

BOARD OF PUBLIC WORKS
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DECEMBER 7, 2022

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

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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 10 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$253,200

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	Stewart A. Cohee	CR-2023-2263	\$81,500
Carroll	Persimmon Tree Farm	RS-2023-2333	\$3,400
	Town Of New Windsor	MP-2023-2279	\$75,000
Charles	Russell L. Shlagel	AT-2023-2291	\$51,600
Garrett	Tichnell & Son	AT-2022-2786	\$11,700
Kent	Milton R. Myers, Jr.	AT-2023-2357	\$15,400
		AT-2023-2358	\$9,800
Queen Anne's	Eric C. Schrader	CH-2023-2355	\$1,500
Talbot	Herschell B. Claggett, Sr	CR-2023-2322	\$300
	Blk Ventures LLC	CH-2023-2356	\$3,000

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

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

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APPROVED

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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 one grantee under the Maryland Agricultural Cost-Share Program.

Amount: \$8,251.59

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
Cecil	Jonathan C. Quinn	AT-2023-2152	\$8,251.59

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 this project is eligible for cost-share funds. The 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 this project 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 30 completed projects under the Maryland Agricultural Cost-Share Program.

Amount: \$208,728.02

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
Calvert	Donald T. Gott	PA-2019-2060	\$2,135.27	Completed
Carroll	Jack C. Jones	MP-2019-2277-C	\$19,297.02	Completed
	Matthew M. Clark	MP-2019-2703	\$8,350.74	Completed
	Rodney A. Stambaugh	MP-2019-2719	\$16,869.33	Completed
		MP-2019-2731	\$9,354.72	Completed
	Steven K. Stambaugh, Jr.	MP-2019-2732	\$1,096.62	Completed
Cecil	Mc Creary Farm, LLC	AT-2019-2377	\$677.15	Completed
Charles	Zekiah Farms, LLC	AT-2019-2753	\$6,482.98	Completed
Frederick	John W. Moxley	MP-2019-2209	\$19,961.31	Completed
	Lance Guyton	MP-2018-3034	\$529.70	Completed
	Moser Farms, Inc.	MP-2019-2552	\$1,535.28	Completed
	Paul R. Dotterer	MP-2019-2083	\$3,026.44	Completed
	Worthy View Farm, LLC	MP-2019-2582	\$4,252.11	Completed
Harford	Robert J. Kelly, III	LS-2019-2754	\$9,644.81	Completed
Kent	Douglas B. Clendaniel	AT-2018-3103	\$579.98	Completed
	Gerret S. Van Copeland	AT-2019-2634	\$16.75	Completed
		AT-2019-2636	\$136.10	Completed
	John H. Radebaugh, Inc.	SA-2019-2759	\$231.50	Completed
		SA-2019-2760	\$1,231.55	Completed
	Richard Rosenberg	SA-2019-2678	\$10,481.20	Completed

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

County	Recipient	Agreement #	Amount	Status
Queen Anne's	George D. Ireland	CR-2019-2011	\$613.59	Completed
		CR-2019-2368	\$4,027.81	Completed
	Holton E. Rhodes, Jr	CH-2019-2393	\$151.50	Completed
St. Mary's	James Melvin Tennyson	AT-2019-2700	\$30,829.73	Completed
		AT-2019-2701-C	\$44,765.74	Completed
		AT-2019-2702	\$4,957.54	Completed
Washington	Bragunier Farms, Inc.	UP-2019-2430	\$973.36	Completed
Wicomico	Alice H. Tracey	NW-2019-2527-R	\$335.69	Completed
	Lawrence A. Lembeck II	AT-2018-3003	\$6,068.75	Completed
		AT-2018-3004-B	\$113.75	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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Contact: Gabriel Gnall 410-260-7335
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4. **BOARD OF PUBLIC WORKS**
Procurement Agency Activity Report

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

State Treasurer's Office

3rd Quarter 2022

Authority: COMAR 21.02.01.05

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

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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

21-0613 *ST. MARGARETS FARM PROPERTY OWNERS ASSOC. INC* – To improve navigation and reconfigure and expand a community marina by removing two existing piers, and constructing piers, platforms, gangways, and boat lifts with associated piles, and mooring piles.

Annapolis, Mill Creek

Special conditions: Requirements for removing existing piers and structures prior to construction. Restrictions on attaching accessory platforms to all boatlifts.

22-0546 *SEVERN SAILING ASSOCIATION* – To improve navigation and reconfigure an existing commercial marina by replacing in-kind a platform, constructing piers, platforms, gangways, and shortening an adjacent pier.

Annapolis, Spa Creek

Special conditions: Requirements for County authorization of work above mean high water and removing existing piers and structures prior to construction.

22-0657 *ROBERT MULLANEY* – To reduce shoreline erosion, establish tidal wetlands, and improve habitat by constructing a living shoreline to include a stone and sand containment sill, filling and grading with sand, and planting marsh vegetation.

Ridge, Jutland Creek

Special conditions: Requirements for marsh establishment, acceptance of marsh maintenance plan, vent construction, and annual photograph submission for five growing seasons.

Wetlands Created: 14,777 square feet (7,388.5 square feet of high marsh and 7,388.5 square feet of low marsh).

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

CALVERT COUNTY

22-0507 *DRUM POINT PROPERTY OWNERS' ASSOCIATION* – To nourish a community beach by constructing a stone groin and sill, grading with sand, and planting marsh vegetation.

Lusby, Chesapeake Bay

Special conditions: Requirements for marsh establishment area, acceptance of marsh maintenance plan terms, and annual photograph submission five growing seasons.

QUEEN ANNE'S COUNTY

21-0034 *CHESAPEAKE BAY ENVIRONMENTAL CENTER* – To stabilize and enhance marsh, contribute to local resiliency, and protect vehicular access to the Center by replacing an existing culvert, placing reef balls, and constructing breakwaters. In addition, construction of thin layer placement of dredged materials and marsh habitat areas will be accomplished by filling and grading with sand, and planting marsh vegetation.

*Grasonville, Marshy Creek, Cabin Creek, Lake Knapp, and Prospect Bay
Special conditions: Time of year restrictions. Requirements for following enforceable state policies, signing and acceptance of marsh maintenance plan, marsh establishment area construction, dredge material sampling, cobble amendments, inspecting straw bales, inadvertent breach response plan, thin layer placement thickness, water quality monitoring plan, dredge material pipeline installation, monitoring of surface water turbidity, pipeline route plan, restoring and replanting disturbed areas, unloading dredged material, annual submission of monitoring reports for five consecutive years, developing and submitting an Adaptive Management Plan, SAV Monitoring Plan submission prior to initiation of work, conducting and submission of annual monitoring reports to the Water and Science Administration, Tidal Wetlands Division, identifying potential dredging projects for thin layer placement, and signage.*

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Contact: Andrew Pierce 410-260-7280
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6. DEPARTMENT OF BUDGET AND MANAGEMENT
Budget Amendment 23R-033

Description: Approve DEC 2022 meeting reimbursable fund budget amendment.

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

Amount: \$ 246,980
Amount \$ **246,980 TOTAL**

DBM Remarks: The contributing (funding) agency has appropriated funds to pay for FY 2023 services provided by the receiving agency for December FY 2023 as follows:

<i>Funding Agency</i>	<i>Agency Providing Services /Receiving Funds</i>	<i>Services</i>	<i>Amount</i>
23R-033 Governor's Office of Crime Prevention, Youth, and Victim Services (GOCPYVS) D21A01	DEPARTMENT OF NATURAL RESOURCES (DNR) K00A07	GOCPYVS providing funds to be used for Natural Resource Police training.	\$ 246,980
Total			\$ 246,980

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7. DEPARTMENT OF NATURAL RESOURCES
Resiliency through Restoration Initiative

Recommendation: That the Board of Public Works approve the Department of Natural Resources granting \$319,300 in general obligation bond proceeds to construct one restoration project.

Project ID: Deale Beach / CRP 02-19

Prior Approval: Secretary's Agenda, Item 10 (August 22, 2018) [\$40,000]

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

Grantee: Deale Beach Citizens Association

Location: Herring Bay, Chesapeake Bay, Anne Arundel County, Maryland

Amount: \$319,300

Fund Source: MCCBL of 2021: *Resiliency through Restoration Initiative* \$319,300.
Source Code: 21524

Remarks: This project is to construct a permitted 175 linear foot living shoreline with headland, marsh, and dune features to help protect an existing community park, road, and residential infrastructure while demonstrating small-scale shoreline resiliency. 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. 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.

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

Remarks (cont'd):

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

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8. DEPARTMENT OF NATURAL RESOURCES
Shoreline Conservation Service

Project ID: Donaldson / SEC 12-01

Recommendation: That the Board of Public Works approve a lien release for one shore erosion control project.

Prior Approval: Secretary's Agenda, Item 6 (6/23/2004)

Authority: Section 8-1007, Natural Resources Article, Annotated Code of Maryland; DNR Policy and Procedure for Shore Erosion Control Capital Grant and Loan Projects.

Project: Design and construction services for 514 L.F. of shoreline improvements consisting of stone sill, sand placement and grass plantings.

Location: Corsica River, 116 Corsica Neck Road Centreville, MD 21617, Queen Anne's County, Maryland

Borrower: Graham Donaldson

Loan Amount: \$25,000

Loan Balance: \$0

Administrative Fee: N/A

Loan Term: 10 Years

Fund Source: Revolving Loan Fund (03.30.01.14.002)

Remarks: The lien release will be recorded in the Land Records for Queen Anne's County. The loan has been fully paid off.

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Contact Person: Terri Wilson 410-537-4155
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9. MARYLAND DEPARTMENT OF THE ENVIRONMENT

***Maryland Water Quality State Revolving Loan Fund
Bay Restoration Fund***

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

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

Project: Smith Island Clean Water Project

Recipient: Somerset County Sanitary District

Location: Somerset County/Legislative District 38A

Amount: Up to \$12,491,604

Project Description: This multi-phase project entails the planning, design, and construction of a new Biological and Enhanced Nutrient Removal (BNR/ENR) wastewater treatment plant (WWTP) at a design capacity of 40,000 gallons per day (gpd) to replace the existing Ewell WWTP, which is over 40 years old and in a very deteriorated condition. The project also includes the upgrade of the wastewater collection and conveyance system. Upon completion of the BNR and ENR facilities, the new WWTP, located in Ewell, will be capable of achieving an effluent concentration goal of 3.0 mg/L for Total Nitrogen and 0.3 mg/L for Total Phosphorus. This will allow 83% reduction in nitrogen and 90% reduction in phosphorus, reducing nutrients to the Frances Gut and ultimately to the Chesapeake Bay. In addition, the project includes decommissioning of the existing Tylerton WWTP, an overhaul of three existing pumping stations, and the construction of a new sanitary force main for the conveyance of wastewater from Tylerton to the new Ewell WWTP. This particular action pertains to the construction of the replaced Ewell WWTP. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (up to) \$1,600,000 – Water Quality State Revolving Loan Fund

Term. Period not to exceed 30 years following project completion

Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11- Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2022 loan recipients received interest-rates ranging from 0.30% to 0.80%)

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

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

B. New Loan Forgiveness / Additional Subsidy (up to) \$2,000,000 – Water Quality State Revolving Loan Fund This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

C. Additional Grant (up to) \$8,891,604 – Bay Restoration Fund

Project Funding Sources:

Maryland Water Quality State Revolving Fund Loan (This Item)	\$ 1,600,000
Maryland Water Quality State Revolving Fund	\$ 2,000,000
Principal Forgiveness / Additional Subsidy (This Item)	
Bay Restoration Fund, BR-NR 03.20 (This Item)	\$ 8,891,604
Bay Restoration Fund Grant BR-NR 03.20	\$ 375,000
(prior approval Sec. Item 8 [12/07/16])	
Bay Restoration Fund Grant BR-NR 03.20	\$ 673,102
(prior approval Sec. Item 5 [09/05/18])	
Bay Restoration Fund Grant BR-NR 03.20	\$ 72,971
(prior approval Sec. Item 11 [06/19/19])	
CBWQ Supplemental Assistance, SWQH 15.20	\$ 30,000
(prior approval Sec. Item 7 [12/05/12])	
CBWQ Supplemental Assistance, SWQH 15.20	\$ 200,000
(prior approval Sec. Item 8 [12/07/16])	
CBWQ Supplemental Assistance, SWQH 15.20	\$ 248,346
(prior approval Sec. Item 5 [09/05/18])	
CBWQ Supplemental Assistance, SWQH 15.20	\$ 31,934
(prior approval Sec. Item 11 [06/19/19])	
USDA Funding	\$ 4,873,800
Local Share	\$ 2,921,916
Total Estimated Project Cost	\$21,918,673

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

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

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Contact: Matt Lapinsky 410-729-8259
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10. MARYLAND ENVIRONMENTAL SERVICE
Point Lookout State Park, St. Mary's County

A/E Contract: Point Lookout State Park Wastewater Treatment Plant Upgrade
MES Project # 1-23-2-23-3

Description: Design, bidding, and construction phase services for upgrades to the wastewater treatment plant at Point Lookout State Park

Award: Rummel, Klepper & Kahl, LLP, Baltimore, MD

Term: 40 months

Amount: \$499,672.58

Procurement Method: A/E Shortlist

MBE Participation: 29%

Remarks: The current wastewater treatment plant was constructed in the early 1990s and utilizes outdated technology. Due to the age of the infrastructure, known concerns with the existing system, and high maintenance required, updates to the wastewater system are required. The purpose of this project is to complete the detailed design identified in the preliminary engineering report. Under the proposed upgrade, the existing treatment process will be replaced by a Membrane Bio-Reactor (MBR) system that can achieve Enhanced Nutrient Removal (ENR) levels of treatment and reduce the nitrogen and phosphorus loadings to the Chesapeake Bay.

This procurement has been approved by the MES Board of Directors.

Fund Source: Special Funds: Natural Resources Development Fund of FY 2021
FY 2021 Program Open Space / Item 004 (PCA 12108)

Resident Business: Yes

Tax Compliance No.: 22-4979-1111

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Contact: Matt Lapinsky 410-729-8259
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11. MARYLAND ENVIRONMENTAL SERVICE
Rocky Gap State Park, Allegany County

Construction Contract: Rocky Gap State Park Sanitary Sewer Improvements.
MES Project # 1-22-2-38-5

Description: Phase II Rehabilitation of the Collection System at the Park

Award: Warwick Supply & Equipment Co., Inc.

Term: 200 Calendar Days

Amount: \$1,449,885

Procurement Method: Competitive Sealed Bids (Single Responsive Bid)

Bids: Warwick Supply & Equipment Co., Inc. \$1,449,885.00
Hunt Valley, MD

MBE Participation: 20%

Remarks: Two bids were received, but it was determined that the lowest bidder did not make a good faith effort to meet the MBE goal and was deemed non-responsive. The second low bidder's price was deemed fair and reasonable by the project manager and procurement officer for this project. Also, the second low bidder met the full MBE goal set for this project and is also a MDOT MBE certified firm.

High levels of infiltration and inflow during heavy precipitation and snowmelt have historically been of concern at this facility. This is phase II of a two-part collection system rehabilitation project to reduce wet-weather flows to the plant. The work will include cured-in-place lining, manhole rehabilitation, pump station improvements to the RV dump station and force main installation.

This procurement has been approved by the MES Board of Directors.

Fund Sources: MCCBL of 2019 MES Infrastructure Improvement Fund (UB00)
Special Funds: Natural Resources Development Fund of FY 2020

Program Open Space (POS) Item 004

Appropriation Number:	336 MCCBL 19 (PCA 12079)	\$380,007.74
	004 POS 2020 (PCA 12083)	\$1,069,877.26

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11. MARYLAND ENVIRONMENTAL SERVICE (cont'd)

Resident Business: Yes

Tax Compliance No.: 22-4525-1111

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REVISED



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12. MORGAN STATE UNIVERSITY

***Baldwin Hall and Cummings House Renovation–
Pre-Construction Management with Architectural/Engineering Services***

Contract ID: Baldwin Hall and Cummings House Renovation
DCM-HBCUL-23-1CM

Recommendation: Approve a Pre-Construction Services Construction Manager at Risk contract, inclusive of Architecture/Engineering services.

Award: The Whiting-Turner Contracting Company

Contract Term: 34 months from issuance of the Notice to Proceed

Amount: \$1,506,661 (Preconstruction/AE Services)

Procurement Method: Competitive Sealed Proposals

Proposal Rankings:

Firms	Technical Rankings Score	Price Rankings Score	Total Price (Pre-Construction/Construction Services)
Whiting Turner Contracting <i>Baltimore, MD</i>	2	1	\$5,668,735
Barton Malow Builders <i>Baltimore, MD</i>	1	2	\$6,010,257

MBE Pre-Construction Participation: **21.08%**

Performance Bond: Performance and Payment Bonds at 100% of contract amount.

Fund Source: Operating

Remarks: Morgan State University is committed to modernizing student housing facilities to create healthy, safe, and energy-efficient environments that are marketable to the growing student population.

The new Thurgood Marshall Tower opened in August 2022, adding 670 new beds to campus and a unique dining facility. The second tower is preparing to start construction and will add 640 beds in 2024.

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12. MORGAN STATE UNIVERSITY (cont'd)

Remarks (cont'd):

The renovation of Legacy buildings Baldwin Hall and Cummings House is the next phase of the housing plan. Both buildings, built in 1929 and 1952, respectively, are located in the center of campus and will require a comprehensive renovation to meet current codes and to bring them up to current market expectations for student housing.

The solicitation was advertised on eMaryland Market Place Advantage (eMMA). Five firms responded. The Qualification Review Committee evaluated the Technical Proposals, and three firms were shortlisted and invited to submit Price Proposals. One firm failed to accurately complete the submission documents required with the Price Proposal rendering the submission non-responsive.

The University recommends awarding the contract to The Whiting-Turner Contracting Company, the firm with the highest Composite Technical/Price Score and the lowest price, for the renovation of Baldwin Hall and Cummings House.

The University will bring the Construction Services portion of the contract to the Board of Public Works at a later date.

Resident Business: Yes

MD Tax Clearance: 22-5093-1111

This item was withdrawn from the 11/16/2022 meeting agenda as Secretary's Agenda, Item 19

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 7, 2022

REVISED



Contact: Erin Oliver-James 443-885-3966
erin.james@morgan.edu

13. **MORGAN STATE UNIVERSITY**
Deferred Maintenance – Chapel Window Restoration

Contract ID: Chapel Window Restoration
DCM-UCW-22-1GCR

Recommendation: Approve the expenditure of Deferred Maintenance funds to restore the windows of the Memorial Chapel and related work in the amount of \$1,260,254, and a contract value of \$1,664,754, inclusive of federal grant funds.

Award: Northpoint Builders of Maryland, LLC
Baltimore, MD

Contract Term: 36 Months from issuance of Notice to Proceed

Amount: \$1,260,254

Procurement Method: Competitive Sealed Proposal (Single Acceptable Proposal Received)

Proposals:

<u>Firms</u>	<u>Technical Score</u>	<u>Price</u>
North Point Builders	92.00	\$1,260,254

MBE Participation: 8.73%

Performance Bond: Performance and Payment Bonds at 100% of contract amount.

Remarks: This contract is one of several deferred maintenance improvement projects at Morgan State University. The project is to restore the Memorial Chapel's windows, including other related work. This project is also partially funded by a federal grant from National Parks Service. The grant will fund \$404,500 towards the construction. The total contract value, including the grant and deferred maintenance funds, is \$1,664,754.

The project was advertised on eMMA. The procurement process consisted of two components: Technical proposal and Price proposal evaluations of qualified firms. The project had to be rebid as no submissions were received the first time. Three offers were received for the rebid. After evaluating the technical proposals, two firms were not reasonably susceptible to being selected for award. The University concluded the single offer was fair, reasonable, and comparable to the estimate developed by the Architect before bidding.

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REVISED



13. MORGAN STATE UNIVERSITY (cont'd)

Remarks (cont'd):

The work is being done in accordance with the Secretary of the Interior's Standards and Guidelines for Archaeology and Historic Preservation as determined by the National Historic Preservation Act (NHPA), 54 U.S.C. 300101.

An MBE participation goal of 7% was established for this contract based upon the subcontracting opportunities for these services and Northpoint Builders of Maryland, LLC. has committed to exceeding that goal. No VSBE participation goal was established for this contract.

Summary of Deferred Maintenance Projects Awarded to Date:

FY 2020 Funds (\$10,000,000)

1. Steam Trap replacement (2/19/2020 – Secretary's Agenda, Item 9)	\$ 473,990
2. West Campus parking lot plus repairs (3/18/2020 – Secretary's Agenda, Item 9)	\$ 495,601
3. Air Handler Unit 14 Replacement (8/12/2020 – Secretary's Agenda Item, 16)	\$ 824,000
4. University Changes	\$ 148,872
5. Chapel Window Preservation (12/02/2020 – Secretary's Agenda, Item 22)	\$ 2,550
6. Truth Hall/Chapel Water Infiltration (2/10/2021-Secretary's Agenda, Item 10)	\$ 217,430
7. Schaefer Auditorium Renovation (2/10/2021 - Secretary's Agenda, Item 11)	\$ 776,988
8. University Changes	\$ 11,475
9. University Changes	\$ 241,992
10. Steam Trap Man Holes (3/23/22 – Secretary's Agenda, Item 9)	\$ 675,512
11. Fire Alarm Upgrades Siemens (5/5/21 – Secretary's Agenda, Item 13)	Withdrawn
12. University Changes	\$ 122,180
13. Sub meters Siemens (10/06/21 – Secretary's Agenda, Item 17)	\$ 502,926
14. Academic Quad Steam/Condensate (7/6/22 – Secretary's Agenda, Item 16)	\$5,506,784
FY 20 TOTAL	\$10,000,000

FY 2021 Funds (\$12,000,000)

15. Fire Alarm Upgrades (9/1/2021 – Secretary's Agenda, Item 11) (Bond Prem)	\$2,571,051
16. Sub Meters (10/06/21–Secretary's Agenda, Item 17) (Bond Premium)	\$2,428,949
17. Academic Quad Steam/Condensate (7/6/22 – Secretary's Agenda, Item 16)	\$2,337.967
18. Chapel Roof Replace/Wall Repairs (7/6/2022 – Secretary's Agenda, Item 17)	\$ 69,728
19. University Changes (12/7/22)	\$ 114,728
20. West Campus Infrastructure (1 of 2) – (12/7/22 Secretary's Agenda, Sec. Item 14) \$4,477,581	
FY 21 TOTAL	\$12,000,000

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REVISED

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

Remarks (cont'd):

Summary of Deferred Maintenance Projects Awarded to Date (cont'd):

FY 2022 Funds (\$10,000,000)

21. Central Heat Plant Renovation 06/08/22 – Secretary's Agenda, Item 20)	\$2,407,395
22. West Campus Infrastructure (2 of 2) – (12/7/22 – Secretary's Agenda, Sec. Item 14) \$1,113,019	
23. Chapel Window Restoration – (12/7/22 - Secretary's Agenda, This Item) FY 22 TOTAL	\$1,260,254 \$3,780,668

Fund Source: MCCBL 2021 (FY 22) (B) *Deferred Maintenance and Site Improvements. Provide funds to design, construct, and equip various infrastructure, building systems, and site improvements.*
\$10,000,000. **This Project: \$1,260,254**

Resident Business: Yes

MD Tax Clearance: 22-4874-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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REVISED



Contact: Erin Oliver-James 443-885-3966
erin.james@morgan.edu

14. MORGAN STATE UNIVERSITY
Deferred Maintenance – West Campus Infrastructure Repairs

Contract ID: West Campus Infrastructure
DCM-WCI-22-1CO(R)

Recommendation: Approve the expenditure of Deferred Maintenance funds to repair structural and security walls, rebuild deteriorated parking lot, add an access road, lighting, storm water and landscaping, and all other related work.

Award: Urban N. Zink Contractor, Inc.

Contract Term: 60 Months from issuance of Notice to Proceed

Amount: \$5,590,600

Procurement Method: Competitive Sealed Bid

Bids:

Firms	Price
Urban N. Zink Contractor, Inc. <i>Chase, MD</i>	\$5,590,600
Allied Contractors, Inc. <i>Baltimore, MD</i>	\$6,376,350

MBE Participation: 15.02%

Performance Bond: Performance and Payment Bonds at 100% of contract amount.

Remarks: This is one of several deferred maintenance improvement projects at Morgan State University (MSU). This project is to rebuild the West Campus Infrastructure of roads, structural and security walls, lighting, security cameras, landscape, and other related work. The project was advertised on eMMA. The project had to be rebid as no bids were received the first time. Two bids were received the second time.

An MBE participation goal of 15% was established for this contract based upon the subcontracting opportunities for these services, and Urban N. Zink Contractor, Inc. has committed to the goal. No VSBE participation goal was established for this contract.

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14. MORGAN STATE UNIVERSITY (cont'd)

Remarks (cont'd):

Summary of Deferred Maintenance Projects Awarded to Date:

FY 2020 Funds (\$10,000,000)

19. Steam Trap replacement (2/19/2020 – Secretary's Agenda, Item 9)	\$ 473,990
20. West Campus parking lot plus repairs (3/18/2020 – Secretary's Agenda, Item 9)	\$ 495,601
21. Air Handler Unit 14 Replacement (8/12/2020 – Secretary's Agenda Item, 16)	\$ 824,000
22. University Changes	\$ 148,872
23. Chapel Window Preservation (12/02/2020 – Secretary's Agenda, Item 22)	\$ 2,550
24. Truth Hall/Chapel Water Infiltration (2/10/2021-Secretary's Agenda, Item 10)	\$ 217,430
25. Schaefer Auditorium Renovation (2/10/2021 - Secretary's Agenda, Item 11)	\$ 776,988
26. University Changes	\$ 11,475
27. University Changes	\$ 241,992
28. Steam Trap Man Holes (3/23/22 – Secretary's Agenda, Item 9)	\$ 675,512
29. Fire Alarm Upgrades Siemens (5/5/21 – Secretary's Agenda, Item 13)	Withdrawn
30. University Changes	\$ 122,180
31. Sub meters Siemens (10/06/21 – Secretary's Agenda, Item 17)	\$ 502,926
32. Academic Quad Steam/Condensate (7/6/22 – Secretary's Agenda, Item 16)	\$5,506,784
FY 20 TOTAL	\$10,000,000

FY 2021 Funds (\$12,000,000)

33. Fire Alarm Upgrades (9/1/2021 – Secretary's Agenda, Item 11) (Bond Prem)	\$2,571,051
34. Sub Meters (10/06/21–Secretary's Agenda, Item 17) (Bond Premium)	\$2,428,949
35. Academic Quad Steam/Condensate (7/6/22 – Secretary's Agenda, Item 16)	\$2,337.967
36. Chapel Roof Replace/Wall Repairs (7/6/2022 – Secretary's Agenda, Item 17)	\$ 69,728
19. University Changes (12/7/22)	\$ 114,728
20. West Campus Infrastructure (1 of 2) – (12/7/22 Secretary's Agenda, This Item)	\$4,477,581
FY 21 TOTAL	\$12,000,000

FY 2022 Funds (\$10,000,000)

24. Central Heat Plant Renovation 06/08/22 – Secretary's Agenda, Item 20)	\$2,407,395
25. West Campus Infrastructure (2 of 2) – (12/7/22 – Secretary's Agenda, This Item)	\$1,113,019
FY 22 TOTAL	\$2,520,414

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14. MORGAN STATE UNIVERSITY (cont'd)

Fund Source:

MCCBL 2020 (FY 21), Item #607: *Provide funds to design, construct and equip various infrastructure, building systems, and site improvements, \$10,000,000. NOTE: FY 2021 authorization includes \$5,000,000 in bond premiums. This Project: \$3,328,452*

MCCBL 2021 (FY 22) (B) *Deferred Maintenance and Site Improvements. Provide funds to design, construct, and equip various infrastructure, building systems, and site improvements. \$10,000,000. This Project: \$2,262,148*

Resident Business: Yes

MD Tax Clearance: 22-5030-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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Contact: Jonathan Dobry 240-895-3346
jadobry@smcm.edu

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

Recommendation: That the Board of Public Works approve St. Mary's College of Maryland encumbering general obligation bond proceeds to construct ADA compliant ramps for handicap access to the Dorchester Hall main entrance.

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

Description: Provide construction services to construct ADA ramp to the main entrance of Dorchester Hall.

Award: INL Construction, LLC

Contract Term: 12/8/2022 - 05/31/2023

Amount: \$8,082.92

Procurement Method: Invitation for Bid

Bids:

Firm	Bid Price	Overall Ranking
INL Construction, LLC <i>Manassas, VA</i>	\$8,082.92	1
S.E. Davis <i>La Plata, MD</i>	\$20,988.66	2

Fund Source: MCCBL 2021: Maryland Department of Disabilities
Appropriation Number: 20101

Resident Business: No

MD Tax Clearance: 22-5115-0001

Remarks: The Department of Budget and Management approved the use of obligation bond proceeds to Maryland Department of Disabilities. The Maryland Department of Disabilities has approved \$30,000 of proceeds to go towards the ADA project for Dorchester Hall entry access improvements in the FY 2021 Capital Budget for St. Mary's College of Maryland.

All procurements conform to the *St. Mary's College of Maryland Procurement Policies and Procedures*.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 7, 2022



Contact: Jonathan Dobry 240-895-3346
jadobry@smcm.edu

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

Recommendation: That the Board of Public Works approves St. Mary's College of Maryland encumbering general obligation bond proceeds to construct ADA compliant ramps for handicap access to the Prince George's Hall main entrance.

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

Description: Provide construction services to construct ADA ramp to the main entrance of Prince George's Hall.

Award: INL Construction, LLC

Contract Term: 12/8/2022 - 05/31/2023

Amount: \$54,298.90

Procurement Method: Invitation for Bid

Bids:

Firm	Bid Price	Overall Ranking
INL Construction, LLC <i>Manassas, VA</i>	\$54,298.90	1
S.E. Davis <i>La Plata, MD</i>	\$65,779.53	2

Fund Source: MCCBL 2021: Maryland Department of Disabilities - \$30,000
Appropriation Number: 20101
SMCM General Funds - \$24,298.90

Resident Business: No

MD Tax Clearance: 22-5115-0001

Remarks: The Department of Budget and Management approved the use of general obligation bond proceeds to Maryland Department of Disabilities. The Maryland Department of Disabilities has approved \$30,000 of proceeds to go towards the ADA project for Prince Georges Hall entry access improvements in the FY 2020 Capital Budget for St. Mary's College of Maryland. The remainder of the expense will be funded using funds from St. Mary's College of Maryland general funds.

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16. ST. MARY'S COLLEGE OF MARYLAND (cont'd)

Remarks (cont'd):

All procurements conform to the *St. Mary's College of Maryland Procurement Policies and Procedures*.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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Contact: Gary McGuigan 410-223-4150
gm McGuigan@mdstatd.com

17. MARYLAND STADIUM AUTHORITY
Coppin State University – Public Safety Building

Contract ID: CSU-001

Recommendation: That the Board of Public Works retroactively approve:

1. The Memorandum of Understanding between the Maryland Stadium Authority and Coppin State University to expend funds (the source of which are proceeds of GO bonds) for preliminary design services for a public safety building on Coppin State University's campus, and
2. The ensuing Preliminary Design Services Agreement.

Authority: § 8-301 State Finance & Procurement Article; and § 10-622 Economic Development Article.

Description: Pre-design work for new public safety building on Coppin State University.

Awardee: Manns Woodward Studios, Inc. ("Manns"), White Marsh, MD

Contract Amount: \$450,000

Procurement Method: Competitive (Request for Proposals (RFP)

Fund Source: MCCBL of 2020 (Ch. 537, 2020 Laws): *Provide funds in the amount of \$450,000 for fiscal year 2021 to Coppin State University "to begin design of a new Public Safety Building..."*

Remarks: The Maryland Stadium Authority ("MSA") issued the RFP on December 29, 2021 via eMaryland Marketplace Advantage, the MSA website and GovDelivery, and followed MSA's competitive sealed proposal process. MSA received nine proposals, two of which were deemed non-responsive and not reasonably susceptible for award. The evaluation committee (the "Committee") reviewed the remaining seven submissions and evaluated each proposal based on the requirements established in the RFP. Upon completion of proposal evaluations, the Committee recommended the short-listing of the seven firms for participation in the oral presentation phase. Oral presentations occurred on March 1-2, 2022, after which the Committee short-listed four firms from which to request Best and Final Offers ("BAFO"). The Committee unanimously recommended Manns for award. Manns was deemed the Offeror providing the most advantageous fee structure, the highest technical ranking, and the overall best value to the project. Manns exceeded the established overall MBE goal of 35%, as well as the subgoals of 7% African-American, and 10% Women-owned businesses.

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17. MARYLAND STADIUM AUTHORITY (cont'd)

Remarks (cont'd):

Background: Pursuant to MCCBL 2020, Coppin State University received an appropriation of funds in the amount of \$450,000 to "...begin design of a new Public Safety Building [in Baltimore City]."

Pursuant to Economic Development Article ("ED") § 10-622, MSA may prepare studies including architectural programs, budget estimates, value engineering, and project schedules, and design and construct projects for units of the State. By letter dated November 17, 2020, Coppin State University President Dr. Anthony Jenkins (a) requested that MSA undertake an initiative to begin a preliminary design of a new Public Safety Building to be located and constructed on the campus of Coppin State University; and (b) that Coppin State University would pay the fee of \$450,000 to MSA to complete the preliminary design (the "Work"). In accordance with ED § 10-622, MSA provided notice to the budget committees and received approval from the MSA Board of Directors to proceed.

MSA and Coppin State University executed an MOU on May 19, 2021 which among other provisions, described the scope of the Work, the terms of payment, and that all required that contracts entered into in connection with the Work be procured by MSA pursuant to MSA's established procurements policies. On March 31, 2022 Coppin State University signed off on the selection of as the architect; and on August 1, 2022 MSA executed the Preliminary Design Services Agreement with Manns.

Upon presentation of the invoice to Coppin State University for payment due in the amount of \$450,000 for the Work, MSA was asked by the University System's Director of Capital Planning for evidence of BPW approval of the preliminary design contract required by State Finance & Procurement Article ("SF&P") § 8-301. Neither Coppin as the designated recipient of the MCCBL 2020 appropriation for FY 2021, nor MSA as the State entity providing the Work, recognized responsibility for seeking Board of Public Works approval for the expenditure. The Work is complete and the architect is due payment, notwithstanding this misunderstanding between Coppin State University and MSA.

BPW Advisory 2016-2 requires that a "State agency proposing to award a contract ...funded in any part by general obligation bond proceeds must receive approval from the [BPW] before entering into the contract"; and a "[c]ontract includes all agreement to expend funds, including grant agreements."

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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Contact: Nicholas C. Sokolow 410-230-6124
Nicholas.sokolow@mayland.gov

18. DEPARTMENT OF LABOR
General Miscellaneous

Recommendation: The Maryland Department of Labor, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against defendant in the matter of *Mark Gorres, et al. v. Tiffany P. Robinson, in her Official Capacity as Maryland Secretary of Labor*, United States District Court for the District of Maryland, Case No. 1:21-cv-03029-GLR.

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

Request Amount: \$300,000

Fund Source: 100% General Funds

Appropriation Codes: P00A0101

Requesting Agency's Remarks: The Department of Labor and the Office of the Attorney General recommend paying \$300,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved, an electronic funds transfer should be made to Gallagher, Evelius, and Jones, LLP, in the amount of \$300,000. Nicholas C. Sokolow, Assistant Attorney General, Office of the Attorney General of Maryland, will ensure that all the necessary documentation and releases are complete.

This item was withdrawn from the 11/16/2022 meeting agenda as Secretary's Agenda, Item 22

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 7, 2022



Contact: Ari Kodeck 410-576-6424
akodeck@oag.state.md.us

19. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
General Miscellaneous

Recommendation: The Maryland Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of *Harold Singfield v. Lt. James Smith, et al.*, GLR-19-2030, United States District Court for the District of Maryland.

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

Request Amount: \$20,000

Fund Source: 100% General Funds

Appropriation Codes: A0101

Requesting Agency's Remarks: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$20,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to Harold Singfield in the amount of \$20,000. The check should be delivered to Ari J Kodeck, Assistant Attorney General, Office of the Attorney General, 200 St Paul Place, 19th Floor, Baltimore, Maryland 21201, who will ensure that all the necessary documentation and releases are complete.

This item was withdrawn from the 11/16/2022 meeting agenda as Secretary's Agenda, Item 24.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENTAL

BOARD OF PUBLIC WORKS
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Contact: Janee Fountain 410-576-6971
jfountain@oag.state.md.us

20. THE BOARD OF PUBLIC WORKS

Office of Administrative Hearings

Compensation to Erroneously Confined Individual Mr. David Morris

Recommendation:

The Department of Housing and Community Development (“DHCD”), through the Office of the Attorney General, requests approval of its settlement of all claims against the respondent, including payment of a housing benefit in the amount of \$84,900, *In the Matter of the Wrongful Conviction of David Morris v. Board of Public Works*, Maryland Office of Administrative Hearings, OAH No. BPW-WLA-02-22-07444.

Authority:

Sections 12-404 and 12-501, State Government Article, Annotated Code of Maryland; Section 10-501, State Finance & Procurement Article, Annotated Code of Maryland

Request Amount: \$84,900

Fund Source: \$84,900 DHCD – General Funds (Rental Services Division)

Appropriation Codes: S00A2505

Requesting Agency's Remarks:

The DHCD and the Office of the Attorney General recommends paying \$84,900 to settle all claims as in the best interest of the State.

If this proposed settlement is approved, the DHCD should make an electronic funds transfer to Mr. Morris in the amount of \$84,900.00.

See also Secretary Item 5 on the November 16th, 2022 agenda for related item for payment of compensation and attorney's fees.

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 7, 2022

REVISED



APP 1

Contact: Mike Valenzia 410-767-4233
michael.valenzia@maryland.gov

**A1. DEPARTMENT OF GENERAL SERVICES on behalf of
MARYLAND DEPARTMENT OF HEALTH
*John L. Gildner Regional Institute for Children and Adolescents (RICA)***

Contract ID: Cottage 2 Renovation-Gildner- Regional Institute for Children and Adolescents (RICA), Rockville, MD
MM-157-230-003-A/E

Contract Type: Architectural and Engineering Services (A/E)

Contract Description: Architectural services for demolition and renovation of Cottage 2 at RICA-Gildner, located in Rockville, Maryland, for use as a dedicated facility for children. This includes but is not limited to replacing the HVAC system, electrical, fire alarm system, security system, sprinklers, fencing, new walls, ceilings, floors, plumbing, detention rated windows and doors, furnishings, etc. to make the cottage ligature proof and meet Joint Commission requirements for patient safety and code standards for healthcare organizations.

Procurement Method: Emergency

Award: MS Engineers, Inc.
Columbia, MD

Amount: \$292,000

Term: 8/19/2022 – 6/07/2023

Date Emergency Declared: 8/11/2022

Contract Award Date: 8/19/2022

Date Emergency Reported: 11/10/2022

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

Fund Source: 100% General funds

Appropriation Code: M00 2023 A223G 1423

BOARD OF PUBLIC WORKS
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APP 2

**A1. DEPARTMENT OF GENERAL SERVICES on behalf of
MARYLAND DEPARTMENT OF HEALTH (cont'd)**

Remarks: Nature of Emergency: The Joint Commission, the accreditation organization for healthcare organizations for healthcare organizations, is a global driver of quality improvement and patient safety in health care. The Maryland Department of Health in collaboration with the Joint Commission through inspections, accreditation, certifications, and verification strive to maintain the highest quality and safety for the facilities occupants in the areas of healthcare safety, ligature mitigation and environmental safety.

The current layout of Cottage 2 does not meet any of the patient safety and code standard requirements of the Joint Commission. The Maryland Department of Health has been mandated by the court system to house violent youth. The facility's normal clientele is youth with mental disabilities but not to the extreme nature of the youths the Department is now ordered to serve in cottage number 2. Therefore, the building is to be renovated to include hardened wall surfaces, reinforced storefront systems, anti-ligature devices and hardware to meet Joint Commission patient safety and code standard requirements. The buildings mechanical and electrical systems are also original to the building and will be updated to meet current International Energy Conservation Code (IECC) and State decarbonization building mandates, and covid mitigation guidelines from the Center for Disease Control (CDC) and American Society of Heating, Refrigeration and Air Conditioning Engineers (ASHRAE). All these renovations are to provide a safe and secure environment for the youth and facility staff.

MS Engineers, Inc. will provide architectural services for both the demolition and renovation phases of this project and will assure that all phases meet current international building codes. Phase 1 design was started by MS Engineering on 8/19/2022 (this report) and Phase 2 Construction began on 9/19/2022 (see companion emergency report A2 on this agenda).

Basis for Selection: The engineering firm was chosen from a Maryland Department of General Services existing Indefinite Quantity Contract. This is a professional services agreement to provide mechanical, plumbing and engineering services for multiple construction projects. This is an on call existing contract and no competitive solicitation is required. MS Engineers, Inc. is a company with specific experience in quality mechanical, electrical, plumbing, and fire protection engineering and design services. They have more than three decades of engineering experience and expertise in designing and managing projects that are complex in scope, in a timely and efficient manner. Due to the type of facility and immediate need to renovate Cottage 2, MS Engineers was selected because they have the resources to mobilize immediately. MS Engineers, Inc. also has the workforce necessary to efficiently and effectively provide the renovations needed and work seamlessly with the facility staff to avoid delays.

BOARD OF PUBLIC WORKS
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APP 3

**A1. DEPARTMENT OF GENERAL SERVICES *on behalf of*
MARYLAND DEPARTMENT OF HEALTH (cont'd)**

Reason for Late Report: Unfamiliarity with the emergency procurement process led to the need for corrections and clarifications prior to submission to the Office of State Procurement. The Office of State Procurement is in the process of providing education and training on emergency procurement reporting requirements.

MD Tax Clearance: 22-4507-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 7, 2022



APP 4

Contact: Mike Valenzia 410-767-4233
michael.valenzia@maryland.gov

**A2. DEPARTMENT OF GENERAL SERVICES on behalf of
MARYLAND DEPARTMENT OF HEALTH
*John L. Gildner Regional Institute for Children and Adolescents (RICA)***

Contract ID: Cottage 2 Renovation-Gildner- Regional Institute for Children and Adolescents (RICA), Rockville, MD
MM-157-230-003-Construction

Contract Type: Construction

Contract Description: Construction services for demolition and renovation of Cottage 2 at RICA-Gildner, located in Rockville, Maryland, for use as a dedicated facility for children. This includes but is not limited to replacing the HVAC system, electrical, fire alarm system, security system, sprinklers, fencing, new walls, ceilings, floors, plumbing, detention rated windows and doors, furnishings, etc. to make cottage ligature proof and meet Joint Commission requirements for patient safety and code standards for healthcare organizations.

Procurement Method: Emergency

Award: Baltimore Contractors, Inc.
Glen Burnie, MD

Amount: \$4,137,000

Term: 9/19/2022 – 6/07/2023

Date Emergency Declared: 8/11/2022

Contract Award Date: 9/19/2022

Date Emergency Reported: 11/10/2022

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

Fund Source: 100% General Funds

Appropriation Code: M00 2023 A223G 1423

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 7, 2022



APP 5

**A2. DEPARTMENT OF GENERAL SERVICES *on behalf of*
MARYLAND DEPARTMENT OF HEALTH (cont'd)**

Remarks: Nature of Emergency: The Joint Commission, the accreditation organization for healthcare organizations, is a global driver of quality improvement and patient safety in health care. The Maryland Department of Health in collaboration with the Joint Commission through inspections, accreditation, certifications, and verification strive to maintain the highest quality and safety for the facilities occupants in the areas of healthcare safety, ligature mitigation and environmental.

The current layout of Cottage 2 does not meet any of the patient safety and code standard requirements of the Joint Commission. The Maryland Department of Health has been mandated by the court system to house violent youth. The facility's normal clientele is youth with mental disabilities but not to the extreme nature of the youths the Department is now ordered to serve in cottage number 2. Therefore, the building is to be renovated to include hardened wall surfaces, reinforced storefront systems, anti-ligature devices and hardware to meet Joint Commission patient safety and code standard requirements. The buildings mechanical and electrical systems are also original to the building and will be updated to meet current International Energy Conservation Code (IECC) and State decarbonization building mandates, and covid mitigation guidelines from the Center for Disease Control (CDC) and American Society of Heating, Refrigeration and Air Conditioning Engineers (ASHRAE). All these renovations are to provide a safe and secure environment for the youth and facility staff.

Phase 1 design was started by MS Engineering on 8/19/2022 (see companion emergency report A1 on this agenda) and Phase 2 Construction began on 9/19/2022 (this report).

Basis for Selection: Baltimore Contractors is a company with specific experience in renovation and layout of facilities to meet ligature mitigation requirements. Due to the type of facility and immediate need to renovate Cottage 2, Baltimore Contractors was the only contractor solicited because they recently completed ligature mitigation work at Clifton T. Perkins facility and they have the resources to mobilize immediately. Baltimore Contractors has the workforce necessary to efficiently and effectively provide the renovations needed and work seamlessly with the facility staff to avoid delays.

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APP 6

**A2. DEPARTMENT OF GENERAL SERVICES *on behalf of*
MARYLAND DEPARTMENT OF HEALTH (cont'd)**

Remarks (cont'd):

Reason for Late Report: Unfamiliarity with the emergency procurement process led to the need for corrections and clarifications prior to submission to the Office of State Procurement. The Office of State Procurement is in the process of providing education and training on emergency procurement reporting requirements.

MD Tax Clearance: 22-4821-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 7, 2022



APP 7

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

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

Contract ID: Emergency Residential Child Care Services
SSA/YTDDA 23-001, ADPICS # N00B3600262

Contract Type: Services

Contract Description: Emergency placement of one youth.

Procurement Method: Emergency

Award: Destiny's Group Home, Inc.
Baltimore, MD

Amount: \$225,753 (not to exceed)

Term: 8/24/2022 – 2/28/2023

Date Emergency Declared: 8/24/2022

Contract Award Date: 8/24/2022

Date Emergency Reported: 11/9/2022

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

Fund Source: 100% General Funds

Appropriation Code: N00G0001

Remarks: Nature of Emergency: Emergency placement of one fifteen year-old youth. The fifteen-year-old has been diagnosed with depression, anxiety, and anger control issues and was placed with the Provider on August 24, 2022.

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that Destiny's Group Home, Inc. is the most appropriate placement as it is an Emotional Cognitive Developmental Disability with Medical Fragility (ECDD-MFP) Program that provides services to youth who have been diagnosed with Major

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 8

A3. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks (cont'd):

Depressive Disorder, Oppositional Defiance Disorder, Disruptive Mood Dysregulation Disorder, Adjustment Disorder, Schizophrenia, ADHD, NOS, Speech or Language Impairment, Anxiety, Cerebral Palsy, Diabetes, and Developmental Disabilities. Youth may be ambulatory or non-ambulatory, verbal or non-verbal.

The procurement officer has determined that the use of the emergency procurement method was immediately necessary and could not wait the 48 hours to obtain the DGS Chief Procurement Officer's approval because non-placement would have imminent harm to the safety and welfare of the youth.

The proposed price for this contract is fair and reasonable because the price is set by the Interagency Rates Committee (IRC) using the same established methodology in price setting for all In-State providers.

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: Yes

MD Tax Clearance: 22-4882-0101

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 7, 2022



APP 9

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

A4. 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-23-008, ADPICS # N00B3600255

Contract Type: Services

Contract Description: Emergency placement of one youth.

Procurement Method: Emergency (Sole Source)

Award: Riverview Behavioral Health LLC
Texarkana, AR

Amount: \$133,450 (not to exceed)

Contract Term: 7/28/2022 – 12/31/2022

Date Emergency Declared: 7/28/2022

Contract Award Date: 7/28/2022

Date Emergency Reported: 10/28/2022

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: Emergency procurement contract for the placement of one youth diagnosed with Depression, Attention Deficit Hyperactivity Disorder, and Trauma-Stressor Related Disorder.

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that Riverview Behavioral Health LLC was the most appropriate placement as they provide a variety of age-appropriate mental health programs for adolescents aged 14-17.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 10

A4. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks (cont'd):

The Procurement Officer determined that the use of the Emergency Procurement method was immediately necessary and could not wait the 48 hours to obtain the DGS Chief Procurement Officer's approval because non-placement would have caused imminent harm to the safety and welfare of the youth.

Reason for Late Report: Due to the nature of the placement and the youth's behavioral needs, it was in the best interest of the youth to be placed with the provider identified. While the Department failed to meet the reporting requirement, this youth's well-being was imperative and continued overstay in a hospital setting could further traumatize and be a detriment to the youth's wellbeing. Additionally, processes have been implemented to ensure that notifications are submitted timely to the Central Procurement Unit and Chief Procurement Officer to ensure timely notification. This emergency procurement award is also being reported late due to the time needed for finalizing proper documentation and obtaining internal approvals.

Resident Business: No

Tax Compliance No: 22-3520-0000

This item was remanded from the 11/16/2022 meeting agenda as Secretary's Appendix, Item A4.

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 7, 2022



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

1A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Calvert County

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

Kellam's Complex Tot Lot and Senior Activity Area - \$150,000
Town of Chesapeake Beach
LPPI# LPPI-4-9

Background: Purchase and install new playground equipment and safety surfacing, shade structures, and outdoor exercise equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$150,000.00

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 7, 2022



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

2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Caroline County

Recommendation: Approval to commit \$200,000 for the following **development** projects.

1. *Henderson Community Park – Basketball Court - \$100,000*

Caroline County
LPPI# LPPI-5-5

Background: Construct a new full-size basketball court, including site preparation, asphalt paving, court sealing and striping.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$100,000.00

2. *Jonestown Community Park – Basketball Court - \$100,000*

Caroline County
LPPI# LPPI-5-6

Background: Construct a new full-size basketball court, including site preparation, asphalt paving, court sealing and striping.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$100,000.00

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 7, 2022



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

**3A. PROGRAM OPEN SPACE LOCAL SHARE
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
*Cecil County***

Recommendation: Approval to commit \$435,000.00 for the following **development** projects.

1. *Calvert Regional Park - Comfort Station - \$135,000*

Cecil County
POS #7494-7-275 MD20221019-0827

Background: Install a prefabricated comfort station/restroom facility at the Calvert Regional Park. This improvement will better accommodate park patrons as well as sports tourism.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$1,161.00

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$6,065.45

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 20011 \$127,773.55

2. *Calvert Regional Park – Basketball Courts - \$300,000*

Cecil County
LPPI #LPPI-7-5

Background: Repave, clear coat, color coat and line existing basketball courts.

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

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 7, 2022



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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$200,000 for the following **acquisition** project.

Mountaingate Park Property Acquisition – \$200,000

Town of Thurmont
POS #7487-10-481 MD20220922-0764

Background: Acquire a 4.38-acre wooded parcel for a future park with a multiuse trail.

Appraised Value: McPherson & Associates \$860,000
 Pugh Real Estate Group, LLC \$445,000

Property Cost: \$200,000

Incidental Costs: \$10,950

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$200,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 7, 2022



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

5A. PROGRAM OPEN SPACE LOCAL SHARE
Garrett County

Recommendation: Approval to commit \$12,532.40 for the following **development** project.

Mountain Fresh Pavilion Upgrades - \$12,532.40
Garrett County
POS #7315-11-279 MD20210714-0608

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

Prior Approvals: \$22,680.00 (DNR-RP Item 4A(3) [October 6, 2021])

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$12,532.40

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 7, 2022



Contact: *Emily Wilson* 410-260-8436
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6A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Howard County

Recommendation: Approval to commit \$7,000,000 for the following **development** projects.

1. *Centennial Park - West Area Playground - \$200,000*

Howard County
LPPI #LPPI-13-4

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

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$200,000.00

2. *West Friendship Park Exhibit Hall - \$400,000*

Howard County
LPPI #LPPI-13-5

Background: Renovate an existing building at West Friendship Park into an interpretive and programmed space for agricultural, heritage, and adventure programming at the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$400,000.00

3. *Blandair Regional Park Phase 6 - \$1,200,000*

Howard County
LPPI #LPPI-13-6

Background: Design and construct a skatepark, pickleball courts, basketball courts, additional parking, pathway connections, and other site improvements at the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$1,200,000.00

6A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Howard County

4. *Blandair Regional Park Mansion - \$500,000*

Howard County
LPPI #LPPI-13-7

Background: Restore and rehabilitate the historic mansion at the park. Improvements will include HVAC and climate control systems, sprinklers, restrooms, and other upgrades to create a programmable facility for heritage and special events and experiences.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$500,000.00

5. *Rockburn Branch Park Playground - \$150,000*

Howard County
LPPI #LPPI-13-8

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

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$150,000.00

6. *Waterloo Park Improvements - \$550,000*

Howard County
LPPI #LPPI-13-9

Background: Design and replace the existing outdated playground with new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. This project will also include enhancing the pathways, access points, pavilion, and other amenities to improve access and use.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$550,000.00

Board of Public Works
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6A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Howard County

7. *Savage Park and Mill Trail Improvements - \$2,000,000*

Howard County
LPPI #LPPI-13-10

Background: Design and construct improvements to the Savage Mill Trail to permit extension of the trail from the park to other trails in the area. This project will also include the construction of a pedestrian bridge over the Little Patuxent River.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$2,000,000.00

8. *North Laurel Community Center - Indoor Pool Construction - \$2,000,000*

Howard County
LPPI #LPPI-13-11

Background: Construct and equip an indoor swimming pool addition to the existing community center.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$2,000,000.00

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 7, 2022



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

7A. PROGRAM OPEN SPACE LOCAL SHARE
Talbot County

Recommendation: Approval to commit \$25,000 for the following planning project.

Talbot County 2022 LPPRP - \$25,000

Talbot County
POS #7402-20-138 MD20220407-0233

Background: Additional funding to complete Talbot County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Prior Approval: \$25,000 (DNR-RP Item 6A [May 11, 2022])

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$15,742.20

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$9,257.80

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 7, 2022



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

8A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Worcester County

Recommendation: Approval to commit \$1,006,145.15 for the following **development** projects.

1. *Worcester County Recreation Center – Indoor Batting Cage - \$75,000*

Worcester County
LPPI# LPPI-23-6

Background: Purchase and install a retractable batting cage inside the Worcester County Recreation Center.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure
Source Code: 21523 \$6,145.15

Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$68,854.85

2. *Worcester County Recreation Center – Bleacher Replacement - \$456,145.15*

Worcester County
LPPI# LPPI-23-7

Background: Purchase and install eight retractable bleachers that include electric features.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$456,145.15

3. *Bishopville Park Playground Replacement - \$225,000*

Worcester County
LPPI# LPPI-23-8

Background: Purchase and install a new larger playground consistent with National Playground Safety Standards and the Americans with Disabilities Act, and provide other site amenities and improvements to surrounding drainage.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$225,000.00

8A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Worcester County

4. Newark Park Playground Replacement - \$200,000

Worcester County
LPPI# LPPI-23-9

Background: Purchase and install a new larger playground consistent with National Playground Safety Standards and the Americans with Disabilities Act, and provide other site amenities and improvements to surrounding drainage.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$200,000.00

5. Newtown Park Sand Volleyball Court Improvement - \$50,000

Worcester County
LPPI# LPPI-23-10

Background: Replace one sand volleyball court with two courts, including new sand, adjustable standards, and lighting.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$50,000.00

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 7, 2022



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

9A. PROGRAM OPEN SPACE STATE SHARE
Caroline County (Merriken)

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

Description: This forested property, which is composed entirely of palustrine wetland and upland forest, is in the Marshyhope Creek Watershed and surrounded by Idylwild Wildlife Management Area (WMA). The property will be managed by the Maryland Wildlife and Heritage Service as an addition to the WMA. Acquisition will enhance public recreational opportunities, improve boundary line management, and protect Forest Interior Dwelling Species habitat recognized by the National Audubon Society as an Important Bird Area.

POS Scoring System: 99 out of 100

Targeted Ecological Area: Yes

Grantor: Leslie S. Merriken, Trustee

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

Property: 5.25+- acres, unimproved, POS No. 5241

Price: \$40,000

Amount Requested: \$40,000

Appraisals: \$40,000 (4/10/2022) – LouAnne Cline
\$30,000 (4/26/2022) – David Cadell
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 Heritage Conservation Fund
Source Code: 20010 \$40,000

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 7, 2022



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

10A. PROGRAM OPEN SPACE STATE SHARE
Montgomery County (Whites Ferry Acres LLC)

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

Description: This partially forested property includes a mix of mature, second growth forest and open meadows adjacent to a block of conservation lands and will be managed by the Maryland Park Service as part of Seneca Creek State Park. Acquisition will expand public recreational opportunities, add to a large, contiguous area of core Forest Interior Dwelling Species habitat, and protect water quality in the Little Seneca Creek, Seneca Creek, and Potomac River Watersheds.

POS Scoring System: 95 out of 100

Targeted Ecological Area: Yes

Grantor: Whites Ferry Acres, LLC

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

Property: 77.55 +/- acres, improved, POS No. 6424

Price: \$1,822,000

Appraisals: \$1,829,000 (5/17/22) – Jeffrey Hulting
\$1,123,000 (5/5/22) – Georgia Nichols
\$1,815,000 (6/29/22) – Gary R. Anglemeyer
All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Stabilization funds: \$182,194.00

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).

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$2,004,194.00

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 7, 2022**



DNR 14

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

11A. RURAL LEGACY PROGRAM FUNDS
Washington County

Recommendation: Approval to grant \$33,073.25 to **Washington County** from Rural Legacy Funds to acquire a 13.26-acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Frank L. Kelbaugh, Jr.

Prior Approval: Mid-MD Washington Rural Legacy Area approved grant for easement acquisitions:
DNR-RP Item 14A (12/1/2021) \$1,554,300. FY 2022

Project Description: Acquisition of this easement will protect valuable woodland and protects 1,300 linear feet of forest buffer along Israel Creek and tributaries. The property also borders the Weverton-Roxbury Rail Trail. This Rural Legacy easement, RL #13681, will be held by Washington County.

Easement Value: \$ 30,443.30 (\$2,295 per acre)

Purchase Price: \$ 30,443.30 (\$2,295 per acre)

Total Other DNR Costs: Administrative: \$ 913.30
 Incidental: \$ 1,260.00
 Compliance: \$ 456.65
 \$ 2,629.95

Amount Requested: \$33,073.25

Fund Sources: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$33,073.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

12A. RURAL LEGACY PROGRAM FUNDS
Baltimore County

Recommendation: Approval to grant \$307,691.15 to **The Gunpowder Valley Conservancy, Inc.** from Rural Legacy Funds to acquire a 45.51-acre conservation easement.

Gunpowder Rural Legacy Area – Lang Bryant

Prior Approval: Gunpowder Rural Legacy Area approved grant for easement acquisitions: DNR-RP Item 14A (12/1/2021) \$1,062,000. FY 2022

Project Description: Acquisition of this easement will protect valuable agricultural lands and woodland as well as protecting 1,125 linear feet of forested buffers along unnamed tributaries to Charles Run, a tributary of Gunpowder Falls. The easement will provide permanent viewshed protection to the Torrey C. Brown Trail, which runs in the proximity of the property. This Rural Legacy easement, RL #13693, will be held by the Gunpowder Valley Conservancy and the Department of Natural Resources.

Easement Value: \$ 289,816.90 (\$6,368 per acre)

Purchase Price: \$ 289,816.90 (\$6,368 per acre)

Total Other DNR Costs:	Administrative:	\$ 8,694.50
	Incidental:	\$ 4,832.50
	Compliance:	<u>\$ 4,347.25</u>
		\$17,874.25

Amount Requested: \$307,691.15

Fund Sources: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$307,691.15

Board of Public Works
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DNR 16

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

13A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$183,576.00 to Harford County from Rural Legacy Funds to acquire a 30.60-acre conservation easement.

Deer Creek Rural Legacy Area – David C. Majors

Prior Approval: Deer Creek Rural Legacy Area approved grant for easement acquisitions: DNR-RP Item 14A (10/21/2020) \$1,123,249. FY 2022

Project Description: Acquisition of this easement will protect valuable woodlands and 2,120 linear feet of forest buffer along unnamed tributaries to St. Omer Branch, within the Deer Creek watershed. This Rural Legacy easement, RL #13726, will be held by Harford County. The county is not seeking reimbursement for administrative, incidental, and program compliance costs.

Easement Value: \$ 214,172 (\$7,000 per acre)

Purchase Price: \$ 183,576 (\$6,000 per acre)

Total Other DNR Costs: Administrative: \$ 0.00
 Incidental: \$ 0.00
 Compliance: \$ 0.00
 \$ 0.00

Amount Requested: \$183,576.00

Fund Sources: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$183,576.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Board of Public Works
Department of Natural Resources – Real Property
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DNR 17

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

14A. RURAL LEGACY PROGRAM FUNDS
Washington County

Recommendation: Approval to grant \$317,463.37 to **Washington County** from Rural Legacy Funds to acquire a 90.71-acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Russell L. Wolfinger

Prior Approval: Mid-Maryland Washington Rural Legacy Area approved grant for easement acquisitions:
DNR-RP Item 14A (12/1/2021) \$1,554,300. FY 2022

Project Description: Acquisition of this easement will protect valuable agricultural land and woodlands as well as 1,165 linear feet of stream buffers along unnamed tributaries to historic Antietam Creek. This Rural Legacy easement, RL #13719, will be held by Washington County.

Easement Value: \$ 326,369.83 (\$3,598 per acre)

Purchase Price: \$ 296,059.50 (\$3,264 per acre)

Total Other DNR Costs:	Administrative:	\$ 8,881.78
	Incidental:	\$ 8,081.20
	Compliance:	<u>\$ 4,440.89</u>
		\$21,403.87

Amount Requested: \$317,463.37

Fund Sources: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$317,463.37

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Board of Public Works
Department of Natural Resources – Real Property
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Contact: Jack Perdue 410-260-8505
jack.perdue@maryland.gov

15A. TIMBER SALE
Allegany County

Recommendation: That the Board of Public Works approve this timber sale of 144,136 board feet of sawtimber, and 449 cords of pulpwood, which will be conducted in Compartment 38B of Green Ridge State Forest.

Green Ridge State Forest
31.5 acres /Compartment 38B (GR-02-23)

Description: This variable retention harvest will retain 10% of the original stand in patches and retain legacy trees. Healthy dominant and co-dominant trees have been retained as seed trees and for wildlife and aesthetic values. All serviceberry, white pine and dogwood will be retained.

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:

McCusker Logging	MD	\$55,500.00
Cessna Brothers	PA	\$45,500.00
Roy Yonker	MD	\$40,000.00

Award: McCusker Logging

Amount: \$55,500.27

Estimated Value: \$55,067.27

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 19

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

16A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works approve the following acquisitions of perpetual Deed of Conservation Easements.

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.”

1. Property: 85.17 acres, Garrett County, 962 Dry Run Road, Swanton;
Garrett County Tax Map 52, Parcels 9 and 60
Legislative District 1A

Grantor: Robert M. Martin, Jr., As Sole Trustee Of The Robert And Barbara Martin Trust
Dated December 21, 2021

Grantees: Maryland Environmental Trust

Purchase Price: Donation

2. Property: 276 acres, Queen Anne’s County, 412 Tilghman Neck Road, Centreville;
Queen Anne’s County Tax Map 43, parcel 17
Legislative District 36

Grantor: John F. Harper, III

Grantees: Maryland Environmental Trust

Purchase Price: Donation

3. Property: 60.9 acres, Garrett County, Seldom Seen Road, Bloomington;
Garrett County Tax Map 70, parcel 56
Legislative District 1A

Grantor: Savage River Land Co., LLC

Grantees: Maryland Environmental Trust

Purchase Price: Donation

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16A. MARYLAND ENVIRONMENTAL TRUST (cont'd)

4. Property: 88.179 acres, Kent County, 10721 Hanesville Road, Chestertown;
Kent County Tax Map 27, portion of parcel 44
Legislative District 36

Grantor: Green Point Farms, L.L.C.

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

Purchase Price: \$388,550

Fund Source: 100% Federal – The United States Department of Defense, United States Army, Aberdeen Proving Ground's Army Compatible Use Buffer Program

5. Property: 204.505 acres, Kent County, 10473 Hanesville Road, Chestertown;
Kent County Tax Map 27, parcel 175
Legislative District 36

Grantor: Green Point Farms, L.L.C.

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

Purchase Price: \$957,600

Fund Source: 100% Federal – The United States Department of Defense, United States Army, Aberdeen Proving Ground's Army Compatible Use Buffer Program

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
Department of Natural Resources – Real Property
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December 7, 2022



DNR 21

Contacts: Marian Honeczy 410-260-8511 marian.honeczy@maryland.gov
Emily Wilson 410-260-8436 emilyh.wilson@maryland.gov

17A. FOREST CONSERVATION ACT EASEMENT

Recommendation: Approve the Department of Natural Resources accepting an amendment to an existing 71.409-acre permanent forest conservation easement from the Maryland Department of Transportation (MDOT) located in Anne Arundel County.

Authority: Forest Conservation Act, Sections 5-1601 through 5-1613 of the Natural Resources Article, Maryland Code.

Grantor: State of Maryland to the use of State Highway Administration of the Maryland Department of Transportation

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

Prior Approval: DNR-RP Item 13A (November 14, 2012)

Price: \$-0-

Background: This amendment will enable the Forest Conservation Plans of identified projects (1-97 Outfall Stabilization West of East/West Blvd, the MDOT TSP Pond 4 Easement Change, and Wayson's Corner Park & Ride) to comply with the Forest Conservation Act, Sections 5-1601—50613 of the Natural Resources Article, Maryland Code.

MDOT had donated the original easement to establish a mitigation area for future projects proposed on its properties.

This easement is consistent with DNR forest conservation practices.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
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Contacts: Marian Honeczy 410-260-8511 marian.honeczy@maryland.gov
Emily Wilson 410-260-8436 emilyh.wilson@maryland.gov

18A. FOREST CONSERVATION ACT EASEMENT

Recommendation: Approve the Department of Natural Resources accepting a permanent forest conservation easement from the University of Maryland at College Park. This easement will provide long-term forest protection in Howard County.

Project Description: The University of Maryland at College Park is donating the easement in accordance with the Forest Conservation Plan that has been prepared in connection to the proposed project on its property. (File #C22-07).

This easement is consistent with DNR forest conservation practices.

Authority: Forest Conservation Act, Sections 5-1601 through 5-1613 of the Natural Resources Article, Maryland Code.

Grantor: State of Maryland to the use of the University System of Maryland

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

Property: 0.75 acres

Price: \$-0-

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
University System of Maryland
Supplement
December 7, 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 & Bond Premium) funding for the following contracts totaling \$992,235.

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

Description: Elevator Repairs
Procurement Method: Master Contract (Vendor Contract No. 12514)
Award: Elevator Control Service Enterprises, Upper Marlboro, MD
Amount: \$279,755
Fund Source: General Funds (FY2023 PayGo Funding)
Resident Business: Yes **MD Tax Clearance:** 22-4546-1111

Frostburg State University

HVAC Improvements

Description: CARI Building HVAC Renovations
Procurement Method: Cooperative Purchase
Award: Trane Technologies, Moon Township, PA
Amount: \$687,980
Fund Source: MCCBL 2019: *Provide funds to upgrade HVAC system to improve efficiency and reduce energy consumption: Item #19-316: \$379,412.*
General Funds (FY 2023 PayGo Funding): \$308,568
Resident Business: No **MD Tax Clearance:** 22-4916-1001

University of Maryland Center for Environmental Science

Chesapeake Biological Laboratory Kopp House Renovation

Description: Design and Engineering for the Renovation of the CBL Kopp House
Procurement Method: On-call engineering/design services
Award : Patuxent Architects, Prince Frederick, MD
Amount: \$24,500
Fund Source: General Funds (FY 2022 PayGo Funding)
Resident Business: Yes **MD Tax Clearance:** 22-4911-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
University System of Maryland
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December 7, 2022



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

2-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
Construction Management at Risk Services Task Order

Contract ID: Construction Management at Risk Services for Cole Head House Renovations, RFP# 122910-MG

Recommendation: Task Order Award (Pre-construction services)

Contractor: J. Vinton Schafer Construction, LLC, Abingdon, MD

Prior Approval: USM Item 3-C (1/5/22)

Project: The project will upgrade the building systems in the south wing of Cole Field House (Cole Head House). The mechanical and electrical system will be updated and ADA improvements, including a new elevator, will also be made throughout the space, which is 33,235 GSF. The project is also meant to renovate space within the Cole Head House to provide programming space for new Cultural Centers and provide updated space for relocated users who already occupy space within the Head House.

The overall project estimate is \$17.7 Million (including design, construction, and equipment).

Contract Term: Forty-one months from notice to proceed (including warranty period).

Amount: \$212,132 (Pre-construction services)

Procurement Method: Competitive Sealed Proposals (On-Call CM Master Contract)

Proposals:

Company	Price
J. Vinton Schafer Construction, LLC, Abingdon, MD	\$1,074,650
James G. Davis Construction Corp., Rockville, MD	\$1,076,138
Plano-Coudon Construction, Baltimore, MD	\$1,277,427
Barton Malow Builders, Baltimore, MD	\$1,653,515
DPR Construction, Columbia, MD	\$1,707,300

Fund Source: General Funds (FY 2022 PayGo Funding): \$165,349
Institutional Funds: \$46,783

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

MBE Participation: 0% Pre-Construction Services (See Requesting Institution Remarks)

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: This solicitation was sent to the five On-Call Construction Management at Risk contractors that hold master contracts with the University. Proposals were received from all five firms. The award is recommended to J. Vinton Schafer Construction, LLC as the lowest priced technically acceptable contractor.

The University will initially award pre-construction services. As design progresses and construction documents are completed, the contractor will sequentially and competitively bid the construction trade packages. Upon completion of the solicitation of trade packages, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of a Bid Package, which will include trade costs, general conditions, and the construction services fee.

While there is no MBE participation in the pre-construction phase of this task order, the overall goal for the project is 30%. Once trade contract packages are solicited for the construction phase of the project, the University will return to the Board requesting approval of the bid package along with the MBE participation commitment.

Sustainability: The design of the project will comply with the Maryland State Energy Code and include sustainable features such as the following: HVAC airflow reduction based on occupancy, variable frequency drive motors, energy efficient LED lighting fixtures with occupancy sensor controls, and water-saving plumbing fixtures.

Resident Business: Yes

MD Tax Clearance: 22-5044-1000

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION



*Lawrence J. Hogan, Jr.
Governor*

*Boyd K. Rutherford
Lt. Governor*

*James F. Ports, Jr.
Secretary*

**BOARD OF PUBLIC WORKS
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MDOT 1
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

1-E. MARYLAND AVIATION ADMINISTRATION
Equipment Contract

Contract ID: ACCESSAIR Passenger Airstairs Model APS60 for Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *BWI22014A*
EPICS No.: P6304664

Contract Description: Purchase and delivery of two ACCESSAIR Passenger Airstairs Model APS60 or approved equals for BWI Thurgood Marshall Airport.

Award: Access Air Systems Inc.; Anniston, AL

Contract Term: 12/21/2022*-07/29/2023 (*or earlier upon BPW approval)
(30 weeks from date of order)

Amount: \$865,200

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

MBE/VSBE Participation: 0% / 0%

Performance Security: N/A

Incumbent: N/A

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Aviation Administration's (MDOT MAA) website. The MDOT MAA directly solicited 27 prospective bidders. Two bids were received; however, one bidder was deemed non-responsive because the proposed equal for the Airstairs did not meet the requirements set forth in the solicitation and the bidder failed to provide the required warranty. Therefore, the bid was rejected; no protest was filed.

The Airstairs are replacing planemates from 1975. The planemates have surpassed their useful lives, are obsolete, and are not supported by any United States maintenance providers. The Airstairs will be used to deplane passengers in the event of an emergency, for deplaning and enplaning passengers during remote hard-stand operations and for diversions that cannot be parked on a gate. Without the Airstairs, the MDOT MAA will not be able to provide a means of enplaning and deplaning an aircraft during remote and/or emergency operations.

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

Agency Remarks (cont'd):

MDOT MAA previously advertised a solicitation for two ACCESSAIR Passenger Airstairs in December 2021. Three bids were received. A review of the bids revealed errors made by bidders and bidders conditioned their bids. Therefore, the procurement was cancelled, and all bids were rejected.

In comparing the bid price from the 2021 bids to the pricing in this procurement MDOT MAA determined the 9.6% increase per airstair to be fair and reasonable. The price increase is attributed to higher rates for the Ford chassis, steel and diamond plates, labor rates, cylinder, and electronics for the vehicles.

The MDOT MAA reached out to prospective bidders on multiple occasions to ascertain reasons for not bidding and only received one response stating the bidder does not have the sufficient labor and capital required to submit a bid.

Fund Source: 100% Special (Capital Budget)

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 22-4955-0000

BOARD OF PUBLIC WORKS ACTION

APPROVED

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WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022

REVISED



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

2-S. **MARYLAND AVIATION ADMINISTRATION**
Services Contract

Contract ID: Comprehensive Advertising and Marketing Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-SV-23-005*

EPICS NO.: MAA-SV-23-005

Contract Description: Provide advertising, marketing, and communications services for BWI Thurgood Marshall and MTN Airports. The contractor has the responsibility for marketing domestic and international air service to consumers throughout the Mid-Atlantic region.

Award: IPG DXTRA Inc. d/b/a Weber Shandwick.; **Baltimore, MD**

Contract Term: 12/22/2022* - 12/21/2027 (*or earlier upon BPW approval)

Amount: \$6,000,000 NTE

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
IPG DXTRA Inc. d/b/a Weber Shandwick Baltimore, MD	1	\$4,930,375 (2)	1
TBC, Inc. Baltimore, MD	2	\$3,947,625 (1)	2

*As stated in the RFP, technical rankings carried heavier weight than the financial offer rankings.

Living Wage Eligible: Yes

MBE/VSBE Participation: 30% / 1%

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent: Same

REVISED

2-S.

MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: The budget for this procurement is not to exceed \$6,000,000. The offeror does not have a guaranteed minimum or maximum amount, except for the overall budget limitation. The financial cost was for evaluation purposes only and was based upon a model number of labor hours by labor categories as detailed in the RFP. The hourly labor rates for all categories are fixed for the duration of the contract.

The Solicitation was advertised on eMaryland Marketplace Advantage (eMMA) and on the Maryland Department of Transportation Maryland Aviation Administration's website. eMMA notified 339 firms. The solicitation was sent to the Governor's Office of Minority Affairs and five minority business associations on March 23, 2022. MDOT MAA received two proposals.

The scope of the services includes developing comprehensive strategies to ensure target markets are reached effectively in a cost-efficient manner and that advertising, marketing, and communication campaigns for BWI Thurgood Marshall and MTN State Airports have outcomes that are measurable and quantified. The offeror will design and create ad concepts, develop slogans or themes, create specialty items for promotional campaigns, illustrations, original artwork, and online/digital marketing to increase revenues for the State while providing a better travel experience for passengers.

The Selection Panel ranked the proposal from IPG DXTRA Inc. d/b/a Weber Shandwick (Weber Shandwick) the highest overall considering the combination of their worldwide and geographical locations, industry leading expertise and long-term experience with airport and airline clients, in both marketing and crisis communications. Weber Shandwick has collaborated with various companies and government agencies since 1956, including MDOT Motor Vehicle Administration and Maryland Highway Safety Office. Weber Shandwick represents more than 2,000 clients worldwide, offering an outstanding combination of local, national, and international expertise. Weber Shandwick is a leading marketing and communications agency in 75 cities across 34 countries.

Weber Shandwick has impressive experience in Washington, DC, a designated market area that MDOT MAA wants to penetrate. The firm has a notable client list of various sized, widely recognized brands. Weber Shandwick has its advertising, communications, public relations, website development and management all under one roof. Weber Shandwick is located in Maryland, with 95% of the proposed employees residing in Maryland and 85% of expenditures utilizing Maryland-based companies. The benefit of using a firm with experienced, local public relations staff, is its ability to respond in real-time within 30 minutes to be onsite at the airport to help manage emergency communications in the event of a crash, accident, or terrorism.

2-S. **MARYLAND AVIATION ADMINISTRATION (cont'd)**

Agency Remarks (cont'd):

TBC Inc., the non-selected offeror's team possess over 40 years of experience in planning and media buying. However, Weber Shandwick has over 65 years of experience. Although TBC, Inc. has more than 30 clients and is active in 100 markets nationwide, the experience proposed was limited to Baltimore and limited working together as a firm.

BWI Thurgood Marshall is in an increasingly competitive market position with Washington Dulles and Reagan National Airports, as well as, competing to draw passengers from the Harrisburg/York Pennsylvania area. Weber Shandwick clearly identified and understood BWI Marshall Airport's challenges and opportunities. Their proposed project goals were clearly understood and included comprehensive skills demonstrated in a world view, obtained by collaborating with their other worldwide branch locations overseas and throughout the USA.

The contract amount is based on the budgeted funds for the five (5) year period of the contract.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I00002

Resident Business: Yes

MD Tax Clearance: 22-5038-1001

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022

MDOT 6



Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us

3-M. MARYLAND TRANSPORTATION AUTHORITY
Maintenance Contract

Contract ID: Fire Alarm and Suppression Preventive Maintenance and Repair & Fire Alarm Monitoring; MT-00210742

Contract Description: Provide fire alarm and suppression preventative maintenance and repair, as well as fire alarm monitoring services for the Maryland Transportation Authority (MDTA).

Award: Advanced Fire Protection Systems, LLC; Baltimore, MD

Contract Term: 01/01/2023* to 12/31/2025 (w/one 2-year renewal option)
(*or earlier upon BPW approval)

Amount: \$ 824,006.00 NTE (Base: 3 years)
\$ 516,004.00 NTE (Renewal Option: 2 years)
\$1,340,010.00 NTE Total (5-years)

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts (NTE)</i>
Advanced Fire Protection Systems, LLC; Baltimore, MD	\$1,340,010.00
Blazeguard Commercial Services, LLC; Eldersburg, MD	\$1,920,475.00
S.A. Comunale Company, Incorporated; Glen Burnie, MD	\$3,103,473.90
ADT Commercial; Columbia, MD	\$5,590,230.05

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0% (Single Element of Work)

Performance Security: None

Incumbent: Same

3-M.

MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Requesting Agency Remarks: The solicitation was advertised on e-Maryland Marketplace Advantage July 26, 2022, as an Invitation for Bids (IFB), originally designated as a Small Business Reserve (SBR) procurement with no MBE or VSBE goals. After several bid due date extensions and direct solicitation of SBR firms, the SBR designation was removed due to low competition and direct solicitation efforts continued for additional potential bidders. Four bids were received and opened on September 20, 2022. The lowest bidder was found to be responsive and responsible, and therefore is recommended for award.

The contract is for the provision of Fire Alarm and Suppression Preventative Maintenance and Repair and Fire Alarm Monitoring service. The requested preventative maintenance, repair and fire alarm monitoring services require the Contractor to furnish all labor, materials, supplies, equipment, tools, supervision, transportation, insurance, permits, and confined space program necessary to provide service calls and repair and routine preventive maintenance and testing, inspections, emergency service, and monitoring at MDTA Authority-wide fire alarm/suppression systems for nine (9) MDTA toll facilities: Baltimore Harbor Tunnel (BHT); Fort McHenry Tunnel (FMT); John F. Kennedy Highway (JFK) to include the Maryland State Police (MSP) facilities on site; Thomas J. Hatem Bridge (TJH); Francis Scott Key Bridge (FSK); Governor Harry W. Nice Memorial Bridge (NICE); William Preston Lane, Jr. Memorial Bridge (WPL); Point Breeze Headquarters (PB); and the Intercounty Connector (ICC). The work shall include but not be limited to, ensuring that the fire alarm system is always maintained optimally except while being tested or repaired in accordance with the latest versions of National Fire Protection Association (NFPA) 72, in chapters 13, 14, 20, 22, 24, 25, 291, and other applicable Codes and NFPA Standards.

The contract includes a provision authorizing an extension for a total period no longer than one-third of the base term to spend funds remaining on the contract as provided in the Board of Public Works (BPW) Advisory 1995-1 found on the BPW website.

Fund Source: 100% Toll Revenue

Approp. Code: J00.J00-41

Resident Businesses: Yes

MD Tax Clearance: 22-4616-1111

BOARD OF PUBLIC WORKS ACTION

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MDOT 8
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

4-AE-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Architectural/Engineering Services

Contract ID: Rolling Stock and Associated Equipment Services; AGY-16-001-AE-A,B,C,D&E
EPICS Nos: CO403012, CO403013, CO403014, CO403015, and CO403016

Contract Approved: MDOT 8-AE, 06/20/2018

Contractors:	CH2M Hill, Inc., Baltimore, MD	Contract A
	Omni Strategy, LLC, Baltimore, MD	Contract B
	AECOM Technical Services, Inc., Baltimore, MD	Contract C
	STV Incorporated, Baltimore, MD	Contract D
	WSP USA Inc., Baltimore, MD	Contract E

Contract Description: Provide support for the procurement of locomotives, buses, paratransit, and rail passenger vehicles to operate on various Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) services routes.

Modification Description: Increase contract authority and extend the contracts for 18-months to continue the management and completion of work on active work orders and management of upcoming Engineering projects.

Original Contract Term: 06/21/2018 – 07/11/2023

Modification Term: 12/08/2022 - 01/21/2025

Original Contract Amount: \$16,000,000 (Contract A)
\$12,000,000 (Contract B)
\$10,000,000 (Contract C)
\$ 8,000,000 (Contract D)
\$ 6,000,000 (Contract E)
\$52,000,000 Grand Total

Modification Amount: \$11,674,000 (Contract A – Mod. No. 5)
\$ 5,900,000 (Contract B – Mod. No. 4)
\$ 8,500,000 (Contract C – Mod. No. 4)
\$ 8,000,000 (Contract D – Mod. No. 4)
\$ 9,000,000 (Contract E – Mod. No. 4)
\$43,074,000 Grand Total

4-AE-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Revised Contract Amount: \$ 41,838,000 (Contract A)
 \$ 28,000,000 (Contract B)
 \$ 22,500,000 (Contract C)
 \$ 20,000,000 (Contract D)
 \$ 19,000,000 (Contract E)
 \$131,338,000 Grand Total

Percentage +/-Changes: + 72.96% (Contract A)
 + 49.17% (Contract B)
 + 85.00% (Contract C)
 +100.00% (Contract D)
 +150.00% (Contract E)

Overall Percent +/-: +161% (Contract A)
 +133% (Contract B)
 +125% (Contract C)
 +150% (Contract D)
 +217% (Contract E)

Original Procurement Method: Qualification Based Selection

DBE/VSBE Participation: 28% / 0% (Contracts A, B, C, D & E)

DBE/VSBE Compliance: 28.21% / 0% (Contract A)
 40.05% / 0% (Contract B)
 11.87% / 0% (Contract C)
 30.41% / 0% (Contract D)
 36.55% / 0% (Contract E)

Requesting Agency Remarks: MDOT MTA has experienced significant delays on various projects predating COVID and which were exacerbated by shutdowns during COVID. These delays were worsened by the supply chain issues that continue to plague our projects. Light Rail Vehicle Overhaul, the Metro Railcar and Train control project, as well as the various MARC Locomotive projects continue to experience delays due to the conflagration of all these issues, the latest being shipping and material availability. The Bus Buy project has also been impacted by vendor/labor negotiations, and availability of crucial parts. With the Zero Emissions Bus Buy many transit agencies along with MDOT MTA are experiencing delays with the production of Battery Electric Buses. Post COVID we are still experiencing extraordinarily long lead times for equipment and materials which has led to contract extensions on many projects. These delays requiring additional support via the consulting services contracts to maintain continuity on the various projects for successful implementation. On top of that we have a substantial influx of Federal funding availability which will allow us to make major improvements in our infrastructure, particularly in State of Good Repair projects that are typically spread out over

4-AE-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

longer periods of time. This opportunity will provide MDOT MTA and the State with significant benefits. All of these issues come together to substantially increase the A&E requirements across the MDOT MTA and therefore we need the additional time and money to support and provide talent stability for these projects.

These rolling stock and equipment engineering projects require sustained and uninterrupted effort from the Prime Consultants and other Engineering firms performing the work. The additional contract authority and added time will allow for the continued progress of numerous ongoing and anticipated upcoming tasks and will provide contingent engineering inspection services for the METRO, Light Rail, MARC, and Bus.

Currently, four of the five contracts are exceeding the assigned DBE goal and MDOT MTA is working with the fifth contractor to ensure this amendment will improve the allocation to DBE firms.

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

Approp. Code: J05H0105

Resident Businesses: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



4-AE-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

ATTACHMENT I - Prior Mods/Options

Contract A - CH2M Hill, Inc.

<i>Amount</i>	<i>Approval</i>	<i>Description</i>
\$ 0	DCAR* 06/20/2018	Amend Contract Terms
\$ 8,164,000	MDOT 5-AE-MOD, 03/10/21	Increase Contract Authority
\$ 0	DCAR* 06/14/21	Amend Contract Terms
\$ 6,000,000	MDOT 4-AE-MOD, 07/06/22	Increase Contract Authority

Contract B - Omni Strategy, LLC.

<i>Amount</i>	<i>Approval</i>	<i>Description</i>
\$ 0	DCAR* 06/20/2018	Amend Contract Terms
\$10,100,000	MDOT 5-AE-MOD, 03/10/21	Increase Contract Authority
\$ 0	DCAR* 07/07/21	Amend Contract Terms

Contract C - AECOM Technical Services, Inc.

<i>Amount</i>	<i>Approval</i>	<i>Description</i>
\$ 0	DCAR* 06/20/18	Amend Contract Terms
\$ 0	DCAR* 05/14/21	Amend Contract Terms
\$ 4,000,000	MDOT 7-AE-MOD, 11/03/21	Increase Contract Authority

Contract D - STV Incorporated

<i>Amount</i>	<i>Approval</i>	<i>Description</i>
\$ 0	DCAR* 06/20/18	Amend Contract Terms
\$ 0	DCAR* 08/03/21	Amend Contract Terms
\$ 4,000,000	MDOT 7-AE-MOD, 11/03/21	Increase Contract Authority

Contract E - WSP USA, Inc.

<i>Amount</i>	<i>Approval</i>	<i>Description</i>
\$ 0	DCAR* 06/20/18	Amend Contract Terms
\$ 0	DCAR* 10/01/21	Amend Contract Terms
\$ 4,000,000	MDOT 9-AE-MOD, 01/26/22	Increase Contract Authority

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

5-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: Bush Bus Division Building 5 HVAC Equipment Upgrades; *T-1529-0150*
EPICS No.: T15290150

Contract Description: Remove and replace the existing HVAC equipment at Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Bush Bus Division Main Campus.

Award: M&M Welding and Fabricators, Inc.; Mt. Airy, MD (*MBE*)

Contract Term: 300 Calendar Days from NTP

Amount: \$2,769,600 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts (NTE)</i>
M&M Welding and Fabricators, Inc.; Mt. Airy, MD	\$2,769,600
Denver-Elek, Inc.; Essex, MD	\$3,001,700
Fresh Air Concepts, LLC; Linthicum, MD	\$3,138,150

MBE/VSBE Participation: 20.04% / 0%

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

Incumbent: None

Requesting Agency Remarks: This solicitation was advertised via eMaryland Marketplace Advantage on April 29, 2022, electronically notifying 343 potential vendors and 19 vendors were directly solicited. Three bids were received and opened on June 14, 2022. M&M Welding and Fabricator, Inc. (M&M) provided the lowest bid.

This contract provides HVAC removal and replacement work to be done at MDOT MTA's Bush Bus Division in Baltimore, MD. The contracted work includes demolition of the existing 40-ton Air Handling Unit (AHU) and indoor condensing unit serving the Driver's Assembly and Dispatch area and a new Variable Air Volume-ready AHU must be provided as a replacement. Demolition of the existing 10-ton packaged rooftop AHU serving the Operations Compliance and Inspection area is also included in this project. All associated architectural, structural, electrical testing, balancing, automatic temperature control work and commissioning of new mechanical and electrical systems will also be performed by the contractor.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



5-C.

MARYLAND TRANSIT ADMINISTRATION (*cont'd*)

Agency Remarks (cont'd):

An MBE participation goal of 20% was established for this contract; however, the recommended awardee has committed to exceeding the goal by 0.04% to achieve 20.04%. The prime contractor will self-perform 10% of the overall goal. No VSBE participation goal was established for this contract.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 22-4770-1111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

6-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

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

Procurement Method: Task Order under Master Contract

Authority: State Finance and Procurement Article, Annotated Code of MD, § 13-113; COMAR 21.05.13.06

1.0 Master Contract: ***Operations Ancillary Repairs, Maintenance, and Construction***
MDOT MTA Contract No. OPS-17-078-AN
Approved: MDOT 12-GM, 09/06/2017
Term: 09/21/2017* - 09/20/2023
Fund Source: 80% Federal; 20% Special (Transportation Trust Fund)

1.1 Using Agency: MDOT MTA

Description: Roof Fire Door Replacements (NW Bus Division) - This task provides labor and supplies for removal and replacement of hatch-style roof fire doors. A total of 63 doors will be replaced in the bus storage building and the bus maintenance building at the Northwest Bus Maintenance Facility (OFS No. 32).

Award: Denver-Elek; Essex, MD

Number of Qualified

Master Contractors: 6

Number of Bids: 4

Amount: \$667,449.00

Bids:

Bidders	Amounts
Denver-Elek, Inc; Essex, MD	\$ 667,449.00
Hawkeye Construction Company, LLC; Cockeysville, MD	\$ 906,890.80
Nichols Contracting, Inc.; Columbia, MD	\$1,020,227.42
Amtrac Railroad Contractors of Maryland, Inc.; Hagerstown, MD	\$1,034,000.00

Term: 180 days from NTP (anticipated NTP of 12/22/2022)

DBE/VSBE Participation: 20.16% / 0%

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022**



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

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

Contract ID: Facilities Management Services - Statewide; BCS 2020-10 C
EPICS No. SBCS2010C

Contract Description: One of three open-ended, work-order based contracts to provide Facility Management Services, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Award: Rummel, Klepper & Kahl, LLP; Baltimore, MD

Contract Term: 12/22/2022 –12/21/2027 (5-years)

Amount: \$4,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	88.25 (1)	Awarded 16-AE, 11/16/2022 Contract A
Whitman, Requardt & Associates, LLP Baltimore, MD	78.68 (2)	Awarded 16-AE, 11/16/2022 Contract B
Rummel, Klepper & Kahl, LLP Baltimore, MD	75.38 (3)	\$4,000,000 NTE Contract C
O'Connell & Lawrence, Inc./ Whitney, Bailey, Cox & Magnani, LLC (JV) Baltimore, MD	68.65 (4)	
KCI Technologies, Inc. Baltimore, MD	65.44 (5)	
WSP USA Inc. Baltimore, MD	64.99 (6)	
EXP U.S. Services Inc./ Development Facilitators Inc. (JV) Baltimore, MD	49.83 (7)	
Mimar Architects & Engineers, Inc. Baltimore, MD	34.75 (8)	

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

DBE/VSBE Participation: 16% / 0%

Incumbents: Rummel, Klepper & Kahl, LLP; Johnson, Mirmiran & Thompson, Inc.; O'Connell & Lawrence, Inc / Whitney Bailey Cox & Magnani, LLC (JV)

Requesting Agency Remarks: On September 4, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's website, and eMaryland Marketplace Advantage. The advertisement was for three contracts for \$4 million each, not to exceed \$12 million. A total of 1,106 firms were notified via eMMA and an additional 2,102 were directly solicited. MDOT SHA received eight expressions of interest/technical proposals and invited eight firms to submit technical proposals. MDOT SHA used qualifications-based selection and found three consultants eligible for contract award. There were no protests filed for this contract.

The services to be performed are Facility Management Services, Statewide, including but not limited to commissioning services for planning, design, construction, and operation of facility projects, re and retro commissioning, heating ventilation and air conditioning (HVAC) testing, adjusting and balancing services, inspection, assessment, testing and monitoring of facilities and facility assets such as HVAC systems, roofs, electrical systems, fire protection and conveyance systems (e.g. elevators), facility master planning, facility asset management, and onsite staffing support.

A 15% DBE participation goal has been established for this contract series and Rummel, Klepper, and Kahl, LLC has committed to meeting or exceeding the goal. No VSBE participation goal was established for this contract series.

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

Approp. Code: J02B0101 & J02B0102

See next page for
Record Correction
Letter dated
6/30/25

Resident Business: Yes

MD Tax Clearance: 22-4865-1111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

John Gontrum



Wes Moore
Governor
Aruna Miller
Lieutenant Governor
Paul J. Wiedefeld
Secretary
William Pines, P.E.
Administrator

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 7-AE, 12/07/2022 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

To advise the BPW staff of the following clerical error, a second appropriation code was inadvertently left off in the Department of Transportation's Action Agenda item previously approved by the Board of Public Works.

MDOT Agenda 12/07/2022, Item 7-AE

Approved Approp. Code: J02B0101
Corrected Approp. Code: J02B0101 & J02B0102

Thank you for your attention to this matter. If additional information is required, please do not hesitate to contact me at (410) 545-0330 or jwright18@mdot.maryland.gov.

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

Will Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

8-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: 12/22/2022- 12/21/2027 (5 years)

Amount: \$8,000,000

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Rating (Max 100) (Rankings)</i>	<i>Awards</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	83.98 (1)	Approved 13-AE, 06/8/2022 Contract A
Mead & Hunt, Inc./ STV Incorporated (JV) Columbia, MD	81.85 (2)	Approved 10-AE, 09/14/2022 Contract B
WSP USA, Inc. Baltimore, MD	77.69 (3)	Approved 18-AE, 10/26/22 Contract C
KCI Technologies, Inc. Sparks, MD	77.43 (4)	Approved 17-AE, 11/16/22 Contract D
Whitney, Bailey, Cox & Magnani, LLC/ Dewberry Engineers, Inc. (JV) Baltimore, MD	76.83 (5)	Approved 17-AE, 11/16/22 Contract E

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

Proposals (cont'd):

<i>Offerors</i>	<i>Technical Proposal Rating (Max 100) (Rankings)</i>	<i>Awards</i>
Wallace Montgomery & Associates, LLP/ Johnson, Mirmiran & Thompson, Inc. (JV) Hunt Valley, MD	76.18 (6)	\$8,000,000 Contract F
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.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

Agency Remarks (cont'd):

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.

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

Approp. Code: J02B0101 & J02B0102

See next page for
Record Correction
Letter dated
6/30/25

Resident Business: Yes

MD Tax Clearance: 22-4740-1111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Accepted 7/3/2025- JTG

John Gontrum



Wes Moore
Governor
Aruna Miller
Lieutenant Governor
Paul J. Wiedefeld
Secretary
William Pines, P.E.
Administrator

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 8-AE, 12/07/2022 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

To advise the BPW staff of the following clerical error, a second appropriation code was inadvertently left off in the Department of Transportation's Action Agenda item previously approved by the Board of Public Works.

MDOT Agenda 12/07/2022, Item 8-AE

Approved Approp. Code: J02B0101

Corrected Approp. Code: J02B0101 & J02B0102

Thank you for your attention to this matter. If additional information is required, please do not hesitate to contact me at (410) 545-0330 or jwright18@mdot.maryland.gov.

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

Will Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

9-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Traffic Engineering Services District 4; BCS 2021-04 A and BCS 2021-04 B
EPICS No. SBCS2104A and SBCS2104B

Contract Description: Two of two open-ended, work-order based contracts to provide traffic engineering services in District 4 for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Johnson, Mirmiran & Thompson, Inc.; Hunt Valley, MD (Contract A)
Brudis & Associates, Inc.; Columbia, MD (Contract B)

Contract Term: 12/22/2022 - 12/21/2027 (5 Years)

Amount: \$1,000,000 NTE each
\$2,000,000 NTE Total

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	79.49 (1)	\$1,000,000 NTE Contract A
Brudis & Associates, Inc. Columbia, MD	79.08 (2)	\$1,000,000 NTE Contract B
KCI Technologies, Inc. Sparks, MD	78.32 (3)	
Wallace Montgomery & Associates, LLP Hunt Valley, MD	77.92 (4)	
Lenhart Traffic Consulting, Inc./ The Wilson T. Ballard Company (JV) Severna Park, MD	77.85 (5)	
Rummel, Klepper & Kahl, LLP Baltimore, MD	77.80 (6)	
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	77.51 (7)	

DBE / VSBE Participation: 22% / 0%

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

Incumbents: Whitman, Requardt and Associates, LLP; Wallace Montgomery & Associates, LLP; KCI Technologies, Inc.; Whitney, Bailey, Cox & Magnani, LLC/ Urban Engineers, Inc. (JV); AECOM Technologies, Inc.

Requesting Agency Remarks: On June 1, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for two contracts for \$1 million each not to exceed \$2 million. A total of 221 firms were notified via eMMA and all were directly solicited. MDOT SHA received 16 expressions of interest and invited seven firms to submit technical proposals. MDOT SHA used qualifications-based selection and found two consultants eligible for contract award. There were no protests filed for this contract.

Services include Traffic engineering studies and corridor analysis in support of MDOT SHA's Candidate Safety Improvement, Congested Intersection Improvement, and Crash Prevention Programs. These services include necessary field investigations, engineering report preparation, and presentations to the public in response to traffic and safety concerns. Services will require minor traffic engineering design, and minor geometric survey and design to include preliminary cost estimating necessary to advance concepts to the design phase. This project requires the Consultant to provide engineering services on-site at MDOT SHA facilities.

A 22% DBE participation goal was set for this contract series, Both Johnson, Mirmiran & Thompson, Inc., and Brudis and Associates, Inc., have committed to meeting 22% DBE participation. No VSBE goal was established for this contract.

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

Approp. Code: J02B0101 & J02B0102

See next page for
Record Correction
Letter dated 6/30/25

Resident Business: Yes

MD Tax Clearance: Johnson, Mirmiran & Thompson, Inc. 22-4659-1111
Brudis & Associates, Inc. 22-4660-1111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Accepted 7/3/2025- JTG

John Gонtrum



Wes Moore
Governor
Aruna Miller
Lieutenant Governor
Paul J. Wiedefeld
Secretary
William Pines, P.E.
Administrator

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 9-AE, 12/07/2022 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

To advise the BPW staff of the following clerical error, a second appropriation code was inadvertently left off in the Department of Transportation's Action Agenda item previously approved by the Board of Public Works.

MDOT Agenda 12/07/2022, Item 9-AE

Approved Approp. Code: J02B0101

Corrected Approp. Code: J02B0101 & J02B0102

Thank you for your attention to this matter. If additional information is required, please do not hesitate to contact me at (410) 545-0330 or jwright18@mdot.maryland.gov.

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

Will Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

10-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Traffic Engineering Services District 4 (SBE); BCS 2021-05 A
EPICS No. SBCS2105A

Contract Description: Open-ended, work-order based contract with Small Business Reserve-designation to provide traffic engineering services in District 4 for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Award: Brudis & Associates, Inc.; Columbia, MD
(Certified Small Business)

Contract Term: 12/22/2022 - 12/21/2027 (5-years)

Amount: \$1,000,000 NTE

Procurement Method: Qualification Based Selection (SBR-designated)

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Brudis & Associates, Inc. Columbia, MD	78.72 (1)	\$1,000,000 NTE (Contract A)
T3 Design Corporation Fairfax, VA	74.86 (2)	
Daniel Consultants, Inc./ Lenhart Traffic Consulting, Inc./ Design Engineering, Inc. (JV) Columbia, MD	74.07 (3)	

DBE/VSBE Participation: 0% / 0%

Incumbents: Whitman, Requardt and Associates, LLP; Wallace Montgomery & Associates, LLP; KCI Technologies, Inc.; Whitney, Bailey, Cox & Magnani, LLC/Urban Engineers, Inc. (JV); AECOM Technologies, Inc.

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

Requesting Agency Remarks: On May 20, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for one contract for \$1 million. A total of 211 firms were notified via eMMA and all were directly solicited. MDOT SHA received seven expressions of interest in response to the advertisement and invited three firms to submit technical proposals. MDOT SHA used qualifications-based selection and found one consultant eligible for contract award. There were no protests received during this procurement.

Services include traffic engineering studies and corridor analysis in support of MDOT SHA's Candidate Safety Improvement, Congested Intersection Improvement, and Crash Prevention Programs. These services include necessary field investigations, engineering report preparation, and presentations to the public in response to traffic and safety concerns. Services will require minor traffic engineering design, and minor geometric survey and design to include preliminary cost estimating necessary to advance concepts to the design phase. This project requires the Consultant to provide engineering services on-site at MDOT SHA facilities.

No DBE participation goal was established for this contract series; however, the procurement was advertised with a Small Business Reserve-designation. No VSBE goal was established for this contract.

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

Approp. Code: J02B0101 & J02B0102

See next page for
Record Correction
Letter dated
6/30/25

Resident Business: Yes

MD Tax Clearance: 22-4776-1111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

John Gонtrum



Wes Moore
Governor
Aruna Miller
Lieutenant Governor
Paul J. Wiedefeld
Secretary
William Pines, P.E.
Administrator

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 10-AE, 12/07/2022 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

To advise the BPW staff of the following clerical error, a second appropriation code was inadvertently left off in the Department of Transportation's Action Agenda item previously approved by the Board of Public Works.

MDOT Agenda 12/07/2022, Item 10-AE

Approved Approp. Code: J02B0101
Corrected Approp. Code: J02B0101 & J02B0102

Thank you for your attention to this matter. If additional information is required, please do not hesitate to contact me at (410) 545-0330 or jwright18@mdot.maryland.gov.

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

Will Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

11-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Supplemental Engineering Support Services – OOC; BCS 2021-06 B
EPICS No.: SBCS2106B

Contract Description: One of three open-ended, work-order based contracts to provide Supplemental Engineering Support Services for the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Construction (OOC).

Award: Johnson, Mirmiran & Thompson, Inc /
Whitman, Requardt & Associates, LLP (JV); Hunt Valley, MD

Contract Term: 12/22/2022 - 12/21/2027 (5-years)

Amount: \$2,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Century Engineering, LLC / Whitney, Bailey, Cox & Magnani, LLC (JV) Hunt Valley, MD	81.08 (1)	Awarded 18-AE, 11/16/2022 Contract A
Johnson, Mirmiran & Thompson, Inc / Whitman, Requardt & Associates, LLP (JV) Hunt Valley, MD	78.08 (2)	Contract B \$2,000,000 NTE
McCormick Taylor, Inc. / Pennoni Associates Inc. (JV) Baltimore, MD	76.55 (3)	Awarded 18-AE, 11/16/2022 Contract C
A. Morton Thomas and Associates, Inc. Towson, MD	74.48 (4)	
EBA Engineering, Inc. / ATCL P.L.C. / O'Connell & Lawrence, Inc. (JV) Laurel, MD	75.43 (5)	

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

Proposals (cont'd):

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
KCI Technologies, Inc. Sparks, MD	75.09 (6)	
AECOM Technical Services, Inc. Hunt Valley, MD	74.28 (7)	
Alpha Corporation, Inc. / Brudis and Associations, Inc. (JV) Baltimore, MD	74.15 (8)	
Gannett Fleming, Inc./ Greenman Penderson, Inc. (JV) Baltimore, MD	73.89 (9)	
Wallace Montgomery & Associates, LLP Hunt Valley	73.24 (10)	
PRIME AE Group, Inc./Urban Engineers, Inc. Baltimore, MD	71.04 (11)	
Rummel, Klepper & Kahl, LLP Baltimore, MD	70.80 (12)	
Stantec Consulting Services Inc. Laurel, MD	65.12 (13)	

DBE/VSBE Participation: 25% / 0%

Incumbents: Century Engineering, LLC/Whitney, Bailey, Cox & Magnani, LLC (JV), Alpha Corporation, Inc./URS JV, ATCL P.L.C./EBA Engineering, Inc.

Requesting Agency Remarks: On June 3, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for three contracts for \$2 million each not to exceed \$6 million. A total of 779 firms were notified via eMMA and 160 were directly solicited. MDOT SHA received 14 expressions of interest and invited all 14 firms to submit technical proposals. Thirteen firms submitted Technical Proposals. MDOT SHA used qualifications-based selection and found three consultants eligible for contract award. There were no protests filed for this contract.

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

Agency Remarks (cont'd):

The consultant will provide various engineering/technical services related to design and construction projects and related activities to be administered by the State Highway Administration, Office of Construction. These services may require individuals to work on-site at the Office of Construction or other Administration facilities. Project assignments for design activities may include support for highway design, hydrologic/hydraulic services, wetland services, special projects assistance, and CADD/drafting services and activities. Project assignments for construction activities may include support services for change orders and claim work, assisting survey party, specification review, sketch book review, maintenance of traffic plans review, special projects assistance, construction office technical assistance, CADD/drafting services, CPM review and monitoring services activities, constructability reviews, technical training services, environmental permit processing assistance, and environmental stewardship initiatives.

A 25% DBE participation goal was established for this contract series. The joint venture of Johnson, Mirmiran & Thompson, Inc. and Whitman, Requardt & Associates, LLP has committed to meeting the goal. No VSBE participation goal was established for this contract.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 22-4303-1111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

12-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Pavement Management Engineering Services – Statewide; BCS 2021-14 B
EPICS No.: SBCS2114B

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

Award: Mott MacDonald, LLC; Hunt Valley, MD

Contract Term: 12/22/2022 - 12/21/2027 (5-years)

Amount: \$3,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Rating (Max 100) (Rankings)</i>	<i>Awards</i>
Wallace, Montgomery & Associates, LLP Hunt Valley, MD	90.56 (1)	Approved 19-AE, 11/16/22 Contract A
Mott MacDonald, LLC Hunt Valley, MD	89.33 (2)	Contract B \$3,000,000 NTE
Wood Environment & Infrastructure Solutions, Inc. Hanover, MD	88.54 (3)	Approved 17-AE, 10/26/22 Contract C
O'Connell & Lawrence, Inc. / KCI Technologies, Inc. (JV) Baltimore, MD	88.29 (4)	
Applied Research Associates, Inc. Elkridge, MD	84.64 (5)	

DBE/VSBE Participation: 15% / 0%

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

Incumbents: Wood Environment & Infrastructure Solutions, Inc.; Applied Research Associates, Inc.; O'Connell & Lawrence, Inc./Kercher Engineering, Inc. (JV)

Requesting Agency Remarks: On November 9, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for three contracts for \$3 million each not to exceed \$9 million. A total of 1,223 firms were notified via eMMA and all were directly solicited. MDOT SHA received five expressions of interest and invited all five firms to submit technical proposals. MDOT SHA used qualifications-based selection and found three consultants eligible for contract award. No protests were filed.

Services include pavement data management, including pavement data collection, processing, modeling, analysis, and reporting; supporting MDOT SHA planning and design functions; supporting pavement system preservation through appropriate project and treatment selection; pavement engineering for the structural and functional needs of the pavement system; and Mechanistic-Empirical Design Guide (MEPDG) implementation. In addition, specialized engineering services may be required to satisfy unique Administration needs related to asset management. The services required involve providing supplemental staff to support OMT's Pavement Management Section in all tasks related to pavement management engineering.

A 13% DBE participation goal was set for this contract series; however, Mott MacDonald, LLC has committed to exceeding the goal by 2.0% to meet 15% DBE participation. No VSBE goal was established for this contract series.

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

Approp. Code: J02B0101 & J02B0102

See next page for
Record Correction
Letter dated
6/30/25

Resident Business: Yes

MD Tax Clearance: 22-4465-0101

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Accepted 7/3/2025- JTG

John Gontrum



Wes Moore
Governor
Aruna Miller
Lieutenant Governor
Paul J. Wiedefeld
Secretary
William Pines, P.E.
Administrator

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 12-AE, 12/07/2022 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

To advise the BPW staff of the following clerical error, a second appropriation code was inadvertently left off in the Department of Transportation's Action Agenda item previously approved by the Board of Public Works.

MDOT Agenda 12/07/2022, Item 12-AE

Approved Approp. Code: J02B0101
Corrected Approp. Code: J02B0101 & J02B0102

Thank you for your attention to this matter. If additional information is required, please do not hesitate to contact me at (410) 545-0330 or jwright18@mdot.maryland.gov.

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

Will Pines

William Pines, P.E.
Administrator

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

13-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Repair and/or Install Fencing at Various Locations in Baltimore and Harford Counties; 459D41425R

EPICS No.: 459D41425

Contract Description: Repair and/or install fencing at various locations in Baltimore and Harford Counties in District 4.

Award: Tri-State Solutions of Maryland, LLC; Upper Marlboro, MD
(Certified Minority Business)

Contract Term: 12/22/2022* – 12/31/2025 (*or earlier upon BPW approval)
(3-years and 10-days)

Amount: \$201,125 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Tri-State Solutions of Maryland, LLC; Upper Marlboro, MD	\$201,125
A. Marquez Trucking, Inc.; Silver Spring, MD	\$216,600

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% / 0%

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on August 23, 2022, notifying 109 potential contractors, 21 of which were MDOT-certified Minority Business Enterprises (MBEs). Two bids were received and opened on September 22, 2022. There were no protests filed for this contract.

The Governor's Office of Small, Minority & Women Business Affairs approved a Small Business Reserve waiver on April 27, 2022, based on MDOT SHA's detailed research on limited, State-certified small businesses contractors available in eMMA to perform this work. Additionally, this solicitation was a re-advertisement. MDOT SHA originally advertised on June 7, 2022, with bids due and opened on July 21, 2022; one bid was received.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



13-M. **STATE HIGHWAY ADMINISTRATION** (*cont'd*)

Agency Remarks (cont'd):

MDOT SHA has confirmed Tri-State Solutions of Maryland, LLC's bid price. The MBE goal for this contract is 0%; however, the work conducted on this contract is performed 100% by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-4744-0111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

14-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Mechanical Cleaning and Sweeping Roadways and Shoulders at Various Locations in Washington County; 4102161425SB
EPICS No.: 4102161425

Contract Description: Mechanical cleaning and sweeping of roadways and shoulders at various locations in Washington County.

Award: Quiet Sweep, LTD; Brookeville, MD
(Certified Small Business)

Contract Term: 12/22/2022* – 06/30/2025 (*or earlier upon BPW approval)
(2-years, 6-months, and 10-days)

Amount: ~~\$344,108.82~~ \$344,109 NTE
See next page for Record Correction
Letter dated 1/17/23

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

Bidders	Amounts (NTE)
Quiet Sweep, LTD; Brookeville, MD	\$344,109
Outdoor Contractors, Inc.; Hancock, MD	\$348,342
A. Marquez Trucking, Inc.; Silver Spring, MD	\$542,100

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0% (See Agency Remarks)

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

Incumbent: None

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on July 19, 2022, notifying 94 potential contractors, 16 of which were MDOT-certified Minority Business Enterprises (MBEs). Four bids were received and opened on August 25, 2022; however, the apparent low bid was rejected for lacking sufficient equipment as required in the Invitation for Bids. The firm also failed to demonstrate sufficient experience in contracts of comparable size and scope. These deficiencies were evident per the Experience and Equipment Statement provided by the firm.

MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: MDOT SHA ADMINISTRATOR TIM SMITH
SUBJECT: NOTICE OF CORRECTION ~ MDOT 14-M 12/07/2022 BPW MEETING
DATE: JANUARY 17, 2023
**RESPONSE
REQUESTED** JANUARY 31, 2023
BY:

Accepted 2/2/2023- JTG



Digitally signed by John T.
Gontrum
Date: 2023.02.02 15:26:24
-05'00'

PURPOSE OF MEMORANDUM

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

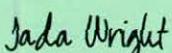
MDOT Agenda 12/07/2022, Item 14-M

Approved Contract Amount: \$344,109

Correct Contract Amount: \$344,108.82

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

Request By:



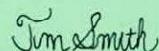
Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:



Lisa B. Conners
Deputy Administrator for Administration

Approval:



Tim Smith, P.E.
Administrator

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

Agency Remarks (cont'd):

The original apparent low bidder protested the rejection of their bid and highlighting their belief that the firm would be able to meet all equipment and qualification requirements prior to Notice to Proceed. The protest was later withdrawn because the contractor did not have their equipment available in time for inspection.

The following bid items accounted for the significant disparity in price in the highest bid and the first and second lowest bids:

Item 1003 (Protection Vehicle), 5001 (Dump Truck with Trailer and Skid Steer Loader – Includes Operator)

Item 5002 (Unskilled Labor) 5003 (Extra Sweeping) Designated Roadway and Shoulders, and

Item 5004 (Complete Cycle of Sweeping Designated Roadway and Shoulder).

The Maryland Department of Transportation State Highway Administration has confirmed Quiet Sweep, LTD's bid price. Quiet Sweep, LTD is a certified Small Business Reserve-vendor and shall conduct 100% of the contract work.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-4483-1111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

15-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Miscellaneous Roadway Structure Repairs at Various Locations in Dorchester, Somerset, Wicomico, and Worcester Counties; *AZ1107114*
EPICS No.: AZ1107114

Contract Description: Provide miscellaneous roadway structure repairs at various locations in Dorchester, Somerset, Wicomico, and Worcester Counties in District 1.

Award: ANA General Contractors, LLC; Laurel, MD
(*Certified Minority Business, Certified Small Business*)

Contract Term: 12/22/2022* – 12/21/2024 (*or earlier upon BPW approval)
(2-years)

Amount: \$568,897 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
ANA General Contractors, LLC; Laurel, MD	\$568,897
PDI-Construction Corporation; Linthicum, MD	\$665,417
Allied Contractors, Inc.; Baltimore, MD	\$779,300

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% / 0% (See Agency Remarks)

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 23, 2022, notifying 163 potential contractors, 31 of which were MDOT-certified Minority Business Enterprises (MBEs). Three bids were received and opened on September 22, 2022. There were no protests filed for this contract.

The disparity in bid prices for the third bidder in comparison to the first and second bidders is due to the adjustments made for the increase in the labor, wage rates, fuel, equipment prices and travel time required to service this contract.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

Agency Remarks (cont'd):

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

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-4437-0111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

16-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Preservation of Environmental Assets in Caroline, Dorchester, and Talbot Counties; AZ4756114

EPICS No.: AZ4756114

Contract Description: Maintain and preserve environmental assets in Caroline, Dorchester, and Talbot Counties.

Award: Distinctive Landscaping, LLC; Greenwood, DE
(Certified Minority Business, Certified Small Business)

Contract Term: 12/22/2022* – 12/31/2024 (*or earlier upon BPW approval)
(2 years and 10 days)

Amount: ~~\$353,424.75~~
~~\$353,425~~ NTE

See next page for Record
Correction Letter dated
1/17/2023

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts (NTE)
Distinctive Landscaping, LLC; Greenwood, DE	\$ 353,425
Elom Engineering, LLC; Pasadena, MD	\$1,189,116

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% / 0% (See Agency Remarks)

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 2, 2022, notifying 48 potential contractors, six of which were MDOT-certified Minority Business Enterprises (MBEs). Two bids were received and opened on September 1, 2022. There were no protests filed for this contract.

Labor, equipment, and material cost increases accounted for the disparity in bid price for the second bidder in comparison to the low bidder. This solicitation was not designated Small Business Reserve (SBR) because two former solicitations carried an SBR-designation and resulted in single bids.

MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM Accepted 2/2/2023- JTG

FROM: MDOT SHA ADMINISTRATOR TIM SMITH

SUBJECT: NOTICE OF CORRECTION – MDOT 16-M 12/07/2022 BPW MEETING

DATE: JANUARY 17, 2023

**RESPONSE
REQUESTED** FEBRUARY 15, 2023

BY:



Digitally signed by John T.
Gontrum
Date: 2023.02.02 15:31:39
-05'00'

PURPOSE OF MEMORANDUM

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

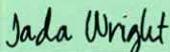
MDOT Agenda 12/07/2022, Item 16 -M

Approved Contract Amount: \$353,425

Correct Contract Amount: \$353,424.75

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

Request By:



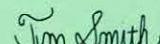
Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:



Lisa B. Conners
Deputy Administrator for Administration

Approval:



Tim Smith, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 7, 2022



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

Agency Remarks (cont'd):

The Maryland Department of Transportation State Highway Administration has confirmed Distinctive Landscaping, LLC's bid price and the work conducted on this contract will be performed 100% by a State-certified Small Business. Additionally, no MBE participation goal was established for this contract; however, the awardee is a certified Minority Business Enterprise.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-4207-0110

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022

Item#	Category	Pages
1 - 24	<i>Capital Grants and Loans</i>	1 - 26
25	<i>Construction</i>	27 - 28
26 - 41	<i>Services</i>	29 - 64
42 - 46	<i>Information Technology</i>	65 - 85
47 - 48	<i>Maintenance</i>	86 - 89
49	<i>General/Miscellaneous</i>	90 - 91
50 - 52	<i>Real Property</i>	92 - 97
53	<i>Landlord Lease</i>	98
54 - 56	<i>Tenant Lease</i>	99 - 101



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 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 grant agreements for the following grants:

Board of Directors of the Friends of the Aberdeen B&O Train Station, Inc.

Aberdeen B&O Train Station (Harford County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the historic Aberdeen B&O Train Station.”

Maryland Consolidated Capital Bond Loan of 2022 (MISC – Chapter 344, Acts of 2022)
DGS Item 163, (SL-060-210-038) \$ 500,000

Maryland Consolidated Capital Bond Loan of 2022 (LSI – Chapter 344, Acts of 2022)
DGS Item 603, \$ 250,000

Maryland Consolidated Capital Bond Loan of 2022 (LHI – Chapter 344, Acts of 2022)
DGS Item 753, \$ 100,000

Matching Fund: No match is required.

Background:

Total Project	\$1,300,000
22-163 (This Action)	\$ 500,000 (Non-match)
22-603 (This Action)	\$ 250,000 (Non-match)
22-753 (This Action)	\$ 100,000 (Non-match)
Local Cost	\$ 450,000

(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 7, 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 Trustees of Ark Church

Ark Church - The Haven Project (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Haven Project.”
Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-171, (SL-058-220-038) \$ 500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 10,993,650
	22-171 (This Action)	\$ 500,000 (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

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022**



*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 Howard County Veterans Foundation, Inc

County Executive and County Council of Howard County

Howard County Veterans Monument (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Howard County Veterans Monument at the Vivian C. “Millie” Bailey Park, located in Howard County.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item G178, as amended by Chapter 576, Acts of 2021 (SL-192-200-038)*

\$ 350,000

Matching Fund: No match is required.

Background:

Total Project	\$1,850,000
20-G178 (This Action)	\$ 350,000 (Non-match)
Local Cost	\$1,500,000

(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.
4. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 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:

Board of Directors of the Kennedy Krieger Institute, Inc.

Kennedy Krieger Institute-Center for the Neuroscience of Social Injustice (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Center for the Neuroscience of Social Injustice at the Kennedy Krieger Institute.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-234, (SL-151-210-038) \$ 1,250,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 15,000,000
	22-234 (This Action)	\$ 1,250,000 (Non-match)
	21-284 (Prior Action)	\$ 2,500,000 (Non-match)
	Local Cost	\$ 11,250,000

(Prior Actions: 10/12/22 Agenda, Item 9-CGL)

Remarks:

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

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 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 Directors of Kennedy Krieger Children's Hospital, Inc.

Kennedy Krieger Children's Hospital (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and equipping of renovations of existing outpatient space for patients with developmental disabilities."

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-G003, (SL-081-200-038) \$ 1,000,000

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 Board of Directors of Kennedy Krieger Children's Hospital, Inc. has submitted evidence that it has over \$450,000 in a financial institution to meet the matching fund requirement for this project.

Background:

Total Project	\$ 2,095,000
21-G003 (This Action)	\$ 1,000,000 (Match)
20-G007 (Prior Action)	\$ 450,000 (Match)
Local Cost	\$ 645,000

(Prior Actions: 2-CGL item; 06/02/21 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.
4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



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

6-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the National Cryptologic Museum Foundation, Inc.

National Cryptologic Museum Foundation (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Cyber Center of Education and Innovation and National Cryptologic Museum.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
 DGS Item 21-152, (SL-014-210-038) **\$ 100,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 59,000,000
	21-152 (This Action)	\$ 100,000 (Non-match)
	20-208 (Prior Action)	\$ 300,000 (Non-match)
	19-218 (Prior Action)	\$ 500,000 (Non-match)
	18-168 (Prior Action)	\$ 250,000 (Non-match)
	17-G014 (Prior Action)	\$ 500,000 (Match)
	16-G018 (Prior Action)	\$ 1,000,000 (Match)
	15-G022 (Prior Action)	\$ 1,000,000 (Match)
	14-G012 (Prior Action)	\$ 1,000,000 (Match)
	13-G004 (Prior Action)	\$ 500,000 (Match)
	Local Cost	\$ 53,850,000

(Prior Actions: 8/12/2020, Item CGL-12; 3/28/20 Agenda, Item 18-CGL; 8/17/16 Agenda, Item 20-CGL; 6/3/15 Agenda, Item 24-CGL; and 12/18/13 Agenda, Item 16-CGL)

Remarks:

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



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

4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022

REVISED



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 Northwest Hospital, Center, Inc.

Northwest Hospital Center, Inc. (Baltimore County)

"To assist in the design, construction, renovation, and equipping of a new interventional radiology suite."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-G007, (SL-062-220-038) **\$ 125,000**

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2024, and the Board of Public Works to certify a matching fund. The Board of Directors of North Hospital Center, Inc. has submitted evidence that it has over \$125,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 2,721,615
	22-G007 (This Action)	\$ 125,000 (Match)
	Local Cost	\$ 2,596,615

(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

APPROVED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022**



*Contact: Deirdra Bell 410-767-4107
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8-CGL. CAPITAL GRANTS AND LOANS

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

**Board of Directors of the Mission First Housing Development Corporation
Patuxent Commons (Howard County)**

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

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

DGS Item 461, (SL-013-210-038) \$ 20,000

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

DGS Item 762, \$ 300,000

Matching Fund: No match is required.

Background:	Total Project	\$24,325,000
	22-461 (This Action)	\$ 20,000 (Non-match)
	22-762 (This Action)	\$ 300,000 (Non-match)
	21-462 (Prior Action)	\$ 500,000 (Non-match)
	Local Cost	\$23,505,000

(Prior Action: 9/1/2021 Agenda, 3-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to 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 7, 2022**



*Contact: Deirdra Bell 410-767-4107
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9-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of Salisbury

Salisbury Zoological Park- Andean Bear Exhibit (Wicomico County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an improved Andean bear exhibit at the Salisbury Zoological Park.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 63, Acts of 2022)
DGS Item 22-270, (SL-061-220-038) \$ 250,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 5,000,000
22-270 (This Action)	\$ 250,000 (Non-match)
Local Cost	\$ 4,750,000

(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 7, 2022**



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

10-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Arc Baltimore, Inc.

The Arc Baltimore (Baltimore County)

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

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-576, \$ 75,000

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-732, (SL-057-220-038) \$ 95,000

Matching Fund: No match is required.

Background:	Total Project	\$ 170,000
	22-576 (This Action)	\$ 75,000 (Non-match)
	22-732 (This Action)	\$ 95,000 (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 7, 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 Christian Shelter Incorporated

Thrift Store Renovation (Wicomico County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Christian Shelter Inc. Thrift Store property.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
 DGS Item 677, (SL-054-220-038) \$ 75,000*

Matching Fund: No match is required.

Background:

Total Project	\$75,000
22-677 (This Action)	\$75,000 (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

APPROVED

DISAPPROVED

WITH DISCUSSION

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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December 7, 2022

REVISED



Contact: Deirdra Bell 410-767-4107
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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 Christian Shelter Incorporated

Walk -In Cooler Replacement (Wicomico County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Christian Shelter Inc. facilities, including refrigerator/freezer cooler unit replacement.”

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 678, (SL-055-220-038) **\$ 156,693**

Matching Fund: No match is required.

Background:	Total Project	\$156,693
	22-678 (This Action)	\$156,693 (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

APPROVED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022

REVISED



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 Washington County Commission on Aging, Inc.

Washington County Commission on Aging Senior Activities Center Project (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Washington County Commission on Aging’s Senior Activities Center (SAC).”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 809, (SL-056-220-038) **\$ 18,000***

Matching Fund: No match is required.

Background:	Total Project	\$18,000
	22-809 (This Action)	\$18,000 (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

APPROVED

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WITH DISCUSSION

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



*Contact: Deirdra Bell 410-767-4107
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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 Society for the Preservation of Federal Hill and Fell's Point, Inc.

The Ship Caulkers' Houses (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the properties at 612-614 S. Wolfe Street, subject to a requirement that the grantee, grant and convey a historic easement to the Maryland Historical Trust."

Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)
DGS Item 22-555, \$ 50,000

Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)
DGS Item 22-716, (SL-053-220-038) \$ 150,000

Matching Fund: No match is required.

Background:	Total Project	\$ 403,260
	22-555 (This Action)	\$ 50,000 (Non-match)
	22-716 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 203,260

(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

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



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

15-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Community Foundation of Washington County, Maryland, Incorporated

The Clara Barton Memorial (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a memorial sculpture of Clara Barton.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
 DGS Item 22-675, (SL-063-220-038) \$ 250,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 613,000
	22-675 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 363,000

(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

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022**



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

16-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Baltimore Symphony Orchestra
Baltimore Symphony Orchestra (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of escalator replacement and backstage refurbishment at the Joseph Meyerhoff Symphony Hall."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-177, (SL-067-220-038) \$ 1,800,000

Matching Fund: No match is required.

Background:	Total Project	\$ 1,800,000
	22-177 (This Action)	\$ 1,800,000 (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:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022**



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

17-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Chesapeake Region Accessible Boating, Inc.

Chesapeake Region Accessible Boating-Adaptive Boating Center (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new Adaptive Boating Center in Annapolis.”

*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 19-136, (SL-054-210-038) \$ 1,000,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 7,830,000
19-136 (This Action)	\$ 1,000,000 (Non-match)
Local Cost	\$ 6,830,000

(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:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022**



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

18-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 Welcome Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Mount Rainier Welcome Center."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-475, (SL-064-220-038) **\$ 250,000**

Matching Fund: No match is required.

Background:

Total Project	\$ 5,200,000
22-475 (This Action)	\$ 250,000 (Non-match)
Local Cost	\$ 4,950,000

(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:

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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*

19-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 National Aquarium in Baltimore, Inc.

National Aquarium in Baltimore (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements at the National Aquarium in Baltimore.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-253, (SL-127-210-038) \$ 3,000,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 7,000,000
22-253 (This Action)	\$ 3,000,000 (Non-match)
21-151 (Prior Action)	\$ 2,000,000
Local Cost	\$ 1,000,000

(Prior Actions: 6-CGL; Agenda 06/08/2022)

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 7, 2022

REVISED



Contact: Deirdra Bell 410-767-4107
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20-CGL. CAPITAL GRANTS AND LOANS
Bond Bill Certification Extensions

Recommendation: That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorization:

Authority: Maryland State Finance Law provides:

Section 8-128, State Finance and Procurement Article, Maryland Code. “Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the board, an authorization of State debt shall automatically terminate seven years after the date of the authorization, unless...the Board unanimously grants a temporary exception for 1 year.”

The following authorizations were not fully encumbered within the seven year time period, but the grantees have requested a one year extension to June 1, 2023:

Grantee:	Board of Directors of the Madison House Autism Foundation, Inc.
Project:	Madison Fields Therapeutic Equestrian Center
MCCBL 2017:	DGS Item G074 LHI - Maryland Consolidated Capital Bond Loan of 2017 (Chapter 22 of the 2017 Laws of Maryland)
Amount:	\$ 60,000
Remarks:	Grantee did not meet the seven year deadline before the authorization terminated because the project was delayed. A one year extension is appropriate because the Grantee plans to proceed with the project.
Grantee:	Board of Trustees of the College of Southern Maryland
Project:	Southern Maryland Studies Center
MCCBL 2015:	DGS Item 146 MISC - Maryland Consolidated Capital Bond Loan of 2017 (Chapter 22 of the 2017 Laws of Maryland)
Amount:	\$ 500,000
Remarks:	Grantee did not meet the seven year deadline before the authorization terminated because the project was delayed. A one year extension is appropriate because the Grantee plans to proceed with the project.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



*Contact: Mindy Kim-Woo 410-767-6862
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21-CGL. CAPITAL GRANTS AND LOANS
Department of Health

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

1. The transfer of the State's right of recovery on 7420 Lakeview Drive #103, Bethesda, MD 20817 (the "First Property") to 16644 Bridle Ridge Lane, Olney, MD 20532 (the "Second Property"). Both properties are owned by the Jewish Foundation for Group Homes, Inc. and/or its subsidiary, JFGH Homeownership LLC.
2. The waiver and release of the recorded State's Right of Recovery (ROR) on the First Property contingent upon the transfer and recording of a new ROR on the Second Property.

Background: On August 10, 2005 (DGS Agenda Item 26-CGL), the Board of Public Works approved a grant of \$150,000.00, for the Jewish Foundation for Group Homes, Inc. to assist the organization in the acquisition of the First Property.

In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, Grantee recorded a State's Right of Recovery (ROR) on the First Property among the Land Records of Montgomery County, in Liber 31241, at Page 697. Said ROR is to expire on August 31, 2035.

Currently the Jewish Foundation for Group Homes, Inc. is in the process of selling the First Property. In order to complete the sale, the ROR on the First Property must be released. To protect the State's interest the ROR is to be rolled onto the Second Property. The Second property has adequate unencumbered equity to cover the ROR amount.

The release of the ROR on the First Property is contingent upon the recordation, in the Land Records of Montgomery County, of the ROR on the Second Property by the Jewish Foundation for Group Homes, Inc. and its subsidiary JFGH Homeownership, LLC. The Right of Recovery shall expire on August 31, 2035.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
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*Contact: Mindy Kim-Woo 410-767-6862
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22-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$393,394 to *Three Lower Counties Community Services, Inc., dba Chesapeake Health Care (Salisbury, MD)*.

Project: The renovation of a real property located at 305 Tenth Street, Units 103 & 105 Pocomoke, MD 21851. Grantee is a Federally Qualified Health Center, providing affordable, culturally competent patient and family centered health care for individual and community wellness. This project will allow for additional health care providers and increase the number of patients served annually.

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

Total Project Cost	\$524,525
State Share (75%)	\$393,394
Grantee Share (25%)	\$131,131 Capital Reserves
This Action	\$393,394 (MCCBL 2020, FQHC-24008-02)

Remarks:

1. Grantee is a Federally Qualified Health Center (FQHC).
2. Grantee provides affordable, culturally competent patient and family centered health care for individual and community wellness and this project will allow for additional health care providers and increase the number of patients served annually.
3. In accordance with Subtitle 13 of Title 24 of *the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Wicomico County.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



*Contact: Mindy Kim-Woo 410-767-6862
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23-CGL. CAPITAL GRANTS AND LOANS
Department of Health

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

Greater Baden Medical Services, Inc. (Prince George's County)
7450 Albert Road
Brandywine, MD 20613

Waiver of Priority of Declaration and Subordination Agreement for the Right of Recovery dated May 25, 2011.

Background: Greater Baden Medical Services, Inc. ("Grantee"), a Federally Qualified Health Center, was founded in 1972 and provides primary care services to residents of Prince George's County. Since its establishment, Grantee has expanded its primary care services to include women's health care, well child exams, prenatal care, chronic disease management, family planning, diagnostic and laboratory services, mental health counseling and treatment, case management, infectious disease management, oral health care and WIC food supplement and nutritional counseling.

On May 4, 2011 (DGS Agenda Item 22-CGL), the Board of Public Works approved a grant of \$1,800,000 for Grantee, to assist in the acquisition of 7450 Albert Rd. Brandywine, MD 20613 (the "Property").

On May 4, 2011 (DGS Agenda Item 22-CGL), the Board of Public Works also approved a Waiver of Priority and Subordination Agreement for Grantee to secure a mortgage for the acquisition of the Property, whereby the State agreed to subordinate its right of recovery to SunTrust Bank's deed of trust in the amount of \$3,500,000.

As required under 24-706(b) of the Health General Article of the Code of Maryland, Grantee recorded a State's Right of Recovery, dated May 25, 2011 among the Land Records of Prince George's County, in Book 32698, Page 331.

On June 7, 2017 (DGS Agenda Item 24-CGL), the Board of Public Works approved a refinance of the mortgage from SunTrust Bank to Eagle Bank ("Lender") and agreed to subordinate its rights to the Lender's Deed of Trust in the amount of \$3,000,000.

The Waiver of Priority and Subordination Agreement states in part, that without the prior written consent of the State, the Deed of Trust shall not be amended to increase the principal amount secured thereunder above \$3,000,000 or to modify any provisions.



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

Current Status: Grantee has entered into an Amendment to the Original Deed of Trust with the Lender to increase the principal amount to \$3,804,666.

Accordingly, Grantee is requesting a Waiver of Priority of Declaration and Subordination Agreement for the Right of Recovery dated May 25, 2011 in the amount of the new principal sum.

BOARD OF PUBLIC WORKS

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022

REVISED



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

24-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$1,430,000 to Tuerk House, Inc. (Baltimore City)

Project: Construction to expand and renovate Tuerk House, Inc.'s main campus at 730 Ashburton Street, Baltimore, MD 21216, a 100-room former Lutheran Hospital building that Tuerk House acquired in 1993.

Funding Source: The Maryland Department of Health has determined the Grantee is responsible for providing 30% of the eligible project cost.

Total Eligible Project Cost	\$ 2,042,857
State Share (70%)	\$ 1,430,000
Grantee Share (30%)	\$ 612,857

This Action	\$ 1,430,000 (MCCBL 2021, CB-28108-01)
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Remarks:

1. Grantee is a nonprofit organization.
2. Grantee provides comprehensive inpatient and outpatient substance use disorder treatments.
3. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Baltimore City.
4. This project will increase long term and intermediate residential capacity from 69 beds to 95 beds and serve an additional 150 individuals annually once the project is completed. Outpatient/intensive outpatient capacity will increase by an additional 160 individuals served annually.
5. No State funds will be disbursed until the Grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

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DEPARTMENT OF GENERAL SERVICES
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*Contact: Courtney League 410-767-5516
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25-C-MOD CONSTRUCTION CONTRACT MODIFICATION
Department of General Services

Contract ID: Replacement of Boilers at Silver Spring District Court and Multi-Service Center; BC-725-210-003

ADPICS No.: H00B2600086

Contract Approved: Delegated Authority - DGS, 02/22/2022

Description: Replacement of two boilers at Silver Spring District Court and Multi-Service Center in Silver Spring.

Modification Description: Install a third boiler.

Award: Shoreline Mechanical, LLC; Pasadena, MD (SBE)

Original Contract Term: 90 Calendar Days

Modification Term: No additional time is required.

Original Amount: \$189,258

Modification Amount: \$ 25,000

Prior Options/Mods: \$0.00 (Mod. # 1, Extension 75 calendar days. Delegated Authority - DGS, 10/04/2022)
 \$1,000 (Mod. # 2, Relocate existing control panel to an accessible location next to the new boilers. Also, a nine-day non-compensable time extension. Delegated Authority - DGS, 10/04/2022)

Total Contract Amount: \$215,258

Percent +/- (This Item): 13.21%

Total Percent Change: 13.74%

Original Procurement Method: Competitive Sealed Bidding

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

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



**DEPARTMENT OF GENERAL SERVICES
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25-C-MOD CONSTRUCTION CONTRACT MODIFICATION (cont'd)

Remarks: The original contract specified two boilers but since they have a 24 week delivery it was decided to install three smaller boilers that have a 4 - 6 week delivery. Installation of the third boiler provides additional redundant capacity and prolongs the life of the boilers as they can be operated in sequence, which reduces strain on the boiler components. The costs of the units are equal in value, but the installation added labor and materials.

Fund Source: 100% General

Approp. Code: H00 23 77051 01 1498

Resident Business: Yes

BOARD OF PUBLIC WORKS

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*Contact: Nneka Willis-Gray 410-767-7675
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26-S. SERVICES CONTRACT
Department of Human Services, Social Services Administration

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-23-009
 ADPICS No.: N00B3600203

Contract Description: Continuation of out-of-state placement services for three youth currently placed with the provider.

Award: Youth Opportunity Investments LLC dba Brooksville Youth Academy; Carmel, IN

Contract Term: 01/01/2023 - 12/31/2023 (w/one 1-year renewal option)

Amount: \$1,151,325 (Base: 1-year)
 \$ 574,875 (Renewal Option #1:1-year)
 \$1,726,200 Total

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: The three youths were placed at the facility on July 19, 2022. It was determined by the Local Department of Social Services that Youth Opportunity Investments LLC: DBA Brooksville Youth Academy continues to be the most appropriate placement. It is in the best interest of the clients and the State because removing the clients will have a detrimental impact.

There are no MBE or VSBE goals required for this contract as this is an out-of-state contract.



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26-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd): The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education Section provides oversight for this work.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 22-4500-0000

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DEPARTMENT OF GENERAL SERVICES
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December 7, 2022



*Contact: Debbie Thornton 410-230-3322
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27-S. SERVICES CONTRACT
Department of Juvenile Services

Contract ID: Anne Arundel County Evening Reporting Center; 22-CS-R05
 ADPICS No.: V00B3600042

Contract Description: Development and implementation of a community-based Evening Reporting Center for adjudicated and pre-adjudicated youth in Anne Arundel County.

Award: Lead4Life, Inc.; Rockville, MD

Contract Term: 01/01/2023 - 12/31/2027

Amount: \$2,112,960

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Lead4Life, Inc.; Rockville, MD	1	\$2,112,960 (1)	1
PS Programs, LLC.; Baltimore, MD	2	\$2,194,000 (2)	2

**Technical and Financial factors were weighted equally.*

MBE/VSBE Participation: 5% / N/A

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: N/A

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) and the DJS website on March 15, 2022. A copy was sent directly to 84 prospective vendors, including 18 MBE firms.

Two proposals were received and both were deemed reasonably susceptible of being selected for award. The proposal submitted by Lead4Life, Inc., was determined to be the most advantageous for the State considering the detailed work plan and implementation schedule proposed by the vendor.



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

Agency Remarks (cont'd):

The services to be provided under this contract include transportation, life skills and self-improvement activities, meals and snacks, educational assistance, job skills and placement, and individual and group therapy sessions.

The Evening Reporting Center constitutes an alternative to detention (ATD) for youth and is directly in-line with departmental reforms and provides service options that will help in diverting youth from the court process and secure detention. Considering that youth on ATD supervision and youth on pre-court supervision constitute the core of the population DJS serves, the Evening Reporting Center will help reduce the number of youths exposed to detention and confinement. Using the intake screening tool, DJS has the ability to identify youth that could benefit from pre-court services, and the need to have pre-adjudication services, and the Anne Arundel County Evening Reporting Center will help DJS in meeting that need. The Evening Reporting Center will help increase the social responsibility and accountability of youth in order to avoid future involvement with the juvenile justice system and achieve better outcomes.

The approval of this contract will help improve the social and emotional behavior for the participants and reduce the number of youths detained in Anne Arundel County by offering lessons on accountability and help youth in understanding the impact of their actions, teaching them the consequences of negative behavior, while enhancing hope and positive thinking.

Fund Source: 100% General

Approp. Code: V00E0101

Resident Business: Yes

MD Tax Clearance: 22-4447-0110

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*Contact: Vern Shird 443-769-1039
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28-S. SERVICES CONTRACT
Maryland 529

Contract ID: Actuarial Services; *MD529-FY23-003*
 ADPICS No.: R60B3600004

Contract Description: Actuarial services for the Maryland Prepaid College Trust (MPCT), including the annual preparation of an actuarial study, develop annual pricing models, and conduct experience studies.

Award: Bolton Partners Inc.; Baltimore, MD

Contract Term: 01/01/2023 - 12/31/2025 (w/two 1-year renewal options)

Amount:
 \$285,650 (Base Term)
 \$78,750 (Renewal Option #1)
 \$79,800 (Renewal Option #2)
 \$444,200 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offer Rankings</i>	<i>Overall Rankings</i>
Bolton Partners Inc.; Baltimore, MD	1	\$444,200 (2)	1
Gabriel, Roeder, Smith & Company; Chicago, IL	2	\$442,000 (1)	2

**Technical rankings were weighted higher than financial rankings.*

Living Wage Eligible: Yes

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

Performance Security: No

Incumbent: Gabriel, Roeder, Smith & Company; Chicago, IL

Requesting Agency Remarks: A notice of availability of a Request for Proposals (RFP) was posted on eMaryland Marketplace Advantage (eMMA) on August 24, 2022 and eight firms received a direct solicitation. Three proposals were received on September 26, 2022 and oral presentations were conducted on October 24, 2022.



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

Agency Remarks (cont'd):

One proposal was determined to be not reasonably susceptible of being selected for award because the pricing for base years 2, 3, and the two option years were omitted so the financial proposal was incomplete. No best and final offeror (BAFO) were requested as the new contract has a January 1, 2023 start date and the Maryland 529 Board unanimously approved the recommended vendor. Also their technical ranking was third out of three and because the technical rankings carried a higher weight than the financial rankings, a BAFO would not have had an impact in the overall final rankings.

Bolton Partners Inc. was ranked first overall due to their technical response including a detailed explanation of the steps taken for the experience study and they provided a detailed problem escalation procedure that defined the impact, decision authority, and resolution timeline. Also Bolton Partners Inc.'s economic benefit response noted they will have a positive economic impact on the State by being a Maryland-based firm that employs over 75 staff in their Baltimore office. Bolton Partners Inc. participates in a Maryland youth summer job/internship program, allowing youths to contribute to the local economy.

The actuary services are needed to provide annual actuarial valuation reports for the Maryland Prepaid College Trust (MPCT). The Maryland 529 Board reviews these reports prior to approving pricing for the prepaid tuition contract before each enrollment period. The Board endeavors to establish rates sufficient to compensate for anticipated tuition increases, administrative expenses, and a stabilization reserve. The MPCT allows families to lock in one semester to five years of future college tuition at today's prices and is backed by a legislative guarantee.

Fund Source: 100% Special (Fees from Plan Participants)

Approp. Code: R60H0041

Resident Business: Yes

MD Tax Clearance: 22-4890-0111

BOARD OF PUBLIC WORKS

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DEPARTMENT OF GENERAL SERVICES
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*Contact: Webster Ye 410-767-6481
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29-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:

Offerors	Technical Ranking	Financial Offers (Rankings)	Overall Rankings
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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29-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

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*Contact: Webster Ye 410-767-6481
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30-S. SERVICES CONTRACT
Department of Health

Contract ID: Coordination of Care Services for Behavioral Health Emergency Department Boarders; MDH/OCMP 23-19759
 ADPICS No.: M00B3600427

Contract Description: Timely patient care coordination and referral center for behavioral health patients to lower the patient census at hospital emergency departments at all hospitals in Maryland.

Award: Sheppard Pratt Health System, Inc.; Towson, MD

Contract Term: 01/01/2023 - 12/31/2023 (w/one 1-year renewal option)

Amount: \$1,365,000 (Base Term 1-year)
\$1,365,000 (Renewal Option #1 1-year)
 \$2,730,000 Total

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Requesting Agency Remarks: As part of the State's combined efforts to assist the hospitals in managing statewide hospital capacity and particularly emergency department overflow, Sheppard Pratt Health Systems, Inc. will provide inpatient psychiatric coordination of care, call center services, and access to its network of facilities services to ensure behavioral health patients boarding at hospital emergency departments around the State receive timely transfers for continued clinical care. Coordination of continued behavioral health care will ensure adequate emergency department and acute care hospital bed capacity.

The contractor will assist the State in relieving at-capacity hospital emergency departments (EDs) in several ways. It will continue current behavioral health call center services to provide an inpatient psychiatric care coordination and referral system that places patients throughout Maryland's health system. This contract will allow acute hospital EDs to have a designated resource that will coordinate and identify available statewide behavioral health services. Sheppard Pratt Health Systems, Inc. will also monitor the daily census of hospital EDs and will reach out directly to hospitals with high behavioral health care ED boarders to facilitate necessary transfers of care.



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30-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd): Timely coordination of care is critical for behavioral health ED transfers, and Sheppard Pratt Health Systems, Inc.'s ability to coordinate care directly with trained behavioral healthcare specialists allows for these transfers to happen with the critical time frame needed. Additionally, the vendor is the only provider in the State to offer quaternary and tertiary levels of behavioral health care, which places them in the unique position to coordinate the most appropriate levels of care for ED boarders.

The price is deemed fair and reasonable because it is consistent with the rates the State paid in the previous contract for these services. Also, the contractor has held pricing for these services at the same as its rates for the previous contract.

Fund Source: 100% General

Approp. Code: M00L01. 0102

Resident Business: Yes

MD Tax Clearance: 22-4551-0000

BOARD OF PUBLIC WORKS

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Contact: Debra L. Roberts 410-767-8715
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31-S. SERVICE CONTRACT

Maryland Teachers and State Employees Supplemental Retirement Plans

Contract ID: Investment Advisor for the Defined Contribution Plans; G50B3600001
 ADPICS No.: G50B3600001

Contract Description: Investment advisory services for the 401(k), 457, 403(b), and 401(a) Plans. Includes critical oversight and performance evaluation of all funds within the plans. The advisor offers ongoing professional, consulting, technical services, industry analysis, and research and recommendations of new investment vehicles. Also, a general review of plan administration.

Award: NFP Retirement, Inc.; Aliso Viejo, CA

Contract Term: 12/08/2022 - 12/06/2027 (w/two 1-year renewal options)

Amount:
 \$660,000 (Base Term)
 \$132,000 (Renewal Option #1)
\$132,000 (Renewal Option #2)
 \$924,000 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Ranking</i>	<i>Financial Offers (Ranking)</i>	<i>Overall Ranking</i>
NFP Retirement, Inc.; Aliso Viejo, CA	2	\$ 924,000 (3)	1
Segal Marco Advisors; New York, NY	1	\$1,120,260 (4)	2
Mesirow; Chicago, IL	3	\$ 825,000 (2)	3
Advanced Capital Group; Minneapolis, MN	4	\$ 560,000 (1)	4

**Technical rankings were weighted greater than financial rankings.*

Living Wage Eligible: Yes

MBE/VSBE Participation: 40% / N/A

Performance Security: No

Incumbents: Segal Marco Advisors; New York, NY



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31-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 May 13, 2022 and 30 firms were notified, including three MBE firms. Four responses were received and opened on July 11, 2022.

NFP Retirement Inc. has extensive experience performing investment advisory services for Defined Contribution Plans of similar size to MSRP. Additionally, services provided will include risk and fee analysis and plan performance with their scale of economy, add significant value to the plans, and fully support the fiduciary responsibility for oversight and management of participant assets.

Their proposal provides proprietary software that supports fiduciary continuing education and utilizes its large size to allow managers and others to efficiently negotiate fees. Providing these educational opportunities and resources assists the Trustees with effective oversight of the plans through its quantitative analytics and reviews process. They provide enhanced performance reviews to support the plans compliance with investment policy objectives. NFP Retirement, Inc., is dedicated to large defined contribution plans and delivering the "fiduciary briefcase" and educational modules for the board member to access plan information and compliance documents that keep fiduciaries updated with timely and relevant market information.

The Board expects to save approximately 12%, or an estimated \$96,000, for these services, compared with the cost of the previous contract.

Plans currently have over 60,000 active and inactive participants with over \$5 billion in net assets as of December 31, 2021. The agency has procured these services in the past, and investment advisory services are part of the Board of Trustees fiduciary responsibility to ensure plan assets are appropriately invested, plan specific funds are evaluated continually for performance and compliance with the plan's investment policy.

The investment advisor will perform essential functions to ensure a critical overview and evaluation of funds within the defined contributions plans. These services also support efforts by the Board to oversee plan administration, investment performance, and fiduciary oversight responsibilities for tax-favored defined contribution plans for state employees.

The solicitation only contained a 30% MBE goal but NFP Retirement, Inc. included a 40% MBE commitment to provide an additional \$264,000 economic benefit to the State as they have several offices within the State.

Fund Source: 100% Special (User Fees)

Approp. Code: G50L0001



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

Resident Business: Yes

MD Tax Clearance: 22-4361-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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*Contact: Van Lewis 410-625-5655
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32-S-OPT. SERVICES OPTION
Maryland State Retirement Agency

Contract ID: Comprehensive Actuarial Services; *SRA 17-12*
 ADPICS No.: *G20B3600002*

Contract Approved: DBM 3-S, 11/01/2017

Contract Description: Annual actuarial evaluations, actuarial consulting services, scheduled experience study and analysis services, and special or unscheduled actuarial services.

Option Description: Exercise the first renewal option.

Award: Gabriel Roeder Smith and Company; Southfield, MI

Contract Term: 01/01/2018 - 12/31/2022 (w/four 1-year renewal options)

Option Term: 01/01/2023 - 12/31/2023

Original Amount: \$2,055,820

Option Amount: \$ 423,000

Prior Options/Mods: N/A

Total Contract Amount: \$2,478,820

Percent +/- (This Item): 20.58%

Total Percent Change: 20.58%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

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

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



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

Performance Security: No

Requesting Agency Remarks: Gabriel Roeder Smith and Company has satisfactorily demonstrated expertise in the application of actuarial science and theory in performing and presenting annual actuarial valuations, periodic experience studies, special funding projections, and special analysis services to the Maryland State Retirement Agency Board of Trustees and senior executive staff. Their knowledge of the history of the Maryland Retirement and Pension Trust Fund (Fund), and the Maryland State Personnel Pension code, which dictates how the Fund is to be administered, has been, and continues to be invaluable.

Fund Source: 68% Special (Admin Cost Allocation – State Agencies), 32% Reimbursable (Admin Cost Allocation – Participating Governments)

Approp. Code: G20J0101

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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2nd Revision

Contact: Joseph Sedtal 443-469-5864
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33-S-OPT. SERVICES OPTION
Department of Public Safety and Correctional Services

Contract ID: Inmate Payphone Equipment and Services; Q00B3600029
ADPICS No.: Q00B3600029

Contract Approved: DoIT 7-IT, 08/14/2019

Contract Description: Telecommunication system and information technology services to inmates throughout DPSCS institutions and facilities

Option Description: Exercise first renewal option.

Award: Global Tel*Link d/b/a ViaPath, Reston, VA

Original Contract Term: 09/01/2019 - 12/31/2022 (w/five 1-year renewal options)

Option Term: 01/01/2023 - 12/31/2023

Original Amount: \$17,166,004 (est. cost to inmates)

Option Amount: \$ 5,000,000 (est. cost to inmates)

Prior Mods/Options: \$ 200,000 (Mod 1; Provide five free phone calls per week, up to 15 minutes per free call, to the inmate population during the pandemic months.Sec. Agenda A-15, 07/22/2020)
\$1,500,000 (Mod 2; Provide up to 75 free minutes per inmate to the inmate population during the pandemic months.Sec. Agenda A-10, 12/02/2020)
\$ 500,000 (Mod 3; Provide up to five fifteen- minute calls for the inmate population during the pandemic months, free of charge to the inmates. Sec. Agenda A-11, 02/16/2022)

Total Contract Amount: \$24,366,004

Percent +/- (This Item): 29.13%

Total Percent Change: 41.94%

Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA)
Prince William County, VA Intergovernmental Cooperative



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2nd Revision

33-S-OPT. SERVICES OPTION (cont'd)

Living Wage Eligible: N/A / N/A

MBE/VSBE Participation: 20% / N/A

MBE/VSBE Compliance: 58.331% / N/A

Requesting Agency Remarks: Global Tel Link (GTL) is also currently contracted with Prince William County Virginia for a telephone system and has been providing services satisfactorily. The system requirements in the Prince William Contract are consistent with DPSCS phone system requirements.

The contract with GTL through Prince William County Virginia has provided the ability to access other technology services such as electronic mailing, video conferences, kiosks, and tablets; this will allow DPSCS the options to provide expanded services with respect to education, communications, and safety.

The DPSCS negotiated the domestic-call rate to 3.2¢ with no additional costs charged. This is one of the lowest rates in the country. The cost benefits inmates and their families by offering a low domestic per-minute rate, which reduces the amounts they are charged to communicate with their loved ones. Inmates pay directly for the services from their inmate accounts. DPSCS has negotiated flat rates for each service provided; the contractor is not allowed any additional charges nor does DPSCS receive any revenue from this contract. Although other states receive revenue from the vendor, DPSCS chose to forego that opportunity to obtain the lowest rates possible to better serve inmates and their families.

Fund Source: 100 % Non-Budgeted

Approp. Code: N/A

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: Christina Kuminski 410-767-4787
christina.kuminski@maryland.gov*

34-S-OPT/MOD. SERVICES OPTION/MODIFICATION

*Department of Budget and Management, Office of Personnel Services
and Benefits, Employee Benefits Division*

Contract ID: Pharmacy Benefits Plan Management Services and Purchasing Pool Management
ADPICS No.: COJ82773, COJ82774, and COJ82775

Contract Approved: DBM 2-S, 04/26/2017

Contractor(s): Caremark PCS Health, LLC; Northbrook, IL

Contract Description: Provide pharmacy benefits management and prescription drug coverage for State of Maryland employees, retirees, satellite organization employees, direct pay enrollees, and their respective eligible dependents. The plan is self-funded by the State and is a group health plan administered as part of the State Employee and Retiree Health and Benefits Program. The Contract includes management of the Maryland Rx Program, a purchasing pool for pharmacy benefits for State Employee and Retiree Health and Welfare Benefits Program, eligible local government entities, and qualifying not-for-profit organizations in Maryland.

Option Description: Exercise the final renewal option.

Modification Description: Add additional funds to Functional Area 1, Commercial and State of Maryland Rx Purchasing Pool to include extending Transform Diabetes Care and due to increased spending related to inflation, utilization, and drug mix and extending Functional Area 2, the Employer Group Waiver Plan (EGWP) [...].

Award: Caremark PCS Health, LLC; Northbrook, IL

Original Contract Term: 01/01/2018 - 12/31/2020 (w/two 2-year renewal options)

Option Term: 01/01/2023 - 12/31/2024

Modification Term: 01/01/2023 - 12/31/2024

Original Contract Amount: \$ 1,102,686,976

Option Amount: \$ 563,450,886



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

Modification Amount: \$ 596,708,324 (Additional Spend)
 \$ 4,840,450 (Transform Diabetes Extension)
 \$ 419,540,545 (EGWP Extension)
 \$ 1,021,089,319

Prior Mods/Options: \$ 0 (Mod #1: Administrative update for payment processing. Delegated Authority - DBM, 02/13/2018)
 \$ 0 (Mod #2: Revised reporting requirement response time and added MBE subcontractor: Delegated Authority - DBM, 06/25/2018)
 \$204,619,773 (Mod #3: Added one year to Functional Area 2, the Employer Group Waiver Plan DBM 9-S-MOD, 09/04/2019)
 \$ 4,185,000 (Mod #4: Added diabetes care program DG 29-SMOD, 01/08/2020)
 -\$ 971,000 (Mod #5: Reduce pricing in response to annual market check contract provision DGS 29-S-MOD 01/02/2020)
 \$506,705,991 (Renewal #1: 01/01/2021 - 12/31/2022 DGS 13-S-OPT, 06/03/2020)
 \$ 0 (Mod #6: Added the Vaccine Program: Delegated Authority - DBM, 09/28/2020)
 \$ 0 (Mod #7: Revised end date of Functional Area 2: DGS 28-S-MOD 11/18/2020)
 \$314,385,812 (Mod #8: Addition of Funds to Functional Area 1: DGS 28-S-MOD, 11/18/2020)
 \$178,544,114 (Mod #9: Reduce pricing and add funds to include extending Transform Diabetes care and extending Functional Area 2 DGS 22-S-MOD, 06/22/2022)

Total Contract Amount: \$3,894,696,871

Percent +/- (This Item): 143.70%

Total Percent Change: 253.29%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 5% / 1%

MBE/VSBE Compliance: 2.463% / 0.049%



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

Requesting Agency Remarks: [...]

[...] Request to modify the contract to add additional funding to Functional Area 1, Commercial and State of Maryland Rx Purchasing Pool to include extending Transform Diabetes Care through December 31, 2024 and due to increased spending related to inflation, utilization, and drug mix.

Add two additional years to Functional Area 2, the Employer Group Waiver Plan (EGWP) for State retirees who would otherwise need to enroll in Medicare Part D. The EGWP portion, or Functional Area 2, of the Pharmacy Benefits Plan Management Services and Purchasing Pool Management contract is scheduled to end on December 31, 2022, after an additional one-year extension was previously approved. This modification will add a fifth and sixth contract year to EGWP extending the plan through December 31, 2024, as required by recent legislative changes.

The statutory change to eliminate prescription drug benefits for retirees resulted in litigation filed in September 2018. Additional statutory changes to the retirees' benefits design under Senate Bill 946, enacted on May 25, 2019, is on hold. To date, there is no final disposition for said litigation. As such, the Department believes it is in the best interest of the State to add the additional two years from 01/01/2023 - 12/31/2024 for Functional Area 2, the EGWP.

The Contractor is performing both Functional Area 1 and Functional Area 2 services to the Department's satisfaction.

The Department's procurement priority remains the timely completion of legislatively mandated contract award to fulfill the requirements of House Bill 1150 from 2020. The Department was required to procure a technology platform to host an automated bidding process for Pharmacy Benefit Plan Management and Purchasing Pool Management services and to secure professional services to assist the Department of Budget and Management in specifying the terms of a participant bidding agreement. All available Department resources are committed to that effort, which has necessitated this modification to extend the current **Pharmacy Benefits Plan Management Services and Purchasing Pool Management** contract.

Due to the COVID-19 pandemic, the State suspended the State Employee Benefit/Enrollment Fairs and Wellness fairs, which the MBE and VSBE subcontractors typically support. As a result, there wasn't any MBE or VSBE subcontract activity in CY 2020. Subsequently, the State hosted virtual Benefit fairs and Wellness fairs in calendar years 2021 and 2022.



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

Fund Source: 100% Reimbursable (Employee Premiums)

Approp. Code: F10A0245

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: Sherreon Washington
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35-S-MOD. SERVICE CONTRACT
Department of Budget and Management

Contract ID: Employee Assistance Program; *F10B0600055*
 ADPICS No.: COJ75594

Contract Approved: DGS 26-S, 5/5/2021

Contract Description: Employee Assistance Program (EAP) to active State employees who self-refer or are referred to the program by their supervisors and grief counseling services to state employees following traumatic events at the workplace

Modification Description: Add a bi-annual health check-in for the police officers in the State's various law enforcement state agencies.

Award: Janus Associates, Inc. dba BHS; Baltimore; MD (*MBE, SBE*)

Original Contract Term: 09/01/2021 - 08/31/2026

Modification Term: 01/01/2023 - 08/31/2026

Original Amount: \$3,315,970

Modification Amount: \$ 893,800

Prior Options/Mods: N/A

Total Contract Amount: \$ 4,209,770

Percent +/- (This Item): 26.93%

Total Percent Change: 26.93%

Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 5% / NA

MBE/VSBE Compliance: 2.980% / N/A



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35-S-MOD. SERVICES MODIFICATION (cont'd)

Performance Security: N/A

Requesting Agency Remarks: The 2021 Maryland Police Reform mandated the Bi-Annual Mental Health Check-in Program, Maryland Public Safety Code Ann. §3-209 (e), which went into effect on July 1, 2022. The contractor will provide the mental-health check-in service to a total of 3,000 active police officers from the following Law Enforcement Agencies (LEAs): Maryland State Police (MSP), Maryland Transit Administration (MTA), Maryland Transportation Authority (MDTA), Motor Vehicle Administration (MVA), Department of Natural Resources (DNR), Department of General Services (DGS), Department of Public Safety and Correctional Services (DPSCS), Comptroller, and Maryland Alcohol and Tobacco Commission.

The contractor is working to implement changes to increase the subcontractor usage and meet the MBE goal.

Fund Source 100% Non-Budgeted

Approp. Code: F104080C

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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Contact: Christina Kuminski 410-767-4787
christina.kuminski@maryland.gov

36-S-MOD. SERVICES MODIFICATION

Department of Budget and Management, Office of Personnel Services and Benefits, Employee Benefits Division

Contract ID: Flexible Spending Accounts for Maryland State Employees, F10B6400004
ADPICS No.: COJ82636

Contract Approved: DBM 1-S, 07/06/2016

Contract Description: Third Party Administrative (TPA) Services for Flexible Spending Accounts (FSA) for healthcare and dependent daycare programs for Maryland State employees and COBRA participants. FSA provides employees with pre-tax dollars to cover healthcare expenses not covered by insurance and dependent daycare expenses.

Modification Description: Extend the contract to allow time to complete a new procurement.

Award: P&A Administrative Services, Inc.; Buffalo, NY

Original Contract Term: 01/01/2017 - 12/31/2017 (w/four 1-year renewal options)

Modification Term: 01/01/2023 - 12/31/2023

Original Amount: \$411,179

Modification Amount: \$551,884

Prior Options/Mods: \$ 0 (Mod #1: Revised SOC 2 Type 2 Audit report requirements: Delegated Authority - DBM, 12/16/2016)
\$ 0 (Mod #2: Increase maximum annual limit on healthcare flexible spending account from \$2,550 to \$2,600 Delegated Authority -DBM 12/21/2016)
\$411,179 (Renewal Option #1: 01/01/2018 - 12/31/2018 DBM 3-S-OPT, 12/6/2017)
\$411,179 (Renewal Option #2: 01/01/2019 - 12/31/2019 DBM 4-S-OPT, 11/14/2018)
\$411,179 (Renewal Option #3: 01/01/2020 - 12/31/2020 DBM 6-S-OPT, 09/04/2019)
\$411,179 (Renewal Option #4: 01/01/2021 - 12/31/2021 DGS 12-S-OPT, 06/03/2020)
\$695,234.12 (Mod #3: Extension 01/01/2022 - 12/31/2022 DGS 16-S-MOD, 03/24/2021)



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36-S-MOD. SERVICES MODIFICATION (cont'd)

Prior Mods/Options (cont'd):

\$0 (Mod #4: Add additional MBE Subcontractor, Delegated Authority - DBM, 05/27/2022)

Total Contract Amount: \$3,303,013.12

Percent +/- (This Item): 134.22%

Total Percent Change: 703.30%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 15% / 1% of Administrative Fees

MBE/VSBE Compliance: 4.835% / 0.497%

Requesting Agency Remarks: The contractor provides account management services, HIPAA privacy and security, participant communications, website and online access for participants, and customer service. The contract includes reimbursement for allowable FSA healthcare expenses via a debit card. The debit card reimbursement feature permits participants in the FSA healthcare account to have certain allowable expenses automatically debited at the point of sale from their account.

The State is satisfied with the services provided by the contractor, and due to IRS modified rules in 2020 and 2021 due to the COVID-19 pandemic, the current Administrator is best suited to support State participants. It is in the best interest of the State to modify the contract. The base contract was only for one year because it was unknown if FSA plans would continue pending health care reform Excise Tax originally slated to begin in 2018.

The Department continues to work with the contractor to make a good faith effort to meet the MBE participation goal. A Corrective Action Plan (CAP) was developed during the first renewal option period to ensure the contractor was working with its subcontractor and adding resources as necessary to meet the goal.

The MBE subcontractor's participation is to assist with the health fairs during the statewide Employee Benefits Open Enrollment period that occurs in the fall; and the contractor projected an increase in the MBE compliance at the end of Open Enrollment period in Calendar Year (CY) 2020.



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36-S-MOD. SERVICES MODIFICATION (cont'd)

Agency Remarks (cont'd):

Due to the COVID-19 pandemic, the State suspended the State Employee Benefit/Enrollment Fairs and Wellness fairs, which the MBE and VSBE subcontractors typically support. As a result, there wasn't any MBE or VSBE subcontract activity in CY 2020. Subsequently, the State hosted virtual Benefit fairs and Wellness fairs in calendar years 2021 and 2022.

The State continues to work with the contractor to identify services to increase participation. Mitigation steps were developed recently to include newly identified services and the contractor commits to achieving overall contract participation goals by the end of CY 2023.

Fund Source: 100% Reimbursable (Non-Budgeted Health Care Account)

Approp. Code: Various

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

37-S-MOD. SERVICES MODIFICATION

*Department of Human Services,
 Baltimore City Department of Social Services*

Contract ID: One-on-One Support Services; *BCDSS/CWS-21-078-A2*
 ADPICS No.: COJ80108

Contract Approved: DGS 31-S, 07/07/2021

Contract Description: Five contracts to provide One-on-One Support Services for children placed in out-of-home care. These services are temporary supplemental services to provide individual supervision and support for children/youth to ensure their safety and well-being and of others in the placement setting.

Modification Description: Add funding for one contractor due to an increase in referrals.

Award: R. Willie Group, LLC; Randallstown, MD

Contract Term: 07/01/2020 - 06/30/2022 (w/one 1-year renewal option)

Modification Term: 12/15/2022 - 06/30/2023

Original Amount: \$2,000,000

Modification Amount: \$2,000,000

Prior Options/Mods: \$0 (Mod #1 Extension 07/01/2022 - 06/30/2023 Delegated Authority - DHS)

Total Contract Amount: \$4,000,000

Percent +/- (This Item): 100%

Total Percent Change: 100%

Original Procurement Method: Sole Source

Living Wage Eligible: Yes

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



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37-S-MOD. SERVICES MODIFICATION (cont'd)

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

Performance Security: No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: The original contract budget was determined, based on the anticipated number of referrals to be distributed among five separate contractors. The increased number of referrals to R. Willie Group requires a commensurate increase to the original contract budget. Referrals have increased because they are often the only remaining vendor for these services with the staffing capacity to meet the agency's emergent needs. DHS is utilizing the other remaining vendors when possible, but they have fewer staff and therefore cannot accept all of the referrals. The other contracts have sufficient funds remaining in their budgets to support additional referrals.

One on one (1:1) Services are critical human services that protect the health, safety, and welfare of children in out-of-home placements. There are currently approximately 4,300 children in foster care in Maryland. Approximately 1,600 are in Baltimore City. On average, 70 new children enter foster care each month in Baltimore City.

Support services, like Psychiatric Rehabilitation Programming (PRP), that are covered by Medicaid, remain available to the department. However, the department uses 1:1 Services when a child requires a higher level of supervision and other services are not available. 1:1 Services are temporary supplemental services to provide individual supervision and support for children/youth to ensure their safety and welfare and the safety and welfare of others in the placement setting and they play an important role in supporting the safety, permanence and well-being of children placed in out-of-home care. These services also promote reunification and prevent future disruption and reentry into care.

Fund Source: 100% General

Approp. Code: N00G0003

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: Sean Watson 410-767-2595
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38-S-MOD. SERVICES MODIFICATION
Department of Labor, Unemployment Insurance

Contract ID: Virtual Call Center Agent for Unemployment Insurance Division; *LABOR-FY2020-023*
 ADPICS No.: COJ80780

Contract Approved: Secretary's Agenda A-6, 08/12/2020

Contract Description: Virtual call agents to assist the Unemployment Insurance Division during the COVID-19 pandemic.

Modification Description: 1. No cost extension to allow sufficient time to transition from the current phone and texting system to the new LABOR Omni Channel Contact Center System (LOCCS) which is anticipated to be implemented by July 2023. 2. Reduce the total number of the call center agents from 1875 to 275.

Award: Accenture; Austin, TX

Contract Term: 04/15/2020 - 12/31/2020

Modification Term: 01/01/2023 - 12/31/2023

Original Amount: \$19,557,000

Modification Amount: -\$64,730,000

Prior Mods:

- \$ 2,802,500 (Mod. #1: Increase number of virtual call agents; Secretary's Agenda A6, 08/12/2020)
- \$ 79,795,200 (Mod. #2 and #3: Increase number of virtual call agents and extend the contract 12/18/2020 - 08/31/2021; Secretary's Agenda A6, 02/24/2021)
- \$ 6,826,254 (Mod. #4: Increase number of virtual call agents; Secretary's Agenda A3, 08/11/2021)
- \$ 50,998,687 (Mod. #5: Extend contract 07/15/2021 - 12/31/2021; Secretary's Agenda A3, 08/11/2021)
- \$98,298,750 MOD #6 (Extension 01/01/2022 - 06/30/2022)
 DGS 52-IT-MOD, 12/15/2021)
- \$97,759,100 (Renewal Option #1 07/01/2022 - 12/31/2022)
 DGS 60-IT-OPT, 06/08/2022)



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38-S-MOD. SERVICES MODIFICATION (cont'd)

Total Contract Amount: \$291,307,491

Percent +/- (This Item): -330.98%

Total Percent Change: 1,389.53%

Procurement Method: Emergency Procurement

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

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

Requesting Agency Remarks: This contract provides a virtual center to assist with answering calls and responding to claimants' inquiries for Unemployment Benefits. Accenture's primary role has been to provide a virtual call center to support Unemployment Insurance in response to the Covid-19 pandemic. The contractor uses a conversational, self-services virtual agent to interface via State's website. Ongoing support is still needed to handle the high volume of calls as well as assisting with new claims that are being processed daily.

Fund Source: 100% Federal

Approp. Code: P00H0101

Resident Business: No

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



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

39-S-MOD. SERVICES MODIFICATION

Department of Health, Office of Medical Benefits Management

Contract ID: Administrative Service Organization for the Healthy Smiles Dental Program;
MDH-OPASS 16-14344

ADPICS No.: COJ80496

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

Contract Description: Dental Benefit Administrator (DBA) Services to administer a fee for services dental program for Medicaid participants

Modification Description: Increase funding to add Adult Medicaid patients to the current contract for fiscal year 2023 as mandated by the Maryland Medical Assistance Program - Dental Coverage for Adults.

Award: Skygen USA, LLC; Menomonee Falls, WI

Original Contract Term: 01/16/2016 - 12/31/2018 (w/two 1-year renewal options)

Modification Term: 01/01/2023 - 06/30/2023

Original Contract Amount: \$8,985,600

Modification Amount: \$2,100,000

Prior Mods/Options:

- \$ 0 (Mod. #1: Revise contract language; Delegated Authority - MDH, 09/12/2017)
- \$ 0 (Mod. #2: Revise contract language; Delegated Authority - MDH, 10/30/2017)
- \$ 0 (Mod. #3: Change due date for SOC 2 Type II audit; Delegated Authority - MDH, 12/05/2017)
- \$ 260,000 (Mod. #4: Additional funding; DBM 5-S-MOD, 07/19/2018)
- \$ 0 (Mod. #5: Removed credentialing; Delegated Authority - MDH, 08/27/2018)
- \$3,570,544 (Renewal Option #1/Mod. #6: 01/01/2019 - 12/31/2019, increase funding by \$388,144; DBM 14-S-MOD, 12/19/2018)
- \$ 139,200 (Mod. #7: Increase funding; DBM 17-S-MOD, 05/08/2019)



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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December 7, 2022**



39-S-MOD. SERVICES MODIFICATION (cont'd)

Prior Mods/Options (cont'd):

\$3,576,000 (Renewal Option #2/Mod. #8: 01/01/2020 - 12/31/2020, increase funding by \$300,000; DGS 18-S-OPT, 01/08/2020)
 \$3,576,000 (Mod. #9: Extension 01/01/2021 - 12/31/2021 and add 6-month renewal option; DGS 18-S-MOD, 11/18/20)
 \$6,628,001 (Renewal Option #3/Mod #10 01/01/2022 - 06/30/2023. Increase funding and extend the contract for an additional 12-months and add a 6-month renewal option, DGS 29-S-Opt/MOD 10/06/2021.)

Total Contract Amount: \$28,835,345

Percent +/- (This Item): 23.37%

Total Percent Change: 67.55%

Original Procurement Method: Sealed Competitive Proposals

MBE/VSBE Participation: 20% / 0.5%

MBE/VSBE Compliance: 19.192% / 0.434%

Requesting Agency Remarks: Currently these participants include children less than the age of 21, pregnant women, adults in the Rare and Expensive Case Management (REM) program and dual eligible Medicare members. Maryland Medical Assistance Program - Dental Coverage for Adults mandates that all eligible adults be included as participants as of January 1, 2023. A replacement solicitation was recently advertised and closed on November 22, 2022.

Fund Source: 50% General, 50% Federal

Approp. Code: M00Q0103

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



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

40-S-MOD. SERVICES MODIFICATION

Department of Transportation, Maryland Transit Administration

Contract ID: MTA Health Benefits and Administration Services; *AGY-15-007-SR*
 ADPICS No.: COJ80751

Contract Approved: DBM 1-S, 10/07/2015

Contract Description: Provides health care benefit plans and administration services to the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) represented employees, retirees, and their dependents.

Modification Description: Extends the contract term by twenty-seven months and adds contract authority to allow time to conduct a new competitive procurement.

Contractor: CareFirst of Maryland, Inc.; Owings Mills, MD

Original Contract Term: 01/01/2016 – 12/31/2020

Modification Term: 12/31/2022 – 03/31/2025

Original Contract Amount: \$419,212,964.00

Modification Amount: \$118,300,000.00

Prior Options/Mods: \$ 0 (Mod No.1: record correction, SEC-13, 11/4/2020)
 \$ 0 (Mod No. 2: to exercise the first one year renewal option, 01/01/2021 – 12/31/2021; Delegated Authority – MTA DCAR 12/15/2020)
 \$ 0 (Mod No. 3: to exercise the second one year renewal option, 01/01/2022 – 12/31/2022; Delegated Authority – MTA DCAR 09/23/2021)

Total Contract Amount: \$537,512,964.00

Percent +/- (This Item): 28.2%

Total Percent Change: 28.2%

Original Procurement Method: Competitive Sealed Proposals



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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December 7, 2022**



40-S-MOD. SERVICES MODIFICATION (cont'd)

MBE/VSBE Participation: 3% / N/A (Functional Area 1)
1% / N/A (Functional Area 2)

MBE/VSBE Compliance: 10.715% / N/A (Functional Area 1)
7.023% / N/A (Functional Area 2)

Requesting Agency Remarks: In accordance with MDOT MTA's Collective Bargaining Agreements (CBA) with Amalgamated Transit Union (Local 1300), Office & Professional Employees International Union (Local 2), and the American Federation of State, County, and Municipal Employees, Council (Local 1859), MDOT MTA is required to provide health coverage to its represented employees, retirees, and their dependents. The benefit plans consist of a Self-Funded Dental Preferred Provider Organization (DPPO) plan, and Self-Funded Health Maintenance Organization (HMO) and Preferred Provider Organization (PPO) plans, including Pharmacy and Vision coverages. Currently, there are over 3,500 participants in the Medical, Vision, Pharmacy and Dental Plans.

MDOT MTA's Office of Human Resources (HR) has identified additional services determined to be potentially beneficial to the benefit recipients and would like an opportunity to explore those supplemental benefit offerings. The additional services include the Consolidated Omnibus Budget Reconciliation Act (COBRA), Family and Medical Leave Act (FMLA), and long-term sick leave. These additional offerings have the potential to provide a more comprehensive benefit package to employees. Additionally, they may help attract and retain qualified employees in a competitive workforce and reduce absenteeism. Overall, these offerings could contribute to HR's strategic mission to provide better services to its customers and promote a healthier workforce.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0101

Resident Businesses: Yes

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 7, 2022



*Contact: Linda Lamone 410-269-2840
 linda.lamone@maryland.gov*

41-S-MOD. SERVICES MODIFICATION
RETROACTIVE - State Board of Elections

Contract ID: Ballot Packet Printing and Mailing; *D38B8400011*
 ADPICS No.: COJ80262

Contract Approved: DGS 31-S, 12/01/2021

Contract Description: Printing, inserting, and mailing ballot packets for all primary and general elections in 2022, 2024, and 2026 and any special elections.

Modification Description: **RETROACTIVE** approval for additional design, USPS consulting, and manual ballot removal. Also, climate controlled storage to secure ballot paper, the production of inserts, inner and outer envelopes, test decks, and adding color ink to inserts. Additionally, correct the term stated on the original approved item which incorrectly stated the term as 12/01/2021 - 12/31/2023 (w/two 1-year renewal options). The correct term is 12/01/2021 - 12/31/2023 (w/two 2-year renewal options).

Award: Taylor Print and Visual Impressions; Byron, MN

Original Contract Term: 12/01/2021 - 12/31/2023 (w/two 2-year renewal options)

Modification Term: 01/01/2022 - 12/07/2022 (**Retroactive**)
 12/08/2022 - 12/31/2023 (Proactive)

Original Amount: \$1,284,400.00

Modification Amount: \$ 266,561.06 (**Retroactive**)
 \$ 0 (Proactive)
 \$ 266,561.06 Total

Prior Options/Mods: No

Total Contract Amount: \$1,550,961.06

Percent +/- (This Item): 20.75%

Total Percent Change: 20.75%

Original Procurement Method: Competitive Sealed Proposals



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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41-S-MOD. SERVICES MODIFICATION (cont'd)

Living Wage Eligible: Yes

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

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

Performance Security: No

Requesting Agency Remarks: State Board of Elections recognizes the importance of the Board of Public Works approving contract modifications before the modification is effective. The retroactive services were in response to unanticipated needs for the 2022 Primary and General Elections and efforts to reduce costs. Including storing ballot paper ordered early in response to the on-going paper shortage, removing data and already produced ballot packets with incorrect ballots due to redistricting issues, consulting with USPS to explore alternate postal permits to reduce postage costs, producing mail-in ballot packet materials for the local boards, and producing test ballots to verify the accuracy of the voting units.

SBE asked the vendor to purchase ballot paper earlier than expected due to the paper shortage, but the vendor did not notify SBE that it would charge SBE for paper storage starting in January 2022. Similarly, the other parts of this modification are for services rendered for the 2022 Primary Election, but the vendor did not notify SBE that these services would be invoiced. The invoice for the 2022 Primary Election was issued in August 2022 and included the storage and the costs for the other services. Upon receipt of this invoice, SBE discussed the costs with the vendor, rejected other costs, and upon receiving a revised invoice, started the modification process. This unfortunately caused a delay in seeking BPW approval for these actions.

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% General, 50% Special (Local County Boards of Elections)
Approp. Code: D38I0102
Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



Contact: *Sharon Skarda* 410-238-5822
sharon.skarda@maryland.gov

42-IT. INFORMATION TECHNOLOGY CONTRACT
State Police Aviation Command

Contract ID: Computer Aided Dispatch; 22-23-0093
 ADPICS No.: W00R3600016
WOOB3600052

See next page for
 Record Correction
 Letter dated 1/6/23

Contract Description: Computer Aided Dispatch (CAD) software for call intake, data entry, data storage and data mining for the utilization of the AW-139 Helicopters fleet in the performance of our five tier mission platform which consists of EMS, Law Enforcement, Search & Rescue, Homeland Security and Disaster Assessment. The CAD software integrates with the satellite tracking system in the AW-139 Helicopters and provides an integrated moving weather map overlay.

Award: SoftTech, Inc., dba Flight Vector; Henderson, NV

Contract Term: 01/05/2023 - 01/04/2028

Amount: \$1,400,000

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbents: Applied Technology Services (ATS); Henderson, NV

Requesting Agency Remarks: In previous years there was only one vendor listed on the DoIT COTS Software Master Contract for the SoftTech, Inc. License. SoftTech, Inc., dba Flight Vector has revoked the COTS vendor's right to sell their product.

Renewal Year:	PO #	Dollar Amount	Vendor
2023-2027	W00R3600014	\$280,000.00/Year	SoftTech, Inc.
2022	W00P2600722	\$304,000.00	ATS
2021	W00P1600551	\$295,000.00	ATS
2020	W00P0600952	\$288,044.00	ATS
2019	W00P9401107	\$282,044.00	ATS
2018	W00P8401312	\$282,610.00	ATS
2017	W00P7401037	\$282,609.00	ATS
2016	W00P6401887	\$271,740.00	ATS

Maryland State Police
Aviation Command
3023 Strawberry Point Rd.
Middle River, MD 21220



Sharon Skarda
Procurement Officer I
(410) 238-5822
sharon.skarda@maryland.gov

January 6, 2023

Accepted 1/17/2023- JTG

Digitally signed by
John T. Gontrum
Date: 2023.01.17
11:14:59 -05'00'

John Gontrum, Esquire, Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401

SUBJECT: Record Correction – December 7, 2022 Board of Public Works Action Agenda

Dr. Mr. Gontrum:

This is to advise you of the following change to the Board of Public Works Action Agenda Item previously approved by the Board of Public Works.

BPW – December 7, 2022 **INFORMATION TECHNOLOGY CONTRACT, ITEM 42-IT**
State Police Aviation Command

FROM: ADPICS NO. WOOR3600016

TO: ADPICS NO. WOOB3600052

REASON: Clerical error

Regards,



Sharon Skarda



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022**



42-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

The Price had gone up approximately 11.88% over the past seven years and the Maryland State Police Aviation Command has determined that this is an appropriate increase based on economic and inflation factors. However, going directly through the Vendor to maintain the service the agency will save \$24,000 per year or \$120,000 over the next five years. SoftTech, Inc. is locking in the price for the next five renewals.

Fund Source: 100% Special (MEMSOF - Maryland Emergency Medical System Operation)

Approp. Code: W00A0104

Resident Business: No

MD Tax Clearance: 22-4871-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



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

43-IT.

INFORMATION TECHNOLOGY

RETROACTIVE - Department of Information Technology

Contract ID: Procurement Acquisition Support Services; #19-19-06
 ADPICS No.: F50P26000430

Contract Description: **RETROACTIVE** approval to provide a Peer and Vendor Market Scan, Business Context Report and Modernization Roadmap for the FMIS and Payroll systems.

Award: Gartner Consulting; Sacramento, CA

Contract Term: 04/19/2022 - 04/18/2023

Amount: \$49,920

Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA)
 (NASPO Contract 19-19-06)

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

Incumbent: N/A

Requesting Agency Remarks: The Department of Information Technology (DoIT) entered into a Participating Addendum with Gartner Consulting under a NASPO ValuePoint contract for Peer and Vendor Market Scan, Business Context Report and Modernization Roadmap for the FMIS and Payroll systems. Given the dollar value, DoIT treated this as a small procurement contract, when in fact it was an Intergovernmental Cooperative Purchasing Agreement (ICPA). DGS, however, has determined this procurement constitutes an ICPA that only a primary procurement unit may participate in, conduct, sponsor or administrator. DoIT is not a primary procurement unit and failed to receive approval from the Chief Procurement Officer for the Office of State Procurement prior to entering into the Participating Addendum rendering the contract inconsistent with title 21.

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



DEPARTMENT OF GENERAL SERVICES
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43-IT. INFORMATION TECHNOLOGY (cont'd)

Fund Source: 100% Reimbursable (DBM)

Approp. Code: B0406

Resident Business: No

MD Tax Clearance: 22-4312-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



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

44-IT-OPT. INFORMATION TECHNOLOGY OPTION
Department of Human Services, Child Support Administration

Contract ID: Maryland State Directory of New Hires; CSA/MSDNH-20-001-A1
 ADPICS No.: COJ82217

Contract Approved: DGS 25-IT, 11/20/2019

Contract Description: Operate the Maryland State Directory of New Hires, a centralized database of newly hired or rehired employees in Maryland. Also, process Income Withholding Notices, National Medical Support Notices that have been returned by mail, maintain Child Support Administration's (CSA) internal employer table (with the exception of Baltimore City), and conduct outreach services.

Option Description: Exercise the first renewal option

Award: MAXIMUS Human Services, Inc. (MAXIMUS);
 Reston, VA (Local Office in Baltimore, MD)

Original Contract Term: 12/17/2019 - 01/16/2023 (w/two 1-year renewal options)

Option Term: 01/17/2023 - 01/16/2024

Original Amount: \$2,397,374

Option Amount: \$800,716

Prior Options/Mods: N/A

Total Contract Amount: \$3,198,090

Percent +/- (This Item): 33.40%

Total Percent Change: 33.40%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 30% / 1%

MBE/VSBE Compliance: 42.234% / 2.018%



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022**



44-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Performance Security: N/A

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: MAXIMUS is a Virginia firm with a residential office in the Baltimore Metropolitan area and has been providing new hire services for the State of Maryland for nearly twenty years.

Nationally, there are limited vendors for this type of service. Across the US, 22 states provide all employer related services in-house to include the federally mandated State Directory of New Hires. MAXIMUS has contracts with 19 States to operate various employer service programs.

Fund Source: 100% Special (Reinvestment)

Approp. Code: N00H0008

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



*Contact: Cissy Blasi 410-260-6382
 cblasi@treasurer.state.md.us*

45-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/MODIFICATION
RETROACTIVE - Treasurer's Office

Contract ID: Microsoft Dynamic Enterprise 365 Implementation and IT Support;
 E20B8400002

ADPICS CO No.: ~~COJ23146~~ COJ94867

**See next page for Record
 Correction Letter accepted
 3/13/23**

Contract Approved: DOIT 4-IT, 09/05/2018

Contract Description: Implementation and programmers to set up and customize 15 Dynamics 365 financial modules; program a custom insurance and claims application using the Dynamics 365 Customer Relationship Management modules; program new interfaces to the State financial accounting tool, R*STARS; and program a new banking interface.

Option Description: **RETROACTIVE** approval to exercise the final renewal option.

Modification Description: **RETROACTIVE** approval to extend support for existing contractors whose labor categories were included in the original RFP but were not included in contract budget beyond year 1 of the contract.

In addition to the extended positions requested in this modification, STO requests additional support positions in the following labor categories.

1. Resource 1 - An additional Application Development Expert for Finance and Operations to implement the Treasury Management Solution
2. Resource 2 - An additional Business Process Consultant Sr. to support Treasury Management testing/QA efforts
3. Resource 3 - Reporting SME/BI Developer to support reporting capabilities for Banking, Procurement and Debt Service Management

Award: A&T Systems, Inc.; Silver Spring, MD

Original Contract Term: 09/05/2018 - 09/04/2019 (w/four 1-year renewal options)

Option Term: 09/05/2022 - 12/07/2022 (**Retroactive**)
 12/08/2022 - 09/04/2023 (Proactive)

Modification Term: 09/05/2022 - 12/07/2022 (**Retroactive**)
 12/08/2022 - 09/04/2023 (Proactive)



Dereck E. Davis
State Treasurer

Jonathan D. Martin
Chief Deputy Treasurer

John Gontrum, Esquire
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401-1991

Accepted 3/13/2023- JTG

Digitally signed by
John T. Gontrum
Date: 2023.03.13
09:14:50 -04'00'

SUBJECT: Record Correction – December 7, 2022 Board of Public Works Action Agenda

Dear Mr. Gontrum:

This is to advise you of the following changes to the Board of Public Works Action Agenda Item previously approved by the Board of Public Works.

BPW – December 7, 2022

DGS 45-IT-OPT/MOD

DGS Pages OSP 71-73

Microsoft Dynamic Enterprise 365 Implementation and IT Support: E20B8400002

ADPICS CO No. FROM: COJ23146
ADPICS CO No. TO: COJ94867

REASON: Clerical Error.

Regards,

Cissy Blasi
Deputy Treasurer



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



45-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/MODIFICATION
(cont'd)

Original Contract Amount: \$3,050,820

Option Amount: \$191,415.73 **(Retroactive)**

\$557,602.27 **(Proactive)**

\$749,018.00 **Total**

Modification Amount: \$2,699,980 **(Retroactive)**

\$900,020 **(Proactive)**

\$3,600,000 **Total**

Prior Mods/Options: \$1,308,947 (Mod. #1: Change to staffing; DoIT 9-IT-MOD, 06/05/2019)

\$1,334,054 (Mod. #2: Exercise renewal option 1 09/05/2019 - 09/04/2020; DoIT 7-IT-MOD, 09/04/2019)

\$628,242 (Mod. #3: Increase project hours; DoIT 7-IT-MOD, 09/04/2019);

\$484,880 (Mod. #4: Extend programming support; DoIT 65-IT-MOD, 01/08/2020)

\$192,300 (Mod. #5: Extend support 08/01/2020 - 09/04/2020; Delegated Authority - DGS 07/14/2020)

\$2,216,120 (Renewal Option/Mod. #6: Exercise renewal option 2 09/05/2020 - 09/04/2021 and extend programming support; DoIT 43-IT-MOD 08/12/2020)

\$1,771,555 (Mod. #7: Exercise renewal option 3 09/05/2021 - 09/04/2022 and extend programming support; DGS 46-IT-OPT/MOD 09/01/2021)

Total Contract Amount: \$15,335,936

Percent +/- (This Item): 142.55%

Total Percent Change: 402.68%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% Implementation - 10% Renewal Options / N/A

MBE Compliance: 35.445% / N/A



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022**



45-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/MODIFICATION
(*cont'd*)

Requesting Agency Remarks: The Treasurer's Office recognizes that a retroactive approval is not a desired approach to approving any contract. The Treasurer's Office inadvertently neglected to bring the executed fourth option renewal to the Board for approval, prior to the expiration of the third option term. It is critical for the office to resume continuity of this project as it will ultimately upgrade the information technology platforms and processes responsible for the security of Statewide payment transactions.

The agency was impacted significantly by "the great resignation", losing roughly 1/3 of the agency's staff and a wealth of institutional knowledge between July and December of 2021 also a new Treasurer and Chief Deputy Treasurer were appointed undergoing an entire transformation of administration in January of 2022 which slowed progress slightly. Additionally, an unprecedented amount of fraud was detected during the pandemic as a result of the excessive benefits and financial transactions that occurred, which consumed agency resources for immediate resolution.

Re-procuring these support services for this project would create significant complications, would not be cost effective, would prohibit continuity of operations, and would jeopardize the security of our systems causing severe risk to the transmission of critical financial data, including vendor payments and tax-payer refunds.

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: 33% General, 9% Special (Investment Fees), 28% Reimbursable (Insurance Protection Various State Agencies), 30% DoIT (MITDPF)

Approp. Code: E20B01, E20303, E20901, F50A01

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



REVISED

2nd Revision

Revised at the meeting

Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov

46-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/Purchase Orders under a previously-approved Master Contract.

Authority: State Finance and Procurement Article
 Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: *Consulting and Technical Services Plus (CATS+)*

Contract No.: 060B2490023

Approved: DoIT 3-IT, 04/03/2013

Term: 04/22/2013 - 04/21/2028

***As of publication, the remaining balance of this master contract is \$52,617,526.*

1.1 Using Agency: State Board of Elections

Description: Election Security Specialists Task Order: The State Board of Elections (SBE) issued this TORFP to enhance its information security policies and procedures for election data and systems. The Contractor is responsible for strategic leadership for securing the systems and data needed to conduct an election. The Task Order covers the 2020, 2022, and 2024 Election Cycles.

Option Description: Exercise the final renewal option; *D38B3600003*

Award: Vivsoft Technologies LLC, Ashburn, VA (*MBE, SBE*)

Original Term: 08/14/2019 - 12/31/2020 (w/two 1-year renewal options)

Option Term: 01/01/2023 - 12/31/2024

Original Amount: \$1,399,960

Option Amount: \$1,519,960

Prior Mods/Options: \$1,399,960 (Renewal Option #1 01/01/2021 - 12/31/2022)

DGS 23-IT 1.2, 12/02/2020)

\$63,331.67 (added funds to Option Period #1) and
 \$120,000 (added funds to Option Period #2)- (Modification
 #1- Approved by BPW 10/20/2021 item 36-IT 1.3,
 1/1/2022- 12/31/2024)- This modification replaced
 “System Security Specialist” and its contracted hourly rate
 with “Subject Matter Expert (Senior)” at a proposed hourly
 rate of \$115.00.

Revised Total Amount: \$4,389,846.67

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

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

Resident Business: No

Fund Source: 100% Federal



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



REVISED
2nd Revision

Revised at the meeting

46-IT.

INFORMATION TECHNOLOGY (cont'd)

1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

1.2 Using Agency: Department of Human Services

Description: Agile development resources with required skill sets and scrum teams being utilized to build the MD THINK infrastructure/platform, applications, data repositories, reports and dashboards and support activities related to data conversion and system integration points.

Modification Description: Extend the contract to allow time to complete the new procurement and add additional funding; *OTHS/MDTHK-18-009-A6*

Awards: Artisys Corporation; Washington, DC (VSBE)

Attain Partners; McLean, VA

CoreSphere, LLC; Bethesda, MD (MBE)

Cyquent Inc.; Rockville, MD (MBE)

eSystems, Inc.; Princeton, NJ

FEI.com, Inc.; Columbia, MD (MBE)

GANTECH Inc.; Columbia, MD (MBE)

Innosoft Corporation; Columbia, MD

Lochbridge; Bethesda, MD

NexSolv, Inc.; Linthicum, MD (MBE)

OST, Inc.; Washington, DC

Turning Point Global Solutions, LLC; Rockville, MD

vTech Solutions, Inc.; Washington, DC

Original Term: 05/08/2018 – 05/07/2021 (w/two 1 year renewal options)

Modification Term: 05/08/2023 – 05/07/2024

Original Amount:

\$113,334,111

Modification Amount:

\$150,000,000

Prior Options/Mods:

\$ 54,000,000 (Mod #1: Increase not to exceed amount to provide additional resources to the MD THINK project DGS 28-IT, 1.3 12/04/2019)

\$ 18,000,000 (Renewal Option #1 05/08/2021 – 05/07/2022 DGS 39-IT, 1.2, 04/07/2021)

\$ 50,779,600 (Mod#2: Increase not to exceed amount to provide additional resources to the MD THINK project DGS 39-IT, 1.2, 04/07/2021)

\$ 4,314,625 (Mod #3: Add funds to meet new federal requirements under the MD THINK project DGS 48-IT, 1.2, 01/26/2022)



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Revised at the meeting

46-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

~~\$ 18,000,000 (Renewal Option #2 05/08/2022 – 05/07/2023; DGS 18-IT, 1.2, 04/06/2022)~~
~~\$ 66,769,018 (Mod#4: Increase the not to exceed amount to provide additional resources to the MD THINK project DGS 18-IT, 1.2, 04/06/2022)~~
~~\$ 20,000,000 (Mod #5: Increase not to exceed amount for additional resources to support MDH projects on the MD THINK Platform; DGS 61-IT, 1.2, 10/12/2022)~~

Total Contract Amount: ~~\$ 495,197,354~~

MBE/VSBE Participation: ~~20% / 5%~~

MBE/VSBE Compliance: ~~44.409% / 9.667%~~

Resident Business: ~~8 of 13~~

~~CoreSphere, LLC; Bethesda, MD~~

~~Cyquent, Inc.; Rockville, MD~~

~~FEI.com, Inc.; Columbia, MD~~

~~GANTECH Inc.; Columbia, MD~~

~~Innosoft Corporation; Columbia, MD~~

~~Lochbridge; Bethesda, MD~~

~~NexSolv, Inc.; Linthicum, MD (MBE)~~

~~Turning Point Global Solutions, LLC; Rockville, MD~~

Fund Source: ~~34% General, 66% Federal~~

1.3 Using Agency: Department of Education

Description: Help Desk, Training, and Application Support for the Child Care Administrative Tracking System (eCCATS). The system tracks all licensed childcare programs throughout the State including all individuals that work in the programs, and all individuals that live in family child care homes. It also tracks the qualifications for individuals working in child care centers and large family child care homes; *R00B2600152*

Award: Bithgroup Technologies, Inc.; Baltimore, MD (MBE, VSBE)

Number of Qualified

Master Contractors: 695

Number of Proposals: 9 (3 Deemed Reasonably Susceptible for Award)



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46-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Bithgroup; Baltimore, MD	1	\$24,761,859.20 (3)	1
Serigor; Baltimore, MD	2	\$18,424,640.00 (1)	2
Elegant Solutions; Chantilly, VA	3	\$21,303,360.00 (2)	3

*Technical rankings were weighted higher than financial rankings.

Amount: \$16,722,326.40 (Base, 3-years)
 \$ 3,996,220.80 (Renewal Option #1, 1-year)
 \$ 4,043,312.00 (Renewal Option #2, 1-year)
 \$24,761,859.20 Total

Term: 12/08/2022 - 10/31/2025 (w/two 1-year renewal options)

MBE/VSBE Participation: 15% / N/A

Resident Business: Yes

Fund Source: 100% Federal

Agency Remarks: MSDE received a protest on March 18, 2022. The basis for the protest was a challenge to the contract's technical complexity versus the offerors' financial difference. MSDE denied the protest on June 8, 2022 and the vendor appealed the denial on July 1, 2022, to the Maryland State Board of Contract Appeals. The vendor rescinded the appeal on July 28, 2022 prior to a hearing.

1.4 Using Agency: Maryland State Department of Education

Description: **RETROACTIVE** approval for maintaining and supporting the electronic licensing inspection system (ELIS). ELIS is the database that captures and stores all inspection report data for the Division of Early Childhood (DEC). The DEC Division has Federal and State reporting requirements regarding inspection data. The system houses all inspection data collected since 2011 for current and past providers; R00B3600012.

Award: The Consultants Consortium, Inc. (TCC), Indianapolis, IN (MBE)

Number of Qualified

Master Contractors: 1

Number of Bids: 1



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46-IT. INFORMATION TECHNOLOGY (*cont'd*)

1.0 Consulting and Technical Services Plus (CATS+) (*cont'd*)

Amount: \$ 62,500.95 (**Retroactive** 4 months 6 days)
\$ 323,909.05 (Proactive 7 months, 24 days)
\$ 386,410.00 Total

Term: 08/01/2022 - 12/7/2022 (**Retroactive** 4 months 6 days)
12/08/2022 - 07/31/2023 (Proactive 7 months, 24 days)

MBE/VSBE Participation: 30% / 2%

Resident Business: No

Fund Source: 100% Federal

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.

1.5 Using Agency: Department of Education

Description: Maintain and support the electronic licensing inspection system (ELIS). ELIS is the database that captures and stores all inspection report data for the Division of Early Childhood (DEC). The DEC Division has Federal and State reporting requirements regarding inspection data. The system houses all inspection data collected since 2011 for current and past providers; *R00B4400088*

Modification Description: **RETROACTIVE** approval to add funds due to MSDE spending from an improperly approved purchase order instead of obtaining proper approvals for contract extensions.

Awards: The Consultants Consortium, Inc. (TCC);
Indianapolis, IN (**MBE**)

Original Term: 12/01/2014 - 12/01/20117 (w/two 1-year renewal options)

Modification Term: 07/01/2020 - 07/31/2022 (**Retroactive**)

Original Amount: \$ 1,697,180

Modification Amount: \$678,028.01 (**Retroactive**)

Prior Options/Mods: \$307,820(Renewal Option #1 12/1/2017 - 11/30/2018

Delegated Authority - DoIT, 11/22/2017)

\$328,600 (Renewal Option #2: 12/01/2018 -

11/30/2019 Delegated Authority - DoIT 10/102018/)



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46-IT.

INFORMATION TECHNOLOGY (cont'd)

1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

\$198,954.54 (Modification #3 Extension 12/01/2019 - 06/30/2020 Delegated Authority - DoIT 10/01/2019)
\$0 (Modification #4 Extension 07/01/2020 - 09/30/2020 Delegated Authority - MSDE 06/29/2020)
\$0 (Modification #5 Extension 09/30/2020 - 12/31/2020 Delegated Authority - MSDE 09/29/2020)
\$0 (Modification #6 Extension 12/31/2020 - 07/31/2021 Delegated Authority - MSDE 12/09/2020)
\$40,000 (Modification #6 Extension 07/31/2021 - 07/31/2022 Delegated Authority - MSDE 07/21/2021)

Total Contract Amount: \$3,250,582.55

MBE/VSBE Participation: 30% / 2%

MBE/VSBE Compliance: 19.483% / 0.581%

Resident Business: No

Fund Source: 100% Federal

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.

1.6 Using Agency: Department of Education

Description: The Maryland Direct Certification System provides Public and Non-Public Private Schools a standard and effective solution to directly certify students and families to receive free school meals by matching enrollment data against SNAP, TCA, and foster records provided by the Department of Human Services.

Modification Description: Extend the contract to allow additional time to complete regular operations and maintenance, as well as implement enhancements that are needed to meet business, federal, state, and security requirements. Due to the need for additional resources and the automation of several processes, all of which require additional funding and time, the work was not able to be completed under the current contract.

Award: Serigor, Inc.; Baltimore, MD (MBE, SBE)

Original Term: 01/01/2022 - 12/30/2022



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46-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

Modification Term: 12/31/22 - 12/30/23
Original Amount: \$1,157,000.80
Modification Amount: \$1,492,873.00
Prior Options/Mods: N/A
Total Contract Amount: \$2,649,873.80
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A
Resident Business: Yes
Fund Source: 100% Federal

2.0 Master Contract: *Hardware/Associated Equipment & Services 2012*

Contract No. 060B2490022

Approved: DoIT 4-IT, 10/31/2012

Term: 11/15/2012 - 11/14/2027

***As of publication, the remaining balance of this master contract is \$43,854,849.*

2.1 Using Agency: Comptroller of Maryland

Description: Purchase Nutanix server hardware with sufficient capacity and storage to replace the existing infrastructure and allow for expected growth. Nutanix is a Hyper Converged Infrastructure solution wherein the virtualization hosts contain both the CPU/memory as well as the Production Storage. This will replace our existing three tier infrastructure solution (servers, storage, and network) with a software-controlled Hyper Converged solution. This solution will provide the Comptroller with a high performance, scalable and secure solution where all the major components are managed in a single platform; *E00P3600196*

Award: En-Net Services; Frederick, MD (SBE)

Number of Qualified

Master Contractors: 4 (SBR-Designated)

Number of Bids: 3

Bids:

Bidders	Amounts
En-Net Services, LLC, Frederick, MD	\$ 966,948.56
IP Data Systems; Ellicott City, MD	\$ 993,419.22
HCGI Hartford, Inc.; Columbia, MD	\$1,008,782.00

Amount: \$966,948.56

Term: One Time Purchase - Anticipated Delivery 01/15/2023

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

Resident Business: Yes

Fund Source: 100% General



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46-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Hardware/Associated Equipment & Services 2012 (cont'd)

2.2 Using Agency: Comptroller of Maryland

Description: Purchase Cohesity hardware with sufficient capacity and storage to replace the existing infrastructure and allow for expected growth. Cohesity is an Enterprise Backup and Recovery solution with dedicated hardware and specialized software. The system will replace the existing backup solution with a modern, agile, and more secure system that will provide the Comptroller with a backup solution that provides Ransomware protection; *E00P3600197*

Award: Presidio Networked Solutions; Fulton, MD

Number of Qualified

Master Contractors: 5

Number of Bids: 1

Amount: \$649,970

Term: One Time Purchase - Anticipated Delivery 01/15/2023

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

Resident Business: Yes

Fund Source: 100% General

Agency Remarks: The price is considered fair and reasonable. A late bid by another vendor for \$642,854 which was not accepted provides validation that our price of \$649,970.00 is fair and reasonable.

2.3 Using Agency: Department of Public Safety and Correctional Services

Description: Cisco Network Equipment Refresh. Ensures the IT infrastructure is up to date and dependable.

Award: Bogdan Computer Services, Inc.; Abingdon, MD (SBE)

Number of Qualified

Master Contractors: 19 (SBR - Designated)

Number of Bids: 5

Bids:

Bidders	Amounts
Bogdan Computer Services, Inc.; Abingdon, MD	\$2,949,923.89
En-Net Services, LLC; Frederick, MD	\$3,275,618.86
Applied Technology Services, Inc. (ATS); Baltimore, MD	\$3,276,047.00
DSR, Inc.; Hanover, MD	\$3,302,153.00
MVS, Inc.; Washington, DC	\$4,467,362.20

Amount: \$2,949,923.89

Term: One Time Purchase - Anticipated Delivery 02/01/2023



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46-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 *Hardware/Associated Equipment & Services 2012 (cont'd)*

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

Resident Business: Yes

Funding Source: 100% General

3.0 *Master Contract: Desktop, Laptops and Tablets 2015*

Contract No. 060B5400007

Approved: DOIT 1-IT, 07/16/2015

Term: 07/22/2015 - 07/21/2027

***As of publication, the remaining balance of this master contract is \$63,602,507.*

3.1 *Using Agency:* Department of Public Safety and Correctional Services

Description: Purchase 400 laptops to refresh end of life models

Award: Applied Technology Services, Inc.; Middle River, MD

Number of Qualified

Master Contractors: 15

Number of Bids: 3 (Functional Area I)

Bids:

Bidders	Amount
Applied Technology Services, Inc. (ATS); Middle River, MD	\$ 727,200
DSR, Inc.; Hanover, MD	\$ 831,240
Victory Global Solutions, Inc.; Columbia, MD	\$ 1,066,640

Amount: \$ 727,200

Term: One Time Purchase - Anticipated Delivery 02/01/2023.

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

Resident Business: Yes

Fund Source: 100% General

3.2 *Using Agency:* Department of Transportation , Motor Vehicle Administration

Description: Purchase 250 ELO Touchscreen PCs and webcams to replace 180 pieces of equipment and provide spare equipment to administer the Driver's License Law Test and Functional Capacity Tests in the Law Test rooms in branches throughout the State; VHQ23001IT.

Award(s): DSR, Inc.; Hanover, MD (SBE)



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Revised at the meeting

46-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 Desktop, Laptops and Tablets 2015 (cont'd)

Number of Qualified

Master Contractors: 2

Number of Bids: 2

Bids:

Bidders	Amounts
DSR, Inc.; Hanover, MD	\$478,250.00
NCS Technologies, Inc.; Gainesville, VA	\$592,957.50

Amount: \$478,250.00

Term: One Time Purchase - Anticipated Delivery 9/23/2023
 (w/one 3-year warranty)

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

Resident Business: Yes

Fund Source: 100% Special (Transportation Trust)

4.0 Master Contract: *GIS Software as a Service (SaaS) Master Contract*

Contract No. 060B7400056

Approved: DoIT 3-IT 06/20/2018

Term: 07/01/2018 – 06/30/2023

***As of publication, the remaining balance of this master contract is \$14,270,550.*

4.1 Using Agency: Department of Information Technology

Description: *RETROACTIVE* approval for renewal of the Socrata Connected Government Cloud-Professional platform. The Socrata Connected Government Cloud platform allows DoIT to comply with the Open Data Act (State Government Article, Chapter 69, Section 10-1401 through 10-1404). The Socrata platform helps to strengthen Open Data programs and initiatives by better supporting internal data management use cases. Socrata also centralizes and codifies data to assist decision-makers and empowers government staff with in-platform data analysis capabilities, visualization and mapping tools, report-building processes, and website dashboards; F50P3600152

Award: Tyler Technologies Inc. (Socrata); Seattle, WA

Number of Qualified

Master Contractors: 1

Number of Bids: 1



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46-IT.

INFORMATION TECHNOLOGY (cont'd)

4.0 GIS Software as a Service (SaaS) Master Contract (cont'd)

Amount: \$ 55,645.16 (Retroactive)
\$ 244,354.84 (Proactive)
\$ 300,000.00 Total

Term: 10/01/2022 - 12/07/2022 (Retroactive)
12/08/2022 - 09/30/2023 (Proactive)

MBE/VSBE Participation: NA / N/A

Resident Business: No

Fund Source: 100% Reimbursable (Using State Agencies)

Remarks: DoIT regrets it did not complete the procurement process timely to ensure a replacement contract was in place before the prior year's contract expiration. The Department is working diligently to avoid retroactive activities by putting new tracking methods in place. The department will continue to be proactive in its procurement practices moving forward.

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.

5.0 Master Contract: *Public Branch Exchange (PBX) IV Telecommunications Equipment and Services*

Contract No. 001B0600162

Approved: DGS 26-IT 7/22/2020

Term: 01/01/2021 – 12/31/2030

***As of publication, the remaining balance of this master contract is \$48,103,765.*

5.1 Using Agency: Department of Labor

Description: Private Branch Exchange (PBX) Maintenance and Client Billing Application Support; Will include support requirements, bi-weekly contract meetings, senior level engineering, project management, and integration with the DoIT client-billing provider.

Modification Description: Extend the contract term to allow time to transition to a new phone, chat, text system; COJ76820

Award: NEC Corporation of America; Irving, TX



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Revised *at the meeting*

46-IT. **INFORMATION TECHNOLOGY (cont'd)**

5.0 Public Branch Exchange (PBX) IV Telecommunications (cont'd)

Original Term 03/01/2021 - 12/31/2022
Modification Term: 01/01/2023 - 12/31/2023
Original Amount: \$2,380,547.60
Modification Amount: \$811,850
Prior Options/Mods: N/A / N/A
Total Contract Amount: \$3,192,397.60
MBE/VSBE Participation: 25% / 7%
MBE/VSBE Compliance: 51.153% / 11.404%
Resident Business: No
Fund Source: 100% Federal

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

*Sub-Item 1.2 was withdrawn at the meeting; All remaining sub-items were approved.



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*Contact: Yasin Mohammed 410-767-3586
 yasin.mohammed@maryland.gov*

47-M. MAINTENANCE CONTRACT
Department of Health

Contract ID: Infectious/Biological Waste Pick-up and Disposal at the Office of the Chief Medical Examiner; *001IT821295*
 ADPICS No.: 001B3600197

Contract Description: Dispose of medical waste at the Office of the Chief Medical Examiner in Baltimore.

Award: Biomedical Waste Services, Inc.; Severn, MD

Contract Term: 01/01/2023 - 12/31/2027

Amount: \$309,681

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amount
Biomedical Waste Services, Inc.; Severn, MD	\$309,681
Curtis Bay Energy, Inc.; Curtis Bay, MD	\$344,802

Living Wage Eligible: Yes

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

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on May 10, 2022. Automated notices were sent to 61 vendors through eMMA and six vendors were directly solicited. Two bids were received and opened on June 8, 2022. Biomedical Waste Services, Inc., has been found responsible and its bid responsive. The bid pricing has been confirmed.



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47-M. MAINTENANCE CONTRACT (cont'd)

Fund Source: 100% General

Approp. Code: M00 23 C101G 0825 (28,028.00)
 M00 24 C101G 0825 (57,545.80)
 M00 25 C101G 0825 (60,320.00)
 M00 26 C101G 0825 (63,330.80)
 M00 27 C101G 0825 (66,492.40)
 M00 28 C101G 0825 (34,054.80)

Resident Business: Yes

MD Tax Clearance: 22-4946-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Latesa Thomas 410-767-7050
 latesa.thomas@maryland.gov*

48-M-MOD. MAINTENANCE MODIFICATION

Department of Labor, Division of Workforce Development and Adult Learning

Contract ID: Emergency LABOR Building Re-Entry Unarmed Uniform Security Guards Service; *P00B2600024*

ADPICS No.: COJ81880

Contract Approved: Secretary's Agenda A1, 10/20/2021

Contract Description: Unarmed uniformed security guard services to provide a safe environment for re-entry of the Maryland Department of Labor employees and its customers/public to the Department's various facilities. These resources shall be responsible for the safety and security of the office personnel, and the visitors and customers to the offices and the security of the office premises and equipment.

Modification Description: Extend the contract to allow time to complete the new procurement at the following locations: 14 N. Potomac Street, Hagerstown; 138 Baltimore Street, Cumberland; 31901 Tri-County Way, Salisbury; 7161 Columbia Gateway Drive, Columbia; 175 Post Office Road, Waldorf; 301 Bay Street, Easton; College Park UI Call Center, 9829 Rhode Island Avenue, College Park.

Award: Watkins Security Agency, Inc., Baltimore, MD

Original Contract Term: 10/01/2021 - 03/31/2022 (w/one 6-month renewal option)

Modification Term: 12/08/2022 - 04/30/2023

Original Amount: \$ 248,720.64

Modification Amount: \$ 136,080.00

Prior Options/Mods:

- \$ 24,603.24 (MOD #1: Removed three locations, Delegated Authority - LABOR, 11/04/2021)
- \$ 203,858.20 Renewal Option #1 04/01/2021 - 09/30/2022 DGS 35-M-OPT., 03/23/2022
- \$ 20,259.20 (MOD #2: Remove one location Delegated authority - LABOR 03/29/2022)
- \$ 37,422.00 (MOD #3: Extension 10/01/2022 - 10/31/2022 - Delegated Authority - LABOR 08/10/2022)
- \$ 34,020.00 (MOD #4: Extension 11/01/2022 - 12/07/2022, Delegated Authority - LABOR 10/25/2022)



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48-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Total Contract Amount: \$ 615,238.40

Percent +/- (This Item): 54.71%

Total Percent Change: 147.36%

Original Procurement Method: Emergency

Living Wage Yes

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

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

Requesting Agency Remarks: DGS is conducting a new procurement for a long-term contract through the preferred provider program for this service. An extension is necessary to allow sufficient time to complete the procurement. LABOR is satisfied with the Contractor's performance and has certified the availability of funds for this modification.

Fund Source: 100% Federal

Approp. Code: P00G0107/P00B0104

Resident Business: Yes

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



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

49-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; DGS#AG-491-170-001
Description: Shelving system in the new storage facility at the Salisbury Animal Health Lab in Salisbury.
Procurement Method: Small Procurement Category II
Award: U-Line; Pleasant Prairie, WI
Amount: \$5,520.62
Resident Business: No

1.2 Contract ID: Salisbury Animal Health Lab; DGS#AG-491-170-001
Description: Refrigerated incubator unit for virus isolation in the BSL-3 lab at the Salisbury Animal Health Lab in Salisbury.
Procurement Method: Small Procurement Category II
Award: Powers Scientific, Inc.; Pipersville, PA
Amount: \$7,515
Resident Business: No



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49-GM.

GENERAL MISCELLANEOUS (cont'd)

2.0 *Agency:* Department of General Services
Fund Source: 100% General CA 2022 Provide funds for the repair and rehabilitation of State-owned capital facilities. Item 050

2.1 *Contract ID:* Install New Panel Boards and Motor Control Centers;
BA-631-210-001
Description: Install new panel boards and motor control centers at the Maryland Tax Building in Annapolis. The motor control center of the building supplies power for all the exhaust fan pumps for heating and cooling.
Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA)
(Omnia Partners EV2370)
Award: Graybar Electric , Inc.; St. Louis, MO
Amount: \$258,140
Resident Business: No

BOARD OF PUBLIC WORKS**THIS ITEM WAS:****APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**



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*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

50-RP. REAL PROPERTY
Maryland Military Department

Recommendation: Approve transfer of Easement Agreement for 1.722 +/- acres.

Prior Board Action: DGS 30-RP 11/18/2020, DGS 38-RP, 09/14/2022, DGS 25-RP, 01/06/2021, DGS 41-RP, 08/05/1998.

Property: 1.722 +/- acres located on the Springfield Hospital Campus

Grantor: The State of Maryland, to the use of the Maryland Military Department

Grantee: Carroll County

Background: Reference is made to Item 38-RP, September 14, 2022, in which the BPW declared 1.722 +/- acres surplus. Reference is also made to Item 41-RP, approved on August 5, 1998, which authorized the grant of a Right of Entry; Water, Utility and Supply Agreement; and an Easement Agreement for Carroll County to obtain water production sources at Springfield Hospital Center. Further reference is made to Item 25-RP, approved on January 6, 2021, in which approval was granted to convey easements from the Department of Public Safety and Correctional Services and the Department of Health for the wells located on those agencies' properties. The easements for the wells located on the Maryland Military Department property were not able to be conveyed due to the ongoing construction of the Freedom Readiness Center. The Freedom Readiness Center (now known as the Major General Linda L. Singh Readiness Center) has been completed, and approval is sought to convey the final easement to Carroll County.

Consideration: No Monetary Consideration. Carroll County has spent approximately \$400,000 for the engineering, design and construction of the wells, and the County estimates that the capital costs to provide the infrastructure to draw, treat and distribute the water from the wells will be approximately \$5.96 million. Carroll County pledges to work with the State to ensure that water will be available as future State uses of the Springfield Hospital Center complex arise.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20220922-0769**. It is recommended to approve the permanent easements to Carroll County across a portion of Springfield Hospital Center/Freedom Readiness Center for ten well sites-five active observation wells and five potential production wells, upon consideration of the Maryland Department of the Environment's qualifying comments.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022**



50-RP. REAL PROPERTY (cont'd)

Legislative Notice: Legislative Notice was sent 10/21/2022

Appraised Values: Karen H. Belinko, MAI – 6/28/2019 - \$258,600

Bruce M. Dumler, MAI – 4/1/2019 - \$131,450

While these appraisals do not conform to the 1-year appraisal guideline, DGS believes the value has not changed significantly for the well easements.

Approved Values: Karen H. Belinko, MAI – 6/28/2019 - \$258,600

Authority: State Finance & Procurement, Section 10-305

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov

51-RP.

REAL PROPERTY

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements (Various Properties)

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties. All purchases outlined below have been reviewed and approved by the MALPF Board.

Special Conditions: Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or billboards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 4, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others.

B) As to item 5, the Grantor is waiving the right to request any additional lots.

<u>Grantor</u>	<u>Property</u>	<u>Price</u>
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UNRESTRICTED LOTS

Kent County

1. R & R Zeiset 14-22-11	101.41 Acres	\$475,362.70 \$4,700.00/acre
a. Cadell (fee)	(Appraised Value)	(Agricultural Value)
b. Campbell (fee)	\$920,000	\$127,910.02

Review Appraiser: Andrews



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



51-RP. REAL PROPERTY (cont'd)

Queen Anne's County

2. Cole Farm, LLC 17-22-01	124 Acres	\$558,000.00
		\$4,500.00/acre
	(Appraised Value)	(Agricultural Value)
a. Cadell (fee)	\$1,017,000	\$96,005.33
b. Cline (fee)	\$868,000	\$96,005.33

Review Appraiser: Andrews

3. K&J Hibbs 17-22-08.	175 Acres	\$696,000.00
	Less 1 acre	\$4,000.00/acre
	Per dwelling	
	(Appraised Value)	(Agricultural Value)
a. Belinko (fee)	\$1,305,000	\$175,682.62
b. Cadell (fee)	\$1,288,000	\$175,682.62

Review Appraiser: Andrews

St. Mary's County

4. D&K Hall 18-22-04	32.210 Acres	\$112,950.00
	36 Acres	\$131,250.00
	Less 1 acre	\$3,750.00/acre
	Per dwelling	(2 dwellings)
	(Appraised Value)	(Agricultural Value)
a. Cline (fee)	\$175,000	\$22,156.95
b. Belinko (fee)	\$245,000	\$22,156.95

Review Appraiser: Enger

See next page for
Record Correction
Letter dated 3/14/24

LOT WAIVER

Wicomico County

5. Gary Breeding 22-22-02	59.84 Acres*	\$126,506.00
		\$2,150.00/acre
	(Appraised Value)	(Agricultural Value)
a. Belinko (fee)	\$259,000	\$50,465.33
b. Cline (fee)	\$188,000	\$50,465.33

Review Appraiser: Lefort

*59.84 acres will be encumbered by the MALPF Easement, but 1 acre is reserved for a permitted use envelope for a cell tower and thus payment will only be made upon 58.84 acres.



Maryland Department of Agriculture

Office of the Secretary

Wes Moore, Governor
Aruna Miller, Lt. Governor
Kevin M. Atticks, Secretary
Steven A. Connelly, Deputy Secretary

Maryland Agricultural Land Preservation Foundation

Agriculture | Maryland's Leading Industry
mda.maryland.gov

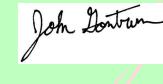
The Wayne A. Cawley, Jr. Building
50 Harry S Truman Parkway
Annapolis, Maryland 21401

410-841-5860 Baltimore/Washington
410-841-5846 Fax

March 14, 2024

Accepted 3/21/2024

John Gontrum, Esquire, Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401


Digitally signed
by John Gontrum
Date: 2024.03.21
10:10:40 -04'00'

Dear Mr. Gontrum:

This is to advise you of the following change to the Board of Public Works Action Agenda Item previously approved by the Board of Public Works.

BPW – December 7, 2022

DGS Item 51-RP

*Department of Agriculture, Maryland Agricultural Land
Preservation Foundation (MALPF) and Agricultural Land
Preservation Easements (Various Properties)*

FROM:

UNRESTRICTED LOTS

St. Mary's County

4. D&K Hall 18-22-04	36 Acres Less 1 acre Per dwelling	\$131,250.00 \$3,750.00/acre
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TO:

4. D&K Hall 18-22-04	32.210 Acres Less 1 acre Per dwelling (2 dwellings)	\$112,950.00 \$3,750.00/acre
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REASON: Corrections in amounts that are immaterial in relation to the total item amount and the error is clearly clerical.

Regards,



Michelle Cable
MALPF Executive Director



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022**



51-RP. REAL PROPERTY (cont'd)

Fund Source:	L00/10460	\$1,987,118.70
	Total:	\$1,987,118.70

Fund Source:	495.9810
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TA Less Unpaid Acres and Dwellings:	492.9810
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Average Price per Paid Acre:	\$4,030.82
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Remarks:

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.

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 7, 2022



Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov

52-RP.

REAL PROPERTY

Maryland Department of Health

Recommendation: Declare property surplus

Prior Board Action: DGS 13-RP, 10/16/2019

Property: 2.115 acres adjacent to 232 St. Thomas Lane on the Rosewood Center campus

Grantor: The State of Maryland to the use of the Maryland Department of Health

Background: Approval is requested to declare 2.115 acres of land located on the former Rosewood Center campus surplus. The area of the property is a portion of the Rosewood cemetery, which has been maintained by the Parish of the Saint Thomas Church for many years. The Rosewood Center was closed in 2009.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20220222-0124**. It is recommended to declare the +/- 52.6016-acre portion of the Rosewood Hospital Center property excess to the needs of the Maryland Department of Health for transfer to the Department of Veterans Affairs for the existing Garrison Forest Veterans Cemetery, and to declare the +/- 2-acre portion of the property surplus to the needs of the State for transfer to St. Thomas' Episcopal Church with a restricted use covenant, upon consideration of the Maryland Department of the Environment's qualifying comments. None of the local or State agencies that provide review comments expressed an interest in acquiring the properties.

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

53-LL-MOD. LANDLORD LEASE MODIFICATION
Department of General Services

Recommendation: Approve a Second Amendment of Master Lease Agreement

Prior Board Action: DGS 36-LL-MOD Revised, 08/11/2021; and DGS 15-LL, 08/17/2016

Landlord: State of Maryland, to the use of the Maryland Department of General Services

Tenant: Historic Annapolis, Inc., 18 Pinkney Street, Annapolis, MD 21401

Property Locations: 186 Prince George Street: "William Paca House and Garden"
1 Martin Street: Lot 1-4 "Preservation Center"
3 Martin Street: Lot 9 "Middendorf Horticulture Center"
4 Pinkney Street: "Waterfront Warehouse/Tobacco Prise House"
43 Pinkney Street "Hogshead/The Barracks"
10 Market Street: "The Found House / McGarvey's"
77 Main Street: "Victualing Warehouse"
173, 175, 177, 179 King George Street, parking lot
18 Pinkney Street: "Shiplap House"
206 Main Street /aka 18 State Circle 1st and 2nd Floors
42 East Street: aka 176 Prince George Street, "James Brice House" (under restoration)

Remarks: Approval is requested for a Second Amendment of Master Lease Agreement to (1) exempt Historic Annapolis from the requirement of obtaining local permits, licenses, and governmental approvals for construction in the historic buildings contained in the master lease; and (2) to exempt any historic improvement undertaken by Historic Annapolis on behalf of DGS from procurement regulations in accordance with COMAR 21.01.03.01 A.(35) for the rehabilitation of a structure that is listed in or eligible for listing in the National Register of Historic Places. Historic Annapolis must still obtain advance approval by DGS for any work to be performed in the inventory of historic properties and provide evidence of performance, labor, and material bonds in amounts satisfactory to DGS.

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

54-LT. TENANT LEASE
Department of Human Services

Recommendation: Approve a new lease

Landlord: Meritus Medical Center, Inc., Hagerstown, Maryland 21742

Property Location: 24 N. Walnut St., Hagerstown, Maryland 21740

Space Type: Office w/ client interaction (6,742 sq. ft.)

Lease Type: New

Term: 01/01/2023 - 12/31/2027 (w/standard 6-month holdover)

Future Option Term: 01/01/2028 - 12/31/2032

Annual Rent: \$117,985.00

Square Foot Rate: \$17.50 SF

Fund Source: 71% General/29% Federal

Appropriation Code: E50C00.02

Utilities/Custodial Responsibility: Tenant/Tenant

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: Since 2005, DHS/WCCAC has occupied space at 24 N. Walnut Street, Suite 201 in Hagerstown, Maryland under its Resource Sharing Partner's, Friends of Safe Place, Child Advocacy Center, Inc.'s ("FOSPCAC") lease agreement with Meritus Medical Center. DHS is now entering into a new lease agreement directly with Meritus for this location. This sole source lease is justified because there is no other place in the County where this operation could successfully provide the shared services to the community.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

55-LT. TENANT LEASE
Interagency Commission on School construction

Recommendation: Approve a new lease agreement

Landlord: Maryland Stadium Authority

Property Location: 353 Camden Street, Baltimore City

Space Type: Office Space, 7,905 nusf.

Lease Type: New Lease Agreement

Term: 01/01/2023 - 12/31/2032 (w/one 10-year renewal option)

Future Term: 01/01/2033 - 12/31/2032

Annual Rent: \$197,625 **Square Foot Rate:** \$25.00 (w/3% annual increases)
Fund Source: 100% General **Approp. Code:** PCA 7112

Utilities/Custodial Responsibility: Yes

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02D; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: The IAC is relocating to the new location at Camden Yards due to a reorganization within the Maryland State Department of Education Building located at 200 W. Baltimore Street in Baltimore City, the space currently occupied by IAC is needed for expansion purposes. Therefore, it was necessary for the IAC to seek an alternative location.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHDRAWN

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 7, 2022



Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov

56-LT-MOD. TENANT LEASE MODIFICATION

Board of Trustees for the State Retirement and Pension System

Recommendation: Approve a supplemental lease agreement

Landlord: BAC GC Baltimore Street, LLC, 25 S. Charles Street, Suite 1002A, Baltimore, MD 21202

Prior Board Actions: DGS 57-LT, 05/19/2021

Property Location: 120 E. Baltimore Street, Baltimore, MD 21202

Space Type: Garage Parking (19 spaces)

Lease Type: Supplemental Lease Agreement

Term: 12/8/2022 - 08/31/2031(w/standard 6-month holdover)

Future Option Term: 09/1/2031 - 08/31/2036

Annual Rent: \$34,200.00

Rate Per Space: \$150.00 (years 1 - 5) / \$175 (years 6 - 10)

Fund Source: 100% Special

Appropriation Code: PCA 20001/20009

(Administrative Revenue Funds)

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: Due to an increase in staff, the Agency has requested an additional 19 use in common parking spaces to bring the total to Seventy-Nine (79) spaces.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION