## Board of Public Works

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**March 23, 2022**

*Meeting Location: Online & State House, Governor’s Reception Room*  
100 State Circle, Annapolis, MD 21401

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**Supplement**

**University System of Maryland**

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| DEPARTMENT OF GENERAL SERVICES/ OFFICE OF STATE PROCUREMENT |
1. **DEPARTMENT OF AGRICULTURE**

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

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

   **Amount:** $450,764

   **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 1827*

   **County** | **Grantee** | **Agreement #** | **Amount**
--- | --- | --- | ---
Carroll | Bryan K. Rinehart | MP-2022-2516 | $77,312.81
|  |  | MP-2022-2517-C | $100,000.00
|  |  | MP-2022-2518 | $22,100.00
|  | Steven M. Bassler | MP-2022-2528-C | $80,600.00
|  |  | MP-2022-2529 | $36,451.19
|  |  | MP-2022-2530 | $19,900.00
Frederick | Teabow, Inc. | MP-2022-2509-C | $100,000.00
Talbot | Edward F. Sclichter | CR-2022-2477 | $2,600.00
|  | Sandra B. Monahan | CR-2022-2519 | $11,800.00

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

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

**Board of Public Works**  
**THIS ITEM WAS:**  

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[**WITHDRAWN**]  

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

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

Amount: $27,534.22

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

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<tr>
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<tr>
<td>Cecil</td>
<td>Ise Realty Group, Inc.</td>
<td>SA-2021-2014</td>
<td>$14,882.51</td>
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<td>Harford</td>
<td>Linda B. Worthington</td>
<td>RS-2021-2487</td>
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<tr>
<td>Kent</td>
<td>Shipping Creek Farm, LLC</td>
<td>AT-2021-1984</td>
<td>$2,547.40</td>
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<tr>
<td>Montgomery</td>
<td>William F. Willard Farms</td>
<td>MP-2022-2043</td>
<td>$9,000.00</td>
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</table>

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

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

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

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

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

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

*Department of General Services  June - December 2020*

**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
4. BOARD OF PUBLIC WORKS

Wetlands Licenses

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant tidal wetlands 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

21-0294 REID TOWNSEND – To improve navigable access by mechanically dredging a new area and providing a six-year license.  
Millersville, Severn River

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

21-0822 ANNE ARUNDEL COUNTY DEPT. OF PUBLIC WORKS – To provide shoreline erosion control and beach maintenance at Mayo Beach Park by modifying existing breakwaters, nourishing the beach with sand, reconstructing and enlarging an existing groin, and filling with sand to create marsh.  
Edgewater, South River

Special conditions: Requirements for marsh construction, acceptance of marsh maintenance plan, and submission of annual photographs.

Wetlands Created: 10,034 square feet

SOMERSET COUNTY

20-1304 DELMARVA POWER & LIGHT – To upgrade 20 miles of electrical line within existing right of ways by replacing three electric cables and one neutral cable crossing 605 linear feet of state tidal wetlands.  
Deal Island and Mt. Vernon Roads, Monie Bay and Monie Creek

Special conditions: Time of Year Restriction. Requirements for local authorization.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
5. BOARD OF PUBLIC WORKS

Wetlands License - #20-1533 – William Harris

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a tidal wetlands license for beach nourishment and the construction of a stone groin (jetty), a project involving filling in the navigable waters of Maryland.

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

- Application received: December 30, 2020
- Public comment period ended: May 15, 2021
- 1st MDE Report and Recommendation received: July 22, 2021
- 2nd MDE Report and Recommendation received: December 13, 2021

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

ANNE ARUNDEL COUNTY

20-1533 WILLIAM HARRIS – To reduce shoreline erosion by providing beach nourishment with sand and installing a stone groin.

Pasadena, Chesapeake Bay

Special conditions: Requirements for beach nourishment area construction.

Application: The property of Mr. William Harris, the applicant, contains 225 linear feet of shoreline on the Chesapeake Bay, with no existing erosion control structures. Mr. Harris has applied for a tidal wetlands license to nourish his beach with sand and install a 41.66 linear foot groin on his property.

Public Comment to the Board: Ms. Elizabeth Anderson, an adjacent property owner, opposes the Board granting the proposed license. Ms. Anderson is concerned that the proposed groin may harm the beach on her property. Ms. Anderson objects to the process MDE followed in issuing its recommendation that the Board grant the license, specifically whether Mr. Harris demonstrated an erosion problem at his beach justifying the proposed groin. Ms. Anderson also called into question whether MDE’s Living Shoreline Waiver process was followed, as well as MDE’s change in project classification from Shore Erosion Control (COMAR 26.24.04.01.D(1)) in the first MDE Report and Recommendation to Filling/Beach Nourishment (COMAR 26.24.03.06.D) in addition to Shore Erosion Control (COMAR 26.24.04.01.D(1)) in MDE’s revised Report and Recommendation.
5. **BOARD OF PUBLIC WORKS** (cont’d)

*Wetlands Administrator’s Review:* The Board of Public Works’ Wetlands Administrator visited the site, reviewed MDE’s revised Report and Recommendation and comments submitted, and discussed the project with the applicant’s agent, interested persons, and a coastal engineer. The proposed 41.66 linear foot stone groin is significantly shorter than three upcoast groins. The shorter groin length is expected to create less sand transport and/or disruption to sediment transport than the longer upcoast groins, especially given that sand will be added with the groin installation and offset potential interruption to sediment transport. Examination of the unique location of the Harris beach (facing east) combined with seasonal sediment transport characteristics (in summer moving northward and in winter from the northwest or northeast) support a determination that the proposed groin should not harm Ms. Anderson’s property. This conclusion is supported by two engineering publications that identify acceptable lengths and distances from a property boundary that a proposed groin should follow.

A beach nourishment project with a sand containment structure, in this case a groin, is a frequently regulated tidal wetlands activity requiring a BPW license or an MDE permit/license. In 2021, BPW issued wetlands licenses for nine beach nourishment projects; eight of the nine projects (89%) include a stone structure or a timber groin as part of the beach nourishment design. The Harris final design was approved by MDE, and the Department of Natural Resources had no concerns with the project. The U.S. Army Corps of Engineers reviewed and approved the original project design (prior to revision) and issued a General Permit on April 5, 2021.

Mr. Harris is proposing a 41.66 linear foot groin in lieu of a 225 linear foot stone revetment that would utilize far more stone than the groin. The Wetlands Administrator agrees with MDE that the groin footprint is favorable ecologically compared to the larger impact of a revetment or breakwater along the entirety of Mr. Harris’s 225 linear feet of shoreline. MDE and the Administrator concur that the Board of Public Works should grant this license.

*This Tidal Wetlands License was withdrawn from the October 6, 2021 BPW Agenda (Secretary’s Agenda, Item 8)*

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* Approved 2-1 (Comptroller voted No)
6. BOARD OF PUBLIC WORKS

Wetlands License -- #21-0154 – Town of Queenstown

Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a tidal wetlands license to improve navigable access by reconstructing an existing public boat ramp and additionally recommends mitigation to improve habitat by eradicating 600 square feet of an invasive plant, *Phragmites*, to offset impacts to 19 square feet of vegetated tidal wetlands.

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

- Application received February 11, 2021
- Public comment period ended January 15, 2022
- MDE Report and Recommendation received February 23, 2022

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

Mitigation: The replacement concrete boat ramp will result in permanent impacts to 19 square feet of vegetated tidal wetlands. MDE recommends that the Licensee eradicate 600 square feet of *Phragmites* as mitigation for permanent impacts to 19 square feet of vegetated tidal wetlands. Out of kind mitigation (i.e. *Phragmites* eradication for loss of vegetated tidal wetlands) is stipulated by regulation to occur at a ratio of 4:1 (COMAR 23.02.04.11.B). The 600 square feet far exceeds the required mitigation amount of 76 square feet.

19 square feet x 4 (4:1 ratio) = 76 square feet required

QUEEN ANNE’S COUNTY

21-0154 TOWN OF QUEENSTOWN– To improve navigable access by reconstructing an existing public boat ramp.

Queenstown, Queenstown Creek

Special conditions: Requirements for Town of Queenstown Department of Planning and Zoning review and authorization, maintenance and monitoring of mitigation site, mitigation plan for the eradication of Phragmites approved by the Water and Science Administration Tidal Wetlands Division, burial of excavated material from the Phragmites area, and pesticide permit from MDE. Restrictions on future dredging.

Wetlands Enhanced: 600 square feet

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Energy Efficient Homes Construction Loan Program

Recommendation: That the Board of Public Works approve lending additional general obligation bond proceeds for this project.

Prior Approval: Secretary’s Agenda, Item 8 (12/16/2020)

Borrower: Brand LLC

Project: Marble Hill Affordable Home Ownership Project
1402 Druid Hill Ave., Baltimore, 21217
Baltimore City

Authority Sections 4-2001 – 4-2006, Housing and Community Development Article, Annotated Code of Maryland; COMAR 05.03.08

The Energy Efficient Homes Construction Loan Program makes loans to rehabilitated or new construction projects that achieve low energy use (HERS score of 50 or less) or net zero upon completion.

Original Loan Amount: $256,000

Additional Funds: $ 25,600

Modified Loan Amount: $281,600

Fund Source: MCCBL 2019: 19326 Net Zero– Housing and Building Energy Programs

Collateral: Deed of Trust

Description: The original loan was approved by the Board of Public Works on December 16, 2020 (Secretary’s Agenda, Item 8). Due to cost escalations, the project is seeking to add 10% ($25,600) of the original loan amount to the loan. The project entails the gut-renovation construction of one single family, for- sale rowhome. It is designed to achieve net zero utility usage, is located in a neighborhood in which the Department has made a number of investments over the past several years, and the loan will be repaid upon sale. The Developer/Builder is a newer organization with the primary mission objective of creating environmentally friendly housing affordable to lower income households.
7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont’d)*

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<td>Equity (C.O.R.E. funds)</td>
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<td>Developer Equity</td>
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<td>BGE Rebates and Refunds (expected months after completion)</td>
<td>$ 5,581</td>
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<td>Other private financing</td>
<td>$ 25,000</td>
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<td><strong>Total</strong></td>
<td><strong>$352,181</strong></td>
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**THIS ITEM WAS:**

- **APPROVED**
- **WITHOUT DISCUSSION**
8. **MARYLAND ENVIRONMENTAL SERVICE**

**Service Contract:** Provide Operation and Maintenance of the W.R. Grace & Co. Industrial Landfill
MES Project # 2-17-4-42 (Current - Expires 6/30/22)
MES Project # 2-22-4-42 (Proposed - Start 7/1/22)

**Recommendation:** That the Board of Public Works approve a Maryland Environmental Service (MES) contract to continue providing solid waste management services for the W.R. Grace & Co. Industrial Landfill located at 5500 Chemical Road in Baltimore.

**Authority:** Section 3-107(f), Natural Resources Article, Annotated Code of Maryland (MES Reform Act of 2021)
“Except as provided in paragraph (2) of this subsection, the review and approval of the Board of Public Works shall be required on any contract for the provision of requested services with a value of $250,000 or more.”

**Amount:**
$1,322,280  – Years 1-3
$ 491,256  – Year 4 extension
$ 511,054  – Year 5 extension

**Term:** 7/1/2022 - 6/30/2025 (with two 1-year extensions)

**Remarks:** W.R. Grace and Co. operates an industrial facility located at 5500 Chemical Road in Baltimore. A silicate byproduct is produced by the industrial processes and is landfilled onsite at the W.R. Grace Industrial Landfill/Monofill. MES provides material management, landfill maintenance, grounds maintenance and landscaping, onsite pond dredging, and other services as needed. The landfill is currently in compliance with all applicable MDE permits. In 2014, MES was approached by W.R. Grace to operate the Landfill. The volume of material that is landfilled is small and does not require a full-time staff on site each day. MES was uniquely qualified to perform the work based on its successful experience operating landfills. MES is also able to commit labor resources from other nearby operations allowing for an economy of scale that reduces the cost of operations. In reviewing the request, MES determined that the work is consistent with its authority under the MES Act, leads to sound environmental stewardship, and provides an economic benefit to the State through its support of an important Maryland industry.

MES has continually operated the W.R. Grace landfill since 2014. The current MES contract (2-17-4-42) with W.R. Grace & Co. for landfill operations expires on June 30, 2022. W.R. Grace requested a proposal for a new 3-year contract term from July 1, 2022 to June 30, 2025, including the option of two 1-year extensions. The final end date of this contract will be June 30, 2027 if the renewals are exercised.
8. MARYLAND ENVIRONMENTAL SERVICE

Remarks (cont’d):

This contract was approved by the Maryland Environmental Service Board of Directors on February 24, 2022.
9. **MORGAN STATE UNIVERSITY**

*Deferred Maintenance – Manhole Steam Trap Replacement Construction*

**Contract ID:** Deferred Maintenance, DCM-STR-19-1CO

**Project:** Replace the steam traps campus manholes, along with any other work necessary to improve the conditions of the manholes to allow for safe and proper maintenance.

**Recommendation:** That the Board of Public Works approve Morgan State University encumbering general obligation bond proceeds for a modification to a contract with EMJAY Engineering and Construction Company, Inc. for deferred maintenance projects.

**Prior Approval:** Secretary’s Agenda, Item 9 (2/19/2020)

**Contractor:** EMJAY Engineering and Construction Company, Inc.
1706 Whitehead Road, Baltimore, MD

**Contract Term:** 10 months from Notice to Proceed

**Original Contract Amount:** $473,990

**Prior Modifications:** $241,992

**This Modification:** $675,512

**Total Amount:** $1,391,494

**MBE Participation:** Due to the singular/special type of work of this procurement no MBE goals were established.

**Performance Bond:** Yes

**Fund Source:** MCCBL 2019: Item #346- Provide funds to design, construct and equip various infrastructure, building systems and site improvements, $10,000,000, provided that $1,000,000 of this authorization may not be expended until Morgan State University submits a report to the budget committees that provides the following information:
1. The priority rankings developed by that list for deferred maintenance and site improvement projects;
9. MORGAN STATE UNIVERSITY (cont’d)

Fund Source (cont’d):

2. The projects that are listed as deferred maintenance and the projects that are listed as site improvement; and
3. The costs associated with each of those projects.

The report shall be submitted to the budget committees on or before July 1, 2019. The budget committees shall have 45 days to review and comment. Total Authorized – Deferred Maintenance and Site Improvements $10,000,000.

Note: The required information was sent to the Joint Chairman and approval was provided releasing the $1,000,000, August 23, 2019.

Remarks: This project is one of several deferred maintenance/site improvement projects to be covered by the MCCBL funded amount of $10,000,000.

The contract amount has been adjusted and exceeds $1,000,000 through a series of change orders (including this change order), that were previously authorized by Morgan State University. This work is to include the completion of the build out of three manholes that was not included in the original scope of work. In February of 2021, the Department of Budget and Management approved a scope modification to include the manholes. The majority of the changes were required after the contract was awarded as one was not able to get into the manholes while the steam was on to fully assess the problems.

This is the first of several projects to be submitted over the course of the year.

MD Tax Clearance: 22-0988-1111

Resident Business: Yes
10. MORGAN STATE UNIVERSITY

Health and Human Services Center Phase II –

Construction Management Services Funding – Capital Construction, GMP B (BP A.2)

Contract ID: Health and Human Services Center Phase II, DCM-HHS-20-1CM

Recommendation: Approve Guaranteed Maximum Price (GMP) Contract 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)

Fund Source: MCCBL 2021: Item #555- Provide funds to complete design and begin construction of the new Health and Human Services Building,

Contractor: Barton Malow Builders
Baltimore, MD

Contract Amount:

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</tr>
<tr>
<td><strong>GMP B (BP A.2) (this Item)</strong></td>
<td>$ 34,338,492</td>
</tr>
<tr>
<td><strong>Total Contract Amount</strong></td>
<td>$ 41,784,300</td>
</tr>
</tbody>
</table>

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

Remarks: This contract for constructing deep foundations, concrete, building envelope, and elevators is the second Guaranteed Maximum Price contract for this project.

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 B (BP A.2) for the total contract amount of $34,338,492 with a maximum cash expenditure of $15,000,000 (GMP B-1) in FY 2022. Cumulative cash appropriations for construction GMPs A + B, not to exceed $29,000,000 in FY 2022, MCCBL 2021. The estimated total project cost is $171M.
10. MORGAN STATE UNIVERSITY (cont’d)

MBE Participation: 40%

MBE Project Total to Date: 31%

Resident Business: No

MD Tax Clearance: 22-0952-1110

BOARDS OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2022

WITH DISCUSSION
WITHOUT DISCUSSION

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
11. **MORGAN STATE UNIVERSITY**  
*Improvements – Hurt Gymnasium*

**Contract ID:** OES-HURT-22-10K-MCEC

**Recommendation:** Approve a construction services contract to improve the spaces and building systems of Hurt Gymnasium.

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

**Award:** Siemens Group USA, Baltimore, MD

**Amount:** $15,435,247 (capital purchases)

**Contract Term:** 12 Months from issuance of Notice to Proceed

**MBE Participation:** 30%

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

**Remarks:** This is one of several improvement projects at Morgan State University. This project includes renovation of interior spaces and improvements to mechanical, electrical, plumbing, roofing, and life safety systems at Hurt Gymnasium.

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 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 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.
11. **MORGAN STATE UNIVERSITY (cont’d)**

Remarks (cont’d):

MCEC is contracting with Siemens on behalf of MSU to perform various tasks related to the overall campus comprehensive energy and sustainability vision and plan, along with the design and execution, including this specific Task Order, as part of the tenth task order, to perform work for the Hurt Gymnasium. The task order system enables the University to address long overdue improvement projects that are part of the University’s plan.

In addition, MSU hired, through its procurement process, an engineering consulting firm to review and benchmark the project 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.

**Resident Business:** No

**MD Tax Clearance:** 22- 0951-1111
12. **MORGAN STATE UNIVERSITY**  
*Improvements – Murphy Fine Arts Center*

**Contract ID:** OES-MURPHY-22-07B-MCEC  

**Recommendation:** Approve a capital construction services contract to improve the spaces and building systems of the Murphy Fine Arts Center  

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

**Award:** Siemens Group USA,  
Baltimore, MD

**Amount:** $8,299,346 (capital purchases)  

**Contract Term:** 12 Months from issuance of Notice to Proceed  

**MBE Participation:** 5 %  

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

**Remarks:** This is one of several improvement projects at Morgan State University. This project includes restoring the Gilliam Concert Hall to full functionality, refurbish or replace deteriorated HVAC equipment, improve building temperature controls, and enhance the Center’s indoor air quality (IAQ) and its ability to combat airborne viruses.

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 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 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.
12. **MORGAN STATE UNIVERSITY** (cont’d)

*Remarks (cont’d):*

MCEC is contracting with Siemens on behalf of MSU to perform various tasks related to the overall campus comprehensive energy and sustainability vision and plan, along with the design and execution, including this specific Task Order, as part of the seventh task order, to perform deferred improvement work for the Murphy Fine Arts Center. The task order system enables the University to address long overdue improvement projects that are part of the University’s plan.

In addition, MSU hired, through its procurement process, an engineering consulting firm to review and benchmark the project 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.

*MD Tax Clearance:* 22-0951-1111

*Resident Business:* No

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**BOARD OF PUBLIC WORKS**  | **THIS ITEM WAS:**
--- | ---
**APPROVED** | **DISAPPROVED**
**DEFERRED** | **WITHDRAWN**
**WITH DISCUSSION** | **WITHOUT DISCUSSION**
13. DEPARTMENT OF PLANNING  
**Maryland Historical Trust**  
**Maryland Maritime Archaeology Program**

**Recommendation:** The Maryland Historical Trust recommends that the Board of Public Works approve the activities of the Maryland Maritime Archaeology Program as proposed for the 2022 field season. This Item also summarizes the Program’s 2021 activities.

**Authority:** Sections 5A-333–5A-346, State Finance & Procurement Article, Annotated Code of Maryland

**Background:** The Submerged Archaeological Historic Property Act established the Maryland Maritime Archaeology Program (MMAP) within the Maryland Historical Trust. This Act charges the Trust with identifying and managing the State’s submerged archaeological sites. Under the Act, anyone seeking to excavate or disturb submerged archaeological sites on State lands must obtain a permit from the Trust. The law specifically exempts the Trust from the permit requirement. Instead, the Trust must obtain Board of Public Works approval before undertaking any activity that would otherwise require a permit. In 2022, the Trust proposes to carry out a number of activities that require Board approval.

**PROPOSED 2022 ACTIVITIES REQUIRING BOARD APPROVAL**

The 2022 MMAP field season will include survey of known sites as well as work in new survey areas around the State. Investigations will use remote-sensing technology and visual inspection. Limited testing and excavation may be undertaken. This may entail the recovery of diagnostic artifacts to determine site age and significance. Trust staff will conserve and analyze these objects and write a report. MMAP activities are open to volunteer participation. Proposed activities are dependent on funding and on necessary health and safety considerations as the COVID-19 pandemic evolves.

**Mallows Bay (Charles County)**

MMAP will continue to partner with Charles County, DNR, and NOAA, as well as the Sanctuary Advisory Council on education and outreach programs as well as the management of the historic vessels and cultural resources in the Mallows Bay-Widewater Historical and Archaeological National Register District, now also the Mallows Bay-Potomac River National Marine Sanctuary. MMAP will provide guidance and oversight in planning a field school at the sanctuary previously proposed by East Carolina University for 2020, which had been postponed until 2022. This University is also seeking partnership on a variety of interdisciplinary research opportunities both related to and separate from the planned field school.
13. **DEPARTMENT OF PLANNING (cont’d)**

**PROPOSED 2022 ACTIVITIES REQUIRING BOARD APPROVAL (cont’d)**

**U-1105 Historic Shipwreck Preserve (St. Mary’s County)**
MMAP staff will undertake remote sensing survey of the submarine it co-manages with Naval History and Heritage Command and St. Mary’s County Museum Division, that was postponed last year. This is part of ongoing condition monitoring but will also facilitate research being undertaken by the non-profit organization, Battle of the Atlantic Research and Expedition Group (BAREG). This organization has received an Historic Preservation Non-Capital Grant from the Maryland Historical Trust and will be collecting data that will benefit all the agencies managing this Preserve. Fieldwork is scheduled for the Spring and all health and safety practices necessary at that time will be observed.

**Curtis Bay and Curtis Creek (Baltimore City and Anne Arundel County)**
MMAP will undertake the recording and documentation of the historic vessels located in several loci within Curtis Bay and Curtis Creek.

**Upper Potomac River (Washington County)**
MMAP is planning to revisit known sites and undertake survey in several areas of the upper Potomac to assess the condition of previously reported Native American and Colonial fish weirs and search for and assess navigational structures related to commerce on the river that culminated in the C&O Canal. This project will take several years and include other counties over time.

**Diverse field investigations (Various Counties)**
MMAP will continue to conduct site inspections as needed to assist Trust staff reviewing projects in compliance with state and federal historic preservation laws. These will be undertaken only as necessary and while observing all practices necessary for health and safety.

Non-profit organizations will continue to inspect, maintain, deploy, and retrieve the mooring buoy of the U-1105 Historic Shipwreck Preserve when necessary – under theauspices of MMAP. This will be necessary for the BAREG survey referenced above. This will be undertaken only as necessary and while observing all practices necessary for health and safety.

MMAP will continue to provide lectures, courses, field activities, and other educational programming related to maritime archaeology. Staff will continue to provide hands-on experiences in site recording methods and remote sensing to volunteers, interns, and members of non-profit volunteer organizations which work in Maryland. These services will be provided virtually when possible and some will be postponed until they may be undertaken in a safe and healthy manner.

MMAP will continue to facilitate the updating of the U.S. Coast Guard and EPA Emergency Response Area Contingency Plan, MMAP reviews and evaluates shoreline and submerged archaeological historic properties to prioritize protection and response strategies. This is likely to continue to be in a virtual manner.
13. **DEPARTMENT OF PLANNING (cont’d)**

**PROPOSED 2022 ACTIVITIES REQUIRING BOARD APPROVAL (cont’d)**

MMAP will continue to participate in and provide guidance to state and federal agencies, such as the Department of Natural Resources regarding aquaculture and development in Maryland waters; the Bureau of Ocean Energy Management on issues related to offshore wind energy development; with the Department of Homeland Security’s Maritime Security Committee; and the Maryland and Potomac Area Contingency Planning Committee. These activities may require limited field investigations. General meetings are likely to continue to be in a virtual manner.

**SYNOPSIS OF THE 2021 FIELD SEASON**

The 2021 MMAP field season was, of course, impacted by the ongoing pandemic. In an effort to ensure the safety of staff and members of the public and, in compliance with State directives, planned fieldwork was postponed. When necessary for compliance purposes or when possible while observing all safe health practices and social distancing some limited field activities were undertaken.

**U-1105 Historic Shipwreck Preserve (St. Mary’s County) Postponed.**
Remote sensing survey of the submarine MMAP co-manages with Naval History and Heritage Command and St. Mary’s County Museum Division had to be postponed due to staffing limitations and pandemic-related health concerns. This work is part of ongoing condition monitoring but will also facilitate research being undertaken by the non-profit organization, Battle of the Atlantic Research and Expedition Group (BAREG). This group has received a Historic Preservation Non-Capital Grant from the Maryland Historical Trust and will be collecting data that will benefit all the agencies managing this Preserve. It was scheduled for the late Spring/Summer.

**Curtis Bay and Curtis Creek (Baltimore City and Anne Arundel County) Postponed.**
MMAP will undertake the recording and documentation of the historic vessels located in several loci within Curtis Bay and Curtis Creek.

**Mallows Bay (Charles County)**
At the Mallows Bay-Potomac River National Marine Sanctuary MMAP continued to manage the WWI fleet of wooden steamships present there as well as other cultural heritage resources and worked with partner agencies to implement the sanctuary management plan as well as educational and outreach projects.

**Other Educational Programming (Various Counties)**
In 2021 staff provided and organized various virtual lectures on maritime archaeology, and virtual trainings for students, volunteers, interns, and members of non-profit volunteer organizations, which work in Maryland.
13. DEPARTMENT OF PLANNING (cont’d)

SYNOPSIS OF THE 2021 FIELD SEASON (cont’d)

Diverse field investigations (Various Counties)
MMAP continued to conduct site inspections as needed to assist Trust staff reviewing projects in compliance with state and federal historic preservation laws, while observing all necessary health safety practices and social distancing.

The non-profit organization, IMH, suspended activities to inspect, maintain, deploy, and retrieve the mooring buoy when necessary – under the auspices of MMAP. The mooring buoy was not deployed as staff and volunteers could not do this in a sufficiently distanced manner. The USCG was aware that the buoy was off-station until BAREG replaced and recovered it for its specific project safety requirements.

MMAP continued to facilitate, virtually, the updating of the U.S. Coast Guard and EPA Emergency Response Area Contingency Plan, MMAP reviews and evaluates shoreline and submerged archaeological historic properties to prioritize protection and response strategies.

MMAP continued to participate in and provide guidance to state and federal agencies, such as the Department of Natural Resources regarding aquaculture and development in Maryland waters; the Bureau of Ocean Energy Management on issues related to offshore wind energy development; with the Department of Homeland Security’s Maritime Security Committee; and the Maryland and Potomac Area Contingency Planning Committee. Meetings were conducted via tele-or video-conferencing due to the pandemic.

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
14. **MARYLAND STADIUM AUTHORITY**  
*Razing and Replacement of the Department of Legislative Services Building – Guaranteed Maximum Price #1*

**Contract ID:** CP-003-DLS-002

**Project:** Raze and replace the existing Department of Legislative Services Building located at 90 State Circle Annapolis, MD 21401

**Recommendation:** Approve the award of Guaranteed Maximum Price Package #1 to the Whiting-Turner Contracting Company.

**Authority:** Section 10-622, Economic Development Article, Annotated Code of MD

**Prior Approvals:** Secretary’s Agenda, Item 19 (7/7/2021) – Pre-construction Services

**Contractor:** The Whiting-Turner Contracting Company
Baltimore, MD 21286

**Pre-Construction Amount:** $228,884.10

**GMP Package #1 (this Item):** $17,381,530

**Total Amount:** $17,610,414.10

**Term:** 3/2022 – 12/2024

**MBE Goal:** 30%

**MBE Subgoals:**
- 8% African-American
- 11% Women

**Remarks:** Guaranteed Maximum Price Package #1 represents the construction packages for demolition, abatement, structural concrete, structural steel, elevators, sheeting and shoring, and select earthwork for the project. As identified in the prior recommendation for pre-construction services, MSA indicated its intent to return with phased Guaranteed Maximum Price Packages.

Construction packages were advertised and documents were issued by the CM for trade contractor participation on January 13, 2022 in the following publications: eMaryland Marketplace, MSA’s website, the CM’s website, MWMCA, as well as directly solicited to numerous trade contractors.
14. **MARYLAND STADIUM AUTHORITY (cont’d)**

*Remarks (cont’d):*

MSA and the CM conducted pre-bid and site visit meetings at the project site, and all attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, outreach and networking sessions were conducted virtually on October 12, 2021, December 9, 2021, January 5, 2022, and February 11, 2022. The sessions were attended by numerous trade contractors and other representatives regarding contracting opportunities and MBE participation.

On February 8, 2022, competitive sealed trade contractor bids were received and opened using the CM’s online bidding system, BuildingConnected. The CM received 37 bids for the bid packages advertised. Post-bid scope review meetings were conducted virtually from February 14, 2022 to February 25, 2022. All bid openings and scope reviews were attended by MSA.

The work included in GMP Package #1 is within the current project budget.

The overall MBE participation goal for the project was set at 30% with sub-goals of 8% African American-owned and 11% Women-owned. GMP Package #1 achieves 31.69% total MBE with 2.35% African American and 4.65% Women Owned participation. The CM remains committed to meeting the MBE participation goals established for the project.

GMP Package #2 is anticipated to be submitted for approval in June 2022. This package is estimated to total between $72 million and $75 million excluding owner contingency.

*Fund Sources:* MCCBL 2019, MCCBL 2020, and MCCBL 2021

*Resident Business:* Yes

*MD Tax Clearance:* 21-2489-1111
15. **ST. MARY’S COLLEGE OF MARYLAND**  
**Encumbrance of State Capital Funds**

**Contract ID:** Pedestrian and Bicycle Trail Project  
SMCM IFB No. 25183  
Federal Aid Project No.: TAP-3(765)E  
MDOT SHA Contract No.: SM193B51  
MDOT SHA Permit No. 19-AP-SM-006-20

**Recommendation:** That the Board of Public Works approve St. Mary’s College of Maryland awarding a contract for the Pedestrian and Bicycle Trail Project.

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

**Procurement Method:** Fixed Price with Allowances

**Award:** S.E. Davis Construction LLC.  
La Plata, MD

**Contract Amount:** $2,632,971

**Fund Source:**  
MCCBL 2016: (189) - $386,995 – Appropriation Code: 622  
FHWA – TAP Grant - $2,106,377  
SMCM General Funds - $139,599

**Term:** 3/24/2022 – 3/25/2024

**MBE Participation:** 7.5%

**Performance Bond:** Equal to contract amount

**Remarks:** This project is to construct a 1/3rd mile long pedestrian and bicycle path along MD Route 5 (inclusive of a 200-foot long wooden boardwalk over Fisher's Creek) to connect the College’s North Field to existing pathways at the St. John’s Pond bridge. This project will enhance student safety by removing bicycles and pedestrians who now must cross Fisher’s Creek using a narrow bridge on MD Route 5. This project was initiated in 2014 and required significant negotiations with several environmental agencies. The College was issued a Wetlands license in 2017 and completed mitigation efforts in 2018.
15. **ST. MARY’S COLLEGE OF MARYLAND (cont’d)**

*Remarks (cont’d):*

In the intervening time, the cost of the project escalated. In early 2022, SHA assisted in increasing the value of the Federal Highway Administration TAP grant. The College seeks to redirect a portion of its state capital funding for infrastructure improvements to fund the increase in its share of the project costs. The capital funding is 20% match to the Federal Highway Administration TAP Grant.

*Resident Business:* Yes

*MD Tax Clearance:* 22-0862-0111
16. **MARYLAND STATE POLICE**  
**General Miscellaneous**

**Recommendation:** The Maryland Department of State Police 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 *Edwin Krell v. Kyle Braightmeyer, et al.*, United States District Court for the District of Maryland, Case No. 18-DLB-0637.

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

**Request Amount:** $35,000

**Fund Source:** Agency Funds

**Appropriation Code:** W00A0101

**Remarks:** The Department of State Police and the Office of the Attorney General recommend payment of $35,000 to settle all claims, including attorneys’ fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to Hansel Law, PC and Edwin Krell in the amount of $35,000. The check should be delivered to Phillip Pickus, Assistant Attorney General, Office of the Attorney General of Maryland, 1201 Reisterstown Road, Pikesville, Maryland, 21208, who will deliver it to plaintiffs’ counsel, and ensure that all of the necessary documentation and releases are complete.
17. UNIVERSITY OF MARYLAND, BALTIMORE

General Miscellaneous

Recommendation: The University of Maryland, Baltimore, 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 Carly Goldstein v. University of Maryland, United States District Court for the District of Maryland, Civil No. CCB-18-2376.

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

Request Amount: $500,000

Fund Source: 100% Special Funds

Appropriation Code: B2100

Remarks: The University of Maryland, Baltimore and the Office of the Attorney General recommend paying $500,000 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 $500,000 should be made payable to The Goldsmith Law Firm, LLC, in trust for Carly Goldstein. The check should be mailed to Catherine Bledsoe, Office of the Attorney General, Higher Education Division, 200 St. Paul Place, Baltimore, Maryland 21202, who will deliver it to Ms. Goldstein’s attorney and will ensure that all the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
A1. 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-22-044, ADPICS # N00B2600318  

**Contract Type:** Services  

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

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

**Award:** Piney Ridge Treatment Center, LLC  
Fayetteville, AR  

**Amount:** $127,036 (not to exceed)  

**Term:** 1/31/2022 – 7/31/2022 (6 months)  

**Date Emergency Declared:** 1/31/2022  

**Contract Award Date:** 1/31/2022  

**Date Emergency Reported:** 3/1/2022  

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

**Fund Source:** 100% General  

**Appropriation Code:** N00G0001  

**Remarks:** Nature of Emergency: Emergency procurement contract for the placement of one seventeen-year-old youth diagnosed with Autism Spectrum Disorder (ASD), Disruptive Mood Dysregulation Disorder (DMDD), and Attention Deficit Hyperactivity Disorder (ADHD), combined type, Type 2 Diabetes, Obesity, and Asthma.
A1. **DEPARTMENT OF HUMAN SERVICES (cont’d)**

**Remarks (cont’d):**

*Basis for Selection:* Due to the unique and emergent needs, it was determined by the Local Department of Social Services that Piney Ridge Treatment Center, LLC was the most appropriate placement as it is a Residential Treatment Center that provides services to children and teens between the ages of 7 and 17 who have sexually problematic behaviors in addition to a major mental illness.

*Resident Business:* No

*MD Tax Clearance:* 22-0481-0000
A2.  DEPARTMENT OF JUVENILE SERVICES

**Contract ID:** Nursing Services at Various DJS Facilities;  
Contract No.: 22-MULTI-FS-SH-001;  
ADPICS No.: V00B2600041

**Contract Type:** Services

**Description:** Contract to provide on-site nursing services to male and female youth, and administrative support services at selected DJS facilities.

**Procurement Method:** Emergency

**Bids:**
- Shore Staffing, Inc.  
  Marion, MD  
  $9,362,400.00

- Abbella Group Health Tech  
  d/b/a Abbella Medical Staffing  
  Ownings Mills, MD  
  $12,639,240.00

**Award:** Shore Staffing, Inc., Marion, MD

**Amount:**  
$ 4,681,200 NTE (1 Year Base Contract)  
$ 4,681,200 NTE (Renewal Option; 1 year)  
$ 9,362,400 NTE Total (2 Years)

**Term:** 1/28/2022 – 1/27/2023 (1 Year Base with one, 1-year option)

**Date Emergency Declared:** 1/3/2022

**Contract Award Date:** 1/28/2022

**Date Emergency Reported:** 3/8/2022

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

**Fund Source:** 100% General Funds
A2. **DEPARTMENT OF JUVENILE SERVICES (cont’d)**

**Remarks:** *Nature of Emergency – COVID-19:* Due to the emergent need to augment continuous health care services during the COVID-19 pandemic the Department is in urgent need of a contract for additional medical/nursing staffing for facility health care services, as the Department has experienced a shortfall of clinical staff during the state’s pandemic response to care for the youth in its care and custody.

This contract will provide on-site nursing services to male and female youth, ages twelve through twenty years old, and administrative support services at selected DJS facilities necessary to meet the youths’ clinical needs while delivering professional and quality nursing care and services that are consistent with the National Council of State Boards of Nursing standards. The contract will ensure continuity of care from clinical healthcare professionals and allow the Department to provide twenty-four hour routine, urgent and emergency medical/health services for youth. If services are discontinued there will be a gap in service delivery and a negative impact on the continuity of care for youth, families, and staff.

**Basis for Selection:** Lowest responsive bid submitted by a responsible bidder.

**Resident Business:** Yes

**MD Tax Clearance:** 22-0220-0101
A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTION SERVICES

**Contract ID:** Hagerstown Emergency COVID Tent Generators
ADPICS NO. Q00P0606665

**Contract Type:** Maintenance

**Description:** Provision of backup electrical generators and a permanent power transformer to support the construction and operations of emergency COVID tent facility and COVID medical building at Maryland Correction Institution – Hagerstown (MCI-H).

**Procurement Method:** Emergency

**Bids:**
- Ellsworth Electrical Inc., Hagerstown, MD $825,489.19

**Award:** Ellsworth Electrical Inc.

**Amount:** $825,489.19

**Term:** 4/1/2020 – 8/31/2021

**Date Emergency Declared:** 3/5/2020

**Contract Award Date:** 4/1/2020

**Date Emergency Reported:** 3/1/2022

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

**Fund Source:** 100% General

**Appropriation Code:** R1420/8125

**Remarks:** Nature of Emergency - COVID-19: At the onset of the COVID pandemic, five emergency tents were set up with 10 hospital beds each to accommodate severely ill COVID patients. Each of these tents required generator backup power and a permanent power transformer for the emergency medical equipment within the tents. These tents were in service from April 2020 to June 2021.
A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS SERVICES (cont’d)

Remarks (cont’d):

While the tents were being used, DGS retrofitted an existing building on MCI-H’s premises and converted that building into a medical facility. That building needed backup generator power and fuel for the emergency medical equipment. These generators were in use from October 2020 to the time they were removed in September 2021.

Basis for Selection: DPSCS contacted a local supplier with a proven track record of supplying these services and confirmed their availability. Given the emergency circumstances, upon confirmation of the availability of their services, they were contracted.

Reason for Late Report: DPSCS aims to submit all reports to the BPW in a timely manner, including those involving COVID-related emergencies. Unfortunately, this item was not reported during a period of transition within the DPSCS procurement department. New management promptly reviewed the documentation and submitted the report as expeditiously as possible.

MD Tax Clearance: 22-0272-1111

Resident Business: Yes
1A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE PROGRAM OPEN SPACE LOCAL SHARE
    Allegany County

**Recommendation:** Approval to commit $107,013 for the following development projects.

1. **Frostburg Community Park Improvements - $58,900**
   City of Frostburg
   LPPI# LPPI-1-1
   
   **Background:** Construct improvements including upgrading the pool pump, replacing the ballfield’s fencing and infield, and constructing dugouts and associated site amenities.
   
   **Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
   Local Parks and Playgrounds Infrastructure
   Source Code: 21523   $58,900

2. **Frostburg East End Park Improvements – $9,563**
   City of Frostburg
   LPPI# LPPI-1-2
   
   **Background:** Construct a new pavilion extension to the existing comfort station by adding a roof, concrete slab flooring, and electrical components.
   
   **Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
   Local Parks and Playgrounds Infrastructure
   Source Code: 21523   $9,563

3. **Bel Air Community Park Tennis Courts Refurbishment – $16,050**
   Allegany County
   LPPI# LPPI-1-5
   
   **Background:** Repair and resurface the existing tennis courts at the Bel Air Community Park.
   
   **Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
   Local Parks and Playgrounds Infrastructure
   Source Code: 21523   $16,050
1A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont’d)
PROGRAM OPEN SPACE LOCAL SHARE

4. Midland Parks and Recreation Areas Security Improvements (3 parks) - $22,500
Allegany County
POS #7386-1-456   MD20220215-0117

Background: Install security cameras at Baker Memorial Park, Church Street playground and Blair Memorial basketball court to deter vandalism and help maintain the existing facilities.

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011   $22,500.00

BOARD OF PUBLIC WORKS  THIS ITEM WAS:
APPROVED   DISAPPROVED   DEFERRED   WITHDRAWN
WITH DISCUSSION   WITHOUT DISCUSSION
2A. PROGRAM OPEN SPACE LOCAL SHARE
Calvert County

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

Calvert County - 2027 Land Preservation, Parks, and Recreation Plan – $25,000
Calvert County
POS #7384-4-86  MD20220209-0100

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

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011  $25,000.00
3A. PROGRAM OPEN SPACE LOCAL SHARE
   Caroline County

Recommendation: Approval to commit $18,000 for the following development project.

   Chambers Park - Senior League Ballfield Renovations – $18,000
   Caroline County
   POS #7376-5-216   MD20220119-0037

Background: Renovate the ballfield including replacing the existing concession/storage facility roof, constructing improvements to dugouts, replacing fencing and lighting, and associated site amenities.

Fund Source: Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021
   Program Open Space Local
   Source Code: 22011 $18,000.00

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION

39
4A. PROGRAM OPEN SPACE LOCAL SHARE
Dorchester County

Recommendation: Approval to commit $318,600 for the following development projects.

1. Dorchester County Pool Improvements – $136,800
Dorchester County
POS #7377-9-185   MD20220119-0038

Background: Purchase and install pool climbing walls and a stationary zip line. Replace existing 25+ year old pavilion with a new pavilion with electricity.

Program Open Space Local
Source Code: 08009 $36,000.00

Program Open Space Local
Source Code: 09009 $2,528.63

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space Local
Source Code: 10055 $129.07

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space Local
Source Code: 12057 $946.10

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space Local
Source Code: 13080 $12,596.86

Program Open Space Local
Source Code: 17009 $23,940.00

Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 $18,329.76

Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 $42,329.58
4A. **PROGRAM OPEN SPACE LOCAL SHARE** *(cont’d)*

**2. Hurlock Sports Complex Improvements – $18,000**
Dorchester County
POS #7378-9-186   MD20220119-0040

*Background:* Replace structural elements on concession stands, press boxes, and bathrooms to ensure the safety of users.

Program Open Space Local
Source Code: 21011 $18,000.00

**3. J. Edgar Sports Complex Improvements – $9,000**
Dorchester County
POS #7379-9-187   MD20220222-0129

*Background:* Replace structural elements on concession stand, press box, and bathroom to ensure the safety of users.

Program Open Space Local
Source Code: 21011 $9,000.00

**4. School Street Sports Complex at Glasgow Courts – $60,300**
Dorchester County
POS #7380-9-188   MD20220119-0041

*Background:* Construct new basketball court, resurface and restripe existing court, purchase and install basketball goals and perimeter fencing.

Program Open Space Local
Source Code: 21011 $60,300.00
4A. PROGRAM OPEN SPACE LOCAL SHARE (cont’d)

Dorchester County
POS #7381-9-189  MD20220119-0042

**Background:** Resurface parking lot and existing basketball court, construct new basketball court, and purchase and install basketball goals.

**Fund Source:** Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 $19,816.92

Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 $74,683.08

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<tr>
<td>WITHDRAWN</td>
<td>WITHOUT DISCUSSION</td>
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</tbody>
</table>
5A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**  
Garrett County

**Recommendation:** Approval to commit $36,000 for the following development project.

*Oakland Glades Park Pavilion Improvements - $36,000*  
Garrett County  
LPPI# LPPI-11-11

**Background:** Purchase and install all-season garage doors for the Oakland Glades Park pavilion to increase public access during inclement weather months.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure  
Source Code: 21523  $36,000
6A. PROGRAM OPEN SPACE LOCAL SHARE
Kent County

Recommendation: Approval to commit $228,600 for the following development projects.

<table>
<thead>
<tr>
<th>1. Worton Park Enhancements – $193,500</th>
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</thead>
<tbody>
<tr>
<td>Kent County</td>
</tr>
<tr>
<td>POS #7365-14-116  MD20220106-0008</td>
</tr>
</tbody>
</table>

**Background:** Replace backstops on four ballfields and sideline fencing on one ballfield. Purchase and install fencing for team benches, park benches for walking path and playground area, and a digital message board.

**Fund Source:**
- Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
  Program Open Space Local
  Source Code: 19011 $11,562.69
- Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
  Program Open Space Local
  Source Code: 20011 $121,455.00
- Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
  Program Open Space Local
  Source Code: 21011 $60,482.31

<table>
<thead>
<tr>
<th>2. Toal Park - Ballfield Fencing and Benches – $35,100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kent County</td>
</tr>
<tr>
<td>POS #7366-14-117  MD20220106-0009</td>
</tr>
</tbody>
</table>

**Background:** Replace backstop and sideline fencing on ballfield. Purchase and install fencing for team benches and park benches for playground area.

**Fund Source:**
- Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
  Program Open Space Local
  Source Code: 21011 $35,100.00
7A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
   St. Mary’s County

**Recommendation:** Approval to commit $191,000 for the following development project.

   **Dorsey Park Baseball Field Lighting - $191,000**
   St. Mary’s County
   LPPI# LPPI-18-6

**Background:** Install new lighting at baseball field number 2 at the park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure
Source Code: 21523   $191,000
8A. **PROGRAM OPEN SPACE LOCAL SHARE**

**Talbot County**

**Recommendation:** Approval to commit $110,700 for the following development project.

*Talbot County Community Center Field Development – $110,700*

Talbot County
POS #7387-20-137   MD20220209-0102

**Background:** Installation of natural turf and irrigation for multi-purpose fields.

**Fund Source:**
- Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
  Program Open Space Local
  Source Code: 21011 $1,711.09

- Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021
  Program Open Space Local
  Source Code: 22011 $108,988.91

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

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

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9A. PROGRAM OPEN SPACE LOCAL SHARE
Washington County

Recommendation: Approval to commit $58,500 for the following development project.

Springfield Middle School Pickleball Courts - $58,500
Washington County
POS #7371-21-417   MD20220119-0036

Background: Convert the existing asphalt play area into eight pickleball courts at Springfield Middle School for use by the public and the school.

Fund Source:
Maryland Consolidated Capital Bond Loan 2010, Chapter 483, Acts of 2010
Program Open Space Local
Source Code: 10056   $642.57

Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Program Open Space Local
Source Code: 14089   $10,083.03

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162   $442.77

Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011   $47,331.63

BOARD OF PUBLIC WORKS  THIS ITEM WAS:  
APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN  
WITH DISCUSSION  WITHOUT DISCUSSION
10A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Baltimore City

**Recommendation:** Approval to commit $500,000 for the following development project.

*Easterwood Park Improvements - $500,000*
Baltimore City
LPPI# LPPI-24-7

**Background:** Design and construct a walking loop, install fitness equipment, and renovate the existing basketball court at the park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure
Source Code: 21523 $500,000

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
11A. PROGRAM OPEN SPACE STATE SHARE

Wicomico County (Larner Trust, et al.)

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

Description: This mostly forested property is located at the headwaters of Davis Branch, a tributary to the Pocomoke River, and is part of the Pocomoke-Nassawango Important Bird Area identified by the Audubon Society as one of the premier sites on the Delmarva Peninsula for Forest Interior Dwelling Species (FIDS) habitat. The property will be managed by the Maryland Forest Service as an addition to Pocomoke River State Forest. Acquisition will protect water quality, contribute to large landscape protection of FIDS habitat, improve boundary line management, and expand public recreational opportunities.

POS Scoring System: 94 out of 100
Targeted Ecological Area: Yes

Grantor: Emily S. Larner Revocable Trust, Terry L. Saylor, Pamela L. Vance, and Barbara Larner

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

Property: 300.33+/- acres, unimproved, POS No. 5804

Price: $597,000

Appraisals: $601,000 (4/27/21) – Lou Anne Cline
$571,000 (4/21/21) – William R. McCain
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Program Open Space Stateside
Source Code: 20010 $597,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS: APPROVED

DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION

WITHOUT DISCUSSION
12A. **RURAL LEGACY PROGRAM FUNDS**  
*Caroline County*

**Recommendation:** Approval to grant $359,212.65 to the **Eastern Shore Land Conservancy, Inc.** from Rural Legacy Funds to acquire a 123.21-acre conservation easement.

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

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

**Project Description:** Acquisition of this conservation easement will protect 123.21 acres of productive agricultural and forested lands. Additionally, this easement acquisition will serve as a partial match for North American Wetlands Conservation Act (NAWCA) grant pursuant to a Grant Agreement between the U.S. Fish and Wildlife Services and Ducks Unlimited, Inc. (Chesapeake Rivers Conservation Phase II). This Rural Legacy easement, RL No. 6418, will be held by the Department of Natural Resources and the Eastern Shore Land Conservancy, Inc.

**Easement Value:** $332,301.36 ($2,697.03 per acre)

**Purchase Price:** $332,301.36 ($2,697.03 per acre)

**Total Other DNR Costs:**  
- Administrative: $ 9,969.04  
- Incidental: $11,957.73  
- Compliance: $ 4,984.52  
  $26,911.29

**Amount Requested:** $359,212.65

**Fund Sources:**  
Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019  
Rural Legacy Program  
Source Code: 20012 $359,212.65

**BOARD OF PUBLIC WORKS**  
THIS ITEM WAS:  
- APPROVED  
- WITH DISCUSSION

**DISAPPROVED**  
**DEFERRED**  
**WITHDRAWN**  
**WITHOUT DISCUSSION**
13A. FOREST CONSERVATION ACT EASEMENT

**Recommendation:** That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the Maryland Department of Transportation (MDOT). This easement will provide long-term protection in Anne Arundel County.

**Project Description:** The MDOT Maryland Aviation Administration (MAA) is donating the easement in accordance with the Forest Conservation Plans that have been prepared in connection to construction projects on its property. (Construction projects include: File #S95-18, S96-04, S97-20, S98-27, S13-02, S01-19A in addition to projects listed in the BWI Reforestation Master Plan.)

This easement is consistent with DNR forest conservation practices.

**Authority:** Forest Conservation Act, Sections 5-1601 through 5-1613 of the Natural Resources Article, Maryland Code.

**Grantor:** State of Maryland to the use of Maryland Department of Transportation.

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

**Property:** 122.40 acres

**Price:** $-0-

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

[ ] APPROVED
[ ] DISAPPROVED

[ ] DEFERRED
[ ] WITHDRAWN

[ ] WITH DISCUSSION
[ ] WITHOUT DISCUSSION
14A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works approve the following acceptance of a perpetual Deed of Conservation Easement.

State Income Tax Credit: Section 10-723, Tax General Article, Annotated Code of Maryland provides:

• “An individual or a member of a pass-through entity may claim a credit against the State income tax . . . for an easement conveyed to the Maryland Environmental Trust . . . if the [perpetual] easement is accepted and approved by the Board of Public Works.”
• “For pass through entities the Board of Public Works shall approve credits for conveyance under this section on a first-come first-served basis.”

Property: 44.97 +/- acres, Harford County, 3660 Mill Green Road, Street, Harford County Tax Map 18 Parcel 18 Legislative District 35B

Grantors: Ian Thomas Bottiglieri, Margaret Elizabeth Bottiglieri and Thomas Bottiglieri

Grantees: Maryland Environmental Trust and the Harford Land Trust

Purchase Price: Donation

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

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BOARD OF PUBLIC WORKS
ACTION AGENDA
March 23, 2022

Maryland Aviation Administration (MAA) 1
Maryland Transit Administration (MTA) 2 – 12
State Highway Administration (SHA) 13 – 30
The Secretary’s Office (TSO) 31
Task Order Agreements (TOA) 32
1-GM.  MARYLAND AVIATION ADMINISTRATION  
General/Miscellaneous: Lease and Concession Contract  

Contract ID: Lease and Concession Contract; MAA-LC-22-039  

Contract Description: Lease of Land and Self Fueling Rights at Martin State Airport  

Contractor: AirMed International, LLC  
Houston, TX  

Contract Term: 05/01/2022*- 09/30/2030 (*or earlier upon BPW approval)  

Contract Amount: $2,336.60 per year based on 4,058 square feet of land leased at a Fair Market Value Rental Rate of $0.576 per square foot per annum, to be adjusted annually by the greater of 3% or Consumer Price Index. 

Fuel Flowage Fee of $0.50 per gallon  

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) leased certain land and fueling rights to IBW Air Services, LLC/Grandview Aviation, LLC (IBW/Grandview) at Martin State Airport (MTN). Under the lease, IBW/Grandview was authorized to use land at MTN to maintain and operate a secondary containment area for parking fuel trucks and to fuel their own aircraft using fuel from MDOT MAA’s fixed-base operator fueling facility. Recently IBW/Grandview transacted an assignment of their lease and self-fueling rights to AirMed International, LLC. MDOT MAA approved the assignment and is bringing forward the new contract with AirMed International, Inc.  

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the contract and any modifications must be approved by the Board of Public Works because the contract constitutes a use of State Property under State Finance and Procurement Article, §10-305.  

Resident Business: Yes  

MD Tax Clearance: 22-0345-0000  

BOARD OF PUBLIC WORKS  THIS ITEM WAS:  

APPROVED WITH DISCUSSION  DISAPPROVED WITHOUT DISCUSSION  DEFERRED WITHDRAWN
2-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: Repair or Replacement of Seven Grade Crossings on the Centreville and Chestertown Freight Lines; T-1926-0150
ADPICS No.: T19260150

Contract Description: This contract provides for the construction of repairs to and replacement of six (6) highway-railroad at-grade crossings on the Maryland Department of Transportation Maryland Transit Administration’s (MDOT MTA) Centreville Freight Line, and one (1) crossing on the Chestertown Freight Line.

Award: Amtrac Railroad Contractors of Maryland, Inc. (Certified MBE)
Hagerstown, MD

Contract Term: 180 Calendar Days from NTP

Amount: $698,993 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amtrac Railroad Contractors of Maryland, Inc.</td>
<td>$698,993</td>
</tr>
<tr>
<td>Bullock Construction Services, Inc.</td>
<td>$835,205</td>
</tr>
<tr>
<td>Railworks Track Services, Inc.</td>
<td>$1,047,575</td>
</tr>
<tr>
<td>Rhinehart Railroad Construction, Inc.</td>
<td>$1,426,511</td>
</tr>
</tbody>
</table>

MBE Participation: 49.445%

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

Requesting Agency Remarks: This solicitation was advertised via eMaryland Marketplace Advantage on October 13, 2021, notifying 73 vendors. The bid opening was conducted on December 20, 2021, and four (4) bids were received. Amtrac Railroad Contractors of Maryland, Inc. (Amtrac) was the lowest bidder and confirmed they could perform the full scope of work for the price submitted.
2-C. MARYLAND TRANSIT ADMINISTRATION (cont’d)

Requesting Agency Remarks (cont’d):

This contract provides for the repairs and replacement of seven (7) at-grade crossings for MDOT MTA’s Freight Lines, Centerville Freight Line (Queen Anne’s County), and Chestertown Freight Line (Kent County) on the Eastern Shore.

The work under this contract will include:

- excavation, removal, and disposal of crossing panels, ties, spikes, and ballast;
- surface milling and overlay of asphalt;
- reconstruction of at-grade crossings;
- repair and replacement of concrete center panels; and
- installation of new ties and ballast and new pavement markings.

Although a 19.9% MBE goal was established for this contract, Amtrac has committed to exceeding the goal by 29.545% (49.445%).

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

**Approp. Code:** J05H0105

**Resident Business:** Yes

**MD Tax Clearance:** 22-0868-1111
3-GM.  MARYLAND TRANSIT ADMINISTRATION  
General/Miscellaneous Contract

**Contract ID:** Master Contract for Repairs, Maintenance, and Minor Construction for Metro; 
*MTR-21-030-AN*  
ADPICS No.: MTR21030AN

**Contract Description:** This is a task-order based contract for miscellaneous repairs, maintenance, and minor construction for the Maryland Department of Transportation Maryland Transit Administration’s (MDOT MTA) Metro SubwayLink system within Baltimore City and Baltimore County.

**Awards:**
- Brawner Builders, Inc.  
  Hunt Valley, MD
- Hawkeye Construction, LLC  
  Cockeysville, MD
- Mona Electric Group, Inc.  
  Clinton, MD
- Nichols Contracting, Inc.  
  Columbia, MD

**Contract Term:** 04/07/2022* - 03/31/2025 (*or earlier upon BPW approval)

**Amount:** $9,000,000 Aggregate Total NTE

**Procurement Method:** Master Contracting

**Bids:**

<table>
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<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
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<tbody>
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<td>Nichols Contracting, Inc.</td>
<td>$ 90,375</td>
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<td>Columbia, MD</td>
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<tr>
<td>Hawkeye Construction, LLC</td>
<td>$ 98,982</td>
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<td>Cockeysville, MD</td>
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<tr>
<td>Brawner Builders, Inc.</td>
<td>$122,960</td>
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<td>Hunt Valley, MD</td>
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<td>Mona Electric Group, Inc.</td>
<td>$227,664</td>
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<tr>
<td>Clinton, MD</td>
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</table>
3-GM. MARYLAND TRANSIT ADMINISTRATION (cont’d)

**DBE Participation:** 30%

**Performance Security:** Payment and Performance Bonds equaling 100% for each Task Order greater than $100,000

**Incumbents:** ADP Consultants, Inc., Potomac, MD
Mona Electric Group, Inc., Clinton, MD
Nichols Contracting, Inc., Columbia, MD

**Requesting Agency Remarks:** A competitive solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on November 19, 2021, notifying 436 vendors. MDOT MTA received six (6) responses on January 11, 2022. Technical responses were reviewed on a pass/fail basis by an evaluation committee. Four (4) vendors were given passing grades, and two (2) vendors were deemed not responsible. In accordance with COMAR 21.06.02.03, two (2) vendors were rejected due to not having met the minimum requirements. No protests were filed. For the Representative Initial Task, four bids were opened on February 3, 2022.

The solicitation allowed for a maximum of seven (7) awards with each awardee receiving the opportunity to bid on future task orders. Task orders are awarded to the lowest bidder after a secondary level of competition is completed among the awarded vendors. The work to be performed under this contract includes general construction disciplines such as electrical repairs and upgrades; concrete repairs; HVAC; track work; access control; signage, stair and floor repairs; window repairs and replacement; and other services related to the preservation of MDOT MTA’s Metro SubwayLink system.

The Representative Initial Task, Owings Mills Metro Station Enhancements, provides for minor improvements and repairs to the station entrance and operator’s break room at the Owings Mills Station. Nichols Contracting, Inc. (NCI) was awarded the Representative Initial Task by submitting the lowest pricing with a value of $90,375.

The DBE goal established for the overall contract is 30%, and each contractor has committed to this goal. For the Representative Initial Task, NCI has committed to exceeding the goal by 2% (32%).

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

**Approp. Code:** J05H0105

**Resident Businesses:** Yes
3-GM. MARYLAND TRANSIT ADMINISTRATION (cont’d)

MD Tax Clearances:

- Brawner Builders, Inc.   22-0580-1111
- Hawkeye Construction, LLC   22-0581-1111
- Mona Electric Group, Inc.   22-0583-1111
- Nichols Contracting, Inc.   22-0582-1111

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4-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Surplus

Recommendation: That the Maryland Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) deeming real property as surplus as it is excess to the agency’s needs.

Authority: State Finance and Procurement Article, §10-305 (b)(2)
Annotated Code of Maryland

Property: MC #20-5100
Freight Lines 147 and 148 (34.5 miles +/-), identified as
Segment 1: 1.73 miles +/- of inactive rail (MP 33.12 to MP 34.85)
Segment 2: 32.82 miles +/- of active rail (MP 33.12 to MP 0.3)
Townsend, DE (Milepost 0.3) to Centreville, MD (Milepost 34.85)

Grantor: State of Maryland, MDOT MTA

Grantee: N/A

Consideration: N/A

Appraised Value: $4,545,000 – Gary Anglemeyer, (Selected)
[Segment 1: $725,000; Segment 2: $3,820,000]
$3,809,200 – Georgia Nichols, (Approved)
$2,828,360 – Melody Campbell, (No Action)
Cassey Fitzpatrick, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20201208-1057. It is recommended to declare the +/- 33.7 miles of freight rail right-of-way (ROW), extending from Townsend, DE (New Castle County) through Kent County, MD to Centreville, MD (Queen Anne’s County) surplus to the needs of the State contingent upon consideration of Queen Anne’s County and the Town of Centreville’s comments regarding their interest in acquiring the properties. Queen Anne’s County and the Town of Centreville provided review comments expressing an interest in acquiring the properties.
4-RP. MARYLAND TRANSIT ADMINISTRATION (cont’d)

Requesting Agency Remarks: In 1982, MDOT MTA acquired the subject property to preserve rail service to online shippers. MDOT MTA no longer needs the subject property. The Maryland and Delaware Railroad Company currently operates freight service on the active line. In the near future, MDOT MTA proposes to dispose the subject property in segments for recreational trail use and the continuation of active freight rail use.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED  WITH DISCUSSION
DISAPPROVED
DEFERRED
WITHDRAWN
WITHOUT DISCUSSION
5-RP.  MARYLAND TRANSIT ADMINISTRATION

Real Property – Surplus

Recommendation: That the Maryland Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) deeming real property as surplus as it is excess to the agency’s needs.

Authority: State Finance and Procurement Article, §10-305 (b)(2)
Annotated Code of Maryland

Property: MC #20-5101
Freight Line 168 (15.30 miles +/-) of active rail (MP 2.3 to MP 17.6), located along Seaford, DE to the Town of Hurlock, MD; and
Freight Line 153 (0.43 miles +/-) of inactive rail spur, located along Hurlock, MD-Nealson Street ending at Delaware Avenue (MD 392).

Grantor: State of Maryland, MDOT MTA

Grantee: N/A

Consideration: N/A

Appraised Value: $2,967,000 – Gary Anglemyer, (Selected)
$2,124,100 – Georgia Nichols, (Approved)
$1,823,200 – Gregory Jones, (Approved)
Casey Fitzpatrick, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200918-0818. It is recommended to declare the 15.73 miles of freight railroad right-of-way extending from Seaford, Delaware (Sussex County) to the Town of Hurlock, Maryland (Dorchester County) surplus to the needs of the State contingent upon consideration of the Maryland Department of the Environment’s qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties.
5-RP. MARYLAND TRANSIT ADMINISTRATION (cont’d)

Requesting Agency Remarks: In 1982, MDOT MTA acquired the subject property to preserve rail service to online shippers. MDOT MTA no longer needs the subject property. The Maryland and Delaware Railroad Company currently operates freight service on the active line. MDOT MTA proposes to dispose the subject property for the continuation of active freight rail use in the near future.
6-RP. MARYLAND TRANSIT ADMINISTRATION

Real Property – Surplus

Recommendation: That the Maryland Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) deeming real property as surplus as it is excess to the agency’s needs.

Authority: State Finance and Procurement Article, §10-305 (b)(2) Annotated Code of Maryland

Property: MC #20-5102
Freight Line 149, (18.82 miles +/-) located at MP 0.0 to MP 17.10 of active rail and MP 17.10 to MP 18.82 of inactive rail from Massey to Chestertown in Kent County, MD.

Grantor: State of Maryland, MDOT MTA

Grantee: N/A

Consideration: N/A

Appraised Value: $2,910,000 – Gary Anglemeyer, (Selected)
$1,371,700 – Georgia Nichols, (Approved)
$6,054,000 – Melody Campbell, (No Action)
Cassey Fitzpatrick, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20201208-1060. It is recommended to declare the +/- 20.29 miles of active and inactive freight rail right-of-way, extending from Massey to Chestertown in Kent County, to the Maryland Delaware Railroad Line, contingent upon consideration of the Maryland Department of the Environment’s qualifying comments. Kent County provided the following original comment indicating their and Chestertown’s interest in the property: “Kent County, Maryland and [the] Town of Chestertown have met with and are planning to have further discussion regarding this matter with MDOT.” However, after meeting with the applicant, Kent County submitted the following revised comment, “[T]he purchaser intends to continue to operate and expand the line for freight. At this point, Kent County can confirm a revised code of C1. The intent meets County policy, and the County would not be interested in acquisition of the property.”
6-RP.  MARYLAND TRANSIT ADMINISTRATION (cont’d)

Requesting Agency Remarks: In 1982, MDOT MTA acquired the subject property to preserve rail service to online shippers. MDOT MTA no longer needs the subject property. The Maryland and Delaware Railroad Company currently operates freight service on the active line. MDOT MTA proposes to dispose the subject property for continuation of active freight rail use in the near future.

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

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

**Contract ID:** Land Surveying & Subsurface Utilities; *BCS 2020-02 A*  
ADPICS No. SBCS2002A

**Contract Description:** This is one (1) 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:** Wallace, Montgomery & Associates, LLP.  
Hunt Valley, MD

**Contract Term:** 04/07/2022 – 04/06/2027

**Amount:** $6,500,000 NTE

**Procurement Method:** Qualification Based Selection

**Proposals:**

<table>
<thead>
<tr>
<th>Contractor and Company Name</th>
<th>Technical Proposal Rating (Max 100)</th>
<th>Technical Ranking</th>
<th>Award</th>
</tr>
</thead>
</table>
| Wallace, Montgomery & Associates, LLP  
Hunt Valley, MD | 89.95 | 1 | $6,500,000 NTE  
(Contract A) |
| 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 | Contract C |
| Wilson T. Ballard Company/Greenman-Pedersen, Inc.  
Owings Mills, MD | 85.52 | 4 | 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 |
| Rummel, Klepper & Kahl, LLP  
Baltimore, MD | 76.96 | 8 | Contract H |
7-AE. STATE HIGHWAY ADMINISTRATION (cont’d)

Proposals (cont’d):

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Score</th>
<th>Order</th>
</tr>
</thead>
<tbody>
<tr>
<td>...</td>
<td>...</td>
<td>...</td>
</tr>
<tr>
<td>KCI Technologies, Inc. Sparks, MD</td>
<td>69.74</td>
<td>11</td>
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<tr>
<td>CP Johnson &amp; Associates, Inc. Silver Spring, MD</td>
<td>67.46</td>
<td>12</td>
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<tr>
<td>Frederick Ward Associates, Inc. Bel Air, MD</td>
<td>Did not Submit</td>
<td>13</td>
</tr>
</tbody>
</table>

DBE Participation: 15%

Incumbents: Wallace, Montgomery & Associates, LLP
Johnson, Mirmiran & Thompson, Inc.
KCI Technologies, Inc./Virginia Resource Mapping, Inc.

Requesting Agency Remarks: On March 30, 2020, the solicitation was advertised in The Daily Record, MDOT SHA’s web page, and eMaryland Marketplace Advantage.

This comprehensive geomatics engineering services contract includes 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 and 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 Business: Yes

MD Tax Clearance: 22-0564-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS: APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION
8-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Environmental and Landscape Design and Program Support Services, Statewide; BCS 2020-05G
ADPICS No. SBCS2005G

Contract Description: This contract is one (1) of ten 10 open-ended, work-order based contracts to provide environmental and landscape design and program support services, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: McCormick Taylor, Inc.
Baltimore, MD

Contract Term: 04/07/2022- 04/06/2027

Amount: $8,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

<table>
<thead>
<tr>
<th>Proposer</th>
<th>Technical Proposal Rating (Max 100)</th>
<th>Technical Ranking</th>
<th>Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>KCI Technologies, Inc. Spark, MD</td>
<td>88.94</td>
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<td>Contract A</td>
</tr>
<tr>
<td>Century Engineering, Inc. Hunt Valley, MD</td>
<td>87.33</td>
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<td>Contract B</td>
</tr>
<tr>
<td>The Wilson T. Ballard Company/Whitman, Requardt and Associates, LLP Baltimore, MD</td>
<td>85.35</td>
<td>3</td>
<td>Contract C</td>
</tr>
<tr>
<td>A. Morton Thomas and Associates, Inc./Stantec Consulting Services, Inc Towson, MD</td>
<td>84.35</td>
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<td>Contract D</td>
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<tr>
<td>EA Engineering, Science and Technology, Inc Hunt Valley, MD</td>
<td>82.06</td>
<td>5</td>
<td>Contract E</td>
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<tr>
<td>Rummel, Klepper &amp; Kahl, LLP Baltimore, MD</td>
<td>81.64</td>
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<tr>
<td>McCormick Taylor, Inc Baltimore, MD</td>
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<td>$8,000,000 NTE (Contract G)</td>
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</table>
8-AE. STATE HIGHWAY ADMINISTRATION (cont’d)

Proposals (cont’d):

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Score</th>
<th>Contract</th>
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</thead>
<tbody>
<tr>
<td>Whitney, Bailey, Cox &amp; Magnani, LLC/Wallace, Montgomery &amp; Associates, LLP</td>
<td>80.28</td>
<td>H</td>
</tr>
<tr>
<td>Baltimore, MD</td>
<td></td>
<td></td>
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<tr>
<td>Rivus/Soltesz</td>
<td>79.54</td>
<td>I</td>
</tr>
<tr>
<td>Seabrook, MD</td>
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<td></td>
</tr>
<tr>
<td>AECOM Technical Services, Inc</td>
<td>79.42</td>
<td>J</td>
</tr>
<tr>
<td>Hunt Valley, MD</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DBE Participation: 34%

Century Engineering, Inc./ Whitney, Bailey, Cox & Magnani, LLC (Joint Venture)

Requesting Agency Remarks: On May 13, 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 compliance with various regulations pertaining to federal, State, and local government pollution and sediment reduction efforts; natural resources protection and mitigation efforts; and landscape design and operations services, by providing technical expertise in the identification, planning, design, permitting, and construction inspection and monitoring of projects on a statewide basis.

Although a 22% DBE goal was established for this contract, McCormick and Taylor, Inc. has committed to exceeding the goal by 12% (34%).

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 22-0567-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED  WITH DISCUSSION  WITHOUT DISCUSSION
9-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Application of Pavement Markings at Various Locations in Montgomery and Prince George’s Counties; 479D31423
ADPICS No.: 479D31423

Contract Description: This contract is for the application of pavement markings at various locations in Montgomery and Prince George’s Counties.

Awards: Midlantic Marking, Inc.
Gaithersburg, MD

Contract Term: 04/07/2022* – 12/31/2023 (*or earlier upon BPW approval)
(634 Calendar Days)

Amount: $1,686,000 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Midlantic Marking, Inc. $1,686,000
Gaithersburg, MD

Proline Painting, Inc. $2,059,280
Jamaica, NY

Priceless Industries, Inc. $2,127,300
Baltimore, MD

Denville Line Painting, Inc. $2,217,500
Rockaway, NJ

Corporate Maintenance Group, LLC $2,244,000
Columbia, MD

Zone Striping, Inc. $2,481,333
Glassboro, NJ

 Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)
9-M. STATE HIGHWAY ADMINISTRATION (cont'd)

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

**Incumbent:** Proline Painting, Inc.
Jamaica, NY

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on November 16, 2021, notifying 64 potential contractors, 13 of which were MDOT-certified Minority Business Enterprises (MBE’s). Bids were opened on December 16, 2021.

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

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 22-0794-1111

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
10-M. **STATE HIGHWAY ADMINISTRATION**  
**Maintenance Contract**

**Contract ID:** Application of Herbicide Solutions at Various Locations for the Golden Ring Shop Area in Baltimore County; *4263G41425SB*  
ADPICS No.: 4263G41425

**Contract Description:** This contract is for the application of herbicide solutions at various locations for the Golden Ring Shop area in Baltimore County.

**Awards:** Unified Solutions Services, LLC  
Columbia, MD *(Certified MBE & Small Business)*

**Contract Term:** 04/07/2022 – 12/31/2025 (1,364 Calendar Days)

**Amount:** $225,000 NTE

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

**Bids:**
- Unified Solutions Services, LLC  
Columbia, MD $225,000
- C & C Management Group, LTD  
Clarksburg, MD $281,250
- Advantage Lawns, LLC  
Jessup, MD $298,125

**Living Wage Eligible:** Yes

**MBE Participation:** 100%

**Performance Security:** None

**Incumbent:** Advantage Lawns, LLC  
Jessup, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on November 30, 2021, notifying 11 potential contractors, four (4) of which were MDOT-certified Minority Business Enterprises (MBE’s). Bids were opened on January 6, 2022.
10-M. STATE HIGHWAY ADMINISTRATION (cont’d)

Requesting Agency Remarks (cont’d):

The Maryland Department of Transportation State Highway Administration has confirmed Unified Solutions Service’s bid price and work conducted on this contract is performed 100% by Minority Business Enterprise and State-certified Small Business.

The MBE goal for this contract is 0%; however, the work conducted on this contract is performed 100% by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%.

Maryland Works, Inc. granted a waiver for this contract.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-0322-0100

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
11-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

**Contract ID:** Full Width Litter Pickup at Various Locations for the Golden Ring Shop Area in Baltimore County; 4323GA1425SB
ADPICS No.: 4323GA1425

**Contract Description:** This contract is for the full width litter pickup at various locations for the Golden Ring Shop Area in Baltimore County.

**Awards:**
- C & C Management Group, LTD
  Clarksburg, MD
  *(Certified MBE & Small Business)*

**Contract Term:** 04/07/2022 – 12/31/2025  (1,364 Calendar Days)

**Amount:** $612,000 NTE

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

**Bids:**
- C & C Management Group, LTD
  Clarksburg, MD
  $612,000

- P2 Cleaning Services
  Laurel, MD
  $656,856

- Adezia
  Columbia, MD
  $669,000

- Service All, Inc.
  Mitchellville, MD
  $780,000

- Unified Solutions Services LLC
  Columbia, MD
  $840,000

**Living Wage Eligible:** Yes

**MBE Participation:** 100%

**Performance Security:** None
Incumbent: Council Industries, Inc.
Washington, DC

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on September 28, 2021, notifying 47 potential contractors, six (6) of which were MDOT-certified Minority Business Enterprises (MBE’s). Bids were opened on January 6, 2022.

The incumbent and lowest apparent bidder’s bid was rejected because an analysis of their bid determined that their litter pickup crew was not sufficient to meet the Tier 1 Living Wage Minimum. The second apparent low bidders bid was rejected because an analysis of their bid determined that their litter pickup crew was not sufficient to meet the Tier 1 Living Wage Minimum. The third apparent low bidders bid deemed non-responsive. The fourth apparent low bidders bid was also rejected because an analysis of their bid determined that their litter pickup crew was not sufficient to meet the Tier 1 Living Wage Minimum. MDOT SHA moved forward with the award and execution of the contract to the next apparent low bidder, C & C Management Group, LTD.

The Maryland Department of Transportation State Highway Administration has confirmed C & C Management Group, LTD’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. granted a waiver for this contract.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-0712-1101

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED WITH DISCUSSION
DISAPPROVED WITHOUT DISCUSSION
DEFERRED
WITHDRAWN
12-M. **STATE HIGHWAY ADMINISTRATION**  
*Maintenance Contract*

**Contract ID:** Median and Roadside Mowing, Trimming and Litter Pickup at Various Locations in Charles and St. Mary’s Counties; 4270051424SB  
ADPICS No.: 4270051424

**Contract Description:** This contract is for the median and roadside mowing, trimming and litter pickup at various locations in Charles and St. Mary’s Counties.

**Awards:**
Smallwood’s Grounds Maintenance, Inc.  
Forestville, MD  
(Certified Small Business)

**Contract Term:** 04/07/2022 – 12/31/2024  
(1,000 Calendar Days)

**Amount:** $895,000 NTE

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

**Bids:**
Smallwood’s Grounds Maintenance, Inc.  
Forestville, MD  
$ 895,000

Unified Solutions Services, LLC  
Columbia, MD  
$ 948,250

Bluestone Contracting Corporation  
Somerdale, NJ  
$1,137,500

**Living Wage Eligible:** Yes

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

**Performance Security:** None

**Incumbent:** Manuel Landscaping, Inc.  
Baltimore, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on November 9, 2021, notifying 104 potential contractors, 11 of which were MDOT-certified Minority Business Enterprises (MBE’s). Bids were opened on December 9, 2021.
12-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks (cont’d):

Several attempts have been made to reach out to the incumbent to find out why they did not bid on the contract. No contact has been made with the contractor to confirm.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-0792-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION
13-M. **STATE HIGHWAY ADMINISTRATION**  
*Maintenance Contract*

**Contract ID:** Maintenance and Emergency Repairs on Movable Bridges - Statewide;  
*AW7766414*  
ADPICS No.: AW7766414

**Contract Description:** This contract is for the maintenance and emergency repairs on movable bridges Statewide.

**Awards:**  
Covington Machine & Welding, Inc.  
Annapolis, MD

**Contract Term:** 04/07/2022* – 06/30/2024 (*or earlier upon BPW approval)  
(815 Calendar Days)

**Amount:** $2,993,556 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:**  
Covington Machine & Welding, Inc.  
Annapolis, MD  
$2,993,556

Florida Drawbridges, Inc. dba FDI Services  
Pompano Beach, FL  
$4,849,804

**Living Wage Eligible:** No

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

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

**Incumbent:** Covington Machine & Welding, Inc.  
Annapolis, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on November 9, 2021, notifying 401 potential contractors, 73 of which were MDOT-certified Minority Business Enterprises (MBE’s). Bids were opened on December 9, 2021.
STATE HIGHWAY ADMINISTRATION (cont’d)

Requesting Agency Remarks (cont’d):

There was a protest filed by the second bidder, Covington Machine & Welding, Inc., based on the apparent low bidder’s lack of technical qualifications and experience necessary to qualify as a responsible bidder with respect to moveable bridges.

The original apparent low bidder’s bid was rejected because an analysis of their Experience and Equipment Statement revealed that it did not sufficiently demonstrate the required moveable bridge experience and qualifications that were specified in the Invitation for Bids for this specific solicitation. No protest was filed.

The Maryland Department of Transportation State Highway Administration has confirmed Covington Machine & Welding, Inc.’s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-0285-1111

BOARD OF PUBLIC WORKS  THIS ITEM WAS: APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN  WITH DISCUSSION  WITHOUT DISCUSSION
14-M.  **STATE HIGHWAY ADMINISTRATION**  
*Maintenance Contract*

**Contract ID:** Miscellaneous Roadway Structure Repairs at Various Locations in Montgomery and Prince George’s Counties; *AZ0737314*  
ADPICS No.: *AZ0737314*

**Contract Description:** This contract is for the miscellaneous roadway structure repairs at various locations in Montgomery and Prince George’s Counties.

**Awards:**  
E & R Services, Inc.  (*Certified MBE & Small Business*)  
Lanham, MD

**Contract Term:**  
04/07/2022* – 12/31/2023  (*or earlier upon BPW approval*)  
(634 Calendar Days)

**Amount:**  
$2,431,260 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:**  
E & R Services, Inc.  
Lanham, MD  
$2,431,260

PDI-Sheetz Construction Corporation  
Linthicum, MD  
$2,737,121

Concrete General, Inc.  
Gaithersburg, MD  
$2,956,075

Allied Contractors, Inc.  
Baltimore, MD  
$2,998,348

Rustler Construction, Inc.  
Upper Marlboro, MD  
$3,828,530

Team Cam, LLC  
Linthicum Heights, MD  
$4,715,844

**Living Wage Eligible:** No

**MBE Participation:** 100%
14-M. **STATE HIGHWAY ADMINISTRATION (cont’d)**

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

**Incumbent:** Concrete General, Inc.
Gaithersburg, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on September 14, 2021, notifying 196 potential contractors, 32 of which were MDOT-certified Minority Business Enterprises (MBE’s). Bids were opened on October 28, 2021.

A protest was filed by PDI-Sheets Construction stating that the subcontractor submitted by the E&R Services, Inc. (E&R) would be unable to perform the scope of work to satisfy the MBE goal. After verifying E&R’s MBE Form D, SHA determined that E&R has demonstrated that it has a reasonable plan to meet its contractual obligation to subcontract 6% of the total contract value to meet the overall 12% MBE goal. The protest was denied, and no appeal was filed.

The Maryland Department of Transportation State Highway Administration has confirmed E & R Services Inc.’s bid price. The MBE goal for this contract is 12%; however, the work conducted on this contract is performed 100% by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%. E&R Services is a State-certified Small Business.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 22-0322-0100
15-RP.   STATE HIGHWAY ADMINISTRATION

Real Property – Disposition

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

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

Property: MC# 06-2114
R. Landis Coffman, parcels 1-3, (0.81 acres ±) located on the north side of Halfway Blvd, 0.75 miles east of the I-81 interchange, 2 miles south of Hagerstown, Washington County

Grantor: State of Maryland, MDOT SHA

Grantee: A, C & T Co, Inc.

Consideration: $67,000

Appraised Value: $77,650 - Bruce Dumler (Approved)
Ronald Hidey, SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1965, MDOT SHA acquired the subject property in conjunction with the construction of an interchange with Interstate 81. MDOT SHA proposes to dispose of the property to an adjoining owner through a sealed bid sale of $67,000, 86% of the appraised value.

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION

82
16-RP.  STATE HIGHWAY ADMINISTRATION  
Real Property – Disposition

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

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

**Property:** MC# 21-2733  
Former, Frances Trice (0.05 acres ±), located at the corner of MD 404 and Hignutt Road, 2 miles east of Denton, Caroline County.

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

**Grantee:** Douglas Hinton and Carol J Hinton

**Consideration:** $2,650

**Appraised Value:** $2,650 – Dennis D’Argenio (Approved)  
Wesley Barkley, SHA Review Appraiser

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 1957, MDOT SHA acquired the subject property to modify the MD 404-Hignutt Road intersection. MDOT SHA no longer needs the subject property and proposes to dispose of the subject property to the adjoining owner through a negotiated sale of $2,650, which is 100% of the appraised value.

**BOARD OF PUBLIC WORKS**  **THIS ITEM WAS:**  
APPROVED  WITH DISCUSSION  
DISAPPROVED  DEFERRED  WITHDRAWN  WITHOUT DISCUSSION
17-GM. **THE SECRETARY’S OFFICE**  
*General/Miscellaneous: Washington Metropolitan Area Transit Authority*

**Recommendation:** That the Board of Public Works approve the use of general obligation bond proceeds to pay a portion of Maryland’s share of funding for the Washington Metropolitan Area Transit Authority.

**Recipient:** Washington Metropolitan Area Transit Authority  
**Project:** Washington Metropolitan Area Transit Authority’s FY 2022-2027 Capital Improvement Program  
**Authority:** State Finance and Procurement Article, Annotated Code of Maryland §8-301  
Transportation Article, Annotated Code of Maryland, §10-204  
**Amount:** $125,000,000  
**Fund Source:** MCCBL 2021 *Washington Metropolitan Transit Authority Upgrades. Provide funds to construct improvements and capital maintenance to bus and rail systems in the Washington, D.C. area.*

**Description:** In 1967, the Washington Metropolitan Area Transit Authority (WMATA) was established through a tri-state compact between the State of Maryland, the Commonwealth of Virginia, and the District of Columbia to plan, develop, finance, operate, and maintain a rail and bus transit system for the Washington metropolitan area. The WMATA is funded by operating revenues and grants from Maryland, Virginia, D.C., and the federal government. Each year the WMATA Board approves an annual budget and a six-year capital program. The amount of Maryland’s required share of funding is established through the WMATA compact, various funding agreements, WMATA’s annual approved operating and capital budgets, and Maryland law. The Maryland Department of Transportation administers Maryland’s funding agreements with WMATA, and Maryland’s share of funding for WMATA comes from the Transportation Trust Fund.

In 2018, the Maryland Metro/Transit Funding Act (Chapters 351 and 352) passed and provides an additional dedicated capital funding grant of $167 million per year for WMATA. Since the passage of that bill, the State’s General Fund has participated in the annual funding requirements to WMATA to offset the impact on the Transportation Trust Fund of this additional funding requirement. Maryland’s FY 2022 budget included the use of general obligation bond proceeds, instead of General Funds, to pay a portion of Maryland’s funding requirement to WMATA. Maryland’s share of FY 2022 funding for WMATA totals $779.5 million, including $654.5 million from the Transportation Trust Fund and $125 million from this authorization of general obligation proceeds allocated in the MCCBL 2021.

**BOARD OF PUBLIC WORKS**  
THIS ITEM WAS:  
- [ ] APPROVED  
- [ ] DISAPPROVED  
- DEFERRED  
- [ ] WITHDRAWN  
- WITH DISCUSSION  
- WITHOUT DISCUSSION
18-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 - Agency-Wide Repairs/Rehabilitation, Maintenance, and Construction at MTA Facilities;
Approved: MDOT MTA Contract No. AGY-15-080-MT
Term: 08/18/2016-04/17/2023
Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)

1.1 Using Agency: MDOT MTA
Description: Light RailLink Twin Oaks Temporary Drainage Repairs – This contract is for drainage repairs to a culvert under the Light RailLink track and erosion prevention measures along the supporting wall adjacent to the Twin Oaks Road grade crossing in Anne Arundel County. In addition, this contract requires the grading of slope, soil compaction, the installation of riprap and gabion basket placement to stabilize the site (OFS No. 21).

Number of Qualified Master Contractors: 3
Number of Bids: 2
Award: Southern Improvement Company, Inc. Hunt Valley, MD
Amount: $329,161
Term: 120 days from an NTP (anticipated NTP of 03/24/2022)
DBE/VSBE Participation: 0% / 0%
Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
<table>
<thead>
<tr>
<th>Item#</th>
<th>Category</th>
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<tbody>
<tr>
<td>1 - 12</td>
<td>Capital Grants and Loans</td>
<td>1 - 13</td>
</tr>
<tr>
<td>13 - 14</td>
<td>Architecture and Engineering</td>
<td>14 - 17</td>
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<td>15 - 18</td>
<td>Construction</td>
<td>18 - 24</td>
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<td>19 - 30</td>
<td>Services</td>
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<td>31 - 33</td>
<td>Information Technology</td>
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<td>34 - 35</td>
<td>Maintenance</td>
<td>71 - 74</td>
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<td>36</td>
<td>General/Miscellaneous</td>
<td>75</td>
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<tr>
<td>37</td>
<td>Real Property</td>
<td>76</td>
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<tr>
<td>38 - 41</td>
<td>Landlord Lease</td>
<td>77 - 80</td>
</tr>
<tr>
<td>42 - 43</td>
<td>Tenant Lease</td>
<td>81 - 82</td>
</tr>
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</table>
1-CGL.  CAPITAL GRANTS AND LOANS

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

Mayor and Town Council of the Town of New Market
Town of New Market - Stormwater Drains Infrastructure (Frederick County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of stormwater drains in New Market.”
Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 20-188, (SL-170-200-038) $ 171,000

Matching Fund: No match is required.

Background:
Total Project $ 522,848
20-188 (This Action) $ 171,000 (Non-match)
Local Cost $ 371,848

(Prior Actions: None)

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

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

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

**Board of Directors of COZ Apt, LP**

COZ Apt, LP - Hampton Park Sustainable Parking Infrastructure (Prince George’s County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hampton Park Sustainable Parking Infrastructure.”

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

DGS Item 161, (SL-106-210-038)  

$ 500,000

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

**Background:**

<table>
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<tr>
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<th>Total Project</th>
<th>$ 148,000,000</th>
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<tr>
<td>21-161</td>
<td>(This Action)</td>
<td>$ 500,000 (Non-match)</td>
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<tr>
<td>Local Cost</td>
<td></td>
<td>$ 147,500,000</td>
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(Prior Actions: None)

**Remarks:**

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

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

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

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

Board of County Commissioners of Garrett County
Garrett County - High Schools Athletic Facilities Renovations (Garrett County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the athletic facilities at Southern Garrett High School and Northern Garrett High School.”
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-135, (SL-102-210-038) $ 1,100,000

Matching Fund: No match is required.

Background: Total Project $ 1,100,000
21-135 (This Action) $ 1,100,000 (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 THIS ITEM WAS:

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

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

Board of Directors of the Govans Ecumenical Development Corporation
Govans Ecumenical Development Corporation (Baltimore City)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Govans Ecumenical development Corporation facilities, located in Baltimore City.”
Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item G032; as amended by Chapter 576, Acts of 2021 $ 25,000

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 412, (SL-109-210-038) $ 100,000

Matching Fund: Match removed for grant 20-G032 effective June 1, 2021.

Background:

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<tr>
<th>Description</th>
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<tr>
<td>20-G032 (This Action)</td>
<td>$ 25,000</td>
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<td>21-412 (This Action)</td>
<td>$ 100,000</td>
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<tr>
<td>Local Cost</td>
<td>$ 1,031,740</td>
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</table>

(Prior Actions: None)

Remarks:
1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The matching fund requirement for grant 20-G032 was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

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

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

**Board of Directors of Kettering Largo Mitchellville Boys and Girls Club**

Kettering Largo Mitchellville Boys and Girls Club (Prince George’s County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Historic Chelsea House.”

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

DGS Item 21-229, (SL-107-210-038) $ 100,000

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

**Background:**

- Total Project $ 110,000
- 21-229 (This Action) $ 100,000 (Non-match)
- Local Cost $ 10,000

(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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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

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

Board of Directors of the Maryland Veterans Memorial Museum
Maryland Veterans Memorial Museum (Charles County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Veterans Memorial Museum at Patriot Point.”
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-147, (SL-108-210-038) $ 150,000

Matching Fund: No match is required.

Background:

<table>
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<tr>
<th>Total Project</th>
<th>$ 150,000</th>
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<tr>
<td>21-147(This Action)</td>
<td>$ 150,000 (Non-match)</td>
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<tr>
<td>Local Cost</td>
<td>$ 0</td>
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</table>

(Prior Actions: None)

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

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

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

Board of Directors of the Montgomery County Humane Society
Montgomery County Humane Society (Montgomery County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Montgomery County Humane Society facility, located in Montgomery County.”
Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)
DGS Item 19-G057, as amended by Chapter 576, Acts of 2021 (SL-159-190-038)
$ 150,000

Matching Fund: Match fund removed June 1, 2021

Background:

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<th>19-G057 (This Action)</th>
<th>Local Cost</th>
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<tr>
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<td>$ 8,382,574</td>
<td>$ 150,000 (Non-match)</td>
<td>$ 8,232,574</td>
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(Prior Actions: None)

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

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

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

**Mayor and Town Council of the Town of Denton**
Sharp Road Community Park (Caroline County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Sharp Road Community Park, including landscaping and site improvements to the park’s grounds and athletic fields, located in Caroline County.”

- Maryland Consolidated Capital Bond Loan of 2016 (LSI– Chapter 27, Acts of 2016)
  - DGS Item G151, $50,000
- Maryland Consolidated Capital Bond Loan of 2016 (LHI– Chapter 27, Acts of 2016)
  - DGS Item G067, (SL-105-210-038) $50,000

**Matching Fund:** The Mayor and Town Council of the Town of Denton has submitted documentation that has over $45,000 in a financial institution and evidence that it has $54,925.00 in eligible expenditures to meet the matching fund requirement for this project.

**Background:**

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<tr>
<td>16-G151 (This Action)</td>
<td>$ 50,000 ($45,000 - Match)</td>
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<tr>
<td>16-G067 (This Action)</td>
<td>$ 50,000 ($45,000 - Match)</td>
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<td>Local Cost</td>
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</table>

(Prior Actions: None)

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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

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

**Mayor and Town Council of the Town of New Market**
Town of New Market Stormwater Infrastructure (Frederick County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the stormwater infrastructure in the Town of New Market, located in Frederick County.”

**Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)**
**DGS Item 21-454, (SL-103-210-038)**
**$ 285,000**

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

**Background:**

<table>
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<tbody>
<tr>
<td>21-454 (This Action)</td>
<td>$ 285,000 (Non-match)</td>
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<td>Local Cost</td>
<td>$ 0</td>
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</table>

(Prior Actions: None)

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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

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

**Board of Directors of Westminster Rescue Mission, Inc.**
Westminster Rescue Mission (Carroll County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a women’s addiction treatment services building on the Westminster Rescue Mission campus, located in Carroll County.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)*
*DGS Item 20-G073, (SL-169-200-038)*

$100,000.00

**Matching Fund:** The matching fund has been removed effective June 1st, 2021.

**Background:**

- Total Project: $540,110.18
- 20-G073 (This Action): $100,000.00 (Non-match)
- Local Cost: $440,110.18

(Prior Actions: None)

**Remarks:**

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

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

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

Recommendation: That the Board of Public Works approve the use of general obligation bond proceeds in the amount of $1,000,000 and a grant in the amount of $738,712 to Way Station, Inc. (Washington County).

Project: The replacement of the HVAC system, which includes the chiller and associated pumps at Cottages #3 and #4 at Springfield Hospital Center, is being funded by both DGS Facility Renewal Funding and the MDH Capital Bond Program.

“Replacement of the Chiller and associated pumps at cottages #3 and #4 at Springfield Hospital Center” Capital Appropriation 2022 To Provide Funding to the Department of General Services for Facilities Renewal that will Repair and Rehabilitate State-Owned Facilities Item 050
$1,000,000

“Replacement of the HVAC system at cottages #3 and #4 at Springfield Hospital Center.”
Maryland Consolidated Capital Bond Loan of 2021. $ 738,712

Bids:
Ariosa & Company, LLC, Cockeysville, MD $1,984,950
Mechanical Engineering & Construction, Catonsville, MD $3,600,000

Bid Award:
Ariosa & Company, LLC, Cockeysville, MD $1,984,950

Award Amount: $1,984,950

Fund Source: The Maryland Department of Health has determined the grantee is responsible for providing 25% of the eligible costs considered for Capital Bond. DGS FY22 Facility Renewal Funds are not eligible to be considered as Capital Bond required matching funds.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bid Award Amount</td>
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<td>Total Eligible Project Cost</td>
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<td>Project Cost Coverage</td>
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<tr>
<td>Total Eligible Project Cost</td>
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<tr>
<td>DGS FY22 Facility Renewal Funds</td>
<td>$1,000,000</td>
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<tr>
<td>Eligible Costs Considered for Capital Bond</td>
<td>$ 984,950</td>
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<tr>
<td>Capital Bond required matching funds (25%)</td>
<td>$ 246,238</td>
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<tr>
<td>Capital Bond Grant (NTE $1,200,000 or 75% of eligible costs)</td>
<td>$ 738,712</td>
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<tr>
<td>Total Project Cost Coverage</td>
<td>$1,984,950</td>
</tr>
</tbody>
</table>
11-CGL.  CAPITAL GRANTS AND LOANS (cont’d)

This Action:
- Facility Renewal Funds $1,000,000 CA 2022 Item 050
- Capital Bond Grant $ 738,712 MCCBL 2021 (CB-09812-01)

Background on the Grantee: Way Station, Inc. provides stepdown services to individuals with psychiatric disorders in transition from State Hospitals. 32 individuals are currently being served in cottages #3 and #4 at the Springfield Hospital Center.

Agency Remarks: The Department of General Services (DGS) submitted a project funding request for replacement of the Chiller and associated pumps at Cottages #3 and #4 at Springfield Hospital Center in May 2020 for funding consideration in the FY22 Facility Renewal Fund. The request was based on the Project Justification submitted in FY21 by the Maryland Department of Health (MDH) with their annual Preventative Maintenance (PMO) and Project Justification (PJ) submission package. The work associated with the PJ was estimated at $1,000,000 and that was the amount requested to be funded with the FY22 Facility Renewal Fund. The FY22 Facility Renewal Fund requests were approved and the funding was made available as of July 1, 2021. DGS began gathering information related to this project from MDH during the summer of 2021 and realized that Way Station, Inc. was in the process of designing the replacement of the air handling units and associated distribution equipment at Cottage’s #3 and #4. To create efficiencies with procurement, design, and project management, DGS determined that combining the Facility Renewal Funded project for replacement of the chiller and associated pumps with the project Way Station, Inc. was working on would provide a complete HVAC system replacement that was done with a holistic approach. DGS has worked with Way Station, Inc. during the design process for the complete HVAC system replacement, has reviewed and provided comment on the design as it has progressed, has ensured that the design meets or exceeds the standards that DGS uses for all HVAC projects, and has approved the bid documents that were used to solicit vendor pricing for this project.

Additional Remarks:
1. Grantee is a nonprofit organization.
2. DGS Facility Renewal Funds will be disbursed when the Grantee has presented suitable evidence to the Design, Construction & Energy division that it has expended funds associated with the work of this project.
3. No Capital Bond funds will be disbursed until the Grantee has presented suitable evidence to the MDH Office of Facilities Management and Development that it has expended the Capital Bond required matching funds.

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

Department of Health

Recommendation: That the Board of Public Works approve a grant of $506,855.00 to Serenity Sistas, Inc. (Anne Arundel County).

Project: The acquisition of a real property located at 106 Old Solomons Island Rd. Annapolis, MD 21401. Serenity Sistas, Inc., provides recovery housing for adults with substance use disorders and recovery community centers. This project will allow for a creation of a new Recovery Community Center which is anticipated to serve approximately 750 individuals and their families per year.

Contract of Sale $750,000

Appraisals:
- George L. Peabody $750,000
- Thomas A. Weigand $750,000
- DGS accepted appraisal $750,000

Eligible Cost $756,500*

*Includes the lesser of the DGS accepted fair market value or the contract price at $750,000, and the cost of the appraisals at $6,500.00

Fund Source: Community Health Facilities Grant Program, CB-31801-01: The Maryland Department of Health has determined the grantee is responsible for providing 33% of the eligible project cost.

Total Project Cost $756,500
Eligible Project Cost $756,500
State Share (67%) $506,855 CHFGP FY22 CB-31801-01
Grantee Share (33%) $249,645 Loans

Remarks:
1. Grantee is a nonprofit organization and provides recovery housing for adults with substance use disorders and recovery community centers. This project will allow for a creation of a new Recovery Community Center which is anticipated to serve 750 individuals and their families per year.
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 Anne Arundel County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
13-AE. **ARCHITECTURE AND ENGINEERING**  
Department of General Services

**Contract ID:** Structural Design & Engineering Services; *DGS-22-007-IQC*  
ADPICS No.: 001B2600376, 001B2600377, 001B2600378, 001B2600379

**Contract Description:** Structural design and engineering services for multiple construction projects.

**Awards:**  
ADTEK Engineers, Inc.; Frederick, MD *(SBE)*  
Albrecht Engineering, Inc.; Baltimore, MD *(MBE, SBE)*  
Brudis & Associates, Inc.; Columbia, MD *(SBE)*  
Holbert Apple Associates, Inc.; Olney, MD *(SBE)*

**Contract Term:** 03/27/2022 - 03/26/2026 (48-Months)

**Amount:**  
$2,000,000 per firm  
$8,000,000 Potential Contract Total

**Procurement Method:** Qualification Based Selection *(SBR-designated)*

**Proposals:**

<table>
<thead>
<tr>
<th>Offerors</th>
<th>Technical Rankings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albrecht Engineering, Inc.; Baltimore, MD</td>
<td>1</td>
</tr>
<tr>
<td>ADTEK Engineers, Inc.; Frederick, MD</td>
<td>2</td>
</tr>
<tr>
<td>Holbert Apple Associates, Inc.; Olney, MD</td>
<td>3</td>
</tr>
<tr>
<td>Brudis &amp; Associates, Inc.; Columbia, MD</td>
<td>4</td>
</tr>
<tr>
<td>Mimar Architects &amp; Engineers, Inc.; Baltimore, MD</td>
<td>5</td>
</tr>
<tr>
<td>Stratified, Inc.; Washington, DC</td>
<td>6</td>
</tr>
<tr>
<td>Empower Infrastructure LLC; Washington, DC</td>
<td>7</td>
</tr>
<tr>
<td>Delon Hampton &amp; Associates, Chartered; Silver Spring, MD</td>
<td>8</td>
</tr>
<tr>
<td>United Engineering Services, Inc.; Greenbelt, MD</td>
<td>9</td>
</tr>
<tr>
<td>Leuterio Thomas, LLC; National Harbor, MD</td>
<td>10</td>
</tr>
</tbody>
</table>

**MBE/VSBE Participation:** N/A
13-AE. ARCHITECTURE AND ENGINEERING (cont’d)

Performance Security: N/A

Incumbents: Rummel, Klepper and Kahl, LLP
Whitney Bailey Cox & Magnani, LLC
Carroll Engineering
Brudis & Associates

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on June 17, 2021, with a Small Business Reserve designation. Ten firms submitted technical proposals, and all were evaluated as responsive. DGS commenced fee negotiations with the four highest ranked firms. The price proposal submitted by each firm reflected billing rates for each discipline required for this contract. The fee for each project/work order awarded under the agreement will be negotiated and the individual work orders will be approved and executed by the State individually.

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

Approp. Code: Determined by work order.

Resident Business: Yes

MD Tax Clearance: ADTEK Engineers, Inc. 22-0128-1111
Albrecht Engineering, Inc. 22-0127-0111
Brudis & Associates, Inc. 22-0126-1111
Holbert Apple Associates, Inc. 22-0125-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
14-AE. ARCHITECTURAL AND ENGINEERING
Department of General Services

Contract ID: Management of Design and Construction for Baltimore Therapeutic Treatment Center; KT-000-200-001
ADPICS No.: 001B2600418

Contract Description: Design and construction management services for Baltimore Therapeutic Treatment Center (BTTC) in Baltimore City. Includes management of planning and design through construction document creation, construction phase services, and post construction. Also, warranty inspection for a new approximately 325,000 square feet building and the renovation of the Jail Industries Building.

Procurement Method: Qualification Based Selection (Single Proposal Received)

Award: CGL Companies, LLC; Baltimore, MD

Amount: $15,999,999.59

Term: 04/07/2022* - 04/06/2032 (*Or earlier upon BPW approval)

MBE/VBE Participation: 30% / 2%

Performance Bond: N/A

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on October 4, 2021. Approximately 369 vendors were notified electronically and an additional 25 local and national firms who were perceived to have the qualifications and experience for the scope of work were directly solicited. A pre-proposal meeting was held on October 13, 2021, and over 40 people from various local and national firms attended. A single technical proposal was received on November 10, 2021. CGL Companies, LLC (CGL) technical proposal was evaluated as responsive and was determined to be reasonably susceptible of being selected for award.

On February 17, 2022, the Negotiation Committee certified negotiations were conducted in accordance with regulations and policy, the price proposal was based upon the scope of services outlined in the project program and DGS procedures for providing architectural and engineering services, and that the negotiated price proposal was fair, competitive, and reasonable based upon historical Statewide architectural and engineering rates.
14-AE. ARCHITECTURAL AND ENGINEERING (cont’d)

Agency Remarks (cont’d):

The Baltimore Therapeutic Treatment Center (BTTC) project is a combination Infirmary/Psychiatric/Maximum-Security Center. It is a highly specialized field and there are less than a handful of A/E firms nationally that are qualified to design such a building. The scope of work is not only project management covering the design, but also the construction, inspection, and planning of the operation of the building. The comprehensive scope of services required for this contract limits the number of firms that have the experience or the talent to complete this project. CGL Companies, LLC is an international firm based in Atlanta, GA with offices in downtown Baltimore that specializes in providing the management of the design, construction and operation of facilities such as BTTC throughout the world for the last 45 years.

The project was initiated by DPSCS in response to the settlement of the Duval lawsuit. This project provides the services that are not only mandated by the Duval settlement but also are vital for providing the physical and mental health services currently needed in Baltimore, making the completion of the project a time sensitive issue.

Approval is requested for the entire contract […] at this time, however, due to the limited funding currently available, the initial encumbrance will be in the amount of $2,122,611. The contract is structured to not permit expenditures beyond currently authorized amounts. DGS will return to the Board of Public Works for approval of the remainder of the […] project funding when […] authorized.

Fund Source: MCCBL 2020 Provide funds to begin design of a Therapeutic Treatment Center at the Baltimore City Correctional Complex, Item 606.

Resident Business: Yes

MD Tax Clearance: 22-0659-0000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION
15-C. CONSTRUCTION CONTRACT
Department of Natural Resources

Contract ID: Patapsco Valley State Park - Hilton Area Resurfacing; P-020-190-010
ADPICS No.: 001B2600333

Contract Description: Resurface the day use area, campground roads, loops, and parking lots.

Award: The American Asphalt Paving Company, LLC; Baltimore, MD (SBE)

Contract Term: 180 Calendar Days

Amount: $460,600

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>The American Asphalt Paving Company, LLC; Baltimore, MD</td>
<td>$ 460,600</td>
</tr>
<tr>
<td>DSM Contracting; Randallstown, MD</td>
<td>$ 492,871</td>
</tr>
<tr>
<td>Vino Consulting Group; Bowie, MD</td>
<td>$ 933,687</td>
</tr>
<tr>
<td>Mona Contracting, LLC; LaPlata, MD</td>
<td>$1,012,886</td>
</tr>
</tbody>
</table>

MBE/VSBE Participation: 15% / N/A
Performance Security: Performance and payment bonds for 100% of contract amount.
Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage (eMMA) on November 4, 2021, with a Small Business Reserve (SBR) designation. Five bids were received and opened on December 15, 2021. One bid was rejected for failing to provide required MBE documents. The American Asphalt Paving Company, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: POS 2019 Critical Maintenance Program Item 006
Resident Business: Yes
MD Tax Clearance: 22-0232-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
16-C-MOD. CONSTRUCTION CONTRACT MODIFICATION
Department of General Services

Contract ID: Repair Multiple Underground Water Leaks; KF-731-210-003
ADPICS No.: COJ48932

Contract Approved: Delegated Authority - DGS, 04/27/2021

Contractor: Prisma, LLC; Gaithersburg, MD (MBE, SBE)

Contract Description: Repair multiple underground water leaks at various locations throughout the compound of the Maryland Correctional Institution in Jessup.

Modification Description: Add one additional water leak location that formed during the project.

Original Contract Term: 120 Calendar Days

Modification Term: No Additional Time Required

Original Contract Amount: $84,760.00

Modification Amount: $75,461.77

Prior Mods/Options: $74,831.95

Total Contract Amount: $235,053.72

Percent +/- (This Modification): 89.04%

Overall Percent +/-: 177.32%

Original Procurement Method: Small Procurement

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

MBE/VSBE Compliance: N/A / N/A
16-C-MOD.  CONSTRUCTION CONTRACT MODIFICATION (cont’d)

Requesting Agency Remarks: The cost to repair the water leak at this single location is almost the same as the original cost for multiple locations due to the pipe being extremely deteriorated and the length of pipe that needs to be replaced. It is also located in a difficult area to access, 32 feet of 8 inch thick reinforced concrete needs to be excavated to reach it. Tree removals are also necessary and additional underground utilities need to be located. The work also needs to be completed quickly because it is in a sensitive area.

The original scope of work was for the repair of eight water leaks typically in grass areas at various exterior locations within the facility’s secure perimeter. It is believed that new leaks formed due to the pressure increasing within the pipe after each repair was completed and this caused the next weakest area within the deteriorated pipe to rupture. Industry standard in this situation is to replace the entire length of pipe. The replacement of this section in its entirety will help ensure new leaks will not form again at this hard to access location in the future.

Fund Source: 100% General

Approp. Code: H00 22 77051 01 1498

Resident Business: Yes

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
17-C-MOD.  CONSTRUCTION CONTRACT MODIFICATION
Department of General Services

Contract ID:  Resurface Roads at Pocomoke River State Park - Milburn Landing; P-018-192-010
ADPICS No.: COJ50074

Contract Approved:  DGS  21-C, 07/28/2021

Contract Description:  Resurface roads at Pocomoke River State Park, Milburn Landing in Worcester County.

Modification Description:  Add stone along sections of resurfaced road and parking lot due to changes in elevations between the road surface and the adjacent grass areas.  This will prevent a drop off between the pavement and the grass.

Award:  Warwick Supply & Equipment Co., Inc.; Hunt Valley, MD (MBE, SBE)

Contract Term:  480 Calendar Days

Modification Term:  90 Calendar Days

Original Amount:  $1,004,111.83

Modification Amount:  $269,987.82

Prior Options/Mods:  $526,286.39

Total Contract Amount:  $1,800,386.04

Percent +/- Change (this item):  26.89%

Total Percent +/- Change:  79.30%

Procurement Method:  Competitive Sealed Bidding

Living Wage Eligible:  Yes
17-C-MOD.  CONSTRUCTION CONTRACT MODIFICATION (cont’d)

**MBE/VSBE Participation:**  68.6% / N/A

**MBE/VSBE Compliance:**  Yes

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

**Requesting Agency Remarks**  The proposed shoulders will protect the edges of the new pavement and prevent rutting in the adjacent grass areas.

**Fund Source:**  POS 2020 Critical Maintenance Program Item 006

**Resident Business:**  Yes

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**  WITH DISCUSSION

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
18-C-MOD.  CONSTRUCTION CONTRACT MODIFICATION
Department of Public Safety Correctional Services

Contract ID:   Window and Heating System Upgrade/Replacement for Housing Units 3 and 4 at Maryland Correctional Training Center; KA-000-180-D01
ADPICS No.:   COJ51256

Contract Approved:   DGS 14-C, 04/21/2021

Contract Description:   Replacement of the existing exterior window and doors, mechanical room doors, and interior doors at Maryland Correctional Training Center in Hagerstown. Convert the existing hot water radiant floor heating system to hydronic baseboard heat. Replace the existing steam to hot water conversion system. Replace all existing exhaust fans and ventilation fans. Replacement/relocation of existing supply air ductwork and insulation in crawl spaces and install split system air conditioning units.

Modification Description:   Replace the main sanitary sewer line and all branch lines and connections in the crawl space for Housing Unit #3 Wings B and C, Unit #4 Wings A, B and C.

Award:   Towson Mechanical, Inc.; Towson, MD

Contract Term:   480 Calendar Days

Modification Term:   No Additional Time Required

Original Amount:   $7,902,300

Modification Amount:   $ 487,675

Prior Options/Mods:   $ 202,825

Total Contract Amount:   $ 8,592,800

Percent +/- Change (this item):   6.17%

Total Percent +/- Change:   8.74%

Procurement Method:   Competitive Sealed Bidding

MBE/VSBE Participation:   10% / N/A

MBE/VSBE Compliance:   28.4% / N/A
18-C-MOD.  CONSTRUCTION CONTRACT MODIFICATION (cont’d)

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

*Requesting Agency Remarks*  While working in the crawl space it was discovered the main sewer line and branch lines were leaking. The contractor will remove the cast iron pipe and replace it with PVC pipe.

*Fund Source:*  MCCBL 2020 *Provide funds to complete construction of the replacement of windows and heating systems for housing units at the Maryland Correctional Training Center.* Item 114

*Resident Business:*  Yes
19-S. SERVICES CONTRACT

Department of Housing and Community Development, Division of Finance and Administration

Contract ID: Temporary Administrative Staffing Services; S00B2600051
ADPICS No.: S00B2600051

Contract Description: Temporary administrative staffing services.

Award: DePaul Services, Inc.; Baltimore, MD

Contract Term: 04/07/2022* - 12/31/2024 (*Or earlier upon BPW approval)

Amount: $883,040 NTE

Procurement Method: Preferred Provider

Living Wage Eligible: Yes

MBE/VBSE Participation: N/A / N/A

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: The contractor will provide temporary administrative staffing services for general administrative assistant functions. They have over 43 years of experience serving the State, its mission is to assist people with disabilities, veterans, and other individuals by providing them with opportunities to work. DePaul Services, Inc. has previously provided this service to DHCD, through Maryland Works and has been successful at filling the positions.

Fund Source: 100% Special (General Bond Reserve Funds)

Approp. Code: S00.A27.01

Resident Business: Yes

MD Tax Clearance: 22-0293-0110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
20-S. SERVICES CONTRACT
Department of Public Safety and Correctional Services

Contract ID: Substance Use Disorder Treatment Services; BPM020644
ADPICS No.: Q00B2600067, Q00B2600068, Q00B2600069 (WestCare Foundation, Inc.); Q00B2600070 (GEO Reentry Services, LLC)

Contract Description: Substance Use Disorder (SUD) Treatment Services and SUD Screening and Assessment Services throughout correctional facilities on a regional basis: Region 1 – Western Maryland, Region 2 - Eastern Maryland, Region 3 - Central Maryland, and Region 4 – Baltimore City.

Awards: WestCare Foundation, Inc.; Henderson, NV
GEO Reentry Services, LLC; Boca Raton, FL

Contract Term: 04/01/2022 - 03/31/2027 (w/two 1-year renewal options)

Amount:
WestCare Foundation, Inc. (Regions, 1, 2 & 3):
$15,273,234.54  (Base: 5-years)
$ 3,255,942.06  (Renewal Option #1: 1-year)
$ 3,395,866.04  (Renewal Option #2: 1-year)
$21,925,042.64  Total

GEO Reentry Services, LLC (Region 4):
$ 7,956,100.96  (Base: 5-years)
$ 1,416,415.32  (Renewal Option #1: 1-year)
$ 1,441,222.56  (Renewal Option #2: 1-year)
$10,813,738.84  Total

Procurement Method: Competitive Sealed Proposals
20-S. SERVICES CONTRACT (cont’d)

Proposals:

<table>
<thead>
<tr>
<th>Offerors</th>
<th>Technical Rankings</th>
<th>Financial Offers (Rankings)</th>
<th>Overall Rankings</th>
</tr>
</thead>
<tbody>
<tr>
<td>WestCare Foundation, Inc.</td>
<td>2</td>
<td>$ 6,455,944.23 (Region 1)</td>
<td>1</td>
</tr>
<tr>
<td>Henderson, NV</td>
<td></td>
<td>$ 6,454,960.07 (Region 2)</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>$ 9,014,138.34 (Region 3)</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>N/A (Region 4)</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>$21,925,042.64 Total (1)</td>
<td></td>
</tr>
<tr>
<td>GEO Reentry Services, LLC</td>
<td>1</td>
<td>$11,854,016.84 (Region 1)</td>
<td>2</td>
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<tr>
<td>Boca Raton, FL</td>
<td></td>
<td>$ 7,209,867.84 (Region 2)</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>$10,621,457.84 (Region 3)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$10,813,738.84 (Region 4)*</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>$40,499,083.36 Total</td>
<td></td>
</tr>
</tbody>
</table>

*Technical and financial rankings were weighted equally.

Living Wage Eligible: Yes

MBE/VSBE Participation:
- Region 1 (Western) - 5% / 1.0%
- Region 2 (Eastern) - 4% / 0.5%
- Region 3 (Central) - 7% / 1.0%
- Region 4 (Baltimore City) - 10% / 1%

Performance Security: 20% of Base Value

Hiring Agreement Eligible: Yes

Incumbent: N/A

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace on July 12, 2021, and three proposals were received in response. One proposal was deemed not susceptible for being selected for award because the vendor did not supply complete MBE forms.

GEO Reentry Services, LLC (“GEO”) had the highest rank technical proposal for Regions 1-3, but its strengths did not outweigh the more advantageous pricing offered by WestCare Foundation, Inc. in Regions 1-3. GEO’s pricing for Region 4 (Baltimore City) was determined to be fair and reasonable.
20-S. SERVICES CONTRACT (cont’d)

Agency Remarks (cont’d):

Expected levels of treatment will include Therapeutic Community model and Medication-Assisted Treatment. They will also provide services in Suboxone-related therapy and diversion prevention, alternatives to medication-based pain management, naloxone training and education, and trauma-based therapy. GEO will also develop a 45-day substance use disorder treatment curriculum for pretrial detainees.

Payments to the Contractors will be based on a fixed administrative fee, a fixed fee for assessments, and fixed hourly rates for staffing.

Fund Source: 100% General

Approp. Code: Various

Resident Business: No

MD Tax Clearance: GEO Reentry Services, LLC 22-0082-0001
WestCare Foundation, Inc. 22-0083-0010

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED WITH DISCUSSION
DISAPPROVED
DEFERRED WITHDRAWN
WITHOUT DISCUSSION
21-S-OPT. SERVICES CONTRACT OPTION
State Lottery & Gaming Control Agency, Creative Product Services Division

Contract ID: Advertising, Marketing, Media and Related Services; 2018-07
ADPICS No.: E75B2600010 (Gray, Kirk/VanSant Advertising, Inc) and E75B2600011 (9Rooftops Marketing, LLC)

Contract Approved: DBM 1-S; 03/06/2019

Contract Description: Provide advertising, marketing, media and related services through two Functional Areas (FA). FA I includes creative development and production of advertising and marketing materials, media planning; and FA II includes buying, media post-buy analysis and reconciliation, creation and production of internet web, digital and social media advertising, research support, and other related services.

Option Description: Exercise the first renewal option.

Awards: Gray, Kirk/VanSant Advertising, Inc.; Baltimore, MD (FA I)
9Rooftops Marketing, LLC*; Pittsburgh, PA (FA II)
* (Formerly MARC USA, LLC)

Original Contract Term: 05/01/2019 - 06/30/2022 (w/one 2-year renewal option and a 6-month renewal for transitioning)

Option Term: 07/01/2022 - 06/30/2024

Original Amount: $ 62,988,000 (Total FA I + FA II; see attachment)
Option Amount: $ 41,992,000 (Total FA I + FA II; see attachment)

Prior Options/Mods: N/A

Total Contract Amount: $104,980,000

Percent +/- Change (this item): 66.67%

Total Percent +/- Change: 66.67%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: FA I 29%, FA II 3% / FA I 1%; FA II 1%

MBE/VSBE Compliance: FA I 40.0%; FA II 5.7% / FA I 1.0%, FA II 1.1%
21-S-OPT. SERVICES CONTRACT OPTION (cont’d)

Performance Security: Performance Bond FA I $250,000 and FA II $500,000

Requesting Agency Remarks: Exercising this renewal option is in the best interest of the State. MLGCA has been very satisfied overall with the contractors’ performance. The contract contains prices that were established by a competitive procurement to provide the required services and provides the MLGCA with the ability to adjust payments based on budget fluctuations.

Contractors assist the MLGCA in the development and execution of an integrated marketing program necessary to accomplish its mission to provide revenue through the sale of entertaining products that support programs and services benefiting the citizens of Maryland. Objectives include reinforcing the credibility, integrity, and transparency of the MLGCA; positioning MLGCA products as a fun entertainment option by maintaining strong competitive position with other providers of entertainment; informing consumers of the MLGCA’s responsible gaming program and the resources available for problem gambling; expanding participation among current players and attracting new players; and, assisting MLGCA to maximize net profits from its products for the benefit of the State.

The Contract for each FA establishes a fixed monthly fee that is paid to the Contractor. The Award Amount (Attachment 1) is composed of two components:

- Contractor’s Fee: the fixed monthly fee, based on the Financial Offers, that is paid to the Contractors for the services provided in each FA.

- MLGCA’s Budget: the portion of the MLGCA’s marketing budget for each FA (this amount would be the same regardless of the Contractor selected). The Contractor places and pays for various productions, media buys, and other projects with third parties. The costs are pre-approved by the MLGCA and reimbursed at Contractor’s actual cost with no markup allowed.

- Total Award Amount = Contractor’s Fees + MLGCA’s Budget

Fund Source: 100% Special (Lottery Proceeds)

Approp. Code: E75D0001 Resident Business: 1 of 2

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
### ATTACHMENT 1

<table>
<thead>
<tr>
<th>Functional Areas</th>
<th>Contractor/Contract #</th>
<th>Contract Amount</th>
<th>Clearance #/ ADPICS#</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I – Creative Development and Production Services</strong></td>
<td></td>
<td></td>
<td>Maryland Tax</td>
</tr>
<tr>
<td>Gray, Kirk/VanSant Advertising, Inc.</td>
<td>#2018-07(I)</td>
<td>$3,924,000 + $11,700,000 = $15,624,000 (Est. NTE 3 Years; Base Contract)</td>
<td>22-0386-1111</td>
</tr>
<tr>
<td>Baltimore, MD</td>
<td>$2,616,000 + $7,800,000 = $10,416,000 (Est. NTE 2 Years; Renewal Option)</td>
<td>E752600010</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$654,000 + $1,950,000 = $2,604,000 (Est. NTE 6 Months; Final Renewal Option)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>II – Media Planning and Buying Services</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9Rooftops Marketing, LLC</td>
<td>#2018-07(II)</td>
<td>$1,764,000 + $45,600,000 = $47,364,000 (Est. NTE 3 Years; Base Contract)</td>
<td>22-0390-0000</td>
</tr>
<tr>
<td>Pittsburgh, PA</td>
<td>$1,176,000 + $30,400,000 = $31,576,000 (Est. NTE 2 Years Renewal Option)</td>
<td>E75B2600011</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$294,000 + $7,600,000 = $7,894,000 (Est. NTE 6 Months; Final Renewal Option)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Grand Total**

$5,688,000 + $57,300,000 = $62,988,000 (Est. NTE 3 Years; Base Contract)

$3,792,000 + $38,200,000 = $41,992,000 (Est. NTE 2 Years; Renewal Option)

$948,000 + $9,550,000 = $10,498,000 (Est. NTE 6 Months; Final Renewal Option)

$10,428,000 + $105,050,000 = $115,478,000 (Est. Total 5 Years + 6 Months)
22-S-OPT. SERVICES CONTRACT OPTION
Office of the Secretary of State

Contract ID: Maryland Charity Campaign; DEXR7400001
ADPICS No.: DEXB0600008

Contract Approved: DBM 1-S, 03/22/2017

Award: America’s Charities; Chantilly, VA

Contract Description: Provide technical assistance for the Maryland Charity Campaign (MCC) for State employees and retirees. The MCC is an annual workplace giving campaign that allows Maryland State employees and retirees the opportunity to easily support 900 participating charitable organizations through payroll deduction and online giving mechanisms.

Option Description: Exercise the final renewal option.

Original Contract Term: 04/06/2017 - 04/30/2020

Option Term: 05/01/2022 - 04/30/2024

Original Contract Amount: $1,213,020

Option Amount: $ 907,220

Prior Mods/Options: $ 866,120 (Renewal Option #1: 05/01/2020 - 04/30/2022; DGS 16-S-OPT, 01/08/2020)

Total Contract Amount: $2,986,360

Percent +/- Change (this item): 74.79%

Total Percent +/- Change: 146.19%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 8% / 1%

MBE/VSBE Compliance: 5.3% / 2.9%
22-S-OPT. SERVICES CONTRACT OPTION (cont’d)

Requesting Agency Remarks: The Office of the Secretary of State discovered many, previously unknown, levels of complexity involved with administering the Maryland Charity Campaign (MCC). The contractor has demonstrated competency in performing the scope of work during the last six campaigns and has worked with the Office of the Secretary of State to hone the requirements of the campaign, including branding the MCC to the State.

The Secretary of State is authorized to conduct the MCC and select an operating agency pursuant to Executive Order 01.01.1996.07. The MCC is an annual workplace giving campaign that allows Maryland State employees and retirees the opportunity to easily support hundreds of participating charitable organizations through payroll deduction. Employees eligible to participate include Regular, Contractual, and University employees. New retirees and retirees who participated in the previous three campaigns also receive campaign marketing materials and are eligible to participate. There are approximately 108,000 employees and approximately 1,300 retirees who are eligible to participate each year.

The contractor has made a good faith effort to utilize its MBE subcontractors as identified in the contract; however, over the past two years, due to the pandemic, the Maryland Charity Campaign kickoffs were held virtually rather than in-person. The largest portion of the MBE participation goal is for catering services for the box lunches at the in-person kick-off meetings. During this final renewal option period, the contractor will continue to work with its MBE subcontractors or seek other MBE opportunities to meet the participation goal through the end of the contract.

Fund Source: 100% Special (Donations from Workplace Giving Donors)

Approp. Code: D16A0601

Resident Business: No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
23-S-OPT/MOD.  SERVICES OPTION/MODIFICATION
Comptroller of Maryland

Contract ID:  Acquisition Support Services; COMP.2020-01
ADPICS No.: E00B2600020

Contract Approved:  DGS 17-S, 12/02/2020

Contract Description:  Support services via the NASPO ValuePoint Procurement of Acquisition Support Services led by the State of Hawaii.

Option Description:  Exercise the first renewal option.

Modification Description:  Extend the services of one resource for continued support of the Compass Project.

Award:  Mathtech, Inc.; Hamilton, N.J.

Original Contract Term:  12/23/2020 - 06/05/2022 (w/two 1-year renewal options)

Modification Term:  06/06/2022* - 06/05/2023 (*Or earlier upon BPW approval)

Option Term:  06/06/2022* - 06/05/2023 (*Or earlier upon BPW approval)

Original Contract Amount:  $874,500

Option Amount:  $583,000

Modification Amount:  $272,000

Prior Mods/Options:  $197,200 (Mod #1: Labor resource for the COMPASS project as a temporary bridge until a CATS+ IT Management Consulting Services TORFP is awarded in the Spring 2022, DGS 26-S-MOD, 11/03/2021)

Total Contract Amount:  $1,926,700

Percent +/- (This Item):  97.77%

Total Percent Change:  120.32%
23-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont’d)

Original Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA)

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

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

Requesting Agency Remarks: The contract provides support services for the Bureau of Revenue Estimates (BRE) Business Intelligence/Data Warehouse Division in maintenance, reporting, and annual tax year change configuration. Because of Mathtech’s tenure and resulting knowledge of technology, data, processes and staff, BRE should retain Mathtech’s support to ensure continuity of service. Mathtech is instrumental in participating, planning new initiatives, supporting efforts to improve Data Warehouse usability for the business user, assisting in developing requirements and business rules for new revenue generating, cost reduction programs, supporting business user testing, data validation, and reviewing documents and deliverables as requested.

The modification will maintain Support Services for the COMPASS Project that were originally planned to expire in June 2022. Mathtech has performed well, and COMPASS staff would like to maintain this knowledgeable resource and utilize the support as needed.

It is in the State’s interest to execute the option year of this contract rather than advertise a new procurement since the BRE is only in the mid-point of a four-year contract.

As a result of examining comparative pricing research which included, U.S. General Services Administration (GSA) labor rates by comparative job categories pricing comparative labor categories, it has been determined that the pricing for this project is fair and reasonable.

Fund Source: 70% General, 30% Special (MITDP)

Approp. Code: E00A0402

Resident Business: No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
24-S-OPT/MOD.  SERVICES OPTION/MODIFICATION
Department of Human Services, Social Services Administration

Contract ID:  Residential Child Care Services; See Attachment 1
ADPICS Nos.:  See Attachment 1

Contract Approved:  DGS 31-S, 04/07/2021

Contract Description:  Residential Child Care (RCC) services through separate contracts for approximately 578 clients currently placed at various locations throughout the State.

Modification Description:  Increase funding to the base contract effective May 1, 2022, due to an increase in the Interagency Rates Committee (IRC) rates established for residential childcare providers.

Option Description:  Exercise the sole renewal option.

Awards:  See Attachment 1

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

Modification Term 05/01/2022 - 06/30/2022

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

Original Amount:  $156,576,239

Option Amount:  $70,151,310

Modification Amount:  $8,812,902

Prior Options/Mods:  $11,008,017 (See Attachment 1)

Total Contract Amount:  $246,548,468

Percent +/- Change (this item):  50.43%

Total Percent +/- Change:  157%

Procurement Method:  Sole Source (Continuity of Care)
24-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont’d)

Living Wage Eligible: Yes

MBE/VSBE Participation: 5% / N/A

MBE/VSBE Compliance: See Attachment 1

Performance Security: N/A

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: The Department utilizes Residential Child Care Services (RCC) Programs for those children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five Program categories: Developmentally disabled Programs; Diagnostic Evaluation and Treatment Programs, Group Homes, High Intensity Group Home, and Medically Fragile.

The facilities are located throughout the State and serve foster care children under the care of the Department. It is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these youth.

The services of each contractor will be used at the sole discretion of DHS. DHS makes no guarantee as to the number of children/youths to be placed with any contractor. These are purchase of care contracts paid on a fee for service basis for the actual children/youth placed in a contractor’s care, and then only for the actual number of days each child is with the contractor.

The proposed price for these contracts is fair and reasonable because the prices are set by Maryland State Department of Education (MSDE), Interagency Rates Committee (IRC), using the same established methodology in price setting for all In-State providers.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well-being of children placed in Residential Child Care programs. According to the State Finance and Procurement Article §13-107 and COMAR 21.05.05.02A (Sole Source Contracts); in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider.
24-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont’d)

Agency Remarks (cont’d):

Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

Of these 31 RCC Service providers, the following three providers are not included in this specific modification for the following reasons:

1. The Children’s Guild (SSA/RCCSS-21-015) final option is not being renewed due to its program closure effective December 15, 2021.

2. Cedar Ridge Children's Home and School, Inc.’s, (SSA/RCCSS-21-012-A1) modification was approved on the December 1, 2021 agenda, DGS Item 37-S-OPT/MOD. The modification added funding for an additional five Therapeutic Group Home beds, four new Group Home Small beds, exercised the final one-year option renewal, and added funds due to FY 22 Interagency Rates Committee (IRC) rate adjustments.

3. Center for Social Change, Inc. (SSA/RCCSS-21-030-A1) modification was approved on the January 26, 2022 agenda, DGS 29-S-MOD/OPT. The modification added five Medically Fragile beds with associated funding and exercised the final one-year option renewal and added funds due to FY 22 IRC rate adjustments.

There is a 5% MBE requirement for any RCC contracted provider with 25 or more contracted beds. Of the 31 contracted providers, six have a 5% MBE compliance. Each provider’s MBE compliance attainment is indicated in Attachment 1 as of November 2021.

The proposed price for this contract is fair and reasonable because the price is set by IRC, using the same established methodology in price setting for all In-State providers.

Fund Source: 100% General

Approp. Code: N00G0001 Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
### SERVICES OPTION/MODIFICATION (cont’d)

#### Attachment 1

<table>
<thead>
<tr>
<th>CONTRACTOR/Contract #</th>
<th>ADPICS #/Tax Clearance #</th>
<th># of Beds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1.</strong> ARC of Washington County, Inc.; Hagerstown, MD</td>
<td>SSA/RCCS-21-006-A1</td>
<td>17</td>
<td>$2,870,516 (Base)</td>
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<td></td>
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<td>$1,435,258 (Option)</td>
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<td>C0J47078</td>
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<td>$4,377,323 Total</td>
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<td><strong>2.</strong> Associated Catholic Charities, Inc.; Timonium, MD</td>
<td>SSA/RCCS-21-008-A1</td>
<td>15</td>
<td>$5,258,460 (Base)</td>
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<tr>
<td></td>
<td>C0J46509</td>
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<td>$2,629,230 (Option)</td>
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<td>$195,602 (Mod)</td>
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<td>$8,083,292 Total</td>
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<td><strong>3.</strong> Benedictine School for Exceptional Children, Inc. Ridgely, MD</td>
<td>SSA/RCCS-21-009-A1</td>
<td>24</td>
<td>$7,484,114 (Base)</td>
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<td>C0J46512</td>
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<td>$3,742,057 (Option)</td>
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<td>$275,626 (Mod)</td>
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<td>$11,501,797 Total</td>
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<td><strong>4.</strong> Care With Class, Inc.; Baltimore, MD</td>
<td>SSA/RCCS-21-011-A1</td>
<td>11</td>
<td>$1,652,640 (Base)</td>
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<td>C0J46513</td>
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<td>$2,587,620 Total</td>
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<tr>
<td><strong>5.</strong> Cedar Ridge Children's Home &amp; School, Inc. Williamsport, MD</td>
<td>SSA/RCCS-21-012-A1</td>
<td>24</td>
<td>$3,062,190 (Base)</td>
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<td>C0J39469</td>
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<td>$1,531,095 (Option)</td>
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<td>$1,564,546 (A1 Mod)</td>
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<td>$6,157,831 Total</td>
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<td>Option &amp; A1 Mod approved on 12/01/2021 BPW Agenda (Item 37-S-OPT/MOD)</td>
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<tr>
<td><strong>6.</strong> Challengers Independent Living, Inc.; Baltimore, MD</td>
<td>SSA/RCCS-21-013-A1</td>
<td>12</td>
<td>$1,816,104 (Base)</td>
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<td>C0J46515</td>
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<td>$908,052 (Option)</td>
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<td>$119,419 (Mod)</td>
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<td>$2,843,575 Total</td>
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### Attachment 1

<table>
<thead>
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<th>CONTRACTOR/Contract</th>
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<tr>
<td><strong>7.</strong> Changing Lives at Home, Inc.; Baltimore, MD</td>
<td><strong>$1,157,530</strong> Total</td>
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<tr>
<td>Contract #: SSA/RCCSS-21-014-A1</td>
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<td>ADPICS #: C0J46517</td>
<td><strong>$379,530</strong> (Option)</td>
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<td>Tax Clearance #: 22-0134-1110</td>
<td><strong>$18,940</strong> (Mod)</td>
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<td><strong>8.</strong> Children's Guild, Inc.; Baltimore, MD</td>
<td><strong>$8,999,784</strong> Total</td>
<td>24</td>
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<tr>
<td>Contract #: SSA/RCCSS-21-015-A1</td>
<td><strong>$5,999,856</strong> (Base)</td>
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<td>ADPICS #: N00B1600267</td>
<td><strong>$2,999,928</strong> (Option)</td>
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<td><strong>$8,999,784</strong> Total</td>
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</tr>
<tr>
<td>DHS is not renewing this contract.</td>
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<tr>
<td><strong>9.</strong> Community Options Inc.; Derwood, MD</td>
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<td>Contract #: SSA/RCCSS-21-033-A1</td>
<td><strong>$5,787,767</strong> Total</td>
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<td>ADPICS #: C0J46519</td>
<td><strong>$3,765,136</strong> (Base)</td>
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<td><strong>$1,882,568</strong> (Option)</td>
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<td></td>
<td><strong>$140,063</strong> (Mod)</td>
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<td><strong>$5,787,767</strong> Total</td>
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<tr>
<td><strong>10.</strong> Creative Options, Inc.; Rosedale, MD</td>
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<tr>
<td>Contract #: SSA/RCCSS-21-035-A1</td>
<td><strong>$2,493,659</strong> Total</td>
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<tr>
<td>ADPICS #: C0J46521</td>
<td><strong>$1,622,200</strong> (Base)</td>
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<td><strong>$811,100</strong> (Option)</td>
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<td><strong>$60,359</strong> (Mod)</td>
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<td></td>
<td><strong>$2,493,659</strong> Total</td>
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<tr>
<td><strong>11.</strong> Day By Day Residential Services, Inc.; Owings Mills, MD</td>
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<tr>
<td>Contract #: SSA/RCCSS-21-017-A1</td>
<td><strong>$1,411,428</strong> Total</td>
<td>6</td>
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<td>ADPICS #: C0J46522</td>
<td><strong>$918,168</strong> (Base)</td>
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<td><strong>$459,084</strong> (Option)</td>
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<td><strong>$34,176</strong> (Mod)</td>
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<td><strong>$1,411,428</strong> Total</td>
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<tr>
<td><strong>12.</strong> Inner County Outreach, Inc.; Aberdeen, MD</td>
<td>12</td>
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<td>Contract #: SSA/RCCSS-21-019-A1</td>
<td><strong>$2,571,693</strong> Total</td>
<td>12</td>
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<tr>
<td>ADPICS #: C0J46523</td>
<td><strong>$1,664,160</strong> (Base)</td>
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<td><strong>$832,080</strong> (Option)</td>
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<td><strong>$75,453</strong> (Mod)</td>
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<td><strong>$2,571,693</strong> Total</td>
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</table>
### 24-S-OPT/MOD.

**SERVICES OPTION/MODIFICATION (cont’d)**

*Attachment 1*

<table>
<thead>
<tr>
<th>CONTRACTOR/Contract #</th>
<th>ADPICS #</th>
<th>Tax Clearance #</th>
<th># of Beds</th>
<th>Amount</th>
</tr>
</thead>
</table>
| Innovative Services, Inc.; Owings Mills, MD Contract #: SSA/RCCSS-21-036-A2 ADPICS #: C0J46524 | 13 | | 10 | $5,249,468 (Base)  
$2,624,734 (Option)  
$7,874,202 Total  
$1,179,000 (A1 Mod)  
$9,053,202 Total  
$1,246,793 (A2 Mod)  
$10,299,995 Total |
| Jumoke, Inc.; Baltimore, MD Contract #: SSA/RCCSS-21-020-A1 ADPICS #: C0J46527 | 14 | | 15 | $2,136,000 (Base)  
$1,068,000 (Option)  
$79,489 (Mod)  
$3,283,489 Total |
| Linwood Center, Inc.; Ellicott City, MD Contract #: SSA/RCC-21-021-A1 ADPICS #: C0J46528 | 15 | | 3 | $1,382,224 (Base)  
$691,112 (Option)  
$50,094 (Mod)  
$2,123,430 Total |
| Making a Great Individual Contribution, Inc.; Baltimore, MD Contract #: SSA/RCCSS-21-022-A1 ADPICS #: C0J46530 | 16 | | 12 | $1,689,912 (Base)  
$844,956 (Option)  
$42,167 (Mod)  
$2,577,035 Total |
| McJoy’s Joy Covenant, Inc.; Baltimore, MD Contract #: SSA/RCCSS-21-023-A1 ADPICS #: COJ45915 | 17 | | 8 | $1,189,696 (Base)  
$594,848 (Option)  
$40,743 (Mod)  
$1,825,287 Total |
| National Center for Children & Families, Inc.; Bethesda, MD Contract #: SSA/RCCSS-21-024-A1 ADPICS #: COJ45923 | 18 | | 20 | $4,871,920 (Base)  
$2,435,960 (Option)  
$322,062 (Mod)  
$7,629,942 Total |
## 24-S-OPT/MOD.  SERVICES OPTION/MODIFICATION (cont’d)

**Attachment 1**

<table>
<thead>
<tr>
<th>CONTRACTOR/Contract #</th>
<th>ADPICS #/Tax Clearance #</th>
<th># of Beds</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td><strong>19.</strong> Our Fortress Homes, Inc.; Baltimore, MD</td>
<td>Contract #: SSA/RCCSS-21-026-A1 ADPICS #: COJ46902</td>
<td>8</td>
<td>$1,629,040 (Base) $814,520 (Option) $95,780 (Mod) $2,539,340 Total</td>
</tr>
<tr>
<td><strong>20.</strong> Our House Youth Home, Inc.; Brookville, MD</td>
<td>Contract #: SSA/RCCSS-21-027-A2 ADPICS #: COJ46898</td>
<td>12</td>
<td>$902,328 (Base) $451,164 (Option) $1,353,492 Total $333,010 (A1 Mod) $1,686,502 Total $499,255 (A2 Mod) $2,185,757 Total</td>
</tr>
<tr>
<td><strong>A1 Mod approved on 1/5/2022 BPW Agenda (A1); Emergency modification to add funding for six additional Hi-Intensity beds.</strong></td>
<td></td>
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</tr>
<tr>
<td><strong>21.</strong> Rolling Vista Place, Inc.; Baltimore, MD</td>
<td>Contract #: SSA/RCCSS-21-025-A1 ADPICS #: COJ46484</td>
<td>8</td>
<td>$1,169,008 (Base) $584,504 (Option) $76,550 (Mod) $1,830,062 Total</td>
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<tr>
<td><strong>22.</strong> Shorehaven, Inc.; Elkton, MD</td>
<td>Contract #: SSA/RCCSS-21-028-A1 ADPICS #: COJ46905</td>
<td>24</td>
<td>$7,469,376 (Base) $3,734,688 (Option) $493,689 (Mod) $11,697,753 Total</td>
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<td><strong>23.</strong> Southern Maryland Youth Home, Inc. (Formerly Structures Youth Home, Inc.); Faulkner, MD</td>
<td>Contract #: SSA/RCCSS-21-029-A1 ADPICS #: COJ46907</td>
<td>15</td>
<td>$2,016,420 (Base) $1,008,210 (Option) $132,555 (Mod) $3,157,185 Total</td>
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<tr>
<td><strong>24.</strong> St. Ann’s Center for Children, Youth, and Families, Inc.; Hyattsville, MD</td>
<td>Contract #: SSA/RCCSS-21-037-A1 ADPICS #: COJ46882</td>
<td>8</td>
<td>$1,188,272 (Base) $594,136 (Option) $44,193 (Mod) $1,826,601 Total</td>
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</table>
## 24-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

### Attachment 1

<table>
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<tr>
<th>CONTRACTOR/Contract #</th>
<th>ADPICS #/Tax Clearance #</th>
<th># of Beds</th>
<th>Amount</th>
</tr>
</thead>
</table>
| **25.** Total Quality Residential Services, Inc.; Owings Mills, MD  
Contract #: SSA/RCCSS-21-032-A2  
ADPICS #: COJ46931 | A1 Mod approved on 1/5/2022 BPW Agenda (A3); Emergency modification to add funds for three new youth Developmental Disability (DD) Program beds, to add a new location, and add one youth emergently placed with the provider on October 19, 2021. | 6 | $1,164,144 (Base)  
$582,072 (Option)  
$1,746,216 Total  
$198,089 (A1 Mod)  
$1,944,305 Total  
$312,582 (A2 Mod)  
$2,258,887 Total |
| **26.** Arrow Child & Family Ministries of Maryland, Inc.; Baltimore, MD  
Contract #: SSA/RCCSS-21-007-A1  
ADPICS #: COJ46456 | MBE Compliance 7.89% (See Agency Remarks) | 45 | $13,780,274 (Base)  
$7,069,257 (Option)  
$869,329 (Mod)  
$21,718,860 Total |
| **27.** Board of Child Care United Methodist Church, Inc.; Baltimore, MD  
Contract #: SSA/RCCSS-21-010-A1  
ADPICS #: COJ46464 | MBE Compliance 1.93% (See Agency Remarks) | 58 | $15,716,359 (Base)  
$7,049,354 (Option)  
$1,350,544 (Mod)  
$24,116,257 Total |
| **28.** Center for Social Change, Inc.; Elkridge, MD  
Contract #: SSA/RCCSS-21-031-A1  
ADPICS #: COJ40067 | MBE Compliance 0.60% | 30 | $7,906,110 (Base)  
$4,995,825 (Option)  
$11,859,165 Total  
$1,206,452 (A1 Mod)  
$14,108,387 Total |
| **29.** Children’s Home, Inc.; Catonsville, MD  
Contract #: SSA/RCCSS-21-016-A1  
ADPICS #: COJ46467 | MBE Compliance 5.22% | 58 | $10,961,324 (Base)  
$5,480,662 (Option)  
$10,85,83 (Mod)  
$17,052,83 Total |
May 4, 2022

John Gontrum, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401-1991

SUBJECT: Record Correction – March 23, 2022 Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW – March 23, 2022 24-S-OPT/MOD, Sub-Item 25
Increase funding to the base contract effective May 1, 2022, due to an increase in the Interagency Rates Committee (IRC) rates established for residential childcare providers. Page OSP 43

25. Total Quality Residential Services, Inc.
Owings Mills, MD
Contract #: SSA/RCCSS-21-032-A2
ADPICS #: COJ46931

Amount: 
FROM: $1,164,144 (Base) $582,072 (Option) $1,746,216 Total $198,089 (A1 Mod) $1,944,305 Total $312,582 (A2 Mod) $2,258,887 Total
TO: $1,164,144 (Base) $582,072 (Option) $1,746,216 Total $198,089 (A1 Mod) $1,944,305 Total $312,582 (A2 Mod) $2,258,887 Total

Reason: Clerical/typographical error: The total amount of this sub-item was noted incorrectly. This correction does not affect the overall amounts as shown on page 1 of the Item (Page OSP 36).

Sincerely,

Nneka Willis-Gray
Procurement Director
### Attachment 1

<table>
<thead>
<tr>
<th>CONTRACTOR/Contractor</th>
<th># of Beds</th>
<th>Amount</th>
</tr>
</thead>
</table>
| **30.** Hearts & Homes for Youth, Inc.; Silver Spring, MD  
  Contract #: SSA/RCCSS-21-018-A1  
  ADPICS #: COJ46897  
  MBE Compliance 4.74% (See Agency Remarks) | 30 | $6,001,404 (Base)  
$3,000,702 (Option)  
$ 394,988 (Mod)  
$9,397,094 Total |
| **31.** Second Family, Inc.; Capital Heights, MD  
  Contract #: SSA/RCCSS-21-031-A1  
  ADPICS #: COJ46901  
  MBE Compliance 4.26% (See Agency Remarks) | 39 | $33,280,356 (Base)  
$17,617,152 (Option)  
$ 1,051,390 (Mod)  
$51,948,898 Total |
25-S-OPT/MOD. SERVICES OPTION/MODIFICATION
Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services-Group Home Contracts
ADPICS Nos.: See Attachment 1

Contract Approved: DGS 6-S, 05/08/2019

Contract Description: Provide Residential Child Care Services (RCC) services to children who are committed to local departments of social services that were found to have a high level of behavioral, education and medical needs and were found to be sexually abused as a result of involvement with sex trafficking.

Modification Description: Add funds due to an increase in the Interagency Rates Committee (IRC) for residential childcare providers.

Option Description: Exercise the final renewal option.

Award: See Attachment 1

Original Contract Term: 06/01/2019 - 05/31/2021 (w/two 1-year renewal options)

Modification Term: 05/01/2022 - 05/31/2022

Option Term: 06/01/2022 - 05/31/2023

Original Amount: $29,933,981

Option Amount: $15,343,786

Modification Amount: $ 9,133,605

Total Mod/Opt. Amount: $24,477,391

Prior Options/Mods:
$15,191,868 (Renewal Option #1 06/01/2021 - 05/31/2022, DGS 36-S-MOD/OPT, 07/07/2021)
$11,146,402 (MOD#1 Modify United Methodist Church, Inc.’s contract to add funding for an additional ten beds at the Gaither Rd. location and four beds at the Denton location DGS 36-S-MOD/OPT, 07/07/2021)
25-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont’d)

Total Contract Amount: $80,749,642

Percent +/- Change (this item): 81.77%

Total Percent +/- Change: 169.76%

Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

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

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: Residential Child Care Services (RCC) services will be delivered through three distinct programs, Diagnostic and Evaluation Treatment Program (DETP); HIGH-Sex Trafficking Program; and Emotional and Cognitive Developmentally Disabled (ECDD) Program. These three programs provide services to children in foster care that have been found to have a high level of behavioral, education and medical needs and been found to be sexually abused as a result of involvement with sex trafficking. The population served will be male and female and transgendered children, ages 14 - 20 Statewide.

RCC programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” The providers have rates that have been approved by the IRC. This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity. The Governor’s Office for Children (GOC) is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. No MBE participation goals were established for these contracts, as it has been determined that the RCC providers are not able to subcontract the core services delivered to the children they serve (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.), and subcontracting non-core services for RCC contracts has historically been impracticable.
**25-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont’d)**

<table>
<thead>
<tr>
<th>Fund Source:</th>
<th>100% General</th>
</tr>
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<tbody>
<tr>
<td>Approp. Code:</td>
<td>N00G0001</td>
</tr>
<tr>
<td>Resident Business:</td>
<td>Yes</td>
</tr>
</tbody>
</table>

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

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

---

133
## SERVICES OPTION/MODIFICATION (cont’d)

### Attachment I

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract #</th>
<th>ADPICS #</th>
<th># of Beds</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nexus Woodbourne Family Healing Baltimore, MD</td>
<td>SSA/SONGH-19-001-A3</td>
<td>COJ47350</td>
<td>10</td>
<td>$15,409,082 (Base) $7,820,301 (Option #1) $23,229,383 Total $0.00 (Mod. #2 - Name Change) $23,229,383 Total $456,990 (Mod. #3) $7,898,504 (Final Option #3) $31,584,877 Revised Total</td>
</tr>
<tr>
<td>Board of Child Care of the United Methodist Church, Incorporated Baltimore, MD</td>
<td>SSA/SONGH-19-002-A2</td>
<td>COJ47370</td>
<td>24</td>
<td>$12,305,337 (Base) $11,146,402 (Mod. #1) $6,245,111 (Option #1) $29,696,850 Total $8,531,742 (Mod. #2) $6,307,562 (Final Option #2) $44,536,154 Revised Total</td>
</tr>
<tr>
<td>Day By Day Residential Services, Inc. Baltimore, MD</td>
<td>SSA/SONGH-19-003-A2</td>
<td>COJ47331</td>
<td>4</td>
<td>$2,219,562 (Base) $1,126,456 (Option #1) $3,346,018 Total $144,873 (Mod. #2) $1,137,720 (Final Option #2) $4,628,612 Revised Total</td>
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</table>
26-S-OPT/MOD. SERVICES OPTION/MODIFICATION
Department of Human Services, Social Services Administration

Contract ID: Residential Child Care; SSA/RCCEC-21-002-A1
ADPICS No.: COJ46915

Contract Approved: DGS 30-S, 05/05/2021


Option Description: Exercise the sole renewal option.

Modification Description: Increase funding for the base contract effective May 1, 2022, due the Interagency Rates Committee (IRC) established for providers.

Award: Creative Options, Inc.; Baltimore, MD

Original Contract Term: 03/01/2021 - 06/30/2022 (w/one 1-year renewal option)

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

Modification Term: 05/01/2022 - 06/30/2023

Original Amount: $1,206,093

Option Amount: $ 933,739

Modification Amount: $ 36,042

Prior Options/Mods: N/A

Total Contract Amount: $2,175,874

Percent +/- (This Item): 80.4 %

Total Percent Change: 80.4 %

Procurement Method: Sole Source (Continuity of Care)
26-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont’d)

**Living Wage Eligible:** Yes

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

**Performance Security:** N/A
**Hiring Agreement Eligible:** Yes

**Requesting Agency Remarks:** The Maryland State Department of Health, Developmental Disabilities Administration (DDA) is the sole agency of the State responsible for setting rates for the DDA program services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.

Residential Child Care program is defined in COMAR 14.31.02.03B (13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well-being of children placed in Residential Child Care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts), in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

The proposed price for these contracts is fair and reasonable because the prices are set by Maryland State Department of Education (MSDE), Interagency Rates Committee (IRC), using the same established methodology in price setting for all In-State providers.

<table>
<thead>
<tr>
<th>Fund Source:</th>
<th>100% General</th>
<th>Approp. Code:</th>
<th>N00G0001</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident Business:</td>
<td>Yes</td>
<td></td>
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</tbody>
</table>

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
27-S-OPT/MOD.  SERVICES OPTION/MODIFICATION
Department of Human Services, Social Services Administration

**Contract ID:** Residential Child Care, SSA/RCCSS-21-034-A1
ADPICS No.: COJ46909

**Contract Approved:** DGS 27-S, 07/28/2021

**Contract Description:** Continuity of care for youth currently placed with the provider. This Contractor provides residential services to adults and children who are diagnosed with Autism Spectrum Disorder.

**Option Description:** Exercise the final renewal option.

**Modification Description:** Add funds to the base Contract term effective May 1, 2022, due to an increase in the Maryland Department of Education (MSDE) rates established for residential childcare providers.

**Award:** Community Services for Autistic Adults and Children, Inc.
Montgomery Village, MD

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

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

**Modification Term**
05/01/2022 - 06/30/2023

**Original Contract Amount:** $4,605,510

**Modification Amount:** $316,793

**Option Amount:** $2,512,110

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

**Total Contract Amount:** $7,434,413

**Percent +/- Change (This Item):** 61%

**Total Percent +/- Change:** 61%
27-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont’d)

Procurement Method: Sole Source (Continuity of Care)

Living Wage Eligible: Yes

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

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: Community Services for Autistic Adults and Children, Inc. (CSAAC) was founded over 40 years ago and provides services to individuals and families in the Autism Spectrum Disorder from infancy to the end of life. CSAAC has operated children’s residential and education programs for 30 years with a tenured staff. They are currently serving children and youth ages 7-21 years, who reside in custom-built, energy-efficient homes with age-appropriate peers within Montgomery County.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and wellbeing of children placed in Residential Child Care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts), in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

The proposed price for these contracts is fair and reasonable because the prices are set by Maryland State Department of Education (MSDE), using the same established methodology in price setting for all In-State providers.
27-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont’d)

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
28-S-OPT/MOD.  SERVICES OPTION/MODIFICATION
Department of Human Services, Social Services Administration

Contract ID: Residential Child Care, SSA/RCCSS-21-038-A2
ADPICS No.: COJ46914

Contract Approved: DGS 28-S, 07/28/2021

Contract Description: Residential Child Care (RCC) Services to youth currently placed with the provider and diagnosed with behavioral, psychological and emotional needs.

Option Description: Exercise the final renewal option.

Modification Description: Add funds to the base contract term due to an increase in the Interagency Rates Committee (IRC) rates established for residential childcare providers.

Award: Jumoke Community Based Care, Inc.; Baltimore, MD

Original Contract Term: 01/01/2021 - 06/30/2022 (w/ one, 1-year renewal option)

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

Modification Term: 05/01/2022 - 06/30/2023

Original Amount: $3,590,255

Modification Amount: $98,370

Option Amount: $2,393,495

Prior Mods/Options: $0 (Mod. #1: Transfer beds between locations; Delegated Authority - DHS, 11/18/2021)

Total Contract Amount: $6,082,120

Percent +/- Change (This Item): 69.4%

Total Percent +/- Change: 69.4%

Procurement Method: Sole Source (Continuity of Care)
Living Wage Eligible: Yes

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

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

Performance Security: N/A

Requesting Agency Remarks: The Department utilizes Residential Child Care (RCC) Programs for children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five Program categories, Developmentally Disabled Programs, Diagnostic Evaluation and Treatment Programs, Group Homes, High Intensity Group Home, and Medically Fragile. The facilities are located in Baltimore City and serve foster care children under the care of the Department. It is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these youth.

The services of the Contractor will be used at the sole discretion of DHS. DHS makes no guarantee as to the number of children/youths to be placed with any Contractor. This is a Purchase of Care contract paid on a fee for service basis for the actual children/youth placed in the Contractor’s care, and then only for the actual number of days each child is with the Contractor. This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. DHS will not be charged for any unused capacity.

The proposed price for this contract is fair and reasonable because the prices are set by Maryland State Department of Education (MSDE), Interagency Rates Committee (IRC), using the same established methodology in price setting for all In-State providers.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well-being of children placed in Residential Child Care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts), in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider.
28-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont’d)

Agency Remarks (cont’d):

Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A

**Fund Source:** 100% General

**Approp. Code:** N00G0001

**Resident Business:** Yes
29-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration

**Contract ID:** Out-of-State Residential Child Care Services; SSA/OOS-22-027-A1, ADPICS No.: COJ45848

**Contract Approved:** DGS 23-S, 11/03/2021

**Contract Description:** Continued placement of a youth diagnosed with Attention Deficit Hyperactivity Disorder, Disruptive Mood Dysregulation Disorder, Major Depressive Disorder, and an Intellectual Disability.

**Modification Description:** Add additional funds for a second youth currently placed with this provider.

**Award:** SP Behavioral LLC dba Sandy Pines Treatment Center Tequesta, FL

**Original Contract Term:** 12/01/2021 - 11/30/2023

**Modification Term** 06/01/2022 - 11/30/2023

**Original Contract Amount:** $451,758

**Modification Amount:** $338,664

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

**Total Contract Amount:** $790,422

**Percent +/- (This Item):** 74.96%

**Total Percent Change:** 74.96%

**Original Procurement Method:** Sole Source (Continuity of Care)

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

**MBE/VSBE Compliance:** N/A / N/A
29-S-MOD. SERVICES ... MODIFICATION (cont’d)

**Requesting Agency Remarks:** The youth is 16 years old and diagnosed with Posttraumatic Stress Disorder, Disruptive Mood Dysregulation Disorder, Attention Deficit Hyperactivity Disorder, unspecified type, Bipolar Disorder I, Schizophrenia, Sexual Abuse in Childhood, and Neglect in Childhood.

Due to the unique needs, it was determined by the Local Department of Social Services that SP Behavioral LLC, dba Sandy Pines Treatment Center was the most appropriate placement as they are a Residential Treatment Center that provides services to males ages 5 to 17 and females from 5-17 years old with behavioral, mental health, and emotional issues. It is in the best interest of the State to approve this modification as it will enable DHS to continue to deliver the support and services that this contract provides.

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education Section provides oversight for this work. Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

**Fund Source:** 100% General

**Approp. Code:** N00G0001

**Resident Business:** No
30-S-MOD. SERVICES MODIFICATION

Department of Public Safety and Correctional Services, Division of Parole and Probation

**Contract ID:** Sexual Offender Treatment Services; COJ46919
**ADPICS No.:** COJ46919

**Contract Approved:** DPSCS 11-S, 09/07/2016

**Contract Description:** Specialized psychotherapeutic services for sexual offenders in Calvert County.

**Modification Description:** Extend current contract and add additional funds to allow time to complete a new competitive procurement.

**Award:** Dr. Gambles & Associates, LLC (D. Gambles & Associates, PLLC)
College Park, MD

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

**Modification Term:** 04/01/2022 - 12/31/2022

**Original Amount:** $249,340

**Modification Amount:** $125,000

**Prior Mods/Options:** 10/01/2021 - 03/31/2022

**Prior Options/Mods:** $50,000 (Mod #1: Add funding, extend contract 10/01/2021 - 03/31/2022; Delegated Authority - DPSCS 09/30/2021)

**Total Contract Amount:** $424,340

**Percent +/- Change (this item):** 50.1%

**Total Percent +/- Change:** 70.2%

**Procurement Method:** Competitive Sealed Bidding

**Living Wage Eligible:** Yes
30-S-MOD. SERVICES MODIFICATION (cont’d)

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

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

Performance Security: N/A

Requesting Agency Remarks: The new solicitation is currently under final review and will be submitted to the Office of State Procurement for review and approval before publishing.

Six contracted vendors currently provide specialized psychotherapeutic services to sexual offenders throughout the State of Maryland. The five other contracts are also being extended but have remaining funds sufficient for the extension period due to less usage than anticipated. This contract has insufficient funds for an extension due to an increased number of referrals to this provider. Actual usage has exceeded original estimates because other sexual abuse treatment program closings and court closings during the pandemic caused a spike in referrals to this provider.

Specialized sexual offender treatment services were implemented in response to legislation mandating the use of sexual offender management teams known as Collaborative Offender Management Enforced Treatment (COMET) teams for the supervision of sexual offenders. See Md. Code Ann., Crim. Proc. § 11-725. Courts impose participation in specialized sexual offender treatment as a special condition of supervision in appropriate cases.

Specialized sexual offender assessment and treatment are essential elements of the containment approach to sexual offender management and enable parole and probation agents to develop and implement more appropriate supervision plans and strategies. If the services are discontinued, the Department would lose a vital tool in enhancing public safety by preventing future sexual offenses by parolees and probationers.

Fund Source: 100% General

Approp. Code: Q00A0101002

 Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION
31-IT. INFORMATION TECHNOLOGY
Department of Human Services, Office of Technology for Human Services

Contract ID: Druva InSync; OTHS/MDTHK-22-002
ADPICS No.: N00B2600301

Contract Description: Druva InSync Software-as-a-Service (SaaS) product to share back-up/restore, data loss prevention for DHS servers and Statewide user endpoints, including mobile devices. Provides users with data retention in the cloud for up to 10 devices e-discovery, data access control, and shared content protections. Also includes Druva SaaS Licenses for the agency.

Award: CDW Government, LLC; Chicago, IL

Contract Term: 04/25/2022 - 04/24/2023

Amount: $1,056,426.33

Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA) [General Services Administration (GSA) Schedule 70 # 47QTCA18D004K]

Proposals:

<table>
<thead>
<tr>
<th>Offerors</th>
<th>Technical Rankings</th>
<th>Financial Offers (Rankings)</th>
<th>Overall Rankings</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDW Government, LLC, Chicago, IL</td>
<td>1</td>
<td>$1,056,426,33 (1)</td>
<td>1</td>
</tr>
<tr>
<td>Carahsoft Technology Corp., Reston, VA</td>
<td>2</td>
<td>$1,429,840.50 (2)</td>
<td>2</td>
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<tr>
<td>SoftThink Solutions, Inc., Herndon, VA</td>
<td>3</td>
<td>$2,195,951.78 (3)</td>
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</tbody>
</table>

Living Wage Eligible: Yes

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbent: Same
31-IT. INFORMATION TECHNOLOGY (cont’d)

Requesting Agency Remarks: The Department of Human Services conducted a Request for Quotations (RFQ) utilizing the General Services Administration (GSA) Schedule 70, for this Software-as-a-Service (SaaS) product. The RFQ was released to 26 potential vendors and closed on January 11, 2022 and three quotes were received. All Offerors were found to be responsible and responsive. CDW Government, LLC was recommended for the award because they provided the lowest price to the State.

The GSA Schedule Contract is a government wide, indefinite delivery, indefinite quantity (ID/IQ) Multiple Award Schedule (MAS) contract. The GSA Schedule Contracts streamline the government sales process because they include pre-established pricing, terms, and conditions that government buyers can use to purchase from a company. GSA Schedule Contracts are primarily used to sell to the federal agencies, in certain circumstances they can be used to sell to State and local governments. GSA strives to make the governmental procurement process more efficient in establishing competitively priced contracts. This GSA Schedule 70 Contract is available to all governmental entities nationwide, institutions of higher education, cities, and counties. It has been awarded by a public competitive procurement process that is compliant with Maryland Code of Regulations (COMAR) Title 21. The use of the RFQ method available through the GSA Schedule 70 Contract reduces the time between need determination and delivery of solutions, ensures transparency, and reduces administrative burden.

Fund Source: 66.8% Federal, 33.2% General
Approp. Code: N00F0004
Resident Business: No
MD Tax Clearance: 22-0288-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED WITH DISCUSSION
DISAPPROVED
DEFERRED
WITHDRAWN
WITHOUT DISCUSSION
32-IT. INFORMATION TECHNOLOGY
Department of Public Safety and Correctional Services

Contract ID: Drone/Unmanned Aerial Vehicle Detection System; Q00B2600053
ADPICS No.: Q00B2600053

Contract Description: Unmanned Aerial Vehicle (UAV) detection and response system.

Award: 911 Security; Dallas, TX

Contract Term: 04/07/2022* - 03/23/2027 (Or earlier upon BPW approval)

Amount: $8,400,000 NTE

Procurement Method: Competitive Sealed Proposals

Proposals:

<table>
<thead>
<tr>
<th>Offerors</th>
<th>Technical Rankings</th>
<th>Financial Offers (Rankings)</th>
<th>Overall Rankings</th>
</tr>
</thead>
<tbody>
<tr>
<td>911 Security; Dallas, TX</td>
<td>1</td>
<td>$ 8,400,000.00 (2)</td>
<td>1</td>
</tr>
<tr>
<td>eSTS, Hyattsville, MD</td>
<td>2</td>
<td>$ 7,351,743.78 (1)</td>
<td>2</td>
</tr>
<tr>
<td>Sentinel, New York, NY</td>
<td>3</td>
<td>$ 8,918,237.50 (3)</td>
<td>3</td>
</tr>
<tr>
<td>MyDefence, Cary, NC</td>
<td>4</td>
<td>$10,998,000.00 (4)</td>
<td>4</td>
</tr>
<tr>
<td>ITSoftnet, Glen Burnie, MD</td>
<td>5</td>
<td>$14,311,041.15 (5)</td>
<td>5</td>
</tr>
</tbody>
</table>

*Technical factors received greater weight than financial rankings.

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 April 17, 2020. Eleven proposals were received and opened on August 28, 2020, and five were deemed reasonably susceptible of being selected for award and six were deemed not reasonably susceptible for award.

Four vendors proposed a system that failed to meet specific required criteria in the RFP and two vendors failed to respond to requests for scheduling of site demonstrations as required in RFP.
32-IT. INFORMATION TECHNOLOGY (cont’d)

Agency Remarks (cont’d):

One prospective awardee submitted a protest on February 14, 2022. On February 24, 2022, the Procurement Officer issued a final decision denying the protest on the merits. The decision was not appealed.

The detection system provides security against drones and UAV systems that may approach and enter DPSCS facility properties.

911 Security’s proposal included multiple features that provide unique benefit to the State or outperformed other proposals during site demonstrations. They include use of a wired network, which provides reliability over other systems, such as those that rely on cellular notifications. It also includes the non-reliance on a library to recognize drones, which enables broad detection capabilities and the ability to quickly recognize the pilot of a drone as soon as the remote is turned on. It offers the ability to “Geofence” certain areas, which minimizes or eliminates false alarms arising from the close proximity some facilities have with residential areas. Their system can provide the make/model/serial number and possible payload capacity of a drone. It has the demonstrated ability to detect more drones at one time than other offerors and prioritize threats as warnings or alerts. Additionally, it can identify common takeoff locations and repeat offenders. Their proposal offers a guaranteed one-hour technical support callback response; software updates at no additional cost; the ability to permit multiple users on the system without administrative access. Also training for multiple users and no use of subcontractors, which expedites the problem resolution process.

Fund Source: 100% Special (MITDP)

Approp. Code: F50A0101

Resident Business: No

MD Tax Clearance: 22-0578-0000

This Item was withdrawn as Item 30-IT from the 03/09/2022 DGS Agenda.
33-IT. INFORMATION TECHNOLOGY

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

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

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)
Contract No.: 060B2490023
Approved: DoIT 3-IT, 04/03/2013
Term: 04/22/2013 - 04/21/2028

**As of publication, the remaining balance of this master contract is $421,671,926.53.**

1.1 Using Agency: Comptroller of Maryland
Description: Obtain Information Technology (IT) management consulting services to provide daily hands-on project management for organizational transformation management to align with the Integrated Tax System. The Integrated Tax System (ITS) will assist the Comptroller of Maryland (COM) in modernizing its operations by delivering updated technology and improved business processes aligned with the new technology. The ITS is a multi-phased Commercial Off the Shelf (COTS) solution that is in development of the second of three releases. The COTS ITS will replace the Agency’s State of Maryland Tax (SMART) system, Computer Assisted Collection System (CACS), certain web applications, and other outdated tax processing systems and integrate with a robust data warehouse to both continue and expand revenue generating projects and provide enhanced reporting functionality. The new ITS, along with organizational transformation management, will improve efficiencies in processes and reduce redundancies. Organizational transformation management will align COM staff with the new ITS, allowing the COM to efficiently administer all taxes, licenses, permits, and fees required by law. This includes the processing and collection of personal income tax and sales and use tax, the State’s largest sources of revenue, and the administration of Abandoned Property. The IT management consulting services will prepare the Agency staff to adapt to the new ITS as quickly and efficiently as possible. This will be done through an FTA Award winning Change Ambassador program, middle management change readiness training, organizational analysis with recommended improvements based upon new ITS capabilities and efficiencies, and effective communications both internally and external to the Agency. Successful implementation will bring the COM a modernized system which makes use of current technologies and is supported by and adaptable to the mainstream IT workforce. Uniformity in processing across Tax Types will simplify compliance by taxpayers and allow for a more dynamic use of COM staff; E00B2600029
33-IT.  INFORMATION TECHNOLOGY  (cont’d)

1.0 Master Contract:  Consulting and Technical Services Plus (CATS+) (cont’d)

   Award:  Business Solutions Group, Inc.; Ridge, MD (MBE/VSBE)
   Number of Qualified:  680
   Master Contractors:  4
   Amount:  $6,355,440.00 (Base: 4-years)
             $1,669,060.00 (Renewal Option #1, 1-year)
             $1,702,440.00 (Renewal Option #2, 1-year)
             $9,726,940.00 Total NTE
   Term:  04/06/2022 - 04/05/2026 (w/two 1-year renewal options)
   MBE/VSBE Participation:  N/A / N/A
   Resident Business:  Yes
   Fund Source:  100% Special (MITDP)

1.2 Using Agency:  Department of Information Technology
   Description:  Two-part Independent Verification and Validation on the
                 Department of Health’s Medical Management Information System Modular
                 Transformation Project; COJ48775
   Option Description:  Exercise the second renewal option.
   Award:  Public Knowledge, LLC; Wheatridge, CO (formally SLI Global Solutions, LLC d/b/a Center for the Support of Families)
   Original Term:  03/05/2020 - 03/04/2021 (w/four 1-year renewal options)
   Option Term:  04/25/2022 - 04/24/2023
   Original Amount:  $2,000,000
   Option Amount:  $1,500,000
   Prior Mods/Options:  $0 (Modification #1, Extended term 03/05/2021 - 04/24/2021, Delegated Authority - DoIT, 02/24/2021)
                      $2,000,000 (Renewal Option #1; 04/25/2021 - 04/24/2022, DGS 25-IT 1.3, 04/21/2021)
                      $0 (Modification #2, Novation of contract from SLI Global Solutions LLC d/b/a Center for the Support of Families to Public Knowledge, LLC, Delegated Authority - DoIT, 06/25/2021)
   Total Contract Amount:  $5,500,000
   MBE/VSBE Participation:  20% / N/A
   MBE/VSBE Compliance:  18% / N/a
   Resident Business:  No
   Funding Source:  100% Reimbursable (MITDP)
### INFORMATION TECHNOLOGY (cont’d)

#### 2.0 Master Contract: Desktop, Laptops and Tablets 2015
- **Contract No.**: 060B5400007
- **Approved**: DOIT 4-IT, 07/16/2015
- **Term**: 07/22/2015 - 07/21/2027
- **As of publication, the remaining balance of this master contract is $77,929,985.26.**

#### 2.1 Using Agency: Department of Public Safety & Correctional Services
- **Description**: Purchase 500 laptops and 300 tablets and with keyboards and peripherals, such as docking stations, keyboards, and mice to refresh end of life models; Q00P2602229
- **Award**: Applied Technology Services; Middle River, MD (SBE)
- **Number of Qualified Master Contractors**: 15
- **Number of Bids**: 3
- **Amount**: $1,581,000
- **Term**: Estimated Delivery 04/27/2022
- **MBE/VSBE Participation**: N/A / N/A
- **Resident Business**: Yes
- **Fund Source**: 100% General

#### 3.0 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 $63,716,756.61.**

#### 3.1 Using Agency: Department of Information Technology
- **Description**: RETROACTIVE approval for Juniper vSRX Service Agreement Renewals. The Juniper vSRX Virtual Firewall server (not a physical server) provides a complete virtual firewall solution, including advanced security, robust networking, and automated virtual machine life cycle management capabilities for DoIT and Executive Branch agencies, Aging, MDA, DBM Commerce, DDA, MSDE, MEA, DGS, MDH, DHCD DHS DJS, DOL, DNR,
- **Award**: Braxton Grant Technologies, Inc.: Hanover, MD (ME, SBE)
- **Number of Qualified Master Contractors**: 8 (SBR-designated)
- **Number of Bids**: 1 (Single Qualified Offer Received)
33-IT. INFORMATION TECHNOLOGY (cont’d)

3.0 Master Contract: Hardware/Associated Equipment & Services 2012 (cont’d)

   Amount: $52,780.00 (Retroactive)
               $42,119.24 (Proactive)
               $94,899.24 Total
   Term:   09/01/2021 - 03/23/2022 (Retroactive: 6-months, 23-days)
               03/24/2022 - 08/31/2022 (Proactive: 5-months, 7-days)
   MBE/VSBE Participation: N/A / N/A
   Resident Business: No
   Fund Source: 100% Reimbursable (Using Agencies)

   Agency Remarks: This item is retroactive to additional time required to validate the
                   Juniper licenses. DoIT acquired additional Juniper vSRX licenses for DoIT LAN and
                   Server Storage teams, Network Services along with NetworkMD. A reconciliation between
                   purchased licenses and actual licenses installed and in use had to be completed to validate
                   the number of licenses allocated to the various DoIT departments before the annual contract
                   renewal could be renewed.

   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.

4.0 Master Contract: Public Branch Exchange (PBX) IV Telecommunications

   Approved: DGS 26-IT, 07/22/2020
   Term:     01/01/2021 - 12/31/2030

   **As of publication, the remaining balance of this master contract is $52,564,373.78.

4.1 Using Agency: MDOT Motor Vehicle Administration (MVA)

   Description: Migrate existing MVA telephone network consisting of 25 locations
                to a voice over internet protocol (VoIP) solution. Once completed the MVA’s current
telecom infrastructure will be replaced with the new VoIP infrastructure. In accordance
with the PBX IV Master Contract, vendors cannot not sell at higher prices than the
manufacturer suggested retail price or more than their proposed labor rate. The MSRP
Grand Total is $3,104,949.84 for Functional Area 1. NEC’s price is $1,305,089.10 which
is well beneath the MSRP. Additionally, its labor rate is beneath the proposed labor rate
under the Master Contract; J04B1600047.
33-IT. INFORMATION TECHNOLOGY (cont’d)

4.0 Master Contract: Public Branch Exchange (PBX) IV Telecommunications Equipment and Services (cont’d)

<table>
<thead>
<tr>
<th>Award:</th>
<th>NEC Corporation of America; Irving, TX</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of Qualified Master Contractors:</td>
<td>4</td>
</tr>
<tr>
<td>Number of Bids:</td>
<td>1</td>
</tr>
<tr>
<td>Amount:</td>
<td>$2,724,590.85 (Base, 3-years)</td>
</tr>
<tr>
<td></td>
<td>$ 277,150.13 (Renewal Option #1, 1-year)</td>
</tr>
<tr>
<td></td>
<td>$ 304,865.16 (Renewal Option #2, 1-year)</td>
</tr>
<tr>
<td></td>
<td>$3,306,606.14 Total</td>
</tr>
<tr>
<td>Term:</td>
<td>04/01/2022 - 04/01/2025 (w/two, 1-year renewal options)</td>
</tr>
<tr>
<td>MBE/VSBE Participation:</td>
<td>25% / 2%</td>
</tr>
<tr>
<td>Resident Business:</td>
<td>No</td>
</tr>
<tr>
<td>Fund Source:</td>
<td>100% Special (Transportation Trust Fund)</td>
</tr>
</tbody>
</table>

Agency Remarks: The MVA has determined that NEC Corporation of America submitted the most favorable response. The Procurement Officer and the MVA Information Technology team conducted a thorough review of the DGS Master Contract and NEC price, to ensure that its prices were in line with the Manufacturer Suggested Retail Price (MSRP). NEC price is consistent with the DGS Master Contract, the MSRP and fair and reasonable.

4.2 Using Agency: Department of Labor

Description: Maintenance contract for telecommunication Noble Interactive Voice Response (IVR) for Claim Call Centers and Adjudication Centers in Maryland that service the public allowing Maryland citizens to apply for Unemployment Insurance (UI) benefits or inquire about their claim.

Mod. Description: Add warranty/maintenance support on the current contract. The transition from the Noble IVR to the LABOR Omni Channel Contact Center System (LOCCS) is anticipated to be implemented within the next 12 months. This modification is necessary since it would include 750 engineering hours from Noble Enhancements; COJ47634. May include the following:

- Developing enhancements to IVR to support new releases of BEACON
- Single Point of Contact functionality implementation
- Virtual Agent interface to IVR through SMS messaging
- Splitting Production IVRs into two data centers
- Exporting data and developing custom reports
- New call flow implementations
### 33-IT. INFORMATION TECHNOLOGY (cont’d)

<table>
<thead>
<tr>
<th>4.0</th>
<th><strong>Master Contract:</strong> Public Branch Exchange (PBX) IV Telecommunications Equipment and Services (cont’d)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Award:</strong></td>
<td>Alliance Technology Group, LLC; Hanover, MD</td>
</tr>
<tr>
<td><strong>Original Term</strong></td>
<td>01/01/2021 - 12/31/2023</td>
</tr>
<tr>
<td><strong>Modification Term:</strong></td>
<td>03/26/2022 - 12/31/2023</td>
</tr>
<tr>
<td><strong>Original Amount:</strong></td>
<td>$187,500</td>
</tr>
<tr>
<td><strong>Mod. Amount:</strong></td>
<td>$245,500</td>
</tr>
<tr>
<td><strong>Prior Options/Mods:</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Total Contract Amount:</strong></td>
<td>$433,000</td>
</tr>
<tr>
<td><strong>Percent +/- Change:</strong></td>
<td>130.93%</td>
</tr>
<tr>
<td><strong>Overall Percent Change:</strong></td>
<td>130.93%</td>
</tr>
<tr>
<td><strong>MBE/VSBE Participation:</strong></td>
<td>N/A / N/A</td>
</tr>
<tr>
<td><strong>MBE/VSBE Compliance:</strong></td>
<td>N/A / N/A</td>
</tr>
<tr>
<td><strong>Fund Source:</strong></td>
<td>100% Federal</td>
</tr>
</tbody>
</table>

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
### 34-M. MAINTENANCE CONTRACT
*Department of Public Safety and Correctional Services*

Contract ID: Unarmed Uniformed Guard Services in the Southern Region (Dorchester and Kent County); *Q00R2600010*
ADPICS No.: 001B2600401

**Contract Description:** Unarmed uniformed guard services for Department of Public Safety and Correctional Services facilities located in the Southern Region, Dorchester and Kent Counties.

**Award:** Tactical 1 Security Services; Towson, MD  
*(MBE, SBE)*

**Contract Term:** 05/01/2022 - 04/30/2025 (w/two 1-year renewal options)

**Amount:**
- $303,600 (Base: 3-years)
- $103,500 (Renewal Option#1: 1-year)
- $103,500 (Renewal Option#2: 1-year)
- $510,600 Total

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tactical 1 Security Services; Towson, MD</td>
<td>$510,600</td>
</tr>
<tr>
<td>GQ Security Services, Inc.; District Heights, MD</td>
<td>$1,010,804,907</td>
</tr>
</tbody>
</table>

**Living Wage Eligible:** Yes

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

**Performance Security:** N/A

**Hiring Agreement Eligible:** Yes

**Incumbent:** Universal Security, LLC; Rockville, MD

**Performance Bond**  N/A
34-M. MAINTENANCE CONTRACT (cont’d)

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on October 28, 2021, with a Small Business Reserve (SBR) designation. Approximately, 109 potential vendors received notification of this solicitation electronically. Five bids were received and opened on November 18, 2021 and two bids were rejected. One bidder was determined to be not responsible for failing to provide sufficient satisfactory references required in the IFB as a minimum qualification. A second bidder was determined to be not responsible for failing to meet the 3-year minimum experience requirement.

The Board of Public Works approved an award to the incumbent for these services totaling $457,700 on January 26, 2022, as item 49-M; however, a withdrawal of the bid was received the same day citing staffing issues.

The Department of General Services is recommending award to the next lowest bidder, Tactical Security Services. Per the IFB (Section 1.17) “Bids submitted in response to this IFB are irrevocable for 120 days following the closing date of the Bids”, hence all pricing will remain as received. Tactical 1 Security Services has been found responsible and its bid responsive.

Fund Source: 100% General

Approp. Code:  
SC110 22 8230 ($8,486.11)  
SC110 23 8230 ($50,916.66)  
SC110 24 8230 ($50,916.66)  
SC110 25 8230 ($42,430.57)  
SC110 22 8230 ($8,486.11)  
SC110 23 8230 ($48,750.00)  
SC110 24 8230 ($48,750.00)  
SC110 25 8230 ($40,625.00)

Resident Business: Yes

MD Tax Clearance: 22-0477-0110

BOARD OF PUBLIC WORKS THIS ITEM WAS:  
APPROVED WITH DISCUSSION  
DISAPPROVED WITHOUT DISCUSSION  
DEFERRED  
WITHDRAWN
35-M-OPT.  MAINTENANCE OPTION  
Department of Labor, Division of Unemployment Insurance

Contract ID:  Emergency LABOR Building Re-Entry Security Guard Services; P00B2600024  
ADPICS No.: P00B2600038

Contract Approved:  Secretary’s Agenda A1, 10/20/2021

Contractor:  Watkins Security Agency, Inc.; Baltimore, MD (SBE)

Contract Description:  Unarmed uniformed security guard services to provide a safe environment for re-entry of the Maryland Department of Labor employees and its customers/public to the Department’s various facilities. These resources shall be responsible for the safety and security of the office personnel, and the visitors and customers to the offices and the security of the office premises and equipment.

Option Description:  Exercise the sole renewal option for nine of the 13 initially awarded locations.

Original Contract Term:  10/01/2021 - 03/31/2022 (w/one 6-month renewal option)

Option Term:  04/01/2021 - 09/30/2022

Original Contract Amount:  $248,720.64

Option Amount:  $203,858.20

Prior Mods/Options:  - $49,206.48 (MOD #1: Removed the three locations from the contract, Delegated Authority - Labor, 11/04/2021)

Total Contract Amount:  $427,975.60

Percent +/- (This Item):  81.96%

Total Percent Change:  68.18%

Original Procurement Method:  Emergency

MBE/VSBE Participation:  N/A / NA

MBE/VSBE Compliance:  N/A / N/A
35-M-OPT. MAINTENANCE OPTION (cont’d)

Requesting Agency Remarks: Labor is satisfied with the contractor’s performance, and it is important to exercise the renewal option to continue the security services and launch its kiosk system in the various locations in response to the COVID-19 Pandemic.

The continuous need for a safe and secure environment for the Department of Labor employees, visitors, and customers are of paramount importance and cannot be overemphasized. Each location will require one uniformed unarmed security guard, for a period of six months, Monday through Friday except for Federal/State Holidays, and dates of the emergency closure of State Offices.

Exercising the renewal option for an additional six-months will allow time to launch a kiosk system in the various locations. This will mitigate the security risk and the need for security in the future. The State will realize a savings of $20,259.20 from the initially outlined renewal option cost by only renewing nine locations.

Fund Source: 100% Federal

Approp. Code: P00G0107/P00B0104

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
36-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

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

1. **Agency:** Department of General Services
   **Fund Source:** MCCBL 2020 Provide funds for the repair and rehabilitation of State-Owned capital facilities. *Item 104*

1.1 **Contract ID:** Springfield Hospital Center Replace HVAC System - Muncie Building; S-660-210-001
   **Description:** Evaluate existing HVAC system and provide recommendations for a new system. Also provide design and construction administration services for the entire Muncie Building HVAC system at Springfield Hospital Center in Sykesville. The current system is between 25 and 50 years old. Much of the system is original to the building. The Muncie building was built in 1972 with stand-alone A/C units in the original design. The existing HVAC system is inadequate for the building, leading to issues with ventilation and mold in the past. The new HVAC design will address these problems.
   **Procurement Method:** Qualification Based Selection; DGS-19-004-IQC
   **Award:** Kibart, Inc.; Baltimore, MD (*SBE*)
   **Amount:** $134,707.29
   **Resident Business:** Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
37-RP.  **REAL PROPERTY**  
*Department of Natural Resources*  
(File #00-8708)

**Recommendation:** Approve the granting of an Easement from the Department of Natural Resources to Wicomico County, MD.

**Property:** Permanent Easements 3,729 square feet and 3,701 square feet for a total of 7,430 square feet located in Somerset County, within the Deal Island Wildlife Management Area (WMA).

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

**Grantee:** Wicomico County, MD

**Consideration:** $1.00 (DNR has agreed to provide the easement without actual monetary consideration due to the benefit to the Wildlife Management Area).

**Background:** Wicomico County is the local sponsor of the U.S. Army Corps of Engineers for a maintenance dredging project designed to remove dredged materials from the Lower Wicomico River Federal Navigation Channel and to be deposited along the Manokin River to help restore marshland habitat. In order for dredge materials to reach the proposed disposal site(s) selected on the Deal Island WMA, a culvert pipe must be installed on WMA managed State property beneath MD Rt. 363, just East of Dames Quarter, in western Somerset County. The culvert pipe is necessary to allow the dredge materials pipeline to run beneath MD Rt. 363 without impeding traffic or causing any safety issues for motorists.

**Appraised Value:** $82.00 - 01/19/2022 - F. Lee Gosnell, Fee Appraiser

**Approved Value:** $82.00 - F. Lee Gosnell

**Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD20211110-0876. It is recommended to approve the 7,430-square-foot permanent utility easement from DNR to install a conduit pipe under MD Rt.363 to facilitate the transport of dredged materials to a beneficial use deposition site on Deal Island WMA property, contingent upon consideration of the Maryland Department of the Environment and the Maryland Department of Transportation’s qualifying comments.

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

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

162
38-LL. **LANDLORD LEASE**
*Canal Place Preservation Authority*

**Recommendation:** Approve a lease renewal.

**Prior Board Actions:** DGS 28-LL, 12/16/2020

**Tenant**
European Desserts, 1136 Braddock Road, La Vale, MD 21502

**Property Location:** Shops at Canal Place, 17 Howard Street, C-1, Cumberland, MD 21502

**Space Type:** Office/Retail (444 sq. ft.)

**Lease Type:** Renewal (Continuous Use)

**Term:**
- 04/01/2022 - 03/31/2023 ($4,217.28 per annum, monthly rent $355.94)
- 04/01/2023 - 03/31/2024 ($4,355.64 per annum, monthly rent $362.97)
- 04/01/2024 - 12/31/2025 ($4,440.00 per annum, monthly rent $370.00)

**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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION
39-LL. **LANDLORD LEASE**

**Canal Place Preservation Authority**

**Recommendation:** Approve a lease renewal

**Prior Board Actions:** DGS 28-LL, 12/16/2020

**Tenant**
Thrive Wellness aka Thrive Therapeutic Massage
630 Washington Street, Cumberland, MD 21502

**Property Location:**
13 Canal Street, Room 301, Cumberland, MD 21502

**Space Type:**
Office/Retail Room 303A, 303B, and 303C (Total 625 sq. ft.)

**Lease Type:** Renewal (Continuous Use)

**Term:**
- 04/01/2022 - 03/31/2023 ($7,725.00 annum, monthly rent $643.75)
- 04/01/2023 - 03/31/2024 ($7,956.25 annum, monthly rent $663.02)
- 04/01/2024 - 03/31/2025 ($8,196.00 annum, monthly rent $683.00)

**Utilities/Custodial Responsibility:**
Landlord

**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**

**THIS ITEM WAS:**

**APPROVED** **DISAPPROVED** **DEFERRED** **WITHDRAWN** **WITH DISCUSSION** **WITHOUT DISCUSSION**
40-LL. **LANDLORD LEASE**  
*Canal Place Preservation Authority*

**Recommendation:** Approve lease renewal.

**Prior Board Actions:** DGS 28-LL, 12/16/2020

**Tenant**  
Stangel and Stangel Financial Services Inc.  
323 Frances Court; Cumberland MD 21502

**Property Location:** 13 Canal Street, Room 301, Cumberland, MD 21502

**Space Type:** Office/Retail Room 306 and 307 (Total 411 sq. ft.)

**Lease Type:** Renewal (Continuous Use)

**Term:** 04/01/2022 - 03/31/2023 ($5,548.56 annum, monthly rent $462.38)

**Utilities/Custodial Responsibility:** Landlord

**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 1993 The Authority has leased units in the Railroad Station to commercial tenants and to Western Maryland elected officials. 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**  
**THIS ITEM WAS:**  
**APPROVED**  
**WITH DISCUSSION**  
**WITHOUT DISCUSSION**
41-LL. LANDLORD LEASE
Canal Place Preservation Authority

Recommendation: Approve lease renewal.

Prior Board Actions: DGS 28-LL, 12/16/2020

Tenant
Sherrie L. Ricker d/b/a/ Simplee Kountry
709 La Vale Terrace; La Vale, MD 21502

Property Location:
Shops at Canal Place
17 Howard Street, C-1; Cumberland, MD 21502

Space Type: Office/Retail (813 sq. ft.)

Lease Type: Renewal (Continuous Use)

Term:
04/01/2022 - 03/31/2023 ($7,024.32 per annum, monthly rent $585.36)

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
THIS ITEM WAS: APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
42-LT. **TENANT LEASE**  
*Department of Human Services*

**Recommendation:** Approve a two-year lease renewal agreement

**Landlord:** East Lombard Street Parking Associates, LLC  
300 East Lombard Street, Suite 630; Baltimore, MD 21202

**Prior Board Actions:** DGS 13-LT-MOD, 06/19/2019, DGS 36-LT, 12/04/2019

**Property Location:** 200 East Lombard Street; Baltimore, MD 21202

**Space Type:** Parking Garage (8 parking spaces)

**Lease Type:** Renewal (Continued Use)

**Term:** 04/01/2022 - 03/31/2024

**Future Term:** 04/01/2024 - 03/31/2026

**Annual Rent:** $14,400  
**Rate/Month:** $1,200 ($150 per space)

**Fund Source:** 100% General  
**Approp. Code:** GF290

**Utilities/Custodial Responsibility:** Lessor

**Termination for Convenience Clause:** Yes

**Procurement Method:** Sole Source  
The Annotated Code of Maryland, State Finance & Procurement, §4-318 (1) and (5).

**Remarks:** The parking spaces accommodate the needs of the Office of the Special Counsel located at 217 E. Redwood Street in Baltimore City. The agency has been parking at this location since October 1, 2017.
43-LT. **TENANT LEASE**  
*Department of Juvenile Services*

**Recommendation:** Approve a new lease agreement

**Prior Item:** DGS 24-LT, 08/21/2013

**Landlord:** EB Rockville, LLC  
4747 Bethesda Avenue Suite 650; Bethesda, MD 20814

**Property Location:** 7300 Calhoun Place; Rockville, MD 20855

**Space Type:** Office (11,397 sq. ft.)

**Lease Type:** Lease Agreement (w/standard 6-month holdover)

**Term:** 04/01/2022 - 03/30/2032 (No Renewal Term)

**Annual Rent:**  
- $199,447.50 (Year 1-5)  
- $214,377.57 (Year 6-10)

**Sq. Ft. Rate:**  
- $17.50 (Year 1-5)  
- $18.81 (Year 6-10)

**Fund Source:** 100% General

**Approp. Code:** PCA 17301

**Utilities/Custodial Responsibility:** Tenant pays for Electric and Janitorial

**Termination for Convenience Clause:** Yes

**Procurement Method:** Sole Source  
*See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605 E*

**Remarks:** This is a relocation of the DJS office within the same building. Previously, the agency was sub-leasing space from Montgomery County, but due to the County’s expansion needs DGS was required to procure new space for the agency.

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

- [X] APPROVED  
- DISAPPROVED  
- DEFERRED  
- WITHDRAWN

- [ ] WITH DISCUSSION  
- [X] WITHOUT DISCUSSION