#### **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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University of Maryland, College Park

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

#### 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

County Grantee		Agreement #	Amount
Prince George's	Westbrook Horse Farm, LLC	PA-2022-2319	\$13,387.50
Queen Anne's	Ethan Whiteside	CH-2022-2333	\$5,900.00
Washington	Dwayne E. Coulter	UP-2022-2297	\$22,100.00

Authority: "Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705, Agriculture

Article, Annotated Code of Maryland; COMAR 15.01.05

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 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

County	Recipient	Agreement #	Amount
Anne Arundel	Old Colony Cover LLC	AT-2020-2143	\$14,595.30
Anne Arundei	Old Colony Cover, LLC	AT-2020-2144 \$2,371.91	
G 11	Dwyne D. Fleischer	MP-2021-2485	\$1,219.25
Carroll	Edward M. Kelly, Jr.	MP-2021-1886	\$1,798.04
	Bruce L. Baynard	CR-2022-2129	\$402.60
Talbot	Norman Hunter Johnston	CR-2022-2144	\$2,406.00
	Sandra B. Monahan	CR-2022-2107	\$1,134.45

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

WITH DISCUSSION



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

#### 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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 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** 

WITHDRAWN

WITH DISCUSSION



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

#### 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

Special Conditions: Time-of-year restriction. Requirement for a turbidity curtain.

*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



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#### 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 Neighborhood Business Development Program

**Authority:** 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,

**Release Lien:** Annotated Code of Maryland

**Amount:** 39 Original Loans

Original Balance: \$2,435,911 Current Balance: \$1,991,876

Subitem #	Owner Entity	<b>Business Description</b>	Original Loan \$	Loan Balance \$
1	West End Enterprises	Mixed Use	40,000	26,667
2	West End Enterprises	Mixed Use	50,000	49,167
3	Main Street Oriental Rugs	Retail Rug Store	50,000	32,500
4	Main Street Oriental Rugs	Mixed Use	50,000	48,333
5	Tiber Landing	Mixed Use	50,000	32,500
6	Architecture Collaborative	Architecture/Interior Design	50,000	33,333
7	All Time Toys	Retail Toy Store	75,000	59,790
8	All Time Toys	Retail Toy Store	50,000	50,000
9	Archive Music and Games	Retail Game Store	37,000	25,283
10	Cormi	Mixed Use	50,000	34,167
11	Cormi	Mixed Use	50,000	50,000
12	Nora Enterprises	Restaurant	15,000	10,000
13	The-Forget-Me-Not Factory	Retail Gift Store	50,000	33,333
14	4 Fishes	Mixed Use	50,000	35,000
15	4 Fishes	Mixed Use	50,000	50,000
16	Kelder Enterprises	Mixed Use	50,000	34,167
17	Tersiguel's French Country Restaurant	Restaurant	50,000	31,667
18	Lifetime Wood Products	Retail Wood Products	50,000	35,000
19	Silver Arrow	Retail Gift Store	50,000	35,000



#### 6. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)

Subitem #	Owner Entity	<b>Business Description</b>	Original Loan \$	Loan Balance \$
20	Joan Eve	Retail Gift Store	75,000	60,964
21	Reyes Jewelry Exchange	Retail Jewelry	50,000	35,833
22	JSR Associates	Architecture/Interior Design	50,000	20,000
23	La Palapa Grill & Cantina	Restaurant	50,000	35,000
24	Syriana Cafe and Gallery	Restaurant & Art Gallery	150,000	150,000
25	NAVIA	Mixed Use	150,000	142,500
26	AKNA Properties	Mixed Use	50,000	34,125
27	AKNA Properties	Mixed Use	50,000	32,458
28	D.I.G.	Retail Beauty Aids	50,000	34,167
29	A Journey From Junk	Junk Removal	100,000	100,000
30	A Divaz Boutique	Retail Beauty Aids	50,000	50,000
31	Bean Hollow	Coffee Shop	100,000	2,400
32	17Seventy Two	Retail Gift Store	131,911	131,911
33	17Seventy Two	Retail Gift Store	50,000	50,000
34	Diane Adelstein	Psychologist	12,000	10,500
35	Park Ridge Trading Company	Grocery Store	50,000	49,167
36	E.C. Pops	Retail Gift Store	200,000	198,889
37	E.C. Pops	Retail Gift Store	50,000	49,722
38	Green Electric Solutions	Electrician	50,000	50,000
39	Old Stone Tavern	Restaurant	50,000	48,333
	39 total loans		\$2,435,911	\$1,991,876

**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.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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#### 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. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (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.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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### 8. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> 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** State Finance and Procurement Article

**Release Lien:** Section 10-305, Annotated Code of Maryland

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.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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#### 9. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

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.

Awardee	Project Number	Term of Contract Agreement	Award	Award Balance	Request to Forgive Loan
Eastern Shore Land Conservancy (ESLC)	SRP-SDF-FY 2018 - 00177	8/16/2018- 8/16/2020	\$250,000	\$0	\$250,000
Eastern Shore Land Conservancy (ESLC)	SRP-SDF-FY 2019 - 00231	5/1/2019- 5/1/2021	\$350,000	\$0	\$350,000

**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. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (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.

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Matthew Dryer 410-697-9687 matthew.dryer@maryland.gov

#### 10. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u>

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Matthew Dryer 410-697-9687 matthew.dryer@maryland.gov

#### 11. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u>

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 e*MarylandMarketplace*.

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



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

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

**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

16



Contact: Michael J. Frenz 410-333-1560 mfrenz@mdstad.com

#### 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.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

**APPROVED** 



Contact: Maury Schlesinger 240-895-3077 mzschlesinger@smcm.edu

#### 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 JJR, 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):* \$\frac{\$73,700}{\$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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### A1. <u>DEPARTMENT OF HUMAN SERVICES</u>

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: \$1,235,338

 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. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

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



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

#### A2. <u>DEPARTMENT OF HUMAN SERVICES</u>

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. <u>DEPARTMENT OF HUMAN SERVICES</u> (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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



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

#### 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. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**ACCEPTED** 

REMANDED

WITH DISCUSSION



APP 7

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

#### 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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**ACCEPTED** 

REMANDED

WITH DISCUSSION



DNR<sub>1</sub>

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

#### 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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR<sub>2</sub>

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

### 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



DNR<sub>3</sub>

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

### 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



DNR 4

### 3A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE PROGRAM OPEN SPACE LOCAL SHARE (cont'd) Frederick County

#### 4. Woodsboro Town Park Stage and Bandshell - \$60,304.00

Town of Woodsboro LPPI# LPPI-10-4

**Background:** Construct a stage with bandshell at the Woodsboro 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 Local Parks and Playgrounds Infrastructure Source Code: 21523 \$40,000.00

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 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

3A.

**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



DNR 6

### 3A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE PROGRAM OPEN SPACE LOCAL SHARE (cont'd) Frederick County

#### 12. Ballenger Creek Park Playground Replacement - \$955,855.00

Frederick County LPPI# LPPI-10-16

**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

#### 13. Green Hill Park Playground Replacement – \$192,362.00

Frederick County LPPI# LPPI-10-19

**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

#### 14. Kemptown Park Playground Replacement - \$450,313.00

Frederick County LPPI# LPPI-10-20

**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

#### 15. Pinecliff Park Basketball Court Replacement - \$80,820.00

Frederick County LPPI# LPPI-10-22

**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

#### 16. Pinecliff Park Playground Replacement - \$764,777.00

Frederick County LPPI# LPPI-10-23

**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

#### 17. Monocacy Village Park Pickleball Complex - \$181,000.00

City of Frederick LPPI# LPPI-10-24

**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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 8

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

### 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



DNR 9

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

### 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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**DNR 11** 

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

### 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



**DNR 13** 

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

### 8A. PROGRAM OPEN SPACE STATE SHARE Allegany 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



**DNR 14** 

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

#### 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.

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**DNR 15** 

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

### 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



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

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 orderAward: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 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.

**Procurement 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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 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** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

3-C. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u>

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, MDDPR ConstructionColumbia, MDBarton Malow BuildersBaltimore, MDPlano Coudon Construction, LLCBaltimore, 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:**

Firm	Ranking
James G. Davis Corporation	1
J. Vinton Schafer & Sons, Inc.	2
DPR Construction	3
Barton Malow Builders	4
Plano Coudon Construction, LLC	5

Fund Source: Fund Sources will be presented on each task order award

exceeding \$1 million.



#### 3-C. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> (cont'd)

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:

Company Name	<b>Resident Business</b>	MD Tax Clearance
James G. Davis Corporation	Yes	#21-4211-1111
J. Vinton Schafer & Sons, Inc.	Yes	#21-4212-1000
DPR Construction	Yes	#21-4210-0011
Barton Malow Builders	Yes	#21-4209-1110
Plano Coudon Construction, LLC	Yes	#21-4213-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

**APPROVED** 



Lawrence J. Hogan, Jr. Governor

**Boyd K. Rutherford** Lt. Governor

**Gregory Slater** Secretary

#### BOARD OF PUBLIC WORKS ACTION AGENDA January 5, 2022

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Maryland Transit Administration (MTA)	7 - 17
State Highway Administration (SHA)	18 - 27



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

### 1-AE-MOD. <u>MARYLAND AVIATION ADMINISTRATION</u> *Modification: Architectural/Engineering Contract*

**Contract ID:** Comprehensive Professional Design Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-AE-18-003*, *MAA-AE-18-009*, & *MAA-AE-18-010* 

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

52



#### 1-AE-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

#### ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$11,000,000 (MAA-AE-18-003) \$10,000,000 (MAA-AE-18-009) \$ 9,000,000 (MAA-AE-18-010)	01/18/2019 - 01/17/2024	12/19/2018, Item 1-AE	Original Contracts
Modification No. 1	\$ 4,000,000 (MAA-AE-18-003) \$ 3,500,000 (MAA-AE-18-009) \$ 2,500,000 (MAA-AE-18-010)	02/17/2022 - 01/17/2024	01/05/2022, Item 1-AE- MOD	Add additional funding for design from the infrastructure bill.
Revised Total Contract Amount	\$15,000,000 (MAA-AE-18-003) \$13,500,000 (MAA-AE-18-009) \$11,500,000 (MAA-AE-18-010)			



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

#### 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 394276

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 preconstruction 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

Revised Amount:

**Prior Mods/Options:** \$ 500,000 (Modification No. 1, 06/16/2021, 3-C-MOD)

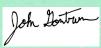
\$ 0 (Modification No. 2, 07/07/2021, 4-C-MOD) \$ 0 (Modification No. 3, 12/15/2021, 1-C-MOD)

\$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)

#### Accepted 01/27/2022- JTG



Digitally signed by John T. Gontrum
Date: 2022.01.27 13:47:12



MARYLAND AVIATION ADMINISTRATION

Larry Hogan Governor Boyd K. Rutherford Lt. Governor James F. Ports, Jr. Secretary Ricky D. Smith, Sr.

**Executive Director** 

#### **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

#### **PURPPOSE**

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 <a href="mailto:ldangerfield@bwiaiport.com">ldangerfield@bwiaiport.com</a>.

Request By:

Linda Dangerfield

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

**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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1,690,188	04/08/2019 — 10/24/2019	03/20/2019, Item 5-C	Original Contract
Modification #1	\$ 0	0 Calendar Days	04/15/2021, DCAR	Quantity Adjustments
Modification #2	\$ 271,972	184 Calendar Days	01/05/2022, Item 3-C-MOD	Increase Contract Authority & Add Time (This agenda item)
Revised Total Contract Amount	\$1,962,160			(1ms agenaa nem)



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

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** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



#### 4-GM-OPT. MARYLAND TRANSIT ADMINISTRATION (cont'd)

#### ATTACHMENT I

	Am	ount	Term	BPW/DCAR Date	Reason
Original Contract	\$25,0	32,352	04/04/2019 — 04/03/2022	03/20/2019, Item 10-GM	Original Contract
Modification No. 1	\$	0	05/07/2020 — 04/03/2022	05/06/2020, Item 6-GM-MOD	Amended contract language
Modification No. 2	\$	0	04/04/2022- 05/14/2022	11/30/2021, DCAR	Add time
Modification No. 3	\$17,130,421		05/15/2022- 05/14/2024	01/05/2022, Item 4-GM-OPT	Increase contract authority & add time (This agenda item)
Revised Total Contract Amount	\$42,1	62,773			



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

#### 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



#### 5-GM-OPT. MARYLAND TRANSIT ADMINISTRATION (cont'd)

#### ATTACHMENT I

	Am	ount	Term	BPW/DCAR Date	Reason
Original Contract	\$8,92	25,912	04/04/2019 - 04/03/2022	03/20/2019, Item 11-GM	Original Contract
Modification No. 1	\$	0	05/07/2020 - 04/03/2022	05/06/2020, 7-GM-MOD	Amended contract language
Modification No. 2	\$	0	04/04/2022 - 05/14/2022	11/30/2021, DCAR	Add time
Modification No. 3	\$3,030,764		05/15/2022 - 05/14/2023	01/05/2022, Item 5-GM-OPT	Increase contract authority & add time (This agenda item)
Revised Total Contract Amount	\$11,9	56,676			



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

#### 6-M. <u>MARYLAND TRANSIT ADMINISTRATION</u>

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



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

### 7-AE. <u>STATE HIGHWAY ADMINISTRATION</u> 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: WSP USA, Inc.

Baltimore, MD

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

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

**Procurement Method:** Qualification Based Selection

**Proposals:** 

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Wallace, Montgomery & Associates, LLP Hunt Valley, MD	92.81	1	Contract A BPW Approved on 10/20/2021
The Wilson T. Ballard Company Owings Mills, MD	86.64	2	Contract B BPW Approved on 10/20/2021
Mead & Hunt, Inc./ A. Morton Thomas and Associates, Inc. Columbia, MD	85.71	3	Contract C BPW Approved on 12/01/2021
Jacobs Engineering, Inc./EBA Engineering, Inc. Baltimore, MD	85.33	4	Contract D BPW Approved on 12/01/2021
Rummel, Klepper & Kahl, LLP/ Johnson, Mirmiran & Thompson, Inc. Baltimore, MD	84.93	5	Contract E BPW Approved on 12/01/2021
Hardesty & Hanover, LLP Annapolis, MD	84.84	6	Contract F BPW Approved on 10/20/2021



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

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

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Greenman-Pedersen, Inc./ Whitney, Bailey, Cox & Magnani, LLC Columbia, MD	84.19	7	Contract G BPW Approved on 12/01/2021
Whitman, Requardt and Associates, LLP Baltimore, MD	82.22	8	Contract H BPW Approved on 12/01/2021
WSP USA, Inc. Baltimore, MD	80.74	9	\$5,000,000 NTE (Contract I)
Prime AE Group, Inc. Baltimore, MD	80.51	10	Contract J BPW Approved on 10/20/2021
Pennoni Associates, Inc./KCI Technologies, Inc. Baltimore, MD	80.24	11	N/A
Century Engineering, Inc. Hunt Valley, MD	79.59	12	N/A
McCormick Taylor, Inc. Baltimore, MD	78.87	13	N/A
Stantec Consulting Services, Inc. Laurel, MD	77.69	14	N/A
AECOM Technical Services, Inc. Hunt Valley, MD	76.59	15	N/A
Exp US Services, Inc. Towson, MD	76.57	16	N/A
Gannett Fleming, Inc. Baltimore, MD	76.7	17	N/A
STV Group, Inc. Baltimore, MD	70.77	18	N/A
Alpha Construction/Michael Baker, Inc. Baltimore, MD	68.67	19	N/A

**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



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

### 8-M. <u>STATE HIGHWAY ADMINISTRATION</u> *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 \$2,596,208

Linthicum Heights, MD

Brawner Builders, Inc. \$2,999,903

Hunt Valley, MD

Tri-State Solutions of Maryland, \$3,258,340

LLC

Upper Marlboro, MD

Concrete General, Inc. \$3,869,340

Gaithersburg, MD

Allied Contractors, Inc. \$4,039,000

Baltimore, MD

Rustler Construction, Inc. \$4,298,160

Upper Marlboro, MD

Sunny Acres Landscaping, Inc. \$4,359,350

Davidsonville, MD



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

Bidders Cont'd: E & R Services, Inc. \$4,799,064

Lanham, MD

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

### 9-M. <u>STATE HIGHWAY ADMINISTRATION</u> *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. \$682,535

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. <u>STATE HIGHWAY ADMINISTRATION</u> (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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Jada Wright 410-545-5754 jwright18@mdot.maryland.gov

## 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 \$354.840

Beallsville, MD

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

## 11-RP. <u>STATE HIGHWAY ADMINISTRATION</u> 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  $\pm$ ), 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** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Item#	Category	Pages
1 - 19	Capital Grants and Loans	1 - 21
20 - 23	Construction	22 - 30
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32 - 36	Information Technology	47 - 66
37	Maintenance	67 - 68
<i>38 - 40</i>	Tenant Lease	69 - 72
41	General/Miscellaneous	73 - 74





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

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

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

### **Board of 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: Total Project \$1,621,885

20-141 (This Action) \$ 300,000 (Non-match)

Local Cost \$ 1,321,885

(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





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

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

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

### Board of 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:** Total Project \$6,309,624

21-401 (This Action) \$ 250,000 (Non-match)

Local Cost \$ 6,059,624

(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





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

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

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

### Board of Directors of the 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 DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

**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:** Total Project \$20,760,000

 20-152 (This Action)
 \$ 9,200,000 (Non-match)

 21-134 (This Action)
 \$ 700,000 (Non-match)

 19-147 (Prior Action)
 \$ 5,500,000 (Non-match)

Local Cost \$ 5,360,000

(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





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

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

**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) \$ 750,000

Matching Fund: No match is required.

**Background:** Total Project \$7,162,000

20-193 (This Action) \$ 750,000 (Non-match)

Local Cost \$ 6,412,000

### Remarks:

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





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

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

**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

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### Board of Directors of 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

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





REVISED

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

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

**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.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

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

*Matching Fund:* No match is required.

Background: **Total Project** \$ 5,545,573

> **21-212 (This Action)** \$ 500,000 (Non-match) **21-327 (This Action)** \$ 250,000 (Non-match) **20-194 (This Action)** \$ 1,000,000 (Non-match) 19-228 (Prior Action) \$ 1,000,000 (Non-match) 18-186 (Prior Action) 750,000 (Non-match) 18-G011 (Prior Action) 250,000 (Match) \$ 16-145 (Prior Action) \$ 300,000 (Non-match) 16-146 (Prior Action) 200,000 (Non-match) 15-G023 (Prior Action) 250,000 (Match) 13-035 (Prior Action) \$ 1,028,000 (Non-match) Local Cost 17,573

(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. <u>CAPITAL GRANTS AND LOANS</u> (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.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### Board of Directors of 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:** Total Project \$2,500,000

**20-148 (This Action)** \$ 400,000 (Non-match)

Local Cost \$ 2,100,000

(Prior Actions: None)

### Remarks:

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





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

#### 11-CGL. **CAPITAL GRANTS AND LOANS**

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

*Matching Fund:* Matching Fund removed effective June 1<sup>st</sup>, 2021.

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.

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

**APPROVED DISAPPROVED DEFERRED** WITHDRAWN



## DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA January 5, 2022



REVISED

2nd Revision

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

### 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."

Maryland Consolidated Capital Bond Loan of 2016, Chapter 27 of the Acts of 2016; as amended by Chapter 737, Acts of 2019 (MISC– Chapter 63, Acts of 2021) DGS Item G054, (SL-078-210-038) \$ 45,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2023, and the Board of Public Works to certify a matching fund. The 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:** Total Project \$165,000

16-G054 (This Action) \$ 45,000 (Match)

Local Cost \$ 120,000

### Remarks:

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





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

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

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

### Board of Directors of the 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:** Total Project \$3,500,500

21-457 (This Action) \$ 250,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

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





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

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

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

### **Board of Directors of 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

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### **Board of 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 1<sup>st</sup>, 2021.

**Background:** Total Project \$ 125,000

**20-G139 (This Action)** \$ **25,000 (Non-match)** 21-311 (Prior Action) \$ 100,000 (Non-match)

Local Cost \$ 0

(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 1<sup>st</sup>, 2021.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### Board of Directors of the 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:** Total Project \$ 750,000

**20-184 (This Action)** \$ **250,000 (Non-match)** 19-172 (Prior Action) \$ 500,000 (Non-match)

Local Cost \$ 0

(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.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



following grant:

## DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA January 5, 2022



Contact: Clarence Felder 410-767-3615 clarence.felder@maryland.gov

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

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

### **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.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

Total Project Cost	\$ 779,307
State Share (75%)	\$ 584,480

Grantee Share (25%) \$ 194,827 Capital Reserves

Prior Action (DGS 4-CGL, 10/7/20) \$ 197,150

**This Action** \$ **387,330** (MCCBL 2019)

### 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.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

	Eligible Cost	\$164,300,00*
	DGS accepted appraisal	\$163,300.00
	Sarah J. Walshe	\$163,300.00
Appraisals:	Daniel O'Donoghue	\$163,300.00
	Contract of Sale	\$176,864.00

<sup>\*</sup>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

WITH DISCUSSION





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

### 20-C. <u>CONSTRUCTION CONTRACT</u>

**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

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

*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





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

### 21-C. <u>CONSTRUCTION CONTRACT</u> 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/VSBE 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

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





### 21-C. <u>CONSTRUCTION CONTRACT</u> (cont'd)

### ATTACHMENT I

Offerors/Awardees		Regions			
		Central	Eastern	Western	Southern
AAA Complete Building Services, Inc.; Wash MD Tax Clearance: 21-3831-1110 ADPICS No: 001B2600228	nington, DC	X	X	X	X
Conquest Solutions, LLC; Greenbelt, MD  MD Tax Clearance: 21-3822-0111  ADPICS No: 001B2600231	(MBE, SBE)	X			X
Consigli Construction Company, Inc.; Washin MD Tax Clearance: 21-3823-1110 ADPICS No: 001B2600233	ngton, DC	X		X	X
Gaghan Mechanical, Inc.; Alexandria, VA  MD Tax Clearance: 21-3824-0111  ADPICS No: 001B2600234	(MBE, SBE)	X			X
Limbach Company, LLC; Laurel, MD  MD Tax Clearance: 21-3825-1110  ADPICS No: 001B2600235		X			X
Meltech Corporation, Inc.; Landover, MD  MD Tax Clearance: 21-3826-0111  ADPICS No: 001B2600236		X			X
RIFE International, LLC; Rockville, MD (MD Tax Clearance: 21-3827-0101) ADPICS No: 001B2600237	(MBE, SBE)	X	X	X	X
Southland Industries, Inc. <i>aka</i> Southland Indu Laurel, MD  MD Tax Clearance: 21-3828-1111  ADPICS No: 001B2600238	stries	X	X	X	X
Vigil Contracting, Inc.; Crofton, MD  MD Tax Clearance: 21-3829-0111  ADPICS No: 001B2600239	(MBE)	X	X	X	X
Zerodraft Maryland, LLC t/a Zeronet USA Lutherville, MD MD Tax Clearance: 21-3830-1111 ADPICS No: 001B2600240	(SBE)	X	X	X	X



CURETANA CURETANA Est. 2019

REVISED

**January 5, 2022** 

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

### 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





REVISED

### **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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

#### 23-C. <u>CONSTRUCTION CONTRACT</u> 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

Fund 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 (IOC)

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





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.





#### **24-S. SERVICES CONTRACT** (cont'd)

#### 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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA



REVISED

**January 5, 2022** 

Contact: Ron Eshleman 410-865-1230 reshleman@mdot.maryland.gov

25-S. <u>SERVICES CONTRACT</u>

Department of Transportation

MDOT-ODE-1921

Contract ID: Availability and Utilization Studies for the State of Maryland; J1B2600016

ADPICS No.: J01B2600016

See next page for record correction

letter dated 1/12/22

**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)

\$ 348,611.43 (Renewal Option #1: 2-years)

\$2,833,190 Total NTE

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** 

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
MGT of America Consulting, LLC; Tampa, FL	1	\$2,033,190.00 (3)	1
Griffin & Strong; Atlanta, GA	2	\$1,700,645.00 (2)	2
Mason Tillman and Associates; Oakland, CA	3	\$1,518,520.00(1)	3

<sup>\*</sup>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

#### Accepted 01/27/2022-JTG



Digitally signed by John T. Gontrum Date: 2022.01.27 13:51:44 -05'00'

Larry Hogan Governor

Boyd K. Rutherford Li. Governor



Ellington E. Churchill, Jr.

#### MARYLAND DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY\_

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 J1B2600016 Page 110

FROM:

Approved Contract ID: Availability and Utilization Studies for the State of

Maryland; J1B2600016

TO:

Correct Contract ID: Availability and Utilization Studies for the State of

Maryland; MDOT-ODE-1921

Reason: Typographical error.

Regards,

Joy Abrams

8C4D139D4C474EC

Director of Procurement

Maryland Department of Transportation

The Secretary's Office





REVISED

#### 25-S. <u>SERVICES CONTRACT</u>

#### 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.

#### **DEPARTMENT OF GENERAL SERVICES** OFFICE OF STATE PROCUREMENT **ACTION AGENDA January 5, 2022**



REVISED

#### **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)

A0101 Approp. Code:

Resident Business: No

MD Tax Clearance: 21-4052-0110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

#### 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:

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

<sup>\*</sup>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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Paul Dickman 301-429-7697 paul.dickman@maryland.gov

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





Contact: Joy Niles 301-429-7585 joy.niles@maryland.gov

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/VSBE Participation: 15% / NA

MBE/VSBE 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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: George Beneman 410-581-4282 gbeneman@mpt.org

29-S-OPT. <u>SERVICES OPTION</u>

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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) 0 (Mod. #1 MBE addition, 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





Contact: Mallela Ralliford 410-768-7252

mralliford@mdot.maryland.gov

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

1.0 Master Contract: Audit Services Master Contract Contract No.: 001B1600067

*Approved:* DGS 31-S, 08/12/2020 *Term:* 09/01/2020 – 08/31/2025

\*\*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





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

#### 32-IT. <u>INFORMATION TECHNOLOGY CONTRACT</u>

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.** <u>INFORMATION TECHNOLOGY CONTRACT</u> (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



**January 5, 2022** 



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

#### **INFORMATION TECHNOLOGY CONTRACT** 33-IT.

State Board of Elections

REVISED

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)

\$ 973,660 (Base: 24-months) Amount:

\$ 641,900 (Renewal Option #1: 1-year)

\$1,615,560 Total

Sole Source **Procurement Method:** 

Living Wage Eligible: Yes

N/A / N/AMBE/VSBE Participation:

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.

# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA January 5, 2022



REVISED

#### 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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



ACTION AGENDA January 5, 2022



REVISED

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

#### 34-IT. <u>INFORMATION TECHNOLOGY CONTRACT</u>

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:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Demtech; Herndon, VA	1	\$24,324,100.00 (2)	1
VR Systems; Tallahassee FL	2	\$34,173,560.80(3)	2
KNOWiNK; St. Louis, MO	3	\$41,104,148.70 (4)	3
Robis; Weaton, IL	4	\$22,196,770.00 (1)	4

<sup>\*</sup>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.

### OFFICE OF STATE PROCUREMENT ACTION AGENDA January 5, 2022



REVISED

#### 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, on-site evaluation. an and 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





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

#### 35-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u>

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: D38I0102

Resident Businesses: No.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





#### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Mod	Date	Description	Amount
1	08/05/2015 3-IT-MOD	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.	\$987,033*  \$143,025 for base term  *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.
2	09/17/2015 (approved retroactively by BPW 10/7/2015) 6-IT-MOD	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.	\$97,125
3	09/30/2015	Allowed SBE to utilize ES&S' election night results system.	\$0
4	10/20/2015	Provided four additional field technicians for a mock election.	\$6,300
5	01/05/2016	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.	\$0





#### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Mod	Date	Description	Amount
6	03/24/2016	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.	
7	06/07/2016	Altered individuals deemed "Key Personnel," defined duties, and removed certain reporting requirements for "Key Personnel."	
8	08/172016 11-IT- MOD	Added rented equipment and purchased ancillary equipment for several local boards of elections for the 2016 General Election.	\$524,505
9	10/03/2016	Added rented equipment and on-site and field support for several local boards of election for the 2016 General Election.	
10	11/02/2016	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.	\$21,825
Opt. #1	02/08/2017 5-IT-OPT	Exercise 1 <sup>st</sup> renewal option.	\$9,307,691





#### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Mod	Date	Description	Amount
11	04/17/2017	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.	\$10,628
12	07/5/2017 3-IT-MOD	Dedicated three (3) ES&S resources to Maryland full-time as key personnel for a portion of Option Period #1 effective August 1, 2017 and one ES&S resource to Maryland full-time from February to November 2018 to support the 2018 elections.	\$1,618,500
13	08/14/2017	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.	\$0
14	09/27/2017	EXP Utility system upgrades for election results reporting automation.	\$24,750
15	11/01/2017 4-IT-MOD	Lease additional voting equipment and peripheral components. Additional equipment is necessary due to additional Early Voting Centers and voter registration anticipated for 2018.	\$1,127,581





#### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Mod	Date	Description	Amount
16	12/05/2017	Modifies experience requirements for the trainer position. ES&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.	\$0
17	03/07/2018 2-IT-MOD	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.	\$149,786.57
18	05/02/2018	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.	\$6,444
19	09/06/2018	HB 1331 Notification requirements to SBE for attempted and actual security violations.	\$0
20	09/28/2018	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.	\$6,440
21	10/18/2018	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.	\$24,200





#### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Mod	Date	Description	Amount
22	02/26/2019	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&S' Bowie warehouse.	\$0
Opt. #2	03/06/2019 14-IT-OPT	Exercise 2 <sup>nd</sup> renewal option.	\$12,162,916
23	08/14/2019	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.	\$1,190,310
24	09/04/2019	Implement "High Availability" mode on the Cisco firewalls at Sidus Group LLC. These firewalls are used in the Election Night Reporting Network.	\$8,400.00
25	10/28/2019	Provide a change to the EXP user interface that enables the ability to set a 4 <sup>th</sup> location for EXP export files currently generated for election night reporting. The 4 <sup>th</sup> location is for disaster recovery.	\$33,750





#### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Mod	Date	Description	Amount
26	12/04/2019 25-IT- MOD	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.	- (\$524,505)
27	12/10/2019	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.	\$43,220
28	01/14/2020	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).	\$12,880
29	04/01/2020 15-IT- MOD	Provide additional hours for the ES&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.	\$132,000
30	04/06/2020	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.	\$42,730





#### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Mod	Date	Description	Amount
31	05/06/2020	Add cost of leasing an additional two (2) DS850 high speed scanners to the current VSS lease.	\$25,760.23
32	06/25/2020	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.	\$35,520
33 22-IT- MOD	09/23/2020	Somerset Casualty Loss value, additional equipment for the 2020 General Election, and Bitlocker Removal. (Item 22-IT-MOD on this agenda - Pending Approval)	\$73,790
34	09/23/2020	This modification extended the Voting System	\$13,136,805.92 (base
23-IT-		Solution (VSS) lease for a period of 2 years, from April 1, 2021- March 31, 2023, and added	period amount). The option period for the
MOD		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.	extension must be approved by BPW prior to it commences.
35	1/27/2021	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&S' Maryland trainer for a two month period, February and March, 2021, before the extension period starts on April 1, 2021.	\$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





#### 35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Mod	Date	Description	Amount
36	05/13/2021	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	\$10,360
		Prior Mods/Options	\$41,274,322.60





Contact: Samantha Buchanan 410-260-7552 samantha.buchanan@maryland.gov

#### **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.** <u>INFORMATION TECHNOLOGY</u> (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)





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

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)





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

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.); O00B1600100

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Yasin Mohammed 410-767-6586 yasin.mohammed@maryland.gov

#### 37-M. <u>MAINTENANCE CONTRACT</u>

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:

Bidders	Amounts
Watkins Security Agency; Baltimore MD	\$650,409.24
Tactical 1 Security Agency; Baltimore, MD	\$679,575.00
Metropolitan Protective Services; North Englewood, MD	\$683,092.80
BTI Security; Rockville, MD	\$706,758.00

Living Wage Eligible: Yes

*MBE/VSBE Participation*: 5% / N/A

**Performance Security:** N/A

Hiring Agreement Eligible: Yes

Incumbent: Universal Security, LLC.; Rockville, MD





#### MAINTENANCE CONTRACT (cont'd) 37-M.

**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.

100% General Fund Source:

O13 2022 27110 8230 (\$ 52,074.10) Approp. Codes:

(\$126,017.19)

Q13 2023 27110 8230 O13 2024 27110 8230 (\$128,538.28)

O13 2025 27110 8230 (\$131,123.33) O13 2026 27110 8230 (\$133,745.69)

(\$ 78,910.65) Q13 2027 27110 8230

Resident Business: Yes

MD Tax Clearance: 21-3949-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

#### 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 31<sup>st</sup>, 2022, with the term of the new lease commencing on April 1<sup>st</sup>, 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.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

### 39-LT-OPT. <u>TENANT LEASE OPTION</u> 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

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

40-LT-OPT. <u>TENANT LEASE OPTION</u>
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:LandlordTermination 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.** <u>TENANT LEASE OPTION</u> (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.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

#### 41-GM. <u>GENERAL OBLIGATION BOND PROCEEDS</u>

**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





#### 41-GM. GENERAL OBLIGATION BOND PROCEEDS (cont'd)

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:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION