# BOARD OF PUBLIC WORKS TABLE OF CONTENTS 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 jason.keppler@maryland.gov

# 1. <u>DEPARTMENT OF AGRICULTURE</u> 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.

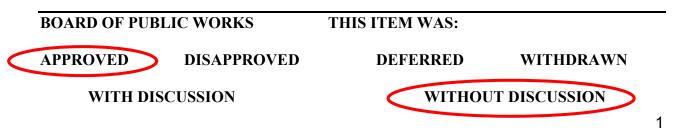
*Amount*: \$253,200

*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	Caroline Stewart A. Cohee		\$81,500
Carroll	Persimmon Tree Farm	RS-2023-2333	\$3,400
Carroli	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 D. Myrana In	AT-2023-2357	\$15,400
Kent	Milton R. Myers, Jr.	AT-2023-2358	\$9,800
Queen Anne's Eric C. Schrader		СН-2023-2355	\$1,500
Tallast	Herschell B. Claggett, Sr	CR-2023-2322	\$300
Talbot	Blk Ventures LLC	СН-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.





Contact: Jason Keppler 410-841-5864 jason.keppler@maryland.gov

# 2. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program- Additional Funding

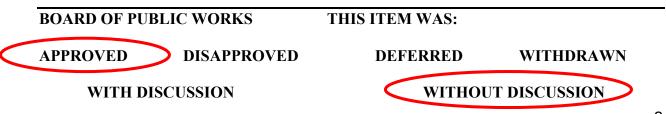
<b>Recommendation:</b>	That the Board of Public Works approve granting additional general obligation bond proceeds to one grantee under the Maryland Agricultural Cost-Share Program.
Amount:	\$8,251.59
Fund Source:	MCCBL of 2018: Provide funds for assistance for the implementation of best management practices 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.





Contact: Jason Keppler 410-841-5864 jason.keppler@maryland.gov

# 3. <u>DEPARTMENT OF AGRICULTURE</u> 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
	Jack C. Jones	МР-2019-2277-С	\$19,297.02	Completed
	Matthew M. Clark	MP-2019-2703	\$8,350.74	Completed
Carroll	Dedney A. Steveleysch	MP-2019-2719	\$16,869.33	Completed
	Rodney A. Stambaugh	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
	John W. Moxley	MP-2019-2209	\$19,961.31	Completed
	Lance Guyton	MP-2018-3034	\$529.70	Completed
Frederick	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
	Douglas B. Clendaniel	AT-2018-3103	\$579.98	Completed
	Count & Ven Counter 1	AT-2019-2634	\$16.75	Completed
<b>V</b> and	Gerret S. Van Copeland	AT-2019-2636	\$136.10	Completed
Kent	Labor II Dadaharah I.	SA-2019-2759	\$231.50	Completed
	John H. Radebaugh, Inc.	SA-2019-2760	\$1,231.55	Completed
	Richard Rosenberg	SA-2019-2678	\$10,481.20	Completed



County	Recipient	Agreement #	Amount	Status
		CR-2019-2011	\$613.59	Completed
Queen Anne's	George D. Ireland	CR-2019-2368	\$4,027.81	Completed
	Holton E. Rhodes, Jr	СН-2019-2393	\$151.50	Completed
	Mary's James Melvin Tennyson	AT-2019-2700	\$30,829.73	Completed
St. Mary's		АТ-2019-2701-С	\$44,765.74	Completed
		AT-2019-2702	\$4,957.54	Completed
Washington	Bragunier Farms, Inc.	UP-2019-2430	\$973.36	Completed
	Alice H. Tracey	NW-2019-2527-R	\$335.69	Completed
Wicomico	Lawrence A. Lembeck II	AT-2018-3003	\$6,068.75	Completed
		АТ-2018-3004-В	\$113.75	Completed

# 3. **<u>DEPARTMENT OF AGRICULTURE</u>** (cont'd)

*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.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



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

#### **BOARD OF PUBLIC WORKS** 4. **Procurement Agency Activity Report**

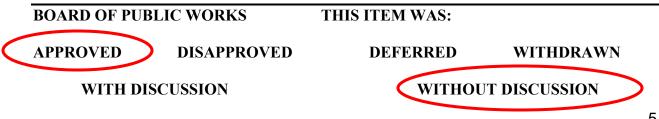
**Recommendation:** That the Board of Public Works approve the Procurement Agency Activity Report submitted by:

State Treasurer's Office

3<sup>rd</sup> 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





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

#### 5. <u>BOARD OF PUBLIC WORKS</u> *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).



#### 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.

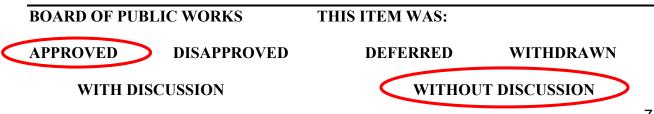
Lusby, Chesapeake Bay Special conditions: Requirements for marsh establishment area, acceptance of marsh maintenance plan terms, and annual photograph submission five growing seasons.

#### **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.





Contact: Andrew Pierce 410-260-7280 andrew.pierce@maryland.gov

# 6. <u>DEPARTMENT OF BUDGET AND MANAGEMENT</u> Budget Amendment 23R-033

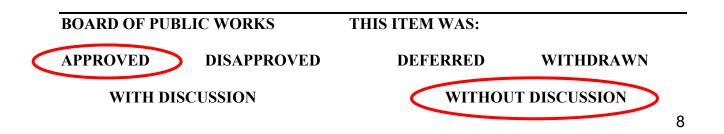
*Description*: Approve DEC 2022 meeting reimbursable fund budget amendment.

*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:

Funding Agency	Agency Providing Services [Receiving Funds]	Services	Amount
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





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

# 7. <u>DEPARTMENT OF NATURAL RESOURCES</u> *Resiliency through Restoration Initiative*

<b>Recommendation</b> :	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: <i>Resiliency through Restoration Initiative</i> \$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-theground 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.

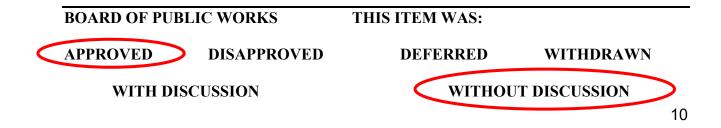
Projects will protect both public and private investments, while demonstrating a suite of naturebased projects that will enhance the ability of communities to respond to or recover from extreme hazards like storms and more frequent and intense rain events, or chronic hazards like nuisance flooding and sea level rise.



# 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.





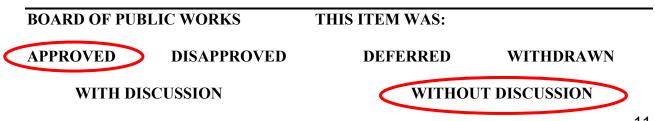
Contacts: Wesley Gould 410-260-8812 wesley.gould@maryland.gov Emily H. Wilson 410-260-8436 emilyh.wilson@maryland.gov

#### 8. <u>DEPARTMENT OF NATURAL RESOURCES</u> Shoreline Conservation Service

Donaldson / SEC 12-01 **Project ID: 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) Section 8-1007, Natural Resources Article, Annotated Code of Maryland; Authority: DNR Policy and Procedure for Shore Erosion Control Capital Grant and Loan Projects. Design and construction services for 514 L.F. of shoreline improvements **Project:** consisting of stone sill, sand placement and grass plantings. Location: Corsica River, 116 Corsica Neck Road Centreville, MD 21617, Queen Anne's County, Maryland Graham Donaldson Borrower: 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.





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

# 9. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> Maryland Water Quality State Revolving Loan Fund Bay Restoration Fund

<b>Recommendation:</b>	That the Board of Public Works approve further funding as described.	
Authority:	Maryland Water Infrastructure Financing Administration Act §§ 9-16019-1622, 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.



# 9. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> (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) Maryland Water Quality State Revolving Fund Principal Forgiveness / Additional Subsidy (This Item)		1,600,000 2,000,000
Bay Restoration Fund, BR-NR 03.20 (This Item)	\$	8,891,604
Bay Restoration Fund Grant BR-NR 03.20 (prior approval Sec. Item 8 [12/07/16])	\$	375,000
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 Local Share Total Estimated Project Cost	\$	4,873,800 <u>2,921,916</u> 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.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



Contact: Matt Lapinsky 410-729-8259 mlapinsky@menv.com

# 10. <u>MARYLAND ENVIRONMENTAL SERVICE</u> *Point Lookout State Park, St. Mary's County*

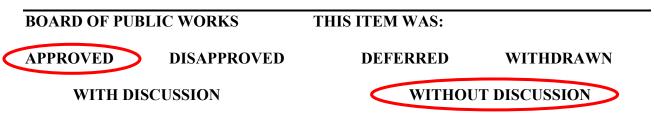
A/E Contract:	Point Lookout State Park Wastewater Treatment Plant Upgrade MES Project # 1-23-2-23-3
Description:	Design, bidding, and construction phase services for upgrades to the wastewater treatment plant at Point Lookout State Park
Award:	Rummel, Klepper & Kahl, LLP, Baltimore, MD
Term:	40 months
Amount:	\$499,672.58
Procurement Method:	A/E Shortlist
<b>MBE</b> 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





Contact: Matt Lapinsky 410-729-8259 mlapinsky@menv.com

# 11. <u>MARYLAND ENVIRONMENTAL SERVICE</u> 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.

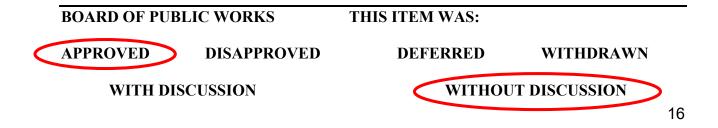
Fund Sources:	MCCBL of 2019 MES Infrastructure Improvement Fund (UB00) Special Funds: Natural Resources Development Fund of FY 2020	
	Program Open Space (POS) Item 004	
Appropriation Number:	336 MCCBL 19 (PCA 12079) 004 POS 2020 (PCA 12083)	\$380,007.74 \$1,069,877.26



# 11. <u>MARYLAND ENVIRONMENTAL SERVICE</u> (cont'd)

Resident Business: Yes

*Tax Compliance No.:* 22-4525-1111







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

#### 12. <u>MORGAN STATE UNIVERSITY</u> 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 Baltimore, MD	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.





# 12. MORGAN STATE UNIVERSITY (cont'd)

REVISED

#### 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.

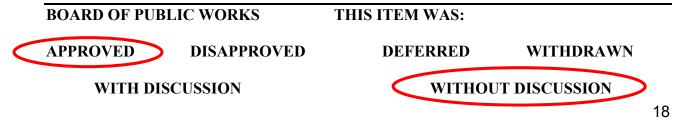
The solicitation was advertised on eMaryland Market Place Advantage (eMMA). Five firms responded. The Qualification Review Committee evaluated the Technical Proposals, and three firms were shortlisted and invited to submit Price Proposals. One firm failed to accurately complete the submission documents 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:YesMD Tax Clearance:22-5093-1111

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







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

# 13. <u>MORGAN STATE UNIVERSITY</u> 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		
<b>Procurement</b> Method:	Competitive Sealed Proposal (Single Acceptable Proposal Received)		
Proposals:			
<u>Firms</u> North Point Builders	Technical ScorePrice92.00\$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.



# 13. MORGAN STATE UNIVERSITY (cont'd)

**REVISED** 

#### Remarks (cont'd):

The work is being done in accordance with the Secretary of the Interior's Standards and Guidelines for Archelogy 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)

	<b>1 1 1 1 1 1 1 1 1 1</b>		
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)	Wi	ithdrawn
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, Secretary's Age	ec. Item 14)
\$4,477,581	
FY 21 TOTAL	\$12,000,000





# 13. MORGAN STATE UNIVERSITY (cont'd)

**REVISED** 

#### Remarks (cont'd):

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

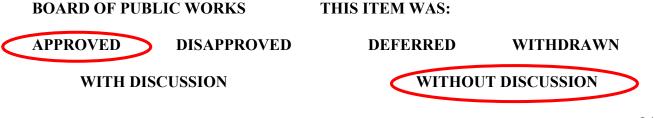
#### FY 2022 Funds (\$10,000,000)

- 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**) \$1,260,254 FY 22 TOTAL \$3,780,668

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

Resident Business: Yes

**MD Tax Clearance:** 22-4874-1111







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

# 14. <u>MORGAN STATE UNIVERSITY</u> 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.	\$5,590,600
Chase, MD	
Allied Contractors, Inc.	\$6,376,350
Baltimore, MD	

*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.



# 14. <u>MORGAN STATE UNIVERSITY</u> (cont'd)

REVISED

# Remarks (cont'd):

#### Summary of Deferred Maintenance Projects Awarded to Date: FY 2020 Funds (\$10,000,000)

1 1 2020 1 unus (\$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)	Wi	ithdrawn
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 $(1 \text{ of } 2) - (12/7/22 \text{ Secretary's Agenda, This Item})$	\$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 Iter	<b>n</b> ) \$1,113,019
FY 22 TOTAL	\$2,520,414



# 14. MORGAN STATE UNIVERSITY (cont'd)

**REVISED** 

#### 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





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

# 15. <u>ST. MARY'S COLLEGE OF MARYLAND</u>

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

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	WITHOU	T DISCUSSION



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

# 16. <u>ST. MARY'S COLLEGE OF MARYLAND</u>

**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	\$54,298.90	1
Manassas, VA		
S.E. Davis	\$65,779.53	2
La Plata, MD		

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

<b>Resident Bus</b>	siness:	No

*MD Tax Clearance:* 22-5115-0001

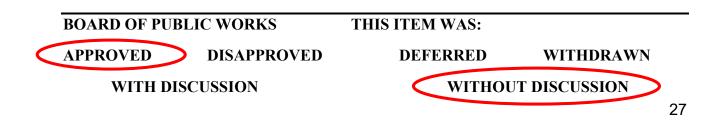
**Remarks:** The Department of Budget and Management approved the use of general obligation bond proceeds to Maryland Department of Disabilities. The Maryland Department of Disabilities has approved \$30,000 of proceeds to go towards the ADA project for Prince Georges Hall entry access improvements in 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.



# 16. <u>ST. MARY'S COLLEGE OF MARYLAND</u> (cont'd)

# Remarks (cont'd):

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





Contact: Garv McGuigan 410-223-4150 gmcguigan@mdstad.com

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

Contract ID:	CSU-001
Recommendation:	<ol> <li>That the Board of Public Works retroactively approve:</li> <li>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</li> <li>The ensuing Preliminary Design Services Agreement.</li> </ol>
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	d: 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

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.

of a new Public Safety Building..."



# 17. <u>MARYLAND STADIUM AUTHORITY</u> (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		
<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	TT DISCUSSION
		29



Contact: Nicholas C. Sokolow 410-230-6124 Nicholas.sokolow@mayland.gov

#### 18. <u>DEPARTMENT OF LABOR</u> *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 <i>Mark Gorres, et al. v. Tiffany P. Robinson, in her Official Capacity as Maryland Secretary of Labor,</i> 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

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



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

# 19. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> *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 <i>Harold Singfield v. Lt. James Smith, et al.</i> , 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.

<b>BOARD OF PUE</b>	BLIC WORKS	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DI	SCUSSION	WITHO	DUT DISCUSSION

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

# **SUPPLEMENTAI**



Contact: Janee Fountain 410-576-6971 jfountain@oag.state.md.us

# 20. <u>THE BOARD OF PUBLIC WORKS</u>

Office of Administrative Hearings Compensation to Erroneously Confined Individual Mr. David Morris

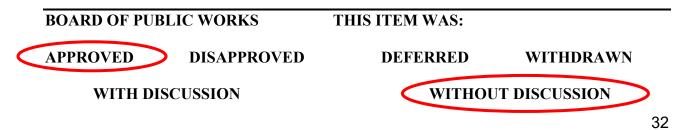
Recommendation:	The Department of Housing and Community Development ("DHCD"), through the Office of the Attorney General, requests approval of its settlement of all claims against the respondent, including payment of a housing benefit in the amount of \$84,900, <i>In the Matter of the Wrongful Conviction of David Morris v. Board of Public Works</i> , 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 SECRETARY'S ACTION AGENDA APPENDIX December 7, 2022



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

#### A1. <u>DEPARTMENT OF GENERAL SERVICES on behalf of</u> <u>MARYLAND DEPARTMENT OF HEALTH</u> John L. Gildner Regional Institute for Children and Adolescents (RICA)

**REVISED** 

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.
<b>Procurement</b> 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



# A1. <u>DEPARTMENT OF GENERAL SERVICES on behalf of</u> <u>MARYLAND DEPARTMENT OF HEALTH (cont'd)</u>

**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.

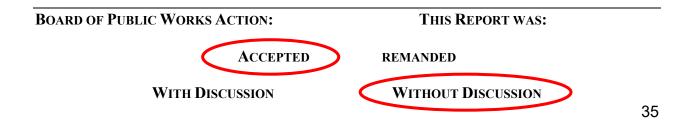


#### A1. <u>DEPARTMENT OF GENERAL SERVICES on behalf of</u> <u>MARYLAND DEPARTMENT OF HEALTH</u> (cont'd)

*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 SECRETARY'S ACTION AGENDA APPENDIX December 7, 2022



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

#### A2. <u>DEPARTMENT OF GENERAL SERVICES on behalf of</u> <u>MARYLAND DEPARTMENT OF HEALTH</u> 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



# A2. <u>DEPARTMENT OF GENERAL SERVICES on behalf of</u> <u>MARYLAND DEPARTMENT OF HEALTH</u> (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.



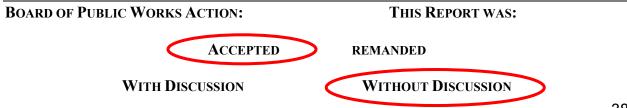
#### A2. <u>DEPARTMENT OF GENERAL SERVICES on behalf of</u> <u>MARYLAND DEPARTMENT OF HEALTH</u> (cont'd)

# 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 SECRETARY'S ACTION AGENDA APPENDIX December 7, 2022



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

#### A3. <u>DEPARTMENT OF HUMAN SERVICES</u> 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



# 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 nonambulatory, verbal or non-verbal.

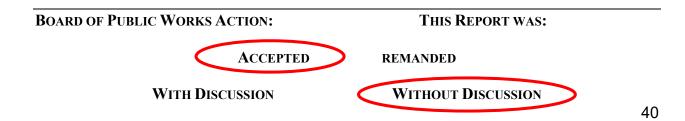
The procurement officer has determined that the use of the emergency procurement method was immediately necessary and could not wait the 48 hours to obtain the DGS Chief Procurement Officer's approval because non-placement would have imminent harm to the safety and welfare of the youth.

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 SECRETARY'S ACTION AGENDA** APPENDIX **December 7, 2022**



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.



# A4. DEPARTMENT OF HUMAN SERVICES (cont'd)

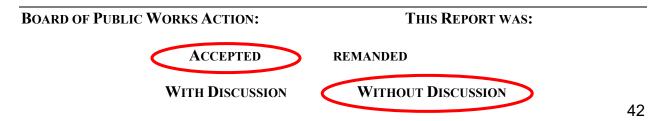
#### Remarks (cont'd):

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.





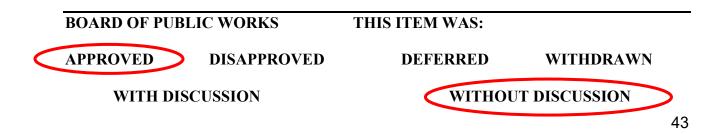
# 1A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Calvert County

*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





#### 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

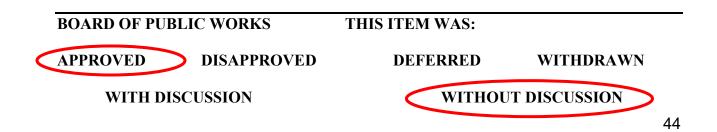
*Background:* Construct a new full-size basketball court, including site preparation, asphalt paving, court sealing and striping.

*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





#### 3A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> *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

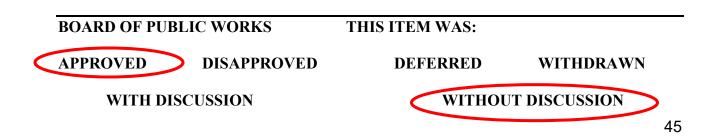
Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020 Program Open Space Local Source Code: 20011 \$127,773.55

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





# 4A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> *Frederick County*

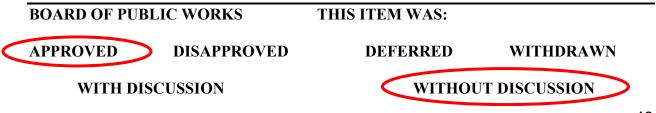
Recommendation: Approval to commit \$200,000 for the following acquisition project.

Mountaingate Park Property Acquisition – \$200,000Town of ThurmontPOS #7487-10-481MD20220922-0764

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

Appraised Value:	McPherson & Associates Pugh Real Estate Group, LLC	\$860,000 \$445,000
Property Cost: Incidental Costs:	\$200,000 \$10,950	

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





# 5A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> *Garrett County*

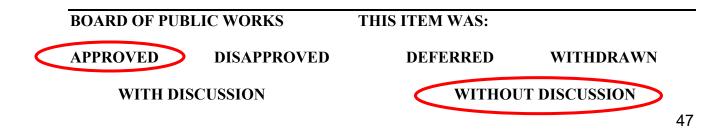
*Recommendation:* Approval to commit \$12,532.40 for the following development project.

*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





# 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. <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> (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



# 6A. <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> (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

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



# 7A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> *Talbot County*

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

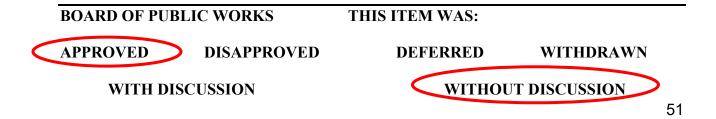
*Talbot County 2022 LPPRP - \$25,000* Talbot County POS #7402-20-138 MD20220407-0233

*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





#### 8A. <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> 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. <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> (cont'd) Worcester County

*4. Newark Park Playground Replacement - \$200,000* Worcester County LPPI# LPPI-23-9

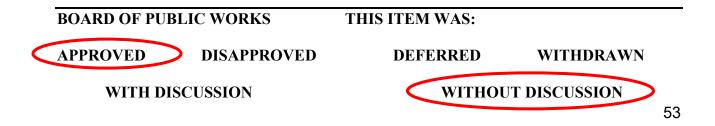
*Background:* Purchase and install a new larger playground consistent with National Playground Safety Standards and the Americans with Disabilities Act, and provide other site amenities and improvements to surrounding drainage.

*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



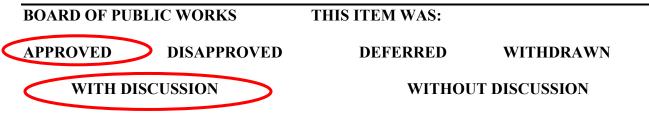


# 9A. <u>PROGRAM OPEN SPACE STATE SHARE</u> Caroline County (Merriken)

*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 St	The State of Maryland to the use of the Department of Natural Resources	
Property:	5.25+/	5.25+/- acres, unimproved, POS No. 5241	
Price:	\$40,000		
Amount Requ	uested:	\$40,000	
Appraisals:		\$40,000 (4/10/2022) – Lo \$30,000 (4/26/2022) – Da All appraisals reviewed by	
Fund Source	:	Outdoor Recreation Land Program Open Space Her Source Code: 20010 \$40	6





#### 10A. <u>PROGRAM OPEN SPACE STATE SHARE</u> Montgomery County (Whites Ferry Acres LLC)

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

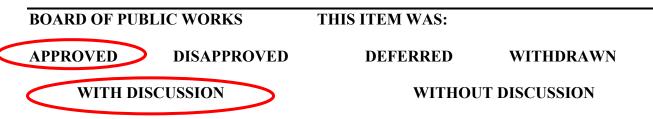
**Description:** This partially forested property includes a mix of mature, second growth forest and open meadows adjacent to a block of conservation lands and will be managed by the Maryland Park Service as part of Seneca Creek State Park. Acquisition will expand public recreational opportunities, add 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 th	e Department of Natural Resources
Property:	77.55 +/- acres, improved, POS No. 6	424
Price:	\$1,822,000	
Appraisals:	\$1,829,000 (5/17/22) – Jeffrey Hultin \$1,123,000 (5/5/22) – Georgia Nichol \$1,815,000 (6/29/22) – Gary R. Angle All appraisals reviewed by Ma	s

# *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





# 11A. <u>RURAL LEGACY PROGRAM FUNDS</u> Washington County

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

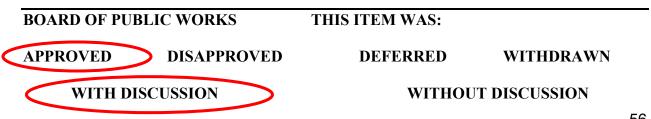
Mid-Maryland Washington Rural Legacy Area – Frank L. Kelbaugh, Jr.

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: Incidental: Compliance:	\$ 913.30 \$ 1,260.00 <u>\$ 456.65</u> \$ 2,629.95
Amount Requested:	\$33,073.25	
		I (2021 C1

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





# 12A. <u>RURAL LEGACY PROGRAM FUNDS</u> Baltimore County

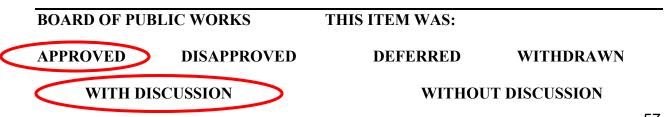
*Recommendation:* Approval to grant \$307,691.15 to **The Gunpowder Valley Conservancy**, **Inc.** from Rural Legacy Funds to acquire a 45.51-acre conservation easement.

# 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 (\$6,3	68 per acre)
Purchase Price:	\$ 289,816.90 (\$6,3	68 per acre)
Total Other DNR Cos	sts: Administrative: Incidental: Compliance:	\$ 8,694.50 \$ 4,832.50 <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	





# 13A. <u>RURAL LEGACY PROGRAM FUNDS</u> *Harford County*

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

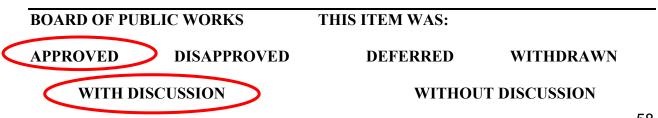
# Deer Creek Rural Legacy Area – David C. Majors

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: Incidental: Compliance:	\$ 0.00 \$ 0.00 <u>\$ 0.00</u> \$ 0.00
Amount Requested:	\$183,576.00	
	D	

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





# 14A. <u>RURAL LEGACY PROGRAM FUNDS</u> Washington County

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

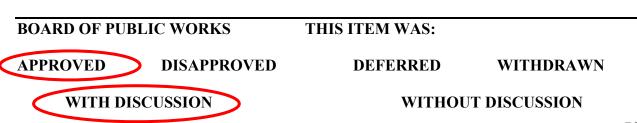
Mid-Maryland Washington Rural Legacy Area – Russell L. Wolfinger

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 (\$3,5	98 per acre)
Purchase Price:	\$ 296,059.50 (\$3,2	64 per acre)
Total Other DNR Cos	<i>ts</i> : Administrative: Incidental: Compliance:	\$ 8,881.78 \$ 8,081.20 <u>\$ 4,440.89</u> \$21,403.87
Amount Requested:	\$317,463.37	
	Outdoor Recreation Land Rural Legacy Program	Loan of 2021, Chapter 19, Acts of 2020

Source Code: 21012 \$317,463.37





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

#### 15A. <u>TIMBER SALE</u> 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.

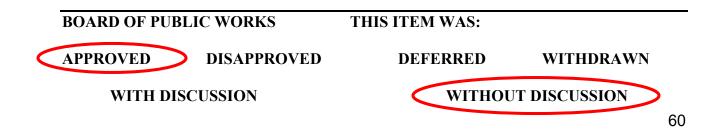
**Bids:** 

McCusker LoggingMDCessna BrothersPARoy YonkerMD	\$45,500.00
---	-------------

Award: McCusker Logging

*Amount*: \$55,500.27

*Estimated Value*: \$55,067.27





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



#### **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

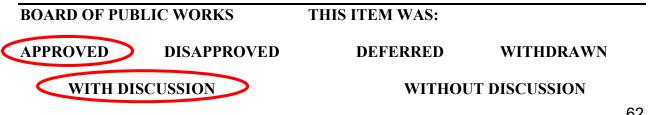
5. Property: 204.505 acres, Kent County, 10473 Hanesville Road, Chestertown; Kent County Tax Map 27, parcel 175 Legislative District 36

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





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

#### 17A. FOREST CONSERVATION ACT EASEMENT

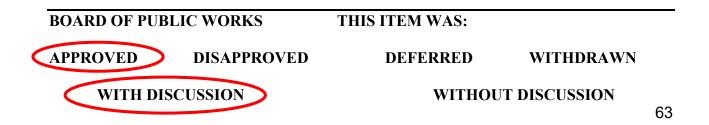
**Recommendation:** Approve the Department of Natural Resources accepting an amendment to an existing 71.409-acre permanent forest conservation easement from the Maryland Department of Transportation (MDOT) located in Anne Arundel County.

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.





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

#### 18A. FOREST CONSERVATION ACT EASEMENT

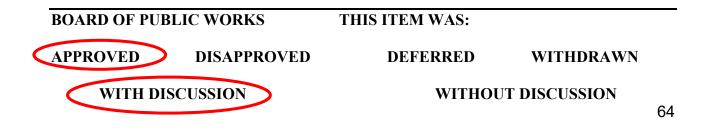
**Recommendation:** Approve the Department of Natural Resources accepting a permanent forest conservation easement from the University of Maryland at College Park. This easement will provide long-term forest protection in Howard County.

**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 University System of Maryland Supplement December 7, 2022



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

#### 1-GM. <u>GENERAL MISCELLANEOUS</u>

**REVISED** 

*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		
<b>Procurement Method:</b>	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 <i>MD Tax Clearance:</i> 22-4546-1111		
Frostburg State Universit	ity		
HVAC Improvements			
Description:	CARI Building HVAC Renovations		
<b>Procurement Method:</b>	Cooperative Purchase		
Award:	Trane Technologies, Moon Township, PA		
Amount:	\$687,980		
Fund Source:	MCCBL 2019: Provide funds to upgrade HVAC system to		

Fund Source:	MCCBL 2019: Provide funds to upgrade HVAC system to		
	improve efficienc	y and reduce energ	<i>ty consumption</i> : Item #19-
	316: \$379,412.		
	General Funds (F	nding): \$308,568	
<b>Resident Business:</b>	No M	D Tax Clearance:	22-4916-1001

University of Maryland Center for Environmental Science

Chesaneake Riological Laboratory Konn House Renovation

Chesapeake Diological Labo	raiory Kopp House Kenovation		
Description:	Design and Engineering for the Renovation of the CBL Kopp		
	House		
<b>Procurement Method:</b>	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 <i>MD Tax Clearance:</i> 22-4911-0111		

#### **BOARD OF PUBLIC WORKS**

THIS ITEM WAS:



DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

# 2-C. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> 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. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> (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.

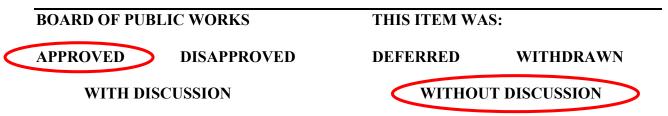
The University will initially award pre-construction services. As design progresses and construction documents are completed, the contractor will sequentially and competitively bid the construction trade packages. Upon completion of the solicitation of trade packages, the University will return to the 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





Lawrence J. Hogan, Jr. Governor

Boyd K. Rutherford Lt. Governor

James F. Ports, Jr. Secretary

# BOARD OF PUBLIC WORKS ACTION AGENDA December 7, 2022

Item #s	Transportation Business Unit	Pages
1 – 2	Maryland Aviation Administration (MAA)	1 – 5
3	Maryland Transportation Authority (MDTA)	6-7
4-8	Maryland Transit Administration (MTA)	8-17
9-16	State Highway Administration (SHA)	18 – 36



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

#### 1-E. <u>MARYLAND AVIATION ADMINISTRATION</u> 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 (* <i>or earlier upon BPW approval</i> ) (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. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

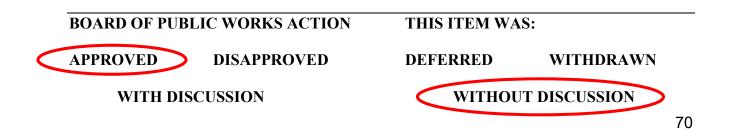
#### Agency Remarks (cont'd):

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







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

# 2-S. <u>MARYLAND AVIATION ADMINISTRATION</u> 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:**

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
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:YesMBE/VSBE Participation:30% / 1%Performance Security:NoneHiring Agreement Eligible:YesIncumbent:Same





# 2-S. <u>MARYLAND AVIATION ADMINISTRATION</u> (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. <u>MARYLAND AVIATION ADMINISTRATION (cont'd)</u>

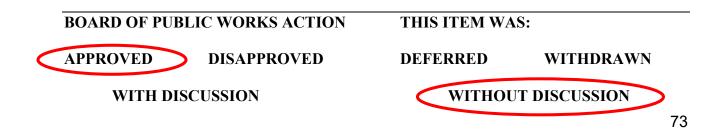
### Agency Remarks (cont'd):

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





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

# **3-M.** <u>MARYLAND TRANSPORTATION AUTHORITY</u> *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:	<ul> <li>\$ 824,006.00 NTE (Base: 3 years)</li> <li><u>\$ 516,004.00 NTE (Renewal Option: 2 years)</u></li> <li>\$1,340,010.00 NTE Total (5-years)</li> </ul>	
Procurement Method:	Competitive Sealed Bidding	

**Bids:** 

Bidders	Amounts (NTE)
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



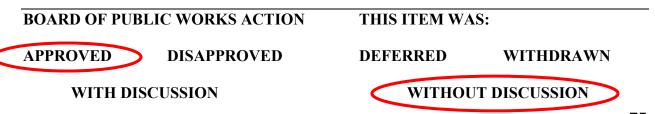
# **3-M.** <u>MARYLAND TRANSPORTATION AUTHORITY</u> (cont'd)

**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 onethird 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





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

# 4-AE-MOD. <u>MARYLAND TRANSIT ADMINISTRATION</u> 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 Omni Strategy, LLC, Baltimore, MD AECOM Technical Services, Inc., Baltimore, MD STV Incorporated, Baltimore, MD WSP USA Inc., Baltimore, MD	Contract A Contract B Contract C Contract D 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.

5) 4) 4) 4) 4)

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) <u>\$ 6,000,000 (Contract E)</u> \$52,000,000 Grand Total
Modification Amount:	<ul> <li>\$11,674,000 (Contract A – Mod. No.</li> <li>\$5,900,000 (Contract B – Mod. No.</li> <li>\$8,500,000 (Contract C – Mod. No.</li> <li>\$8,000,000 (Contract D – Mod. No.</li> <li>\$9,000,000 (Contract E – Mod. No.</li> <li>\$43,074,000 Grand Total</li> </ul>



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

Revised Contract Amount:	<ul> <li>\$ 41,838,000 (Contract A)</li> <li>\$ 28,000,000 (Contract B)</li> <li>\$ 22,500,000 (Contract C)</li> <li>\$ 20,000,000 (Contract D)</li> <li>\$ 19,000,000 (Contract E)</li> <li>\$131,338,000 Grand Total</li> </ul>
Percentage +/-Changes:	<ul> <li>+ 72.96% (Contract A)</li> <li>+ 49.17% (Contract B)</li> <li>+ 85.00% (Contract C)</li> <li>+100.00% (Contract D)</li> <li>+150.00% (Contract E)</li> </ul>
Overall Percent +/-:	+161% (Contract A) +133% (Contract B) +125% (Contract C) +150% (Contract D) +217% (Contract E)
Original Procurement Meth	<i>od</i> : 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)

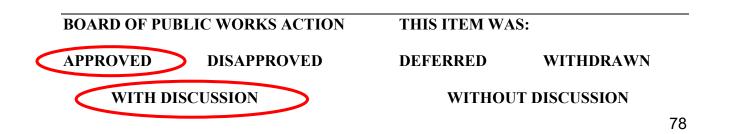
### Agency Remarks (cont'd):

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





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

# **ATTACHMENT I - Prior Mods/Options**

### Contract A - CH2M Hill, Inc.

Amount	Approval	Description
\$ 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.

Amount	Approval	Description
\$ 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.

Amount		Approval	Description
\$	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**

Amount	Approval	Description
\$ 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.

Amount	Approval	Description
\$ 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.



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

### 5-C. <u>MARYLAND TRANSIT ADMINISTRATION</u> 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:**

Bidders	Amounts (NTE)
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.

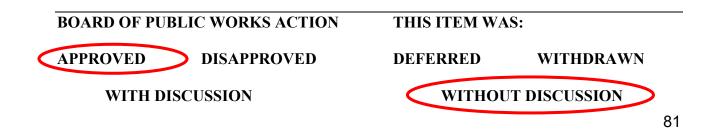


# 5-C. <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

### 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	





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

### 6-GM. <u>MARYLAND TRANSIT ADMINISTRATION</u> General/Miscellaneous Contract

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

<b>Procurement</b> 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:	<i>Operations Ancillary Repairs, Maintenance, and Construction</i> 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

Award:	Denver-Elek; Essex,
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
<i>Term:</i> <i>DBE/VSBE Participation:</i> <i>Resident Business:</i>	180 days from NTP ( <i>anticipated NTP of</i> 20.16% / 0% Yes	f 12/22/2022)

# **BOARD OF PUBLIC WORKS ACTION**

THIS ITEM WAS:



DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

WITH DISCUSSION



# 7-AE. <u>STATE HIGHWAY ADMINISTRATION</u> 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:**

Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
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)	Awarded16-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. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

**DBE/VSBE Participation:** 16% / 0%

Incumbents:

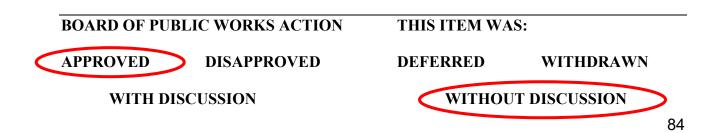
Rummel, Klepper & Kahl, LLP; Johnson, Mirmiran & Thompson, Inc.; O'Connell & Lawrence, Inc / Whitney Bailey Cox & Magnani, LLC (JV)

**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
Resident Business:	Yes
MD Tax Clearance:	22-4865-1111





# 8-AE. <u>STATE HIGHWAY ADMINISTRATION</u> 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:** 

Offerors	Technical Proposal Rating (Max 100) (Rankings)	Awards
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. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

### **Proposals (cont'd):**

Offerors	Technical Proposal Rating (Max 100) (Rankings)	Awards
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 Gannet Fleming, Inc./	74.71 (10)	
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.

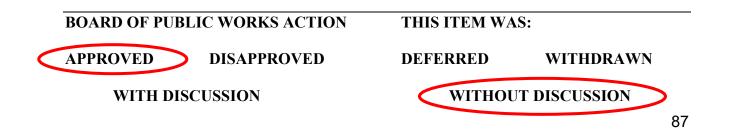


# 8-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

### 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
Resident Business:	Yes
MD Tax Clearance:	22-4740-1111





# 9-AE. <u>STATE HIGHWAY ADMINISTRATION</u> 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 Brudis & Associates, Inc.; Columbia, MD	(Contract A) (Contract B)
Contract Term:	12/22/2022 - 12/21/2027 (5 Years)	
Amount:	\$1,000,000 NTE each \$2,000,000 NTE Total	
<b>Procurement</b> Method:	Qualification Based Selection	

### **Proposals:**

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

**DBE / VSBE Participation:** 22% / 0%



# **9-AE**. **<u>STATE HIGHWAY ADMINISTRATION</u>** (cont'd)

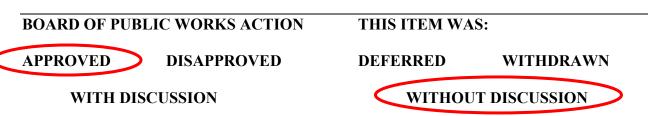
*Incumbents:* Whitman, Requardt and Associates, LLP; Wallace Montgomery & Associates, LLP; KCI Technologies, Inc.; Whitney, Bailey, Cox & Magnani, LLC/ Urban Engineers, Inc. (JV); AECOM Technologies, Inc.

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





# 10-AE.STATE HIGHWAY ADMINISTRATION<br/>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:** 

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

# **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.



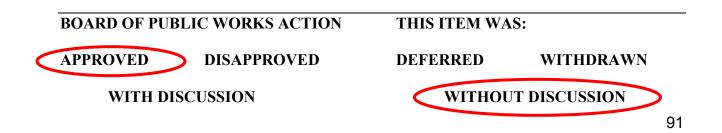
# **10-AE**. **<u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)**

**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
Resident Business:	Yes
MD Tax Clearance:	22-4776-1111





# 11-AE. <u>STATE HIGHWAY ADMINISTRATION</u> 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:**

Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
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. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

### Proposals (cont'd):

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



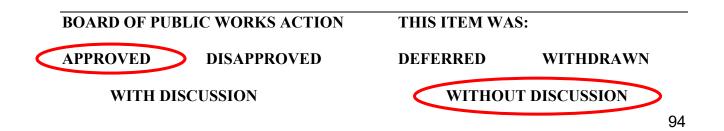
# 11-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

# 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, 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





# 12-AE. <u>STATE HIGHWAY ADMINISTRATION</u> 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:**

Offerors	Technical Proposal Rating (Max 100) (Rankings)	Awards
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)

On November 9, 2021, the solicitation was advertised in The **Requesting Agency Remarks:** 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.

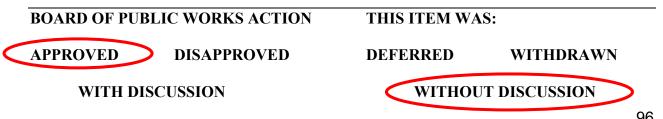
A 13% DBE participation goal was set for this contract series; however, Mott MacDonald, LLC has committed to exceeding the goal by 2.0% to meet 15% DBE participation. No VSBE goal was established for this contract series.

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

Approp. Code: J02B0101

**Resident Business:** Yes

**MD Tax Clearance:** 22-4465-0101





# 13-M. <u>STATE HIGHWAY ADMINISTRATION</u> *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 <i>(*or earlier upon BPW approval)</i> (3-years and 10-days)	
Amount:	\$201,125 NTE	
<b>Procurement Method:</b>	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.

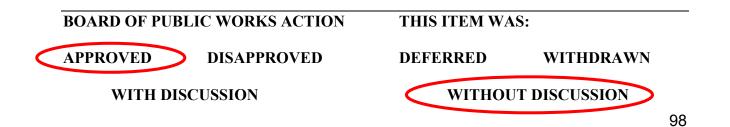


# **13-M.** <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

### 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





# 14-M. <u>STATE HIGHWAY ADMINISTRATION</u> *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; Brook (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 <del>\$344,109</del> NTE	See next page for Record Correction Letter dated 1/17/23
Procurement Method:	Competitive Sealed Biddin	ng (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.



Wes Moore Governor

Aruna Miller Lieutenant Governor

James F. Ports, Jr. Secretary

Tim Smith, P.E. Administrator

### MEMORANDUM

RESPONSE REQUESTED BY:	JANUARY 31, 2023		
DATE:	JANUARY 17, 2023		
SUBJECT:	NOTICE OF CORRECTION - MDOT 14-M 12/07/202	22 BPW MEETING	
FROM:	MDOT SHA ADMINISTRATOR TIM SMITH	John Dontrum	Digitally signed by John T Gontrum Date: 2023.02.02 15:26:24 -05'00'
TO:	EXECUTIVE SECRETARY JOHN GONTRUM	Accepted 2/2	

### 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:\$344,109Correct 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

Jada Wright, Director Office of Procurement and Contract Management

Concurrence:

lisa B. Conners

Tim Smith,

Approval:

Lisa B. Conners Deputy Administrator for Administration Tim Smith, P.E. Administrator



# 14-M. <u>STATE HIGHWAY ADMINISTRATION</u> (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.

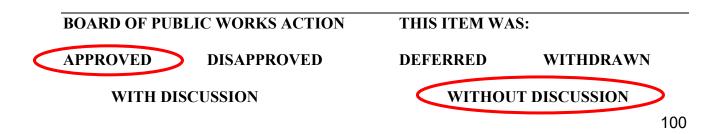
The following bid items accounted for the significant disparity in price in the highest bid and the first and second lowest bids:

*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





# 15-M. <u>STATE HIGHWAY ADMINISTRATION</u> 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.

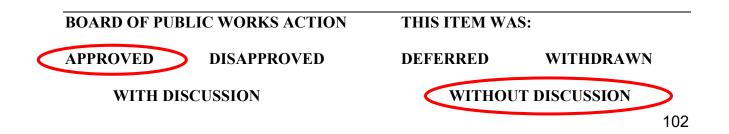


# **15-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)**

### 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





# 16-M. <u>STATE HIGHWAY ADMINISTRATION</u> 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 (* (2 years and 10 days)	*or earlier upon BPW approval)
Amount:	\$353,424.75 \$353,425 NTE	See next page for Record Correction Letter dated 1/17/2023
<b>Procurement</b> 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)

Same

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

Incumbent:

**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.



Wes Moore Governor

Aruna Miller Lieutenant Governor

James F. Ports, Jr. Secretary

Tim Smith, P.E. Administrator

### MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM Accepted 2/2/2023- JTG Digitally signed by John T. John Sontran FROM: Gontrum MDOT SHA ADMINISTRATOR TIM SMITH Date: 2023.02.02 15:31:39 -05'00' SUBJECT: NOTICE OF CORRECTION - MDOT 16-M 12/07/2022 BPW MEETING DATE: **JANUARY 17, 2023** RESPONSE REQUESTED **FEBRUARY 15, 2023** BY:

### **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

Jada Wright, Director Office of Procurement and Contract Management

Concurrence:

lisa B. Conners

Lisa B. Conners Deputy Administrator for Administration Approval:

Tim Smith,

Tim Smith, P.E. Administrator

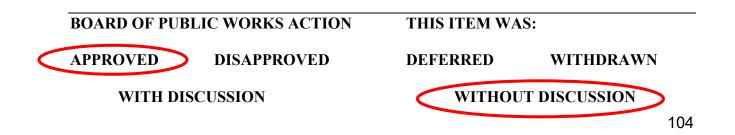


# **16-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)**

### 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







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





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

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

#### Board of Directors of the 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 WA	S:
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION





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

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

#### **Board of Trustees of Ark Church**

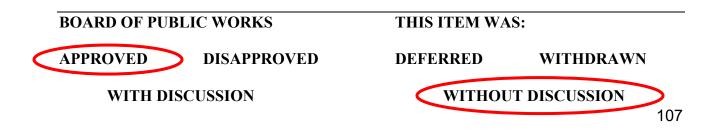
Ark Church - The Haven Project (Baltimore City)
 *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Haven Project."* Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)
 DGS Item 22-171,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

Matching Fund: No match is required.

Background:	Total Project	\$1	0,993,650
	22-171 (This Action)	\$	500,000 (Non-match)
	Local Cost	\$	0

(Prior Actions: None)

- 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.







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

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

# Board of Directors of The 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."

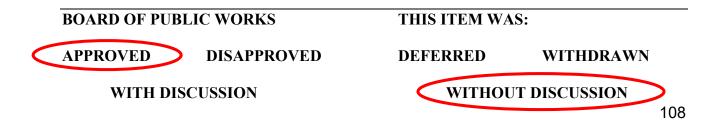
Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020) DGS Item G178, as amended by Chapter 576, Acts of 2021 (SL-192-200-038) \$ 350,000

*Matching Fund:* No match is required.

Background:	Total Project 20-G178 (This Action) Local Cost	\$1,850,000 <b>\$ 350,000 (Non-match)</b> \$1,500,000

(Prior Actions: None)

- 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.







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

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

#### Board of Directors of the Kennedy Krieger Institute, Inc.

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

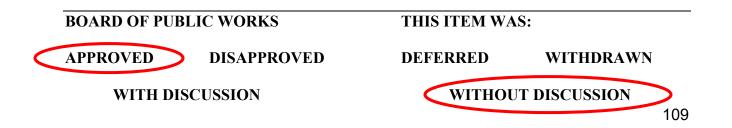
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Center for the Neuroscience of Social Injustice at the Kennedy Krieger Institute."
 Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022) DGS Item 22-234, (SL-151-210-038)

*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)

- 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.







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

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

#### Board of Directors of Kennedy Krieger Children's Hospital, Inc.

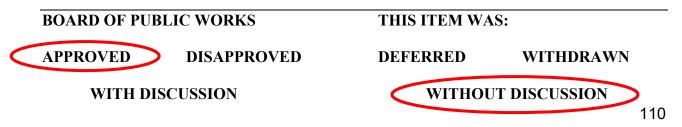
Kennedy Krieger Children's Hospital (Baltimore City) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and equipping of renovations of existing outpatient space for patients with developmental disabilities."*Maryland Consolidated Capital Bond 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)

- 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.







#### 6-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

#### Board of Directors of the National 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)

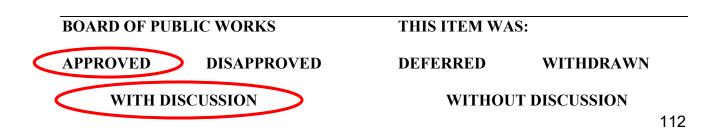
- 1. Grant funds will be used to acquire property.
- 2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328,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





## 6-CGL. <u>CAPITAL GRANTS AND LOANS</u> (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.





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

## 7-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

#### Board of Directors of 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.

\$2,721,615

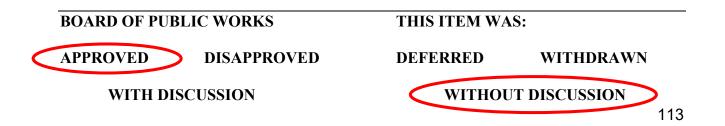
\$ 2,596,615

\$125,000 (Match)

Background:	Total Project
	22-G007 (This Action)
	Local Cost

(Prior Actions: None)

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







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

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

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

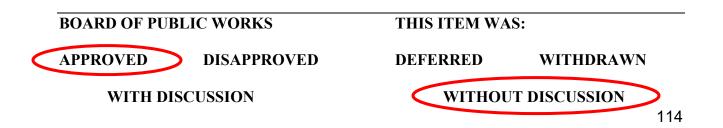
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Patuxent Commons."
Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022) DGS Item 461, (SL-013-210-038)
Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022) DGS Item 762,

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)

- 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.







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

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

#### Mayor and City Council of the City of 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)

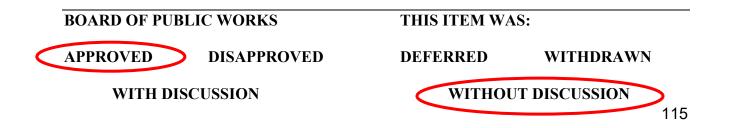
*Matching Fund:* No match is required.

Background:

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

(Prior Actions: None)

- 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.







#### 10-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

#### Board of Directors of The 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)

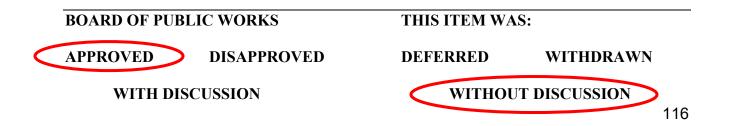
DGS Item 22-732, (SL-057-220-038)
\$95,000

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)

- 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.







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

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

#### **Board of Directors of 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)

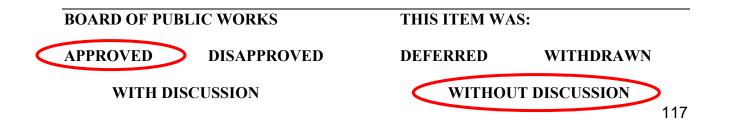
\$75,000

*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)

- 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.





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

## 12-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

#### **Board of Directors of 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

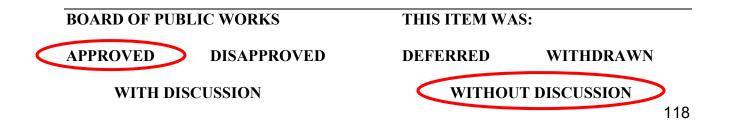
*Matching Fund:* No match is required.

Background:

Total Project 22-678 (This Action) Local Cost \$<mark>156,693</mark> \$**156,693** (Non-match) \$0

(Prior Actions: None)

- 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.





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

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

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

#### Board of Directors of 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)."

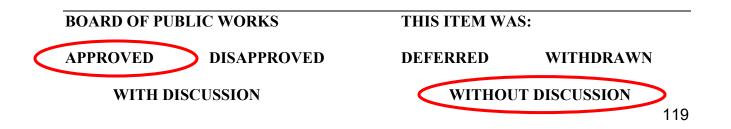
Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)DGS Item 809, (SL-056-220-038)\$18,000

*Matching Fund:* No match is required.

Background:	Total Project 22-809 (This Action)	\$18,000 <b>\$18,000 (Non-match)</b> \$0
	Local Cost	\$0

(Prior Actions: None)

- 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.







## 14-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

# **Board of Directors of The 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."* 

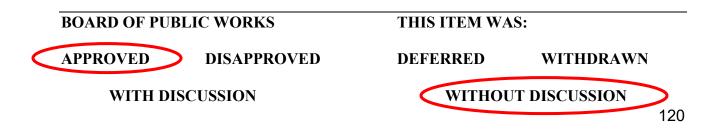
Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)DGS Item 22-555,\$ 50,000Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)DGS Item 22-716, (SL-053-220-038)\$ 150,000

*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)

- 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.







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

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

#### **Board of Directors of The 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

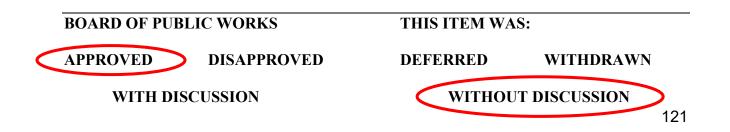
Matching Fund: No match is required.

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

(Prior Actions: None)

- 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.







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

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

#### **Board of Directors of the 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)

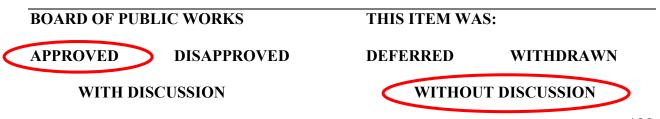
 \$1,800,000

*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)

- 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.







## 17-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of 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."

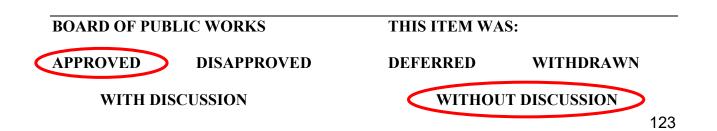
Maryland Consolidated Capital Bond Loan of 2019 (MISC- Chapter 14, Acts of 2019)DGS Item 19-136, (SL-054-210-038)\$ 1,000,000

*Matching Fund:* No match is required.

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

(Prior Actions: None)

- 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.







## 18-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

#### Mayor and City Council of the City of 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

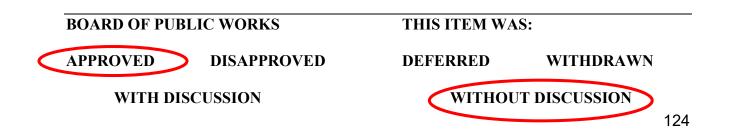
*Matching Fund:* No match is required.

Background:

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

(Prior Actions: None)

- 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.







## 19-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

#### Board of Directors of the National Aquarium in Baltimore, Inc.

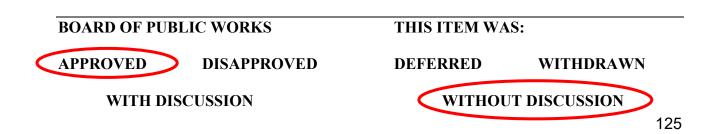
National Aquarium in Baltimore (Baltimore City) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements at the National Aquarium in Baltimore."*Maryland Consolidated Capital Bond Loan of 2022 (MISC- 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 22-253 (This Action)	\$ 7,000,000 <b>\$ 3,000,000 (Non-match)</b>
	21-151 (Prior Action) Local Cost	\$ 2,000,000 \$ 1,000,000

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

- 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.





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

#### 20-CGL. <u>CAPITAL GRANTS AND LOANS</u> 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:

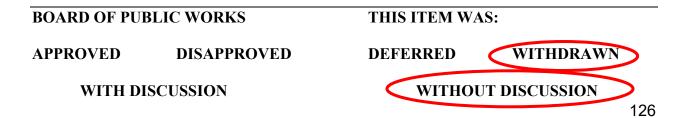
Authority: Maryland State Finance Law provides:

plans to proceed with the project.

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:	nt: \$ 60,000		
Remarks:	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)		
<i>Amount:</i> \$ 500,000			
<i>Remarks:</i> 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			







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

#### 21-CGL. <u>CAPITAL GRANTS AND LOANS</u> 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.

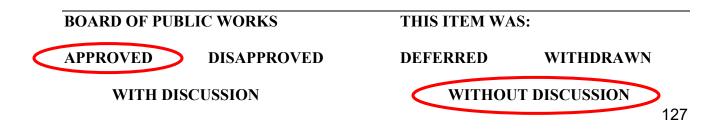
2. The waiver and release of the recorded State's Right of Recovery (ROR) on the First Property contingent upon the transfer and recording of a new ROR on the Second Property.

**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.







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

#### 22-CGL. <u>CAPITAL GRANTS AND LOANS</u> Department of Health

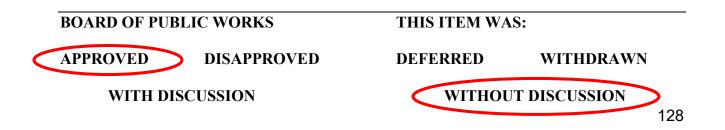
**Recommendation:** That the Board of Public Works approve a grant of \$393,394 to *Three* Lower Counties Community Services, Inc., dba Chesapeake Health Care (Salisbury, MD).

**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.

This Action	\$393,394	(MCCBL 2020, FQHC-24008-02)
Grantee Share (25%)	\$131,131	Capital Reserves
State Share (75%)	\$393,394	
Total Project Cost	\$524,525	

- 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.







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

#### 23-CGL. <u>CAPITAL GRANTS AND LOANS</u> 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.

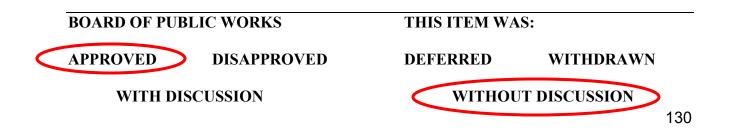




## 23-CGL. <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

*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.





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

## 24-CGL. <u>CAPITAL GRANTS AND LOANS</u> 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  $\frac{30}{\%}$  of the eligible project cost.

Total Eligible Project Cost	\$ 2,042,857
State Share (70%)	\$ 1,430,000
Grantee Share (30%)	\$ 612,857

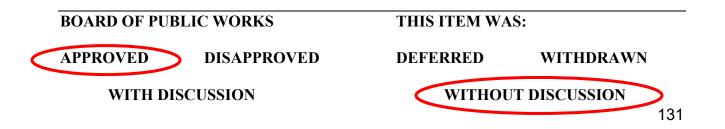
\$1,430,000 (MCCBL 2021, CB-28108-01)

## Remarks:

1. Grantee is a nonprofit organization.

**This Action** 

- 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 crease 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.







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

#### 25-C-MOD <u>CONSTRUCTION CONTRACT MODIFICATION</u> 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:	<ul> <li>\$0.00 (Mod. # 1, Extension 75 calendar days. Delegated Authority - DGS, 10/04/2022)</li> <li>\$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)</li> </ul>	
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	

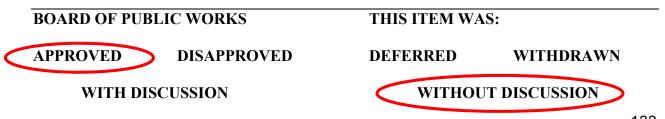




## 25-C-MOD <u>CONSTRUCTION CONTRACT MODIFICATION</u> (cont'd)

**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
<b>Resident Business:</b>	Yes







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

#### 26-S. <u>SERVICES CONTRACT</u> 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) <u>\$574,875</u> (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.



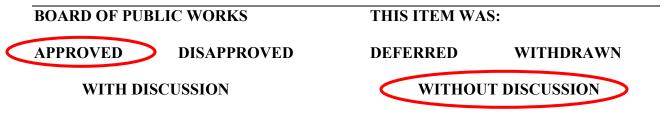


## 26-S. <u>SERVICES CONTRACT</u> (cont'd)

*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







Contact: Debbie Thornton 410-230-3322 debbie.thornton@maryland.gov

#### 27-S. <u>SERVICES CONTRACT</u> 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:

rs Technical Financial Offers Overal Rankings (Rankings) Ranking		Offerors
e, MD 1 \$2,112,960 (1) 1	1	Lead4Life, Inc.; Rockville, MD
more, MD 2 \$2,194,000 (2) 2	2	PS Programs, LLC.; Baltimore, MD
more, MD 2 \$2,194,000 (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.





## 27-S. <u>SERVICES CONTRACT</u> (cont'd)

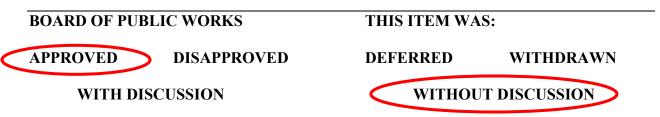
#### Agency Remarks (cont'd):

The services to be provided under this contract include transportation, life skills and selfimprovement 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







Contact: Vern Shird 443-769-1039 vern.shird2@maryland.gov

#### 28-S. <u>SERVICES CONTRACT</u> 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) <u>\$79,800</u> (Renewal Option #2) \$444,200 Total
<b>Procurement</b> Method:	Competitive Sealed Proposals

#### Proposals:

Offerors	Technical Rankings	Financial Offer Rankings	Overall Rankings
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.





## **28-S.** <u>SERVICES CONTRACT</u> (cont'd)

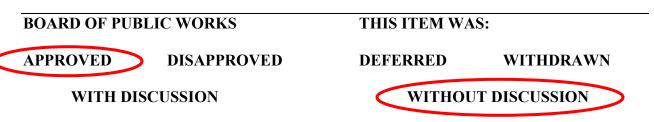
#### Agency Remarks (cont'd):

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







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

#### 29-S. <u>SERVICES CONTRACT</u> 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) <u>\$1,374,711.58</u> (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





## 29-S. <u>SERVICES CONTRACT</u> (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

BOARD OF PU	BLIC WORKS	THIS ITEM WAS:		
APPROVED	DISAPPROVED	DEFERRED WITHDRAWN	>	
WITH DISCUSSION		WITHOUT DISCUSSION		
		14	41	





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

## 30-S. <u>SERVICES CONTRACT</u> 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) <u>\$1,365,000</u> (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.



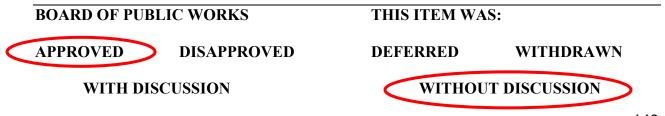


## **30-S.** <u>SERVICES CONTRACT</u> (cont'd)

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







Contact: Debra L. Roberts 410-767-8715 debra.roberts@maryland.gov

#### 31-S. <u>SERVICE CONTRACT</u> 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) <u>\$132,000</u> (Renewal Option #2) \$924,000 Total

## Procurement Method: Competitive Sealed Proposals

#### Proposals:

Offerors	Technical Ranking	Financial Offers (Ranking)	Overall Ranking
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





## 31-S. <u>SERVICES CONTRACT</u> (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		

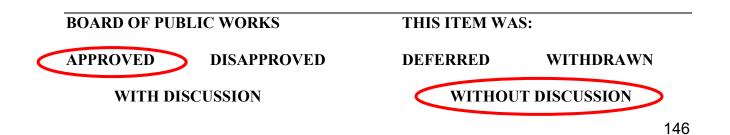




# **31-S.** <u>SERVICES CONTRACT</u> (cont'd)

Resident Business: Yes

*MD Tax Clearance:* 22-4361-0000







Contact: Van Lewis 410-625-5655 vlewis@sra.state.md.us

## 32-S-OPT. <u>SERVICES OPTION</u> 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)		
<b>Option Term:</b>	01/01/2023 - 12/31/2023		
Original Amount:	\$2,055,820		
<b>Option</b> 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		



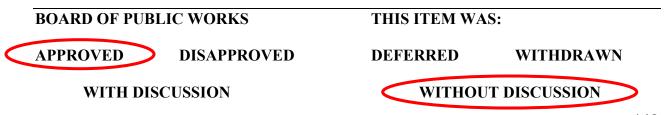


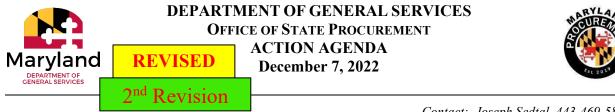
## 32-S-OPT. <u>SERVICES OPTION</u> (cont'd)

#### *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





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

# **33-S-OPT.** <u>SERVICES OPTION</u> 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)		
<b>Option Term:</b>	01/01/2023 - 12/31/2023		
Original Amount:	\$17,166,004 (est. cost to inmates)		
<b>Option Amount:</b>	\$ 5,000,000 (est. cost to inmates)		
Prior Mods/Options:	<ul> <li>\$ 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)</li> <li>\$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)</li> <li>\$ 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)</li> </ul>		
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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	DE	PARTMENT OF GENERAL SERVICES Office of State Procurement		NARYL 44
Maryland	REVIS	ED	ACTION AGENDA December 7, 2022	Ex. 2013
GENERAL SERVICES	2 <sup>nd</sup> Revi	ision		
33-S-ОРТ. <u>S</u>	ERVICES (	OPTION	(cont'd)	
Living Wage Eli	gible:	N/A /	N/A	
MBE/VSBE Par	ticipation:	20% /	N/A	

*MBE/VSBE Compliance*: 58.331% / N/A

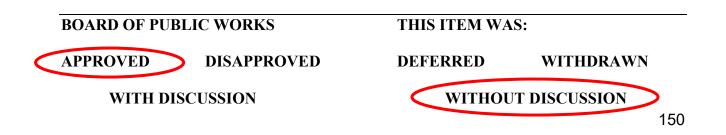
**Requesting Agency Remarks:** Global Tel Link (GTL) is also currently contracted with Prince William County Virginia for a telephone system and has been providing services satisfactorily. The system requirements in the Prince William Contract are consistent with DPSCS phone system requirements.

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  $3.2\phi$  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







Contact: Christina Kuminski 410-767-4787 christina.kuminski@maryland.gov

## 34-S-OPT/MOD. <u>SERVICES OPTION/MODIFICATION</u> 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)	
<b>Option Term:</b>	01/01/2023 - 12/31/2024	
Modification Term:	01/01/2023 - 12/31/2024	
Original Contract Amount:	\$ 1,102,686,976	
<b>Option</b> Amount:	\$ 563,450,886	





# **34-S-OPT/MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Modification Amount:	<ul> <li>\$ 596,708,324 (Additional Spend)</li> <li>\$ 4,840,450 (Transform Diabetes Extension)</li> <li>\$ 419,540,545 (EGWP Extension)</li> <li>\$ 1,021,089,319</li> </ul>	
Prior Mods/Options:	<ul> <li>\$ 0 (Mod #1: Administrative update for payment processing. Delegated Authority - DBM, 02/13/2018)</li> <li>\$ 0 (Mod #2: Revised reporting requirement response time and added MBE subcontractor: Delegated Authority - DBM, 06/25/2018)</li> <li>\$204,619,773 (Mod #3: Added one year to Functional Area 2, the Employer Group Waiver Plan DBM 9-S-MOD, 09/04/2019)</li> <li>\$ 4,185,000 (Mod #4: Added diabetes care program DG 29-SMOD, 01/08/2020)</li> <li>\$ 971,000 (Mod #5: Reduce pricing in response to annual market check contract provision DGS 29-S-MOD 01/02/2020)</li> <li>\$ 506,705,991 (Renewal #1: 01/01/2021 - 12/31/2022 DGS 13-S-OPT, 06/03/2020)</li> <li>\$ 0 (Mod #6: Added the Vaccine Program: Delegated Authority - DBM, 09/28/2020)</li> <li>\$ 0 (Mod #7: Revised end date of Functional Area 2: DGS 28-S-MOD 11/18/2020)</li> <li>\$ 314,385,812 (Mod #8: Addition of Funds to Functional Area 1: DGS 28-S-MOD, 11/18/2020)</li> <li>\$ 178,544,114 (Mod #9: Reduce pricing and add funds to include extending Transform Diabetes care and extending Functional Area</li> </ul>	
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%	





# 34-S-OPT/MOD. <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

#### Requesting Agency Remarks: [...]

[...] **R**equest 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.



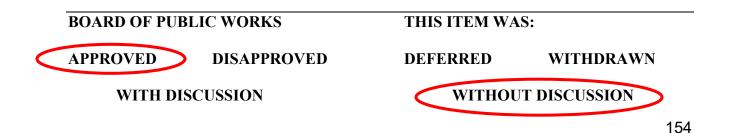


# **34-S-OPT/MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

*Fund Source:* 100% Reimbursable (Employee Premiums)

*Approp. Code:* F10A0245

Resident Business: No







Contact: Sherreon Washington sherreon.washington1@maryland.gov

## **35-S-MOD.** <u>SERVICE CONTRACT</u> 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 selfrefer 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	





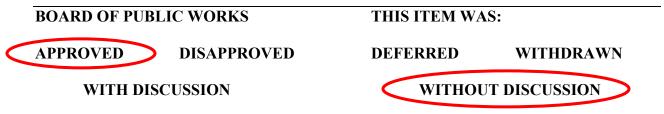
## 35-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

*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







Contact: Christina Kuminski 410-767-4787 christina.kuminski@maryland.gov

#### **36-S-MOD.** <u>SERVICES MODIFICATION</u> Department of Budget and Management, Office of Personnel Services and Benefits, Employee Benefits Division

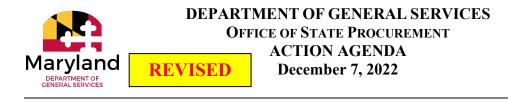
*Contract ID:* Flexible Spending Accounts for Maryland State Employees, *F10B6400004* ADPICS No.: COJ82636

*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:	<ul> <li>\$ 0 (Mod #1: Revised SOC 2 Type 2 Audit report requirements: Delegated Authority - DBM, 12/16/2016)</li> <li>\$ 0 (Mod #2: Increase maximum annual limit on healthcare flexible spending account from \$2,550 to \$2,600 Delegated Authority -DBM 12/21/2016)</li> <li>\$411,179 (Renewal Option #1: 01/01/2018 - 12/31/2018 DBM 3- S-OPT, 12/6/2017)</li> <li>\$411,179 (Renewal Option #2: 01/01/2019 - 12/31/2019 DBM 4- S-OPT, 11/14/2018)</li> <li>\$411,179 (Renewal Option #3: 01/01/2020 - 12/31/2020 DBM 6- S-OPT, 09/04/2019)</li> <li>\$411,179 (Renewal Option #4: 01/01/2021 - 12/31/2021 DGS 12- S-OPT, 06/03/2020)</li> <li>\$695,234.12 (Mod #3: Extension 01/01/2022 - 12/31/2022 DGS 16-S-MOD, 03/24/2021)</li> </ul>	





## **36-S-MOD.** <u>SERVICES MODIFICATION</u> (cont'd)

**Prior Mods/Options (cont'd):** 

\$0 (Mod #4: Add additional MBE Subcontractor, Delegated Authority - DBM, 05/27/2022)

Total Contract Amount:	<mark>\$3,303,013.12</mark>	
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.





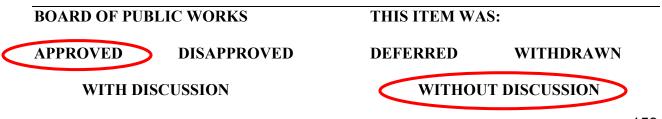
# 36-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

#### 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	
<b>Resident Business:</b>	No	







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

#### 37-S-MOD. <u>SERVICES MODIFICATION</u> 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	





#### 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.

THIS ITEM WAS:

DEFERRED

Fund Source:	100% General

Approp. Code: N00G0003

Resident Business: Yes

#### **BOARD OF PUBLIC WORKS**

APPROVED

DISAPPROVED

WITH DISCUSSION

**WITHDRAWN** 

WITHOUT DISCUSSION





Contact: Sean Watson 410-767-2595 sean.watson@maryland.gov

#### **38-S-MOD.** <u>SERVICES MODIFICATION</u> 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:	<ul> <li>\$ 2,802,500 (Mod. #1: Increase number of virtual call agents; Secretary's Agenda A6, 08/12/2020)</li> <li>\$ 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)</li> <li>\$ 6,826,254 (Mod. #4: Increase number of virtual call agents; Secretary's Agenda A3, 08/11/2021)</li> <li>\$ 50,998,687 (Mod. #5: Extend contract 07/15/2021 - 12/31/2021; Secretary's Agenda A3, 08/11/2021)</li> <li>\$ 50,998,687 (Mod. #5: Extend contract 07/15/2021 - 12/31/2021; Secretary's Agenda A3, 08/11/2021)</li> <li>\$ 98,298,750 MOD #6 (Extension 01/01/2022 - 06/30/2022)</li> <li>DGS 52-IT-MOD, 12/15/2021)</li> <li>\$ 97,759,100 (Renewal Option #1 07/01/2022 - 12/31/2022)</li> <li>DGS 60-IT-OPT, 06/08/2022)</li> </ul>



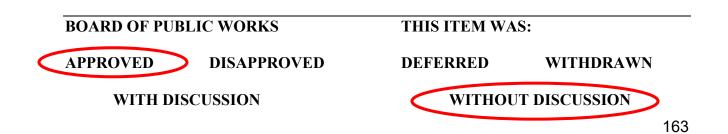


**38-S-MOD.** <u>SERVICES MODIFICATION</u> (cont'd)

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







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

#### **39-S-MOD.** <u>SERVICES MODIFICATION</u> 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:	<ul> <li>\$ 0 (Mod. #1: Revise contract language; Delegated Authority - MDH, 09/12/2017)</li> <li>\$ 0 (Mod. #2: Revise contract language; Delegated Authority - MDH, 10/30/2017)</li> <li>\$ 0 (Mod. #3: Change due date for SOC 2 Type II audit; Delegated Authority - MDH, 12/05/2017)</li> <li>\$ 260,000 (Mod. #4: Additional funding; DBM 5-S-MOD, 07/19/2018)</li> <li>\$ 0 (Mod. #5: Removed credentialing; Delegated Authority - MDH, 08/27/2018)</li> <li>\$ 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)</li> <li>\$ 139,200 (Mod. #7: Increase funding; DBM 17-S-MOD, 05/08/2019)</li> </ul>





# **39-S-MOD.** <u>SERVICES MODIFICATION</u> (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 Meth	od: Sealed Competitive Proposals
MBE/VSBE Participation:	20% / 0.5%
MBE/VSBE Compliance:	19.192% / 0.434%
Requesting Agency Remark	s: Currently these participants include children less than the age of

*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% F	ederal	
Approp. Code:	M00Q0103		
Resident Business:	No		
BOARD OF PUBLIC WORKS		THIS ITEM WAS:	
APPROVED DISA	PPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSIO	N	WITHOUT	DISCUSSION





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

#### 40-S-MOD. <u>SERVICES MODIFICATION</u> 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:	<ul> <li>\$ 0 (Mod No.1: record correction, SEC-13, 11/4/2020)</li> <li>\$ 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)</li> <li>\$ 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)</li> </ul>
Total Contract Amount:	\$537,512,964.00
Percent +/- (This Item):	28.2%
Total Percent Change:	28.2%
Original Procurement Method: Competitive Sealed Proposals	





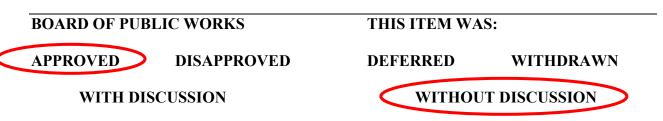
#### 40-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

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







Contact: Linda Lamone 410-269-2840 linda.lamone@maryland.gov

#### 41-S-MOD. <u>SERVICES MODIFICATION</u> 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 ( <b>Retroactive</b> ) 12/08/2022 - 12/31/2023 (Proactive)
Original Amount:	\$1,284,400.00
Modification Amount:	<pre>\$ 266,561.06 (Retroactive) \$ 0 (Proactive) \$ 266,561.06 Total</pre>
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	





## 41-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

Living Wage Eligible:YesMBE/VSBE Participation:N/A/ N/AMBE/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.

<i>Fund Source</i> : 50% General, 5		0% Special (Local County Boards of Elections)		
Approp. Code:	D38I0102			
Resident Business: No				
<b>BOARD OF PUBLIC V</b>	VORKS	THIS ITEM WA	S:	
APPROVED DI	SAPPROVED	DEFERRED	WITHDRAWN	
WITH DISCUSS	SION	WITHOU	T DISCUSSION	





Contact: Sharon Skarda 410-238-5822 sharon.skarda@maryland.gov

See next page for

**Record Correction** 

#### 42-IT. **INFORMATION TECHNOLOGY CONTRACT** State Police Aviation Command

Contract ID: Computer Aided Dispatch; 22-23-0093 ADPICS No.: W00R3600016 WOOB3600052

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 <u>sharon.skarda@maryland.gov</u>

January	6.	2023
Juliuury	Ο,	2025

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,

haron Skarda

Sharon Skarda

Accepted 1/17/2023- JTG Digitally signed by John T. Gontrum Date: 2023.01.17 11:14:59 -05'00' Joh



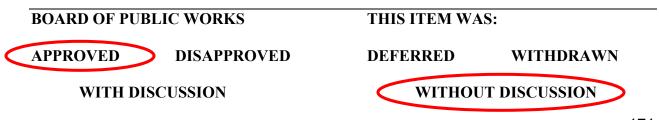


## 42-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

#### 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







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

#### 43-IT. <u>INFORMATION TECHNOLOGY</u> 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.





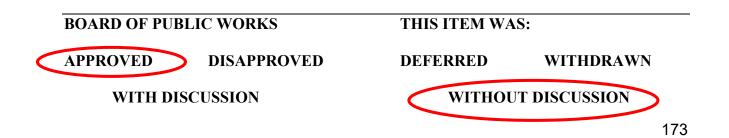
# 43-IT. INFORMATION TECHNOLOGY (cont'd)

*Fund Source*: 100% Reimbursable (DBM)

Approp. Code: B0406

Resident Business: No

*MD Tax Clearance:* 22-4312-1111







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

## 44-IT-OPT. <u>INFORMATION TECHNOLOGY OPTION</u> 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)	
<b>Option Term:</b>	01/17/2023 - 01/16/2024	
Original Amount:	\$2,397,374	
<b>Option Amount:</b>	\$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%	





# 44-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

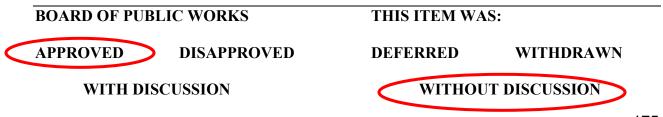
*Performance Security:* N/A

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
<b>Resident Business:</b>	Yes







Contact: Cissy Blasi 410-260-6382 cblasi@treasurer.state.md.us

#### 45-IT-OPT/MOD. <u>INFORMATION TECHNOLOGY OPTION/MODIFICATION</u> RETROACTIVE - Treasurer's Office

*Contract ID:* Microsoft Dynamic Enterprise 365 Implementation and IT Support; *E20B8400002* 

ADPICS CO No.: COJ23146 COJ94867

Contract Approved: DOIT 4-IT, 09/05/2018

See next page for Record Correction Letter accepted 3/13/23

*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)		
<b>Option Term:</b>	09/05/2022 - 12/07/2022 ( <b>Retroactive</b> ) 12/08/2022 - 09/04/2023 (Proactive)		
Modification Term:	09/05/2022 - 12/07/2022 ( <b>Retroactive</b> ) 12/08/2022 - 09/04/2023 (Proactive)		



**Dereck E. Davis** State Treasurer

Jonathan D. Martin **Chief Deputy Treasurer** 

09:14:50 -04'00'

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 John Jontrum John T. Gontrum Date: 2023.03.13 Digitally signed by

Record Correction - December 7, 2022 Board of Public Works Action Agenda SUBJECT:

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** 





# **45-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/MODIFICATION** *(cont'd)*

(cont'd)	
Original Contract Amount: Option Amount:	\$3,050,820 \$191,415.73 <b>(Retroactive)</b> <u>\$557,602.27</u> (Proactive) \$749,018.00 Total
Modification Amount:	\$2,699,980 (Retroactive) <u>\$ 900,020</u> (Proactive) \$3,600,000 Total
Prior Mods/Options:	<ul> <li>\$1,308,947 (Mod. #1: Change to staffing; DoIT 9-IT-MOD, 06/05/2019)</li> <li>\$1,334,054 (Mod. #2: Exercise renewal option 1 09/05/2019 - 09/04/2020; DoIT 7-IT-MOD, 09/04/2019)</li> <li>\$628,242 (Mod. #3: Increase project hours; DoIT 7-IT-MOD, 09/04/2019);</li> <li>\$484,880 (Mod. #4: Extend programming support; DoIT 65-IT- MOD, 01/08/2020)</li> <li>\$ 192,300 (Mod. #5: Extend support 08/01/2020 - 09/04/2020; Delegated Authority - DGS 07/14/2020)</li> <li>\$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)</li> <li>\$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)</li> </ul>
Total Contract Amount:	\$15,335,936
Percent +/- (This Item):	142.55%
Total Percent Change:	402.68%
Original Procurement Meth	od: Competitive Sealed Proposals

MBE/VSBE Participation: 20% Implementation - 10% Renewal Options / N/A

*MBE Compliance*: 35.445% / N/A





# **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	8, E20901, F50A01			
Resident Business:	Yes				
<b>BOARD OF PUBLIC WO</b>	ORKS	THIS ITEM WA	S:		
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		DEPARTMENT OF GENERAL SERVICES Office of State Procurement			CES NARYLAN	NARYLAA GUREAO		
Maryla	nd	REVISED			DN AGENDA nber 7, 2022			
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	R	<b>Revised</b> at the n	neetin	ıg		Contact:	Yasin Mohammed 410-767-35 yasin.mohammed@maryland.g	
46-IT.	Ι	NFORMATION	TEC	HNO	LOGY		,	

That the Board of Public Works approve the following Task Orders/ **Recommendation:** Purchase Orders under a previously-approved Master Contract.

Autho	prity:	State Finance and Procurement Article Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06
Procu	rement 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.

<b>Option Description:</b>	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)
<b>Option Term:</b>	01/01/2023 - 12/31/2024
Original Amount:	\$1,399,960
<b>Option</b> Amount:	<mark>\$1,519,960</mark>

Onginai Announi.	φ1,577,700
<b>Option</b> Amount:	<mark>\$1,519,960</mark>
Prior Mods/Options:	\$1,399,960 (R

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.

#### \$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

**Revised Total Amount:** 

# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA December 7, 2022 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:					
Original Amount:	<del>\$113,334,111</del>				
Modification Amount:	<del>\$150,000,000</del>				
Prior Options/Mods:	\$ 54,000,000 (Mod #1: Increase not-to-exceed amount to				
	provide additional resources to the MD THINK project				
	<del>DGS 28-IT, 1.3-12/04/2019)</del>				
	<del>\$ 18,000,000 (Renewal Option #1 05/08/2021 - 05/07/2022</del>				
	<del>DGS 39-IT, 1.2, 04/07/2021)</del>				
	\$ 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,				
	<del>1.2, 01/26/2022)</del>				

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46-IT.	<b>INFORMATION T</b>	ECHNOLOGY (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
	<del>DGS 18-IT, 1.2, 04/06/2022)</del> -
	\$ 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:	<del>\$ 495,197,35</del> 4
MBE/VSBE Participation:	<u>-20% / 5%</u>
MBE/VSBE Compliance:	<u>44.409% / 9.667%</u>
Resident Business:	<u>-8 of 13</u>
	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

Help Desk, Training, and Application Support for the Child Care **Description:** 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:

Number of Qualified

Bithgroup Technologies, Inc.; Baltimore, MD (*MBE*, *VSBE*)

Master Contractors: 695 Number of Proposals: 9 (3 Deemed Reasonably Susceptible for Award)

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DEPARTMENT OF GENERAL SERVICES	2 <sup>nd</sup> Revision	December 7, 2022	
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## **46-IT. INFORMATION TECHNOLOGY** (cont'd)

#### 1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

#### **Proposals:**

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
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.* 

0	
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)
<b>MBE/VSBE</b> Participation:	15% / N/A
Resident Business:	Yes
Fund Source:	100% Federal
Agoncy Romarks MSDF red	ceived a protest on March 18, 2022. The basis for the

*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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DEPARTME GENERAL SE	NT OF	2 <sup>nd</sup> Revision		Est. 2019
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46-IT.	I	NFORMATION T	ECHNOLOGY (cont'd)	

#### 1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

Amount:	\$ 62,500.95 ( <b>Retroactive</b> 4 months 6 days)
	<u>\$ 323,909.05 (Proactive 7 months, 24 days)</u>
	\$ 386,410.00 Total
Term:	08/01/2022 - 12/7/2022 ( <b>Retroactive</b> 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: RETR	<b>OACTIVE</b> approval requested pursuant to § 11-204( c) Stat

**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.	I	NFORMATION T	ECHNOLOGY (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.

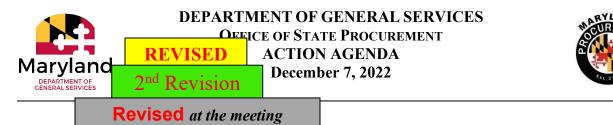
**1.6** Using Agency: Department of Education

**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



### 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
<b>Resident Business:</b>	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 <i>(SBR-Designated)</i>	
Number of Bids:	3	
Bids:		
Bidders		Amounts
En-Net Services, LLC, Fre	derick, MD	\$ 966,948.56
IP Data Systems; Ellicott Ci	ty, MD	\$ 993,419.22
HCGI Hartford, Inc.; Colum	ibia, 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	



#### 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.

is up to date and depende	010.	
Award:	Bogdan Computer Services	s, Inc.; Abingdon, MD (SBE)
Number of Qualified		
Master Contractors:	19 (SBR - Designated)	
Number of Bids:	5	
Bids:		
Bidders		Amounts
Bogdan Computer Servi	ces, Inc.; Abingdon, MD	\$2,949,923.89
En-Net Services, LLC;	Frederick, MD	\$3,275,618.86
Applied Technology Ser	rvices, Inc. (ATS):	\$3.276.047.00

Applied Technology Services, Inc. (ATS);\$3,276,047.00Baltimore, MD\$3,302,153.00DSR, Inc.; Hanover, MD\$3,302,153.00MVS, Inc.; Washington, DC\$4,467,362.20

*Amount:* \$2,949,923.89

Term:

One Time Purchase - Anticipated Delivery 02/01/2023

#### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA December 7, 2022 2<sup>nd</sup> Revision Revised at the meeting

#### 46-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Hardware/Associated Equipment & Services 2012 (cont'd)

MBE/VSBE Participation:N/AN/AResident Business:YesFunding 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	\$ 727,200
River, MD	
DSR, Inc.; Hanover, MD	\$ 831,240
Victory Global Solutions, Inc.; Columbia, MD	\$ 1,066,640
<b>Amount:</b> \$ 727,200	

Term:One Time Purchase - Anticipated Delivery 02/01/2023.MBE/VSBE Participation:N/A / N/AResident Business:YesFund 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; VHQ230011T.
 Award(s): DSR, Inc.; Hanover, MD (SBE)

#### **DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA** REVISED Marvlanc **December 7, 2022** 2<sup>nd</sup> Revision DEPARTMENT OF GENERAL SERVICES



**Revised** at the meeting

#### 46-IT. **INFORMATION TECHNOLOGY** (cont'd)

#### 3.0 Desktop, Laptops and Tablets 2015 (cont'd)

Number of Qualified	1	
Master Contractors:	2	
Number of Bids:	2	
Bids:		
	Bidders	Amounts
DSR, Inc.; Hanover	r, MD	\$478,250.00
NCS Technologies,	Inc.; Gainesville, VA	\$592,957.50
Amount:	\$478,250.00	
Term:	One Time Purchase - Antici	pated Delivery 9/23/2023
	(w/one 3-year warranty)	
MBE/VSBE Particip	ation: N/A / N/A	
<b>Resident Business:</b>	Yes	
Fund Source:	100% Special (Transportation	on Trust)
Master Contract:	CIS Software as a Samias (Saas)	Master Contract
musier Contract.	GIS Software as a Service (SaaS)	Musier Contract
,	Contract No. 060B7400056	
Approved:	DoIT 3-IT 06/20/2018	
Term:	07/01/2018 - 06/30/2023	
s of publication, the rema	aining balance of this master contrac	et 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



**Revised** at the meeting

### **46-IT. INFORMATION TECHNOLOGY** (cont'd)

#### 4.0 GIS Software as a Service (SaaS) Master Contract (cont'd)

Amount:	\$ 55,645.16 ( <b>Retroactive</b> )
	<u>\$ 244,354.84</u> (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)
<i>Remarks:</i> DoIT	regrets it did not complete the procurement pro-

**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 nublication the rem	naining balance of this master contract is \$48,103,765

\*\*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

### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA December 7, 2022 2<sup>nd</sup> Revision

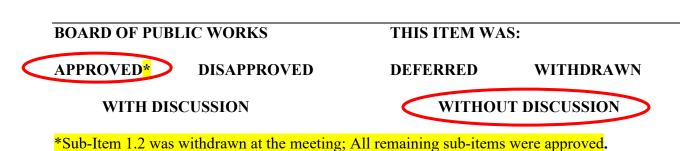


**Revised** at the meeting

#### **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
<b>MBE/VSBE</b> Participation:	25% / 7%
MBE/VSBE Compliance:	51.153% / 11.404%
<b>Resident Business:</b>	No
Fund Source:	100% Federal







Contact: Yasin Mohammed 410-767-3586 yasin.mohammed@maryland.gov

#### 47-M. <u>MAINTENANCE CONTRACT</u> Department of Health

*Contract ID*: Infectious/Biological Waste Pick-up and Disposal at the Office of the Chief Medical Examiner; *0011T821295* 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
<b>Procurement Method:</b>	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.





#### 47-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

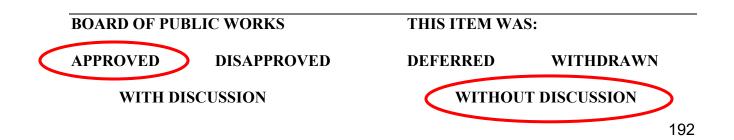
Fund Source:	100% General
	100/0 000000

- 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)
   M00 28 C101G 0825 (34,054.80)
- Resident Business: Yes
- *MD Tax Clearance:* 22-4946-0111







Contact: Latesa Thomas 410-767-7050 latesa.thomas@maryland.gov

#### 48-M-MOD. <u>MAINTENANCE MODIFICATION</u> 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
<i>Prior Options/Mods:</i> \$ 34,020.00 (MOD #4: Exte	<ul> <li>\$ 24,603.24 (MOD #1: Removed three locations, Delegated Authority - LABOR, 11/04/2021)</li> <li>\$ 203,858.20 Renewal Option #1 04/01/2021 - 09/30/2022 DGS 35-M-OPT., 03/23/2022</li> <li>\$ 20,259.20 (MOD #2: Remove one location Delegated authority - LABOR 03/29/2022</li> <li>\$ 37,422.00 (MOD #3: Extension 10/01/2022 - 10/31/2022 - Delegated Authority - LABOR 08/10/2022)</li> <li>ension 11/01/2022 - 12/07/2022, Delegated Authority - LABOR</li> </ul>
5 - 54,020.00 (MOD #4: Extension 11/01/2022 - 12/07/2022, Delegated Authority - LABOR	

10/25/2022)





#### **48-M-MOD.** <u>MAINTENANCE MODIFICATION</u> (cont'd)

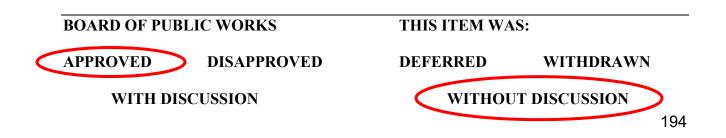
Total Contract Amount:	\$ 615,238.40
Percent +/- (This Item):	54.71%
Total Percent Change:	147.36%
Original Procurement Meth	od: Emergency
Living Wage	Yes
MBE/VSBE Participation:	N/A / N/A
MBE/VSBE Compliance:	N/A / N/A

**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







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

#### 49-GM. <u>GENERAL MISCELLANEOUS</u>

*Recommendation:* That the Board of Public Works approve the following contracts.

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

1.0Agency:Department of General ServicesFund Source:MCCBL 2020 Provide funds to complete construction andequipping of a replacement animal health laboratory in Salisbury. Item 113

Contract ID:	<i>ct ID:</i> Salisbury Animal Health Lab; <i>DGS#AG-491-170-001</i>	
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	
<b>Resident Business:</b>	No	
	<i>Description:</i> Health Lab in Salisbu <i>Procurement Method</i> <i>Award:</i> <i>Amount:</i>	

1.2	Contract ID: Salisbury Animal Health Lab; DGS#AG-491-170-001		
	<b>Description:</b>	Refrigerated incubator unit for virus isolation in the BSL-3 lab at	
	the Salisbury Animal Health Lab in Salisbury.		
	<b>Procurement Method:</b>	Small Procurement Category II	
	Award:	Powers Scientific, Inc.; Pipersville, PA	
	Amount:	\$7,515	
	<b>Resident Business:</b>	No	

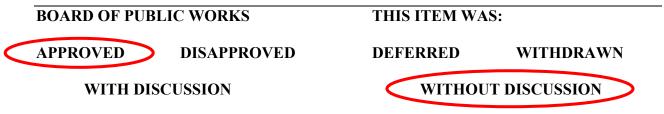




#### 49-GM. <u>GENERAL MISCELLANEOUS</u> (cont'd)

- 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) Graybar Electric, Inc.; St. Louis, MO Award: Amount: \$258,140

**Resident Business:** No







Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### 50-RP. <u>REAL PROPERTY</u> 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.





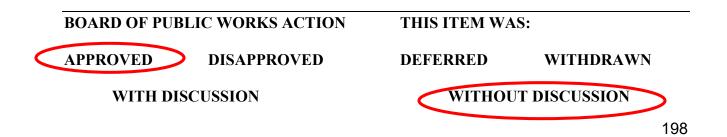
#### **50-RP. <u><b>REAL PROPERTY**</u> (cont'd)

*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







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.

Property Grantor

Price

**UNRESTRICTED LOTS** 

<u>Kent County</u>			
1. R & R Zeiset	101.41 Acres	\$475,362.70	
14-22-11		\$4,700.00/acr	e
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$920,000	\$127,910.02	\$792,089.98
b. Campbell (fee)	\$820,000	\$127,910.02	\$692,089.98
Review Appraiser: Andrews			





### 51-RP. <u>REAL PROPERTY</u> (cont'd)

<u>Queen Anne's County</u>			
2. Cole Farm, LLC	124 Acres	\$558,000.00	
17-22-01		\$4,500.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,017,000	\$96,005.33	\$920,994.67
b. Cline (fee)	\$868,000	\$96,005.33	\$771,994.67
Review Appraiser: Andrews			
3. K&J Hibbs	175 Acres	\$696,000.00	
17-22-08.	Less 1 acre	\$4,000.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,305,000	\$175,682.62	\$1,129,317.38
b. Cadell (fee)	\$1,288,000	\$175,682.62	\$1,112,317.38
Review Appraiser: Andrews			
<u>St. Mary's County</u>	32.210 Acres	\$112,950.00	
4. D&K Hall	<del>36 Acres</del>	<del>\$131,250.00</del>	
18-22-04	Less 1 acre	\$3,750.00/acr	e
	Per dwelling (2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$175,000	\$22,156.95	\$152,843.05
b. Belinko (fee)	\$245,000	\$22,156.95	\$222,843.05

Review Appraiser: Enger

#### LOT WAIVER

#### Wicomico County 5. Gary Breeding 59.84 Acres\* \$126,506.00 22-22-02 \$2,150.00/acre (Appraised Value) (Agricultural Value) (Easement Value) \$208,534.67 \$259,000 \$50,465.33 a. Belinko (fee) b. Cline (fee) \$188,000 \$50,465.33 \$137,534.67 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

March 14, 2024

Maryland Agricultural Land Preservation Foundation Agriculture Maryland's Leading Industry mda.maryland.gov

The Wayne A. Cawley, |r. Building 50 Harry S Truman Parkway Annapolis, Maryland 21401

410-841-5860 Baltimore/Washington 410-841-5846 Fax

> Digitally signed by John Gontrum

Date: 2024.03.21

10:10:40 -04'00'

### Accepted 3/21/2024

#### John Gontrum, Esquire, Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 117 Annapolis, Maryland 21401

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

#### DGS Item 51-RP

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements (Various Properties)

#### FROM:

<u>UNRESTRICTED LOTS</u> St. Mary's County		
4. D&K Hall	36 Acres	\$131,250.00
18-22-04	Less 1 acre Per dwelling	\$3,750.00/acre
TO:		
4. D&K Hall	32.210 Acres	\$112,950.00
18-22-04	Less 1 acre Per dwelling	\$3,750.00/acre

REASON: Corrections in amounts that are immaterial in relation to the total item amount and the error is clearly clerical.

Regards,

Michelle Cable

Michelle Cable MALPF Executive Director



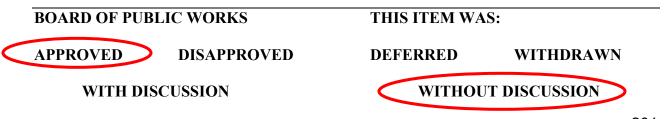


#### 51-RP. <u>REAL PROPERTY</u> (cont'd)

Fund Source:	L00/10460 Total:	<u>\$1,987,118.70</u> <b>\$1,987,118.70</b>
Fund Source:		495.9810
TA Less Unpaid Acres and Dwellings:		492.9810
Average Price per Paid Acre:		\$4,030.82

#### 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.







Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### 52-RP. <u>REAL PROPERTY</u> Maryland Department of Health

*Recommendation:* Declare property surplus

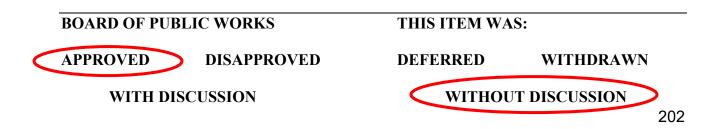
Prior Board Action: DGS 13-RP, 10/16/2019

*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.





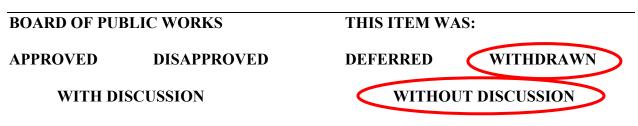


Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### 53-LL-MOD. <u>LANDLORD LEASE MODIFICATION</u> Department of General Services

<b>Recommendation:</b>	Approve a Second Amendment of Master Lease Agreement
Prior Board Action:	DGS 36-LL-MOD Revised, 08/11/2021; and DGS 15-LL, 08/17/02016
Landlord:	State of Maryland, to the use of the Maryland Department of General Services
Tenant:	Historic Annapolis, Inc., 18 Pinkney Street, Annapolis, MD 21401
1 Martin Stree 3 Martin Stree 4 Pinkney Stree 43 Pinkney Str 10 Market Str 77 Main Stree 173, 175, 177 18 Pinkney St 206 Main Stree	tions: 186 Prince George Street: "William Paca House and Garden" et: Lot 1-4 "Preservation Center" et: Lot 9 "Middendorf Horticulture Center" eet: "Waterfront Warehouse/Tobacco Prise House" reet "Hogshead/The Barracks" eet: "The Found House / McGarvey's" et: "Victualing Warehouse" , 179 King George Street, parking lot reet: "Shiplap House" eet /aka 18 State Circle 1st and 2nd Floors : 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.



**OSP 99** 



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

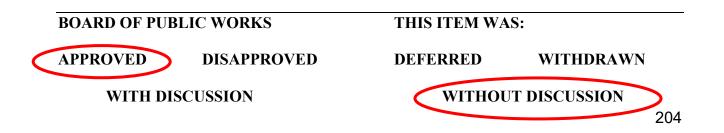


Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### 54-LT. <u>TENANT LEASE</u> Department of Human Services

<b>Recommendation</b> :	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 Fund Source: 71% General/29% Federal		Square Foot Rate: \$17.50 SF Appropriation Code: E50C00.02
Utilities/Custodial Responsibility: Termination for Convenience Clause:		Tenant/Tenant Yes
Procurement Method:	Sole Source <i>See</i> 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.







#### Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

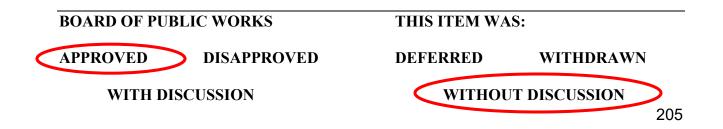
#### 55-LT. <u>TENANT LEASE</u> Interagency Commission on School construction

<b>Recommendation</b> :	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	
<i>Annual Rent:</i> \$197,625 <i>Fund Source</i> : 100% Genera	Square Foot Rate: \$25.00 (w,3% annual increases)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.







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#### 56-LT-MOD. <u>TENANT LEASE MODIFICATION</u> 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	
<i>Annual Rent:</i> \$34,200.00 <i>Fund Source:</i> 100% Special (Administrative Revenue Fund		

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.

