

BOARD OF PUBLIC WORKS
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JUNE 22, 2022

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

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**BOARD OF PUBLIC WORKS
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June 22, 2022**



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

Recommendation: That the Board of Public Works approve funding for 12 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$289,434.08

Fund Source: MCCBL 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
Allegany	Glen Savage Dairy, Inc.	AT-2022-2907	\$11,500
Baltimore	Albright Farms, Inc.	AT-2022-2910	\$11,600
		AT-2022-2913	\$9,400
Carroll	Arbaughs Flowing Springs, Inc.	MP-2022-2920	\$15,200
		MP-2022-2921	\$21,700
		MP-2022-2922	\$124,734.08
Frederick	John W. Moxley	MP-2022-2908	\$1,400
		MP-2022-2909	\$9,600
	Springs Galore Farm, LLC	MP-2022-2844	\$30,100
		MP-2022-2846	\$24,800
Queen Anne's	Wye Mills Gardens, LLC	CH-2022-2828	\$3,900
St. Mary's	Michael A. Knott	AT-2022-2915	\$25,500

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

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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*Contact: Jason Keppler 410-841-5864
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**2. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program- Additional Funding***

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

Amount: \$16,967.86

Fund Source: MCCBL 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
Baltimore	Harry L. Morfoot	RS-2022-2226	\$2,709.92
Frederick	Glenn F. Stunkel, Jr	MP-2022-2193	\$3,220.15
Kent	Dorothy Schnoor Joiner	CH-2020-2591	\$962.00
Kent	Dorothy Schnoor Joiner	CH-2020-2592	\$131.40
Kent	Roy W. Crow	SA-2022-2111	\$4,535.56
Talbot	Preserve at Wye Mills Property	CH-2022-2042-P	\$5,408.83

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.

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3. **BOARD OF PUBLIC WORKS**
Acquisitions of Real Property With Appraised Value of At Least \$500,000
BPW Advisory 2022-1

Recommendation: That the Board issue BPW Advisory 2022-1 “*Acquisitions of Real Property With Appraised Value of At Least \$500,000*” providing administrative guidance to agencies on complying with certain statutory requirements.

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

Background: Chapter 23 Acts of Maryland 2021 amended SFP §10-305 to add new subsection (c) regarding certain acquisitions of real property. This amendment became effective March 14, 2021. While various agencies have independent statutory authority to acquire real property, it is often subject to approval by the Board of Public Works. With numerous exceptions, subsection (c) requires certain steps to occur before the Board may approve such acquisitions, including certain notices to the Legislative Policy Committee, the Committee’s ability to request certain additional information, and timeframes for the Committee to respond.

Proposal: The proposed advisory establishes a process for acquisitions subject to the requirements of SFP § 10-305(c). The process is broadly similar to that for dispositions under SFP § 10-305(b). Specifically, the Advisory 2022-1 would:

- Direct any agency pursuing a planned acquisition to send a written letter with the agency’s justification for the acquisition directly to the Legislative Policy Committee (and copying certain personnel), as well as to respond directly to any subsequent request by the Committee for additional information;
- Require such agencies to delay submitting an acquisition to the Board for approval until after the statutory waiting periods have elapsed; and
- Require certain information to be included in both a subsequent agenda item seeking the Board’s approval of an acquisition, and in the back-up to that item.

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Contact: Gabriel Gnall 410-260-7335
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4. **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 Transportation *August 2021 – January 2022 (Revised)*
Department of Transportation *February – March 2022*

Authority: COMAR 21.02.01.05

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

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Contact: Bill Morgante 410-260-7791
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5. **BOARD OF PUBLIC WORKS**
Wetlands Licenses

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant licenses for projects involving 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.

DORCHESTER COUNTY

21-1012 *MARYLAND DEPARTMENT OF TRANSPORTATION STATE HIGHWAY ADMINISTRATION (MDOT SHA)* – To improve roadside drainage by authorizing after-the-fact replacement of two adjacent culverts and associated slope stabilization with stone.

Cambridge, Little Choptank River

Special conditions: Requirements for excavated material placement in upland, design and construction of stone revetment. Restrictions on enlarging or changing the length, width, or shape of the existing ditch.

21-1309 *EDWIN LEWIS* – To reduce shoreline erosion and improve navigable access by constructing a living shoreline and a boat ramp.
Wetlands Created: 24,000 square feet

Vienna, Nanticoke River

Special conditions: Time of year restriction. Requirements for marsh establishment area, acceptance of marsh maintenance plan prior to commencement of work, and annual photograph submission.

KENT COUNTY

21-1251 *THE WHARF AT HANDY’S POINT, INC.* – To reduce shoreline erosion and improve marina facilities by removing two existing piers and associate structures, and constructing floating piers with finger piers, gangways, mooring piles, a new bulkhead with backfill, and replacement bulkhead.

Worton, Worton Creek

Special conditions: Requirements for construction process and sequencing of bulkhead and removal of existing piers and associated structures.

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

WORCESTER COUNTY

21-0473 *MARTHA'S LANDING LLC* – To improve navigable access by mechanically dredging an area and transporting dredged material.
Ocean City, Ocean City Harbor
Special conditions: Requirements for transport and disposal of dredged material, staking of dredged area, and post dredge bathymetric survey.

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6. **BOARD OF PUBLIC WORKS**
Wetlands License #20-0187 – Robb Merritt

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board **revoke**¹ emergency license #20-0141EX, issued on February 10, 2020, to construct a revetment up to 15 feet channelward of Mean High Water (MHW) protecting an existing dwelling's foundation threatened by shoreline erosion. After the emergency license was issued, the licensee constructed revetment that filled up to 38 feet channelward of MHW, filling 3,435 square feet over what was authorized by the emergency license. The Wetlands Administrator does not believe the 3,435 square feet of additional fill was necessary to abate the emergency.²

MDE: The Maryland Department of the Environment recommends modifying this license to accept the additional fill and require mitigation to offset the impacts to shallow water habitat from that fill.

- Application received February 20, 2020
- Public comment period ended August 15, 2021
- MDE Report and Recommendation received (revised) March 22, 2022

MDE believes the additional fill beyond what was authorized in emergency license #20-0141EX was necessary to abate the emergency and the Department has proposed mitigation to offset the ecological impacts of the extra fill. The mitigation is additional shoreline stabilization with a living shoreline.

MDE proposes mitigation at three areas on the Merritt property to offset impacts to 3,435 square feet of shallow water habitat from the additional fill. MDE recommends the licensee mitigate at a 2:1 ratio since the impacts to shallow water habitat will be mitigated with the creation of tidal marsh, considered out-of-kind creation (COMAR 26.24.05.01.C.(2)). Licensee agreed to mitigate by creating 7,385 square feet of tidal marsh, exceeding the required mitigation requirement of 6,870 square feet.³

¹ COMAR 23.02.04.06(C)(9)(d): Emergency License. After receipt of the Department's written recommendation under §C(9)(c) of this regulation, the Administrator shall submit an Action Agenda item to the Board with the Administrator's recommendation that the Board ratify, modify, suspend, or revoke the emergency license.

² As per COMAR 23.02.04.06.C (2): An emergency license issued under §A of this regulation, including its effective period, is limited to only those activities **necessary** to abate or mitigate the emergency.

³ Opposition to a portion of this mitigation proposal was expressed by an adjacent neighbor.

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6. **BOARD OF PUBLIC WORKS** (cont'd)
Wetlands License #20-0187 – Robb Merritt

Authority: 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.”
Section 16-202, Environment Article, Annotated Code of Maryland; see also COMAR 23.02.04.

Mitigation: If the license were to be modified rather than revoked, the Wetlands Administrator believes the best interest of the State would be served by the Board deferring action on the license to provide time to structure an alternate mitigation plan to that proposed by MDE. MDE’s current proposal includes a large amount of yet more stone fill for groins and a breakwater which would further impact this shallow water habitat.

ANNE ARUNDEL COUNTY

20-0187 *ROBB MERRITT*– To revoke Emergency License #20-0141EX issued on February 10, 2020 to protect an existing dwelling from failure and the shoreline from erosion by installing stone revetment.

Approval of this Item will revoke Emergency License #20-0141EX.

Pasadena, Broad Creek and Snappers Cove

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7. **DEPARTMENT OF BUDGET AND MANAGEMENT**
Office of the Secretary and the Fleet Administration Unit (FAU)

Description: Motor Vehicle Purchase Standards for FY 2023

Authority: § 3-502, State Finance and Procurement Article, Annotated Code of Maryland

Requesting Agency Remarks: The Department of Budget and Management is responsible for approving and submitting to the Board of Public Works for approval the Purchase Standards for motor vehicles for use by the Executive Branch of State Government during FY 2023.

Vehicle types included are similar to those approved for FY 2019 with no additional vehicle types added.

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Rental Housing Production Program

Recommendation: That the Board of Public Works approve the release of the Department of Housing and Community Development's deed of trust lien on 1210 Mosher Street, Baltimore City, which is owned by Reservoir Hill Limited Partnership XI. The Property is to be acquired as part of the Project C.O.R.E. initiative to redevelop portions of Baltimore City.

Borrower: Reservoir Hill Limited Partnership XI, Baltimore, MD

Property: 1210 Mosher Street, 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 (the "Act").

Fund Source: Rental Housing Production Program ("RHPP")

Authority To Release Lien: State Finance and Procurement Article
Section 10-305, Maryland Code

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

Background:: On April 20, 1999, DHCD made the RHPP loan to the Borrower to enable the acquisition and rehab of 29 properties in Baltimore City, one of which was the 1210 Mosher Street. On June 8, 2021, the Mayor and City Council of Baltimore filed a Petition for Condemnation of the leasehold interest in 1210 Mosher Street (with DHCD named as a defendant). After the review of two appraisals of 1210 Mosher Street and discussions between DHCD and the City, it was agreed that the current fair market value of the Property is \$8,567. DHCD will accept this amount to pay down the principal of the RHPP loan, and will relinquish title and claim to 1210 Mosher Street and assent to the City's acquisition by Condemnation. The RHPP loan remains secured by the remaining 25 units in the project. The liens on additional properties, 1222 and 1232 Mosher Street, were previously released (*see* Secretary's Agenda, Item 8, January 5, 2022 BPW and Item 18 Supplemental, April 27, 2022 BPW).

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9. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Shelter and Transitional Housing Facilities Grant Program

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

Borrower: Tuerk House, Inc.

Project: Tuerk House Ashburton Facility Renovations a/k/a Tuerk House Phase 3
730 Ashburton Street, Baltimore 21216
Baltimore City

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

Shelter and Transitional Housing Facilities Grant Program (STHFGP) shall provide capital grant financing, in the amount of \$1,274,541, for local governments and nonprofit organizations to develop shelter, transitional, and other housing facilities for homeless individuals and families.

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

Amount: \$1,274,541

Fund Source: MCCBL 2019- Shelter and Transitional Facilities Grant Program-
\$150,000

MCCBL 2020- Shelter and Transitional Facilities Grant Program- \$200,000

MCCBL 2021- Shelter and Transitional Facilities Grant Program- \$924,541

Collateral: Deed of Trust

Description: The Tuerk House's scope of work consists of the rehabilitation of an existing building located at 730 Ashburton Street in Baltimore City. Interior rehabilitation will include updated bathrooms, HVAC systems, laundry room and an upgraded central kitchen. Exterior improvements include a new addition, a new 20-year roof, new gutters and downspouts, a new weather protected main entrance and masonry work. This capital grant will preserve 92 recovery beds for Tuerk House Recovery Center.

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

Project Funding Sources:

<i>Type of Funds</i>	<i>Source of Funds</i>	<i>Amount</i>
Shelter and Transitional (this Item)	Maryland DHCD	\$1,274,541
FHLB	FHLB-NY	\$875,000
Capital Improvement Grant	Maryland DH	\$1,300,000
Owner's Equity	Tuerk House	\$7,400
Total Sources		\$3,456,941

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on August 31, 2020.

The following project is proposed for inclusion in the Secretary's portion of the BPW agenda for the meeting. Its scope of work with respect to energy saving, water conservation, and environment are described below.

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

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

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

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Contact: Terri Wilson 410-537-4155
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10. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**
Bay Restoration Fund

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

Authority: Maryland Water Quality Financing Administration Act
§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland.
§ 2-1212, Environment Article, Annotated Code of Maryland

Project: Urban Trees Program

Recipient: The Chesapeake Bay Trust
Annapolis, Maryland

Amount: \$10,000,000

Location: Statewide

Project Description: The Urban Trees Program was created to foster community-based projects to plant trees in underserved areas in furtherance of the goals established under § 2-1212 of the Environment Article. Beginning in Fiscal Year 2023, the Chesapeake Bay Trust shall make grants to qualified organizations for tree-planting projects in underserved areas. Qualified organizations per statute include nonprofit organizations, schools, community associations, service, youth and civic groups, institutions of higher education, county or municipal governments, or forest conservancy district boards.

Eligible program expenses will include personnel costs, supplies, site preparation, and other expenses and materials related to planning, implementing, and maintaining tree-planting projects in underserved areas.

Fund Source: Special Funds (Bay Restoration Fund)

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REVISED

*Contact Person: Terri Wilson 410-537-4155
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**11. MARYLAND DEPARTMENT OF THE ENVIRONMENT
*Bay Restoration Fund, Septic System Upgrade Program***

Recommendation: That the Board of Public Works approve up to \$15,000,000 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 (Septic) Fund during FY 2023.

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

<u>Applicant/County</u>	<u>Grant Award</u>	<u>Applicant/County</u>	<u>Grant Award</u>
Allegany (Canaan Valley Inst.)	\$135,000	Howard (Canaan Valley Inst.)	\$175,000
Anne Arundel	\$2,500,000	Kent	\$375,000
Baltimore	\$500,000	Montgomery (Canaan Valley Inst.)	\$200,000
Calvert	\$1,600,000	Prince George's	\$135,000
Caroline	\$425,000	Queen Anne's	\$1,400,000
Carroll (Canaan Valley Inst.)	\$325,000	Somerset	\$450,000
Cecil	\$875,000	St. Mary's	\$1,600,000
Charles	\$500,000	Talbot	\$950,000
Dorchester	\$900,000	Washington (Canaan Valley Inst.)	\$200,000
Frederick (Canaan Valley Inst.)	\$300,000	Wicomico	\$500,000
Garrett	\$105,000	Worcester	\$525,000
Harford	\$325,000		

Program Description: These grantees will implement the OSDS-Best Available Technology program locally, consistent with COMAR 26.03.13.04 and MDE program guidance. Applications for funding will be prioritized as follows:

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

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REVISED

11. **MARYLAND DEPARTMENT OF THE ENVIRONMENT:**
Bay Restoration Fund, Septic System Upgrade Program

Program Description (cont'd):

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.

Fund Source: Bay Restoration (Septic) Fund

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*Contact: Ellen Frketic 410-729-8203
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**13. MARYLAND ENVIRONMENTAL SERVICE
*Victor Cullen Youth Detention Center, Frederick County***

Construction Contract ID: Victor Cullen Youth Center
Wastewater Treatment Plant ENR Upgrade
MES Project # 1-21-2-11-5

Original Approval: Secretary's Agenda, Item 12 (6/14/2021)

Award: HRI Construction, LLC
dba M2 Construction LLC in Maryland
Lancaster, PA

Contract Description: Replacement of the obsolete wastewater treatment plant and
rehabilitation of the sanitary sewer collection system.

Modification Description: Contractor needed to repair the access road to the
WWTP/ENR Upgrade construction site.

Original Contract Term: 500 days

Original Amount: \$ 7,957,440
Previous Modifications: \$ 16,161.57
This Modification: \$ 79,385.78
Revised Amount: \$ 8,052,987.35

Amount Percentage Increase: 10%

MBE Goal: 17%
MBE Compliance: 20%

Remarks: A severe rain event caused ground water to wash out the access road which is used by MES and Contractor staff to gain access to the wastewater treatment plant. Access is required to allow the MES staff to operate the WWTP and the Contractor to continue working on the upgrade.

Fund Source: MCCBL 2021, *MES Infrastructure Improvements Fund, UB00*
Appropriation Code: 542 MCCBL 21 (PCA#12202-\$79,385.78)
Resident Business: No **Tax Compliance No.:** 21-0072-1101

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14. **MARYLAND ENVIRONMENTAL SERVICE**
Woodstock Job Corp Center, Baltimore County

Contract ID: Wastewater Treatment Plant ENR Upgrade
MES Project # 1-18-2-01-3

Original Approval: Secretary's Agenda, Item 16 (8/16/2017)

Award: George, Miles and Buhr
Sparks, Maryland

Contract Description: Provide engineering services for a new advanced wastewater treatment system and related structures at the Woodstock Job Corps Center facility in Baltimore County.

Modification Description: Compensate Engineer for additional construction administration, design services for relocated BGE transformer and additional Geotech services.

Original Contract Term: 4 years
Modified Contract Term: 90 Additional Days

Original Contract: \$ 476,375.90
Previous Modifications: \$ 85,856.22
This Modification: \$ 99,529.65
Revised Amount: \$ 661,761.77

Amount Percentage Increase: 17%

MBE Goal: 14.02%
MBE Compliance: 20%

Remarks: The A/E prepared additional drawings and specifications under this task as requested by MES, incorporating changes made to the lab layout and equipment, which was modified from what was shown in the original bid documents. The A/E assisted MES in coordinating with BGE for the installation of the new electrical service to the WWTP, which was not located as shown on the drawings provided by MES. New drawings and several reviews were required for this effort. The A/E also assisted MES in an extensive coordination effort to facilitate the installation of a new broadband Internet service line to the WWTP. Another task not included in the original scope of work for the A/E was to have their geotechnical subconsultant conduct two site visits and provide technical consultations regarding groundwater in the excavation for the new MBR treatment building.

BOARD OF PUBLIC WORKS
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14. **MARYLAND ENVIRONMENTAL SERVICE** *(cont'd)*

Fund Source: MCCBL 2020 - *MES Infrastructure Improvement Fund UB00*

Appropriation Code: 332 MCCBL 20 (PCA# 12095)

Resident Business: Yes

Tax Compliance No.: 21-0072-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 22, 2022



REVISED

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

15. **MARYLAND STADIUM AUTHORITY**
***Razing and Replacement of the Department of Legislative Services Building –
Guaranteed Maximum Price Package #2***

- Contract ID:** CP-003-DLS-002
- Project:** Raze and replace the existing Department of Legislative Services Building located at 90 State Circle in Annapolis.
- Recommendation:** Approve the award of Guaranteed Maximum Price Package #2 to the Whiting-Turner Contracting Company.
- Authority:** § 10-622, Economic Development Article, Annotated Code of MD
- Prior Approvals:** Secretary’s Agenda, Item 19 (7/7/2021 – Pre-construction Services)
Secretary’s Agenda, Item 14 (3/23/2022 – GMP Package # 1)
- Contractor:** The Whiting-Turner Contracting Company
Baltimore, MD 21286
- Pre-Construction Amount:** \$ 228,884.10
GMP Package #1: \$ 17,381,530.00
GMP Package #2 (this Item): \$ 52,590,671.00
Revised Amount: \$ 70,201,085.10
- Term:** 3/2022 – 12/2024
- MBE Goal:** 30%
Subgoals: 8% African-American
11% Women

Remarks: Guaranteed Maximum Price Package #2 represents the construction packages for masonry, waterproofing, fireproofing, overhead doors and loading dock equipment, drywall/framing/ceilings, fixed audience seating, fire protection, mechanical/electrical/plumbing (MEP), AV/telecom, public safety DAS, tunnel excavation, and final site utilities. As identified in the prior recommendation for pre-construction services and Guaranteed Maximum Price package #1, MSA indicated its intent to return with phased Guaranteed Maximum Price Packages.

Construction packages were advertised and documents were issued by the CM for trade contractor participation on March 31, 2022 in the following publications: the CM’s website, Building Connected, MWMCA, as well as directly solicited to numerous trade contractors.

**BOARD OF PUBLIC WORKS
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REVISED

15. MARYLAND STADIUM AUTHORITY (cont'd)

Remarks (cont'd):

MSA and the CM conducted pre-bid and site visit meetings at the project site, and all attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, outreach and networking sessions were conducted virtually on March 22, 2022, March 23, 2022, and April 21, 2022. The sessions were attended by numerous trade contractors and other representatives regarding contracting opportunities and MBE participation. The initial bid date for subcontractors was April 27, 2022 but due to numerous requests from MEP subcontractors to extend the bid date, Whiting-Turner extended the bid date to May 6, 2022 for MEP packages. On April 27, 2022 and May 6, 2022, competitive sealed trade contractor bids were received and opened using the CM's online bidding system, Building Connected. The CM received 87 bids for the bid packages advertised. Post-bid scope review meetings were conducted virtually from April 29, 2022 to May 11, 2022. All bid openings and scope reviews were attended by MSA. The work included through GMP Package #1 and GMP Package #2 is within the current project budget.

The overall MBE participation goal for the project was set at 30% with sub-goals of 8% African American-owned and 11% Women-owned. GMP Package #2 achieves 30.96% total MBE with 11.31% African-American and 12.10% Women owned participation. The combined total MBE participation for GMP #1 and GMP #2 achieves 31.14% overall MBE participation with 9.08% African-American and 10.24% Women-owned business participation. The CM remains committed to meeting the MBE participation goals established for the project.

GMP Package #3 is anticipated to be submitted for approval in August/September 2022. This package is estimated to total between \$26 million and \$30 million excluding owner contingency.

MSA is requesting approval for a large portion of the project, which exceeds current available funding. After the 2022 and 2023 MCCBL becomes effective, MSA will return to the Board to authorize funding pursuant to such authorizations. Until then, MSA will only authorize work that does not exceed currently available funds.

Fund Source: MCCBL 2019, MCCBL 2020, MCCBL 2021, MCCBL 2022, MCCBL 2023 (Preauthorized)

Tax Compliance No.: 21-2489-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 22, 2022



Contact: Elise Song Kurlander 410-767-8384
elise.song@maryland.gov

16. **DEPARTMENT OF HUMAN SERVICES**
General Miscellaneous

Recommendation: The Maryland Department of Human Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including attorneys' fees, against the respondents in *In the Matter of the United States Equal Employment Opportunity Commission and Jacqueline Powell v. Department of Human Services and the Baltimore City Department of Social Services*, EEOC, Charge No. 531-2020-02596.

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

Request Amount: \$94,000

Fund Source: 100% General Funds

Appropriation Codes: N00G0003

Requesting Agency's Remarks: The Department of Human Services and the Office of the Attorney General recommend paying \$94,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved, two separate checks should be issued in the following manner: (1) check payable to "Jacqueline Powell" in the amount of \$67,621.00 and (2) check payable to "Jacqueline Powell and Smithey Law Group," in the amount of \$26,379.00. The checks should be sent to Elise Song Kurlander, Assistant Attorney General, Office of the Attorney General of Maryland, 311 West Saratoga Street, Suite 1015, Baltimore, Maryland 21201, who will deliver it to Ms. Powell's attorney and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 22, 2022



Contact: Elise Song Kurlander 410-767-8384
elise.song@maryland.gov

17. **DEPARTMENT OF HUMAN SERVICES**
General Miscellaneous

Recommendation: The Maryland Department of Human Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including attorneys' fees, against the defendant in *Cassandra Sutton v. Maryland Department of Human Services*, Circuit Court for Baltimore City, Case No. 24-C-18-007031.

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

Request Amount: \$68,000

Fund Source: 100% General Funds

Appropriation Codes: N00G0002- Family Investment Administration

Requesting Agency's Remarks: The Department of Human Services and the Office of the Attorney General recommend paying \$68,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "Cassandra Sutton and The McCormick Law Firm, LLC, her attorneys" in the amount of \$68,000. The check should be sent to Elise Song Kurlander, Assistant Attorney General, Office of the Attorney General of Maryland, 311 West Saratoga Street, Suite 1015, Baltimore, Maryland 21201, who will deliver it to plaintiff's attorney and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 22, 2022



Contact: Kirstin Lustila 410-260-7412
klustila@treasurer.state.md.us

18. **CHARLES COUNTY SHERIFF**
General Miscellaneous

Recommendation: The Charles County Sheriff, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against defendant in the matter of *Aaron Gamble v. Charles County, Maryland, et al.*, United States District Court for the District of Maryland, Case No. 8:20-cv-03126-PWG.

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

Request Amount: \$40,000

Fund Source: State Insurance Trust Fund

Appropriation Code: B0244

Remarks: The Charles County Sheriff and the Office of the Attorney General recommend paying \$40,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "McGillivray Steele Elkin LLP" in the amount of \$40,000.00. The check should be delivered to Kirstin Lustila, Assistant Attorney General, Office of the Attorney General of Maryland, 80 Calvert Street, 4th Floor, Annapolis, Maryland 21401, who will deliver it to plaintiff's attorney, and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 22, 2022



SUPPLEMENTAL

Contact: Martin Noven 410-625-5601
mnoven@sra.state.md.us

19. **MARYLAND STATE RETIREMENT AGENCY**

Recommendation: That the Board of Public Works appoint **Michael K. Barry** as a public member of the Investment Committee of the Board of Trustees of the Maryland State Retirement and Pension System for a three-year term beginning July 1, 2022.

Authority: State Personnel and Pensions Article 21-115 (b)(2) provides that this appointment will be by the Board of Public Works for a term of three years.

Remarks: Mr. Barry meets all of the requirements to serve as a public member.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 22, 2022



SUPPLEMENTAL

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

20. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**
General Miscellaneous

Recommendation: The Maryland Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against defendant State personnel in the matter of *Grant Holley v. Kevin Foxx, et al.*, United States District Court for the District of Maryland, Case No. PX-17-3141.

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

Request Amount: \$45,000

Fund Source: 100% Agency Funds

Appropriation Codes: Q00A0101

Requesting Agency's Remarks: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$45,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "Grant Holley" in the amount of \$45,000. The check should be delivered to Robert A. Scott, Assistant Attorney General, Office of the Attorney General of Maryland, 200 Saint Paul Place, 20th Floor, Baltimore, Maryland 21202 who will deliver it to plaintiff's attorney, and ensure that all of the necessary documentation and releases are complete.

This item was deferred from the May 11, 2022 BPW Agenda as Secretary Item 16.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 22, 2022



SUPPLEMENTAL

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

21. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**
General Miscellaneous

Recommendation: The Maryland Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against defendant State personnel in the matter of *Bryan Sheppard v. Martins Aito, et al.*, United States District Court for the District of Maryland, Case No. PX-17-3140.

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

Request Amount: \$40,000

Fund Source: 100% Agency Funds

Appropriation Codes: Q00A0101

Requesting Agency's Remarks: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$40,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "Bryan Sheppard" in the amount of \$40,000. The check should be delivered to Robert A. Scott, Assistant Attorney General, Office of the Attorney General of Maryland, 200 Saint Paul Place, 20th Floor, Baltimore, Maryland 21202 who will deliver it to plaintiff's attorney, and ensure that all of the necessary documentation and releases are complete.

This item was deferred from the May 11, 2022 BPW Agenda as Secretary Item 17.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 22, 2022



APP 1

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

A1. DEPARTMENT OF GENERAL SERVICES
On behalf of the Department of Agriculture

Contract ID: Emergency Repair of Collapsed Drainpipe at MDA Headquarters,
AG-501-221-003

Contract Type: Construction

Description: Replacement of the collapsed drainpipe at the Maryland Department of Agriculture, Headquarters Building located at 50 Harry S. Truman Parkway in Annapolis.

Procurement Method: Emergency

Award: Naumann Plumbing, LLC; Crofton, MD (Single Bid Received)

Amount: \$95,122.87

Term: 30 Calendar Days

Date Emergency Declared: 4/26/2022

Contract Award Date: 5/2/2022

Date Emergency Reported: 5/24/2022

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

Fund Source: 100% General
L00 22 48103 1399

Remarks: Nature of Emergency: A pipe collapse was discovered during a rain event when water backed up into the building's office and lab areas. A contractor was called to investigate and determined the pipe had collapsed on the exterior of the building. The issue posed a health hazard to the occupants of the building with the possibilities of stagnant water and mold growth. In order to avoid closure of the building DGS utilized the contractor that did the initial investigation of the collapsed pipe. This repair is necessary to correct the issue and remove the health hazard created by this failure.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 2

A1. **DEPARTMENT OF GENERAL SERVICES** (cont'd)
On behalf of the Department of Agriculture

Basis for Selection: The facility had already contracted with a utility company to investigate the backed-up pipe. Due to the contractor's knowledge of the issue and familiarity with the facility, DGS contracted with this same vendor in order to expedite repairs and avoid any health hazards to the building's occupants.

Reason for Lateness: An administrative oversight failed to acknowledge the revised emergency procurement report submission deadlines and inadvertently delayed the reporting of this emergency procurement. The updated and more expedited requirements have been reviewed with the DGS team to ensure future emergency procurements are submitted timely.

Resident Business: Yes

Tax Compliance No.: 0522-2752-0111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 22, 2022



APP 3

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

A2. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Emergency Services to Perform ad-hoc Security Assessments
Original ADPICS BPO NO. F50P200046
Change Order No.: COJ58752

Contract Type: Information Technology Services

Description: Perform ad-hoc assessments using the NIST Cyber Security Framework for the State of Maryland. The assessments will be performed to determine the overall security posture of Executive state agencies.

Modification Description: Extension of contract and additional funds (\$10,000,000) added; to support the cybersecurity assessment program carried out by the Office of Security Management (OSM) within DoIT.

Procurement Method (this item): Emergency Modification

Original Procurement Method: Emergency (BPW Sec. A6; 01/26/2022)

Award: RSM US LLP, Baltimore, MD

Original Contract Amount: \$ 4,000,000 (NTE)

Modification Amount (this Item): \$10,000,000 (NTE)

Revised Contract Amount: \$14,000,000 (NTE)

Original Contract Term: 12/08/2021 – 12/07/2022

Original Contract Award Date: 12/08/2021

Modification Term (this Item): 5/24/2022 – 4/30/2023

Emergency Declared (this Item): 4/26/2022

Modification Award Date (this Item): 5/23/2022

Date Emergency Reported (this Item): 5/31/2022

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 22, 2022



APP 4

A2. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Percent +/- (this Item): 250%

Total Percent Change: 250%

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

Fund Source: 100% Dedicated Purpose Fund for Cybersecurity

Remarks: Nature of Emergency: The cybersecurity assessment program is a Governor's Office initiative carried out by the Office of Security Management (OSM) within DoIT. The need to support statewide assessments to determine the State's cyber-health and identify areas where cybersecurity risks and vulnerabilities exist on state systems is immediate and continuing. This initiative is to identify risks due to improperly managed IT systems. Because of several successful cyberattacks, including but not limited to the December 2021 ransomware incident impacting the Maryland Department of Health, identifying these risks and remediating them is critical to the continuous operation of the IT systems upon which the State's operations are so reliant.

The assessments for, at a minimum, all Executive Branch agencies, inclusive of security control effectiveness, penetration testing, and planning for and supporting remediation efforts must continue and this significant progress cannot be delayed for the development, release, and award of an RFP. There remains a significant amount of work to be done within the initiative and it is imperative that DoIT have sufficient assessment personnel in a timely fashion that are properly trained and able to carry out the work effectively and efficiently to make progress.

RSM commenced performing cybersecurity assessments under a December 8, 2021 Emergency Contract award reported to the BPW on January 26, 2022. This modification expands the scope to include several additional assessments, penetration testing, and development of a statewide remediation strategy. The Emergency Services to Perform ad-hoc Security Assessments Contract is modified to add additional scope to support the following core initiatives:

- NIST Cyber Security Framework Continuation – Provide continued support for ad-hoc discovery activities using the NIST Cyber Security Framework (CSF) as described within the original emergency contract.
- Security Control Effectiveness Discovery – Perform a security control effectiveness assessment to determine the effectiveness of existing technology controls within the State. RSM will conduct the discovery activities using technical testing tactics, techniques, and procedures to identify tactical issues such as missing patches, misconfigurations, and other high-risk vulnerabilities could lead to a compromise of assets or data. Testing will be performed using a combination of manual testing efforts, automated tools, and open source / proprietary tools.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 5

A2. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks (cont'd):

- Strategic Roadmap Development – Develop a strategic remediation roadmap based on the results of the NIST CSF and security control effectiveness discovery activities. This roadmap will include actionable recommendations and focus on areas such as strategic business alignment, current technology, resources, and budget.
- Remediation Assistance – Support the State with activities related to strengthening the overall security posture of the State resulting from discovery activities underway at the State agencies.
- Penetration Testing – Test for exploitable vulnerabilities in computer systems, networks, websites, and applications

This remains an emergency due to ongoing cybersecurity risk as mentioned above. Hardening the State's information technology assets against vulnerability to attack is of the highest priority. HB1205, emergency legislation signed into law on May 12, 2022 (Ch. 243), recognizes the importance of the conduct of cybersecurity assessments by mandating that the Department periodically conduct such assessments. DoIT is working on drafting a RFP to obtain the required third-party assessment services via a non-emergency procurement. However, the length of time it will take to draft an appropriate solicitation and conduct the procurement would put the Department in serious jeopardy of missing timelines established in the law and potentially leave the State open to attack from threat actors.

Resident Business: Yes

Tax Compliance No.: 22-2879-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 22, 2022



APP 6

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

A3. DEPARTMENT OF JUVENILE SERVICES

Contract ID: Emergency repair of locking doors and gates at Baltimore City Juvenile Justice Center; Contract No. 22-IT-R08 ADPICS V00P2600763; Change Order COJ59170

Contract Type: Services

Description: Contract to replace and configure the software that controls the locking door and gate and troubleshoot communication with the middleware, programmable logic controllers (PLC) and fiber wiring to make the system operational at Baltimore City Juvenile Justice Center (BCJJC)

Procurement Method: Emergency

Bids: Johnson Controls, Inc; Sparks, MD \$49,703.80

Award: Johnson Controls, Inc; Sparks, MD

Amount: \$49,703.80 Original Emergency Contract amount
\$11,279.20 Modification # 1
\$60,983.80 Total NTE Contract (including Modification # 1)

Term: 4/26/2022 – 5/27/22 (No renewal options)

Date Emergency Declared: 4/25/2022

Contract Award Date: 4/26/2022 (Modification # 1 post date: 05/18/2022)

Date Emergency Reported: 5/19/2022

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

Fund Source: 100% General Fund

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 22, 2022



APP 7

A3. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Remarks: Nature of Emergency: The software system that is used to operate the door locking control system at the Baltimore City Juvenile Justice Center (BCJJC) failed due to a hard drive failure on April 25, 2022. This software system (GE Cimplicity) interfaces with the gate and door "programmable logic controllers" (PLC's) to operate the opening and closing of all detention doors and gates. DJS installed new computers but was unable to reload the original software due to a compatibility issue (old software is not compatible with new operating system on the computer).

DJS contacted Jail Craft, Crest Lock, Cornerstone Detention Products and Johnson Controls for pricing to replace and configure the GE Cimplicity software for the doors and gates. Jail Craft and Crest lock responded that they do not work with GE Cimplicity software. Cornerstone Detention Products responded and does work on GE Cimplicity software but they did not have a technician available for at least four (4) weeks. Johnson Controls responded, provide pricing for new software and installation and had a technician available to begin work immediately. Johnson Controls is also the Contractor that originally installed the GE Cimplicity system at BCJJC and has provided maintenance on the system several times in the past 10 years.

This contract was originally believed to be less than \$50,000. When installing the software and testing to make sure all doors and gates were operational, it was discovered that there were some unknown system failures in the communications between the floor control computer and the master control computer, a fiber cable issue and a separate controller issue as well as static on the intercom in multiple locations. These issues required additional labor to troubleshoot and make the needed repairs. The additional labor hours have caused the original contract to exceed \$50,000.

Consequences if not handled as an emergency: The youth and staff may not be able to respond to emergencies due to restricted movements through the doors and responders through vehicle gates; staff may not be able to protect, treat, and separate youth; youth may escape or injure other youth or staff; and staff would be exposed to potential injury while manually operating the doors and gates.

Basis for Selection: Johnson Control was the only company that provided pricing and could begin work immediately.

Resident Business: Yes **MD Tax Clearance:** 22-2690-1101

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 22, 2022



APP 8

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

A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract ID: Repair of Underground Steam Leaks at Jessup Correctional Institution (JCI)
ADPICS NO. Q00P2605394

Contract Type: Maintenance

Description: Emergency services to repair underground steam line leaks which are flooding the Jessup Correctional Institution laundry plant basement and other leaks causing excessive amounts of water usage for the JCI boiler plant.

Procurement Method: Emergency

Bids:

Limbach Laurel, MD	\$144,700.00
Maryland Mechanical Systems, Inc. Baltimore, MD	\$149,492.00

Award: Limbach; Laurel, MD

Amount: \$144,700

Term: Twenty-one days from Notice to Proceed (NTP)

Date Emergency Declared: 3/2/2022

Contract Award Date: 5/9/2022

Date Emergency Reported: 5/23/2022

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General
FY22 PCA S1410 AOBJ 8124

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 22, 2022



APP 9

A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

Remarks: Nature of Emergency: Emergency services to repair underground steam line leaks which are flooding the Jessup Correctional Institution laundry plant basement and other leaks causing excessive amounts of water usage for the JCI boiler plant. In addition, areas near sidewalks at the facility are also flooding. The JCI boiler plant, which supplies steam to produce hot water and heat for JCI and MCIJ, is currently using 26,000 gallons of water a day in makeup water to make needed steam. The JCI boiler plant supplies steam to produce hot water and heat for JCI and MCIJ. The Department took the extra time from the end of February to troubleshoot the leaks in an effort to isolate where all of the issues were. There were 6 sites originally suspected. Additional work was performed in the intervening weeks to narrow down those locations. These efforts were unsuccessful and JCI continues to lose water at a rate of approximately 30,000 gallons per day. DPSCS will start the excavation with the original scope of work and see where it leads. It is vital that DPSCS moves forward with all speed under the emergency declaration to address the loss of water.

Basis for Selection: This work is time sensitive in that a lack of hot water represents a health and sanitation hazard. Additionally, not addressing the matter could leave the Department and State open to litigation from inmates. To be competitive, calls for quotes were made to at least two vendors that were known to respond as soon as possible and were familiar with facilities and security protocols. These repairs are vital to maintain a safe and healthy environment for the inmate population.

Resident Business: Yes

Tax Compliance No.: 22-2424-1110

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
June 22, 2022



DNR 1

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

1A. **PROGRAM OPEN SPACE LOCAL SHARE**
Caroline County

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

Caroline County - 2027 Land Preservation, Parks, and Recreation Plan – \$25,000
Caroline County
POS #7416-5-217

Background: Funding to complete Caroline County’s 2027 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$9,093.72

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$15,906.28

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
June 22, 2022



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Frederick County

Recommendation: Approval to commit \$120,000 for the following **development** projects.

1. Grindstone Run Park Amenities - \$75,000

Town of Myersville
POS #7409-10-470 MD20220503-0319

Background: Purchase and install nature-themed playground equipment and amenities consistent with National Playground Safety Standards and the Americans with Disabilities Act at Grindstone Run Park.

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$75,000.00

2. Harp Park Improvements - \$45,000

Town of Myersville
POS #7410-10-471 MD20220505-0324

Background: Construct a concession stand, baseball dugouts and infield mix storage shed at Harp Park. Project will also include new athletic field fencing and team benches.

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$45,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
June 22, 2022



DNR 3

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

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

Recommendation: Approval to commit \$400,000 for the following **development** project.

Flying Point Park Restroom Building Renovation - \$400,000

Harford County

POS #7398-12-212 MD20220414-0254

Background: Renovate the existing restroom building at Flying Point Park to include a new roof, plumbing and fixtures, interior storage space updates and exterior paint.

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$400,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
June 22, 2022



DNR 4

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**
Howard County

Recommendation: Approval to commit \$419,997 for the following **development** project.

Troy Regional Park Phase 2 – \$419,997
Howard County
POS #6771-13-99 MD20180126-0052

Background: Additional funds to construct active and passive recreation facilities for the 101-acre regional park. Phase 2 improvements include two turf fields, three pavilions with restrooms, one stand-alone pavilion, one stand-alone restroom, additional parking facilities, lighting, bleachers, and announcer's box.

Prior Approvals: \$1,617,790.00 (DNR-RP Item 4A [March 7, 2018])
\$485,000.00 (DNR-RP Item 3A [November 14, 2018])
\$480,385.21 (DNR-RP Item 3A [October 2, 2019])
\$965,037.00 (DNR-RP Item 5A [December 2, 2020])

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$419,997.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
June 22, 2022



DNR 5

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

5A. PROGRAM OPEN SPACE LOCAL SHARE
Montgomery County

Recommendation: Approval to commit \$800,000 for the following **development** project.

Hillandale Local Park - \$800,000
M-NCPPC (Montgomery County)
POS #6939-15-708 MD20190206-0077

Background: Additional funding to renovate deteriorating facilities and reconfigure the park to improve access and circulation. Development includes realigned park entrance, reconfigured roadway, additional parking, shared use trail, hard-surface internal trail loop, restroom facilities, improved full-size soccer field, multi-age playground, picnic shelter, two basketball courts with lighting, stormwater management facilities, and landscaping.

Prior Approvals: \$1,661,000 (DNR-RP Item 5A(2) [April 24, 2019])
\$2,250,000 (DNR-RP Item 3A(1) [April 7, 2021])

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$315,221.39

Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$484,778.61

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
June 22, 2022



DNR 6

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

6A. **PROGRAM OPEN SPACE LOCAL SHARE**
St. Mary's County

Recommendation: Approval to commit \$270,000 for the following **development** project.

Nicolet Park Playground – \$270,000

St. Mary's County

POS #7404-18-148 MD20220414-0253

Background: Remove existing outdated playground equipment and purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. Improvements will also include fencing around the playground area and providing associated site amenities.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021

Program Open Space Local

Source Code: 22011 \$270,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
June 22, 2022



DNR 7

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

7A. PROGRAM OPEN SPACE STATE SHARE

Dorchester County (Dorchester Lumber & Dickinson Brothers-Kraft Neck)

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

Description: This entirely forested property will be managed by the Maryland Wildlife and Heritage Service as an addition to LeCompte Wildlife Management Area. Acquisition will improve boundary line management, expand public recreational opportunities for hunting and birding, and provide a buffer for Forest Interior Dwelling Species habitat in an area recognized by the National Audubon Society as an Important Bird Area.

POS Scoring System: 95 out of 100

Targeted Ecological Area: Yes

Grantor: Dorchester Lumber Co., Inc. and Dickinson Brothers, Inc.

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

Property: 115.17+/- acres, unimproved, POS No. 5859

Price: \$148,132 (Dorchester Lumber Co., Inc. - 61.17+/- acres)
\$124,000 (Dickinson Brothers, Inc. - 54+/- acres)

Appraisals:

Dorchester Lumber	Dickinson Brothers	
\$156,000	\$124,000	(6/15/21) – William R. McCain
\$143,000	\$113,000	(7/3/21) – David E. Cadell

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$10,000

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. See Natural Resources Article §5-903(f).

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$282,132

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
June 22, 2022



DNR 8

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

8A. PROGRAM OPEN SPACE STATE SHARE
Dorchester County (Dorchester Lumber-Linkwood)

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

Description: This entirely forested property is located off Route 50/Ocean Gateway and will be managed by the Maryland Wildlife and Heritage Service as an addition to Linkwood Wildlife Management Area. Acquisition will improve boundary line management, enhance access, and expand public recreational opportunities for hunting.

POS Scoring System: 97 out of 100

Targeted Ecological Area: Yes

Grantor: Dorchester Lumber Co., Inc.

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

Property: 78.64+/- acres, unimproved, POS No. 5857

Price: \$236,000

Appraisals: \$236,000 (7/29/2021) – William R. McCain
\$228,000 (7/27/2021) – Melody C. Campbell
All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Stabilization funds: \$23,600

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. See Natural Resources Article §5-903(f).

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$259,600

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
June 22, 2022



DNR 9

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

9A. PROGRAM OPEN SPACE STATE SHARE
Dorchester County (Dorchester Lumber-Oldfield)

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

Description: This entirely forested property will be managed by the Maryland Forest Service as an addition to Chesapeake Forest Lands. Acquisition will expand public recreational opportunities for hunting and improve boundary line management. Acquisition will allow these forested parcels to be managed as working forest lands to produce sustainable forest products, helping to sustain the local resource-based economy.

POS Scoring System: 97 out of 100

Targeted Ecological Area: Yes

Grantor: Dorchester Lumber Co., Inc.

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

Property: 37+/- acres, unimproved, POS No. 5830

Price: \$74,000

Appraisals: \$74,000 (5/4/21) – William R. McCain
\$65,000 (4/23/21) – Melville E. Peters
All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Remarks: Appraisals are older than a year due to lengthy negotiations with multiple parcels.

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$74,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
June 22, 2022



DNR 10

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

10A. PROGRAM OPEN SPACE STATE SHARE
Baltimore County (Jackson)

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

Description: This entirely forested property is adjacent to Gunpowder Falls State Park along Harford Road and will be managed by the Maryland Park Service as an addition to the park. Acquisition will expand public recreational opportunities, conserve an area of contiguous forest, help protect water quality in the Lower Gunpowder Falls Watershed, and improve boundary management.

POS Scoring System: 55 out of 100

Targeted Ecological Area: No

Grantor: Michael B. Jackson

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

Property: 5.16 +/- acres, unimproved, POS No. 5963

Price: \$169,000

Appraisals: \$175,000 (12/22/21) – LouAnne Cline
\$121,000 (1/14/22) – Beth L. Riedel
All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$169,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

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Board of Public Works
 Department of Natural Resources – Real Property
 Supplement
 June 22, 2022



DNR 11

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

11A. RURAL LEGACY PROGRAM FUNDS
Talbot County

Recommendation: Approval to grant \$733,700.90 to the **Eastern Shore Land Conservancy, Inc.** from Rural Legacy Funds to acquire a 123.01-acre conservation easement.

*Agricultural Security Corridor –
 Eastern Shore Heartland Rural Legacy Area – Collier Property*

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
 DNR-RP Item 12A (10/21/2020) \$813,419 for FY 2021
 DNR-RP Item 14A (12/01/2021) \$750,056 for FY 2022

Project Description: Acquisition of this conservation easement will protect 123.01 acres of highly productive agricultural and forested lands. The property has more than 4,000 linear feet of a forested riparian buffer on Miles Creek, which is a tributary of the Choptank River. This Rural Legacy easement, RL No. 13458, will be held by the Department of Natural Resources and the Eastern Shore Land Conservancy, Inc.

Easement Value: \$686,148.55 (\$5,578 per acre)

Purchase Price: \$686,148.55 (\$5,578 per acre)

Total Other DNR Costs:

Administrative:	\$20,584.46
Incidental:	\$16,675.66
Compliance:	<u>\$10,292.23</u>
	\$47,552.35

Amount Requested: \$733,700.90

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
 Rural Legacy Program
 Source Code: 20012 \$733,700.90

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

Board of Public Works
 Department of Natural Resources – Real Property
 Supplement
 June 22, 2022



DNR 12

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

12A. RURAL LEGACY PROGRAM FUNDS
Caroline County

Recommendation: Approval to grant \$450,772.01 to the **Eastern Shore Land Conservancy, Inc.** from Rural Legacy Funds to acquire a 103.58-acre conservation easement.

*Agricultural Security Corridor –
 Eastern Shore Heartland Rural Legacy Area – Towers I Property*

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
 DNR-RP Item 12A (10/21/2020) \$813,419 for FY 2021

Project Description: Acquisition of this conservation easement will protect 103.581 acres of tilled agricultural fields and woodlands. The property has more than 3,100 linear feet of a forested riparian buffer on Marshyhope Creek, which is a tributary of the Nanticoke River. Additionally, this easement acquisition will serve as a partial match for North American Wetlands Conservation Act funds pursuant to a Grant Agreement, between the U.S. Fish and Wildlife Services and Ducks Unlimited, Inc. This Rural Legacy easement, RL No. 6417, will be held by the Department of Natural Resources and the Eastern Shore Land Conservancy, Inc.

Easement Value: \$420,102.78 (\$4,056 per acre)

Purchase Price: \$420,102.78 (\$4,056 per acre)

Total Other DNR Costs:	Administrative:	\$12,603.08
	Incidental:	\$11,764.61
	Compliance:	<u>\$ 6,301.54</u>
		\$30,669.23

Amount Requested: \$450,772.01

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
 Rural Legacy Program
 Source Code: 20012 \$450,772.01

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
 Department of Natural Resources – Real Property
 Supplement
 June 22, 2022



DNR 13

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

13A. RURAL LEGACY PROGRAM FUNDS
Worcester County

Recommendation: Approval to grant \$472,814.65 to **Worcester County**, from Rural Legacy Funds to acquire a 162.97-acre conservation easement.

Dividing Creek Rural Legacy Area – Ennis Property

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
 DNR-RP Item 12A (10/21/2020) \$813,749 for FY 2021

Project Description: Acquisition of this conservation easement will protect 162.97-acres of agricultural and forested land in the Dividing Creek and the Pocomoke River watershed. The property contains prime agricultural soils and the forested land is important for the timber activities that contribute to the local economy, as well as providing habitat and protecting water quality. This Rural Legacy easement, RL No 13454, will be held by the County Commissioners of Worcester County.

Easement Value: \$439,000.00 (\$2,694 per acre)
Purchase Price: \$432,196.00 (\$2,652 per acre)
Total Other DNR Costs:

Administrative:	\$12,965.00
Incidental:	\$21,253.65
Compliance:	<u>\$ 6,400.00</u>
	\$40,618.65

Amount Requested: \$472,814.65

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
 Rural Legacy Program
 Source Code: 20012 \$149,553.63

Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
 Rural Legacy Program
 Source Code: 21012 \$323,261.02

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



Lawrence J. Hogan, Jr.
Governor

Boyd K. Rutherford
Lt. Governor

James F. Ports, Jr.
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
June 22, 2022**

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



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

1-E. MARYLAND AVIATION ADMINISTRATION
Equipment Contract

Contract ID: Front Mount Broom for Martin State (MTN) Airport; MAP6204600
ADPICS No.: MAP6204600

Contract Description: This contract provides for the purchase and delivery of one Front Mount Broom for MTN Airport.

Award: M-B Companies, Inc.
Chilton, WI

Contract Term: 07/07/2022* - 07/06/2023 (*or earlier upon BPW Approval)

Amount: \$660,708

Procurement Method: Intergovernmental Cooperative Purchase

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting to replace a 28-year-old 1993 Schmidt Front Mounted Runway Broom (Broom) with a new Front Mount Broom. The current broom has surpassed its serviceable life. The unit has multiple charging and hydraulic issues and has been and will continue to malfunction year after year. In order to provide uninterrupted emergency services, the Broom must be maintained in superior operating condition and should be promptly replaced when adequate performance levels can no longer be assured.

One of the most important capital assets of MTN Maintenance is a fleet of reliable snow equipment. MTN Maintenance depends heavily on the performance capabilities of the equipment when clearing runways and taxiways during emergency snow events and it is essential for the Summer Airfield Cleaning Program. Failure to clear the airfield and taxiways during emergency snow operations could have a severe impact on aircraft safety and operations. The replacement of the Broom will continue to provide MTN with a safe, efficient operation, and improved fleet maintenance efficiency and operational equipment availability. Failure to replace this essential equipment may cause severe safety issues and inefficiencies in assigning and performing work by the Office of Maintenance Staff at MTN.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



1-E. MARLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks(cont'd):

Contract No. 212548 between the State of Minnesota and M-B Companies, Inc. is effective May 1, 2022, through November 30, 2022. M-B Companies has confirmed the pricing will be held even though the State of Minnesota contract will expire by the time the truck is delivered. The contract provides the M-B Companies, Inc., MB3 Front Mount Airport Broom at a base price of \$677,679.84, including the wafers replacement kit option of \$3,358.00 and a three percent (3%) price discount of \$20,330.40, for a total configured price of \$660,707.44. The lead time of this equipment is 365 days after receipt of order.

Through market research MDOT MAA found an invitation for bids from the City of Santa Fe New Mexico Public Works Department Aviation Division awarded to M-B Companies, Inc. for a similar MB3 piece of equipment and options in the amount of \$701,877.00. The total configured price of \$701,877.00 from the Minnesota contract is more expensive when compared to the total configured price of \$660,707.44 from the intergovernmental contract that MDOT MAA is requesting to utilize. Therefore, the Procurement Officer considers the State of Minnesota intergovernmental price fair and reasonable.

The contract with M-B Companies, Inc., has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method will allow MDOT MAA to realize savings in time and money in obtaining the MB3 Front Mount Airport Broom.

Fund Source: 100% Special Funds (Capital Program Budget)

Approp. Code: J06I0002

Resident Business: No

MD Tax Clearance: 22-2827-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



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

2-E. MARYLAND AVIAITION ADMINISTRATION
Equipment Contract

Contract ID: MB5 Mid Mount Broom and Plow Compact Multi-Tasking Snow Removal Equipment for Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAP6205026

ADPICS No.: MAP6205026

Contract Description: This contract provides for the purchase and delivery of one (1) MB5 Mid Mount Broom and Plow Compact Multi-Tasking Snow Removal Equipment for BWI Thurgood Marshall Airport.

Award: M-B Companies, Inc.
Chilton, WI

Contract Term: 07/07/2022* - 07/06/2023 (*or earlier upon BPW Approval)

Amount: \$825,482

Procurement Method: Intergovernmental Cooperative Purchase

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting to replace a 22-year-old Oshkosh P-Series Plow (Plow) with a MB5 Mid-Mount Broom and Plow Compact Multi-Tasking Snow Removal Equipment. The Plow is at the age where parts are not available and need to be modified to stay in service. Additionally, the Plow has charging and hydraulic issues which cause the unit to be unreliable. The current piece of equipment doesn't give MDOT MAA the ability to clean any surface down to dry pavement without a Runway Broom and Air Blast attachment which increases the amount of time the runway will be closed. The new Multi-Function Unit has a plow, broom, and air blast for clearing runways and taxiways, which will allow BWI Thurgood Marshall to decrease the time it takes to meet FAA snow clearance time guidelines.

The Plow is a major part of BWI Thurgood Marshall Airport Snow Removal Plan and responds to airport/aircraft emergencies during inclement weather. The Plow is subject to above normal wear because of the requirement to operate in unimproved terrain and the Airport Operations Area (AOA) which needs to continually have the engine running in order to operate the beacon and radios that are required to maintain contact with the FAA Control Tower. This Plow is also used to assist in the airport's FAA Part 139 inspection to correct discrepancies.

DEPARTMENT OF TRANSPORTATION
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2-E. MARLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks (cont'd):

The replacement of this Plow is essential to the safe and efficient operations of BWI Thurgood Marshall Airport. Failure to replace this essential equipment may cause severe inefficiencies in assigning and performing work by the Office of Grounds Maintenance Staff at BWI Thurgood Marshall Airport.

Contract No. 212548 between State of Minnesota and M-B Companies, Inc, is effective May 01, 2022, through November 30, 2022. M-B Companies, Inc. has confirmed the pricing will be held even though the State of Minnesota contract will expire by the time the truck is delivered. The contract provides the M-B Companies, Inc, MB5 Mid-Mount Broom and Plow Compact Multi-Tasking Snow Removal Equipment at a base price of \$765,832.00, plus options in the amount of \$71,735.00, freight at a cost of \$13,445.32 and a 3% discount of \$25,530.37 for a total configured price of \$825,481.95. The lead time of this equipment is 365 days after receipt of order.

Through market research MDOT MAA found a September 2021 award from Grand Forks Regional Airport Authority for a similar piece of equipment in the amount of \$817,695. The price does not include freight and only some of the options that MDOT MAA require. The price from the Grand Forks contract is more expensive when compared to the intergovernmental contract that MDOT MAA is requesting to utilize. Therefore, the Procurement Officer considers the State of Minnesota intergovernmental price fair and reasonable.

The contract with M-B Companies, Inc., has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method will allow MDOT MAA to realize savings in time and money in obtaining the MB5 Mid Mount Broom and Plow Compact Multi-Tasking Snow Removal Equipment.

Fund Source: 100% Special Funds (Capital Program Budget)

Approp. Code: J06I00003

Resident Business: No

MD Tax Clearance: 22-2827-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 5

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

3-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Airport Parking Access and Revenue Control System Maintenance and Repair at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-MC-22-011*

ADPICS NO.: MAAMC22011

Contract Description: This sole-source contract provides all labor, supervision, equipment, materials, and expertise to perform maintenance and repair services to the Airport Parking Access and Revenue Control System (PARCS) at BWI Thurgood Marshall Airport.

Award: HUB Parking Technology USA, Inc.
Warrendale, PA

Contract Term: 08/08/2022 - 08/07/2027

Amount: \$5,733,421

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Incumbent: HUB Parking Technology USA, Inc.
Warrendale, PA

Performance Security: None

Hiring Agreement Eligible: No

Requesting Agency Remarks: The primary task for the service provider is to ensure the proper maintenance and repair of the Airport PARCS. The Airport PARC system consists of proprietary hardware and software developed and maintained by HUB Parking Technology USA, Inc. (HUB). The system includes Automated Payment Stations for Pay-on-Foot technology, intercom system, and entry and exit lane equipment for BWI Thurgood Marshall's parking facilities. All maintenance and or adaptation of the software requires access to HUB's proprietary source code and as such these activities can only be performed by HUB. In accordance with COMAR 21.05.05.02A(1), a sole source procurement is appropriate when only one source exists that meets the requirements.

DEPARTMENT OF TRANSPORTATION
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3-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks (cont'd):

The contract also includes an allowance for a systems upgrade. During the period of performance, one system upgrade will be performed to upgrade the hardware and software to move from magstripe technology to bar code technology allowing the traveling public to interact with the system using existing cell phone technology to pay for parking fees.

The original construction contract with the associated maintenance was bid in 2013. The cost of the annual maintenance will increase by 50% over the next five years in comparison to the prices originally proposed in 2013. However, the prices proposed 10 years ago for annual maintenance were in conjunction with a warranty period on a brand-new installed system. Additionally, the cost proposed in 2013 was without consideration of any hardware upgrades. These maintenance contract requirements include hardware and upgrades to the latest public released versions of all products, services provided, and procured for the PARCS systems. Accordingly, the Maryland Department of Transportation Maryland Aviation Administration considers the price offered by HUB Parking Technology USA, Inc. fair and reasonable.

Fund Source: 100% Special Funds (Transportation Trust Fund)
Appropriation Code: J06I0002/J06I0003
Resident Business: No
MD Tax Clearance: 22-2826-111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



Contact: John Thornton 443-509-1877
jthornton@marylandports.com

4-C-MOD. MARYLAND PORT ADMINISTRATION
Modification: Construction Contract

Contract ID: Reconstruction of Berths 1-6, Phase 3 – Berth 3 at Dundalk Marine Terminal;
518008
ADPICS No.: CO397387

Contract Approved: DOT Agenda 12/16/2020, Item 7-C;

Contractor: Cianbro Corporation
Baltimore, MD

Contract Description: This contract provides the reconstruction of Berth 3 at Dundalk Marine Terminal.

Modification Description: Modification No. 1 adds \$591,073 to the contract value to pay the contractor additional compensation for unanticipated increases in the prices of materials between the date of contract award and the date materials were purchased and released to the Contractor.

Original Contract Term: 01/08/2021 – 07/07/2023

Modification Term: 07/07/2022* – 07/07/2023 (*or earlier upon BPW approval)

Original Contract Amount: \$33,981,184

Modification Amount: \$ 591,073

Prior Mods/Options: None

Revised Contract Amount: \$34,572,257

Percent +/- Change: 1.7%

Overall Percent +/-: 1.7%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 26% / 2%

MBE/VSBE Compliance: 30.78% / .2%

Requesting Agency Remarks: The Request for Proposals for this procurement was advertised on or about October 31, 2019, with proposals due December 20, 2019. At that time MDOT MPA hoped that award might be made as early as February of 2020. After proposals were received,

4-C-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks (cont'd):

MDOT MPA requested best and final offers, due March 30, 2020. The contractor submitted its best and final price of \$33,981,184. Due to budget constraints, MDOT MPA's requested and received an extension of the period for accepting the proposal to September 4, 2020. Due to continuing budget constraints, MDOT MPA requested and received a second such extension, to February 6, 2021. Following approval from MDOT on or about November 5, 2020, to proceed with the award, MDOT MPA obtained Board of Public Works approval for the award to Cianbro Corporation on December 16, 2020. Following Board approval MDOT MPA issued notice to proceed with a construction start date of February 1, 2021.

On or about September 10, 2021, Cianbro Corporation notified MDOT MPA that some subcontractors and suppliers had informed Cianbro Corporation that they could not hold their prices for some materials due to unanticipated and unforeseeable price increases due to supply-chain disruptions and other issues resulting from the global COVID-19 situation and that they would not perform their contract obligations to Cianbro unless they were granted price increases to compensate them for losses they would otherwise incur. On behalf of itself and those subcontractors and suppliers, Cianbro requested additional compensation totaling \$1,031,509 for eleven categories of materials: 30-inch concrete piles, 24-inch concrete pile, 10-inch deck slabs, PVC conduit, copper grounding wire and copper wire, marine bollards, rail crossover, fiberglass channel, switchgear, steel rebar, and 115 steel rails. To avoid potential delays and disruptions of the work and ultimately greater cost to the State, MDOT MPA began negotiating an equitable adjustment with Cianbro and now proposes an equitable adjustment of \$591,073. This modification was approved by the Maryland Port Commission on June 7, 2022.

After a detailed review of Cianbro's request, and various supply and market indices, MPA believes there are unique and extraordinary circumstances that support an equitable adjustment to the contract. First, the nearly one-year delay between Cianbro's pricing of its proposal (just prior to the pandemic shutdown in the U.S.) and the start of construction, during which there were unprecedented price increases, resulted from the State's budget constraints and MPA's request that Cianbro hold its prices firm during this period. Additionally, any delays in the completion of Berth 3 caused by subcontractor or supplier non-performance would extend the period of unavailability of Berth 3 and the disruption of terminal operations at Dundalk Marine Terminal, including the loss of use of the adjacent Berth 2, which before the pandemic averaged 86 vessel calls per year, and of two acres of formerly useable cargo storage adjacent to Berth 3. Delays also risk the MPA's loss of market share in the highly competitive market for automobiles and roll on-roll off cargo (such as farm and construction equipment), for which Baltimore is currently the top port in the nation, as the unavailability of Berths 3 and the adjacent Berth 2 to handle such cargo would be extended.

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

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J03D0002

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



4-C-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

ATTACHMENT I

	<i>Amount</i>	<i>Term</i>	<i>BPW/DCAR Date</i>	<i>Reason</i>
Original Contract	\$33,981,184	01/08/2021 – 07/07/2023	12/16/2020, Item 7-C	Original agenda item
Modification 1	\$591,073	07/07/2022 – 07/07/2023	06/22/2022, Item 4-C-MOD	This modification
Revised Total Contract Amount	\$34,572,257			

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



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

**5-AE. MARYLAND TRANSIT ADMINISTRATION
*Architecture/Engineering Contract***

Contract IDs: On-Call Construction Management & Inspection Services for Statewide Construction Projects; *AE-20-001-A*
ADPICS No: AE20001A

Contract Description: This is the last of three (3) open-ended contracts to provide construction management & inspection services for statewide construction projects for the Maryland Department of Transportation Maryland Transit Administration’s (MDOT MTA) multiple modes.

Award: WAJ, A Joint Venture (Contract A)
(WSP USA, Inc./ATCS, PLC/Johnson, Mirmiran & Thompson, Inc. JV)
Baltimore, MD

Contract Term: 07/07/2022* – 07/06/2027 (*or earlier upon BPW approval)

Amount: \$10,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 1000)	Technical Ranking	NTE Price
WAJ, A Joint Venture (WSP USA, Inc./ATCS, PLC/Johnson, Mirmiran & Thompson, Inc. JV) Baltimore, MD	888	1	\$10,000,000 NTE (Contract A)
Wallace, Montgomery & Associates, LLP / Rummel, Klepper & Kahl, LLP (JV) Baltimore, MD	887	2	Contract B BPW Approval 06/08/2022 Item 7-AE
AECOM Technical Services, Inc. / Stantec Consulting Services, Inc. (JV) Baltimore, MD	885	3	Contract C BPW Approval 06/08/2022 Item 7-AE
Whitman, Requardt & Associates, LLP / Urban Engineers, Inc. (JV) Baltimore, MD	865	4	N/A
Gannett Fleming, Inc. / STV Incorporated (JV) Baltimore, MD	840	5	N/A
EBA / CEI / Volkert (JV) Baltimore, MD	812	6	N/A

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

DBE/VSBE Participation: 25% / 0%

Incumbents: Wallace, Montgomery & Associates, LLP/Rummel, Klepper & Kahl, LLP (JV); AECOM Technical Services, Inc./EBA Engineering, Inc./Stantec Consulting Services, Inc. (JV); JPA-A (JV)

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace (eMMA) on July 13, 2020. A total of 175 firms were notified via eMMA of which 80 were certified DBEs. A total of six (6) engineering consultant firms submitted technical proposals in response to the solicitation.

The consultant shall provide project On-Call Construction Management Inspection Services for Statewide Construction Projects for MDOT MTA's Office of Construction Management Division, on an "as-needed" work order basis. These services will provide construction inspection, survey, and design support personnel for a variety of projects related to MDOT MTA Transit Facilities (Bus, Metro Heavy Rail, MARC, Commuter, Freight Rail and Light Rail Capital Improvements.)

These contracts may provide for the following services:

- provide competent engineering and inspection personnel for management of capital construction projects;
- assign senior inspector responsible for consultant personnel;
- submit a roster of qualifications for personnel assigned to the project;
- conduct inspections, as assigned;
- complete inspector's daily reports;
- complete records and forms;
- participate in field reviews;
- assist in preparation of as-built plans;
- reviewing and preparing construction contract change requests and change notices;
- assist with the review of claims;
- available for any corrections, additions, or revision of final sketch book review;
- provide the services of a survey party; and
- provide personnel for ancillary construction management.

The DBE goal established for this contract is 25%. The prospective awardees have committed to the DBE 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 Board Advisory 1995-1.

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

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: WAJ, A Joint Venture 22-2860-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 14

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

6-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: Metro System-wide Door Repair; T-1498-0240
EPICS No.: T-1498-0240

Contract Description: This contract provides for the rehabilitation, repair, or replacement of approximately 500 door openings in 14 Metro SubwayLink Stations for the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA.)

Award: Overhead Door Company of Baltimore, Inc.
Baltimore, MD

Contract Term: 730 Calendar Days from NTP

Amount: \$2,177,441 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Overhead Door Company of Baltimore, Inc. Baltimore, MD	\$2,177,441
	Warwick Supply and Equipment Co., Inc. Hunt Valley, MD	\$3,712,600
	Baldwin Industries, LLC Baldwin, MD	\$3,840,350

MBE/VSBE Participation: 10% / 0%

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

Requesting Agency Remarks: This solicitation was advertised via eMaryland Marketplace Advantage on November 5, 2021, notifying 120 vendors, and three (3) companies were directly solicited. The bid opening was conducted on January 11, 2022, and three (3) bids were received. In accordance with COMAR 21.06.02.03.B(1), one bid was deemed not responsible and rejected due to concerns that the bidder did not have a full understanding of the scope of work for the project. The rejected bidder then sent over documentation supporting their bid. The Procurement Officer determined that it was in the best interest of the State to reverse the decision to reject the bidder. MDOT MTA has confirmed Overhead Door Company of Baltimore, Inc.'s (Overhead Door) bid price for the full scope of work required under this contract.

DEPARTMENT OF TRANSPORTATION
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6-C. MARYLAND TRANSIT ADMINISTRATION

Requesting Agency Remarks: (cont'd)

This contract is for the repair or replacement of station door frames, doors, and associated hardware at the 14 Metro SubwayLink stations. The scope of work entails updating 500 door openings with all repairable frames and doors receiving, at minimum, fresh paint and new adhesive film signage or graphics. End-of-life doors, frame, and associated hardware will be demolished and replaced.

The MBE goal established for this project is 10% MBE, and Overhead Door has committed to the goal.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 22-3089-1001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 16

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

7-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

Contract ID: MARC IV Railcar Overhaul and Truck Life Extension Study; *MRC-21-062-SR*
ADPICS No.: MRC21062SR

Contract Description: This contract provides for a Life Extension study and overhaul to be performed on four (4) MARC IV truck assemblies owned by the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) MARC Train Service.

Award: Alstom Transportation, Inc.
Naperville, IL

Contract Term: 07/07/2022* – 01/06/2024 (*or earlier upon BPW approval)

Amount: \$488,420 NTE

Procurement Method: Sole Source (Proprietary)

MBE/VSBE Participation: 0% / 0%

Requesting Agency Remarks: MDOT MTA MARC Train Division (MARC) owns and operates 54 MARC IV multi-level railcars, manufactured by Alstom Transportation, Inc. (Alstom.) In compliance with federal regulations and the Original Equipment Manufacturer's (OEM) warranty, truck assembly maintenance is performed at intervals prescribed by the OEM.

Recently, New Jersey Transit completed a truck life extension study on similar railcar truck assemblies in conjunction with the OEM and was able to safely extend maintenance intervals from the current six (6) years to ten (10) years.

This contract provides for MARC and Alstom to conduct overhaul and study on four (4) vehicles to determine if extending the maintenance intervals could result in performing at least one less maintenance cycle on the truck assemblies over the service life of the railcars. Preliminary cost savings estimates for the maintenance interval extension of the truck assemblies indicate that MARC would save at least \$15,000,000 over the service life of the 54 MARC IV railcars.

Alstom is the OEM of the MARC IV railcars. As the OEM, they designed the railcars, including the truck assemblies, tested and validated the railcars in accordance with federal regulations, for normal operating speeds up to 125 mph. Additionally, Alstom owns and controls the intellectual property associated with the railcar design and service life calculations for components on the railcars. The OEM specifies the maintenance intervals for components on the railcars, and MARC follows the OEM maintenance requirements in accordance with federal regulations. The OEM is responsible for design and certification of the railcar design, and to maintain safety certification of railcar completed by MTA Safety and MARC. Any maintenance interval changes for safety-critical systems such as truck assemblies must be analyzed and certified by

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

Requesting Agency Remarks (cont'd):

the OEM. Therefore, Alstom as the OEM is the sole party able to perform a life extension study on the MARC IV railcar truck assemblies and provide updated maintenance intervals to MARC.

MDOT MTA has determined that the price offered is fair and reasonable for the services to be provided based on the pre-bid estimate.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 22-2165-1101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022

REVISED



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

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

Contract ID: Light Rail Vehicle Fleet Mid-Life Overhaul; T-8000-0387
ADPICS No.: ~~CO376791~~ CO396869

See next page for
Record Correction
Letter dated 8/15/22

Contract Approved: DOT Agenda 08/21/2013; Item 21-GM

Contractor: Alstom Transportation, Inc.
Naperville, IL

Contract Description: This contract provides for the overhaul of 53 Light RailLink Vehicles (LRVs), which includes the first fleet of 35 LRVs and the second fleet of 18 LRVs

Nature of Request: Request to approve a settlement agreement between the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) and Alstom Transportation, Inc. (Alstom).

Settlement Term and Amount: \$0 (see Requesting Agency Remarks)

Modification Description: Modification No. 8 extends the period of performance to complete the overhaul of the LRVs, removes LRV No. 5022, revises the delivery deadlines for the remaining LRVs and adds a one-year option to renew.

Original Contract Term: 09/01/2013 - 08/31/2018

Modification Term(s): 08/01/2022 – 07/31/2024 (with one 1-year option)

Original Contract Amount: \$156,500,000

Modification Amount: \$ 0

Prior Mods/Options: See Attachment I

Revised Total Contract Amount: \$156,500,000

Percent Change +/-: 0% (Modification No. 1 – No. 7)
0% (Modification No. 8; *this agenda item*)

Overall Percent +/-: 0%

Original Procurement Method: Competitive Sealed Proposals

MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM

FROM: DIRECTOR OF PROCUREMENT WILLIAM L. PARHAM, JR.

SUBJECT: NOTICE OF CORRECTION – MDOT 8-GM-MOD. 06/22/2022 BPW MEETING

DATE: AUGUST 15, 2022 Accepted 8/17/2022- JTG

RESPONSE
REQUEST
BY: AUGUST 22, 2022

Digitally signed by
John T. Gontrum
Date: 2022.08.17
12:52:04 -04'00'

PURPOSE OF MEMORANDUM

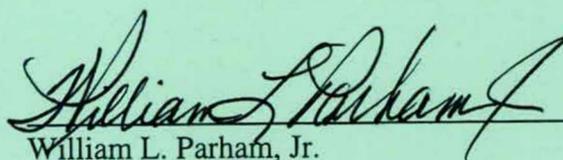
The purpose of this memo is to advise you of a clerical error that requires a change to a Maryland Department of Transportation action agenda item previously approved by the Board of Public Works.

MDOT AGENDA 06/22/2022, ITEM 8-GM-MOD.

The correct change order number is CO396869.

The published and approved BPW agenda item incorrectly states that the change order number is CO376791.

Approval:


William L. Parham, Jr.
Director of Procurement, MDOT MTA

8-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

DBE/VSBE Participation: 13.05% / 0%
DBE/VSBE Compliance: 16.25% / 0%

Requesting Agency Remarks: This contract provides MDOT MTA with the necessary mid-life overhaul of its fleet of light rail vehicles (LRVs). The contractor is performing all work including furnishing all materials, tools, equipment, supervision, necessary services, and incidentals to pick up, deliver, overhaul, and test the LRVs in accordance with contract requirements. This contract includes but is not limited to performing a complete overhaul of specified systems, subsystems, and components including engineering interfaces with new equipment and replacement of obsolete components. These tasks are required to address parts obsolescence, improve vehicle reliability, and enhance the ridership experience.

This contract was originally awarded by the Board of Public Works (BPW) on August 13, 2013. Upon award of the contract, Alstom experienced numerous challenges that began to impact the ability to deliver overhauled vehicles per the production schedule. These delays have resulted in previous no-cost extensions approved by the BPW.

The most recent no-cost contract modification was approved by BPW in April 2020 and required that all LRVs be overhauled and delivered no later than July 31, 2022. As of May 2022, 32 LRVs have been completed and conditionally accepted. Shortly after the prior MDOT MTA-Alstom agreement was reached in March 2020, the project experienced unforeseen challenges. The COVID-19 global pandemic forced the closure of businesses throughout the U.S. and around the globe. The Alstom plant in New York was completely shut down in March 2020 due to statewide restrictions. After the plant was re-opened, additional safety protocols were put into place, including social distancing and sterilization procedures that created a less productive work environment. The complete shutdown and initiation of safety protocols has taken a toll on the schedule agreed upon in March 2020. The ripple effects of the pandemic and its impact on the global supply chain continue to impact the project.

Another impact to the schedule was a decision by the Contractor to terminate a relationship with a subcontractor because of repeated quality concerns. The contractor was able to identify a suitable sub-contractor replacement, but as a result, the schedule was impacted.

MDOT MTA and Alstom have made significant progress in recovering from these schedule delays. This includes additional staffing by Alstom to match required engineering and production levels, continuity in project management, engineering, and safety and quality teams, a rededication to limit protracted reviews, and the completion of design reviews.

MDOT MTA also made the decision to descope one (1) of the LRVs. LRV No. 5022 was involved in a very serious accident that resulted in the complete crushing of the LRV's cab structure and injury to the LRV operator. The settlement agreement (Agreement) for which approval is sought includes a credit of \$1,460,328.17 for the elimination of that LRV from the project. The de-scoping ensures that large vehicle system components such as trucks, traction blower units, and like will be salvaged and returned to MDOT MTA for reuse.

REVISED

8-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks (cont'd):

This proposed agreement extends the contract delivery day by two years, which will allow Alstom the necessary time to complete the overhaul of the fleet and deliver the Light Rail Vehicles to MDOT MTA. . **A one-year option period to extend the contract at MDOT MTA's sole discretion has been added.**

In this Agreement, Alstom would provide the following:

- One (1) additional operator training and one (1) additional training on Wireless Data Link and one (1) additional training on maintenance of each LRV system, including Doors, Communications, HVAC, Propulsion, Auxiliary Power, and Brakes
- Eighty new LRV axles, with Alstom giving MDOT MTA a credit upon presentation by MDOT MTA to Alstom of evidence of the purchase of 80 axles by MDOT MTA. Credit will be at the price quoted for each axle at the time of purchase of that axle.
- New schedule MPR101, to deliver on average one (1) LRV every 35 days for conditional acceptance with the last LRV (52) being delivered no later than April 17, 2024.
- Requirements from previous agreement for additional detail (labor resources) and more frequent (bi-weekly) schedule submittals from Alstom remain in place - allowing MDOT MTA to have greater oversight of the schedule

MDOT MTA and Alstom have agreed to resolve Alstom's requests for an equitable adjustment relating to the contractor's delay in the delivery of LRVs under the contract. MDOT MTA was able to secure additional operator and maintenance training and additional parts to compensate for these delays, and to **waive** liquidated damages associated with such delays. MDOT MTA recommends the approval of the settlement agreement.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 22-2890-1101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022

REVISED



8-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

ATTACHMENT I				
	<i>Amount</i>	<i>Term</i>	<i>BPW/DCAR Date</i>	<i>Reason</i>
Original Contract	\$156,500,000	09/01/2013- 08/31/2018	08/21/2013 Item 21-GM	Original Contract
Modification #1	\$0	09/01/2018- 02/28/2019	09/01/2018, DCAR	Add time
Modification #2	\$0	03/01/2019- 08/27/2019	02/28/2019, DCAR	Add time
Modification #3	\$0	08/28/2019- 10/27/2019	08/28/2019, DCAR	Add time
Modification #4	\$0	10/28/2019- 12/27/2019	10/28/2019, DCAR	Add time
Modification #5	\$0	12/28/2019- 02/27/2020	12/28/2019, DCAR	Add time
Modification #6	\$0	02/28/2020- 04/27/2020	02/28/2020, DCAR	Add time
Modification #7	\$0	04/28/2020- 07/31/2022	04/22/2020 Item 5-GM- MOD	Add time
Modification #8	\$0	08/01/2022- 07/31/2024 (1 Year Option 08/01/24 – 07/31/25)	06/22/2022 Item 8-GM- MOD	Add time
Revised Total	\$156,500,000			

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

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



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

9-M-OPT.

MARYLAND TRANSIT ADMINISTRATION
Renewal Option: Maintenance Contract

Contract ID: Light Rail Facilities and Janitorial Maintenance; LR-17-071-MT
EPICS No.: CO397423

Contract Approved: DOT Agenda 06/20/2018; Item 14-M

Contractor: The ARC Baltimore, Inc.
Baltimore, MD

Contract Description: This contract provides for necessary maintenance and janitorial services at various stations along the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink line.

[...]

Option Description: To exercise the final one-year renewal option.

Original Contract Term: 07/01/2018 - 06/30/2021

Option Term: 07/01/2022 - 06/30/2023

Original Contract Amount: \$1,907,243

Option Amount: \$ 655,157

Prior Mod/Option: \$ 646,111 (Modification No. 1; BPW 06/16/2021, 10-M-MOD)

Revised Total Amount: \$3,208,511

Percent +/- Change: 34% (Modification No. 1; BPW 06/16/2021, 10-M-MOD)
35% (Modification No. 2; *this agenda item*)

Overall Percent +/-: 69%

Original Procurement Method: Preferred Provider

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

REVISED

9-M-OPT. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract provides for maintenance and janitorial services that are performed at the following locations along MDOT MTA’s Light Rail Link line:

- North Avenue Maintenance Facility;
- Cromwell Maintenance Facility;
- Cromwell Station Rest Room;
- North Avenue Guard Booth;
- Hamburg Street Kiosk; and
- Hunt Valley Kiosk.

Approving this renewal option to continue these essential services is in the best interest of the State. [...]

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J05H0104
Resident Business: Yes
MD Tax Clearance: 22-3004-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022

REVISED



9-M-OPT. MARYLAND TRANSIT ADMINISTRATION (cont'd)

ATTACHMENT I

	<i>Amount</i>	<i>Term</i>	<i>BPW/DCAR Date</i>	<i>Reason</i>
Original Contract	\$1,907,243	07/01/2018 - 06/30/2021	06/20/2018, Item 14-M	Original Contract
Modification No. 1	\$ 646,111	07/01/2021 - 06/30/2022	06/16/2021, Item 10-M-MOD	Amend contract terms, increase contract authority, and add time.
Modification No. 2	\$ 655,157	07/01/2022 - 06/30/2023	06/22/2022, Item 9-M- OPT	Amend contract terms, increase contract authority, and add time. (<i>This agenda item</i>)
Revised Total Contract Amount	\$3,208,511			

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 25

Contact: Matthew A. Lattin 410-767-3698
mlattin@mta.maryland.gov

10-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Acquisition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) acquiring real property.

Authority: Transportation Article, § 7-204 (d) (1);
Annotated Code of Maryland

Property: MTA RE #0936.11
Temporary Construction Easement #1 - ± 9,455 SF
Temporary Construction Easement #2 - ± 2,948 SF
Combined Total ± 12,403 SF, located at 1400 Front Avenue, Lutherville,
MD 21093.

Grantor: Creighton Center Limited Partnership, LLLP

Grantee: State of Maryland, MDOT MTA

Consideration: \$8,900

Appraised Value: \$8,900 – Bruce Dumler (Selected)
\$8,500 – Melville Peters (Approved)
Casey Fitzpatrick, SHA Review Appraiser

Special Conditions: None

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

Requesting Agency Remarks: MDOT MTA requires the acquisition of the subject property consisting of two (2) Temporary Construction Easements for access to repair Light Rail Bridge No. 545-N in Lutherville, MD. MDOT MTA proposes to acquire the subject property from the property owner through an accepted Option Contract for \$8,900, which is 100% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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

11-C-MOD. MOTOR VEHICLE ADMINISTRATION
RETROACTIVE Construction Contract Modification

Contract ID: MDOT MVA Glen Burnie Site Renovations; *V-HQ-20042-C*
ADPICS No.: CO397415

Contract Description: To provide parking lot and site utility improvements at the Maryland Department of Transportation Motor Vehicle Administration’s (MDOT MVA) Headquarter Complex located in Glen Burnie, Maryland.

Awards: Greenbridge Construction, Inc., Woodbine, MD

Original Contract Term: 09/02/2020 – 06/25/2021

Modification Term: 06/25/2021 – 12/31/2021

Original Contract Amount: \$4,072,950

Modification Amount: \$ 889,000

Prior Modification: \$ 0 (Modification No. 1: Extends term until 12/31/2021
Delegated Authority, 08/25/2021)

Total Contract Amount: \$4,961,950

Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 30% / 2%

MBE/VSBE Compliance: 30.84% / 2.03%

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

Incumbent: N/A

Requesting Agency Remarks: Requesting retroactive approval for miscellaneous materials and work performed under the contract by the vendor from 06/25/2021 to 12/31/2021. The MDOT MVA Glen Burnie Site Renovations contract provided improvements and upgrades to curbs, sidewalks and drainage outlets, asphalt drilling and replacement, full depth pavement, installing detectable warning surfaces and manholes, remarking parking lines, reconfigured driver test courses, replacing light poles and installing power gated entrances to employee parking lot. Additionally, it includes the removal and replacement of transformers and electrical switchgear and upgrades in the main building electrical room. Additionally, included was water distribution piping and related components outside the building for water service and other miscellaneous repairs.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022

REVISED



11-C-MOD. MOTOR VEHICLE ADMINISTRATION (cont'd)

Requesting Agency Remarks (cont'd):

The Contract was approved by the Board of Public Work (BPW) on September 2, 2020, as an award to Greenbridge Construction, a Small Business Reserve (SBR), Minority Business Enterprise (MBE), and Veteran-Owned Small Business Enterprise (VSBE).

The MDOT MVA understands that retroactive contracts are not favored by the BPW. MDOT MVA's Division of Procurement (Procurement) executed a one (1) time-only contract modification extending the contract term 12/31/2021 on 08/25/2021 after notification from the Department of Facilities Management & Engineering (FME) that they approved a change order to extend the contract's term.

On September 23, 2021, FME submitted a contract modification/change order for \$1,300,000 for work performed between June 2021 through September 2021 to Procurement for processing. The change order included the provision of stormwater management, demolition, reconstruction of existing inlet and related work, construction of new inlet and related work, installation of conduit and handhole box for data and related work, barrier walls, fencing and speed bumps, parking lot handicap and one-way signage, concrete work, repair and relocation of waterline, cameras, relocation of cameras, and related work for the employee parking lot, painting, and landscaping. Procurement was not aware of these changes until after the work was completed. The work was under the supervision of FME.

After several conversation, meetings, and discussion with the MDOT MVA's Attorney General Office, and its Administration, including several meetings with the contractor to review past and present invoices and documentations, the change order was lowered to \$889,000 (a reduction of \$411,000).

RETROACTIVE approval requested pursuant to § 11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law. MDOT MVA is requesting that the BPW ratify the modification that did not receive necessary approvals beforehand.

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J04E0003
Resident Business: Yes **MD Tax Clearance:** 20-1976-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 28

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

12-M. MOTOR VEHICLE ADMINISTRATION
Maintenance Contract

Contract ID: Uninterruptable Power Supply (UPS) and Battery Maintenance; *V-HQ-22076-M*
ADPICS No.: VHQ22076M

Contract Description: Provide all-inclusive, on-call maintenance and service for the Uninterruptible Power Supply (UPS) systems at the Maryland Department of Transportation Motor Vehicle Administration’s (MDOT MVA) Headquarters Complex and Cumberland Branch Office.

Awards: Ward-Boland Associates, Inc.
Owings Mills, MD

Contract Term: 10/01/2022 – 09/30/2027

Amount: \$418,428

Procurement Method: Sole Source

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: Ward-Boland Associates, Inc.
Owings Mills, MD

Requesting Agency Remarks: This sole source contract provides for the continuity of on-call maintenance and support services for the Uninterruptible Power Supply (UPS), Power Distribution Systems (PDU) systems, batteries, and emergency static switches in MDOT MVA’s Headquarter Complex located in Glen Burnie and its Cumberland Branch Office. The UPS is critical to maintaining the availability of system servers in the event of a total loss of electrical power. The UPS provides clean back-up power to the enterprise network equipment within the MDOT MVA and MDOT’s data center computer room equipment and components and servers storing data such as financial, driving records and personal identifiable information, etc.

Vertiv Corporation (Vertiv), formerly Emerson Network Power Liebert Services, is the only certified factory authorized service provider for Liebert UPS, PDU, and site monitoring products for the Eastern and Western Maryland regions. Vertiv has been operating for more than 30 years and is dedicated to its customers providing quality service necessary to maintain the equipment per the manufacturer/factory specifications. Vertiv supports its customers with a significant investment in parts for Liebert products accessible through its automated tracking system that Parts Coordinators can access to quickly locate parts from various local, regional, and national stocking locations for guaranteed response times. In addition, Vertiv employs a team of experts either phone or on-site customer assistance 24 x 7 x 365.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



12-M. MOTOR VEHICLE ADMINISTRATION (cont'd)

Requesting Agency Remarks (cont'd):

The patented Liebert UPS system is highly specialized equipment. Vertiv is the sole manufacturer/service provider and do not support third parties with technical back-up or guaranteed parts availability. Additionally, Vertiv does not provide field modifications in the form of Factory Change Notices (FCN) to third parties due to the proprietary nature of the equipment and services. While Vertiv manufactures the equipment, they cannot stop third parties from offering service. However, if a contract is held with a third party and a critical situation arises where Liebert Services is called to the site, the work performed would be billed back to the end user and not the third party.

Ward-Boland Associate (Ward-Boland) is the only service contract provider for the Maryland Eastern and Western regions. Ward-Boland is the original installer of the Liebert UPS systems at MDOT MVA's Glen Burnie and Cumberland Branch Office locations and have been servicing and maintaining the Liebert UPS systems and factory warranties for 25 years. Additionally, they are privy to the proprietary information, such as equipment schematics, guarantees an on-site two-hour response time, and are authorized to purchase and install OEM parts as needed. Therefore, it is critical for Ward-Boland to continue providing the preventive maintenance and services to ensure quality performance, compatibility of all equipment, parts, and continuity of the systems without jeopardizing the overall integrity of the already installed UPS systems to minimize disruptions to normal operations supporting MDOT MVA's commitment to providing exemplary customer service to its employees and the citizens of Maryland.

Minority Business Enterprise (MBE) goal and Veteran-Owned Small Business Enterprise (VSBE) goal was not established on this contract due to the proprietary nature of the equipment, maintenance, and services.

The total cost for these services has been determined fair and reasonable, based on a cost analysis of historical prices and the application of an annual consumer price index increase of approximately three percent considering the current supply chain issue.

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

Approp. Code: J04E0001

Resident Business: Yes **MD Tax Clearance:** 22-6305-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 30

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

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

Contract ID: Construction Management and Inspection (CMI) Services, Districts 3, 4 and Statewide; *BCS 2019-06 B, BCS 2019-06 E, and BCS 2019-06 H*
ADPICS No. SBCS1906B, SBCS1906E, and SBCS1906H

Contract Description: This is three (3) of nine (9) open-ended, work-order based contracts to provide Construction Management and Inspection (CMI) Services, Districts 3, 4 and Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards:

Rummel, Klepper & Kahl, LLP		(Contract B)
Baltimore, MD		
WSP USA/ATCS, PLC/McCormick Taylor, Inc. (JV)		
Baltimore, MD		(Contract E)
Stantec/AECOM (JV)		
Laurel, MD		(Contract H)

Contract Term: 07/07/2022 – 07/06/2027

Amount:

\$16,500,000 NTE	(Contract B)
\$16,500,000 NTE	(Contract E)
<u>\$16,500,000 NTE</u>	<u>(Contract H)</u>
\$49,500,000 NTE	Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Greenman-Pedersen, Inc./O’Connell & Lawrence, Inc./Century Engineering, Inc. Columbia, MD	87.18	1	Contract A Approved 11/04/2020 BPW Item 12-AE
Rummel, Klepper & Kahl, LLP Baltimore, MD	82.46	2	\$16,500,000 (Contract B)
Johnson, Mirmiran & Thompson, Inc. Cockeysville, MD	82.30	3	Contact C Approved 04/07/2021 BPW Item 7-AE

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



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

Proposals (cont'd):

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Wallace, Montgomery & Associates, LLP/Development Facilitators, Inc./ EBA Engineering, Inc. Hunt Valley, MD	81.08	4	Contract D Approved 11/04/2020 BPW Item 12-AE
WSP USA/ATCS, PLC/McCormick Taylor, Inc. Baltimore, MD	79.48	5	\$16,500,000 (Contract E)
KCI Technologies, Inc./STV, Inc. Sparks, MD	78.41	6	Contract F
Gannett Fleming, Inc./Michael Baker International, Inc. Baltimore, MD	78.29	7	Contract G Approved 12/16/2020 BPW Item 10-AE
Stantec/AECOM Laurel, MD	77.8	8	\$16,500,000 (Contract H)
Morton Thomas & Associates, Inc./Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	75.44	9	Contract I Approved 03/24/2021 BPW Item 8-AE

DBE/VSBE Participation: 30% / 0%

Incumbents:

- BCS 2019-06 B
 - BCS 2014-13 B - Johnson Mirmiran & Thompson Inc – Cockeysville, MD
- BCS 2019-06 E
 - BCS 2014-13 E - Alpha Corporation/Michael Baker Intl JV – Baltimore, MD
- BCS 2019-06 H
 - BCS 2014-13 H- Greenman-Pedersen/O’Connell/Gannett JV – Columbia, MD

Requesting Agency Remarks: On October 31, 2019, the solicitation was advertised in The Daily Record, on MDOT SHA’s web page, and eMaryland Marketplace Advantage.

This contract provides construction management and inspection of all phases of construction and systems preservation-related operations on nearly all District 3 and 4 construction contracts. Services are intended primarily for Districts 3 and 4; however, construction management and inspection services may be used in other districts, statewide, should the need arise

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



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

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

Approp. Code: J02B0101 & J02B0102

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

Resident Businesses: Yes

MD Tax Clearance: Rummel, Klepper & Kahl, LLP 22-2534-1111
WSP USA/ATCS, PLC/McCormick Taylor, Inc. 22-2548-1111
Stantec/AECOM 22-2539-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrum



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

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 13-AE, 06/22/2022 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

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

MDOT Agenda 06/22/2022, Item 13-AE

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

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

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

William Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



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

MBE/VSBE Participation: 28% / N/A

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

Hiring Agreement Eligible: Yes

Incumbent: Conduent State & Local Solutions, Inc.
Washington, DC

Requesting Agency Remarks: This Solicitation was advertised on eMaryland Marketplace Advantage on July 16, 2021, with a Pre-Proposal Conference held on July 22, 2021. Six (6) firms attended the conference, two of which self-identified as Minority Business Enterprise (MBE)/Small Business Reserve (SBR). Three (3) proposals were received.

The Maryland Department of Transportation State Highway Administration (MDOT SHA), in coordination with the Maryland State Police (MSP) and the Maryland Transportation Authority (MdTA) Police, are procuring their second five (5) year contract for services to provide vehicle speed monitoring and imaging equipment to perform Automated Speed Enforcement (ASE), data collection services, citation processing, and payment processing, for work zones located on limited access highways throughout Maryland. This contract, which supports the Maryland SafeZones program, has increased the safety of the traveling public and construction personnel in work zones by lowering speeds in work zones and raising public awareness. When the program began, seven percent of drivers in SafeZones enforced work zones exceeded the speed limit by 12 miles per hour (mph) or more. Today, only about one (1) driver out of 100 exceeds the speed limit by 12 mph or more, showing a near 90 percent reduction in the number of vehicles traveling 12 mph or more above the work zone speed limit. This five (5) year contract allows for two (2) one (1) year renewals.

On February 15, 2022, MDOT SHA found a third bidder not responsible and their proposal not reasonably susceptible of being selected for award. In response, the bidder submitted a formal protest on February 22, 2022. Subsequently, the consultant withdrew its formal protest.

Based on the combination of Technical Ranking and price, MDOT SHA has determined that the proposal submitted by Conduent State & Local Solutions, Inc. is both fair, reasonable, and the most advantageous to the State of Maryland.

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

Approp. Code: J02B0101

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



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

Resident Business: Yes

MD Tax Clearance: 22-2582-1101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 36

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

15-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Operation of the Pocomoke River Drawbridge (#2300400) in Worcester County;
5272300425SB

ADPICS No.: 5272300425

Contract Description: This contract provides operation of the Pocomoke River Drawbridge (#2300400) in Worcester County.

Awards: Chesapeake Pilot Training, Inc. (Certified Small Business)
Chestertown, MD

Contract Term: 07/07/2022 – ~~07/08/2025~~ (*or earlier upon BPW approval)
07/06/2025 (1,096 Calendar Days)

Amount: \$337,860 NTE

See next page for
Record Correction Letter dated 7/18/22

Procurement Method: Competitive Sealed Bidding (*Small Business Reserve*)

Bids: Chesapeake Pilot Training, Inc. \$337,860
Chestertown, MD

Centropolis Property Staffing Management, LLC \$350,676
Belcamp, MD

Living Wage Eligible: Yes

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

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

Incumbent: Chesapeake Pilot Training, Inc.
Chestertown, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 1, 2022, notifying 22 potential contractors, six (6) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on April 7, 2022.

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

MEMORANDUM

Accepted 8/26/2022- JTG

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: MDOT SHA ADMINISTRATOR TIM SMITH
SUBJECT: NOTICE OF CORRECTION – MDOT 15-M 06/22/2022 BPW MEETING
DATE: July 18, 2022
RESPONSE
REQUESTED BY: July 28, 2022

 Digitally signed by
John T. Gontrum
Date: 2022.08.26
09:21:51 -04'00'

PURPOSE

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

MDOT Agenda 06/22/2022, Item 15-M

Approved Contract Term: 07/07/2022 – 07/08/2025

Correct Contract Term: 07/07/2022 – 07/06/2025

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

Request By:



Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:



Lisa B. Connors
Deputy Administrator for Administration

Approval:



Tim Smith, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-2567-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022

REVISED



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

16-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Miscellaneous Roadway Structures Repairs at Various Locations in Baltimore and Harford Counties; AZ1107414
ADPICS No.: AZ1107414

Contract Description: This contract is for the miscellaneous roadway structure repairs at various locations in Baltimore and Harford Counties.

Awards: PDI-Sheetz Construction Corporation (*Certified MBE*)
Linthicum, MD

Contract Term: 07/07/2022* – 06/30/2024 (*or earlier upon BPW approval)
(724 Calendar Days)

Amount: \$1,815,286 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	PDI-Sheetz Construction Corporation Linthicum, MD	\$1,815,286
	Allied Contractors, Inc. Baltimore, MD	\$1,824,050
	Concrete General, Inc. Gaithersburg, MD	\$1,943,274
	ANA General Contractors, LLC Laurel, MD	\$2,192,484
	Eastern Highway Specialists, Inc. Wilmington, DE	\$3,283,095

Living Wage Eligible: Yes

MBE/VSBE Participation: 100%* / 0%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022

REVISED



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

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

Incumbent: PDI-Sheetz Construction Corporation
Linthicum, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on January 25, 2022, notifying 211 potential contractors, 34 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on February 24, 2022.

The Maryland Department of Transportation State Highway Administration has confirmed PDI-Sheetz Construction Corporation's bid price and work conducted on this contract is performed 100% by a Certified Minority Business Enterprise.

*Although a 4% MBE participation goal was established for this contract, PDI-Sheetz Construction Corporation is a certified MBE; therefore, 100% of the work performed on this contract will be done by an MBE.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-0891-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 40

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

17-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Miscellaneous Roadway Structures Repairs at Various Locations in Anne Arundel, Calvert, Charles, and St. Mary's Counties; *AZ1107514*
ADPICS No.: AZ1107514

Contract Description: This contract is for the miscellaneous roadway structure repairs at various locations in Anne Arundel, Calvert, Charles, and St. Mary's Counties.

Awards: PDI-Sheetz Construction Corporation (*Certified MBE*)
Linthicum, MD

Contract Term: 07/07/2022* – 06/30/2024 (*or earlier upon BPW approval)
(724 Calendar Days)

Amount: \$1,620,199 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	PDI-Sheetz Construction Corporation Linthicum, MD	\$1,620,199
	Concrete General, Inc. Gaithersburg, MD	\$1,881,202
	Allied Contractors, Inc. Baltimore, MD	\$1,908,400
	Wunna Contracting Corporation Manassas, VA	\$2,505,950
	Mckenzie Contracting, LLC St. Leonard, MD	\$2,603,500
	Brawner Builders, Inc. Hunt Valley, MD	\$2,998,700

Living Wage Eligible: Yes

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



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

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

Incumbent: PDI-Sheetz Construction Corporation
Linthicum, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 1, 2022, notifying 150 potential contractors, 25 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on April 7, 2022.

The Maryland Department of Transportation State Highway Administration has confirmed PDI-Sheetz Construction Corporation's bid price. The MBE goal for this contract is 0%; however, the work conducted on this contract is performed 100% by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-2569-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



Contact: Jada Wright 410-545-0330
jwright18@sha.state.md.us

18-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services for District 1 Headquarters and Facilities; *DIJANT22*
ADPICS No.: D1JANT22

Contract Description: This contract provides all labor, materials, and equipment necessary to perform janitorial services at five (5) separate facilities at the Maryland Department of Transportation State Highway Administration (MDOT SHA) District 1.

Awards: Lower Shore Enterprises, Inc.
Salisbury, MD

Contract Term: 07/07/2022 * – 06/30/2025 (* or earlier upon BPW approval)
(1,089 Calendar days)

Amount: \$429,933NTE

Procurement Method: Preferred Provider

Living Wage Eligible: N/A

MBE/VSBE Participation: N/A / N/A (Preferred Provider)

Performance Security: None

Incumbent: Lower Shore Enterprises, Inc.
Salisbury, MD

Requesting Agency Remarks: This is a contract to provide cleaning and janitorial services at five (5) separate locations of the Maryland Department of Transportation State Highway Administration (MDOT SHA) District 1 facilities. Locations are as follows:

- 1) District Office (Building A & C), 660 West Road, Salisbury MD 21801
- 2) Salisbury Shop (Building B), 660 West Road, Salisbury MD 21810
- 3) Cambridge Shop, 2945 Old Rt. 50, Cambridge MD 21613
- 4) Princess Anne Shop, 10980 Market Lane, Princess Anne MD 21853
- 5) Snow Hill Shop, 10980 Market Street, Snow Hill MD 21863

The current contract expires on June 30, 2022. On April 21, 2022, the Pricing and Selection Committee for Blind Industries & Services of Maryland and the Employment Works Program met to approve the price for this service which is determined to be fair and reasonable.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-3125-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 44

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

19-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

Authority: Transportation Article, § 8-309(g)(1)(2)(i)
Annotated Code of Maryland

Property: MC# 21-2735
Former WM. M. William Harrington and H. Orlando Langrall,
(0.244 acres ±), located on the southwest corner of U.S. Route 50
and Hobbs Road in Salisbury, Wicomico County.

Grantor: State of Maryland, MDOT SHA

Grantee: Wicomico County, Maryland, a body corporate and politic

Consideration: \$8,650

Appraised Value: \$8,650 – Dennis D’Argenio (Selected)
Neil Mengel, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1964-1965, MDOT SHA acquired the subject property as part of a highway improvement project for U.S. Route 50 in Wicomico County. MDOT SHA proposes to convey the subject property to Wicomico County through a negotiated sale of \$8,650, which is 100% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 45

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

20-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Road Conveyance

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) road conveyance.

Authority: Transportation Article, § 8-304;
State Finance and Procurement Article, § 10-305;
Annotated Code of Maryland

Property: MC# 22-2752
MD 30 BU (Main Street): From the southernmost Hampstead municipal corporate limits (0.18 miles, south of North Woods Trail) to the northernmost Hampstead municipal corporate limits (0.08 miles, north of Farm Woods Lane) for a total distance of ± 12,514 linear feet or ± 2.37 miles.

Grantor: State of Maryland, MDOT SHA

Grantee: Town of Hampstead, Maryland, a body corporate and politic.

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: None

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: This conveyance is being made to comply with the conditions of a Road Transfer Agreement dated April 18, 2016, between MDOT State Highway Administration and the Town of Hampstead, Maryland. The Town of Hampstead intends to use this property as part of its roadway system.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 46

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

21-S. STATE HIGHWAY ADMINISTRATION
Services Contract

Contract ID: Consulting Staffing for the Office of Traffic Management Center (TMC);
OTMOTMC2022A
ADPICS No.: OTMC2022A

Contract Description: Provide Highway Operation Technicians for the State Highway Administration's Office of Coordinated Highways Action Response Team (CHART) and Intelligent Transportation System (ITS) Development at the Statewide Operations Center (SOC) and supporting Traffic Operations Centers (TOCs).

Award: BullsEye Computing Solution, Inc
Fulton, MD

Contract Term: 07/28/2022 - 07/27/2023 (w/ 3 one-year renewal options)

Amount: \$4,736,904 (Base Term, 1 year)
\$4,736,904 (Renewal Option #2, 1 year)
\$4,736,904 (Renewal Option #3, 1 year)
\$4,736,904 (Renewal Option #4, 1 year)
\$18,947,616 Aggregate Total

Procurement Method: Competitive Sealed Bidding

Bids:

BullsEye Computing Solution, Inc. Fulton, MD	\$18,947,616
Iteris, Inc. Fairfax, VA	\$21,665,605
WSP USA Services Herndon, VA	\$23,789,065
Kapsch TrafficCom USA, Inc.	\$23,969,663

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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21-S. STATE HIGHWAY ADMINISTRATION (cont'd)

Bids: (cont'd)

Devine Professional Consultant Group \$26,129,521
Silver Spring, MD

Gannett Fleming \$27,010,172
Camp Hill, PA

Incumbent: Procopio & Associates Inc.
Gaithersburg, MD

DBE/VSBE Participation: 0% / 0%

Performance Security: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage (eMMA), notifying 224 firms and four (4) firms were directly solicited, and four (4) addenda were issued closing the question-and-answer session. A Pre-bid Conference was held for this project on April 8, 2022.

This contract will provide Traffic Management Center (TMC) Operators to perform services involving traffic systems control, incident/congestion management and communications at five (5) traffic operation centers, which are located at the Statewide Operations Center (SOC) in Anne Arundel County, the State Police Barracks in Frederick County, Baltimore County and Prince Georges County, and the Traffic Operations Center in Montgomery County.

The proposed one (1) year term with three (3) one-year options is required to effectively facilitate continuity of operations through the retention of highly qualified TMC personnel over the contract's life.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-2875-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 48

Contact: Glen Carter 410-865-1270
gcarter@mdot.maryland.gov

22-LL. THE SECRETARY'S OFFICE
Lease/Landlord

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) leasing real property as a landlord.

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

Property: MC# 22-1113
Emmorton Venture, (± 2.0 acres), located at the MD24/ MD924
Tollgate Road interchange in Harford County

Landlord: State of Maryland, MDOT SHA

Tenant: State of Maryland, Maryland Transportation Authority

Space Type: Highway

Lease Type: Renewal

Lease Term: 6 Years & 6 months

Effective Date: July 1, 2022

Annual Rent: None

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: MDOT SHA proposes to renew the lease on the subject property (from July 1, 2022, to December 31, 2028) to MDTA for construction improvements along the 1-95 right of way in the vicinity of the MD24/MD924 Tollgate Road interchange project.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 22, 2022



MDOT 49

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

23-GM. MARYLAND DEPARTMENT OF TRANSPORTATION

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

Procurement Method: Task Order under Master Contract

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

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

1.1 Using Agency: MDOT MTA
Description: Fluid Management System at Bush Bus Division Maintenance Shop – This contract is for the purchase and installation of a semi-automated Fluid Management System for the Main Bus Maintenance Building located at Bush Division. The system will manage fluids and maintenance information and be capable of integrating with existing systems (OFS No. 27).

Number of Qualified Master Contractors: 6
Number of Bids: 2
Award: Mona Electric, Halethorpe, MD
Amount: \$407,100
Term: 150 days from an NTP (anticipated NTP of 07/07/2022)
DBE/VSBE Participation: 5% / 0%
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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Item#	Category	Pages
<i>1 - 7</i>	<i>Capital Grants and Loans</i>	<i>1 - 8</i>
<i>8 - 9</i>	<i>Construction</i>	<i>9 - 11</i>
<i>10 - 20</i>	<i>Services</i>	<i>12 - 40</i>
<i>23 - 30</i>	<i>Information Technology</i>	<i>41 - 63</i>
<i>31</i>	<i>Maintenance</i>	<i>64 - 65</i>
<i>32</i>	<i>General/Miscellaneous</i>	<i>66 - 67</i>
<i>33 - 35</i>	<i>Real Property</i>	<i>68 - 81</i>
<i>36 - 38</i>	<i>Landlord Lease</i>	<i>82 - 84</i>
<i>39 - 43</i>	<i>Tenant Lease</i>	<i>85 - 90</i>



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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1-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Agency Remarks (cont'd):

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 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Organization for Advancement of and Service for Individuals with Special Needs (OASIS, Inc.)

OASIS Farm (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the OASIS Farm facility, including repairs to the building’s roofs and improvements to the facility’s parking lot, located in Montgomery County.”

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020) DGS Item 20-G104, as amended by Chapter 576, Acts 2021 (SL-182-200-038)

\$ 44,000

Matching Fund: The match was removed effective June 1, 2021.

Background:	Total Project	\$ 44,000
	20-G104 (This Action)	\$ 44,000 (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 ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

5-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Woods Community Center, Inc.

Woods Community Center (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Woods Community Center, located in Anne Arundel County.”

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020) DGS Item G023; as amended by Chapter 576, Acts of 2021(SL-183-200-038)

\$ 100,000

Matching Fund: The match was removed effective June 1, 2021.

Background:	Total Project	\$250,000
	20-G023 (This Action)	\$100,000 (Non-match)
	Local Cost	\$150,000

(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 House Bill 1374, Act of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

**8-C. CONSTRUCTION CONTRACT
*Department of Public Safety and Correctional Services***

Contract ID: Shower Renovations at Maryland Reception Diagnostic Classification Center;
K-743-200-001

ADPICS No.: 001B2600471

Contract Description: Renovate 50 showers at Maryland Reception Diagnostic Classification Center in Baltimore.

Award: OMF Contractors, Inc.; Lanham, MD

Contract Term: 120 Calendar Days

Amount: \$274,400

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
OMF Contractors, Inc.; Lanham, MD	\$ 274,400
E.D. Mechanical, Inc.; Waldorf, MD	\$ 438,000
Towson Mechanical, Inc.; Parkville, MD	\$ 496,000
Nastos Construction, Inc.; Lanham, MD	\$ 767,166
Denver-Elek, Inc.; Essex, MD	\$1,950,202

MBE/VSBE Participation: 15% / N/A

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

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and *eMaryland Marketplace Advantage (eMMA)* on March 10, 2022. Five bids were received and opened on April 13, 2022. OMF Contractors, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% Special (Capital Appropriation)
CA 2022 Provide funds for the repair and rehabilitation of State-owned capital facilities Item 050



DEPARTMENT OF GENERAL SERVICES
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8-C. CONSTRUCTION CONTRACT (cont'd)

Resident Business: Yes

MD Tax Clearance: 22-2631-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

**9-C. CONSTRUCTION CONTRACT
*Department of General Services***

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 under Master Contract

1.0	Master Contract:	General Construction & Related Services; <i>DGS-18-306-IQC</i>
	Approved:	DGS 3-C, 03/28/2018
	Term:	03/26/2022 - 03/25/2023

1.1 **Using Agency:** Department of General Services, Department of Health
Description: Bathroom ligature risk mitigation at Eastern Shore Hospital Center in Dorchester County. Eastern Shore Hospital is an accredited psychiatric hospital facility. In response to a survey recently conducted by The Joint Commission (TJC), the facility is required to update bathrooms to comply with standards for ligature mitigation to maintain the required accreditation.; *E-000-220-003*.
Award: Total Contracting, Inc.; Lanham, MD (*MBE, SBE*)
Number of Qualified Master Contractors: 8
Number of Bids: 3
Amount: \$383,620
Term: 120 Calendar Days
MBE/VSBE Participation: 5% / N/A
Resident Business: Yes
Fund Source: 100% General

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022

REVISED



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

10-S. SERVICES CONTRACT
Department of Human Services, Social Services Administration

Contract ID: Out-of-State Residential Child Care Services; *SSA/OOS-22-041*
ADPICS No.: N00B3600002

Contract Description: Continuation of care for three youth currently placed with the provider.

Award: Liberty Point Behavioral Healthcare, LLC;
Staunton, VA

Contract Term: 07/01/2022 - 06/30/2024 (w/one 1-year renewal option)

Amount: \$1,151,325 (Base, 2-years)
\$ 574,875 (Renewal Option #1, 1-year)
\$1,726,200 Total

Procurement Method: Sole Source (Continuity of Care)

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks The three youths were placed June 9, 2020, October 4, 2021, and November 8, 2021, **DGS 25-S-OPT/MOD, 08/11/ 2021**. The first youth has been diagnosed with Impulse Disorder, Unspecified, Attention Deficit Hyperactivity Disorder (ADHD), Intellectual Disability, Mild and Autism Spectrum Disorder Level 1. The second youth has been diagnosed with Autism Spectrum Disorder, Disruptive Mood Dysregulation, Attention Deficit Hyperactivity Disorder - ADHD, Impulsive Control Disorder, Unspecified Intellectual Disability, IQ 50. The third youth is diagnosed with Autism, ADHD, Disruptive Mood Disorder, Trauma and Stressor Related Enuresis.

Liberty Point is a Psychiatric Residential Treatment Facility that provides comprehensive residential services for youth between the ages of 12 and 21. Liberty Point offers specialized services for young men who present with a variety of challenges, including mood disorders, substance abuse, behavioral disorders, autism spectrum disorder and problem sexual behavior.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

10-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The programs at Liberty Point serve adolescents with normal cognitive functioning and those with intellectual and developmental disabilities. Liberty Point staff are specially trained to provide a trauma-informed approach for young people and their families. Liberty Point is appropriate for these youth as the provider specializes in programming for youth with intellectual/developmental delays.

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland.

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 22-1021-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022



REVISED

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

11-S. SERVICES CONTRACT
*Department Human Services, Family Investment Administration,
 Office of Home Energy Programs*

Contract ID: Administration of the Maryland Energy Assistance Program and Electric Universal Service Program; *See Attachment 1*
 ADPICS No.: N00B3600010

Contract Description: Multiple contracts to provide local administrative services for Maryland Energy Assistance Program (MEAP) and the Energy Assistance Program and Electric Universal Service Program (EUSP) and the recording of applications for the Utility Service Protection Plan (USPP) in Anne Arundel, Calvert, Carroll, Charles, Garrett, Howard, St. Mary's and Washington Counties. These services provide monetary assistance and crisis assistance to low-income families for heating and electric expenses.

Awards: See Attachment 1

Contract Term: 07/01/2022 - 06/30/2023 (w/four 1-year renewal options)

Amount: \$ 3,172,807 NTE (Base Contract, 1-year)
 \$ 3,172,807 NTE (Renewal Option # 1, 1-year)
 \$ 3,172,807 NTE (Renewal Option # 2, 1-year)
 \$ 3,172,807 NTE (Renewal Option # 3, 1-year)
 \$ 3,172,807 NTE (Renewal Option # 4, 1-year)
 \$15,864,035 NTE Total

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbents: Same



DEPARTMENT OF GENERAL SERVICES
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REVISED

11-S. SERVICES CONTRACT (cont'd)

Requesting Agency Remarks: The contracts to provide the administrative services to Maryland Energy Assistance Program (MEAP) and Energy Assistance Program and Electric Universal Service Program (EUSP) have historically been through a Request for Proposals (RFP), DHS has received limited competition when the solicitations have been issued. During the last solicitation cycle in 2015, the Department received only a single Proposal to provide these services in these jurisdictions. In the solicitation prior to the last RFP in 2010, a single Proposal was received for each of fourteen jurisdictions, and all ten offerors were incumbents. Office of Home Energy Programs (OHEP) has worked with these same Local Administering Agencies (LAAs) for over forty years, DHS has determined it is in the best interest of the State to enter into sole source contracts for each of these jurisdictions.

OHEP has been providing energy assistance benefits and services since 1979 to eligible low-income customers. LAAs provide local administrative services for MEAP and EUSP and the recording of applications for the Utility Service Protection Plan (USPP). In order to provide these administrative services, the LAAs are responsible for outreach activities, application intake, certification for benefits, payments processing, notification of eligibility determinations and appeals of benefit amounts or benefit denial.

MBE and VSBE goals were not established for these contracts as there have historically been no subcontracting opportunities.

Fund Source: 60% Federal (LIHEAP); 40% Special (Electric Universal Service Program)

Approp. Code: N00I0006

Resident Business: Yes

MD Tax Clearance: See Attachment 1

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



11-S. SERVICES CONTRACT (cont'd)

Attachment 1

Contractor	Contract Amount
Anne Arundel County Community Action Agency, Inc.; Annapolis, MD <i>FIA/OHEP-23-002</i> <i>MD Tax Clearance: 22-2676-0110</i>	\$586,724
Human Services Programs of Carroll County, Inc.; Westminster, MD <i>FIA/OHEP-23-003</i> <i>MD Tax Clearance: 22-2677-0111</i>	\$366,041
Garrett County Community Action Committee, Inc.; Oakland, MD <i>FIA/OHEP-23-004</i> <i>Tax Clearance: 22-2678-0100</i>	\$426,652
Community Action Council of Howard County Maryland, Inc.; Columbia, MD <i>FIA/OHEP-23-006</i> <i>MD Tax Clearance: 22-2469-0110</i>	\$464,663
Southern MD Tri-County Community Action Committee, Inc; Hughesville, MD <i>FIA/OHEP-23-007</i> <i>MD Tax Clearance: 22-6286-0110</i>	\$161,106
Southern MD Tri-County Community Action Committee, Inc; Hughesville, MD <i>FIA/OHEP-23-008</i> <i>MD Tax Clearance: 22-6286-0110</i>	\$319,799
Southern MD Tri-County Community Action Committee, Inc; Hughesville, MD <i>FIA/OHEP-23-009</i> <i>MD Tax Clearance: 22-6286-0110</i>	\$319,799
Washington County Community Action Council, Inc.; Hagerstown, MD <i>FIA/OHEP-23-014</i> <i>MD Tax Clearance: 22-2470-0110</i>	\$528,023



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Vern Shird 443-769-1039
vshird@maryland529.org*

**12-S. SERVICES CONTRACT
*Maryland 529***

Contract ID: Annual Financial Audit Services; MD529-FY23-002
ADPICS No.: R60B3600001

Contract Description: Annual financial audit services for all current and future Maryland 529 plans.

Award: UHY Advisors Mid-Atlantic, Inc.; Columbia, MD

Contract Term: 07/01/2022 - 06/30/2025

Amount: \$203,220

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
UHY Advisors Mid-Atlantic, Inc.; Columbia, MD	1	\$203,220.00 (2)	1
Mitchell & Titus LLP; Washington, DC	2	\$184,759.35 (1)	2

**Technical and financial rankings were weighted equally.*

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of a Request for Proposals (RFP) was posted on *eMaryland Marketplace Advantage (eMMA)* on December 30, 2021 and 19 firms received direct solicitation. Two proposals were received on February 7, 2022. Oral presentations were conducted on March 22, 2022. UHY LLP was ranked higher on three of the four evaluation criteria, had a superior oral presentation, and their price was only 10% higher than the second offeror. UHY LLP has been found responsible and its bid responsive. The bid pricing has been confirmed.



**DEPARTMENT OF GENERAL SERVICES
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12-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The annual financial audit service is needed to determine the financial position of Maryland 529, to deter and detect fraud, and to maintain financial compliance. The services cover the Maryland Prepaid College Trust, the Maryland college Investment Plan, Maryland ABLE, and the Save4College State Contribution Program.

Fund Source: 100% Special (Fees from Plan Participants)

Approp. Code: R60H0041

Resident Business: Yes

MD Tax Clearance: 22-2649-0001

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022



*Contact: David Rongione 410-625-5586
 drongione@sra.state.md.us*

13-S. SERVICES CONTRACT
State Retirement Agency, Internal Audit Division

Contract ID: Internal Audit Services; SRA 22-02
 ADPICS No.: G20B2600007

Contract Description: Internal audit services to evaluate and improve the effectiveness of the organization's risk management, control, and governance process. This includes providing expertise in critical areas through guidance and augmenting existing Internal Audit staff, and fully conducting audits.

Award: UHY Advisors Mid-Atlantic, Inc.; Columbia, MD

Contract Term: 07/01/2022 - 06/31/2027 (w/two 1-year renewal options)

Amount: \$3,400,000 NTE (Base, 5-years)
 \$ 710,000 NTE (Renewal Option #1, 1-year)
 \$ 720,000 NTE (Renewal Option #2, 1-year)
 \$4,830,000 NTE Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Ranking</i>
UHY Advisors Mid-Atlantic; Columbia, MD	1	\$4,830,000 (2)	1
Schneider Downs & Co., Inc.; Pittsburgh, PA	2	\$5,370,000 (3)	2
Baker Tilly US, LLP; Chicago, IL	3	\$6,640,000 (4)	4
BCA Watson Rice; Lanham, MD	3	\$4,494,300 (1)	3

**Technical rankings were weighted higher than financial rankings.*

MBE/VSBE Participation: 24% / 1%

Performance Security: N/A

Incumbent: N/A



**DEPARTMENT OF GENERAL SERVICES
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13-S. SERVICES CONTRACT (cont'd)

Requesting Agency Remarks: A notice of availability of a Request for Proposals (RFP) was posted on *eMaryland Marketplace Advantage (eMMA)* on October 1, 2021 and eight firms received direct solicitation. Two proposals were received on November 1, 2021.

The State Retirement Agency has determined that the proposal from UHY Advisors Mid-Atlantic, Inc. is most advantageous to the State. Their technical proposal clearly demonstrated an understanding of the requirements for the internal audit engagements outlined in the RFP. They are a global provider, boasting exceptional service, and are part of one of the largest accounting, tax, and consulting networks in the world. UHY Advisors Mid-Atlantic, Inc.'s technical ranking was far superior to the vendor with the lowest financial bid, and their financial bid was second lowest.

This contract is the first attempt by the agency to combine most of its auditing requirements under one multi-year contract umbrella. This approach will ensure that access to these critical services is timely, and it will relieve the burden of having to procure each of these services separately for the next several years.

Fund Source: 67% Special (Administrative Fee Revenue),
33% Reimbursable (Administrative Expense Fund)

Approp. Code: G20J0101

Resident Business: Yes

MD Tax Clearance: 22-2374-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



*Contact: Jenna Meinel 410-767-0008
jenna.meinl1@maryland.gov*

**14-S. SERVICES CONTRACT
*RETROACTIVE - Department of Education***

Contract ID: Hosted Online Courses for Juvenile Services Education System;
R00P1602006/R00P2602989
ADPICS No.: R00P1602006/R00P2602989

Contract Description: *RETROACTIVE* approval to provide a blended learning model of courses and associated live teaching support to include credit recovery and original credit for students in grades 6 -12 residing in Juvenile Services residential facilities.

Award: Apex Learning, Inc.; Seattle, WA

Contract Term: 08/15/2021 - 06/22/2022 (**Retroactive**)
06/23/2022 - 08/14/2023 (Proactive)

Amount: \$ 66,000 (**Retroactive**)
\$ 64,600 (Proactive)
\$130,600 Total

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: The Juvenile Services Education System (JSES) provides students residing in Department of Juvenile Services (DJS) residential facilities located across Maryland with daily instructional programming and services. Students enrolled in JSES are provided instruction in all core content areas as well as access to designated career technology educational courses comparable to those offered in the other 24 local school systems within Maryland. JSES functions as the local school system for these students and services to ensure optimal educational access. Opportunities are tailored for each student in order to promote their effective and positive transition to home community and school from DJS facilities.

This contract supports credit recovery and original credit for students in grades 6 -12 residing in DJS facilities. Students in JSES are under-credited and many are over-aged; providing students with credit recovery options allows them an opportunity to make progress toward graduation.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



14-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

MSDE JSES is satisfied with Apex Learning's performance. Not having this contract in place is detrimental to the education of the JSES students and could potentially cause a disruption to the curriculum.

MSDE has taken steps to ensure this does not happen in the future by reorganizing the entire procurement staff, putting contract management tools in place to prevent any lapses in contracts. In addition, strengthening relationships with MSDE programs will ensure they begin the procurement process early enough and allow time for any approvals required.

MSDE compared the pricing to the previous contract, and it was historically consistent with the current pricing. MSDE determined that this price analysis based on historical price meets the criteria for fair and reasonable pricing. The Department of Juvenile Services will be taking over MSDE's JSES division at the beginning of fiscal year 2023 and this sole source contract will help the division to transfer contracts to DJS.

DGS OSP Remarks: RETROACTIVE approval requested pursuant to § 11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

Fund Source: 100% General

Approp. Code: R00A0115

Resident Business: No

MD Tax Clearance: 22-2541-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



*Contact: Nneka Willis-Gray 410-767-7408
nneka.willisgray@maryland.gov*

15-S-OPT. SERVICES OPTION

*Department of Human Services,
Baltimore City Department of Social Services Child Welfare*

Contract ID: One-on-One Support Services; BCDSS/CWS-21-076-A1
ADPICS No.: N00B3600015

Contract Approved: DGS 31-S, 07/07/2021

Contract Description: One-on-One Support Services for children placed in out-of-home care. One-on-One Support Services are temporary supplemental services to provide individual supervision and support for children/youth to ensure their safety and well-being and the safety and well-being of others in the placement setting.

Option Description: Exercise the sole renewal option.

Award: Better You Better Me; Baltimore MD

Contract Term: 07/01/2020 - 06/30/2022 (w/one 1-year renewal option)

Option Term: 07/01/2022 - 06/30/2023

Original Amount: \$2,140,215

Option Amount: \$1,077,300

Prior Options/Mods: N/A

Total Contract Amount: \$3,217,515

Percent +/- (This Item): 50.34%

Total Percent -/- Change: 50.34%

Procurement Method: Sole Source

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



15-S-OPT. SERVICES OPTION (cont'd)

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

Performance Security: N/A

Requesting Agency Remarks: There are approximately 4,300 children in foster care in Maryland. Almost half of these children, approximately 1,800 are in Baltimore City and on average, 70 new children enter foster care each month in Baltimore City. The Baltimore City Department of Social Services (BCDSS) uses One-on-One Support Services when a child requires a higher level of supervision and other services are not available.

In addition to providing supplemental supervision, One-On-One Services may include crisis de-escalation and/or engaging youth in safe, purposeful, and age-appropriate educational, artistic, athletic, recreational or vocational activities when a youth's emotional or behavioral needs prevent them from doing so alone.

It is in the best interest of the State to exercise the sole renewal option to this contract to provide continuity of care to foster children. A new solicitation that currently has been drafted.

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



*Contact: Joseph C. Consoli 410-260-7195
joseph.consoli@maryland.gov*

16-S-MOD. SERVICES MODIFICATION

Department of Budget and Management, Fleet Management Office

Contract ID: Maintenance, Repair and Accident Management Program for State-Owned Vehicles; 050B6400003
ADPICS No.: COJ58452

Contract Approved: DBM 4-S, 09/07/2016

Contract Description: Statewide vehicle maintenance and repair services via a network of local vendors for State-owned cars, light trucks, vans, and medium and heavy-duty trucks not covered by in-house maintenance and repair facilities. The contract also provides an accident management program to manage reporting and repair of all vehicle accidents and vandalism claims by participating State agencies.

Modification Description: Add additional funds and extend the contract and allow time to conduct a new procurement.

Award: Element Fleet Corporation; Sparks, MD
(Formerly Element Vehicle Management Services, LLC)

Original Contract Term: 10/01/2016 - 09/30/2021

Modification Term: 07/07/2022* - 03/30/2023 (*Or earlier upon BPW approval)

Original Amount: \$77,500,000

Modification Amount: \$22,000,000

Prior Options/Mods: \$0 (Mod #1, Clarified scope of work, Delegated Authority -DBM, 09/12/2017)
\$0 (Mod #2, Contract assignment and novation, Delegated Authority - DBM 06/07/2018)
\$15,000,000 (Mod #3, Extension 10/01/2021 - 09/30/2022 DGS 40-S, 09/01/2021)

Total Contract Amount: \$114,500,000

Percent +/- (This Item): 28.39%

Total Percent -/- Change: 47.74%



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



16-S-MOD. SERVICES MODIFICATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

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

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

Performance Security: N/A

Requesting Agency Remarks: Vehicle maintenance and repair services are common, the vehicle maintenance and accident repair management services required through this contract are unique and highly specialized to provide the State with a management contractor to oversee all conventional maintenance, repairs, glass replacement through a standardized pricing agreement with a national glass replacement vendor, preventative maintenance through a monitoring system for all original equipment manufacturer recalls, provide maintenance experts through a centralized technical support center to review, and approve maintenance and repair services 24/7/365 (including a toll free number). Additionally, this contract provides emergency road services 24/7/365 for vehicle towing and transportation for State personnel from the accident or breakdown site to a safe and appropriate location. These centralized services ensure the States fleet is safe and operational and costs for maintenance and repair services are reasonable and appropriate. Therefore, continuation of these services while the State conducts a new procurement and awards a contract are essential.

This procurement was delayed, in large part, due to the pandemic and the ability to fully engage with vendors. The new solicitation has been created and is currently advertised.

Fund Source: 100% General

Approp. Code: Various (Per using agency)

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

17-S-MOD. SERVICES MODIFICATION
Department of General Services

Contract ID: Consulting Services; *DGSR2600009*
ADPICS No.: COJ58572

Contract Approved: DGS 26-S, 12/15/2021

Contractor: VU Strategies LLC; Norfolk, VA (SBE)

Contract Description: Petroleum engineering and safety assessment consulting services for the statewide fuel contract.

Modification Description: Extend contract term to fully implement the Statewide Fuel Delivery and Maintenance Services Contract.

Original Contract Term: 01/6/2022 - 05/31/2022

Modification Term: 07/01/2022 - 08/31/2022

Original Contract Amount: \$240,000

Modification Amount: \$ 60,000

Total Contract Amount: \$341,500

Percent +/- (This Item): 25.00%

Total Percent Change: 42.29%

Prior Mods/Options: \$ 41,500 (Mod. No. 1; Extension 06/01/2022 - 06/30/2022; DGS 05/19/2022)

Original Procurement Method: Sole Source

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



17-S-MOD. SERVICES MODIFICATION (cont'd)

Requesting Agency Remarks: The extension is necessary due to the ongoing need for the contractor's subject matter expertise to fully implement the Statewide Fuel Delivery and Maintenance Services Contract. The original contract was needed to provide guidance and recommendations for the transition to Maryland's new fuel contractor. DGS is pleased with the services provided by the contractor and has determined that based on the current progress of the transition, consulting service that additional time will be needed to complete the successful implementation of the contract.

DGS is extending this contract rather than doing a new competitive procurement because some of the transition activities that the consultant was intended to provide guidance on have taken longer than expected, such as the full implementation of the customer portal and the fuel site inspections. It is a continuation of the services that have been provided over the initial five-month term, so a new contractor could not be expected to come and be expected to be fully up-to-speed. The consultant was also involved in the RFP development process and have unique knowledge about the State fuel program and its needs.

Fund Source: 100% General
Approp. Code: H00 23 88259 0899
Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



REVISED

2nd Revision

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

18-S-MOD. SERVICES MODIFICATION
***RETROACTIVE - Department of Housing and Community Development,
Community Development Administration***

Contract ID: Multifamily Appraisal Services; S00B9400085
ADPICS No.: ~~S00B9400085~~ COJ55881

See next page for
Record Correction
Letter dated 6/24/22

Contract Approved: Delegated Authority - DBM 03/18/2019

Contract Description: Preparation of real estate appraisal reports for multi-family rental housing properties and to review completed Rent Comparability and Market Studies to ensure compliance with Federal program regulations.

Modification Description: The Department of Housing and Community Development (DHCD), Community Development Administration seeks to: (1) request retroactive approval for two prior mods over \$50,000 executed without prior BPW approval; (2) extend the contract term and add additional funding.

Part A: **RETROACTIVE** approval for modifications #1 and #2 made to the contract without proper authority. (See Agency Remarks).

Part B: Proactive approval to increase the contract NTE amount due to an unexpected increase in required services.

Award: Karen H. Belinko Appraisals, Inc.; Sykesville, MD (*SBE*)

Contract Term: 03/20/2019 - 06/22/2022 (**Retroactive**)
06/23/2022 - 01/28/2023 (Proactive)

Modification Term: No additional time is required.

Original Amount: \$60,000

Modification Amount: \$135,000 (**Retroactive**)
~~\$200,000~~ (Proactive)
\$335,000 Total

Prior Options/Mods: \$75,000 (Mod. #1 Increase in NTE amount **RETROACTIVE**
10/29/2020)
\$60,000 (Mod. #2 Increase in NTE amount **RETROACTIVE**
11/02/2021)



LARRY HOGAN
Governor
BOYD K. RUTHERFORD
Lt. Governor
KENNETH C. HOLT
Secretary
OWEN McEVOY
Deputy Secretary

Accepted 7/07/2022- JTG

Digitally signed by
John T. Gontrum
Date: 2022.07.07
11:18:33 -04'00'

June 24, 2022

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

SUBJECT: Record Correction – June 22, 2022 Board of Public Works Action Agenda

Dear Mr. Gontrum,

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

BPW – June 22, 2022 **DGS Agenda, Item 18-S-Mod**
*Department of Housing and Community Development, Community
Development Administration*
Multifamily Appraisal Services; *S00B9400085*

FROM: ADPICS No.: S00B9400085
TO: ADPICS No.: COJ55881

FROM: Total Contract Amount: \$530,000
TO: Total Contract Amount: \$395,000

REASON: Clerical Error: The Prior Options/Mods items were added into the total in error as they are already accounted for in the retroactive authorization amount of the modification.

Regards,

 6/27/22

Olasunbo Lawal
Director, Division of Finance
and Administration





DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022



REVISED

2nd Revision

18-S-MOD. SERVICES - MODIFICATION (cont'd)

Prior Options/Mods (cont'd):

\$0 (Mod. #3 Extension 02/28/2022 - 01/28/2023 Delegated
 Authority - DHCD, 02/4/2022)

Total Contract Amount: ~~\$530,000~~ **\$395,000**

Percent +/- (This Item): **558.33%**

Total Percent Change: **783.33%**

Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 19% / N/A

MBE/VSBE Compliance: 19% / N/A

Performance Security: N/A

Requesting Agency Remarks: On March 20, 2019, DHCD awarded a three-year contract to Karen H. Belinko Appraisals, LLC, following a competitive procurement. On October 29, 2020, DHCD executed a modification to increase the total allowable compensation of the contract by \$75,000. On November 2, 2021, DHCD executed another modification to increase the total allowable compensation of the contract by another \$60,000. These increases were necessary to respond to HUD guidance that increased DHCD's required use of a Certified General Appraiser to review rent comparability studies in connection with the Department's Performance-Based Contract.

To comply with HUD guidance, DHCD had to re-evaluate and certify several appraisals previously reviewed by DHCD staff, resulting in a substantial increase in required appraisal services beyond the original expectations of the contract. Neither of these modifications altered the scope of the services to be provided under the contract [...]. On February 4, 2022, DHCD executed a third modification to extend the contract's expiration to January 28, 2023 to allow additional time to complete a new procurement. Due to a procedural oversight, DHCD neglected to seek BPW approval for the first and second modifications, each exceeding the \$50,000 modification threshold outlined in BPW Advisory 1995-1.



DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
 ACTION AGENDA
 June 22, 2022



REVISED

2nd Revision

18-S-MOD. SERVICES - MODIFICATION (cont'd)

Agency Remarks (cont'd):

DHCD now seeks approval of another modification to increase the total allowable compensation on the contract by a further \$200,000 to cover the contract period extending to January 28, 2023, while a new procurement is conducted.

DGS OSP Remarks: RETROACTIVE approval requested pursuant to § 11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

Fund Source: 100% Special (General Bond Reserve Fund)

Approp. Code: S00.A25.02

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

19-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Post Permanency Services; SSA/ADOPT-22-001-A1
ADPICS No.: COJ57200

Contract Approved: DGS 11-S, 06/16/2021

Contract Description: Mental health, educational support services, and same race and transracial adoption to children and families in Maryland.

Modification Description: Extend contract term and add additional funding to allow time to complete a competitive solicitation process.

Award: Adoptions Together, Inc.; Calverton, MD

Original Contract Term: 07/15/2021 - 07/14/2022

Modification Term: 07/15/2022 - 04/30/2023

Original Amount: \$ 598,174

Modification Amount: \$ 473,554

Prior Options/Mods: N/A

Total Contract Amount: \$1,071,728

Percent +/- (This Item): 79%

Total Percent +/- Change: 79%

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



19-S-MOD. SERVICES MODIFICATION (cont'd)

Performance Security: N/A

Requesting Agency Remarks: This modification will allow the Department time to complete the competitive solicitation process and is necessary to continue to maintain services which specialize in providing post adoptive services to “transracial” families operating from a “non-disruption-focused” model utilizing staff with personal experience.

The Department requires service targeted to strengthen families where children are a different race than their parents. These transracial families, particularly the children, face another layer of challenge as they navigate daily life within their family culture while also living in a broader society with racial bias.

The Contractor is fulfilling the requirements to this Contract which include monthly transracial adoption support groups, crisis intervention services to families and clinical case management to families.

Fund Source: 100% Federal

Approp. Code: N00G0004

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

20-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Post-Adoption Education and Mental Health Services; SSA/CASEAD-21-001-A1
ADPICS No.: COJ57199

Contract Approved: DGS 12-S, 06/16/2021

Contract Description: Deliver mental health and educational support services to children and families in Maryland.

Modification Description: Extend contract term and add additional funding to allow time to complete a competitive solicitation process.

Award: Center for Adoption Support and Education, Inc; Burtonsville, MD

Original Contract Term: 07/15/2021 - 07/14/2022

Modification Term: 07/15/2022 - 04/30/2023

Original Amount: \$ 700,000

Modification Amount: \$ 525,000

Total Contract Amount: \$1,225,000

Percent +/- (This Item): 75%

Total Percent -/- Change: 75%

Prior Mods/Options: N/A

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



20-S-MOD. SERVICES MODIFICATION (cont'd)

Requesting Agency Remarks: This modification will allow the Department time to complete the competitive solicitation process. In 15 years, none of the 350 families who received services experienced an adoption dissolution during their time in treatment. Prior to the Center for Adoption Support and Education (C.A.S.E.) contract, the Department was struggling with high rates of dissolution and children re-entering the system. They have successfully delivered telehealth services through the pandemic. C.A.S.E.'s current office locations in Baltimore, Montgomery and Prince George's counties are well positioned to serve more than 63.3% of the target population. They plan to open two additional office locations to better serve Frederick and Carroll counties and Baltimore City, increasing ease of access for face-to-face therapy to approximately 71.8% of the target population.

The contractor provides post-adoption services to the Department which includes intake assessments, individual and family psychotherapy, and caregiver support groups. The Contractor is meeting all performance measures related to the Contract.

Fund Source: 100% Federal
Approp. Code: N00B0004
Resident Business: Yes
MD Tax Compliance: 22-1953-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



*Contact: Anne Raines 410-697-9584
anne.raines@maryland.gov*

21-S-MOD. SERVICES - MODIFICATION

Department of Planning

Maryland Historical Trust / Jefferson Patterson Park & Museum

Contract ID: Patterson Collection Move and Storage; D40B3600001
ADPICS No.: D40B3600001

Contract Approved: DGS; 04/22/2019

Contract Description: Pack and move Patterson Collection including furniture, artwork, memorabilia, etc. from Jefferson Patterson Park & Museum to an off-site climate and humidity-controlled storage unit. Services are related to the State's capital project for the comprehensive rehabilitation of the Patterson House where the Collection was housed.

Modification Description: Increase contract amount for additional storage months and the return and unpacking of the collection.

Awards: B. Von Paris and Sons, Inc.; Savage, MD

Original Contract Term: 03/27/2019 - 03/27/2022

Modification Term: 07/01/2022 - 11/30/2024

Original Amount: \$192,665

Modification Amount: \$166,995

Prior Options/Mods: \$0; Mod #1 Extend 03/27/2022 - 06/30/2022, Delegated Authority
- Department of Planning

Total Contract Amount: \$359,660

Percent +/- (This Item): 86.68%

Total Percent -/- Change: 86.68%

Procurement Method: Competitive Sealed Bidding

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

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



21-S-MOD. SERVICES MODIFICATION (cont'd)

Performance Security: N/A

Requesting Agency Remarks: This one-time contract involves services for the move, storage, and return of the Patterson Collection of furnishings, artwork, and memorabilia, which is normally housed at the historic Patterson House at Jefferson Patterson Park & Museum in St Leonard, MD. The Patterson House is currently the subject of a State-funded capital project to rehabilitate the interior and exterior for continued use as a museum. The Patterson Collection was removed in 2019 in anticipation of the start of construction. The revised construction schedule shows the start of construction in June 2022 and completion in July 2024. An extension is necessary for the storage of the collection through the duration of construction and return of the collection.

If this modification is not approved the agency would need to procure vendor services to pack the Patterson Collection and move it out of the current vendor's storage facility at a considerable additional cost. It was intended that the collection remain at one storage facility until it could be returned to the completed Patterson House. The collection cannot be returned to JPPM until the Patterson House capital project is completed because there is no appropriate or available location on-site to store it. Also, it is desirable to avoid moving the collection more times than necessary, or to repeatedly change their storage conditions, since many objects are fragile and valuable.

Fund Source: 100% General

Approp. Code: D40.W0108.4250

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

22-S-MOD. SERVICES MODIFICATION
***RETROACTIVE - Department of Budget and Management, Office of
Personnel Services and Benefits, Employee Benefits Division***

Contract ID: Pharmacy Benefits Plan Management Services and Purchasing Pool Management;
F10B6400005

ADPICS No.: ~~COJ58417~~

ADPICS Nos. F10B3600003, F10B3600004, F10B3600005

Contract Approved: DBM 2-S, 04/26/2017

Contractor(s): Caremark PCS Health, LLC; Northbrook, IL

See next page for
Record Correction
Letter dated
9/14/22

Contract Description: Pharmacy benefits management and prescription drug coverage for State of Maryland employees, retirees, satellite organization employees, direct pay enrollees, and their respective eligible dependents. The plan is self-funded by the State and is a group health plan administered as part of the State Employee and Retiree Health and Benefits Program. The Contract includes management of the Maryland Rx Program, a purchasing pool for pharmacy benefits for State Employee and Retiree Health and Welfare Benefits Program, eligible local government entities, and qualifying not-for-profit organizations in Maryland.

Modification Description: *RETROACTIVE* approval to improve pricing in response to an annual market check contract provision. Add additional funds to the Pharmacy Benefits Plan Management Services and Purchasing Pool Management Modification to Functional Area 1, Commercial and State of Maryland Rx Purchasing Pool to include extending Transform Diabetes Care and extending Functional Area 2, the Employer Group Waiver Plan (EGWP).

Original Contract Term: 01/01/2018 - 12/31/2020 (w/two 2-year renewal options)

Modification Term: 01/01/2022 - 06/22/2022 (**Retroactive**)
06/23/2022 - 12/31/2022 (Proactive)

Original Amount: \$1,102,686,976

Modification Amount: \$ 56,725,889 (**Retroactive**)
\$ 121,818,226 (Proactive)
\$ 178,544,114 Total

Total Contract Amount: \$ 2,310,156,666

Percent +/- (This Item): 16.19%

Total Percent Change: 109.5%

Larry Hogan
Governor

Boyd K. Rutherford
Lt Governor



Ellington E. Churchill, Jr.
Secretary

Nelson E. Reichart
Deputy Secretary

OFFICE OF STATE PROCUREMENT

September 14, 2022

Accepted 9/16/2022- JTG

A digital signature block for John T. Gontrum. It contains a handwritten signature in black ink, the text "Digitally signed by John T. Gontrum", and the date "Date: 2022.09.16 14:36:55 -04'00'".

Digitally signed by John T.
Gontrum
Date: 2022.09.16 14:36:55 -04'00'

John Gontrum, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401-1991

SUBJECT: Record Correction – June 22, 2022 Board of Public Works Action Agenda, Item 22-S-MOD

Dear Mr. Gontrum:

This is to advise you of the following change to the Board of Public Works Action Agenda Item previously approved by the Board of Public Works:

BPW – June 22, 2022 DGS 22-S-MOD

Pharmacy Benefits Plan Management Services and Purchasing Pool Management

FROM: ADPICS No. COJ 58417
TO: ADPICS Nos. F10B3600003 / F10B3600004 / F10B3600005

Reason: Clerical Error. Three (3) BPO's are necessary for this action due to (a) ADPICS' 9 digit/character limitation [e.g. \$999,999,999 is the limit] and (b) the contract requires the contractor to return all rebate funds to DBM. In turn DBM adds the rebate amounts back to the respective BPO. The modification amount is for \$178,544,114. Although the amount does not exceed the 9-character limit and could have been entered on ADPICS No. COJ 58417, it was determined that additional BPOs were needed to account for future rebate amounts which would be added back to the contract/BPO. Accordingly, F10B3600003, F10B3600004, and F10B3600005 have been created in order to split the \$178,544,114 modification amount AND allow enough room for the addition of any future rebate amounts to the contract/BPO upon receipt.

Sincerely,

A digital signature block for Yasin Mohammed. It contains a handwritten signature in black ink.

Yasin Mohammed

Sep 14, 2022

Yasin Mohammed
Director, Procurement Operations Bureau
DGS, Office of State Procurement



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



22-S-MOD. SERVICES MODIFICATION (cont'd)

Prior Mods/Options:

- \$ 0 (Mod #1: Administrative update for payment processing; Delegated Authority - DBM approval, 02/13/2018)
- \$ 0 (Mod #2: Revised reporting requirement response time and added MBE subcontractor: Delegated Authority - DBM approval, 06/25/2018)
- \$204,619,773 (Mod #3: Added one year to Functional Area 2, the Employer Group Waiver Plan: BPW approval DBM 9-S-MOD, 09/04/2019)
- \$ 4,185,000 (Mod #4: Added diabetes care program; DG 29-S-MOD, 01/08/2020)
- \$ 971,000 (Mod #5: Reduce pricing in response to annual market check contract provision: BPW approval DGS 29-S-MOD 01/02/2020)
- \$506,705,991 (Renewal #1: Exercise first 2-year renewal option: DGS 13-S-OPT, 06/03/2020)
- \$ 0 (Mod #6: Added the Vaccine Program: Delegated Authority - DBM approval, 09/28/2020)
- \$0 (Mod #7: Revised end date of Functional Area 2: DGS 28-S-MOD 11/18/2020)
- \$314,385,812 (Mod #8: Addition of Funds to Functional Area 1: DGS 28-S-MOD, 11/18/2020)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 5% / 1%

MBE/VSBE Compliance: 3.05% / .02%

Requesting Agency Remarks: The annual market check is performed to ensure the contractor's pricing as provided in the contract remains current considering market pricing fluctuations.

In addition, request to modify the contract to add additional funding to Functional Area 1, Commercial and State of Maryland Rx Purchasing Pool to include extending Transform Diabetes Care due to increased spend of over 7.5% due to inflation, utilization, and drug mix. Add one additional year to Functional Area 2, the Employer Group Waiver Plan (EGWP) for State retirees who would otherwise need to enroll in Medicare Part D. The EGWP portion, or Functional Area 2, of the Pharmacy Benefits Plan Management Services and Purchasing Pool Management Contract was scheduled to end on December 31, 2021, after a one-year extension of Option 1 was previously approved. This modification will add a fifth contract year to EGWP extending the plan through December 31, 2022, as required by recent legislative changes.



**DEPARTMENT OF GENERAL SERVICES
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22-S-MOD. SERVICES MODIFICATION (cont'd)

Agency Remarks (cont'd):

The statutory change to eliminate prescription drug benefits for retirees resulted in litigation filed in September 2018. Additional statutory changes to the retirees' benefits design under Senate Bill 946, enacted on May 25, 2019, is on hold. To date, there is no final disposition for said litigation. As such, the Department believes it is in the best interest of the State to add one additional year from 1/1/2022 – 12/31/2022 for Functional Area 2, the EGWP.

The Contractor is performing both Functional Area 1 and Functional Area 2 services to the Department's satisfaction.

The retroactivity is due to the Department's in waiting for the final disposition in the litigation and the completion of a comprehensive review to determine the additional funding needed. The overarching financial analysis led to a focused review of subsidies; the need to clarify the interpretation of the language for processing subsidies, further delaying the submission. The review concluded that all subsidies were not fully accounted for in the calculation of the "net value" of this contract.

DGS OSP Remarks: RETROACTIVE approval requested pursuant to § 11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

Fund Source: 100% Reimbursable (Employee Premiums)

Approp. Code: F10A0245

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



*Contact: Evan Gray 443-813-2295
egray1@mdot.maryland.gov*

**23-IT. INFORMATION TECHNOLOGY
*Department of Transportation, The Secretary's Office***

Contract ID: Adobe Digital Asset Management Cloud Service; MDOTTS2206
ADPICS No.: J01B3600002

Contract Description: Adobe Digital Asset Management Cloud Services Software support, maintenance, and licensing subscription

Award: AlxTel; Silver Spring, MD (SBE)

Contract Term: 07/01/2022* - 06/30/2025 (*Or earlier upon BPW approval)

Amount: \$267,460.40

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
AlxTel; Silver Spring, MD	\$267,460.40
Axelliant; Torrance, California	\$267,905.96
MVS; Washington, DC	\$268,890.85

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

Performance Security: N/A

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the *eMaryland Marketplace Advantage (eMMA)* on November 5, 2021. Four bids were received and opened on December 27, 2021. One bid was rejected because the contractor could not meet the insurance requirements. AlxTel has been found responsible and its bid responsive. The bid pricing has been confirmed.

This contract is to effectively and efficiently manage the digital assets used to develop projects in the MDOT Office of Strategic Customer Service. Adobe Digital Asset Management is a platform that will enable MDOT to store, organize, and retrieve digital media through a central repository.



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23-IT INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

These digital assets include items such as pictures, flyers, multimedia files, and promotional publications. The application can also connect with other MDOT enterprise applications to ensure their customers get a consistent experience.

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 (Transportation Trust)

Approp. Code: J01A0101

Resident Business: Yes

MD Tax Clearance: 22-2236-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



*Contact: Sherry Alban 410-706-3145
salban@miemss.org*

**24-IT. INFORMATION TECHNOLOGY
*Maryland Institute for Emergency Medical Services Systems***

Contract ID: Statewide EMS Data Systems License Maintenance and Hosting Contract;
D53B360001

ADPICS No.: D53B360001

Contract Description: Support, maintenance, upgrade, and hosting for the statewide electronic emergency medical services (EMS) data system known as eMEDS[®]. This license provides every public safety ambulance responding to a 911 call, including State Police Medevacs secure web-based system to record prehospital patient care data. The data record is included in the patient's hospital record and provides guidance in measuring and improving the effectiveness of EMS response.

Award: ImageTrend, Inc.; Lakeville, MN

Contract Term: 07/01/2022 - 06/30/2028 (w/two 1-year renewal options)

Amount: \$1,817,320.13 NTE (Base)
\$ 389,058.78 NTE (Renewal Option #1, 1-year)
\$ 415,202.69 NTE (Renewal Option #2, 1-year)
\$ 2,621,581.60 NTE Total

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: In 2010 MIEMSS purchased a non-exclusive, royalty-free, irrevocable and perpetual license to use the vendor's EMS Data Collection and Reporting System, known Maryland as eMEDS[®], a federally registered service mark owned by the State.

The license permits Maryland EMS services to use eMEDS[®] at no cost. All Maryland jurisdictional EMS operational programs (EMSOPs) including the Maryland State Police Medevacs, and most licensed commercial ambulance services submit patient care reports directly into eMEDS[®].



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24-IT INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

In May of 2012, MIEMSS purchased ImageTrend's License Management System known as eLicensure. This replaced the agency's antiquated, paper-based system that was used to track all Maryland EMS Clinician's certifications, training records, and affiliations. The eLicensure system provides an electronic records management system supporting the license and certification of all Maryland's EMS Clinicians and enhances the ability to communicate electronically to clinicians across all EMSOPs.

MIEMSS has determined the price to be fair and reasonable based on comparisons to amounts paid by other nearby jurisdictions. Until April 2015, the Montgomery County Fire and Rescue Service in Maryland used a third-party commercial solution for their electronic patient care reporting system. Montgomery County paid an annual fee of \$192,280 for software support, maintenance, upgrades and hosting. Over eight years, not including inflationary or vendor cost increases, the cost to Montgomery County alone would be \$1,538,240. Based on their FY21 submission of approximately 77,000 patient care reports (PCRs), the county would be paying, up to, approximately \$2.50 per PCR. Maryland has four counties submitting more PCRs than Montgomery County.

ImageTrend, Inc is the sole developer and owner of the proprietary software application and the sole provider of the software maintenance, support, upgrades and hosting reliability needed for this statewide electronic patient care reporting system. Last year there were over one million emergency patient care records generated.

Fund Source: 100% Special (EMS Operations Funds)

Approp. Code: 232700 – D53

Resident Business: No

MD Tax Clearance: 22-2354-0101

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



*Contact: Frank M. Conaway III 443-602-4163
frank.conaway1@maryland.gov*

**25-IT. INFORMATION TECHNOLOGY
*State Department of Education,
Interagency Commission on School Construction***

Contract ID: Business-Management System; R00B2600117
ADPICS No.: R00B2600117

Contract Description: Manage tracking, capital-project planning, engineering, site approval, design review, delivery, funding, payment, accounting, and completion process, including tracking of post-occupancy and warranty materials for the Interagency Commission on School Construction (IAC).

Award: E-Builder; Sunrise, FL

Contract Term: 06/23/2022 - 06/22/2027 (w/two 1-year renewal options)

Amount: \$3,726,111.00 (Base)
\$ 790,719.30 (Renewal Option #1)
\$ 830,255.27 (Renewal Option #2)
\$5,347,085.57 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
e-Builder, Inc.; Sunrise, FL	1	\$5,347,085.57 (3)	1
Deloitte Transactions & Business Analytics LLP; Baltimore, MD	2	\$4,596,495.00 (2)	2
Procore Technologies, Inc.; Carpinteria, CA	3	\$3,690,388.00 (1)	3

**Technical was ranked higher than financial.*

MBE/VSBE Participation: 10% / 10%

Performance Security: N/A

Incumbent: N/A



**DEPARTMENT OF GENERAL SERVICES
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25-IT INFORMATION TECHNOLOGY (cont'd)

Requesting Agency Remarks: Interagency Commission on School Construction (IAC) currently uses email and an outdated version of Microsoft Sharepoint to manage the workflows and documents associated with approximately 200 school construction projects and funding requests annually and administering State capital funds that in FY 2023 will total about \$1.2 billion. The proposed Business-Management System (BMS) will be the heart of the Integrated Master Facilities Asset Library (IMFAL) and will enable tracking, provide dashboards, and reports that greatly increase accountability.

BMS will connect the IAC with local education agencies (LEAs), other State agencies, and an unlimited number of LEA and State vendors participating in school construction projects, including design firms, builders, and MBE enterprises. The selected solution is designed for managing complex facilities portfolios and construction projects and is used with success for this purpose by a number of public institutions in Maryland, including the University of Maryland, Anne Arundel County, and the Washington Suburban Sanitary Commission.

The work of the IAC has grown from grant management to supporting local education agencies (LEAs) in their conception-to-disposal management of school facilities, which requires fully-electronic submissions from LEAs, vendors, and other agencies, real-time accountability, and project and process reporting.

Fund Source: 100% General

Approp. Code: A0701

Resident Business: No

MD Tax Clearance: 22-2721-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



*Contact: Montez Foster 410-767-1208
montez.foster@maryland.gov*

**26-IT. INFORMATION TECHNOLOGY SERVICES CONTRACT
*Department of Budget and Management, Central Collection Unit (CCU)***

Contract ID: C&R Debt Manager Software Maintenance, Support and Professional Services;
F10B2600044

ADPICS No.: F10B2600044

Contract Description: Debt Manager Software, Maintenance, Support, and Professional Services for a critical software application used by the Central Collection Unit (CCU) to manage debt collection operations for the State.

Award: Jonas Collections and Recovery Inc.; Fairfax, VA

Contract Term: 07/01/2022 - 06/30/2032 (w/one 5-year renewal option)

Amount: \$7,692,005.50

\$ 7,692,005.50 NTE (Base)

\$ 7,402,361.08 NTE (Renewal Option #1, 5-years)

\$15,094,366.58 NTE Total

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The Debt Manager system was established in 2018 and is critical software used by the Central Collection Unit (CCU) to manage debt collection operations for the State. Debt Manager is a commercially available software system that has been customized to meet the specific requirements of the CCU. Jonas Collections and Recovery Inc. is the sole proprietorship to sell the software and services.

The pricing has been determined to be fair and reasonable; it has a cost escalation of 3% per year. This is consistent with other software purchases such as CCU's cashing system, Professional Consultancy International Revenue Collection System. Based on research a 3% annual increase is consistent with current market trends for software.



DEPARTMENT OF GENERAL SERVICES
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26-IT INFORMATION TECHNOLOGY (cont'd)

Fund Source: 100% Special (CCU 17% Collection Fee)

Approp. Code: A0103

Resident Business: No

MD Tax Clearance: 22-3038-1100

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



*Contact: Deshaun Steele 410-260-8363
deshaunm.steele@maryland.gov*

**27-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION MODIFICATION
*Department of Natural Resources***

Contract ID: Hosting and Support of DNR COMPASS System; K00B1600001

ADPICS No.: ~~COJ57409~~ **K00B3600038**

See next page for Record
Correction Letter dated 10/13/22

Contract Approved: DGS 22- IT, 06/17/2020

Contract Description: Hosting environment and updates to the COMPASS System. COMPASS System serves more than 10 million customers annually, issuing recreation licenses and vessel registrations and titles.

Option Description: Exercise the second and final renewal option.

Modification Description: Increase Cybersecurity insurance and add more layers of security to the COMPASS System.

Award: Terra Technology Group (TTG); Hunt Valley, MD
(Formerly Johnson, Mirmiran & Thompson, Inc.)

Contract Term: 07/01/2020 - 06/30/2021 (w/two, 1-year renewal options)

Modification Term: 07/01/2022 - 06/30/2023

Option Term: 07/01/2022 - 06/30/2023

Original Amount: \$142,751.92

Option Amount: \$150,855.64

Modification Amount: \$ 56,577.00

Prior Options/Mods: \$146,714.62 (Renewal Option #1: 07/01/21 - 06/30/22; DGS Approved, 06/26/2021)

\$ 49,389.00 (Mod. #1: increase funding needed for increase Cybersecurity insurance and add more layers of security; Delegated Authority - DNR, 04/26/2022)

Total Contract Amount: \$546,288.18

Percent +/- (This Item): 145.3%



Larry Hogan, Governor
Boyd Rutherford, Lt. Governor
Jeannie Haddaway-Riccio, Secretary
Allan Fisher, Deputy Secretary

October 13, 2022

Accepted 10/21/22- JTG

John Gontrum, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, MD 21401-1991

Digitally signed by
John T. Gontrum
Date: 2022.10.21
08:22:29 -04'00'

Record Correction – June 22, 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 – June 22, 2022, DGS 27-IT-OPT MOD
Hosting and Support of DNR COMPASS System

FROM: ADPICS No.: K00B1600001; COJ57409
TO: ADPCS No.: K00B3600038

Reason: The Contract was originally awarded to Johnson, Mirmiran & Thompson, Inc., but has since been transferred to Terra Technology Group (TTG) through the Novation process. A new BPO has been created to reflect the new vendor and is in the approval path.

Sincerely,

Rae lasgow
Associate Director of Procurement
Department of Natural Resources



**DEPARTMENT OF GENERAL SERVICES
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27-IT-OPT/MOD. INFORMATION TECHNOLOGY OPT/MOD (cont'd)

Total Percent +/- Change: 282.6%

Original Procurement Method: Sole Source

Living Wage Eligible: Yes

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

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

Performance Security: Yes

Requesting Agency Remarks: COMPASS is used for issuing park passes, recreational hunting and fishing licenses, commercial fishing licenses, and vessel registrations and titles. It is a complex customer service application that allows for credit card payments, titling and licensing, and customer fulfillment. The estimated revenue generated for the State is approximately \$50 million annually. COMPASS is required to serve the citizens of Maryland with a convenient online ordering system for State-provided outdoor recreational opportunities. DNR and DoIT have begun planning discussions for future years' application options.

Fund Source: 100% Special (Deer Stamp Account, Fisheries Research and Development)

Approp. Code: 30.01.06. PCA

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

28-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Human Services, Office of Information for Technology

Contract ID: Application Maintenance Operation and Enhancement Services;
OTHS/OTHS-10-005-A7
ADPICS No.: COJ57138

Contract Approved: DoIT 2-IT, 05/19/2010

Contract Description: Provide technical and subject matter experts to operate, maintain, modify, and enhance DHS's mainframe, non-mainframe, and web-based information systems.

Modification Description: Extend contract to allow for the completion of the modernization of existing legacy systems.

Award: Conduent State & Local Solutions, Inc., Columbia, MD
(Formerly Xerox State and Local Solutions)

Original Contract Term: 06/15/2010 - 12/31/2015 (w/two 2-year renewal options)

Modification Term: 07/01/2022 - 12/31/2022

Original Contract Amount: \$125,374,543

Modification Amount: \$ 3,801,985

Prior Options/Mods: \$ 0 (Mod #1: Add mandatory IRS language; Delegated Authority DHS, 10/18/2012)
\$ 0 (Mod #2: Add background checks for employees and Subcontractors; Delegated Authority - DHS, 04/04/2014)
\$51,524,486 (Mod #3 Renewal Option #1: First renewal option 01/01/2016 - 12/31/2017 and change pricing structure; DoIT 6-IT-MOD/OPT, 12/02/2015)
\$ 0 (Mod #4: Contractor name change from Xerox State and Local Solutions, Inc. to Conduent State & Local Solutions, Inc.; Delegated Authority - DHS, 06/13/2017)
\$53,050,971 (Mod #5 Renewal Option #2 01/01/2018 - 12/31/2019 and change payment structure in second option term; DoIT 4-IT-MOD, 12/06/2017)
\$23,524,320 (Mod #6: Extend term 11/01/2018 - 06/30/2021; DoIT 1-IT-MOD, 10/17/2018)



**DEPARTMENT OF GENERAL SERVICES
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28-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Prior Options/Mods (cont'd):

\$ 15,645,635 (Mod #7: Extend term 07/01/2021 - 06/30/2022;
DGS 46-IT-MOD, 05/19/2021)

Total Contract Amount: \$272,921,940

Percent +/- (This Item): 3.03%

Total Percent -/- Change: 117.69%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 26% / N/A

MBE/VSBE Compliance: 28% / N/A

Performance Security: Yes

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: The extension is necessary to maintain the legacy Child Support Enforcement System (CSES) and linked-Client Information System (CIS) data systems while development and deployment of the new Child Support Management System (CSMS), the modern replacement for CSES, is completed. Statewide deployment of CSMS will allow DHS to complete the decommissioning of all legacy applications and the termination of these services.

When DHS sought the prior extension in the Spring of 2021, it was anticipated that development and deployment of the new Child Support Management System (CSMS) would be completed in the first quarter of calendar year 2022, which would then allow for the orderly decommissioning of the legacy applications and the termination of these contracts. However, during the pilot phase of CSMS, issues with system functionality were identified that required resolution before CSMS could be deployed statewide. Due to the complexity of the application and the potential negative impact on customers from any system issues, a more gradual and conservative deployment schedule has been adopted. These issues have now been resolved, the rollout has resumed, and the system is anticipated to be deployed statewide by early Fall 2022. All other new MD THINK applications for DHS have been fully deployed statewide.



**DEPARTMENT OF GENERAL SERVICES
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28-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Agency Remarks (cont'd):

Until the CSMS deployment is complete, it is necessary to maintain the legacy application hosting and support, as the legacy application (Child Support Enforcement System, or "CSES") continues to support the Child Support Administration programs in those counties that have not yet migrated to CSMS. All decommissioning work that is not contingent on the migration to CSMS is on target for completion by the end of June 2022.

Fund Source: 37% General
63% Federal (TANF, Title IV-E, Title IV-D, Title XIX, FS, LIHEAP & WOMIS)

Approp. Code: N00F0004

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

29-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Human Services, Office of Information for Technology

Contract ID: Outsourcing of Hosting Services; *OTHS/OTHS-08-002-A7*
ADPICS No.: COJ57133

Contract Approved: DoIT 1-IT, 10/15/2008

Contract Description: Provide data center support, backup, recovery, and disaster recovery services for DHR's critical data processing mainframe and web hosting applications.

Modification Description: Extend contract to allow for the decommissioning of all legacy applications and termination services.

Award: Conduent State & Local Solutions, Inc., Columbia, MD
(Formerly Xerox State and Local Solutions)

Original Contract Term: 11/01/2008 - 06/30/2014 (w/one 5-year renewal option)

Modification Term: 07/01/2022 - 12/31/2022

Original Amount: \$65,695,426

Modification Amount: \$10,186,845

Prior Options/Mods: \$2,651,095 (Mod. #1: Add environments to system, DoIT 2-IT-MOD, 12/07/2011)
\$0 (Mod #2: Add mandatory IRS requirement, Delegated Authority - DHR, 11/09/2012)
\$0 (Mod. #3: Revise required background checks, Delegated Authority - DHS, 04/15/2014)
\$68,620,222 (Renewal Option #1; 07/01/2014 - 06/30/2019, DoIT 7-IT-OPT, 05/28/2014)
\$30,838,336 (Mod. #4, Extension 07/01/2019 - 12/31/2020 and add additional metrics, DoIT 8-IT-MOD, 06/19/2019)
\$27,501,968 (MOD #6, Extension 01/01/2021 - 06/30/2022, DGS 18-IT-MOD, 01/06/2021)

Total Contract Amount: \$205,493,892

Percent +/- (This Item): 15.51%



**DEPARTMENT OF GENERAL SERVICES
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29-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Total Percent +/- Change: 219.45%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 14.2% / N/A

MBE/VSBE Compliance: 27.15% / N/A

Performance Security: Yes

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: The extension is necessary to maintain the legacy Child Support Enforcement System (CSES) and linked-Client Information System (CIS) data systems (supporting Child Support and various other programs, respectively) while development and deployment of the new Child Support Management System (CSMS), the modern replacement for CSES, is completed. Statewide deployment of CSMS will allow DHS to complete the decommissioning of all legacy applications and the termination of these services.

When DHS sought the prior extension in the Spring of 2021, it was anticipated that development and deployment of the new Child Support Management System (CSMS) would be completed in the first quarter of calendar year 2022, which would then allow for the orderly decommissioning of the legacy applications and the termination of these contracts. However, during the pilot phase of CSMS, issues with system functionality were identified that required resolution before CSMS could be deployed statewide. Further, due to the complexity of the application and the potential negative impact on customers from any system issues, a more gradual and conservative deployment schedule has been adopted. These issues have now been resolved, the rollout has resumed, and the system is anticipated to be deployed statewide by early Fall 2022. All other new MD THINK applications for DHS have been fully deployed statewide. Until the CSMS deployment is complete, it is necessary to maintain the legacy application hosting and support, as the legacy application (Child Support Enforcement System, or "CSES") continues to support the Child Support Administration programs in those counties that have not yet migrated to CSMS. All decommissioning work that is not contingent on the migration to CSMS is on target for completion by the end of June 2022.

Fund Source: 34% General

66% Federal (TANF, Title IV-E, Title IV-D, Title XIX, FS, LIHEAP & EUSP)



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

Approp. Code: N00F0004

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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REVISED

REVISED at the meeting

Contact: Yasin Mohammed 410-260-7552
yasin.mohammed@maryland.gov

30-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 \$341,848,918.**

~~**1.1 Using Agency:** Department of Information Technology (DoIT)~~
~~**Description:** Network Operations Center to monitor the network 24/7. Technical support staff to maintain and remediate issues with network Maryland, and engineering resources to expand and enhance the program which supplies agencies with high-speed data services. The contract supports DoIT's Security Operations Center and Managed Firewall Service; F50B2600045.~~
~~**Award:** Skyline Technology Solutions, LLC; Glen Burnie, MD~~
~~**Number of Qualified:**~~
~~**Master Contractors:** 479~~
~~**Number of Bids:** 2~~
~~**Amount:** \$31,428,449 (Base 3 Years)
\$21,466,424 (Renewal Option #1)
\$21,779,306 (Renewal Option #2)
\$74,674,179 Total~~
~~**Term:** 07/01/2022 - 06/30/2025 (w/two, 2-year renewal options)~~
~~**MBE/VSBE Participation:** 15% / 2%~~
~~**Resident Business:** Yes~~
~~**Fund Source:** 100% Reimbursable (Using Agencies)~~

2.0 Master Contract: *Delivery Program Management Services; F50B0600039*
(Secondary Master from CATS+ 060B2490023)
ADPICS # BPO # F50B2600008
Approved: DGS 41-IT, 1.0 and 1.4; 07/28/2021
Term: 08/21/2021 - 08/11/2024
****As of publication, the remaining balance of this master contract is \$86,800.911**



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REVISED

REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: *Delivery Program Management Services (cont'd)*

2.1 Using Agency: Department of Information Technology
Description: One Senior Business Analyst who will collaborate with the State Department of Education (MSDE), Office of Finance and Office of Performance Reporting and Accountability, other MSDE agency stakeholders, and the 24 Maryland Local Education Agencies (LEAs). The resource will collaborate with the technical project manager, program manager, business sponsors, and affected stakeholders to ensure that the current baseline and future desired state requirements and deliverables for the financial management system and Student Information System (SIS) are fully documented; F50B0600039-15

Award: Angarai International, Inc. d/b/a ANGARAI;
 Greenbelt, MD (MBE, SBE)

Number of Qualified

Master Contractors: 2 (Category 2)

Number of Bids: 2

Amount: \$211,002.56 (Base Term)
\$218,352.96 (Renewal Option #1)
 \$430,355.52 Total NTE

Term: 06/27/2022 - 06/26/2023 (w/one, 1-year renewal option)

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

Resident Business: Yes

Fund Source: 100% Federal, D4913

2.2 Using Agency: Department of Information Technology
Description: One Senior Project Manager for the Department of Human Services (DHS) to oversee the relocation and data migration of the DHS Data Center to its new location. The Senior Project Manager is responsible for managing all aspects of the DHS Data Center Relocation for the Office of Technology for Human Services including the management of scope, schedule, cost, quality, human resources, communications, risk and stakeholder; F50B0600039-16.

Award: Navitas Business Consulting, Inc.; Herndon, VA (MBE)

Number of Qualified

Master Contractors: 3 (Category 1)

Number of Bids: 2

Amount: \$252,342.72 (Base Term)
 \$252,342.72 (Renewal Option #1)
\$252,342.72 (Renewal Option #2)
 \$757,028.16 Total NTE

Term: 07/11/2022 - 07/10/2023 (w/two, 1-year renewal options)



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REVISED

REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: *Delivery Program Management Services (cont'd)*

MBE/VSBE Participation: N/A / N/A
Resident Business: No
Fund Source: 100% Federal, TANF, XIS, FS, IV-E, CCDF, IV-D, SACWIS

3.0 Master Contract: *Commercial Off-the-Shelf Software (COTS) 2012*

Contract No. 060B2490021

Approved: DoIT 6-IT, 09/19/2012

Term: 10/01/2012 - 09/30/2027

****As of publication, the remaining balance of this master contract is \$1,493,324.36.**

3.1 Using Agency: Comptroller of Maryland
Description: IBM software subscription & support renewal for routine installation, deployment, migration, usage and code-related technical support questions.; COM FY23-0622
Award: Digital Information Services, Inc.; Potomac, MD (SBE)
Number of Qualified:
Master Contractors: 12 (SBR-Designated)
Number of Bids: 3
Amount: \$211,758.43
Term: 07/01/2022 - 06/30/2023
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Fund Source: 100% Reimbursable (FMIS Agencies)

3.2 Using Agency: Department of Human Services
Description: New Relic provides digital business with real-time performance analytics on the performance and health of their applications, servers, and websites. It is useful for improving customer experience, migration to the cloud, and measuring success; N00P2602007.
Award: Carahsoft Technology Corporation; Reston, VA
Number of Qualified:
Master Contractors: 2
Number of Bids: 1
Amount: \$856,602
Term: 06/30/2022 - 06/29/2023
MBE/VSBE Participation: N/A / N/A
Resident Business: No



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REVISED

REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

Funding Source: 62% Federal, 38% General

Agency Remarks: DHS has determined the price to be fair and reasonable. The bid of \$856,602 is less than the price of the previous purchase of \$1,162,291.

3.3 Using Agency: Department of Information Technology

Description: Vulnerability management for complete visibility into the assets and vulnerabilities in our organizations. Comprehensive vulnerability coverage with the ability to predict which security issues to remediate first. This is a complete end-to-end vulnerability management solution; *F50P2600313*.

Award: Carahsoft Technology Corporation; Reston, VA

Number of Qualified

Master Contractors: 11

Number of Bids: 2

Amount: \$340,617.34

Term: 07/07/2022* - 07/06/2023

(*Or earlier if approved by BPW)

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

Resident Business: No

Fund Source: 100% General

3.4 Using Agency: Department of Transportation

Description: Software support and maintenance renewal for Broadcom - CA Technologies software. Broadcom's software is necessary for MDOT's IBM mainframe day to day production and support; *J01P2600061*.

Award: SHI, Somerset, NJ

Number of Qualified

Master Contractors: 1

Number of Bids: 1

Amount: \$2,442,463.50

Term: 07/1/2022 - 06/30/2025

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

Resident Business: No

Fund Source: 100% Special (Transportation Trust)

Agency Remarks: 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.



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REVISED

REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

3.5 Using Agency: Department of Transportation Motor Vehicle Administration
Description: Enterprise Content Management System with scanning capabilities to replace the current over 20 year old Document Imaging System. The system's functionality will also provide professional services to migrate the existing database to the new system and perform discovery services and development to replace existing functionality in the legacy system. Three years of licensing and support are also included; J04B2600018.

Award: Carahsoft Technology Corporation; Reston, VA

Number of Qualified

Master Contractors: 4

Number of Bids: 2

Amount: \$1,249,843.45

Term: 07/27/2022* - 07/26/2025

(*Or earlier upon BPW approval)

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

Resident Business: No

Funding Source: 100% Special (Transportation Trust)

4.0 Master Contract: Desktop, Laptops and Tablets 2015

Contract No. 060B5400007

Approved: DOIT 4-IT, 07/16/2015

Term: 07/22/2015 - 07/21/2027

****As of publication, the remaining balance of this master contract is \$69,224,029.**

4.1 Using Agency: Department of Information Technology
Description: Purchase 615 Dell Latitude 5530 laptop computers and 815 Dell Thunderbolt docking stations.; F50P2600348

Award: Applied Technology Services (ATS), Middle River MD (MBE)

Number of Qualified

Master Contractors: 16

Number of Bids: 2

Amount: \$1,170,192.00

Term: Anticipated Delivery 08/01/2022

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

Resident Business: Yes

Fund Source: 100% Reimbursable (Using Agencies))



**DEPARTMENT OF GENERAL SERVICES
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REVISED

REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

5.0 *Master Contract:* *Hardware/Associated Equipment & Services 2012*

Contract No. 060B2490022

Approved: DoIT 4-IT, 10/31/2012

Term: 11/15/2012 - 11/14/2027

****As of publication, the remaining balance of this master contract is \$53,745,084.**

5.1 *Using Agency:* Department of Information Technology
Description: Provide Cisco Hyperflex - increased data center capacity. The Hyperflex will increase the TierPoint capacity at BWI by over 50% and the restoration capacity by 14%; F50P2600362.
Award: ATS; Middle River, MD (SBE)
Number of Qualified Master Contractors: 13 (Functional Area III, IV & V) (SBR-Designated)
Number of Bids: 3
Amount: \$899.980
Term: One Time Purchase, Anticipated Delivery 09/01/2022.
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% Reimbursable (Using Agencies)

5.2 *Using Agency:* Department of Transportation
Description: Replace the Nexus 7000s inside the Glen Burnie Datacenter. Nexus 7000s are MDOT's core data center switches. Purchase provides two options, 1G/10GB/40GB & 100GB, to accommodate the growth of data center capacity; J01P2600023.
Award: Advanced Computer Concepts; Mclean, VA (MBE, SBE)
Number of Qualified Master Contractors: 48
Number of Bids: 5
Amount: \$381,698.68
Term: One Time Purchase, Anticipated Delivery 07/01/2022.
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Fund Source: 100% Capital (Transportation Trust)



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REVISED

REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

6.0 Master Contract: *Cable & Wiring Materials & Services Outside Plant*
 Contract No. 060B6400046
Approved: DoIT 2-IT, 10/19/2016
Term: 10/19/2016 - 04/17/2023
****As of publication, the remaining balance of this master contract is \$29,803,314.**

~~**6.1**~~ ~~*Using Agency:*~~ Department of Information Technology
~~*Description:*~~ Cable & Wiring Services for MDH Deer's Head Hospital.
 Installation of a fiber optic cable to connect the Deer's Head Hospital to the existing DoIT network for the provision of network Maryland Services.
~~*Award:*~~ Leading Technology Solutions, Inc. (LTS),
 Crownsville, MD
~~*Number of Qualified Master Contractors:*~~ 7
~~*Number of Bids:*~~ 3
~~*Amount:*~~ \$246,767
~~*Term:*~~ 38 Working Days
~~*MBE/VSBE Participation:*~~ 5% / N/A
~~*Resident Business:*~~ Yes
~~*Fund Source:*~~ 100% Reimbursable (MDH)

BOARD OF PUBLIC WORKS ACTION	THIS ITEM WAS:
APPROVED*	DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION

***Subitems 1.1 and 6.1 were withdrawn**



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

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

31-M-OPT. MAINTENANCE OPTION
Department of General Services

Contract ID: Janitorial Service; 001IT820767
ADPICS No.: 001B3600008

Contract Approved: DGS 1-M, 05/16/2018

Contractor: Integrity National Corporation; Silver Spring, MD (SBE)

Contract Description: Janitorial service for the Rockville District Court/Multi-Service Center in Rockville.

Option Description: Exercise the final renewal option.

Original Contract Term: 07/01/2018 - 06/30/2021 (w/two 1-year renewal options)

Option Term: 07/01/2022 - 06/30/2023

Original Contract Amount: \$609,652

Option Amount: \$202,051

Total Contract Amount: **\$1,013,754**

Percent +/- (This Item): 33.14%

Total Percent Change: 66.28%

Prior Mods/Options: \$202,051 (Renewal Option #1: 07/01/2021 - 06/30/2022; DGS 25-M-OPT, 06/16/2021)

Original Procurement Method: Competitive Sealed Bidding

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

Requesting Agency Remarks: The Department of General Services (DGS) is satisfied with the performance of the contractor and has determined it is in the best interest of the State to exercise the final renewal option.



DEPARTMENT OF GENERAL SERVICES
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REVISED

31-M-OPT. MAINTENANCE OPTION (cont'd)

Fund Source: 100% General
Approp. Code: H00 23 33631 0813
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

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

32-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

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

- | | | |
|-----------|---------------------|--|
| 1. | Agency: | Department of General Services |
| | Fund Source: | MCCBL 2021 <i>Provide funds for the acquisition, planning, commissioning, construction, and fabrication of portraits for the State House.</i> Item 106 |

- | | | |
|------------|----------------------------|--|
| 1.1 | Contract ID: | State House Portraits; <i>BA-491-220-001</i> |
| | Description: | Portrait of former Speaker Michael E. Busch. |
| | Procurement Method: | Qualification Based Selection |
| | Award: | Rick Casali; Baltimore, MD |
| | Amount: | \$17,040.96 |
| | Resident Business: | Yes |

- | | | |
|-----------|---------------------|---|
| 2. | Agency: | Department of Planning |
| | Fund Source: | MCCBL 2022 <i>Provide funds to complete the design of renovations to the Patterson Center at the Jefferson Patterson Park and Museum</i> Item 154 |

- | | | |
|------------|-------------------------------------|--|
| 2.1 | Contract ID: | Maryland Historical Trust Jefferson Patterson Park and Museum Patterson Center Renovations; <i>HT-021-090-001</i> |
| | Description: | Provide for the Jefferson Patterson Park and Museum's (JPPM) procurement of labor, materials, and supplies associated with archaeological survey, analysis, and recordation costs related to the Patterson Center Renovation Project at JPPM. This archaeological program will identify buried historical resources in the portions of the Patterson Center grounds and mitigate any damage to these resources that might result from this work. |
| | Mod. Description: | Extend contract with JPPM contract archaeologist |
| | Original Procurement Method: | Historical Exemption |
| | Award: | Alexander Glass; Leonard, MD |
| | Amount: | \$124,000 |



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REVISED

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

2.1 *Contract ID:* Maryland Historical Trust Jefferson Patterson Park and Museum
Patterson Center Renovations; *HT-021-090-001 (cont'd)*

Agency Remarks: The archaeologist has been conducting excavations in areas where ground disturbance is scheduled to take place during the Patterson Center capital project. The archaeologist will also need to be present on-site during all construction activities in the yard at the Patterson Center (geothermal heating field, burial of other utility lines, and changes to roads and parking areas around the Center), to monitor for and mitigate any unexpected historical remains uncovered during that work. The archaeologist will also clean, label, and catalog all artifacts recovered during the project, and write a report on the findings.

The Department of Planning is requesting approval for the entire project, which exceeds currently available funding. After the 2022 MCCBL become effective, The Department will return to the Board to authorize funding pursuant to such authorizations. Until then, the Department will only authorize work that does not exceed currently available funds.

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

33-RP. REAL PROPERTY

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

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties. All purchases outlined below have been reviewed and approved by the MALPF Board

Special Conditions: Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 13, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

B) As to items 14 through 22, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. Note that as to Items 15, 18 and 19, the unrestricted lot will be a building envelope that will not be subdivided from the farm.

C) As to items 23 through 33, the Grantor is waiving the right to request any additional lots.



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33-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>		
<u>FAMILY LOTS</u>				
<u>Caroline County</u>				
1. L & K Hayman	228.34 Acres	\$682,020.00		
05-22-05	Less 1 acre	\$3,000.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$1,319,000	\$283,454.17	\$1,035,545.83	
b. Campbell (fee)	\$1,046,000	\$283,454.17	\$762,545.83	
Review Appraiser: Andrews				

<u>Carroll County</u>				
2. B&T Brenneman	132.14025 Acres	\$826,183.58		
06-22-04	Less 1 acre	\$6,300.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$1,193,000	\$95,804.69	\$1,097,195.31	
b. Cline (fee)	\$984,000	\$95,804.69	\$888,195.31	
Review Appraiser: Kelleher				

<u>Charles County</u>				
3. R. Weisman, et. al.	179.007Acres*	\$462,018.38		
08-22-12	Less 1 acre	\$2,625.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Enger (Staff)	\$623,000	\$117,414.05	\$505,585.95	
b. Belinko (fee)	\$765,000	\$117,414.05	\$647,585.95	
c. Campbell (fee)	\$430,000	\$117,414.05	\$312,585.95	
Review Appraiser: Enger				

**179.007 acres will be encumbered by the MALPF Easement, but 2.0 acres are reserved for cell tower and thus payment will only be made upon 176.007 acres, after also subtracting 1 acre for 1 dwelling.*



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33-RP. REAL PROPERTY (cont'd)

Harford County

4. S. T. Cooper 2012 Trust	199 Acres*	\$1,128,600.00	
12-22-03		\$5,700.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Campbell (fee)	\$1,510,000	\$128,168.54	\$1,381,831.46
b. Peters (fee)	\$1,194,000	\$128,168.54	\$1,065,831.46

Review Appraiser: Kelleher

**199 acres will be encumbered by the MALPF Easement, but 1 acre is reserved for a non-subdivideable building envelope and thus payment will only be made upon 198 acres.*

5. K&D Dallam	134.429 Acres	\$840,600.00	
12-22-04	Less 1 acre	\$6,299.98/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Peters (fee)	\$1,120,800	\$115,035.89	\$1,005,764.11
b. Campbell (fee)	\$1,390,000	\$115,035.89	\$1,274,964.11

Review Appraiser: Kelleher

6. B&C Schwartz	94.089 Acres*	\$767,984.25	
12-22-10		\$8,250.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (Staff)	\$1,035,000	\$54,664.21	\$980,335.79
b. Campbell (fee)	\$1,300,000	\$54,664.21	\$1,245,335.79
c. Peters (fee)	\$912,700	\$54,664.21	\$858,035.79

Review Appraiser: Kelleher

**94.089 acres will be encumbered by the MALPF Easement, but 1 acre is reserved for a non-subdivideable building envelope and thus payment will only be made upon 93.089 acres.*

7. William Schwartz	92.88 Acres*	\$719,617.50	
12-22-11		\$7,875.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Peters (fee)	\$975,300	\$38,905.95	\$936,394.05
b. Campbell (fee)	\$1,110,000	\$38,905.95	\$1,071,094.05

Review Appraiser: Kelleher

**92.88 acres will be encumbered by the MALPF Easement, but 1 acre is reserved for a non-subdivideable building envelope and 0.5 acre is reserved for a permitted use envelope for a cell tower and thus payment will only be made upon 91.38 acres.*



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33-RP. REAL PROPERTY (cont'd)

8. Diane Weekly	79.9 Acres*	\$532,575.00	
12-22-12		\$6,750.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (Staff)	\$719,100	\$57,902.47	\$661,197.53
b. Campbell (fee)	\$440,000	\$57,902.47	\$382,097.53
c. Peters (fee)	\$655,200	\$57,902.47	\$597,297.53

Review Appraiser: Kelleher

**79.9 acres will be encumbered by the MALPF Easement, but 1 acre is reserved for a non-subdivideable building envelope and thus payment will only be made upon 78.9 acres.*

Montgomery County

9. Peter Driscoll	91.91 Acres	\$668,250.00	
15-22-01	Less 1 acre	\$7,350.68/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Peters (fee)	\$891,000	\$46,282.57	\$844,717.43
b. Belinko (fee)	\$700,000	\$46,282.57	\$653,717.43

Review Appraiser: Andrews

St. Mary's County

10. W&M Lyon	71.68 Acres	\$510,750.00	
18-22-07		\$7,125.42/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$681,000	\$55,600.07	\$625,399.93
b. Belinko (fee)	\$645,000	\$55,600.07	\$589,399.93

Review Appraiser: Enger

Washington County

11. Brent Horst, et.al.	119.19 Acres*	\$559,991.25	
21-22-07	Less 1 acre	\$4,875.00/acre	
	Per dwelling		
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$762,000	\$119,244.12	\$642,755.88
b. Cline (fee)	\$761,700	\$119,244.12	\$642,455.88

Review Appraiser: Enger

**119.19 acres will be encumbered by the MALPF Easement, but 2.32 acres is already protected by prior restrictions and thus payment will only be made upon 114.87 acres, after also subtracting 2 acres for 2 dwellings.*



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33-RP. REAL PROPERTY (cont'd)

12. K. Winders Rev. Trust	241.656 Acres*		\$1,153,194.00
21-22-12	Less 1 acre		\$5,250.00/acre
	Per dwelling		
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,677,600	\$238,535.46	\$1,439,064.54
b. Cline (fee)	\$1,558,000	\$238,535.46	\$1,319,464.54

Review Appraiser: Enger

**241.656 acres will be encumbered by the MALPF Easement, but 20 acres is already protected by prior restrictions and thus payment will only be made upon 219.656 acres, after also subtracting 2 acres for 2 dwellings.*

Wicomico County

13. P&M Wells	54.38 Acres		\$230,475.00^
22-22-09	Less 1 acre		\$4,317.63/acre
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Lefort (Staff)	\$336,000	\$54,456.27	\$281,543.73
b. Belinko (fee)	\$320,000	\$54,456.27	\$265,543.73
c. Cline (fee)	\$214,000	\$54,456.27	\$159,543.73

Review Appraiser: Lefort

UNRESTRICTED LOTS

Anne Arundel County

14. P&S Vignola	104 Acres		\$1,147,500.00
02-22-01	Less 1 acre		\$11,250.00/acre
	Per dwelling		
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,530,000	\$75,437.33	\$1,454,562.67
b. Appraiser (fee)	\$1,428,000	\$75,437.33	\$1,352,562.67

Review Appraiser: Beach



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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33-RP. REAL PROPERTY (cont'd)

Charles County

15. D&C Long	82.7136 Acres	\$187,941.28	
08-22-06	Less 1 acre	\$2,300.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Enger (Staff)	\$458,000	\$37,848.33	\$420,151.67
b. Belinko (fee)	\$523,000	\$37,848.33	\$485,151.67
c. Campbell (fee)	\$350,000	\$37,848.33	\$312,151.67
Review Appraiser: Enger			

16. Pomon Key Point Farm	213.6 Acres	\$854,400.00	
08-22-07		\$4,000.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Enger (Staff)	\$1,495,000	\$97,980.00	\$1,397,020.00
b. Belinko (fee)	\$1,687,000	\$97,980.00	\$1,589,020.00
c. Campbell (fee)	\$830,000	\$97,980.00	\$732,020.00
Review Appraiser: Enger			

17. T&T Tippett	82.749 Acres	\$198,597.60	
08-22-11		\$2,400.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Enger (Staff)	\$331,000	\$49,650.83	\$281,349.17
b. Belinko (fee)	\$356,000	\$49,650.83	\$306,349.17
c. Campbell (fee)	\$240,000	\$49,650.83	\$190,349.17
Review Appraiser: Enger			

Dorchester County

18. V. Phillips, III, et. al.	247.58 Acres	\$842,184.71	
09-22-08		\$3,401.67/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,139,000	\$296,815.29	\$842,184.71
b. Cline (fee)	\$1,089,000	\$296,815.29	\$792,184.71
Review Appraiser: Lefort			



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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33-RP. REAL PROPERTY (cont'd)

Somerset County

19. J&J AG, LLC	76.946 Acres	\$279,000.00	
19-22-05	Less 1 acre	\$3,673.66/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. McCain (fee)	\$372,000	\$71,061.21	\$300,938.79
b. Peters (fee)	\$319,000	\$71,061.21	\$247,938.79
Review Appraiser: Lefort			

Talbot County

20. Hutchison Bros., G.P.	96.472 Acres	\$539,313.45	
20-22-05		\$5,590.35/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$878,000	\$118,671.08	\$759,328.92
b. McCain (fee)	\$772,000	\$118,671.08	\$653,328.92
Review Appraiser: Andrews			

LOT WAIVER

Carroll County

21. Sandra K. Airing, et.al.	19.56 Acres	\$92,800.00	
06-22-01	Less 1 acre	\$5,000.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$148,000	\$29,842.16	\$118,157.84
b. Cline (fee)	\$106,000	\$29,842.16	\$76,157.84
Review Appraiser: Kelleher			

22. T. Moritz&T Bower	29.721 Acres	\$158,900.00	
06-22-03	Less 1 acre	\$5,532.54/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$227,000	\$40,088.77	\$186,911.23
b. Cline (fee)	\$187,000	\$40,088.77	\$146,911.23
Review Appraiser: Kelleher			

23. T. Hatfield	112.958 Acres	\$621,364.80	
06-22-05	Less 1 acre	\$5,600.00/acre	
	Per dwelling		
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$723,000	\$78,686.24	\$644,313.76



DEPARTMENT OF GENERAL SERVICES
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33-RP. REAL PROPERTY (cont'd)

b. Muller (fee) \$1,034,000 \$78,686.24 \$955,313.76
 Review Appraiser: Kelleher

24. C&C Jeffcoat	20.88 Acres	\$131,600.00	
06-22-07		\$6,302.68/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (Staff)	\$188,000	\$17,127.23	\$170,872.67
b. Muller (fee)	\$125,000	\$17,127.23	\$107,872.67
c. Cline (fee)	\$75,000	\$17,127.33	\$57,872.67

Review Appraiser: Kelleher

Cecil County

25. D&E Byerly	95.75 Acres	\$625,500.00	
07-22-03	Less 1 acre	\$6,601.58/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$834,000	\$111,679.31	\$722,320.69
b. Cline (fee)	\$805,000	\$111,679.31	\$693,320.69

Review Appraiser: Kelleher

Charles County

26. R&B Bealle	89.846 Acres	\$222,115.00	
08-22-01	Less 1 acre	\$2,500.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Enger (Staff)	\$551,000	\$59,597.55	\$491,402.45
b. Belinko (fee)	\$577,000	\$59,597.55	\$517,402.45
c. Campbell (fee)	\$420,000	\$59,597.55	\$360,402.45

Review Appraiser: Enger

27. K. Gladwell	67.211 Acres	\$192,011.90	
08-22-05	Less 1 acre	\$2,900.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Enger (Staff)	\$410,000	\$44,583.07	\$365,416.93
b. Belinko (fee)	\$384,000	\$44,583.07	\$339,416.93
c. Campbell (fee)	\$160,000	\$44,583.07	\$115,416.93

Review Appraiser: Enger



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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33-RP. REAL PROPERTY (cont'd)

Frederick County

28. J. Bauer & A. Fleming	182.5214 Acres	\$900,079.70	
10-22-02	Less 1 acre	\$4,986.00/acre	
	Per dwelling		
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,282,000	\$122,556.80	\$1,159,443.20
b. Muller (fee)	\$1,354,000	\$122,556.80	\$1,231,443.20
Review Appraiser: Enger			

Kent County

29. D&E Coleman	191.7 Acres	\$894,394.00 [^]	
14-22-03	Less 1 acre	\$4,690.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,812,000	\$165,107.84	\$1,646,892.16
b. Campbell (fee)	\$1,620,000	\$165,107.84	\$1,454,892.16
Review Appraiser: Andrews			

Wicomico County

30. M&D Harcum	174.91 Acres	\$656,250.00	
22-22-04		\$3,751.93/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$875,000	\$125,928.33	\$749,071.67
b. Cline (fee)	\$1,084,000	\$125,928.33	\$958,071.67
Review Appraiser: Lefort			

Worcester County

31. Taylor Revocable Trust	74.69 Acres	\$134,442.00	
23-22-07		\$1,800.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$299,000	\$47,303.67	\$251,696.33
b. Cline (fee)	\$373,000	\$47,303.67	\$325,696.33
Review Appraiser: Lefort			

<u>Fund Source:</u>	L00/10460	\$18,027,228.40
	Total:	\$18,027,228.40

Total Acres (TA): **3,561.6993**



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

**34-RP. REAL PROPERTY
Department of Agriculture
File # 15-80-02
Montgomery County**

Recommendation: Approve a release of ±10.0736 acres of land from the operation and effect of the existing agricultural preservation easement in exchange for ±10.0736 acres of contiguous land to be added to the existing agricultural preservation easement area by amending the Easement.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

Releasee: Eric C. Des. Spates

Property: ±10.0736 acres

Grantor: Eric C. Des. Spates

Grantee: The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

Property: ±10.0736 acres

Consideration: No Monetary Consideration

Remarks: Approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on ±298.46 acres of land for \$293,490.26. Purchase of the easement was completed on October 6, 1982.

Board of Public Works Approval is requested to grant a release wherein the State of Maryland, to the use of MALPF, will release a ±10.0736-acre area of land currently owned by Mr. Spates, from the operation and effect of the Easement in exchange for the addition of a ±10.0736-acre parcel from the neighboring property that is currently owned by Steven Kent Slaysman and Anna F. Slaysman which will be transferred to Mr. Spates. The land being added to the Easement is contiguous land of equal soils to the agricultural preservation area by amending the Easement. The current configuration of the two properties present challenges for the owners of both farms in terms of forest management and deer hunting allowances, thus, both landowners have agreed to the reconfiguration which will result in both farms being easier to manage.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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34-RP. REAL PROPERTY (cont'd)

Agency Remarks (cont'd):

The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. A survey depicting the exchange of land is attached hereto. The appraisal unit of the Department of General Services has found that the exchange will have a net neutral effect on the value of the existing easement. Costs associated with this exchange will be paid by Mr. Spates.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022



REVISED

2nd Revision

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

35-RP. REAL PROPERTY
Department of General Services
(File # 00-8630)

Recommendation: Transfer of property known as the William Donald Schaefer House, located on Druid Park Lake Drive

Prior Board Action: DGS 26-RP-26, 12/02/2020

Property: 907 Druid Park Lake Drive, Baltimore City, MD 21217 16,785 +/- sf. improved with 8,803 +/- sf. residential dwelling

909 Druid Park Lake Drive, Baltimore City, MD 21217 8,512 +/- sf. improved with 4,481 +/- sf. residential dwelling

Grantor: The State of Maryland, to the use of the Maryland Department of Health (Juvenile Services)

Grantee: 907 - 909 Druid Hill, LLC

Background: The State acquired the properties in June 1973. The properties were used as a special residential treatment facility which addressed the needs of adolescent males who were adjudicated delinquents and had a history of chemical dependency and substance abuse. The property at 907 Druid Park Lake Drive, the main building was constructed in 1932, and was completely renovated, along with 909 Druid Park Drive, in March 1992. The property was declared surplus to the state per BPW Agenda 12/2/2020 as item number 26-RP. . **In June 2021, a Request for Bids was issued for the property via eMMA and advertised in The Daily Record. Two bids were received and after best and final offers, the bid amounts were \$703,000 (David Bramble) and \$734,000 (907-909 Druid Hill, LLC). The high bid of \$734,000 was accepted. This transfer is not subject to a Maryland Historical Trust (MHT) easement, as MHT has advised the properties are significant only as contributing resources to the historic district within which they are located. which will be recorded immediately after the deed of transfer.** Legislative notice was made for this disposal on 10/29/2021, in accordance with State Finance & Procurement 10-305.

Bids Received: \$703,000 (Bramble)
 \$734,000 (908-909 Druid Hill, LLC) (selected)

Consideration: 907 Druid Park Lake Drive - \$489,333.33
 909 Druid Park Lake Drive - \$244,666.67
\$734,000.00 Total



DEPARTMENT OF GENERAL SERVICES
 OFFICE OF STATE PROCUREMENT
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REVISED
2nd Revision

35-RP. REAL PROPERTY (cont'd)

Appraisal: White & Rosata Real Estate Valuation - \$530,000.00
 Turlington Valuation Associates - \$1,170,000.00
 Recommended Appraisal: \$530,000 (Reviewer - William Beach)

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20191028-0897. It is recommended to declare the two buildings known as “William Donald Schaefer House” ---a former treatment facility for adolescent delinquent males with chemical dependency and substance abuse---surplus to the need of the State contingent upon compliance with the Maryland Historical Trust’s requirements and consideration of the Maryland Department of the Environment and the Maryland Department of Planning’s qualifying comments.

Authority: State Finance & Procurement 10-305

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

**36-LL. LANDLORD LEASE
*Canal Place Preservation Development Authority***

Recommendation: Approve a lease renewal

Prior Board Action: DGS 44-LL, 05/05/2021

Tenant: Allegany Law Foundation, LLC, 110 Greene Street, Cumberland,
Maryland 21502

Property Location: Western Maryland Railway Station 4th Floor, Rm 404,
13 Canal Street, Room 301 Cumberland, MD 21502

Space Type: Office Space (390 sq.ft.)

Lease Type: Renewal

Lease Term: 07/01/2022 - 06/30/2024

Future Option Terms: 07/01/2024 - 06/30/2026

Annual Rent Office: \$4,964.70 ***Monthly Rate:*** \$413.72

Square Foot Rate: \$12.73

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes

Remarks: Allegany Law is a non-profit legal services program assisting low-income clients and seniors in Allegany County in Western Maryland in civil cases. Assistance includes referrals to pro bono attorneys and representation by contract attorneys providing reduced fee assistance through legal clinics and court representation. Eligible clients are provided assistance with their cases at no cost. Allegany Law was founded by the Bar Association of Allegany County in 1997. The space includes two reserved parking spaces identified as parking spaces #19 and #20 located in the area designated for employee parking. Allegany Law has been leasing this location since June 2021.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

**37-LL. LANDLORD LEASE
*Canal Place Preservation Development Authority***

Recommendation: Approve a lease renewal

Prior Board Action: DGS 28-LL, d12/16/2020

Tenant: Allegany County Tourism, 701 Kelly Road, Cumberland,
Maryland 21502

Property Location: Western Maryland Railway Station 3rd Floor, Rm 308,
13 Canal Street, Room 301 Cumberland, MD 21502

Space Type: Office Space (207 sq.ft.)

Lease Type: Renewal

Lease Term: 07/01/2022 - 06/30/2023

Annual Rent Office: \$2,715.84 ***Monthly Rate:*** \$226.32

Square Foot Rate: \$13.12

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes

Remarks: Allegany Tourism has been leasing this location since December 2020. The space includes one reserved parking spaces identified as parking space #18 located in the area designated for employee parking.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

**38-LL. LANDLORD LEASE
*Department of Education***

Recommendation: New Lease Agreement

Tenant: Morgan State University, 2301 Argonne Drive, Baltimore, MD. 21218

Property Location: 2301 Argonne Drive, Baltimore, Maryland, 21218

Space Type: Offices (18,000 NUSF)

Lease Type: New Lease

Amount: \$220,500.00 Annual / \$12.25 per square foot

Term: 07/1/2022 - 06/30/2032 (w/6-month holdover)

Future Term: 07/01/2032 - 06/30/2037
07/01/2037 - 06/30/2042

Termination for Convenience Clause: Yes

Remarks: The Department of Education has agreed to lease a portion of their Workforce and Technology Center building located at 2301 Argonne Drive in Baltimore to Morgan State University for administrative office use, while Morgan is undergoing a capital construction project on their campus. The lease includes 18,000 square feet of office space and reserved parking located on Parking Lot D of approximately 50 spaces.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
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**39-LT. TENANT LEASE
*Department of Public Safety and Correctional Services***

Recommendation: Lease Renewal

Landlord: 215 East Fayette Street Properties, LP

Prior Board Actions: DGS 54-LT-MOD, 08/12/2020

Property Location: 215 East Fayette Street, Baltimore, MD 21202

Space Type: Parking Surface (Four spaces)

Lease Type: New (Continued Use)

Term: 07/01/2022 - 06/30/2024 (w/6-month holdover)

Annual Rent: \$6,678.00 ***Rate/Month:*** \$141.00/space/month

Fund Source: 100% General ***Appropriation Code:*** PCA 13110

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: These parking spaces are currently being used by Detectives who work 24 hours under the Special Operation Unit Task Force. The Department of Public Safety and Correctional Services have been parking at this location since 2017.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

**40-LT. TENANT LEASE
*Judiciary of Maryland***

Recommendation: Approve a new lease agreement

Landlord: Mayor and City Council of Ocean City, P.O. Box 158,
Ocean City, MD 21842

Property Location: 6505 Coastal Highway, Ocean City, MD 21842

Space Type: Court room and office space (10,644 sq. ft.)

Lease Type: New Lease (continued use)

Term: 07/10/2022 - 07/09/2032 (w/6-month holdover)

Future Term: 08/01/2032 - 07/31/2042

Annual Rent: \$145,290.60 **Square Foot Rate:** \$13.65 sf

Fund Source: 100% General **Approp. Code:** PCA 40741

Utilities/Custodial Responsibility: Landlord/Tenant

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; The Annotated Code of Maryland,
State Finance & Procurement, Section 4-318 (1); DGS Space Mgmt.
Manual ¶ 6-605 E

Remarks: The District court has occupied this space since May 1994 for courtrooms, holding cells and Commissioner's office. The lease incorporates 54 use-in-common parking spaces. Annual rent increases 2% per year.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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June 22, 2022

REVISED



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

41-LT. TENANT LEASE
Department of Health

Recommendation: Approve Amendment to Short Term Warehouse Services Agreement

Landlord: Under Armour, Inc., 1020 Hull Street, Baltimore, MD 21230

Property Locations: 7030 Tradepoint Avenue, Sparrows Point, MD 21219

Space Type: Warehouse - 7030 Tradepoint Avenue (139,780 sf)

Agreement Type: Amendment to Short Term Warehouse Services Agreement

Term: 07/01/2022 – **02/28/2023**

***Total Rent
& Admin Charges:*** \$293,538.00

Rental Rate:

Charges for 7030 Tradepoint Avenue, Sparrows Point, MD 21219 (139,780 sf)

a. \$.42 per square foot per month for warehouse space

b. \$22.10 per hour labor during standard hours

c. \$33.15 per hour labor during overtime hours labor during Standard hours

d. Monthly administrative charge of \$863.33.

e. Business hours from 6:30am to 3:30 pm Mondays through Thursdays and 6:00 am to 6:30 pm on Fridays, Saturday and Sunday.

Fund Source: 100% Federal Funds ***Approp. Code:*** PCA W1430, Sub Object 1334

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: No

Procurement Method: Sole Source

See COMAR 21.05.05.02A (1); DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: On May 5, 2021, the Board of Public Works approved an emergency report for a short-term Warehouse Service's Agreement for storage space. The leased space continues to be needed for the storage of palletized personal protective equipment and medical equipment. There is a shortage of warehouse space in the Baltimore Metropolitan area. The amendment provides for an extension of the existing lease term under the same terms and conditions in the original warehouse services agreement.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

41-LT. TENANT LEASE (cont'd)

Agency Remarks (cont'd):

This space is offered at below market rates. In addition to use of the warehouse space, this agreement provides for reimbursement to Under Armour for warehouse labor services on a per hour basis as indicated.

This procurement qualified for the sole source procurement method for the following reasons: there is a very limited supply of warehouse space on the market with landlord's willing to lease to the State of Maryland for one year or less; the charges outlined for this space are below market rates; this is the only source available to house MDH's existing inventory for the term needed; and this procurement is in the best interest of the State of Maryland. It has been determined that this sole source procurement is in compliance with COMAR 21.05.05.02(A)(1).

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



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

42-LT. TENANT LEASE
Department of Education (Maryland State Library for the Blind)

Recommendation: Approve a new lease

Landlord: Baltimore City Parking Authority

Property Location: 15 W. Franklin Street, Baltimore, MD 21201

Space Type: Parking Garage (Ten spaces)

Lease Type: New

Term: 08/01/2022 - 07/31/2024 (w/6-month holdover)

Annual Rent: \$14,499.60 ***Rate/Month:*** \$120.83/space/month

Fund Source: 100% General ***Appropriation Code:*** PCA 11301

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02A(1); DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: The Agency has relocated to 415 Park Avenue, Baltimore City. This parking lease will accommodate the MSDE staff at the new location.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
June 22, 2022**



*Contact: Wendy Scott-Napier 410-767-4088
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**43-LT. TENANT LEASE
*State Department of Education,
Workers Compensation Commission Public School Construction Program***

Recommendation: Approve a new parking lease agreement

Landlord: Baltimore Arena Parking Associates, LLC., 300 E. Lombard Street, Suite 630, Baltimore, MD 21202

Prior Board Actions: DGS 50-LT, 08/12/2020

Property Location: 210 - 218 W. Baltimore Street, Baltimore, MD 21201

Space Type: Parking Garage (226 spaces total)
(160) Maryland State Department of Education (MSDE),
(52) Worker's Compensation Committee (WCC), and
(14) Public School Construction Program (PSCP)

Lease Type: Parking Lease Agreement

Term: 09/01/2022 - 08/31/2024 (w/6-month holdover)

Future Term: 09/01/2024 - 08/31/2026

Annual Rent: \$352,560.00

Rate/Month: \$130.00/space/month

Fund Source:

Appropriation Code:

MSDE:100% Federal

PCA 0751

WCC: 100% Special

PCA 11003

IAC: 100% General

PCA 7113

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: State employees have been parking at this location since 2003. MSDE is increasing the number of spaces from 107 to 160 and IAC is increasing their amount of parking spaces from 7 to 14. The number of parking spaces complies with the 1:3 ratio established for this area.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION