### **BOARD OF PUBLIC WORKS**

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JUNE 8, 2022

### MEETING LOCATION: ONLINE AND TREASURY BUILDING, ASSEMBLY ROOM 80 CALVERT STREET, ANNAPOLIS, MD 21401

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

### 1. **DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Cost-Share Program - Grants

**Recommendation:** That the Board of Public Works approve funding for 29 individual grants

under the Maryland Agricultural Cost-Share Program.

**Amount:** \$836,136.55

**Fund Source:** MCCBL of 2019: *Provide funds for assistance for the implementation of* 

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 19344

County	Grantee	Agreement #	Amount
Allegany	Timothy J. Carney	AT-2022-2824	\$9,100.00
Anne Arundel	Fiddlers Folly, LLC	AT-2022-2736	\$3,700.00
	Hidden Waters, LLC	AT-2022-2885	\$30,300.00
Baltimore		AT-2022-2610	\$39,200.00
Daitimore	Willow Valley Farm, LLC	AT-2022-2660-C	\$62,100.00
		AT-2022-2661	\$21,300.00
Caroline	Wood Family Farms, LLC	CR-2022-2823	\$37,000.00
	Broadview Farms, LLC	MP-2022-2825	\$50,000.00
Carroll	Green Valley Farm, LLC	MP-2022-2873	\$12,100.00
Carron	Lease Brothers, Inc.	MP-2022-2874	\$39,800.00
	Snader Farms, Inc.	MP-2022-2902	\$20,300.00
		AT-2022-2875	\$200,000.00
Cecil	Kilby Farms, LLC	AT-2022-2876	\$20,072.95
		AT-2022-2877	\$50,263.60
	Joseph R. Rahll Sr.	AT-2022-2881	\$5,400.00
Harford	Windowsky A. I. comin	LS-2022-2860	\$28,000.00
Hariord	Kimberly A. Lewis	LS-2022-2862	\$4,700.00
	My Girls Glen, Inc.	LS-2022-2899	\$40,400.00



### 1. **DEPARTMENT OF AGRICULTURE** (cont'd)

County	Grantee	Agreement #	Amount
Harford	My Girls Glen, Inc.	LS-2022-2900	\$26,400.00
	Herman Dunst	RS-2022-2242-R	\$22,000.00
Howard	Herman Dunst	RS-2022-2886	\$34,400.00
noward	Dieler M. Doues	RS-2022-2887	\$24,400.00
	Ricky M. Bauer	RS-2022-2888	\$13,400.00
	Indiantown On Chester, LLC	AT-2022-2854	\$1,100.00
Overan Annala	Richard B. Walls Jr.	CH-2022-2856	\$1,300.00
Queen Anne's	Shellcross Farms, LLC	CR-2022-2834	\$7,000.00
	Storm Fortune Farm, LLC	CR-2022-2855	\$7,900.00
St. Mary's	Sally Quinn	AT-2022-2901	\$23,700.00
Talbot	G. Granville Blades	CR-2022-2889	\$800.00

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

### 2. **DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Cost-Share Program- Additional Funding

**Recommendation:** That the Board of Public Works approve granting additional general

obligation bond proceeds to 16 grantees under the Maryland Agricultural

Cost-Share Program.

**Amount:** \$35,318.00

**Fund Source:** MCCBL of 2018: Provide funds for assistance for the implementation of

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 18274

County	Recipient	Agreement #	Amount
Calvert	James L. Dowell, Jr.	PA-2021-2359	\$2,762.06
Caroline	David A. Good	CR-2020-2210	\$1,998.48
Caronne	David A. Good	CR-2020-2211	\$5,985.40
		CH-2021-2281	\$777.44
		CH-2021-2282	\$954.80
		CH-2021-2283	\$2,128.96
	Brayton Family, LP	CH-2021-2284	\$1,690.24
		CH-2021-2289	\$1,759.64
Kent		CH-2021-2290	\$3,230.88
		CH-2021-2291	\$1,714.56
		CH-2021-2292	\$3,163.20
		CH-2021-2293	\$817.44
		CH-2021-2295	\$4,441.60
		CH-2021-2310	\$1,886.80
Queen Anne's	Edward Koubek	AT-2021-2073	\$1,761.50
Talbot	Andrew J. Riggin	СН-2022-2041-Р	\$245.00

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

Annotated Code of Maryland; COMAR 15.01.05



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

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

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

REVISED

### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA June 8, 2022



Contact: Kristen Robinson 410-260-7536 krobinson@treasurer.state.md.us

#### 3. BONDS

Recommendation:

The State Treasurer recommends the adoption of the attached resolutions concerning the sale of \$1,050,000,000 State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2022, First Series, consisting of:

- First Series A \$900,000,000 Tax-Exempt Bonds (Competitive)
  - First Series A Bidding Group 1 \$335,180,000¹ Tax-Exempt Bonds (Competitive)
  - First Series A Bidding Group 2 \$\frac{261,780,000}{2} Tax-Exempt Bonds (Competitive)
  - First Series A Bidding Group 3 \$303,040,000³ Tax-Exempt Bonds (Competitive)
- First Series B \$150,000,000<sup>4</sup> Taxable Bonds (Competitive)

dated as of their date of delivery, expected to be June 22, 2022.

- Ratifying and approving:
  - (i) The Preliminary Official Statement dated June 1, 2022.
  - (ii) The Summary Notice of Sale for the First Series A Bonds, and the First Series B Bonds published in *The Bond Buyer* on May 26, 2022 and
  - (iii) The resolutions authorizing the Bond Sale adopted on May 11, 2022.
- Accepting electronically transmitted bids for the purchase of the First Series A Bidding Group 1 Bonds, the First Series A Bidding Group 2 Bonds, the First Series A Bidding Group 3, and the First Series B Bonds.
- Determining the successful bidders and awarding sale of the First Series A Bidding Group 1 Bonds, the First Series A Bidding Group 2 Bonds, the First Series A Bidding Group 3 Bonds, and the First Series B Bonds.
- Ordering the sale and issuance of the First Series Bonds, at the rates set forth in the successful bids.
- Authorizing and approving the issuance of the final Official Statement.

REVISED

### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA June 8, 2022



### 3. BONDS (cont'd)

<sup>1</sup>Winning bidder for First Series A Bidding Group 1 – Tax-Exempt Bonds (competitive): Morgan Stanley & Co., LLC

<sup>2</sup>Winning bidder for First Series A Bidding Group 2 – Tax-Exempt Bonds (competitive): BofA Securities

<sup>3</sup>Winning bidder for First Series A Bidding Group 2 – Tax-Exempt Bonds (competitive): BofA Securities

<sup>4</sup>Winning bidder for First Series B – Taxable Bonds (competitive): Wells Fargo Bank, National Association

<u>[..]</u>

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: David Bohannon 410-260-7335 david.bohannon4@maryland.gov

### 4. **BOARD OF PUBLIC WORKS**

Historic Annapolis Foundation Grant – Fiscal Year 2022

**Recommendation:** That the Board of Public Works amend the grant agreement

between the State and the Historic Annapolis Foundation to award additional fiscal year 2022 grant funds to the Historic

Annapolis Foundation.

Original Amount: \$710,100

Modification Amount (this Item): \$89,900

**Total Amount:** \$800,000

Fund Source: State General Fund (D05.E01.10).

Budget Bill, Chapter 484 (2022 Laws of Maryland)

*Background:* On July 7, 2021, the Board of Public Works granted the Historic Annapolis Foundation \$710,100 in fiscal year 2022 grant funds. The fiscal year 2023 Operating Budget contains a \$89,900 fiscal year 2022 deficiency appropriation grant to the Historic Annapolis Foundation for management of the Shaw House historic property in Annapolis.

The State of Maryland owns historic properties in the City of Annapolis. To ensure prudent stewardship of the State's historic properties, the Board leases to the Historic Annapolis Foundation certain premises of historical significance in the City of Annapolis including the Shaw House, the William Paca House and Gardens, the Shiplap House, The Barracks, The Found House, and the Brice House. For more than 30 years, the Board has given the Historic Annapolis Foundation grant funds annually to assist in the operation, maintenance and management of the leased properties. The Board approved the existing grant agreement on June 21, 2006 (Secretary's Agenda, Item 13).

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 5. **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 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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 6. **BOARD OF PUBLIC WORKS**

Wetlands Licenses

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the

Board grant licenses for projects involving filling and dredging in the

navigable waters of Maryland.

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

recommendation.

Authority: Section 16-202, Environment Article, Annotated Code of Maryland: "The

Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application

presents." See also COMAR 23.02.04.

### ANNE ARUNDEL COUNTY

21-0084 *BELLE GROVE CORPORATION AND JOHN VOS* – To reduce shoreline erosion and create habitat by constructing a low profile stone containment sill, filling with sand, grading, planting marsh vegetation, and constructing a groin.

Wetlands Created: 16,250 sq. ft.

Annapolis, Whitehurst Lake

Special conditions: Requirements for minimizing soil disturbance, marsh establishment area construction, constructing vents, acceptance of marsh maintenance plan prior to commencement of any work.

21-0642 *CORNELIUS SULLIVAN* – To reduce shoreline erosion and facilitate navigation by constructing a finger pier and groin, filling with sand, grading, planting wetland vegetation, mechanically dredging an area, and allowing for six years of

periodic dredging.

Wetlands Created: 1,900 sq. ft.

Annapolis, Aberdeen Creek

Special conditions: Time of year restriction. Requirements for marsh establishment area, marsh maintenance plan acceptance prior to commencement of any work, submission of annual photographs for the first five growing seasons, staking of dredged area, transport of dredged material, disposal of dredged material, and subsequent maintenance dredging.

21-1105 *TBC POINT LLC* – To improve navigable access by replacing in-kind an existing boat ramp at a commercial marina.

Arnold, Mill Creek

Special conditions: None.



### 6. **BOARD OF PUBLIC WORKS (cont'd)**

### ANNE ARUNDEL COUNTY (cont'd)

21-1339 SELBY BAY YACHT CLUB INC – To improve navigable access by replacing inkind a deteriorating bulkhead, replace a boat ramp, mechanically maintenance dredge an area, deposit dredged material at an approved site, and provide for periodic maintenance dredging for six years.

Edgewater, South River

Special conditions: Time of year restriction. Requirements for construction of bulkhead, staking of dredged area, transport and disposal of dredged material, and maintenance dredging.

### **BALTIMORE CITY**

21-1244 *NATIONAL GYPSUM COMPANY* – To increase capacity for shipping and provide needed repairs by revamping existing piles, constructing a walkway, and constructing a dolphin.

Baltimore, Patapsco River

Special conditions: None.

22-0158 BTR CAPITAL GROUP – To abate unsafe and dangerous conditions and allow a dock to resume and continue operations by constructing a steel framed platform.

Note: Issuance of this wetlands license will ratify Emergency License #22-WL-0001EX issued by BPW on 1/14/2022.

Baltimore, Patapsco River

Special conditions: None.

#### **KENT COUNTY**

21-1112 *MAYO LYNN LIVING TRUST* – To improve navigable access by mechanically dredging an area, removing and transporting material, and providing for periodic maintenance dredging for six years.

Chestertown, Mill Creek

Special conditions: Time of year restriction. Requirements for staking dredged area, transporting dredged material, disposal of dredged material, post dredge bathymetric survey, and maintenance dredging.



#### 6. **BOARD OF PUBLIC WORKS (cont'd)**

#### TALBOT COUNTY

21-1184 RICHARD SMITH – To reduce shoreline erosion by constructing a stone sill, filling with sand, grading, and planting marsh vegetation. To improve navigable access by removing an existing pier and associated structures, constructing a pier, platform, piles, boat ramp, boat lifts and water craft lifts.

Wetlands Created: 5,000 sq. ft.

Saint Michaels, Solitude Creek

Special conditions: Requirements for marsh establishment area construction, marsh maintenance plan prior to commencement of any work, construction of vents, annual photographs for five growing seasons, removing existing pier and associated structures. Restrictions on catching, destroying, removing, altering or transferring markers, shellfish, equipment, or structures on any aquaculture or submerged land lease area.

21-1273 LONG POINT PRESERVE LLC – To reduce shoreline erosion by constructing replacement bulkhead, marsh edging and three sections of living shorelines including a stone sill, filling with sand, grading, and planting marsh vegetation. Wetlands Created: 89,420 sq. ft.

> Oxford, Goldsborough Creek & Flatty Cove Special conditions: Time of year restriction. Requirements for marsh establishment area construction, marsh maintenance plan approval prior to commencement of any work, annual photographs for five growing seasons, marsh edging construction, and bulkhead construction.

21-1279 RYAN DAVID – To reduce shoreline erosion by constructing a stone breakwater and stone revetment, and improve navigable access by constructing a "L" head platform, finger piers, boat lifts, and mooring piles.

Wetlands Created: 450 sq. ft.

Bozman, Grace Creek

Special conditions: Requirements for stone revetment design and construction, notifying oyster leaseholders prior to commencement of construction, marsh establishment area construction, marsh maintenance plan prior to commencement of any work, and annual photographs for five growing seasons. Restrictions on disturbing current oyster leaseholder's corner markers.

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

**APPROVED** DISAPPROVED DEFERRED WITHDRAWN

> WITH DISCUSSION WITHOUT DISCUSSION



Contact: Robin Sabatini 410-260-6122 robin.sabatini@maryland.gov

# 7. <u>DEPARTMENT OF BUDGET AND MANAGEMENT</u> Office of Budget Analysis (OBA)

**Description:** Approval request to provide funds for a framed portrait of former

State Treasurer Nancy Kopp

Request Amount: \$45,500

Fund Source: FY 2022 Contingent Fund (General Funds)

*Appropriation Code*: D05E0102

**Requesting Agency Remarks**: Board of Public Works approval for use of the FY 2022 Contingent Fund for a framed portrait of former State Treasurer Nancy Kopp. It is traditional for the Board to approve a framed portrait of each Treasurer upon their leaving office. The State Treasurer's Office has engaged artist Simmie Knox to complete the portrait.

The Secretary of Budget and Management has certified that funds are available from the FY 2022 Contingent Fund. After accounting for this contingent fund request, the remaining balance in the Contingent Fund is \$446,868.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contacts: Gregory Hare 301-429-7775 gregory.hare@maryland.gov Mike Haloskey 301-429-7523 michael.haloskey@maryland.gov Jean Peterson 301-429-7667 jean.peterson@maryland.gov

### 8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Neighborhood Business Development Program

**Recommendation:** That the Board of Public Works approve the Department of Housing and

Community Development's request to provide a loan for the project

described below.

Loan Authority: Neighborhood Business Development Program

§§ 6-301 through 6-311, Housing and Community Development Article

Annotated Code of Maryland; COMAR 05.13.01

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

designated revitalization areas.

**Borrower:** Pine Street Community Market, LLC

**Project Property:** 711 Pine Street, Cambridge

**Dorchester County** 

**Loan Amount:** \$400,000

Fund Source: MCCBL of 2021: Provide funds for grants and loans to fund community-

based economic development activities in revitalization areas designed by

local governments. Item SA24(B).

Collateral: First lien position Deed of Trust on project property

**Project Description:** Over the last five years, Pine Street Community Market, LLC has worked to improve vacant lots within the Cambridge community at the corner of Pine and Wells Streets. Plans have been developed to construct a one story 2,200 sq ft modern retail market called The Pine Street Community Market. It will offer dry goods and prepared foods. The market will draw customers that live within walking distance to the site. Additionally, eight parking spaces will be located on the site (Wells Street) to accommodate drive up customers.

The estimated total project cost is \$966,500. The borrower has contributed \$28,500 toward the purchase of the property, an initial environmental study and legal fees. Additional predevelopment fees are approximately \$101,500. The cost to construct the building is \$689,724.



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

### Project Description (cont'd):

Remaining expenses include the purchase of furniture, fixtures, equipment and inventory. Funding for pre-development, construction and startup will be provided from a variety of sources. The Division of Neighborhood Revitalization has approved grant funds totaling \$350,000 to the City of Cambridge to be used for predevelopment and construction of the market. The NBW Classic loan of \$400,000 will be used for construction and will be secured by a first lien position on the subject property. Maryland Capital Enterprises (MCE) will provide a loan in the amount \$150,000 for the balance of construction, equipment and working capital which will be secured by a second lien on the subject property. It is anticipated that an additional unsecured amount of \$25,000 grant will be approved through the American Rescue Plan Act to provide funds for working capital and possible construction contingencies.

The project will comply with the International Energy Conservation Code as adopted by the local jurisdiction. HVAC equipment will be highly efficient 22 SEER VRF heat pumps. Recessed lights will be LED fixtures. Lay-in ceiling lights will be LED fixtures. Exterior wall lights will be LED fixtures. Emergency lights and exit signs will be LED fixtures. Toilets will be 1.28 GPF, watersense certified. Lavatory faucets will be 0.5 GPM fixtures. Roof insulation shall be R-49. Exterior wall insulation shall be a minimum of R-19.

The Pine Street neighborhood lies within the historic core of Cambridge and is an important part of the City's legacy. In 2019, the City of Cambridge (in partnership with DHCD and other stakeholders) authored a revitalization plan. During their study they observed that, while the community was rich in history, the neighborhood lost several businesses, many homes were vacant, and others were in dire need of repair. Commercial development remains a critical component of overall community health and viability. The proposed improvements to vacant lots will have significant economic impact by improving property values of the surrounding residential and retail properties. The market will initially hire 4 part time employees and is expected to employ several full-time employees once established.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contacts: Edward Barnett 301-429-7740 edward.barnett@maryland.gov Jean Peterson 301-429-7667 jean.peterson@maryland.gov

# 9. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> Partnership Rental Housing Program

**Recommendation:** That the Board of Public Works approve lending general obligation bond

proceeds for this project.

**Borrower:** South Street Family, LLC

**Project:** South Street Family

110, 124 and 130 West South Street Frederick, Frederick County 21701

Partnership Rental Housing Program

Authority:

Sections 4-1201 through 4-1209 of the Housing and community

Development Article of the Annotated Code of Maryland, as amended, and

the regulations promulgated thereunder at COMAR 05.05.05.

The Partnership Rental Housing Program finances rental housing that will be occupied by households with incomes up to 50% of area median income.

**Loan Amount:** \$2,000,000

*Fund Source:* MCCBL 2021 – Partnership Rental Housing Program

Collateral: Deed of Trust

**Description:** The Project consists of the new construction and rehabilitation of 56 units for families in the City of Frederick. The Project will offer one- and two-bedroom units that will serve households with incomes between 20% and 60% of the Area Median Income. The Project is sponsored by SCG Development Partners, LLC, New Harbor Development, LLC, and the Housing Authority of the City of Frederick.

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

- Project is in compliance with Green Building standards criteria from Enterprise Green Communities in an attempt to obtain a 'Bronze' certification.
- Energy Star rated light fixtures will be installed throughout.
- New low / no VOC paint throughout the building units and common areas.
- All floorings will be quality and durable floor coverings.
- Kitchen appliances will be Energy Star rated including refrigerators, range/ovens, microwaves and dishwashers.
- Windows will be Energy Star rated.



### 9. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

### Description (cont'd):

- Water conserving toilets, sink faucets, and shower heads will be installed.
- Solar panels will be installed on the roof to provide supplemental power to the building.
- Building's exterior siding and roofing will be R-19 & R-38 insulation respectively.
- Air sealing and weatherization will be provided in accordance with the Department of Energy Air Leakage Guide and the 2018 IECC for typical areas.
- The mechanical systems are designed to be highly rated efficiency 15 SEER with programmable thermostats, and as well as insulated plumbing pipes.

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

Sources	Amount	
Partnership Rental Housing Program (this Item)	\$ 2,000,000	
Permanent First Mortgage	7,450,000	
Housing Trust Fund	821,000	
MEEHA EmPower Energy Funds	154,100	
Frederick County DIFEP	426,216	
9% Low Income Housing Tax Credit Equity	13,047,000	
Deferred Developer's Fee	1,439,656	
Total	\$ 25,337,972	

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contacts: Edward Barnett 301-429-7740 edward.barnett@maryland.gov Jean Peterson 301-429-7667 jean.peterson@maryland.gov

#### 10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT Partnership Rental Housing Program

Recommendation: That the Board of Public Works approve lending general obligation bond

proceeds for this project.

South Street Senior, LLC Borrower:

**Project:** South Street Senior

> 120 and 122 West South Street Frederick, Frederick County 21701

Sections 4-1201 through 4-1209 of the Housing and community Partnership Rental

Housing Program Authority:

Development Article of the Annotated Code of Maryland, as amended, and

the regulations promulgated thereunder at COMAR 05.05.05.

The Partnership Rental Housing Program finances rental housing that will be occupied by households with incomes up to 50% of area median income.

Loan Amount: \$1,450,000

Fund Source: MCCBL 2021 – Partnership Rental Housing Program

Collateral: Deed of Trust

**Description:** The Project consists of the new construction of a 96 unit age-restricted mid-rise apartment community in the City of Frederick. The Project will offer one, and two bedroom units, and will serve households with incomes between 30% and 60% of the Area Median Income (AMI). The Project is sponsored by SCG Development Partners, LLC, New Harbor Development, LLC, and the Housing Authority of the City of Frederick.

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

- Project is in compliance with Green Building standards from Enterprise Green Communities, in an attempt to obtain a 'Bronze' certification.
- Kitchen appliances will be Energy Star rated including refrigerators, range/ovens, microwaves and dishwashers.
- Energy Star rated light fixtures will be installed throughout.
- New low / no VOC paint throughout the building units and common areas.
- Building mechanical systems are designed to be highly rated efficiency 15 SEER with programmable thermostats, and insulated plumbing pipes.
- All floorings will be quality and durable floor coverings.



### 10. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

### Description (cont'd):

- Windows will be Energy Star rated.
- Water conserving toilets, sink faucets, and shower heads will be installed.
- Solar panels will be installed on the roof to provide supplemental power to the building.
- Building's exterior siding will be R-19 insulated, and the roofing will be R-38 insulated.
- Air sealing and weatherization will be provided in accordance with the Department of Energy Air Leakage Guide and the 2018 IECC for typical areas.

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

Sources	Amount
Partnership Rental Housing Program (this Item)	\$ 1,450,000
Rental Housing Works	2,229,000
DHCD HOME Funds	2,000,000
Permanent First Mortgage	10,900,000
MEEHA EmPower Energy Funds	288,600
Frederick County DLP	1,250,000
Frederick County DIFEP	730,656
4% Low Income Housing Tax Credit Equity	11,649,000
Deferred Developer's Fee	1,966,826
Total	\$ 32,464,082

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contacts: John MacLean 301-429-7698 johnf.maclean1@maryland.gov Allen Cartwright 301-429-7629 allen.cartwright@maryland.gov Jean Peterson 301-429-7667 jean.peterson@maryland.gov

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

Rental Housing Program (RHP)

**Recommendation:** That the Board approve the forgiveness of \$28,929.57 in interest accrued

on a Rental Housing Program (RHP) loan provided to Remington

Accessible Housing 3 LLC.

**Borrower:** Remington Accessible Housing 3 LLC

**Project Address:** Various addresses in Baltimore County

**Loan Authority:** §§ 4-401 through 4-411 of the Housing and Community Development

Article of the Annotated Code of Maryland

The RHP loan program finances the development of rental housing

occupied by households with incomes at or below 60% of the area median

income.

**Loan Amount:** Original RHP Loan: \$1,420,700

Current Principal Balance: \$1,411,437

**Remarks:** In July 2019, the Maryland Department of Housing and Community Development provided the Borrower a RHP loan in the amount of \$1,420,700 to assist with the development of Remington Accessible Housing 3 (the "Project"), a five unit scattered-site rental property located in Baltimore County. The project provides badly needed housing for disabled residents and their families. The RHP loan is fully amortizing over a 40 year term.

Due to construction and building inspection delays caused by the COVID-19 pandemic, completion of the project was delayed by nearly one year. As a consequence, repayment of the RHP loan, which was to begin on June 1, 2020, did not begin until March 1, 2021. As a result of the delayed start of the repayment of the loan, its maturity date is being changed from June 1, 2060 to March 1, 2061. The full amount of the principal and interest due on the loan will be repaid over its 40 year term.

Although the full amount of the loan's principal and interest will be repaid over a 40 year term, the terms of the RHP loan's promissory note stipulate that interest was to begin accruing on June 1, 2020. However, as indicated previously, the completion of the project was delayed until March 2021 due to the ravages of the pandemic.



### 11. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

### Remarks (cont'd):

Understandably, the delayed completion of the project caused a delay in its occupancy. Until the project was occupied, it was not generating any revenue and could not begin its debt service payments. Therefore, it is requested that the Board approve the forgiveness of \$28,929.57 in interest that accrued between the originally contemplated start date of the loan's repayment, June 1, 2020, and the actual start date of the loan's repayment, March 1, 2021. The RHP loan is fully amortizing over a 40 year term, and the Borrower is in full compliance with the terms of the loan.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Maryland Drinking Water State Revolving Loan Fund

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

Authority: Maryland Water Quality Financing Administration Act

§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland.

**Project:** WC-1241R Water Main Replacements in Aisquith St and Old York Rd

Vicinity

**Recipient**: Mayor and City Council of Baltimore

**Amount:** Up to \$4,532,511

**Location:** Baltimore City/Legislative District 43

**Project Description**: This project consists of replacing existing impaired or deteriorated water mains in the Baltimore City distribution system. Work will include replacement of water mains, various valve and hydrant replacements, and all associated appurtenances in the Eastern 3rd Pressure Zone. Locations have been selected in accordance with the City's water main replacement program to improve hydraulic capacity, remove corrosion, and improve water quality. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

#### Financing Description:

#### A. New Loan (up to) \$ 3,399,383 – Drinking Water State Revolving Loan Fund

Term. Period not to exceed 30 years following project completion Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2021 loan recipients received interest-rates ranging from 0.30% to 0.40%) Security. Borrower will deliver a revenue bond, secured by a subordinate pledge on the revenues of the drinking water system fund, to the Maryland Water Quality Financing Administration.

### B. New Loan Forgiveness (up to) \$ 1,133,128

Complies with Drinking Water Quality Revolving Loan Fund Program's disadvantaged-community criteria. Principal forgiveness loan terms/grant conditions are enforceable should Recipient default.



### 12.. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

**Project Funding Sources:** 

<b>Drinking Water State Revolving Loan Fund (this Item)</b>		3,399,383
<b>Drinking Water State Revolving Loan Fund Forgiveness (this Item)</b>	\$	1,133,128
Local Share/WIFIA	\$	1,796,689
Total Estimated Project Cost	\$	6,329,200

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 13. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Maryland Drinking Water State Revolving Loan Fund

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

**Authority:** Maryland Water Quality Financing Administration Act

§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland.

**Project:** WC-1274 Carrolton Ave & Vicinity Water Main Replacement

**Recipient**: Mayor and City Council of Baltimore

**Amount:** Up to \$7,993,799

**Location:** Baltimore City/Legislative District 40

**Project Description:** This project consists of replacing existing water mains in the Second Zone of the Baltimore City distribution system. The work includes replacement of 6" to 20" diameter mains, various valve and hydrant replacements, and all associated appurtenances. Areas have been selected in accordance with the water main replacement program to improve hydraulic capacity, remove corrosion, improve water quality, and maintain the City water system. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

### Financing Description:

### A. New Loan (up to) \$ 5,995,349 – Drinking Water State Revolving Loan Fund

Term. Period not to exceed 30 years following project completion

Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2021 loan recipients received interest-rates ranging from 0.30% to 0.40%)

Security: Borrower will deliver a revenue bond, secured by a subordinate pladge on the

*Security*. Borrower will deliver a revenue bond, secured by a subordinate pledge on the revenues of the drinking water system fund, to the Maryland Water Quality Financing Administration.

### B. New Loan Forgiveness (up to) \$ 1,998,450

Complies with Drinking Water Quality Revolving Loan Fund Program's disadvantaged-community criteria. Principal forgiveness loan terms/grant conditions are enforceable should Recipient default.



### 13. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

**Project Funding Sources:** 

Drinking Water State Revolving Loan Fund (this Item)	\$ 5,995,349
<b>Drinking Water State Revolving Loan Fund Forgiveness (this Item)</b>	\$ 1,998,450
Local Share/WIFIA	\$ 2,280,653
Total Estimated Project Cost	\$ 10,274,452

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

### 14. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Maryland Drinking Water State Revolving Loan Fund

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

**Authority:** Maryland Water Quality Financing Administration Act

§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland.

**Project:** WC-1285 Caroline Street and Vicinity Water Main Replacement

**Recipient**: Mayor and City Council of Baltimore

**Amount:** Up to \$7,703,887

**Location:** Baltimore City/Legislative District 45

**Project Description:** This project consists of replacing existing water mains in the Second Zone of the Baltimore City distribution system. This work will include replacement of 3" to 12" diameter mains, various valve and hydrant replacements, and all associated appurtenances. Areas have been selected in accordance with the water main replacement program to improve hydraulic capacity, remove corrosion, improve water quality, and maintain the City water system. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

### Financing Description:

#### A. New Loan (up to) \$ 5,777,915- Drinking Water State Revolving Loan Fund

Term. Period not to exceed 30 years following project completion Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2021 loan recipients received interest-rates ranging from 0.30% to 0.40%)

Security. Borrower will deliver a revenue bond, secured by a subordinate pledge on the revenues of the drinking water system fund, to the Maryland Water Quality Financing

Administration.

### B. New Loan Forgiveness (up to) \$ 1,925,972

Complies with Drinking Water Quality Revolving Loan Fund Program's disadvantaged-community criteria. Principal forgiveness loan terms/grant conditions are enforceable should Recipient default.



### 14. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

**Project Funding Sources:** 

Drinking Water State Revolving Loan Fund (this Item)	\$ 5,777,915
<b>Drinking Water State Revolving Loan Fund Forgiveness (this Item)</b>	\$ 1,925,972
Local Share/WIFIA	\$ 2,713, <b>276</b>
Total Estimated Project Cost	\$ 10,417,163

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Ellen Frketic 410-729-8307 efrke@menv.com

### 15. MARYLAND ENVIRONMENTAL SERVICE

Central Correctional Facility

Contract ID: Gravity Sewer Upgrade

MES Project # 1-21-2-14-5

*Original Approval:* Secretary's Agenda, Item 8 (2/10/2021)

Award: Johnston Construction Company, Dover, PA

**Contract Description:** Build a new gravity sewer that will replace the existing, problematic

pump station. The new gravity sewer will tie into an existing County

sewer main.

**Modification Description:** Compensate the contractor for unanticipated rock removal.

Original Contract Term: 120 Days Previous Modified Contract Term: 30 Days Modified Contract Term: 150 Days

 Original Contract:
 \$ 471,474.00

 Previous Modifications:
 \$ 12,169.20

 This Modification:
 \$ 161,478.00

 Revised Amount:
 \$ 645,121.20

Percentage Increase: 33%

MBE Goal:17%MBE Compliance:20%

**Remarks:** This change order is for the time and effort needed to remove rock that was discovered directly in the new gravity sewer's alignment. This required the contractor to mobilize added equipment to remove the rock, segregating the rock from the soils to be used for back fill, and disposing of the rock onsite.

*Fund Source*: 2019 MCCBL 336

*Appropriation Code:* PCA # 12072

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



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

# 16. MARYLAND ENVIRONMENTAL SERVICE Elk Neck State Park

A/E Contract: Elk Neck State Park Electrical System Upgrade

Prepare Preliminary Engineering Report

MES Project # 1-22-4-72-3

**Description:** Evaluate the existing electrical system from the medium voltage

switches on the exterior of the Park to each individual panelboard,

branch circuit breaker, and branch circuit to each device.

**Procurement:** A/E Shortlist

Award: Hartwell Engineering Services A Division Design Teams Inc. T/A

McCrone

Annapolis, Maryland

**Amount:** \$24,747.28

*Term:* 90 days from Notice to Proceed

MBE Goal: 0%

Fund Source: Special Funds: Natural Resource Development Fund FY 20 POS/

Item 004

*Appropriation Codes:* 20004 (PCA 12086)

**Remarks:** The Elk Neck State Park electrical distribution system is 50 years old, resulting in an unreliable system with power drops, and in some cases lines exposed due to severe soil erosion. The electrical system has had minor repairs over the years but to function reliably it needs a complete upgrade.

**Resident Business:** Yes

*Tax Compliance No.*: 22-2705-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

### 17. MARYLAND ENVIRONMENTAL SERVICE

Point Lookout State Park

A/E Contract: Electrical Power Distribution Preliminary Engineering Report

**Engineering Services** 

MES Project # 1-22-4-71-3

**Description:** Evaluate the existing electrical system from the Southern Maryland

Electric Cooperative (SMECO) service to each individual service entrance disconnect and panelboard, branch circuit breaker, and

branch circuit to each device.

**Procurement:** A/E Shortlist

Award: Hartwell Engineering Services A Division Design Teams Inc. T/A

Mccrone

Annapolis, Maryland

**Amount:** \$19,653.77

*Term:* 3 months

MBE Participation: 0 %

Fund Source: Special Funds: Natural Resource Development Fund FY 20 POS/

Item 004

*Appropriation Codes:* 20004 (PCA 12087)

**Remarks:** During rain and storm events, the Park experiences electric power losses. The power loss is often attributed to aging electric power distribution wires and devices. The goal of the proposed upgrade is to refurbish the power distribution system throughout the Park.

**Resident Business:** Yes

*Tax Compliance No.*: 22-2705-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



Contact: Irene Padilla 667-219-4801 irene.padilla@maryland.gov

### 18. MARYLAND STATE LIBRARY AGENCY

**Recommendation:** That the Board of Public Works approve the Maryland State Library

Agency making six grants to county public library systems totaling

\$7,500,000.

Authority: Maryland Consolidated Capital Bond Loan 2022 - \$7,500,000

County Library Capital Project Grant Program

Education Article, Section 23-510, Annotated Code of Maryland

Grantee	Library Project	Amount
Calvert County	Twin Beaches: Construct a new 17,788 GSF facility in North Beach to replace 4,620 GSF of leased space in Chesapeake Beach. With only 0.36 GSF per capita, the current facility does not meet the expectations of a 21st century library. The project is on schedule to award the construction contract in April 2022 and continue for 18 months. Initial construction funds were provided in FY 2022. The FY 2023 budget request is for remaining construction funds for the project. County Match 50%: \$2,500,000	\$2,500,000
Caroline County	<b>Denton</b> : Renovate the 15,000 NSF first floor of the Central Library, last significantly improved in 1995 along with a construction of a 4,547 SF addition. The first floor contains the majority of Caroline County's main library services for 33,304 residents. This project will replace HVAC units at the end of their useful life, improve lighting, upgrade the emergency fire alarm system, enhance electrical capacity for increased technology, provide a family bathroom adjacent to the children's areas, increase seating capacity, improve sight lines, create quiet areas, and bring the library into compliance with ADA requirements. Design funds were provided in FY 2022. The FY 2023 budget includes funding to complete construction. County Match (through a bequest to the Library) 21%: \$244,000	\$917,000
Frederick County	Middletown: Construct a new 15,426 GSF library facility in Middletown to replace a vastly undersized 2,917 GSF building constructed in 1991. The new library will be within walking distance to all area public schools and adjacent to a new single family home subdivision with 81 residences. The project has received considerable support from both Frederick County and the Town of Middletown. The FY 2023 budget request includes funding to complete construction and furnish/ equip the facility. County Match 50%: \$1,000,000	\$1,000,000



### 18. MARYLAND STATE LIBRARY AGENCY (cont'd)

Grantee	Library Project	Amount
Harford County	Bel Air: Renovate the 53,964 SF Bel Air Library constructed in 1960 and renovated in 1996. The Harford County Public Library's Facilities Master Plan provides insight into the unprecedented change that public libraries have experienced over the last two decades when this branch underwent its last renovation. The Library's Strategic Plan 2019 focuses on several objectives including customer experience, flexible spaces and services. The project will address these goals. The FY 2023 request is for funding to begin construction. County Match 45%: \$1,156,909	\$1,414,000
Prince George's County	<b>Baden</b> : Renovate the 4,910 SF former Baden Health Center into public library space for the Baden Branch which is currently located in 2,500 SF inside the adjacent Baden Elementary School. The current branch library does not have public restrooms or meeting space and can only be open when there are school personnel on site. An interior demolition of the health center was completed approximately five years ago for mold abatement, however the basic structure, constructed in 1970, is intact. This project will replace the windows, doors, roof and HVAC system as well as build out the interior with public space including a meeting room, a staff office, mechanical room and restrooms. The FY 2023 request is to complete construction. <i>County Match</i> 35%: \$871,000	\$1,549,000
Talbot County	St. Michael's: Renovate and expand the existing 7,716 SF St. Michaels Library constructed in 1981. The project will add 3,071 SF, a 40% increase in size, and result in a fully renovated 10,787 SF facility that will become the new hub of the community. With the exception of an expansion completed 17 years ago, part of the original facility's infrastructure is over 40 years old and includes in the current structure a pre-engineered metal town garage from which the library was first built. The library has insufficient spaces for large community meetings, children, teens, collections, technology, study, and is not fully ADA compliant. The FY 2023 request is for design. Additional funds will be requested in FY 2024-25 to complete the project. County Match 50%: \$120,000	\$120,000
TOTAL	1 1 J	\$7,500,000

**Background:** On July 1, 2017, the Division of Library Development and Services (DLDS) at the Maryland State Department of Education (MSDE) became the Maryland State Library Agency (MSLA) under the direction of the Maryland State Library Board as a result of changes to the Maryland Code made during the 2017 General Assembly session (Senate Bill 587/House Bill 1094).



### 18. MARYLAND STATE LIBRARY AGENCY (cont'd)

### Background (cont'd):

MSLA's County Library Capital Project Grant Program makes capital grants to county public library systems to support projects that address the State's library needs. The grants must be matched according to a wealth-based cost sharing formula (implemented June 1, 2013) and must be at least \$20,000. During the 2021 General Session, the annual funding mandate for the program was increased from \$5,000,000 to \$7,500,000.

Fund Source Maryland Consolidated Capital Bond Loan of 2022 - \$7,500,000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 19. MORGAN STATE UNIVERSITY

A/E Services - New Science Center Phase I, Pre-Design through Design Development Services

Contract ID: New Science Center Phase I: DCM-SCIC1-22-1AE

**Recommendation:** That the Board of Public Works approve award of A/E design

services contract for the Washington Service Center Demolition

**Project:** Demolish the Washington Service Center (WSC) and associated

facilities (totaling 52,393 GSF), which are located directly across the street from the Dixon Research Building, to make way for a New Science Center for biology, chemistry, and the Dean's Office.

**Contract Description:** Provide complete professional design services for all design phases.

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** 

<u>Firms</u>	<u>Rank</u>	Combined Score (230 points max)
Moody Nolan, Inc	1	211.75
GWWO Architects	2	211.50
Perkins & Will	3	191.42
ZGF Architects	4	188.33
Rafael Vinoly Architects	5	176.42

Award: Moody Nolan, Inc.

1301 K Street, NW, SW311 Washington, DC 20005

**Amount:** \$1,473,918

Fund Source: MCCBL 2021 - Item #556: Provide funds to begin design of the

demolition of the Washington Service Center and associated

facilities.

**Contract Term:** 60 months from notice to proceed (including 2-year warranty)

MBE Participation: 40%

**Performance Security:** Not Required



### 19. MORGAN STATE UNIVERSITY (cont'd)

**Remarks:** The Washington Service Center (WSC) was constructed as a warehouse in the 1980s and has never been renovated. The building is inadequate and insufficient to continue to house its current occupants: The University Police Department, Procurement and Property Control, and the Physical Plant Department. Likewise, space in the existing Science Complex is insufficient, outdated, and poorly configured. Due to the unique topography of the WSC site, the demolition will include a specialized retaining wall and the removal, replacement, and relocation of fuel tanks and fuel-line piping. Demolishing WSC will enable the University to construct a new, modern facility to meet the needs of its science programs.

The solicitation was advertised on eMarylandMarketplace Advantage, and twelve firms responded. The Qualification Review Committee reviewed the technical proposals, and five firms were shortlisted to advance to the oral presentation phase. The University then entered into fee negotiations with the highest-ranked firm. The University recommends Moody Nolan, Inc. for the award.

The Morgan State University Office of Design & Construction Management will manage the A/E team's work with procurement support from the University's Procurement Office. This procurement was conducted according to the provisions of Morgan State University Policies and Procedures Manual.

This request recommends the approval of the total contract amount with a cash expenditure limitation of \$701,114 (Pre-Schematics through Design Development). The University will return for the remainder when the appropriation becomes available.

Resident Business: No

**MD Tax Clearance:** 22-2866-0000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

# BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA June 8, 2022



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

### 20. MORGAN STATE UNIVERSITY

Deferred Maintenance - Central Heating Plant Upgrades

Contract ID: OES-CHP-22-10G-MCEC

**Recommendation:** That the Board of Public Works approve the expenditure of Deferred

Maintenance funds to replace and repair equipment in the Central

Heating Plant.

**Procurement Method:** Request for Qualifications, procured by the Maryland Clean Energy

Center

Award: Siemens Group USA,

Baltimore, MD

**Amount:** \$2,407,395

**Contract Term:** 6 Months from issuance of Notice to Proceed

MBE Participation: 56%

**Remarks:** This is one of several deferred maintenance improvement projects at Morgan State University (MSU). Specifically, this project is for the replacement of the deaerator, feed water pumps, and boiler controls of the Central Heating Plant, which provides heating for approximately 80% of campus buildings. This work is a part of the overall energy management and sustainability vision to improve the University's energy-consumption efficiency and reduce its carbon footprint.

The University has partnered through a Memorandum of Understanding with the Maryland Clean Energy Center (MCEC), an instrumentality of State with the mission to advance the adoption of clean energy products, services, and technologies that create jobs and positive environmental benefits for Maryland. MCEC is tasked with assisting the University to engage appropriate and qualified vendors and contractors to achieve the desired outcomes associated with this initiative.

At the request of MSU, MCEC developed and executed a Request for Qualifications process to identify and select a vendor with the appropriate experience to enter into a Master Services Agreement (MSA) with MCEC to provide services to MSU. Only the nine vendors that have been pre-qualified for the State of Maryland Indefinite Delivery Contract (IDC) were invited to respond to the RFQ process. All nine companies responded with written proposals. Those proposals were considered through a rigorous evaluation process to narrow the field to three vendors, who were invited to give an oral presentation. Representatives from MSU and MCEC were included on the evaluation committee. This group selected Siemens as the most qualified and desirable among the final three vendors.



REVISED

### **20.** MORGAN STATE UNIVERSITY (cont'd)

#### Remarks (cont'd):

MCEC is contracting with Siemens on behalf of MSU to perform various tasks, along with design and execution, to accomplish the campus-wide comprehensive energy and sustainability plan, and it includes this Task Order to perform work at the Central Heating Plant. This task-order system enables the University to effectively address long overdue deferred maintenance to enhance reliability and minimize disruptive failures.

In addition, MSU has hired, through its procurement process, an engineering consulting firm to review and benchmark MSA projects at the request of MSU. This firm, NV5, is also contracted with DGS. While commending the design and benefits of the project, NV5 has provided excellent advice and experience in making sure that pricing is not only competitive but in line with the expectations of the MCEC and MSU.

#### **Summary of Deferred Maintenance Projects Awarded to Date:**

1.	Steam Trap replacement (2/19/2020 – Secretary's Agenda, Item 9)	\$	473,990
2.	West Campus parking lot plus repairs (3/18/2020 – Secretary's Agenda, Item 9)	\$	495,601
3.	Air Handler Unit 14 Replacement (8/12/2020 – Secretary's Agenda Item, 16)	\$	824,000
4.	Chapel Window Preservation (12/02/2020 – Secretary's Agenda, Item 22)	\$	2,550
5.	Truth Hall/Chapel Water Infiltration (2/10/2021-Secretary's Agenda, Item 10)	\$	217,430
6.	Schaefer Auditorium Renovation (2/10/2021 - Secretary's Agenda, Item 11)	\$	776,988
7.	Fire Alarm Upgrades (5/5/2021 – Secretary's Agenda, Item 13) (GO Bonds)	\$2	,571,051
8.	Fire Alarm Upgrade Fund Source Change FY 21 (9/1/21–Secretary's Agenda, Ite	m i	12) \$0
9.	Sub Meters (10/06/21–Secretary's Agenda, Item 17) (GO Bonds)	\$2	,931,875
10	. Central Heating Plant Renovations 06/08/22 – Secretary's Agenda, (this Item)	<b>\$2</b>	,407,395

Fund Source: MCCBL 21(FY 22) (B) Deferred Maintenance and Site Improvements.

Provide funds to design, construct, and equip various infrastructure,

building system, and site improvements. \$10,000,000.

Resident Business: No

**MD Tax Clearance:** 22-2857-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

# 21. MORGAN STATE UNIVERSITY

Demolition – Montebello Hospital Complex

*Contract ID*: CHD-MONT-22

**Recommendation:** Board of Public Works approve the demolition the former Montebello

Hospital Complex.

**Description:** Montebello Hospital Complex, approximately 181,936 gross square

feet.

**Property:** Montebello Hospital Complex,

2201 Argonne Drive, Baltimore, MD

Owner/Grantor: Morgan State University

**Remarks:** On July 27, 2021, the Maryland Department of Planning, through the State Clearinghouse process, approved the recommendation to demolish the Montebello Hospital Complex, subject to Board of Public Works approval. With the recent opening of Tyler Hall, it was in Morgan State University's near-term plans to demolish the building due to its condition and its inefficiency of space.

The Clearinghouse conducted an intergovernmental review of the project under MD20210517-0403. It is recommended to approve the demolition of the Montebello Hospital Complex, constructed in 1955 to develop a new Osteopathic hospital and to meet other Morgan State University needs, contingent upon consideration of the Maryland Department of the Environment and the Department of General Services' qualifying comments.

Morgan, subject to the Board of Public Works' future approval, plans to convey through a long-term ground lease the building inclusive of approximately 5 acres fronting along Argonne Drive to the Maryland College of Osteopathic Medicine Benefit, LLC to construct a School of Osteopathic Medicine. Demolition is planned for 2023. Morgan will return to the Board for approval of the ground lease.

Maryland College of Osteopath Medicine Benefit, LLC will comply with all state and local codes and requirements. Morgan has been working with DGS regarding the interconnectivity of utilities to ensure services will not be interrupted and the utilities not be separated.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION



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

#### 22. MORGAN STATE UNIVERSITY

Improvements – Baldwin Hall, Cummings Hall, Harper-Tubman House, and O'Connell Hall

Contract ID: OES-DORMS-22-10J-MCEC

**Recommendation:** That the Board of Public Works approve a construction services

contract to improve the Indoor Air Quality (IAQ) of Baldwin Hall,

Cummings Hall, Harper-Tubman House, and O'Connell Hall.

**Procurement Method:** Request for Qualifications, procured by the Maryland Clean Energy

Center

Award: Siemens Group USA,

Baltimore, MD

Amount: \$3,106,892 (capital purchases)

**Contract Term:** 8 Months from issuance of Notice to Proceed

*MBE Participation*: 38%

Fund Source: 100% Federal Grant; ARPA (HEERF III) Funded

**Remarks:** This is one of several improvement projects at Morgan State University. This project includes improvements to mechanical, electrical, and plumbing systems, and the replacement of one roof.

To develop and execute a plan for campus comprehensive energy efficiency enhancement and sustainability, MSU partnered through an MOU with the Maryland Clean Energy Center (MCEC), an instrumentality of the State, to advance the adoption of clean energy products, services, and technologies that create jobs and positive environmental benefits for Maryland.

At the request of MSU, MCEC developed and executed a Request for Qualifications process to identify and select a vendor with the appropriate experience to enter into a Master Services Agreement (MSA) with MCEC to provide services to MSU. Only the nine vendors that have been pre-qualified for the State of Maryland Indefinite Delivery Contract (IDC) were invited to respond to the RFQ process. All nine companies responded with written proposals. Those proposals were considered through a rigorous evaluation process to narrow the field to three vendors, who were invited to give an oral presentation. Representatives from MSU and MCEC were included on the evaluation committee. This group selected Siemens as the most qualified and desirable among the final three vendors.



#### 22. MORGAN STATE UNIVERSITY (cont'd)

#### Remarks (cont'd):

MCEC has contracted with Siemens on behalf of MSU to perform various tasks, along with design and execution, to accomplish the campus comprehensive energy and sustainability plan, and it includes this specific Task Order to perform work at Baldwin Hall, Cummings Hall, Harper-Tubman House, and O'Connell Hall. This task order system enables the University to address long overdue improvement projects that are part of the overall vision.

In addition, MSU has hired, through its procurement process, the engineering consulting firm NV5 to review and benchmark MSA projects. NV5, is also contracted with DGS. While commending the design and benefits of the project, NV5 has provided excellent advice and experience in making sure that pricing is not only competitive but in line with the expectations of the MCEC and MSU.

Resident Business: No

**MD Tax Clearance:** 22-2857-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 23. MORGAN STATE UNIVERSITY

Real Property Lease – Altus Apartments

**Recommendation:** That the Board of Public Works approve Morgan State University entering

into a lease to provide additional student housing to meet the University's

student housing demand.

**Lessor:** Altus Student Housing LLC d/b/a Altus

**Lessee:** Morgan State University, an agency and instrumentality of the

State of Maryland

**Property:** Altus Apartments

22 West Susquehanna Avenue, Towson, MD 21204

*Term*: 8/20/2022 – 7/28/2024

**Rent:** 152 units and 50 parking spaces for annual rent of \$1,970,000 per year

**Remarks:** MSU is expecting a continuation of its historic enrollment for the fall 2022 semester, which will exceed 8,500 for the first time in history. This record enrollment includes both a continuation of the record number of freshmen admitted in 2021, and the anticipated yield numbers for Fall 2022.

MSU's current housing capacity of 2,644 is inadequate to accommodate this surge in enrollment, and the high level of interest among students for residing in university owned or affiliated housing. MSU currently has a record number of applications to date and strong evidence that total housing applications will exceed current supply of on-campus and off-campus available beds for the Fall, 2022. Further, privatized housing facilities are expected to reach full capacity for the upcoming academic year.

Morgan's Office of Residential Life has recommended that the University add additional housing beds in a location it can control in terms of a safe and healthy college environment and this facility has been identified as a potential location to house students at terms agreeable to the university.

**Board of Regents:** The Morgan State University Board of Regents approved a resolution on May 3, 2022 for this lease authorizing the President, in coordination with the Chair of the Finance and Facilities Committee, to finalize the negotiated the legal lease terms for additional student housing at the Altus Apartments, and approval of the lease agreements for form and legal sufficiency by the office of the General Counsel and office of the Attorney General; and approval by the Board of Public Works, if necessary.



# 23. MORGAN STATE UNIVERSITY (cont'd)

Resident Business: No

**MD Tax Clearance:** 22-3057-0000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 24. MORGAN STATE UNIVERSITY

Real Property Lease – Northwood LL Lease

**Recommendation:** That the Board of Public Works approve Morgan State University entering

into a lease to provide additional administrative space for the University's

expanding operations at favorable market rates.

**Lessor:** MCB Northwood, LLC, a Maryland limited liability company

**Lessee:** State of Maryland, for the use of Morgan State University

**Property:** Northwood Commons

1500 Havenwood Road, Baltimore, Maryland

**Term:** Ten years commencing on the Possession Delivery Date

with two renewal options of five years

**Rent:** Annual rent for the initial term and all extensions to the term shall be One

Dollar (\$1.00) per year.

**Remarks:** The University proposes to enter a 10-year lease for 11,605 GSF at the lower level of the Northwood Commons Shopping Center. The lease has two renewal options of five years each. The property is contiguous to the University campus — both the New Jenkins and School of Business facilities. The purpose of the space will be to house any one of the three new academic centers or as surge/growth office space. The final use determination will be through a transparent process with the appropriate administrators.

The Possession Delivery Date is essentially the date the facility comes available following completion of construction and improvements with all necessary and useful permits and certificates of occupancy.

**Board of Regents:** The Morgan State University Board of Regents approved this action on May 3, 2022.

Resident Business: Yes

**MD Tax Clearance:** 22-3052-0000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

#### 25. MORGAN STATE UNIVERSITY

Real Property Lease - Towson Town Place Apartments Lease

**Recommendation:** That the Board of Public Works approve Morgan State University entering

into a lease to provide 201 additional student housing to meet the

University's student housing demand.

**Lessor:** Towson Owner, LLC

**Lessee:** Morgan State University, an agency and instrumentality of the

State of Maryland

**Property:** Towson Town Place

6920 Donachie Road, Towson, MD 21239

**Term:** 8/1/2022 - 7/31/2025 with two 1-year options

**Rent:** 201 units for annual rent as follows:

Year 1: \$2,300,000 Year 2: \$2,300,000 Year 3: \$2,400,000 Opt Yr1: \$2,500,000 Opt Yr2: \$2,500,000

**Remarks:** MSU is expecting a continuation of its historic enrollment for the Fall 2022 semester, which will exceed 8,500 for the first time in history. This record enrollment includes a continuation of the record number of first-year students admitted in 2021 and the anticipated yield numbers for Fall 2022.

MSU's current housing capacity of 2,644 is inadequate to accommodate this surge in enrollment and the high level of interest among students residing in University owned or affiliated housing.

MSU currently has a record number of outstanding applications and strong evidence that total housing applications will exceed the current supply of on-campus and off-campus available beds for the Fall of 2022. Further, privatized housing facilities are expected to reach total capacity for the upcoming academic year.

Morgan's Office of Residential Life has recommended that the University add additional housing beds in a location it can control in terms of a safe and healthy college environment. This facility has been identified as a potential location to house students at terms agreeable to the University.



#### **25.** MORGAN STATE UNIVERSITY (cont'd)

**Board of Regents:** The Morgan State University Board of Regents approved a resolution on May 3, 2022, for this lease authorizing the President, in coordination with the Chair of the Finance and Facilities Committee, to finalize the negotiated the legal lease terms for additional student housing at the Towson Town Apartments, and approval of the lease agreements for form and legal sufficiency by the office of the General Counsel and Office of the Attorney General; and approval by the Board of Public Works, if necessary.

Resident Business: No

**MD Tax Clearance:** 22-3033-0001

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 26. MORGAN STATE UNIVERSITY

Real Property Lease – Varsity Midtown Apartments

**Recommendation:** That the Board of Public Works approve Morgan State University entering

into a lease to provide additional student housing to meet the University's

student housing demand.

**Lessor:** Harmonia Hopkins Varsity, LLC, a Maryland limited liability company

Lessee: Morgan State University, an agency and instrumentality of the

State of Maryland

**Property:** Varsity Midtown Apartments

30 W. Biddle Street, Baltimore, MD 21201

**Term:** 3 years with two 1-year renewal options

**Rent:** 194 units for annual rent of \$1,800,000 with annual increases of the higher

of 3.95% or Consumer Price Index (CPI)

**Remarks:** MSU is expecting a continuation of its historic enrollment for the Fall 2022 semester, which will exceed 8,500 for the first time in history. This record enrollment includes both a continuation of the record number of freshmen admitted in 2021, and the anticipated yield numbers for Fall 2022.

MSU's current housing capacity of 2,644 is inadequate to accommodate this surge in enrollment, and the high level of interest among students for residing in university owned or affiliated housing.

MSU currently has a record number of applications to date and strong evidence that total housing applications will exceed current supply of on-campus and off-campus available beds for the Fall, 2022. Further, privatized housing facilities are expected to reach full capacity for the upcoming academic year.

Morgan's Office of Residential Life has recommended that the University add additional housing beds in a location it can control in terms of a safe and healthy college environment and this facility has been identified as a potential location to house students at terms agreeable to the university.

**Board of Regents:** The Morgan State University Board of Regents approved a resolution on May 3, 2022 for this lease authorizing the President, in coordination with the Chair of the Finance and Facilities Committee, to finalize the negotiated the legal lease terms for additional student housing at Varsity Midtown Apartments, and approval of the lease agreements for form and legal sufficiency by the office of the General Counsel and office of the Attorney General; and approval by the Board of Public Works, if necessary.



# **26.** MORGAN STATE UNIVERSITY (cont'd)

Resident Business: Yes

**MD Tax Clearance:** 22-3002-0001

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 27. MORGAN STATE UNIVERSITY

Health and Human Services Center Phase II – Construction Management Services Funding – Capital Construction, GMP D (BP B)

**Contract ID:** Health and Human Services Center Phase II.

DCM-HHS-20-1CM

**Recommendation:** Approve Guaranteed Maximum Price (GMP) Contract D (BP B)

for Phase II of the Health and Human Services Building project.

**Prior Approvals:** Secretary's Agenda, Item 8 (2/19/2020) Preconstruction Services

Secretary's Agenda, Item 10 (12/15/2021) GMP A (BP A.1) Secretary's Agenda, Item 10 (3/23/2022) GMP B (BP A.2) Secretary's Agenda, Item 13 (4/27/2022) GMP C (BP B)

*Fund Source:* MCCBL 2021: Item #555- *Provide funds to complete design and begin* 

the construction of the new Health and Human Services Building.

**Contractor:** Barton Malow Builders

Baltimore, MD

#### Contract Amount:

Preconstruction Services	\$	475,109
GMP A (BP A.1)	\$	6,970,699
GMP B (BP A.2)	\$ 3	34,338,492
GMP C (BP B)	\$ 4	49,458,547
GMP D (BP B) (this Item)	\$ .	31,479,343
Total Contract Amount	\$1	22,722,190

**Contract Term:** 84 months from issuance of the Notice to Proceed

**Remarks**: This contract is for the construction of mechanical, electrical, fire protection, and telecommunications/security.

Morgan State University's Health and Human Services Building is located at Hillen Road and Argonne Drive. The building will support the University's programs, services, and activities related to the School of Community Health and Policy, School of Social Work, Family and Consumer Sciences Department, Medical Technology Program, Prevention Sciences Research, and Counseling Services. This project is projected to meet LEED Silver.

This request is for the Board of Public Works to approve Morgan State University awarding GMP D (BP B) for the total contract amount of \$31,479,343 with a maximum cash expenditure of \$500,000 (GMP D) in FY 2022. Cumulative cash appropriations for construction GMPs A+B+C+D, not to exceed \$29,000,000 in FY 2022, MCCBL 2021. The estimated total project cost is \$164,705,000.



# 27. MORGAN STATE UNIVERSITY (cont'd)

*MBE Participation*: 40%

MBE Project Total to Date: 39%

**Resident Business:** No

**MD Tax Clearance**: 22-2895-1110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Maury Schlesinger 202-744-0459 mzschlesinger@smcm.edu

#### 28. ST. MARY'S COLLEGE OF MARYLAND

**Recommendation:** That the Board of Public Works approves St. Mary's College of

Maryland entering into a contract for the purchase of piano

teaching equipment.

**Description:** Piano Learning Lab equipment

**Procurement Method:** Simplified Procurement

Award: Washington Music Sales Center, Inc.,

Wheaton, MD.

**Amount:** \$9,600.70

Fund Source: SMCM General Funds (22009 – PAYGO Funds)

**Remarks:** The Department of Budget and Management approved the use of general funds for procurements of furnishings and equipment for the New Academic Building and Auditorium including piano learning lab equipment. The procurement conforms with the *St. Mary's College of Maryland Procurement Policies and Procedures*.

**Resident Business:** Yes

**MD Tax Clearance:** 22-2975-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Brad Newkirk 240-895-3231 bdnewkirk@smcm.edu

### 29. ST. MARY'S COLLEGE OF MARYLAND

**Recommendation:** That the Board of Public Works approves St. Mary's College of

Maryland entering into a contract for the partial replacement of

the Campus Center roof.

**Procurement Method:** Master Intergovernmental Cooperative Purchasing Agreement

(MICPA) Contract No. PW1925 Proposal No. 25-MD-220443

Award: Garland/DBS, Inc.,

Cleveland OH

**Amount:** \$734,742

Fund Source: SMCM General Funds (FY 2023 PAYGO Funds)

*MBE Participation*: N/A

**Remarks:** The Department of Budget and Management approved the use of general funds for the partial roof replacement for the Campus Center on the campus of St. Mary's College of Maryland. This project is part of the CIP future campus infrastructure projects. The request is to procure materials for this project in the summer of 2022 to ensure the roof replacement and RTU replacement can occur in May of 2023. The College sought pricing from the existing Master Intergovernmental Cooperative Purchasing Agreement (MICPA) contract PW1925 and was able to receive an awardable bid for the proposed project. Additionally, there is no MBE subcontractor goal because there was no sub-contractor opportunity for this contract as all the work will be completed by a single contractor.

**Resident Business:** No

**MD Tax Clearance:** 22-2175-1000

BOARD OF PUBLIC WORKS T

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Brad Newkirk 240-895-3231 bdnewkirk@smcm.edu

#### 30. ST. MARY'S COLLEGE OF MARYLAND

**Recommendation:** That the Board of Public Works approves St. Mary's College of

Maryland entering into a contract for the replacement of two

Campus Center rooftop air-handling units.

**Procurement Method:** OMNIA Contract No. 15-JLP-023 Proposal No. 37-20052-22-001

Award: Boland,

Gaithersburg MD

**Amount:** \$1,385,763

Fund Source: SMCM General Funds (FY 2023 PAYGO Funds)

*MBE Participation*: N/A

**Remarks:** The Department of Budget and Management approved the use of general funds for the replacement of two rooftop air-handling units for the Campus Center on the campus of St. Mary's College of Maryland. This project is part of the CIP future campus infrastructure projects. The request is to procure materials for this project in the summer of 2022 to ensure the roof replacement and RTU replacement can occur in May of 2023. The College sought pricing from the existing OMNIA contract 15-JLP-023 and was able to receive an awardable bid for the proposed project. Additionally, there is no MBE sub-contractor goal because there was no sub-contractor opportunity for this contract as all the work will be completed directly by Boland.

**Resident Business:** Yes

**MD Tax Clearance:** 22-2977-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED

WITHDRAWN

WITH DISCUSSION

# BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA June 8, 2022



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

#### 31. MARYLAND STADIUM AUTHORITY

Baltimore City Public Schools Construction and Revitalization Program Revenue Bonds, Series 2022

**Recommendation:** That the Board of Public Works approve the Maryland Stadium Authority issuing a fourth series of bonds in an aggregate principal amount not to exceed \$305.9 Million (the "2022 Program Bonds") the proceeds of which will be used as follows:

- (i) approximately \$220,470,000 to advance refund certain maturities from the 2016 Bonds and 2018A Bonds, and designated as Baltimore City Public Schools Construction and Revitalization (federally taxable) Series 2022A Bonds (the "Series 2022A Bonds or the "Refunded Bonds");
- (ii) approximately \$9,040,000 to finance design, replacement, renovation, equipping, and furnishing of Frederick Douglas High School, (the "School Project") a Baltimore City public school and designated as Baltimore City Public Schools Construction and Revitalization Series 2022B Bonds (the "Series 2022B Bonds"); and
- (iii) approximately \$76,366,200 to finance design, replacement, renovation, equipping, and furnishing of the School Project and designated as Baltimore City Public Schools Construction and Revitalization Series 2022C (the "Series 2022C Bonds") with fixed maturity dates in 2051, 2052, 2053, 2054 and 2055

The Approval of this Item will authorize the Stadium Authority to issue up to \$305.9 Million of its Baltimore City Public Schools Construction and Revitalization Revenue Bonds - the proceeds to be used for the above stated purposes, and to pay costs related to the issuance of the 2022 Program Bonds. Alternatively, it will authorize the Stadium Authority, for the reasons discussed below, to issue one, all, or a combination of the 2022 Program Bonds at any time within six months of the Board's approval subject to the conditions set forth in the Board's approval Resolution.

#### Maryland Stadium Authority Remarks:

The Stadium Authority Board approved the Financing Plan (the "Original Financing Plan") on February 1, 2022 and the Amended Financing Plan (the "Amended Financing Plan" together with the Original Financing Plan, the "Financing Plans") on April 19, 2022. The Stadium Authority submitted the Financing Plans to the Fiscal Committees of the General Assembly (the "Fiscal Committees") for review and comment on February 3, 2022 and April 22, 2022 respectively. Market conditions with respect to interest rates on taxable and tax-exempt bonds are currently trending steeply upward and therefore not providing a favorable environment to sell the 2022 Program Bonds and the Refunded Bonds in particular.

# BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA June 8, 2022



#### 31. MARYLAND STADIUM AUTHORITY (cont'd)

However, the political and economic factors influencing the market are subject to change – upward or downward, and the Authority wants to be positioned to take advantage of favorable interest rates, especially if the window of opportunity is brief. Favorable interest rates means rates the Authority deems necessary (i) to fund the 2022 School Project; and (ii) to issue the Refunded Bonds providing the most favorable financial benefit to the State, the Authority and the Program, and which achieves the public purpose savings in the effective costs of debt service required by Economic Development § 10-636(b).

Approval of this Item includes approval of the following regarding the 2022 Program Bonds;

- The Financing Plan;
- The Preliminary Official Statement (the "POS");
- The Third Supplemental Trust Indenture;
- The Bond Purchase Agreement;
- The Resolution of the Board of Public Works approving this bond issuance.
- Issuance of one, all or a combination of the bonds described herein as Series 2022A, Series 2022B, and Series 2022C; and
- Approval for the Authority to issue the 2022 Bonds, or any combination thereof, any time within six months from the date of this approval.

Authority: Sections 10-628, 10-636 and 10-645, Economic Development Article, Annotated Code of Maryland

Background: In 2013 the General Assembly passed the Baltimore City Public School Construction and Revitalization Act of 2013 (2013 Md. Laws Ch. 647) (the "Act") authorizing the Authority to issue up to \$1.1 billion in debt as limited obligations of the Authority (the "Program"). Debt service on the bonds is payable solely from and secured by the Baltimore City Public School Construction Financing Fund (the "BCPS Financing Fund") established under the Act. The Act further provided that beginning in fiscal year 2017 at least \$60 million be deposited into the BCPS Financing Fund annually. This annual deposit is comprised of (i) \$10 million from Baltimore City (the "City"); (ii) \$20 million from the State Lottery Fund pursuant to State Government Article Section 9-120(b)(iii); (iii) \$10 million of State funds otherwise due to the Baltimore City Board of School Commissioners (the "School Board") from recurring retiree health costs shifted from Baltimore City; and (iv) \$20 million otherwise due to the School Board from the General State School Fund.

House Bill 1290 enacted as Chapter 32 of the Acts of 2022 made three changes to the Act. First, it requires that \$10 million held in reserve (the "Reserve") in the Baltimore City Public School Construction Facilities Fund for use exclusively to finance any shortage in the amounts due from Baltimore City to the BCPS Financing Fund be transferred to the Built to Learn Program's Supplemental Public School Construction Financing Fund. Second, it reduces by \$10 million the amount due to the BCPS Financing Fund from the General State School Fund. Third, it increases the amount of annual required deposits from the City into the BCPS Financing Fund by \$10 million.

# BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA June 8, 2022



#### 31. MARYLAND STADIUM AUTHORITY (cont'd)

The Baltimore City Board of School Commissioners (the "Commission") developed and approved a 10-year plan (the "10-Year Plan") for the closure, replacement or renovation of its aging public school facilities. The Program provides the mechanism to finance the costs associated with implementation of the 10-Year Plan to construct or renovate approximately 28 Baltimore City public school facilities. Pursuant to information received from the Commission, the 10-Year Plan was amended on June 18, 2021 to prioritize the School Project. The Authority issued the first series of Bonds (the "Series 2016 Bonds") in May 2016 in the aggregate principal sum of \$320,000,000. In January 2018 the second series (the "Series 2018A Bonds") were issued in the aggregate principal sum of \$426,400,000. In 2020, the Authority issued its 2020 Program Bonds in the aggregate amount of \$409,860,000 as follows: \$192,460,000 Series 2020A, \$34,160,000 Series 2020B (Green Bonds); and \$183,240,000 Series 2020C (Refunding Bonds).

Bonds issued under the Act will not constitute a debt, liability, or pledge of the faith and credit or the taxing power of the State, the Authority, or any other governmental unit. The Act authorizes the Authority to design, build, renovate, rehabilitate, equip, and furnish the public school facilities identified for this Program.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

#### 32. MARYLAND STADIUM AUTHORITY

Confirmation of Property Acquisition Approval for Hagerstown Multi-Use Sports and Events Facility

**Project:** Design and construction of a new Multi-Use Sports and Events

Facility in Hagerstown.

**Recommendation:** That the Board of Public Works confirm the Board's prior approval

of the purchase of two properties necessary for construction of the

Hagerstown Multi-Use Sports and Events Facility.

Authority: §10-622, Economic Development Article, Annotated Code of MD;

§ 10-305(c)(2) of the State Finance & Procurement Article

**Prior Approvals:** Secretary's Agenda, Item 11 (January 26, 2022)

(100 Summit Avenue)

Secretary's Agenda, Item 15 (March 9, 2022)

(80 W. Baltimore Street)

**Properties:** 100 Summit Avenue and 80 W. Baltimore Street,

Hagerstown, Maryland

**Remarks:** The Authority discovered it made a procedural error by requesting the Board's approval to acquire the properties before submitting notice to the Legislative Policy Committee ("LPC") required by §10-305(c)(2) of the State Finance & Procurement Article. The Authority has since provided notice to the LPC and on May 18, 2022 received LPC's confirmation that it may proceed with the process of obtaining the properties.

Therefore, to ensure that the Authority complies with the statutory process notwithstanding the Board's prior approvals, the Authority is requesting its confirmation of those approvals before it moves forward with the property purchases.

Fund Source: MCCBL 2021: (Chapter 63, Acts of 2021) – Hagerstown Minor

League Baseball Stadium - Capital Grants Funds

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Teresa Kelly 410-576-7962 tkelly@oag.state.md.us

# 33. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> General Miscellaneous

Recommendation: The Maryland Department of Public Safety and Correctional

Services through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against defendant in the matter of *Terrance Pevie v. Scott Snyder, et al.*, United States District Court for the District of

Maryland, No. TDC-17-1796.

Authority: Sections 12-404 and 12-501, State Government Article,

Annotated Code of Maryland

Request Amount: \$15,000

**Fund Source:** 100% General 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 \$15,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check in the amount of Fifteen Thousand Dollars (\$15,000.00) should be issued payable to "Joseph, Greenwald & Laake as attorneys for Terrance Pevie." The check should be mailed to Teresa M. Kelly, Assistant Attorney General, 200 Saint Paul Place, 19th Floor, Baltimore, Maryland 21202, who will deliver it by trackable delivery method to plaintiffs' counsel 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



Contact: Eric S. Hartwig 410-767-3904 ehartwig@mdot.maryland.gov

### 34. MARYLAND TRANSIT ADMINISTRATION

General Miscellaneous

**Recommendation:** The Maryland Transit Administration, through the Office of the

Attorney General, requests approval to pay a settlement of all claims, including attorneys' fees, in the matter of *L&L Construction Associates, Inc. v. State of Maryland*, Circuit Court for Montgomery

County, Case No. C-15-CV-21-000114.

Authority: Sections 12-404 and 12-501, State Government Article,

Annotated Code of Maryland

**Amount:** \$87,500

Fund Source: Agency Funds

*Appropriation Code:* J05 H0105

**Requesting Agency Remarks:** The Maryland Transit Administration and the Office of the Attorney General recommend paying \$87,500 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved, a check in the amount of \$87,500 should be made payable to L&L Construction Associates, Inc. The check should be mailed to Eric S. Hartwig, Assistant Attorney General, Office of the Attorney General, Maryland Transit Administration, 6 St. Paul Street, 12th Floor, Baltimore, Maryland 21202, who will deliver the check to plaintiff's attorney and ensure that all the necessary documentation and releases are complete.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Janee Thames 410-576-6971 jthames@oag.state.md.us

# 35. BOARD OF PUBLIC WORKS

General Miscellaneous

**Recommendation:** The Maryland Motor Vehicle Administration, Department of

Housing and Community Development (DHCD), Department of Labor, and Department of Health, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant *In the Matter of the Wrongful Conviction of Bernard Webster v. Board of Public Works*, Maryland Office of Administrative Hearings, OAH No.

BPW-WLA-03-21-24977.

Authority: Sections 12-404 and 12-501, State Government Article,

Annotated Code of Maryland; Section 10-501, State Finance &

Procurement Article, Annotated Code of Maryland

Request Amount: \$83,520

Fund Source: DHCD – General Funds (Rental Services Division)

Appropriation Code: S00A2505

**Requesting Agency's Remarks:** The Motor Vehicle Administration, Department of Housing and Community Development, Department of Labor, Department of Health, and the Office of the Attorney General recommend paying \$83,520 to settle all claims as in the best interest of the State.

If this settlement is approved a check should be issued payable to Mr. Bernard Webster in the amount of \$83,520. The check should be delivered to Janee A. Thames, Assistant Attorney General, Office of the Attorney General of Maryland, 200 Saint Paul Place, 20th Floor, Baltimore, Maryland 21202 who will deliver it to Petitioner 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



Contact: Janee Thames 410-576-6971 jthames@oag.state.md.us

# **BOARD OF PUBLIC WORKS**

General Miscellaneous

**Recommendation:** The Maryland Motor Vehicle Administration, Department of

Housing and Community Development (DHCD), Department of Labor, and Department of Health, 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 the Wrongful Conviction of Michael Austin v. Board of Public Works*, Maryland Office of Administrative Hearings, OAH No.

BPW-WLA-03-21-14966.

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

Code of Maryland; Section 10-501, State Finance & Procurement

Article, Annotated Code of Maryland

**Request Amount:** \$88,657.50

Fund Source: \$5,137.50 BPW - Contingent Fund

\$83,520.00 DHCD – General Funds (Rental Services Division)

**Appropriation Codes:** D05E0102 - BPW - Contingent Fund

S00A2505 - DHCD – General Funds (Rental Services Division)

**Requesting Agency's Remarks:** The Motor Vehicle Administration, Department of Housing and Community Development, Department of Labor, Department of Health, and the Office of the Attorney General recommend paying \$88,657.50 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this proposed settlement is approved, the Board of Public Works should make an electronic funds transfer to Nathans & Biddle, LLP in the amount of \$5,137.50. Additionally, the Department of Housing and Community Development should make an electronic funds transfer to the Petitioner in the amount of \$83,520.00.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Justin E. Fine 410-576-7043 jfine@oag.state.md.us

#### 37. BOARD OF PUBLIC WORKS

General Miscellaneous

**Recommendation:** The Maryland Motor Vehicle Administration, Department of

Housing and Community Development (DHCD), Department of Labor, and Department of Health, 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 the Wrongful Conviction of Leslie Vass v. Board of Public Works*, Maryland Office of Administrative Hearings, OAH No. BPW-

WLA-03-21-14978.

Authority: Sections 12-404 and 12-501, State Government Article,

Annotated Code of Maryland; Section 10-501, State Finance &

Procurement Article, Annotated Code of Maryland

Request Amount: \$86,616

Fund Source: \$3,096.00 BPW - Contingent Fund

\$83,520.00 DHCD – General Funds (Rental Services Division)

**Appropriation Codes:** D05E0102 - BPW - Contingent Fund

S00A2505 - DHCD – General Funds (Rental Services Division)

**Requesting Agency's Remarks:** The Motor Vehicle Administration, Department of Housing and Community Development, Department of Labor, Department of Health, and the Office of the Attorney General recommend paying \$86,616 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this proposed settlement is approved, the Board of Public Works should make an electronic funds transfer to Brown, Goldstein & Levy LLP in the amount of \$3,096.00. Additionally, the DHCD should make an electronic funds transfer to the Petitioner in the amount of \$83,520.00.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

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

Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract ID: Emergency Residential Child Care Services

SSA/RCCDD-22-009, ADPICS # N00B2600373

Contract Type: Services

**Contract Description:** Emergency placement of three youths.

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

Award: Creative Options, Inc.

Rosedale, MD

**Amount:** \$522,662 (not to exceed)

**Term:** 3/21/2022 - 9/30/2022

Date Emergency Declared: 3/21/2022

**Contract Award Date:** 3/21/2022

Date Emergency Reported: 5/12/2022

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

**Fund Source:** 100% General Funds

Appropriation Code: N00G0001

**Remarks:** Nature of Emergency: Emergency placement of three youths.

Youth #1 - Seventeen year-old youth, diagnosed with Disruptive Mood Dysregulation Disorder, Attention Deficit Hyperactivity Disorder, Mild Intellectual Disability and Autism Spectrum Disorder, was placed with the provider on March 21, 2022.

Youth # 2 - Twenty year-old youth, exhibiting disruptive behaviors such as multiple episodes of physical assaults, eloping from home, and disrobing, was placed with the provider on April 4, 2022.



#### A1. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

#### Remarks (cont'd):

Youth #3- Sixteen year-old youth, diagnosed with unspecified Psychotic Disorder, Disruptive Mood Dysregulation Disorder, Attention Deficit Hyperactivity Disorder and Social Anxiety, was placed with the provider on May 9, 2022.

Basis for Selection: Due to the unique and emergent needs of the youth(s), it was determined by the Local Department of Social Services that Creative Options, Inc. is the most appropriate placement as it is a Developmental Disabilities Provider that provides services to youth who have been diagnosed with Disruptive Mood Dysregulation Disorder, Attention Deficit Hyperactivity Disorder, Mild Intellectual Disability and Autism Spectrum Disorder. Creative Options also offers 24-hour community residential living support to youth who have engaged in multiple episodes of physical assault, elopement, disrobing and other disruptive behaviors. The Procurement Officer has determined that the use of the emergency procurement method was immediately necessary and could not wait the 48 hours to obtain the DGS Chief Procurement Officer's approval because non-placement would have caused imminent harm to the safety and welfare of the youth.

The proposed price for this contract is fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all In-State providers.

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

**Resident Business:** Yes

**MD Tax Compliance No.**: 22-2532-0100

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED



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

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

Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract ID: Emergency Residential Child Care Services

SSA/RCCDD-22-010, ADPICS # N00B2600393

Contract Type: Services

**Contract Description:** Emergency placement of two youths.

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

Award: Debobeth Care, Inc.

Baltimore MD

**Amount:** \$269,286 (not to exceed)

**Term:** 4/14/2022 - 10/31/2022

Date Emergency Declared: 4/14/2022

**Contract Award Date:** 4/14/2022

Date Emergency Reported: 5/12/2022

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

**Fund Source:** 100% General Funds

Appropriation Code: N00G0001

**Remarks:** Nature of Emergency: Emergency placements of one 18-year-old youth and one 19-year-old youth. The 18-year-old, diagnosed with Autism Spectrum Disorder, was placed with the Provider on April 14, 2022. The 19-year-old, diagnosed with Schizophrenia with Psychotic Disorders, Developmental Delay Disorder, Autism Spectrum Disorder and Generalized Seizure Disorder, was placed with the provider on April 20, 2022.

Basis for Selection: Due to the unique and emergent needs of the youths, it was determined by the Local Department of Social Services that Debobeth Care, Inc. is the most appropriate placement as it is a Developmental Disabilities Provider that provides services to youth who have been diagnosed with Developmental and Autism Spectrum Disorders.





#### A2. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

#### Remarks (cont'd):

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

The proposed price for this contract is fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all In-State providers.

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

**Resident Business:** Yes

**MD Tax Compliance No.**: 22-2855-0000

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



APP 5

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

#### A3. DEPARTMENT OF HUMAN SERVICES

Social Services Administration (SSA)

Contract ID: Residential Child Care Services

SSA/RCCSS-21-038-A3, ADPICS # COJ53788

Contract Type: Services

Contract Description: Residential childcare services for youth at the provider's

licensed location in Maryland.

**Modification Description:** Emergency modification to add one additional ALU bed

at 5306 Loch Raven #B and to add funds to cover the cost for 1 youth emergently placed with the provider on March

28, 2022.

Original Procurement Method: Emergency Modification

Award: Jumoke Community Based Care, Inc.

Baltimore, MD

*Original Amount*: \$3,590,255 (DGS 28-S, 07/28/2021 BPW)

Modification Amount (this Item): \$363,261

*Prior Options/Mods:* \$0.00 (Modification #1 Transfer beds – Delegated

Authority)

\$2,491,865 (Renewal Option and Modification #2 – DGS 28-S-OPT/MOD, 03/23/22 BPW)

Revised Contract Amount: \$6,445,381

*Original Contract Term:* 1/01/2021 - 6/30/2022 (w/one 1-year renewal option)

*Modification Term (this Item):* 3/28/2022 – 6/30/2023

Date Emergency Declared (this Item): 3/28/2022

Modification Award Date: 3/28/2022

Date Emergency Reported: 5/05/2022



#### A3. DEPARTMENT OF HUMAN SERVICES (cont'd)

Percent +/- Change (this Item): 10.1%

*Total Percent -/- Change:* 79.5%

Living Wage Eligible: Yes

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

Performance Security: None

Fund Source: 100% General Funds

Appropriation Code: N00G0001

**Remarks:** Nature of Emergency: Emergency placement of a fourteen year-old youth diagnosed with a history of Pica and self-injurious behaviors.

Basis for Selection: Due to the unique and emergent needs of the youth(s), it was determined by the Local Department of Social Services that Jumoke Community Based Care, Inc. continues to be the most appropriate placement as they are a Residential Child Care Provider that provides services to youth who have been diagnosed with with behavioral and mental health issues. The Procurement Officer determined that the use of the emergency procurement method was immediately necessary and could not wait the 48 hours to obtain the DGS Chief Procurement Officer's approval because non-placement would have caused imminent harm to the safety and welfare of the youth.

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

Reason for Late Report: DHS is late in reporting this emergency sole source contract due to administrative errors that resulted in a delay in completing the contract paperwork and reporting the emergency timely.

Resident Business: Yes Tax Compliance No: 22-2533-0110

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED REMANDED

WITH DISCUSSION WITHOUT DISCUSSION



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

### A4. DEPARTMENT OF HUMAN SERVICES

Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract ID: Emergency Out of State Residential Child Care Services

SSA/OOS-22-047, ADPICS # N00B2600369

Contract Type: Services

**Contract Description:** Emergency placement of one youth.

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

Award: Cumberland Hospital, LLC

New Kent, VA

**Amount:** \$259,000 (not to exceed)

**Term:** 3/30/2022 - 9/30/2022

Date Emergency Declared: 3/30/2022

**Contract Award Date:** 3/30/2022

Date Emergency Reported: 5/05/2022

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

**Fund Source:** 100% General Funds

Appropriation Code: N00G0001

**Remarks:** Nature of Emergency: Emergency placement of a fifteen year-old youth diagnosed with Oppositional Defiant Disorder, Attention Deficit Hyperactivity, Diabetic Mellitus Type I, Hypertension, and Cannabis use.

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that Cumberland Hospital, LLC was the most appropriate placement it is a Residential Treatment Center that provides services to males and females between the ages of 2 and 22 who have co-occurring medical and behavioral challenges requiring daily structure and interventions to address behavioral and emotional issues.



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

#### Remarks (cont'd):

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education Section provides oversight for this work.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

Reason for Late Report: DHS is late in reporting this emergency sole source contract due to administrative errors that resulted in a delay in completing the contract paperwork and reporting the emergency timely.

**Resident Business:** No

**MD Tax Compliance No.:** 22-2709-0100

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



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

#### A5. DEPARTMENT OF HUMAN SERVICES

Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract ID: Emergency Out of State Residential Child Care Services

SSA/OOS-22-046, ADPICS # N00B2600372

Contract Type: Services

**Contract Description:** Emergency placement of one youth.

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

Award: SP Behavioral LLC (Sandy Pines Treatment Center)

Tequesta, FL

Amount: \$117,420 (not to exceed)

**Term:** 3/25/2022 - 9/30/2022

Date Emergency Declared: 3/25/2022

Contract Award Date: 3/25/2022

Date Emergency Reported: 5/05/2022

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

*Fund Source*: 100% General Fund

Appropriation Code: N00G0001

**Remarks:** Nature of Emergency: Emergency placement of a seventeen year-old youth diagnosed with Disruptive Mood Dysregulation Disorder, ADHD, Borderline Intellectual Functioning, and Learning Disability. He also has a history of being previously diagnosed with Bipolar Disorder and Suicidal Ideation.

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that SP Behavioral LLC (Sandy Pines Treatment Center) was the most appropriate placement as it is a Residential Treatment Center that provides services to males and females between the ages of 5 and 17 who have behavioral, mental health, and/or emotional issues.



#### A5. DEPARTMENT OF HUMAN SERVICES (cont'd)

#### Remarks (cont'd):

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education Section provides oversight for this work.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

Reason for Late Report: DHS is late in reporting this emergency sole source contract due to administrative errors that resulted in a delay in completing the contract paperwork and reporting the emergency timely.

**Resident Business:** No

**MD Tax Compliance No.:** 22-2484-0000

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



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

#### A6. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract ID: Emergency Security Electronics Upgrades at North Branch

Correctional Institution

ADPICS NO. Q00P2605536

Contract Type: Maintenance

**Description**: Emergency procurement contract for necessary security electronic

upgrades to the Housing Units #3 and #4. Also included is replacement of these same systems in the associated Emergency

Generator Buildings, MCE Building and MCE Tower.

**Procurement Method**: Emergency

**Bids:** Cornerstone Detention Products, Inc. \$1,265,000.00

Tanner, AL

Award: Cornerstone Detention Products, Inc.

**Amount:** \$1,265,000

*Term:* 180 days from NTP

Date Emergency Declared: 4/8/2022

Contract Award Date: 4/28/2022

Date Emergency Reported: 5/03/2022

MBE / VSBE Participation: 0% / 0%

*Fund Source:* 100% General Funds

FY22 PCA R5410, AOBJ 1402



### A6. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> (cont'd)

Remarks: Nature of Emergency: The operating system software changed and the equipment in Housing Units #3 and #4 started to experience critical failures. The failures are no longer repairable as DPSCS exhausted both the new equipment market and the grey or salvage market. The existing systems in Housing Unit #4 (Wings A&B) are now at complete failure thus creating a loss of 201 beds. Housing Unit #4 (Wings C&D) are operating under monitored conditions to make every attempt to prevent and avoid complete failure. Housing Unit #3's system has the same security operations as Housing Unit #4 and Housing Unit #3 is exhibiting conditions similar to Housing #4. Currently, Housing Unit #3 is also being monitored and the system is needing to be "re-booted" on a frequency of at least once per week. Upgrade of the Security Electronic Systems at the North Branch Correctional Institution (NBCI), Housing Units #3 and #4 are absolutely necessary for Security Operations of the Institution and absolutely for the safety of staff and inmate population.

Basis for Selection: This work is critical and time sensitive. The selected vendor is currently responsible for the systems in Housing Units #1 and #2, as well as the Support Services Building. The selected vendor allows the Department to maintain continuity of security systems within the facility. Furthermore, due to the proprietary interface/integration software, any bid documents would have to include a provision to re-write the integration package, adding more time to the fix for Housing Units #3 and #4 and requiring additional funds for the integration.

**Resident Business:** Yes

**MD Tax Compliance No.:** 22-2607-1111

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



APP 13

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

#### A7. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract ID: Emergency Window Replacement at Maryland Reception,

Diagnostic and Classification Center

ADPICS NO. Q00P2605379

Contract Type: Maintenance

Description: Remove and replace 36 windows at the Maryland Reception,

Diagnostic and Classification Center.

**Procurement Method**: Emergency

**Bids:** Seymore Welding & Mechanical, Inc. \$76,700.00

Rosedale, MD

Institutional Service & Sales, Inc. \$79,345.00

Sykesville, MD

Award: Seymore Welding & Mechanical, Inc.

**Amount:** \$76,700

*Term:* 30 days from NTP

Date Emergency Declared: 3/28/2022

**Contract Award Date:** 4/22/2022

Date Emergency Reported: 5/03/2022

MBE / VSBE Participation: 0% / 0%

**Fund Source:** 100% General Funds

FY22 PCA V6410 AOBJ 8125



### A7. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> (cont'd)

**Remarks:** Nature of Emergency: On January 2, 2022, a fire broke out at the Maryland Reception, Diagnostic and Classification Center (MRDCC). Unfortunately, not all damage was obvious immediately. As a result, DPSCS was simultaneously finding new damage and ensuring all procurement emergencies were appropriately vetted and declared in a timely fashion. Specifically, DPSCS needs to remove and replace thirty-six damaged windows: four windows in the common areas were broken out in an effort to clear smoke from the area and, due to the fire and related vandalism, thirty-two cell door windows were damaged. Until all windows are replaced, the housing area is unusable.

Basis for Selection: This work is time sensitive. DPSCS is currently unable to use the housing space, leaving the Department short of desperately needed beds. The lack of proper windows represents a potential security breach, as well as a hazard for inmates and staff. To be competitive, calls for quotes were made to two vendors familiar with the facilities and security protocols and known for their responsiveness. These repairs are vital to continue a safe and healthy environment for the inmate population.

**Resident Business:** Yes

**MD Tax Compliance No.:** 22-2517-1111

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED REMANDED



APP 15

Contact: Steve Connelly 410 841-5881 steve.connelly@maryland.gov

#### A8. MARYLAND DEPARTMENT OF AGRICULTURE

Contract ID: HPAI Incident – Emergency Carbon Service

ADPICS No: L00B2600003

Contract Type: Services

**Description**: Provide carbon services, including transportation and delivery of

mulch & wood grindings for composting, in response to a High

Pathogenic Avian Influenza (HPAI) incident.

**Procurement Method**: Emergency

Bids: Eastern Shore Forest Products, Inc. \$597,067.08

Salisbury, MD

Award: Eastern Shore Forest Products, Inc.

**Amount:** \$597,067.08 – Initial Award (Amount Paid as of 04/21/2022)

\$584,277.92 – Emergency Modification (Dated 04/21/2022)

\$1,181,345.00 - Total Award

**Term:** 3/07/2022 - 6/07/2022 (3 Months)

Date Emergency Declared: 3/03/2022

Contract Award Date: 3/07/2022

Date Emergency Reported: 5/02/2022

MBE /VSBE Participation: 0% / 0%

Fund Source: 100% Federal Funds Budgeted to MDA

**Appropriation Code:** L00 22 251A5 A1205 0999

**Remarks:** Nature of Emergency: Emergency environmental services contract for several Maryland locations impacted by the recent High Pathogenic Avian Influenza (HPAI) incident. There has been an outbreak of HPAI in Maryland and twenty-eight other states, including Pennsylvania, Delaware, and Virginia, which has resulted in the nationwide depopulation of more than 31 million birds, consisting of 155 commercial and 80 backyard flocks in the aforementioned states.



#### A8. MARYLAND DEPARTMENT OF AGRICULTURE (cont'd)

#### Remarks (cont'd):

Delaware confirmed a positive case of High Pathogenic Avian Influenza (HPAI) on February 22, 2022. Subsequently on March 3, 2022, Maryland identified presumptive positive cases of HPAI at two layer farm locations, totaling 1,160,000 birds, in Cecil County. Due to the significant potential threat HPAI poses to the DelMarVa poultry community and industry, MDA conducted a conference call on March 4, 2022 with our state partners at the Department of Emergency Management (MDEM), Department of Health (MDH) and Department of General Services (DGS) to coordinate providing the necessary resources to conduct emergency operations. In addition, a Unified Command was established in Dover, Delaware with representatives from the Delaware Department of Agriculture (DDA), Maryland Department of Agriculture (MDA), and USDA to mitigate and contain the incident. On March 7, 2022, an emergency contract was executed with Eastern Shore Forest Products, Inc. to provide carbon services (transportation and delivery of wood grindings for composting).

On March 10, 2022, a second location was identified with presumptive positive cases of HPAI at a broiler farm, totaling 150,000 birds, in Queen Anne's County. Both the Cecil and Queen Anne's County locations were confirmed positive. On March 17, 2022, a third location was identified with presumptive positive cases of HPAI at a pullet farm, totaling 315,000 birds, in Cecil County next to the two layer farms previously confirmed positive. On March 30, 2022, MDA started the process to dispose 19 million eggs from the layer farms. There could be additional farms will test positive, based on the current rate of infection and epidemiological projections. It is critical to control the spread of this disease from infected farms using cleaning and decontamination services, as the disease can devastate the poultry industry in Maryland and potentially mutate to a human infection with increased viral spread.

The emergency contract will provide the carbon services (transportation and delivery of wood grindings for composting) in response to the HPIA incidents that have occurred. The initial award of \$597,067.08 was modified on April 21, 2022 and increased by \$584,277.92 to reflect the additional locations and expanded scope of work at current locations for a total award of \$1,181,345.00. The total award amount was included in the USDA Emergency Cooperative Agreement federal funding document.

Basis for Selection: MDA selected Eastern Shore Forest Products, Inc. to provide carbon services as at the time of the emergency Eastern Shore Forest Products was a USDA recommended vendor and able to immediately respond for the work referred to above.



#### A8. MARYLAND DEPARTMENT OF AGRICULTURE (cont'd)

#### Remarks (cont'd):

Reason for Late Reporting: The initial stages of the HPAI emergency response include detection, notification and quarantine; followed by the depopulation and disposal stages. Currently, infected premises are being cleaned and disinfected. The remaining stages to be performed include; virus elimination, control area release, environmental sampling, and infected area release. It is anticipated that the aforementioned emergency response stages will be completed around June 1, 2022, and then the final stage of restocking the premise will begin.

Due to the on-going evolving nature of this emergency and the potential to cause imminent harm to the Poultry community and industry, MDA was unable to formally report this Emergency Contract to DGS-Chief Procurement Officer (CPO) within forty-eight hours and the BPW within seven days of the March 3, 2022 award date. Pursuant to State Finance and Procurement Article §13-108(b)(2)(1), Annotated Code of Maryland, delaying the procurement by up to 48 hours would likely have resulted in imminent harm and therefore prior CPO approval was not requested. Informal notification was made to the DGS-Chief Procurement officer on March 10, 2022 and to the BPW-Procurement Advisor on March 17, 2022, with informal updates provided to DGS and BPW on a weekly basis.

**Resident Business:** Yes

**MD Tax Compliance No.:** 22-2422-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITHOUT DISCUSSION



Contact: Steve Connelly 410 841-5881 steve.connelly@maryland.gov

#### A9. MARYLAND DEPARTMENT OF AGRICULTURE

Contract ID: HPAI Incident – Emergency Decontamination Service

ADPICS No: L00B2600002

Contract Type: Services

**Description**: Provide cleaning and decontamination services in response to a

High Pathogenic Avian Influenza (HPAI) incident.

**Procurement Method**: Emergency

Bids: Lewis Environmental, Inc. \$2,032,136.33

Royersford, PA

Award: Lewis Environmental, Inc.

**Amount:** \$2,032,136.33 – Initial Award (Amount Paid as of 04/26/2022)

\$3,627,361.67 – Emergency Modification (Dated 04/26/2022)

\$5,659,498.00 - Total Award

**Term:** 3/03/2022 - 6/03/2022 (3 Months)

Date Emergency Declared: 3/03/2022

Contract Award Date: 3/03/2022

Date Emergency Reported: 4/29/2022

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% Federal Funds Budgeted to MDA

**Appropriation Code:** L00 22 25105 A1205 0899

**Remarks:** Nature of Emergency: Emergency environmental services contract for several Maryland locations impacted by the recent High Pathogenic Avian Influenza (HPAI) incident. There has been an outbreak of HPAI in Maryland and twenty-eight other states, including Pennsylvania, Delaware, and Virginia, which has resulted in the nationwide depopulation of more than 31 million birds, consisting of 155 commercial and 80 backyard flocks in the aforementioned states.



#### A9. MARYLAND DEPARTMENT OF AGRICULTURE (cont'd)

#### Remarks (cont'd):

Delaware confirmed a positive case of High Pathogenic Avian Influenza (HPAI) on February 22, 2022. Subsequently on March 3, 2022, Maryland identified presumptive positive cases of HPAI at two layer farm locations, totaling 1,160,000 birds, in Cecil County, and an emergency contract was executed with Lewis Environmental, Inc. to provide cleaning and decontamination services. Due to the significant potential threat HPAI poses to the DelMarVa poultry community and industry, Unified Command was established in Dover, Delaware with representatives from the Delaware Department of Agriculture (DDA), Maryland Department of Agriculture (MDA), and United States Department of Agriculture (USDA) to mitigate and contain the incident.

On March 10, 2022, a second location was identified with presumptive positive cases of HPAI at a broiler farm, totaling 150,000 birds, in Queen Anne's County. Both the Cecil and Queen Anne's County locations were confirmed positive. On March 17, 2022, a third location was identified with presumptive positive cases of HPAI at a pullet farm, totaling 315,000 birds, in Cecil County next to the two layer farms previously confirmed positive. On March 30, 2022, MDA started the process to dispose of 19 million eggs at the layer farms. There could be additional farms that will test positive, based on the current rate of infection and epidemiological projections. It is critical to control the spread of this disease from infected farms using cleaning and decontamination services, as the disease can devastate the poultry industry in Maryland and potentially mutate to a human infection with increased viral spread.

The emergency contract will provide the cleaning and decontamination services in response to the HPIA incidents that have occurred. The initial award of \$2,032,136.33 was modified on 4/26/22 and increased by \$3,627,361.67 to reflect the additional locations and expanded scope of work at current locations; for a total award of \$5,659,498.00. The total award amount was included in the USDA Emergency Cooperative Agreement federal funding request document.

Basis for Selection: MDA selected Lewis Environmental, Inc. for the decontamination work as, at the time of the emergency, Lewis Environmental was a USDA recommended vendor and able to immediately respond for the work referred to above.

Reason for Late Reporting: The initial stages of the HPAI emergency response include detection, notification and quarantine; followed by the depopulation and disposal stages. Currently, infected premises are being cleaned and disinfected. The remaining stages to be performed include; virus elimination, control area release, environmental sampling, and infected area release. It is anticipated that the aforementioned emergency response stages will be completed around June 1, 2022, and then the final stage of restocking the premise will begin.



#### A9. MARYLAND DEPARTMENT OF AGRICULTURE (cont'd)

#### Remarks (cont'd):

Due to the on-going evolving nature of this emergency and the potential to cause imminent harm to the Poultry community and industry, MDA was unable to formally report this Emergency Contract to DGS-Chief Procurement Officer within forty-eight hours and the BPW within seven days of the March 3, 2022 award date. Pursuant to State Finance and Procurement Article §13-108(b)(2)(1), Annotated Code of Maryland, delaying the procurement by up to 48 hours would likely have resulted in imminent harm and therefore prior CPO approval was not requested. Informal notification was made to the DGS-Chief Procurement officer on March 10, 2022 and to the BPW-Procurement Advisor on March 17, 2022, with informal updates provided to DGS and BPW on a weekly basis.

**Resident Business:** Yes

**MD Tax Compliance No.:** 22-2421-0110

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED
WITH DISCUSSION

REMANDED



APP 21

Contact: Steve Connelly 410 841-5881 steve.connelly@maryland.gov

#### A10. MARYLAND DEPARTMENT OF AGRICULTURE

Contract ID: HPAI Incident – Food Service

ADPICS# L00B260004

Contract Type: Services

**Description**: Provide food services (transportation and delivery of meals) to

field workers in response to a High Pathogenic Avian Influenza

(HPAI) incident.

**Procurement Method**: Emergency

Bids: Sherm's Catering \$52,428.96

Wilmington, DE

Award: Sherm's Catering

**Amount:** \$52,428.96

*Term:* 3/05/2022 - 3/26/2022

Date Emergency Declared: 3/03/2022

Contract Award Date: 3/05/2022

Date Emergency Reported: 5/09/2022

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds Budgeted to MDA

Appropriation Code: L00 22 251A1 A1205 0811

**Remarks:** Nature of Emergency: Emergency food services contract for several Maryland locations impacted by the recent High Pathogenic Avian Influenza (HPAI) incident. There has been an outbreak of HPAI in Maryland and twenty-eight other states, including Pennsylvania, Delaware, and Virginia, which has resulted in the nationwide depopulation of more than 31 million birds, consisting of 155 commercial and 80 backyard flocks in the aforementioned states.



#### A10. MARYLAND DEPARTMENT OF AGRICULTURE (cont'd)

#### Remarks (cont'd):

Delaware confirmed a positive case of High Pathogenic Avian Influenza (HPAI) on February 22, 2022. Subsequently on March 3, 2022, Maryland identified presumptive positive cases of HPAI at two layer farm locations, totaling 1,160,000 birds, in Cecil County. Due to the significant potential threat HPAI poses to the DelMarVa poultry community and industry, MDA conducted a conference call on March 4, 2022 with our state partners at the Department of Emergency Management (MDEM), Department of Health (MDH) and Department of General Services (DGS) to coordinate providing the necessary resources to conduct emergency operations. In addition, a Unified Command was established in Dover, Delaware with representatives from the Delaware Department of Agriculture (DDA), Maryland Department of Agriculture (MDA), and USDA to mitigate and contain the incident. On March 5, 2022, an emergency contract was executed with Sherm's Catering to provide food services (transportation and delivery of meals) to field workers.

On March 10, 2022, a second location was identified with presumptive positive cases of HPAI at a broiler farm, totaling 150,000 birds, in Queen Anne's County. Both the Cecil and Queen Anne's County locations were confirmed positive. On March 17, 2022, a third location was identified with presumptive positive cases of HPAI at a pullet farm, totaling 315,000 birds, in Cecil County next to the two layer farms previously confirmed positive. On 3/30/22, MDA started the process to dispose 19 million eggs from the layer farms. There could be additional farms will test positive, based on the current rate of infection and epidemiological projections. It is critical to control the spread of this disease from infected farms using cleaning and decontamination services, as the disease can devastate the poultry industry in Maryland and potentially mutate to a human infection with increased viral spread.

The emergency contract will provide food services (transportation and delivery of meals) to field workers in response to the HPIA incidents that have occurred. The total award amount of \$52,428.96 will be funded with 100% general funds.

Basis for Selection: MDA selected Sherm's Catering to provide food services, as at the time of the emergency, Sherm's Catering was able to immediately respond for the work referred to above.

Reason for Late Reporting: The initial stages of the HPAI emergency response include detection, notification and quarantine; followed by the depopulation and disposal stages. Currently, infected premises are being cleaned and disinfected. The remaining stages to be performed include; virus elimination, control area release, environmental sampling, and infected area release. It is anticipated that the aforementioned emergency response stages will be completed around June 1, 2022, and then the final stage of restocking the premise will begin.



#### A10. MARYLAND DEPARTMENT OF AGRICULTURE (cont'd)

#### Remarks (cont'd):

Due to the on-going evolving nature of this emergency and the potential to cause imminent harm to the Poultry community and industry, MDA was unable to formally report this Emergency Contract to DGS-Chief Procurement Officer (CPO) within forty-eight hours and the BPW within fifteen days of the March 5, 2022 award date. Pursuant to State Finance and Procurement Article §13-108(b)(2)(1), Annotated Code of Maryland, delaying the procurement by up to 48 hours would likely have resulted in imminent harm and therefore prior CPO approval was not requested. Informal notification was made to the DGS-Chief Procurement Officer (CPO) on March 10, 2022 and to the BPW-Procurement Advisor on March 17, 2022, with informal updates provided to DGS and BPW on a weekly basis.

**Resident Business:** No

**MD Tax Compliance No.:** Denied. Registration with the State Department of Assessments

(SDAT) is a requirement for state contract awardees. The contractor was asked to register with SDAT and the contractor

replied that it would "consider" registering.

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



APP 24

Contact: Steve Connelly 410 841-5881 steve.connelly@maryland.gov

#### A11. MARYLAND DEPARTMENT OF AGRICULTURE

Contract ID: HPAI Incident – Emergency Liquid C02 Service

ADPICS #L00P2600152

Contract Type: Services

**Description**: Provide liquid carbon dioxide (C02) services, including

transportation and delivery of liquid C02 for euthanasia, in response to a High Pathogenic Avian Influenza (HPAI) incident.

**Procurement Method**: Emergency

**Bids:** Messer, LLC \$92,000.00

Bridgewater, NJ

Award: Messer, LLC

**Amount:** \$92,000

*Term*: 3/04/2022 - 6/04/2022 (3 Months)

Date Emergency Declared: 3/03/2022

**Contract Award Date:** 3/04/2022

Date Emergency Reported: 5/09/2022

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% Federal Funds Budgeted to MDA

Appropriation Code: L00 22 251A5 A1205 0699

**Remarks:** Nature of Emergency: Emergency liquid C02 delivery services contract for several Maryland locations impacted by the recent High Pathogenic Avian Influenza (HPAI) incident. There has been an outbreak of HPAI in Maryland and twenty-eight other states, including Pennsylvania, Delaware, and Virginia, which has resulted in the nationwide depopulation of more than 31 million birds, consisting of 155 commercial and 80 backyard flocks in the aforementioned states.



#### A11. MARYLAND DEPARTMENT OF AGRICULTURE (cont'd)

#### Remarks (cont'd):

Delaware confirmed a positive case of High Pathogenic Avian Influenza (HPAI) on February 22, 2022. Subsequently on March 3, 2022, Maryland identified presumptive positive cases of HPAI at two layer farm locations, totaling 1,160,000 birds in Cecil County and an emergency contract was executed on March 4, 2022 with Messer, LLC to provide liquid C02 transportation and delivery services for euthanasia. Due to the significant potential threat HPAI poses to the DelMarVa poultry community and industry, MDA conducted a conference call on March 4, 2022 with our state partners at the Department of Emergency Management (MDEM), Department of Health (MDH) and Department of General Services (DGS) to coordinate providing the necessary resources to conduct emergency operations. In addition, a Unified Command was established in Dover, Delaware with representatives from the Delaware Department of Agriculture (DDA), Maryland Department of Agriculture (MDA), and USDA to mitigate and contain the incident.

On March 10, 2022, a second location was identified with presumptive positive cases of HPAI at a broiler farm, totaling 150,000 birds, in Queen Anne's County. Both the Cecil and Queen Anne's County locations were confirmed positive. On March 17, 2022, a third location was identified with presumptive positive cases of HPAI at a pullet farm, totaling 315,000 birds, in Cecil County next to the two layer farms previously confirmed positive. On March 30, 2022, MDA started the process to dispose 19 million eggs from the layer farms. There could be additional farms will test positive, based on the current rate of infection and epidemiological projections. It is critical to control the spread of this disease from infected farms using cleaning and decontamination services, as the disease can devastate the poultry industry in Maryland and potentially mutate to a human infection with increased viral spread.

The emergency contract will provide liquid C02 (transportation and delivery of liquid C02 for euthanasia) in response to the HPIA incidents that have occurred. The total award amount is \$92,000.00 and was included in the USDA Emergency Cooperative agreement federal funding document.

Basis for Selection: MDA selected Messer LLC to provide liquid C02 services, as at the time of the emergency, Messer LLC was an USDA recommended vendor and able to immediately respond for the work referred to above.

Reason for Late Reporting: The initial stages of the HPAI emergency response include detection, notification and quarantine; followed by the depopulation and disposal stages. Currently, infected premises are being cleaned and disinfected. The remaining stages to be performed include; virus elimination, control area release, environmental sampling, and infected area release. It is anticipated that the aforementioned emergency response stages will be completed around June 1, 2022, and then the final stage of restocking the premise will begin.



#### A11. MARYLAND DEPARTMENT OF AGRICULTURE (cont'd)

#### Remarks (cont'd):

Due to the on-going evolving nature of this emergency and the potential to cause imminent harm to the Poultry community and industry, MDA was unable to formally report this Emergency Contract to DGS-Chief Procurement Officer (CPO) within forty-eight hours and the BPW within fifteen days of the March 4, 2022 award date. Pursuant to State Finance and Procurement Article §13-108(b)(2)(1), Annotated Code of Maryland, delaying the procurement by up to 48 hours would likely have resulted in imminent harm and therefore prior CPO approval was not requested. Informal notification was made to the DGS-Chief Procurement Officer (CPO) on March 10, 2022 and to the BPW-Procurement Advisor on March 17, 2022, with informal updates provided to DGS and BPW on a weekly basis.

**Resident Business:** Yes

**MD Tax Compliance No.:** 22-2407-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED REMANDED

WITHOUT DISCUSSION



DNR<sub>1</sub>

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

### 1A. PROGRAM OPEN SPACE LOCAL SHARE

Allegany County

**Recommendation:** Approval to commit \$162,900 for the following **development** project.

Frost Elementary School Playground - \$162,900

Allegany County POS# 7362-1-455

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

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020

Program Open Space Local

Source Code: 21011 \$15,307.25

Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021

Program Open Space Local

Source Code: 22011 \$147,592.75

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 2

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

### 2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE

Frederick County

**Recommendation:** Approval to commit \$399,000 for the following **development** projects.

#### 1. City Pool Park Playground Upgrade - \$95,000

City of Brunswick LPPI #LPPI-10-40

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

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$95,000.00

#### 2. Kim Weddle Park Playground Upgrade - \$99,000

City of Brunswick LPPI #LPPI-10-41

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

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$99,000.00

#### 3. Wenner Park Playground Upgrade - \$100,000

City of Brunswick LPPI #LPPI-10-42

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

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$100,000.00



DNR<sub>3</sub>

#### 2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd) Frederick County

#### 4. Brunswick Sports Complex Portable Restroom Trailer - \$85,000

City of Brunswick LPPI #LPPI-10-43

**Background:** Purchase a nine-station, handicap accessible portable restroom trailer for the Brunswick Sports Complex.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$85,000.00

#### 5. City Park Gum Springs Footbridge Replacement - \$20,000

City of Brunswick LPPI #LPPI-10-44

**Background:** Replace the existing wooden footbridge with a metal galvanized bridge at City Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$20,000.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 4

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

#### 3A. PROGRAM OPEN SPACE LOCAL SHARE

Prince George's County

**Recommendation:** Approval to commit \$509,450 for the following acquisition project.

Western Branch SVP - Lake Arbor Golf Course Acquisition - \$509,450

M-NCPPC (Prince George's County) POS #7396-16-846 MD20220317-0183

**Background:** Acquire 127.59 acres to add to Western Branch Stream Valley Park.

Appraised Value: John Fowler \$466,000

Associated Appraisers \$535,700

**Property Cost:** \$525,000 **Incidental Costs:** \$8,600

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space Local

Source Code: 18011 \$509,450.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 5

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

### 4A. PROGRAM OPEN SPACE LOCAL SHARE St. Mary's County

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

St. Mary's County - 2027 Land Preservation, Parks, and Recreation Plan - \$25,000

St. Mary's County

POS #7405-18-149 MD20220414-0255

**Background:** Funding to complete St. Mary's County's 2027 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source: Outdoor Recreation Land Loan 2010, Chapter 484, Acts of 2009

Program Open Space Local Source Code: 10018 \$3,689.89

Maryland Consolidated Capital Bond Loan 2010, Chapter 483, Acts of 2010

Program Open Space Local Source Code: 10056 \$7,747.93

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015

Program Open Space Local Source Code: 15162 \$7,868.13

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016

Program Open Space Local Source Code: 17009 \$5,694.05

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 6

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

#### 5A. PROGRAM OPEN SPACE STATE SHARE

Baltimore County (Gallagher)

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

**Description:** This property includes woodlands and meadows and is located immediately across from the entrance to the Hammerman Area of Gunpowder Falls State Park. The Maryland Park Service will manage the property as an addition to the park. Acquisition will expand public recreational opportunities, protect an area of contiguous Forest Interior Dwelling Species habitat, provide opportunities for reforestation, improve boundary management, and provide an operational presence at the busy park entrance.

**POS Scoring System:** 83 out of 100 Targeted Ecological Area: Yes

**Grantor:** Robert and Pauline Gallagher

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

**Property:** 6 +/- acres, improved, POS No. 5960

**Price:** \$583,000

*Appraisals*: \$593,000 (10/14/21) – Thomas A. Weigand

\$570,000 (10/11/21) – Beth L. Riedel

All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Stabilization funds: \$58,300

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 \$641,300

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**DNR 7** 

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

#### 6A. PROGRAM OPEN SPACE STATE SHARE

Prince George's County (Grigsby)

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

**Description:** This completely forested property with frontage on Dent Road will be managed by the Maryland Forest Service as an addition to Cedarville State Forest. Acquisition will protect Forest Interior Dwelling Species habitat, contribute to long-term water quality protection of the Potomac River watershed, and improve access for forest management.

**POS Scoring System:** 90 out of 100 Targeted Ecological Area: Yes

**Grantor:** Edwardo Grigsby

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

*Property:* 6.86+/- acres, unimproved, POS No. 5812

**Price:** \$82,000

*Appraisals:* \$125,000 (10/11/21) – Melody C. Campbell

\$ 82,000 (10/9/21) – Georgia Nichols \$ 38,000 (11/4/21) – Stacy A. Harman

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

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

Program Open Space Stateside Source Code: 20010 \$82,000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 8

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

### 7A. RURAL LEGACY PROGRAM FUNDS Somerset County

**Recommendation**: Approval to grant \$139,579.77 to **The Lower Shore Land Trust**, from Rural Legacy Funds to acquire a 60.70-acre conservation easement.

Dividing Creek Rural Legacy Area – Bishop 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 60.70-acres of agricultural and forested land contributing to the permanent protection of a large block of rural and working lands in the heart of the Dividing Creek Rural Legacy Area. The easement provides for 900 linear feet of forested buffer along Tony's Creek, a tributary to Dividing Creek in the Pocomoke River watershed. This Rural Legacy easement, RL No. 13448, will be held by the Department of Natural Resources and the Lower Shore Land Trust.

**Easement Value**: \$125,441.41 (\$2,067 per acre)

**Purchase Price:** \$125,441.41 (\$2,067 per acre)

**Total Other DNR Costs:** Administrative: \$ 3.643.24

Incidental: \$ 8,613.50 Compliance: \$ 1,881.62 \$14,138.36

**Amount Requested**: \$139,579.77

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

Rural Legacy Program

Source Code: 20012 \$139,579.77

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 9

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

### 8A. RURAL LEGACY PROGRAM FUNDS Queen Anne's County

**Recommendation**: Approval to grant \$282,348.93 to the **Queen Anne's County Commissioners** from Rural Legacy Funds to acquire a 67.57-acre conservation easement.

Foreman Branch Rural Legacy Area -Davis

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 10A (10/21/2020) \$774,038 for FY 2021 DNR-RP Item 10A (12/1/2021) \$1,650,321 for FY 2022

**Project Description:** Acquisition of this conservation easement will protect agricultural and forested land contributing to the permanent protection of a large block of rural and working lands in the heart of the Chester River watershed and will protect approximately 1,135 linear feet of forested and vegetative stream buffers to Foreman Branch, a tributary of the Chester River. This Rural Legacy easement, RL No. 13443, will be co-held by the Department of Natural Resources and the Queen Anne's County Commissioners.

**Easement Value**: \$275,503.00 (\$4,077 per acre)

**Purchase Price:** \$273,159.00 (\$4,042 per acre)

**Total Other DNR Costs:** Administrative: \$ 0.00

Incidental: \$ 9,189.93 Compliance: \$ 0.00 \$ 9,189.93

**Amount Requested**: \$282,348.93

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

Rural Legacy Program

Source Code: 20012 \$282,348.93

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



**DNR 10** 

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

### 9A. RURAL LEGACY PROGRAM FUNDS Baltimore County

**Recommendation**: Approval to grant \$646,911.25 to **The Manor Conservancy, Inc.,** from Rural Legacy Funds to acquire a 73.06-acre conservation easement.

Manor Rural Legacy Area – Kehoe Property

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 13A 10/04/2017) \$1,949,000 for FY 2018

**Project Description:** Acquisition of this conservation easement will protect 73.06 acres of agricultural and forested land. The easement provides for 2,000 linear feet of forested stream buffers along an unnamed tributary of the Third Mine Branch, which flows to the Little Falls and then to the Gunpowder Falls in the Loch Raven Reservoir watershed. This Rural Legacy easement, RL No. 13449, will be held by the Department of Natural Resources and The Manor Conservancy, Inc.

**Easement Value**: \$671,000 (\$9,184 per acre)

**Purchase Price:** \$601,000 (\$8,226 per acre)

**Total Other DNR Costs:** Administrative: \$18,030.00

Incidental: \$18,866.25 Compliance: \$9,015.00 \$45,911.25

**Amount Requested**: \$646,911.25

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

Rural Legacy Program

Source Code: 20012 \$646,911.25

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



**DNR** 11

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

#### 10A. RURAL LEGACY PROGRAM FUNDS

**Washington County** 

**Recommendation**: Approval to grant \$473,117.90 to the **Washington County Commissioners** from Rural Legacy Funds to acquire a 138.68-acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Miller

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 12A (10/21/2020) \$1,650,321 for FY2021 DNR-RP Item 14A (12/1/2021) \$1,554,300 for FY2022

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forest lands, as well as provide approximately 6,500 linear feet of forested stream buffers to Marsh Run. This Rural Legacy easement, RL No. 13445, will be held by Washington County.

**Easement Value**: \$447,120.60 (\$3,224.12 per acre)

**Purchase Price:** \$444,210.00 (\$3,203.13 per acre)

**Total Other DNR Costs:** Administrative: \$13,326.30

Incidental: \$ 8,918.45 Compliance: \$ 6,663.15 \$28,907.90

**Amount Requested**: \$473,117.90

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

Rural Legacy Program

Source Code: 20012 \$473,117.90

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu

#### 1-GM. GENERAL MISCELLANEOUS

**Recommendation:** That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$308,071.

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

#### University of Maryland, College Park for The Universities at Shady Grove

Biomedical Sciences and Engineering Education Building

1. **Description:** Four (4) Comprehensive Materials Testing Systems Model

No. ME-8244.

**Procurement Method:** Simplified Procurement Non-Competitive

Award: Pasco Scientific, Roseville, CA

**Amount:** \$22,417

Fund Source: MCCBL 2018: Provide funds to complete construction and equipping of

an academic facility at Shady Grove Educational Center. Item# 18-248

Resident Business: No MD Tax Clearance: 22-2807-0000

**2. Description:** Two (2) Thermolyne Benchtop Muffle Furnaces, Model

F48455-60.

Procurement Method: Master Contract (Vendor Contract No. 12474)

Award: VWR International, LLC, Arlington Heights, IL

**Amount:** \$11.365

Fund Source: MCCBL 2018: Provide funds to complete construction and equipping of

an academic facility at Shady Grove Educational Center. Item# 18-248

Resident Business: No MD Tax Clearance: 22-2806-1110

3. **Description:** One (1) Amtek Creep Machine Model SM1006, Thin

Cylinder Model SM1007, Thick Cylinder Model SM1011,

and related accessories.

**Procurement Method:** Cooperative Purchase (Howard County Public School

System)

Award: Amtek Co., Inc., Arnold, MD

**Amount:** \$34,049

Fund Source: MCCBL 2018: Provide funds to complete construction and equipping of

an academic facility at Shady Grove Educational Center. Item# 18-248

Resident Business: Yes MD Tax Clearance: 22-6304-1111



#### 1-GM. GENERAL MISCELLANEOUS (cont'd)

**4. Description:** One (1) Amtek Wind Tunnel Starter Set, Model AFI300S

and related accessories.

**Procurement Method:** Cooperative Purchase (Howard County Public School

System)

Award: Amtek Co., Inc., Arnold, MD

**Amount:** \$72,778

Fund Source: MCCBL 2018: Provide funds to complete construction and equipping of

an academic facility at Shady Grove Educational Center. Item# 18-248

Resident Business: Yes MD Tax Clearance: 22-6303-1111

**5. Description:** Amtek Fluid Bench and Experiment Systems Models H1F,

H7, H10, H8, AF10, AF10A, AF-12, and AF14 and related

accessories.

**Procurement Method:** Cooperative Purchase (Howard County Public School

System)

Award: Amtek Co., Inc., Arnold, MD

**Amount:** \$60,443

**Fund Source:** MCCBL 2018: Provide funds to complete construction and equipping of

an academic facility at Shady Grove Educational Center. Item# 18-248

Resident Business: Yes MD Tax Clearance: 22-6302-1111

**6. Description:** Furnish the following laboratory equipment: One (1)

Experimental Turbine Computer Model F300/115/FC; One (1) Experimental Impulse Turbine Model F300C; One (1)Bench Top Cooling Tower Model H893/115/HC; One (1) Laminar/Viscous Flow Heat Transfer Unit Model H971/115/HC; One (1) Boiling Heat Transfer Unit Model

H656/115 and related accessories.

**Procurement Method:** Cooperative Purchase (The Virginia Association of State

College and University Purchasing Professionals

(VASCUPP))

Award: Diversified Educational Systems, Middleburg, VA 20118

**Amount:** \$107.019

Fund Source: MCCBL 2018: Provide funds to complete construction and equipping of

an academic facility at Shady Grove Educational Center. Item# 18-248

Resident Business: No MD Tax Clearance: 22-2808-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT D



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

2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK

Chemistry Building Wing 1 Replacement, Bid Package 4 of 4

Contract ID: Chemistry Building Wing 1 Replacement Design-Build Construction

Contract, RFP No. 73593-F

**Recommendation:** Award Construction Bid Package 4

REVISED

2<sup>nd</sup> Revision

**Contractor:** The Whiting-Turner Contracting Co., Baltimore, MD

**Prior Approval:** USM Item 4-C (5/22/19) (Pre-construction and design services)

USM Item 1-C-BP (12/2/20) Bid Package 1 USM Item 5-C-BP (7/28/21) Bid Package 2 USM Item 2-C-BP (12/1/21) Bid Package 3

**Description:** This project will design and construct an approximately 105,500 GSF/55,900 NASF replacement wing connected to the existing Chemistry Complex for the Department of Chemistry and Biochemistry. The new wing will include state-of-the-art research and lab support, conference rooms, offices, study and collaboration spaces. Designed with flexible spaces to maximize space use efficiency, the building will easily adapt to changing departmental needs. The existing Wing 1 will be demolished and the new wing constructed in that location.

The estimated total contract cost is expected to be approximately \$114 million.

**Bid Package Description:** Bid Package 4 includes the fit out of third floor labs, HVAC work, the second elevator, and lab equipment.

Contract Term: 78 months from notice to proceed (includes design, construction and warranty

period).

This Bid Package Amount: \$5,754,874

Current Contract Amount: \$104,286,544

Revised Contract Amount: \$110,041,418

Fund Source: PayGo FY 2023- Provide funds to continue construction of

Chemistry Wing 1 Replacement; [...]: \$5,754,874

Note: The Board of Public Works is requested to approve the contract award for Bid Package 4. No State funds will be expended until after July 1, 2022.



REVISED

2nd Revision

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

*MBE Participation* Design: 27% (Overall);

Subgoals: 6% African American owned; 2% Hispanic owned; and 9% Woman owned.

Construction: 30% (Overall);

Subgoals: 7% African American owned; and

4% Asian American owned.

*MBE Compliance:* Design: 25.45% (Overall);

Subgoals: 1.64%, African American owned; 1.04%, Hispanic owned; 2.21%. Woman owned.

Construction: 18.19% (Overall);

Subgoals: 8.36%, African American owned;

0%, Asian American owned

**Performance Security:** Equal to contract amount

**Requesting Institution Remarks:** This contract was initially awarded for preconstruction and design services. As design has progressed and design information and construction funding became available, the contractor sequentially and competitively bid construction packages. This is the fourth and final Bid Packages anticipated on this project.

Sustainability: Project design complies with the Maryland State High Performance Green Building Program and will achieve a LEED Silver rating. The project includes the following sustainable features: no parking is added to the project, to encourage occupants to use alternate forms of transportation; ultra-low-flow plumbing fixtures are proposed for toilets, urinals, showerheads, and faucets with a goal of reducing potable water use for these fixtures by at least 35% over the LEED baseline; outdoor water use reduction; high efficiency envelop, mechanical and lighting systems will contribute to an energy savings of 30% over the LEED baseline; low-emitting paints, coatings, and flooring which contributes good indoor air quality; optimized energy performance HVAC systems, including exhaust air energy recovery and decoupled cooling and heating via neutral temperature supply air with chilled beams; commissioning of all systems. Advanced energy metering; fully automated and integrated Building management system for control of HVAC; integrated lighting control system incorporating occupancy sensors; recycling/management of demolition debris and construction waste; storage and collection of recyclables; construction Indoor Air quality management plan; low emitting materials; and access to transit and bicycle facilities.



REVISED

2nd Revision

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

Resident Business: Yes

**MD Tax Clearance:** 22-2870-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





REVISED

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

#### 3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for

**BOWIE STATE UNIVERSITY** 

Communication Arts and Humanities Building Bid Package 2 of 4

Contract ID: Design Build Construction Contract for the Communication Arts & Humanities Building, Bowie State University: RFP No. 88002-F

Recommendation: Award of Bid Package 2

Contractor: Whiting Turner Contracting Co., Baltimore, MD

Prior Approval: USM Item 6-C (4/1/20) (Pre-construction and design services)

USM Item 3-C-BP (2/16/22) Bid Package 1

**Project Description:** The proposed project is for the design and construction of an approximately 183,643 GSF / 102,840 NASF replacement for the existing adjacent Martin Luther King Center. The project will consolidate the University's interdisciplinary programs to accommodate the needs of four academic units: Communications, History & Government, Language/Literature & Cultural Studies, and ROTC. The building will include specialized laboratories for audio/video editing, media production, broadcast/print journalism and a 1500 seat auditorium.

The University anticipates the final value of this contract, after award of all Bid Packages, will be approximately \$148 million.

Bid Package Description: Bid Package 2 includes mechanical and plumbing, electrical, masonry, doors and windows, roofing, metals, sprinklers, security, and other associated work.

Contract Term: Seventy-nine months from Notice to Proceed (includes design,

construction and warranty period)

This Bid Package Amount: \$80,858,501

Current Contract Amount: \$32,241,622

Revised Contract Amount: \$113,100,123



REVISED

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for BOWIE STATE UNIVERSITY (cont'd)

**Fund Source:** PayGo FY 2023: \$54,565,550.

MCCBL Pre-authorized FY 2024: \$26,292,951 (a portion of amount

shown below)

NOTE: 2022 Capital Bond Bill preauthorized, \$61,598,000 in FY

2024, and \$4,272,00 in FY 2025 for this project

The Board of Public Works is requested to approve the contract award for Bid Package 2. No State funds will be expended until after July 1, 2022.

**MBE Participation Goal:** Overall: 30%;

Subgoals: African American, 7%;

Hispanic American, 2%; Asian American, 4%; Woman owned, 9%.

*MBE Compliance:* Overall: 22.27%;

Subgoals: African American, 5.01%;

Hispanic American, 5.72%; Asian American, 4.64%; Woman owned, 6.9%.

**Performance Security:** Equal to contract amount

**Requesting Institution Remarks:** This contract was initially awarded for preconstruction and design services (USM Item 6-C approved on 4/1/20). As design has progressed and design information and construction funding became available, the contractor is sequentially and competitively bidding construction packages. This is the second of four Bid Packages anticipated on this project. The University will return at a later date to request approval for the third and fourth Bid Packages.

The anticipated final value of the contract has increased from \$142 million to \$148 million due to current construction market conditions and the fit out of the auditorium.





### 3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for BOWIE STATE UNIVERSITY (cont'd)

Sustainability: The project design complies with the Maryland State High Performance Green Building Program. The project is investing in strategies that result in the most positive impact to the environment. Site considerations account for preservation of and creation of greenspace and best practices in stormwater management. Located to provide convenient access to bicycle and public transportation options (MARC), the new building will replace an inefficient existing building and existing parking lots. Efficiencies in mechanical systems, building envelope, fenestration, and lighting design will contribute to minimizing the building's energy use intensity (EUI), exceeding the minimum 15% energy savings. The new building will maintain BSU's commitment to water conservation through water metering and low-flow fixtures providing a 38% water use savings. Material selection will provide a healthy indoor environment, and durable, efficient construction. Waste will be minimized both during construction and throughout operation using a variety of waste reduction and diversion strategies.

**Resident Business:** Yes

**MD Tax Clearance:** 22-2870-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

4-C-OPT/MOD. <u>UNIVERSITY OF MARYLAND BALTIMORE</u>

**On-Call General Contracting Services** 

Contract ID: On-Call General Contracting Services for the University of

Maryland Institutions in the Baltimore Region RFP #88741 CB

Contract Approved: USM Item 3-C 8/14/19 (\$60 million)

USM Item 3-C-OPT 7/28/21 (\$30 million)

Award:

Emjay Engineering & Construction Co, Inc.

Jeffrey Brown Contracting, LLC

Brawner Builders, Inc.

A.R. Marani, Inc.

Plano-Coudon, LLC

Henry H. Lewis Contractors, LLC d/b/a Lewis Contractors

Baltimore, MD

Baltimore, MD

Baltimore, MD

Owings Mills, MD

Contract Description: Contractor to furnish all labor, materials, equipment, and

supervision necessary for general contracting projects for Facilities & Operations of University System of Maryland institutions, primarily in the Baltimore region, on an as-needed basis.

Option & Modification Description: Exercise second renewal option and increase option

amount to \$45 million for the one year renewal period (See

Requesting Institution Remarks).

*Modification Description Current Term:* Increase value for current term ending on 8/31/22 from \$30 million to \$45 million. This represents an increase of \$15 million (See Requesting Institution Remarks).

*Original Contract Term:* 9/1/19 - 8/31/21 (2 years w/ three 1-year renewal options.)

**Option Term**: 9/1/22 - 8/31/23 (2<sup>nd</sup> Renewal)

*Original Amount:* \$60,000,000 (not to exceed) (2-year base term)

\$30,000,000 (not to exceed) (renewal option 1) \$30,000,000 (not to exceed) (renewal option 2) \$30,000,000 (not to exceed) (renewal option 3)

\$150,000,000 (not to exceed) Total

**Option Amount:** \$45 million (Not to Exceed) (second renewal)

*Modification Amount (current term):* \$15 million (Not to Exceed)



#### 4-C-OPT/MOD. <u>UNIVERSITY OF MARYLAND BALTIMORE</u> (cont'd)

Revised Amount – Base

**Period plus Option Years:** \$60,000,000 (Not to Exceed) 2-year base term

\$30,000,000 (Not to Exceed) 1st renewal option

\$15,000,000 (Not to Exceed) Modification-current term

\$45,000,000 (Not to Exceed) 2<sup>nd</sup> renewal option \$30,000,000 (Not to Exceed) 3<sup>rd</sup> renewal option

\$180,000,000(Not to Exceed) Total

**Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** The MBE participation goal, including appropriate sub-goals, will

be set for each task order after a review of the requirements for the

applicable project.

*MBE Compliance*: 24.65%

**Performance Security:** 100% performance bonds required for those projects \$100,000 or

greater, equal to task order amount.

Requesting Institution Remarks: Renewal is recommended for four firms based on satisfactory performance. Projects will be competed amongst the four firms and awarded on a task order basis. For projects under \$50,000 a rotational method may be used. Opportunities for green building practices will be identified on a task order basis. The University is requesting that the yearly not to exceed amount for this one-year renewal option be increased to \$45 million in anticipation of an increase in the amount of projects over the next year. Additionally, the University is requesting an increase of \$15 million for the current period which ends on August 31, 2022. The current funds remaining are \$4 million and the Universities in the Baltimore region are issuing solicitations over the next couple of months for various general contracting projects that is projected to total around \$12 million. These projects were not initially anticipated for this period.

Fund Source: Fund sources will vary and will be identified for all task orders

exceeding \$1 million that will require the approval of the Board of

Public Works.



### 4-C-OPT/MOD. <u>UNIVERSITY OF MARYLAND BALTIMORE</u> (cont'd)

#### Resident Business /MD Tax Clearance:

Company Name	<b>Residence Business</b>	MD Tax Clearance
Emjay Engineering & Construction Co, Inc.	Yes	22-2884-1111
Brawner Builders, Inc.	Yes	22-2883-0110
A.R. Marani, Inc.	Yes	22-2880-1111
Plano-Coudon, LLC	Yes	22-2882-1110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

5-C. UNIVERSITY OF MARYLAND, BALTIMORE

UMB Campus Electrical Distribution Upgrades, Phase 3 Construction Contract

Contract ID: UMB Campus Electrical Distribution Upgrades Phase 3, RFP #17-317-3 ML

**Recommendation:** Award construction contract for UMB Campus Electrical Distribution Upgrades Phase 3

**Project Description:** The project is part of a phased masterplan for a new electrical infrastructure of the UMB campus. The new infrastructure includes constructing two new electric substations at the north and south ends of the campus and upgrading the existing electrical infrastructure serving the campus. This solicitation is for the third phase. Phase 3 includes the installation of duct bank in the southern quadrants of the UMB Campus between West Lombard Street to the north and Pratt Street to the South.

**Contract Description:** To furnish labor, materials, equipment, supplies, supervision, subcontracting and other necessary resources as required for the construction of the new electrical duct bank including electrical feeder cable pulling, excavation, restoration, erosion, sediment and traffic control in the southern quadrants of the UMB Campus between West Lombard Street to the north and Pratt Street to the South.

Award: Highlander Contracting Company, Sparks, MD

**Procurement Method:** Competitive Sealed Proposals

*Term:* 12 months from the Notice to Proceed date

**Amount:** \$5,072,286

**Proposals:** 

	Technical	Price	Final	
Proposers	Ranking	Ranking	Ranking	Price
Highlander Contracting Company				
Sparks, MD	1	1	1	\$5,072,286
Ligon & Ligon Inc.				
Baltimore, MD	2	2	2	\$5,540,000
Pipeway Energy Construction Inc.				
Baltimore, Maryland	3	3	3	\$6,050,547



#### 5-C. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd)

Fund Source:

MCCBL 2018: Provide funds to begin construction of an electric substation, recycling center, and electrical infrastructure upgrades for the University of Maryland, Baltimore, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item 18-233 \$1,080,000

MCCBL 2019: Provide funds to continue construction of an electric substation, a recycling center, and electrical infrastructure upgrades for University of Maryland, Baltimore Item 19-304 \$2,431,764

MCCBL 2020: Provide funds to continue construction of an electric substation, a recycling center, and electrical infrastructure upgrades for University of Maryland, Baltimore Campus. Item 20-299 \$1,560,522

MBE Participation: 20%

*MBE Compliance*: 20%

**Performance Security:** 100% performance bond

Requesting Institution Remarks: The solicitation was advertised in eMaryland Marketplace Advantage and the University's eBid Board on November 16, 2021. Five technical proposals were received. The five proposals were evaluated by the University Evaluation Committee with three firms shortlisted to advance to the second phase technical evaluations. Following the second phase evaluations, all three firms were shortlisted and invited to submit price proposals. Highlander Contracting Company finished first in the technical evaluation and provided the lowest price. Award is recommended to Highlander Contracting Company based on a technical and price evaluation with technical weighing greater than price.

**Sustainability:** The overall project includes installation and implementation of a state-of-the-art switchgear and generator control system which will be capable of reducing the campus electrical demand on the local utility during high usage periods. The new generation equipment is equipped with Tier 4 emissions control equipment to reduce environmental impacts to within permitting standards. This phase of work consists of installation of new duct bank and feeders to connect UMB campus buildings to the new switchgear and generator control system, allowing for more optimized operation of the generation. The new duct bank was routed to maintain existing trees and other green spaces.



5-C. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd)

**Resident Business:** Yes

**MD Tax Clearance:** 22-2542-0111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

#### 6-S. <u>COPPIN STATE UNIVERSITY</u>

Service Contract

Contract ID: Enrollment Management Recruitment and Marketing Services,

RFP No. 0001-2022

**Recommendation:** Award Service Contract

**Contract Description:** This contract is to provide recruitment and marketing services to support the enrollment growth at Coppin State University for Undergraduate and Graduate Enrollment and Recruitment Services programs.

Award: EAB Global, Inc, Washington, DC

**Procurement Method:** Competitive Sealed Proposals - Single Proposal Received (See

Requesting Institution Remarks)

**Contract Term:** 7/1/22-6/30/27

**Amount:** \$3,979,150

**Fund Source:** Institutional Funds

**MBE Participation:** None

Requesting Institution Remarks: In February 2021, Coppin State University issued a formal solicitation for Enrollment Management Recruitment and Marketing Services. The solicitation was advertised on eMaryland Marketplace Advantage, sent directly to five firms, and posted on the University's Office of Procurement website. Two proposals were received; however, one of the proposals was deemed not susceptible for contract award because they did not submit a price proposal for undergraduate services. Contract award is recommended to EAB as they met all technical requirements of the RFP and the price has been deemed fair and reasonable in comparison to a recently awarded contract with the same firm for the same services for Bowie State University and the University of Baltimore (Item 1-S, USM Agenda, May 11, 2022 Board of Public Works).

Resident Business: No MD Tax Clearance: 22-22917-0101

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



Lawrence J. Hogan, Jr. Governor

**Boyd K. Rutherford** Lt. Governor

James F. Ports, Jr. Secretary

### BOARD OF PUBLIC WORKS ACTION AGENDA June 8, 2022

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

#### MARYLAND AVIAITION ADMINISTRATION 1-E.

**Equipment Contract** 

Contract ID: Four (4) SICHARGE UC200 output power control cabinets and eight (8) electric charging dispensers for Baltimore/Washington International Thurgood Marshall (BWI Thurgood

Marshall) Airport; MAP6205028

Contract Description:

See next page for Record ADPICS No.: MAP6205028

Correction Letter dated 10/5/22 MA6205028P

This contract provides for the purchase and delivery of four (4) SICHARGE UC200 output power control cabinets, eight (8) electric charging dispensers, cable

management system, and onsite training.

Award: Siemens Industry, Inc.

Wendell, NC

Contract Term: 06/22/2022\* - 11/21/2022 (\*or earlier upon BPW Approval)

\$470,936 Amount:

Intergovernmental Cooperative Purchase **Procurement Method:** 

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Requesting Agency Remarks: The Airport parking shuttle service provides no-charge transportation to Airport patrons and their luggage between the Airport Terminal Building and the Airport operated surface parking lots, the daily garage, and Amtrak BWI Rail Station. The Airport parking shuttle service operates seven days a week, 24-hours per day, every day of the year. The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is procuring eight battery electric buses to assist with these operations. The change in the propulsion system from Diesel to Electric brings the need for electric charging stations. SICHARGE UC is a newly developed, third generation, DC charger which is specifically designed and built for eBus and eTruck charging.

The SICHARGE UC200 output power control cabinets that MDOT MAA is requesting to purchase provides extensive customer benefits, such as multiple charging options in a wide power range, interoperability with a wide range of electric vehicles, multiple dispensers with one charging power cabinet and small footprint while minimizing the cost of energy. The MDOT MAA will be utilizing the Siemens 2:1 dispenser to cabinet ratio allowing two (2) charging dispensers per power cabinet for a total quantity of four (4) SICHARGE UC200 output power control cabinets and eight (8) electric charging dispensers.



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

#### **MEMORANDUM**

TO: EXECUTIVE SECRETARY JOHN GONTRUM

FROM: MDOT MAA PROCUREMENT DIRECTOR LINDA DANGERFIELD

NOTICE OF CORRECTION - MDOT 1-E 6/8/2022 BPW MEETING SUBJECT:

DATE: October 5, 2022 Accepted 10/11/2022- JTG

RESPONSE

**REQUIRED BY:** 

October 12, 2022

Digitally signed by John T. Gontrum Date: 2022.10.11 12:43:19 -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 6/8/22, Item 1-E

Approved EPICS Number: MAP6205028 Correct EPICS Number: MA6205028P

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

#### Request By:

Linda Dangerfield

Linda D. Dangerfield, NIGP-CPP, CPPB Director, Office of Procurement & Materials Management MDOT Maryland Aviation Administration



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

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

Contract No. 042221 between Minnesota State and Siemens, effective August 5, 2021, through July 20, 2025, provides the electric bus charging stations consisting of four (4) power control cabinets for \$271,186.00, eight dispensers for \$156,610.00, EVC3 – depot connect software for eight chargers for the entire 5-year duration at a total price of \$8,300.00, a cable management system for \$10,800.00 and e-mobility service training for \$24,040.00, for a total price of \$470,936.00.

Through market research MDOT MAA compared the price per charger for the ABB product under the State of Washington contract with the cost of the Siemens charger under the State of Minnesota contract. The ABB option from the Washington contract is \$127,530.39 per station (1 cabinet and 2 dispensers) for a total of \$510,121.56, whereas the Siemens option is \$106,949 per station (1 cabinet and 2 dispensers) for a total of \$427,796.00. While both offer a charging station cabinet and dispenser and both products allow for a 1:2 charging cabinet to charging dispenser ratio, the Siemens' product will enable MDOT MAA to potentially be utilized at 1:4 ratio for future infrastructure upgrades.

The State of Minnesota contract provides e-Mobility Service training which includes one (1) technician, six (6) workdays, two (2) mobilizations, and four (4) hours of informal training for a total of \$24,040.00. In comparison, the State of Washington provides a one (1) hour bus operator training video for the price of \$29,520.00. Procuring the Siemens units over the ABB units requires a lower capital outlay and allows for the possibility of a smaller footprint due to their ability to use four (4) dispensers per cabinet. This also makes the ABB option more restrictive to future modifications to the charging infrastructure.

Based on the forementioned calculations, MDOT MAA will receive a savings of \$82,325.56 on the charger cabinets and dispensers and a savings of \$5,480 for training by utilizing the Siemens option. Furthermore, Siemens charging cabinets purchased directly through Siemens would be approximately \$149,000 each while piggybacking through Sourcewell would be approximately \$67,000 each, which is less than half the cost. ABB reports a 24-week lead time upon receipt of order, while Siemens is reporting a 20-week lead time. The total configured price of the Siemens cabinets, dispensers, EVC3 depot connect software, cable management system, and onsite training is \$39,185.56 less than the ABB option for the cabinets and dispensers alone. Therefore, based on the above, the intergovernmental price is fair and reasonable.

The contract with Siemens Industry, Inc. has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement will allow MDOT MAA to realize savings in time and money.

Fund Source: 21% Special Funds (Capital Budget)

79% Volkswagen Grant/Maryland Department of the Environment



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

*Approp. Code*: J06I0003

**Resident Business**: No

**MD Tax Clearance**: 22-2983-1111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 2-M. MARYLAND AVIATION ADMINISTRATION

Maintenance Contract

Contract ID: Fence Repair and Installation at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; MAA-MC-23-002
ADPICS NO.: MAAMC23002

**Contract Description:** This contract provides for modifications to, and replacement of the existing security fence surrounding BWI Thurgood Marshall and MTN State Airports on an as needed basis to ensure compliance of Federal Aviation Administration's Airport Security Regulations. Additionally, the contract provides installation of new fences and rental of temporary fences.

Award: E.S. Paving, LLC.

Glen Burnie, MD

**Contract Term:** 07/01/2022 – 06/30/2027

**Amount:** \$700,173 (Base Term, 5 years)

\$282,609 (Renewal Option, Two (2) years incl. 2.1% CPI \$982,782 (Aggregate Total, including two (2) year renewal)

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

**Bids:** E.S. Paving, LLC \$ 982,782

Glen Burnie, MD

Century Fence Construction \$3,836,066

Lorton, VA

Living Wage Eligible: Yes

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

**Performance Security:** 100% Performance Bond (Annualized)

**Incumbent:** Fence Connection, Inc.

Millersville, MD

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage and Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website on January 6, 2022. The MDOT MAA directly solicited 18 prospective bidders. Two (2) bids were received. The incumbent is not a small business and therefore could not bid on the procurement.



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

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

MDOT MAA reached out to the prospective bidders to ascertain reasons for not bidding and found other commitments precluded participation, firms are not certified small businesses, and firms did not want to hold pricing for the duration of the contract due to the current climate of inflation.

The low bidder's price is comparable to the last five (5) year contract. Additionally, the low bidder confirmed its' pricing.

When comparing the cost of the two (2) bidders, it was noted the higher bidder charged an amount of four (4) to 10 times more than the low bidder for installation of materials and overtime hourly rates. Additionally, the second bidder increased its pricing each year of the contract, whereas the low bidder kept its' pricing the same.

MDOT MAA compared the pricing on this contract with the price of the last five (5) year contract and found it to be similar. The low bidder has confirmed its' pricing.

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

Appropriation Code: J06I0002

**Resident Business:** Yes

**MD Tax Clearance:** 22-2852-0101

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

## 3-M. <u>MARYLAND AVIATION ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Closed Circuit Television (CCTV) System Inspection, Repair and Maintenance at

Martin State (MTN) Airport; MAA-MC-23-005 ADPICS NO.: MAAMC23005

**Contract Description:** This contract provides inspections, detailed diagnosis of problems, repairs and maintenance to the CCTV System, and all other associated equipment including cameras, motors, housing, towers, electrical circuits, and fiber optic lines at MTN Airport.

Award: Brown's Communications, Inc. (Small Business Enterprise)

Hunt Valley, MD

**Contract Term:** 07/01/2022 – 06/30/2027

**Amount:** \$496,694 (Base Term, 5 years)

\$204,177 (Renewal Option, Two (2) years incl. 2.1% CPI) \$700,871 (Aggregate Total, including two (2) year renewal)

**Procurement Method:** Competitive Sealed Bidding

**Bids:** Brown's Communications, Inc. \$700,871

Hunt Valley, MD

I-comm, Inc. \$701,363

Lorton, VA

Living Wage Eligible: Yes

*MBE/VSBE Participation*: 5% / 0%

Incumbent: I-comm, Inc., Lorton, VA

**Performance Security**: 100% Performance and Payment Bonds (Annualized)

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website on December 9, 2021. The MDOT MAA directly solicited three (3) prospective bidders. Five (5) bids were received; three (3) bids were rejected. Two (2) bidders were deemed non-responsive because they did not conform to all material respects (no bid bond submitted) as required in the invitation for bids. One (1) bidder was deemed non-responsive because it did not meet the Minority Business Enterprise Goal, nor did they request a waiver. Therefore, the three (3) bids were rejected. No protests were filed.



#### 3-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

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

The MDOT MAA reached out to the prospective bidders to ascertain reasons for not bidding and found firms did not have the necessary equipment, labor and capital required to perform, and lacked the experience necessary to perform the work.

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

*Appropriation Code:* J06I0002

**Resident Business:** Yes

**MD Tax Clearance:** 22-2789-1111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

## 4-M. <u>MARYLAND TRANSPORTATION AUTHORITY</u> *Maintenance Contract*

**Contract ID:** HVAC Maintenance and Repairs for MDTA Facilities; *MT-3145-0000* (Southern Region); *MT-3155-0000* (Northern/Central Region)

Contract Description: These contracts provide HVAC maintenance and repairs for various Maryland Transportation Authority (MDTA) facilities. Requested services include all boilers, dampers, air handling units, chillers, cooling towers, air conditioning and control compressors, electrical, electronic, and pneumatic controls, coils, pumps, valves, gauges, nozzles, exhaust fans, and any other item directly related to the heating and air conditioning systems.

Awards: Electrical Automation Services, Inc. (MT-3145-0000)

Pasadena, MD

Denver-Elek, Inc. (MT-3155-0000)

Baltimore, MD

**Contract Term:** 07/01/2022\*- 06/30/2025 (\*or earlier upon BPW approval)

(w/one, 2-year renewal option)

Amounts: Southern Region: MT-3145-0000

\$1,456,210 NTE (Base: 3-years)

\$ 983,800 NTE (Renewal Option: 2-years) \$2,440,010 NTE Aggregate Total (5 Years)

Northern/Central Region: MT-3155-0000

\$1,788,892 NTE (Base: 3-years)

\$1,308,324 NTE (Renewal Option: 2-years) \$3,097,216 NTE Aggregate Total (5 Years)

**Procurement Method:** Competitive Sealed Bidding



### 4-M. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

#### Bids:

Southern Region - MT-3145-0000				
Offeror	Base Term (Years 1-3)	Renewal Option (Years 4 & 5)	Total Cost	
Electrical Automation Services, Inc. Pasadena, MD	\$1,456,210	\$983,800	\$2,440,010	
Patapsco Mechanical Hanover, MD	\$1,437,570	\$1,010,960	\$2,448,530	
R.F. Warder, Inc. White Marsh, MD	\$1,453,726	\$996,406	\$2,450,132	
George S. Hall, Inc. Parsippany, NJ	\$1,523,913	\$1,140,837	\$2.664,751	
Hot Cold Corporation Clinton, MD	\$2,084,634	\$1,387,756	\$3,483,340	

Northern/Central Region - MT-3155-0000				
Offeror	Base Term (Years 1-3)	Renewal Option (Years 4 & 5)	Total Cost	
Denver-Elek, Inc. Baltimore, MD	\$1,788,892	\$1,308,324	\$3,097,216	
Patapsco Mechanical Hanover, MD	\$1,914,690	\$1,352,520	\$3,267,210	
Hot Cold Corporation Clinton, MD	\$2,512,848	\$1,674,982	\$4,187,830	
Electrical Automation Services, Inc. Pasadena, MD	\$2,597,802	\$1,751,560	\$4.349,362	
G. A. Mechanical Kingsville, MD	\$4,823,456	\$3,375,546	\$8,199,002	
George S. Hall, Inc. Parsippany, NJ	\$5,031,390	\$3,729,855	\$8,761,245	
R.F. Warder, Inc. White Marsh, MD	\$5,661,801	\$4,002,178	\$9,663,979	

Living Wage Eligible: Yes

*MBE/VSBE Participation:* 0% / 0% (see Remarks)



#### 4-M. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

**Performance Security:** None

*Incumbent*: None

Requesting Agency Remarks: This solicitation was advertised on e-Maryland Marketplace Advantage December 9, 2021. A copy of the solicitation was also sent to the Governor's Office of Small, Minority & Women Business Affairs. This solicitation was advertised as an Invitation for Bids (IFB). The MDTA reserved the right to award up to two (2) Contracts for the required service: one (1) Contract per MDTA defined region to the lowest responsive and responsible Bidder for each region. Bidders submitted a Bid for one or both regions. The MDTA defines the two (2) regions as follows: Region 1: Central and Northern; Region 2: Southern.

This Contract was originally advertised with a 15% MBE goal, a 1% Veteran goal, and designated as an SBR solicitation. Upon receiving only one (1) bid close to the bid due date, the Procurement Officer extended the bid and a second PRG meeting was held to discuss the original goals of this contract. It was determined that some of the previously determined subcontractable items, such as preventative maintenance scheduling, could only be provided by the Prime contractor. The PRG voted to remove the MBE and VSBE goals for this solicitation. The PRG also recommended to remove the SBR designation due to lack of interest from the SBR community and to increase the bidder pool.

Bids were opened on February 18, 2022, and MDTA received five (5) bids for the Southern Region and seven (7) bids for the Northern/Central Region.

Electrical Automation Services, Inc., was determined to be the apparent lowest bidder, with a bid amount of \$2,440,010 for the Southern Region.

Denver-Elek, Inc., was determined to be the apparent lowest bidder, with a bid amount of \$3,097,216 for the Northern/Central Region.

This Contract provides for the provision of HVAC Maintenance and Repairs for all the MDTA facilities. Requested services will include, but not be limited to all boilers, dampers, air handling units, chillers, cooling towers, air conditioning and control compressors, electrical, electronic, and pneumatic controls, coils, pumps, valves, gauges, nozzles, motors, exhaust fans and any other item directly related to the heating and air conditioning systems at the various MDTA facilities. Additional service requirements may include removal of freon from non-operative refrigerators and the disposal process of freon when necessary. The scope of work also includes the window mounted air conditioners that are in all facilities and computer rooms, including at MDTA's Point Breeze Facility. The work under this Contract also includes refrigerant recovery and/or proper disposal of the window mounted air conditioner units (installed/functioning or not) that are located at any of the MDTA facilities.



#### 4-M. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

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

This is a new contract for the MDTA, therefore there is no incumbent.

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

Fund Source: 100% Special Funds (Toll Revenue)

**Approp. Code:** J00J00.41

Resident Businesses: Yes

MD Tax Clearances: Electrical Automation Services, Inc. 22-1003-1111

Denver-Elek, Inc. 22-1002-1111

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Kristen Fidler 410-385-4563 kfidler@marylandports.com

# 5-GM. MARYLAND PORT ADMINISTRATION Smart Growth Priority Funding Area Exception

**Recommendation:** That the Board of Public Works approve the Mid-Chesapeake Bay Island Ecosystem Restoration project as a transportation project outside of any Priority Funding Area. *Authority:* State Finance and Procurement Article, Annotated Code of MD, § 5-7B-05(a)(1)(ii) and (a)(3)(iv)

**Requesting Agency Remarks:** The Maryland Department of Transportation Maryland Port Administration (MDOT MPA) requests Board of Public Works approval of a Priority Funding Area exception for the Mid-Chesapeake Bay Island Ecosystem Restoration project. The project is funded 25% by the State of Maryland and 75% by the federal government. State funding for the period FY22-FY27 is projected to be \$72 million.

The Priority Funding Areas Act, as codified in § 5-7B of the State Finance and Procurement Article, Annotated Code of Maryland, mandates that State funding for growth-related projects, defined to include major transportation capital projects, be directed to a locally designated Priority Funding Area. The Act also defines several ways to grant exceptions to this process, including if it is approved by the Board of Public Works for reasons such as the project must be located away from other development due to its operational or physical characteristics. Under the Smart Growth review process, an exception request must be approved by the Smart Growth Subcabinet, which is chaired by the Secretary of the Department of Planning, before submission to the Board. The Smart Growth Subcabinet approved this exception request on February 23, 2022, as indicated by supporting documentation.

The project must be located away from other development because the operational and physical characteristics of remote island habitat and aquatic ecosystem restoration will be impossible to achieve or to preserve if located within or near other development.

MDOT MPA works closely with the U.S. Army Corps of Engineers to maintain the depth and width of the federal navigation channels serving the Port of Baltimore. While the Army Corps of Engineers is responsible for conducting the annual maintenance dredging of the Port of Baltimore's 130+ mile channel system, MDOT MPA, as the nonfederal sponsor, is responsible for identifying and securing placement sites for the sediment. Pursuant to the Dredged Material Management Act of 2001 (Environment Article, Annotated Code of Maryland, §§ 5-1101 *et seq.*), MDOT MPA is required to provide a rolling 20-year plan for dredged material placement capacity that prioritizes innovative and beneficial use of dredged material management solutions. The similar Paul S. Sarbanes Ecosystem Restoration/Expansion Project at Poplar Island is a world-renowned model of the beneficial use of dredged material to restore eroded wetlands and islands and to enhance diverse wildlife habitats.

The Mid-Chesapeake Bay Island Ecosystem Restoration project, often referred to as Mid-Bay, will restore and protect the eroded James and Barren Islands in western Dorchester County, Maryland, following the successful model of Poplar Island. Mid Bay is a cost-shared, 45-year



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

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

project between the Army Corps of Engineers and MDOT MPA to utilize 95 million cubic yards of dredged material from the Chesapeake Bay channel segments of the shipping channel system serving the Port of Baltimore to restore rapidly eroding and important remote island habitat in the Bay. Beginning in around 2032, approximately 2 million cubic yards of sediment removed from the channel will be pumped into the James Island restoration to develop the various habitat elements. The conceptual plan for the final design proposes restoring 72 acres of wetlands and submerged aquatic vegetation habitat at Barren Island and 2,072 acres of wetlands and upland habitat at James Island. The James Island habitat ratio will be 55% wetland and 45% upland habitats. Habitat may include submerged aquatic vegetation habitat, mudflat, low marsh, high marsh, islands, ponds, channels, and upland areas. The project will provide thousands of acres of wetlands and terrestrial habitat for fish, shellfish, reptiles, amphibians, birds, and mammals through the beneficial use of dredged materials and help protect and restore subaquatic vegetation.

This Mid-Bay project will provide direct benefits of improved health, richness, and sustainability to aquatic and wildlife species and improved water quality in the Chesapeake Bay. In addition, it will provide indirect benefits of navigational safety, environmental education, passive recreation, and perhaps increased tourism. In the last 150 years, it has been estimated that 10,500 acres of this type of remote island habitat have been lost in the middle eastern portion of the Chesapeake Bay.

The Mid-Bay project, which underwent extensive and rigorous site identification, selection, analysis, and review beginning in 2005, was approved by the Army Corps of Engineers Chief's Report in 2009 and authorized by Congress in the Water Resources and Reform Development Act of 2014. A Supplemental Chief's Report with an updated cost estimate was submitted to Congress by the Office of the Assistant Secretary of the Army (Civil Works) on June 14, 2019. The design agreement between the Maryland Department of Transportation and the U.S. Army Corps of Engineers, Baltimore District for the preconstruction engineering and design phase was executed on August 20, 2019. That agreement was approved by the Board on November 14, 2018, Item 6-GM on the Transportation agenda. Because the Poplar Island site is slated to reach capacity around 2031, after having received at least 2 million cubic yards of dredged material each year for 30 years, it is imperative that Mid-Bay is available to receive the next annual round of maintenance dredged material to ensure the shipping channels remain open, safe, and efficient for vessels calling on the Port of Baltimore. The Mid-Bay project itself is estimated to create 550 total jobs in Maryland during construction (45 years of island development phase) and generate \$3.5 billion in economic activity.

Without Mid-Bay to accept annual maintenance dredging, the Port of Baltimore's 50-foot channel segments in the Bay will shoal to a controlling depth of 45 feet within two to three years. Ramifications to the Port would include the loss of 12,780 jobs, \$800 million in personal wage and salary income, \$656 million in business revenues, and \$85 million State, county and municipal taxes.



5-GM. MARYLAND PORT ADMINISTRATION (cont'd)

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

Approp. Code: J03D0002

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Kristen Fidler 410-385-4563 kfidler@marylandports.com

# 6-GM. MARYLAND PORT ADMINISTRATION Smart Growth Priority Funding Area Exception

**Recommendation:** That the Board of Public Works approve the Poplar Island Restoration/Expansion Project as a transportation project outside of any Priority Funding Area.

**Authority:** State Finance and Procurement Article, Annotated Code of MD, § 5-7B-05(a)(1)(ii) and § 5-7B-05(a)(3)(iv)

**Requesting Agency Remarks:** The Maryland Department of Transportation Maryland Port Administration (MDOT MPA) requests Board of Public Works approval of a Priority Funding Area exception for the Paul S. Sarbanes Ecosystem Restoration/Expansion Project, often referred to simply as Poplar Island. The project is funded 25% by the State of Maryland and 75% by the federal government. State funding for the period FY22-FY27 is projected to be \$65.7 million.

The Priority Funding Areas Act, as codified in § 5-7B of the State Finance and Procurement Article, Annotated Code of Maryland, mandates that State funding for growth-related projects, defined to include major transportation capital projects, be directed to a locally designated Priority Funding Area. The Act also defines several ways to grant exceptions to this process, including if it is approved by the Board of Public Works for reasons such as the project must be located away from other development due to its operational or physical characteristics. Under the Smart Growth review process, an exception request must first be approved by the Smart Growth Subcabinet, which is chaired by the Secretary of the Department of Planning, before submission to the Board. The Smart Growth Subcabinet approved this exception request on February 23, 2022, as indicated by supporting documentation.

The project must be located away from other development because the operational and physical characteristics of remote island habitat and aquatic ecosystem restoration will be impossible to achieve or to preserve if located within or near other development.

MDOT MPA works closely with the U.S. Army Corps of Engineers to maintain the depth and width of the federal navigation channels serving the Port of Baltimore. While the Army Corps of Engineers is responsible for conducting the annual maintenance dredging of the Port of Baltimore's 130+ mile channel system, MDOT MPA, as the nonfederal sponsor, is responsible for identifying and securing placement sites for the sediment. Pursuant to the Dredged Material Management Act of 2001 (Environment Article, Annotated Code of Maryland, §§ 5-1101 *et seq.*), MDOT MPA is required to provide a rolling 20-year plan for dredged material placement capacity and to prioritize innovative and beneficial use dredged material management solutions.

The Poplar Island aquatic ecosystem project is a cost-shared, 30-year collaboration between the Army Corps of Engineers and MDOT MPA to utilize approximately 68 million cubic yards of dredged material from the Chesapeake Bay channel segments of the shipping channel system serving the Port of Baltimore to restore rapidly eroding and important remote island habitat in



#### 6-GM. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks: (cont'd)

the Bay. Since its inception in 1998, the project has become a world-renowned example of beneficial use of dredged material to restore eroded wetlands and islands and to enhance diverse wildlife habitats, restoring and protecting 1715 acres, including 312 acres of wetland habitat, in Talbot County, Maryland. The project provides wetlands and terrestrial habitat for fish, shellfish, reptiles, amphibians, birds, and mammals through the beneficial use of dredged materials and helps protect and restore subaquatic vegetation. The construction of the perimeter footprint of the Poplar Island Expansion cells was completed in January 2021, providing an additional 575 acres of habitat restoration and 28.9 million cubic yards of dredged material placement capacity. To date there are 8 wetland cells or 312 acres that have been developed. Upon completion of the expansion, a total of 776 acres of wetlands, 829 acres of uplands, and 110 acres of open water habitat will be developed.

Shortly after the first dredged material was placed on Poplar Island in the spring of 2001, ospreys, egrets, terns, herons, eagles, terrapins, and other wildlife began to call the newly restored island home. As the wetlands mature, they serve as a natural filter to improve water quality while continuing to provide valuable habitat for birds, crabs, small fish, and shellfish. Extensive engineering work has gone into the wetland development and the effort contributes significantly to the restoration of the Chesapeake Bay. Since monitoring began, more than 240 species of birds have been observed on or just offshore of Poplar Island. Year after year, wildlife including the diamondback terrapin and many species of birds return to the island for vital nesting habitat. Poplar Island hosts the largest nesting colonies of both common (State listed as Endangered) and least terns in the Maryland portion of the Chesapeake Bay. Poplar Island is a registered monarch butterfly waystation providing habitat for migrating monarchs. Over 2,000 monarchs have been tagged on the island since 2019.

The project will continue to provide direct benefits of improved health, richness, and sustainability to aquatic and wildlife species and improved water quality in the Chesapeake Bay. In addition, the project will provide indirect benefits of navigational safety, environmental education, passive recreation, and perhaps increased tourism. In the last 150 years, it has been estimated that 10,500 acres of this type of habitat have been lost in the middle eastern portion of the Chesapeake Bay.

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

Approp. Code: J03D0002

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

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: William L. Parham, Jr. 410-767-8374

wparham@mta.maryland.gov

## 7-AE. MARYLAND TRANSIT ADMINISTRATION

Architecture/Engineering Contract

Contract IDs: On-Call Construction Management & Inspection Services for Statewide

Construction Projects; AE-20-001-B & C

ADPICS Nos: AE20001B and AE20001C

**Contract Description:** These are two (2) 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.

Awards: Wallace, Montgomery & Associates, (Contract B)

LLP / Rummel, Klepper & Kahl, LLP (JV)

AECOM Technical Services, Inc. / (Contract C)

Stantec Consulting Services, Inc. (JV)

**Contract Term:** 06/23/2022\* – 06/22/2027 (\*or earlier upon BPW approval)

**Amount:** \$10,000,000 NTE (Contract B)

\$10,000,000 NTE (Contract C) \$20,000,000 NTE Aggregate Total

**Procurement Method:** Qualification Based Selection

**Proposals:** 

	Technical Proposal Rating (Max 1000)	Technical Ranking	NTE Price
WAJ, A (JV) Baltimore, MD	888	1	Contract A
Wallace, Montgomery & Associates, LLP / Rummel, Klepper & Kahl, LLP (JV) Baltimore, MD	887	2	\$10,000,000 NTE (Contract B)
AECOM Technical Services, Inc. / Stantec Consulting Services, Inc. (JV) Baltimore, MD	885	3	\$10,000,000 NTE (Contract C)
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



#### 7-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 on July 13, 2020. A total of 175 firms were notified via eMaryland Marketplace 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.



7-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

*Approp. Code*: J05H0105

Resident Businesses: Yes

MD Tax Clearances: Wallace, Montgomery & Associates, LLP / 22-2658-1111

Rummel, Klepper & Kahl, LLP (JV)

AECOM Technical Services, Inc. / 22-6247-1111

Stantec Consulting Services, Inc. (JV)

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 8-C. <u>MARYLAND TRANSIT ADMINISTRATION</u>

Construction Contract

Contract ID: Repairs to Freight Rail Structures - Statewide; T-1875-0150

ADPICS No.: T18750150

Contract Description: This contract provides for the repair of bridge structures and culverts within the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) freight rail lines right-of-way located in counties on the Eastern shore of Maryland, Delaware, and Central Maryland.

Award: Eastern Highway Specialist

Wilmington, DE

*Contract Term*: 350 Calendar Days from NTP

**Amount:** \$1,658,636 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:** Eastern Highway Specialist \$1,658,636

Wilmington, DE

Bullock Construction Services, Inc. \$2,228,060

Easton, MD

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

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

*Incumbents:* N/A

**Requesting Agency Remarks:** This solicitation was advertised via eMaryland Marketplace Advantage on December 20, 2021, notifying 984 vendors. The bid opening was conducted on February 16, 2022, and two (2) bids were received. Eastern Highway Specialist (Eastern) was the lowest bidder. MDOT MTA has confirmed Eastern's bid price for the full scope of work required under this contract.

This contract is for the repair of bridge structures and culverts within MDOT MTA's right-of-way. These repairs, identified during the 2017 annual inspection of the freight rail lines, are necessary to maintain their safe operations. The work involves temporary maintenance of streamflow, installation of structural timber ties on bridges, concrete, timber and structural steel repairs, timber preservative treatment, strengthening of timber columns, and other items outlined in the project's contract drawings.



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

Requesting Agency Remarks (cont'd):

This project has a 22% MBE requirement, and Eastern Highway Specialist has committed to that goal.

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

*Approp. Code*: J05H0105

**Resident Business:** No

**MD Tax Clearance:** 22-2681-1111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

REVISED



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

9-C-MOD. <u>MARYLAND TRANSIT ADMINISTRATION</u>

Modification: Construction Contract

Contract ID: Bush Bus Division Boiler Replacement; T-1518-0140

ADPICS No.: CO396787

Contracts Approved: DOT Agenda 08/11/2021; Item 4-C

**Contractor:** M & M Welding and Fabricators, Inc.

Mount Airy, MD

*Contract Description*: This contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with the phased replacement of two (2) steam boilers at the Bush Bus Division Main Campus.

*Modification Description*: Modification No. 1 increases the contract authority to furnish and install a gas booster in the Building 5 boiler room.

*Original Contract Term:* 300 Calendar Days from NTP

Modification Term(s): No additional time

Original Contract Amount: \$2,487,200

Modification Amount: \$ 666,534

**Prior Mods/Options:** None

Revised Total Contract Amount: \$3,153,734

**Percent** +/- **Change**: 26.8%

**Overall Percent** +/-: 26.8%

Original Procurement Method: Competitive Sealed Bidding

**DBE/VSBE Participation:** 18% / 0%

**DBE/VSBE Compliance:** 91.4% / 0%

### REVISED

# DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 8, 2022



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

**Requesting Agency Remarks:** Building Five at the Bush Bus Division Main Campus in Baltimore, MD, currently has two (2) 350 hp steam boilers that need to be replaced. This contract allows MDOT MTA to replace the old steam boilers with two (2) 600hp steam boilers. This contract also includes the replacement of the feedwater tank and associated pumps, replacement of the blowdown tank, providing a new makeup air unit, updating the existing controls system, and all associated structural, architectural, and electric work.

Additional contract authority is required to furnish and install a gas booster in the Building 5 boiler room. The existing gas pressure is inadequate for the new steam boilers which are being installed. The addition of the gas booster and upgrading of the gas pressure is required for the new boilers to function properly.

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

Approp. Code: J05H0105

**Resident Business:** Yes

**MD Tax Clearance:** 22-2858-1111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

REVISED

# DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 8, 2022



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

#### 10-E. <u>MARYLAND TRANSIT ADMINISTRATION</u>

**Equipment Contract** 

Contract ID: Bus Engine Fire Suppression System Replacement; P5208858

ADPICS No.: P5208858

**Contract Description:** This contract provides for the replacement of the Bus Engine Fire Suppression System in 19 transit buses owned and operated by the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA).

**Award:** Fireline Corporation

Baltimore, MD

**Contract Term:** 06/23/2022\* – 06/22/2023 (\*or earlier upon BPW approval)

**Amount:** \$222,300 NTE

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

MBE/VSBE Participation: 0% / 0%

*Incumbent*: None

**Requesting Agency Remarks:** This solicitation was advertised via eMaryland Marketplace Advantage on December 12, 2021, notifying 144 vendors, and five (5) vendors were direct solicited. The bid opening was conducted on January 20, 2022, and one (1) bid was received. MDOT MTA contacted several of the non-responsive prospective bidders and learned that Bus Engine Fire Suppression is a specialized sub-category of fire suppression with most vendors not capable of providing this equipment and installation.

The Bus Engine Fire Suppression System in 19 of MDOT MTA's 2017 Series transit buses needs to be replaced due to unsuccessful deployment. This current water release system is not as effective on all types of fires compared to systems that use dry chemicals. For this solicitation, MDOT MTA specified that the replacement system is a dry chemical system manufactured by Kidde Fire Systems to study this product's effectiveness. In the event of an engine fire, this replacement system will automatically activate a suppression agent and extinguish the fire before it moves into the passenger area of the bus. Fireline Corporation's (Fireline) bid met the requirements and specifications of the solicitation providing for equipment and installation.

MDOT MTA has determined that the price offered by Fireline is fair and reasonable for the equipment and installation to be provided, based on a comparison to the published manufacturer's established price list.

## REVISED

# DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 8, 2022



10-E. MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

*Approp. Code*: J05H0102

**Resident Business:** Yes

**MD Tax Clearance:** 22-2238-1111

This item was previously withdrawn from the April 27, 2022, agenda as Item 7-E.

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

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 11-C. <u>MOTOR VEHICLE ADMINISTRATION</u>

**Construction Contract** 

Contract ID: Computer Room Power System Upgrade for MDOT MVA Headquarters.; V-HQ-

22034-C

ADPICS No.: VHQ22034C

Contract Description: This contract is to upgrade the MDOT MVA's Computer Room Power

System.

Award: BoMark Electric

Hampstead, MD

*Contract Term*: 12 Months from NTP

**Amount:** \$1,249,116

**Procurement Method:** Competitive Sealed Proposals (CSP)

**Proposals:** 

Offerors	Technical Ranking	Evaluated Price	Financial Rank	Final Overall Ranking
BoMark Electric Hampstead, MD	Very Good+ (2)	\$1,249,116	1	1
Alason Electrical Contractors, Inc. Millersville, MD	Excellent (1)	\$1,293,900	2	2

Living Wage Eligible: N/A

*MBE/VSBE Participation*: 41% / 3%

**Performance Security:** Performance and Payment Bonds

Hiring Agreement Eligible: Yes

*Incumbent(s)*: None



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

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposal (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on January 11, 2022. Four (4) proposals were received and evaluated based on the evaluation criteria from February 17, 2022, through March 2, 2022.

All four (4) proposals received were reviewed and deemed technically qualified to move to the evaluation phase. On March 7, 2022, all four (4) Offerors were invited to participate in an oral presentation on March 15, 2022. On March 23, 2022, one (1) proposal was removed from further consideration and was notified in writing for failure to present a comprehensive understanding of the work requirement and mastery of the subject matter. The Offeror declined the invitation for debriefing on March 25, 2022, and no protest was filed. On March 29, 2022, another Offeror withdrew its proposal from further consideration.

On April 4, 2022, the two (2) remaining susceptible offerors submitted their financial proposals and were further evaluated. Both were deemed reasonably susceptible of being selected for award. However, BoMark Electric is recommended for award and is the most advantageous overall to the State.

An MBE participation goal of 30% and a VSBE participation goal of 2% were established for this contract based on the subcontracting opportunities for these services. BoMark is committed to meeting and exceeding the overall MBE and VSBE participation goal set for this solicitation. BoMark presented a "24%" to MBE Women-Owned, and "17%" to MBE African American, totaling a "41%" MBE goal. Additionally, they presented a 3% VSBE goal. Alason, on the other hand, waived 27% of the MBE goal committing to 3%.

An allowance of \$25,000 was included in the RFP for miscellaneous work that may be determined necessary by the Project Manager during the construction. This item will only be used if necessary and will not be used without prior approval of the Engineer.

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

*Approp. Code(s):* J04E0003

**Resident Business(es):** No

**MD Tax Clearance(s):** 22-2512-1111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 12-AE. STATE HIGHWAY ADMINISTRATION

Architecture/Engineering Contract

Contract ID: Land Surveying & Subsurface Utilities; BCS 2020-02 C & BCS 2020-02 D ADPICS No. SBCS2002C & SBCS2002D

**Contract Description:** This is two (2) of eight (8) open-ended, work-order based contracts to provide Land Surveying and Subsurface Utilities for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: AECOM Technical Services, Inc. (Contract C)

Hunt Valley, MD

Wilson T. Ballard Company/Greenman-Pedersen, Inc. JV

Owings Mills, MD (Contract D)

**Contract Term:** 06/23/2022 – 06/22/2027

**Amount:** \$ 6,500,000 NTE (Contract C)

\$ 6,500,000 NTE (Contract D) \$13,000,000 NTE Aggregate Total

**Procurement Method:** Qualification Based Selection

**Proposals:** 

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Wallace, Montgomery & Associates, LLP Hunt Valley, MD	89.95	1	Contract A Approved at the 03/23/22 BPW, Item 7-AE
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	89.85	2	Contract B Approved at the 12/01/21 BPW, Item 15-AE
AECOM Technical Services, Inc. Hunt Valley, MD, MD	88.15	3	\$6,500,000 NTE (Contract C)
Wilson T. Ballard Company/Greenman- Pedersen, Inc. JV Owings Mills, MD	85.52	4	\$6,500,000 NTE (Contract D)
Whitman, Requardt & Associates, LLP Baltimore, MD	79.18	5	Contract E
A. Morton Thomas and Associates, Inc. Rockville, MD	77.55	6	Contract F
Whitney, Bailey, Cox & Magnani, LLC/ Weston & Sampson Engineers Towson, MD	77.39	7	Contract G Approved at the 02/16/22 BPW, Item 7-AE



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

Proposals (cont'd):

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Rummel, Klepper & Kahl, LLP Baltimore, MD	76.96	8	Contract H Approved at the 04/27/22 BPW, Item 12-AE
AB Consultants, Inc. Lanham, MD	74.74	9	
Century Engineering, Inc. Hunt Valley, MD	72.17	10	
KCI Technologies, Inc. Sparks, MD	69.74	11	
CP Johnson & Associates, Inc. Silver Spring, MD	67.46	12	
Frederick Ward Associates, Inc. Bel Air, MD	Did not Submit	13	

**DBE/VSBE Participation:** 15% / 0%

*Incumbents*: Prior incumbents for BCS 2020-02 are as follows:

- BCS 2009-11 A Wallace Montgomery & Associates, LLP. Hunt Valley, MD
- BCS 2009-11 B Johnson, Mirmiran and Thompson, Inc.—Hunt Valley, MD
- BCS 2009-11 C STV INC -Baltimore, MD
- BCS 2009-11 D AB Consultants, Inc.—Lanham, MD
- BCS 2009-11 E A. Morton Thomas & Associates, Inc—Towson, MD
- BCS 2009-11 F Whitman, Requardt and Associates, LLP.—Baltimore, MD
- BCS 2010-03 A Johnson, Mirmiran and Thompson, Inc.—Cockeysville, MD
- BCS 2010-03 B Rummel, Klepper & Kahl, LLP.—Baltimore, MD
- BCS 2010-03 C- A Morton Thomas & Associates Inc –Towson, MD
- BCS 2010-03 D The Wilson T Ballard CO—Owings, Mills, MD
- BCS 2010-03 E KCI Technologies, Inc. Sparks, MD
- BCS 2010-05 A Johnson, Mirmiran and Thompson, Inc. Cockeysville, MD
- BCS 2010-05 B Wallace Montgomery & Associates, LLP—Hunt Valley, MD
- BCS 2010-05 C The Wilson T Ballard Co.—Owings Mills, MD
- BCS 2010-05 D- KCI Technologies Inc.—Sparks, MD
- BCS 2010-05 E STV Incorporated.—Baltimore, MD
- BCS 2010-05 F Century Engineering, Inc.—Hunt Valley, MD
- BCS 2011-08 A KCI Technologies, Inc./Virginia Resources Mapping, Inc.— Sparks, MD
- BCS 2011-08 B Johnson, Mirmiran and Thompson, Inc.—Hunt Valley, MD
- BCS 2011-08 C- Wallace Montgomery & Associates LLP -Hunt Valley, MD
- BCS 2011-08 D GMR Aerial Surveys Inc./DBA Photo Science—Lexington, KY
- BCS 2011-08 E Greenman- Pedersen, Inc.—Columbia, MD



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

**Requesting Agency Remarks:** On March 30, 2020, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace Advantage.

This comprehensive Geomatics Engineering Services contract will include Land Surveying, Geodetic Engineering, Aerial Photogrammetry, Scanning, LIDAR and other Remote Sensing technologies, Computer Aided Drafting & Design (CADD), Mapping, Plat Preparation, Deed Description Preparation, Survey Document preservation, database development, Geographic Information System (GIS) services, Utility Designation & Location, and other specialized field investigations, land records research, field personnel support, and office support services.

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

Approp. Code: J02B0101

**Resident Businesses:** Yes

MD Tax Clearance: Wilson T. Ballard Company/Greenman-Pedersen, 22-2671-1111

Inc. (JV)

AECOM Technical Services, Inc. 22-2670-1111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 13-AE. <u>STATE HIGHWAY ADMINISTRATION</u>

Architecture/Engineering Contract

Contract ID: Traffic Engineering and Design Services, Statewide; BCS 2020-13A

ADPICS No. SBCS2013A

**Contract Description:** This contract is one (1) of six (6) open-ended, work-order based contracts to provide Traffic Engineering and Design Services, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Rummel, Klepper & Kahl, LLP (Contract A)

Baltimore, MD

**Contract Term:** 06/23/2022 - 06/22/2027

**Amount:** \$8,000,000 NTE

**Procurement Method:** Qualification Based Selection

**Proposals:** 

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Rummel, Klepper & Kahl, LLP Baltimore, MD	83.98	1	\$8,000,000 NTE (Contract A)
Mead & Hunt, Inc./STV Incorporated (JV) Columbia, MD	81.85	2	Contract B
WSP USA, Inc. Baltimore, MD	77.69	3	Contract C
KCI Technologies, Inc. Sparks, MD	77.43	4	Contract D
Whitney, Bailey, Cox & Magnani, LLC/ Dewberry Engineers, Inc. Baltimore, MD	76.83	5	Contract E
Wallace Montgomery & Associates, LLP/ Johnson, Mirmiran & Thompson, Inc. (JV) Hunt Valley, MD	76.18	6	Contract F



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

DBE/VSBE Participation: 25%/0%

*Incumbents*: Prior incumbents for BCS 2020-13 are as follows:

- BCS 2014-12 A: Rummel, Klepper & Kahl, LLP—Baltimore, MD
- BCS 2014-12 B: Sabra Wang & Associates, Inc./STV Incorporate—Columbia, MD
- BCS 2014-12 C: Parsons Brinckerhoff, Inc.—Baltimore, MD
- BCS 2014-12 D: Whitman, Requardt and Associates, LLP.—Baltimore, MD
- BCS 2014-12 E: Wallace Montgomery & Associates, LLP/ Johnson, Mirmiran and Thompson, Inc.—Hunt Valley, MD
- BCS 2014-12 F: Century Engineering, Inc.—Hunt Valley, MD

**Requesting Agency Remarks:** On September 1, 2020, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace Advantage.

The purpose of this contract is to assist MDOT SHA with traffic engineering and design services of Traffic Control Devices (TCD) including but not limited to signals, signing and pavement markings, traffic signals, Intelligent Transportation Systems (ITS), temporary traffic control, roadway lighting, and staffing for on-site engineering support.

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

*Approp. Code*: J02B0101

**Resident Business:** Yes

**MD Tax Clearance:** 22-2673-1111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 14-AE. <u>STATE HIGHWAY ADMINISTRATION</u>

Architecture/Engineering Contract

Contract ID: TSMO, ATM, ICM, & CATS Design & Technical Services, Statewide; BCS 2021-09 C

ADPICS No. SBCS2109C

Contract Description: This contract is one (1) of five (5) open-ended, work-order based contracts to provide Transportation Systems Management and Operations (TSMO), Active Traffic Management (ATM), Integrated Corridor Management (ICM), & Connected and Automated Transportation Systems (CATS) Design & Technical Services, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Mead & Hunt, Inc. (Contract C)

Columbia, MD

**Contract Term:** 06/23/2022 - 06/22/2027

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

**Procurement Method:** Qualification Based Selection

**Proposals:** 

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Rummel, Klepper & Kahl, LLP/Whitman, Requardt	05.00	1	
& Associates, LLP (JV) Baltimore, MD	95.00	1	Contract A
Johnson, Mirmiran Thompson, Inc. Hunt Valley, MD	92.64	2	Contract B
Mead & Hunt, Inc. Columbia, MD	92.04	3	\$5,000,000 NTE (Contract C)
Jacobs Engineering Group Inc. Baltimore, MD	89.78	4	Contract D
Daniel Consultants, Inc. Columbia, MD	88.44	5	Contract E



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

**DBE/VSBE Participation:** 30% / 0%

*Incumbents*: Prior incumbents for BCS 2021-09 are as follows:

- BCS 2015-01 A: Parsons Brinckerhoff, Inc./Sabra, Wang and Associates, Inc.—Baltimore, MD
- BCS 2015-01 B: Daniel Consultants, Inc.—Columbia, MD
- BCS 2015-01C: AECOM Technical Services Inc. Hunt Valley, MD
- BCS 2015-01 D: Jacobs Engineering Group, Inc. Baltimore, MD

**Requesting Agency Remarks:** On March 13<sup>th</sup>, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The incumbent, Sabra Wang and Associates is now Mead and Hunt, Inc which did bid on the contract.

The purpose of this contract is to assist MDOT SHA Statewide contracts for Transportation Systems Management and Operations (TSMO), Active Traffic Management (ATM), Integrated Corridor Management (ICM), and Connected Automated Transportation Systems (CATS) and related Intelligent Transportation Systems (ITS), communications and decision support systems (DSS) planning, design, and performance management activities. This includes traffic operations studies, traffic engineering, traffic analyses, modeling and simulation, technical support activities and development of ATM, ICM, CATS, systems integration, big data analytics, performance measurement and analysis, and staffing for on-site engineering support.

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

Approp. Code: J02B0101

**Resident Business:** Yes

**MD Tax Clearance:** 22-2674-0111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

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

Maintenance Contract

**Contract ID:** Full-Width Litter Pickup (5 Person Crew) at Various Locations for the Gaithersburg Shop Area in Montgomery County; 432MGF1424SB

ADPICS No.: 432MGF1424

*Contract Description*: This contract is for full-width litter pickup (5 Person Crew) at various locations for the Gaithersburg Shop area in Montgomery County.

Awards: Landsdown Tree Service, LLC (Certified MBE & Small Business)

Upper Marlboro, MD

**Contract Term:** 06/23/2022 – 12/31/2024 (922 Calendar Days)

**Amount:** \$422,000 NTE

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

Bids: Landsdown Tree Service, LLC \$422,000

Upper Marlboro, MD

Get it Right General Contractor, LLC \$435,400

Silver Spring, MD

C & C Management Group, LTD \$454,160

Clarksburg, MD

Dixon Enterprises, LLC \$485,600

Owings Mills, MD

Merit Investment & Logistics, LLC \$493,864

Baltimore, MD

Service All, Inc. \$582,800

Mitchellville, MD

P2 Cleaning Services \$600,956

Laurel, MD

Saved Access, LLC \$896,800

Gaithersburg, MD



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

Living Wage Eligible: Yes

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

**Performance Security:** None

*Incumbent*: R & D Global Services

Gaithersburg, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on February 22, 2022, notifying 48 potential contractors, 12 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on March 24, 2022.

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

Maryland Works, Inc. provided a waiver for this contract.

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

Approp. Code: J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 22-2364-0100

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

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

**Contract ID:** Maintenance and Repair of Highway Lighting at Various Locations in Carroll and Frederick Counties; 528CF71424

ADPICS No.: 528CF71424

**Contract Description:** This contract provides maintenance and repair of highway lighting at various locations in Carroll and Frederick Counties.

Awards: Lighting Maintenance, Inc.

Harmans, MD

**Contract Term:** 06/23/2022 – 12/31/2024 (922 Calendar Days)

**Amount:** \$1,111,169 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:** Lighting Maintenance, Inc. \$1,111,169

Harmans, MD

Rommel Infrastructure, Inc. \$1,282,551

Linthicum, MD

Baldwin Line Construction of MD, Inc. \$1,916,677

Elkridge, MD

Living Wage Eligible: Yes

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

**Performance Security:** Annual-Renewable Payment and Performance Bonds for 100% of

the award amount exists for this contract.

**Incumbent:** Lighting Maintenance, Inc.

Harmans, MD



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

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on January 25, 2022, notifying 108 potential contractors, 20 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 Lighting Maintenance, Inc.'s bid price.

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

Approp. Code: J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 22-0890-1111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 17-RP. <u>STATE HIGHWAY ADMINISTRATION</u>

Real Property - Corrective Road Conveyance Deed

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

*Authority:* Transportation Article, § 8-304;

State Finance and Procurement Article, § 10-305;

Annotated Code of Maryland

**Property:** MC# 17-2503

MD 187 (Old Georgetown Rd): From Executive Blvd (at current Mile Point 05.040) to MD 355 (Rockville Pike) (at current Mile Point 05.320) for a total distance of 0.28 miles. Also included is the eastern portion of the "turn flare" at the Old Georgetown Road intersection with Executive Blvd and Hoya St/Towne Rd. The total

conveyance consists of 160,744 sf or 3.6902 acres.

Grantor: State of Maryland, MDOT SHA

Grantee: Montgomery County, 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:** The road conveyance of the subject property was approved by BPW on September 20, 2017, under 12-RP. Afterward, MDOT SHA determined that the recorded conveyance deed contained an inaccurate area to be transferred. MDOT SHA proposes to convey the subject with a corrective deed along with SHA Plat No. 61978 to correct the errors on the previous deed. The conveyance is subject to an amended Road Transfer Agreement dated May 4, 2022, between MDOT SHA and Montgomery County, Maryland.

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

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 18-RP. <u>STATE HIGHWAY ADMINISTRATION</u> Real Property – Easement

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) granting the release of a Perpetual Drainage Easement as it is excess to the agency's needs.

Authority: Transportation Article, § 10-305

Annotated Code of Maryland

**Property:** MC# 21-2732

Bank of America, ( $\pm$  0.13 ac), located on the south side of Largo Center Drive, 350 ft east of Harry Truman Drive, 0.50 mile east of the I-495–MD 214 interchange in Largo, Prince Georges County

Grantor: State of Maryland, MDOT SHA

Grantee: Largo Land Development Company, LLC

Largo Senior Living, LLC

Consideration: \$500

Appraised Value: N/A

**Special Conditions:** N/A

Legislative Notice: N/A

State Clearinghouse: N/A

**Requesting Agency Remarks:** In 1999, the grantee donated a Perpetual Drainage Easement to MDOT SHA to construct Largo Center Drive. The easement is no longer needed, so it will be released back to the donor. MDOT SHA proposes to release the easement at an administrative cost of \$500.

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

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 19-RP. <u>STATE HIGHWAY ADMINISTRATION</u> Real Property – Easement

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) releasing a snow fence easement.

Authority: Transportation Article, § 10-305

Annotated Code of Maryland

**Property:** MC# 22-2742

Walkersville Development Corp, (± 100 feet), located near the intersection of MD 194 (Woodsboro Pike) and W. Crum Road,

Walkersville, Frederick County.

Grantor: State of Maryland, MDOT SHA

Grantee: Chaos Properties, LLC

Consideration: \$500

Appraised Value: N/A

**Special Conditions:** N/A

*Legislative Notice:* N/A

State Clearinghouse: N/A

**Requesting Agency Remarks:** In 1979, MDOT SHA acquired the subject property as part of the Walkersville Bypass construction project. MDOT SHA proposes to release a snow fence easement on the property to the adjoining owner, Chaos Properties, LLC, at an administrative cost of \$500.

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

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 20-RP. <u>STATE HIGHWAY ADMINISTRATION</u> Real Property – Access Break

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) releasing an access control.

Authority: State Finance and Procurement Article, §10-305

Annotated Code of Maryland

**Property:** MC# 22-2751

Milton Jones, (± 135 ft), located 300 feet north of the intersection of MD 589 and Cathell Road in Ocean Pines, Worcester County

Grantor: State of Maryland, MDOT SHA

Grantee: Two Farms, Inc., a Maryland Corporation

Consideration: \$85,000

Appraised Value: \$93,350 – Dennis D'Argenio, (Selected)

Neal Mengel, SHA Review Appraiser

**Special Conditions:** N/A

*Legislative Notice:* N/A

State Clearinghouse: N/A

**Requesting Agency Remarks:** In 1971, MDOT SHA acquired access controls, as part of the MD 90 project to provide an additional access point into Ocean City. MDOT SHA proposes to grant a 135-foot break in access controls to the adjoining owner, Two Farms, Inc, through a negotiated sale of \$85,000, which is 91 percent of the appraised value. The elimination of the highway control will allow for a second point of access. In addition, it will improve traffic flow and safety at this location as the grantee will be constructing a deceleration lane from MD 589.

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

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

#### REVISED

### DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 8, 2022



Contact: Brian Howard 410-865-1130 Bhoward2@mdot.maryland.gov

21-M-MOD. <u>THE SECRETARY'S OFFICE</u>

Modification: Maintenance Contract

Contract ID: Facility Preventive Maintenance Services; MDJ0131030825

ADPICS No.: BP000554-2

Contract Approved: DOT Agenda 07/26/2017; Item 14-M

**Contractor:** AAA Complete Building Services, Inc

Washington, DC

**Contract Description:** Facility management, maintenance, and preventive maintenance services for MDOT Headquarters located in Hanover, Maryland

*Modification Description*: This Modification adds one additional year to the contract term and funding for the additional year at the year five rate.

*Original Contract Term:* 08/17/2017\* - 08/31/2020 (w/ two 1-year renewal options)

(\* or earlier upon BPW approval)

**Modification Term(s):** 08/01/2022 - 07/31/2023

*Original Contract Amount:* \$1,968,591 (Base Term, 3 years)

\$ 686,013 (Renewal Option No. 1, 1 year) \$ 704,681 (Renewal Option No. 2, 1 year)

\$3,359,285 (Aggregate Total)

Modification Amount: \$704,681

**Prior Mods/Options:** See Attachment I

**Revised Total Contract Amount:** \$4,063,966

**Percent** +/- **Change**: 20.9%

*Overall Percent* +/-: 20.9%

Original Procurement Method: Competitive Sealed Proposal

*MBE Participation*: 31.66%

### REVISED

### DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 8, 2022



21-M-MOD. THE SECRETARY'S OFFICE (cont'd)

*MBE Compliance*: 35.47 %

**VSBE Participation:** 0.62 %

*VSBE Compliance*: 0.98 %

Requesting Agency Remarks: The scope of work calls for the Contractor to provide all labor, materials, equipment, supervision, supplies, equipment, consumables, permits, insurance, bonding, vehicles, and services necessary for and reasonably incidental to provide Preventive Maintenance Services, Security services, and snow, ice, sleet removal services to the facility known as Maryland Department of Transportation, The Secretary's Office located in Hanover. The original solicitation released earlier this year was canceled so that MDOT can add more detailed specifications to compensate for not being able to publish the building's blueprints with the solicitation, which was prohibited by MDOT Homeland Security. This modification will add one additional year and funds to cover the year of services. The vendor has agreed to hold the year five (5) rates for one additional year.

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

Approp. Code: J01A0101

**MD Tax Clearance:** 22-2169-1110

**Resident Business:** No

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



#### 21-M-MOD. THE SECRETARY'S OFFICE (cont'd)

#### ATTACHMENT I

	Amount	Term	BPW/DCAR* Date	Reason
Original Contract	\$1,968,591	08/01/2017 - 07/31/2020	07/26/2017, Item14-M	Original Contract
Modification No. 1	\$0	04/20/2018 - 07/31/2020	05/2018 DCAR	Language change to contract
Renewal Option No. 1	\$686,013	08/01/2020 - 07/31/2021	07/01/2020, Item 10-M-OPT	Renewal Option No. 1
Renewal Option No. 2	\$704,681	08/01/2021 - 07/31/2022	06/16/2021, Item 17-M-OPT	Renewal Option No. 2
Modification No. 2	\$704,681	08/01/2022 - 07/31/2023	06/08/2022, Item 21-M-MOD	This modification
Revised Total Contract Amount	\$4,063,96 <mark>6</mark>			

<sup>\*</sup>Delegated Contract Action Record



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

#### 22-C. 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: Comprehensive Paving Improvements 2019 at

Baltimore/Washington International Thurgood Marshall and Martin State Airports, MDOT MAA Contract No. MAA-CO-19-

004

Approved: MDOT Item 2-C (07/24/2019)
Term: 08/15/2019 - 08/14/2022

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

1. *Using Agency:* Maryland Aviation Administration (MDOT MAA)

Description: Taxilane AA Resurfacing for Baltimore/Washington

International Thurgood Marshall (BWI Thurgood Marshall) Airport. This task consists of milling and paving of the distressed areas of Taxilane AA between Concourse E and Cargo Area ramps at BWI Thurgood Marshall Airport. (TO

#11)

Number of Qualified

Master Contractors: 2 Number of Bids: 2

Award: P. Flanigan & Sons; Baltimore, MD

**Amount:** \$778.693

**Term:** 06/23/2022 – 07/25/2022 (\*or earlier upon BPW approval)

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

**Resident Business:** Yes

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

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: William 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: Ancillary – Repair & Maintenance of Communication &

Security Systems, Rail Signals, Rolling Stock & Associated

Equipment

MDOT MTA Contract No. OPS-17-089-AN

Approved: MDOT Item 11-GM (01/24/2018)

*Term:* 02/08/2018 - 10/07/2024

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

1.1 Using Agency: MDOT MTA

**Description**: Warren Road Central Instrument House 5kV Utility

Replacement – This utility project provides for the construction of new electrical equipment to replace the Light Rail train control signal power system which runs signal lights and crossing gates at Warren Road (OFS No.

18).

Number of Qualified

Master Contractors: 3 Number of Bids: 3

Award: Brawner Builders, Inc., Hunt Valley, MD

**Amount:** \$249.195

Term: 365 days from an NTP (anticipated NTP of 06/23/2022)

**DBE/VSBE Participation:** 0% / 0% **Resident Business:** Yes

1.2 Using Agency: MDOT MTA

**Description**: Hunt Valley Central Instrument House (CIH) 5kV Utility

Replacement – This utility project provides for the construction of new electrical equipment to replace the Light Rail train control signal power system which runs signal lights and crossing gates at Hunt Valley (OFS No.

19).

Number of Qualified

Master Contractors: 3 Number of Bids: 3

Award: Mona Electric Group, Inc., Clinton, MD



#### 23-GM. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

1.0 Master Contract: Ancillary – Repair & Maintenance of Communication &

Security Systems, Rail Signals, Rolling Stock & associated

equipment (cont'd)

**1.2** cont'd

**Amount:** \$286,177

*Term:* 365 days from an NTP (anticipated NTP of 06/23/2022)

**DBE/VSBE Participation:** 0% / 0% **Resident Business:** Yes

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Item#	Category	Pages
1 - 26	Capital Grants and Loans	1 - 28
27	Architecture and Engineering	29 - 30
28 - 32	Construction	31 - 36
33 - 55	Services	37 - 96
<i>56 - 64</i>	Information Technology	97 - 131
65	Maintenance	132 - 133
66 - 67	Real Property	134 - 137
68	Landlord Lease	138
69 - 70	Tenant Lease	139 - 140
71	Supplemental: Information Techno	ology 141





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

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

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

#### **Board of Trustees of the Chesapeake Shakespeare Company**

Chesapeake Shakespeare Company's Downtown Theatre (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Chesapeake
Shakespeare Company's Downtown Theatre, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2020 (LSI- Chapter 537, Acts of 2020)

DGS Item G028; as amended by Chapter 576, Acts of 2021 (SL-151-200-038)

\$ 200,000

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

**Background:** Total Project \$200,000

**20-G028 (This Action)** \$ **200,000 (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.
- 4. The matching fund requirement was removed by House Bill 1374, Chapter 576, Acts of 2021, effective June 1<sup>st</sup>, 2021.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

#### Board of Directors of the Belair-Edison Neighborhoods, Inc.

Belair-Edison Neighborhoods, Inc. (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of commercial properties in the Belair-Edison community, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020) DGS Item 20-G025, as amended by Chapter 576, Acts of 2021 (SL-178-200-038)

\$ 200,000

*Matching Fund:* No match is required.

**Background:** Total Project \$200,000

**20-G025 (This Action)** \$ **200,000 (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.
- 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





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

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

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

#### Board of Directors of the Anne Arundel County Historical Society, Inc.

Benson-Hammond House (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Benson-Hammond House, located in Anne Arundel County."

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

DGS Item G014, as amended by Chapter 576, Acts of 2021 \$50,000

Maryland Consolidated Capital Bond Loan of 2020 (LHI- Chapter 537, Acts of 2020)

DGS Item G136, as amended by Chapter 576, Acts of 2021 (SL-179-210-038)

\$ 50,000

*Matching Fund:* Match fund removed effective June 1, 2021

**Background:** Total Project \$100,000

20-G014 (This Action) \$ 50,000 (Non-match) 20-G136 (This Action) \$ 50,000 (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.
- 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





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

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

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

### **Board of Commissioners of the Housing Opportunities Commission of Montgomery County**

Sandy Spring Meadow Basketball Court (Montgomery County)

"For the design, construction, repair, reconstruction, renovation, site improvement, and capital equipping of the Sandy Spring Meadow community basketball court, located in Montgomery County."

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020) DGS Item 20-228, (SL-180-200-038) \$ 7,000

Matching Fund: No match is required.

**Background:** Total Project \$27,000

**20-228 (This Action)** \$ 7,000 (Non-match)

Local Cost \$20,000

(Prior Actions: None)

#### Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

#### **Board of Directors of Bainbridge Development Corporation**

Bainbridge Naval Training Center Site Redevelopment (Cecil County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of public infrastructure to support future development of the site of the former Bainbridge Naval Training Center (Cecil County)."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 21-121, (SL-009-200-038) \$ 1,500,000

*Matching Fund:* No match is required.

**Background:** Total Project \$10,939,515

Local Cost \$ 7,439,515

(Prior Actions: 01/06/2021 Agenda, 1-CGL)

#### Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

167





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

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

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

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

National Aquarium in Baltimore (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and equipping of infrastructure improvements at the National Aquarium in Baltimore (Baltimore City)."

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

DGS Item 21-151, (SL-127-210-038) \$ 2,000,000

Matching Fund: No match is required.

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

**21-151 (This Action)** \$ **2,000,000 (Non-match)** 20-169 (Prior Action) \$ 5,000,000 (Non-match)

Local Cost \$ 0

(Prior Actions: 3-CGL; 1/6/2021 Agenda)

#### Remarks:

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



June 8, 2022



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

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

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

#### Maryland-National Capital Park and Planning Commission

Allentown Splash, Tennis, and Fitness Park (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a concession area and related pool amenities for Allentown Splash, Tennis and Fitness Park, located in Prince George's County."

Maryland Consolidated Capital Bond Loan of 2019 (MISC- Chapter 14, Acts of 2019) DGS Item G058, as amended by Chapter 576, Acts of 2021 (SL-161-190-038)

\$ 150,000

*Matching Fund:* Match fund removed effective June 1, 2021

Background: Total Project \$ 300,000

> 19-G058 (This Action) \$ 150,000 (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





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

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

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

#### **McElderry Park Community Association**

McElderry Park Resource Center (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the McElderry Park Resource Center (Baltimore City)."

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item 21-289, (SL-129-210-038) \$ 75,000

Matching Fund: No match is required.

**Background:** Total Project \$ 75,000

21-289 (This Action) \$ 75,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

#### Remarks:

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





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

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

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

#### Board of Trustees of St. Luke's United Methodist Church

St. Luke's Affordable House Project (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the St. Luke's housing facility, located in Baltimore County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 21-343, (SL-125-210-038) \$ 100,000

*Matching Fund:* No match is required.

Background: Total Project \$ 100,000

21-343 (This Action) \$ 100,000 (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 D

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

#### Commissioners of the Town of Brookeville

Town of Brookeville Road Improvements (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of improvements to the Town of Brookeville roadways, located in Montgomery County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC-Chapter 63, Acts of 2021) \$ 200,000

DGS Item 21-476, (SL-128-210-038)

*Matching Fund:* No match is required.

Background: \$ 200,000 Total Project

> **21-476 (This Action)** \$ 200,000 (Non-match)

Local Cost

(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





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

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

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

#### County Commissioners of St. Mary's County

St. Mary's County Sports Complex (St. Mary's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a Sports Complex, located in St. Mary's County."

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

DGS Item 21-501, (SL-132-210-038) \$ 150,000

*Matching Fund:* No match is required.

**Background:** Total Project \$150,000

21-501 (This Action) \$ 150,000 (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





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

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

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

#### Board of Directors of the Baltimore Washington Medical Center, Inc.

Baltimore Washington Medical Center - Critical Care Unit (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Critical Care Unit of
the Baltimore Washington Medical Center."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021)
DGS Item 189, (SL-130-210-038) \$ 3,000,000

Matching Fund: No match is required.

**Background:** Total Project \$8,987,482

21-189 (This Action) \$ 3,000,000 (Non-match)

Local Cost \$ 5,987,482

(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





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

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

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

#### **Board of Directors of Clinton Street Community Center**

Clinton Street Community Center (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of two properties in the Clinton Street Community, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 21-322, (SL-131-210-038) \$ 75,000

Matching Fund: No match is required.

**Background:** Total Project \$ 75,000

21-322 (This Action) \$ 75,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

#### Remarks:

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

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### Board of Directors of the Friends of the Gunpowder Falls State Park Graham Area Equestrian Center, Inc.

Graham Equestrian Center (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Graham Equestrian Center, located in Baltimore County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 437, (SL-133-210-038) \$ 100,000

*Matching Fund:* No match is required.

**Background:** Total Project \$500,000

21-437 (This Action) \$ 100,000 (Non-match)

Local Cost \$ 400.000

(Prior Actions: None)

#### Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

#### Greenway Avenue Stadium Capital Improvement Fund, Inc.

Greenway Avenue Stadium (Allegany County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements at Greenway Avenue Stadium (Allegany County)."

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

DGS Item 21-171, (SL-161-200-038) \$ 750,000

*Matching Fund:* No match is required.

**Background:** Total Project \$ 5,050,018

**21-171 (This Action)** \$ **750,000 (Non-match)** 20-193 (Prior Action) \$ 750,000 (Non-match)

Local Cost \$ 3,550,018

(Prior Actions: Agenda 1/5/22, Item 5-CGL)

#### Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

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

Hyattsville Police and Public Safety Headquarters (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Hyattsville Police
Headquarters facility, located in Prince George's County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 268, (SL-107-200-038)
\$ 500,000

Matching Fund: No match is required.

**Background:** Total Project \$11,759,000

**21-268 (This Action)** \$ **500,000 (Non-match)** 20-G116 (Prior Action) \$ 25,000 (Non-match)

Local Cost \$ 11.234.000

(Prior Actions: 7/7/2021 Agenda, 7-CGL)

#### Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

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

Hyattsville Teen Activity and Mentoring Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hyattsville Teen Activity and Mentoring Center facility, located in Prince George's County."

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

DGS Item 384, (SL-106-200-038)

\$ 400,000

*Matching Fund:* No match is required.

**Background:** Total Project \$ 1,425,000

**21-384 (This Action)** \$ **400,000 (Non-match)** 20-G117 (Prior Action) \$ 50,000 (Non-match)

Local Cost \$ 975.000

(Prior Actions: 7/7/2021 Agenda, 8-CGL)

#### Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

#### **Southern Maryland Navy Alliance**

Innovative Center for Autonomous Systems (St. Mary's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of office and meeting space for the Innovative Center for Autonomous Systems."

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020) DGS Item 20-239, (SL-181-200-038) \$ 500,000

*Matching Fund:* No match is required.

**Background:** Total Project \$82,211,000

 20-239 (This Action)
 \$ 500,000 (Non-match)

 18-180 (Prior Action)
 \$ 750,000 (Non-match)

 17-143 (Prior Action)
 \$ 250,000 (Non-match)

 16-G022 (Prior Action)
 \$ 250,000 (Match)

Local Cost \$80,461,000

(Prior Actions: 12/20/17 Agenda, Item 23-CGL; 9/21/16 Agenda, Item 17-CGL; 11/14/18 Agenda, Item 20-CGL)

#### Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

#### **Board of Directors of Youth Educational Services Incorporated**

Langston Hughes Community, Business and Resource Center (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Langston Hughes Community, Business and Resource Center, located in Baltimore City."

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

DGS Item 21-414, (SL-134-210-038)

\$ 150,000

*Matching Fund:* No match is required.

Background: Total Project \$200,000

21-414 (This Action) \$ 150,000 (Non-match)

Local Cost \$ 50,000

(Prior Actions: None)

#### Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

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

Lincoln Park Community Center (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Lincoln Park Community Center, located in Montgomery County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 21-369, (SL-135-210-038) \$ 250,000

*Matching Fund:* No match is required.

**Background:** Total Project \$250,000

21-369 (This Action) \$ 250,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

#### Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

#### **Maryland-National Capital Park and Planning Commission**

Prince George's County Amphitheatre at Central Park (Prince George's County)
"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of a new Amphitheatre
located in Prince George's County."

Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019) DGS Item 221, (SL-162-190-038) \$ 250,000

Matching Fund: No match is required.

**Background:** Total Project \$ 750,000

19-221 (This Action) \$ 250,000 (Non-match)

Local Cost \$ 500,000

(Prior Actions: None)

#### Remarks:

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





REVISED

June 8, 2022

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

### 22-CGL. <u>CAPITAL GRANTS AND LOANS</u> Bond Bill Certification Extensions

**Recommendation:** That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorization:

Authority: Maryland State Finance Law provides:

Section 8-128, State Finance and Procurement Article, Maryland Code. "Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the board, an authorization of State debt shall automatically terminate seven years after the date of the authorization, unless...the Board unanimously grants a temporary exception for 1 year."

The following authorizations were not fully encumbered within the seven-year time period, but the grantee has requested a one year extension to June 1, 2023:

[…]

*Grantee:* Board of Directors of the Men and Families Center, Inc.

**Project:** Men and Families Center (Baltimore City)

**MCCBL 2015:** DGS Item G099

MISC - Maryland Consolidated Capital Bond Loan of 2015

(Chapter 495 Acts of 2015)

**Amount:** \$ 100,000.00

**Remarks:** Grantee did not meet the seven year deadline before the authorization terminated because the project was delayed. A one year extension is appropriate because the Grantee plans to proceed with the project.





### 22-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Grantee: Board of Directors of the Girl Scouts of Central Maryland, Inc.
Project: Camp Woodlands Restoration Project (Anne Arundel County)

**MCCBL 2015**: DGS Item G016

MISC - Maryland Consolidated Capital Bond Loan of 2015

(Chapter 495 Acts of 2015)

**Amount:** \$ 250,000.00

**Remarks:** Grantee did not meet the seven year deadline before the authorization terminated because the project was delayed. A one year extension is appropriate because the Grantee plans to proceed with the project.

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

#### Total Health Care, Inc.

1501 Division Street, Baltimore, MD 21217 (Baltimore City, MD)

"For the renovation of 14,714 square feet of the 39,573 square feet of the headquarters building at 1501 Division Street in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2020, FQHC 24305-03

\$405,314

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

### Background:

Total Project Cost	\$ 540,419
State Share (75%)	\$ 405,314

 Grantee Share (25%)
 \$ 135,105 Capital Reserves

 **This Action** \$ 405,314 (MCCBL 2020)

#### Remarks:

- 1. Grantee is a Federally Qualified Health Center (FQHC).
- 2. This project will allow renovations to create a new modern, state of the art, efficient, ADA compliant primary care clinic and pharmacy to serve area citizens.
- 3. In accordance with Subtitle 13 of Title 24 of *the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.
- 4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION





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

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

**Recommendation:** That the Board of Public Works approve a grant of \$139,776 to Community Services for Autistic Adults and Children, Inc. ("CSAAC, Inc.") (Montgomery County).

**Project:** The acquisition of a real property located at 20011 Rain Garden Alley, Montgomery Village, MD 20886 once the residential build is complete. This project will provide housing for three individuals with developmental disabilities.

	Eligible Cost	\$186,368*
	DGS accepted appraisal	\$185,568
	Sarah J. Walshe	\$185,568
Appraisals:	Daniel O'Donoghue	\$185,568
	Contract of Sale	\$185,568

<sup>\*</sup>Includes the lesser of the DGS accepted fair market value or the contract price at \$185,568.00, and the cost of the appraisals at \$800

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

Total Project Cost \$186,368 Eligible Project Cost \$186,368

State Share (75%) \$139,776 MCCBL 2021 CB-12709-04

Grantee Share (25%) \$ 46,592 Cash Reserves

#### Remarks:

- 1. Grantee is a nonprofit organization and provides housing for individuals with developmental disabilities.
- 2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Montgomery County.
- 3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

**Recommendation:** That the Board of Public Works approve a grant of \$10,061 to *Opportunity Ministries, Inc. (Anne Arundel County).* 

**Project:** The replacement of the roof at Grantee's facility located at 105 Padfield Blvd., Glen Burnie, MD 21061 which facility was acquired through grant funding.

*Fund Source*: The Maryland Department of Health has determined the grantee is responsible for providing 33.5% of the eligible project cost.

Total Project Cost \$15,130 State Share (66.5%) \$10,061

Grantee Share (33.5%) \$ 5,069 Cash in Hand

This Acton **\$10,061** MCCBL 2021 CB-31202-02

#### Remarks:

- 1. Grantee is a nonprofit organization.
- 2. The units are used to provide recovery housing for fifteen male adults.
- 3. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Anne Arundel County.
- 4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

**Recommendation:** That the Board of Public Works approve the following for:

#### Supported Employment Enterprise Corporation ("SEEC") (Montgomery County)

- 1. The transfer of the State's Right of Recovery on 8904 8905 Fairview Road, Silver Spring, MD 20910 (the "First Properties") to 804 Pershing Drive, Ste. 201, Silver Spring, MD (the "Second Property").
- 2. The waiver and release of the recorded State's Right of Recovery ("ROR") on the First Properties contingent upon the transfer and recording of a new ROR on the Second Property.

**Background:** On December 12, 2001 (DGS Agenda Item 44-CGL), the Board of Public Works approved a grant of \$1,100,000 for SEEC to assist the organization in the cost of acquiring a building located on 8905 Fairview Rd. and the adjacent parking lot at 8904 Fairview Rd. Silver Spring, MD.

In accordance with Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland, Grantee recorded a State's Right of Recovery on the First Properties among the Land Records of Montgomery County. Said ROR is to expire on December 16, 2031.

Currently SEEC is in the process of selling the First Properties. In order to complete the sale, the ROR on the First Properties must be released. To protect the State's interest, a new ROR is to be recorded on the Second Property. The Second Property has adequate unencumbered equity to cover the \$1,100,000 ROR amount. Said ROR is to expire on December 16, 2031.

The release of the ROR on the First Properties is contingent upon the recordation, in the Land Records of Montgomery County, of the ROR on the Second Property by SEEC. SEEC provides services for individuals with intellectual and developmental disabilities in the Silver Spring and Montgomery County areas and will continue to provide these services with the intention to deepen community partnerships and increase the breadth of services and support.





### **26-CGL.** CAPITAL GRANTS AND LOANS (cont'd)

#### Remarks:

- 1. Grantee is a nonprofit organization.
- 2. Grantee provides services for individuals with intellectual and developmental disabilities in the Silver Spring and Montgomery County areas.
- 3. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's rights of recovery being recorded on the Second Property among the Land Records of Montgomery County.

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





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

### 27-AE-MOD. ARCHITECTURE AND ENGINEERING MODIFICATION

**Department of General Services** 

Contract ID: Mauldin Mountain Pavilion & Rustic Cabins & Museum Cabin; P-026-200-002

ADPICS No.: COJ56631

*Contract Approved:* DGS 19-AE, 12/01/2021

Contractor: Ziger|Snead Architects; Baltimore, MD (SBE)

Contract Description: Design for the replacement of existing comfort stations and construction of approximately four picnic groves with large concrete picnic pads and improvements to the roads and parking areas at Mauldin Mountain Pavilion and Rustic Cabins and Museum Cabins in Elk Neck State Park. Also includes ADA access walkways, parking, and new water, sewer, and electric service connections.

*Modification Description:* Add renovation of five bathhouses to meet ADA requirements.

*Original Contract Term*: 12/17/2021 - 03/01/2023

**Modification Term:** No additional time needed

Original Amount: \$781,000

Modification Amount: \$130,371

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

**Total Contract Amount:** \$911,371

**Percent +/- (This Item):** 16.7%

**Total Percent Change:** 16.7%

Original Procurement Method: Qualification Based Selection

*MBE/VSBE Participation*: 20%\* / N/A

(\*MBE Subgoals: 7% African American, 10% Women-Owned)

*MBE/VSBE Compliance*: 0% / N/A





#### **27-AE-MOD. ARCHITECTURE AND ENGINEERING MODIFICATION** (cont'd)

**Requesting Agency Remarks:** The bathhouse renovations were part of a future project and combining them with this current project will save time and funding. The overall project is still in the design phase and adding the additional work will not cause a delay or require additional time.

Fund Source: POS 2022, Critical Maintenance Funds Item 006

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

28-C. CONSTRUCTION CONTRACT

**Department of General Services** 

Contract ID: Campground Upgrades at Smallwood State Park; P-030-180-002

ADPICS No.: 001B2600478

**Contract Description:** Construct a bath house building and refurbish or reconfigure all existing campsites around the campground loop at Smallwood State Park in Charles County. Also includes replacement of two mini cabins, new playground area with new playground equipment, and resurfacing the campground loop.

Award: Rainbow Construction Corporation of Waldorf; Waldorf, MD

Contract Term: 180 Calendar Days

**Amount:** \$3,740,653.58

**Procurement Method:** Competitive Sealed Bidding

#### Bids:

Bidders	Amounts
Rainbow Construction Corporation of Waldorf; Waldorf, MD	\$3,740,653.58
W.M. Davis Inc.; Leonardtown, MD	\$4,021,439.50
CMI General Contractors, Inc.; Charlotte Hall, MD	\$4,088,174.10

MBE/VSBE Participation: 30% / 1%

**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* on February 14, 2022. Four bids were received and opened on April 8, 2022 and one bid was rejected for failing to submit required MBE forms and a Bid Bond. Rainbow Construction Corporation of Waldorf has been found responsible and its bid responsive. The bid pricing has been confirmed.





**28-C.** CONSTRUCTION CONTRACT (cont'd)

Fund Source: 100% Special (Program Open Space)

*Approp. Code*: FY21 NRDF, Item 004

FY20 POS Access, PCA# P2004

FY19 LWCF, I0579

**Resident Business:** Yes

**MD Tax Clearance:** 22-6273-0111

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Courtney League 410-767-5516

courtney. league@maryland.gov

### 29-C. CONSTRUCTION CONTRACT Department of General Services

Contract ID: Renovation of Natural Resource Police Communication Center at DNR Police

Communication Center; *P-000-220-003* ADPICS No.: 001B2600475

**Contract Description:** Renovate a communications room and replace console desks at the DNR Police Communication Center in Annapolis.

Award: Baltimore Contractors, Inc.; Glen Burnie, MD (SBE)

Contract Term: 90 Calendar Days

**Amount:** \$202,288

**Procurement Method:** Competitive Sealed Bidding

#### Bids:

Bidders	Amounts
Baltimore Contractors, Inc.; Glen Burnie, MD	\$ 202, 288.00
A.L. Ingram Construction, LLC; Randallstown, MD	\$ 274, 500.00
BuildSol, LLC; Lanham, MD	\$ 331, 861.82
C & N Associates, LLC; Glenn Dale, MD	\$ 466, 615.00

MBE/VSBE Participation: 5% / 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 Web Site and *eMaryland Marketplace Advantage* on February 22, 2022. Four bids were received and opened on March 18, 2022. Baltimore Contractors, Inc., has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General Approp. Code: PCA G0605

Resident Business: Yes MD Tax Clearance: 22-2427-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION





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

**30-C.** <u>CONSTRUCTION CONTRACT</u>

Department of General Services

Contract ID: Replace Anti-Theft Fence at Victor Cullen Academy; ZV-000-220-002

ADPICS No.: 001B1600454 See next page for Record

**001B2600479** Correction Letter dated 10/12/22

Contract Description: Replacement of existing anti-climb fencing fabric at Victor Cullen

Academy in Frederick County

Award: Tri-State Solutions of Maryland, LLC; Upper Marlboro, MD

(MBE, SBE)

Contract Term: 60 Calendar Days Amount: \$337,096.50

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

#### Bids:

Bidders	Amount
Tri-State Solutions of Maryland, LLC, Upper Marlboro, MD	\$ 337,097
Abel Fence, LLC., Wrightsville, PA	\$ 381,200

MBE/VSBE Participation: N/A / 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 Web Site and *eMaryland Marketplace Advantage.com* on March 8, 2022, with a Small Business Reserve (SBR) designation. Two proposals were received and opened on March 29, 2022. Tri-State Solutions of Maryland, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General (CA2022 Item 050)

Resident Business: Yes MD Tax Clearance: 22-2604-0110

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

Larry Hogan Governor

Boyd K. Rutherford Lt Governor



Ellington E. Churchill, Jr. Secretary

Nelson E. Reichart Deputy Secretary

October 12, 2022

Accepted 10/13/2022- JTG

h Dontrum

Digitally signed by John T. Gontrum Date: 2022.10.13 09:47:02 -04'00'

John Gontrum, Esq. Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 117 Annapolis, Maryland 21401-1991

ΥM

SUBJECT: Record Correction - June 8, 2022 Board of Public Works Action Agenda, Item 30-C

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 8, 2022 DGS 30-C** 

Replace Anti-Theft Fence at Victor Cullen Academy

FROM: *ADPICS No. 001B1600454* TO: *ADPICS Nos. 001B2600479* 

Reason: Clerical Error. The ADPICS number listed on the Agenda Item 30-C for Project number ZV-000-220-002, Replace Anti-Theft Fence at Victor Cullen Academy, does not match the number on the Blanket Purchase Order issued to the vendor. This seems to be a result of a clerical error that was overlooked. The correct ADPICS number should be 001B2600479.

Sincerely,

Yasin Mohammed

Director, Procurement Operations Bureau

DGS, Office of State Procurement

Gasin Wohammed





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

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

Department of Natural Resources

Contract ID: Resurface North East Road Bohemia Camping Loop Paving at Elk Neck State

Park; P-026-191-010

ADPICS No.: 001B2600462

**Contract Description:** Resurface North East Road Bohemia Camping Loop at Elk Neck

State Park in Cecil County.

Award: The American Asphalt Paving Co., LLC; Baltimore, MD (SBE)

**Contract Term:** 90 Calendar Days

**Amount:** \$370,539

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

#### Bids:

Bidders	Amounts
The American Asphalt Paving Co., LLC; Baltimore, MD	\$370,539.00
Warwick Supply & Equipment Co., Inc.; Hunt Valley, MD	\$499,302.14

*MBE/VSBE Participation*: 15% / N/A

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

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bid (IFB) was posted on *eMaryland Marketplace Advantage.com* on February 15, 2022, with a Small Business Reserve (SBR) designation. Three bids were received and opened on March 22, 2022, and one bid was rejected for failing to submit complete unit pricing as required in the IFB. The American Asphalt Paving Co., LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: POS 2019, Item 006 Critical Maintenance Program

Resident Business: Yes MD Tax Clearance: 22-2464-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WIT





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

### 32-C. <u>CONSTRUCTION CONTRACT</u> Department of General Services

**Recommendation:** That the Board of Public Works approve the following Task Order 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: Roofing & Related Services; DGS-19/307-IQC

Approved: DGS 11-C, 01/08/2020 Term: 01/09/2020 - 01/08/2025

1.1 Using Agency: Department of General Services,

Department of Public Safety and Correctional Services

**Description:** Replace roof on meat plant at the Maryland Correctional

Institution in Hagerstown. Remove the existing roofing system and install a new roofing system. New roofing insulation will increase energy efficiency and reflective roofing material will reduce heat transmission into building interior spaces; *KB-625-210-001*.

Award: D. Project, Inc.; Baltimore, MD

Number of Qualified

Master Contractors: 10 Number of Bids: 3

**Amount:** \$332,570

*Term*: 120 Calendar Days

MBE/VSBE Participation: 10% / N/A

**Resident Business:** Yes

*Fund Source*: 100% General (CA22 Provide funds for the repair and

rehabilitation of State-owned capital facilities. Item 050

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Brenda Lee 410-350-9559 brenda.lee@maryland.gov

33-S. <u>SERVICES CONTRACT</u> *Department of Commerce* 

**Contract ID:** Advertising, Creative Media Placement, and Social Media Services; *T00B2600010* 

ADPICS No.: T00B2600009 (Services), T00B2600010 (Media/Production

Budget)

**Contract Description:** Advertising, marketing, graphic design, media planning and purchasing. Additional services may include research to determine effectiveness and viability of advertising and communications programs.

Award: Marriner Marketing Communications; Columbia MD

**Contract Term:** 07/01/2022 - 06/30/2027

**Amount:** \$ 3,358,416 (Base)

\$24,000,000 (Media & Production Budget Pass-Through)

\$27,358,416 Total

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** 

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Marriner Marketing Communications; Columbia MD	1	\$ 3,358,416 (1)	1
Beyond Spots and Dots, Inc.; Baltimore, MD	2	\$19,239,972 (2)	2

<sup>\*</sup>Technical and financial rankings were weighted equally.

Living Wage Eligible: Yes

MBE/VSBE Participation: 18% / 2%

**Performance Security:** Payment Bond for \$100,000.

Hiring Agreement Eligible: Yes





### **SERVICES CONTRACT** (cont'd)

*Incumbent*: Same

**Requesting Agency Remarks:** A notice of availability of a Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on January 27, 2022. Twenty potential offerors were directly notified of the solicitation, 19 were Maryland companies and one firm was a certified MBE.

Three proposals were received on February 28, 2022 and were evaluated as being reasonably susceptible of being selected for award. During the evaluation one proposal was deemed not being reasonably susceptible of being selected for award because they did not meet the technical requirements and did not advance to the financial evaluation. Their proposal demonstrated they have more public relations experience and no real advertising experience. Their financial proposal was not opened, and they did not advance in the evaluation process. The evaluation committee determined Marriner Marketing Communications provided the most advantageous offer to the State and was ranked first in both technical and financial. Their proposal demonstrated a clear understanding of requirements. The proposal also indicated significant years of experience in print, broadcast, and digital media. Also, the company demonstrated a broad depth of experience and knowledge in travel and tourism. Their written proposal demonstrated a strategic approach to all aspects of their creative and media recommendations.

The reason for the spread in financial proposals provided in the debriefing was because of the contractor's media placement costs, they based their financial proposal on the previous contract instead of doing market research. They confirmed during the debriefing that they understood the RFP.

The Office of Tourism markets the State by advertising on a variety of media platforms to raise awareness of Maryland and influences consumers to select Maryland as their travel destination of choice. The goal of this contract is to secure a vendor to provide advertising, graphic design, creative services, research, and media planning, placement, and media purchasing services.

The contractor will utilize its media placement expertise for Media Planning and Purchasing; Campaign Evaluation; Cooperative Advertising Campaigns; Providing target audience insights using tools such as demographics and psychographics; Web Marketing and Evaluation; Measurement and Reporting on Effectiveness for Traditional and Digital Platforms; Research and Strategic Planning. Included in this contract is \$24,000,000 to purchase the most efficient and effective media directly from the media outlets on behalf of the Department of Commerce. The amount invested in media is determined by the Maryland Office of Tourism annually through the budget process.





### **SERVICES CONTRACT** (cont'd)

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

This contract will promote Maryland's attractions, accommodations, and services to increase visitor spending in the State by providing residents and out-of-state visitors with information and services to ensure a positive trip experience positioning Maryland as a competitive destination. Commerce's goal is to position the State as a desirable place to visit and establish or expand businesses.

Fund Source: 100% General

Approp. Code: T00G0003

**Resident Business:** Yes

**MD Tax Clearance:** 22-3465-1111

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





Contact: Brenda Lee 410-350-9559

brenda.lee@maryland.gov

### 34-S. <u>SERVICE CONTRACT</u> Department of Commerce

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Contract ID: Fund Managers for Small, Minority, and Woman-Owned Business Account;

T00B2600012

ADPICS No.: T00B2600012

Contract Description: Fund Managers to provide investment capital and loans to small,

minority, and women-owned businesses across the State.

Award: Montgomery County Economic Development Corporation;

Rockville, MD

**Contract Term:** 07/01/2022 - 06/30/2027 (w/five 1-year renewal options)

**Amount:** \$1,500,000 (FY22)

**Procurement Method:** Competitive Sealed Bidding

**Proposals:** 

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Montgomery County Economic Development Corporation; Rockville, MD	1	\$1,500,000 (1)	1
Peek, LLC; Washington, DC	2	\$2,000,000 (2)	2

<sup>\*</sup>Technical and financial rankings were weighted equally.

Living Wage Eligible: Yes

*MBE/VSBE Participation*: 9% / 1% (9% MBE of Up-Front Expense Fee/1%)

**Performance Security:** N/A

Hiring Agreement Eligible: Yes

*Incumbent*: N/A





### **SERVICES CONTRACT** (cont'd)

**Requesting Agency Remarks:** A notice of availability of a Request for Proposals (RFP) was posted on *eMaryland Marketplace Advantage* on January 5, 2022, and 46 vendors were directly solicited. Two proposals were received and opened on February 8, 2022. This was originally intended to be a multiple award contract, but the other contractor would not sign the contract.

On March 29, 2022, the due date of the signed contract the contractor submitted a letter requesting a \$3 Million grant instead of the \$2 Million grant originally submitted with their proposal. On March 30, 2022, Commerce notified the contractor the evaluation Committee assessed their proposal and determined that \$2 Million was the appropriate grant amount for the first year and was rejecting their request. The contractor was given a second chance to sign the contract. The signed contract was not received by the deadline and the vendor was deemed not reasonably susceptible of receiving an award. On April 5, 2022, Commerce received a protest letter from the vendor. Commerce reviewed the claims and sent a letter informing the company the Department found their protest without merit and it was denied. On April 24,2022, Commerce received a letter stating the vendor would not file an appeal with the Maryland Board of Contract Appeals.

Montgomery County Economic Development Corporation has been found responsible and its bid responsive. The bid pricing has been confirmed. Montgomery County Economic Development Corporation demonstrated an excellent understanding of the work requirements and proposed a well-defined process to develop a unified approach to carry out the Grant and Fund Management Services. Montgomery Economic Development Corporation is recommended for award as having the most advantageous offer for the State.

Funding for Small, Minority, and Woman-Owned Business Account (SMWOBA) is appropriated each year to Commerce based on 1.5% of revenues from video lottery terminal funds. Commerce will return each year, including potential option years for additional funding approval.

Fund Source: 100% Special (Small, Minority & Women-Owned Business

Account - Video Lottery Terminal Fund)

Approp. Code: T00F0015

Resident Business: Yes

**MD Tax Clearance:** 22-2182-0100

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION





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

35-S. SERVICES CONTRACT

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCSS-23-001

ADPICS No.: N00B3600001

**Contract Description:** Continuity of care for one youth currently placed with the

provider.

Award: Second Family, Inc.; Landover, MD

**Contract Term:** 07/01/2022 - 06/30/2023

**Amount:** \$1,479,263

**Procurement Method:** Sole Source (Continuity of Care)

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

**Performance Security:** N/A

Hiring Agreement Eligible: Yes

*Incumbent*: Same

**Requesting Agency Remarks:** This contract was originally initiated as an emergency procurement on the February 16, 2022, Secretary's Agenda, item A-8. The youth is diagnosed with Charge Syndrome which impacts her vision, has poor cardiac functioning, a tracheotomy, G-tube, Gastroesophageal reflux disease (GERD), and Autism.

It was determined by the local Department of Social Services that Second Family, Inc., continues to be the most appropriate placement. Second Family, Inc. provides services to youth who are dependent upon any combination of the following: mechanical ventilation for at least part of each day; intravenous administration of nutritional substances or drugs; other device-based respiratory or nutritional support on a daily basis, including tracheotomy tube care, suctioning, or oxygen support; other medical devices that compensate for vital body functions; including: Apnea or cardio-respiratory monitors; renal dialysis; or other mechanical devices; or substantial nursing care in connection with disabilities.





### **SERVICES CONTRACT** (cont'd)

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

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

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

**MD Tax Clearance:** 22-0004-0110

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





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

36-S. SERVICES CONTRACT

Department of Human Services, Social Services Administration

Contract ID: Quality Services Reform Initiative Rate Reform Development; SSA/RRRFP-23-

001

ADPICS No.: N00B3600011

**Contract Description:** Develop payment rates for Medicaid clinical services and direct care rates for children receiving services in Maryland Residential Child Care Programs and Child Placement Agencies and non-residential providers.

Awards: Public Consulting Group LLC; Boston, MA

**Contract Term:** 07/01/2022 - 06/30/2025 (w/two 1-year renewal options)

**Amount:** \$1,299,546 (Base: 3-years)

\$ 313,341 (Renewal Option #1: 1-year) \$ 180,577 (Renewal Option #2: 1-year)

\$1,793,464 Total

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** 

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Public Consulting Group, LLC; Boston, MA	1	\$1,793,464 (1)	1
Milliman, Inc.; Indianapolis, IN	2	\$1,941,200 (2)	2

<sup>\*</sup>Technical and financial rankings were weighted equally.

Living Wage Eligible: Yes

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

**Performance Security:** N/A

Hiring Agreement Eligible: Yes

*Incumbent*: N/A





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

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* electronically notifying approximately 46 potential contractors and the DHS website on October 4, 2021, and four potential offerors were directly notified.

Two proposals were received, and both were determined reasonably susceptible of being selected for award. Public Consulting Group LLC was the highest ranked technically and also submitted the lowest price and is recommended for award as their proposal was the most advantageous to the State.

This contract is to obtain support with the development and execution of the Children's Quality Services Reform Initiative (CQSRI). A major component of this initiative is the development of a revised rate setting process, which will apply to Maryland Child Placement Agencies (CPA), Residential Child Care (RCC) providers, and selected non-residential service providers. In collaboration with DHS and in consultation with the Interagency Rates Committee, the Contractor will provide expertise to develop a standardized rate setting methodology, develop payment rates by provider/service type and provide other support related to the specific task of rate setting.

It will take three years to implement the rate methodologies for all the agencies. In November 2023 the rate for RCC providers will be shared for pilot testing; and July 2024 the new rate will be implemented for residential childcare providers. January 2025 the rate for CPA providers will be shared for pilot testing and July 2025 the new rate will be implemented for child placement agencies.

Fund Source: 80% General; 20% Federal (Title IV)

Approp. Code: N00B0004

**Resident Business:** No

**MD Tax Clearance:** 22-6264-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED D

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

Department of Juvenile Services

Contract ID: Residential Treatment Services and Non-Residential Treatment Services; See

Attachment I

ADPICS No.: See Attachment I

Contract Description: Contracts for currently licensed providers of residential treatment services and/or non-residential treatment services for youth who are before the Juvenile Courts of the State of Maryland. The residential treatment contracts provide for an Average Daily Population (ADP) of 100 youth. The non-residential treatment contracts provide for an ADP of 90 youth. Committed youth require various levels of supervision and treatment needs. These contracts provide a continuum of care necessary to meet the treatment needs of youth and the supervision levels mandated by juvenile courts.

Award: See Attachment I

**Contract Term:** 07/01/2022 - 06/30/2027

**Amount:** \$136,659,389

**Procurement Method:** Non-Competitive Negotiated Procurement of Human, Social,

Cultural or Educational Services

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

**Performance Security:** N/A

*Incumbents*: Same

**Requesting Agency Remarks:** DJS is required to provide both residential and non-residential services and programming for youth who are ordered by the Juvenile court to be placed in specific types of programs. Since DJS does not have a sufficient number of State operated programs, private providers are relied upon to provide the majority of these services and programs. The residential programs include treatment foster care, group homes, therapeutic group homes, shelter homes, residential treatment centers, residential educational programs or schools and independent living programs. Home based supervision treatment and therapy are also provided. There are approximately 801 youth served by the programs.





#### **SERVICES CONTRACT** (cont'd)

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

For in-State providers, the State's Office of Children, through the Interagency Rates Committee (IRC), sets standardized rates for these services. Similarly, for out-of-State providers, a government organization in the provider's state establishes or approves standardized rates (the rate setting authority). For both in-State and out-of-State providers, DJS determines the "not to exceed" amounts of each contract based upon an estimated number of youth that may require these services annually. Contractors are paid only for the youth placed in the program for the actual number of days they receive services. Daily or Per Diem rates are paid in accordance with the IRC (or the rate setting authority for out-of-State providers).

These services were procured through Non-Competitive Negotiated Procurement of Human, Social or Educational Services. (See State Finance and Procurement Article 13-106 and COMAR 21.14.01.01). The reasons for employing this method of procurement are:

- DJS's Secretary and the Procurement Officer have determined that two or more sources for the service are available but that because of the absence of effective competition, it is unreasonable to expect those sources to respond to an Invitation for Bids under COMAR 21.05.02 or Request for Proposals under COMAR 21.05.03;
- For these services, the recommended contractors have submitted an acceptable response to a Request for a General Expression of Interest (RGEI) that was advertised through public notification on eMaryland Marketplace Advantage;
- Under this procurement method, contractors that respond to the RGEI may be awarded contracts as the need arises, as determined by the Agency head. As stated above, the DJS Secretary has now made this determination; and,
- The Maryland Office of Children is the single point of entry for these services under approved negotiated rates for youth of the various State Agencies.

Out-of-State contractors are used only when in-State contractors are not available. Youth with special physical, mental or emotional needs or who do not meet the admission criteria of in-State contractors, are placed with out-of-State contractors.

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





**SERVICES CONTRACT** (cont'd)

Fund Source: 87% General; 9% Federal; 4% Special (Local Education Agencies)

Approp. Code: Various (V00G0101 through V00L0101)

**Resident Business:** See Attachment I

**MD Tax Clearance:** See Attachment I

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





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

### ATTACHMENT I

CONTRACT # CONTRACTOR/CITY/STATE	AMOUNT	RESIDENT BUSINESS	MD TAX CLEARANCE
ADPICS - V00B3600001			
23-PD-001; Services: R			
Arrow Child and Family Ministries of Maryland, Inc.; Baltimore, MD	\$6,196,549	YES	22-2943-0100
ADPICS - V00B3600002			
23-PD-002; Services: R			
Cedar Ridge Children's Home and School, Inc.; Williamsport, MD	\$20,109,220	YES	22-2795-0100
ADPICS -V00B3600003			
23-PD-003; Services: R			
George Junior Republic of Pennsylvania, Incorporated; Grove City, PA	\$9,013,966	YES	22-2796-0000
ADPICS -V00B3600004			
23-PD-004; Services: R			
Hearts and Homes for Youth, Inc.; Burtonsville, MD	\$3,270,640	YES	22-2797-0100





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

### ATTACHMENT I

CONTRACT # CONTRACTOR/CITY/STATE	CONTRACT AMOUNT	RESIDENT BUSINESS	MD TAX CLEARANCE
ADPICS -V00B3600012			
23-PD-012; Services: N/R			
IFCS of Maryland, Inc. a/k/a Institute for Family Centered Services, Inc.; Baltimore, MD	\$26,176,736	YES	22-2945-0001
ADPICS -V00B3600005			
23-PD-005; Services: R			
Mentor Maryland, Inc.; Baltimore, MD	\$1,539,254	YES	22-2944-0001
ADPICS - V00B3600011			
23-PD-011; Services: R			
Nexus-Woodbourne Family Healing, Inc.; Baltimore, MD	\$17,687,922	YES	22-2803-0100
ADPICS - V00B3600006			
23-PD-006; Services: R			
Our House Youth Home, Inc. a/k/a Our House, Inc.; Brookeville, MD	\$3,360,642	YES	22-2799-0110





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

### ATTACHMENT I

	CHVIENTI		
CONTRACT # CONTRACTOR/CITY/STATE	CONTRACT AMOUNT	RESIDENT BUSINESS	MD TAX CLEARANCE
ADPICS -V00B3600008			
23-PD-008; Services: R			
Sheppard Pratt Health System, Inc.; Baltimore, MD	\$19,606,053	YES	22-2800-110
ADPICS -V00B3600009			
23-PD-009; Services: R			
St. Ann's Center for Children, Youth and Families; Hyattsville, MD	\$1,244,714	YES	22-2801-0100
ADPICS -V00B3600010			
23-PD-010; Services: R			
VisionQuest National, LTD; Minden, NV	\$20,648,182	NO	22-2802-0111
ADPICS -V00B3600013			
23-PD-013; Services: N/R			
VisionQuest National, LTD; Tucson, AZ	\$7,805,511	NO	22-2802-0111
TOTAL	\$136,659,389		



June 8, 2022



Contact: Nita Settina 410-260-8157 nita.settina@maryland.gov

38-S. SERVICE CONTRACT

Department of Natural Resources, Maryland Park Service

Contract ID: Cunningham Falls State Park Concession Services; K00R2600093

ADPICS No.: K00B2600127

Contract Description: Boating concession services at Cunningham Falls State Park in Frederick County. This is a revenue generating contract that runs from Memorial Day weekend through Labor Day.

Award: Eastern Marine Services, Inc. DBA Eastern Watersports;

Baltimore, MD (SBE)

Contract Term: 06/09/2022 - 09/30/2026

Amount: \$250,000 (Anticipated Contractor's Gross Revenue before the

DNR commission is paid)

**Procurement Method:** Competitive Sealed Bidding

### Bids:

Bidders	Revenue to the State (Percentage)
Eastern Marine Services, Inc.; Baltimore, MD	16%
CW Boat Rental; Thurmont, MD	11%

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

Performance Security: N/A

Incumbents: CW Boat Rentals; Thurmont, MD

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace Advantage February 24, 2022. A total of 47 vendors received notification of this solicitation electronically. Copies of the solicitation notice were sent directly to four prospective vendors, three of which are Maryland firms, including one small business enterprise.

Two bids were received and opened on March 31, 2022. Eastern Marine Services, Inc. DBA Eastern Watersports has been found responsible and its bid responsive. The bid pricing has been confirmed.



### OFFICE OF STATE PROCUREMENT ACTION AGENDA June 8, 2022



REVISED

### **SERVICES CONTRACT** (cont'd)

### Agency Remarks (cont'd):

The price has been determined to be fair and reasonable based on historic commission rates for this contract.

This contract is an important source of revenue for DNR and provides an important service to the park patrons. The Concession Program provides visitors with access to boat rentals. The contractor receives the proceeds from the rentals and DNR receives 16% commission of all gross revenues.

Cunningham Falls State Park is a multi-use park open year-round that provides a variety of recreation options for visitors. The 43-acre man-made lake and beach draw many visitors who enjoy swimming, boating, hiking, picnicking, fishing, and hunting. The busiest season for the park is during the summer from Memorial Day through Labor Day. The campground is open through the end of October.

Fund Source: 100% Special (Revenue Generating)

Approp. Code: A0401

**Resident Business:** Yes

**MD Tax Clearance:** 22-2466-1111

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



June 8, 2022



Contact: Nita Settina 410-260-8157 nita.settina@maryland.gov

39-S. SERVICE CONTRACT

Department of Natural Resources, Maryland Park Service

**Contract ID:** Rocky Gap State Biking and Boating Services K00R2600118

ADPICS No.: K00B2600141

Contract Description: Bike and boat rental services at Rocky Gap State Park in Allegany County. This is a revenue generating contract that runs from Memorial Day weekend through Labor Day each year.

Award: Wheelzup Adventures, Inc.; Cumberland, MD

Contract Term: 06/08/2022 - 09/30/2026

Amount: \$400,000 (Anticipated Contractor's Gross Revenue before the

DNR commission is paid)

**Procurement Method:** Competitive Sealed Bidding

### Bids:

Bidders	Revenue to the State (Percentage)	
Wheelzup Adventures, Inc.; Cumberland, MD	19%	
Eastern Marine Services, Inc. Baltimore, MD	16%	

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

Performance Security: N/A

N/A Incumbents:

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace Advantage March 18, 2022. Copies of the solicitation notice were sent directly to four prospective vendors. Two bids were received and opened on April 26, 2022. Wheelsup Adventures, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

The reason for the low number of bids is there are very limited small or local businesses available to provide the service required in Allegany County. One firm that did not bid stated the revenue was not large enough to consider.





### **SERVICES CONTRACT** (cont'd)

### Agency Remarks (cont'd):

This contract is a source of revenue for DNR and provides an important service to the park patrons who visit Rocky Gap State Park. The Boat and Bike rental concession provides visitors with access to a concession building for the purpose of renting bikes and boats. The contract is revenue generating, so the Contractor receives the proceeds from these purchases, and DNR receives 19% commission of all gross revenues.

Rocky Gap State Park is in Western Maryland's Allegany County and encompasses over 3,000 acres of public land for outdoor, nature-based recreation. The Day Use Area includes several locations along the lake featuring: a food concession building, bathhouse, ranger station, two comfort stations, two beaches and a bike and boat rental facility. There are also three picnic pavilions and a large amphitheater. Rocky Gap has several multi-use trails of varying difficulty, including the popular 5.2-mile Lakeside Loop Trail.

No MBE or VSBE participation goals were established for this contract based upon the limited subcontracting opportunities available under this minimal scope of work. Additionally in the possible areas of work that could be subcontracted, there are few or no MDOT certified minority businesses or verified veteran-owned firms available for those services located in close proximity to the park.

Fund Source: 100% Special (Revenue Generating)

Approp. Code: A0401

**Resident Business:** Yes

**MD Tax Clearance:** 22-2734-1110

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



ACTION AGENDA June 8, 2022



Contact: Nita Settina 410-260-8157 nita.settina@maryland.gov

40-S. SERVICE CONTRACT

REVISED

Department of Natural Resources, Maryland Park Service

Contract ID: Rocky Gap State Park Food Concession Services; K00R2600096

ADPICS No.: K00B2600140

**Contract Description:** Food concession services at Rocky Gap State Park in Allegany County. This is a revenue generating contract that runs from Memorial Day weekend through Labor Day.

Award: New Creamery, LLC, DBA Queen City Creamery and Deli;

Cumberland, MD

**Contract Term:** 06/13/2022 - 09/30/2026

**Amount:** \$250,000 (10% Commission of all gross revenues)

(Anticipated Contractor's Gross Revenue before the

DNR commission is paid)

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

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

**Performance Security:** N/A

*Incumbent*: N/A

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace Advantage* February 28, 2022. Copies of the solicitation notice were sent directly to four prospective vendors, three of which are Maryland firms, and included one local business. One bid was received in response to this solicitation. New Creamery, LLC, DBA Queen City Creamery and Deli has been found responsible and its bid responsive. The bid pricing has been confirmed.

DNR reviewed current and proposed food concession contracts at State parks throughout the State and determined the price to be fair and reasonable. Greenbrier State Park has a pending food concession contract bid percentage of 32%. The second bid received for Greenbrier was 6%. Sandy Point State Park, one of the busiest day use parks in the system, has a food concession contract that provides 51% of the revenue generated to the State.





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

### Agency Remarks (cont'd):

The reason for receiving only one response is due to the location not being close to the Baltimore/DC metro area. Also, the expected revenue of \$50,000 per year is not enough to entice anyone outside of the Allegany County area to bid. There are very limited small or local businesses available to provide this service. One firm that did not bid stated that the projected revenue was not large enough to consider.

These services were previously provided by Park staff, with help from our volunteer groups. This contract is a source of revenue for DNR and provides an important service to the park patrons who visit Rocky Gap State Park. The Concession Program provides visitors with access to a food concession building for the purchase of snacks and deli type items. The contract is revenue generating, so the Contractor receives the proceeds from these purchases, and DNR receives 10% commission of all gross revenues.

In 2021, the park had 642,219 visitors. The Day Use Area includes several locations along the lake featuring a food concession building, bathhouse, ranger station, two comfort stations, two beaches and a boat rental facility. There are also three picnic pavilions and a large amphitheater. Rocky Gap has several multi-use trails of varying difficulty, including the popular 5.2 mile Lakeside Loop Trail.

No MBE or VSBE participation goals were established for this contract based upon the limited subcontracting opportunities available under this minimal scope of work. Additionally possible areas of work that could be subcontracted offer few or no MDOT certified minority businesses or verified veteran-owned firms available for those services located in close proximity to the park.

Fund Source: 100% Special (Revenue Generating)

Approp. Code: A0401

**Resident Business:** Yes

**MD Tax Clearance:** 22-6308-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

41-S. SERVICES CONTRACT

Department of Health, Developmental Disabilities Administration

Contract ID: Quality Improvement Organization Services; MDH/OPASS-21-19004

ADPICS No.: M00B3600001

Contract Description: Certified Centers for Medicare and Medicaid Services (CMS) contractor to provide Quality Improvement Organization (QIO) services to Marylanders receiving developmental disability services. Monitor vendor activity and compliance to ensure that all key requirements and terms are complied with. Includes site visits, audits, timely submission of annual accounting, and return of unspent funds. Fiscal management services to ensure vendor payments are proper and supported.

Award: Liberty Healthcare Corporation; Bala Cynwyd, PA

**Contract Term:** 07/01/2022 - 06/30/2025 (w/two 1-year renewal options)

**Amount:** \$13,384,800 (Base: 3-years)

\$ 4,557,600 (Renewal Option #1: 1-year) \$ 4,666,800 (Renewal Option #2: 1-year)

\$22,609,200 Total

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** 

Offerors	Technical Rankings	Financial BAFO (Rankings)	Overall Rankings
Liberty; Bala Cynwyd, PA	1	\$22,609,200.00 (1)	1
PCG; Boston, MA	2	\$25,807,086.42 (2)	2
Kepro; Harrisburg, PA	3	\$31,858,865.28 (3)	3

Living Wage Eligible: Yes

MBE/VSBE Participation: 30% / 5%

**Performance Security:** N/A

Hiring Agreement Eligible: Yes





### SERVICES CONTRACT (cont'd) 41-S.

N/A Incumbent:

**Requesting Agency Remarks:** This is the second time this RFP has been presented. The first RFP was awarded and resulted in a cancellation due to the vendor's non-performance

A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace on May 24, 2021. Three proposals were received on September 10, 2021, and all were deemed reasonably susceptible for award.

MDH determined that Liberty Healthcare (Liberty) would be the most advantageous to the State. Liberty was found to be both the highest ranked technical offeror and was the lowest in price. Liberty demonstrated superior capability to fulfill the scope of the contract and demonstrated their capability. Also, Liberty has extensive working knowledge and experience as they have provided QIO services for over 12 years, currently provide services in 13 states, and have extensive experience with intellectual disabilities/developmental disabilities service delivery.

This contract provides critical services to the Developmental Disabilities Administration (DDA) including:

- 1. Provision of strategies that enhance the quality of life and help ensure the health and well being for individuals with intellectual and developmental disabilities;
- 2. Development of audit standards for the DDA's services including review of cases and analysis of patterns of services related to assessed need and quality review;
- 3. Ongoing utilization reviews to safeguard against unnecessary utilization of care and services and to assure efficiency, economy and quality of care; and
- 4. Administration of the DDA's National Core Indicators Surveys. These services will provide quality assurance to the DDA and will ensure DDA is compliant with previous related previous audit findings.

Fund Source: 57% General, 43% Federal *Approp. Code*: M0102.13.01

MD Tax Clearance: Resident Business: 22-0446-0100 Yes

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

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

WITHOUT DISCUSSION WITH DISCUSSION





Contact: Marcia Deppen 410-517-3600 marcia.deppen@maryland.gov

42-S. SERVICES CONTRACT

Department of Emergency Management

Contract ID: COVID-19 Cost Recoveries and Management; D52B3600001

ADPICS No.: D52B3600003

**Contract Description:** Staffing for COVID-19 operations, logistics, planning, and support including Public Assistance staff for cost recovery for American Rescue Plan Act.

Awards: Hagerty Consulting, Inc.; Evanston, IL

**Contract Term:** 07/01/2022 - 06/30/2023 (w/one 1-year renewal option)

**Amount:** \$16,616,221.88 (Base)

\$16,616,221.87 (Renewal Option #1)

\$33,232,443.75 Total

**Procurement Method:** Sole Source

Living Wage Eligible: Yes

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

*Incumbent*: Same

**Requesting Agency Remarks:** The contractor will provide American Rescue Plan Act ("ARPA") support and other cost recoveries related to COVID-19 such as program management, compliance, reporting, close out, and Non-Entitlement Unit ("NEU") support. They will also help manage the non-entitlement funding, quarterly federal reporting for ARPA, provide compliance expertise and reviews, technical assistance in program design, and all grant closeout procedures.

- The Public Assistance positions will be variable and provided based upon MDEM, Department of Health, and Department Budget and Management requirements.
- The project management staff includes a project manager, operational project manager, and two deputy project managers.
- ARPA Support: includes a project manager and variable finance/grants consultants.
- General support and consultants to meet the current COVID-19 demand and anticipate future pandemic needs, including support for standby surge response operations, as MDH transitions from an emergency response environment to a normalized operational environment; while maintaining a focus on equity, integrating COVID-19 into ongoing disease programs, and implementing lessons learned from the COVID-19 response.

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REVISED

### **SERVICES CONTRACT** (cont'd) 42-S.

### Agency Remarks (cont'd):

Department Budget and Management will issue a solicitation to competitively pursue a longerterm contract for these ongoing services

Fund Source: 100% Federal

Approp. Code: 23.08.02

Resident Business: No

MD Tax Clearance: 22-2693-0111

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



June 8, 2022



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

### 43-S. SERVICES CONTRACT

REVISED

Department of Health, Developmental Disabilities Administration

Contract ID: Financial Management and Counseling Services; OPASS 22-19022

ADPICS No.: M00B2600388

**Contract Description:** Financial Management and Counseling Services (FMCS) required for Self-Directed Services. The Contractors will be designated as an Organized Health Care Delivery System (OHCDS). As an OHCDS, the Contractors may subcontract with Medicaid and Non-Medicaid Providers to support program participants to receive services approved in their Person-Centered Plan (PCP) or Plan of Service (POS) and budget in the manner which best suits their needs.

Awards: Public Partnerships (PPL), LLC; Boston, MA

GT Independence (GTI); Sturgis, MI

**Contract Term:** 07/01/2022 - 05/31/2025 (w/two 1-year renewal options)

**Amount:** \$15,781,785.00 (Base)

\$ 6,494,209.44 (Renewal Option #1, 1-year) \$ 7,234,524.00 (Renewal Option #2, 1-year)

\$17,547,984 Total

**Procurement Method:** Competitive Sealed Proposals

### Proposals:

Offerors	Technical Ranking	Financial Proposals (Rankings)*	Overall Ranking
Public Partnerships, LLC; Boston, MA	1	\$11,962,534 (1)	1
GT Independence; Sturgis, MI	2	\$17,547,984 (2)	2

<sup>\*</sup>Technical and financial rankings were weighted equally.

MBE/VSBE Participation: 20% / 3%

**Performance Security:** N/A

Hiring Agreement Eligible: Yes





**43-S. SERVICES CONTRACT** (cont'd)

Incumbents: Arc of Central Chesapeake; Severn, MD

MedSource; Hagerstown, MD

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on May 28, 2021. Due to numerous vendor questions the proposal due date was extended to September 10, 2021, and five responses were received. Three proposals were determined to be reasonably susceptible of being selected for award. One offeror was deemed not reasonably susceptible of being selected for award because their MBE was not certified at the time of closing. Another offeror was deemed not reasonably susceptible of being selected for award because they did not meet the proposal submission requirements. Another offeror was deemed not reasonably susceptible of being selected for award because they did not meet good faith efforts to secure enough MBE and any VSBE subcontractors to fulfill the goals

A protest was filed by one offeror previously determined to be not reasonably susceptible of being selected for award for failing to include certified MBE subcontractors with their proposal. The Procurement Officer and Office of State Procurement determined they could not overcome this error. An appeal was filed with the Maryland State Board of Contract Appeals. The decision was upheld on January 24, 2022, and they filed a motion to reconsider, and it was denied on February 23, 2022. A Petition for Judicial Review of the MSBA decision was filed in Circuit Court for Anne Arundel County on March 7, 2022.

**Fund Source:** 57% General, 43% Federal

**Approp. Code:** 32.13.01

**Resident Business:** No

MD Tax Clearance: GT Independence 22-0543-0111

Public Partnerships, LLC 22-0541-0111

This Item was withdrawn as Item 30-S from the 04/27/2022 DGS Agenda.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



June 8, 2022



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

44-S-MOD. **SERVICES MODIFICATION** 

RETROACTIVE - Department of Health

Contract ID: Financial Management and Counseling Services; OCMP 22-00062

ADPICS No.: M00B2600000

See next page for Record M00B2600449 Correction letter dated 3/7/23

MDH/DDA 06/05/2006 Contract Approved:

Contract Description: **RETROACTIVE** Financial Management and Counseling Services (FMCS) required for Self-Directed Services. The Contractor will be designated as an Organized Health Care Delivery System (OHCDS). As an OHCDS, the Contractor may subcontract with Medicaid and Non-Medicaid Providers to support program Participants to receive services approved in their Person-Centered Plan (PCP)/Plan of Service (POS) and budget in the manner which best suits their needs.

Modification Description: **RETROACTIVE** approval requested for previous contract agreement and funding to provide continuity of services under the agreement signed by the MDH/DDA on December 12, 2016. Proactive: Extend the contract and add funding to provide continued support of the services through December 31, 2025. This modification also adds two one-year renewal options.

Award: The Arc of Central Chesapeake Region, Inc.; Severn, MD

Contract Term: 06/05/2006 - 06/08/2022

**Modification Term:** 07/12/2016 - 06/08/2022 (**Retroactive**)

> 06/09/2022 - 05/31/2025 (Proactive) (w/two 1-year renewal options)

Original Amount: \$17,462,835.00 (**Retroactive**)

**Modification Amount:** \$14,589,825.99 (Proactive)

> \$ 6,134,301.97 (Renewal Option #1) \$ 6,898,524.15 (Renewal Option #2)

\$27,622,652.11 Total

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



Wes Moore, Governor · Aruna Miller, Lt. Governor · Laura Herrera Scott, M.D., M.P.H., Secretary

March 7, 2023

John Gontrum, Esq. Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 117 Annapolis, Maryland 21401-1991 Office of Contract Management and Procurement

Jim Beauchamp, Director 201 W. Preston Street, Room 416 A Baltimore, MD 21201 Jim.beauchamp@maryland.gov

SUBJECT: Record Correction – June 8, 2022, Board of Public Works Action Agenda, Item 44-S-MOD

Dear Mr. Gontrum:

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

**BPW – June 8, 2022, Item 44-S-MOD** 

Financial Management and Counseling Services; OCMP 22-00062 OSP 64-66, Page 226-227

CI E

**Change From:** 

Original BPO: M00B2600000

**Change To:** 

Contract BPO: M00B2600449

Accepted 4/17/2023- JTG

Digitally signed by John T. Gontrum Date: 2023.04.17

Reason: A clerical error, the agenda item was submitted with an incorrect total BPO number . The correct BPO number is M00B2600449.

Regards,

Calvin T. Johnson

Chief of Procurement
Office of Contract Management and Procurement
Maryland Department of Health



### OFFICE OF STATE PROCUREMENT ACTION AGENDA June 8, 2022



REVISED

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

**Total Contract Amount:** \$32,052,660.99

**Percent** +/- (**This Item**): 83.55%

**Total Percent Change:** 83.55%

**Procurement Method:** Sole Source (Continuity of Service)

MBE/VSBE Participation: 20% / 3%

*MBE/VSBE Compliance*: 0% / 0%

**Performance Security:** N/A

Hiring Agreement Eligible: Yes

**Incumbents:** Same

**Requesting Agency Remarks:** This contract allows participants to receive services approved in the Person Centered Plan or Plan of Service in a budget and manner which best suits their individual needs. This modification seeks to:

- 1. Request retroactive approval from the Board to ratify this agreement as a voidable contract.
- 2. Address a retroactive report from two previous agreements in 2006 and 2016 entered into by the MDH Developmental Disabilities Administration (DDA) and incorporate necessary terms and conditions. Retroactive approval is requested to memorialize the prior contract entered into with control agency and BPW approval; and
- 3. Proactively extends the contract, adds additional funding, and expands the scope of this contract through December 31, 2023, and adds two one-year renewal options.

The Department recognizes retroactive reports are not desirable and will continue to be proactive in improving its procurement practices moving forward.





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

**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:* 57% GF / 43% FF

**Approp. Code:** 32.13.01

**Resident Business:** Yes

**MD Tax Clearance:** 22-2818-0100

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Sherreon Washington 410-767-8006 sherreon.washington1@maryland.gov

45-S-OPT. SERVICES OPTION

Department of Budget and Management, Office of Personnel Services and Benefits

Contract ID: Medical Health Plan Administration and Services - Preferred Provider Organization, Exclusive Provider Organization and Integrated Health Model; F10B5400002 ADPICS No.: F10B2600038, F10B2600039; F10B2600040; F10B2600041

*Contract Approved:* DBM 4-S, 08/13/2014

Contract Description: Provide health benefits for eligible Participants of the State Employee and Retiree Health and Welfare Benefits Program beginning with the plan year effective January 1, 2015. The State's goal is to offer a full complement of benefits in order to attract and retain valued employees as well as ensure their long-term health and well-being. In addition, the State fully supports the belief that personal responsibility plays an important role in a member's overall health and wellness and, as a result, has adopted a phased-in strategic direction that includes Value-Based program components for implementation beginning with employee education starting in 2015 and additional plan design features being implemented during the contract.

**Option Description:** Exercise the final renewal option.

Awards: Functional Area (FA) 1 - PPO:

CareFirst of Maryland, Inc.; Baltimore, MD

United Healthcare Services, Inc.; Minnetonka, MN

FA 2 - EPO:

CareFirst of Maryland, Inc.; Baltimore, MD

United Healthcare Services, Inc.; Minnetonka, MN

FA 3 - IHM:

Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.;

Rockville, MD

**Contract Term:** 08/14/2014 - 12/31/2020 (w/two 2-year renewal options)

**Option Term:** 01/01/2023 - 12/31/2024

**Original Amount:** \$8,775,091,389





**45-S-OPT. SERVICES OPTION** (cont'd)

**Option Amount:** \$3,837,722,590

**Prior Mods/Options:** <u>CareFirst:</u>

\$ 0 (Mod #1: Amended compliance checklist & performance guarantee requirements in Contract Attachment S for FA1 and FA2; Delegated Authority - DBM, 08/17/2016)

\$ 0 (Mod #2: Eliminated certain reporting requirements in the Contract Compliance Checklist Attachment S-9 for FA1 and FA2; Delegated Authority - DBM, 08/08/2017)

\$ 0 (Mod #3: Amended certain performance guarantee requirements in Contract Attachment S-12 for FA1 and FA2 Delegated Authority - DBM, 06/25/2018)

### United Health Care:

- \$ 0 (Mod #1: Revised MBE plan for FA1 and FA2 Delegated Authority DBM 12/30/2014)
- \$ 0 (Mod #2: Amended compliance checklist & performance guarantee requirements in Contract Attachment S for FA1 and FA2Delegated Authority DBM 08/17/2016)
- \$ 0 (Mod #3: Eliminated certain reporting requirements in the Contract Compliance Checklist Attachment S-9 for FA1 and FA2 Delegated Authority DBM 08/18/2017)
- \$ 0 (Mod #4: Amended certain performance guarantee requirements in Contract Attachment S-12 for FA1 and FA2Delegated Authority DBM 06/25/2018)

### Kaiser:

- \$ 0 (Mod #1, Amended compliance checklist & performance guarantee requirements in Contract Attachment S for FA3 Delegated Authority DBM 08/17/2016)
- \$ 0 (Mod #2, Added one year to the base contract term and two 2-year renewal option Delegated Authority DBM, 09/25/2019)

\$3,424,408,676 (Renewal Option #1: 01/01/2021 - 12/31/2022; DGS 14-S-OPT, 06/03/2020)

**Total Contract Amount:** \$16,037,222,655

**Percent** +/- (**This Item**): 43.73%





**45-S-OPT. SERVICES OPTION** (cont'd)

**Total Percent Change:** 82.76%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

*MBE/VSBE Participation*: 6% / 0.5% (Administrative Fees)

**MBE/VSBE Compliance:** 3.93% / 0.39%

**Performance Security:** N/A

Requesting Agency Remarks: This renewal option is determined to be in the best interest of the State because it will allow State to facilitate a successful transition between the current contractor and a future contractor, in keeping with BPW Advisory 1995-1 7a(2), by aligning the terms all of the Department's medical benefit contracts to allow for a unified re-procurement effort, which will benefit participation of the vendor community and alleviate the burden of responding to multiple procurements. Conducting a unified re-procurement will also promote administrative efficiencies and the opportunity for more competitive pricing for the State.

Fund Source: Various

Approp. Code: Various

**Resident Business:** Two of Three

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



ACTION AGEND. June 8, 2022



Contact: Sherreon Washington 410-767-8006 sherreon.washington1@maryland.gov

**46-S-OPT.** SERVICES OPTION

Department of Budget and Management, Office of Personnel Services and Benefits

Contract ID: State Law Enforcement Officers Labor Alliance Medical Plan Administration and

Services; *F10B4400011* 

ADPICS No.: COJ51394

REVISED

**Contract Approved:** DBM 5-S, 08/13/2014

**Contract Description:** Medical plan administration and services through a Preferred Provider Organization (PPO), an Exclusive Provider Organization (EPO) and Point of Services (POS) for the State Law Enforcement Officers Labor Alliance (SLEOLA).

**Option Description:** Exercise the final renewal option.

Award: CareFirst of Maryland, Inc.; Baltimore, MD

**Contract Term:** 08/14/2014 - 12/31/2019 (w/two 2-year renewal options)

**Option Term:** 01/01/2023 - 12/31/2024

**Original Amount:** \$ 80,323,272

**Option Amount:** \$ 42,217,203

**Prior Options/Mods:** \$ 19,416,400 (Mod. #1: Extended base term 10/01/2019 -

12/31/2020 and added two 2-year renewal options; DBM 10-S-MOD,

09/18/2019)

\$ 38,832,801 (Renewal Option #1: 01/01/2021 - 12/31/2022:

DGS 11-S-OPT, 06/03/2020)

*Total Contract Amount:* \$180,789,676

**Percent** +/- (**This Item**): 52.56%

**Total Percent Change:** 125.08%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes





REVISED

46-S-OPT. **SERVICES OPTION** (cont'd)

**MBE/VSBE Participation:** 4.0% / 0.5% (Administrative Fees)

MBE/VSBE Compliance: 1.6% / 0.98%

Performance Security: N/A

**Requesting Agency Remarks:** This renewal option is determined to be in the best interest of the State because it will allow State to facilitate a successful transition between the current contractor and a future contractor, in keeping with BPW Advisory 1995-1 7a(2), by aligning the terms all of the Department's medical benefit contracts to allow for a unified re-procurement effort, which will benefit participation of the vendor community and alleviate the burden of responding to multiple procurements. Conducting a unified re-procurement will also promote administrative efficiencies and the opportunity for more competitive pricing for the State.

CareFirst is working to collectively revise its existing MBE Plan to add nine new firms, creating a new MBE plan under an upcoming modification. Once completed and fully executed they will be authorized to count and utilize these additional firms toward compliance and achievement during this final renewal option.

Fund Source: Various

Various Approp. Code:

Resident Business: Yes

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

47-S-OPT. SERVICES OPTION

Department of Human Services; Social Services Administration

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-22-025-A1

ADPICS No.: N00B3600007

*Contract Approved:* DGS 21-S, 08/11/2021

**Contract Description:** Placement of one youth with complex medical needs.

**Option Description:** Exercise the sole renewal option.

Contractor: HSC Pediatric Center Skilled Nursing Facility; Washington, D.C.

*Original Contract Term*: 08/01/2021 - 07/31/2022 (w/one 1-year renewal option)

*Option Term:* 08/01/2022 - 07/31/2023

Original Amount: \$859,604

**Option Amount:** \$ 859,604

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

**Total Contract Amount:** \$1,719,208

**Percent** +/- (**This Item**): 100%

**Total Percent Change:** 100%

Original Procurement Method: Sole Source

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

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





### **47-S-OPT. SERVICES OPTION** (cont'd)

**Requesting Agency Remarks:** This youth was referred to several Maryland based providers that specialize in providing services to children with complex medical needs; however, placement was denied because the in-state providers could not meet the medical needs of the child.

HSC Pediatric Center and Skilled Nursing Facility provides an array of twenty-four-hour medical services to meet the needs of medically fragile youth from infancy up through the age of twenty-one.

For Out-of-state providers that have a government rate set by the home state, the provider is required to file a copy of the official letter from the home state or local agency which has approved the per diem and related service rate(s). Prior to approval, the Maryland State Department of Education (MSDE) will consider the home state government's established rate. The MSDE does not guarantee that negotiated rates approved by other states will automatically be accepted for Maryland youth. Additional documentation may be required. Medical Assistance rates from the home state are considered government assigned rates and will be considered for the residential per diem rate. These rates have been determined to be fair and reasonable.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: No.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Webster Ye 410-767-6481

webster.ye@maryland.gov

48-S-MOD. <u>SERVICES MODIFICATION</u>

Department of Health

Contract ID: Auditing, Accounting, and Consulting Services; MDH-OCMP# 18-174-28

ADPICS No.: M00B8400024 COJ46888

DBM 4-S, 05/24/2017

See next page for Record Correction
Letter dated 6/16/22

**Contract Approved:** DBM 4-S, 05/24/2017

Contractor: Myers and Stauffer, LC; Owings Mills, MD

Contract Description: Auditing, accounting and consulting services to ensure medical

assistance reimbursements are in compliance with State and Federal laws and regulations.

Modification Description: Extend the contract term to allow additional time to complete the

new procurement.

*Original Contract Term*: 07/01/2017 - 06/30/2022

**Modification Term:** 07/01/2022 - 01/31/2023

**Original Amount:** \$23,209,717.53

**Modification Amount:** \$ 3,053,641.71

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

**Total Contract Amount:** \$26,263,359.24

**Percent** +/- (**This Item**): 13.16%

**Total Percent Change:** 13.16%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 15% / 1%

**MBE/VSBE Compliance:** 6.88% / 0.19%

**Performance Security:** N/A



Larry Hogan, Governor · Boyd K. Rutherford, Lt. Governor · Dennis R. Schrader, Secretary

Accepted 7/27/2022- JTG

John Dontran

Digitally signed by John T. Gontrum Date: 2022.07.27 16:35:01 -04'00'

June 16, 2022

John Gontrum, Esquire
Executive Secretary
Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, MD 21401-1991

SUBJECT: Record Correction- June 8, 2022, Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW- June 8, 2022 DGS 48-S MOD

Auditing, accounting and consulting services to ensure medical assistance reimbursements are in compliance with State and Fodoral laws and regulations.

with State and Federal laws and regulations.

M00B8400024

Page 238

FROM: **ADPICS# M00B8400024** 

TO: ADPICS# COJ46888

Reason: Typographical/clerical error

Donnis P. Shadan

Thank you for your attention to this matter. If you need further information, please call me at 410-767-5807.

Sincerely,

Dennis Schrader

### COO/Medicaid Director

cc: The Honorable Lawrence J. Hogan, Jr., Governor
The Honorable Peter Franchot, Comptroller
The Honorable Derrick E. Davis, Treasurer





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

Requesting Agency Remarks: The desk reviews and audits of the Cost Reports of providers of health care to medical assistance participants to ensure compliance with applicable laws and regulations and as the basis for rate setting and making cost settlements. The contractor acts on the State's behalf to ensure the accuracy and reasonableness of the reports of selected providers participating in the Maryland Medical Assistance Program. This contract gives the Department accurate cost and statistical information for use in rate setting, settlement calculation and various program administration initiatives.

The new procurement has been advertised and if the contract extension is not granted, there would be an adverse impact on the nursing home industry's fiscal year 2023 prospective rate setting processes and associated payments.

This contractor has provided excellent service to the Department for over 15 years. These services are specialized and complex and the contractor has continually and effectively met or exceeded the requirements. They are uniquely situated to provide professional auditing; analysis; data management; cost report verification; rate-setting and provide relevant expert subject matter consulting services to the State.

The contractor has met 6.88% of the MBE goal and is on track to achieve compliance by the end of the contract. The contractor has a shortfall with one MBE firm. The company provides computer hardware and software and items to complete the commitment will be purchased prior to the end of the contract.

The owner of the VSBE company has experienced staffing problems which has presented challenges for them meeting the contractor's needs. They have recently hired additional staff which will allow the goal to be met by the end of the contract.

*Fund Source*: 50% General, 50% Federal

Approp. Code: M00Q0103

**Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Robert Howells 410-279-5724 robert.howells@maryland.gov

49-S-MOD. SERVICES MODIFICATION

Maryland State Lottery & Gaming Control Agency (MLGCA), Administration

and Finance

Contract ID: Auditing and Accounting Services; 2015-04

ADPICS No. COJ53883

**Contract Approved:** DBM 1-S, 08/05/2015

Contractor: Stout, Causey & Horning, P.A.; Sparks, MD

**Contract Description:** Certified Public Accounting (CPA) firm to provide auditing, accounting, and management services to include technical advice and assistance on various aspects of the Lottery's operations for both Lottery games and the Video Lottery Terminal (VLT) program.

*Modification Description:* Extend the term for an additional year to allow time for the completion of a new competitive procurement.

*Original Term*: 08/15/2015 - 06/30/2018 (w/three 1-year renewal options)

**Modification Term:** 07/01/2022 - 06/30/2023

Original Amount: \$ 720,400

Modification Amount: \$ 332,800

**Prior Options/Mods:** \$ 11,000 (Mod #1: Added annual audit of Cash4Life®)

Delegated Authority - MLGCA, 6/28/2017)

\$ 243,925 (Renewal Option #1: Exercised option 07/01/2018 -

06/30/2019 DBM 4-S-OPT, 05/02/2018)

\$263,925 (Renewal Option #2: Exercised option 07/01/2019 -

06/30/2020 DBM 8-S-OPT, 05/08/2019)

\$ 13,710 (Mod #2: Added wireless penetration testing.

Delegated Authority - MLGCA, 12/17/2019)

\$ 244,425 (Renewal Option #3: Exercised option 07/01/2020 -

06/30/2021: DGS 14-S-OPT, 06/17/2020)

\$ 234,925 (Mod #3: Extended contract 07/01/2021 - 06/30/2022

DGS 35-S-MOD, 06/02/2021)





### **49-S-MOD. SERVICES MODIFICATION** (cont'd)

Prior Options/Mods (cont'd):

\$ 40,740 (Mod#4: Added Sports Wagering Delegated Authority - DGS, 02/23/2022)

Total Contract Amount: \$2,105,850

**Percent** +/- (**This Item**): 46.2%

*Total Percent -/- Change:* 192.3%

**Procurement Method:** Competitive Sealed Proposals

MBE/VSBE Participation: 25% / N/A

*MBE/VSBE Compliance*: 27.1% / N/A

**Performance Security:** Performance Bond for \$100,000.

**Requesting Agency Remarks:** The Contractor has been providing auditing and accounting services to the MLGCA for both its Lottery and Gaming operations. The MLGCA has been very satisfied with its performance.

The MLGCA anticipated that an RFP for a replacement contract would have been issued prior to the end of calendar year 2021, but significant and evolving changes to the specifications for this new RFP/contract have been required due to the ongoing implementation of Sports Wagering, increased responsibilities with Fantasy Competitions, and planning new internal procedures to accommodate Random Number Generator Systems to be used for Lottery Drawings in the future. This extension will allow the MLGCA time to address those changes in the new RFP and conduct the competitive procurement with no loss of critical auditing services.

The requested extension for a period of one year is in the best interest of the State. It will allow the MLGCA to continue to receive the existing critical auditing and accounting services while it provides time to complete a competitive procurement for a replacement contract and transition the auditing and accounting services to a new contract while maintaining the critically important fiscal year audit cycle.

If the current contract is not extended the MLGCA would have no auditing, accounting and related services provider. Such services are critical to the operations and reporting for both the Lottery and Gaming components of the business and for the verification of revenue due to the State.





**49-S-MOD. SERVICES MODIFICATION** (cont'd)

Fund Source: 100% Special (Lottery Proceeds)

*Approp. Code*: E75D0001

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





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

**50-S-MOD. SERVICES MODIFICATION** 

Department of 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.: See Attachment 1

*Contract Approved:* DBM 1-S (03/04/2015)

**Contractors:** See Attachment 1

**Contract Description:** Multiple award contracts to provide local administrative services for the Maryland Energy Assistance Program (MEAP) and the Electric Universal Service Program (EUSP). These services provide monetary assistance and crisis assistance to low income families for heating and electric expenses

*Modification Description:* Extend four of 12 contracts to continue services and allow time to complete the new procurement.

*Original Contract Term*: 04/01/2015 - 03/31/2018 (w/one 2-year renewal option)

**Modification Term:** 07/01/2022 - 06/30/2023

Original Contract Amount: \$12,781,904

Modification Amount: \$1,017,185

**Prior Options/Mods:** \$ 0 (Mod #1: Access to third party online employment

data verification service. DHS 07/26/2016)

\$ 9,117,103 (Renewal Option #1: Exercise the sole renewal option

04/01/2018 - 03/31/2020. DBM, 4-S-OPT, 03/07/2018)

\$ 5,777,864 (Mod #2: Extend the contracts 04/02/2020 -

06/30/2021. DGS, 19-S-MOD, 03/18/2020)

\$ 4,189,792 (Mod #3: Extend the contracts 07/01/2021 -

06/30/2022. DGS, 38-S-MOD, 06/02/2021)

**Total Contract Amount:** \$32,883,848

**Percent** +/- (**This Item**): 7.96%

**Total Percent Change:** 157.27%





**50-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:** The Maryland Department of Human Services contracts with Community Action Agencies to provide energy assistance services in twelve Maryland jurisdictions. The Department believes it is in the best interest of the State of Maryland to extend these four contracts because it will allow the State to deliver energy assistance without interruption and within the mandated administrative caps of the funding entities while a new procurement is completed.

The Department has extended these contracts twice; once in 2020 and again in 2021. In 2020, the Contracts were extended to adjust the Scope of Work to include the implementation of the new Eligibility & Enrollment system which is being developed through MD THINK. While the Department made progress in revising the specifications to reflect the new service delivery model due to the implementation of the new system, the Contracts were again modified in 2021 as there were several personnel changes that affected the development of the solicitation.

This extension will allow Office of Home Energy Programs (OHEP) time to complete the new RFP to provide administrative services for the jurisdictions listed above. DHS issued the RFP late last year and has received Proposals already for the current solicitation. DHS is currently in the process of evaluating those Proposals and intends to award the contracts for administrative services for MEAP, EUSP and USPP later this year.

DHS determined that it would extend the contracts in these four jurisdictions and because there was limited competition in these counties when conducting the previous RFP.

Fund Source: 60% Federal (LIHEAP); 40% Special (EUSP)

Approp. Code: N00I0006 Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





### **50-S-MOD. SERVICES MODIFICATION** (cont'd)

### **Attachment 1**

Contractor	ADPICS No.	Modification Amount
Shore Up! Inc; Salisbury, MD FIA/OHEP-15-010-A6	COJ55937	\$191,385
Shore Up! Inc; Salisbury, MD Maryland Tax Clearance: 22-6269-0110  FIA/OHEP-15-011-A6	COJ55936	\$381,536
Shore Up! Inc; Salisbury, MD FIA/OHEP-15-012-A6	COJ55622	\$196,712
Neighborhood Services Center Inc.; Easton, MD FIA/OHEP-15-013-A6	COJ55832	\$247,552
	Total	\$1,017,185





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

51-S-MOD. SERVICES MODIFICATION

Department of Human Services, Family Investment Administration Office of Home Energy Programs

Contract ID: Administration of the Maryland Energy Assistance Program and the Electric

Universal Service Program; FIA/OHEP-15-005-A6

ADPICS No.: COJ55625

*Contract Approved:* DBM 3-S, 03/18/2015

**Contract Description:** Provide local administrative services for the Maryland Energy Assistance Program (MEAP) and the Electric Universal Service Program (EUSP) in Harford County. These services provide monetary assistance and crisis assistance to low-income families for heating and electric expenses.

**Modification Description:** Extend the contract to allow time to complete the new

procurement.

Contractor: Harford Community Action Agency, Inc.; Edgewood, MD

**Contract Term:** 04/01/2015 - 03/31/2018 (w/one 2-year renewal options)

**Modification Term:** 07/01/2022 - 06/30/2023

*Original Amount*: \$1,492,994

Modification Amount: \$ 559,656

**Prior Options/Mods:** \$ 0 (Mod #1: Access to third party online employment

data verification service. DHS 07/26/2016)

\$ 1,070,905 (Renewal Option #1: 04/01/2018 - 03/31/2020, DBM

5-S-OPT, 03/07/2018)

\$ 679,195 (Mod #2: Extend contract 04/02/2020 - 06/30/2021,

DGS 20-S-MOD, 03/18/2020)

\$ 559,656 (Mod #3: Extend contract 07/01/2021 - 06/30/2022,

DGS 33-S-MOD, 06/02/2021)

**Total Contract Amount:** \$4,362,406

**Percent +/- (This Item):** 37.49%

**Total Percent Change:** 192.19%





51-S-MOD. <u>SERVICES MODIFICATION</u> (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:** The Maryland Department of Human Services contracts with Community Action Agencies to provide energy assistance services in twelve Maryland jurisdictions. The Department believes it is in the best interest of the State to extend this Contract with Harford Community Action Agency because it will allow the State to deliver energy assistance without interruption and within the mandated administrative caps of the funding entities while a new procurement is completed.

The Department has extended this contract twice; once in 2020 and again in 2021. In 2020, the Contracts were extended to adjust the Scope of Work to the implementation of the new Eligibility and Enrollment system which has now been developed through MD THINK. While the Department made progress in revising the specifications to reflect the new service delivery model due to the implementation of the new system, the Contracts were again modified in 2021 as there were several personnel changes that affected the development of the solicitation.

This extension will also allow Office of Home Energy Programs (OHEP) time to complete the new RFP to provide administrative services for this jurisdiction. DHS is currently in the process of evaluating those Proposals and intends to award the contracts for administrative services for MEAP, EUSP and USPP later this year. DHS determined that it would extend the contract in Harford County because there was limited competition in Harford County when conducting the previous RFP.

Harford Community Action Agency has received and processed approximately 5,200 applications in a timely and accurate fashion during each program year. The vendor has met all performance measures which include metrics based on program performance, program administration, and fiscal management. The vendor has faithfully met all requirements on the contract.

*Fund Source*: 60% Federal; 40% Special (EUSP)

Approp. Code: N00I0006 Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION





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

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

Department of Labor

Contract ID: Videography Services for the Maryland Apprenticeship and Training Program

(MATP), P00B1600106

ADPICS No.: COJ53204

Contract Approved: Delegated Authority - DGS, 08/18/2021

**Contract Description:** Videography Services for the Maryland Apprenticeship and Training Program (MATP). The Maryland Apprenticeship and Training Program (MATP) is responsible for implementing the State's Registered Apprenticeship Program (RAP) and supporting its efforts to strengthen, expand and diversify.

**Modification Description:** Purchase additional acting services.

Award: The PKWY Agency, LLP; Washington, DC

*Original Contract Term*: 08/01/2021 - 01/31/2023

**Modification Term:** No additional time is required.

**Original Amount:** \$187,843.92

Modification Amount: \$ 33,861.00

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

Total Contract Amount: \$221,704.92

**Percent +/- (This Item):** 18%

**Total Percent Change:** 18%

**Original Procurement Method:** Competitive Sealed Proposals

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

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





**52-S-MOD. SERVICES MODIFICATION** (cont'd)

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

**Requesting Agency Remarks:** The goal of all marketing/promotional activities and materials is to align State messaging about Registered Apprenticeship (RAP) with the national marketing campaign and to enhance The Maryland Apprenticeship and Training Program (MATP) outreach efforts across the State. The acting services will enhance the videography project underway.

*Fund Source*: 100% Federal

Approp. Code: G0107

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA June 8, 2022



REVISED

2nd Revision

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

53-S-MOD. SERVICES MODIFICATION

**RETROACTIVE** - Department of Health

Contract ID: K-12 School COVID-19 Screening Testing; OCMP 22-19258

ADPICS No.: COJ55954(FA1), COJ55954 (FA2)

Contract Approved: Secretary's Agenda A12, 09/01/2021

Contractor: Capital Diagnostics, LLC; Laurel, MD (SBE)

**Contract Description:** COVID-19 testing vendors in two functional areas to provide a mechanism for screening testing services at schools that do not independently contract with a lab services provider

*Modification Description:* Increase funding for one of five contractors providing testing services. Functional Areas 1 (FA1- Pooled Testing) and 2 (FA2- Non-Pooled Testing).

Original Contract Term: 08/05/2021 - 07/31/2022 (w/one 1-year renewal option)

**Modification Term:** 06/09/2022 - 07/31/2022

Original Contract Amount: \$4,000,000 NTE (FA 1)

\$ 1,400,000 NTE (FA 2)

\$ 5,400,000 Total

**Modification Amount:** \$ 4,000,000 (FA 1)

\$ 4,144,915 (Retroactive) (FA2) (04/01/2022 - 05/31/2022)

\$ 855,085 (Proactive) (FA 2)

\$ 5,000,000 (FA 2 Total)

\$ 9,000,000 Total

**Prior Options/Mods:** \$26,614,820 (Mod. #1 Increased funding for FA2 with Capital

Diagnostics, LLC; DGS 28-S-MOD, 11/03/2021

\* \*Mod. #1 also included a \$9,625,120 increase in funding for Patriot Medical Laboratories, LLC; however, the firm is not affected by the current action.

\$7,225,065 (Mod. #2 Increased funding for FA 2 at existing unit prices DGS 56-S-MOD 01/26/2022

\*\* Mod #2 also included a \$ 22,489,283 increase in funding for FA 1 for Concentric by Ginkgo Bioworks; however, the firm is not affected by the current action.



### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA

June 8, 2022



2<sup>nd</sup> Revision

REVISED

**53-S-MOD. SERVICES MODIFICATION** (cont'd)

**Total Contract Amount:** \$ 8,000,000 (FA 1)

\$ 40,239,885 (FA 2) \$ 48,239,885 Total

**Percent** +/- (**This Item**): 100% (FA 1)

357% (FA 2)

**Total Percent Change:** 100% (FA 1)

2274% (FA 2)

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: The U.S. Centers for Disease Control and Prevention (CDC) allocated Maryland funds as part of the April 2021 COVID-19 relief legislation (American Rescue Plan Act of 2021) to offer testing services to K-12 schools. The CDC recently extended the period the funds can be used through July 2023. They did not add any additional federal funds to the program. Additionally, the CDC has updated their community transmission guidelines, including when to provide testing at schools. They have also provided additional information on the types of activities that these funds can be used for since the original grant announcement. MDH wishes to modify this high use vendor to allow these activities to take place as the school year is ending. It is MDH's intent to not exercise the original option year but instead use these funds and extend the time when appropriate under the contract.

Retroactive approval is requested to address a funding shortfall on this contract due to increased utilization of K-12 COVID-19 testing services during Spring 2022. Program usage is directed by the schools who were seeing increased outbreaks due to rises in cases.

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



### **DEPARTMENT OF GENERAL SERVICES** OFFICE OF STATE PROCUREMENT REVISED

**ACTION AGENDA** June 8, 2022



2<sup>nd</sup> Revision

**SERVICES MODIFICATION** (cont'd) 53-S-MOD.

100% Federal (PCA N1381) Fund Source:

Approp. Code: 32.06.03

Resident Business: Yes

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





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

54-S-MOD. SERVICES MODIFICATION

RETROACTIVE - Department of Human Services, Baltimore City Department of Social Services

Contract ID: Work Participation, Placement and Support Services; BCDSS/FIA-21-063-A2

ADPICS No.: COJ55764

**Contract Approved:** DGS 12-S, 01/27/2021

**Contract Description:** Employment and training services designed to enable Temporary Cash Assistance (TCA) customers to achieve the Federal Work Participation requirements. Receive case management, barrier remediation, job readiness services, employment placement into full-time unsubsidized employment, and remain employed for at least 16 consecutive weeks.

**Modification Description: RETROACTIVE** approval to modify the contract to adjust the payout points due to the Covid-19 Pandemic. Also extend the term of the contract for nine months and add a three month renewal option.

Contractor: America Works of Maryland, Inc.; Baltimore, MD

Original Contract Term: 07/01/2020 - 12/31/2021 (w/one 6-month renewal option)

**Modification Term:** 10/01/2021 - 06/08/2022 (**Retroactive**)

06/09/2022 - 06/30/2022 (Proactive) *(Modification to payout points)* 

07/01/2022 - 03/31/2023 (w/one 3-month renewal option)

(Extension)

**Original Amount:** \$4,436,775

Modification Amount: \$ 0 (Retroactive)

\$2,266,338 (Proactive: 9-month Extension)

\$ 691,513 (Proactive: 3-month Renewal Option)

\$2,957,851 Total

**Prior Options/Mods:** \$1,478,925 (Renewal Option #1 01/01/2022 - 06/30/2022 DGS,

34-S-OPT, 12/1/2021)

**Total Contract Amount:** \$8,873,551





#### **54-S-MOD. SERVICES MODIFICATION** (cont'd)

**Percent +/- (This Item):** 70.78%

**Total Percent Change:** 106.18%

Original Procurement Method: Sole Source

Living Wage Eligible: Yes

*MBE/VSBE Participation*: 29% / N/A

*MBE/VSBE Compliance*: 30.61% / N/A

**Performance Security:** N/A

Hiring Agreement Eligible: Yes

**Requesting Agency Remarks:** Extending the contract is necessary to maintain continuity of services and ensure that Temporary Cash Assistance (TCA) customers have access to case management, employment services, occupational skills training and support while the Department completes the new solicitation. Since DHS has taken a new approach to the RFP and included multiple Functional Areas within this RFP to serve new populations, completion of the RFP has taken longer than expected.

This contract provides supportive employment services that help TCA recipients obtain full time unsubsidized employment that offers competitive wages, benefits and career advancement. Supportive employment services include:

- (a) Help each TCA recipient meet their work requirement each calendar month;
- (b) Prioritize and establish a timeline for each recipient to move from welfare to work;
- (c) Provide job skills and training;
- (d) Manage partnerships with public and private community service providers or businesses for the purpose of securing job placements; and
- (e) Provide retention support in a manner sufficient to enable a customer to maintain their connection to the workforce.

In addition to extending this Contract, this modification will also retroactively make adjustments to the payout points through which the vendor is paid on this Contract. While, at the inception of this contract, the contractor was paid through a system of Covid-19 Pandemic payout points, when the State of Emergency was lifted in August 2021, the payout points had shifted back to the original payout points for this Contract. The vendors for these services, however, were unable to meet the performance measures because of the residual impact of Covid-19.





#### **54-S-MOD. SERVICES MODIFICATION** (cont'd)

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

The Department is requesting approval of this modification to the payout points for this contract for the time period of October 1, 2021, through June 30, 2022. Please see chart below:

The payout points which have been modified due to the Covid 19 Pandemic will revert back to the original payout points as stated in the specifications beginning on July 1, 2022, and no additional funds are necessary as a result of this modification to the payout points.

America Works has had challenges meeting the performance measures due to employment challenges related to the COVID-19 pandemic. BCDSS will need to reassess whether the company has been meeting the adjusted payout points.

**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% Federal (TANF)

Approp. Code: N00G0010

**Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

55-S-MOD. SERVICES MODIFICATION

RETROACTIVE - Department of Human Services, Baltimore City Department of Social Services

Contract ID: Work Participation, Placement and Support Services; BCDSS/FIA-21-061-A2

ADPICS No.: COJ55704

*Contract Approved:* DGS 11-S, 01/27/2021

**Contract Description:** Employment and training services designed to enable Temporary Cash Assistance (TCA) customers to achieve the Federal Work Participation requirements. Receive case management, barrier remediation, job readiness services, employment placement into full-time unsubsidized employment, and remain employed for at least 16 consecutive weeks.

**Modification Description: RETROACTIVE** approval to modify the contract to adjust the payout points due to the Covid-19 Pandemic. Also extend the term of the contract for nine months and add a three month renewal option.

Contractor: KRA Corporation; Columbia, MD (MBE)

*Original Contract Term*: 07/01/2020 - 12/31/2021 (w/one 6-month renewal option)

**Modification Term:** 10/01/2021 - 06/08/2022 (**Retroactive**)

06/09/2022 - 06/30/2022 (Proactive) (Modification to payout points)

07/01/2022 - 03/31/2023 (w/one 3-month renewal option)

(Extension)

**Original Amount:** \$2,721,275

*Modification Amount:* \$ 0 (*Retroactive*)

\$1,933,300 (Proactive: 9-month Extension)

\$ 430,725 (Proactive: 3-month Renewal Option)

\$2,364,025 Total

**Prior Options/Mods:** \$1,457,400 (Renewal Option #1: 01/01/2022 - 06/30/2022 DGS)

33-S-OPT, 12/01/2021)

**Total Contract Amount:** \$6,542,700

**Percent +/- (This Item):** 86.87%





#### **55-S-MOD. SERVICES MODIFICATION** (cont'd)

**Total Percent Change:** 140.43%

Original Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 29% / N/A

*MBE/VSBE Compliance*: 30.64% / N/A

**Performance Security:** N/A

**Requesting Agency Remarks:** Extending the contract is necessary to maintain continuity of services and ensure that Temporary Cash Assistance (TCA) customers have access to case management, employment services, occupational skills training and support while the Department completes the new solicitation. Since DHS has taken a new approach to the RFP and included multiple Functional Areas within this RFP to serve new populations, completion of the RFP has taken longer than expected.

This contract provides supportive employment services that help TCA recipients obtain full time unsubsidized employment that offers competitive wages, benefits and career advancement. Supportive employment services include:

- (f) Help each TCA recipient meet their work requirement each calendar month;
- (g) Prioritize and establish a timeline for each recipient to move from welfare to work;
- (h) Provide job skills and training;
- (i) Manage partnerships with public and private community service providers or businesses for the purpose of securing job placements; and
- (j) Provide retention support in a manner sufficient to enable a customer to maintain their connection to the workforce.

In addition to extending this Contract, this modification will also retroactively make adjustments to the payout points through which the vendor is paid on this Contract. While, at the inception of this contract, the contractor was paid through a system of Covid-19 Pandemic payout points, when the State of Emergency was lifted in August 2021, the payout points had shifted back to the original payout points for this Contract. The vendors for these services, however, were unable to meet the performance measures because of the residual impact of Covid-19.

The Department is requesting approval of this modification to the payout points for this contract for the time period of October 1, 2021, through June 30, 2022.





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

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

The payout points which have been modified due to the Covid 19 Pandemic will revert back to the original payout points as stated in the specifications beginning on July 1, 2022, and no additional funds are necessary as a result of this modification to the payout points.

KRA Corporation has had challenges meeting the performance measures due to employment challenges related to the COVID-19 pandemic. BCDSS will need to reassess whether the company has been meeting the adjusted payout points.

**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% Federal (TANF)

Approp. Code: N00G0010

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





### **55-S-MOD. SERVICES MODIFICATION** (cont'd)

### ATTACHMENT I

Payout Points	Original Payout Points	Modified Payout Points	Proposed Payout Points
1	Successful completion of enrollment, case management and meeting 70% WPR	Enrollment & Wellness Check-In	Successful completion of enrollment, case management and meeting 30% WPR
	\$250 (per person if vendor met WPR) \$125 (per person if vendor met 50% WPR) No Payment if vendor failed to meet 50% WPR.	\$425	\$250 (per person - WPR met) \$125 (per person - WPR >15%)
		1a. Virtual Instruction/Job Readiness Workshops (per person, per workshop, max 4 occurrences, including pre-recorded virtual training)	
		\$25	
2	Job Placement (max 2 occurrences @ \$50 each).	Job Placement (max 2 occurrences).	Job Placement - 2 Weeks (max 2 occurrences @ \$100 each)
	\$100	\$100	\$200
3	8 Weeks in FT Employment.	8 Weeks in FT Employment	8 Weeks in FT Employment (max 2 occurrences @ \$1300)
	\$2,600	\$2,600	\$2,600





### **55-S-MOD. SERVICES MODIFICATION** (cont'd)

### ATTACHMENT I (cont'd)

Payout Points	Original Payout Points	Modified Payout Points	Proposed Payout Points	
4	16 Weeks in FT Employment	16 Weeks in FT Employment.	16 Weeks in FT Employment (max 2 occurrences @ \$800)	
	\$1,600	\$1,600	\$1,600	
5	16 Weeks in FT Employment and with wages 25% above min. wage.	16 Weeks in FT Employment and with wages 25% above min. wage.	16 Weeks in FT Employment and with wages 25% above min. wage (max 1 occurrence).	
	\$500	\$500	\$500	
	Total Per Participant Cost	Total Per Participant Cost*	Total Per Participant Cost*	
	\$5,050	\$5,325	\$5,150	
* Actual Per Participant Cost may increase due to multiple workshops per person.				



June 8, 2022



Contact: Yasin Mohammed 410-260-7555 yasin.mohammed@maryland.gov

56-IT. **INFORMATION TECHNOLOGY** 

Department of Information Technology

**Contract ID:** Innovative Workforce Solutions; F50B1600006

ADPICS No.: F50B2600048

Contract Description: Multiple award, Master Contract to provide work opportunities to individuals apprenticing to become Information Technology (IT) professionals.

Awards: Catalyte, Inc., Baltimore, MD

Digital Network Group LLC., Largo, MD (SBE, MBE)

Contract Term: 06//23/2022 - 06/22/2025 (w/two 1-year option options)

Amount: \$ 9,000,000 (Base)

> \$ 3,000,000 (Renewal Option #1) \$ 3,000,000 (Renewal Option #2)

\$15,000,000

**Procurement Method:** Master Contract

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: N/A

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage on November 10, 2020. Nine proposals were received in response to the RFP. Four were determined to be reasonably susceptible for award. The evaluation committee agreed that five of the respondents did not meet the minimum qualifications and were removed from further consideration.

The remaining four offerors were invited to give oral presentations and submit their financial proposals. One offeror declined to provide a financial proposal. Another offeror's financial proposal required clarification and after receiving the clarification, the offeror was classified as not reasonably susceptible of being selected for award. The two remaining offerors, Catalyte, Inc. and Digital Network Group, LLC are recommended for award





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

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

This is a multiple award contract, all offerors who met the technical requirements were invited to submit financial proposals. All financial proposals were accepted without ranking since the secondary competition will be done.

The RFP was issued to establish an Innovative Workforce Solution to provide work opportunities to individuals apprenticing to become Information Technology professionals. Through this contract the State seeks to help create economic and career opportunities for citizens who may not otherwise have access to IT industry opportunities. Helping citizens develop long-term career opportunities will help provide economic benefits to Maryland communities. Requirements of the program include workforce diversity, assessing and testing individuals for inclusion as an apprentice, development of agile, adaptable and sustainable team members, training, mentoring and coaching of apprentices and performance tracking measures of apprentices enrolled in the program.

Through the apprenticeship program, individuals can apply on-line and are assessed to identify those who, regardless of their background, education and prior experience, possess the natural potential and ability to become talented and productive IT professionals. Through the training and mentoring program, participants gain critical technical and interpersonal skills to qualify for positions such as full-stack enterprise software developers and engineers. The program is completely supported by the Master Contractor. There is no cost to the apprentices or the State. Once an individual successfully graduates from the program, they are blended with teams experienced in a team-based agile methodology providing a coaching and learning environment through employment. Through a secondary level of competition task orders are issued to both Master Contractors to compete and provide apprentices for IT services to requesting agencies. The apprentices are at the junior level and will gain experience and increase their skill level through these opportunities. The State will pay the Master Contract an hourly rate as proposed by the Master Contractor in response to the task order. Once the engagement is completed the apprentice can determine their path for moving forward in their career.

Fund Source: Various Approp. Code: Various

**Resident Business:** Yes

*MD Tax Clearance*: 22-2156-0111 - Catalyte Inc.

22-2154-0111 - Digital Network Group LLC

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

57-IT. INFORMATION TECHNOLOGY

Department of Labor, Division of Unemployment Insurance

**Contract ID:** Programming Support Personnel for Unemployment Insurance Division;

P00B2600047

ADPICS No.: P00B2600047

**Contract Description:** Provide programming staff support for the Beacon System. This is the main IT system used to implement Maryland Department of Labor's Division of Unemployment Insurance (UI) benefits and collect and manage Unemployment Insurance Tax.

Award: Peraton State & Local Inc.; Chantilly, VA

**Contract Term:** 06/13/2022 - 05/31/2024

**Amount:** \$2,685,800

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

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

**Performance Security:** N/A

*Incumbent*: Same

Requesting Agency Remarks: The Maryland Department of Labor is recommending award to Peraton State & Local Inc. for a two-year contract to provide staff resources. The three Applications Development Experts, one Advanced Technology, and one Senior Application Developer have been crucial in the migration, conversion, support and reconciliation for MABS, Beacon and UI DB2, VSAM, SQL and Oracle databases and related applications into the UI Modernized System, Beacon. Beacon went live in September 2020 and as with the modernization of all complex systems, data anomalies and configuration and programming issues have arisen.

Perspecta State and Local, Inc. had previously supported the Maryland Automated Benefit System (MABS) and Tax systems. However, a novation was recently executed on May 17, 2022, which effectively changed their company name to Peraton State & Local Inc. The need to retain the staff resources exists since they are subject matter experts in UI programming and have been instrumental in resolving issues as they have arisen.





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

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

The purpose of this multi-year contract is for LABOR to continue to have access to the resources that have been supporting these programs and applications. Their knowledge of the data, applications and business rules have made them subject matter experts in these areas and that cannot be replaced through another vendor or by bringing new resources on board.

Labor has determined proposed pricing to be fair and reasonable:

Peraton Began contract in 2009 Labor Category CATS+ [Year 13] Current Rate per Hour Application Developer, Advanced Technology \$322.24 \$113.58 Application Developer, Advanced Technology [Senior] \$374.53 \$126.05

Elegant Began contract in 2015 Labor Category CATS+ [Year 7] Current Rate per Hour Application Developer, Advanced Technology [Senior] \$149.17 \$84.60 Applications Development Expert \$173.04 \$96.55

Fund Source: 100% Federal

Approp. Code: P008Y801

**Resident Business:** No

**MD Tax Clearance:** 22-3015-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Joe Palechek 410-865-1137 jpalechek@mdot.maryland.gov

58-IT. INFORMATION TECHNOLOGY

Department of Transportation

Contract ID: IBM Mainframe Software; MDOT-OTTS-2218

ADPICS No.: J01B2600025

**Contract Description:** Annual maintenance, support, and license renewal for IBM mainframe operating system software.

Award: IBM Corporation, Baltimore, MD

**Contract Term:** 07/01/2022 - 06/30/2023

**Amount:** \$1,977,913.20

**Procurement Method:** Sole Source

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

**Performance Security:** N/A

*Incumbents*: Same

**Requesting Agency Remarks:** This contract provides for the continuation of maintenance and renewal of licenses for the essential IBM mainframe operating system and related software products currently installed on the IBM mainframe processor located at the Glen Burnie Data Center. The software license agreement is critical to the ability to fulfill MDOT's responsibility as the central data processing center for all of the Maryland Department of Transportation (MDOT), including the Maryland Transportation Authority.

IBM is the sole owner of the proprietary operating system and the sub-systems installed on the existing IBM mainframe processor.

The price is determined fair and reasonable with an increase of 4.6% over the FY22 contract price. The Software XCEL Enterprise Edition for zSystem cost did not change and there are no new licenses purchased this year. Therefore, the overall price increase is \$90,741.90 or 4.6% over FY'22 pricing





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

Fund Source: 100% Special (Transportation Trust Fund)

*Approp. Code:* J01A0107

Resident Business: Yes

**MD Tax Clearance:** 22-0586-1111

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





Contact: Tara L. Gray 410-767-1194 tara.gray@maryland.gov

59-IT. <u>INFORMATION TECHNOLOGY</u>

Department of Assessments and Taxation

Contract ID: IBM-Adobe Implementation Services; SDAT-01-22

ADPICS No.: E50B2600007

Contract Description: Enable and modernize the print to mail output service and provide a production and test environment that hosts a web-based platform that includes form/template software and workflows to allow data from the SDAT information technology systems to be "merged" or "inserted" into letter/form templates. The letter/form templates will be designed and developed for SDAT's business processes and create a PDF document that may be sent to any printer within SDAT's network or sent to the Employment Works Provider's off-site location to be mailed.

Award: International Business Machines, Corp.; Armonk, NY

**Contract Term:** 06/15/2022 - 06/14/2025

**Amount:** \$917,000

**Procurement Method:** Sole Source

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

**Performance Security:** N/A

Hiring Agreement Eligible: N/A

**Incumbent:** XEROX Corporation; Armonk, NY

**Requesting Agency Remarks:** This contract will replace the legacy electronic output document management solution which creates, prints, and distributes SDAT documents. On August 17, 2020, SDAT issued a Request for Proposals (RFP) for Document Composition and Management Services. Unfortunately, the RFP did not result in an award, there was a single offer that did not meet the technical requirements.

SDAT did extensive research and brought a Sole Source contract to the BPW which was approved on May 5, 2021, DGS 31-S. Unfortunately, the contractor withdrew their offer on May 6, 2021, and the solicitation was canceled. SDAT strived to find the closest solution through research and with the assistance of DoIT determined Adobe AEM Forms were the best option.





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

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

However, this would require a developer to create a custom-designed, middle-ware application between the SDAT system output and the Adobe AEM Forms input. Middleware software acts as a bridge between the SDAT database and Adobe AEM forms. Adobe suggested SDAT find a third-party developer for the middleware. SDAT selected IBM Global Business Services as the most appropriate developer because they meet all DoIT's security requirements and have worked with Adobe.

SDAT is seeking to award IBM Global Business Services as a Sole Source based on the contractor's thorough understanding of the scope of work, capability to perform and provide services to reach the goals of this project for SDAT and the citizens of the State of Maryland. SDAT has determined the price to be fair and reasonable based on other recent contracts for similar services such as Senior Database Management Services/ 38-IT R00B2600010 (\$269,903), Electronic Pollbook System Replacement/ 42-IT D38B1600003 (\$14,419,100) and Q00B1600099/IBM Mainframe Software Licenses and Maintenance Support Services (\$813,367) that were all approved by the board in January 2022.

Fund Source: 50% Special (Local County Cost Reimbursement), 50% General

**Approp. Code:** E50.C00.04

**Resident Business:** No

**MD Tax Clearance:** 22-2178-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

60-IT-OPT. INFORMATION TECHNOLOGY OPTION

Department of Labor, Unemployment Insurance

**Contract ID:** Virtual Call Center Agent for Unemployment Insurance Division; *P00B260007* 

ADPICS No.: COJ53285

Contract Approved: Secretary's Agenda, A6, 08/12/2020)

**Contractor:** Accenture, Austin, TX

Contract Description: Virtual call agents to assist Unemployment Insurance during the

covid-19 pandemic

**Option Description:** Exercise six month renewal option.

*Original Contract Term*: 04/15/2020 - 12/31/2020

**Option Term:** 07/01/2022 - 12/31/2022

**Original Amount:** \$19,557,000

**Option Amount:** \$97,759,100

**Prior Mods/Options:** \$ 2,802,500 (Mod. #1: Increase number of virtual call agents;

Secretary's Agenda A6, 08/12/2020)

\$ 79,795,200 (Mod. #2 and #3: Increase number of virtual call agents to 1,275 and extend the contract term to 08/31/2021; Secretary's

Agenda A6, 02/24/2021)

\$ 6,826,254 (Mod. #4: Increase number of virtual call agents to

1,875; Secretary's Agenda A3, 08/11/2021)

\$ 50,998,687 (Mod. #5: Extend contract 07/15/2021 - 12/31/2021;

Secretary's Agenda A3, 08/11/2021)

\$98,298,750 MOD #6: Increase number of virtual call agents to 1,975 and extend the contract term 01/01/2022 - 06/30/2022 and add a 6-

month renewal option DGS 52-IT-MOD, 12/15/2021)

**Total Contract Amount:** \$356,037,491

**Percent** +/- (This Item): 499.87%





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

**Total Percent Change:** 1,720.51%

Original Procurement Method: Emergency (Sole Source)

**Requesting Agency Remarks:** Approving the renewal option will allow the agency to continue to serve citizens in providing Pandemic Unemployment Insurance Benefits and allow sufficient time to have a new contract in place to accommodate high call volumes.

LABOR declared an Emergency Sole Source procurement to provide a virtual center to assist with answering calls and responding to claimants' inquiries for Unemployment Benefits during the COVID 19 crisis. The contractor's primary role is to provide a virtual call center to support Unemployment Insurance in response to the covid-19 pandemic. The contractor uses a conversational, self-services virtual agent to interface via State's website. Ongoing support is still needed to handle the high volume of calls and assist with new claims that are being processed daily.

Currently, there are 711 Accenture agents and from May 16, 2021 to May 21, 2022, 9,087,111 calls were received, an average of 757,259 calls per month. Of those, 3,097,330 were unique calls. Many repeat calls can be attributed to fraudsters trying to manipulate the system.

Fund Source: 100% Federal

Approp. Code: P008Y801

Resident Business: No

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

**Department of General Services** 

Contract ID: Commercial Off-the-Shelf Software (COTS); 060B2490021

ADPICS No.: COJ56926

Contract Approved: DoIT 6-IT, 09/19/2012

**Contractors:** Various

**Contract Description:** Multiple-award, indefinite-quantity, Purchase Order request for Proposals based Master Contract to provide Commercial Off-the-Shelf software, installation, training services and maintenance, excluding Microsoft software products.

*Modification Description:* Increase master contract authority.

*Original Contract Term*: 10/01/2012 - 09/30/2027

*Modification Term:* 06/23/2022\* - 09/30/2027 (\*Or earlier upon approval of the BPW)

Original Contract Amount: \$ 36,000,000

Modification Amount: \$200,000,000

**Total Contract Amount:** \$515,000,000

**Percent** +/- (This Item): 555.56%

*Total Percent Change:* 1,330.56%

**Prior Mods/Options:** \$ 35,000,000 (Mod. #1: Increase contract authority, DoIT

12-IT-MOD, 08/13/2014)

\$ 71,000,000 (Mod. #2: Increase contract authority, DoIT

3-IT-MOD, 04/27/2016)

\$ 60,000,000 (Mod. #3: Increase contract authority, DoIT

3-IT-MOD, 04/18/2018)

\$ 58,000,000 (Mod. #4: Increase contract authority, DGS

7-IT-MOD, 10/30/2019)

\$ 55,000,000 (Mod. #5: Increase contract authority, DGS

47-IT-MOD, 12/01/2021)





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

Original Procurement Method: Competitive Sealed Proposals

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

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

**Requesting Agency Remarks:** This modification is for the expected spend. The average monthly spend for the past 28 months is approximately \$3.1 million. DGS OSP recommends increasing the not-to-exceed amount by \$200 million to cover the remaining 66 months. Purchases will be funded by the requesting agency. As of publication approximately \$278,788,819.90 has been spent.

**Fund Source:** Various

Approp. Codes: Various

**Resident Businesses:** Various

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

#### 62-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Information Technology

Contract ID: Local Telecommunications Services; 060B3490013

ADPICS No.: COJ54510

Contract Approved: DoIT 4-IT, 07/02/2014

Contractor: Verizon Maryland LLC; Silver Spring, MD

Contract Description: Local telecommunications services for State offices available for

use by all executive State agencies; includes all local network lines and local calls.

**Modification Description:** Extend the contract nine months to accommodate the procurement of new local telecommunications services.

*Original Contract Term*: 07/02/2014 - 06/30/2019 (w/two 1-year renewal options)

**Modification Term:** 07/01/2022 - 03/31/2023 (9-months)

*Original Amount:* \$25,000,000

Modification Amount: \$ 3,000,000

**Prior Options/Mods:** \$5,000,000 (Renewal Option #1: DoIT 6-IT-OPT

05/08/2019)

\$ 0 (Renewal Option #2: Delegated Authority - DGS,

06/25/2020)

\$7,021,191.73 (Mod. #1: Increase funding and extended contract 10/15/2020 - 06/30/2022 retroactively approved; DGS 48-IT-MOD

06/02/2021)

**Total Contract Amount:** \$40,021,191.73

**Percent** +/- (**This Item**): 12%

*Total Percent -/- Change:* 60%





#### 62-IT-MOD. INFORMATION TECHNOLOGY 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:** These services are critical to the State, and it is not possible to operate without these services. Local telecommunications services comprise the local network lines and local phone service call usage from the telephone company to the State offices within local territories. The extension is necessary to allow time for the procurement of new local telecommunications services. A new RFP is currently being drafted and the solicitation is expected to be issued by the end of June 2022.

Fund Source: Various (Using Agencies)

Approp. Code: Various (Using Agencies)

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Christina Lentz 443-468-0090 christina.lentz@maryland.gov

63-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Public Safety and Correctional Services

Contract ID: Electronic Patient Health Records System; Q00B9400090

ADPICS No.: COJ51901

Contract Approved: DoIT 5-IT, 06/06/2019

Contract Description: Provide continued service of software licensing, maintenance,

support, and customizations for the Electronic Patient Health Record System.

Modification Description: Extend the contract to ensure uninterrupted access to maintenance

and technical support for the Electronic Patient Health Record System.

Award: NextGen Healthcare, Inc.: Irvine, CA

**Contract Term:** 07/01/2019 - 06/30/2022

**Modification Term:** 07/01/2022 - 06/30/2024

**Original Amount:** \$4,004,250

Modification Amount: \$2,669,500

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

**Total Contract Amount:** \$6,673,750

**Percent** +/- (**This Item**): 66.7%

*Total Percent -/- Change:* 66.7%

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:** N/A





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

Requesting Agency Remarks: Since 2005, the Department has relied on this proprietary Electronic Patient Health Record System (EPHR) system to track and document critical medical information for managing the healthcare provided to offenders in the Department's correctional facilities. On October 21, 2020, the BPW approved a new contract, DGS 13-IT to replace the current EPHR system with one based on current cloud-based technology. Due to unforeseen developments, an extension of the current contract is needed to prevent a lapse in access and to comply with terms of the federal court settlement of *Duvall v. Hogan, No.* 1:94-cv-02541-ELH, United States District Court for the District of Maryland.

Fund Source: 100% General

Approp. Code: Q01A2201

Comptroller's Approval: 22-2201-0100

**Resident Business:** No

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



ACTION AGENDA June 8, 2022



Contact: Yasin Mohammed 410-260-7552 yasin.mohammed@maryland.gov

#### 64-IT. INFORMATION TECHNOLOGY

REVISED

**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 \$361,821,480.

1.1 Using Agency: Department of Education

**Description:** Senior Information Technology Architect Data Warehouse (DWH) Data Modeler and a Project Manager. The Senior Information Technology Architect DWH Data Modeler and Project Manager will work with the Division of Assessment, Accountability and Information Technology (DAAIT). The Senior Information Technology Architect DWH Data Modeler will support and maintain the existing MSDE Education DataWarehouse (EDW) to meet Federal and State compliance reporting; *R00B0600006* 

Award: GCOM Software LLC; Columbia, MD

Number of Qualified

Master Contractors: 624 Number of Bids: 20

**Amount:** \$1,436,240

*Term*: 06/23/2022\* - 06/08/2027

(\*Or earlier upon BPW approval)

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

**Resident Business:** Yes

*Fund Source*: 100% Federal

1.2 Using Agency: Department of Health

**Description:** Medicaid Management Information System Resources for the Medicaid Management Information System (MMIS) system. Provides the required resources for ongoing support and maintenance of the legacy production

*Option Description:* Exercise six month renewal option to allow time to complete the new procurement and a transition period; *OPASS 16-15772*.



June 8, 2022



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

REVISED

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

 Award:
 Gantech Inc.; Columbia, MD

 Original Term:
 08/08/2016 - 08/07/2019

 Option Term:
 08/08/2022 - 02/07/2023

 Original Amount:
 \$ 8,950,011

 Option Amount:
 \$ 2,126,758

**Prior Options/Mods:** \$ 981,501 (Modification 1, Add four resources: one

senior programmer analyst and one database management specialists, Delegated Authority - DoIT, 07/01/2017)

\$ 256,785 (Modification 2, Add one senior systems

engineer, Delegated Authority - DoIT, 04/02/2018)

\$ 4,253,517 (Renewal Option #1/Mod #3, Exercise first renewal option 08/08/2019 - 08/7/2020 and add six resources: one senior systems engineer; five database management specialists, DoIT 10-IT 1.3, 07/24/2019)

\$4,253,517\$ (Renewal Option #2/Mod 4 Exercise the final option 08/08/2020 - 08/07/2021 and add six resources,

DGS 41-IT 1.1, 07/22/2020)

\$ 4,253,517 (Mod #5 Extend contract 12-months 08/08/2021 - 08/07/2022 with one six month renewal option, DGS 49-IT 1.4, 06/02/2021)

**Total Contract Amount:** \$25,075,606 **MBE/VSBE Participation:** 30% / N/A **MBE/VSBE Compliance:** 28.5% / N/A

**Resident Business:** Yes

*Fund Source*: 75% Federal 25% General

**Agency Remarks:** The Medicaid Management Information Resources TORFP closed May 20, 2022. The original closing date was May 6, 2022, but vendors requested an additional two weeks due to the number of resources requested.

1.3 Using Agency: Department of Health

**Description:** Electronic Data Interchange Transaction Processing System (EDITPS) Operation Support and Maintenance for the Medicaid Management Information System (MMIS).

**Modification Description:** Extend contract to provide ongoing operations and maintenance of legacy system and provide transition for the replacement contract; *OPASS 16-15834* 

Award: Group Z Inc.; Columbia, MD (SBE, MBE)

*Original Term:* 09/01/2016 - 08/31/2019 (w/two 1-year renewal options)

**Modification Term:** 09/01/2022 - 08/31/2023



### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA June 8, 2022



REVISED

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

1.0 Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)

 Original Amount:
 \$4,888,166

 Modification Amount:
 \$1,833,291

**Prior Options/Mods:** \$1,728,085 (Renewal Option #1: 09/01/2019 - 08/31/2020)

DoIT 11-IT 1.1, 08/14/2019)

\$1,779,939 (Renewal Option #2: 09/01/2020 -

08/31/2021 DGS 32-IT 1.3, 07/22/2020)

\$1,779,939 (Mod. #1: Extend contract 12-months 09/01/2021 - 08/31/2022 and a add six month renewal

option; DGS 49-IT 1.3, 06/02/2021)

**Total Contract Amount:** \$12,009,420 **MBE/VSBE Participation:** 30% / N/A **MBE/VSBE Compliance:** 30% / N/A

**Resident Business:** Yes

*Fund Source*: 75% Federal, 25% General

**Agency Remarks:** MDH is retaining the previously approved six month option from

Mod. #1 for future use.

1.4 Using Agency: Department of Information Technology

**Description:** Independent Verification and Validation (IV&V). Comptroller of Maryland's Compass program includes implementation of an Integrated Tax System (ITS) Solution; *COJ52729*.

**Option Description:** Exercise the second renewal option.

Award: Ernst & Young, LLP, Baltimore, MD

*Original Term:* 07/01/2020 - 06/30/2021 (w/four 1-year renewal options)

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

 Original Amount:
 \$1,450,000

 Option Amount:
 \$1,000,000

**Prior Mods/Options:** \$1,000,000 (Renewal Option #1: 07/01/2021 - 06/30/2022;

DGS 25-IT 1.2, 04/21/2021)

Total Contract Amount: \$3,450,000
Percent-/- Change: 68.97%
Overall Percent Change: 61.24%
MBE/VSBE Participation: 20% / N/A
MBE/VSBE Compliance: 20% / N/A

**Resident Business:** Yes

Fund Source: 100% Special (MITDF)



### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA June 8, 2022



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

REVISED

1.0 Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)

1.5 Using Agency: Comptroller of Maryland

**Description:** Legacy System and Help Desk Support

**Mod. Description:** Add three additional Senior Computer Programmers to modify tax programs for new Maryland State Legislation passed in June 2022 requiring progressive tax rate adjustments at the county level across Maryland. The current system only provides for a single tax rate across all counties. Modifications must be made to the affected tax systems to support an individual rate per county and the flexibility for counties to change that rate routinely. Without the additional resources, the Comptroller of Maryland would be unable to meet the deadline of January 2023 for implementation; *COJ56222*.

**Award:** Gantech, Inc.; Columbia, MD **Original Term:** 12/11/2018 - 01/06/2024

**Modification Term:** 08/07/2022\*- 01/06/2024 (\*or earlier upon BPW approval)

Original Amount: \$5,909,460 Modification Amount: \$916,920

**Prior Mods:** \$1,761,700 (Mod. #1 Add two additional resources for

Legacy System and Help Desk Support DGS 30-IT, 1.1

03/04/2020)

\$4,278,201 (Mod. #2 Add six additional senior computer programmer resources for Legacy System and Help Desk support. to supplement the Comptroller's IT support for the Compass

Project, DGS 26-IT, 1.3 06/17/2020)

Percent-/- Change: 15.52%
Overall Percent Change: 117.72%
Total Contract Amount: \$11,949,361
MBE/VSBE Participation: 24% / N/A
MBE/VSBE Compliance: 32.03% / N/A

**Resident Business:** Yes

Fund Source: 100% Reimbursable (by ADC agencies)

**1.6** Using Agency: Department of Transportation, The Secretary's Office

**Description:** Resources for application software development, enhancement, maintenance, and support services existing and future software applications throughout MDOT and MVA enterprise environment. This includes an initial seven resources, four Key Personnel and three additional resources available at Notice to Proceed. MDOT MVA will have the option of adding up to 13 additional resources for a maximum of 20 resources; J04B2600046.

Award: Synergy Systems Services, Inc., Owings Mills, MD

MBE, SBE)

See next page for Record Correction Letter dated 6/10/22

### Accepted 6/16/2022- JTG





Larry Hogan Governor Boyd K. Rutherford Lt. Governor James F. Ports, Jr. Secretary

#### **MEMORANDUM**

TO: EXECUTIVE SECRETARY JOHN GONTRUM

FROM: MDOT TSO PROCUREMENT MANAGER, JOE PALECHEK

SUBJECT: NOTICE OF CORRECTION – DGS 64-IT, 1.6 - 06/08/2022 BPW MEETING

**DATE:** June 10, 2022

**RESPONSE** 

**REQUESTED BY:** June 17, 2022

#### **PURPOSE**

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

#### DGS Agenda 06/08/2022, Item 64-IT, 1.6

Approved ADPICS #: J04B2600046

Correct ADPICS #: J04B2600014

Thank you for your attention to this matter. If you need further information, please contact Joe Palechek at 410-865-1137 or <a href="mailto:jpalechek@mdot.maryland.gov">jpalechek@mdot.maryland.gov</a>.

Request By:

DocuSigned by:

or palecluk - 4734 op a bet htek

Procurement Manager

Office of Procurement

**MDOT TSO** 



### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

### ACTION AGENDA



REVISED

June 8, 2022

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

1.0 Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)

Number of Qualified

Master Contractors: 626 Number of Bids: 8

**Amount:** \$18,576,220

*Term:* 07/01/2022 - 06/30/2027

MBE/VSBE Participation: 30% / 2%

**Resident Business:** Yes

Fund Source: 100% Special (Transportation Trust Fund)

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 \$86,329,700.

**2.1** Using Agency: Department of Information Technology

**Description:** Obtain one Sr. Business Analyst to assist with implementing new business and operational processes in various stages and are largely inadequately documented. Resource will capture and document processes and practices within the various operational areas; *F50B0600039-10*.

Award: Navitas Business Consulting, Inc.; Herndon, VA (MBE)

Number of Qualified

*Master Contractors:* 2 (Category 2)

Number of Bids: 2

**Amount:** \$132,988.80 (Base Term)

\$197,900.00 (Renewal Option #1) \$197,900.00 (Renewal Option #2)

\$528,788.80 Total NTE

*Term:* 06/13/2022 - 12/31/2022 (w/two 1-year renewal options)

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

**Resident Business:** No

*Fund Source*: 100% General

**Agency Remarks:** The determination was originally made to award the Task Order Request to another TO Contractor. Unfortunately, the candidate selected took another offer and the contractor had to withdraw their offer.



ACTION AGENL June 8, 2022



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

REVISED

2.0 Master Contract: Delivery Program Management Services (cont'd)

**2.2** Using Agency: Department of Information Technology

**Description:** Obtain the services of one Senior Project Manager for MDH to oversee the operations and maintenance of the State's COVID-19 Vaccination Program Data and Analytics Technical Team activities that have transitioned to the Department of Information Technology (DoIT), *F50B0600039-11*.

Award: Creative Information Technology, Inc. (CITI); Falls

Church, VA

Number of Qualified

*Master Contractors:* 3 (Category 1)

Number of Bids: 3

**Amount:** \$301,173.60

*Term*: 06/13/2022 - 08/12/2023

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

**Resident Business:** No

Fund Source: 100% Federal

**2.3** Using Agency: Department of Information Technology

**Description:** Program/project management services for the Maryland Department of Health for managing the COVID 19 Vaccination programs. The resources will replace several resources originally procured through an emergency contract, Secretary's Agenda A7 04/21/2021; *F50B0600039-02*.

*Option Description:* Exercise the first of two renewal options.

Award: Navitas Business Consulting, Inc.; Herndon, VA (MBE)
Original Term: 02/17/2022 - 06/30/2022 (w/two 1-year renewal options)

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

 Original Amount:
 \$ 769,681.92

 Option Amount:
 \$1,465,369.92

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

**Total Contract Amount:** \$2,235,051.84

Percent-/- Change: 190.3%
Overall Percent Change: 190.3%
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A

**Resident Business:** No

Fund Source: 100% Special (MDH – Office of Preparedness and

Response)



June 8, 2022



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

REVISED

2.0 Master Contract: Delivery Program Management Services (cont'd)

**2.4** Using Agency: Department of Information Technology

**Description:** Business Analyst for the Department of Health to support several projects and units, including Developmental Disabilities Administration, Behavioral Health Administration, Electronic Health Records, Time Clocks Plus, Non-Medicaid Program Management Office, Maryland Board of Nursing, Chesapeake Regional Information System for our Patients, Voice Over Internet Protocol, National Electronic Disease Surveillance System Support; F50B0600039-05

Option Description: Exercise the first renewal option.

Award: Navitas Business Consulting, Inc.; Herndon, VA (MBE)

Original Term: 02/17/2022 - 06/30/2022 (w/two 1-year renewal options)

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

 Original Amount:
 \$237,787.20

 Option Amount:
 \$570,689.28

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

**Total Contract Amount:** \$808,476.48

Percent-/- Change: 240% Overall Percent Change: 240%

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

**Resident Business:** No

*Fund Source:* 90% Federal / 10% Reimbursable (MDH)

**2.5** Using Agency: Department of Information Technology

**Description:** Business Analysis for the Department of Health for managing the COVID-19 vaccination programs. The resources will replace several others originally procured through an emergency contract, Secretary's Agenda A7 04/21/2021; F50B0600039-03.

**Option Description:** Exercise the first of two renewal options.

Award: Navitas Business Consulting, Inc.; Herndon, VA (MBE)

*Original Term:* 02/17/2022 - 06/30/2022 (w/two 1-year renewal options)

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

 Original Amount:
 \$327,020.40

 Option Amount:
 \$619,617.60

**Prior Mods/Options:** None

Total Contract Amount: \$946,638.00
Percent-/- Change: 189.47%
Overall Percent Change: 189.47%
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A



ACTION AGENDA June 8, 2022



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

2.0 Master Contract: Delivery Program Management Services (cont'd)

**Resident Business:** No

REVISED

Fund Source: 100% special (MDH – Office of Preparedness and

Response)

**2.6** Using Agency: Department of Information Technology

**Description:** Program/project management services for the Department of Health to support of several projects and units, including Developmental Disabilities Administration, Behavioral Health Administration, Electronic Health Records, Time Clocks Plus, Non-Medicaid Program Management Office, Maryland Board of Nursing, Chesapeake Regional Information System for our Patients, Voice Over Internet Protocol,

National Electronic Disease Surveillance System Support; F50B0600039-04

*Option Description:* Exercise the first of two renewal options.

Award: Navitas Business Consulting, Inc.; Herndon, VA (MBE)

*Original Term:* 02/17/2022 - 06/30/2022 (w/two 1-year renewal options)

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

 Original Amount:
 \$1,040,004.00

 Option Amount:
 \$2,496,009.60

**Prior Mods/Options:** None

**Total Contract Amount:** \$3,536,013.60

Percent-/- Change: 240%
Overall Percent Change: 240%
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A

**Resident Business:** No

*Fund Source*: 90% Federal / 10% Reimbursable (MDH)

**2.7** Using Agency: Department of Information Technology

**Description:** Program/Project Management services for the Department of Health. The Sr. Project Manager will oversee the full project management life cycle and software development life cycle for the implementation of highly complex, large-scale, strategic IT initiatives in the Department of Health's Office of Enterprise Technology; F50B0600039-06.

**Option Description:** Exercise the first renewal option.

Award: Navitas Business Consulting, Inc.; Herndon, VA (MBE)
Original Term: 03/10/2022 - 06/30/2022 (w/two 1-year renewal options)

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

 Original Amount:
 \$ 76,366.08

 Option Amount:
 \$227,280.00

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



### ACTION AGENDA



REVISED

June 8, 2022

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

2.0 Master Contract: Delivery Program Management Services (cont'd)

Total Contract Amount: \$303,646.08
Percent-/- Change: 297.62%
Overall Percent Change: 297.62%
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A

**Resident Business:** No

*Fund Source*: 100% Federal

3.0 Master Contract: Data Management and Analytic Services

Contract No. F50B0600063

(Secondary Master from CATS+ 060B2490023)

ADPICS BPO # F50B2600024 BPW 50-IT, 1.3, 09/01/2021 09/23/2021 - 08/31/2024

\*\*As of publication, the remaining balance of this master contract is \$66,000,000

3.1 Using Agency: Department of Information Technology

**Description:** Provide 14 resources to the Department of Health to support data management program ("Data Mart") capable of analyzing data and creating visualizations using protected/sensitive data to support the COVID-19 recovery in Maryland, vaccination program; *F50B0600063-22-003*.

Award: Celerans LLC; Clarksville, MD (MBE/SBE)

Number of Qualified

Approved:

Term:

Master Contractors: 10 Number of Bids: 8

**Amount:** \$2,070,105.84 (Base: 1-year)

\$1,932,115.20 (Renewal Option #1) \$1,961,088.00 (Renewal Option #2)

\$5,693,309.04 Total

*Term*: 06/13/2022 - 06/30/2023 (w/two 1-year renewal options)

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

**Resident Business:** Yes

*Fund Source*: 100% Federal



June 8, 2022



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

4.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

Contract No. 060B2490021

DoIT 6-IT, 09/19/2012 *Approved*: 10/01/2012 - 09/30/2027 Term:

\*\*As of publication, the remaining balance of this master contract is \$4,886,721.49.

4.1 Using Agency: Department of Transportation Maryland Transportation Authority Description: Software licenses for Rubrik Cloud Data Management for the Office of Information Technology. Rubrik allows reliable backups of all enterprise servers/systems and takes backups of the multiple file shares hosted on NetApp storage system. It provides better protection in the event the organization experiences a ransomware attack with multiple daily backups and backup storage between two data centers; J01B3400068.

Award: CAS Severn Inc.; Laurel, MD

Number of Qualified

Master Contractors: 4 (Functional Area I)

Number of Bids:

Amount: \$1,805,580

Term: One-Time Purchase - Anticipated Delivery 08/01/2022

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

Resident Business: Yes

Fund Source: 100% Special (Toll Revenue)

4.2 Using Agency: Department of Transportation Maryland Transportation Authority Description: OpenText Content Server Maintenance and Support for the Office of Information Technology. OpenText Content Server is used to maintain, store, and allow quick access to various documents and allows fluent workflow management. It is used for management of documents including Procurement Card Log processing and approval, Financial File Cabinet for storage of important finance documents, Human Resource Scanning for digital storage and allows sorting of important documents and allows for upcoming storage of Police and Civil Rights and Fair Practices files. Continued software maintenance and support will maintain current licenses and access to technical support; J01B2600015

Award: En-Net Services, LLC; Frederick, MD (SBE)

Number of Qualified

Master Contractors: 5 (Functional Area III) (SBR-Designated)

Number of Bids:

Amount: \$741,221.60

Term: 08/01/2022 - 07/31/2025



June 8, 2022



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

4.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

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

Resident Business: Yes

Fund Source: 100% Special (Toll Revenue)

4.3 Using Agency: Department of Information Technology

> Description: Splunk with Enterprise Security ingests data from a number of sources, some of which are State-wide like google mail, while others are agency specific. Software collects logs from the security apparatus, such as firewalls, servers, and endpoint protection software. The system then performs automatic correlations to elevate the most relevant security events to the analysts, allowing for expedient analysis of potential incidents. Without this software solution, DoIT would be unable to analyze logs thoroughly and could potentially not respond to a security incident before a data breach or other significant cybersecurity impact; F50B2600047.

Below is a list of sample types of information, and who the collection benefits:

- Google Mail Security Logs (All maryland.gov users)
- Windows Server and application logs
- Logs of authentication failures
- Tenable Vulnerability Management Status
- Managed Firewall Service (Agencies that subscribe to the service -Approximately 55)
- External Vulnerability Scans (All network Maryland subscribers (24 counties, and every unit of State government - All branches)

Carahsoft Technology Corporation; Reston, VA Award:

Number of Qualified

Master Contractors: 9 4 Number of Bids:

\$2,999,516.57 Amount:

10/01/2022 - 04/28/2023 Term:

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

Resident Business: No

Fund Source: 100% General

4.4 Using Agency: Department of Human Services

> Description: Cloudera provides a scalable, flexible, integrated platform that makes it easy to manage rapidly increasing volumes and varieties of data in the enterprise. Cloudera products and solutions enable an enterprise to deploy and manage Apache Hadoop and related projects, manipulate, and analyze data, and keep that data secure and protected; OTHS/MDTHK-22-075-C



### ACTION AGENDA





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

REVISED

4.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

Award: CDW Government, LLC; Chicago, IL

Number of Qualified

Master Contractors: 6 Number of Bids: 2

**Amount:** \$569,957

*Term:* 07/31/2022 - 07/30/2023

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

**Resident Business:** No

Fund Source: 62% Federal, 38% General

4.5 Using Agency: Department of Human Services

**Description:** Duo access gateway is a Multi Factor Authentication gateway for securing connectivity to Amazon Web Services (AWS), onsite virtual private network (VPN), and other applications. This contract is to renew the annual subscription and support for the product currently deployed MD THINK VPN; *OTHS/MDTHK-22-051-C* 

Award: Applied Technology Services., Middle River, MD (MBE,SBE)

Number of Qualified

Master Contractors: 4

**Number of Bids:** 1 (Functional Areas I and III)

**Amount:** \$491,021

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

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

**Resident Business:** Yes

*Fund Source:* 62% Federal, 38% General

Agency Remarks: The price has been determined to be fair and reasonable. The bid is \$107 less than the previous contract and is \$156,979 less than the MSRP. Only one master contractor submitted a bid. One vendor stated they did not bid because they were unable to get competitive pricing and the solicitation was not something they ordinarily provide and are inexperienced. Another stated they did not bid due to other commitments. The third contractor did not provide a reason for not bidding.

**4.6** Using Agency: Department of Human Services

**Description:** QlikTech - Qlik Sense is a business intelligence (BI) and visual analytics platform that supports centrally deployed guided analytics apps and dashboards, custom and embedded analytics, and self-service visualization within a scalable, governed framework; OTHS/MDTHK-22-074-C.

Award: Carahsoft Technology Corporation; Reston, VA

Number of Qualified

Master Contractors: 5



ACTION AGENDA June 8, 2022



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

4.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

Number of Bids: 2

**Amount:** \$243,348

REVISED

*Term:* 08/01/2022 - 07/31/2023

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

**Resident Business:** No

Fund Source: 62% Federal, 38% General

**4.7** Using Agency: Department of Information Technology

**Description:** Public Key Infrastructure for connecting Maryland sites securely. Manages the certificates associated with websites that DoIT supports. These certificates are needed to create secure encrypted connections between the Internet and State of Maryland resources such as websites, secure file transfer, and messaging; F50B2600049

Award: Digital Information Services, LLC; Potomac, MD (SBE)

Number of Qualified

Master Contractors: 13 (SBR Designated)

Number of Bids: 1 (Single qualified proposal received)

**Amount:** \$379,465.98

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

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

**Resident Business:** Yes

Fund Source: 100% General

**Agency Remarks:** The pricing provided by the vendor was compared to the Manufacturer's Suggested Retail Pricing (MSRP). The MSRP was \$250,880 per year and the price received was \$126,488.66 per year or a savings of \$124,391.34 per year. This represents a discount of 49.6% off MSRP. The estimated 3-year savings would be

\$373,174.02.

**4.8** Using Agency: Department of Public Safety and Correctional Services

**Description:** Maintenance and Support Services for Inventu Viewer provides secure internet access for all Department staff and authorized external users, does not rely on the Java software, and is compatible with current internet browsers, such as Chrome.

Award: Applied Technology Services, Inc.; Middle River, MD

(MBE, SBE)

Number of Qualified

*Master Contractors:* 1 (SBR-Designated)

Number of Bids: 1

**Amount:** \$208,225

*Term*: 06/21/2022 - 06/20/2025

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



### ACTION AGENDA





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

4.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

**Resident Business:** Yes

REVISED

*Fund Source:* 100% General

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 \$70,705,726.65.

**5.1** Using Agency: Department of Information Technology

**Description:** Replacement of the FC-207-22 100G Phase 1C Eastern Shore Augmentation Ciena Hardware. Extend the data network to Salisbury, providing full network redundancy to the Eastern Shore. The project will also upgrade the backbone data network from 10 gigabyte to 40 gigabyte, enabling network Maryland the ability to provide four times more internet bandwidth to the access point between network Maryland and local service providers; *F50P2600176-02*.

Award: HCGI Hartford, Inc.; Columbia, MD

Number of Qualified 10

Master Contractors:

**Number of Bids:** 1 (Single Bid Received)

**Amount:** \$331,811

*Term:* Anticipated Delivery - 07/06/2022

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

**Resident Business:** Yes

Fund Source: 100% Reimbursable (Using Agencies)

**Agency Remarks:** The bid price of \$331,811 is determined to be fair and reasonable. The MRSP price is listed as \$495,103.04 which is \$163,292.04 or 33% less.

*Term*: 07/01/2022 - 06/30/2027

MBE/VSBE Participation: 30% / 2%

**Resident Business:** Yes

Fund Source: 100% Special (Transportation Trust Fund)



ACTION AGENDA June 8, 2022



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

REVISED

5.0 Master Contract: Hardware/Associated Equipment & Services 2012 (cont'd)

**5.2** Using Agency: Comptroller of Maryland

**Description:** The F5 Network Communication equipment will balance communication of the server traffic to multiple WEB servers to provide efficient performance and failover traffic to alternate WEB servers and/or alternate data center locations in the event of a server/facility outage. These devices also serve as an added layer of security of the Annapolis Data Center/Comptroller WEB servers.; E00P2600299.

Award: HCGI; Columbia, MD (MBE, SBE)

Number of Qualified

Master Contractors: 17
Number of Bids: 3

**Amount:** \$687,982

**Term:** 06/13/2022 - 06/14/2023 (\*Or earlier upon BPW approval)

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

**Resident Business:** Yes

Fund Source: 100% Reimbursable (Using agencies)

**5.3** Using Agency: Department of Transportation

**Description:** Replacement of management access switches that have reached the end of their usable life. The switches are used by all MDOT end-users to access enterprise services such as enterprise applications, business-specific applications, email & internet. These devices provide the access connecting end-users to the MDOT network via wired and wireless connectivity. Not replacing these devices would result in critical hardware that is no longer supported by the vendor which would prevent MDOT from receiving hardware replacements and new software patches. This would leave the MDOT network open for cybersecurity attacks; *J01P2600065*.

Award: Applied Technology Services Hanover, MD (SBR)

Number of Qualified

Master Contractors: 62 Number of Bids: 3

**Amount:** \$332,997

Term: One Time Purchase, Anticipated Delivery 07/01/2022

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

**Resident Business:** Yes

Fund Source: 100% Special (Transportation Trust)



### ACTION AGENDA





See next page for

Record Correction Letter dated 8/9/22

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

5.0 Master Contract: Hardware/Associated Equipment & Services 2012 (cont'd)

5.4 Using Agency: Department of Education

REVISED

Description: Purchase 465 Dell Latitude Detachable Laptops with Active Pen and detachable keypad, Dell UltraSharp 24 Monitor and Dell Thunderbolt Dock, with extended warranty; R00B2600101 R00P3600312

Award: DSR, Inc. Hanover, MD (MBE, SBE)

Number of Qualified

Master Contractors: 37 (SBR-designated)

Number of Bids: 13

Amount: \$376,347.75

Term: Anticipated delivery date - 07/01/2022

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

Resident Business: Yes

Fund Source: 100% General

6.0 Desktop, Laptops and Tablets 2015 Master Contract:

Contract No. 060B5400007

DOIT 4-IT. 07/16/2015 *Approved:* Term: 07/22/2015 - 07/21/2027

\*\*As of publication, the remaining balance of this master contract is \$56,704,733.34.

*6.1* Using Agency: Department of Information Technology

> Description: Dell Video Teleconferencing Hardware required to upgrade and/or supply state agencies with devices to assist with teleconferencing needs due to increased teleworking. This equipment will be funded through the American Rescue Plan Act; F50P2600358

Award: Applied Technology Services; Middle River, MD (MBE, SBE)

Number of Oualified

Master Contractors: 15 (SBR-designated)

Number of Bids:

Amount: \$494,839.80

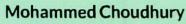
Term: Anticipated Delivery - 06/23/2022

(Or earlier upon BPW approval)

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

Resident Business: Yes

Fund Source: 100% Reimbursable (American Rescue Plan Act)





State Superintendent of Schools

August 9, 2022

Accepted 8/12/2022- JTG

John John T. Gontrum Date: 2022.08.12 12:16:00 -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 8, 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.

DGS 64-IT 5.4

MSDE BPW - June 8, 2022

> Dell Latitude Detachable Laptops with Active Pen and detachable keypad, Dell UltraSharp 24 Monitor and Dell Thunderbolt Dock, with extended warranty

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FROM:

ADPICS No.: R00B2600101

TO:

**ADPICS No.:** R00P3600312

Reason: Clerical error

Regards,

Krishna Tallur, Deputy State Superintendent, Operations



### ACTION AGENDA





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

REVISED

7.0 Master Contract: Central Collections Unit Project Human Resources

Contract No. 060B3490001

 Approved:
 DOIT 7-IT, 05/29/2013

 Term:
 07/01/2013 - 06/20/2023

\*\*As of publication, the remaining balance of this master contract is \$3,404,011.

7.1 Using Agency: Department of Budget and Management

**Description:** Personnel to implement Central Collections Unit

**Modernization Project** 

*Mod. Description:* Extend task order while new procurement for resources is

conducted; COJ56783

Award: PowerSolv, Inc.; Reston, VA (MBE, SBE)

 Original Term:
 09/10/2013 - 10/30/2016

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

Original Amount: \$552,000 Modification Amount: \$210,000

**Prior Options/Mods:** \$393,250 (Mod. #1 Extend term 11/01/2016 - 06/18/2018,

Delegated Authority - DoIT, 06/08/2016)

\$218,400 (Mod. #2 Extend term 07/01/2018 - 06/30/2019,

Delegated Authority - DoIT, 05/25/2018)

\$687,960 (Mod. #3 Extend term 07/01/2019 - 06/30/2022,

DoIT 7-IT 1.6, 06/19/2019)

Total Contract Amount: \$2,212,110
Percent -/- Change: 38%
Overall Percent Change: 273.5%
MBE/VSBE Participation: NA / N/A
MBE/VSBE Compliance: NA / N/A

**Resident Business:** No

Fund Source: 100% Special (CCU Collection Fee)

7.2 Using Agency: Department of Budget and Management

**Description:** Resources to support the State's project team for the State of Maryland's Central Collection Unit (CCU) Debt Collection Information System (DCIS)

project

**Mod. Description:** Extend task order while a new procurement is conducted;

COJ56784.

Award: PowerSolv, Inc.; Reston, VA (MBE, SBE)

 Original Term:
 05/24/2014 - 05/31/2017

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

**Original Amount:** \$1,230,900.93



June 8, 2022



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

7.0 Master Contract: Central Collections Unit Project Human Resources (cont'd)

**Modification Amount:** \$216,000

Prior Options/Mods: \$ 580,614.77 (Mod. #1 Extend term 06/01/2017 -

06/30/2018 Delegated Authority - DoIT 01/13/2017)

\$ 150,000.00 (Mod. #2, Add additional funds for additional use of

the resource Delegated Authority -DoIT, 01/25/2018)

\$ 224,640.00 (Mod. #3 Extend term 07/01/2018 -

06/30/2019 Delegated Authority - DoIT 05/25/2018

\$ 184,516.36 (Mod. #4 Extend term 06/31/2019 -

06/20/2022 Delegated Authority - DoIT 06/24/2019)

\$3,027,311.06 **Total Contract Amount:** 

Percent -/- Change: 17.55% **Overall Percent Change:** 110.14% MBE/VSBE Participation: NA / N/A MBE/VSBE Compliance: NA / N/A

Resident Business: No

Fund Source: 100% Special (CCU Collection Fee)

7.3 Using Agency: Department of Budget and Management

> Resources to support the State's project team for the State of Description: Maryland's Central Collection Unit (CCU) Debt Collection Information System (DCIS)

project

Description: Extend task order while a new procurement is conducted;

COJ56993.

Forsys, Inc.; Fremont, CA Award: Original Term: 04/09/2015 - 04/11/2018 **Modification Term:** 07/01/2022 - 06/30/2023

Original Amount: \$662,400 **Modification Amount:** \$240,000

Prior Options/Mods: \$0 (Mod. #1 Novation changed name from

Bodhtree Solutions, Inc. to Forsys, Inc. Delegated

Authority - DoIT, 03/2/2017

\$266,800 (Mod. #2 Extend term 04/12/2018 - 06/30/2019

Delegated Authority - DoIT, 04/19/2018

\$85,000 (Mod. #3 Add additional funds for additional use

of resource Delegated Authority - DoIT, 04/16/2019).

\$748,800 (Mod. #4 Extend term 07/01/2019 - 06/20/2022

DoIT 7.1/1.5 06/19/2019)



June 8, 2022



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

7.0 Master Contract: Central Collections Unit Project Human Resources (cont'd)

Total Contract Amount: \$2,003,000 36.23% Percent -/- Change: **Overall Percent Change:** 202.39% MBE/VSBE Participation: NA / N/A MBE/VSBE Compliance: NA / N/A

Resident Business: No

Fund Source: 100% Special (CCU Collection Fee)

7.4 Using Agency: Department of Budget and Management

> Resources to support the State's project team for the State of Description: Maryland's Central Collection Unit (CCU) Debt Collection Information System (DCIS)

project

Mod. Description: Extend task order while a new procurement is conducted; .

COJ567813.

Award: Forsys, Inc.; Fremont, CA Original Term: 08/31/2018 - 06/30/2019 **Modification Term:** 07/01/2022 - 06/30/2023

Original Amount: \$209,000 **Modification Amount:** \$220,000

Prior Options/Mods: \$874,500 (Mod. #1 Extend term 07/01/2019 -06/03/2022

DoIT 7-IT/1.7 06/19/2019

\$1,303,500 Total Contract Amount: Percent -/- Change: 105.2% **Overall Percent Change:** 523.69% MBE/VSBE Participation: NA / N/A MBE/VSBE Compliance: NA / N/A

Resident Business: No

Fund Source: 100% Special (CCU Collection Fee)

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

APPROVED DISAPPROVED **DEFERRED** WITHDRAWN

WITH DISCUSSION





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

65-M-MOD. MAINTENANCE MODIFICATION

RETROACTIVE - Department of General Services

Contract ID: Unarmed Uniformed Guard Services; 0011T820785

ADPICS No.: COJ54791

Contract Approved: DGS 9-M, 06/20/2018

Contractor: CSI Corporation of DC; Washington, DC (SBE)

Contract Description: Unarmed uniformed guard service for the Ellicott City District Court/Multi-Service Center in Howard County.

Modification Description: **RETROACTIVE** approval for a contract extension and proactive approval to continue services through September 2022.

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

07/01/2021 - 06/08/2022 (*Retroactive*: 11-months, 8-days) **Modification Term:** 

06/09/2022 - 09/30/2022 (Proactive: 3-months, 22-days)

Original Contract Amount: \$461,740

**Modification Amount:** \$154,335 (*Retroactive*)

\$ 51,727 (Proactive)

\$206,061 Total

Prior Mods/Options: N/A

Total Contract Amount: \$667,802

*Percent +/- (This Item):* 44.63%

Total Percent Change: 44.63%

Original Procurement Method: Competitive Sealed Bidding (SBR Designated)

MBE/VSBE Participation: 28% / N/A

MBE/VSBE Compliance: 20.99% / N/A





#### **65-M-MOD.** MAINTENANCE MODIFICATION (cont'd)

Requesting Agency Remarks: At the end of the original contract term, DGS needed additional time to complete the new procurement. The contractor and DGS agreed to an extension, but it was not submitted for proper approval though the BPW. DGS mistakenly extended this contract with only the approval of the vendor and DGS. A subsequent review by management caught the error. Additional time was needed to obtain documents from the vendor for the proactive portion of the modification and to conduct a new procurement, which typically is a nine month process. The new IFB will be advertised by the end of June. The contractor has continuously provided satisfactory services and has been compliant with its MBE subcontracting commitment. If not approved, there may be a gap in services which may compromise security and negatively impact operations at the facility.

**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:** H00 22 33511 0823 (\$167,266.38)

H00 23 33511 0823 (\$ 38,794.53)

**Resident Business:** No

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

## 66-RP. REAL PROPERTY Department of General Services

Recommendation: Board of Public Works approval is requested for contracts to all offerors passing both Technical and Price requirements to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in the following jurisdiction: Lower Eastern Shore Region (Dorchester, Somerset, Wicomico and Worcester Counties).

The Comprehensive Settlement Fee represents the offeror's fee for title and settlement services for a single transaction. This covers all services normally associated with property transactions, such as settlement charges, document preparation, travel expenses, notary fees, return of deeds, reports after recording and photocopies. The cost of title insurance is by fixed rates approved by The Maryland State Insurance Administration

**Procurement Method:** Competitive Sealed Proposals

Awards:	Technical/Price Eva	<u>luation</u>	Comprehensive Settlement Fee
Absolute Title Group	Technical	Pass	
Glen Burnie, MD	Price	Pass	\$1200.00
American Land Title Corp.	Technical	Pass	
Towson, MD	Price	Pass	\$1200.00
Columbia Title & Escrow, LLO	C Technical	Pass	
Baltimore, MD	Price	Pass	\$1200.00
Cooch and Bowers, P.A.	Technical	Pass	
Arnold, MD	Price	Pass	\$1200.00
Lakeside Title Company	Technical	Pass	
Columbia, MD	Price	Pass	\$1200.00

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

**MBE Participant:** American Land Title Corporation MBE/DBE #11-320





#### **66-RP. REAL PROPERTY** (cont'd)

**Remarks**: A notice of the Request for Proposal (RFP) was posted on *eMaryland Marketplace Advantage* and the DGS Website. The RFP was advertised in the following newspapers: The Daily Record and The Daily Banner. A notice of the RFP was mailed to 84 companies and individuals certified to provide the required services. Eleven of those were direct solicitations to MDOT certified MBEs.

Each offeror was evaluated on a pass/fail basis as to whether the proposal met with mandatory requirements of the RFP for all aspects of titling including the offeror's dept of experience in transactional history, the range of knowledge and experience within the offeror's team, plus abstractors' experience and insurance information. Fees were evaluated as pass/fail based on prevailing market rates.

Task orders for title services will be awarded on a rotating basis and the contract contains strict time limits and per diem penalties for delay. The State reserves the right to terminate any contract in whole or part for convenience or default. Each of the five contracts awarded will be for a value not to exceed \$20,000 during the three year term. The aggregate value of the overall contract award will not exceed \$100,000. The actual contract cost will depend on the number and agreed price of the properties acquired during the term of the contract.

Resident Business: Yes

*MD Tax Clearance*: 22-2686-0111 Absolute Title Group

22-2689-0111 American Land Title Corporation 22-2770-0111 Columbia Title & Escrow, LLC

22-2687-0111 Cooch and Bowers, P.A. 22-2688-1001 Lakeside Title Company

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

67-RP. REAL PROPERTY

Department of State Police, Department of Transportation / Motor Vehicle Administration, Department of Natural Resources

**Recommendation:** Transfer portions of property from MSP and MVA to DNR and

declare the property surplus to the State of Maryland.

**Property**: Motor Vehicle Administration: 0.82599 acre

Department of Maryland State Police: 0.08005 acre Department of Natural Resources: 3.43561 acres

Total: 4.34165 acres

All located at 2160 Old Washington Road, Waldorf,

MD in Charles County, former MSP and DNR / NRP Barracks.

*Grantor*: The State of Maryland to the use of the Maryland Departments of

Transportation, Motor Vehicle Administration, Maryland State

Police and Natural Resources

**Background**: Approval is requested to approve an inter-agency transfer of remnants of the Waldorf Barracks property which were never properly conveyed to DNR. Portions of the Property are still titled to the MVA and MSP. The interagency transfer will consolidate ownership in DNR so that DNR can convey the 4.34165 acre parcel to the County.

Approval is further requested to declare the entire property surplus to the needs of the State. The Waldorf Barracks is no longer utilized by the Department of Natural Resources, and the main Barracks building is in considerable disrepair.

Charles County has requested that the property be transferred to it and will pay the costs to demolish the deteriorated building. Charles County will utilize the property to support the Southern Maryland Rapid Transit project, which is a high-capacity transit service from the Branch Avenue Metro Station to Waldorf via the MD 5 (Branch Avenue)/US 301 (Crain Highway) corridor to serve an area of 450,000 people with estimated ridership of 24,000 – 28,000.

The State will retain an Easement over a portion of the Property so that DNR and MIEMSS can continue to use the communication tower on the Property and a small radio shelter for their communications equipment at the site.





#### 67-RP. REAL PROPERTY (cont'd)

*State Clearinghouse*: The Clearinghouse conducted an intergovernmental review of the project under MD20190611-0471. It is recommended to declare the vacant Natural Resources Police barracks in Waldorf surplus to the needs of the State contingent upon compliance with the Maryland Department of the Environment's requirements.

**BOARD OF PUBLIC WORKS ACTION** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

68-LL. <u>LANDLORD LEASE</u>

Canal Place Preservation Authority

**Recommendation:** New Lease

Tenant Jonathan Dayton

**Property Location:** Shops at Canal Place, 14 Howard Street, A-1,

Cumberland, MD 21502

Space Type: Office (200 sq. ft.)

**Lease Type:** New

**Term:** 07/01/2022-06/30/2023 (\$2,400 per annum, monthly rent \$200)

*Utilities/Custodial Responsibility:* Tenant

Termination for Convenience Clause: Yes

**Remarks**: The Canal Place Authority owns and manages offices and retail space in Cumberland at two locations: The Western Maryland Railroad Station (13 Canal Street) and Shops at Canal Place (14-17 Howard Street). Since 2003, the Authority has leased space at the Shops of Canal Place to local businesses. Revenue generated from the leased premises is deposited in the Authority's Special Funds to maintain the Canal Place infrastructure and to support the Canal Place Heritage Areas programs. The Canal Place Preservation and Development Authority is an independent unit of the State Government.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED I

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

69-LT. <u>TENANT LEASE</u>

Department of Human Services

**Recommendation**: Lease renewal

**Prior Board Action:** DGS 15-LT-OPT, 12/07/2011

Landlord: Guardian Fund II - Centrepointe, LLC

6000 Executive Boulevard, Ste 400, Bethesda, MD 20852

**Property Location:** 925 Brightseat Rd, Landover, MD 20785

**Space Type:** Office w/ client interaction (54,446 sq. ft.)

**Lease Type:** Renewal

*Term*: 01/01/2023 - 12/31/2032 (w/ 6-month hold-over)

**Future Option Term:** 01/01/2033 - 12/31/2037

**Annual Rent:** \$1,088,920.00 (Year 1) **Square Foot Rate:** \$20.00 (Year 1)

Fund Source: Appropriation Code:

 43% General, 57% Federal
 PCA G0010

 83% General, 17% Federal
 PCA G3010

 12% General, 88% Federal
 PCA G4100

Utilities/Custodial Responsibility: Tenant/Landlord

Termination for Convenience Clause: Yes

**Procurement Method:** Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt Manual ¶ 6-605 E

**Remarks:** The Department of Human Services has used this property for administrative offices with client contact for the Prince George's County Social Services Administration since 1995. Energy efficiency improvements to the space including LED lighting, replacement of HVAC units servicing the space, solar shades, and passive dual technology motion sensors.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

70-LT. TENANT LEASE

Department of Human Services

Recommendation: Approve a ten year lease renewal

Prior Board Action: DGS 18-LT, 05/23/2012

Landlord: Princess Anne Plaza, LLC; TLL Princess Anne Plaza, LLC

MCL Princess Anne Plaza, LLC

P.O. Box 550, Salisbury, Maryland 21803

30397 Mt. Vernon Road, Princess Anne, Maryland 21853 **Property Location:** 

Office w/ client interaction (24,256 sq. ft.) Space Type:

Lease Type: Renewal (Continued Use)

Term: 07/01/2022 - 06/30/2032 (w/ 6-month hold-over)

07/01/2032 - 06/30/2037 Future Option Term:

Square Foot Rate: \$20.22 SF (Year 1) **Annual Rent:** \$490,456.32 (Year 1)

Fund Source: 43%GF: 57%FF Appropriation Code: N00G0002-6

> 83%GF: 17%FF 12%GF: 88%FF 63%GF: 37%FF 34%GF: 66%FF

Lessee/Landlord Utilities/Custodial Responsibility:

Termination for Convenience Clause: Yes (One year notice required to exercise)

Sole Source **Procurement Method:** 

See COMAR 21.05.05.02.D; DGS Space Mgmt Manual ¶ 6-605 E

**Remarks:** DHS has been at this location since 1993. DHS provides services in the areas of Family Investment- Child Support, Child Protective Services, and Adult and Family Services. Energy efficiency improvements to the space including LED lighting, replacement of HVAC units servicing the space, weather stripping, solar shades, and passive dual technology motion sensors.

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

**APPROVED DISAPPROVED** DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





**SUPPLEMENTAL** 

June 8, 2022

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

71-IT. INFORMATION TECHNOLOGY

Department of Information Technology

**Contract ID:** Cloud Solutions Contract (NASPO Contract)

ADPICS No.: F50B2600050

**Contract Description:** Provide Okta product and services to State agencies.

Award: Carahsoft Technology Corporation; Reston, VA

**Contract Term:** 06/09/2022 - 06/30/2023 (w/two 1-year renewal options)

**Amount:** \$10,000,000 (Base: 12.5 months)

\$15,000,000 (Renewal Option #1: 1-year) \$15,000,000 (Renewal Option #2: 1-year)

\$40,000,000 Total

**Procurement Method:** Intergovernmental Cooperative Purchase Agreement

Contract: State of Utah/NASPO ValuePoint Cloud Solutions

#AR2472

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

*Incumbents*: None

Requesting Agency Remarks: The State of Maryland, through the Department of Information Technology (DoIT), seeks to execute a participating addendum (Participating Addendum) with Carahsoft Technology Corporation under the National Association of State Procurement Officials Cloud Solutions Contract (NASPO Contract). NASPO strives to make the governmental procurement process more efficient by establishing competitively priced contracts. This NASPO Contract is available to State agencies nationwide, institutions of higher education, cities, and counties. It has been awarded by a public competitive procurement process that is compliant with Maryland State statutes. In addition, Carahsoft Technology Corporation is the only authorized reseller of Okta products and services under the NASPO Contract (supporting documentation has been provided by Okta).

Under the Participating Addendum, Carahsoft would provide the State with implementation and support services, hosting, user licenses and limited access for Okta. In addition to DoIT, Department of Public Safety and Correctional Services, Maryland Department of Transportation, Department of Human Services, Maryland State Police, and Maryland Department of Health will make purchases of Okta from the Participating Addendum.





**SUPPLEMENTAL** 

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

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

DoIT manages technology which allows more than 60,000 Maryland employees and contractors across the State to access systems and resources through their maryland.gov accounts. These systems, which are largely hosted within DoIT's server environment, collectively form an Identity and Access Management (IAM) system which provides basic levels of security and control of access for the participating agencies to the integrated applications and networks, such as Google Workspace, Workday, eMMA, and others.

While this configuration has generally been sufficient up to this point, any further expansion is untenable due to the increasing difficulty of developing new connections which work with the complex custom integrations between the core systems, which were built over time and in ways that are now increasingly costly to support. Additionally, the IAM system operated by DoIT is only one of many differently configured solutions across the State.

At the same time and in response to Executive direction and recent cybersecurity events, the State and DoIT are seeking ways to enhance IT security. Having a single statewide source of employee Identity and Access for IT systems is a foundational component of a modern cybersecurity strategy. The key barriers to such a system include the difficulty of linking the multiple solutions in the statewide environment and the inability to expand the DoIT system.

While this procurement will provide the functionality to replace what is in place for DoIT today, it will also provide the foundation for a true statewide IAM platform that will integrate with the systems in place at other agencies without necessarily requiring those systems also be under DoIT management. This will allow employees and contractors to be more mobile, productive, and secure while helping Maryland contain costs associated with existing licensing models, inefficient administration requirements, complex integrations, and security incident responses.

Fund Source: 100% Special (Cybersecurity Dedicated Purposes Account)

*Approp. Code*: N/A

**Resident Business:** No

**MD Tax Clearance:** 22-2821-1111

This Item was withdrawn as Item 52-IT from the 05/11/2022 DGS Agenda.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED D

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION