## BOARD OF PUBLIC WORKS

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**JANUARY 5, 2022**

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

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<th>Overall page no.</th>
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<td>OSP73</td>
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</table>
1. **DEPARTMENT OF AGRICULTURE**

   **Maryland Agricultural Cost-Share Program - Grants**

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

   **Amount:** $41,387.50

   **Fund Source:** MCCBL of 2019: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms. Item 19344

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<tr>
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<td>Westbrook Horse Farm, LLC</td>
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<td>Queen Anne's</td>
<td>Ethan Whiteside</td>
<td>CH-2022-2333</td>
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<td>Washington</td>
<td>Dwayne E. Coulter</td>
<td>UP-2022-2297</td>
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   **Authority:** "Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

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

   **Board of Public Works**

   **THIS ITEM WAS:**

   [**APPROVED**]  [**DISAPPROVED**]  [**DEFERRED**]  [**WITHDRAWN**]

   [**WITH DISCUSSION**]  [**WITHOUT DISCUSSION**]
2. **DEPARTMENT OF AGRICULTURE**  
*Maryland Agricultural Cost-Share Program- Additional Funding*

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

**Amount:** $23,927.55

**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

<table>
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<td>AT-2020-2144</td>
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<td>Dwyne D. Fleischer</td>
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<td>Edward M. Kelly, Jr.</td>
<td>MP-2021-1886</td>
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<td>Talbot</td>
<td>Bruce L. Baynard</td>
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<td>Sandra B. Monahan</td>
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**Authority:** "Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

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

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

**BOARD OF PUBLIC WORKS**  
**THIS ITEM WAS:**

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITHOUT DISCUSSION**
3. **BOARD OF PUBLIC WORKS**  
*Procurement Agency Activity Reports*

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

- **Department of General Services** January 2020  
- **Department of Transportation** November 2021

**Authority:** COMAR 21.02.01.05

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

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**BOARD OF PUBLIC WORKS**  
**THIS ITEM WAS:**  

- **APPROVED**  
- **WITH DISCUSSION**  
- **WITHOUT DISCUSSION**
4. **BOARD OF PUBLIC WORKS**  
**Wetlands Licenses**

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

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

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

**ANNE ARUNDEL COUNTY**

20-1181 **MARLEY NECK INVESTMENTS, LLC** – To construct a community marina and ramp for an upcoming housing development by constructing piers, finger piers, a platform, an access ramp, and mooring piles.

_Glen Burnie, Marley Creek_

Special conditions: Time of year restriction. Requirements for turbidity curtain, discharge of sanitary wastewater, sanitary facilities, certify sewage pump facilities with Water and Science Administration, storage and handling of petroleum products, boat maintenance areas, and boat maintenance at individual slips.

21-1015 **HELEN TEMPLETON** – To reconfigure an existing commercial marina by including a floating pier with a gangway, a floating platform, a T-Head, and finger piers.

_Annapolis, Spa Creek_

Special conditions: Requirement for existing pier removal. Restriction on discharge of sanitary wastewater.

**PRINCE GEORGE’S COUNTY**

21-0624 **SMOOT HARBOR LLC** – To maintain navigable access at a marina basin by hydraulically or mechanically dredging an area. Authorization for a six-year license.

_National Harbor, Potomac River_

Special conditions: Time of year restrictions. Requirements for dredge material disposal plan and approval, staking of dredged area, post dredge bathymetric survey, disposal of dredge material, transport of dredged material if mechanical, maintenance dredging, dredge material placement site if hydraulic, dredge material pipelines, Fifth Coast Guard approval, license modification if pipeline route changes, inadvertent release of dredge material.

**BOARD OF PUBLIC WORKS**  
**THIS ITEM WAS:**

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [X] WITHDRAWN
- [ ] WITH DISCUSSION
- [X] WITHOUT DISCUSSION
5. BOARD OF PUBLIC WORKS
Wetlands License - #18-1181(R) – Cape St. Claire Improvement Association
Modification

Recommendation: The Board of Public Works Wetlands Administrator recommends the Board approve a modification to Tidal Wetlands License No. 18-1181 that authorized a stone breakwater and stone groin. The modification includes adding an additional stone groin structure with cobble/beach nourishment between the originally authorized breakwater and groin.

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

Authority: Title 16, Environment Article, Annotated Code of Maryland; COMAR 23.02.04.17D.

ANNE ARUNDEL COUNTY
18-1181(R) CAPE ST. CLAIRE IMPROVEMENT ASSOCIATION – To protect the shoreline from erosion, replenish a beach, and provide resiliency for storm surge and climate change by constructing a headland breakwater, groins, and replenishing a beach with sand and cobble.

Annapolis, Magothy River


Original Approval: Secretary’s Agenda, Item 6 (7/01/20) in which the Board authorized the following:
18-1181 CAPE ST. CLAIRE IMPROVEMENT ASSOCIATION – To protect the shoreline from erosion and provide resiliency for storm surge and climate change by constructing a headland breakwater and a groin.

Annapolis, Magothy River

Special Conditions: Time-of-year restriction.

BOARD OF PUBLIC WORKS  THIS ITEM WAS:
APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
6. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
*Ellicott City Business Recovery Program*

**Recommendation:** That the Board of Public Works approve the Department of Housing and Community Development forgiving of the remaining loan balances of the 39 Ellicott City Flood Loans.

**Loan Authority:** Neighborhood Business Development Program  
Sections 6-301 through 6-311, Housing and Community Development Article, Annotated Code of Maryland, COMAR 05.13.01

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

**Amount:** 39 Original Loans  
Original Balance: $2,435,911  
Current Balance: $1,991,876

<table>
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<th>Subitem #</th>
<th>Owner Entity</th>
<th>Business Description</th>
<th>Original Loan $</th>
<th>Loan Balance $</th>
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<td>2</td>
<td>West End Enterprises</td>
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<td>49,167</td>
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<td>3</td>
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<td>50,000</td>
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<td>Main Street Oriental Rugs</td>
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### DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont’d)

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<td><strong>39 total loans</strong></td>
<td></td>
<td><strong>$2,435,911</strong></td>
<td><strong>$1,991,876</strong></td>
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**Background:** The Ellicott City Business Recovery Program (ECBRP) was designed to assist with recovery efforts in Ellicott City in an immediate response to the flooding of July 30, 2016. Loans were issued under the Program from funds made available from the Maryland Catastrophic Event Account and from the Video Lottery Terminal Account to the Department of Housing and Community Development. The Department was authorized to fund loans for the Program pursuant to an Amended Appropriation for Fiscal Year 2017 dated August 19, 2016, a Memorandum of Understanding between the Board of Public Works and the Department dated September 1, 2016, and 4-223 and 6-301 of the Housing and Community Development Article of the Annotated Code of Maryland, which provides for making financial assistance available to businesses.
6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont’d)

**Background (cont’d):**

On May 27, 2018, Ellicott City again experienced severe flooding that damaged many businesses. The Department received additional appropriations for the Program to address the impacts from the flooding. To assist the businesses impacted by the flooding, the Secretary of the Department by this Amended Determination and Delegation, sought to amend the original Determination and Delegation related to the Program by setting terms for new financial assistance to business impacted by the flooding, providing relief to current borrowers under the Program, and incorporating the original Determination and Delegation, which included a waiver of certain regulations set forth in the Code of Maryland Regulation in 05.13.01 et seq.

While in the process of recovering from the floods, these businesses suffered additional financial losses as a result of the COVID-19 Pandemic. Forgiveness of the remaining loan balances for these borrowers will provide much needed relief from the losses they have endured as a result of these floods and the COVID-19 Pandemic.
7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Neighborhood Business Development Program**

**Recommendation:** That the Board of Public Works approve the Department of Housing and Community Development’s request to provide a loan for the project described below.

**Borrower:** Clene Nanomedicine, Inc.

**Project Property:** 100 Chesapeake Blvd., Elkton 21921  
Cecil County

**Loan Authority:** Neighborhood Business Development Program  
§§ 6-301 through 6-311, Housing and Community Development Article, Annotated Code of Maryland; COMAR 05.13.01

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

**Loan Amount:** $3,000,000

**Fund Source:** MCCBL of 2021: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments*. Item SA24(B).

**Collateral:** First lien position on equipment to be purchased

**Project Description:** Clene Nanomedicine, Inc. (“Clene”), a biopharma drug discovery firm located in a federally designated Qualified Opportunity Zone in Cecil County, is the Borrower requesting a NBW Classic loan of $3,000,000 to support the expansion of Clene’s manufacturing operations into the formerly vacant 74,210 square foot W. L. Gore building located in Elkton, Maryland. The funds will be used to purchase the required equipment related to production of pharmaceutical drugs to treat Multiple Sclerosis, ALS and Parkinson’s. Clene will be investing approximately $100 million over the next four years to renovate and complete multiple production lines within a 40,000 square foot clean room footprint. Clene expects to hire 15 additional employees at the Gore location by the end of 2021, 150 additional hires in 2023 and another 320 by end of 2025. If Clene’s clinical development milestones are reached as scheduled, Clene may further expand its manufacturing operations on the 10-acre parcel next to the existing W.L. Gore facility.
7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont’d)

Project Description (cont’d):

Currently within Cecil County, this biopharma drug discovery firm that has the potential and capacity to change the lives of millions of people worldwide who suffer from ALS, MS, and Parkinson’s. Clene had one foot out of Maryland with plans to relocate to Pennsylvania when DHCD and Commerce designed a set of incentives to keep the company in Maryland. While the endeavor is not without risk, the risk-adjusted benefits of keeping Clene in MD far outweigh the risks of failure. These life changing drugs (assuming FDA approval) will not only benefit those afflicted with these diseases locally, but also worldwide. Right in our backyard exists a company that will create hundreds of new jobs, boost the local economy and provide significant sales taxes to MD.

While the NBW program is providing a secured $3 million loan to Clene for its equipment needs, the proposed assistance from the State of Maryland goes much further. DHCD’s Neighborhood Revitalization Division is also providing a Strategic Demolition Fund grant of $1,000,000. The Department of Commerce through its Maryland Economic Development Assistance Fund (MEDAF) will be providing $2 million in funding to support Clene’s expansion within Cecil County. The funding structure that will support hundreds of new jobs in Cecil County will also yield over $14.5 million in Tax Credits. Cecil County itself is participating in the financing structure by guaranteeing the loan to the Department of Commerce.

Clene may provide a significant economic impact to Cecil County and without NBW’s support, the company would have relocated outside of Maryland to establish and grow its future manufacturing operations. The potential for over 500 new jobs in Cecil County where employment opportunities are needed, creates economic stability for many families within the County. With the creation of so many new jobs, this project also affords DHCD the opportunity to explore workforce and affordable rental housing units for low- to moderate-income families.

<table>
<thead>
<tr>
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<tr>
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<td>DEFERRED</td>
<td>WITHDRAWN</td>
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<td>WITH DISCUSSION</td>
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8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

*Rental Housing Production Program*

**Recommendation:** That the Board of Public Works approve the partial release of the Department of Housing and Community Development’s deed of trust lien on 1232 Mosher Street, Baltimore City, which is owned by Reservoir Hill Limited Partnership XI. The property was acquired as part of the Project C.O.R.E. initiative to redevelop portions of Baltimore City.

**Borrower:** Reservoir Hill Limited Partnership XI  
1800 N. Charles Street, Suite 204, Baltimore 21201  
Baltimore City

**Loan Authority:** Rental Housing Production Program  
Sections 2-501 through 2-510 of Article 83B  
of the Annotated Code of Maryland as amended, and the regulations promulgated thereunder.

**Fund Source:** Rental Housing Production Program

**Authority To Release Lien:** State Finance and Procurement Article

**Loan Amount:** Original: $ 950,000  
Current: $1,083,872

**Background:** On April 20, 1999, the Department made the original loan for this property to Reservoir Hill Limited Partnership XI as one parcel in a group of scattered sites which became part of Project C.O.R.E., an initiative to redevelop portions of Baltimore City. On June 8, 2021 the Mayor and City Council of Baltimore (the City) filed a Petition for Condemnation of the leasehold interest in 1232 Mosher Street, with the Department of Housing and Community Development named as a defendant therein. Fair Market Value has been determined at $3,567 for this one parcel in a scattered site property comprised of many. The $3,567 will be used to pay down the principal on the loan. The Department will accept the amount, and relinquish title and claim to the property and assent to the City’s acquisition by Condemnation. The loan remains secured by the remainder of the property.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- [ ] APPROVED  
- [ ] DISAPPROVED  
- [ ] DEFERRED  
- [ ] WITHDRAWN

- [ ] WITH DISCUSSION  
- [ ] WITHOUT DISCUSSION
9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
   Strategic Demolition Smart Growth Impact Fund

Recommendation: The Department of Housing and Community Development recommends that the Board of Public Works forgive two Strategic Demolition Smart Growth Impact Fund awards to the Eastern Shore Land Conservancy.

<table>
<thead>
<tr>
<th>Awardee</th>
<th>Project Number</th>
<th>Term of Contract Agreement</th>
<th>Award</th>
<th>Award Balance</th>
<th>Request to Forgive Loan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eastern Shore Land Conservancy (ESLC)</td>
<td>SRP-SDF-FY 2018 - 00177</td>
<td>8/16/2018-8/16/2020</td>
<td>$250,000</td>
<td>$0</td>
<td>$250,000</td>
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<tr>
<td>Eastern Shore Land Conservancy (ESLC)</td>
<td>SRP-SDF-FY 2019 - 00231</td>
<td>5/1/2019-5/1/2021</td>
<td>$350,000</td>
<td>$0</td>
<td>$350,000</td>
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Background: The Strategic Demolition and Smart Growth Impact Fund Program is established by the Annotated Code of Maryland Housing and Community Development Article. The purpose of the Program is to provide grants and loans to local government agencies and community development organizations for pre-development activities such as demolition, land assembly, architecture and engineering, stabilization and site development in designated Sustainable Communities.

The Department of Housing and Community Development (the Department) and The Eastern Shore Land Conservancy executed two Strategic Demolition Smart Growth Impact Fund agreements. Specifically, the Program funds were used to stabilize the smokestack and provide professional architectural and engineering services for the Phillips Packing House Project located at 411 Dorchester Avenue, Cambridge 21613. The stabilization of the smokestack and the agreed upon professional architectural and engineering services for the Project are now complete.

Eligibility/Justification: For many pre-development awards it is standard practice for a grant/award given to a nonprofit entity (that is part of a larger redevelopment project) to be placed into the project as a loan from the awardee to protect their contribution/investment as well as the potential tax benefit to the overall development project at a later date.

It is also standard practice to have the award assigned back to the grantor (the Department in this case) as an asset. This arrangement positions the awardee and the grantor to be part of the redevelopment project during the pre-development phase.
9. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont’d)**

*Eligibility/Justification (cont'd):*

Once the pre-development phase transitions into the development phase and construction and/or permanent financing is needed, it is not uncommon for these pre-development awards to be forgiven and/or restructured. This is often the case with projects receiving Low-Income Housing Tax Credits (LIHTC) and/or New Market Tax Credits (NMTC) as these rules often prevail.

In October 2021, financial closing on the Project with New Market Tax Credits (NMTC) took place. Under the new financial arrangement, these loans are a source of leverage for the NMTC financing allowing ESLC to re-loan the proceeds into the NMTC structure.

With final construction underway and since these loans were already structured to be forgiven if the project remained successful over time, the Department recommends consideration to forgive the aforementioned loans and associated lien now, allowing the restructuring of the SDF loans to help ensure that the imminent opening of the Phillips Packing House.

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*This item was withdrawn as Item 9 from the 12/15/2021 Secretary’s Agenda*

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<tr>
<td>WITH DISCUSSION</td>
<td>WITHOUT DISCUSSION</td>
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10. **DEPARTMENT OF INFORMATION TECHNOLOGY**  
   **Resource Sharing Agreement, RSA Program**

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

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

   **Award:** AT&T d/b/a New Cingular Wireless PCS, LLC

   **Term:**  
   01/05/2022 – 01/04/2037 (15-year base w/two 5-year renewal options)
   01/05/2037 – 01/04/2042 (Option 1)
   01/05/2042 – 01/04/2047 (Option 2)

   **Amount:** Compensation to State  
   $ 937,385.26 (15-year base)  
   $ 416,881.61 (Option 1)  
   $ 483,280.05 (Option 2)  
   $ 1,837,546.92 Total

   **Property location:** 1707 Reisterstown Rd, Pikesville, Baltimore County

   **Requesting Agency Remarks:** This revenue generating transaction results from a resource sharing agreement between Baltimore City Community College (BCCC) and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued monetary compensation for the leased space in support of telecommunications antennas located on the communications tower at 1707 Reisterstown Rd, Pikesville, Maryland. Since the monetary value of the lease exceeds $100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on eMarylandMarketplace.

   **Fund Source:** Revenue Generating- BCCC

   **MD Tax Clearance:** 21-4489-1000

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**BOARD OF PUBLIC WORKS**  

THIS ITEM WAS:

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
11. DEPARTMENT OF INFORMATION TECHNOLOGY

Resource Sharing Agreement, RSA Program

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

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

Award: Shenandoah Cable Television, LLC

Term: 01/05/2022 – 01/04/2032 (10-year base w/one 10-year renewal option)
       01/05/2032 – 01/04/2042 (Option 1)

Amount: Compensation to State
         $ 75,286.73 (10-year base)
         $ 96,373.37 (Option 1)
         $ 171,660.10 Total

Property location: South Mountain State Park, Frederick County

Requesting Agency Remarks: This revenue generating transaction results from a resource sharing agreement between Maryland Department of Natural Resources and Shenandoah Cable Television, LLC. For this proposal, the benefit to the State is the monetary compensation in exchange for access to State lands for the installation, use and operations of fiber optics cables located within South Mountain State Park, Frederick County. Since the monetary value of the lease over the 20-year term is more than $100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on eMarylandMarketplace.

Fund Source: Revenue Generating- Major Information Technology Development Project (MITDP) Fund

MD Tax Clearance: 21-4551-1000

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION

CONTACT: Matthew Dryer 410-697-9687
matthew.dryer@maryland.gov
12. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund, Septic System Upgrade Program

Recommendation: That the Board of Public Works approve up to $2,984,000 in grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal and make sewer connections using the Bay Restoration Fund during FY 2022.

Authority: Sections 9-1601 through 9-1622, Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act.

<table>
<thead>
<tr>
<th>Applicant/County</th>
<th>Grant Award</th>
<th>Applicant/County</th>
<th>Grant Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anne Arundel</td>
<td>$200,000</td>
<td>Howard (Canaan Valley Inst.)</td>
<td>$130,000</td>
</tr>
<tr>
<td>Baltimore</td>
<td>$200,000</td>
<td>Kent County</td>
<td>$23,000</td>
</tr>
<tr>
<td>Calvert</td>
<td>$130,000</td>
<td>Montgomery (Canaan Valley Inst.)</td>
<td>$130,000</td>
</tr>
<tr>
<td>Caroline</td>
<td>$47,000</td>
<td>Prince George’s</td>
<td>$60,000</td>
</tr>
<tr>
<td>Carroll (Canaan Valley Inst.)</td>
<td>$200,000</td>
<td>Queen Anne’s</td>
<td>$74,000</td>
</tr>
<tr>
<td>Cecil</td>
<td>$360,000</td>
<td>Somerset</td>
<td>$70,000</td>
</tr>
<tr>
<td>Charles</td>
<td>$40,000</td>
<td>Talbot</td>
<td>$200,000</td>
</tr>
<tr>
<td>Dorchester</td>
<td>$200,000</td>
<td>Washington (Canaan Valley Inst.)</td>
<td>$130,000</td>
</tr>
<tr>
<td>Frederick (Canaan Valley Inst.)</td>
<td>$120,000</td>
<td>Wicomico</td>
<td>$200,000</td>
</tr>
<tr>
<td>Garrett</td>
<td>$50,000</td>
<td>Worcester</td>
<td>$80,000</td>
</tr>
<tr>
<td>Harford</td>
<td>$340,000</td>
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</table>

Program Description: These grantees will implement the Bay Restoration Fund Septic System Upgrade Program (SSUP) locally, consistent with COMAR 26.03.13.04 and MDE program guidance. Applications for funding will be prioritized as follows:
1. Failing OSDS in the Critical Areas
2. Failing OSDS outside the Critical Areas
3. Non-Conforming OSDS in the Critical Areas
4. Non-conforming OSDS outside the Critical Areas
5. Other OSDS in the Critical Areas, including new construction
6. Other OSDS outside the Critical Areas, including new construction

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

The project is consistent with State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
13. **MARYLAND STADIUM AUTHORITY**  
_Hagerstown Multi-Use Sports and Events Facility Lease Revenue Bonds Series 2022A_

**Recommendation:** That the Board of Public Works approve the Maryland Stadium Authority issuing bonds in a principal amount not to exceed $59,500,000 (the “Series 2022A Bonds”). The proceeds will be used to partially finance the acquisition, construction and renovation costs, and related expenses in connection with the Hagerstown Multi-Use Sports and Events Facility and to pay financing costs.

**Authority:** Sections 10-601, 10-613, 10-618, 10-620, 10-625, 10-628, 10-646.2 and 10-657.4, Economic Development Article, Annotated Code of Maryland

**Background:** The approval of this Item will authorize the Stadium Authority to issue up to $59,500,000 of its revenue bonds as Series 2022A with the proceeds to be used to:

- Pay costs related to the issuance of the bonds;
- Pay costs related to acquisition of properties required for the Project; and
- Pay for the design and construction of the Project.

Chapter 353 of the Acts of 2021 (the “Act”), codified in Economic Development Title 10 Subtitle 6, authorizes the Stadium Authority to issue up to $59,500,000 in taxable or tax-exempt bonds for the purpose of financing acquisition, construction, renovation and related expenses associated with the Hagerstown Multi-Use Sports and Events Facility (the “Project”). Pursuant to Economic Development Article, Section 10-646.2, the Stadium Authority may not issue bonds to finance the Project until the Stadium Authority and the Foundation secure a written operating agreement, and an agreement to transfer ownership of the Project to the Foundation containing certain provisions as approved by the Board of Public Works. Section 10-646.2(d) of the Act provides that for fiscal year 2023 and each fiscal year thereafter, until the bonds that have been issued to finance the Project are no longer outstanding and unpaid, the Governor shall include in the annual budget bill an appropriation of $3,750,000 to the Hagerstown Multi-Use Sports and Events Facility Fund (the “Facility Fund”) established under the Act. Debt service on the bonds is secured solely by the Facility Fund.

In consultation with its bond counsel and financial adviser, the Stadium Authority with the concurrence of the Foundation determined that the Foundation shall take fee simple title directly to each of the estimated six parcels required for construction of the Project. Similar to other bond financed construction projects undertaken by the Stadium Authority, the Stadium Authority will enter into a lease agreement with the Foundation, and master lease agreement with the State. The lease agreement between the Foundation and the Stadium Authority will provide for the Stadium Authority’s long-term leasehold interest and expire when the bonds are no longer outstanding. Lease payments due from the State shall provide the nexus to debt service required for the bonds but only to the extent insufficient amounts are made available through appropriation pursuant to Economic Development Section 10-646.2(d).
13. **MARYLAND STADIUM AUTHORITY** (cont’d)

*Hagerstown Multi-Use Sports and Events Facility Lease Revenue Bonds Series 2022A*

**Background (cont’d):**

Bonds issued under the Act will not constitute a debt, liability, or pledge of the faith and credit or the taxing power of the State, the Authority, or any other governmental unit.

**Transaction Documents:**

Approval of this Item includes approval of the following:

- Comprehensive Financing Plan which was approved by the Stadium Authority Board on October 5, 2021 and submitted to the fiscal committees of the General Assembly for review on October 10, 2021;
- Construction, Operating and Lease Agreement between the Stadium Authority and the Hagerstown-Washington County Industrial Foundation (the “Foundation”) containing the provisions required by ED 10-646.2(f); and
- Master Lease between the Stadium Authority and the State.
14. **ST. MARY'S COLLEGE OF MARYLAND**  
*Maryland Heritage Interpretive Center*

**Contract ID:** Maryland Heritage Interpretive Center  
SMC-9C-4271  
Additional Services Proposal

**Recommendation:** That the Board of Public Works approve St. Mary’s College of Maryland adding funds to an existing contract with SmithGroup JRR, Inc. Architects to provide parking lot renovation design services for the Maryland Heritage Interpretive Center.

**Prior Approvals:**  
Secretary’s Agenda, Item 14 (1/23/2019) $495,200  
Secretary’s Agenda, Item 08 (5/06/2020) $21,000  
Secretary’s Agenda, Item 12 (8/11/2021) $724,290 (increased base amount) $434,813 (extension)

**Award:** Smith Group JJJ, Inc. Architects, Washington, D.C.

**Original Contract Amount:** $1,219,490 ($495,200- 1/23/2019; $724,290- 8/11/2021)  
**Prior Modifications:** $ 455,813 ($21,000- 5/06/2020; $434,813- 8/11/2021)  
**Modification (this Item):** $ 73,700  
**Total Contract Amount:** $ 1,749,003

**Completion Date:** No change: June 30, 2024

**Procurement Method:** Sole Source

**MBE Goal:** 19%  
**MBE Participation:** 0%

**Fund Source:** MCCBL 2021 (559)

**Approp. Code:** 622

**Remarks:** Historic St. Mary’s City was granted additional capital funding in FY22 for improvements to its grounds. A portion of this funding was transferred to the Maryland Heritage Interpretive Center project to cover renovations and improvements to the Old State House Road parking lot, which will serve as the primary parking for visitors to the Maryland Heritage Interpretive Center.
14. **ST. MARY'S COLLEGE OF MARYLAND (cont'd)**

Remarks (cont’d):

This contract amendment provide efficiencies in executing the engineering and design work by utilizing the same architect, civil engineer and other consulting engineers who are already engaged in the MHIC project.

Under a MOU dated July 31, 2007 between the Department of General Services, St. Mary’s College of Maryland, and Historic St. Mary’s City, the College has responsibility for overall project management of the Maryland Heritage Interpretive Center.

The MBE goal is 19%, however the current MDE participation is 0% because the MBE subcontractor has yet to begin work and Smith Group JRR, Inc. Architects has made no payments to that contractor.

*Resident Business:* No

*MD Tax Clearances:* 21-4566-0001

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- APPROVED
- WITH DISCUSSION
- **WITHOUT DISCUSSION**
A1. **DEPARTMENT OF HUMAN SERVICES**  
Social Services Administration (SSA)

**Contract ID:** Emergency Residential Child Care Services  
SSA/RCCSS-21-027-A1, #COJ44194

**Contract Type:** Services

**Contract Description:** To provide residential childcare services to children.

**Modification Description:** Emergency modification to add funding for six additional Hi-Intensity beds.

**Procurement Method (this Item):** Emergency Modification

**Original Procurement Method:** Sole Source

**Prior Item:** DGS Agenda 31-S (04/07/2021)

**Award:** Our House Youth Home, Brookeville, MD

**Original Contract Amount:** $902,328

**Modification Amount (this Item):** $333,310

**Prior Mods/Options:** N/A

**Revised Contract Amount:** $1,235,638

**Original Contract Term:** 07/01/2020 – 06/30/2022  
**Modification Term:** 10/13/2021 – 06/30/2022

**Modification Award Date:** 10/13/2021

**Emergency Declared:** 10/13/2021

**Date Emergency Reported:** 12/15/2021

**Percent +/- (This Modification):** 137%

**Total Percent Change:** 137%
A1. DEPARTMENT OF HUMAN SERVICES (cont’d)

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: Emergency modification due to program closure of another provider and to add funding for six additional Hi-Intensity beds.

Basis for Selection: The specified provider is an existing contractor for Hi-Intensity Placement Services. It was decided by the local Department of Social Services that Our House was the most appropriate placement. Our House is a residential group home providing services for males between 16 and 21 who are court adjudicated either delinquent or dependent. The structured program is educational and vocational centric wrapped with therapeutic services and a behavior-based privilege system.

No MBE or VSBE participation goal was established for this contract as the provider is contracted to provide services below the established threshold of twenty-five or more RCC beds.

The proposed price for this contract is fair and reasonable because the price is set by 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 finalizing proper documentation and obtaining internal approvals.

Resident Business: Yes

Tax Compliance No.: 21-4431-0110

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

ACCEPTED  REMANDED

WITH DISCUSSION  WITHOUT DISCUSSION
A2. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)

Contract ID: Emergency Residential Child Care Services,
SSA/RCCDD-22-006, ADPICS No.: N00B2600237

Contract Type: Services

Contract Description: Emergency placement of one client with a Residential Child Care (RCC) services provider.

Procurement Method: Emergency (Sole Source)

Award: Quantum Leap, Inc.
Owings Mills, MD

Amount: $112,320 (not to exceed)

Contract Term: 10/21/2021 – 04/30/2022

Contract Award Date: 10/21/2021

Date Emergency Declared: 10/21/2021

Date Emergency Reported: 12/16/2021

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

Fund Source: General: 100%

Appropriation Code: N00G0001

Requesting Agency Remarks: Emergency procurement contract for the placement of one client at the provider’s licensed location in Maryland. Quantum Leap, Inc. provides structure, consistency, and personal attention to transitional age youth with developmental disabilities. These services are designed to assist the youth with transitioning out of the child welfare system into the Adult Developmental Disabilities Administration (DDA) services.
A2.  DEPARTMENT OF HUMAN SERVICES (cont’d)

Remarks (cont’d):

No MBE or VSBE participation goals were established for this contract because there are no subcontracting opportunities as all of the specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) needed for the youth are available within the facility and require specialized training, certification, and clearances.

The Maryland State Department of Health, Developmental Disabilities Administration (DDA) is the sole agency of the State responsible for setting the rates for the DDA program services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility. The proposed price for this contract is fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, (DDA) using the same established methodology in price setting for all In-State providers. This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.

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

Resident Business:  Yes

MD Tax Clearance:  21-4214-0110

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A3. **DEPARTMENT OF HUMAN SERVICES**  
*Social Services Administration (SSA)*

**Contract ID:** Emergency Residential Child Care Services, SSA/RCCSS-21-032-A1, ADPICS No.: COJ42883

**Contract Type:** Services

**Contract Description:** To provide residential childcare (RCC) services.

**Modification Description**  
Emergency modification to add funds for three new youth Developmental Disability (DD) Program beds, to add a new location, and add one youth emergently placed with the provider on October 19, 2021.

**Procurement Method (this Item):** Emergency Modification

**Original Procurement Method:** Sole Source

**Prior Item:** DGS Agenda 31-S (04/07/2021)

**Award:** Total Quality Residential Services, Inc., Owings Mills, MD

**Original Contract Amount:** $1,164,144

**Modification Amount:** $198,089

**Prior Mods/Options:** N/A

**Revised Contract Amount:** $1,362,233

**Original Contract Term:** 07/01/2020 - 06/30/2022

**Modification Term:** 10/19/2021 – 06/30/2022

**Modification Award Date:** 10/19/2021

**Emergency Declared:** 10/19/2021

**Date Emergency Reported:** 12/16/2021
A3. **DEPARTMENT OF HUMAN SERVICES** *(cont’d)*

**Percent +/- (This Modification):** 17%
**Total Percent Change:** 17%

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

**Fund Source:** 100% General

**Appropriation Code:** N00G0001

**Requesting Agency Remarks:** *Nature of Emergency:* To add funds for three new youth Developmental Disability (DD) Program beds due to another provider closing, add a new location at 413 Covington Street in Snow Hill, and add one youth emergently placed on October 19, 2021.

*Basis for Selection:* Due to the unique and emergent needs of the youth placed, it was determined by the Local Department of Social Services that Total Quality Residential Services, Inc., a long term group home located in Snow Hill, was the most appropriate placement. This provider specializes in the treatment of youth ages 14-18 with challenges involving delinquency and familial disruptions due to a variety of causes. The proposed price for this contract is fair and reasonable because the price is set by the Interagency Rates Committee (IRC) using the same established methodology in price setting for all In-State providers.

No MBE or VSBE participation goal was established for this contract as the provider is contracted to provide services below the established threshold of twenty-five or more RCC beds.

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

**Resident Business:** Yes

**Tax Compliance No:** 21-4253-1100

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**BOARD OF PUBLIC WORKS**

THIS ITEM WAS:

[**ACCEPTED**] [**REMANDED**]

[**WITH DISCUSSION**] [**WITHOUT DISCUSSION**]
A4. **MARYLAND STATE POLICE**  
*Aviation Command*

**Contract ID:** Main Rotor Blade Assembly  
ADPICS No.: W00P2600612 / CTR004667

**Contract Type:** Maintenance

**Description:** Repair five Main Rotor Blade Assembly on an AW-139 Helicopter Aircraft # N388MD / 41336.

**Procurement Method:** Emergency (Sole Source)

**Award:** AgustaWestland  
Philadelphia, PA

**Amount:** $143,828

**Contract Term:** 30 days

**Contract Award Date:** November 12, 2021

**Date Emergency Declared:** October 20, 2021

**Date Emergency Reported:** December 10, 2021

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

**Fund Source:** 100% Special Funds (MEMSOF – Maryland Emergency Medical System Operation Fund)

**Appropriation Code:** W00A0104

**Remarks:** *Nature of Emergency:* All five blades failed required inspections and the repairs are required in order to return the aircraft to service. If repairs are not made the aircraft would remain in Aircraft on Ground (AOG) status and not be able to be returned to service. All aircraft need to be in service in order for the Maryland State Police Aviation Command (MSPAC) to be able to complete its mission to protect and improve the quality of life through the airborne delivery of emergency medical transportation, law enforcement, search and rescue, homeland security, and disaster assessment services to the citizens of the State of Maryland.
A4. **MARYLAND STATE POLICE** *(cont’d)*

**Remarks (cont’d):**

This contract award includes repairing all five of the main rotor blade assembly’s that were found to have cracked attachment bushings (Part # 3G6210A00131) by the Original Equipment Manufacturer (OEM).

*Basis for Selection:* AgustaWestland is the manufacturer of the AW-139 aircraft and possesses proprietary information regarding the aircraft. In addition, having another vendor perform the repairs would interfere with the warranty.

**Fund Source:** 100% Special Funds (MEMSOF – Maryland Emergency Medical System Operation Fund)

**Appropriation Code:** W00A0104

**Resident Business:** No

**Tax Compliance No.:** 21-4145-0100

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- **ACCEPTED**
- **REMANDED**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
1A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Allegany County*

**Recommendation:** Approval to commit $188,000 for the following development project.

*Allegany College of Maryland Baseball Field Enhancement – $188,000*  
Allegany County  
POS #7338-1-453  MD20211019-0838

**Background:** Renovate the baseball field at the college for use by the general public and the school.

**Fund Source:** Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018  
Program Open Space Local  
Source Code: 19011 $917.71

Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020  
Program Open Space Local  
Source Code: 21011 $187,082.29

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**BOARD OF PUBLIC WORKS**  
THIS ITEM WAS:  
APPROVED  
WITH DISCUSSION  
WITHOUT DISCUSSION  
DISAPPROVED  
DEFERRED  
WITHDRAWN
2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Caroline County

Recommendation: Approval to commit $350,000 for the following development project.

North County Regional Park Development – $350,000
Caroline County
LPPI# LPPI-5-3

Background: Design and construct pedestrian crossings within the park, trail overlooks, shelters, signage, landscaping, and playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure
Source Code: 21523 $350,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
3A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit $3,711,399 for the following 17 development projects.

1. East End Park Baseball Field – $262,000.00
   Town of Thurmont
   LPPI# LPPI-10-1

   Background: Design and construct a new regulation-sized baseball/softball field to include fencing, backstops, dugouts, gravel driveway and parking lot. The project will also include a stormwater management system and an ADA compliant walkway.

   Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
   Local Parks and Playgrounds Infrastructure Source Code: 21523  $262,000.00

2. East End Park Field Lighting – $111,613.09
   Town of Thurmont
   LPPI# LPPI-10-2

   Background: Install new athletic field lights for the baseball/softball field. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

   Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
   Local Parks and Playgrounds Infrastructure Source Code: 21523  $111,613.09

3. Woodsboro Town Park Walking Bridge – $18,075.00
   Town of Woodsboro
   LPPI# LPPI-10-3

   Background: Replace the current outdated walking bridge at the Woodsboro Town Park with a new walking bridge that is consistent with the Americans with Disabilities Act.

   Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
   Local Parks and Playgrounds Infrastructure Source Code: 21523  $18,075.00
3A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE PROGRAM OPEN SPACE LOCAL SHARE (cont’d)
  Frederick County

4. **Woodboro Town Park Stage and Bandshell – $60,304.00**
   Town of Woodboro
   LPPI# LPPI-10-4
   
   **Background:** Construct a stage with bandshell at the Woodboro Town Park for community events.
   
   **Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
   Local Parks and Playgrounds Infrastructure Source Code: 21523   $60,304.00

5. **New Market Community Park Pavilion – $240,000.00**
   Town of New Market
   LPPI# LPPI-10-5
   
   **Background:** Design and construct a partially enclosed pavilion with ADA accessibility and restrooms.
   
   **Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
   Local Parks and Playgrounds Infrastructure Source Code: 21523   $240,000.00

6. **Windy Ridge Trail Design – $50,000.00**
   Town of Mount Airy
   LPPI# LPPI-10-6
   
   **Background:** Design a trail system at Windy Ridge Park including stormwater management systems and site amenities.
   
   **Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
   Local Parks and Playgrounds Infrastructure Source Code: 21523   $50,000.00

7. **E. Eugene Myers Community Park Concession Stand – $187,980.00**
   Town of Emmitsburg
   LPPI# LPPI-10-9
   POS #7337-10-464   MD20211019-0839
   
   **Background:** Construct a new ADA-accessible restroom/concession stand at the south end of the park.
   
   **Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
   Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
   Program Open Space Local Source Code: 21011   $147,980.00
   Local Parks and Playgrounds Infrastructure Source Code: 21523   $40,000.00
3A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE PROGRAM OPEN SPACE LOCAL SHARE (cont’d)  
Frederick County

8. Emmitsburg Bleacher Replacements – 2 Parks – $73,300.00
Town of Emmitsburg  
LPPI# LPPI-10-10

**Background:** Purchase and install bleachers and concrete pads at the E. Eugene Myers Community Park and Memorial Park baseball/softball fields.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523  $73,300.00

9. Emmitsburg Parks Message Centers – 3 Parks – $7,500.00
Town of Emmitsburg  
LPPI# LPPI-10-11

**Background:** Purchase and install message centers at E. Eugene Myers Community Park, Memorial Park and Rainbow Lake to provide information about the park and upcoming events.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523  $7,500.00

10. Emmitsburg Memorial Park Paving – $58,000.00
Town of Emmitsburg  
LPPI# LPPI-10-12

**Background:** Pave the existing gravel access road and parking lot in Memorial Park. The project will include asphalt surface with striping, bumper blocks and parking spaces consistent with the Americans with Disabilities Act.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523  $58,000.00

11. East End Park Asphalt Trail – $17,500.00
Town of Thurmont  
LPPI# LPPI-10-15

**Background:** Construct an ADA compliant asphalt walking trail at East End Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523  $17,500.00
### 3A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE PROGRAM OPEN SPACE LOCAL SHARE (cont’d)

**Frederick County**

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>12. Ballenger Creek Park Playground Replacement</strong></td>
<td>$955,855.00</td>
</tr>
<tr>
<td>Frederick County</td>
<td></td>
</tr>
<tr>
<td>LPPI# LPPI-10-16</td>
<td></td>
</tr>
</tbody>
</table>

**Background:** Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act in three different areas of Ballenger Creek Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523  $955,855.00

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>13. Green Hill Park Playground Replacement</strong></td>
<td>$192,362.00</td>
</tr>
<tr>
<td>Frederick County</td>
<td></td>
</tr>
<tr>
<td>LPPI# LPPI-10-19</td>
<td></td>
</tr>
</tbody>
</table>

**Background:** Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at Green Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523  $192,362.00

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>14. Kemptown Park Playground Replacement</strong></td>
<td>$450,313.00</td>
</tr>
<tr>
<td>Frederick County</td>
<td></td>
</tr>
<tr>
<td>LPPI# LPPI-10-20</td>
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</tr>
</tbody>
</table>

**Background:** Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act in two different areas of Kemptown Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523  $450,313.00

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>15. Pinecliff Park Basketball Court Replacement</strong></td>
<td>$80,820.00</td>
</tr>
<tr>
<td>Frederick County</td>
<td></td>
</tr>
<tr>
<td>LPPI# LPPI-10-22</td>
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</tr>
</tbody>
</table>

**Background:** Construct a new basketball court in Pinecliff Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure Source Code: 21523  $80,820.00
3A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE PROGRAM OPEN SPACE LOCAL SHARE** *(cont’d)*
   Frederick County

<table>
<thead>
<tr>
<th>Number</th>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>16.</td>
<td>Pinecliff Park Playground Replacement – $764,777.00</td>
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<td></td>
<td>Frederick County</td>
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<tr>
<td></td>
<td>LPPI# LPPI-10-23</td>
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</table>

**Background:** Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at Pinecliff Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure Source Code: 21523   $764,777.00

<table>
<thead>
<tr>
<th>Number</th>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>17.</td>
<td>Monocacy Village Park Pickleball Complex – $181,000.00</td>
<td></td>
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<tr>
<td></td>
<td>City of Frederick</td>
<td></td>
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<td></td>
<td>LPPI# LPPI-10-24</td>
<td></td>
</tr>
</tbody>
</table>

**Background:** Convert the existing tennis courts into a six-court pickleball complex.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure Source Code: 21523   $181,000.00

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- **APPROVED**
- **WITHOUT DISCUSSION**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**

35
4A. **PROGRAM OPEN SPACE LOCAL SHARE**  
**Garrett County**

**Recommendation:** Approval to commit $123,580.80 for the following two development projects.

1. **Yough Glades Elementary School Playground Replacement – $74,080.80**
   Garrett County  
   POS #7346-11-280   MD20211118-0882

   **Background:** Replace the existing outdated playground with new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act for use by the general public and the school.

   **Fund Source:** Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021  
   Program Open Space Local  
   Source Code: 22011 $74,080.80

2. **Oakland Glades Park Tennis/Basketball Court Resurfacing – $49,500.00**
   Garrett County  
   POS #7347-11-281   MD20211119-0883

   **Background:** Resurface the existing tennis/basketball courts at the park, including adding pickleball court lines for expanded play.

   **Fund Source:** Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021  
   Program Open Space Local  
   Source Code: 22011 $49,500.00

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- **APPROVED**  
- **DISAPPROVED**  
- **DEFERRED**  
- **WITHDRAWN**  
- **WITH DISCUSSION**  
- **WITHOUT DISCUSSION**

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36
5A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Montgomery County*

**Recommendation:** Approval to commit $2,025,925 for the following acquisition project.

*Olney Manor Recreation Park - Kimble Property Acquisition – $2,025,925*  
The Maryland-National Capital Park and Planning Commission (Montgomery County)  
POS #7340-15-728  MD20211027-0853

**Background:** Acquire 17.07 acres to add to existing park.

**Appraised Value:**  
- CL Group, LLC: $2,005,000  
- Philip R. Lamb & Co., Inc.: $2,075,000

**Property Cost:** $2,005,000

**Incidental Costs:** $20,925

**Fund Source:** Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019  
Program Open Space Local  
Source Code: 20011 $2,025,925.00

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**BOARD OF PUBLIC WORKS**  
**THIS ITEM WAS:**

- **APPROVED**  
- **DISAPPROVED**  
- **DEFERRED**  
- **WITHDRAWN**

- **WITH DISCUSSION**  
- **WITHOUT DISCUSSION**

37
6A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**

**Talbot County**

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

_Talbot County Community Center – Ice Plant Replacement – $1,000,000_

Talbot County  
LPPI# LPPI-20-1

**Background:** Replace existing ice plant for the ice skating rink located within the Talbot County Community Center.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure  
Source Code: 21523  $1,000,000
7A. PROGRAM OPEN SPACE LOCAL SHARE
PROGRAM OPEN SPACE STATE SHARE
Baltimore City

Recommendation: Approval to commit $850,000 for the following three development projects.

1. Gwynns Falls Athletic Field Renovation – $300,000
   Baltimore City
   POS #7043-24-321   MD20190917-0764

   Background: Additional funding to reconfigure existing fields to accommodate three baseball fields and one artificial turf multipurpose field with sport lighting. Other improvements include pedestrian walkways, fencing, scoreboard and spectator seating.

   Prior Approvals: $300,000 (DNR-RP Item 9A(5) [December 4, 2019])

   Fund Source: Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021
   Program Open Space Local
   Source Code: 22011 $300,000.00

2. Patterson Park Master Plan Implementation - Boat Lake – $300,000
   Baltimore City
   POS #7185-24-325   MD20201007-0876

   Background: Additional funding to design and construct improvements to the Boat Lake area of Patterson Park. The project will include dredging and rehabilitating the lake, addressing the aerator issues, replacing the boardwalk decking, and repairing the brick wall and picket fence.

   Prior Approvals: $350,000 (DNR-RP Item 2A(1) [January 6, 2021])

   Fund Source: Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021
   Program Open Space Local
   Source Code: 22011 $300,000.00
7A. PROGRAM OPEN SPACE LOCAL SHARE
PROGRAM OPEN SPACE STATE SHARE (cont’d)
Baltimore City

3. DeWees Park Improvements – $250,000
Baltimore City
POS #7194-26-244   MD20201007-0885

Background: Additional funding to install a new tot playground at the park and add other park amenities.

Prior Approvals: $150,000 (DNR-RP Item 7A(5) [November 18, 2020])

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
POS Stateside – Baltimore City Direct Grant
Source Code: 22010 $250,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS: APPROVED

DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
8A. **PROGRAM OPEN SPACE STATE SHARE**

**Alleghany County (Smith)**

**Recommendation:** That the Board of Public Works: (1) approve the acquisition and (2) approve the execution of a corrective and confirmatory deed as a condition of closing.

**Description:** This mostly forested property contains a headwater tributary to Fifteen Mile Creek and will be managed by the Maryland Forest Service as an addition to Green Ridge State Forest. Acquisition of this property completes a vast north-south forest corridor along Polish Mountain for species migration and enhances long-term water quality that protects downstream populations of native fish, plant, and animal species. Acquisition will also allow for future expansion of trail networks into Pennsylvania by eliminating an inholding. The Agreement of Sale includes a condition of closing whereby the State and the owner will sign a corrective and confirmatory deed to clarify a reservation of easement associated with a prior acquisition of 53.5 +/- acres from this same Grantor.

**POS Scoring System:** 89 out of 100  
**Targeted Ecological Area:** Yes

**Background:** The Board of Public Works approved DNR to acquire 53.5 +/- acres from Paul E. and Linda J. Smith as DNR-RP Item 11A (6/21/17).

**Grantor:** Paul E. Smith and Linda J. Smith

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

**Property:** 30 +/- acres, unimproved, POS No. 5784

**Price:** $72,000

**Appraisals:**  
$75,000 (12/21/20) – Joyce A. Sheets  
$60,000 (12/07/20) – Stacy A. Harman  
All appraisals reviewed by Mary L. Krozack, Review Appraiser

**Remarks:** Appraisals are older than a year due to lengthy negotiations regarding the condition of closing.

**Fund Source:** Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019  
Program Open Space Stateside; Source Code: 20010 $72,000

**Board of Public Works**

**THIS ITEM WAS:**

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
9A. PROGRAM OPEN SPACE STATE SHARE
Garrett County (Wilhelm)

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

Description: The Maryland Forest Service will manage this property, which is adjacent to Savage River State Forest and contains approximately 1,200 feet of Pine Swamp Run, a high quality native brook trout stream that is part of the Savage River special catch and return fishing area. The upper Savage River area is one of Maryland’s top brook trout fishing destinations. Acquisition will provide additional access from Pine Swamp Road, expand recreational angling opportunities, provide reforestation opportunities, and protect water quality and stream habitat in the upper Savage River Watershed.

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

Grantor: Cora Nancy Wilhelm
Grantee: The State of Maryland to the use of the Department of Natural Resources
Property: 55.39 +/- acres, unimproved, POS No. 5789
Price: $85,000.00
Appraisals: $86,000 (12/13/2020) – Thomas A. Weigand
            $77,000 (12/18/2020) – Melody C. Campbell
            All appraisals reviewed by Mary Lou Krozack, Review Appraiser
Remarks: Appraisals are older than a year due to a title question, which has been resolved.

Program Open Space Stateside
Source Code: 20010 $85,000

BOARD OF PUBLIC WORKS  THIS ITEM WAS:
APPROVED          DISAPPROVED          DEFERRED           WITHDRAWN
WITH DISCUSSION   WITHOUT DISCUSSION
10A. **RURAL LEGACY PROGRAM FUNDS**

*Garrett County*

**Recommendation:** Approval to grant $221,478.65 to Garrett County from Rural Legacy Funds to acquire a 106.00 acre conservation easement.

*Bear Creek Rural Legacy Area – Margroff Enterprises, Inc.*

**Prior Approval:** Bear Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 13A (10/4/2017) $1,380,000 for FY2018

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forestland, and provide permanent protection to approximately 3,600 linear feet of stream buffers to unnamed tributaries of the South Branch of Bear Creek—a natural trout stream. This Rural Legacy easement, RL No. 6415, will be held by Garrett County.

**Easement Value:** $198,752.00  ($1,875.02/acre)

**Purchase Price:** $198,752.00  ($1,875.02/acre)

**Total Other DNR Costs:** Administrative: $ 5,962.56
Incidental: $ 13,782.81
Compliance: $ 2,981.28
$ 22,726.65

**Amount Requested:** $221,478.65

**Fund Sources:** Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Rural Legacy Program
Source Code: 20012   $221,478.65

**BOARD OF PUBLIC WORKS**  **THIS ITEM WAS:**

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling $5,719,266.

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

University of Maryland, Baltimore County

University Center and Biology Building Roof Replacement Projects

1. Description: A/E services for the construction administration and post construction phases for the University Center and Biology Building roof replacements

   Procurement Method: UMB On-Call A/E Academic
   Award: Ayers Saint Gross, Baltimore, MD
   Amount: $56,000
   Fund Source: FY2021 Deficiency Appropriation (Bond Premium Funds)
   Resident Business: Yes  MD Tax Clearance  21-4500-1111

2. Description: Replacement of the Biology Building roof

   Procurement Method: UMBC On Call Roofing task order
   Award: Tecta America East LLC, Jessup, MD
   Amount: $680,510
   Fund Source: FY2021 Deficiency Appropriation (Bond Premium Funds)
   Resident Business: Yes  MD Tax Clearance  21-4277-1110

University of Maryland, College Park

Atlantic Building

Description: Provide Services to renovate Men's restrooms (1121, 1221) and Women's restrooms (1120, 1217) and to install automatic door openers to the restroom doors.

Procurement Method: Simplified Procurement-Competitive
Award: Hayes Construction, Phoenix, MD
Amount: $106,470
Fund Source: MCCBL 2021: Provide funds to design and construct architectural upgrades at State–owned facilities to improve accessibility for persons with disabilities. Item # 21-101
Resident Business: Yes  MD Tax Clearance: 21-4159-1111
1-GM. GENERAL MISCELLANEOUS (cont’d)

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

Description: Audio-Visual (AV) equipment and integration services for expanding and correcting design inadequacies in the existing AV system within the Biomedical Sciences and Engineering Education Building.
Protest Method: Sole Source
Award: Vision Technologies, Inc., Glen Burnie, MD
Amount: $73,086
Fund Source: MCCBL 2018 Provide funds to complete construction and equipping of the new Biomedical Engineering Building. Item # 18-248
Resident Business: Yes   MD Tax Clearance: 21-4139-1111

University of Maryland, Baltimore
108 N. Greene Street Chilled Water Replacement-Campus North Loop Extension

Description: Chilled Water Replacement Campus-North Loop Extension
Procurement Method: On Call GC Contract
Award: Emjay Engineering and Contracting Company, Baltimore, MD
Amount: $4,803,200
Fund Source: FY2021 Deficiency Appropriation (Bond Premium Funds) $1,036,947; UMB Plant Funds $3,766,253
Resident Business: Yes   MD Tax Clearance: 21-4504-1111
2-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the University of Maryland, Baltimore substituting fund sources on a previously approved contract:

University of Maryland, Baltimore
Bressler Research Building (BRB) Substations Renewal

Prior Approval: USM Item 1-GM (December 1, 2021)

Award: Cynergy Electric Company, Inc., Crofton, MD

Amount: $3,758,768

Approved Fund Source: FY 2021 Deficiency Appropriation (Bond Premium Funds); UMB Plant Funds: $558,768

Substituted Fund Source: FY 2021 Deficiency Appropriation (Bond Premium Funds); FY 2022 PAYGO (General) Funds: $558,768

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION
3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
Master Contract – On-Call Construction Management at Risk Services

**Contract ID:** On-Call Construction Management at Risk Services for University of Maryland College Park and USM Service Center Locations – RFP No. 111876-W (Multiple Awards)

**Contract Description:** Provide Construction Management at Risk Services during pre-construction and construction phases for construction projects and on-call basis for the University of Maryland College Park Service Center.

**Awards:**
- James G. Davis Corporation    Rockville, MD
- J. Vinton Schafer & Sons, Inc.    Abingdon, MD
- DPR Construction    Columbia, MD
- Barton Malow Builders    Baltimore, MD
- Plano Coudon Construction, LLC    Baltimore, MD

**Procurement Method:** Competitive Sealed Proposals (Qualification Based Selection)

**Contract Term:** 1/10/2022 – 1/09/2024 (2-year base term w/three 1-year renewal options)

**Amount:**
- $50,000,000 (not to exceed) 2-year base term
- $25,000,000 (not to exceed) (first renewal option)
- $25,000,000 (not to exceed) (second renewal option)
- $25,000,000 (not to exceed) (third renewal option)
- $125,000,000 (not to exceed) Total

**Proposals:**

<table>
<thead>
<tr>
<th>Firm</th>
<th>Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>James G. Davis Corporation</td>
<td>1</td>
</tr>
<tr>
<td>J. Vinton Schafer &amp; Sons, Inc.</td>
<td>2</td>
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<tr>
<td>DPR Construction</td>
<td>3</td>
</tr>
<tr>
<td>Barton Malow Builders</td>
<td>4</td>
</tr>
<tr>
<td>Plano Coudon Construction, LLC</td>
<td>5</td>
</tr>
</tbody>
</table>

**Fund Source:** Fund Sources will be presented on each task order award exceeding $1 million.
3-C. **UNIVERSITY OF MARYLAND, COLLEGE PARK** (cont’d)

**MBE Participation:** MBE goals are established on individual task orders exceeding $100,000.

**Performance Security:** Performance Bond required for projects exceeding $100,000.

**Requesting Institution Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage. Thirteen firms responded. The solicitation provided for multiple awards. Five firms were deemed susceptible for award by the Evaluation Committee based on review of technical proposals and are hereby recommended for contract award. As construction projects arise, the University will compete each project among the five on-call construction management firms. Task orders that exceed $1,000,000 will be presented to the Board of Public Works for approval.

**Resident Business/MD Tax Clearance:**

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Resident Business</th>
<th>MD Tax Clearance</th>
</tr>
</thead>
<tbody>
<tr>
<td>James G. Davis Corporation</td>
<td>Yes</td>
<td>#21-4211-1111</td>
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<td>J. Vinton Schafer &amp; Sons, Inc.</td>
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<td>Barton Malow Builders</td>
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<td>Plano Coudon Construction, LLC</td>
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**BOARD OF PUBLIC WORKS** **THIS ITEM WAS:**

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION

WILLIAM J. HASSACK, CHAIR
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<tr>
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<tr>
<td>Maryland Transit Administration (MTA)</td>
<td>7 – 17</td>
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<tr>
<td>State Highway Administration (SHA)</td>
<td>18 – 27</td>
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1-AE-MOD.  MARYLAND AVIATION ADMINISTRATION
Modification: Architectural/Engineering Contract


ADPICS Nos.: CO393865, CO393866, and CO393867

Contract Approved:  DOT Agenda 12/19/2018, Item 1-AE

Contractors:
- Johnson, Mirmiran & Thompson, Inc.  (MAA-AE-18-003)
  Hunt Valley, MD
- AECOM Design Services, Inc.  (MAA-AE-18-009)
  Baltimore, MD
- Michael Baker International, Inc.   (MAA-AE-18-010)
  Linthicum, MD

Contract Description:  These three (3) contracts provide BWI Thurgood Marshall and MTN Airports design services. The consultants perform concept development, site planning, schematic design, provide preliminary architectural and engineering studies and reports, prepare artist renderings, design visualizations, computer simulations, prepare plans, technical provisions, cost estimates, and bid documents for construction of multi-disciplinary airside, terminal, and landside projects. This includes civil, structural, mechanical, plumbing, electrical, and special systems design drawings, specifications, and bid forms in support of facilities at BWI Thurgood Marshall and Martin State Airports and, on occasion, other Maryland airports on an on-call basis at the direction and discretion of the MDOT MAA in accordance with Federal and State laws, guidelines, requirements, and standards.

Modification Description:  Modification No. 1 provides additional funding to all three (3) contracts to allow the consultants to design projects that compete for Federal Funding in the upcoming infrastructure funding passed by the US Congress. The three (3) contracts have remaining funding; however, the funding on the contracts is allocated to the current program.

Original Contract Term:  01/18/2019 – 01/17/2024

Original Contract Amount:
- $11,000,000  (MAA-AE-18-003)
- $10,000,000  (MAA-AE-18-009)
- $ 9,000,000  (MAA-AE-18-010)

Modification Term:  02/17/2022 – 01/17/2024
1-AE-MOD. MARYLAND AVIATION ADMINISTRATION (cont’d)

Modification Amount: $4,000,000 (MAA-AE-18-003)
                      $3,500,000 (MAA-AE-18-009)
                      $2,500,000 (MAA-AE-18-010)

Prior Mods/Options: None

Revised Contract Amount: $15,000,000 (MAA-AE-18-003)
                         $13,500,000 (MAA-AE-18-009)
                         $11,500,000 (MAA-AE-18-010)

Percent +/- Change:  36.4% (Modification No. 1, this modification MAA-AE-18-003)
                    35%  (Modification No. 1, this modification MAA-AE-18-009)
                    27.8% (Modification No. 1, this modification MAA-AE-18-010)

Overall Percent +/-: 36.4% (MAA-AE-18-003)
                     35%  (MAA-AE-18-009)
                     27.8% (MAA-AE-18-010)

Original Procurement Method: Qualification Based Selection

DBE Participation:  19% (MAA-AE-18-003)
                    19% (MAA-AE-18-009)
                    19% (MAA-AE-18-010)

DBE Compliance:    15.9% (MAA-AE-18-003)
                    17.48% (MAA-AE-18-009)
                    14.29% (MAA-AE-18-010)

Requesting Agency Remarks: The Infrastructure Bills in Congress provide new opportunities for additional funding for MDOT MAA Capital Projects. Completed designs are required to apply for this funding. MDOT MAA considered procuring new A/E contracts to utilize the infrastructure funding but determined it would take nine (9) months to a year to complete the procurement process, which could result in MDOT MAA missing an opportunity to utilize the anticipated additional federal funds.

The DBE compliance is based on goal attainment achieved on the value of work assigned thus far. As more work is assigned, the compliance for all contracts will increase. By the contract end date, all contractors will achieve the 19% DBE goal.

Fund Source:        10% Federal; 90% Special Funds (Transportation Trust Fund)

Appropriation Code: J06I0003
1-AE-MOD. MARYLAND AVIATION ADMINISTRATION (cont’d)

Resident Business: Yes

MD Tax Clearance: Johnson, Mirmiran & Thompson, Inc.  21-4437-1111
AECOM Technical Services, Inc.  21-4435-0001
Michael Baker International, Inc.  21-4436-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
ATTACHMENT I

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2-C-BP. **MARYLAND AVIATION ADMINISTRATION**

*Construction Contract – Bid Package 1 of 2*

**Contract ID:** Construction Manager at Risk for A/B Connector and Baggage Handling System Improvements at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-18-003*

ADPICS No.: CO CO394276

*See next page for record correction letter dated 1/18/22*

**Recommendation:** Award construction Guaranteed Maximum Price (GMP) bid package 1 of 2. Bid Package 1 includes mobilization, site, and facility preparation.

**Award:** Clark Construction Group, LLC
Bethesda, MD

**Prior Approval:**
- MDOT Item 3-C 12/19/18 (Pre-construction services)
- MDOT Item 3-C-MOD 06/16/21 (Additional funding)
- MDOT Item 4-C-MOD 07/07/21 (Three-year contract extension)
- MDOT Item 1-C-MOD 12/15/21 (Allow two (2) bid packages)

**Project:** The contract provides for a Construction Manager at Risk (CMAR) to manage the pre-construction and construction processes for the A/B Connector and Baggage Handling System (BHS) Improvement program at BWI Thurgood Marshall Airport.

The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) anticipates the final contract value of this contract to be approximately $425,000,000. An 18% total DBE participation goal has been established for the project's total value, which shall be met during the duration of this contract.

**This Bid Package Amount:** $25,600,916
**Pre-Construction Package:** $1,994,227
**Prior Mods/Options:**
- $500,000 (Modification No. 1, 06/16/2021, 3-C-MOD)
- $0 (Modification No. 2, 07/07/2021, 4-C-MOD)
- $0 (Modification No. 3, 12/15/2021, 1-C-MOD)

**Revised Amount:** $28,095,143

**Original Contract Term:** 01/03/2019 – 01/02/2023 (1460 Calendar Days)

**Bid Package 1 Term:** 01/27/2022* – 01/27/2024 (*or earlier upon BPW approval)
MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: MDOT MAA PROCUREMENT DIRECTOR LINDA DANGERFIELD
SUBJECT: NOTICE OF CORRECTION – MDOT 2-C-BP 1/5/2022 BPW MEETING
DATE: January 18, 2022
RESPONSE REQUIRED BY: January 21, 2022

PURPOSE

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 1/5/2022, Item 2-C-BP

Approved ADPICS NO.: CO
Correct ADPICS NO.: CO394276

Thank you for your attention to this matter. If you require additional information, please contact me at 410-859-7097 or ldangerfield@bwiaiport.com.

Request By:

Linda D. Dangerfield, NIGP-CPP, CPPB
Director, Office of Procurement & Materials Management
MDOT Maryland Aviation Administration
2-C-BP. MARYLAND AVIATION ADMINISTRATION (cont’d)

**Fund Source:** 100% Other

**DBE Participation:** 18%

**DBE Compliance:** 9.1%

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

*Requesting Agency Remarks:* The CMAR contract was initially awarded for the pre-construction cost. As the design progresses and design information becomes more available, the contractor sequentially and competitively bids construction packages. MDOT MAA will return to the Board with a recommendation for approval of each bid package to include actual construction costs, including the CMAR construction fee. GMP bid package 1 of 2 is the first of two (2) packages brought to the Board for approval.

This bid package, GMP 1 of 2, is for the award of mobilization, site, and facility preparation. Trade packages included in GMP 1 of 2 are CMAR administration facilities and staff, site investigations and test pitting, temporary partitions and weather barriers, security guards, utility locating, airfield maintenance of transportation, fencing, and barriers, daily cleanup, dumpsters, field surveys and layout, asbestos remediation, third party testing and inspections, temporary stairs and scaffolding, pest control, selective demolition, spray applied fireproofing, passenger boarding bridge and light pole removal, masonry, miscellaneous metals, temporary fire suppression system, plumbing and HVAC, electrical, lighting and fire alarm, excavation and backfill, pavement markings, asphalt paving at general contractor administration facility and temporary site paving, sanitary, storm and fire utilities, and underground baseline report.

The CMAR has achieved 9.1% of its 18% DBE goal to date and is on track to meet the entire DBE goal by the end of the contract duration. This package provides for 21% DBE achievement.

**Resident Business:** Yes

**MD Tax Clearance:** 21-2020-110

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**BOARD OF PUBLIC WORKS THIS ITEM WAS:**

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
3-C-MOD.  MARYLAND TRANSIT ADMINISTRATION  
Modification: Construction Contract

**Contract ID:** Stormwater Maintenance Repair & Retrofit - Monocacy MARC Station; T-1452-0440
ADPICS No.: CO393734

**Contract Approved:** DOT Agenda 03/20/2019; Item 5-C

**Contractor:** Triple R Construction Corporation (Certified DBE)
Silver Spring, MD

**Contract Description:** This contract provides the necessary repairs and retrofit of the stormwater management facility at Monocacy MARC station in Frederick County, MD.

**Modification Description:** Modification No. 2 increases the contract authority to change the original bid quantities to reflect actual quantities used for final closeout purposes and extends the contract for 184 non-compensable calendar days.

**Original Contract Term:** 04/08/2019 – 10/24/2019 (199 Calendar Days)

**Modification Term(s):** 184 Calendar Days (Non-compensable days)

**Original Contract Amount:** $1,690,188

**Modification Amount:** $ 271,972

**Prior Mods/Options:** $ 0 (Modification No. 1; DCAR 04/15/2021)

**Revised Total Contract Amount:** $1,962,160

**Percent +/- Change:** 0%  (Modification No. 1; DCAR 04/15/2021)
16%  (Modification No. 2; this agenda item)

**Overall Percent +/-:** 16%

**Original Procurement Method:** Competitive Sealed Bidding

**DBE Participation:** 25.8%

**DBE Compliance:** 100%
3-C-MOD.  MARYLAND TRANSIT ADMINISTRATION (cont’d)

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

*Requesting Agency Remarks:* This contract provides for the repairs and retrofit of the stormwater management facility at the Monocacy MARC station parking lot in accordance with the Maryland Department of the Environment’s requirements. The work under this contract includes clearing trees and vegetation, installing storm drains and storm filters, constructing bio-filters in the parking lot, installing erosion and sediment control measures, and repairing the eroding pond outfall.

MDOT MTA performed a detailed analysis of actual bid quantities. The original quantities were estimated quantities. This change order revises the estimated quantities to reflect actual quantities used, thereby establishing a new contract value for final closeout. In addition, this modification extends the contract for 184 non-compensable calendar days.

The Disadvantaged Business Enterprise (DBE) goal for this contract is 25.8%; however, the work conducted on this contract is performed 100% by a DBE; therefore, the DBE compliance is 100%.

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

*Approp. Code:* J05H0105

*Resident Business:* Yes

*MD Tax Clearance:* 21-4045-0111
3-C-MOD. **MARYLAND TRANSIT ADMINISTRATION (cont’d)**

**ATTACHMENT I**

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4-GM-OPT. MARYLAND TRANSIT ADMINISTRATION
Renewal Option: General Miscellaneous

Contract ID: Paratransit Transportation Services; MOL-17-041-SR-C
ADPICS No.: CO393732

Contract Approved: DOT Agenda 03/20/2019; Item 10-GM

Contractor: MV Transportation, Inc.
Fairfield, CA

Contract Description: This contract provides the management of the Maryland Department of Transportation Maryland Transit Administration’s (MDOT MTA) Mobility Operations Control Center (MOCC) and all necessary support for the Paratransit Transportation Services and Mobility program.

Option Description: To exercise the first of two 2-year renewal options.

Original Contract Term: 04/04/2019- 04/03/2022 (with two, 2-year options)

Option Term: 05/15/2022 - 05/14/2024

Original Contract Amount: $25,032,352

Option Amount: $17,130,421

Prior Mods/Options: $ 0 (Mod No. 1; BPW 05/06/2020, 6-GM-MOD)
$ 0 (Mod No. 2; DCAR 11/30/2021)

Revised Total Amount: $42,162,773

Percent +/- Change: 0% (Mod No. 1; BPW 05/06/2020, 6-GM-MOD)
0% (Mod No. 2; DCAR 11/30/2021)
68.4% (Mod No. 3; this agenda item)

Overall Percent +/-: 68.4%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 17%

MBE Compliance: 36%
4-GM-OPT. MARYLAND TRANSIT ADMINISTRATION (cont’d)

Requesting Agency Remarks: This contract currently provides a contractor to operate the Mobility Operations Control Center (MOCC) responsible for MDOT MTA’s MobilityLink trip scheduling the night before and day-of-service, adjustments to scheduling the day-of-service, and dispatching the service delivery contractors on the day-of-service.

The MDOT MTA’s paratransit service operates seven (7) days per week, 24 hours per day. Generally, it serves the same geographic area as the MDOT MTA fixed-route system required by the Americans with Disabilities Act. The service includes all areas of Baltimore City, parts of Baltimore and Anne Arundel Counties located inside the Baltimore Beltway (I-695), and all other areas of Baltimore and Anne Arundel Counties located within a three-quarter-mile radius of the MDOT MTA’s fixed-route services. Certified paratransit users may request service by 5:00 P.M. on the day before the need for service and may schedule services up to seven (7) days in advance. On an average weekday, the MDOT MTA schedules approximately 4,200 trips, and the MDOT MTA monitors the on-time performance level of the contractors.

Approving this renewal option to continue these essential services is in the State's best interest.

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

Approp. Code: J05H0102

Resident Business: No

MD Tax Clearance: 21-3809-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED WITH DISCUSSION
DISAPPROVED DEFERRED WITHDRAWN
WITHOUT DISCUSSION
ATTACHMENT I

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5-GM-OPT. MARYLAND TRANSIT ADMINISTRATION
Renewal Option: General Miscellaneous

Contract ID: Quality Assurance Services for Paratransit Transportation Services; MOL-18-004-SR
ADPICS No.: CO393733

Contract Approved: DOT Agenda 03/20/2019; Item 11-GM
Contractor: Medical Transportation Management, Inc.
St. Louis, MO

Contract Description: This contract provides Quality Assurance (QA) services to monitor and review the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA)’s Paratransit Mobility Operations Control Center (MOCC) contractor and the service delivery contractors, including those providing supplemental services, and other third-party contracted services.

Option Description: To exercise the first of two one-year renewal options.

Original Contract Term: 04/04/2019- 04/03/2022 (with two, 1-year options)
Option Term: 05/15/2022- 05/14/2023
Original Contract Amount: $ 8,925,912
Option Amount: $ 3,030,764
Prior Mods/Options: $ 0 (Mod No. 1; BPW 05/06/2020, 7-GM-MOD) $ 0 (Mod No. 2; DCAR 11/30/2021)
Revised Total Contract Amount: $11,956,676
Percent +/- Change: 0% (Mod No. 1; BPW 05/06/2020, 7-GM-MOD) 0% (Mod No. 2; DCAR 11/30/2021) 34% (Mod No. 3; this agenda item)
Overall Percent +/-: 34%
Original Procurement Method: Competitive Sealed Proposals
5-GM-OPT. MARYLAND TRANSIT ADMINISTRATION (cont’d)

MBE Participation: 29%

MBE Compliance: 19%

VSBE Participation: 2%

VSBE Compliance: 1%

Requesting Agency Remarks: This contract currently provides QA services to monitor and review MDOT MTA’s Paratransit Mobility Operations Control Center (MOCC) contractor and the service delivery contractors, including those providing supplemental services and other third-party contracted services. The QA contractor works cooperatively with MDOT MTA and its Paratransit contractors and will be familiar with all contracted roles required by the service delivery and MOCC contracts.

Approving this renewal option to continue these essential services is in the State's best interest.

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

Approp. Code: J05H0102

Resident Business: No

MD Tax Clearance: 21-4415-1011

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
5-GM-OPT.  MARYLAND TRANSIT ADMINISTRATION (cont’d)

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6-M. **MARYLAND TRANSIT ADMINISTRATION**

**Maintenance Contract**

**Contract ID:** Light Rail Tree Trimming; *LR-22-004-MT*
**ADPICS No.: LR22004MT**

**Contract Description:** This contract provides regular maintenance and on-call emergency tree trimming and vegetation management services for the Maryland Department of Transportation Maryland Transit Administration’s (MDOT MTA) Light RailLink’s catenary lines and track right-of-way.

**Award:** Independence Constructors Corp.
Chester Springs, PA

**Contract Term:** 01/27/2022* – 01/26/2027 (*or earlier upon BPW approval)

**Amount:** $5,234,456

**Procurement Method:** Competitive Sealed Bidding

**Bids:**
- Independence Constructors Corp. $5,234,456
  Chester Springs, PA
- Pittman’s Tree & Landscaping, Inc. $8,371,539
  Front Royal, VA

**Living Wage Eligible:** Yes

**MBE Participation:** 20%

**Hiring Agreement Eligible:** Yes

**Incumbent:** Asplundh Tree Expert Company
Willow Grove, MD

**Requesting Agency Remarks:** This solicitation was published on eMaryland Marketplace Advantage on September 10, 2021, notifying 64 vendors. The bid opening was conducted on October 27, 2021, and two (2) bids were received.
6-M. MARYLAND TRANSIT ADMINISTRATION (cont’d)

Requesting Agency Remarks (cont’d):

In order for MDOT MTA Light RailLink to operate safely, regular tree trimming, and vegetation management are required. This contract provides a full-time crew, 40 hours a week, 52 weeks a year to trim the trees and control the vegetation that encroaches on boundaries; interferes with overhead catenary lines, catenary poles, switches, cables, and signal wires; and disrupts the visibility of wayside signals and railroad crossings along the Light RailLink’s right-of-way.

In addition, the contractor shall be required to provide emergency tree trimming services when weather-related emergencies such as severe thunderstorms, high winds, heavy rains, and snow & ice storms cause line threatening tree damage.

The MBE goal established for this contract is 20%, and Independence Constructors Corp. has committed to the goal.

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

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

Approp. Code: J05H0104

Resident Business: No

MD Tax Clearance: 21-4089-0000

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
7-AE.  STATE HIGHWAY ADMINISTRATION  
Architecture/Engineering Contract

**Contract ID:** Bridge Condition Inspection for State, County & Local Jurisdiction Bridges, Statewide, *BCS 2020-04 I*
ADPICS No.: SBCS2004I

**Contract Description:** This contract is the final of 10 open-ended, work-order based contracts to provide bridge condition inspection services for state, county, and local jurisdiction bridges for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

**Awards:**
- Wallace, Montgomery & Associates, LLP  
  Hunt Valley, MD  
  Technical Proposal Rating: 92.81  
  Technical Ranking: 1  
  Award: Contract A  
  BPW Approved on 10/20/2021
- The Wilson T. Ballard Company  
  Owings Mills, MD  
  Technical Proposal Rating: 86.64  
  Technical Ranking: 2  
  Award: Contract B  
  BPW Approved on 10/20/2021
- Mead & Hunt, Inc./A. Morton Thomas and Associates, Inc.  
  Columbia, MD  
  Technical Proposal Rating: 85.71  
  Technical Ranking: 3  
  Award: Contract C  
  BPW Approved on 12/01/2021
- Jacobs Engineering, Inc./EBA Engineering, Inc.  
  Baltimore, MD  
  Technical Proposal Rating: 85.33  
  Technical Ranking: 4  
  Award: Contract D  
  BPW Approved on 12/01/2021
- Rummel, Klepper & Kahl, LLP/Johnson, Mirmiran & Thompson, Inc.  
  Baltimore, MD  
  Technical Proposal Rating: 84.93  
  Technical Ranking: 5  
  Award: Contract E  
  BPW Approved on 12/01/2021
- Hardesty & Hanover, LLP  
  Annapolis, MD  
  Technical Proposal Rating: 84.84  
  Technical Ranking: 6  
  Award: Contract F  
  BPW Approved on 10/20/2021

**Contract Term:** 01/27/2022 - 01/26/2027

**Amount:** $5,000,000 NTE

**Procurement Method:** Qualification Based Selection
### 7-AE. STATE HIGHWAY ADMINISTRATION (cont’d)

**Proposals (cont’d.):**

<table>
<thead>
<tr>
<th>Company Name</th>
<th>City/State</th>
<th>Technical Proposal Rating (Max 100)</th>
<th>Technical Ranking</th>
<th>Award</th>
</tr>
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<tbody>
<tr>
<td>Greenman-Pedersen, Inc./Whitney, Bailey, Cox &amp; Magnani, LLC Columbia, MD</td>
<td>84.19</td>
<td>7</td>
<td>Contract G BPW Approved on 12/01/2021</td>
<td></td>
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<tr>
<td>Whitman, Requardt and Associates, LLP Baltimore, MD</td>
<td>82.22</td>
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<td>Contract H BPW Approved on 12/01/2021</td>
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<td>WSP USA, Inc. Baltimore, MD</td>
<td>80.74</td>
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<td>$5,000,000 NTE (Contract I)</td>
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<td>Prime AE Group, Inc. Baltimore, MD</td>
<td>80.51</td>
<td>10</td>
<td>Contract J BPW Approved on 10/20/2021</td>
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<tr>
<td>Pennoni Associates, Inc./KCI Technologies, Inc. Baltimore, MD</td>
<td>80.24</td>
<td>11</td>
<td>N/A</td>
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<tr>
<td>Century Engineering, Inc. Hunt Valley, MD</td>
<td>79.59</td>
<td>12</td>
<td>N/A</td>
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<tr>
<td>McCormick Taylor, Inc. Baltimore, MD</td>
<td>78.87</td>
<td>13</td>
<td>N/A</td>
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<tr>
<td>Stantec Consulting Services, Inc. Laurel, MD</td>
<td>77.69</td>
<td>14</td>
<td>N/A</td>
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<tr>
<td>AECOM Technical Services, Inc. Hunt Valley, MD</td>
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<td>N/A</td>
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<tr>
<td>Exp US Services, Inc. Towson, MD</td>
<td>76.57</td>
<td>16</td>
<td>N/A</td>
<td></td>
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<tr>
<td>Gannett Fleming, Inc. Baltimore, MD</td>
<td>76.7</td>
<td>17</td>
<td>N/A</td>
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<tr>
<td>STV Group, Inc. Baltimore, MD</td>
<td>70.77</td>
<td>18</td>
<td>N/A</td>
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<tr>
<td>Alpha Construction/Michael Baker, Inc. Baltimore, MD</td>
<td>68.67</td>
<td>19</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

**DBE Participation:** 25%

**Incumbent:** Pennoni Associates, Inc./Amman & Whitney Consulting Engineers, P.C. (A&W) Baltimore, MD
7-AE. STATE HIGHWAY ADMINISTRATION (cont’d)

Requesting Agency Remarks: On April 8, 2020, the solicitation was advertised in The Daily Record, on MDOT SHA’s web page, and eMaryland Marketplace Advantage.

To provide bridge condition inspections, including underwater inspections and spans over electrified railroads of assigned State, County, and local jurisdiction bridges, statewide, for the MDOT State Highway: bridge condition inspections, evaluations, load rating, analyses, nondestructive testing, inspection reports, charts, tables, sketched, engineering recommendations and all engineering services necessary to prepare design, plans, specifications for repairs to bridges. This includes coordinating, preparing for, and the performance of inspecting bridges using under-bridge inspection vehicles, bucket trucks, and overseeing maintenance of traffic operations for lane closures.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 21-3925-1011

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION

69
8-M.  STATE HIGHWAY ADMINISTRATION
Maintenance Contract

**Contract ID:** Roadway and Shoulder Maintenance at Various Locations in Anne Arundel, Calvert, Charles, and St. Mary’s Counties; 424D51424
ADPICS No.: 424D51424

**Contract Description:** This contract is for the roadway and shoulder maintenance at various locations in Anne Arundel, Calvert, Charles, and St. Mary’s Counties.

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

**Contract Term:** 01/27/2022* – 12/31/2024  (*or earlier upon BPW Approval)
(1,434 Calendar Days)

**Amount:** $2,596,208 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

- Team Cam, LLC
  Linthicum Heights, MD
  $2,596,208

- Brawner Builders, Inc.
  Hunt Valley, MD
  $2,999,903

- Tri-State Solutions of Maryland, LLC
  Upper Marlboro, MD
  $3,258,340

- Concrete General, Inc.
  Gaithersburg, MD
  $3,869,340

- Allied Contractors, Inc.
  Baltimore, MD
  $4,039,000

- Rustler Construction, Inc.
  Upper Marlboro, MD
  $4,298,160

- Sunny Acres Landscaping, Inc.
  Davidsonville, MD
  $4,359,350
8-M. **STATE HIGHWAY ADMINISTRATION (cont’d)**

<table>
<thead>
<tr>
<th>Bidders Cont’d:</th>
<th>E &amp; R Services, Inc.</th>
<th>$4,799,064</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Lanham, MD</td>
<td></td>
</tr>
</tbody>
</table>

**Living Wage Eligible:** Yes

**MBE Participation:** 7%

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

**Incumbent:** Brawner Builders, Inc.

Hunt Valley, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on August 10, 2021, notifying 205 potential contractors, 33 of which were MDOT-certified Minority Business Enterprises (MBE’s). Bids were opened on September 16, 2021.

The fourth lowest bidder, Concrete General Inc., filed a protest of Team Cam LLC and the second lowest-bidder Brawner Builders, Inc.’s bid. The basis for CGI’s protest was that the bidders did not comply with the IFB instructions regarding several items. The contractor’s unit price on the applicable items shall be greater than or equal to the established minimum unit price and less than or equal to the established maximum price. CGI withdrew their protest.

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

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 21-3560-0111

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**BOARD OF PUBLIC WORKS** **THIS ITEM WAS:**

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [X] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION

71
9-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Repairs to Highway Street Lighting at Various Locations in Allegany, Garrett, and Washington Counties; 528D61424
ADPICS No.: 528D61424

Contract Description: This contract is for the maintenance and repairs to highway street lighting at various locations in Allegany, Garrett, and Washington Counties.

Awards: Lighting Maintenance, Inc.
Linthicum, MD

Contract Term: 01/27/2022 – 06/30/2024 (*or earlier upon BPW Approval) (885 Calendar Days)

Amount: $682,535 NTE

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

Bids: Lighting Maintenance, Inc.
Linthicum, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

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

Incumbent: Lighting Maintenance, Inc.
Linthicum, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on August 10, 2021, notifying 38 potential contractors, five (5) of which were MDOT-certified Minority Business Enterprises (MBE’s). Bids were opened on September 16, 2021.
9-M. STATE HIGHWAY ADMINISTRATION (cont’d)

Requesting Agency Remarks (cont’d):

Lighting Maintenance, Inc. (LMI) filed a protest stating that the second bidder’s bid did not meet the minimum amount required for bid item 1004.

MDOT/SHA rejected the second bidder’s bid in accordance with COMAR 21.06.02.03B(2) because an analysis of its bid revealed that the bid price for Item 1004 was lower than the minimum required bid amount. LMI withdrew their bid protest.

The Maryland Department of Transportation State Highway Administration has confirmed Lighting Maintenance, Inc.’s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-3920-1111
10-M.  STATE HIGHWAY ADMINISTRATION
Maintenance Contract

**Contract ID:** Area Wide Maintenance and Preservation of Environmental Assets in Harford County; HA9956114SBR
ADPICS No.: HA9956114

**Contract Description:** This contract is for the maintenance and preservation of environmental assets in Harford County.

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

**Contract Term:**
01/27/2022 – 01/31/2023  
(369 Calendar Days)

**Amount:**
$354,840 NTE

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

**Bids:**
PLWMS DBA Patriot Natural Resources
Beallsville, MD  
$354,840

**Living Wage Eligible:**
Yes

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

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

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

**Requesting Agency Remarks:**
This contract was advertised on eMaryland Marketplace Advantage (eMMA) on September 14, 2021, notifying 80 potential contractors, 14 of which were MDOT-certified Minority Business Enterprises (MBE’s). Bids were opened on October 7, 2021.
10-M. **STATE HIGHWAY ADMINISTRATION (cont’d)**

*Requesting Agency Remarks (cont’d):*

In order to maximize the number of bidders, the Office of Environmental Design Landscape Programs Division reached out to 18 registered landscape contractors that have previously expressed interest in OED-LPD contracts. Three (3) contractors submitted a bid for this contract, and two (2) of the bidders were deemed non-responsive as their bids were not accompanied by a bid security resulting in a single responsive bid received.

The Maryland Department of Transportation State Highway Administration has confirmed PLWMS DBA Patriot Natural Resource’s bid price. Work conducted on this contract is performed 100% by a State-certified Small Business.

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

*Approp. Code:* J02B0102

*Resident Business:* Yes

*MD Tax Clearance:* 21-3764-1111
11-RP.  STATE HIGHWAY ADMINISTRATION  
Real Property – Disposition

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

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

**Property:** MC# 20-2704  
Former Charles Sprecher property (0.493 acres ±), located east of MD 63 (Spielman Road) and north of Signal Drive in Williamsport, Washington County.

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

**Grantee:** Barbara Hovermill

**Consideration:** $7,000

**Appraised Value:** $7,000 - Dennis D’Argenio (Approved)  
Casey Fitzpatrick, SHA Review Appraisal

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 1931, MDOT SHA acquired the site for the Maryland Route 63 Improvement Project. The property is no longer needed. MDOT SHA proposes to dispose of the subject property to the adjoining owner, Barbara Hovermill, through a negotiated sale of $7,000, which is 100 percent of the appraised value.

**BOARD OF PUBLIC WORKS  THIS ITEM WAS:**  
APPROVED WITHOUT DISCUSSION
## DEPARTMENT OF GENERAL SERVICES
### Office of State Procurement
### ACTION AGENDA
### January 5, 2022

<table>
<thead>
<tr>
<th>Item#</th>
<th>Category</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - 19</td>
<td>Capital Grants and Loans</td>
<td>1 - 21</td>
</tr>
<tr>
<td>20 - 23</td>
<td>Construction</td>
<td>22 - 30</td>
</tr>
<tr>
<td>24 - 31</td>
<td>Services</td>
<td>31 - 46</td>
</tr>
<tr>
<td>32 - 36</td>
<td>Information Technology</td>
<td>47 - 66</td>
</tr>
<tr>
<td>37</td>
<td>Maintenance</td>
<td>67 - 68</td>
</tr>
<tr>
<td>38 - 40</td>
<td>Tenant Lease</td>
<td>69 - 72</td>
</tr>
<tr>
<td>41</td>
<td>General/Miscellaneous</td>
<td>73 - 74</td>
</tr>
</tbody>
</table>
1-CGL. CAPITAL GRANTS AND LOANS

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

**Board of Governors of the Chesapeake Bay Maritime Museum**

Chesapeake Bay Maritime Museum-Capital Improvements (Talbot County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of capital improvements for the Chesapeake Bay Maritime Museum located in Talbot County.”

**Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)**

DGS Item 20-184, (SL-158-200-038) $ 300,000

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

**Background:**

<table>
<thead>
<tr>
<th></th>
<th>Total Project</th>
<th>$ 1,621,885</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-141 (This Action)</td>
<td>$ 300,000 (Non-match)</td>
<td>$ 300,000</td>
</tr>
<tr>
<td>Local Cost</td>
<td>$ 1,321,885</td>
<td></td>
</tr>
</tbody>
</table>

(Prior Actions: None)

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

THIS ITEM WAS:

APPROVED WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION
2-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Chrysalis House, Inc.
Chrysalis House (Anne Arundel County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Chrysalis House facility, located in Anne Arundel County.”
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-401, (SL-076-210-038) $250,000

Matching Fund: No match is required.

Background:

<table>
<thead>
<tr>
<th>Total Project</th>
<th>$6,309,624</th>
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</thead>
<tbody>
<tr>
<td>21-401 (This Action)</td>
<td>$250,000 (Non-match)</td>
</tr>
<tr>
<td>Local Cost</td>
<td>$6,059,624</td>
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</tbody>
</table>

(Prior Actions: None)

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED WITH DISCUSSION
DISAPPROVED
DEFERRED
WITHDRAWN
WITHOUT DISCUSSION
3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Forest Park Senior Center, Incorporated
Forest Park Senior Center (Baltimore City)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Forest Park Senior Center, including repairs to the building’s roof, located in Baltimore City.”
Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 20-G031; as amended by Chapter 576, Acts of 2021
$ 150,000
Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 20-G149; as amended by Chapter 576, Acts of 2021  (SL-160-200-038)
$ 100,000

Matching Fund: Matching fund removed effective June 1, 2021.

Background: Total Project $ 300,000
20-G031 (This Action) $ 150,000 (Non-match)
20-G149 (This Action) $ 100,000 (Non-match)
Local Cost $ 0

Remarks:
1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The matching fund requirement for this grant was removed by House Bill 1374, Act of 2020, Chapter 537, effective June 1, 2021.

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED WITH DISCUSSION
DISAPPROVED WITHOUT DISCUSSION
DEFERRED
WITHDRAWN
4-CGL. CAPITAL GRANTS AND LOANS

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

**Board of Trustees of Garrett Community College, Inc. d.b.a Garrett College**

Garrett College - Community Education and Performing Arts Center (Garrett County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of renovations and an expansion to the 800 Building on Garrett College’s main campus, which will become the Community Education and Performing Arts Center, located in Garrett County.”

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 152 $ 9,200,000

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 134 $ 700,000

Matching Fund: No match is required.

**Background:**

<table>
<thead>
<tr>
<th>Total Project</th>
<th>$20,760,000</th>
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</thead>
<tbody>
<tr>
<td>20-152 (This Action)</td>
<td>$ 9,200,000 (Non-match)</td>
</tr>
<tr>
<td>21-134 (This Action)</td>
<td>$ 700,000 (Non-match)</td>
</tr>
<tr>
<td>19-147 (Prior Action)</td>
<td>$ 5,500,000 (Non-match)</td>
</tr>
<tr>
<td>Local Cost</td>
<td>$ 5,360,000</td>
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</tbody>
</table>

(Prior Actions: 11/20/2019 Agenda, 5-CGL Item)

Remarks:

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

**Board of Public Works**

**THIS ITEM WAS:**

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION
**5-CGL.  CAPITAL GRANTS AND LOANS**

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

**Greenway Avenue Stadium Capital Improvement, Inc.**
Greenway Avenue Stadium (Allegany County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements at Greenway Avenue Stadium, located in Allegany County.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)*
*DGS Item 20-193, (SL-161-200-038)*

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

**Background:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Total Project</td>
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<tr>
<td>20-193 (This Action)</td>
<td>$750,000</td>
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<td>Local Cost</td>
<td>$6,412,000</td>
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</table>

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

**BOARD OF PUBLIC WORKS THIS ITEM WAS:**

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
6-CGL. CAPITAL GRANTS AND LOANS

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

Maryland-National Capital Park and Planning Commission
Long Branch Stream Valley Signature Bridge (Montgomery County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Long Branch Stream Valley pedestrian community connection bridge, located in Montgomery County.”
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-370, (SL-068-210-038) $ 100,000

Matching Fund: No match is required.

Background: Total Project $ 100,000
21-370 (This Action) $ 100,000 (Non-match)
Local Cost $ 0

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED WITH DISCUSSION
DISAPPROVED DEFERRED WITHDRAWN WITHOUT DISCUSSION
7-CGL. CAPITAL GRANTS AND LOANS

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

**Board of Directors of the Montgomery County Collaboration Council for Children**

Montgomery County Homeless Youth Drop-In Center (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Montgomery County Homeless Youth Drop-In Center, located in Montgomery County.”

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

DGS Item 21-373, (SL-064-210-038) $ 65,000

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

**Background:**

Total Project $ 129,000

21-373 (This Action) $ 65,000 (Non-match)

Local Cost $ 64,000

(Prior Actions: None)

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

**BOARD OF PUBLIC WORKS THIS ITEM WAS:**

APPROVED WITHOUT DISCUSSION
8-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the National Road Heritage Foundation, Inc.
National Road Museum (Washington County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the National Road Museum, located in Washington County.”

Maryland Consolidated Capital Bond Loan of 2018 (LHI - Chapter 9, Acts of 2018)
DGS Item G155; (SL-155-180-038) $ 50,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020, and the Board of Public Works to certify a matching fund. The Board of Directors of National Road Heritage Frederick Foundation, Inc. has submitted documentation that has over $50,000 in a financial institution to meet the matching fund requirement for this project.

Background:
Total Project $100,000
18-G055 (This Action) $  50,000 (Match)
Local Cost $  50,000

Remarks:
1. Documentation was submitted prior to June 1, 2020.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-3250 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
9-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Baltimore Children’s Museum
Port Discovery Children’s Museum
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Port Discovery Children’s Museum, and Atrium Redevelopment, including fabrication and installation of exhibits (Baltimore City).”

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 20-194, (SL-041-050-038) $1,000,000

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-212, $500,000
DGS Item 21-327, $250,000

Matching Fund: No match is required.

Background:

<table>
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<tr>
<th></th>
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<tr>
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<tr>
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<td>20-194 (This Action)</td>
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<td>19-228 (Prior Action)</td>
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<td>18-186 (Prior Action)</td>
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<td>18-G011 (Prior Action)</td>
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<td>16-145 (Prior Action)</td>
<td>$300,000 (Non-match)</td>
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<td>16-146 (Prior Action)</td>
<td>$200,000 (Non-match)</td>
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<td>15-G023 (Prior Action)</td>
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<td>Local Cost</td>
<td>$17,573</td>
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(Prior Actions: 12/04/19 Agenda, Item 8-CGL; 11/14/18 Agenda, Item 29-CGL; 05/05/17 Agenda, Item 13-CGL; 01/06/16 Agenda, Item 17-CGL; 02/05/14 Agenda, Item 16-CGL; 10/16/13 Agenda, Item 19-CGL)
9-CGL. CAPITAL GRANTS AND LOANS (cont’d)

Remarks:

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

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

Board of Directors of Compass Regional Hospice, Inc.
Compass Regional Hospice- New Hospice Center (Caroline County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a New Hospice Center in Denton.”
Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 20-148, (SL-148-200-038) $ 400,000

Matching Fund: No match is required.

Background:

<table>
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<tr>
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<tr>
<td>Local Cost</td>
<td>$ 2,100,000</td>
<td>$ 400,000 (Non-match)</td>
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(Prior Actions: None)

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
11-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Believe in Tomorrow National Children’s Foundation, Inc.
Believe in Tomorrow House at the Beach (Worcester County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Believe in Tomorrow House at the Beach facility, located in Worcester County. Notwithstanding Section 1(5) of this Act, the matching fund may consist of in-kind contributions or funds expended prior to the effective date of this Act (Worcester County)” , as amended by Chapter 576, Acts of 2021, effective June 1, 2021, removing the matching fund requirement.”

Maryland Consolidated Capital Bond Loan of 2020 (MISC - Chapter 537, Acts of 2020)
DGS Item G-134 $50,000
Maryland Consolidated Capital Bond Loan of 2020 (MISC - Chapter 537, Acts of 2020)
DGS Item G-201 (SL 131-200-038) $50,000


Background: Total Project $825,000
20-G134 (This Action) $ 50,000 (Non-Match)
20-G201 (This Action) $ 50,000 (Non-Match)
Local Cost $725,000

(Prior Actions: None)

Remarks:
1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The matching fund requirement for this grant was removed by the House Bill 1374, Act of 2020, Chapter 576, effective June 1st, 2021.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION
12-CGL. CAPITAL GRANTS AND LOANS

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

**Heritage Crossing Resident Association, Inc.**
Central West Gateway Project (Baltimore City)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the [James Mosher Baseball League, including site improvements, located in Baltimore City Heritage Crossing Community Facilities, including landscaping the community.”


**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 Heritage Crossing Resident Association, Inc. has submitted documentation that has provided over $45,000 in proof in spending with supporting documentation to meet the matching fund requirement for this project.

**Background:**

<table>
<thead>
<tr>
<th>Total Project</th>
<th>165,000</th>
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<td>16-G054 (This Action)</td>
<td>45,000 (Match)</td>
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<tr>
<td>Local Cost</td>
<td>120,000</td>
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**Remarks:**
1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

**BOARD OF PUBLIC WORKS**

<table>
<thead>
<tr>
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<th>DISAPPROVED</th>
<th>DEFERRED</th>
<th>WITHDRAWN</th>
</tr>
</thead>
<tbody>
<tr>
<td>WITH DISCUSSION</td>
<td></td>
<td></td>
<td>WITHOUT DISCUSSION</td>
</tr>
</tbody>
</table>
13-CGL.  CAPITAL GRANTS AND LOANS

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

**Board of Directors of the Cedar Lane Sports Foundation, Inc.**
Coppermine Edgewood Athletic Facility (Harford County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Coppermine Edgewood Athletic Facility, including site improvements and the installation of the eight artificial turf fields, located in Harford County.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-457, (SL-072-210-038)  $ 250,000

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

**Background:**

<table>
<thead>
<tr>
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<th>$ 3,500,500</th>
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<td>21-457 (This Action)</td>
<td>$ 250,000 (Non-match)</td>
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<td>Local Cost</td>
<td>$ 0</td>
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</table>

(Prior Actions: None)

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

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

Board of Directors of Alpha Genesis Community Development
Harriet Tubman Mural Pavilion (Dorchester County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new pavilion, including improvements to the site’s grounds in the city of Cambridge, located in Dorchester County.”
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-450, (SL-041-210-038) $ 250,000

Matching Fund: No match is required.

Background: Total Project $ 250,000
21-450 (This Action) $ 250,000 (Non-match)
Local Cost $ 0

Remarks:
1. An Administrative Fix has been requested and approved by the Department of Budget and Management and Department of Legislative Services which removed an error listing “Mayor and City Council of the City of Cambridge” as the co-grantee.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED WITH DISCUSSION
DISAPPROVED
DEFERRED WITHOUT DISCUSSION
WITHDRAWN
15-CGL.  CAPITAL GRANTS AND LOANS

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

**Board of Education of Anne Arundel County**
Northeast High School Physical Endurance Training Course (Arundel County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Marine Corps Junior Reserve Officer Training Corps Program at Tick Neck Park, located in Anne Arundel County.”

**Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)**
DGS Item 20-G139, (SL-042-210-038) $ 25,000

**Matching Fund:** Matching Fund removed effective June 1st, 2021.

**Background:**

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<td>21-311 (Prior Action)</td>
<td>$ 100,000 (Non-match)</td>
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<td>Local Cost</td>
<td>$ 0</td>
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</table>

(Prior Actions: 10/20/21 Agenda, Item 11-CGL)

**Remarks:**
1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 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 the House Bill 1374, Act of 2020, Chapter 537, effective June 1st, 2021.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
16-CGL. CAPITAL GRANTS AND LOANS

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

**Board of Directors of the League for People with Disabilities, Inc.**
The League for People with Disabilities (Baltimore City)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an expansion at the Cold Spring Lane facility, located in Baltimore City.”

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 20-184, (SL-157-200-038) $250,000

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

**Background:**

<table>
<thead>
<tr>
<th>Total Project</th>
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<tbody>
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<td>$750,000</td>
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<td><strong>20-184 (This Action)</strong></td>
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<td><strong>19-172 (Prior Action)</strong></td>
<td>$500,000 (Non-match)</td>
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<td>Local Cost</td>
<td>$0</td>
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</table>

(Prior Actions: Agenda Item 12/20/19, 16-CGL)

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
17-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission

Recommendation: The Board of Public Works authorize that funds be encumbered for the following grant:

Community College of Baltimore County – Essex Campus
Wellness and Athletic Center – Design/Construction/Equipment

The scope of work for this project includes constructing an 8,500 GSF/6,100 NASF addition to the Wellness and Athletics Center (WELL) for the new Fitness Center and renovate approximately 11,500 GSF/7,000 NASF on the existing WELL mezzanine level to create two large dance studios with changing space and a small restroom plus two faculty offices for full time dance faculty. Renovation of approximately 7,000 GSF on the main level of the WELL will reorganize the Athletics Program Support Spaces, corridors, and lobbies to integrate with the new Fitness Center.

The sustainable features of the project are retention of the existing structure rather than relying on construction of an entire new facility, which provides considerable cost savings and making the project consistent with the Smart Growth policy. Provides a better student utilization of programs and a completely up to date energy and maintenance efficient HVAC system; electrical system; and water efficient fixtures. The project’s goal is a LEED Silver status.

Fund Source:
MCCBL 2020 Provide funds to renovate and construct addition to existing Wellness and Athletics Center. Item 121 $4,214,000 (CC-05-MC17/21-451)

BACKGROUND:
Total State Share
Total Project $4,444,000
This Action $4,214,000
Previous Action 14-CGL, 7/22/20 $ 230,000

Remarks:
1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
17-CGL.  CAPITAL GRANTS AND LOANS (cont’d)

2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the Community College of Baltimore County and signed by local authorities.

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.
18-CGL.  CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve the following grant:

Total Health Care, Inc.
1501 Division Street, Baltimore, MD 21217 (Baltimore City)
“For the renovation of 14,714 square feet of the 39,573 square feet of the headquarters building at 1501 Division Street in Baltimore City.”
Maryland Consolidated Capital Bond Loan of 2019, FQHC 24305-01
$387,330

Funding Source: The Maryland Department of Health has determined the grantee is responsible for providing 25% of the eligible project cost.

Background:

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<tr>
<th>Total Project Cost</th>
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<td>Grantee Share (25%)</td>
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<tr>
<td>Prior Action (DGS 4-CGL, 10/7/20)</td>
<td>$197,150</td>
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<tr>
<td>This Action</td>
<td>$387,330</td>
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</tbody>
</table>

Remarks:
1. Grantee is a Federally Qualified Health Center (FQHC).
2. This project will allow renovations to create a new modern, state of the art, efficient, ADA compliant primary care clinic and pharmacy to serve area citizens.
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 Baltimore City.
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.

<table>
<thead>
<tr>
<th>BOARD OF PUBLIC WORKS</th>
<th>THIS ITEM WAS:</th>
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<tbody>
<tr>
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</tr>
<tr>
<td></td>
<td>WITHOUT DISCUSSION</td>
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</tbody>
</table>
19-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of $123,225.00 to Community Services for Autistic Adults and Children, Inc. (“CSAAC, Inc.”) (Montgomery County).

Project: The acquisition of a real property located at 9409 Oak Grove Lane, Montgomery Village, MD 20886. This project will provide housing for three individuals with developmental disabilities.

- Contract of Sale $176,864.00
- Appraisals:
  - Daniel O’Donoghue $163,300.00
  - Sarah J. Walshe $163,300.00
  - DGS accepted appraisal $163,300.00
- Eligible Cost $164,300.00*

*Includes the lesser of the DGS accepted fair market value or the contract price at $163,300.00, and the cost of the appraisals at $1,000.00

Fund Source: The Maryland Department of Health has determined the grantee is responsible for providing 25% of the eligible project cost.

- Total Project Cost $177,864.00
- Eligible Project Cost $164,300.00
- State Share (75%) $123,225.00 MCCBL 2020 CB-12709-01
- Grantee Share (25%) $  41,075.00 Cash Reserves

Remarks:
1. Grantee is a nonprofit organization and provides housing for individuals with developmental disabilities.
2. 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 Montgomery County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED DISAPPROVED DEFERRED WITHDRAWN WITHOUT DISCUSSION
20-C. **CONSTRUCTION CONTRACT**

*Department Of General Services*

**Contract ID:** Demolition of Buildings 16, 19 and 29 at Charles H. Hickey, Jr. School;
*DT-000-210-001*
ADPICS No.: 001B2600275

**Contract Description:** Demolish buildings #16, #19, and #29, all of which are suffering from foundation failures, collapsed ceilings, and structural issues which pose a great threat of imminent collapse. Also, backfill the excavated building footprint and grade the area.

**Award:** Reclaim Company, LLC.; Fairmount, WV  
(MBE, SBE)

**Contract Term:** 90 Calendar Days

**Amount:** $321,820

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

**Bids**

<table>
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<tr>
<th>Bidders</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Reclaim Company, LLC.; Fairmount, WV</td>
<td>$321,820.00</td>
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<tr>
<td>K &amp; K Adams, Inc.; Baltimore, MD</td>
<td>$354,495.00</td>
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<td>BARCO Enterprises, Inc.; White Marsh, MD</td>
<td>$470,900.80</td>
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<tr>
<td>The Dirt Express Company; Glen Burnie, MD</td>
<td>$558,855.00</td>
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<tr>
<td>Stratified, Inc.; Laurel, MD</td>
<td>$598,000.00</td>
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<tr>
<td>Property &amp; Environmental Management, Inc.; Columbus, OH</td>
<td>$682,600.00</td>
</tr>
<tr>
<td>Mona Contracting, LLC; Port Tobacco, MD</td>
<td>$718,150.00</td>
</tr>
</tbody>
</table>

**MBE/VSBE Participation:** 10% / N/A (100% of work will be performed by an MBE)

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

**Incumbents:** N/A
20-C. CONSTRUCTION CONTRACT (cont’d)

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on August 11, 2021, with a Small Business Reserve (SBR) designation. Seven bids were received and opened on October 15, 2021. Reclaim Company, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: MCCBL 2020 Provide funds for the repair and rehabilitation of the State-owned capital facilities. Item 104

Resident Business: Yes

MD Tax Clearance: 21-4021-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
21-C.  CONSTRUCTION CONTRACT  
*Department of General Services*

**Contract ID:** Statewide Master Contract - Energy Efficiency Related Construction Services; 
*EC-001-220-001*

ADPICS No: See Attachment I

**Contract Description:** Energy efficiency related construction services, Statewide in four regions: Central, Eastern, Western, and Southern.

**Awards:** See Attachment I.

**Contract Term:** 01/27/2022 - 01/26/2027 (*Or earlier upon BPW approval*)

**Amount:** $20,000,000 NTE

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** See Attachment I.

**MBE/VSE Participation:** Determined by Task Order / N/A

**Performance Security:** Required for Individual Task Orders

**Incumbents:** N/A

**Requesting Agency Remarks:** A notice of availability of the Request for Proposals (RFP) was posted on the DGS website and eMaryland Marketplace Advantage on July 20, 2021, electronically notifying approximately 3,504 potential offerors. Thirteen technical proposals were received. Three bidders were rejected because the contractors did not provide all the required documentation and information required in the RFP. Ten proposals were determined to be reasonably susceptible of being selected for an award. The ten awardees will compete against the other prequalified contractors in each region for each task order.
21-C. CONSTRUCTION CONTRACT (cont’d)

Agency Remarks (cont’d):

In June of 2019 Governor Hogan issued an Executive Order that created a "Maryland Leads by Example" energy-savings initiative with the goal of reducing the energy consumption in State-owned buildings by 2029 by ten percent compared to a Fiscal Year 2018 baseline. The projects these firms will handle are being identified through two million square feet of energy audits being done annually. An example of the types of projects this contract will complete are, an energy audit of the Office of Chief Medical Examiner (OCME) identified lighting, refrigeration, and HVAC improvements to reduce energy consumption. DGS needs firms that are capable of completing projects where several energy conservation measures across multiple disciplines are identified in the same facility.

DGS plays a primary role in assisting agencies as they work to achieve that goal. DGS identified the need to have qualified energy contracting firms available on a State contract to help agencies complete efficiency projects at their facilities. The RFP was designed to locate and employ contractors experienced in managing projects that have the goal of reducing a facility’s energy consumption.

Fund Source: Various (Operating Capital and Agency Fund Certifications per Task Order)

Approp. Code: Determined with each Task Order

Resident Business: See Attachment I

MD Tax Clearance: See Attachment I

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED WITH DISCUSSION

DISAPPROVED DEFERRED WITHDRAWN

WITHOUT DISCUSSION
## 21-C. CONSTRUCTION CONTRACT (cont’d)

### ATTACHMENT I

<table>
<thead>
<tr>
<th>Offerors/Awardees</th>
<th>Regions</th>
<th>Central</th>
<th>Eastern</th>
<th>Western</th>
<th>Southern</th>
</tr>
</thead>
<tbody>
<tr>
<td>AAA Complete Building Services, Inc.; Washington, DC&lt;br&gt;MD Tax Clearance: 21-3831-1110&lt;br&gt;ADPICS No: 001B2600228</td>
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<td>X</td>
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<td>Conquest Solutions, LLC; Greenbelt, MD&lt;br&gt;(MBE, SBE)&lt;br&gt;MD Tax Clearance: 21-3822-0111&lt;br&gt;ADPICS No: 001B2600231</td>
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<td>Consigli Construction Company, Inc.; Washington, DC&lt;br&gt;MD Tax Clearance: 21-3823-1110&lt;br&gt;ADPICS No: 001B2600233</td>
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<td>Meltech Corporation, Inc.; Landover, MD&lt;br&gt;MD Tax Clearance: 21-3826-0111&lt;br&gt;ADPICS No: 001B2600236</td>
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<td>Vigil Contracting, Inc.; Crofton, MD&lt;br&gt;(MBE)&lt;br&gt;MD Tax Clearance: 21-3829-0111&lt;br&gt;ADPICS No: 001B2600239</td>
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<td>Zerodraft Maryland, LLC t/a Zeronet USA&lt;br&gt;Lutherville, MD&lt;br&gt;(SBE)&lt;br&gt;MD Tax Clearance: 21-3830-1111&lt;br&gt;ADPICS No: 001B2600240</td>
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</table>
**22-C-MOD. CONSTRUCTION MODIFICATION**  
*Department of Natural Resources*

**Contract ID:** Replacement of Bulkhead and Pier at Martinak State Park; *P-058-180-01*  
ADPICS No.: COJ44294

**Contract Approved:** DGS 20-C, 06/02/2021

**Contractor:** Dissen & Juhn, LLC; Stevensville, MD

**Contract Description:** Replace existing anchored timber sheet pile bulkheads with new anchored timber sheet pile bulkheads and new raker pile supported timber sheet pile bulkheads in front of the existing bulkhead at Martinak State Park in Denton.

**Modification Description:** Install a cofferdam and replace the 20-foot-wide concrete boat ramp. Also install an ADA compliant floating pier and kayak launch.

**Original Contract Term:** 550 Calendar Days

**Modification Term:** 90 Calendar Days

**Original Contract Amount:** $1,161,019.00

**Modification Amount:** $ 416,392.57

**Prior Options/Mods:** N/A

**Total Contract Amount:** $1,577,411.57

**Percent +/- (This Item):** 35.86%

**Total Percent Change:** 35.86%

**Original Procurement Method:** Competitive Sealed Bidding

**MBE/VSBE Participation:** 10% / N/A

**MBE/VSBE Compliance:** 10.5% / N/A
22-C-MOD.  CONSTRUCTION MODIFICATION (cont’d)

Requesting Agency Remarks: This modification will make the kayak launch easier to access. The wider boat ramp is required to facilitate the new design. [...] After the initial award of this contract and realizing additional funds had been allocated for the Martinak State Park improvements project, DNR prioritized additional projects that can be handled by Dissen & Juhn, LLC. By awarding this modification, DNR will be able to more efficiently manage the improvements at Martinak State Park and more expeditiously provide the equal access to this Maryland park.

Fund Source: PCA#21700
23-C. CONSTRUCTION CONTRACT
Department of General Services

Recommendation: That the Board of Public Works approve the following Task Orders under previously approved Master Contract.

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

Procurement Method: Task Orders under Master Contract

1.0 Master Contract: Electrical Work & Related Services
Contract: DGS-19-304-IQC
Approved: DGS 1-C, 04/22/2020
Term: 05/07/2020 - 05/06/2025

**As of publication, the remaining balance of this master contract is $19,335,752.

1.1 Using Agency: Department of General Services/Department of Health
Description: Replacement of Emergency Generator and Switchgear at Potomac Center in Hagerstown, RW-000-211-001.
Award: Dvorak, LLC.; Baltimore, MD (VSBE)
Number of Qualified Master Contractors: 2
Number of Bids: 2
Amount: $2,321,200
Term: 240 Calendar Days
MBE/VSBE Participation: 5% / N/A
Resident Business: Yes
Fund Source: MCCBL 2020, Provide funds for the repair and rehabilitation of the State-owned capital facilities Item 104

2.0 Master Contract: HVAC/Boiler Work & Related Services
Contract: DGS-19-301-IQC
Approved: DGS 1-C, 06/03/2020
Term: 06/18/2020 - 06/17/2025

**As of publication, the remaining balance of this master contract is $14,540,493.

2.1 Using Agency: Department of General Services/Military Department
Description: Replace fitness center A/C Unit at Camp Fretterd in Baltimore County; M-139-170-003
23-C. CONSTRUCTION CONTRACT (cont’d)

2.0 Master Contract: HVAC/Boiler Work & Related Services; DGS-19-301-IQC

Award: Patapsco Mechanical, LLC; Hanover, MD

(formerly M&E Sales, Inc.)

Number of Qualified Master Contractors: 10
Number of Bids: 2
Amount: $777,000
Term: 180 Calendar Days
MBE/VSBE Participation: 15% / N/A
Resident Business: Yes
Funding Source: 100% General (Using Agency Funds)

3.0 Master Contract: Fire Protection Work & Related Services, Statewide
Contract: DGS-20-300-IQC
Approved: DGS 18-C, 07/22/2020
Term: 08/13/2020 - 08/12/2025

**As of publication, the remaining balance of this master contract is $17,500,610.

3.1 Using Agency: Department of Health
Description: Install fire alarm reporting and systems upgrade at Spring Grove Hospital Center in Catonsville. Replacing old and nonfunctional fire alarm devices and panels. Install wireless communications devices for faster and more accurate emergency responses; SG-000-205-003 (IQC)
Award: Siemens Industry, Inc.; Baltimore, MD

Number of Qualified Master Contractors: 3
Number of Bids: 3
Amount: $1,965,477
Term: 180 Calendar Days
MBE/VSBE Participation: 5% / N/A
Resident Business: Yes
Funding Source: 100% General (Using Agency Funds)

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
January 5, 2022

Contact: Debbie Pecora 443-279-8851
debbie.pecora1@maryland.gov

24-S SERVICES CONTRACT
Department of Public Safety and Correctional Services

Contract ID: Inmate Dental Services; BPM024761
ADPICS No.: Q00B1600104

Contract Description: Statewide dental services for inmates in the custody of the
Department of Public Safety and Correctional Services.

Award: Correctional Dental Associates, P.C.; Trenton, NJ

Contract Term: 02/01/2022 - 01/31/2027

Amount: $67,601,456.72

Procurement Method: Competitive Sealed Proposals
(Single Qualified Proposal Received)

MBE/VSBE Participation: 25% / 1%

Performance Security: Yes

Hiring Agreement Eligible: Yes

Incumbents: Same

Requesting Agency Remarks: This contract was advertised in 2020 and two bids were received.
Both offerors were rejected due to MBE issues that were not curable. The solicitation was canceled
on February 25, 2021, and resolicited.

A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland
Marketplace on June 24, 2021, and three potential vendors were directly notified. Two proposals
were received in response to the RFP but only one was determined to be reasonably susceptible of
being selected for the award. One proposal was deemed not being reasonably susceptible for
failing to provide the required licensing information, even following a request for BAFOs. The
recommended awardee was determined to be responsible; the financial offer was determined fair
and reasonable, and it was determined that other potential offerors had a reasonable opportunity to
respond to the solicitation. Correctional Dental (CDA) has been providing these services since
2013. The eMMA websites list 41 firms as being able to provide this service.
Agency Remarks (cont’d):

The contract will allow the Department to assure the dental care needs of the inmate population are being met through an infection control program. This includes dental sick call clinics to typically be held five days per week at each facility to provide necessary dental treatment, including fillings and extractions. The program will provide preventive dentistry that includes assessment, and emergency dental treatment for inmates who are in an intake/diagnostic status (awaiting trial or transfer to a permanent facility). Also, a comprehensive treatment plan within 90 days of admission to a facility and following the initial screening in accordance with the Department’s Oral Health Program.

Dental treatment includes X-rays, fillings, limited endodontics, full and partial dentures, extractions, on-site oral surgery, and referrals for a periodontal specialist and/or maxillofacial surgery services when indicated and approved by the Medical Contractor’s Utilization Management Pre-Certification Process.

The current cost for the 2021 extension period is $11,197,140. Its proposed average annual price over five years is $13,520,291. The increased pricing is attributable to increased costs of the calculation of staffing liquidated damages by region instead of statewide; ongoing COVID-19 costs which the contractor may be entirely responsible for. Also anticipated complications with the supply chain, delivery, and installation delay, and 2022 costs for the statewide replacement of old dental equipment.

Fund Source: 100% General
Approp. Code: A0101/8200
Resident Business: No
MD Tax Clearance: 21-4166-0101

24-S. SERVICES CONTRACT (cont’d)

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
25-S. SERVICES CONTRACT
Department of Transportation

Contract ID: Availability and Utilization Studies for the State of Maryland; J1B2600016
ADPICS No.: J01B2600016

Contract Description: Consulting services to prepare comprehensive and legally sufficient
availability and utilization studies for minority and women-owned businesses in the State.

Award: MGT of America Consulting, LLC; Tampa, FL

Contract Term: 01/06/2022 - 01/05/2027 (w/one 2-year renewal option)

Amount:
$1,277,230.00 (Base: 5-years)
$1,207,348.57 (Time and Materials allocation - Base period)
$2,484,578.57 (Base Total)
$2,484,578.57 (Base Total)
$2,833,190 Total NTE

Procurement Method: Competitive Sealed Proposals

Proposals:

<table>
<thead>
<tr>
<th>Offerors</th>
<th>Technical Rankings</th>
<th>Financial Offers (Rankings)</th>
<th>Overall Rankings</th>
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<tbody>
<tr>
<td>MGT of America Consulting, LLC; Tampa, FL</td>
<td>1</td>
<td>$2,033,190.00 (3)</td>
<td>1</td>
</tr>
<tr>
<td>Griffin &amp; Strong; Atlanta, GA</td>
<td>2</td>
<td>$1,700,645.00 (2)</td>
<td>2</td>
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<tr>
<td>Mason Tillman and Associates; Oakland, CA</td>
<td>3</td>
<td>$1,518,520.00 (1)</td>
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</tbody>
</table>

*Technical rankings were weighted higher than financial rankings.

Living Wage Eligible: Yes

MBE/VSBE Participation: 29% / N/A

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbent: NERA Economic Consulting; Austin, TX

Requesting Agency Remarks: This contract will determine whether the State should use race
and/or gender conscious remedial measures, including the State’s Minority Business Enterprise
(MBE) Program, and provide current information to assist in the administration of the federally
required Disadvantaged Business Enterprise (DBE) and Airport Concession Disadvantaged
January 12, 2022

John Gontrum, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

SUBJECT: Record Correction – January 5, 2022, Board of Public Works Action Agenda

Dear Mr. Gontrum:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

**BPW – January 5, 2022**

**DGS 25-S**
Availability and Utilization Studies for the State of Maryland
JIB2600016
Page 110

**FROM:** Approved Contract ID: Availability and Utilization Studies for the State of Maryland; JIB2600016

**TO:** Correct Contract ID: Availability and Utilization Studies for the State of Maryland; MDOT-ODE-1921

Reason: Typographical error.

Regards,

Joy Abrams
Director of Procurement
Maryland Department of Transportation
The Secretary’s Office
Agency Remarks (cont’d):

Business Enterprise (ACDBE) Programs. The programs ensure consideration is made for and work as vehicles for eliminating discrimination against minority, women-owned, and disadvantaged business enterprises when awarding contracts. The studies conducted within the scope of this contract and subsequent results are reviewed when the General Assembly determines House Bill 64 (Chapter 575, Laws of Maryland of 1978) requires an amendment. Most recently, during the 2017 Session of the Maryland General Assembly, Senate Bill 4 reenacted the State’s MBE Program for an additional four years, until July 1, 2022. The bill also provided for MDOT, the State Certification Agency, to initiate a Study of the MBE Program to evaluate the Program in light of the requirements of the Supreme Court decision in Richmond v. J.A. Croson Co., 488 U.S. 469 (1989) and any subsequent federal or constitutional requirements.

Three proposals were received in response to the RFP, and all were deemed to be reasonably susceptible of being selected for award. The recommended awardee, MGT of America Consulting, LLC (MGT), proposal was deemed to be the more advantageous offer to the State. MGT’s technical proposal was superior to the other offeror’s technical proposal, and the technical benefits in MGT’s proposal outweighed the lower price of the second ranked technical offeror.

MGT provided a detailed approach demonstrating the firm’s understanding of the RFP requirements and ability to complete studies. MGT demonstrated a commitment to analyze and collect more State contracting data than the other two firms. Also except for the exclusion of small contracts (i.e., under $50,000), MGT’s approach does not limit the analysis of contracts to those that fall within a specific dollar range. MGT’s proposal also provided a detailed approach for data collection that reflected its understanding of the status of the State’s contracting data as explained in the RFP.

Their approach also includes the use of weighting (to account for the State’s spending in different industries) in the calculation of availability, and it made a firm commitment to analyze the availability and utilization data using six-digit NAICS codes in each of the State’s six procurement categories.

[...]

The incumbent did not bid because the principal, considered the subject matter expert, has retired. The firm felt it did not have other qualified staff that could comprehensively understand the scope of work.
25-S.  SERVICES CONTRACT

Agency Remarks (cont’d):

The NTE amount for the time and materials amounts will be paid as necessary for any additional costs incurred for litigation, legislative changes, postage, presentations, travel, etc. during the base term and possible two-year renewal option period.

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

**Approp. Code:** A0101

**Resident Business:** No

**MD Tax Clearance:** 21-4052-0110
26-S. SERVICES CONTRACT
Department of Transportation State Highway Administration, Office of Planning & Preliminary Engineering

**Contract ID:** Transportation Planning Services Statewide; OPPE2020-01
ADPICS No.: J02B2600008

**Contract Description:** Resources that will support planning and analysis efforts to meet federal requirements and to embrace innovative planning, funding, and policy trends. These innovative planning activities assist in the shift from highway construction to preservation of the built network utilizing innovative transportation analysis capabilities.

**Award:** Rummel, Klepper & Kahl/
High Street Consulting Group, LLC (JV); Baltimore, MD

**Contract Term:** 02/17/2022 - 02/16/2025 (w/two 1-year renewal options)

**Amount:**
- $3,897,600 NTE (Base: 3-years)
- $1,299,200 NTE (Renewal Option #1: 1-year)
- $1,299,200 NTE (Renewal Option #2: 1-year)
- $6,496,000.00 NTE Total

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<table>
<thead>
<tr>
<th>Offerors</th>
<th>Technical Rankings</th>
<th>Financial Offers (Rankings)</th>
<th>Overall Rankings</th>
</tr>
</thead>
</table>
| Rummel, Klepper & Kahl/
High Street Consulting Group, LLC (JV)
Baltimore, MD | 1 | $6,496,000 (1) | 1 |
| WSP USA, Inc.
Montreal, Canada | 2 | $7,007,100 (2) | 2 |

*Technical and financial rankings were equally weighted.*

**DBE/VSBE Participation:** 30% / N/A

**Performance Security:** N/A

**Hiring Agreement Eligible:** Yes

**Incumbents:** Same
26-S. SERVICES CONTRACT (cont’d)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on April 12, 2021. Copies of the solicitation notice were sent directly to approximately 2,032 prospective vendors, all of which are Maryland firms. Two proposals were received in response. Both proposals were determined to be reasonably susceptible of being selected for award. Rummel, Klepper & Kahl, LLP/High Street Consulting Group, LLC (JV) (RK&K/HSCG (JV)) ranked first overall with the highest ranked technical proposal and lowest price and was determined to have the most advantageous offer for the State and is recommended for award.

This contract assists in implementing Federal and State initiatives and innovations to streamline and accelerate highway project development and meeting federal legislative requirements. The services provided through this contract will assist staff and provide technical support on a case-by-case basis to supplement staff.

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

Approp. Code: J00B0101

Resident Business: Yes

MD Tax Clearance: 21-3400-1111
27-S-OPT. SERVICES OPTION
Department of Housing and Community Development, Office of Public Information

Contract ID: Media Buying Services, S00R0600028
ADPICS No.: COJ43354

Contract Approved: DGS 9-S, 03/24/2021

Contractor: Red House Communications, Inc.; Pittsburgh, PA (MBE, SBE)

Contract Description: Media buying services in traditional advertising mediums such as television, radio, newspapers, and bus terminals for programs that require public outreach, primarily the Maryland Mortgage Program.

Option Description: Exercise the first renewal option.

Original Contract Term: 04/08/2021 - 02/28/2022 (w/three 1-year renewal options)

Option Term: 03/01/2022 - 02/28/2023

Original Contract Amount: $280,000

Option Amount: $281,000

Prior Mods/Options: N/A

Total Contract Amount: $561,000

Percent +/- (This Item): 100.36%

Total Percent Change: 100.36%

Original Procurement Method: Competitive Sealed Proposals

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

MBE/VSBE Compliance: N/A / N/A
27-S-OPT. SERVICES OPTION (cont’d)

Requesting Agency Remarks: DHCD is satisfied with the contractor’s performance and thinks it is important to exercise the renewal option. There has been an increased demand for public outreach to promote new housing assistance programs created in response to the COVID-19 pandemic.

Fund Source: 100% Special (General Bond Reserve)

Approp. Code: S00.A25.03

Resident Business: No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
28-S-OPT. SERVICES OPTION
Department of Housing and Community Development, Community Development Administration

Contract ID: State Weatherization Contractor Services; S00B9400003
ADPICS No.: COJ42932

Contract Approved: DBM 9-S, 09/26/2018

Contractors:
ADP Consultants, Inc.; Potomac, MD (MBE, SBE)
CARE-Property Services, Inc.; Hanover, PA
Equity Development & Growth Enterprises, Corp. d/b/a/
Edge Energy; Beltsville, MD
Total Home Performance, LLC; Easton, MD
USA Energy Co., Inc.; Baltimore, MD (MBE, SBE)

Contract Description: Multiple contracts to provide environmental and structural rehabilitation and repair in eligible homes across Maryland. These services generally include structural rehabilitation, risk assessment and remediation for asbestos, mold, and lead hazards.

Option Description: Exercise the sole renewal option period for FA II only.

Original Contract Term: 10/01/2018 - 10/31/2021 (w/one 1-year renewal option)

Option Term: 02/01/2022 - 01/31/2023

Original Contract Amount: $16,666,668 NTE

Option Amount: $4,166,667 NTE

Prior Mods/Options: $0 (Mod. #1: Extend contract 11/01/2021 - 01/31/2022; Delegated Authority - DHCD; 10/28/2021)

Total Contract Amount: $20,833,335

Original Procurement Method: Competitive Sealed Proposals

Percent +/- (This Item): 25%
Total Percent Change: 25%
28-S-OPT. SERVICES OPTION (cont’d)

MBE/VBSE Participation: 15% / NA

MBE/VBSE Compliance:
ADP Consultants, Inc.  15%
CARE-Property Services, Inc.  22%
Equity Development & Growth Enterprises, Corp. d/b/a/ Edge Energy  15%
Total Home Performance, LLC  15%
USA Energy Co., Inc.  0%*

*Stand by vendor, has not been called for to perform services.

Living Wage Eligible: Yes

Performance Security: No

Requesting Agency Remarks: Under FA II, contractors perform “enhanced weatherization services,” which include lead, asbestos, and mold inspections; temporary relocation of occupants when necessary; structural rehabilitation; and project management.

The contract for FA I was approved on November 3, 2021, as item DGS 17-S.

Fund Source: 59% Special (EmPOWER), 41% Federal (LIHEAP)

Approp. Code: S00.A25.04

Resident Business: 5 of 6
**29-S-OPT. SERVICES OPTION**

*Maryland Public Television*

**Contract ID:** Master Control and Media Management Systems; *MPT-191231*
ADPICS No.: R15P0600393

**Contract Approved:** DGS 15-S, 05/20/2020

**Contractor:** Sony Electronics Inc. (Media Management); Park Ridge, NJ

**Contract Description:** Provides Master Control Operations as an outsourced central-casting environment for three program streams, includes monitoring transmitters and transmission functions.

**Option Description:** Exercise the first renewal option, which had been delayed due to the Mississippi Public Broadcasting Intergovernmental Cooperative Purchasing Agreement extension.

**Original Contract Term:**
08/01/2020 - 12/31/2021

**Option Term:**
02/01/2022 - 11/28/2023

**Original Contract Amount:** $240,000

**Option Amount:** $330,000

**Prior Mods/Options:** $30,000 (Mod. #1: Extend contract through 01/31/2022 to align renewal option with the ICPA term; Delegated Authority – MPT, 11/18/2021)

**Total Contract Amount:** $600,000

**Percent +/- (This Item):** 137.50%

**Total Percent Change:** 150%

**Original Procurement Method:** Intergovernmental Cooperative Purchasing Agreement (Mississippi Public Broadcasting, Master Control and Media Management Systems RFP No. 3930-42795)

**MBE/VSBE Participation:** N/A / N/A
29-S-OPT.  SERVICES OPTION (cont’d)

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

Requesting Agency Remarks: The contract renewal provides the best value to the State and allows MPT the ability to transmit and share its programming with other broadcast entities. The renewal option provides no monthly fee increases.

Fund Source:  100% Special (Viewer membership)

Approp. Code:  R15P00.03

Resident Business: No

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BOARD OF PUBLIC WORKS  THIS ITEM WAS:

Approved  Disapproved  Deferred  Withdrawn

With Discussion  Without Discussion
30-S-MOD. SERVICES MODIFICATION
Department of Health, Office of Long-Term Services and Supports

Contract ID: Utilization Control of Selected Hospital, Nursing Facility, and Home and Community Services Reimbursed by the Maryland Medicaid Program; MDH-OPASS 16-14617
ADPICS No.: COJ41037

Contract Approved: DBM 4-S, 01/27/2016
Contractor: Telligen, Inc.; West Des Moines, IA
Contract Description: Provide utilization reviews in selected hospitals, nursing facilities, and home and community services reimbursed by the Maryland Medicaid Program.
Modification Description: Extend the contract term to allow time for the new procurement to be completed.

Original Contract Term: 02/01/2016 - 01/31/2019 (w/two 1-year renewal options)
Modification Term: 02/01/2022 - 01/31/2023
Original Contract Amount: $25,755,742.00
Modification Amount: $ 9,991,727.95

Prior Mods/Options:
- $ 0 (Mod. #1 MBE addition, Delegated Authority – MDH 07/16/2018)
- $ 9,053,327.42 (Renewal Option #1: 02/01/2019 - 01/31/2020; DBM 24-S-OPT, 12/19/2018)
- $ 0 (Mod. #2: MBE addition, Delegated Authority – MDH 03/01/2019)
- $ 9,337,996.88 (Renewal Option #2: 02/01/2020 - 01/31/2021; DGS 31-S-OPT, 01/29/2020)
- $ 9,795,832.01 (Mod. #3: Extension 02/01/2021 - 01/31/2022; DGS 15-S-MOD, 01/06/2021)

Total Contract Amount: $63,934,625.98
Percent +/- (This Item): 38.79%
Total Percent Change: 148.23%
30-S-MOD. SERVICES MODIFICATION (cont’d)

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 33% / 1%

MBE/VSBE Compliance: 54.08% / 5.45%

Performance Security: Yes

Requesting Agency Remarks: A new procurement is underway and expected for presentation to BPW in early 2022. Without this contract in place, providers will be unable to provide and bill for acute, community, and long-term care services.

The primary function of this contract is to review the medical necessity and medical eligibility of all participants requesting or receiving Maryland Medicaid fee-for-service benefits in a variety of settings. Included is validation of services in these settings to ensure quality, as well as appropriate levels of services provision.

Fund Source: 75% Federal, 25% General

Approp. Code: M00.Q01.03

Resident Business: No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
31-S. SERVICES CONTRACT
Motor Vehicle Administration

Recommendation: That the Board of Public Works approve the award of the following Task Orders/Purchase Orders under previously approved Master Contracts.

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

Procurement Method: Task Order/Purchase Order under Master Contract

<table>
<thead>
<tr>
<th>1.0 Master Contract:</th>
<th>Audit Services Master Contract</th>
<th>Contract No.: 001B1600067</th>
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<tr>
<td>Approved:</td>
<td>DGS 31-S, 08/12/2020</td>
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<tr>
<td>Term:</td>
<td>09/01/2020 – 08/31/2025</td>
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**As of publication, the remaining balance of this master contract is $3,420,697.55

1.1 Using Agency: MDOT Motor Vehicle Administration
Description: The International Registration Plan (IRP) is a reciprocity agreement among states, the District of Columbia and provinces of Canada which recognizes the registration of commercial motor vehicles issued by other jurisdictions. Motor carriers register with and pay one jurisdiction. The fee is based on the portion of distance traveled in each jurisdiction according to that jurisdiction’s fee schedule; and fees are then distributed to the relevant jurisdictions. Registered motor carriers receive apportioned plates and can travel through all IRP member jurisdictions. Conduct mileage audits of registrants of the Maryland Apportioned Registration Program.; J04B1600024
Award: SB & Company, LLC.; Owings Mill, MD (SBE)
Number of Qualified Master Contractors: 18
Number of Bids: 3
Amount: $215,632.95 (Base, 3-years)
$  74,045.95 (Renewal Option #1, 1-year)
$  75,157.35 (Renewal Option #2, 1-year)
$364,836.25 Total
Term: 01/17/2022 – 01/17/2025 (w/two 1-year renewal options)
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Fund Source: 100% Special (Transportation Trust)

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
32-IT. INFORMATION TECHNOLOGY CONTRACT
Department of Transportation Maryland Transit Administration

Contract ID: Operations and Mobility Software Maintenance and Professional Services;
AGY-21-025-IT
ADPICS No.: J05B2600008

Contract Description: Software maintenance and support services for routing, timekeeping, scheduling software, and hardware.

Award: Trapeze Software Group, Inc.; Cedar Rapids, IA

Contract Term: 02/24/2022 - 02/23/2027

Amount: $10,238,010 NTE

Procurement Method: Sole Source (Proprietary)

Living Wage Eligible: Yes

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

Incumbent: Same

Requesting Agency Remarks: This technology allows the agency to schedule and route buses, keep time of work hours for operators, and assist with efficient scheduling and routing of mobility vehicles. This contract provides around-the-clock technical support, software and hardware maintenance, software patches, upgrades, hardware repair and replacement of the hardware purchased and the software licensing in perpetuity of proprietary software belonging to the contractor. This agreement will also cover any additional software purchases made during the contract term.

Trapeze is the sole proprietary owner and distributor of the software installed throughout MDOT MTA’s bus and mobility systems. Trapeze does not authorize any other company to provide maintenance for the software, firmware, or hardware. MDOT MTA has determined that the price offered is fair and reasonable for the services based on historical pricing and prices charged for a comparable item.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term to spend funds remaining on the contract as provided in the Board of Public Works (BPW) Advisory 1995-1.
32-IT. INFORMATION TECHNOLOGY CONTRACT (cont’d)

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0102

Resident Business: No

MD Tax Clearance: 21-3909-1011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
33-IT.  INFORMATION TECHNOLOGY CONTRACT
State Board of Elections

Contract ID:  EZRoster Software License and ExpressPoll Hardware Repair Services; D38B2600020
ADPICS No.: D38B2600020

Contract Description:  EZRoster software license and custom development hours for 7,892 electronic pollbooks used Statewide. The custom development services for the software are for Maryland specific development. The license and development hours are necessary for the usage and maintenance of the State’s ePollbook inventory and conducting the 2022 Gubernatorial Election.

Award:  Election Systems and Software; Chicago, IL

Contract Term:  01/27/2022* - 12/31/2023 (w/one 1-year renewal option)
(*Or earlier upon BPW approval)

Amount:  $ 973,660 (Base: 24-months)
         $ 641,900 (Renewal Option #1: 1-year)
         $1,615,560 Total

Procurement Method:  Sole Source

Living Wage Eligible:  Yes

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

Performance Security:  N/A

Incumbent:  Same

Requesting Agency Remarks:  The Electronic Pollbook system was initially purchased in 2006 and both the hardware and software are proprietary. Repair of this proprietary equipment can only be done by this contractor. The EZRoster software is used with the electronic pollbook system to check-in voters during early voting and on Election Day and process same day registration and address changes. This software also is used to ensure voters receive the correct ballot and voters do not vote more than once.
33-IT. INFORMATION TECHNOLOGY CONTRACT (cont'd)

Agency Remarks (cont'd):

The Contractor has offered $225 per hour for labor for both repair/maintenance services and custom development hours. This represents no hourly rate increase since the software and hardware were purchased over 15 years ago. SBE has also learned that similar rates have been charged previously by this contractor for other jurisdictions, such as the State of New York.

For the software licensing, SBE is being charged $105.00 per pollbook for the base period of the contract covering two years. The contractor has also granted permission to use the EZRoster licensing in calendar year 2023 at no additional charge for municipal and special elections. This means SBE is being charged an annual average rate of $52.50 per pollbook for the base period of the contract. Previous contracts included licensing at an annual rate of $99, this is a 47% reduction in the annual rate in comparison to previous contracts. For the option period of the contract, SBE would be charged a rate of $75 per pollbook for a total of $591,900. This represents a 24% reduction in the annual rate when compared to previous contracts for the same licensing.

Fund Source: 50% General, 50% Special (County-Specific Funds)

Approp. Code: D38I0102

Resident Business: No

MD Tax Clearance: 21-4117-0110
DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
January 5, 2022

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

34-IT. INFORMATION TECHNOLOGY CONTRACT
State Board of Elections

Contract ID: Electronic Pollbook System; D38B1600003
ADPICS No.: D38B1600003

Contract Description: Replacement of electronic pollbook system with a modernized and adaptable solution.

Award: DemTech Voting Solutions, Inc.; Herndon, VA

Contract Term: 01/ 27/2022* - 12/ 31/2033 (w/one 5-year renewal option)
(*Or earlier upon BPW approval)

Amount: $14,419,100 (Base: 11-years, 11-months, and 4-days)
$9,905,000 (Renewal Option No. 1: 5-years)
$24,324,100 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<table>
<thead>
<tr>
<th>Offerors</th>
<th>Technical Rankings</th>
<th>Financial Offers (Rankings)</th>
<th>Overall Rankings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demtech; Herndon, VA</td>
<td>1</td>
<td>$24,324,100.00 (2)</td>
<td>1</td>
</tr>
<tr>
<td>VR Systems; Tallahassee FL</td>
<td>2</td>
<td>$34,173,560.80 (3)</td>
<td>2</td>
</tr>
<tr>
<td>KNOWiNK; St. Louis, MO</td>
<td>3</td>
<td>$41,104,148.70 (4)</td>
<td>3</td>
</tr>
<tr>
<td>Robis; Weaton, IL</td>
<td>4</td>
<td>$22,196,770.00 (1)</td>
<td>4</td>
</tr>
</tbody>
</table>

*Technical rankings were weighted higher than financial rankings.

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbent: Election Systems and Software; Chicago, IL
34-IT. INFORMATION TECHNOLOGY CONTRACT (cont’d)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage on November 16, 2020, and 13 potential vendors received direct solicitation.

The proposal received from DemTech Voting Solutions, Inc. (DemTech) is recommended because it had the best overall proposal based on the technical evaluation which included a written requirements and work plan proposal, an on-site evaluation, and an oral presentation/demonstration. DemTech proposed a flexible, robust solution that can be used across multiple operating systems and is capable of a high degree of customization (user interface and workflows). DemTech’s commercial off-the-shelf (COTS) equipment meets many of SBE’s requirements, and the company has indicated both a willingness and capacity to customize the pollbook solution to meet all the remaining SBE requirements. DemTech received the highest technical ranking, the second highest financial ranking, and highest overall ranking.

The existing system is operating at full capacity with no room for expansion to accommodate Maryland’s needs. The purpose of the pollbook is to verify voter registration, process same day registration and address changes, confirm precinct location, and issue ballots. This contract will provide a statewide pollbook solution for SBE and the 24 Local Boards of Elections (LBEs), including hardware and software for an estimated 7,800 pollbook units.

Fund Source: 50% General, 50% Special (County-Specific Funds)

Approp. Code: D38I0102

Resident Business: No

MD Tax Clearance: 21-3701-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS: APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION
35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
State Board of Elections

Contract ID: Voting System Solution; D38B4400019
ADPICS No.: COJ34002

Contract Approved: DoIT 7-IT, 12/17/2014

Contractor: Election Systems and Software (ES&S); LLC, Chicago, IL

Contract Description: Statewide voting system hardware, equipment repairs and maintenance. The voting system solution produces a verifiable paper record of each voter’s selections.

Modification Description: Removes services and equipment previously added to update the Statewide voting system solution, including upgrading network hardware and software and firmware for the scanners and ballot marking devices. Also adds additional equipment to the lease, including 1,193 ballot marking devices, precinct scanners, and replacement of network appliances such as routers and firewalls used with the Voting System environment.

Original Contract Term: 01/01/2015 - 03/31/2017 (w/two 2-year options)

Modification Term: 01/05/2022 - 03/31/2023

Original Contract Amount: $10,371,288

Modification Amount: $2,815,658.20

Prior Options/Mods: $41,274,322.60 (see Attachment I)

Total Contract Amount: $54,461,269.20

Percent +/- (This Item): 27.15%

Total Percent Change: 425.12%

Original Procurement Method: Competitive Sealed Proposals
35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont’d)

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

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

Requesting Agency Remarks: After months of thorough testing, SBE has determined that it is best not to upgrade the voting system at this time. Although SBE’s goal was to upgrade the voting system and its associated software and hardware in 2021, SBE identified inefficiencies in the software suite that would negatively impact the election calendar, processes, and workflows used in Maryland. These inefficiencies introduce risk to preparation activities for the 2022 Primary Election for SBE’s and local boards of election. The decision not to upgrade means the costs associated are not incurred and the scope of the project is decreased. Eliminating the planned upgrade will save $498,600.

In the 2022 elections the same software previously used to conduct the 2016, 2018, and 2020 elections will again be used. This software and equipment performed well in those elections and the State and local election officials have confidence in its accuracy and performance.

The additional equipment is required to comply with a legal settlement and adequately supply the additional voting locations for the 2022 elections. More voting locations are expected due to the typical increase in voting locations after redistricting and a 2021 law increasing the number of early voting centers. This modification also allows for the replacement of network appliances (routers and firewalls) used with the Voting System environment. These appliances will be used across all 24 jurisdictions in Maryland and allow for the transmission of election results and other election-related data to the Local Boards of Elections (LBEs) and SBE.

Fund Source: 50% General, 50% Special (County)

Approp. Code: D3810102

Resident Businesses: No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont’d)

#### ATTACHMENT I

<table>
<thead>
<tr>
<th>Mod</th>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>08/05/2015</td>
<td>Altered scope to include newer model equipment, adjusted quantities of voting system equipment, improved efficiency of the State’s acceptance process, added ballot transfer bins, soft carrying case and stand-alone voting booths, and removed costs associated with modems in the tabulation units.</td>
<td>$987,033*</td>
</tr>
<tr>
<td></td>
<td>3-IT-MOD</td>
<td></td>
<td>$143,025 for base term</td>
</tr>
<tr>
<td></td>
<td></td>
<td>*This modification applies to the base term and all option periods. If an option is approved, a portion of this amount will be applied to the option period.</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>09/17/2015</td>
<td>Provided additional equipment to tabulate unofficial results from approximately 1,800 polling places and 24 local boards of election on election night and provide timely Statewide and local results on election night. Ensured continued federal and State certification.</td>
<td>$97,125</td>
</tr>
<tr>
<td></td>
<td>(approved retroactively by BPW 10/7/2015) 6-IT-MOD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>09/30/2015</td>
<td>Allowed SBE to utilize ES&amp;S’ election night results system.</td>
<td>$0</td>
</tr>
<tr>
<td>4</td>
<td>10/20/2015</td>
<td>Provided four additional field technicians for a mock election.</td>
<td>$6,300</td>
</tr>
<tr>
<td>5</td>
<td>01/05/2016</td>
<td>Provided delivery of certain equipment from SBE’s central warehouse to 24 locations and installation of ExpressVote units in hard cases with TSx legs for early voting.</td>
<td>$0</td>
</tr>
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<tbody>
<tr>
<td>6</td>
<td>03/24/2016</td>
<td>Added rented equipment for an additional early voting center approved by the General Assembly for the 2016 election cycle, on-site and field support for the primary election, and the purchase of additional thumb drives.</td>
<td>$23,233.40</td>
</tr>
<tr>
<td>7</td>
<td>06/07/2016</td>
<td>Altered individuals deemed “Key Personnel,” defined duties, and removed certain reporting requirements for “Key Personnel.”</td>
<td>$0</td>
</tr>
<tr>
<td>8</td>
<td>08/17/2016</td>
<td>Added rented equipment and purchased ancillary equipment for several local boards of elections for the 2016 General Election.</td>
<td>$524,505</td>
</tr>
<tr>
<td>9</td>
<td>10/03/2016</td>
<td>Added rented equipment and on-site and field support for several local boards of election for the 2016 General Election.</td>
<td>$22,395</td>
</tr>
<tr>
<td>10</td>
<td>11/02/2016</td>
<td>Added one individual to support election preparation activities in three counties for the 2016 General Election and additional ballot transfer bins for five counties due to the higher than predicted turnout during early voting.</td>
<td>$21,825</td>
</tr>
<tr>
<td>Opt. #1</td>
<td>02/08/2017</td>
<td>Exercise 1st renewal option.</td>
<td>$9,307,691</td>
</tr>
</tbody>
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<tbody>
<tr>
<td>11</td>
<td>04/17/2017</td>
<td>Provides additional equipment to four local boards of elections, which requested to retain equipment they rented for the 2016 General Election. Additionally, changes were included to correct the price of 4 GB memory drives for Option Periods 1 and 2 and allowing for fewer status meetings and reports, if appropriate. The amount per option period is $5,314.</td>
<td>$10,628</td>
</tr>
<tr>
<td>12</td>
<td>07/5/2017</td>
<td>Dedicated three (3) ES&amp;S resources to Maryland full-time as key personnel for a portion of Option Period #1 effective August 1, 2017 and one ES&amp;S resource to Maryland full-time from February to November 2018 to support the 2018 elections.</td>
<td>$1,618,500</td>
</tr>
<tr>
<td>13</td>
<td>08/14/2017</td>
<td>Provided for the removal of the modems from 1,428 DS200 units deployed in Maryland, and for full preventative maintenance checks on each of the DS200 units at no cost.</td>
<td>$0</td>
</tr>
<tr>
<td>14</td>
<td>09/27/2017</td>
<td>EXP Utility system upgrades for election results reporting automation.</td>
<td>$24,750</td>
</tr>
<tr>
<td>15</td>
<td>11/01/2017</td>
<td>Lease additional voting equipment and peripheral components. Additional equipment is necessary due to additional Early Voting Centers and voter registration anticipated for 2018.</td>
<td>$1,127,581</td>
</tr>
</tbody>
</table>
### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont’d)

#### ATTACHMENT I

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<tbody>
<tr>
<td>16</td>
<td>12/05/2017</td>
<td>Modifies experience requirements for the trainer position. ES&amp;S’ is unable to find a candidate that meets the current requirements but identified a candidate with extensive training experience and will train the individual on VSS components at no charge to SBE.</td>
<td>$0</td>
</tr>
<tr>
<td>17</td>
<td>03/07/2018</td>
<td>Addresses electronic voting equipment stored in a moldy environment at the Worcester County Local Board of Elections’ warehouse. This modification compensates the vendor for the casualty loss value of the damaged equipment.</td>
<td>$149,786.57</td>
</tr>
<tr>
<td>18</td>
<td>05/02/2018</td>
<td>Adds an on-site network engineer for the 2018 Primary from June 25, 2018- June 27, 2018 to assist the local boards of election with troubleshooting and network support.</td>
<td>$6,444</td>
</tr>
<tr>
<td>19</td>
<td>09/06/2018</td>
<td>HB 1331 Notification requirements to SBE for attempted and actual security violations.</td>
<td>$0</td>
</tr>
<tr>
<td>20</td>
<td>09/28/2018</td>
<td>Adds an on-site network engineer for the 2018 General from November 5, 2018- November 7, 2018 to assist the local boards of elections with troubleshooting and network support.</td>
<td>$6,440</td>
</tr>
<tr>
<td>21</td>
<td>10/18/2018</td>
<td>Added rented ballot transfer bins for the 2018 General Election for Montgomery and Prince George’s County due to the three-page ballot which meant the ballot transfer bins would fill up more quickly.</td>
<td>$24,200</td>
</tr>
</tbody>
</table>
### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont’d)

**ATTACHMENT I**

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</thead>
<tbody>
<tr>
<td>22</td>
<td>02/26/2019</td>
<td>Authorizes Maryland’s field support team to support other jurisdictions when there are no repairs to perform in Maryland and (2) codifies the current practice of on-site repairs, which is more convenient for the local boards as opposed to shipping or driving equipment requiring repairs to ES&amp;S’ Bowie warehouse.</td>
<td>$0</td>
</tr>
<tr>
<td>Opt. #2</td>
<td>03/06/2019</td>
<td>Exercise 2nd renewal option.</td>
<td>$12,162,916</td>
</tr>
<tr>
<td>14-IT-OPT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>08/14/2019</td>
<td>Procures additional voting equipment and peripherals for the 2020 Presidential Election Cycle. The additional equipment includes DS200 scanning units, USB memory sticks, ballot transfer bins, DS850 scanning unit (high speed scanner), and other ancillary supplies on behalf of the local boards. This modification also includes a proposed upgrade of the voting system software for the 2020 election cycle, to include technical resources necessary to upgrade the networks, scanners, and ballot marking devices.</td>
<td>$1,190,310</td>
</tr>
<tr>
<td>24</td>
<td>09/04/2019</td>
<td>Implement “High Availability” mode on the Cisco firewalls at Sidus Group LLC. These firewalls are used in the Election Night Reporting Network.</td>
<td>$8,400.00</td>
</tr>
<tr>
<td>25</td>
<td>10/28/2019</td>
<td>Provide a change to the EXP user interface that enables the ability to set a 4th location for EXP export files currently generated for election night reporting. The 4th location is for disaster recovery.</td>
<td>$33,750</td>
</tr>
</tbody>
</table>
### ATTACHMENT I

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<tbody>
<tr>
<td>26</td>
<td>12/04/2019</td>
<td>Remove the costs associated with the potential EVS 6.1.0.0 Election Night Reporting Network EMS Upgrade, approved via Modification #23. The reasons for this decision are that the new version was never used before in an election, transitioning to the new version would require lengthy State testing, certification, and installation processes that will not be complete until February 2020 at best, and requiring election officials to learn a significantly different system under a compressed schedule introduced unnecessary risk.</td>
<td>($524,505)</td>
</tr>
<tr>
<td>27</td>
<td>12/10/2019</td>
<td>Add 4GB thumb drives for three local boards of elections for the short time between the special primary election for the 7th Congressional District (February 4th, 2020) and the regularly scheduled 2020 Presidential Primary Election.</td>
<td>$43,220</td>
</tr>
<tr>
<td>28</td>
<td>01/14/2020</td>
<td>Provide for an on-site network engineer experienced with Maryland’s voting system networks to support and troubleshoot any network issues for the 2020 Primary Election (April 27- 29, 2020) and 2020 General Election (November 2- 4, 2020).</td>
<td>$12,880</td>
</tr>
<tr>
<td>29</td>
<td>04/01/2020</td>
<td>Provide additional hours for the ES&amp;S trainer through the 2020 Election Cycle to allow for refresher training to improve the administration of the 2020 General Election. Note, this modification was submitted to BPW on 02/24/2020 and was not on an Agenda until 4/1/2020.</td>
<td>$132,000</td>
</tr>
<tr>
<td>30</td>
<td>04/06/2020</td>
<td>Provide transport of DS850 high speed scanners from two local boards of elections to support three local boards of elections and their canvass of ballots in the special general election for the 7th Congressional District and their return to the lending local boards of elections; and to rent an additional DS850 to support 2020 Presidential Primary and General Elections.</td>
<td>$42,730</td>
</tr>
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</table>
35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont’d)

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<table>
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<th>Date</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>31</td>
<td>05/06/2020</td>
<td>Add cost of leasing an additional two (2) DS850 high speed scanners to the current VSS lease.</td>
<td>$25,760.23</td>
</tr>
<tr>
<td>32</td>
<td>06/25/2020</td>
<td>Add cost of transporting and configuring the voting system infrastructure, as well as configuring and testing it, from the Sidus data center location in Annapolis, MD to the Koniag location in Columbia, MD.</td>
<td>$35,520</td>
</tr>
<tr>
<td>33</td>
<td>09/23/2020</td>
<td>Somerset Casualty Loss value, additional equipment for the 2020 General Election, and Bitlocker Removal. (Item 22-IT-MOD on this agenda - Pending Approval)</td>
<td>$73,790</td>
</tr>
<tr>
<td>34</td>
<td>09/23/2020</td>
<td>This modification extended the Voting System Solution (VSS) lease for a period of 2 years, from April 1, 2021- March 31, 2023, and added an additional two-year option period, from April 1, 2023- March 31, 2025 to be exercised at the sole discretion of the State of Maryland.</td>
<td>$13,136,805.92</td>
</tr>
<tr>
<td>35</td>
<td>1/27/2021</td>
<td>This modification includes (1) the equipment previously added for the 2020 General Election in Modification #33 to the extension lease agreement, (2) adds back in the cost of a system upgrade for all components of the voting system (which was previously removed in Modification 26), (3) technical services and proof of concept for the election night results network, and (4) additional hours for ES&amp;S’ Maryland trainer for a two month period, February and March, 2021, before the extension period starts on April 1, 2021.</td>
<td>$51,600 for Option Period 2, and $879,345 for the base period of the extension (April 1, 2021- March 31, 2023) TOTAL: $930,945</td>
</tr>
</tbody>
</table>
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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>36</td>
<td>05/13/2021</td>
<td>This modification was for testing to obtain information necessary to make the decision as to whether it would be beneficial to move forward with an upgrade to EVS 6.1.1.0. If performance decreases with the RCNs using EVS 6.1.1.0, this will impact the ability of three of Maryland’s largest jurisdictions</td>
<td>$10,360</td>
</tr>
</tbody>
</table>

| Prior Mods/Options                                | $41,274,322.60 |
36-IT. INFORMATION TECHNOLOGY

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

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

**Procurement Method:** Task Order/Purchase Order under Master Contract

1.0 **Master Contract:** Consulting and Technical Services Plus (CATS+)
Contract No.: 060B2490023
Approved: DoIT 3-IT, 04/03/2013
Term: 04/22/2013 - 04/21/2028

**As of publication, the remaining balance of this master contract is $107,625,810.27.**

1.1 **Using Agency:** Department of Health-Medicaid Provider Services

**Description:** Long Term Support and Services Systems (LTSS) Operations and Maintenance (O&M). Provides commercial off-the-shelf (COTS) software, hardware, and networking technologies to provide managed hosting services and operations services for the LTSS System. These services require the contractor to perform software installation, provide a system help desk, manage LTSS System user credentials, secure data replication, and manage and support external connections. Also process interface transactions that include batch processing of files for claims; *MDH/OCMP 18-17607*

**Option Description:** Exercise the sole renewal option.

**Award:** Gantech, Inc.; Columbia, MD

**Original Amount:** $30,686,680

**Option Amount:** $6,897,693

**Prior Mods/Options:** $0 (MOD # 1 - Add new MBE sub vendor due to the termination of original MBE, Delegated Authority – MDH 03/28/2019).

**Total Contract Amount:** $37,584,373

**Original Term:** 01/22/2018 - 01/21/2022 (w/one 1-year renewal option)

**Option Term:** 01/22/2022 - 01/21/2023

**MBE/VSBE Participation:** 25% / N/A

**MBE/VSBE Compliance:** 27.33% / N/A

**Resident Business:** Yes

**Funding Source:** 75% Federal, 25% General
36-IT. INFORMATION TECHNOLOGY (cont’d)

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

1.2 Using Agency: Maryland Transit Administration
Description: Obtain two senior on-site resources with Informix and Unix/Linux programming and development experience. These resources will develop, manage, implement code, support, and enhance critical mission applications, such as Human Resource and Payroll legacy systems, Union Pension Calculation System, Driver’s License Monitoring System, Union Health Care Benefits Management, TSHRS Financial Reporting System, Manual Check Printing System; J05B0600019.
Award: Integrated Technology Solutions and Services, Inc.
Columbia, MD

Number of Qualified Master Contractors: 234
Number of Bids: 5
Amount: $2,160,000
Term: 02/01/2022* - 01/31/2027 (*Or earlier upon BPW approval)

MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Fund Source: 100% Special (Transportation Trust)

2.0 Master Contract: Hardware/Associated Equipment & Services 2012
Contract No. 060B2490022
Approved: DoIT 4-IT, 11/14/2012
Term: 11/15/2012 - 11/14/2027

**As of publication, the remaining balance of this master contract is $68,006,422.39.

2.1 Using Agency: Department of Transportation
Description: Maryland Department of Transportation (MDOT) and the Maryland Transit Administration (MTA) fiber network has experienced an exponential increase in the use of the existing routed network. The increase is due to factors such as the entire fleet being revamped with additional cameras, real time location feeds and updated Wi-Fi capabilities. The entire MTA environment has been virtualized and upgraded with various applications that are network intensive. The additional volume is rapidly decreasing the sufficiency of the network. Dense Wavelength Division Multiplexing (DWDM), an optical multiplexing technology used to increase bandwidth over an existing fiber network, this gives MTA and MDOT ability to use a single pair of fiber to support up to 96 concurrent connections; J01P1600054.
Award: Applied Technology Services; Potomac, MD (MBE, SBE)
2.0 Master Contract: Hardware/Associated Equipment & Services 2012

- Number of Qualified Master Contractors: 19
- Number of Bids: 3
- Amount: $599,991
- Term: Anticipated delivery 01/26/2022
- MBE/VSBE Participation: N/A / N/A
- Resident Business: Yes
- Fund Source: 100% Capital

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 $79,979,277.66.**

3.1 Using Agency: MDOT Motor Vehicle Administration

- Description: Hewlett Packard (HP) Getac Tablets, Associated Peripherals, and extended warranty to replace existing tablets utilized for drivers' skills test and school bus safety inspections; J04B2600004.
- Award: DSR, Inc.; Hanover, MD
- Number of Qualified Master Contractors: 17
- Number of Bids: 6
- Amount: $699,968
- Term: Anticipated delivery 01/27/2022
- MBE/VSBE Participation: N/A / N/A
- Resident Business: Yes
- Fund Source: 100% Special (Transportation Trust)
4.0 Master Contract: **Public Branch Exchange (PBX) IV Telecommunications Equipment and Services**  
Contract No. 001B0600162  
Approved: DGS 26-IT, 07/22/2020  
Term: 01/01/2021 - 12/31/2030  
**As of publication, the remaining balance of this master contract is $53,851,326.88.**

4.1 Using Agency: Department of Public Safety and Correctional Services  
Description: Enhanced Service Level or Standard Service Level maintenance for all PBX and peripheral equipment (Voice Mail, software application, and associated servers, etc.); Q00B1600100  
Award: NEC Corporation of America; Fulton, MD  
Number of Qualified Master Contractors: 5  
Number of Bids: 2  
Amount: $1,227,754.50  
Term: 01/27/22* - 12/31/2025 (*Or earlier upon BPW approval)  
MBE/VSBE Participation: 30% / 2%  
Resident Business: Yes  
Fund Source: 100% General
37-M.  MAINTENANCE CONTRACT

Department of Public Safety and Correctional Services

Contract ID:  Unarmed Uniformed Guard Services - Public Safety and Education & Training Center; Q00R2600009
ADPICS No.: 001B2600264

Contract Description:  Unarmed uniformed guard service at Public Safety and Education and Training Center in Sykesville.

Award:  Watkins Security Agency, Inc.; Baltimore, MD  (SBE)

Contract Term:  02/01/2022 - 01/31/2025 (w/two 1-year renewal options)

Amount:  $382,480.80 (Base: 3-years)
$132,653.04 (Renewal Option #1: 1-year)
$135,275.40 (Renewal Option #2: 1-year)
$650,409.24 Total

Procurement Method:  Competitive Sealed Bidding  (SBR-designated)

Bids:

<table>
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<tr>
<th>Bidders</th>
<th>Amounts</th>
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<tr>
<td>Watkins Security Agency; Baltimore MD</td>
<td>$650,409.24</td>
</tr>
<tr>
<td>Tactical 1 Security Agency; Baltimore, MD</td>
<td>$679,575.00</td>
</tr>
<tr>
<td>Metropolitan Protective Services; North Englewood, MD</td>
<td>$683,092.80</td>
</tr>
<tr>
<td>BTI Security; Rockville, MD</td>
<td>$706,758.00</td>
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Living Wage Eligible:  Yes

MBE/VSBE Participation:  5% / N/A

Performance Security:  N/A

Hiring Agreement Eligible:  Yes

Incumbent:  Universal Security, LLC.; Rockville, MD
37-M. **MAINTENANCE CONTRACT** (cont’d)

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) on September 17, 2021, with a Small Business Reserve (SBR) designation. Approximately 123 potential vendors received notification of this solicitation electronically. Six bids were received and opened on October 8, 2021 and two bids were rejected for failing to submit all required MBE documentation. Watkins Security Agency, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

**Fund Source:** 100% General

**Approp. Codes:**
- Q13 2022 27110 8230 ($52,074.10)
- Q13 2023 27110 8230 ($126,017.19)
- Q13 2024 27110 8230 ($128,538.28)
- Q13 2025 27110 8230 ($131,123.33)
- Q13 2026 27110 8230 ($133,745.69)
- Q13 2027 27110 8230 ($78,910.65)

**Resident Business:** Yes

**MD Tax Clearance:** 21-3949-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- [x] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [x] WITHDRAWN
- [x] WITHOUT DISCUSSION

145
38-LT-OPT. TENANT LEASE OPTION
Department of Education, Division of Rehabilitation Services and Department of Labor

Recommendation: 1) Approve a lease renewal option period of 10-years;
2) Approve the addition of a 5-year renewal option period, for future use.

Prior Board Action: DGS 13-LT, 03/08/2017

Landlord: AAK FREDERICK II, LLC
8601 Robert Fulton Drive, Ste 100, Columbia, MD 21046

Property Location: 7161 Columbia Gateway Drive, Columbia, MD 21046

Space Type: Office with client interaction (9,817 sq. ft.)

Lease Type: Renewal (Continued Use of Property)

Term: 04/01/2022 - 03/31/2032 (w/6-month hold-over)
Future Option Term: 04/01/2032 - 03/31/2037

Annual Rent: $196,340.00 (Year 1)
Sq. Ft. Rate: $20.00 (Year 1)

Fund Source: 100% Federal
Approp. Code: PCA G9999

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: MSDE DORS/ DOL have shared this property for administrative and client contact offices since 2006. The existing lease term and its holdover will expire on March 31st, 2022, with the term of the new lease commencing on April 1st, 2022. The renewal lease has a 2.5% annual escalation throughout the term of the agreement. Several energy-related and physical improvements are being provided to the space including LED lighting conversion, passive dual technology motion sensors, and HVAC replacement.
39-LT-OPT.  TENANT LEASE OPTION  
Department of Health

Recommendation: Approve a renewal lease

Prior Board Action: DGS 16-LT 07/06/2011; DGS 8-LT-MOD 06/20/2012

Landlord: Arundel Village, LLC
3120 St. Paul Street, Suite Terrace; Baltimore, MD

Property Location: 5503 Governor Ritchie Highway, Suite A; Brooklyn Park, MD

Space Type: Office Space (5,400 sq. Ft.)

Lease Type: Renewal (Continued Use of Property)

Term: 02/01/2022 - 01/31/2027 (w/6-month hold-over)

Annual Rent: $103,950.00  Sq. Ft. Rate: $19.25 per sq. ft.
Fund Source: 100% Federal  Approp. Code: PCA F559N

Utilities/Custodial Responsibility: Landlord
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: The agency has been at this location since 2012 and uses this space for the new employee training mandated by the federal government and the WIC Mid Atlantic Regional Office for staff development training.

Board of Public Works: This item was: APPROVED WITHOUT DISCUSSION
40-LT-OPT.  TENANT LEASE OPTION
Department of Health

Recommendation: RETROACTIVE approval of 11-days rent totaling $8,115.16; approval of a 3-month license agreement option; and approval to ratify tenancy from 12/26/2021 through 01/05/2022.

Prior Board Actions: DGS 62-LT-OPT, 09/15/2021; Secretary’s Agenda A1., 05/19/2021

Landlord: Jericho Baptist Church Ministries aka Jericho Baptist
8501 Jericho City Drive; Landover, MD

Property Location: 8501 Jericho City Drive; Landover, MD

Space Type: Former School Building (30,000 square feet)

Lease Type: Renewal (Continued Use of Property) (Retroactive)

Term: 12/26/2021 - 03/25/2022 (3 months)

Annual Rent: $68,610 *  Sq. Ft. Rate: $3.00 per sq ft.
(*Annual rent includes $7,500 in rent charges, $12,870 security guard services, and $2,500 for utility charges for a total of $22,870 monthly for 3 months)

Fund Source: 100% Federal  Approp. Code: PCA W1435

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: No

Procurement Method: Sole Source
See COMAR 21.05.05.02A(1); DGS Space Mgmt. Manual ¶ 6-605E

Remarks: This license agreement will permit the Maryland Department of Health (MDH) to continue to use an estimated 30,000 sf comprising the entire 1st floor of the school building and second floor hallway alcove above the gymnasium for COVID-19 activities, including but not limited to testing, infusions, and vaccinations. Jericho Baptist Church has recently requested increased security at the site, and reimbursement for utilities which has increased the total monthly rent from $15,000 to $22,870.
40-LT-OPT. TENANT LEASE OPTION (cont’d)

Agency Remarks (cont’d):

A single property was capable of providing the square-footage required, parking accommodations, and was based centrally in Prince George’s County in order to conduct COVID-19 activities, including but not limited to testing, infusions, and vaccinations. It has been determined that this sole source license agreement is in compliance with COMAR 21.05.05.02A(1) as the only existing source which meets the space requirement. The rate of $3.00 per sf with security expenses and utilities is considered a below market rent for this space, with most rates in this area at a minimum of $25 per square foot.

This action agenda item was withdrawn as DGS 48-LT-OPT from the 12/15/2021 BPW meeting.

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41-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contracts.

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

1.0 Agency: Department of General Services
Fund Source: MCCBL 2020 Item 101 Provide to design and construct architectural upgrades at State-Owned Facilities to improve accessibility for persons with disabilities

1.1 Contract ID: ADA modifications to Salisbury District Court Multi Service Center, BC-201-210-001
Description: Design modifications to the public restrooms for installing automatic door openers at all public restrooms to make them accessible Salisbury District Court Multi Service Center in Wicomico County.
Procurement Method: Qualification Based Selection (DGS-19-004-IQC)
Award: Kibart, Inc.; Towson, MD (SBE)
Amount: $5,935.60
Resident Business: Yes

1.2 Contract ID: ADA modifications to St. Mary’s Leonardtown District Court Multi Service Center, BC-235-210-001
Description: Design for ADA push buttons and electronic door hardware on both the exit and entry to the courthouse St. Mary’s Leonardtown District Court Multi-Service Center in Leonardtown.
Procurement Method: Qualification Based Selection (DGS-19-004-IQC)
Award: Kibart, Inc.; Towson, MD
Amount: $8,015.70
Resident Business: Yes

1.3 Contract ID: ADA modifications to South Baltimore District Court Multi Service Center; BC-250-210-001
Description: Design for ADA push buttons and electronic door hardware on both the exit and entry at both entrances to the courthouse at the South Baltimore District Court Multi-Service Center in Baltimore.
Procurement Method: Qualification Based Selection (DGS-19-004-IQC)
Award: Kibart, Inc.; Towson, MD
### 1.0 Agency: Department of General Services

**Amount:** $13,035  
**Resident Business:** Yes

### 1.4 Contract ID: ADA modifications to Elkton District Court Multi Service Center; BC-730-210-001

**Description:** Design modifications to the public restrooms by installing automatic door openers at all public restrooms to make them accessible at the Elkton District Court Multi - Service Center in Cecil County.  
**Procurement Method:** Qualification Based Selection (DGS-19-004-IQC)  
**Award:** Kibart, Inc.; Towson, MD  
**Amount:** $10,807.50  
**Resident Business:** Yes

### 2.0 Agency: Department of General Services

**Fund Source:** MCCBL 2017 *Provide funds to replace digital transmission and other broadcast equipment (Statewide). Item 113*

### 2.1 Contract ID: MPT Hagerstown - WWB Tower Lights Replacement; TV-000-211-001

**Description:** Removal and installation of new day/night illuminated lighting system w/LED based lighting system at MPT Hagerstown in Clear Spring.  
**Procurement Method:** Competitive Sealed Bidding  
**Award:** United State Tower Services Ltd.; Ijamsville, MD  
**Amount:** $47,685.00  
**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**  
**THIS ITEM WAS:**  
- [x] APPROVED  
- [ ] DISAPPROVED  
- [ ] DEFERRED  
- [ ] WITHDRAWN  
- [ ] WITH DISCUSSION  
- [x] WITHOUT DISCUSSION