BOARD OF PUBLIC WORKS

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MAY 11, 2022

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

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

1. **DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Cost-Share Program - Grants

Recommendation: That the Board of Public Works approve funding for 24 individual grants

under the Maryland Agricultural Cost-Share Program.

Amount: \$531,200

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

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 18274

County	Grantee	Agreement #	Amount
	Alleriald Farms Inc	AT-2022-2819	\$15,900.00
	Albright Farms, Inc.	AT-2022-2820	\$5,900.00
		RS-2022-2767	\$23,300.00
	Mark T. Duvall	RS-2022-2768	\$12,900.00
Baltimore		RS-2022-2769	\$50,000.00
	Mary E. Price	RS-2022-2566-R	\$40,200.00
	Mary E. Price	RS-2022-2574	\$34,500.00
	Todd M. Rehmeyer	RS-2022-2785	\$1,100.00
	Walter G. Mays, III	RS-2022-2774	\$20,700.00
Carroll	Chaisteach an D. High	MP-2022-2826	\$23,900.00
Carroll	Christopher B. High	MP-2022-2827	\$10,700.00
Cecil	Spry Brothers, Inc.	AT-2022-2783	\$16,200.00
Dorchester	Howard Harding Farms 1:37, LLC	NW-2022-2776	\$28,700.00
Frederick	Craig K. Doody	MP-2022-2781	\$9,100.00
IIC 1	Constant D. Charact	AT-2022-2556	\$8,600.00
Harford	Gregory D. Stewart	AT-2022-2559	\$8,000.00
Kent	B and K Family Farm, LLC	CH-2022-2766	\$9,200.00
Kent	Edward A. Myers	AT-2022-2813-R	\$23,400.00



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

County	Grantee	Agreement #	Amount
Kent	Edward A. Myers	AT-2022-2815-R	\$50,000.00
Queen Anne's	Wye Farm, LLC	CH-2022-2831	\$19,000.00
	Four Oaks Farm Properties, LLC	CR-2022-2520	\$28,400.00
Talbot	Larry F. Mueller	CR-2022-2765	\$20,300.00
	Meadow View Farms, Inc	CR-2022-2782	\$50,000.00
Washington	Misty Meadow Farm, LLC	UP-2022-2822	\$21,200.00

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S **ACTION AGENDA** May 11, 2022



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

2. **BONDS**

Recommendation:

The Treasurer recommends that the Board of Public Works adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form for the purpose of funding the State's capital program; making certain determinations regarding the consolidation of loans, the methods of sale, and the structure of the Bonds; authorizing the publication of the required Summary Notices of Bond Sale; and obligating the State of Maryland to provide continuing disclosure as required under applicable securities regulations and to comply with applicable provisions of the Internal Revenue Code. The total that will be offered for sale is up to \$1,250,000,000* of new money bonds, issued in one or more series, for the

capital program.

Denomination: \$5,000 per bond, or integral multiples thereof

Maturities: To be determined by the Treasurer, not to exceed 15 years.

State and Local Facilities Loan of 2022, First Series Title:

Amount and Form: As determined by the Treasurer, to include:

First Series A – up to \$1,100,000,000* Tax-Exempt Bonds (Competitive in three bidding groups) for the Capital Program ("Series A Bonds").

First Series B – up to \$150,000,000* Taxable Bonds (Competitive) for the Capital Program ("Series B Bonds" and together with the Series A Bonds, the "New Money Bonds").

Methods and Dates of Sale:

2022 First Series A (Tax-Exempt) – Public Competitive Sale of up to \$1,100,000,000*, in maturities and amounts to be determined by the Treasurer, on Wednesday, June 8, 2022 by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the Series A Bonds may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

2022 First Series B (Taxable) -Public Competitive Sale of up to \$150,000,000*, in maturities and amounts to be determined by the Treasurer, on Wednesday, June 8, 2022 by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the Series B Bonds may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA May 11, 2022



2. BONDS (cont'd)

Settlement: On or about June 22, 2022

Use of Proceeds: Various State loans and installments, combined and consolidated.

Notices of Bond Sale: Summary notices of sale for bonds sold on a competitive basis shall

be published in the *Bond Buyer* on a date to be determined by the Treasurer not later than that required by Section 8-123 of the State Finance and Procurement Article of the Annotated Code of Maryland, and in such other electronic and print media as

determined appropriate by the Treasurer.

Remarks: The date of sale of the New Money Bonds may be postponed at the discretion of the Treasurer in response to market conditions. The method of sale, the size and maturities of any of the Bonds may be adjusted by the Treasurer to respond to prevailing market conditions.

* Preliminary, subject to change

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

3. **BOARD OF PUBLIC WORKS**

Wetlands Licenses

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

Board grant licenses for projects involving filling and dredging in the

navigable waters of Maryland.

MDE: The Maryland Department of the Environment concurs with this

recommendation.

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

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

presents." See also COMAR 23.02.04.

ANNE ARUNDEL COUNTY

20-1550

YACHT HAVEN OF ANNAPOLIS, LLC – To improve navigation by mechanically dredging two new areas and allowing for six years of periodic maintenance dredging.

Annapolis, Spa Creek

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

CALVERT COUNTY

21-0698

PLUM POINT CORPORATION – To maintain an existing beach through nourishment and to reduce shoreline erosion by depositing clean sand.

Huntingtown, Chesapeake Bay

Special conditions: Time of year restriction. Requirements for notifying the Maryland Department of the Environment, Water and Science Administration, turbidity curtain, compliance with County Soil Erosion and Sediment Control Plan and Calvert County Department of Planning and Zoning, clean substrate fill material, and clean fill.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

4. **BOARD OF PUBLIC WORKS**

Wetlands License - #21-1460 – Leonard Urban Compensation

Recommendation: The Board of Public Works' Wetlands Administrator recommends the

Board: (1) grant a wetlands license for a project involving construction of a stone revetment; (2) assess annual compensation of \$150 to be deposited into the MDE Wetlands and Waterways Program Fund; and (3) ratify Emergency License 21-1460EX issued on December 21, 2021 for this work.

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

• Application received January 12, 2022

• Comment period closed April 1, 2022

• MDE Report and Recommendation received April 20, 2022

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 23.02.04.01.C. and COMAR 23.02.04.12.E.

Compensation: This license contains a recommendation that the Board assess

compensation. The licensee seeks to construct 50 feet of stone revetment with 87 square feet of new impact to shallow water habitat. The Wetlands Administrator recommends annual compensation of \$150 calculated as

follows:

87 square feet x 1.72 per square foot of tidal wetland impact = 150.

ANNE ARUNDEL COUNTY

21-1460 *LEONARD URBAN* – To reduce shoreline erosion by constructing 50 linear feet of stone revetment.

Pasadena, Chesapeake Bay

Special conditions: Requirements for design and construction of the stone revetment, and payment of annual compensation. Restrictions on use of asphalt rubble.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

5. **BOARD OF PUBLIC WORKS**

Wetlands License - #19-1083(R2) - Bay Ridge Civic Association Modification

Recommendation: The Board of Public Works Wetlands Administrator recommends the

Board approve a modification to Tidal Wetlands License 19-1083(R1).

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

Authority: Title 16, Environment Article, Annotated Code of Maryland;

COMAR 23.02.04.17D.

ANNE ARUNDEL COUNTY

19-1083(R2) BAY RIDGE CIVIC ASSOCATION—To nourish a beach and reduce shoreline

erosion by filling and grading with sand and expanding an existing stone groin.

Annapolis, Chesapeake Bay

Special Conditions: Time-of-year restriction. Requirement for clean substrate fill material, turbidity curtain use, and compliance with County Soil Erosion and

Sediment Plan.

Modification: This proposed modification includes additional filling and grading with

sand and expanding an existing groin.

Original Approval: Secretary's Agenda, Item 2 (2/19/2020) in which the Board authorized

the Licensee filling and grading with approximately 10,000 cubic yards of sand along 1,400 feet of eroding shoreline to nourish a community beach near Bay Drive, extending a maximum of 66 feet channelward of

the mean high-water line.

Prior Modification: Secretary's Agenda, Item 7 (7/1/2020) in which the Board authorized the

Licensee adding a second beach nourishment location at

community beach near River Drive.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Pamela Harris 410-260-1295 pamela.harris@mdcourts.gov

6. <u>ADMINISTRATIVE OFFICE OF THE COURTS</u>

Circuit Court Clerks Salaries

Recommendation: The State Court Administrator recommends that the Board of Public

Works increase the salaries for the Clerks of the 24 Circuit Courts

effective December 1, 2022.

Authority: Section 2-504(a), Courts and Judicial Proceedings Article, Annotated

Code of Maryland

Chapter 188 and 189 of the 2022 Laws of Maryland: "The clerk of each circuit court shall receive an annual salary of not more than [\$124,500] **\$146,500** as set by the Board of Public Works on the basis of the relative

volume of business and receipts in the clerk's office."

Circuit Court Clerk salaries may increase only every four years upon each

election. Maryland Constitution Article III, § 35.

Salary Table:

Subdivision	Current \$	Proposed \$
Caroline		
Dorchester		
Garrett	\$118,600	\$140,600
Kent		
Queen Anne's		
Somerset		
Talbot		
Allegany		
Calvert		
Cecil	\$121,600	\$143,600
St. Mary's		
Wicomico		
Worcester		
Carroll		
Charles		
Frederick	\$122,750	<mark>\$144,750</mark>
Harford		
Howard		
Washington		
Anne Arundel		
Baltimore City		
Baltimore County	\$124,500	\$146,500
Montgomery		
Prince George's		

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA May 11, 2022



6. ADMINISTRATIVE OFFICE OF THE COURTS (cont'd)

Background: The Board of Public Works last approved an increase in salaries of the Circuit Court Clerks on November 14, 2018 (Secretary's Agenda, Item 1). The proposed revisions are offered after a comprehensive review of the volume of business and receipts in each Circuit Court jurisdiction. The goal of the proposed recommendation is to reflect the very high volume of cases and the collection of significant funds, both for the State and local jurisdictions, for which Circuit Court Clerks are responsible, as well as the quality of services provided.

The increase for the elected Clerks will not be provided until December 1, 2022, however, other Judiciary salaries are tied to these increases which normally would be provided by July 1. The General Assembly has funded these increases in the Fiscal Year 2023 budget.

The salary recommendations for each jurisdiction are tiered according to population size and the relative volume of business and receipts per large, medium-large, medium, and small court classifications established by the Comptroller's Office some time ago. While there are several statutory functions that all Circuit Court Clerks must perform, quantitative differences exist in the volume of their daily work. Larger volumes of workload generally require more staff, thus increasing the managerial responsibility of Circuit Court Clerks in large jurisdictions. Larger jurisdictions also typically have more judges, magistrates, and courtrooms, all of which result in greater clerical workload. Yet, unlike Circuit Court Clerks in larger jurisdictions, Circuit Court Clerks in smaller jurisdictions may have to assume at any time the duties of any position in the office due to staff absences and vacancies.

The Circuit Court Clerks are a critical component, not only of the operation of the Circuit Courts, but of the overall criminal and civil justice systems in Maryland.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

7. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u>

Resource Sharing Agreement, RSA Program

Recommendation: The Board of Public Works approve the State amending its

resource sharing agreement with Fiberlight LLC to allow an expansion of its fiber optic network within the State right of way

by 4,102 linear feet in exchange for one-time monetary compensation to the State. No additional changes to terms or

conditions of the agreement.

Authority: Section 3A-307, State Finance & Procurement Article,

Annotated Code of Maryland

Original Approval: DoIT Item, 1-GM (4/6/2011)

Prior Modifications: DoIT Item, 1-GM (8/14/2019)

DoIT Item, 8-SA (3/24/2021)

Contractor: Fiberlight, LLC, Alpharetta, GA (Local office Greenbelt, MD)

Property: I-195, US 29, US 1, Selford Rd, MD 198,193,175,100

Original Contract Term: 04/07/2011 – 4/06/2031

Amendment Term: 05/11/2022 – 04/06/2031

 Original Value:
 \$ 1,157,000.00

 Option Years Value:
 \$ 1,622,500.00

 Amendment #1 Value:
 \$ 468,846.65

 Amendment #2 Value:
 \$ 98,280.00

 Amendment #3 Value (this Item):
 \$ 137,962.00

 Total Value:
 \$ 3,484,588.65

Requesting Agency Remarks: Approval of this revenue generating transaction results from a resource sharing agreement between Maryland Department of Transportation State Highway Administration, the Department of Information Technology and Fiberlight LLC. The original agreement contemplated a non-exclusive use of the State right of way to construct a multiple-conduit, fiber-optic system to benefit the State as well as the private industry partner. Approving this amendment will allow the Fiberlight LLC to expand its use of the State right of way in exchange for one time monetary compensation to the State. The Parties continue all other parts of their mutually beneficial, non-compulsory agreement whereby the State continues its use of forty strands of Fiberlight LLC dark fiber and Fiberlight LLC continues its use of the State right of way in Anne Arundel, Baltimore, Howard Counties for the remainder of the agreement term.



7. **DEPARTMENT OF INFORMATION TECHNOLOGY** (cont'd)

Requesting Agency Remarks (cont'd):

Because the value of this Amendment exceeds \$100,000, this transaction was submitted to the Legislative Policy Committee for review and comment and was posted on eMaryland Marketplace.

Fund Source: Revenue Generating- Transportation Trust Fund

MD Tax Clearance: 22-6300-1011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



REVISED

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

8. DEPARTMENT OF INFORMATION TECHNOLOGY

Resource Sharing Agreement, RSA Program

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

sharing agreement.

Authority: Section 3A-307, State Finance & Procurement Article,

Annotated Code of Maryland

Award: WBOC, Inc.

Term: 05/11/2022 - 05/10/2027 (5-year base)

> 05/11/2027 - 05/10/2032 (Option 1) 05/11/2032 - 05/10/2037 (Option 2) 05/11/2037 - 05/10/2042 (Option 3)

Amount: Value of Agreement over twenty years = \$580,400.09

> Compensation to State \$114,677.33 (5-year base) \$132,942.46 (Option 1) \$154,116.75 (Option 2) \$178,663.55 (Option 3)

\$580,400.09

Property location: 310 Deers Head Boulevard, Salisbury, Wicomico County

Requesting Agency Remarks: This revenue generating transaction results from a resource sharing agreement between Maryland Public Television and WBOC, Inc. For this proposal, the benefit to the State is the monetary compensation for use of tower space in support of telecommunications antennas located at 310 Deers Head Boulevard, Salisbury, Wicomico County. Since the monetary value of the lease over the 20-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on eMarylandMarketplace.

Fund Source: Revenue Generating- MPT

MD Tax Clearance: 22-6299-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



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

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT Bay Restoration Fund

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

Authority: Maryland Water Quality Financing Administration Act

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

Project: Union Bridge Wastewater Treatment Plant ENR Upgrade

Recipient: Town of Union Bridge

Amount: Up to \$99,800

Location: Carroll County/Legislative District 5

Project Description: The proposed project entails the planning, design and construction of an Enhanced Nutrient Removal (ENR) upgrade for the Union Bridge Wastewater Treatment Plant. Upon completion of the upgrade, the plant will be capable of achieving effluent concentration goals of 3.0 mg/l for Total Nitrogen and 0.3 mg/l for Total Phosphorous. This will allow 83% reduction in nitrogen and 92% reduction in phosphorous, thereby reducing nutrients discharged to the Little Pipe Creek and ultimately to the Chesapeake Bay. This Board of Public Works action is to prepare a Preliminary Engineering Report for the planning phase of the project. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Source:

Special Funds- Bay Restoration Fund Grant BR-NR 05.15

\$ 99,800

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Maryland Water Quality State Revolving Loan Fund Bay Restoration Fund

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

Authority: Maryland Water Quality Financing Administration Act

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

Project: Braddock and Jennings Run Sewage Conveyance Improvements

Recipient: Allegany County

Location: Allegany County/Legislative District 1B

Amount: Up to \$5,445,701

Project Description: This is a project consisting of three contracts to replace two deteriorated sewage pumping stations with one regionalized pump station and to rehabilitate the aging sewage force main to convey sewage from the Braddock and Jennings Run area to the City of Cumberland for treatment at the Cumberland Wastewater Treatment Plant in Allegany County. Contract S-85 of this project will involve the construction of a new Locust Grove Pump Station that will handle flows currently received from the two existing pump stations thereby preventing overflows from occurring. The two existing pump stations at Locust Grove and LaVale are 40 to 50 years old and are to be demolished. Contract S-90 of this project includes abandonment of the LaVale Pumping Station and construction of a gravity sewer line to the proposed Locust Grove Pump Station. Contract S-91 of the project involves replacement of a 24" force main which will convey flow from the upgraded Locust Grove Pump Station to the City of Cumberland Wastewater Treatment Plant. Contract S-91 will also replace a deteriorated and aged water transmission main along the Wills Creek and Route 40 Corridor in Allegany County. This BPW action is for Contract S-91. This project will be constructed in accordance with coastal and noncoastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. Additional Loan (up to) \$510,535 – Water Quality State Revolving Loan Fund Term. Period not to exceed 30 years following project completion Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11- Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2021 loan recipients received an interest-rate of 0.40%.)

Security. Borrower will deliver its bond, along with its full faith credit endorsement, to the Maryland Water Quality Financing Administration.



10. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

Financing Description (cont'd):

- B. Additional Loan Forgiveness (up to) \$170,178 Water Quality State Revolving Loan Fund This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.
- C. Additional Grant (up to) \$4,764,988 Bay Restoration Fund

Project Funding Sources: Maryland Water Quality State Revolving Fund Loan (this Item)	\$	510,535
Maryland Water Quality State Revolving Fund	\$	170,178
Principal Forgiveness (this Item) Bay Restoration Fund, BR-CR 18.01 (this Item)	\$	4,764,988
Maryland Water Quality State Revolving Fund Loan (prior approval Sec. Item 6 [8/11/21])	\$	1,673,200
Maryland Water Quality State Revolving Fund Principal Forgiveness	\$	557,733
(prior approval Sec. Item 6 [8/11/21]) Energy Water Infrastructure Program Grant, EWIP 03.01	\$	1,000,000
(prior approval Sec. Item 6 [8/11/21])) Bay Restoration Fund, BR-CR 18.01	\$1	5,616,531
(prior approval Sec. Item 6 [8/11/21])		
Local Share	<u>\$</u>	1,810,150
Total Estimated Project Cost (S-85, S-90 and S-91)	\$2	6,103,315

A written agreement between the Maryland Energy Administration and MDE provides funding from the Strategic Energy Investment Fund for this project.

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Maryland Drinking Water State Revolving Loan Fund

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

Authority: Maryland Water Quality Financing Administration Act

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

Project: Braddock Run and Wills Creek Water Utility Improvement / LaVale

Water Main

Recipient: LaVale Sanitary Commission

Amount: Up to \$1,526,408

Location: Allegany County/Legislative District 1B

Project Description: The proposed project involves the replacement of an aging water transmission main along Wills Creek and the Route 40 corridor in Allegany County. The existing waterline has exceeded its useful life and is experiencing failures. The deteriorated waterline is in need of replacement. The proposed improvements will provide residents with safe and adequate drinking water, including fire protection. This project is also a part of the Braddock and Jennings Run Sewage Conveyance Improvements Contract S-91 project which involves replacement of a 24" force main conveying flow from the upgraded Locust Grove Pump Station to the City of Cumberland Wastewater Treatment Plant. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (up to) \$763,204 – Drinking Water State Revolving Loan Fund

Term. Period not to exceed 40 years following project completion *Rate.* Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2021 loan recipients received an interest rate of 0.40%.)

Security. Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

B. New Loan Forgiveness (up to) \$763,204

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



11. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

Project Funding Sources:

Drinking Water State Revolving Loan Fund	\$	763,204
Drinking Water State Revolving Loan Fund Forgiveness	\$	763,204
Local Share	\$	525,000
Total Estimated Project Cost	\$ 2	2,051,408

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Kenny Toro 410-729-8926 ktoro@menv.com

12. MARYLAND ENVIRONMENTAL SERVICE

Eastern Correctional Institution, Somerset County

Construction Contract: ECI Cogeneration Plant Boiler Fuel Conversion

MES Project # 1-22-4-07-5R

Description: Perform boiler and room modifications, install natural gas

equipment, and tie into the new natural gas distribution point.

Procurement Method: Competitive Sealed Bids

Bids: W. M. Schlosser Company, Inc., Hyattsville, MD \$9,895,000

Riggs Distler Company, Inc., Cherry Hill, NJ \$12,234,190

Award: W. M. Schlosser Company, Inc.

Amount: \$9,895,000

Term: 7 months

MBE Goal: 17%

Remarks:

The Eastern Correctional Institution (ECI) cogeneration plant is converting both existing high-pressure boilers from firing wood chips and No. 2 fuel oil to fire natural gas and No. 2 fuel oil. The construction efforts will entail modification to the internal boiler configuration and boiler room to include removal of equipment no longer required for operation; modification to existing catwalks; installation of burners, economizers, and ancillary equipment; installation and programming of boiler instrumentation and controls; and installation of piping that will safely direct natural gas from the distribution point outside of the plant to the burner for each boiler.

This is the result of a second public solicitation for bids, as the first public solicitation resulted in a single bid. To promote bidder participation and foster competition, 31 firms were invited to bid, and all firms were contacted by MES to ensure they had received notice and access to download the bid documents.

Funding for this project is coming from multiple sources. In addition to capital funds appropriated for this project in previous fiscal years, the MES Board of Directors also approved the establishment of a Reserve Fund in the amount of \$1,659,203. Senate Bill 290 (FY 23 Operating Budget Bill) contains a FY 2022 deficiency appropriation of \$7,284,815 for this project. The Maryland Energy Administration has notified MES of their intent to award MES a grant in the amount of \$525,000.



12. MARYLAND ENVIRONMENTAL SERVICE (cont'd)

Fund Sources:

SB290 H00H01.02 Statewide Capital Appropriation - Business Enterprise

Administration- General Funds

ECI Energy Upgrade Project Reserve Fund

MEA FY22 Maryland Anchor Customer Grant Program

MCCBL of 2018, MES Infrastructure Improvement Fund (UB00) MCCBL of 2019, MES Infrastructure Improvement Fund (UB00)

Appropriation Codes:

H00H01.02 \$7,284,815.00 ECI Reserve Fund \$1,659,203.00 Maryland Energy Administration Grant \$525,000.00 266 MCCBL 2018 (PCA 12051) \$4,000.00 336 MCCBL 2019 (PCA 12075) \$421,982.00

Resident Business: Yes

Tax Compliance No.: 22-0181-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: David La China 443-885-3144 david.lachina@morgan.edu

13. MORGAN STATE UNIVERSITY

Real Property Acquisition - Lake Clifton High School and Associated Properties

Contract ID: ACQUI-LCHS-22

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

acquiring the Lake Clifton High School and associated property from

the City of Baltimore.

Contract Description: Purchase the Lake Clifton High School at Lake Clifton and the

surrounding property totaling 58.9249 acres.

Owner/Grantor: City of Baltimore

Grantee: State of Maryland for the use of Morgan State University

Amount: \$93,652.80

Appraisals: \$2,000,030 Barry L. Colen for Morgan State University

\$4,300,000 Lipman Frizzell & Mitchell for the City of Baltimore

Fund Source: University Operating Budget

Remarks: With the University being landlocked, the Lake Clifton High School property will allow for a significant expansion of Morgan State University's campus. A multi-purpose educational convocation center, mixed-use, academic, research, and residential facilities are anticipated to be developed. The property is less than 1.5 miles from Morgan State University's Campus. The properties consist of three components totaling approximately 58.9249 acres:

- 1. 4801 Saint Lo Drive, the former Lake Clifton High School, about 44 acres
- 2. 2803 Saint Lo Drive, the Valve House, about .65 acres
- 3. Approximately 14.1 acres adjacent to the school

In November of 2019, the Space Utilization Committee of the City of Baltimore declared Lake Clifton High School, located at 4801 Saint Lo Drive (approximately 44 acres), as surplus property.

The payment by Morgan State University of \$93,652.80 is to pay off the remaining balance owed by the City of Baltimore to the State of Maryland.



13. MORGAN STATE UNIVERSITY (cont'd)

Remarks (cont'd):

On April 6, 2022, the City of Baltimore's Board of Estimates approved the sale of the Lake Clifton High School and associated parcels to Morgan State University. The Morgan State University Board of Regents approved the proposed acquisition at its May 3, 2022, meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Eric Johnson 410-223-4150 ejohnson@mdstad.com

14. MARYLAND STADIUM AUTHORITY

Baltimore City Public Schools Cross-Country Elementary/Middle School, Bid Package 3

Contract ID: BCS-02-007-GMP

Recommendation: Approve the award of Guaranteed Maximum Price (GMP) Bid

Package 3.

Contractor: Turner Construction Company, Inc. Baltimore, MD 21227

Prior Approvals: Secretary's Agenda, Item 10 (12/19/2018)

Secretary's Agenda, Item 19 (10/06/2021) (Bid Package 1) Secretary's Agenda, Item 14 (02/19/2022) (Bid Package 2)

Project: 94,000 +/- school building renovation/addition located at 6100

Cross Country Blvd., Baltimore, MD 21215

Bid Package Description: Remaining packages to complete the project.

 Pre-Construction Amount:
 \$ 147,728

 Bid Package 1 Amount
 \$ 1,399,852

 Bid Package 2 Amount:
 \$ 11,885,143

 Bid Package 3 Amount (this Item):
 \$ 37,098,292

 Revised Amount:
 \$ 50,531,015

Term: 10/2021 – 12/2024

MBE Goal: 30%

Subgoals: African American 8%

Women 11%

Remarks: As identified in the prior approved recommendations, MSA outlined the intent to return with phased GMP packages. This recommendation represents the remaining trade packages for completion of the project.

Construction packages were advertised and documents were issued by the CM for trade contractor participation on January 14, 2022 in the following publications: eMaryland Marketplace, MSA's website, the CM's website, Maryland Washington Minority Companies Association, 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 opportunities were conducted virtually on January 25, 2022. These were attended by MSA, numerous trade contractors, and other representatives regarding contracting, MBE participation, and local hiring opportunities.

On February 23, 2022, competitive, sealed trade contractor bids were received and opened at the CM's offices in Baltimore, Maryland. Post-bid scope review meetings were conducted virtually, and all bid openings and scope reviews were attended by MSA. Additionally, the CM directly solicited 370 firms, resulting in 107 bid submissions for the thirty-one packages advertised.

Efforts to maximize Maryland's commitment to protecting the environment and incorporating green building standards to reduce the effects on climate change resulted in the project attaining 30% water use reduction, 27% site storm water runoff reduction, and 32% energy savings by using efficient MEP systems, fixtures, and equipment.

Authority: Baltimore City Public Schools Construction and Revitalization

Act of 2013 (Chapter 647) [pertinent portion codified at Section 10-646, Economic Development Article, Annotated Code of

MD]

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore

City Public School Construction Facilities Fund

Tax Compliance No.: 22-0362-1101

Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

15. <u>DEPARTMENT OF EDUCATION</u>

General Miscellaneous

Recommendation: The Maryland Department of Education, 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 following matter: *Bethel Ministries, Inc. v. Choudhury, et al.*, Case No. 1:19-cv-01853-ELH, United States District Court for the

District of Maryland

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

Annotated Code of Maryland

Request Amount: \$300,000

Fund Source: 100% Agency Funds

Appropriation Codes: R00A0102 (PCA B8712)

Requesting Agency's Remarks: The Department of Education and the Office of the Attorney General recommend paying \$300,000 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 "Alliance Defendant Freedom" in the amount of \$300,000. The check should be delivered to Robert A. Scott, Assistant Attorney General, Office of the Attorney General of Maryland, 200 Saint Paul Place, 20th Floor, Baltimore, Maryland 21202 who will deliver it to plaintiffs' attorney, and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

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

Recommendation: The Maryland Department of Public Safety and Correctional

Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against defendant State personnel in the matter of *Grant Holley v. Kevin Foxx, et al.*, United States District Court for

the District of Maryland, Case No. PX-17-3141.

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

Annotated Code of Maryland

Request Amount: \$45,000

Fund Source: 100% Agency Funds

Appropriation Codes: Q00A0101

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

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

Recommendation: The Maryland Department of Public Safety and Correctional

Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against defendant State personnel in the matter of *Bryan Sheppard v. Martins Aito, et al.*, United States District Court

for the District of Maryland, Case No. PX-17-3140.

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

Annotated Code of Maryland

Request Amount: \$40,000

Fund Source: 100% Agency Funds

Appropriation Codes: Q00A0101

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

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



APP 1

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

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

Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract ID: Emergency Out of State Residential Child Care Services

SSA/OOS-22-048, ADPICS # N00B2600371

Contract Type: Services

Contract Description: Emergency placement of one youth.

Procurement Method: Emergency (Sole Source)

Award: Grafton School, Inc.

Winchester, VA

Amount: \$79,120 (not to exceed)

Term: 03/31/2022 - 09/30/2022

Date Emergency Declared: 03/31/2022

Contract Award Date: 03/31/2022

Date Emergency Reported: 04/20/2022

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: A twelve-year-old youth diagnosed with Disruptive Mood Dysregulation Disorder, Attention Deficit Hyperactivity Disorder, Fetal Alcohol Syndrome, and Hypothyroidism was emergently placed with this provider to better meet the mental health needs of the youth.

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that Grafton Schools, Inc., was the most appropriate placement as it is a Residential Treatment Center that provides services to children, adolescent and adults who have issues with overcoming emotional, behavioral or developmental challenges.



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

Remarks (cont'd):

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

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

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

Resident Business: No

Tax Compliance No: 22-2556-0100

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



APP 3

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

A2. 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-22-049, ADPICS # N00B2600375

Contract Type: Services

Contract Description: Emergency placement of one youth.

Procurement Method: Emergency (Sole Source)

Award: Center for Comprehensive Services Inc. dba NeuroRestorative FL.

Clearwater, FL

Amount: \$367,500 (not to exceed)

Term: 04/05/2022 - 10/31/2022

Date Emergency Declared: 04/05/2022

Contract Award Date: 04/05/2022

Date Emergency Reported: 04/21/2022

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: Emergency placement of one fifteen-year-old youth diagnosed with Stereotypic Movement Disorder with self-injurious behaviors, Intellectual Disability, Severe, Attention Deficit Hyperactivity Disorder (ADHD), Autism Spectrum Disorder and Unspecified Disorder of Conduct.

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that Center for Comprehensive Services Inc. dba NeuroRestorative Florida was the most appropriate placement as it is a Residential Treatment Center that provides services to youth between the ages of 8 and 17 who have Traumatic Brain Injury (TBI) or neurological impairments



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

Remarks (cont'd):

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

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

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

Resident Business: No

Tax Compliance No: 22-6265-0001

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



APP 5

Contact: Amanda Mock 443-569-1681 amanda.mock@maryland.gov

A3. DEPARTMENT OF NATURAL RESOURCES

Maryland Park Service

Contract Title: Assateague State Park Janitorial Services

ADPICS NO. K00B2600116

Contract Type: Services

Contract Description: Daily cleaning of nine campground bathhouses which serve 342

camp sites, one marina comfort station, and one day-use bathhouse.

Procurement Method: Emergency

Brightside Services, LLC \$390,000.00

Reisterstown, MD

Award: Brightside Services, LLC

Amount: \$390,000

Term: 04/25/2022 - 10/31/2022

Date Emergency Declared: March 16, 2022

Contract Award Date: April 5, 2022

Date Emergency Reported: April 20, 2022

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% Special Funds (Forest and Park Reserve)

Appropriation Code: K00A0401



A3. DEPARTMENT OF NATURAL RESOURCES (cont'd)

Remarks: Nature of Emergency: After issuing an Invitation for Bid in November 2021 for janitorial services and only receiving a single bid from Spectacular Onsite Staffing, a Baltimore, MD company, it soon became evident that the bidder was not equipped to carry out the necessary work. As a result, the bidder withdrew from the procurement process. In January, efforts were made to hire seasonal workers to take care of the cleaning needs at Assateague State Park; twelve cleaners were needed but only three seasonal cleaners accepted job offers by mid-March 2022. Due to the unsuccessful procurement and the failed attempts to hire seasonal workers, it became apparent that there was an emergency situation at Assateague Park. Assateague serves 2.1 million visitors annually and generates a significant portion of the Maryland Park Service's camping revenue. Given the upcoming campground opening and the fact that Assateague offers over three hundred and forty-two (342) camp sites, one marina comfort station and one day-use bathhouse, an emergency procurement became the only viable solution to procure janitorial services in time.

Basis for Selection: After contacting several janitorial vendors who appeared to be capable of handling the scope of work needed at Assateague State Park, Brightside Services LLC was selected because Brightside was the only vendor that could meet the needs of the park and already had a team in place. This vendor has also provided services at the Sandy Point State Park in Maryland.

Tax Compliance No.: 22-2209-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



APP 7

Contact: Webster Ye 410-767-6481

webster.ye@maryland.gov

A4. <u>DEPARTMENT OF HEALTH</u>

Potomac Center

Contract Title: Visual Communication/Deaf Interpreter Services for MDH

Potomac Center ADPICS No.: N/A

Contract Type: Services

Contract Description: On-site visual communication services for a deaf resident of the

Potomac Center with an intellectual disability. An interpreter is required to provide services during the individual's waking hours, from 6:00 AM to 10:00 PM. The service is broken down into two shifts. These services are required seven days a week, including

holidays.

Procurement Method: Emergency

Bids: WeInterpret.net; Columbia, MD \$87.50/hour + mileage fee

iYellow Interpreting; Silver Spring, MD \$99/hour + \$297-327 fee

Award: Maryland Interpreting Services Inc, DBA WeInterpret.net

Columbia, MD

Amount: \$214,098.43 (total of direct voucher payments)

Contract Term: 10/05/2021 - 02/28/2022

Date Emergency Declared: October 1, 2021

Contract Award Date: October 5, 2021

Date Emergency Reported: April 25, 2022

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

Fund Source: General Funds, 100%

Approp. Code: 13.07.01



A4. DEPARTMENT OF HEALTH (cont'd)

Agency Remarks: Nature of Emergency: A deaf individual with an intellectual disability transferred to the Potomac Center on October 6, 2021 from the Sheppard Pratt Hospital System. Pursuant to federal regulations by the Centers for Medicare and Medicaid Services (CMS), 42 C.F.R. § 483.430 and 42 C.F.R. § 483.440, Maryland is required to provide sign language translation services for any deaf or hard of hearing person residing at the facility during the individual's waking hours (approximately 6 AM - 10 PM).

Unlike the individual's prior placement, the Potomac Center does not have a Visual Communications service provider on staff and there are no current/active statewide contracts or emergency contracts/suppliers for Visual communication/ASL interpreter services that could provide these services in the Hagerstown area. Typically, Potomac Center's residents are generally at the Center for 1-2 years to receive the necessary clinical services.

On October 1, 2021, upon notification of the individuals' pending admission, the Potomac Center began searching State resources for Visual Communication Services. Potomac Center contacted DBM (Contract Management), DGS (Office of State Procurement - OSP), and the Governor's Office of the Deaf and Hard of Hearing (ODHH) for guidance. Potomac Center notified BMO, MDH Director of OCMP and MDH Director of Facility Finances of the Emergency while gathering information. ODHH provided contact information for HASA/CIRS, but this provider was unable to meet the need due to the lack of interpreters in the Hagerstown area and the type of request (I/DD individual with diminished language skills, requiring Visual Communication services during all waking hours). OSP provided a list of sign language interpreter companies to be used on a case-by-case basis or for Small Procurement assistance, but noted that since there is no longer a Statewide contract, pricing and terms/conditions are completely up to each company's discretion. Four of the local companies were contacted with the scope, and two responses were received in time. Of those two responses, WeInterpret was the lowest bid that could meet the scope of work and time constraint. The Potomac Center signed a temporary agreement with WeInterpret to assure that services were procured in time to meet the Emergency need.

The intent was to secure services from WeInterpret under the Small Procurement delegation of \$50,000 for an approximate one month-long term while a simultaneous Emergency Procurement for a service agreement for a one-year term was submitted to MDH Leadership for approval. 12-18 months is the estimated length of time needed to pursue a traditional large standard competitive procurement through OCMP, so an Emergency procurement action was the only way to solidify the agreement for the necessary amount of time. However, before the month was over, WeInterpret stated that they would not be able to extend the required one-year agreement as proposed by the Center, because WeInterpret was in the process of being purchased.



A4. DEPARTMENT OF HEALTH (cont'd)

The Emergency justification had to be rewritten to support an award to another vendor, however the Potomac Center could not discontinue the services for the deaf individual in the meantime. The Potomac Center directly solicited (second round) to the list of sign language interpreter companies in November 2021 for interest and bids. WeInterpret was paid through direct voucher for services until the new Procurement Officer's Determination (POD) could be approved by the necessary parties. Potomac Center paid \$214,098.43 to WeInterpret during the life of the contract (October 6, 2021 to February 28, 2022).

Basis for selection: WeInterpret was selected given the scope of work parameters and the fact that they were the lowest bidder to respond to communication/correspondence who could meet the need (service area, type of assignment, time frame) in time for the resident's admission to the facility the following day (10/6/2021).

Reason for Late Report: It took time for MDH to confirm a vendor was able to meet the requirements of the services after several vendors initially agreed and then realized they were unable to meet the need of the individual at Potomac Center. The third contractor was finally able to confirm they would be able to meet the requirements and was ready to begin providing the service on March 1, 2022 (see companion emergency report, A5, on this BPW Agenda).

Resident Business: Yes

MD Tax Clearance: 22-0960-0001

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED REMANDED

WITH DISCUSSION WITHOUT DISCUSSION



APP 10

Contact: Webster Ye 410-767-6481

webster.ye@maryland.gov

A5. <u>DEPARTMENT OF HEALTH</u>

Potomac Center

Contract Title: Visual Communication/Deaf Interpreter Services for MDH

Potomac Center

ADPICS No.: M00B2600414

Contract Type: Services

Contract Description: On-site visual communication services for a deaf resident of the

Potomac Center with an intellectual disability. An interpreter is required to provide services during the individual's waking hours, from 6:00 AM to 10:00 PM. The service is broken down into two shifts. These services are required seven days a week, including

holidays.

Procurement Method: Emergency

Birnbaum Interpreting Services; Chevy Chase, MD \$484,768

Dream Management, Inc.; Baltimore, MD \$554,800 iYellow Interpreting; Silver Spring, MD \$737,600

+ fees

WeInterpret.net; Columbia, MD \$511,000

+ fees (could not extend full year contract)

Interpreters Unlimited; San Diego, CA \$367,920

(could not honor price/withdrew)

Award: Stuart B. Consultants, Inc. d/b/a Birnbaum Interpreting Services;

Silver Spring, MD

Amount: \$484,768.00

Contract Term: 03/01/2022 – 02/28/2023

Date Emergency Declared: October 1, 2021

Contract Award Date: March 1, 2022 (start of services; contract signed April 4, 2022)

Date Emergency Reported: April 4, 2022



A5. DEPARTMENT OF HEALTH (cont'd)

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

Fund Source: 100% General Funds

Approp. Code: 13.07.01

Agency Remarks: Nature of Emergency: A deaf individual with an intellectual disability transferred to the Potomac Center on October 6, 2021 from the Sheppard Pratt Hospital System. Pursuant to federal regulations by the Centers for Medicare and Medicaid Services (CMS), 42 C.F.R. § 483.430 and 42 C.F.R. § 483.440, Maryland is required to provide sign language translation services for any deaf or hard of hearing person residing at the facility during the individual's waking hours (approximately 6 AM - 10 PM).

Unlike the individual's prior placement, the Potomac Center does not have a Visual Communications service provider on staff and there are no current/active statewide contracts or emergency contracts/suppliers for Visual communication/ASL interpreter services that could provide these services in the Hagerstown area. Typically, Potomac Center's residents are generally at the Center for 1-2 years to receive the necessary clinical services.

The Maryland Department of Health (MDH) reached out to the Departments of Budget and Management, General Services (Office of State Procurement - DGS OSP), and the Governor's Office of the Deaf and Hard of Hearing (ODHH) for guidance on obtaining and procuring these services. DGS OSP provided a list of sign language interpreter companies to be used on a case-by-case basis or for Small Procurement assistance but noted that since there is no longer a Statewide contract, pricing and terms/conditions are completely up to each company's discretion.

In October, four of the local companies were solicited and provided the anticipated scope of work, and two timely responses were received. Of those two responses, WeInterpret was the lowest bidder that could meet the scope of work and time constraint. The Potomac Center signed a temporary (approximately one-month) small procurement agreement (valued less than \$50,000) with WeInterpret on October 6, 2021 to ensure that services were procured timely to meet the immediate need for the patient.

MDH's original intent was to secure services from WeInterpret under the Small Procurement delegation authority of \$50,000 for an approximate month-long term while a simultaneous Emergency Procurement for a one-year service agreement with the same vendor was submitted to MDH Leadership for approval. The estimated length of time needed to pursue a regular procurement through the state's procurement approval process is 12-18 months. As such, an emergency action was the only way to obtain the needed patient services in a timely manner. However, before the month was over, WeInterpret stated that they would not be able to extend a one-year agreement because they were in the process of being purchased.



A5. DEPARTMENT OF HEALTH (cont'd)

The Potomac Center continued to utilize WeInterpret until after a new emergency contract was awarded. The Potomac Center directly solicited the list of sign language interpreter companies in November 2021 for interest and bids. WeInterpret was paid through direct voucher for services until the contract to Stuart B. Consultants, Inc. d/b/a Birnbaum Interpreting Services was awarded. Potomac Center paid \$214,098.43 to WeInterpret during the life of the contract (October 6, 2021 to February 28, 2022) - see companion emergency report, A4, on this BPW Agenda.

While still awaiting approval to award/notify the vendor, the new (second) apparent awardee for the Emergency Contract (Interpreters Unlimited) asked to be withdrawn from consideration for the project because they could no longer honor the quoted price. A final revision was submitted to support an award to Birnbaum Interpreting Services. MDH Leadership met with Potomac Center on February 25, 2022, and Potomac Center was directed to terminate services with WeInterpret as of February 28, 2022.

Authorization was given to award the Emergency Contract to Birnbaum Interpreting Services effective 3/1/2022. A standard request for proposals (RFP) is in the process of being developed at MDH. The emergency contract with Birnbaum Interpreting Services was signed on April 4, 2022 by the vendor and MDH.

Basis for selection: Birnbaum Interpreting Services was selected for award given the scope of work parameters and the fact that they were the lowest bidder to respond to our communication/correspondence who could meet the need (service area, type of assignment, time frame).

Reason for Late Report: It took time for MDH to confirm a vendor was able to meet the requirements of the services after several vendors initially agreed and then realized they were unable to meet the need of the individual at Potomac Center. The third contractor was finally able to confirm they would be able to meet the requirements and was ready to begin providing the service on March 1, 2022.

Resident Business: Yes

MD Tax Clearance: 22-0961-0111

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



DNR₁

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

1A. PROGRAM OPEN SPACE LOCAL SHARE LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Calvert County

Recommendation: Approval to commit \$300,000 for the following development projects.

1. Cove Point Park Pool Deck Replacement and Amenity Upgrades - \$150,000

Calvert County

POS #7247-4-82 MD20210211-0107

Background: Additional funding to replace the pool decking and upgrade the features at the park's outdoor pool, including water slides, diving boards, shade structures, and other amenities.

Prior Approvals: \$150,000 (DNR-RP Item 2A(3) [May 5, 2021])

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

Program Open Space Local Source Code: 20011 \$13,379.00

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020

Program Open Space Local

Source Code: 21011 \$136,621.00

2. Wetlands Overlook Park Improvements - \$72,000

Town of North Beach LPPI# LPPI-4-5

Background: Construct improvements at the park including replacing the pergola and gazebo, upgrading the bathrooms, and installing additional park lighting and an educational storyboard.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$72,000

3. Waterfront Park Improvements - \$50,250

Town of North Beach LPPI# LPPI-4-6

Background: Construct improvements at the park including adding a floating kayak launch to the existing boat slip at the end of the town pier and installing an educational storyboard.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$50,250



1A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd) LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE

4. Sunrise Gardens Improvements - \$27,750

Town of North Beach LPPI# LPPI-4-7

Background: Construct improvements at the park including creating a raised viewing platform and expanding the flagstone area around the pond, incorporating additional bench seating, and installing an educational storyboard.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$27,750

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR₃

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

2A. PROGRAM OPEN SPACE LOCAL SHARE Cecil County

Recommendation: Approval to commit \$137,600 for the following acquisition project.

Chesapeake Little League Complex Acquisition – \$137,600

Cecil County

POS #7390-7-273 MD20220301-0143

Background: Acquire approximately 4.7 acres adjacent to the Chesapeake City Little League Complex for additional parking and athletic field development.

Appraised Value: Lutz Appraisals \$155,000

Everett Benfield Advisors \$280,000

Property Cost: \$130,000 **Incidental Costs:** \$7,600

Fund Source: Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015

Program Open Space Local Source Code: 15162 \$16,223.19

Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019

Program Open Space Local

Source Code: 20011 \$121,376.81

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 4

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

3A. PROGRAM OPEN SPACE LOCAL SHARE LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Frederick County

Recommendation: Approval to commit \$421,455 for the following **development** projects.

1. Othello Regional Park Inclusive Swing - \$50,761

Frederick County LPPI #LPPI-10-39

Background: Install an inclusive swing and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$50,761.00

2. Creamery Park Improvements - \$323,694

Town of Walkersville LPPI #LPPI-10-38

Background: Purchase and install new playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act. Project will also include fencing, concrete parking lot, sidewalk construction, signage, 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 \$323,694.00

3. Creamery Park Half Court - \$17,000

Town of Walkersville

POS #7400-10-467 MD20220405-0229

Background: Construct a new half basketball court at Creamery Park.

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

Program Open Space Local Source Code: 21011 \$17,000.00



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

4. Heritage Farm Park Rain Gardens - \$30,000

Town of Walkersville POS #7401-10-468 MD20220405-0230

Background: Install five rain gardens for storm water management at Heritage Farm Park. Project will include educational signage and landscaping.

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

Program Open Space Local Source Code: 21011 \$30,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DNR 6

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

4A. PROGRAM OPEN SPACE LOCAL SHARE Howard County

Recommendation: Approval to commit \$60,000 for the following development project.

Centennial Park - East Area Improvements - \$60,000

Howard County

POS #7389-13-109 MD20220223-0134

Background: Improve the east area of the park by stabilizing the stream bank and resurfacing the adjacent parking lot.

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

Program Open Space Local

Source Code: 21011 \$60,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 7

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

5A. PROGRAM OPEN SPACE LOCAL SHARE

Prince George's County

Recommendation: Approval to commit \$30,000 for the following development project.

Lakecrest Tennis Court Improvements - \$30,000

City of Greenbelt

POS #7397-16-847 MD20220322-0190

Background: Repair and resurface the existing tennis courts, including adding pickleball court lines for expanded play.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018

Program Open Space Local

Source Code: 19011 \$30,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 8

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

6A. PROGRAM OPEN SPACE LOCAL SHARE Talbot County

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

Talbot County - 2022 Land Preservation, Parks, and Recreation Plan – \$25,000 Talbot County
POS #7402-20-138 MD20220407-0233

Background: Funding to complete Talbot County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016

Program Open Space Local

Source Code: 17009 \$25,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR9

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

7A. PROGRAM OPEN SPACE LOCAL SHARE LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Washington County

Recommendation: Approval to commit \$49,689 for the following development projects.

1. Billy Doub Park ADA Sidewalk Installation - \$45,000

Town of Williamsport LPPI #LPPI-21-11

Background: Replace the existing sidewalk between the concession stand and ballfield to increase ADA accessibility.

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

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$45,000.00

2. Taylor Park Pavilion Upgrades - \$4,689

Town of Keedysville POS #7336-21-414 MD20210927-0769

Background: Additional funding to upgrade three pavilions and entrance lighting at the park

Prior Approvals: \$16,821.00 (DNR-RP Item 7A(2) [December 1, 2021])

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

Program Open Space Local Source Code: 21011 \$4,689.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

8A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> Sword Property, *Washington County*

Recommendation: Approval to grant \$988,541 to Washington County from Program Open Space Stateside Funds to acquire a 202.18 acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda, Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

Project Description: Acquisition of this CREP easement permanently protects water quality by requiring approximately 8,200 linear feet of forested stream buffers to unnamed tributaries to the Potomac River. As part of the transaction, the landowner will be donating 105.49 acres of the property into the easement for 307.67 acres of total protection. The easement, CREP No. 13435 and POS No. 13436, will be held by Washington County and the Maryland Department of Natural Resources.

Easement Value: \$932,559.86 (\$4,613 per acre)

Purchase Price: \$932,559.86 (\$4,613 per acre)

Total Other Costs Administrative: \$ 27,976.80

Incidentals: \$ 14,015.94 Compliance: \$ 13,988.40 \$ 55,981.14

Total Amount Requested: \$988,541.00

CREP Targeting: The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Washington County is a Target Level 2 county.



8A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)

Easement Valuation System: DNR uses an easement evaluation system based on:

- (1) whether the property is located within a "Target Level 1" or "Target Level 2" county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

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

Program Open Space Stateside Source Code: 20010 \$988,541.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 12

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

9A. RURAL LEGACY PROGRAM FUNDS St. Mary's County

Recommendation: Approval to grant \$267,342.19 to **Southern Maryland Resource** Conservation and Development Board from Rural Legacy Funds to acquire a 67.49 acre conservation easement.

Mattapany Rural Legacy Area – Dei

Prior Approval: Mattapany Rural Legacy Area approved grant for easement acquisitions:

DNR-RP Item 3A (1/8/2020) \$2,508,762 FY 2020

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands. The property includes approximately 2,690 linear feet of riparian buffers along tributaries of the Chesapeake Bay. The easement, RL No. 13437, will be held by the Department of Natural Resources and the Southern Maryland Resource Conservation and Development Board.

Easement Value: \$225,652.82 (\$3,343 per acre)

Purchase Price: \$225,652.82 (\$3,343 per acre)

Total Other Costs: Administrative: \$13.539.17

Incidental: \$21,380.62 Compliance: \$6,769.58

\$41,689.37

Amount Requested: \$267,342.19

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

Rural Legacy Program

Source Code: 20012 \$267,342.19

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 13

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

10A. RURAL LEGACY PROGRAM FUNDS Baltimore County

Recommendation: Approval to grant \$399,582.63 to **The Land Preservation Trust, Inc.** from Rural Legacy Funds to acquire a 43.27 acre conservation easement.

Piney Run Rural Legacy Area -Peltzer

Prior Approval: Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 12A (10/21/2020) \$2,092,249 for FY 2021 DNR-RP Item 14A (12/1/2021) \$1,013,208 for FY 2022

Project Description: Acquisition of this conservation easement will protect productive agricultural and forest lands, as well as provide approximately 1,024 linear feet of forested stream buffers to Little Piney Run. Rural Legacy easement, RL No. 13427, will be co-held by the Department of Natural Resources and the Land Preservation Trust.

Easement Value: \$377,319.60 (\$8,720.12 per acre)

Purchase Price: \$377,319.60 (\$8,720.12 per acre)

Total Other DNR Costs: Administrative: \$11,319.00

Incidental: \$ 5,285.03 Compliance: \$ 5,659.00 \$22,263.03

Amount Requested: \$399,582.63

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

Rural Legacy Program

Source Code: 20012 \$399,582.63

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



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

11A. RURAL LEGACY PROGRAM FUNDS Charles County

Recommendation: Approval to grant \$213,621.47 to **Charles County** from Rural Legacy Funds to acquire a 60.68 acre conservation easement.

Zekiah Rural Legacy Area – Abell

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

DNR-RP Item 10A (8/22/2018) \$1,846,700 for FY2019

Project Description: Acquisition of this easement will protect ecologically significant agricultural and forest lands, and provide permanent protection for unnamed tributaries of the Zekiah Swamp Run, a tributary of the Potomac River. The Zekiah Swamp is considered to be one of the most important ecological areas on the East Coast by the Smithsonian Institution. This easement, RL No. 13438, will be held by the County Commissioners of Charles County. The County is not requesting reimbursement for program compliance costs.

Easement Value: \$206,049.00 (\$3,396 per acre)

Purchase Price: \$206,049.00 (\$3,396 per acre)

Total Other Costs: Administrative: \$6,181.47

Incidental: \$1,391.00 Compliance: \$\frac{0.00}{\$7,572.47}

Amount Requested: \$213,621.47

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

Rural Legacy Program

Source Code: 20012 \$213,621.47

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DNR 15

Contact: Jack Perdue 410-260-8505 jack.perdue@maryland.gov

12A. <u>TIMBER SALE</u> Allegany County

Recommendation: That the Board of Public Works approve this timber sale of 224,146 board feet of sawtimber, and 374 cords of pulpwood, which will be conducted in Compartment 43 of Green Ridge State Forest.

Green Ridge State Forest

31 acres /Compartment 43 (GR-03-22)

Description: This variable retention harvest will retain 10% of the original stand in patches and retain legacy trees. Healthy dominant and co-dominant trees have been retained as seed trees and for wildlife and aesthetic values. All serviceberry, white pine and dogwood will be retained.

No bond money was used in the purchase of this land.

Authority: Natural Resources Article § 5-102 and § 5-214, Annotated Code of Maryland.

Sales Method: Competitive Sealed Bid (One-step method). See BPW Advisory 2005-2.

Bids:

American Hardwood Industries	VA	\$96,329.37
Cessna Brothers	PA	\$95,200.00
Logue Brothers Lumber	PA	\$93,150.25
Roy Yonker	MD	\$87,500.00
McCusker Logging	MD	\$85,000.00

Award: American Hardwood Industries

Amount: \$96,329.37

Estimated Value: \$86,698.11

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



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

1-S. BOWIE STATE UNIVERSITY AND THE UNIVERSITY OF BALTIMORE Service Contract

Contract ID: Enrollment Management Recruitment and Marketing Services –

Contract Number 2022- EAB I

Recommendation: Award sole-source contract.

Contract Description: This contract is to provide continued recruitment and marketing

services to support the enrollment growth at both Bowie State University and the University of Baltimore through the EAB Global, Inc Adult Learner Recruitment Services (ALR) and

Undergraduate Enrollment Services programs.

Award: EAB Global, Inc, Washington, DC

Procurement Method: Sole Source

Contract Term: 7/1/2022 - 6/30/2025

Amount:

University	Year One	Year Two	Year Three	Total
University of Baltimore	\$493,879	\$524,825	\$540,437	\$1,559,141
Bowie State University	\$486,922	\$519,453	\$534,938	\$1,541,313

Fund Source: Institutional Funds

MBE Participation: None

Requesting Institution Remarks: In February 2020, Bowie State University issued a formal solicitation for Enrollment Management Recruitment and Marketing Services. The solicitation was advertised on eMaryland Marketplace Advantage, and on the University's Procurement website. Only one firm, EAB Global (EAB) responded to the Solicitation. The University awarded a contract to EAB, and has been working with EAB for the past twenty-one months. The University of Baltimore has been working with EAB for a similar period of time.



1-S. BOWIE STATE UNIVERSITY AND THE UNIVERSITY OF BALTIMORE (cont'd)

Requesting Institution Remarks (cont'd):

During this time Bowie State University has seen a significant growth in the number of Freshmen, Transfer, and Total Undergraduate students that have applied to, and been accepted as first-time students. University of Baltimore, saw a 33% increase in the number of Graduate applicants for Spring 2022 since EAB's campaign launch in May of 2021. EAB clients on average will see a 5 to 1 return on investment with EAB by year three.

As a comprehensive approach to smart enrollment growth, EAB's Adult Learner Recruitment Services (ALR) are completely unique in the market. There are no known providers of any similar offering that integrates full-service execution and strategy services as part of a holistic approach to enrollment. A competitive bidding process would yield no additional vendors capable of providing the complete scope of services supplied by ALR and required by both Bowie State University and the University of Baltimore. It is due to the uniqueness of ALR that this sole source procurement is justified.

Bowie State University is using "Historical Price" to determine the Price Reasonableness of this new three year sole source contract with EAB. The University is currently in the second year of a two-year agreement paying EAB \$505,147 for their services. The proposed price for the first year of the new three-year agreement with EAB is \$486,922, which is \$18,225 less than what the University is currently paying for the same services. Additionally, University of Baltimore evaluated and compared pricing for other institutions of similar-size and found EAB's pricing consistent with their pricing methodology and market value increases. Moreover, EAB also extended an additional discount of 5% in year-one.

Resident Business: No.

MD Tax Clearance: 22-2627-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

2-S. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u>

Service Contract

Contract ID: Management/Operation of the UMB Student Dental Clinics

Contract Description: Manage and operate School of Dentistry student clinics as directed

by the University System of Maryland Board of Regents.

Contractor: U.M. FDSP, Assoc., P.A. Baltimore, MD

Term: 6/1/2022– 5/31/2027

Contract Amount: \$69,096,240

Procurement Method: Sole Source

MBE Participation: 3%

Performance Security: None

Requesting Institution Remarks: This contract will meet the on-going need to provide management and operation of the Dental School Student Clinics. Daily services include providing non-faculty support (dental assistants, hygienists, sterilization staff, clerical staff) for meeting patient needs, scheduling patient visits, collection of fees charged to patients for services provided at the clinic and providing materials for the operations.

Board of Regents: Since the inception of U.M. FDSP, Assoc., P.A., the tax-exempt faculty practice group, the Board of Regents has directed the University to award this contract. The USM Board of Regents approved the contract on April 29, 2022.

Fund Source: Current Unrestricted Funds

Resident Business: Yes

MD Tax Clearance: 22-6259-0110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

3-C-BP. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> Construction Management at Risk Services Task Order

Construction Management at Risk Services for

Woods Hall and Jimenez Hall South Wing HVAC

Renovations. RFP# 112184-F

Recommendation: Award of Bid Package 1

Contractor: DPR Construction, Columbia Maryland

Prior Approval: USM Item 1-C (12/7/16)

USM Item 2-C-OPT (12/19/18) USM Item 7-C-OPT (11/20/19) USM Item 2-C-OPT (11/18/20) USM Item 3-C (10/20/21)

Project: The project will complete an HVAC upgrade in sections of Woods and Jimenez Halls. This is a partial HVAC renovation for both buildings replacing all HVAC equipment serving 20,202 GSF in Woods Hall and 15,761 GSF in Jimenez Hall.

The overall project estimate is \$10.1 million (including equipment).

Bid Package Description: This bid package includes demolition, concrete, masonry structural steel, doors, drywall and rough carpentry, mechanical and plumbing and electrical and fire alarms.

Contract Term: 46 months from notice to proceed (including warranty period).

This Bid Package Amount: \$3,789,385

Current Contract Amount: \$348,000

Revised Contract Amount: \$4,137,385

Funding: MCCBL 2021: Provide funds to design, construct, and equip

campus-wide infrastructure improvements at the College Park

campus. Item # 21-509

MBE Participation: Overall: 29%; Subgoals: African American Owned: 8%;

Women Owned: 11%



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

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction services through the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the first of two bid packages anticipated for this project.

The overall estimated project cost increased due to current construction market conditions and the University's decision to install a new sprinkler system in Woods Hall to increase the safety of the building, which was not included in the original scope.

Sustainability: The design of the project will comply with the Maryland State Energy Code and include sustainable features such as the following: HVAC airflow reduction based on occupancy, variable frequency drive motors, energy efficient LED lighting fixtures with occupancy sensor controls, and water-saving plumbing fixtures.

Resident Business: Yes

MD Tax Clearance: 22-2635-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Lawrence J. Hogan, Jr. Governor

Boyd K. Rutherford Lt. Governor

James F. Ports, Jr. Secretary

BOARD OF PUBLIC WORKS ACTION AGENDA May 11, 2022

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The Secretary's Office (TSO)	16 –18
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MDOT 1

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

1-GM. MARYLAND TRANSIT ADMINISTRATION

General/Miscellaneous Contract

Contract ID: Mobility Hybrid SUVs; MOL-22-020-EQ

ADPICS No.: MOL22020EQ

Contract Description: This contract provides the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Mobility Division with Hybrid Ford Escape SUVs.

Award: Sonny Merryman, Inc.

Evington, VA

Contract Term: 06/09/2022* – 12/08/2023 (*or earlier upon BPW approval)

Amount: \$3,970,725

Procurement Method: Competitive Sealed Bidding

Bids: Sonny Merryman, Inc. \$3,970,725

Evington, VA

Pacifico Ford, Inc \$4,156,500

Philadelphia, PA

OBOSE Tech, LLC \$4,978,500

Greenbelt, MD

DBE/VSBE Participation: 0% / 0% (See Requesting Agency Remarks)

Incumbent: None

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage (eMMA) on January 21, 2022, notifying 134 vendors. The bid opening was conducted on April 5, 2022.

This contract provides for the vendor to supply 75 new Ford Escape Compact SUV Hybrid All Wheel Drive vehicles (SUVs.) MDOT MTA's Mobility fleet includes approximately 550 paratransit vehicles used to transport customers for work or medical appointments in order to comply with Americans with Disabilities Act requirements. These SUVs will be used both to replace vehicles that have reached their end of useful life and to expand the fleet. The SUVs will come equipped with specified Mobility radio and computer devices, and the exterior will display the MDOT MTA logo and numbering.



MDOT 2

1-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks (cont'd):

Originally, a DBE goal of 3% was established for this contract; however, vendor feedback indicated that there was no sub-contractable work to meet the DBE requirement. To avoid a failed solicitation, the Procurement Review Group re-evaluated and removed the DBE goal prior to the bid due date. An amendment to the solicitation was posted on eMMA.

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

Fund Source: 85% Federal; 15% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 22-2583-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 3

Contact: Matthew A. Lattin 410-767-3698

mlattin@mta.maryland.gov

2-RP. MARYLAND TRANSIT ADMINISTRATION

Real Property – Acquisition

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

Authority: Transportation Article, § 7-204 (d) (1);

Annotated Code of Maryland

Property: MTA RE #0936.12

Temporary Construction Easement (± 2,466 square feet), located at

Lot B2 Creighton Center Front Ave., Lutherville, MD 21093

Grantor: Spring House Parcel, LLC (formerly 1403 Front, LLC)

Grantee: State of Maryland, MDOT MTA

Consideration: \$3,500

Appraised Value: \$1,650 – Bruce Dumler (Selected)

\$1,400 – Melville Peters (Approved) Casey Fitzpatrick, SHA Review Appraiser

Special Conditions: None

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

Requesting Agency Remarks: MDOT MTA requires the acquisition of a Temporary Construction Easement (TCE) for access to repair Light Rail Bridge No. 545-N in Baltimore, Maryland. In January 2022, the property owner rejected a written offer in the amount of \$1,650.00. The owner rejected the offer because of the loss of parking spaces, and the 10-foot-wide temporary road would have on his ability to rent office space in the future. After additional negotiations, an Option Contract was signed on February 21, 2022, for \$3,500. MDOT MTA determined that the counteroffer of \$3,500 was fair and reasonable. MDOT MTA proposes to acquire the subject property through a negotiated settlement.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAW

WITH DISCUSSION



MDOT 4

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

3-M. <u>STATE HIGHWAY ADMINISTRATION</u>

Maintenance Contract

Contract ID: Install, Repair, or Replace Traffic Barrier at Various Locations in Montgomery

and Prince George's Counties; 477D31425

ADPICS No.: 477D31425

Contract Description: This contract is for installing, repairing, or replacing traffic barriers at various locations in Montgomery and Prince George's Counties.

Awards: Long Fence Company, Inc.

Ijamsville, MD

Contract Term: 06/09/2022 – 12/31/2025 (1,301 Calendar Days)

Amount: \$8,957,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Long Fence Company, Inc. \$8,957,000

Ijamsville, MD

L.S. Lee, Inc. \$11,405,245

York, PA

Living Wage Eligible: Yes

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

Performance Security: Annual-Renewable Payment & Performance Bonds for 100% of the

award amount exist for this contract.

Incumbent: Long Fence Company, Inc.

Ijamsville, MD



MDOT 5

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage January 12, 2022, notifying 72 potential contractors, 15 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on February 10, 2022.

The Maryland Department of Transportation State Highway Administration has confirmed Long Fence Company, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-0524-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 6

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

4-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Hand Mowing, Trimming, and Litter Pickup at Various Locations in Wicomico

County; 4282211424RSB

ADPICS No.: 4282211424

Contract Description: This contract is for hand mowing, trimming, and litter pickup at various locations in Wicomico County.

Awards: Manuel Landscaping, Inc. (Certified Small Business)

Owings Mills, MD

Contract Term: 06/09/2022* – 12/31/2024 (*or earlier upon BPW approval)

(936 Calendar Days)

Amount: \$531,000 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Manuel Landscaping, Inc. \$531,000

Owings Mills, MD

Pacen King Services, LLC \$574,640

Lanham, MD

Council Industries, Inc. \$581,614

Washington, DC

SVF Ground Workz \$860,000

Berlin, MD

Living Wage Eligible: Yes

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

Performance Security: None

Incumbent: Hayward Enterprises

Salisbury, MD



MDOT 7

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on January 18, 2022, notifying 33 potential contractors, 11 of which were MDOTcertified Minority Business Enterprises (MBEs). Bids were opened on February 17, 2022.

The incumbent did not bid because they did not complete the previous contract.

The Maryland Department of Transportation State Highway Administration has confirmed Manuel Landscaping, Inc.'s bid price and work conducted on this contract is performed 100% by a Statecertified Small Business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-0754-0111

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 8

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

5-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Spot Litter Pickup at Various Locations in Calvert, Charles, and St. Mary's

Counties; 4320051424SB

ADPICS No.: 4320051424

Contract Description: This open-ended, on-call contract provides spot litter pickup at various locations in Calvert, Charles, and St. Mary's Counties.

Awards: Landsdown Tree Service, LLC (Certified MBE & Small Business)

Upper Marlboro, MD

Contract Term: 06/09/2022* – 12/31/2024 (*or earlier upon BPW approval)

(936 Calendar Days)

Amount: \$257,700 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Landsdown Tree Service, LLC \$257,700

Upper Marlboro, MD

New Vision Contracting, LLC \$315,150

Hughesville, MD

C & C Management Group, LTD \$385,680

Clarksburg, MD

Unified Solutions Services, LLC \$455,400

Columbia, MD

Emmanuel Landscape, LLC \$463,509

York, PA

Saved Access, LLC \$495,663

Gaithersburg, MD

Smallwood's Grounds Maintenance, Inc. \$519,000

Forestville, MD



MDOT 9

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

Bids (cont'd): Council Industries, Inc. \$540,788

Washington, DC

Manuel Landscaping, Inc. \$555,300

Owings Mills, MD

P2 Cleaning Services \$678,441

Laurel, MD

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% / 0%

Performance Security: None

Incumbent: C & C Management Group, LTD

Clarksburg, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on December 7, 2021, notifying 48 potential contractors, 10 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on January 13, 2022.

The lowest apparent bidder was rejected because a detailed analysis of their bid for the Two Person Litter Pick up Crew Item was insufficient to meet either the Tier 2 Living Wage or the State of Maryland's current minimum Living Wage.

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

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

Approp. Code: J02B0102

Resident Business: Yes MD Tax Clearance: 22-0549-0100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



MDOT 10

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

6-M. STATE HIGHWAY ADMINISTRATION Maintenance Contract

Contract ID: Litter Pickup (5-person Crew) at Various Locations in Howard County; 4321371424SB

ADPICS No.: 4321371424

Contract Description: This open-ended, on-call contract provides litter pickup (5-person crew) at various locations in Howard County.

Awards: Unified Solutions Services LLC (Certified MBE & Small Business)

Columbia, MD

Contract Term: 06/09/2022* - 12/31/2024 (*or earlier upon BPW approval)

(936 Calendar Days)

Amount: \$558,000 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Unified Solutions Services LLC \$558,000

Columbia, MD

C & C Management Group, LTD \$616,200

Clarksburg, MD

P2 Cleaning Services \$641,946

Laurel, MD

Service All, Inc. \$930,000

Mitchellville, MD

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% / 0%

Performance Security: None

Incumbent: Adezia

Columbia, MD



MDOT 11

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on August 31, 2021, notifying 607 potential contractors, 105 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on September 2, 2021.

The incumbent stated that they did not place a bid on this contract because they were unaware the contract was out for bid.

The apparent lowest bidder withdrew their bid due to an error they made in factoring the number of 5-person crews for its bid price. The second-lowest bidder was rejected because an analysis of their Experience & Equipment Statement revealed that they did not plan to provide the required crew and equipment needed to execute this contract successfully. An MDOT SHA District 7 representative reached out to the contractor via phone and email to explain its findings in detail to provide an opportunity for the contractor to meet the contract requirements and never received a response. The third lowest bidder was rejected because a detailed analysis of their bid revealed that they did not meet the Tier 1 Living Wage minimum for the litter pickup crew.

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

Maryland Works, Inc. provided a waiver for the contract.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-0402-0100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 12

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

7-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Provision of Laborers at Various Locations in Howard County; 5491371424SB

ADPICS No.: 5491371424

Contract Description: This contract is for the provision of laborers at various locations in Howard County.

Awards: Adezia (Certified Small Business)

Columbia, MD

Contract Term: 06/09/2022* - 12/31/2024 (*or earlier upon BPW approval)

(936 Calendar Days)

Amount: \$821,400 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Adezia \$ 821,400

Columbia, MD

C & C Management Group, LTD \$ 865,800

Clarksburg, MD

P2 Cleaning Services \$ 930,180

Laurel, MD

Centropolis Property & Staffing \$ 977,244

Management, LLC

Belcamp, MD

Letke Security Contractors \$ 3,418,800

Baltimore, MD

Saved Access, LLC \$739,969,512

Gaithersburg, MD

Living Wage Eligible: Yes

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



MDOT 13

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

Performance Security: None

Incumbent: Just Business, Inc.

Baltimore, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on August 31, 2021, notifying 112 potential contractors, 23 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on September 30, 2021.

The incumbent did not bid because they were terminated for default for the previous contract after several unsuccessful attempts were made by MDOT SHA to contact them regarding their performance of work, lack of payment to employees, and missing monthly payment invoices.

Upon opening of bids, the apparent low bid of \$377,400 was an anomaly or error. The contractor requested in writing that its bid be withdrawn. The next apparent low bid of \$490,620 was rejected because the contractor made an error in factoring in an hourly wage of \$8.50 an hour instead of the Tier 1 Living Wage of \$14.55 an hour. The next 5 bids received ranged from \$821,400 to \$3,418,800. The highest bid of \$739,969,512 was due to typographical errors in the contractor's bid. Line 4001 notes labor costs of \$16,665.99 per hour. MDOT SHA spoke with the contractor and confirmed that they knew the bid requirements and realized their error.

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

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-2552-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 14

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

8-M. <u>STATE HIGHWAY ADMINISTRATION</u>

Maintenance Contract

Contract ID: Maintenance and Preservation of Environmental Assets in Howard County; HO0926114SBR

ADPICS No.: HO0926114

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

Awards: K.D. Faulkner, LLC (Certified Small Business)

Pasadena, MD

Contract Term: 06/09/2022* - 12/31/2022 (*or earlier upon BPW approval)

(205 Calendar Days)

Amount: \$227,778 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: K.D. Faulkner, LLC \$227,778

Pasadena, MD

PLWMS DBA Patriot Natural Resources \$376,531

Beallsville, MD

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: Payment and Performance Bonds for 100% of the award amount

exists for this contract.

Incumbent: Marsonita Landscaping, LLC

Mechanicsville, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on December 14, 2021, notifying 37 potential contractors, six (6) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on January 13, 2022.



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

Requesting Agency Remarks (cont'd):

The incumbent did not bid because they are currently moving away from bidding on any multiyear projects.

The Maryland Department of Transportation State Highway Administration has confirmed K.D. Faulkner, LLC's bid price and work conducted on this contract is performed 100% by a Statecertified Small Business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-0162-0110

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 16

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

9-RP. THE SECRETARY OFFICE 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(c)(1)(i)(3)

Annotated Code of Maryland

Property: MC# 19-1094

Former A.E. Robinson, et al (+/- 0.251 acres), located at 1532

Manchester Road in Westminster, Carroll County

Grantor: State of Maryland, MDOT SHA

Grantee: Michael Livingston

Consideration: \$15,000

Appraised Value: \$18,000 – Joseph DiPetro (Selected)

\$5,000 – Stephen Muller (Approved)

William Caffrey, MDOT SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1959, MDOT SHA acquired the property for the MD 27 at One Mile South Cranberry to Westminster Road project. MDOT SHA proposes to dispose of the property to the prior owner assignee, Michael Livingston, through a negotiated sale of \$15,000, which is 83 percent of the appraised value.

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 17

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

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

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

Authority: State Finance and Procurement Article, § 10-305

Annotated Code of Maryland

Property: MC# 21-1108

Golden Eye LLC, Parcel 22 (±1.23 acres), located at 6612

Ocean Gateway, Queenstown, Maryland 21679

Landlord: State of Maryland, MDOT SHA

Tenant: J & T Structures LLC, a Pennsylvania limited liability company

d/b/a Amish Structures

Space Type: Office Space

Lease Type: Renewal

Lease Term: Three Years

Effective Date: May 1, 2022

Annual Rent: \$19,200

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: The subject property is not immediately needed for the construction or operation of the MD 213 Interchange and Service Road to Scottstown Road project. MDOT SHA proposes a 3-year lease renewal for the subject property for the use of conducting business permitted within the zoning and for no other purpose.

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 18

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

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

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

Authority: State Finance and Procurement Article, § 10-305

Annotated Code of Maryland

Property: MC# 21-1109

Golden Eye LLC, Item No. 91501A (± 1.01 acres), located at 6608

Ocean Gateway, Queenstown, Maryland 21679

Landlord: State of Maryland, MDOT SHA

Tenant: Coastal Pools, LLC, a Maryland limited liability company

Space Type: Office Space

Lease Type: Renewal

Lease Term: Three Years

Effective Date: May 1, 2022

Annual Rent: \$22,380

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: MDOT SHA proposes a 3-year lease renewal for the subject property. The tenant intends to conduct business permitted within the SC – Suburban Commercial District of Queen's Anne's County and for no other purpose.

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT D



MDOT 19

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

12-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: MARC-Ancillary Repairs, Maintenance and Construction;

MDOT MTA Contract No. MRC-15-055-AN

Approved: MDOT Item 26-GM (08/16/2017)

Term: 09/07/2017* - 09/06/2022 (*or earlier upon BPW approval)
Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)

1.1 Using Agency: MDOT MTA

Description: MARC Perryville Station Improvements – Phase II – This

task order provides for interior and exterior improvements to the MARC Perryville Station to increase the aesthetic appeal and improve the longevity of the historical aspects of the station. The task includes general cleaning of the exterior, minor repairs to windows, exterior door replacement and

masonry repairs and interior painting (OFS No. 18).

Number of Qualified

Master Contractors: 3 Number of Bids: 2

Award: Hawkeye Construction, Cockeysville, MD

Amount: \$219.994

Term: 06/09/2022* - 08/20/2022 (*or earlier upon BPW

approval)

DBE/VSBE Participation: 30% / 0%

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Item#	Category	Pages
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Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

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

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

Board of Directors of The Joseph L. Davis Post No. 47, The American Legion, Incorporated

American Legion Post No. 47 Dock (Harford County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a boating dock at the American Legion Post No. 47, located in Harford County".

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

DGS Item 456, (SL-123-210-038) \$ 100,000

Matching Fund: No match is required.

Background: Total Project \$100,000

21-456 (This Action) \$ 100,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Directors of The Central Baltimore Partnership, Inc.

Central Baltimore Partnership (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Station North Investment Fund, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 573, Acts of 2020) DGS Item G147; as amended by Chapter 576, Acts of 2021 (SL-173-200-038)

\$ 1,000,000

Matching Fund: No match is required.

Background: Total Project \$7,885,000

20-G147 (This Action) \$ 1,000,000 (Non-match)

Local Cost \$ 6,885,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Directors of the Elkton Colored Museum & Cultural Center, Inc.

Elkton Colored School Museum and Cultural Center (Cecil County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Elkton Colored School Museum and Cultural Center, located in Cecil County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 444, (SL-124-210-038) \$ 250,000

Matching Fund: No match is required.

Background: Total Project \$250,000

21-444 (This Action) \$ 250,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Directors of the Beloved Community Services Corporation

Public School 103 (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Public School 103 building, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020) DGS Item 20-G045, (SL-177-200-038); as amended by Chapter 576, Acts of 2021

\$ 150,000

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020) DGS Item 20-G155, (SL-177-200-038); as amended by Chapter 576, Acts of 2021 \$ 200.000

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

Background: Total Project \$7,888,800

 20-G045 (This Action)
 \$ 150,000 (Non-match)

 20-G155 (This Action)
 \$ 200,000 (Non-match)

Local Cost \$ 7,538,800

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

5-CGL. <u>CAPITAL GRANTS AND LOANS</u> Department of Health

Recommendations: That the Board of Public Works approve the following for: **Main Street Housing, Inc.** (Howard County)

7310 Esquire Court, Unit 6
Elkridge, MD 21075

Background: Main Street Housing, Inc. ("Grantee") is a non-profit organization and provides safe and affordable housing for people living with mental health disabilities.

On November 20, 2002 (DGS Agenda Item 22-CGL), the Board of Public Works approved a grant of \$123,033 for Grantee, to assist Shore Alliance for Independent Living, Inc. (SAIL) in the acquisition and renovation of 514 Market Street, Denton, MD (the "Property").

In accordance with Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland, SAIL recorded a State's Right of Recovery (the "ROR") in the amount of \$114,472 among the Land Records of Caroline County, in Liber 467, at Page 158. Said ROR will expire on January 31, 2034.

By Deed dated June 6, 2007, SAIL granted to Grantee, the property, subject to the State's Right of Recovery.

On March 22, 2022, Grantee entered into a Contract of Sale for the sale of the Property. To clear the title on the Property, Grantee has repaid the grant amount of \$114,472, subject to the ROR, to the Maryland Department of Health and is now requesting the release of the Right of Recovery.

Remarks:

- 1. Grantee is a nonprofit organization.
- 2. Grantee provides safe and affordable housing for people living with mental health disabilities.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

[&]quot;Release of the Right of Recovery dated December 6, 2002."





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

6-CGL. <u>CAPITAL GRANTS AND LOANS</u> Department of Health

Recommendations: That the Board of Public Works approve the following for:

Community Housing Associates, Inc. (Baltimore City)

2828 Loch Raven Rd.; Baltimore, MD 21218

"Waiver of Priority of Declaration and Subordination Agreement for the Right of Recovery dated January 26, 2010."

Background: Community Housing Associates, Inc. ("Grantee") is a non-profit organization and provides services to mentally ill men and women. The subject property is used as a daytime dropin center (the HOPE Center) for the homeless and mentally ill population in Baltimore City.

On January 20, 2010 (DGS Agenda Item 28-CGL), the Board of Public Works approved a grant of \$381,775 for Grantee, to assist in the acquisition and renovation of 2828 Loch Raven Rd. Baltimore, MD 21218 (the "Property").

In accordance with Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland, the Grantee recorded a State's Right of Recovery (the "ROR") among the Land Records of Baltimore City, in Liber 12414, at Page 315. Said ROR will expire on January 26, 2040.

On January 26, 2010, the Grantee entered into a Deed of Trust with the Community Health Facilities Fund, Inc., ("CHFF") for the amount of \$185,000 to finance the purchase of the property.

On January 20, 2010 (DGS Agenda Item 28-CGL), the Board of Public Works agreed to subordinate its legal and equitable rights under the Declaration to the lien of CHFF's Deed of Trust, which subordination has been recorded among the Land Records of Baltimore City, in Liber 12471, Page 337.

On February 23, 2022, CHFF requested the refinance of the loan that is subject to the Deed of Trust. Grantee is refinancing with City First, and City First is now requesting that the Grantee seek a Waiver of Priority of Declaration and Subordination Agreement for the Right of Recovery dated January 26, 2010.

Remarks:

- 1. Grantee is a nonprofit organization.
- 2. Grantee provides services to the homeless and mentally ill men and women.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

7-C. <u>CONSTRUCTION CONTRACT</u> Department of General Services

Contract ID: Electrical Upgrades at Jessup Correctional Complex; KJ-000-170-D01

ADPICS No.: 001B2600445

Contract Description: Construct electrical infrastructure system for the correctional facilities, supporting operations, and offices in the Jessup region. The Jessup electrical infrastructure system provides power to six correctional institutions, Maryland Environmental Services facilities, and a firing range, all located in Anne Arundel County. The existing grid is owned by the Department of Public Safety and Correctional Services and supports over 120 buildings. The project is needed because the existing infrastructure can neither provide reliable uninterrupted power, nor support any additional buildings.

Award: Dvorak, LLC; Baltimore, MD (VSBE)

Contract Term: 720 Calendar Days

Amount: \$23,977,000

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Dvorak, LLC; Baltimore, MD	\$ 23,977,000
Cynergy Electric; Crofton, MD	\$ 24,443,355
Bailey & Shipp Electric; Millersville, MD	\$ 25,344,484
Helix Electric; Chantilly, VA	\$ 26,983,000
Aldridge Electric; Libertyville, IL	\$ 28,655,900
Rommel Construction, LLC; Linthicum, MD	\$ 29,659,200

MBE/VSBE Participation: 20% / 5%

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

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on October 1, 2021. Six bids were received and opened on January 14, 2022. Dvorak, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.





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

Agency Remarks (cont'd):

The SB 290/Budget Bill - Capital Appropriations of 2023, and the SB 291/Maryland Consolidated Capital Bond Loan Preauthorization Act of 2023, will not be Chapter enabled until June 2022 for the MCCBL, and July 2022 for the CA funds. The remaining funds in the MCCBL 2021/Item 112 balance (\$3,681,000) will be used for ancillary design and construction factors (AE fee mods, construction contingency, CITS, CPM scheduling, etc.) after the construction contract is awarded.

Fund Source: MCCBL 2019 Provide funds to continue design and begin construction of upgrades to the electrical infrastructure servicing correctional facilities, support buildings, and offices in the Jessup region, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project. Item 302 (\$7,930,000)

MCCBL 2020 Provide funds to continue the construction of upgrades to the electrical infrastructure servicing correctional facilities, support buildings, and offices in the Jessup region, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project. Item 116 (\$994,000)

MCCBL 2021 Provide funds to continue design and begin construction of upgrades to the electrical infrastructure servicing correctional facilities, support buildings, and offices in the Jessup region, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project. Item 112 (\$1,312,000)

SB 290/CA 2023 Provide funding to the Department of Public Safety and Correctional Services to continue construction of the Jessup region electrical infrastructure upgrade project. (\$4,352,000)

SB 291/MCCBL 2022 Provide funds for the completion of construction of upgrades to the electrical infrastructure servicing correctional facilities, support buildings, and offices in the Jessup region. (\$9,389,000)

Resident Business: Yes

MD Tax Clearance: 22-0194-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

8-C. <u>CONSTRUCTION CONTRACT</u>

Department of Natural Resources

Contract ID: Replace Floating Dock at Deep Creek Lake State Park; P-008-210-010

ADPICS No.: 001B2600450

Contract Description: Replace existing docks, Discovery Center, and Waterfront Way Boat

Ramp at the Deep Creek Lake State Park in Garrett County.

Award: Lakeside Dock Sales & Service, LLC; McHenry, MD (SBE)

Contract Term: 180 Calendar Days

Amount: \$247,200

Procurement Method: Competitive Sealed Bidding (SBR-Designated)

(Single Bid Received)

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

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

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on January 28, 2022, with a Small Business Reserve (SBR) designation. One bid was received and opened on March 9, 2022. Lakeside Dock Sales & Service, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

The contract price was determined to be fair and reasonable based on a cost analysis. The components of the floating docks are mainly aluminum for the structure, vinyl for the decking, and HDPE for the floats. The vinyl and HDPE are both oil-based products and were trading around \$60/barrel last year and are currently \$110/barrel, an 83% increase.





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

Agency Remarks (cont'd):

The individual items, 3'x4' floats were \$82.50 last year and are now selling for \$123.00 this year; roughly a 50% increase. Vinyl decking has increased from \$2.24 to \$3.10 per foot, approximately a 40% increase. Aluminum is currently trading at \$3,530 per ton versus \$2,130, a 66% increase; and aluminum manufacturers will not quote the fabricators a price until it is delivered to the site. The bid price of \$247,200 exceeds the DGS estimate by 65% from last year which is in line with the increases noted above. Additionally, reissuing the solicitation to attempt further competition will likely result in increased pricing and, due to the specialized nature of the work and the location, competition is unlikely.

Fund Source: 100% Special (Waterway Improvement Fund)

Approp. Code: FY 19 PCA 19705 (\$150,000)

FY 22 PCA 22705 (\$100,000)

Resident Business: Yes

MD Tax Clearance: 22-2173-1110

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

9-C. <u>CONSTRUCTION CONTRACT</u> Maryland Military Department

Contract ID: Camp Fretterd Military Reservation Readiness Center, Generator Project;

M-100-210-004

ADPICS No.: 001B2600438

Contract Description: Weatherproof-enclosed, sound-attenuating, diesel-powered generator and an automatic transfer switch capable of operating as a standby power source for the Armory section of the building at the Camp Fretterd Military Reservation Readiness Center in Reisterstown.

Award: Glenelg Construction, Inc.; Hanover, MD (SBE)

Contract Term: 120 Calendar Days

Amount: \$433,500

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Glenelg Construction, Inc.; Hanover, MD	\$433,500
Hartman Electric, LLC; Baltimore, MD	\$455,552
Amber Enterprises, Inc.; College Park, MD	\$490,151
Fresh Air Concepts; Linthicum, MD	\$516,793
Urban Francis, LLC; Baltimore, MD	\$591,845
Astra Contracting, LLC; Silver Spring, MD	\$950,349

MBE/VSBE Participation: 25% / N/A

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

Incumbents: 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 January 26, 2022. Six bids were received and opened on March 7, 2022. Glenelg Construction, Inc., has been found responsible and its bid responsive. The bid pricing has been confirmed.





9-C. <u>CONSTRUCTION CONTRACT</u>

Fund Source: 100% Federal

Approp. Code: D50.20.3205.05.1444

Resident Business: Yes

MD Tax Clearance: 22-1966-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Dennis Krysiak 410-260-7807 dkrysiak@marylandtaxes.gov

10-S. SERVICES CONTRACT

Comptroller of Maryland, Compliance Division

Contract ID: Secondary Collection Services; E00B2600027

ADPICS No.: E00B2600027

Contract Description: Revenue-generating contract for independent collection agency to perform secondary collection services of delinquent tax accounts.

Award: Penn Credit Corporation; Harrisburg, PA

Contract Term: 06/01/2022* - 05/31/2025 (w/one 3-year renewal option)

(*or earlier upon BPW approval)

Amount: \$4,050,000 (Base: 3-years)

\$4,050,000 (Renewal Option: 3-years)

\$8,100,000 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	BAFO (Financial Rankings)	Overall Rankings
Penn Credit, Harrisburg, PA	3	4.74% (2)	1
Alliance One, Trevose, PA	2	6.25% (5)	2
Harris & Harris; Chicago, IL	1	6.35% (6)	3
Access Receivables; Hunt Valley, MD	5	3.70% (1)	4
Pioneer Credit; Austin, TX	4	5.99% (4)	5
The CBE Group, LLC; Cedar Falls, IA	7	5.95% (3)	6
UCB; Toledo, OH	9	5.95% (3)	7
RTR Financial; Staten Island, NY	8	5.99% (4)	8
Reliant; Gahanna, OH	6	7.00% (7)	9

^{*}Financial rankings were weighted greater than technical rankings.

Living Wage Eligible: Yes





10-S. SERVICES CONTRACT (cont'd)

MBE/VSBE Participation: 15% / 0.5%

Performance Security: \$300,00 Security Bond

Hiring Agreement Eligible: Yes

Incumbents: Harris & Harris; Chicago, IL

Requesting Agency Remarks: A notice of the availability of a Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA), notifying 240 potential vendors on August 19, 2021. The solicitation was also posted on the Comptroller's procurement website and listed in the contract brochure which is distributed at various procurement and MBE outreach events throughout the year. The RFP was directly emailed to 45 prospective offerors including 16 Maryland firms and seven MBEs.

Ten proposals were received in response and one proposal was determined not to be reasonably susceptible of being selected for award for failing to provide a complete technical proposal. Penn Credit ranked first overall with the third highest technical proposal and the second lowest commission rate and are recommended for award because the firm provided the most advantageous offer to the State.

The Comptroller of Maryland competitively acquires the services of both a primary and secondary collection service, awarded as separate contracts. The primary collection contractor is given the first opportunity to collect against the delinquent tax accounts and only if they are unsuccessful is the account given to a secondary collection contractor.

The anticipated collection during the contract term is estimated to be \$46,000,000. The estimated revenue generated for the State is approximately \$38,000,000. Penn Credit will receive 4.74% of each collection as a commission and an incentive award each year if a pre-established collection threshold is met.

Fund Source: 100% Special (Revenue Generating)

Approp. Code: E00A0501

Resident Business: No MD Tax Clearance: 22-0700-0001

This Item was withdrawn as Item 21-S from the 04/27/2022 DGS Agenda.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED

WITHOUT DISCUSSION

WITHDRAWN





Contact: Nneka Willis Gray 410-767-7408 nneka.willis-gray@Maryland.gov

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

Department of Human Services, Social Services Administration

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-22-042

ADPICS No.: N00B2600341

Contract Description: Continued out-of-state placement services for one youth currently

placed with this provider.

Award: Pharos Group, LLC dba Lifeskills South Florida; Deerfield Beach, FL

Contract Term: 06/01/2022 – 05/31/2024 (w/one 1-year renewal option)

Amount: \$ 676,175 (Base: 2-years)

\$ 337,625 (Renewal Option: 1-year)

\$1,013,800 Total

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: This contract was originally initiated as an emergency procurement on the February 16, 2022, Secretary's Agenda, item A10. This is for a 19-year-old youth diagnosed with Major Depressive Disorder, recurrent severe without psych features; Post-Traumatic Stress Disorder, unspecified; Child Sexual Abuse confirmed subsequent encounter; Autism Spectrum Disorder, Attention Deficit Disorder (ADHD), unspecified; Nicotine Dependence, and Cannabis abuse. This youth is being recommended for out-of-state placement because this vendor meets the unique qualifications to provide the necessary services.

It was determined by the Local Department of Social Services that Pharos Group dba Lifeskills South Florida continues to be the most appropriate placement as they are a Residential Treatment Center that provides services to males and females, ages 18 and over who have difficulties in some area or areas of their lives related to substance abuse and/or mental health diagnosis and meet Lifeskills' established criteria for a 24-hour, 7 days a week setting.





11-S. <u>SERVICES CONTRACT</u> (cont'd)

The Maryland State Department of Education 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, 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

MD Tax Clearance: 22-0267-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Nita Settina 410-260-8157 nita.settina@maryland.gov

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

Department of Natural Resources, Maryland Park Service

Contract ID: Greenbrier State Park Concession Services; K00R2600092

ADPICS No.: K00B2600124

Contract Description: Concession services at Greenbrier State Park. This is a revenue generating contract that runs from Memorial Day weekend through Labor Day each year for five years.

Awards: Jay Vending Company; Crofton MD

Contract Term: 05/27/2022 – 09/30/2026 (4-years, 4-months, 4-days)

Amount: \$1,000,000

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Percentage of Revenue
Jay Vending Company; Crofton, MD	32%
Guest Services; Fairfax, VA	6%

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMMA* on February 2, 2022. Copies of the solicitation notice were sent directly to three prospective vendors, including two Maryland firms.

Two bids were received and both were found to be responsive. Jay Vending Company has been found responsible and its bid responsive. The bid pricing has been confirmed. The price has been deemed fair and reasonable based on historic commission rates for this contract and other concession contracts within the same region of the State.





12-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

This contract is an important source of revenue for DNR and provides an important service to the park patrons who visit Greenbrier State Park. The Concession Program provides visitors with access to a beach store, snack bar, and boat rentals. The contract is revenue generating and the contractor receives the proceeds from these purchases and rentals, and DNR receives 32.0% commission of all gross revenues.

It is important to note that while a 32% commission may appear to be high, the vendor is not engaging in price gouging, as this is only about 6% higher than the previous contract which began in 2017. The amount of the contract is the projected gross revenue amount for the length of the contract term. The incumbent's commission for the last contract was 24.1%.

The sales for years 2017 - 2021 are below:

- 2017 Sales were \$141,909.65 and commission was \$34,200.23.
- 2018 No commission was received due to the low levels of the lake, which affected the number of visitors to the park, translating to very low sales.
- 2019 Sales were \$100,383.00 commission was \$20,76.32 (The commission was reduced to 20% as the lake level was low and so was the visitor count.
 - 2020 Sales were \$195,712.00 commission was \$47,166.59
 - 2021 Sales were \$191,433.27 commission was \$46,135.42

Greenbrier State Park is a multi-use park open year-round that provides a variety of recreation options for visitors. The 44-acre man-made lake and beach draws many visitors who enjoy swimming, boating, hiking, picnicking, fishing, and hunting. The busiest season for the park is during the summer from Memorial Day through Labor Day. However, the campground is open through the end of October.

No MBE or VSBE participation goals were established for this contract based on the limited subcontracting opportunities available. Additionally, there are few or no MDOT certified minority businesses or verified veteran-owned firms available.

Fund Source: 100% Revenue Generating

Approp. Code: A0401

Resident Business: Yes MD Tax Clearance: 22-2376-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

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

Department of the Environment

Contract ID: Construction Monitoring Contract; U00B2600008

ADPICS No.: U00B2600008

Contract Description: Statewide professional services for monitoring construction activities. Includes estimating contractor's completed work in place, reviewing daily logs, and schedules to determine the progress to release payments.

Awards: Straughan Environmental, Inc.; Columbia, MD (MBE, SBE)

(Central & Eastern)

Phoenix Engineering, Inc.; Parkton, MD (MBE, SBE)

(Western)

Stratified, Inc; Pasadena, MD (SBE)

(Southern)

Contract Term: 11/01/2022 – 10/31/2027 (5-years)

Amount: \$3,000,000 NTE

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids: See Attachment I

MBE/VSBE Participation: 25% / 0.5%

Performance Security: N/A

Incumbents: Straughan Environmental, Inc.; Columbia, MD

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace Advantage on September 8, 2021 with a Small Business Reserve (SBR) designation. Three bids were received and opened on October 8, 2021.





13-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

MDE divided the State into four Construction Monitoring Regions:

- 1. Central Region: Baltimore City, Anne Arundel, Baltimore, Carroll, Cecil, Harford, Howard and Montgomery Counties;
- 2. Eastern Region: Caroline, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico and Worcester Counties;
- 3. Southern Region: Calvert, Charles, Prince George's and St. Mary's Counties; and
- 4. Western Region: Allegany, Frederick, Garrett and Washington Counties.

Bidders could bid on any region but were required to submit a separate bid for each one. A total of five bidders responded to the IFB, submitting 18 bids between the four regions. Four bids were received for the Central Region; four bids were received for the Eastern Region; five bids were received for the Southern Region; and five bids were received for the Western Region.

Straughan Environmental, Inc. has been found responsible and its bid responsive for the Central and Eastern regions. The bid pricing has been confirmed.

Phoenix Engineering, Inc. has been found responsible and its bid responsive for the Western region. The bid pricing has been confirmed.

Stratified, Inc. has been found responsible and its bid responsive for the Southern region. The bid pricing has been confirmed.

The award amount is a not-to-exceed amount for the entire State. The bid amounts are the fully loaded fixed prices per site visit.

MDE provides financial assistance in the form of grants and loans to local governments and other grant/loan recipients for the construction of drinking water, wastewater and nonpoint source projects. MDE is required to monitor funded projects in order to release loan and grant payments.

Two of the contractors are Maryland-certified MBE firms and all work assigned to Straughan Environmental and Phoenix Engineer will be performed by an MBE.





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

Fund Source: 100% Special (60% Water Quality Revolving Loan Fund;

20% Bay Restoration Fund; 20% Drinking Water Revolving Loan

Fund)

Approp. Codes: U00A10.01

Resident Businesses: Yes

MD Tax Clearances: Straughan Environmental Services, Inc. 22-2468-1111

Phoenix Engineering, Inc. 22-2443-1111 Stratified, Inc. 22-0870-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





13-S. <u>SERVICES CONTRACT</u> (cont'd)

ATTACHMENT I

Bids:

Central Region:

Bidders	Amount
Straughan Environmental, Inc.; Columbia, MD	\$1030
Phoenix Engineering, Inc.; Parkton, MD	\$1091
CNC Civil Services, LLC; Washington, DC	\$1,500
Environ-Civil Engineering, Ltd; Columbia, MD	\$2,950

Eastern Region:

Bidders	Amount
Straughan Environmental, Inc.; Columbia, MD	\$1,110
Phoenix Engineering, Inc.; Parkton, MD	\$1,234
CNC Civil Services, LLC; Washington, DC	\$1,800
Environ-Civil Engineering, Ltd; Columbia, MD	\$4,110

Southern Region:

Bidders	Amount
Stratified, Inc.; Pasadena, MD	\$773
Phoenix Engineering, Inc.; Parkton, MD	\$1,199
Straughan Environmental, Inc.; Columbia, MD	\$1,430
CNC Civil Services, LLC; Washington, DC	\$1,500
Environ-Civil Engineering, Ltd; Columbia, MD	\$3,660

Western Region:

Bidders	Amount
Phoenix Engineering, Inc.; Parkton, MD	\$1,049
CNC Civil Services, LLC; Washington, DC	\$1,500
Stratified, Inc.; Pasadena, MD	\$1,520
Straughan Environmental, Inc.; Columbia, MD	\$1,630
Environ-Civil Engineering, Ltd; Columbia, MD	\$3,930





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

14-S. <u>SERVICES CONTRACT</u> *Department of Health*

Contract ID: Specialized Vaccination Clinic Services for Individuals with Developmental,

Behavioral, or Brain-Related Disabilities; OCMP 22-00002

ADPICS No.: M00B2600401

Contract Description: Specialized COVID-19 vaccination clinics for individuals of all ages with developmental disabilities and disorders of the brain, spinal cord and musculoskeletal system.

Award: Kennedy Krieger Institute; Baltimore, MD Contract Term: 05/12/2022 - 12/31/2022 (7-months, 19 days)

Amount: \$500,000 NTE

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: The Maryland Department of Health seeks to provide clinics that remove barriers to vaccinations for certain populations. These barriers can include accessible websites, registration processes, and vaccine sites not able to accommodate the needs of the individuals who are unable to mask and who present severe behavioral challenges. Specialized COVID-19 vaccine clinics that provide a sensory-friendly environment, with minimal sights and sounds, are needed to accommodate those who are sensitive to noise and light and those who would benefit from on-site professional behavioral support staff members.

Individuals with disabilities with significant behavioral needs, fear and anxiety around medical treatments, and who require specialized support can be accommodated at the Kennedy Krieger Institute COVID-19 Vaccination Clinic as well as through specialized teams to partner with the State's mobile vaccination clinics to serve Marylanders with significant disabilities who are unable to receive a vaccination at other clinic sites.

According to the Department of Disabilities, MDH Behavioral Health Administration and MDH vaccination personnel who must refer these populations elsewhere, KKI is the sole provider of these specialized vaccination services.





14-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

Per MDH vaccination policy, MDH vaccination personnel may not use any type of restraint, which is necessary for some individuals in the above-described populations. Because MDH's vaccination policy does not allow restraints, the Department refers individuals to KKI as the only known provider of specialized vaccination services for individuals of all ages with developmental disabilities and disorders of the brain, spinal cord and musculoskeletal system and others that need special accommodations. The Department needs both to ensure a vaccination clinic that has the ability to use restraints appropriately is available for those needing them in Maryland and that enough clinic hours exist for these patients, especially given recent authorizations for vaccines for ages 5 and up. Furthermore, because the Department's policy does not allow the use of restraints, it is not enough for the Department to train existing MDH vaccination clinic providers because they would not be able to provide the full scope of services needed for these specialty vaccine clinics.

Additionally, because providing specialty vaccination clinics for certain disabled populations is resource - intensive on account of the behavioral staff needed and due to providers of these specialty vaccination clinics spending as much as 30 minutes per patient in contrast to the 3 minutes per patient at a traditional vaccination clinic, providing these specialty vaccination clinics is not a service that many providers can or are willing to undertake. As a result, no other providers within Maryland offer these vaccination clinic services, according to the Department of Disabilities and Department of Health personnel. Because these services are part of KKI's mission to serve these populations, KKI is providing them and, incidentally, the single available provider of these services to Marylanders.

Kennedy Krieger Institute is the sole source provider of specialized vaccinations clinics for populations with these disabilities, including sensory disabilities, which preclude them from receiving vaccinations from typical vaccination delivery methods. KKI has staff with a specialized set of skills needed for facilitating successful vaccinations in this population.

Fund Source: 100% General Funds (Local Income Tax Fund, Federal

Reimbursable through FEMA COVID-19 public assistance

Approp. Code: 32.06.06.01

Resident Business: Yes MD Tax Clearance: 22-2398-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

15-S. <u>SERVICES CONTR</u>ACT

Department of Health, Potomac Center/Secure Evaluation & Therapeutic Treatment

Contract ID: Physician Services for MDH Potomac Center and Secure Evaluation &

Therapeutic Treatment Facilities; OCMP 22-18892

ADPICS No.: M00B2600403

Contract Description: Physician services of a physician licensed by the Maryland Board of Physicians to practice medicine under MD State Law. The Physician will provide somatic medical treatment to the individuals served at the Potomac Center and Secure Evaluation & Therapeutic Treatment (SETT) facilities with intellectual or developmental disabilities. Services will be provided on site for two (2) days per week, for 3-hours on each of those days. The Physician will also be required to provide on-call coverage for emergencies. Site location is 1380 Marshall Street, Hagerstown, MD.

Award: Royal Homecare and Staffing, LLC; Odenton, MD (SBE)

Contract Term: 05/15/2022 – 05/14/2025

Amount: \$796,680

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Royal Homecare and Staffing, LLC	\$796,680
Adelphi Medical; Kennesaw, GA	\$994,656

MBE/VSBE Participation: N/A

Performance Security: None

Incumbents: Dr. Farid Murshed; Hagerstown, MD

Requesting Agency Remarks: On December 29, 2021, an Invitation for Bid (IFB) was published on eMaryland Marketplace Advantage (eMMA). The solicitation due date was on January 28, 2022. A total of four bids were received; however, two bids were determined to be not reasonably susceptible of being selected for award for failing to provide proof of insurance as required in the solicitation.





SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

This procurement secures acute-care physician services for individuals with intellectual disabilities at the Potomac Center and the Secure Evaluation and Therapeutic Treatment (SETT) facilities in Hagerstown, Maryland. These physician services are provided to comply with federal and state licensure, certification, and accreditation requirements for these facilities.

No MBE or VSBE goals were established for this contract as it provides physician services by an individual physician to the Potomac Center/SETT.

Fund Source: 100% General

Approp. Code: 32.13.07.01

Resident Business: Yes

MD Tax Clearance: 22-2390-0110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Webster Ye 410-767-6481

webster.ye@maryland.gov

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

RETROACTIVE - Department of Health

Contract ID: COVID-19 Mobile Testing Services; OCMP 22-E0007

ADPICS No.: M00B2600392

Contract Description: RETROACTIVE approval for providing COVID-19 testing support

throughout Maryland.

Awards: Ambulnz Holdings, LLC; New York, NY

Spartan Medical, Inc.; Rockville, MD (VSBE)

LongView International Technology Solutions, Inc. d/b/a LTS; Herndon, VA

Contract Term: 01/03/2022 - 03/01/2022

Amount: \$400,000 NTE

Procurement Method: Sole Source

Proposals:

Offerors	Amounts
Ambulnz Holdings, LLC; New York, NY	\$75 melded rate per staff hour
Spartan Medical, Inc.; Rockville, MD	\$103 melded rate per staff hour
Long View Technical Solutions, LLC; Herndon, VA	\$80 per medical assistant hour; \$125
	per register nurse staff hour

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: These contracts were issued outside of the normal procurement approval process due to time constraints for immediate and urgent need for mobile testing during the winter COVID-19 case surge.





SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The Department sought mobile testing services to establish multiple testing delivery methods for COVID-19 testing to ensure all Marylanders could receive testing. These three contractors were able to provide testing support to existing testing sites to allow COVID-19 testing to be more accessible to identified populations and places, particularly for populations that are underserved, hard to reach, and experiencing outbreaks. These support services also reduced the burden on hospital emergency rooms that were inundated by the individuals requesting testing during the Omicron surge.

The Department issued these contracts to three vendors already under contract with the State to provide vaccination services because of the emergent need and that these contractors were the only available source to meet the immediate demand for mobile testing services support. Any additional mobile COVID-19 testing services needed in the future will be procured competitively.

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

Fund Source: 100% General Funds (Local Income Tax Fund, Federal

Reimbursable through FEMA COVID-19 public assistance)

Approp. Code: 32.0603

Resident Business: 1 of 3 (Spartan Medical, Inc.)

MD Tax Clearance: Ambulnz Holdings, LLC 22-2148-0000

Spartan Medical Inc. 22-2146-0111 LongView Technical Solutions, LLC 22-2147-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

RETROACTIVE Maryland State Department of Education, Division of Support, Academic Enrichment, and Educational Policies

Contract ID: Technical Assistance for Maryland Public Charter Schools and Charter School

Developers; *R00B9400024*

ADPICS No.: R00B2600067

Contract Description: RETROACTIVE approval to provide technical assistance to public charter schools and charter school developers within the State of Maryland.

Awards: Maryland Alliance of Public Charter Schools, Inc.; Baltimore, MD

Contract Term: 06/01/2021 – 05/11/2022 (**Retroactive**: 1-year)

05/12/2022 – 05/31/2024 (Proactive: 2-years)

Amount: \$167,755 (Retroactive)

\$355,854 (Proactive)

\$523,609 Total

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 8.05% / N/A See Agency Remarks.

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The previous contract expired without an extension on July 31, 2021, due to managerial oversight during the COVID-19 pandemic and Maryland Alliance of Public Charter Schools (MAPCS) continued to provide necessary services. MSDE is satisfied with MAPCS' performance. MAPCS plays an important role in the success of MSDE adhering to meeting the United States Department of Education Charter Schools Program's grant goals, which MSDE manages. Non-renewal of the contract could jeopardize MSDE's Division of Support, Academic, Enrichment, and Educational Policies' ability to comply with their mission and United States Department of Education USDE's Charter School Program reporting requirement.





17-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

MSDE has taken steps to ensure this does not happen in the future by reorganizing the entire procurement staff and putting contract management tools in place to prevent any lapses in contracts. MSDE is currently rolling out a process with all of the MSDE departments by using ServiceNow to track incoming procurement requests. MSDE is also looking at a contract management tool to help in tracking the expiration dates of existing contracts. Also, strengthening relationships between MSDE programs ensures all MSDE partners understand the procurement process and time needed to address their needs.

MSDE compared the pricing to the previous contract and it was historically consistent with the current pricing. MSDE believes that this price analysis based on historical prices meets the criteria for fair and reasonable pricing.

MSDE provides technical assistance, which may include professional development to existing charter schools and charter school development teams. Technical assistance activities may include workshops for one or more schools, webinars, and other activities approved by the MSDE. The scope of work for this contract includes a wide range of technical assistance services, including, but not limited to, workshops and individual consulting to support the charter school developers and to operate charter schools within the state of Maryland.

An MBE goal of 8.05% has been established for this contract. To date, the vendor has met 5%MBE compliance and continues to work towards the established participation goal.

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

Fund Source: 100% Federal Approp. Code: R00.A0112

Resident Business: Yes MD Tax Clearance: 22-1956-0110

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Frank M. Conaway III 443-602-4163 frank.conaway1@maryland.gov

18-S. SERVICES CONTRACT

RETROACTIVE - Department of Education, Division of Rehabilitation Services

Contract ID: Statewide Vending and Interstate Welcome Center/Rest Stops For The Maryland State Department of Education/Division of Rehabilitation Services/Maryland Business Enterprise Program for the Blind; *DORS-FY20-0008*

ADPICS No.: R00B2600082

Contract Description: RETROACTIVE approval to provide day-to-day operation and servicing of vending machines located in various State Department of General Services (DGS) owned and operated facilities throughout the State of Maryland.

Award: Frontline Food Services LLC; Baltimore, MD

Contract Term: 10/01/2021 – 05/11/2022 (**Retroactive:** 7-months, 11-days)

05/12/2022 - 09/30/2024 (Proactive: 2-years, 4-months, 19-days)

Amount: \$1,692,000.00 (Revenue)

Commission Rate for Rest Stops/Welcome Centers: 32.50% (Paid

on Gross Sales without deduction of taxes or other fees)

Commission Rate for State Buildings 30.00% (Paid on Gross

Sales without deduction of taxes or other fees)

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 15% / N/A

Performance Security: N/A

Incumbents: Accent Foods; Pflugerville, TX

Requesting Agency Remarks: The prior contract with Accent Food Company was voided as Accent Food Services was transferred to Frontline. Frontline would not novate the agreement without renegotiation of terms due to the loss in revenue due to the Covid 19 pandemic. This contract reflects Frontline's new contract to provide services for Region I, II, and IV.





18-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

This contract is in accordance with 20 U.S.C. §107, Code of Federal Regulations 34, Part 395-Vending Facility Program for the Blind, Public Law 97-424-Jan., 6, 1983, 23 USC 111 The Highway Improvement Act of 1982; and the Master Agreement for Kennelly Project by and between the Maryland State Department of Education, Division of Rehabilitation Services (MSDE/DORS) and the State Highway Administration (SHA), a model administration of the MD Department of Transportation (MDOT), Department of Public Safety and Correctional Services (DPSCS), Department of Juvenile Services (DJS), Department of Housing and Community Development (DHCD), Department of Human Services (DHS), the Motor Vehicle Administration (MVA), Department of General Services (DGS) controlled, and other State owned facilities. The Vending Facility Program for the Blind is operated by the DORS, MD BEP, in collaboration with the Maryland Committee of Blind Vendors, on behalf of blind vendors participating in the MD BEP.

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

Fund Source: 100% Revenue Generating

Approp. Code: R00A 0124 PCA X0332

Resident Business: Yes

MD Tax Clearance: 22-0994-1100

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

RETROACTIVE - Department of Education

Contract ID: MSDE Grants AFR Migration

ADPICS No.: R00P1600420

Contract Description: RETROACTIVE approval to provide expertise to rewrite and migrate the

legacy Grants AFR application.

Awards: Jehovah Jireh Solutions, Inc.; Ellicott City, MD (SBE)

Contract Term: 09/01/2020 – 05/11/2022 (**Retroactive:** 8-months, 11-days)

05/12/2022 - 06/30/2022 (Proactive: 1-month, 20-days)

Amount: \$ 73,600 (Retroactive)

\$ 26,400 (Proactive)

\$100,000 Total

Procurement Method: Sole Source

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

Performance Security: None

Incumbents: None

Requesting Agency Remarks: The Annual Financial Reporting (AFR) System is a customized web-based management system proprietary to the MSDE. The AFR is a required tool used by the MSDEs accounting department and grant sub-recipients for managing grant payments to the Local Educational Systems within the State. Jehovah Jireh, as the vendor, who customized the system and has a vast understanding of programming, is the only resource able to oversee the data migration process to ensure that the data is migrated successfully. If the service were to lapse, the project progress would stall.

The MSDE needed a vendor to assist with rewriting and migrating the legacy Grants AFR application and upgrading the architecture to the current version of Windows Server, Oracle WebLogic Server, Oracle Database Server, IBM Cognos BI Analytics and Informatica. The resource works in cooperation with the MSDE Office of Information Technology personnel familiar with the existing application and the expected outcomes. The scope of work included Grants AFR application functionalities and no new functionalities were developed.





19-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

This contract was not properly approved by the MSDE and did not obtain approval from the proper control agency. The MSDE is satisfied with Jehovah Jireh's performance. Not having this contract in place is detrimental to the agency in order to get the Grants AFR application upgraded and the previous information to get migrated to the new environment. It could potentially cause a disruption to MSDE if the application does not properly get upgraded.

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

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

Fund Source: 100% General

Approp. Code: R00A0102

Resident Business: Yes

MD Tax Clearance: 22-250-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Frank M. Conaway 443-602-4163 frank.conaway1@maryland.gov

20-S. <u>SERVICES CONTRACT</u> RETROACTIVE - Maryland State Department of Education

Contract ID: Audiobooks and Digital Reading Support for Learning Loss; R00P2600703

ADPICS No.: R00P2600703

Contract Description: RETROACTIVE sole-source contract is to request approval from the Office of State Procurement for services previously rendered and satisfied for the purchase of audio and Nook digital reading materials.

Awards: Barnes & Noble, New York, NY

Contract Term: 09/03/2021-12/31/2021 (**Retroactive:** 4-months)

Amount: \$168,336.00 (**Retroactive**)

Procurement Method: Sole Source

Living Wage Eligible: No

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: This contract is being requested to receive the proper approval from the Board of Public Works for the past purchase of digital reading materials for the Maryland State Department of Education (MSDE). Due to the age of the materials originally purchased, a significant portion of the original library collection subscriptions needed to be renewed and new materials added to maintain functional utility as a reading resource for students in the Juvenile Services Education System (JSES) program. With the award of funds provided by the U.S. State Government under the Coronavirus Aid Relief and Economic Security Act for technology investment in education, JSES purchased Nook tablets and eReaders for students within the Juvenile Services Education program, as a part of its digital library system.

This contract is retroactive due to contract management oversight by the MSDE. MSDE accepts responsibility for this oversight and has taken appropriate steps to ensure that this does not happen again.





20-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

MSDE compared the pricing to the previous contracts that MSDE has entered into for the digital textbooks with Barnes and Noble, and [..] it is historically consistent with the current pricing that MSDE received. MSDE believes that this price analysis based on historical price meets the criteria for fair and reasonable pricing.

The approval of this retroactive contract will allow the agency to properly document the purchase of the digital reading materials.

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

Fund Source: 100% Federal

Approp. Code: 06331/1015

Resident Business: Yes

MD Tax Clearance: 22-2434-1001

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

21-S-MOD. <u>SERVICES MODIFICATION</u>

Department of Health, Developmental Disabilities Administration

Contract ID: Management Consulting and Program Management for Continued Development of DDA Functionality in Long Term Services and Support (LTSS); OPASS 19-17976

ADPICS No.: COJ52529

Contract Approved: DBM 12-S, 8/1/2018

Contract Description: Obtain management consulting and program management services to provide oversight and project management for the transition to LTSS and to provide technical support for the transformation activities. The contractor will support the re-engineering and implementation of complex business processes, work effectively with information technology vendors to translate business process needs into system specifications and manage dependencies related to multiple transformation efforts which include the implementation of a new information technology solution, programmatic and payment system.

Modification Description: Extend the contract term to support the definition and development of functionality in LTSS as well as programmatic, operational, and financial transformation initiatives.

Awards: Alvarez & Marsal Public Sector Services, LLC; Washington, DC

Contract Term: 09/01/2018 – 08/31/2020 (w/one 1-year renewal option)

Modification Term: 07/01/2022 – 02/28/2023

Original Amount: \$3,939,480.00

Modification Amount: \$1,720,000.00

Prior Options/Mods: \$2,042,680.00 (Renewal Option #1: 09/01/20 – 08/31/21; DGS 36-

S-MOD, 8/12/2020)

\$ 0.00 (Mod. #1: Changes to MBE/VSBE subcontractors;

Delegated Authority - MDH, 06/10/2021)

\$ 0.00 (Mod. #2: Extends contract term through

09/30/2021; Delegated Authority – MDH, 08/17/2021)

\$1,875,153.39 (Mod #3 Extends contract term through 06/30/2022;

DGS 62-S-MOD, 09/01/2021)

Total Contract Amount: \$9,577,313.39





21-S-MOD. SERVICES MODIFICATION (cont'd):

Percent +/- Change (this item): 43.66%

Total Percent -/- Change: 143.11%

Procurement Method: Competitive Sealed Proposal (Single Proposal Received)

MBE/VSBE Participation: 5% / 1%

MBE/VSBE Compliance: 5% / 1%

Performance Security: N/A

Requesting Agency Remarks: MDH's Developmental Disabilities Administration (DDA) is requesting a contract modification to:

- Extend the current contract for eight months from July 1, 2022 to February 28, 2023 in order to complete, award, and transition (if applicable) an active request for procurement (RFP); and
- Add additional funds to continue LTSS*Maryland* transition work while (1) is being completed.

The new RFP for this contract is currently posted on eMMA with a closing date of April 22, 2022, and the process will likely not be completed in time for the Board's consideration before the current contract's June 30, 2022 expiration date for the continuation of services under the scope of the current contract and potential transition time for the incumbent and awardee. The rates under this contract remain unchanged. Extending the contract term would be most advantageous to the DDA LTSS program as the contract provides critical support to the development and functionality of the LTSS program oversight and management.

Fund Source: 74% General, 26% Federal

Approp. Code: M00M01150

Resident Business: No

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

22-S-MOD. <u>SERVICES MODIFICATION</u>

Department of Health, Office of Communications

Contract ID: Media Campaign for COVID-19 Communications and Outreach Program;

MDH/OPASS 21-19092

ADPICS No.: COJ52100

Contract Approved: Secretary's Agenda A2, 11/18/2020

Contractor: Gray, Kirk Vansant Advertising, Baltimore, MD (GKV)

Contract Description: Engage a communications firm to develop and execute a statewide, multi-platform communications campaign to inform and educate the public about critical topics related to the ongoing novel coronavirus pandemic.

Modification Description: Increase funding to continue comprehensive, statewide multiplatform communications campaigns to inform and educate the public about critical topics related to COVID-19.

Original Contract Term: **07**/10/2020 – 01/10/2021

Modification Term: 07/01/2022 – 02/28/2023

Original Contract Amount: \$1,453,660.00

Modification Amount: \$4,000,000.00

Prior Options/Mods: \$2,158,445.00 (Mod #1: Increase funds and add services to scope.

Secretary's Agenda A6, 03/24/2021)

\$1,393,165.28 (Mod #2: Add additional funds and extends contract

term through 12/31/2021; Secretary's Agenda A2, 06/02/2021)

\$5,601,497.28 (Mod #3: Increase funds, add services to scope, and

extend term to 12/31/2021; Secretary's Agenda A5, 07/01/2021)

\$3,960,000.00 (Mod #4: Increase funds and extend term through

06/30/2022; Secretary's Agenda A2, 12/15/2021)

Total Contract Amount: \$18,566,767.56





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

Percent +/- Change (this item): 275.17%

Total Percent -/- Change: 1,177.24%

Original Procurement Method: Emergency

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

Requesting Agency Remarks: To ensure the public remains informed about developments on multiple issues, including full FDA approval for various vaccines and treatments and for specific age groups, availability of vaccines for children, eligibility, and guidance for additional booster doses. The continued services provided by MDH's contractor GKV are essential to developing and executing continued statewide informational campaigns relating to COVID-19. Additionally, based on previous cost to the State for these services the pricing is considered fair and reasonable.

Fund Source: 100% General Funds (Local Income Tax Reserve Fund, Federal

Reimbursable through FEMA COVID-19 public assistance)

Approp. Code(s): 32.F0601

Resident Businesses: Yes

MD Tax Clearance: 22-2210-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Victoria F. Bell 410-767-0121 victoria.bell@maryland.gov

23-S-MOD. SERVICES MODIFICATION

Department of Education, Interagency Commission on School Construction

Contract ID: 2020 School Facilities Assessment; R00B2600093

ADPICS No.: COJ54469

Contract Approved: DGS 32-S, 09/23/2020

Contract Description: Inspect and assess the conditions and educational sufficiency of public school (Pre-K through grade 12) facilities in the State, including charter schools.

Modification Description: Change in the time and support for tasks associated with fulfillment of the contract due to delays of original procurement.

Award: Bureau Veritas Technical Assessments LLC; Owings Mills, MD

Original Term: 10/01/2020 – 06/30/2023

Modification Term: 06/09/2022 - 06/30/2023

Original Amount: \$5,837,454

Modification Amount: \$1,365,682

Prior Options/Mods: N/A

Total Contract Amount: \$7,203,135

Percent +/- Change (this item): 23.40%

Total Percent +/- Change: 23.40%

Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 20% / N/A

MBE/VSBE Compliance: 20% / N/A





23-S-MOD. <u>SERVICES - MODIFICATION</u> (cont'd)

Requesting Agency Remarks: Chapter 14 of Maryland Law of 2018 required the Interagency Commission on School Construction (IAC) to engage a contractor to perform an initial assessment of the condition and educational sufficiency of 1,400 public school facilities. The data would be required to be no more than four years old. The contract was advertised after being transferred to DGS OSP following an unsuccessful procurement attempt in January of 2020. The contract was awarded by the Board of Public Works in September of 2020 after several protests filed from one vendor that stalled the procurement process. The IAC has now requested a modification to the contract due to a need for updated timelines and costs.

The baseline assessment could not begin until November 2020 following continued workgroup sessions including the Legislature and the program. Various elements were introduced in House Bill 1290. The baseline schedule was compressed to finish in August of 2021. The compressed schedule, along with the changed and augmented requirements imposed by their Workgroup prevented the IAC from timely hiring in-house staff as well as training of staff during the appropriate periods within the baseline cycle. As a result, the IAC lacks the trained staff necessary to meet the Chapter 14 data requirement and this change order is necessary to become compliant with the Chapter 14 four-year data requirements as follows:

Task 1 requirements are for the facility reassessments, school facility condition summary reports and biweekly project status reports. The Contractor will be standardizing the protocols. The cost includes assessment and consultation. It will be updated for conditions to include remaining life and depreciation value. Data provided by the State and the Local Education Agencies (LEA) will be used to update external data related to demographics and projected enrollment.

Task 2 requirements are to include a Senior Program Lead Support as well as briefings to the Commission and/or General Assembly. It contains Information Technology support to reflect evolution of the model, reporting and integration of data between AssetCalc, Asset Essentials, and Qlik.

Although a 17% MBE participation goal was established for this contract, the contractor has committed to exceeding the goal by 3% to meet 20% MBE participation. The contractor will continue to partner with their subcontractors through the contract term.

Fund Source: 100% General Approp. Code: A0702

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

24-S-MOD <u>SERVICES MODIFICATION</u>

RETROACTIVE - Department of Health

Contract ID: Thomas B. Finan Center Laboratory & Phlebotomy Services; MDH-OPASS 18-

17543

ADPICS No.: COJ50845

Contract Approved: DBM 2-S, 11/15/2017

Contract Description: Provide Phlebotomy and Laboratory Services to the patients of the

Thomas B. Finan Center.

Modification Description: RETROACTIVE approval requested to increase funding for non-

fixed price services and an unanticipated increase in the number of fixed price services.

Award: UPMC Western Maryland; Cumberland, MD

(formerly Western Maryland Hospital System)

Contract Term: 01/01/2018 - 12/31/2022

Modification Term: 12/01/2021 – 05/11/2022 (**Retroactive**: 5-months, 11-days)

05/12/2022 - 12/31/2022 (Proactive: 7-months, 20-days)

Original Amount: \$ 490,344

Modification Amount: \$ 50,000 (Retroactive)

\$104,000 (Proactive) \$154,000 (Total)

Prior Options/Mods: N/A

Total Contract Amount: \$644.344

Percent +/- Change (this item): 31.41%

Total Percent -/- Change: 31.41%

Procurement Method: Sole Source

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

Performance Security: None





24-S-MOD SERVICES MODIFICATION (cont'd)

Requesting Agency Remarks: The Department of Health seeks additional funding for phlebotomy and laboratory services that exceeded the initially anticipated volume when the original contract was awarded. Additionally, the Department has determined that some laboratory services that were previously provided on an as-needed basis and billed at the 'current market rate' would better serve the State and it's citizens as fixed-price services through this contract vehicle. These services are crucial and needed for the continued patient care at the facility. The Finan Center is satisfied with UPMC's performance and is confident in company's future performance. The Department is working on a new procurement (IFB) to replace this contract at its expiration in December 2022.

Approval of this retroactive modification will allow compensation to and continued services by UPMC Western Maryland, which has diligently worked on behalf of the State to provide laboratory and phlebotomy services to support the health and well-being of the patients at the Thomas B. Finan Center.

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

Fund Source: 100% General

Approp. Code: M00L0401

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

25-S-MOD. SERVICES MODIFICATION

RETROACTIVE- Department of Transportation State Highway Administration

Contract ID: Acquisition and Relocation Service; SHA-ORE-2015

ADPICS No.: COJ19168

Contract Approved: DBM 4-S, 06/07/2017

Contractor(s): Johnson, Mirmiran and Thompson; Sparks, MD

Diversified Property Services, Inc.; Timonium, MD (MBE)

O.R. Colan Associates, LLC; Fairview Park, OH

Contract Description: Multiple awards to provide right-of-way acquisition and relocation services on an as-needed, work order basis for the Office of Real Estate and additional critical support in the various districts where the anticipated workload may increase.

Option Description: RETROACTIVE approval is requested to exercise a 1-year renewal option mistakenly not reported on the original agenda item presented to BPW in 2017. Both the agency and vendor have acted in good faith, based on the contract documentation.

Modification Description: Extend the contract by 6-months to complete a procurement for a

replacement contract.

Original Contract Term: 06/22/2017 – 06/30/2021

Renewal Option Term: 07/01/2021 – 05/11/2022 (**Retroactive:** 10-months, 11-days)

05/12/2022 - 06/30/2022 (Proactive:)

Modification Term: 07/01/2022 - 12/31/2022 (Proactive Extension)

Original Contract Amount: \$2,000,000 Modification Amount: \$000,000

Prior Mods/Options: N/A

Total Contract Amount: \$2,000,000

Percent +/- (This Item): N/A Total Percent Change: N/A

Original Procurement Method: Multi-Step Competitive Sealed Bidding

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

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





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

Requesting Agency Remarks: The Maryland Department of Transportation State Highway Administration (MDOT SHA) inadvertently failed to include reference to a 1-year renewal option when the original contract was presented to the Board of Public Works (approved as DBM 4-S, 06/07/2017); however, the option was included in each of the three awarded contracts

The vendors and MDOT SHA exercised the renewal option periods which extended the contracts through June 30, 2022. No additional funds were required, and all parties operated in good faith based on the original contract documents.

MDOT SHA is seeking retroactive approval for the 1-year renewal option period, as well as proactive approval to extend the contract term through December 2022 while a replacement procurement is completed.

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

Fund Source: 100% Capital

Approp. Code(s): J02B0101

Resident Business(es): Johnson, Mirmiran and Thompson Yes

Diversified Property Services, Inc. Yes O.R. Colan Associates, LLC No

MD Tax Clearance: Johnson, Mirmiran and Thompson 22-0081-1111

Diversified Property Services, Inc. 22-0080-0111 O.R. Colan Associates, LLC 22-0079-0111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

26-S-MOD. SERVICES MODIFICATION

RETROACTIVE - Maryland State Department of Education, Division of Assessment, Accountability, and Performance Reporting

Contract ID: Maryland High School Assessment – Government and Science; R00B7400064

ADPICS No.: COJ47832

Contract Approved: DBM 8-S, 03/22/2017

Contract Description: Provide test development, assessment administration, psychometric standard setting, and program management for High School Assessments for Government and Science.

Modification Description: RETROACTIVE approval amending the scope of work to account for work stoppage on assessments due to COVID-19, test development changes, travel reductions, stipend increase for Maryland teachers, and extended or altered assessment testing windows.

Additionally, MSDE is seeking proactive approval to extend the current contract by 9-months through December 31, 2023 to provide sufficient time to complete a procurement for a replacement contract.

Awards: Cognia, Inc.; Dover, NH

Contract Term: 03/23/2017 - 03/22/2023

Modification Term: 07/16/2020 - 05/11/2022 (**Retroactive:** 21 months, 26-days)

05/12/2022 - 12/31/2023 (Proactive: 19-months, 20-days)

Original Amount: \$36,188,066

Modification Amount: \$ 0 (Retroactive)

\$ 5,047,376 (Proactive)

Prior Options/Mods: \$ -244,406 (Mod #1: Scope of work changes; DBM 4-S-MOD,

03/06/2019)

\$ 0 (Mod. #2: Novation; Delegated Authority - MSDE,

07/01/2019)

\$ 0 (Mod. #3: Novation; Delegated Authority - MSDE,

09/24/2019)





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

Total Contract Amount: \$41,332,466

Percent +/- Change (this item): 13.95%

Total Percent -/- Change: 13.27%

Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: No

MBE/VSBE Participation: 6% / N/A

MBE/VSBE Compliance: 2% / N/A

Performance Security: None

Requesting Agency Remarks: The High School Assessments are designed to ensure Maryland High School graduates are prepared to pursue higher education and career paths. These rigorous assessments in Government and Science determine the student's knowledge of skills and serve as graduation requirements in Maryland. The assessments are administered three times per year.

Cognia, Inc., and the Division of Assessment, Accountability, and Performance Reporting made these changes in the scope of work for the retroactive modification in order to benefit the students in Maryland but did not realize that these changes required a formal modification through the Procurement Officer. The retroactive modification is due to managerial oversight during the COVID-19 pandemic and the impact that COVID-19 has on the assessment development timeline.

Cognia, Inc., continued to provide necessary services and MSDE is satisfied with its performance . Cognia, Inc., plays an important role in the success of MSDE's assessment program meeting all of the United States Department of Education (USDE)'s requirement for peer review for State assessment systems. In addition, the company's services meet and remain consistent with all Federal, State, and local laws, regulations, and guidelines that pertain to the needs of student populations, including special student requirements.

MSDE has taken steps to ensure this does not happen in the future by reorganizing the entire procurement staff, implementing contract management tools to prevent any lapses in contracts. The department is working on strengthening the relationships with MSDE programs to ensure they begin the procurement process early enough and allow time for any approvals required.





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

Agency Remarks (cont'd):

These modifications did not add any additional tasks to the scope of work but were a change in the deliverables schedule that was originally awarded.

The reason for the modification is:

- Credit to MSDE Due to COVID-19 Stopped Work in FY2020 This credit is due to MSDE since the agency stopped performing tests during COVID-19. The unused money for development is now a credit to MSDE.
- **Test Development Change** Cognia is shifting its development of the Maryland Integrated Science Assessment in High School (HS MISA) from an integrated multidomain Science Assessment in High School to an assessment focused solely on a Life Sciences Integrated Assessment (LS MISA).
- Travel Reductions / Virtual Meetings Due to the impacts of the COVID-19 global pandemic, MSDE elected to change all meetings between July 1, 2020, and June 30, 2021, from live to virtual ones. This change resulted in a cost reduction, which is now a credit to MSDE.
- **Increase in Stipend** Cognia will also increase the stipend paid to Maryland educators who participate in content review committees.
- Extended Spring Government Test Window Cognia opened the assessment window for HSA government early on February 22, 2021, to allow students to begin testing as close to the completion of their government course as possible through June 4, 2021. This change resulted in additional costs to MSDE in order to open the testing window early and keep it open longer for the students.
- Additional Early Fall Administration The additional Early Fall Administration will be conducting a testing from September 13, 2021, to October 22, 2021, which will result in added costs for scoring/reporting, administration, and production/distribution support. Cognia will implement a pre-ID window to allow additional enrolled students and for the development and printing of necessary remote testing administration ancillary materials.
- Transition to End Course Assessment for Science Cognia will transition the current MHSA to Life Science End of Course Assessment (LS MISA).
- **-Transition to End Course Assessment for Government** Cognia will build the grade conversion scale and letter grade mapping. This will result in an increase of the budget.

The total of these consolidated changes including defined credits results in a \$0 budget adjustment through the end of the base year contract.





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

Agency Remarks (cont'd):

The Division of Assessments, Accountability, and Performance Reporting is currently working on drafting the scope of work for a comprehensive Maryland assessment procurement, which is the reason for requesting approval of the extension request in advance. The program wants the contract with Cognia and the three other contracts for the Maryland Comprehensive Assessment Program (MCAP) to end at the same time, in order for the replacement contract to begin and allow enough for transition time.

An MBE goal of 6.39% (FA1) and 4.12% (FA2) were established for these contracts. To date, the vendor has met 3% (FA1) and 2% (FA2) MBE compliance rates. The MBE Participation Goals have not been met due to the delay caused by the COVID-19 pandemic. ETS is working to increase the MBE participation goals before the contract expires by fulfilling the contract deliverables.

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

Fund Source: 100% General

Approp. Code: R00A01.04

Resident Business: No.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

27-S-MOD. SERVICES MODIFICATION

RETROACTIVE - State Department of Education, Division of Assessment, Accountability, and Performance Reporting

Contract ID: Assessment Content Development in Functional Area 1: English Language

/Literacy and Mathematics; and Functional Area 2: Science and Social Studies

ADPICS No.: R00B9400003 (FA1) and R00B2600073 (FA2)

R00B9400003 (FAI) - COJ50965 and R00B2600073 (FA2) - COJ50968

Contract Approved: DBM 4-S, 12/18/2018 See next page for Record

Correction Letter dated 3/20/23

Contract Description: Develop content for summative assessments for grades 3-11 in two

(2) functional areas for the Maryland Comprehensive Assessment Program (MCAP).

Modification Description: RETROACTIVE – Amend scope of work to account for work stoppage on assessments due to COVID-19, test content development changes, travel reductions, stipend increase for Maryland teachers, and extended or altered assessment testing windows.

Awards: Educational Testing Services; Princeton, NJ

Contract Term: 12/20/2018 – 11/30/2023 (w/ 1 three-year option)

Modification Term: 06/01/2020 – 05/11/2022 (*Retroactive*)

05/12/2022 - 11/30/2023 (Proactive)

Original Amount: \$23,629,000 (5-years) - FA 1: English and Mathematics

\$12,536,000 (5-years) - FA 2: Science and Social Studies

Modification Amount: \$ 218,210 (FA 1)

-\$ 218,210 (FA 2)

\$ 0 Aggregate Total (wholly retroactive, the funding was

transferred between Functional Areas and does not impact the total

contract amount.)

Prior Options/Mods: N/A

Total Contract Amount: \$23,847,210 (FA 1)

\$12,317,790 (FA 2)

\$36,165,000 Aggregate Total

Percent +/- Change (this item): +0.9% (FA 1) Total Percent +/- Change: +0.9% (FA 1)

-1.7% (FA 2) -1.7% (FA 2)



Mohammed Choudhury

State Superintendent of Schools

March 20, 2023

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

Accepted 3/23/2023- JTG

Digitally signed by John John T. Gontrum Date: 2023.03.23 16:46:54 -04'00'

SUBJECT: Record Correction - May 11, 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 Agenda – May 11, 2022

ITEM # 27-S-MOD, page 130-133

TITLE: Assessment Content Development in Functional Area 1: English Language /Literacy and Mathematics; and Functional Area 2: Science and Social Studies ADPICS No.: R00B9400003 (FA1) and R00B2600073 (FA2)

Correction Requested:

FROM: ADPICS No.: R00B9400003 (FA1) and R00B2600073 (FA2)

TO: ADPICS No.: R00B9400003 (FA1) - COJ50965 and R00B2600073 (FA2) - COJ50968

REASON: Typographical error

Regards,

Krishnanda Tallur (Mar 20, 2023 15:13 EDT)

Krishnanda Tallur **Deputy State Superintendent, Operations Maryland State Department of Education**





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

Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 6.39% / N/A (FA 1)

4.12% / N/A (FA 2)

MBE/VSBE Compliance: 3.0% / N/A (FA 1)

2.2% / N/A (FA 2)

Performance Security: None

Requesting Agency Remarks: The Maryland State Department of Education (MSDE) is seeking approval of a retroactive modifications for two (2) contracts that the MSDE holds with Educational Testing Services (ETS) to develop content for assessments for grades 3-11 for the Maryland Comprehensive Assessment Program (MCAP) for Functional Area 1: English Language Arts and Mathematics and Functional 2: Science and Social Studies. ETS develops and administers mandatory computer adaptive testing (CAT) for summative assessments in English Language Arts and Mathematics, and a fixed form Science and Social Studies assessment delivered online and paper-based to students in grades 3-8, as well as high school end of course assessments (ECA) for Algebra I, Geometry. Algebra II, and English 10. These summative assessments comprise assessments in grades 3-8 and high school as part of the Career and College Readiness aligned to the Maryland State Standards across grades 3-8 and high school.

The MCAP will continue to assess student performance in compliance with the Maryland College and Career Readiness Standards. The MCAP program will continue to improve Maryland's assessment program by focusing more directly on Maryland students and provide shorter assessments on a consolidated platform for administering the tests. This will improve the efficiency of Maryland tests.

Maryland has administered the State assessments since the 1970s for the purpose of ensuring that every child, regardless of the attending district or school, race, ethnic group, gender or family income, is receiving an equitable education. The State assessment program serves this purpose by providing an independent insight into each child's progress, as well as each school's progress. The State assessments are codified in both the State and federal law and are a required part of the MSDE's Accountability program.





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

Agency Remarks (cont'd):

ETS and the Division of Assessment, Accountability, and Performance Reporting made these changes in the scope of work for the retroactive modification in order to benefit the students in Maryland but did not realize that these changes required a formal modification through the Procurement Officer. The reason for retroactivity for these contract modifications is due to the impact that the COVID-19 pandemic had upon the contract timeline. These modifications are not scope of work changes of the deliverables from the original contract. The MSDE accepts responsibility for this oversight and has taken steps to ensure that this does not occur in the future. The modifications made were:

- The scope of work was increased to develop a new early fall diagnostic assessment
- The cost was covered by modifying the locations of meetings to virtual rather than in person which allowed for funds appropriated to travel to be used
- In addition, the stipend for educator participants was increased from \$125 to \$150
- Adjustments to the development of practice tests for all areas were also made
- Due to the cancellation of the Spring 2020 assessments, the lease with New Meridian for assessment items expired. The lease of items needed to be extended
- To cover this cost, location of meetings was extended to virtual, and a reduction was made to the number of days used for item writer training and content review committees
- Due to the cancellation of the Spring 2021 assessment and early fall assessment needed to be developed.
- The United States Department of Education (USED) allowed states to extend their testing window into the fall of the 2021-2022 school year
- An Early Fall 2021 Assessment for ELA, mathematics, and science was developed
- An Early Fall 2021 Remote Assessment for ELA, mathematics, and science was developed
- Changes to the format of the mathematics test were needed due to the use of calculators by item rather than by section
- The continuation of an increased stipend for educators
- Changes to accessibility for presentations were needed due to WCAG and MSDE rules
- The addition of a Form H grade 3 practice test was needed for English Language Arts Literacy
- This form is used by students who are deaf or hard of hearing
- To compensate for this development, the ETS/MSDE planning meeting is now virtual

ETS continued to provide necessary services and MSDE is satisfied with its performance. ETS plays an important role in the success of MSDE's assessment program meeting all of the USED's requirements for the State assessment systems. In addition, ETS' services meet and remain consistent with all federal, State, and local laws, regulations, and guidelines that pertain to the needs of student populations, including special student requirements.





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

Agency Remarks (cont'd):

It has been determined that it would be advantageous to the State to continue with the services provided through this contract with ETS.

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

Fund Source: 100% General

Approp. Code: R00A01.04

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



May 11, 2022



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

28-S-MOD/OPT. <u>SERVICES MODIFICATION / OPTION</u>

Department of Health

Contract ID: Mobile Vaccination Services; MDH/OCMP #22-19376

ADPICS No.: COJ52322

REVISED

Contract Approved: Secretary's Agenda A3, 11/3/2021

Contract Description: To provide turnkey COVID-19 mobile vaccination teams to

administer vaccinations across Maryland to ensure vaccine access to all Marylanders.

Modification Description: Modification to ensure sufficient funding for this essential work

through the end of the base period of June 30, 2022.

Option Description: Exercise renewal option for three of four COVID-19 mobile

vaccination contractors.

Awards: Ambulnz Holdings, LLC; New York, NY*

Spartan Medical, Inc.; Rockville, MD (VSBE)

LongView International Technology Solutions, Inc. d/b/a LTS; Herndon, VA

Matrix Clinical Solutions, LLC; Scottsdale, AZ

*Not selected for renewal.

Contract Term: 09/20/2021 - 03/20/2022 (w/three 6-month renewal options)

Modification Term: 05/12/2022 – 06/30/2022

Option Term: 07/01/2022– 12/31/2022

Original Contract Amount: \$22,496,500.00

Modification Amount: \$4,000,000

Option Amount: \$22,516,500.00

Prior Options/Mods: \$ 0 (Mod #1: Extend term through 06/30/2022; Delegated

Authority – MDH, 03/20/2022).

Total Contract Amount: \$49,013,000





REVISED

28-S-MOD/OPT. SERVICES MODIFICATION/ OPTION (cont'd)

Percent +/- Change (this item): 117.87%

Total Percent -/- Change: 117.87%

Procurement Method: Emergency

Living Wage Eligible: Yes

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

Performance Security: N/A

Requesting Agency Remarks: The Department seeks two actions with this item: (1) a modification to add funds and (2) to exercise the first and only option. The modification to the three mobile vaccination contracts will increase funding to cover services through the modified base term of the contracts at the contract rates. These contracts provide fully staffed mobile units to sites targeting underserved and strategic vaccination locations around Maryland. The services are critical to the State's commitment to provide continued support of COVID-19 vaccination as part of Maryland's coordinated response to COVID-19. MDH previously executed a \$0 modification to extend this contract. At the time of modification MDH believed there was a sufficient capacity remaining within the contract. However, increased utilization in response to the winter COVID-19 surge increased the contract spending significantly.

The option will continue the mobile vaccination services for the six-month period beginning July 1, 2022 through December 31, 2022. Exercising these options allows MDH to continue its vaccination mission through multiple channels, including mobile delivery of vaccines. This will help to ensure that all Marylanders can access COVID-19 vaccines to maintain protection against COVID-19 and its variants. The contractors are prepared to continue providing this critical service to protect the health of Marylanders. MDH had determined that there is not a need to exercise the option for Ambulnz Holdings, LLC.

Fund Source: 100% General Funds (Local Income Tax Fund, Federal

Reimbursable through FEMA COVID-19 public assistance)

Approp. Code: 32.06.03

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Dennis Krysiak 410- 260-7807 dkrysiak@comp.state.md.us

29-IT. <u>INFORMATION TECHNOLOGY CONTRACT</u>

Comptroller of Maryland

Contract ID: IBM Mainframe Software Maintenance; COM-IT 042722

ADPICS No.: E00B2600026

Contract Description: Provide the State with software maintenance and support services for IBM's mainframe software products. The software and support services are used by the Annapolis Data Center and its customer agencies to maintain critical applications, systems, and operational functions that are the backbone of the data center

Awards: IBM Corporation; Baltimore, MD

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

Amount: \$6,123,380.68

Procurement Method: Sole Source (Proprietary)

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The subject software currently runs the Annapolis Data Center's IBM z15 mainframe. IBM is the developer of the software and, as such, retains the proprietary and copyright privileges associated with the software. Under these circumstances, IBM Corporation is the only vendor that can provide the requested software maintenance and support services. A price comparison was completed for the software products being supported by IBM, comparing the price offered to IBM's published price list for its GSA customers. The price was \$6,123,380.68 or about 1% above IBM's GSA pricing and the pricing is determined to be fair and reasonable.

Fund Source: 100% Reimbursable (FMIS-using Agencies)

Approp. Code: E00.A1001

Resident Business: Yes MD Tax Clearance: 22-0296-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Dennis Krysiak 410-260-7807 dkrysiak@comp.state.md.us

30-IT. <u>INFORMATION TECHNOLOGY CONTRACT</u>

Comptroller of Maryland

Contract ID: Mainframe Software Maintenance; COM-IT 042722

ADPICS No.: E00B2600022

Contract Description: Provide the State with software maintenance and support services for six Levi, Ray & Shoup, Inc. (LRS) software products that are currently installed on the ADC mainframe. These software products support the operational functions of the ADC's mainframe computer system and the continued service and support of its customer agencies.

Awards: Levi, Ray, Shoup, Inc.; Springfield IL

Contract Term: 06/20/2022 - 06/19/2027

Amount: \$771,943.04

Procurement Method: Sole Source (Proprietary)

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The contract agreement will provide the State with maintenance and support for six LRS software products that are currently installed on the ADC mainframe. The software products Dynamic Report System (DRS), VPS/Email, VPS/PDF, VPS/ Secure, VPS/ TCPIP, and VTAM Printer Support are used by the Annapolis Data Center for configuring secure transmission of data to remote customers. The State has licensed the products since June 2002. LRS is the manufacturer and distributor of the software and maintains its proprietary and copyright. The price is determined to be fair and reasonable. The Comptroller is receiving a \$30,533 reduction over the list price or a 21.2 % discount compared to GSA pricing for the first year. Over the 3-year contract period the total approximate savings would be \$91,600 assuming the same 21.2% discount each year.

Fund Source: 100% Reimbursable (ADC mainframe agencies)

Approp. Code: E00A1001





30-IT. INFORMATION TECHNOLOGY CONTRACT (cont'd)

Resident Business: No

MD Tax Clearance: 22-0656-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Dennis Krysiak 410- 260-7807 dkrysiak@comp.state.md.us

31-IT. <u>INFORMATION TECHNOLOGY</u>

Comptroller of Maryland

Contract ID: Software Maintenance and Support Services; COM-IT 070122

ADPICS No.: E00B260024

Contract Description: Software maintenance and support services for the SAS Institute's mainframe software products used by the Annapolis Data Center and its customer agencies to maintain critical applications, systems, and operational functions that are the backbone of the data center.

Awards: SAS Institute, Inc.; Cary, NC

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

Amount: \$524,757.24

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The Annapolis Data Center (ADC) functions as a Data Processing Service Bureau for many State agencies and departments. To support that effort, the ADC obtains and manages licenses and maintenance services for numerous mainframe software products including SAS Institute products. SAS provides the use and maintenance for Base SAS, SAS Graph and SAS/ETS. The software serves as analytical tools used primarily by the ADC's customer agencies. The software allows programmers to read, format, analyze and report on data quickly, regardless of format. SAS is the developer of the software and retains the proprietary and copyright privileges associated with the software. Under these circumstances, SAS Institute, Inc. is the only known vendor that can license and maintain the mainframe software. According to SAS, Pricing Analyst for State & Local Government Operations, the contract is in line with other like sized organizations with similar mainframe capacity. SAS software installed is not available on GSA. SAS has provided the Comptroller with a discount of 20% for both the renewal and upgrade items. This 20% discount roughly approximates the average discount for GSA customers for other SAS products.





31-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Fund Source: 100% Reimbursable (ADC mainframe agencies)

Approp. Code: E00A1001

Resident Business: No

MD Tax Clearance: 22-0515-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

Department of Information Technology

Contract ID: Cloud Solutions

ADPICS No.: F50B2600044

Contract Description: Provide Amazon Web Services (AWS) to all State Agencies and

the MD THINK program.

Awards: Strategic Communications; Louisville KY

Contract Term: 05/16/2022 – 09/15/2026

Amount: \$98,000,000

Procurement Method: Intergovernmental Cooperative Purchase Agreement

(State of Utah/NASPO ValuePoint Cloud Solutions #AR2490)

Proposals:

Offerors	Technical Rankings	Proposed Discounts	Overall Rankings
	Kunwings	(Rankings)	Kunnings
Strategic Communications; Louisville, KY	1	23% (1)	1
A&T Systems; Silver Spring, MD	2	20% (2)	2
The Consultants Consortium, Inc.; Indianapolis, MN	3	2% (3)	3

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

Incumbents: Deloitte Consulting LLP; Minneapolis, MN

Requesting Agency Remarks: On April 26, 2017, the BPW approved DoIT entering into an agreement to procure Amazon Web Services (AWS) for the Department of Human Resources' MD THINK program. The vehicle for that agreement with Deloitte Consulting LLP is an intergovernmental cooperative purchase agreement (ICPA) procured by NASPO.





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

Agency Remarks (cont'd):

On May 24, 2017 the BPW approved DoIT entering into a separate agreement with Deloitte LLP through an ICPA to provide AWS services to State agencies on an as-needed basis. Agencies currently using the AWS services include the MD THINK tenants such Department of Human Services, Maryland Health Benefit Exchange, Maryland Department of Health and Department of Juvenile Service and DoIT tenants including the Department of Budget and Management, DoIT, Maryland Department of Transportation Headquarters, Motor Vehicle Administration, Maryland Department of Education and the College Savings Plan.

With both agreements coming to the end of term, DoIT made the determination to combine the requirements under one agreement through the NASPO ValuePoint Cloud Solutions purchase agreement. This is the most appropriate way to provide Statewide access to AWS while realizing significant cost-benefits through pre-negotiated volume pricing. The NASPO ValuePoint ICPA for cloud services is the result of a competitive procurement process, developed and led by the State of Utah with a team of procurement and IT professionals from eight states. That process resulted in awards to 38 companies to provide cloud infrastructure services.

The Contractor will provide the State with AWS account(s) to permit Client to order, access, and use Cloud Services, for its business purposes. Cloud Services may include but are not limited to public-facing portal; storage; archiving; web services and web application runtime environments; relational and non-relational databases; infrastructure-as-a-service, platform-as-a-service, and software-as-a-service for Linux and Windows based computing resources; networking; storage and related technology services; and associated development and testing environments.

The State has been utilizing the AWS platform with a focus in IaaS delivery services. The State is currently hosting a variety of different systems in the AWS Cloud that provide different functions back to State agency networks via private lease connections into multiple AWS Direct Connects for fault tolerance and redundancy purposes.

DoIT reached out to the providers on the NASPO ValuePoint Cloud Solutions Contract requesting information regarding their offerings under the NASPO Contract and how those offerings would meet the State's needs and requirements. Six providers submitted responses. The evaluation of the offerings was based on the following criteria:

- 1. Product portfolio sold: Amazon Web Services products/services sold and discount level
- 2. Cost: service/support prices, labor prices
- 3. Security: FedRAMP certifications, firewalls, security standard compliance (NIST, IRS 1075, HIPAA)
- 4. Services provided: DevOps, infrastructure, experience with Microsoft products, automation, agile development, cloud migration services, and training





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

Agency Remarks (cont'd):

Three of the six providers did not meet the State's requirements. The three remaining providers were evaluated further, and the evaluation team determined that Strategic Communications presented the most advantageous offer to the State agencies and MD THINK both technically and financially.

Fund Source: Various (Using Agencies)

Approp. Code: Various (Using Agencies)

Resident Business: No

MD Tax Clearance: 22-0869-1101

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Donna DiCerbo 410-537-7814 ddicerbo@mdta.state.md.us

33-IT. <u>INFORMATION TECHNOLOGY</u> Maryland Transportation Authority

Contract ID: MDTA Civil Rights and Compliance Information Management Software Solution

(IMSS)

ADPICS No.: J01B1600006

Contract Description: Provide PRiSM Compliance Management Solution (PRiSM) for the MDTA's Division of Civil Rights and Fair Practices. PRiSM is a socioeconomic contract and program compliance management software solution that streamlines and automates federally mandated data-gathering, tracking/monitoring, reporting, vendor management, and compliance administrative process.

Award: Insight Public Sector, Inc.; Tempe, AZ

Term: 06/09/2022* - 06/08/2027 (w/one 2-yr renewal option)

(*or earlier upon BPW approval)

Amount: \$ 638,826.78 NTE (5-year Base Contract)

\$ 158,131.64 NTE (2-year Renewal Option)

\$ 796,958.42 NTE Total (5 Years plus 2 Year Renewal)

Procurement Method: Intergovernmental Cooperative Purchasing Agreement

(State of Utah/NASPO ValuePoint Cloud Solutions 2016 – 2026)

(Single Response Received)

Bids: Insight Public Sector, Inc.; Tempe, AZ \$796,958.42

MBE Participation: None

Requesting Agency Remarks: This contract was procured as an Intergovernmental Cooperative Purchasing Agreement using the National Association of State Procurement Officials (NASPO) ValuePoint Cloud Solutions Intergovernmental Cooperative Purchasing Contract. Two Master Contractors authorized to supply PRiSM products were requested to submit quotes; one firm responded. The second offeror provided limited responses to the Procurement Officer's requests for a "No-Bid" notice and offered no valuable feedback as to why they chose not to submit a proposal. The Procurement Officer performed a price analysis on Insight Public Sector's (Insight) proposal and determined the recommended awardee's price to be fair and reasonable as it was 15.83% lower than the PRiSM developer's listed pricing. MDTA's Evaluation Committee reviewed the proposal and determined Insight to be technically capable and susceptible for award.





33-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Fund Source: 100% Special (Toll Revenue)

Approp. Code: J00.J00.41

Resident Business: No

MD Tax Clearances: 22-0547-1011

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

Department of Transportation Maryland Transit Administration

Contract ID: Metro Track Intrusion Detection System; MTR-22-011-EQ

ADPICS No.: J05B26000012

Contract Description: Pilot program for a Metro SubwayLink track intrusion detection and operator notification system to improve safety and mitigate accidents on the track right-of-way.

Award: Harsco Rail, LLC; Camp Hill, PA

Contract Term: 06/09/2022* - 12/08/2024 (*or earlier upon BPW approval)

Amount: \$965,025

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Incumbent: None

Requesting Agency Remarks: This contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with a track intrusion detection system to mitigate the danger of people or obstacles in the rail right of way. Previously a very limited trial on Track 1 platform at Upton Station proved to be successful in notifying the rail operators of intrusion on the rails much earlier than simple visual observation, allowing time to slow and stop the train. The platform and all Metro Rail Cars utilized a Light Detection and Ranging equipment system. This contract will expand it to include Platform 2 at Upton Station and Lexington Market, Penn North, Shot Tower, and Mondawmin Metro Stations.

The Federal Transit Administration (FTA) National Transit Database from 2019 reports that 47% of all public transportation fatalities are caused by heavy rail systems. Following an accidental death in January 2019 at Metro's Upton Station, MDOT MTA's Chief Safety Officer and Systems Engineering worked on a solution to address the increasing illegal entry onto the trackway. After the successful limited trial at Upton Station, the MDOT MTA initiated this pilot program and filed an application for an FTA Safety Research and Demonstration Grant for Safety Improvements. The grant required a partnership with a supplier to be considered for the award.





34-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Agency Remarks (cont'd):

MDOT MTA has partnered with Harsco Rail, LLC (Harsco) as their technology provides instant alerts to the train operator via the Protran Protracker that is mounted inside the Metro Rail Car cab. For this pilot program Harsco is the only vendor that meets MDOT MTA's needs and requirements and has the only system compatible with the system installed in the trial program.

MDOT MTA has determined that the price offered is fair and reasonable using the other reasonable basis justification. Accidental deaths are not only tragic for family members, but they are also traumatic for the operators and costly for MDOT MTA. This life-saving track intrusion detection project is a first in the country and findings will be reported to the American Public Transportation Association conference. The success of our initial one station pilot program drew the interest of the FTA who offered substantial grant funding for an expanded pilot testing and reporting on the Harsco Protran system. Additionally, the vendor is contributing to the overall cost of the project. These unique factors and the financial contributions made by FTA and the vendor reasonably justify the State dollars being spent.

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

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 22-0926-0000

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Frank M. Conaway III 443-602-4163 frank.conaway1@maryland.gov

35-IT <u>INFORMATION TECHNOLOGY</u> RETROACTIVE - Department of Education

Contract ID: Audiobooks and Digital Reading Support for Learning Loss, R00P2600704

ADPICS No.: R00P2600704

Contract Description: RETROACTIVE approval is requested for the purchase of Chromebooks and tablets as part of the Juvenile Services Educations System (JSES) digital library system without appropriate authority and failing to seek approval from the Department of General Services' Office of State Procurement.

Awards: Overdrive Marketplace; Cleveland, OH

Contract Term: 06/30/2021 - 08/31/2021 (**Retroactive:** 2-months)

Amount: \$170,000 (**Retroactive**)

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbents: Same

Requesting Agency Remarks: This contract is being requested to receive the proper approval from the Board of Public Works for the past purchase of digital reading materials for the Maryland State Department of Education (MSDE). In January 2019, the JSES purchased Chromebooks and tablets as a part of its digital library system, which includes the Sor a app that allows Chromebooks to provide a digital reading platform for E-books. The Sora platform enables Chromebook owners to access digital reading materials, including newspapers, magazines, and other reading materials utilizing the Sora Reading app. MSDE's failure to make periodic additions to the Chromebooks digital library will reduce the collection's relevant materials for the people being served. A lack of investment in the present digital library collection accessed by these devices will cause them to lose their utility among the people being served. Over time, the lack of





35-IT <u>INFORMATION TECHNOLOGY</u> (cont'd)

Agency Remarks (cont'd):

investment in new materials causes the utility of the devices to deteriorate, leaving MSDE with devices that are not used for their purchased purpose. MSDE presently has deployed 320 Chromebooks to students within the Juvenile Services education. The approval of this retroactive contract will allow the agency to properly document the purchase of the digital reading materials.

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

Fund Source: 100% Federal

Approp. Code: 06331/1015

Resident Business: No

MD Tax Clearance: 22-2433-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Frank Conaway III 410-767-0115 frank.conaway1@maryland.gov

36-IT. <u>INFORMATION TECHNOLOGY</u> *RETROACTIVE - Department of Education*

Contract ID: Sole Source P3 CAMPUS NAVIGATE 360 LLC

ADPICS No.: R00P2600327/R00B2600089

Contract Description: The retroactive sole-source contract maintains the P3 Tips (P3 Campus), a state-of-the-art cloud-based tip acquisition and tip management solution. The technology allows individuals to submit anonymous tips on a broad range of concerning behaviors in accordance with the SafeSchools Maryland initiative.

Awards: Navigate 360, LLC; Richfield, OH

Contract Term: 08/08/2021 - 05/11/2022 (**Retroactive**)

05/12/2022 - 08/07/2023 (Proactive)

Amount: \$90,000 (Retroactive)

\$90,000 (Proactive)

\$180,000

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: The Navigate 360, LLC contract is a crucial safety component for MCSS and the State. The scope of work for this contract includes an anonymous tip line software that allows students, family members, parents, teachers, administrators, and other community members to report information to Safe Schools Maryland anonymously. This is a Software-as-a-Service (SaaS) solution that provides MCSS with the ability to receive, track, and route school-related anonymous tips from individuals regarding mental health concerns, bullying, drugs, and threats of violence within the K-12 and higher education community in Maryland. The original replacement contract was canceled in the award phase by the Office of State Procurement due to issues in the procurement process. Currently, MSDE is working with Doit and MCSS to complete a new solicitation.





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

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

Fund Source: 100% General

Approp. Code: A0601

Resident Business: No

MD Tax Clearance: 22-0993-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Latesa Thomas 410-767-7050 latesa.thomas@maryland.gov

37-IT-OPT. INFORMATION TECHNOLOGY OPTION

Department of Labor, Unemployment Insurance

Contract ID: Identity Verification Services for Unemployment Insurance Division

ADPICS No.: P00B2600048

Contract Approved: BPW Secretary Agenda (Appendix A2, 7/28/2021)

Contract Description: Provides Identity Verification Service for claimants for the Unemployment Insurance Division

Option Description: LABOR is seeking to exercise the one-year renewal option for Lexis Nexis to provide identity verification services for Unemployment Insurance Benefits.

Awards: Lexis Nexis Risk Solutions; Alpharetta, GA

Contract Term: 05/19/2021 – 5/18/2022

Option Term: 05/19/2022 – 05/18/2023

Original Amount: \$3,586,800 (Base Term)

Option Amount: \$3,692,640 (Renewal Option)

Prior Options/Mods: N/A

Total Contract Amount: \$7,279,440

Percent +/- Change (this item): 102.95%

Total Percent -/- Change: 102.95%

Procurement Method: Emergency Procurement

Requesting Agency Remarks: Maryland Department of Labor (LABOR) is seeking to exercise the one-year renewal option for Lexis Nexis to provide identity verification services for Unemployment Insurance Benefits. If approved, the renewal period would start on May 19, 2022, to May 18, 2023. In addition, by exercising the option it would increase the contract amount by \$3,692,640 for a total overall contract amount of \$7,279,440.





37-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Agency Remarks (cont'd):

The current contract was awarded to Lexis Nexis as a result of an emergency RFP due to the COVID 19 Pandemic. The emergency RFP was issued on 12/20/2020. A total of eight proposals were received in response to the RFP and all offerors were deemed reasonably susceptible of being selected for award. An evaluation team of three members was formed to evaluate the proposals. After a thorough evaluation of both the technical and financials, the committee selected Lexis Nexis as the awardee for their impressive solution to the Emergency Identity Verification Service RFP. If the renewal option is approved by the Board of Public Works, Lexis Nexis would continue to verify claimants' identities and assist citizens with their Unemployment Insurance Benefits quickly and securely.

Fund Source: 100% Federal

Approp. Code: P008Y801

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

38-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u>

Department of Information Technology

Contract ID: Consulting and Technical Services Plus (CATS+)

ADPICS No.: 060B2490023

Contract Approved: DoIT 3-IT, 04/03/2013

Contractors: Ciber Global, LLC; Troy, MI

Inteliblue, LLC; Little Rock, AR

Contract Description: Multiple awards, indefinite quantity, task order-based Master Contract to provide Statewide Information Technology technical and consulting services for 17 functional areas.

Modification Description: Add two master contractors to the approved list of service

providers.

Original Contract Term: 04/22/2013 - 04/21/2028

Modification Term: 06/08/2022 - 04/21/2028* (* or earlier upon BPW approval)

Original Amount: \$ 150,000,000

Modification Amount: N/A

Prior Options/Mods: \$60,000,000 (Mod. #1: increase contract authority; DoIT 7-IT-

MOD, 08/17/2016)

\$240,000,000 (Mod. #2: increase contract authority and add 141

master contractors; DoIT 1-IT-MOD, 01/25/2017)

\$300,000,000 (Mod. #3: increase contract authority and add 28

master contractors; DOIT 4-IT-MOD, 03/20/2019)

\$500,000,000 (Mod. #4: increase contract authority and add one

master contractors; DGS 36-IT-MOD, 02/19/2020)

\$465,000,000 (Mod. #5: increase contract authority and add seven

master contractors; DGS 44-IT-MOD, 01/26/2022)

Total Contract Amount: \$1,715,000,000

Percent +/- (This Item): N/A Total Percent Change: 1,043.33%





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

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / N/A MBE/VSBE Compliance: 18% / N/A

Performance Security: N/A

Requesting Agency Remarks: The CATS+ master contract is now open and continuous for adding new master contractors. This Master Contract comprises the following functional areas:

- (1) Enterprise Service Provider
- (2) Web and Internet Services
- (3) Electronic Document Management
- (4) Geographical Information Systems
- (5) Software Engineering
- (6) Systems/Facilities Management and Maintenance
- (7) Information System Security
- (8) Application Service Provider
- (9) IT and Telecommunications Financial and Auditing Consulting Services
- (10) IT Management Consulting Services
- (11) Business Process Consulting Services
- (12) Tower Site Preparation
- (13) Tower Installation
- (14) Tower Equipment Installation and Services
- (15) Electronic Benefits Transfer
- (16) Media and Training Center Support
- (17) Documentation/Technical Writing

DGS OSP will return to the Board of Public Works for approval of adding additional master contractors once they are vetted.

Fund Source: Determined by Task Order Approp. Code(s): Determined by Task Order

Resident Businesses: No

MD Tax Clearance: Ciber Global, LLC 22-0106-1100

Inteliblue, LLC 22-0113-0000

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Christina Lentz 443-468-0090 christina.lentz@maryland.gov

39-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Public Safety And Correctional Services, Police and

Correctional Training Commissions

Contract ID: Skills Manager Software Maintenance and Support; Q00B0600019

ADPICS No.: COJ52699

Contract Approved: DPSCS, May 27, 2021

Contract Description: Skills Manager Software Maintenance and Support

Modification Description: Add additional software and services to consolidate all

proprietary Blue Peak Logic, Inc. services into a single contract for full transparency.

Award: Blue Peak Logic, Inc. Mission Viejo, CA

Original Contract Term: 06/01/2021 – 05/31/2026

Modification Term: 06/01/2022 – 05/31/2026

Original Amount: \$65,305

Modification Amount: \$150,890

Prior Mods/Options: N/A

Total Contract Amount: \$216,195

Percent +/- Change (this item): 231.05%

Total Percent -/- Change: 231.05%

Procurement Method: Sole Source (Proprietary)

Living Wage Eligible: Yes

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

Performance Security: None





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

Requesting Agency Remarks: The Skills Manager software houses over 16,000 police officer and over 12,000 correctional officer records relating to officer certification, training completed (both academic and firearms). It is mandated by Police Training and Standards Commission and Correctional Training Commission regulations. This software was specifically developed to work directly with Law Enforcement, Fire and EMS training organizations across the country.

Blue Peak Logic is the sole provider of software, maintenance and support of these software systems, and as such, these services cannot be provided by any other vendor. The conversion to another software system would require significant installation time, substantial costs for implementing the new system, and would result in significant delays in training. Without the added software, these records will need to be tracked by employees searching paper files maintained in storage facilities. Searching and tracking of this volume of data without this critical software would be ineffective and inefficient.

This modification will add additional software users and data sets.

Prior to the expiration of this contract, the Department will begin negotiating a new long-term agreement encompassing all software identified in this agenda.

It is in the best interest of the State to approve this modification. It will not only save time negotiating an additional contract for this software and services, but also time managing this new contract.

Fund Source: 100% General

Approp. Code: Q00A0102

Resident Business: No

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Montez Foster 410-767-1208 montez.foster@maryland.gov

40-IT-OPT. <u>INFORMATION TECHNOLOGY OPTION</u>

Department of Budget and Management

Contract ID: Central Collections Unit Modernization Project Personnel; F10B1600021

ADPICS No.: COJ53270

Contract Approved: DGS 44-IT, 12/16/2020

Contractor(s): Blue Collar Objects, LLC; Fairfax, VA (MBE)

Contract Description: Project personnel to implement the Central Collections Unit

modernization project.

Option Description: Exercise second and final renewal option.

Original Contract Term: 01/01/2021 - 06/30/2021 (w/two 1-year renewal options)

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

Original Contract Amount: \$311,980

Record Correction Letter dated 5/27/22

Option Amount: \$ 345,238.40

\$623,959

Prior Mods/Options: \$ 623,939 (Renewal Option #1: 07/01/2021 - 06/30/2022; DGS 44-

IT-OPT, 05/19/2021)

Total Contract Amount: \$1,281,157.40

\$1,281,177,40

Percent +/- (This Item): 110.66%

Total Percent Change: 310.65%

Original Procurement Method: Sole Source

MBE/VSBE Participation: N/A* / N/A See Agency Remarks

(*100% of services will be provided by a Certified MBE)

Larry Hogan Governor

Boyd K. Rutherford Lt Governor



Ellington E. Churchill, Jr. Secretary

Nelson E. Reichart Deputy Secretary

OFFICE OF STATE PROCUREMENT

May 27, 2022

John Gontrum, Esq. Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 117 Annapolis, Maryland 21401-1991 Accepted 6/6/2022- JTG

John Dontour

John T. Gontrum Date: 2022.06.06 10:13:32 -04'00'

SUBJECT: Record Correction - May 11, 2022 Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW - May 11, 2022 DGS 40-IT-OPT

Central Collections Unit Modernization Project Personnel

FROM: Prior Mods/Options: \$ 623,939 (Renewal Option #1: 07/01/2021 - 06/30/2022;

DGS 44-IT-OPT, 05/19/2021)

TO: Prior Mods/Options: \$ 623,959 (Renewal Option #1: 07/01/2021 - 06/30/2022;

DGS 44-IT-OPT, 05/19/2021)

FROM:

TO:

Total Contract Amount: \$1,281,157.40 Total Contract Amount: \$1,281,1**7**7.40

Reason: Clerical Error.

Sincerely,

Yasin Mohammed

Director, Procurement Operations Bureau

DGS, Office of State Procurement





40-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

MBE/VSBE Compliance: N/A / N/A See Agency Remarks

Requesting Agency Remarks: This request is to exercise the final option to retain the services of one (of two) personnel providing services under the contract. The contractor has satisfied all deliverables under the contract and have met or exceeded all expectations. It is critical that this individual continues to provide the services and it is in the best interest of the State to exercise the final option to allow time for the re-procurement and award of a new contract.

Although no MBE and VSBE participation goals were established for this contract, Blue Collar Objects, LLC is a certified MBE. As such, all work performed under this contract will be competed by an MBE firm.

Fund Source: 100% Reimbursable (Central Collections Unit)

Approp. Code(s): F50B0406

Resident Business: No

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Yasin Mohammed 410-260-7552 yasin.mohammed@maryland.gov

41-IT. <u>INFORMATION TECHNOLOGY</u>

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 \$375,462,911

1.1 Using Agency: Department of Transportation, The Secretary's Office

Description: Resources to help manage and enhance emerging and existing software technology business needs and support APS CASE-Generated COBOL, primarily utilized for the Employee Management Information System (EMIS), the Department's Payroll system. Also seeking support for Software Configuration Management (SCM) for various Software- as-a-Service (SaaS)/Platform-as-a-service (PaaS) and on-premises software systems including physical and virtual servers such as IBM ClearCase, Salesforce, Microsoft Azure, Web Microfocus Applications, and other emerging software technologies; *J01B2600008*.

Award: SNAP, Inc.; Chantilly, VA

Number of Qualified

Master Contractors: 483 Number of Bids: 3

Amount: \$5,782,845.28

Term: 07/01/2022 - 06/30/2027

MBE/VSBE Participation: 30% / N/A

Resident Business: Yes

Fund Source: 100% Special (Transportation Trust)

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





41-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

1.2 Using Agency: Department of Human Services

Original Description: Management support for the Enterprise Project Management Office, staff augmentation with advanced project management skills to implement and management critical projects.

Modification Description: Extend task order. The extension is necessary for the continuance of managed services and support for the Enterprise Project Management Office and staff augmentation to implement and manage technical projects and contract oversight. During the extension period applications will be migrated to the MDTHINK platform; OTHS/OTHS-14-015-A7

Award: Momentum, Inc.; Camp Hill, PA (MBE, SBE)

 Original Amount:
 \$9,497,760

 Modification Amount:
 \$3,250,520

Prior Options/Mods: \$4,183,063 (Mod. #1: Additional staff; Delegated

Authority - DoIT, 06/29/2017)

\$7,724,760 (Renewal Option #1: Delegated Authority -

DoIT, 05/29/2018)

\$ 0 (Mod. #2: Replace VSBE subcontractor,

Delegated Authority - DHS 10/01/2018)

\$3,250,520 (Renewal Option #2: DoIT 9-IT-OPT,

05/08/2019)

\$3,250,520 (Mod. #3, Extension 06/01/2020 - 05/31/2021;

DGS 24-IT 1.4, 05/20/2020)

\$3,250,520 (Mod # 4, Extension 06/01/2021 - 05/31/2022;

DGS 39-IT 1.1, 05/05/2021)

Total Contract Amount: \$ 34,407,663

Original Term: 06/01/2015 - 05/31/2018 (w/two 1-year renewal options)

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

MBE/VSBE Participation: 35% / 1% *MBE/VSBE Compliance*: 76% / 0.01%

Resident Business: No

Fund Source: 31% General, 65% Federal (EUSP, LIHEAP); 4% Special (MEAP) Agency Remarks: The VSBE Compliance is low because the subcontractor did not continue and was not replaced. However, Momentum has provided a Corrective Action Plan(CAP), describing the necessary corrective actions that will be taken to achieve the target VSBE goal of 01%. Momentum plans to remedy this issue immediately by assigning a resource to the VSBE participation, which will meet and possibly exceed the VSBE goal.





41-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

2.0 Master Contract: Delivery Program Management Services; F50B0600039

(Secondary Master from CATS+ 060B2490023)

ADPICS # BPO # F50B2600008

Approved: DGS 41-IT, 1.0 and 1.4; 07/28/2021

Term: 08/21/2021 - 08/11/2024

**As of publication, the remaining balance of this master contract is \$86,710,381

2.1 Using Agency: Department of Information Technology

Description: Task Order Request released under Category 1 – Program/Project

Management to provide IT Technical Project Manager services for the Maryland

Department of Education in support of their IT initiatives, *F50B0600039-12*.

The Senior Project Manager: implements established policies, system monitors and controls to ensure the successful management and reporting of all initiatives in the Program. • Supervises and leads the program to oversee the impacts and interdependencies between programs and works to ensure initiatives meet the Maryland State Department of Education (MSDE) goals and objectives of the executive leadership team. • Provides both verbal and written communications regarding project status, risks, and issues, and makes recommendations on project decisions to MSDE's Office of Performance Reporting and Accountability and Chief Information Officer. • Manages allocation of resources within the program(s) to meet work fluctuations, budget and time constraints in the delivery process. • Serves as subject matter expert, providing technical and analytical guidance to the program and project teams. • Manages all aspects of the project: cost benefit analysis, work plans, functional and technical designs, construction, testing and implementation. Ensures efficient and high-quality installation of new software and/or systems and monitors all technical aspects of implementing projects. • Provides support to the MSDE IT Leadership in identifying appropriate solutions required by the user areas; assists MSDE IT Leadership in performing a needs analysis of the relevant business areas and in matching user needs to system capabilities to ensure the new system is easily and quickly integrated into the client's business environment • Works with MSDE's divisions to provide support and coordination to ensure adoption of new systems and business processes in the MSDE environment. • Manages contracts and vendors assigned to delegated initiatives included in the assigned program(s).

Award: Navitas Business Consulting, Inc.; Herndon, VA (MBE)

Number of Qualified

Contractors: 3 (Category 1)

Number of Bids: 3





41-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

2.0 Master Contract: Delivery Program Management Services; F50B0600039

Amount: \$250,614 (Base)

\$229,500 (Renewal Option #1) \$229,500 (Renewal Option #2)

\$709,614 Total NTE

Term: 05/16/2022 - 06/30/2023 (w/two 1-year renewal options)

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

Resident Business: No

Fund Source: 100% Federal

Agency Remarks: The technically ranked number one candidate was also ranked number

one financially and award was based on best value to the State.

3.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

Contract No. 060B2490021

 Approved:
 DoIT 6-IT, 09/19/2012

 Term:
 10/01/2012 - 09/30/2027

**As of publication, the remaining balance of this master contract is \$7,338,173.

3.1 Using Agency: Department of Information Technology

Description: Recorded Future Platform provides cybersecurity threat intelligence through multiple available Internet resources with integration into our ServiceNow ticketing platform, this allows for faster response on actionable items. The Office of Security Management uses these tools to inform State agencies of potential or pending threats. The platform is able to take down malicious sites that are pretending to be real State of Maryland sites and the Security Operations Center (SOC) Analysts are able to inform users of leaked credentials; *F50P260398*

Award: Carahsoft Technology Corp.; Reston, VA

Number of Qualified

Master Contractors: 1 (Single Qualified Master Contractor)

Number of Bids: 1

Amount: \$534,650

Term: 06/24/2022 - 06/29/2023

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

Resident Business: No

Fund Source: 100% General





41-IT. **INFORMATION TECHNOLOGY** (cont'd)

4.0 Master Contract: Desktop, Laptops and Tablets 2015

Contract No. 060B5400007

DOIT 4-IT, 07/16/2015 *Approved:* Term: 07/22/2015 - 07/21/2027

**As of publication, the remaining balance of this master contract is \$7,338,173.

4.1 Using Agency: Department of Information Technology

> Description: Purchase 2120 Dell Latitude 5520 laptops, 185 Dell Precision 3560 laptops and 2305 Dell WD19TBS thunderbolt docks to replace end of life machines with security vulnerabilities throughout the Department's Enterprise; F50P2600309.

Award: DSR Inc.; Hanover, MD (SBE)

Number of Qualified

Master Contractors: 15 Number of Bids: 2

Amount: \$3,301,965

Estimated Delivery 06/11/2022 Term:

MBE/VSBE Participation: N/A / NA

Resident Business:

Fund Source: 100% Federal Funding (American Rescue Plan Act)

4.2 Using Agency: Department of Education

> Description: **RETROACTIVE** approval for the purchase of 205 Dell Latitude 9520 laptops for Juvenile Services Education System (JSES) Teachers and Staff; 00P2600706

Award: DSR Inc.; Hanover, MD (SBE)

Number of Qualified

Master Contractors: 15 Number of Bids: 3

Amount: \$504,464 (*Retroactive*)

Term: 09/30/2021 – 05/11/2022 (*Retroactive:*7-months, 12-days)

05/12/2022 - 09/29/2022 (Proactive: 4-months, 18-days)

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

Resident Business: Yes

Funding Source: 100% Federal Funds

Agency Remarks: This purchase order is retroactive due to contract management oversight by MSDE. MSDE accepts responsibility for this oversight and has taken steps to ensure that this does not occur in the future.





41-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

4.0 Master Contract: Desktop, Laptops and Tablets 2015

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.

5.0 Master Contract: Hardware/Associated Equipment & Services 2012

Contract No. 060B2490022

Approved: DoIT 4-IT, 10/31/2012 *Term:* 11/15/2012 - 11/14/2027

**As of publication, the remaining balance of this master contract is \$58,107,578.

5.1 Using Agency: Department of Transportation Motor Vehicle Administration

Description: Cisco network switches to replace existing network equipment, in

the production environment that is past or near end-of-life date; *J01P1600079*.

*Award: Applied Technology Services; Middle River, MD (SBE)

Number of Qualified

Master Contractors: 21 Number of Bids: 5

Amount: \$699,998

Term: Anticipated Delivery - 06/10/2022

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

Resident Business: Yes

Funding Source: 100% Special (Transportation Trust Fund)

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

Maryland

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA May 11, 2022



41-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

6.0 Master Contract: Cable & Wiring Materials & Services Outside Plant

Contract No. 060B6400046

 Approved:
 DoIT 2-IT, 10/19/2016

 Term:
 10/19/2016 - 04/17/2023

**As of publication, the remaining balance of this master contract is \$30,743,652.05.

6.1 Using Agency: Department of Information Technology

Description: Installation of fiber optic cable to connect Clifton T. Perkins Hospital to the existing DoIT network for networkMaryland Services. The fiber optic cable will support the networkMaryland statewide data network and provide the Department of Health with redundant on-net services; *F50P2600211*

Award: Leading Technology Solutions, Inc.; Baltimore, MD (SBE)

Number of Qualified

Master Contractors: 20 Number of Bids: 4

Amount: \$257,719

Term: 06/01/2022 - 07/31/2022

MBE/VSBE Participation: 5% / N/A

Resident Business: Yes

Fund Source: 100% Reimbursable (Maryland Department of Health)

7.0 Master Contract: Radio Communications Master Contract 2018

Contract No. 060B7400088

Approved: DoIT 3-IT, 12/20/2017 Term: 01/25/2018 - 01/24/2023

**As of publication, the remaining balance of this master contract is \$88,817,665.75.

7.1 Using Agency: Department of Transportation, Transit Administration

Description: Purchase 52 Motorola APX4500 mobile radios, 195 APX4000 portable radios, 3 control stations, 144 single unit chargers, 17 multi-unit chargers, 52 speaker mics, 68 spare batteries, 68 spare belt clips and 250 radio management on-line licenses for Light Rail Division as a part of MDOT MTA's Radio 700 MHz migration; *J05P2600019*.

Award: Motorola Solutions Inc.; Linthicum, MD

Number of Qualified

Master Contractors: 1 (Single qualified contractor within FA1)

Number of Bids: 1

Amount: \$981,468





41-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

7.0 Master Contract: Radio Communications Master Contract 2018

Term: Anticipated delivery: 06/02/2022

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

Resident Business: Yes

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

7.2 Using Agency: Department of Natural Resources/Natural Resources Police

Description: Purchase 30 Motorola APX 8000 all band portable model 2.5 radios, Motorola Solutions Inc. is the only authorized distributor of these specific radios;

K00P2601023.

Award: Motorola Solutions, Inc.; Linthicum, MD

Number of Qualified

Master Contractors: 1 (Single qualified contractor within FA1)

Number of Bids: 1

Amount: \$296,831.40

Term: Anticipated Delivery: 06/30/2022

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

Resident Business: Yes

Funding Source: 100% Federal

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED I

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

42-RP. REAL PROPERTY

Department of Agriculture

File # 03-81-01Aex2

Recommendation: Approve a release of \pm .12 acre of land from the operation and effect of the

existing agricultural preservation easement in exchange for \pm .12 acre of contiguous land to be encumbered by an agricultural preservation

easement.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land

Preservation Foundation of the Department of Agriculture

Releasee: Clear Pond Farm, LLC

Property: $\pm .12$ acre

Grantor: Clear Pond Farm, LLC

Grantee: The State of Maryland, to the use of the Department of Agriculture

on behalf of the Maryland Agricultural Land Preservation

Foundation

Property: ±.12 acre

Consideration: No Monetary Consideration

Remarks: Approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on ± 293.85 acres of land for \$248,082.21. Purchase of the easement was completed on December 30, 1982. The farm was agriculturally subdivided in 2001, creating a ± 230 -acre farm and a ± 62 -acre farm. The $\pm .12$ will be released from the easement encumbering the ± 62 -acre farm.

Board of Public Works Approval is requested to grant a release wherein the State of Maryland, to the use of MALPF, will release a ±.12-acre area of land from the operation and effect of the Easement in exchange for a ±.12-acre parcel of contiguous land of equal soils to be encumbered by an agricultural preservation Easement. This request is being made to correct an existing violation of the Easement. A previous owner constructed a detached garage, and a portion of the garage inadvertently encroaches onto the easement property by ±.12 acre of land. The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. A survey depicting the exchange of land is attached hereto. The appraisal unit of the Department of General Services has found that the exchange will have a net neutral effect on the value of the existing easement. Costs associated with this transaction will be paid by the landowners.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

43-RP. REAL PROPERTY

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties. All purchases outlined below have been reviewed and approved by the MALPF Board.

Special Conditions: Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or billboards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

- A) As to items 1 through 4, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.
- B) As to items 5 through 18, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. Note that as to Items 15 and 16, the unrestricted lot will be a building envelope that will not be subdivided from the farm.
- C) As to items 19 through 22, the Grantor is waiving the right to request any additional lots.





43-RP. REAL PROPERTY (cont'd)

<u>Grantor</u>	Property	Price	
FAMILY LOTS			
Charles County			
1. B&M Sappington 08-22-09	127.2613 Acres	\$375,000.00 \$2,946.69/acr	e
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Campbell (fee)	\$500,000	\$49,185.08	\$450,814.92
b. Belinko (fee)	\$560,000	\$49,185.08	\$510,814.92
Review Appraiser: Enger			
Garrett County			
2. D&E Buckel	381.79 Acres	\$859,125.00	
11-22-02		\$2,250.26/acr	e
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (Staff)	\$1,145,500	\$139,495.83	\$1,006,004.17
b. Cline (fee)	\$687,000	\$139,495.83	\$547,504.17
c. Peters (fee)	\$1,298,100	\$139,495.83	\$1,158,604.17
Review Appraiser: Kelleher		,	
Queen Anne's County			
3. A&J Moore	172.89 Acres*	\$432,837.75	
17-22-11		\$3,975.00/acr	e
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,349,000	\$164,452.27	\$1,184,547.73
b. Cadell (fee)	\$1,314,000	\$164,452.27	\$1,149,547.73
Review Appraiser: Andrews	, ,	,	•

*172.89 acres will be encumbered by the MALPF Easement, but 64 acres are already protected by prior restrictions and thus payment will only be made upon 108.89 acres.

Somerset County

2011101201 00111119			
4. KPK Family Farms, LLC	136.8 Acres	\$666,750.00	
19-22-07		\$4,873.90/acr	e
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. McCain (fee)	\$889,000	\$131,722.67	\$757,277.33
b. Peters (fee)	\$752,400	\$131,722.67	\$620,677.33
Review Appraiser: Lefort			





43-RP. REAL PROPERTY (cont'd)

UNRESTRICTED	LOTS
UNILDINICILD	LUIS

Charl	los	Cor	untv
Chui	CO	CUI	anıv

5. William Rice	30.53 Acres	\$106,855.00
08-22-08		\$3,500.00/acre
	(Approised Value)	(A grigultural Value) (

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$241,000	\$18,411.97	\$222,588.03
b. Campbell (fee)	\$250,000	\$18,411.97	\$231,588.03

Review Appraiser: Enger

Frederick County

6. Auburn Farms, L.L.L.P.	173.88 Acres	\$1,159,500.00
10-22-01	Less 1 acre	\$6,825.41/acre

Per dwelling (4 dwellings)

(Appraised Value) (Agricultural Value) (Easement Value) a. Muller (fee) \$1,546,000 \$241,269.93 \$1,304,730.07 b. Belinko (fee) \$1,784,000 \$241,269.93 \$1,542,730.07

Review Appraiser: Enger

7. M&J Conner	96.51 Acres	\$477,550.00
10-22-03	Less 1 acre	\$5,000.00/acre

Per dwelling

(Appraised Value) (Agricultural Value) (Easement Value) a. Muller (fee) \$812,000 \$67,131.67 \$744,868.33 b. Belinko (fee) \$774,000 \$67,131.67 \$706,868.33

Review Appraiser: Enger

8. Toms Retreat, LLC 209.21 Acres \$1,469,250.00 10-22-10 Less 1 acre \$7,125.02/acre

Per dwelling (3 dwellings)

(Appraised Value) (Agricultural Value) (Easement Value) a. Belinko (fee) \$1,959,000 \$236,897.25 \$1,722,102.75 b. Muller (fee) \$1,877,000 \$236,897.25 \$1,640,102.75

Review Appraiser: Enger





43-RP.	REAL PROPERTY	(cont'd)

9. J&E Ogle	91.91 Acres	\$484,614.90
10-22-12	Less 1 acre	\$5,390.00/acre

Per dwelling (2 dwellings)

(Appraised Value) (Agricultural Value) (Easement Value)

a. Muller (fee) \$746,000 \$83,950.73 \$662,049.27 b. Belinko (fee) \$692,000 \$83,950.73 \$608,049.27

Review Appraiser: Enger

Queen Anne's County

10. B&T Leager 199 Acres \$752,400.00 17-22-03 Less 1 acre \$3,800.00/acre

Per dwelling

(Appraised Value) (Agricultural Value) (Easement Value) a. Cadell (fee) \$1,386,000 \$140,071.53 \$1,245,928.47 b. Cline (fee) \$1,228,000 \$140,071.53 \$1,087,92847

Review Appraiser: Andrews

11. B&T Leager 313.565 Acres \$1,187,747.00 17-22-04 Less 1 acre \$3,800.00/acre

Per dwelling

(Appraised Value) (Agricultural Value) (Easement Value) a. Cadell (fee) \$1,907,000 \$221,000.97 \$1,685,999.03 b. Cline (fee) \$1,563,000 \$221,000.97 \$1,341,999.03

Review Appraiser: Andrews

12. J&G Moore 218.78 Acres \$865,675.50 17-22-12 Less 1 acre \$3,975.00/acre

Per dwelling

(Appraised Value) (Agricultural Value) (Easement Value) a. Cadell (fee) \$1,720,000 \$251,805.77 \$1,468, 194.23 b. Belinko (fee) \$1,851,000 \$251,805.77 \$1,599,194.23

Review Appraiser: Andrews

13. J&J Sheubrooks 197.393 Acres \$708,246.08 17-22-13 \$3,588.00/acre

(Appraised Value) (Agricultural Value) (Easement Value) a. Cadell (fee) \$1,441,000 \$163,127.83 \$1,277,872.17 b. Belinko (fee) \$1,658,000 \$163,127.83 \$1,494,872.17

Review Appraiser: Andrews





43-RP. REAL PROPERTY (cont'd)

St. Mary's County			
14. M&D Jennings	100.659 Acres	\$566,250.00	
18-22-06		\$5,625.43/acr	e
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Enger (Staff)	\$755,000	\$46,558.59	\$708,441.41
b. Cline (fee)	\$705,000	\$46,558.59	\$658,441.41
c. Belinko (fee)	\$1,258,000	\$46,558.59	\$1,211,441.41
Review Appraiser: Enger			
15. Wicomico Valley	184.77 Acres*	\$1,533,266.25	
Foundation	Less 1 acre	\$8,625.00/acr	e
18-22-08	Per dwelling		
	(2 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$2,102,000	\$123,587.02	\$1,978,412.98
b. Cline (fee)	\$1,828,000	\$123,587.02	\$1,704,412.98

Review Appraiser: Enger

Talbot County

16. P.E. Councell Trust, et.al	. 45.6018 Acres	\$273,610.80		
20-22-01		\$6,000.00/acr	6,000.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$410,000	\$74,647.63	\$335,352.37	
b. McCain (fee)	\$365,000	\$74,647.63	\$290,352.37	
Review Appraiser: Andrews				

Worcester County

17. Charlotte Balon	141.5 Acres	\$337,200.00	
23-22-01	Less 1 acre	\$2,400.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Lefort (Staff)	\$787,000	\$146,790.00	\$640,210.00
b. Cline (fee)	\$984,000	\$146,790.00	\$837,210.00
c. Cadell (fee)	\$703,000	\$146,790.00	\$556,210.00
Review Appraiser: Lefort			

^{*184.77} acres will be encumbered by the MALPF Easement, but 5 acres are reserved for a permitted use envelope and thus payment will only be made upon 177.77 acres after also subtracting 2 acres for 2 dwellings.





43-RP. REAL PROPERTY (cont'd)

18. Queponco Farms, Inc.	154.38 Acres	\$360,443.00
23-22-05	Less 1 acre	\$2,350.00/acre

Per dwelling

(Appraised Value) (Agricultural Value) (Easement Value)

a. Cadell (fee) \$890,000 \$119,106.67 \$770,893.33 b. Cline (fee) \$844,000 \$119,106.67 \$724,893.33

Review Appraiser: Lefort

LOT WAIVER

Caroline County

19. C&D Taylor	58.7 Acres	\$248,492.53
05-22-10		\$4,233.26/acre

(Appraised Value) (Agricultural Value) (Easement Value)

a. Cadell (fee) \$352,000 \$103,507.47 \$248,492.53 b. Campbell (fee) \$330,000 \$103,507.47 \$226,492.53

Review Appraiser: Andrews

St. Mary's County

20. Wicomico Valley	148.4 Acres	\$1,280,250.00)
Foundation	\$8,627.02/acre		
18-22-09	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,707,000	\$110,377.01	\$1,596,622.99
b. Cline (fee)	\$1,484,000	\$110,377.01	\$1,373,622.99
Review Appraiser: Enger			

Talbot County

a. Cadell (fee)

21. Gordon Behrens	49.63 Acres*	\$320,838.75
20-22-07	Less 1 acre	\$7,125.00/acre

Per dwelling

(Appraised Value) (Agricultural Value) (Easement Value) \$462,000 \$74,660.00 \$387,340.00

b. McCain (fee) \$394,000 \$74,660.00 \$319,340.00

Review Appraiser: Andrews

^{*49.63} acres will be encumbered by the MALPF Easement, but 3.6 acres are already protected by prior restrictions and thus payment will only be made upon 45.03 acres, after also subtracting 1 acre for 1 dwelling.





43-RP. REAL PROPERTY (cont'd)

Worcester County

22. Charlotte Balon 106.5 Acres \$255,600.00 23-22-02 \$2,400.00/acre

(Appraised Value) (Agricultural Value) (Easement Value)

a. Lefort (Staff) \$490,000 \$73,747.33 \$416,252.67 b. Cline (fee) \$660,000 \$73,747.33 \$586,252.67 c. Cadell (fee) \$426,000 \$73,747.33 \$352,252.67

Review Appraiser: Lefort

Fund Sources: L00/10460 <u>\$14,721,502.56</u>

Total: \$14,721,502.56

Total Acres (TA): 3,339.6601

TA Less Unpaid Acres and Dwellings: 3,249.0601

Average Price Per Paid Acre: \$4,531.00

Remarks:

- 1. The Department of Agriculture recommends acceptance of these contracts.
- 2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
- 3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

44-RP. <u>REAL PROPERTY</u>

Department of Agriculture

File # 18-21-01 - St. Mary's County

Recommendation: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept the donation of an agricultural preservation easement on the following described property.

Owner/Donor: David Lloyd Abell, Jr.

Grantee: The State of Maryland, to the use of the Department of Agriculture

on behalf of the Maryland Agricultural Land Preservation Foundation

Consideration: No Monetary Consideration – donation by Owner/Donor

State Income Tax Credit: Section 10-723, Tax General Article, Annotated Code of Maryland provides that "An individual ...may claim a credit against the State income tax . . . for an easement conveyed to the ... Maryland Agricultural Land Preservation Foundation . . . if the [perpetual] easement is accepted and approved by the Board of Public Works."

Property: ±1.12- acre parcel that is across the farm lane from an 87.083-acre property that will be protected by an agricultural land preservation foundation easement held by the Foundation. 43696 Abell Farm Way, Valley Lee, MD 20692 (See background information and aerial photo attached); St. Mary's County Tax Map 56, Parcel 113.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

45-LT. TENANT LEASE

Department of Juvenile Services

Recommendation: Approve an 18-month renewal term.

Prior Board Action: 19-LT, 05/23/2012

Landlord/Owner: 49 Old Solomons Island, LLC

16 Weems Creek Drive; Annapolis, MD 21401

Property Location: 49 Old Solomons Island Road, Suite 300; Annapolis, MD 21401

Space Type: Office (7,502 sq. ft.)

Lease Type: Renewal

This Term: 07/01/2022 - 12/31/2023 (Continued Use)

Future Option Term: No

Annual Rent Office: \$192,576.34 **Sq. Ft. Rate:** \$25.67

Fund Source: 100% General Approp. Code: E101 5301 1301 15301

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual 6-605 E

Remarks: This space has been used since 2012 as the Anne Arundel County Juvenile Services office. This is an administrative and client contact office for counseling and follow-up services for pre-adjudicated youth. The lease renewal provides the agency time to relocate the office into smaller space within the Annapolis area.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

46-LT. TENANT LEASE

Department of General Services

Recommendation: Approve a Reciprocal License Agreement

Prior Board Actions: DGS 16-L, 07/16/2008

Landlord/Owner: Meza Holdings, LLC, 7410 S. Ritchie Highway, Glen Burnie, MD

21061

Property Location: 7410 S. Ritchie Highway (Parking Area "A")

7500 Ritchie Highway (Parking Area "B")

Space Type: Parking (Overflow Lot)

Lease Type: Reciprocal License Agreement

Term: June 1, 2022 – May 31, 2032

Annual Rent: No Cost

Utilities/Custodial Responsibility: N/A
Termination for Convenience Clause: N/A

Procurement Method: Sole Source

COMAR 21.05.05.02A(1) and COMAR 21.05.05.02D and DGS

Space Mgmt. Manual ¶6-605E.

Remarks: The District Court has been utilizing 160 parking spaces under a Reciprocal License Agreement since November 10, 1982, for the purpose of an overflow lot. In return, La Fontaine Bleu utilizes 200 parking spaces at no charge at the Glen Burnie Multi-Service Center located at 7500 Ritchie Highway. There is no monetary consideration under this agreement. La Fontaine Bleu shall maintain comprehensive liability insurance and property damage in the amount of \$500,000, naming the State as an additional insured. Either party shall have the right to temporarily suspend this agreement by providing 72 hours advance notice.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

47-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

Agency: Maryland Department of Health

Fund Source: MCCBL 2020 Provide funds for the repair and rehabilitation of

State-Owned Capital Facilities. Item 104 \$185,985.91

MCCBL 2020 Provide funds for the repair and rehabilitation of

State-Owned Capital Facilities. Item 604 \$761,014.09

1.1 Contract ID: Replace two air-cooled chillers and associated piping at Eastern

Shore Hospital Center; E-500-210-001

Description: Replace the chillers, circulating pumps, and piping at the Eastern

Shore Hospital Center located in Cambridge, Maryland.

*Procurement Method:** Secondary Competition (

Master: DGS-19-301-IQC (DGS 1-C, 06/03/20)

Award: Patapsco Mechanical, LLC; Hanover, MD (SBE)

Amount: \$947,000

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



OFFICE OF STATE PROCUREMENT **ACTION AGENDA** REVISED

May 11, 2022



Contact: Brenda Lee 410-767-2345 brenda.lee@maryland.gov

48-GM-MOD. GENERAL/MISCELLANEOUS MODIFICATION

Department of Commerce

2nd Revision

Contract ID: Existing Fund Managers for Small, Minority, and Women-Owned Businesses Account (SMWOBA) funded by Video Lottery Terminal Proceeds New Fund Managers for Small, Minority, and Women-Owned Businesses Account (SMWOBA)

> **ADPICS No.:** T00P2601171, T00P2601172, T00P2601173, T00P2601174, T00P2601175, T00P2601176, T00P2601177, T00P2601178

Contract Approved: Secretary's Agenda # 15, 04/17/2013

Secretary's Agenda # 9, 06/18/2015 Secretary's Agenda # 4, 06/23/2015 Secretary's Agenda # 3, 04/06/2016 Secretary Agenda's # 7 & 8, 06/22/2016

DGS 25-GM, 12/02/2020 DGS 28-GM, 03/24/2021 DGS 31-GM, 04/21/21

Contractors: Anne Arundel Economic Development Corp; Annapolis, MD

Baltimore Development Corp; Baltimore, MD

Baltimore County Department of Economic Development; Towson, MD

Prince George's Financial Services Corporation; Largo, MD

Howard County Economic Development Authority; Columbia, MD

Maryland Capital Enterprises, Inc.; Salisbury, MD Meridian Management Group Inc.; Baltimore, MD

Tri-County Council of Western Maryland; Frostburg, MD

Contract Description: Fund Managers for Small, Minority, and Women-Owned Businesses ("SMWOB") Account Funded by Video Lottery Terminal proceeds

Modification Description: Commerce is requesting the Board of Public Works approval for disbursement of \$13,500,000 to the incumbent Fund Managers to provide investment capital and loans to small, minority and women owned businesses across the State with funds allocated from Maryland video lottery proceeds.



OFFICE OF STATE PROCUREMENT





2nd Revision

REVISED

48-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

Modification Description (cont'd):

Recommended allocations are as follows:

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$1,000,000
Baltimore Development Corporation	\$1,250,000
Baltimore County Department of Economic and Workforce Development	\$1,250,000
Prince George's Financial Services Corporation dba FSC	\$3,000,000
Howard County Economic Development Authority	\$1,000,000
Maryland Capital Enterprises, Inc.	\$ 3,000,000
Meridian Management Group Inc.	\$ 1,500,000
Tri-County Council of Western Maryland	\$ 1,500,000
Total	\$13,500,000

Original Contract Terms: 05/01/2013 - 04/30/2018 (w/one 5-year renewal) for 3 vendors

05/01/2014 - 04/30/2019 (w/one 5-year renewal) for 4 vendors 06/20/2016 - 07/01/ 2021 (w/one 5-year renewal) for 1 vendor

Modification Terms: 06/01/2022 - 05/31/2023

Original Contract Amount:\$ 7,860,000Modification Amount:\$13,500,000Total Contract Amount:\$92,841,623

Prior Mods/Options: \$ 0 (Mod. No. 1; consolidate interim modifications and

amendments to original terms and conditions; Delegated Authority,

07/01/2014 - 06/30/2018

\$ 0 (Mod. No. 2 and 3: amendment to include new

legislation; Delegated Authority, 12/31/2017 – 07/01/2019)

\$ 0 (Renewal Option No. 1; Delegated Authority,

07/01/2019-06/30/2024)

\$11,000,000 (Mod. No. 4; additional allocated funds;

12/03/2020-4/30/2023 and 12/03/2020-6/30/2024)

\$6,000,000 (Mod. No. 5; additional allocated funds;

03/25/2021 - 04/30/2023 and 03/25/2021 - 06/30/2024)

Percent +/- (This Item): 15% Total Percent Change: 910%

Maryland DEPARTMENT OF GENERAL SERVICES

DEPARTMENT OF GENERAL SERVICES

OFFICE OF STATE PROCUREMENT ACTION AGENDA

May 11, 2022



48-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

REVISED

2nd Revision

MBE/VSBE Participation:10% MBE of Up-Front Expense Fee / N/AMBE/VSBE Compliance:10% MBE of Up-Front Expense Fee / N/A

Requesting Agency Remarks: Request approval to increase grant funding in the amount of \$13,500,000 to the eight (8) incumbent Fund Managers. In fiscal year 2022, an appropriation of \$17.2 million was approved. As such, the Department invited all eight existing fund managers to reapply for additional funds and prepared a Request for Proposal (RFP) to invite new fund managers to apply for SMWOBA funds. All eight existing fund managers reapplied and were selected to receive additional funds.



The purpose of the additional grant funding is to provide monies to the Fund to be used and administered, managed, and accounted for by the Fund Manager on behalf of the Fund and for the benefit of the State of Maryland to make loans to or investments in Eligible Targeted Businesses located in the State of Maryland.

BPW retained the right to approve additional grant funding to the Fund Managers and the BPW approved contracts were constructed to allow disbursement of additional funds without modifying the contract. Formerly exercised grants are outlined on Attachment I.

Fund Source: 100% Special (Small, Minority and Women-Owned Businesses

Account-Video Lottery Terminal Fund)

Approp. Codes: T00F0015

Resident Businesses: Yes

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

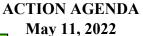
DEFERRED

WITHDRAWN

WITH DISCUSSION

OFFICE OF STATE PROCUREMENT







2nd Revision

48-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd) Attachment I

Grants Exercised through 2021 Relief Funds

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$1,250,000
Baltimore Development Corporation	\$1,250,000
Baltimore County Department of Economic and Workforce Development	\$1,250,000
Prince George's Financial Services Corporation dba FSC	\$1,250,000
Howard County Economic Development Authority	\$ 1,250,000
Maryland Capital Enterprises, Inc.	\$ 1,250,000
Meridian Management Group Inc.	\$ 1,250,000
Tri-County Council of Western Maryland	\$ 1,250,000
Total	\$10,000,000

Grants Exercised through 2021

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$ 825,000
Baltimore Development Corporation	\$ 500,000
Baltimore County Department of Economic and Workforce Development	\$ 600,000
Prince George's Financial Services Corporation dba FSC	\$ 725,000
Howard County Economic Development Authority	\$ 825,000
Maryland Capital Enterprises, Inc.	\$ 950,000
Meridian Management Group Inc.	\$ 825,000
Tri-County Council of Western Maryland	\$ 750,000
Total	\$6,000,000

Grants Exercised through 2020

April 17, 2013 Grants:

110111 17, 2013 0141110.		
Meridian Management Group	\$3,500,000	
Anne Arundel Economic Development Corp.	\$3,360,000	
Maryland Capital Enterprises, Inc.	\$1,000,000	
Total	\$7,860,000	

June 18, 2014 Grants:

Meridian Management Group		\$2,000,000
Anne Arundel Economic Development Corp.		\$2,000,000
Maryland Capital Enterprises, Inc.		\$ 0
Baltimore County Department of Economic and Workforce Development		\$1,500,000
Baltimore Development Corporation		\$1,000,000
Howard County Economic Dev. Authority		\$1,500,000
Tri-County Council of Western MD		\$1,100,000
	Total	\$9,100,000

OFFICE OF STATE PROCUREMENT



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48-GM-MOD.

GENERAL MISCELLANEOUS MODIFICATION (cont'd) Attachment I (cont'd)

June 23, 2015 Grants:

vane 25, 2015 Grants.		
Meridian Management Group		\$ 2,150,000
Anne Arundel Economic Development Corporation		\$ 1,850,000
Maryland Capital Enterprises, Inc.		\$ 1,000,000
Baltimore County Department of Economic and Workforce Development		\$ 1,600,000
Baltimore Development Corporation		\$ 1,750,000
Howard County Economic Development Authority		\$ 1,750,000
Tri-County Council of Western Maryland		\$ 1,100,000
	Total	\$11,200,000

June 22, 2016 Grants**:

Meridian Management Group	\$ 4,000,000
Anne Arundel Economic Development Corporation	\$ 4,000,000
Maryland Capital Enterprises, Inc.	\$ 2,681,623
Baltimore County Department of Economic and Workforce Development	\$ 3,000,000
Baltimore Development Corporation	\$ 3,000,000
Howard County Economic Development Authority	\$ 3,000,000
Tri-County Council of Western Maryland	\$ 2,500,000
Prince George's Financial Services FSC First	\$2,000,000
Total	\$24,181,623

^{**}August 17, 2016: The Department of Housing and Community Development (DHCD) was designated by BPW as a Fund Manager to assist with the Ellicott City flood. As such, DHCD was awarded \$2,500,000. The funding came from a proportional reduction of the 2016 awarded amounts listed above.

December 2, 2020 Grants:

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$ 1,500,000
Baltimore Development Corporation	\$ 750,000
Baltimore County Department of Economic and Workforce Development	\$ 750,000
Howard County Economic Development Authority	\$ 1,000,000
Prince George's Financial Services Corporation dba FSC	\$ 3,000,000
Maryland Capital Enterprises, Inc.	\$ 1,500,000
Meridian Management Group Inc.	\$ 1,500,000
Tri-County Council of Western Maryland	\$ 1,000,000
Total	\$11,000,000



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA

May 11, 2022



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

49-LT. <u>TENANT LEASE</u>

Department of Human Services

Recommendation: Approve new lease of office space for the Department of Human

Services.

Landlord: 25 South Charles, LLC

25 S Charles Street, Ste 1002A; Baltimore, MD 21201

Property Location: 25 S Charles Street; Baltimore, MD 21201

Space Type: Office (149,024 sq. ft.)

Lease Type: New Lease

This Term: 09/01/2022 - 08/31/2032 (w/ standard 6-month holdover)

Future Option Term: One (1) Five (5) year option

 Annual Rent:
 \$3,651,088.00
 Sq. Ft. Rate:
 \$24.50

 Fund Source:
 65% General, 35% Federal
 Approp. Code:
 PCA E1910

Utilities/Custodial Responsibility:LandlordTermination for Convenience Clause:Yes

Procurement Method: Competitive Sealed Proposals

See COMAR 21.05.03; DGS Space Mgmt. Manual 6-605D

Remarks: The Department of Human Services is transitioning from their State-owned headquarters building located at 311 W Saratoga Street to leased space at 25 S Charles Street in accordance with the initiative to relocate State agencies into the Baltimore City central business district (CBD). This new location will provide a modern, efficient, safe workplace for staff to operate. There are no utility or janitorial passthroughs, and the construction of the space will be delivered turnkey. Additionally, the agency has reduced their space requirement from the current headquarters' location by 30%.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

OFFICE REVISED SUPPLEMENTAL

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA May 11, 2022



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

50-LL. <u>LANDLORD LEASE</u>

State of Maryland to the use of the University System of Maryland for the use and benefit its constituent institution, University of Maryland, Baltimore County

Recommendation: Approve new lease for property and buildings at Spring Grove Hospital

Campus.

Tenant: Maryland Department of Health

Property Location: 55 Wade Avenue, Catonsville, MD 21228

Space Type: Spring Grove Hospital Center Campus

Lease Type: Hospital Campus with an estimated 175 acres and 77 buildings

Term: Ten (10) years with two renewal options of up to five (5) years each

Annual Rent: \$1.00

Remarks: This is a companion item to 51-RP contained in this agenda, which seeks approval for the transfer of the Spring Grove Hospital Center campus from the Maryland Department of Health (MDH) to University of Maryland, Baltimore County (UMBC). This lease aligns with the implementation of the MDH 2041 Facility Master Plan and will allow MDH to continue to operate and maintain the property for the foreseeable future. Once MDH has vacated all buildings on the campus, which can occur at any point during the lease term, the lease will terminate, and the property will be used by UMBC.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED* DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

*Approved 2-1, Comptroller voted No

OFFICE OF STATE PROCUREMENT ACTION AGENDA May 11, 2022



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

51-RP. <u>REAL PROPERTY</u>

Department of Health

Recommendation: Transfer Spring Grove Hospital Center from Maryland Department of Health to the use of the University System of Maryland for the use and benefit of its constituent institution, the University of Maryland, Baltimore County.

Property: +/- 175 Acres with 77 Buildings and Minor Structures Totaling 1 million

Square Feet known as the Spring Grove Hospital Center, located at 55 Wade

Avenue, Catonsville, MD 21228 in Baltimore County.

Grantor: The State of Maryland to the use of the Maryland Department of Health

Grantee: The University System of Maryland on behalf of its constituent institution,

the University of Maryland, Baltimore County

Remarks: Approval is requested to transfer the Spring Grove Hospital Center property from the Maryland Department of Health (MDH) to the University System of Maryland for the use and benefit of the University of Maryland, Baltimore County. MDH has determined that the property is excess to its needs, in accordance with its 2041 Facilities Master Plan.

MDH's clinical facilities on-campus are functionally obsolete, and the cost to re-capitalize these facilities would be cost-prohibitive. To begin the process of exiting the campus and providing UMBC ample time for future planning, MDH has elected to transfer the campus with a ten-year lease-back agreement for existing operations. (See companion item 50-LL on this agenda.)

MDH will continue to operate and maintain the property for the foreseeable future while exploring the use of currently available excess bed capacity at other regional facilities.

Consideration: \$1.00

Appraised Value: \$1.00 - per Staff Appraisal prepared by William Beach - dated 04/26/22

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20211104-0865**. It is recommended to declare the Spring Grove Hospital Center Campus +/- 189* acres with 77 buildings and minor structures totaling 1 million square feet excess

Maryland DEPARTMENT OF CENERAL SERVICES SUPPLEMENTAL

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA May 11, 2022



51-RP. REAL PROPERTY (cont'd)

State Clearinghouse (cont'd):

to the needs of the Maryland Department of Health. The University of Maryland, Baltimore County (UMBC) has expressed an interest in acquiring the property, and the Maryland Department of General Services has initiated conversations with UMBC to discuss an inter-agency transfer. None of the other local or state agencies that provided review comments expressed an interest in acquiring the property.

*A recent survey of the property has confirmed the acreage for the Spring Grove Hospital Center Campus as 175 acres.

Authority: State Finance & Procurement, 10-305

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED<mark>*</mark>

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

*Approved 2-1, Comptroller voted No

Maryland DEPARTMENT OF GENERAL SERVICES

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA

May 11, 2022



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

52-IT. <u>INFORMATION TECHNOLOGY</u>

SUPPLEMENTAL

Department of Information Technology

Contract ID: Cloud Solutions Contract (NASPO Contract)

ADPICS No.: F50B2600050

Contract Description: Provide Okta product and services to State agencies.

Award: Carahsoft Technology Corporation; Reston, VA

Contract Term: 05/16/2022 - 06/30/2023 (w/two 1-year renewal options)

Amount: \$10,000,000 (Base: 13.5 months)

\$15,000,000 (Renewal Option #1: 1-year) \$15,000,000 (Renewal Option #2: 1-year)

\$40,000,000 Total

Procurement Method: Intergovernmental Cooperative Purchase Agreement

Contract: State of Utah/NASPO ValuePoint Cloud Solutions

#AR2472

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

Incumbents: None

Requesting Agency Remarks: The State of Maryland, through the Department of Information Technology (DoIT), seeks to execute a participating addendum (Participating Addendum) with Carahsoft Technology Corporation under the National Association of State Procurement Officials Cloud Solutions Contract (NASPO Contract). NASPO strives to make the governmental procurement process more efficient by establishing competitively priced contracts. This NASPO Contract is available to State agencies nationwide, institutions of higher education, cities, and counties. It has been awarded by a public competitive procurement process that is compliant with Maryland State statutes. In addition, Carahsoft Technology Corporation is the only authorized reseller of Okta products and services under the NASPO Contract (supporting documentation has been provided by Okta).

Under the Participating Addendum, Carahsoft would provide the State with implementation and support services, hosting, user licenses and limited access for Okta. In addition to DoIT, Department of Public Safety and Correctional Services, Maryland Department of Transportation, Department of Human Services, Maryland State Police, and Maryland Department of Health will make purchases of Okta from the Participating Addendum.





52-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Agency Remarks (cont'd):

DoIT manages technology which allows more than 60,000 Maryland employees and contractors across the State to access systems and resources through their maryland.gov accounts. These systems, which are largely hosted within DoIT's server environment, collectively form an Identity and Access Management (IAM) system which provides basic levels of security and control of access for the participating agencies to the integrated applications and networks, such as Google Workspace, Workday, eMMA, and others.

While this configuration has generally been sufficient up to this point, any further expansion is untenable due to the increasing difficulty of developing new connections which work with the complex custom integrations between the core systems, which were built over time and in ways that are now increasingly costly to support. Additionally, the IAM system operated by DoIT is only one of many differently configured solutions across the State.

At the same time and in response to Executive direction and recent cybersecurity events, the State and DoIT are seeking ways to enhance IT security. Having a single statewide source of employee Identity and Access for IT systems is a foundational component of a modern cybersecurity strategy. The key barriers to such a system include the difficulty of linking the multiple solutions in the statewide environment and the inability to expand the DoIT system.

While this procurement will provide the functionality to replace what is in place for DoIT today, it will also provide the foundation for a true statewide IAM platform that will integrate with the systems in place at other agencies without necessarily requiring those systems also be under DoIT management. This will allow employees and contractors to be more mobile, productive, and secure while helping Maryland contain costs associated with existing licensing models, inefficient administration requirements, complex integrations, and security incident responses.

Fund Source: 100% Special (Cybersecurity Dedicated Purposes Account)

Approp. Code: N/A

Resident Business: No.

MD Tax Clearance: 22-2821-1111

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION