

**BOARD OF PUBLIC WORKS**  
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**OCTOBER 12, 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 33 individual grants under the Maryland Agricultural Cost-Share Program.

**Amount:** \$754,378.94

**Fund Source:** MCCBL of 2020: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 20340

County	Grantee	Agreement #	Amount
Baltimore	C. Daniel Neutzel Jr.	LS-2023-2057	\$7,500
Calvert	Earl F. Hance	PA-2023-2222	\$34,800
Carroll	Arbaugh's Flowing Springs, Inc.	MP-2023-2180	\$13,200
		MP-2023-2181-P	\$33,300
		MP-2023-2212	\$75,000
	Evan Z. Staley	MP-2023-2206	\$27,900
	Jason M. Myers	MP-2023-2176	\$7,200
		MP-2023-2177	\$18,200
	Savannah M. Dawson	MP-2023-2214	\$21,400
		MP-2023-2215	\$14,100
	Snader Farms, Inc.	MP-2023-2053-C	\$41,478
		MP-2023-2054	\$11,800
	Wooden Hill Farms, LLC	MP-2023-2199	\$24,900
Frederick	Wooden Hill Farms, LLC	MP-2023-2205	\$15,700
Kent	Baxter Farm, LLC	AT-2023-2207	\$5,500
		AT-2023-2208	\$2,800

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

County	Grantee	Agreement #	Amount
Kent ( <i>cont'd</i> )	Howard A. McHenry	CH-2023-2216	\$10,300
		CH-2023-2217	\$12,800
		CH-2023-2218	\$11,300
	Johnson Farm, LC	SA-2023-2158	\$75,000
	Randy L. Heim	AT-2023-2156	\$1,400
	Redman Family Farms, LLC	AT-2023-2221	\$75,000
	Stonehill Farms, LLC	CH-2023-2106-R	\$1,500
		CH-2023-2107-R	\$1,900
	Bonnie Breeze Farm, Inc.	PA-2023-2154	\$17,900
		PA-2023-2155	\$17,500
Prince George's	Larry F. Mueller	CR-2023-2210	\$20,300
	Philip W. Jones	CR-2023-2162	\$4,800
	Sandra B. Monahan	CR-2023-2209	\$40,500
	Skipton Creek Farms, LLP	CH-2023-2157	\$49,500
	Trax Enterprises, Inc.	CR-2023-2169	\$14,900
		CR-2023-2172	\$23,100
		CR-2023-2173	\$21,900

**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

WITHOUT DISCUSSION

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

**2. DEPARTMENT OF AGRICULTURE**

***Maryland Agricultural Cost-Share Program- Additional Funding***

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

**Amount:** \$21,172.03

**Fund Source:** MCCBL of 2018: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 18274

County	Recipient	Agreement #	Amount
Carroll	Lease Brothers, Inc.	MP-2022-2753	\$17,624.57
	Ryan M. Dorsey	MP-2022-2558	\$636.00
Kent	Francis J. Hickman	CH-2021-2316	\$2,447.26
Talbot	Pleasant Points Farm, LLC	CR-2022-2234	\$464.20

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

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

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

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

**3. DEPARTMENT OF AGRICULTURE**

***Maryland Agricultural Cost-Share Program- Reversion***

**Recommendation:** That the Board of Public Works approve reverting the balances on 32 projects canceled under the Maryland Agricultural Cost-Share Program.

**Amount:** \$977,131.14

**Fund Source:** MCCBL of 2018: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 18274

County	Recipient	Agreement #	Amount	Status
Baltimore	Mary E. Price	RS-2020-2568	\$40,200.00	Canceled
		RS-2020-2569	\$34,500.00	Canceled
Calvert	Donald T. Gott	PA-2021-1802	\$2,100.00	Canceled
Carroll	Charles E. Murphy	MP-2020-2551	\$74,800.00	Canceled
		MP-2020-2552-C	\$152,100.00	Canceled
	Edward M. Kelly, Jr.	MP-2021-1885	\$19,000.00	Canceled
	Jeffrey A. Engel	MP-2020-2515	\$18,500.00	Canceled
	Jeremy J. Wagerman	MP-2020-2672	\$14,300.00	Canceled
	Karen E. Davis	RS-2021-2013	\$17,900.00	Canceled
	Kevin J. Henley	PB-2021-1887	\$3,100.00	Canceled
	Michael R. Albaugh	MP-2020-2666	\$5,500.00	Canceled
	Monica S. Powell	MP-2020-2678	\$2,600.00	Canceled
	Paul W Leister, Jr.	MP-2020-2518	\$2,800.00	Canceled
	Robert S. Roop	MP-2020-2667	\$55,500.00	Canceled
		MP-2020-2668-C	\$70,900.00	Canceled
		MP-2020-2669	\$13,500.00	Canceled
		MP-2020-2670	\$15,800.00	Canceled
		MP-2020-2671	\$10,600.00	Canceled
	The Walnut Grove Road, LLC	MP-2020-2675	\$37,581.14	Canceled
	Tyler N. Bruchey	MP-2021-1853	\$90,000.00	Canceled

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

County	Recipient	Agreement #	Amount	Status
Carroll	Tyler N. Bruchey	MP-2021-1854-C	\$110,000.00	Canceled
		MP-2021-1855	\$18,200.00	Canceled
		MP-2021-1856	\$3,700.00	Canceled
Garrett	Joshua D. Mc Knight	AT-2021-1871	\$1,300.00	Canceled
Harford	Lou Gehrig Miller	RS-2021-1872	\$22,900.00	Canceled
	Molly Hill Farms, LLC	AT-2021-1809	\$4,800.00	Canceled
	W. Herbert Harkins	LS-2020-2530	\$8,700.00	Canceled
St. Mary's	James B. Norris, Jr.	AT-2021-2018	\$14,800.00	Canceled
	Raymond M. Norris	AT-2021-1948	\$18,900.00	Canceled
	Sally Quinn	AT-2021-2020	\$6,800.00	Canceled
Worcester	Jacob M. Gibbons	PR-2020-2461-B	\$43,750.00	Canceled
	Stroble Farm LLC	AT-2021-1896-B	\$42,000.00	Canceled

**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 confirmed that each of these projects has been canceled by the recipient and any unspent balance could be made available for other eligible for cost-share projects.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Mark Powell 410-841-5775  
[mark.powell@maryland.gov](mailto:mark.powell@maryland.gov)

**4. DEPARTMENT OF AGRICULTURE**  
***Certified Local Farm Enterprise Program***

**Recommendation:** That the Board of Public Works approve the Certified Local Farm Enterprise Program food procurement and waiver form.

**Authority:** §2-103, Agriculture Article; §§14-701 - 14-707, State Finance and Procurement Article, Annotated Code of Maryland

**Remarks:** The Certified Local Farm Enterprise Program aims to work with state agencies procuring food to purchase at least 20 percent from Maryland farmers on the Certified Local Farm Enterprise Program list maintained by the Maryland Department of Agriculture.

Per statute, the form used by state agencies to report program-related information to the Department of Agriculture must be approved by the Board of Public Works.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**5. BOARD OF PUBLIC WORKS**  
*Wetlands Licenses*

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board grant licenses for projects involving dredging and filling in the navigable waters of Maryland.

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

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

**ANNE ARUNDEL COUNTY**

21-1545      *ANNE ARUNDEL COUNTY DEPT. OF PUBLIC WORKS* – To improve navigation by mechanically maintenance dredging a main channel, transporting dredged material, and allowing for six years of periodic maintenance dredging.

*Arnold, Saltworks Creek*

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

21-1549      *SAEFERN SADDLE & YACHT CLUB* – To improve navigation by mechanically maintenance dredging a spur channel, transporting dredged material, and allowing for six years of periodic maintenance dredging.

*Annapolis, Saltworks Creek*

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

21-1553      *LON SLEPICKA* – To improve navigation by mechanically maintenance dredging a spur channel, transporting dredged material, and allowing for six years of periodic maintenance dredging.

*Annapolis, Saltworks Creek*

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

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

**ANNE ARUNDEL COUNTY (cont'd)**

- 21-1556 *ANNE ARUNDEL COUNTY DEPT. OF PUBLIC WORKS* – To improve navigable access by mechanically maintenance dredging a main channel, transporting dredged material, and allowing for six years of periodic maintenance dredging.

*Annapolis, Yantz Creek*

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

- 22-0448 *DAVID FLANAGAN* – To reduce shoreline erosion and create/improve habitat by removing an existing sill and breakwater, constructing stone containment sills and stone containment groins, filling and grading with sand, planting marsh vegetation, and replenishing stone revetment.

*Annapolis, Chesapeake Bay and Mill Creek*

*Special conditions: Time of year restriction. Requirements for design and construction of stone revetment, acceptance of marsh maintenance plan, marsh establishment area, vent construction, and MDE Toxic Materials Permit.*

***Wetland Created: 9,160 square feet***

**BALTIMORE CITY**

- 22-0622 *AMPORTS INC* – To allow for the berthing of larger vessels by reauthorizing a pier extension, dolphin, expansion of two existing dolphins, and two catwalk piers.

*Baltimore, Patapsco River*

*Special conditions: None.*

**PRINCE GEORGE'S COUNTY**

- 20-0122 *MARYLAND NATIONAL CAPITAL PARK & PLANNING COMMISSION* – To improve a public recreation facility by reconfiguring a boat ramp and piers, removing and replacing existing piers, constructing a fishing pier, platform, floating dock, platform, fixed pier with fixed platform, gangway, and floating kayak launch platform.

*Upper Marlboro, Patuxent River*

*Special conditions: Time of year restriction. Requirements for construction of pier, platform, associated structures, and maintenance and construction of a cofferdam.*

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

**QUEEN ANNE'S & ANNE ARUNDEL COUNTY**

- 22-0297 *MARYLAND TRANSPORTATION AUTHORITY* – To rehabilitate the eastbound Chesapeake Bay Bridge by replacing a deck, roadway stringers, floor beams, overhead signal gantries, relocating MDTA fiber optic and electrical utility lines, and upgrading the bridge shoulders to meet current American Association of State Highway and Transportation Officials (AASHTO) safety standards.

*Chesapeake Bay*  
*Special conditions: Requirements for sediment and erosion control. Restrictions on disturbance to falcon, osprey, heron, egret and gull nests and nest boxes, and restrictions on disturbance to the bridge's concrete islands.*

**SOMERSET COUNTY**

- 22-0222 *WICOMICO COUNTY DEPT. OF PUBLIC WORKS* – To beneficially use dredged material to enhance and establish an area of deteriorated marsh and protect the Deal Island Wildlife Management Area impoundment by pumping dredged material to the placement site including spraying dredged material onto State tidal wetlands, placing straw bales, installing tidal ditch plugs, enhancing a low marsh with material, filling open water to create vegetated low marsh, and planting marsh vegetation.

*Deal Island, Manokin River*  
*Special conditions: Time of year restriction. Requirements for water quality monitoring plan, monitoring compliance, monitoring of suspended solids and turbidity, inadvertent breach response plan, approved Erosion and Sediment Control Plans prior to start of work, as-built plans, sampling dredged material, unloading dredged material, inspection of permitted area, written reports of all inspections, dredge material pipelines and pump stations, U.S. Coast Guard compliance, following enforceable state policies, DNR Memorandums of Understanding and Use Agreements, restoring disturbed tidal wetlands, marsh maintenance plan approval, marsh establishment area, maintenance and monitoring of dredge pipeline, authorized work and modifications, and Adaptive Management Plan.*

**Wetland Created: 4.6 acres**

**Wetland Enhanced: 3.7 acres**

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
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Contact: Bill Morgante 410-260-7791  
bill.morgante@maryland.gov

**6. BOARD OF PUBLIC WORKS**

***Wetlands License -- #21-0654– Maryland Department of Natural Resources  
Mitigation***

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board grant a tidal wetlands license to reduce shoreline erosion by replenishing and extending a stone revetment and additionally recommends mitigation for new impacts to shallow water habitat by planting 500 square feet of *Spartina patens*.

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

- |  |                    |
|--|--------------------|
| • Application received                   | May 13, 2021       |
| • Public comment period ended            | September 15, 2022 |
| • MDE Report and Recommendation received | September 15, 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.

**Mitigation:** Extending and replenishing 50 feet of stone revetment will result in new impacts to 250 square feet of shallow water habitat (open water tidal wetlands). MDE recommends that the Licensee mitigate the 250 square feet of impact to shallow water habitat at a 2:1 ratio (COMAR 23.02.04.11.B). The required mitigation is 500 square feet – the requirement was met with an out-of-kind mitigation project planting 500 square feet of *Spartina patens* on the beach next to the proposed revetment.

250 square feet x 2 = 500 square feet mitigation requirement (*Spartina patens*)

**ANNE ARUNDEL COUNTY**

21-0654 MARYLAND DEPT. OF NATURAL RESOURCES – To reduce shoreline erosion by extending and replenishing a stone revetment.

*Annapolis, Chesapeake Bay*

*Special Conditions: Requirements for design and construction of stone revetment, acceptance of marsh maintenance plan, mitigation site reporting, maintaining, and monitoring for 5 years. Restrictions on use of asphalt rubble in revetment.*

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

7. **BOARD OF PUBLIC WORKS**

***Wetlands License - #22-0644 – James Williams  
Mitigation***

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board grant a wetlands license to hydraulically dredge a new 5,907-square foot area, and additionally recommends mitigation for impacts to submerged aquatic vegetation (SAV).

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

- |  |                    |
|--|--------------------|
| • Application received                   | June 1, 2022       |
| • Public comment period ended            | September 1, 2022  |
| • MDE Report and Recommendation received | September 15, 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.

**Mitigation:** Hydraulically dredging a new 5,907-square foot area will result in new impacts to 5,907 square feet of SAV. MDE has recommended that the licensee be required to mitigate for impacts at a 3:1 ratio\* for impacts to SAV and pay \$30,480.12 into the Tidal Wetlands Compensation Fund (COMAR 26.24.05.01.C.(1)(b)).

5,907 square feet x 3 (3:1 mitigation ratio) x \$1.72/square foot (\$75,000 per acre) = \$30,480.12

\*COMAR 23.02.04.11.B

**BALTIMORE CITY & COUNTY**

22-0644 JAMES A. WILLIAMS – To obtain deeper water for navigational access by hydraulically dredging a new area, depositing the dredged material, and providing for three years of maintenance dredging.

*White Marsh, Bird River*

*Special Conditions: Time of year restriction. Requirements for payment into MDE Tidal Wetlands Compensation Fund prior to construction, dredged material disposal plan, maintenance dredging, staking, post dredge bathymetric survey, disposal of dredged material, approval of alternate dredge disposal site, Fifth Coast Guard District approval, an alternate plan if U.S. Coast Guard denies Licensee's application and/or if U.S. Coast Guard alters the proposed dredge pipeline route, marking location of the pipeline, inadvertent release of dredged material, and dredged material placement site (DMP) construction.*

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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Contacts: Nicole Carlozo 410-260-8726 [nicole.carlozo@maryland.gov](mailto:nicole.carlozo@maryland.gov)  
Emily H. Wilson 410-260-8436 [emilyh.wilson@maryland.gov](mailto:emilyh.wilson@maryland.gov)

**8. DEPARTMENT OF NATURAL RESOURCES**

***Resiliency through Restoration Initiative***

**Recommendation:** That the Board of Public Works approve DNR granting \$1,117,842 in general obligation bond proceeds for design of one restoration project in Ocean Pines, Worcester County and construction of a one restoration project in Stockton, Worcester County.

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

**Grants:**

1.	<b>Grantee:</b>	<b>Maryland Coastal Bays Program</b>
	<i>Project ID:</i>	Jenkins / CRP 01-23
	<i>Location:</i>	Isle of Wight Bay, Ocean Pines, Worcester County
	<i>Amount:</i>	\$61,042
	<i>Fund Source:</i>	MCCBL of 2019 (Chapter 14, Acts of 2019): <i>Coastal Resiliency Program</i> . Source Code: 19319

*Description:* Design a living shoreline along eroding fragmented islands at Jenkins Point in the Isle of Wight Bay to help protect the Ocean Pines and Osprey Point communities and recreational boating infrastructure from storm impacts through the use of marsh, dunal, and breakwater features.

2.	<b>Grantee:</b>	<b>Maryland Coastal Bays Program</b>
	<i>Project ID:</i>	Swans Gut / CRP 05-20
	<i>Prior Approval:</i>	<i>Secretary's Agenda, Item 10 (8/14/2019)</i> - \$63,988
	<i>Location:</i>	Stockton, Worcester County
	<i>Amount:</i>	\$1,056,800
	<i>Fund Source:</i>	MCCBL of 2021 (Acts of 2021): <i>Resiliency through Restoration Initiative</i> . Source Code: 21524

*Description:* Construct a regenerative stream channel to reduce flood impacts to the Swans Gut Creek road and bridge while providing fish passage benefits at Big Millpond dam.

**Remarks:** The Resiliency through Restoration Initiative (formerly Coastal Resiliency Program) was developed to address escalating risks to Maryland's coastal and inland communities and public resources from extreme weather and climate-related events. This Program implements on-the-ground natural and nature-based projects in priority areas where nature can help communities become more resilient to impacts from water. Targeting models, such as the Coastal Resiliency Assessment, identify areas where restoration can provide the greatest protection benefits for infrastructure, communities, businesses, and habitats. Datasets, such as impervious cover, highlight urban and inland areas where green infrastructure is needed to address more intense rain events. Projects will protect both public and private investments, while demonstrating a suite of nature-based projects that will enhance the ability of communities to respond to or recover from extreme hazards like storms and more frequent and intense rain events, or chronic hazards like nuisance flooding and sea level rise.

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**8. DEPARTMENT OF NATURAL RESOURCES (cont'd)**

**Remarks (cont'd):**

DNR will provide technical assistance and grant funds to entities to design and construct living shoreline, marsh enhancement, green infrastructure, and nature-based projects. These projects will reduce the impacts of flooding on vulnerable communities across the state. DNR is seeking approval to award design funds for one living shoreline project and construction funds for one stream restoration project. After construction, DNR will return to the Board for approval to award adaptive management funds if warranted.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 12, 2022



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

**9. MARYLAND DEPARTMENT OF THE ENVIRONMENT**  
***Maryland Drinking Water Revolving Loan Fund***

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

**Authority:** Maryland Water Infrastructure Financing Administration Act  
§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland.

**Project:** Old Pryor Road Water Line Rehabilitation

**Recipient:** Town of Thurmont

**Amount:** Up to \$513,207

**Location:** Town of Thurmont in Frederick County/Legislative District 4

**Project Description:** The proposed project entails the replacement of the existing galvanized water main with a new D.I.P. (Ductile Iron Pipe) watermain, installation of new house services, meter vaults, meters, gate valves, fire hydrant(s), asphalt paving, site restoration, and associated materials and supplies. The area along Old Pryor Road has experienced water service concerns for several years including reduction of water flow when multiple systems operate simultaneously. The proposed project will remediate reduction of water flow in the area and eliminate the dead-end line system in the area. 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:**

**New Loan \$513,207 (estimated)**

**Term.** Period not to exceed 30 years following project completion

**Rate.** Standard interest rate of 50% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2022 loan recipients have received interest rates ranging from 0.7% to 1.6%.)

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

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 12, 2022



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9. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (*cont'd*)  
*Maryland Drinking Water Revolving Loan Fund*

*Project Funding Sources:*

<b>Drinking Water Revolving Loan Fund (this Item)</b>	\$ 513,207
Local Funding	\$ 38,510
Total Estimated Project Cost:	\$ 551,717

*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.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 12, 2022



Contact: Anna Sierra 443-381-2467  
anna.sierra1@maryland.gov

**10. DEPARTMENT OF EMERGENCY MANAGEMENT**  
***VCAF Loan***

**Recommendation:** The Board of Public Works approve a modification to a previously approved loan amount from the Volunteer Company Assistance Fund.

**Prior Approval:** Secretary's Agenda, Item 6 (9/14/2022)

**Authority:** Sections 8-203 – 8-204, Public Safety Article, Annotated Code of Maryland.

**Fund Type:** Special Funds (Volunteer Company Assistance Fund)

**Appropriation:** D52H002 -- MISV3 -- 1433/3001

**TALBOT COUNTY**

<i>Requestor</i>	<i>Purpose</i>	<i>Reason</i>	<i>Approved Loan Amount</i>	<i>Modification Amount (this Item)</i>	<i>Total Loan Amount:</i>
THE TILGHMAN ISLAND VOLUNTEER FIRE COMPANY, INC.	Tanker	Replacement	\$245,023	\$210,019	\$455,042

*Interest Rate: 1%      Term: 10 years/annual payments*

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 12, 2022



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

**11. DEPARTMENT OF INFORMATION TECHNOLOGY**  
***RSA Program – Resource Sharing Agreement***

**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:** Family Stations, Inc.

**Term:**  
10/12/2022 – 10/11/2027 (5-year base)  
10/12/2027 – 10/11/2032 (Option 1)  
10/12/2032 – 10/11/2037 (Option 2)  
10/12/2037 – 10/11/2042 (Option 3)

**Amount:** Value of Agreement over twenty years = \$212,802.08

Compensation to State  
\$ 42,046.13 (5 years base)  
\$ 48,742.98 (option 1)  
\$ 56,506.48 (option 2)  
\$ 65,506.49 (option 3)  
\$212,802.08 Total (20 years value to the State)

**Property location:** 8047 Edgewater Ave, Baltimore, Baltimore County

**Remarks:** This revenue generating transaction results from a resource sharing agreement between the Board of Public Works and Family Stations, Inc., and is a successor agreement to a long-standing lease of State real property. For this proposal, the benefit to the State is the monetary compensation for use of tidal wetlands for broadcast towers in support of broadcast antennas located along Northeast Creek & Back River, Baltimore, Baltimore 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- MITDP

**MD Tax Clearance:** 22-4241-0111

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 12, 2022



REVISED

Contact: Barbara Fisher 410-697-9574  
barbara.fisher@maryland.gov

**12. DEPARTMENT OF PLANNING**

*Maryland Historical Trust  
Historic Preservation Capital Grant Program*

**Recommendation:** That the Board approve a fund source substitution for these previously approved grants.

**Prior Approval:** Secretary's Agenda, Item 21 (7/6/2022)

**Grantees:** [...]

The Chipman Foundation, Inc. (\$100,000)

Convention of the Protestant Episcopal Church of the Diocese of Maryland (\$100,000)

The Historic Elk Landing Foundation, Inc. (\$61,000)

The Historical Society of Harford County, Inc. (\$50,000)

Upton Planning Committee, Inc. (\$100,000)

Waterfowl Festival Inc. (\$90,000)

**Approved Fund Source:** MCCBL of 2022: Maryland Historical Trust Appropriation #22143

**Modified Fund Source:** MCCBL of 2021: Maryland Historical Trust Appropriation #21562

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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October 12, 2022



Contact: Gary McGuigan 410-223-4118  
gm McGuigan@mdstatd.com

**13. MARYLAND STADIUM AUTHORITY**

*Memorandum of Understanding among the Maryland Stadium Authority, Department of Commerce, and DC Soccer LLC (DC United)*

**Recommendation:** That the Board of Public Works approve the Maryland Stadium Authority accepting \$25,000 from DC Soccer LLC ("DC United") toward the cost of preparing a market, economic, and site fit analysis in accordance with a Memorandum of Understanding (MOU) by and among the Stadium Authority, the Department of Commerce, and DC United.

**Authority:** Section 10-614(4), Economic Development Article, Annotated Code of Maryland.

**Amount:** \$25,000

**Background:** Pursuant to Section 10-622, Economic Development Article, Annotated Code of Maryland, the Stadium Authority is authorized to prepare studies for units of the State of Maryland, provided that the Stadium Authority must give written notice to the budget committees of the General Assembly of the proposed study and its estimated costs and funding sources, which committees shall have at least thirty days to review and comment before the Authority begins work thereon. For such studies, the Authority shall use funds that are provided by the unit of the State, a portion of the Authority's available nonbudgeted funds, or such other funds as may be appropriated therefor.

By letter dated April 20, 2022, the Department of Commerce requested that the Stadium Authority prepare a market, economic, and site fit analysis study for a new multi-use soccer stadium to be primarily operated by DC United for its MLS Next Pro Club team; fund up to \$25,000 of the cost of the study from the Stadium Authority's available nonbudgeted funds; and fund the remaining \$25,000 of the cost of the study from funds donated by DC United. At its meeting on May 3, 2022, the Stadium Authority agreed to undertake the study and fund up to \$25,000 of the costs thereof from its available nonbudgeted funds. The Stadium Authority provided written notice concerning the study to the budget committees of the General Assembly on June 2, 2022.

Pursuant to Section 10-614(4), Economic Development Article, Annotated Code of Maryland, "subject to the approval of the Board of Public Works, the Authority may ... receive and accept from any public or private source contributions, gifts, or grants of money or property ...." At its meeting on September 6, 2022, the Authority agreed to accept, subject to approval by the Board of Public Works, the \$25,000 from DC United in accordance with the MOU.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 12, 2022



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

**14. MORGAN STATE UNIVERSITY**  
*Student Services Building, Capital Equipment*

**Contract ID:** Mid-Atlantic Purchasing Team (MAPT) Contract #2015-42

**Recommendation:** That that Board of Public Works approve the expenditure of \$222,230 in general obligation bond proceeds for the purchase capital equipment for the new Student Services Building.

**Project:** Morgan State University's Student Services Building is located at the center of Hillen Road and Cold Spring Lane. The building will support the University's programs, services, and activities related to student services such as enrollment management, financial aid, bursar, registrar, recruitment, career development, to name a few. The project has achieved LEED Gold Certification.

**Contract Description:** Provide furniture and equipment for the Student Services Building

**Procurement Method:** Cooperative Purchasing Agreement  
Mid-Atlantic Purchasing Team (MAPT) Contract #2015-42

**Award:** Douron Inc., Owings Mills, MD 21117

**Amount:** \$222,230

**Fund Source:** MCCBL 2020 Item #343: *Provide funds to complete the construction and equipping of a new Student Services Support Building to house student service functions.* \$222,230

**MBE Participation:** 0% (No MBE goal was established for this work since it is a single-use system.)

**Remarks:** This furniture purchase will be procured through the Mid-Atlantic Purchasing Team (MAPT) Contract #2015-42 with Douron. This price includes furniture approved by the Department of Budget and Management for capital purchase listed on the Form G Approval, dated August 17, 2018. This amount is within the University's funding limitations for the total projected capital budget. The items listed above have been approved to be waived by MCE.

**Performance Security:** Not Required

**Resident Business:** Yes

**MD Tax Clearance:**

22-4362-1111

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 12, 2022

REVISED



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

**15. MORGAN STATE UNIVERSITY**

***Ground Lease Amendment for Thurgood Marshall Housing & Dining Services Project***

**Recommendation:**

That the Board of Public Works approve Morgan State University entering into a Ground Lease and Air Rights Amendment with Maryland Economic Development Corporation to facilitate the development of an additional student housing tower ("Tower 2") at the Thurgood Marshall Student Housing Facility.

**Prior Approval:**

Secretary's Agenda, Item 20 (10/21/2020)

**Ground Lessor:**

State of Maryland on behalf of Morgan State University

**Lessee:**

Maryland Economic Development Corporation

**Property:**

Thurgood Marshall Housing and Dining Complex  
1700 E. Cold Spring Lane, Baltimore, MD 21251

**Term:**

12-year extension (approximately July 1, 2068)

The air rights and ground lease term is amended to extend the lease term from its current expiration (7/1/56) to 7/1/68 to accommodate bond financing for a 35-year payment term plus ten years beyond the term of the bonds, for a total 45-year term, that will finance Tower 2 of the Student Housing Facility portion of the Thurgood Marshall Project. The ten years beyond the 35-year Bond payment term represents a "tail" period for the ground lease standard in student housing public-private partnerships that provides bondholders additional payment assurance.

**Rent:**

The Maryland Economic Development Corporation ("MEDCO"), will pay ground rent to the University in an amount equal to the annual surplus generated from operations after paying debt service and operating expenses and funding reserves.

**Remarks:** The Ground Lease Amendment is required for the additional Tower to be added to the Thurgood Marshall Housing & Dining Services Project. The air rights and ground lease are part of a cross-collateralization structure with the MEDCO-Morgan View Project (completed in 2002) and the existing Thurgood Marshall Housing Facility, whereby the existing air rights and the ground lease will be amended and restated to include the new Tower for the Thurgood Marshall Housing and Dining Services facility. The collective projects will secure the existing Morgan View Bonds, the existing Thurgood Marshall Housing Bonds, and the new Thurgood Marshall Housing Bonds for the new Tower, with the properties and cash flow as collateral.

REVISED



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

### *Remarks (cont'd):*

In the fiscal year 2021, Morgan State University, in conjunction with the Maryland Economic Development Corporation ("MEDCO"), began a development project for 670-beds of replacement housing to be owned by MEDCO (the "Student Housing Facility") and an approximately 30,000 square foot replacement dining and retail facility to be owned by the University (the "Dining Facility" and, collectively with the Student Housing Facility, the "Thurgood Marshall Project," on the main campus of the University. This Student Housing Facility of this project was opened to students in August 2022; the Dining Facility is expected to open in October 2022.

MSU and MEDCO are collaborating on adding a tower to the Student Housing Facility, providing 604 beds to assist with the University's current housing demand and enrollment growth.

The additional tower to the Student Housing Facility will be financed through a privatized financing structure where the State of Maryland, on behalf of MSU, will enter into air rights and ground lease (the "Ground Lease") with MEDCO for a term extending beyond the duration of the financing. MEDCO will develop the additional tower to the current Student Housing Facility portion of the Thurgood Marshall Project. MEDCO will issue tax-exempt bonds (the "Bonds"), the proceeds of which will fund the costs of design, development and construction of the additional tower to the current Student Housing Facility. The revenues from the Student Housing Facility will be used for and pledged by MEDCO to secure the repayment of the Bonds.

Board of Public Works approval of the Ground Lease Amendment is required for closing. The MEDCO Loan closing is anticipated for November 3, 2022. The University seeks to enter into an amended ground lease with MEDCO. MEDCO will contract with underwriter's RBC Capital Markets, LLC, Rice Financial Products and Mesirow Financial for the issuance of bonds. The project is to be located on the MSU campus and is consistent with the strategic housing plan for the University.

**Construction Manager:** MEDCO engaged in a competitive process to procure the construction manager. MEDCO evaluated submitted proposals and selected Gilbane Building Company ("Gilbane") based in Providence, Rhode Island. The development costs are estimated at \$110 million (including construction costs, development costs, soft costs, and financing fees). Gilbane will provide 100% performance and payment bonds for the facility's construction, consistent with the ground lease terms.

**Financing:** The Student Housing Facility portion of the Thurgood Marshall Project will be substantially funded through tax-exempt bonds issued by MEDCO. The bonds will not constitute a debt to the State or Morgan State University for legal or accounting purposes. The term of the bond financing has a 35-year payment term plus ten years beyond the term of the bonds, for a total 45-year term to make the project financing possible. The financing is expected to close in November 2022.

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 12, 2022

**REVISED**



**15. MORGAN STATE UNIVERSITY (cont'd)**

**Remarks (cont'd):**

**Board of Regents:** The Morgan State University Board of Regents approved this Ground Lease on October 3, 2022 at a special meeting.

**Resident Business:** Yes

**MD Tax Clearance:** 22-4444-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 12, 2022



Contact: Andrew Pierce 410-260-7280  
andrew.pierce@maryland.gov

**16. DEPARTMENT OF BUDGET AND MANAGEMENT**  
***Budget Amendments 22R-065 and 23R-002***

**Description:** Approve OCT FY2022 meeting reimbursable fund budget amendments.

**Authority:** § 7-209 (e), State Finance & Procurement Article, Annotated Code of MD, requires Board of Public Works approval of the reimbursable fund budget amendment.

**Amount:** \$ 12,000 **FY2022**

**Amount:** \$ 2,000,000 **FY2023**

**Amount** \$ **2,012,000 TOTAL**

**DBM Remarks:** The contributing (funding) agency has appropriated funds to pay for FY 2022 and FY 2023 services provided by the receiving agency for October FY 2022 as follows:

<i>Funding Agency</i>	<i>Agency Providing Services [Receiving Funds]</i>	<i>Services</i>	<i>Amount</i>
22R-065 DNR K00A02	<b>DEPARTMENT OF AGRICULTURE (MDA)</b> L00A14	DNR providing funds to be used for the MDA contractual employee position in support of Forest Pest Operations (A1402).	\$ 12,000
23R-002 MDOT J00D00	<b>DEPARTMENT OF NATURAL RESOURCES (DNR)</b> K00A17	MDOT providing funds to be used for the DNR Oyster Recovery Program.	\$ 2,000,000
<b>Total</b>			<b>\$ 2,012,000</b>

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 12, 2022

REVISED

2<sup>nd</sup> Revision



Contact: Laura C. Jenifer  
ljenifer@mdot.maryland.gov

**17. MARYLAND DEPARTMENT OF TRANSPORTATION**  
*General Miscellaneous*

**Recommendation:** The Maryland Department of Transportation, Transit Administration, through the Office of the Attorney General, requests approval for reimbursement of counsel fees to Mr. Mark J. Nalepa in the matter of *State of Maryland v. Mark J. Nalepa*, District Court of Maryland for Baltimore City, Case No. 3B02447728.

**Authority:** Section 12-315, State Government Article, Annotated Code of Maryland

**Request Amount:** \$5,500

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

**Appropriation Codes:** J05H0101

**Requesting Agency's Remarks:** The Maryland Department of Transportation, Transit Administration and the Office of the Attorney General recommend paying \$5,500 to reimburse Mr. Mark J. Nalepa for counsel fees. The Attorney General certifies, under State Government § 12-315, that Mr. Nalepa, in connection with the matter that was the subject of criminal charges, **promptly notified their office after retaining counsel**, discharged his responsibilities in good faith, **did not engage in unlawful conduct**, and incurred reasonable counsel fees.

If this settlement is approved a check should be issued payable to "Mark J. Nalepa" in the amount of \$5,500. The check should be delivered to Laura C. Jenifer, Assistant Attorney General, Maryland Department of Transportation, Transit Administration, 6 Saint Paul Place, Suite 1200, Baltimore, Maryland 21202, who will arrange delivery to Mr. Nalepa, and ensure that all of the necessary documentation is complete.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
October 12, 2022



APP 1

Contact: Sean Watson 410-767-2595  
sean.watson@maryland.gov

**A1. DEPARTMENT OF LABOR**  
***Division of Unemployment Insurance***

**Contract ID:** Emergency Identity Verification Service  
ADPICS NO. P00B2600048 / CO#COJ8922

**Contract Type:** Information Technology Services

**Description:** Provide claimant identity verification service for the  
Unemployment Insurance Division.

**Modification Description:** Add Instant ID Business (Employer Fraud) Subscription Services  
and extend the contract term through May 31, 2023.

**Procurement Method (this Item):** Emergency Modification  
**Original Procurement Method:** Emergency (BPW Sec. A2; 07/28/2021)

**Award:** Lexis Nexis Risk Solutions Inc.  
Alpharetta, GA

**Original Contract Amount:** \$3,586,800

**Modification Amount (this Item):** \$61,560

**Prior Mods/Options:** \$3,692,640 (Renewal Option 05/19/2022 – 05/18/2023)  
(BPW DGS 37-IT-OPT; 05/11/2022)

**Revised Contract Amount:** \$7,341,000

**Original Contract Term:** 05/19/2021 – 05/18/2022 w/one 1-year renewal option

**Original Contract Award:** 05/19/2021

**Emergency Declared (this Item):** 06/01/2022

**Modification Term (this Item):** 06/01/2022 – 05/31/2023

**Modification Award Date (this Item):** 06/01/2022

**Date Emergency Reported (this Item):** 07/15/2022

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
October 12, 2022



APP 2

**A1 DEPARTMENT OF LABOR (cont'd)**

**Percent +/- (this Item):** 1.72%  
**Total Percent Change:** 104.67%

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

**Fund Source:** 100% Federal Funds  
**Appropriation Code:** P008Z801

**Remarks: Nature of Emergency:** Maryland Department of Labor is reporting an emergency modification #1 to add the Instant ID Business (Employer Fraud) Subscription Services to the existing contract with LexisNexis Risk Solutions. The annual subscription fee for the Instant ID Business (Employer Fraud) is \$61,560 for a contract period of 6/1/2022 through 5/31/2023.

The additional fraud prevention subscription is very much needed as Maryland Unemployment Insurance Division has seen a significant increase in the number of people registering fictitious employers. Maryland staff need assistance to help identify which of these accounts being registered are legitimate employers and not fictitious. If fictitious employers are not identified they attempt to report wages on the account and then file claims against these wages for benefits payments. LexisNexis has a system to analyze the data provided during registration and identify which of these accounts are high risk of being a fictitious employer. Staff can then use this data to determine if the account should be reviewed further or canceled before the fraud can happen.

In an effort to serve Maryland citizens effectively and quickly, LABOR executed a contract modification with LexisNexis Risk Solutions under the Emergency Procurement process. Nevertheless, LABOR will issue a new RFP for Identity Verification Services in the near future, so as to ensure fair competition while providing Maryland citizens protection from potential fraud.

**Reason for Late Report:** This report was submitted late due to delays in receiving required documents and obtaining necessary signatures. As a result, LABOR was unable to prepare this report in a timely fashion.

**Resident Business:** No **Tax Compliance No.:** 22-3610-1111

*This report was withdrawn from the 8/10/22 BPW Agenda as Secretary's Appendix Item A5, and was withdrawn from the 8/31/22 BPW Agenda as Secretary's Appendix Item A1.*

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022



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

**1A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM  
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE  
*Allegany County***

**Recommendation:** Approval to commit \$125,000 for the following **development** projects.

**1. *Nevison Park Public Amenities - \$75,000***

Town of Luke  
CPP #7422-1-460 MD20220727-0645

**Background:** Construct composting restroom facilities, hose taps, hand washing stations, electric hook up, and associated park amenities.

**Fund Source:** Maryland Budget Bill, Chapter 484, Acts of 2022  
Community Parks and Playgrounds Program  
FY 2023 PAYGO General Funds \$75,000.00

**2. *Luke Basketball Court Improvements - \$50,000***

Town of Luke  
LPPI #LPPI-1-18

**Background:** Resurface the existing basketball court. The project will also include new fencing, basketball hoops, painted lines, 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 \$50,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022



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

**2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**  
*Anne Arundel County*

**Recommendation:** Approval to commit \$4,046,000 for the following **development** projects.

**1. *Deale Community Park Development - \$1,146,000***

Anne Arundel County  
LPPI #LPPI-2-4

**Background:** Additional funds to design and construct a new 12-acre community park for the residents of Deale and its visitors. Improvements will include picnic pavilions, playground, sand volleyball court, pickleball courts, restroom/comfort station, parking, site furnishings, dog park, trails, and other park amenities.

**Prior Approval:** \$750,000 (DNR-RP Item 1A [October 6, 2021])

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure  
Source Code: 21523 \$5,046.43

Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022  
Local Parks and Playgrounds Infrastructure  
Source Code: 22116 \$1,140,953.57

**2. *South Shore Trail Phase II - \$500,000***

Anne Arundel County  
LPPI #LPPI-2-7

**Background:** Additional funds to construct a 1.7-mile, 10-foot wide multi-surface hiker/biker trail from Annapolis Road in Odenton to Bonheur Drive in Gambrills. This is Phase II of the South Shore Trail, which will connect the residents of Odenton and Gambrills to the WB&A trail, and thereby the MARC commuter train.

**Prior Approval:** \$1,112,000 (DNR-RP Item 1A [December 15, 2021])

**Fund Source:** Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022  
Local Parks and Playgrounds Infrastructure  
Source Code: 22116 \$500,000.00

**2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)**

**3. *Odenton Library Community Park Phase 1 - \$1,500,000***

Anne Arundel County  
LPPI #LPPI-2-12

**Background:** Design and construct a community park adjacent to the Odenton Regional Library. Improvements will include a playground, sports courts, trails, pavilions, overlooks, parking, stormwater management, and utility expansion.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022  
Local Parks and Playgrounds Infrastructure  
Source Code: 22116 \$1,500,000.00

**4. *Lake Shore Sports Complex Field Lighting - \$400,000***

Anne Arundel County  
LPPI #LPPI-2-13

**Background:** Design and construct field lighting on the new 90-foot baseball diamond (field #13) and one currently unlighted multipurpose field (field A). The additional lighting will expand the hours of public use for these fields to meet community needs.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022  
Local Parks and Playgrounds Infrastructure  
Source Code: 22116 \$400,000.00

**5. *Bacon Ridge Park - Forney Property Development - \$500,000***

Anne Arundel County  
LPPI #LPPI-2-14

**Background:** Design and construct improvements in the recently expanded area of the park. The project will include hiking and equestrian trails, mountain bike trails and skills area, equine hitching and care area, parking, a homestead interpretive area focused on two tobacco barns, utilities, landscaping, and related park amenities.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022  
Local Parks and Playgrounds Infrastructure  
Source Code: 22116 \$500,000.00

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022



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

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

**Recommendation:** Approval to commit \$57,901 for the following **development** project.

**Harmony Community Park Improvements - \$57,901**  
Caroline County  
POS #7339-5-215 MD 20220712-0593

**Background:** Install a new playground, picnic pavilion, new perimeter trail surfacing, and associated amenities.

**Fund Source:** Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021  
Program Open Space Local  
Source Code: 22011 \$57,901.00

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022



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

**4A. PROGRAM OPEN SPACE LOCAL SHARE  
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE  
*Frederick County***

**Recommendation:** Approval to commit \$77,015 for the following **development** projects.

**1. *Doubs Meadow Park Lighting - \$50,000***

Town of Myersville  
POS #7457-10-477 MD20220706-0575

**Background:** Purchase and install lighting fixtures at Doubs Meadow Park.

**Fund Source:** Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021  
Program Open Space Local  
Source Code: 22011 \$50,000.00

**2. *Flook Park Trail - \$20,000***

Town of Myersville  
POS #7459-10-479 MD20220706-0577

**Background:** Construct pedestrian paths to various play areas at Flook Park.

**Fund Source:** Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021  
Program Open Space Local  
Source Code: 22011 \$20,000.00

**3. *Remsberg Park Improvements - \$7,015***

Town of Middletown  
LPPI #LPPI-10-37

**Background:** Additional funding to purchase new bleachers and scoreboard for the multipurpose fields, and construct pickleball courts at Remsberg Park. Project will also include new playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act.

**Prior Approvals:** \$168,806 (DNR-RP Item 4A [April 6, 2022])

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure  
Source Code: 21523 \$7,015.00

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

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**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022



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

**5A. PROGRAM OPEN SPACE LOCAL SHARE**  
*Prince George's County*

**Recommendation:** Approval to commit \$1,875,000 for the following **development** project.

**Canter Creek Park - \$1,875,000**  
M-NCPPC (Prince George's County)  
POS # 7414-16-849 MD20220524-0391

**Background:** Develop a new 25-acre park, including design and construction of a playground, regulation-sized basketball court, football/soccer field, loop trail, picnic shelter with outdoor seating, and parking.

**Fund Source:** Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018  
Program Open Space Local  
Source Code: 19011 \$1,875,000.00

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022



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

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

**Recommendation:** Approval to commit \$295,000 for the following **planning and development** projects.

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

St. Mary's County  
POS #7405-18-149 MD20220414-0255

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

**Prior Approval:** \$25,000 (DNR-RP Item 4A [June 8, 2022])

**Fund Source:** Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016  
Program Open Space Local  
Source Code: 17009 \$25,000.00

**2. *John Baggett Playground – \$270,000***

St. Mary's County  
POS #7481-18-150 MD20220830-0721

**Background:** Replace the existing outdated playground with new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, and install fencing.

**Fund Source:** Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021  
Program Open Space Local  
Source Code: 22011 \$178,958.44

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022  
Program Open Space Local  
Source Code: 23002 \$91,041.56

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022



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

**7A. LAND & WATER CONSERVATION FUND**  
***Washington County***

**Recommendation:** Approval to commit \$340,000 for the following **development** project.

***Regional Park Multi-use Trails - \$340,000***

Washington County  
POS# 7363-21-415 MD20211208-0912  
LPPI# LPPI-21-4

**Background:** Additional funds to construct approximately two miles of multi-use trails for walking, hiking, and biking at the Washington County Regional Park and add a 50-space parking lot for increased park access. Previously approved Program Open Space Local and FY 2022 Local Parks and Playgrounds Infrastructure funds are leveraged through the Department's partnership with the National Park Service through the Land and Water Conservation Fund.

**Prior Approval:** \$190,000 (DNR-RP Item 7A [February 16, 2022])

**Fund Source:** Program Open Space – Federal Funds  
US Department of the Interior - Land & Water Conservation Fund  
Source Code: A0510 \$340,000.00

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**BOARD OF PUBLIC WORKS**

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**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022



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

**8A. PROGRAM OPEN SPACE LOCAL SHARE**  
*Wicomico County*

**Recommendation:** Approval to commit \$405,000 for the following **development** project.

**Harmon Field Revitalization-Pickleball/Basketball/Playground - \$405,000**  
Wicomico County  
POS #7467-22-280 MD20220524-0391

**Background:** Convert the exiting softball field into a 12-court pickleball complex, install a new basketball court, playground, lights for the pickleball and basketball courts, shade structure, comfort station, and associated park amenities.

**Prior Approvals:** \$700,000.00 (DNR-RP Item 7A(3) [November 3, 2021])  
\$400,000.00 (DNR-RP Item 6A(1) [September 14, 2022])

**Fund Source:** Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022  
Program Open Space Local  
Source Code: 23002 \$405,000.00

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

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**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022



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

**9A. PROGRAM OPEN SPACE LOCAL SHARE  
PROGRAM OPEN SPACE STATE SHARE  
*Baltimore City***

**Recommendation:** Approval to commit \$5,900,000 for the following **development** projects.

**1. *Chick Webb Recreation Center Improvements - \$2,400,000***

Baltimore City

POS #7352-24-335 MD20211203-0897

POS #7475-26-255 MD20220819-0704

**Background:** Additional funds to renovate the outdated facilities at the recreation center, including improvements to the indoor pool, locker rooms, restrooms, pool equipment, basketball court, and fitness area.

**Prior Approvals:** \$1,967,000 (DNR-RP Item 8A(4) [February 16, 2022])

**Fund Source:** Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022  
Program Open Space Local  
Source Code: 23002 \$600,000.00

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022  
POS Stateside – Baltimore City Direct Grant  
Source Code: 23001 \$1,800,000.00

**2. *FY 2023 Baltimore Park System - \$3,500,000***

Baltimore City

POS #7476-26-256 MD20220819-0705

**Background:** Provide maintenance, planning, volunteer support, and operations of the Baltimore City Park System. The system contains over 5,700 acres of parkland including woodlands, playgrounds, picnic groves and athletic fields.

**Fund Source:** Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022  
POS Stateside – Baltimore City Direct Grant  
Source Code: 23001 \$3,500,000.00

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**BOARD OF PUBLIC WORKS**

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022



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

**10A. CONSERVATION RESERVE ENHANCEMENT PROGRAM**  
***Frederick County***

**Recommendation:** That the Board of Public Works approve DNR granting \$4,250 from Program Open Space Stateside Funds to Frederick County to reimburse expenses related to due diligence incurred in unsuccessful negotiations for the Derrenbacher Conservation Reserve Enhancement Program easement acquisition – CREP project number 13669.

**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.

**Explanation:** When DNR acquires an easement through an engaged partner, DNR seeks approval from the Board of Public Works to acquire the property interest and to reimburse the engaged partner for expenses related to the transaction. In this case, DNR partnered with Frederick County to negotiate a permanent CREP easement acquisition; although the landowner has declined the offer and negotiations have ceased. This transaction will not proceed. Frederick County incurred due diligence expenses necessary to evaluate the transaction, and DNR now requests approval to reimburse the County.

***Reimbursements to Frederick County:***

Survey: \$4,250.00

***Total Amount Requested:*** \$4,250.00

**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. Frederick County is a Target Level 1 county.

***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.

Board of Public Works  
Department of Natural Resources – Real Property  
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October 12, 2022



**10A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)**  
*Frederick County*

***CREP Targeting (cont'd):***

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   \$4,250.00

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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

**11A. RURAL LEGACY PROGRAM FUNDS**  
*Baltimore County*

**Recommendation:** Approval to grant \$1,196,982.94 to **The Gunpowder Valley Conservancy, Inc.** from Rural Legacy Funds to acquire a 146.99-acre conservation easement.

**Gunpowder Rural Legacy Area – Gorsuch Retirement, Inc.**

**Prior Approval:** Gunpowder Rural Legacy Area approved grant for easement acquisitions: DNR-RP Item 14A (12/1/2021) \$1,062,000. FY 2022

**Project Description:** Acquisition of this easement will protect valuable farmland and 3,900 linear feet of forest buffer along Gunpowder Falls and associated tributaries. The easement also provides viewshed protection to 2,700 linear feet along the North Central Rail Trail (Torrey C. Brown Trail). This Rural Legacy easement, RL #13642, will be held by The Gunpowder Valley Conservancy, Inc., and the Maryland Department of Natural Resources.

**Easement Value:** \$1,120,610.90 (\$7,623.77 per acre)

**Purchase Price:** \$1,120,610.90 (\$7,623.77 per acre)

<b>Total Other DNR Costs:</b>	Administrative:	\$ 33,618.33
	Incidental:	\$ 25,944.55
	Compliance:	<u>\$ 16,809.16</u>
		\$ 76,372.04

**Amount Requested:** \$1,196,982.94

**Fund Sources:** Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020  
Rural Legacy Program  
Source Code: 21012 \$1,196,982.94

**Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022**



DNR 14

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

**12A. RURAL LEGACY PROGRAM FUNDS**  
*Carroll County*

**Recommendation:** Approval to grant \$94,031.63 to Carroll County from Rural Legacy Funds to acquire a 24.98-acre conservation easement.

## **Little Pipe Creek Rural Legacy Area – Rudolph & Nancy Haynie**

**Prior Approval:** Little Pipe Creek/Upper Patapsco Rural Legacy Area approved grant for easement acquisitions:  
DNR-RP Item 14A (12/1/2021) \$872,754. FY 2022

**Project Description:** Acquisition of this easement will protect valuable farmland and 1,623 linear feet of forest buffer along tributaries to Dickenson Run, a tributary to Little Pipe Creek. This Rural Legacy easement, RL #13646, will be held by Carroll County. Carroll County is not seeking reimbursement for Administrative and Compliance Costs.

**Easement Value:** \$ 92,637.91 (\$3,708.49 per acre)

**Purchase Price:** \$ 92,637.91 (\$3,708.49 per acre)

**Amount Requested:** \$94,031.63

**Fund Sources:** Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020  
Rural Legacy Program  
Source Code: 21012 \$94,031.63

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## BOARD OF PUBLIC WORKS

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**THIS ITEM WAS:**

APPROVED

## DISAPPROVED

## DEFERRED

**WITHDRAWN**

## WITH DISCUSSION

## WITHOUT DISCUSSION

**Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022**



DNR 15

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

**13A. RURAL LEGACY PROGRAM FUNDS**  
*Queen Anne's County*

**Recommendation:** Approval to grant \$760,324.50 to Queen Anne's County from Rural Legacy Funds to acquire a 170.29-acre conservation easement.

## ***Foreman Branch Rural Legacy Area – Gus Pappas Farm***

**Prior Approval:** Foreman Branch Rural Legacy Area approved grant for easement acquisitions:  
DNR-RP Item 14A (12/1/2021) \$1,650,321. FY 2022

**Project Description:** Acquisition of this easement will protect valuable farmland and 4,900 linear feet of forest buffer along Island Creek, a tributary to the Chester River. This Rural Legacy easement, RL #13638, will be held by Queen Anne's County and the Maryland Department of Natural Resources. Queen Anne's County is not seeking reimbursement for Administrative and Compliance Costs.

**Easement Value:** \$744,290 (\$4,370.72 per acre)

**Purchase Price:** \$744,290 (\$4,370.72 per acre)

**Total Other DNR Costs:**      Administrative:      \$        .00  
    Incidental:      \$16,034.50  
    Compliance:      \$        .00  
    \$16,034.50

*Amount Requested:* \$760,324.50

**Fund Sources:** Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020  
Rural Legacy Program  
Source Code: 21012 \$760,324.50

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## **BOARD OF PUBLIC WORKS**

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**THIS ITEM WAS:**

**APPROVED**

## **DISAPPROVED**

## DEFERRED

## WITHDRAWN

## WITH DISCUSSION

## WITHOUT DISCUSSION

**Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
October 12, 2022**



DNR 16

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

**14A. RURAL LEGACY PROGRAM FUNDS**  
*Queen Anne's County*

**Recommendation:** Approval to grant \$859,764.35 to Queen Anne's County from Rural Legacy Funds to acquire a 217.07-acre conservation easement.

## ***Foreman Branch Rural Legacy Area – Ripley Family Farm, LLC***

**Prior Approval:** Foreman Branch Rural Legacy Area approved grant for easement acquisitions:  
DNR-RP Item 14A (12/1/2021) \$1,650,321. FY 2022

**Project Description:** Acquisition of this easement will protect valuable farmland and 2,400 linear feet of forest buffer along Brown's Branch, a tributary to Southeast Creek and downstream to the Chester River. This Rural Legacy easement, RL #13645, will be held by Queen Anne's County and the Maryland Department of Natural Resources. Queen Anne's County is not seeking reimbursement for Administrative and Compliance Costs.

**Easement Value:** \$931,018 (\$4,289.03 per acre)

**Purchase Price:** \$842,016 (\$3,89.01 per acre)

**Total Other DNR Costs:**      Administrative:      \$      .00  
    Incidental:      \$17,748.35  
    Compliance:      \$      .00  
    \$17,748.35

*Amount Requested:* \$859,764.35

**Fund Sources:** Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020  
Rural Legacy Program  
Source Code: 21012 \$859,764.35

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## **BOARD OF PUBLIC WORKS**

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**THIS ITEM WAS:**

**APPROVED**

## **DISAPPROVED**

## DEFERRED

## WITHDRAWN

## WITH DISCUSSION

## WITHOUT DISCUSSION

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

## **15A. RURAL LEGACY PROGRAM GRANTS** ***Fiscal Year 2023***

**Recommendation:** The Department of Natural Resources recommends that the Board of Public Works approve:

- 1) Six Rural Legacy Area Boundary Changes (Subitems 4, 6, 12, 16, 18, and 24), and
- 2) Allocation of \$27,100,477 in FY 2023 Grant Awards (Subitems 1-26)

**Background:** The Rural Legacy Program is designed to preserve large blocks of contiguous open space that are among the State's most valuable because of the existence of a multitude of agricultural, forestry, natural and cultural resources. To protect these resources, the Rural Legacy Program, acting through local government or private land trust sponsors, purchases conservation easements from willing property owners, based on Rural Legacy Plans that have been reviewed by the Rural Legacy Advisory Committee and approved by the Rural Legacy Board.

The Rural Legacy Program Fiscal Year 2023 grant awards total \$27,100,477. This total comprises the FY 2023 funding appropriation of \$26,387,542 and, in addition, \$712,935 in unused prior year funding that the Rural Legacy Advisory Committee and Rural Legacy Board voted to redirect to this year's grant awards.

DNR will submit individual contracts to purchase conservation easements to the Board of Public Works as the specific transactions arise.

**Authority:** Subtitle 9A - Rural Legacy Program, Natural Resources Article, Annotated Code of Maryland.

### **1. Agricultural Security Corridor - Eastern Shore Heartland Rural Legacy Area: *Caroline, Dorchester, and Talbot Counties***

**Grant:** of \$1,634,912 to acquire conservation easements to protect a range of resources that includes forests, farmlands, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in three counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains, hay, dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area encompassing five counties in 1998 and split it into three separate and distinct RLAs in January of 2020.

**15A. RURAL LEGACY PROGRAM GRANTS (cont'd)**

**2. Agricultural Security Corridor - Harvest Crescent Rural Legacy Area:  
*Cecil and Kent Counties***

**Grant:** of \$1,373,178 to acquire conservation easements to protect a range of resources that includes forests, farmlands, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in two counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains, hay, dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area encompassing five counties in 1998 and split it into three separate and distinct RLAs in January of 2020.

**3. Agricultural Security Corridor - Tuckahoe Rural Legacy Area:  
*Caroline and Talbot Counties***

**Grant:** of \$183,845 to acquire conservation easements to protect a range of resources that includes forests, farmlands, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in two counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains, hay, dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area encompassing five counties in 1998 and split it into three separate and distinct RLAs in January of 2020.

**4. Baltimore Coastal:  
*Baltimore County***

**Grant:** of \$2,081,689 to acquire conservation easements to protect a range of resources, including forests, farmlands, water quality. Coastal resiliency benefits include riparian buffers and restrictions on structures in flood and surge zones to protect important ecosystem functions.

- **Boundary Adjustments:** for a net expansion of 862 acres such that the resulting area will be 14,831 acres. The adjustments to the boundary include expansion of 2,280 acres and reduction/removal of 1,418 acres. The boundary updates remove developed areas and/or areas slated for imminent development in order to maintain rural integrity of the RLA, accompanied by adding undeveloped areas identified by the community to expand opportunities for preservation.

**15A. RURAL LEGACY PROGRAM GRANTS (cont'd)**

**5. Bear Creek Rural Legacy Area:**  
*Garrett County*

**Grant:** of \$573,881 to acquire conservation easements to protect the County's most productive working farms, standing timber, scenic views from the Cove overlook, natural habitats, wetlands, and waterways in the Bear Creek drainage basin. Conservation within the Area will provide water quality benefits to the Youghiogheny River, the State's only designated Wild and Scenic River. The Board approved designation of the Bear Creek Rural Legacy Area in 2002.

**6. Calvert Creeks Rural Legacy Area:**  
*Calvert County*

**Grant:** of \$1,062,012 to acquire conservation easements on historic farmland, forests and significant natural areas in the Patuxent River and Chesapeake Bay watersheds. The Board approved the designation of the Calvert Creeks Rural Legacy Area in 1998.

- **Expansion:** of 15,817 acres to cover a significant portion of the Patuxent River shoreline as well as large parts of the Hunting Creek watershed, which is a conservation focus area for the County. Part of the expanded boundary creates a green corridor along the length of the County and nearly connects the North Calvert RLA and the Calvert Creeks RLA from Dunkirk to Solomons. Another expansion south of Prince Frederick further protects Parkers Creek watershed and lands owned & managed by American Chestnut Land Trust, as well as the Battle Creek watershed.

**7. Coastal Bays Rural Legacy Area:**  
*Worcester County*

**Grant:** of \$701,879 to acquire conservation easements to protect forest, agricultural, natural areas and shoreline in Worcester County's coastal bays. This Area includes important tidal marshland areas, forests, and farmland, which provides one of the most ecologically diverse and outstanding wildlife habitat in the State. The Board approved the designation of the Coastal Bays Rural Legacy Area in 1998.

**8. Deer Creek Rural Legacy Area:**  
*Harford County*

**Grant:** of \$1,295,664 to acquire conservation easements within the watershed of Deer Creek River, a State-designated Scenic River, and adjacent to Rocks and Susquehanna State Park to protect historic farmland, forests, natural and cultural areas. This Area is located within the Lower Susquehanna Heritage Greenway, a certified Maryland Heritage Area. The Board approved the designation of the Lower Deer Creek Rural Legacy Area in 1999.

**15A. RURAL LEGACY PROGRAM GRANTS (cont'd)**

**9. Dividing Creek Rural Legacy Area:**  
*Somerset and Worcester Counties*

**Grant:** of \$600,000 to acquire conservation easements to protect significant woodland, farmland and wetlands. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat, prime farmland and large blocks of working forests and over 10 miles of shoreline of Dividing Creek. The Board approved the designation of the Dividing Creek Rural Legacy Area in 2008.

**10. Fair Hill Rural Legacy Area:**  
*Cecil County*

**Grant:** of \$528,710 to acquire conservation easements to protect farmland, forests, natural areas and historic sites in the northeast corner of Cecil County contiguous to Fair Hill Natural Resources Management Area. Conservation of property in this Area will support the local resource-based economy, including equestrian activities. The Board approved the designation of the Fair Hill Rural Legacy Area in 1999.

**11. Foreman Branch/Lands End Rural Legacy Areas:**  
*Queen Anne's County*

**Grant:** of \$1,307,452 to acquire conservation easements to protect environmentally significant tributaries of the Chester and Corsica Rivers, including farmland, forest land, wetlands and wildlife habitat. The Board approved the designation of the Foreman Branch and Lands End Rural Legacy Areas in 1998.

**12. Gunpowder Rural Legacy Area:**  
*Baltimore County*

**Grant:** of \$235,467 to acquire conservation easements and fee simple interests to protect historic farmland, forests and natural and cultural areas on both sides of the Gunpowder River and the Northern Central Railroad Trail in Baltimore County. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs. The Board approved the designation of the Gunpowder River Rural Legacy Area in 1999.

- **Expansion:** of 989 acres to extend the RLA from Quaker Bottom Road on the South to I-83 on the West and to a line just South of Ensor Mill Road on the North; and join the existing RLA on the West. The expansion will provide significant view-shed protection from I-83.

**15A. RURAL LEGACY PROGRAM GRANTS (cont'd)**

**13. Harriet Tubman Rural Legacy Area:**  
*Dorchester County*

**Grant:** of \$481,598 to acquire conservation easements to protect farmland, woodland, natural and historic landscapes associated with the legacy of Harriet Tubman and the history of the Underground Railroad. The Board approved the designation of the Harriet Tubman Rural Legacy Area in 2018.

**14. Huntersville Rural Legacy Area:**  
*St. Mary's County*

**Grant:** of \$852,262 for partnership with the U.S. Navy's Readiness and Environmental Protection Integration (REPI) funds to acquire conservation easements to protect forests, natural and archeological areas, farmland, and historic sites. Portions of the Area are designated by the Smithsonian Center for Natural Areas as critical wildlife habitat in need of protection. The Board approved the designation of the Huntersville Rural Legacy Area in 1998.

**15. Little Pipe Creek /Upper Patapsco Rural Legacy Areas:**  
*Carroll County*

**Grant:** of \$320,720 to acquire conservation easements to protect farmland, woodland, natural and cultural land within the Little Pipe Creek and upper Monocacy River Watersheds. Conservation within the Area will provide water quality benefits not only for the two watersheds, but also for the underground aquifers that supply many residents with drinking water. The Board approved the designation of the Little Pipe Creek Rural Legacy Area in 1998 and Upper Patapsco Rural Legacy Area in 2004.

**16. Long Green Valley Rural Legacy Area:**  
*Baltimore County*

**Grant:** of \$994,001 to acquire conservation easements and fee simple interests to protect woodland, farmland and significant habitat and wildlife corridors, including lands within or directly contiguous to the Long Green Valley National Register Historic District. Conservation within the Area will provide water quality benefits for the Little and Big Gunpowder Rivers and the Loch Raven Reservoir. The Board approved the designation of the Long Green Valley Rural Legacy Area in 1999.

- **Expansion:** of 126 acres that will add land to the northwestern portion of the RLA south of Sweet Air Road from a parcel line down to Manor Road that will increase contiguous areas of existing protected lands.

**15A. RURAL LEGACY PROGRAM GRANTS (cont'd)**

**17. Manor Rural Legacy Area:**

*Baltimore and Harford Counties*

**Grant:** of \$666,611 to acquire conservation easements to protect farmland, woodlands and significant natural and cultural resources in My Lady's Manor National Historic District and along the Little Gunpowder Falls, a Class Three Trout Stream. The Board approved the designation of the Manor Rural Legacy Area in 2000.

**18. Mattapany Rural Legacy Area:**

*St. Mary's County*

**Grant:** of \$493,984 to match the U.S. Navy's Readiness and Environmental Protection Integration (REPI) funds to acquire conservation easements to protect the Area's rich farmland, forests, wetlands, historic sites, and wildlife habitat. Conservation within the Area will provide water quality benefits to the Chesapeake Bay and the St. Mary's River watershed. The Board approved the designation of the Mattapany Rural Legacy Area in 2006.

- **Expansion:** of 17,065 acres that is designed to include environmentally significant land bordering the St. Mary's and Potomac Rivers, as well as around the Naval Air Station Patuxent River's Webster Outlying Field. The entire expansion area is eligible for Navy REPI funding.

**19. Mid-Maryland Frederick/Carrollton Manor Rural Legacy Areas:**

*Frederick County*

**Grant:** of \$1,883,000 to acquire conservation easements to protect farmland, forestland, Civil War historic sites and a greenbelt around the historic Town of Burkittsville. Conservation of property in the Area will protect the view surrounding the Appalachian Trail and South Mountain Battlefield State Park, which are nationally significant natural and cultural resources. The Board approved the designation of the Mid-Maryland Frederick Rural Legacy Area in 1998 and the Carrollton Manor Rural Legacy Area in 2004.

**15A. RURAL LEGACY PROGRAM GRANTS (cont'd)**

**20. Mid-Maryland Washington Rural Legacy Area:**  
*Washington County*

**Grant:** of \$1,550,000 to acquire conservation easements to protect farmland, forests and Civil War sites within view of Washington Monument State Park, South Mountain Battlefield State Park, Antietam National Battlefield and its approaches. Conservation within the Area will provide water quality benefits to the Potomac River, a Maryland designated Scenic River. The Board approved the designation of the Mid-Maryland Washington Rural Legacy Area in 1998.

**21. Mountain Ridge Rural Legacy Area:**  
*Allegany County*

**Grant:** of \$1,838,592 to acquire conservation easements of significant woodland, farmland and wetlands. Situated within the Ridge & Valley Physiographic Province where it meets the Allegheny Front, the Area includes large blocks of unbroken forest, pristine ecologically significant areas and historic sites. The Area includes an important migration corridor and the most significant golden eagle flyway in the State. The Board approved the designation of Mountain Ridge Rural Legacy Area in 2010.

**22. Nanjemoy – Mattawoman Forest Rural Legacy Area:**  
*Charles County*

**Grant:** of \$1,166,098 to acquire conservation easements to protect farmland, forests, natural areas, and historic properties within the Nanjemoy and Mattawoman watersheds. The resources protected in this RLA include the fisheries of the Mattawoman Creek – one of the steadiest and busiest recreational fishing destinations in Maryland. This area includes properties on the Potomac River, Mallows Bay, Nanjemoy Creek, and Mattawoman Creek, and is within the U.S. Navy's Readiness and Environmental Protection Integration (REPI) preservation boundary. The Board approved the designation of Nanjemoy-Mattawoman Rural Legacy Area in 2021.

**15A. RURAL LEGACY PROGRAM GRANTS (cont'd)**

**23. Mid-Maryland Montgomery/Upper Patuxent Rural Legacy Areas:**  
*Montgomery County*

**Grant:** of \$1,305,703 to acquire conservation easements and fee simple interests to protect farmland, open space, and natural areas. The Area protects farmland, open space and natural resources located within the heart of the County's Agricultural Reserve. The Area contains large contiguous tracts of rural lands, numerous agricultural operations, and forest resources rich in both aquatic and terrestrial wildlife. Conservation within the Area provides water quality benefits to the Potomac River, a Maryland designated Scenic River. The Board approved the designation of Mid-Maryland Montgomery Rural Legacy Area in 1998.

**24. North Calvert Rural Legacy Area:**  
*Calvert County*

**Grant:** of \$1,371,909 to acquire conservation easements to protect farmland and forests, and provide habitat for resident and migrating species. The Area forms a greenway along the Patuxent River, a State Scenic River. Riparian buffers will protect the sensitive wetlands and forests of four watersheds. The Area is also historically significant, including the historic town of Lower Marlboro that was active in the War of 1812 and was also an important port town until the 1930's. Conservation of property in this Area will support the local resource-based economy. The Board approved the designation of the North Calvert Rural Legacy Area in 2004.

- **Expansion:** of 1,747 acres in three separate locations – one along the border with Anne Arundel County; another along Lower Marlboro Road (Rte. 262); and a third to the south of the existing RLA in Huntingtown. These expansions are intended to add greater protection for Hall Creek, and other smaller tributaries of the Patuxent River, and will increase the size of the green corridor in northern Calvert County and extend to almost connect to the Calvert Creeks RLA in the southern part of the County.

**25. Piney Run Rural Legacy Area:**  
*Baltimore County*

**Grant:** of \$1,597,310 to acquire conservation easements to protect farmland, forests, natural areas and historic properties within and near National Register Historic Districts. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs, two of the drinking supply reservoirs for the Baltimore Metropolitan Area. The Board approved the designation of the Piney Run Rural Legacy Area in 1998.

**15A. RURAL LEGACY PROGRAM GRANTS (cont'd)**

**26. Quantico Creek Rural Legacy Area:**  
*Wicomico County*

**Grant:** of \$1,000,000 to acquire conservation easements to protect forests, farmland, and wintering waterfowl habitat and historic villages. Conservation within the Area will provide water quality benefits to Quantico Creek, part of the Nanticoke Watershed Greenway. The Board approved the designation of the Quantico Creek Rural Legacy Area in 2000.

**Fund Source:** Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022  
Rural Legacy Program  
Source Code: 23003 Amount: \$26,387,542.00

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
October 12, 2022



USM 1

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

**1-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve use of general obligation bond proceed funding\General Fund (PayGo) funding for the following contracts totaling \$1,170,819.

**Authority:** Section 8-301, State Finance and Procurement Article, Annotated Code of Maryland (general obligation bond proceed funding)

**Towson University**

*Equipment Purchase for new College of Health Professions Building*

**Description:** Purchase of network hardware

**Procurement Method:** Maryland Educational Enterprise Consortium (MEEC) Contract UMD 972016

**Award :** DSI- Disys Solutions, Inc., Ashburn, VA

**Amount:** \$890,252

**Fund Source:** General Funds (FY 2023 Paygo Funding)

**Resident Business:** No **MD Tax Clearance:** 22-4285-1111

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

*Biomedical Science & Engineering Education Building*

**Description:** Furnish and Install one (1) Charpy Pendulum Impact Tester

**Procurement Method:** Simplified Procurement-Competitive

**Award:** Tinius Olsen Testing Machine Company, Horsham, PA

**Amount:** \$36,455

**Fund Source:** MCCBL 2018: *Provide funds to complete construction and equipping of an academic facility at Shady Grove Educational Center.* Item#18-248

**Resident Business:** No **MD Tax Clearance:** 22-4272-1001

**Frostburg State University**

*Trenching and Conduit Installation*

**Description:** Preparation for Street Light Updates on University Drive

**Procurement Method:** Cooperative Purchase-Sourcewell

**Award:** Carl Belt, Inc., Cumberland, MD

**Amount:** \$244,112

**Fund Source:** General Funds (FY 2023 PayGo Funding)

**Resident Business:** Yes **MD Tax Clearance:** 22-4416-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
October 12, 2022



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

**2-S. UNIVERSITY OF BALTIMORE  
*Service Contract***

**Contract ID:** Marketing, Advertising, and Web Services: RFP #UB-22-V-14

**Contract Description:** Marketing, advertising, digital design/development and creative services to increase the University's brand awareness within the greater Baltimore region as well as strengthen and promote its unique position as the premier regional university for career advancement.

**Award:** Birdsall, Voss & Associates, Inc. (dba BVK), Milwaukee, WI

**Contract Term:** 10/13/2022 to 10/12/2026 (initial four-year term with two (2), two-year renewal options).

**Amount:**  
\$4,800,000 (4-year base term)  
\$2,400,000 (first 2-year renewal option)  
\$2,400,000 (second 2-year renewal option)  
\$9,600,000 Total

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Company	Technical	Financial	Final Ranking	Evaluated Pricing for Year 1 based on \$800K budget	
				Professional Fees	Paid Media
Birdsall, Voss & Associates, Inc, (dba BVK), Milwaukee, WI	1	2	1	\$289,625	\$510,375
Fuseideas, Winchester, MA	2	1	2	\$279,340	\$520,660
Mindgrub Technologies, LLC, Baltimore, MD	3	3	3	\$364,210	\$435,790

2-S. **UNIVERSITY OF BALTIMORE** (*cont'd*)

**Fund Source:** Current, Unrestricted Funds

**MBE Participation Goal:** Overall: 5%

**Performance Security:** Not applicable

**Requesting Institution Remarks:** This solicitation was advertised on *eMaryland Marketplace Advantage* as well as posted on the University's electronic bid board. One hundred and one agencies were directly solicited including sixty Minority Business Enterprises. Ten technical proposals were received. These proposals were evaluated by a University evaluation committee. Four proposers were found to be susceptible of the award and were invited to oral presentations. Three firms remained shortlisted after oral presentations and were invited to submit a concept for a specific project. Three firms remained shortlisted after the concept phase and were invited to submit price proposals. After discussions, all were invited to submit a best and final price proposal.

Price proposals were analyzed based on the current University budget of \$800,000. Estimated professional fees and estimated paid media were analyzed for the initial year of the 4-year base term based on quoted hourly rates, anticipated hours, and allowed markups for media buys and third parties. The mix of professional fees and media spend is subject to change from year to year as work becomes known. The anticipated spend over the initial four-year base contract is \$4,800,000, or approximately \$1.2M/year. This spend amount includes, but is not limited to, account management; branding, strategy and research; creative services including production; digital design and development; and media research, planning and buying as well as special marketing/advertising projects that may arise for specific schools within the University. As work is required, a scope of work will be developed and the price negotiated based on the level of effort, quoted hourly rates, and allowed markups for media buys and third parties. For the base contract term as well as any renewal year(s), quoted mark-ups for media buys and third party work will remain constant. Annual increases in labor rates, if any, may not exceed Consumer Price Index.

Award is recommended to BVK as the best value to the University considering technical qualifications and pricing. This firm was ranked the top technically due to their extensive experience with higher education institutions as well as their strong demonstration of creative abilities.

**Resident Business:** No **MD Tax Clearance:** 22-4220-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**3-S-MOD. UNIVERSITY OF MARYLAND, EASTERN SHORE**  
***Service Contract Modification***

**Contract ID:** RFP #ES2021-002

**Recommendation:** That the Board of Public works approve a modification to an existing contract with TBC, Inc. for branding and marketing services to include the addition of paid advertising.

**Contract Description:** Advertising/marketing agency to partner with University staff to provide a brand identity study and marketing strategy services for the campus.

**Award:** TBC, Inc., Baltimore, Maryland

**Procurement Method:** Competitive Sealed Proposals

**Contract Term:** 7/22/2021 - 8/31/2023

**Modification Term:** 10/13/2022 - 8/31/2023

**Original Contract Amount:** \$168,180 (Awarded by UMES on 7/22/2021 within Delegated Authority)

**Modification Amount:** \$1,320,000 (\$1.2 million: Media Purchases; \$120,000 10% fee)

**Revised Contract Amount:** \$1,488,180

**Fund Source:** Unrestricted Funds

**MBE Participation:** None

**Requesting Institution Remarks:** In March 2021, the University of Maryland Eastern Shore issued a solicitation for a Brand Identity Study and Marketing Strategy Services to assist with increasing brand awareness. The solicitation was advertised on eMaryland Marketplace Advantage, and on the University's Procurement website attracting 16 responses. The University awarded to TBC, Inc. at a contract price of \$168,180 as they were evaluated as the most qualified to support the University in its marketing endeavors. The award was made within the University's delegated authority; however, the University is now seeking the approval of the Board of Public works to modify this contract to include media purchases. TBC will complete all of the media purchases on behalf of the University. There is a 10% media commission fee to TBC overall for all media purchases. Through their rebranding efforts for the University, TBC, Inc. has developed a media plan within the University's current budget that will reach the University's target audiences.

Board of Public Works  
University System of Maryland  
Supplement  
October 12, 2022



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**3-S-MOD. UNIVERSITY OF MARYLAND, EASTERN SHORE (cont'd)**

**Resident Business:** Yes

**MD Tax Clearance:** 22-4357-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
October 12, 2022



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

**4-S-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***Service Contract Modification***

**Contract ID:** University System of Maryland: Voluntary Life and Long-Term Disability Insurance Plan for USM Institutions, Contract No. UMD-2021-VLLDb.

**Contract Approved:** USM Item 3-S (1/6/2021)

**Contractor:** Metropolitan Life Insurance Company (MetLife), New York, NY

**Contract Description:** To award one contract to Metropolitan Life Insurance Company for Voluntary Life and Long-Term Disability Insurance to replace the current insurance benefits plan for USM Institutions. The Plan will cover Staff, Faculty and Eligible Contingent II Employees.

**Modification Description:** To modify the contract to incorporate additional optional benefits that were initially included in the original request for proposals for the insurance benefits plan for USM Institutions.

**Procurement Method:** Competitive Sealed Proposals

**Contract Term:** 2/1/2021 – 1/31/2026 (5-Year Base Term w\five 1-year renewal options)

**Modification Term:** 10/13/2022 – 1/31/2026

**Original Amount:** \$12,458,775 (5-year base)  
\$2,491,755 (First Renewal)  
\$2,491,755 (Second Renewal)  
\$2,491,755 (Third Renewal)  
\$2,491,755 (Fourth Renewal)  
\$2,491,755 (Fifth Renewal)  
\$24,917,550 (Total – 10-year Period)

**Revised Amount:** \$28,934,775 (5-year base for Life & Long-Term Disability, using current employee count), Including Optional Benefits for years 3-5 (See base year break down below).  
\$7,983,755 (First Renewal plus Optional Benefits)  
\$7,983,755 (Second Renewal plus Optional Benefits)  
\$10,575,755 (Third Renewal plus Optional Benefits)  
\$10,575,755 (Fourth Renewal plus Optional Benefits)  
\$10,575,755 (Fifth Renewal plus Optional Benefits)  
\$76,629,550 (Total – 10-year Period)

**4-S-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**

<b>Total Base Amount:</b>	Annual Cost	Base Period	Renewal Options
		<u>Years 1-5</u>	<u>Years 6-10</u>
Life Insurance	\$1,623,139	\$8,115,695	\$13,152,604
Long Term-Disability	\$868,616	\$4,343,080	\$7,082,171
<u>Optional Benefits</u>	<u>\$5,492,000</u>	<u>\$16,476,000</u>	<u>\$27,460,000</u>
Subtotal	\$7,983,755	\$28,934,775	\$47,694,775
Total if all option years are exercised			\$76,629,550

**Requesting Institution Remarks:** In February 2020, a Request for Proposal process was initiated by USM and facilitated by the University of Maryland College Park (UMCP) on behalf of the USM. As a result of rigorous proposal reviews, MetLife was recommended as the selected awardee. Final contract award was issued following Board of Regents review and approval on December 2, 2020; and approval by the Board of Public Works on January 6, 2021.

The USM Office (USMO) requests approval to modify the current contract with Metropolitan Life Insurance Company which includes Voluntary Life and Long-Term Disability Insurance benefits for USM Staff, Faculty, and eligible Contingent Category II Employees for the same initial term of five-years, with five additional one-year renewal options. The modification will incorporate the optional benefits to include: Group Accident, Critical Illness, Hospital Indemnity, Legal Plan, Pet Insurance and Group Auto/Home and these optional benefits were included in the original request to the BPW. Short-Term Disability is also added as it was accidentally omitted from the original agenda item (USM Item 3-S, 1/6/21).

The cost for Voluntary Life and Long-Term Disability Insurance benefits includes a base period of five years, with the option to exercise up to five additional one-year periods (to a maximum period of 10 years). There is a 12.7% savings to Staff, Faculty, and Contingent Category II Employees, as this is 100% employee paid. Savings for the base Contract period is \$1,582,264.42.

**4-S-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**

***Requesting Institution Remarks (cont'd):***

The inclusion of the optional benefits are fully paid for by the USM employees who choose to enroll, and the annual estimate beginning in plan year 2023 is:

Group Accident	\$150,000
Short Term Disability	\$2,900,000
Critical Illness	\$315,000
Hospital Indemnity	\$260,000
Legal Plan	\$246,000
Pet Insurance	\$451,000
Group Auto/Home	\$1,170,000
<b>Total</b>	<b>\$5,492,000</b>

***Fund Source:*** 100% Employee Paid

***Resident Business:*** No

***MD Tax Clearance:*** 22-4192-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**5-C-OPT/MOD.**

**UNIVERSITY OF MARYLAND, COLLEGE PARK**

***On-Call Mechanical Contracting Services-Contract Renewal Option***

***Contract ID:***

Mechanical Construction Related Projects and Service,  
Maintenance & Repair Agreement, RFP 36983-E

***Contract Approved:***

USM Item 3-C (10/17/2018) (\$8 million Not to Exceed)  
USM Item 2-C-OPT (10/7/2020) (\$5.5 million Not to Exceed)  
USM Item 2-C-OPT (10/7/2020) (\$1,613,647 – Retroactive)  
USM Item 4-C-OPT/MOD (9/1/2021) (\$2.5 million-Modification  
thru 10/16/2021)  
USM Item 4-C-OPT/MOD (9/1/2021) (\$6.5 million Not to  
Exceed)

***Contract Description:***

Provide mechanical contracting services for construction projects  
and service, repair, and maintenance at the institutions of the  
University System of Maryland College Park Service Center on an  
as needed basis

***Option Description:***

Exercise third renewal option and increase option amount to \$6.5  
million for the one-year renewal period (See Requesting Institution  
Remarks)

***Procurement Method:***

Competitive Sealed Proposals

***Contractors:***

Shapiro & Duncan	Rockville, MD
W. L. Gary Company, Inc.	Washington, DC
American Combustion Industries, Inc.	Glen Dale, MD
M & M Welding & Fabricators, Inc.	Mount Airy, MD

***Original Term:***

10/17/2018 – 10/16/2020 (w/four 1-year renewal options)

***Option Term:***

10/17/2022 – 10/16/2023 (3<sup>rd</sup> renewal)

***Original Amount:***

\$8,000,000 (Not to Exceed)	2-yr base term
\$4,000,000 (Not to Exceed)	1st renewal option
\$4,000,000 (Not to Exceed)	2nd renewal option
\$4,000,000 (Not to Exceed)	3rd renewal option
<u>\$4,000,000</u> (Not to Exceed)	4th renewal option
\$24,000,000 (Not to Exceed)	Total

***Option Amount:***

\$6.5 million (Not to Exceed) (third renewal)

**5-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**

***Revised Amount-Base:***

<b>Period plus Option Years:</b>	\$8,000,000 (Not to Exceed)	2-yr base term
	\$1,613,647 (Not to Exceed)	Retroactive Modification
	\$5,500,000 (Not to Exceed)	1st renewal option
	\$2,500,000 (Not to Exceed)	Modification-current period thru 10/16/2021
	\$6,500,000 (Not to Exceed)	2nd renewal option
	\$6,500,000 (Not to Exceed)	3rd renewal option (this Item)
	<u>\$4,000,000</u> (Not to Exceed)	4th renewal option
	\$34,613,647 (Not to Exceed)	Total

***MBE Participation:*** MBE goals assigned on Task Orders exceeding \$50,000

***MBE Goal:*** Overall: 17%

***MBE Compliance:*** 18.58%

***Performance Security:*** Equal to contract amount.

***Requesting Institution Remarks:*** Renewal is recommended for the four firms based on satisfactory job performance. Mechanical construction related projects will be competed among the four firms and awarded on a task order basis. For service calls, a rotational method based on service expertise will be employed. The University is requesting that the yearly not to exceed amount for this one-year renewal option be increased to \$6.5 million in anticipation of an increase in the required services over the next year.

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

***Resident Business/MD Tax Clearance:***

Company Name	Resident Business	MD Tax Clearance
W. L. Gary Company, Inc.	No	22-4093-1111
Shapiro & Duncan, Inc.	Yes	22-4092-1111
M & M Welding & Fabricators, Inc.	Yes	22-4094-1111
American Combustion Industries, Inc.	Yes	22-4095-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



*Lawrence J. Hogan, Jr.*  
**Governor**

*Boyd K. Rutherford*  
**Lt. Governor**

*James F. Ports, Jr.*  
**Secretary**

**BOARD OF PUBLIC WORKS  
ACTION AGENDA  
October 12, 2022**

<u>Item #s</u>	<u>Transportation Business Unit</u>	<u>Pages</u>
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6	Maryland Port Administration	16
7 – 11	Maryland Transit Administration (MTA)	17 – 25
12 - 24	State Highway Administration (SHA)	26 - 53
25	The Secretary's Office (TSO)	54

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA  
 October 12, 2022

**REVISED**



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

**1-C-BP. MARYLAND AVIATION ADMINISTRATION**  
***Construction Contract – Bid Package 2 of 2***

**Contract ID:** Construction Manager at Risk for A/B Connector and Baggage Handling System Improvements at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-18-003*

EPICS NO.: CO402501

**Recommendation:** Award construction Guaranteed Maximum Price (GMP) Bid Package 2 of 2. Bid Package 2 includes foundations, structures, baggage handling system, glazing systems, fit-out, airfield pavements, lower roadway lighting improvements, and central utility plant upgrades.

**Award(s):** Clark Construction Group, LLC; Bethesda, MD

**Prior Approval:** MDOT 3-C 12/19/2018 (Pre-Construction Services)  
 MDOT 3-C-MOD 06/16/2021 (Additional funding)  
 MDOT 4-C-MOD 07/07/2021 (Three-year contract extension)  
 MDOT 1-C-MOD 12/15/2021 (Allow two GMP bid packages)

**Project:** The contract provides for a Construction Manager at Risk (CMAR) to manage the pre-construction and construction processes for the A/B Connector and Baggage Handling System (BHS) Improvement program at BWI Thurgood Marshall Airport.

The final guaranteed maximum contract value of this contract is \$360,637,950. An 18% total DBE participation goal has been established for the project's total value, which shall be met during the duration of this contract.

**This Bid Package Amount:** \$332,542,807

**GMP Bid Package 1:** \$ 25,600,916

**Pre-Construction Package:** \$ 1,994,227

**Prior Mods/Options:** \$ 500,000 (Mod. # 1: Additional funding for pre-construction services; MDOT 3-C-MOD, 06/16/2021)

\$ 0 (Mod. # 2: 3-year extension for construction phase; MDOT 4-C-MOD, 07/07/2021)

\$ 0 (Mod. # 3: Separate the initial Guaranteed Maximum Price Package in two packages; MDOT 1-C-MOD, 12/15/2021)

**Revised Amount:** \$360,637,950

**Original Contract Term:** 01/03/2019 – 01/02/2023 (1,460 Calendar Days)

**REVISED**

**1-C-BP. MARYLAND AVIATION ADMINISTRATION (cont'd)**

**Bid Package 1 Term:** 01/27/2022\* – 01/27/2024

**Bid Package 2 Term:** 10/28/2022\* - 01/02/2026 (\*or earlier upon BPW approval)

**DBE/VSBE Participation:** 18.04% / 0%

**DBE/VSBE Compliance:** 20.42% / 0%

**Performance Security:** Payment and Performance Bond at 100% of the Contract Amount

**Requesting Agency Remarks:** The CMAR contract was initially awarded for the pre-construction cost. As the design progresses and design information becomes more available, the contractor sequentially and competitively bids construction packages. MDOT MAA returned to the Board with a recommendation for approval of each package to include actual construction costs, which will include the CMAR construction fee. GMP 2 of 2 is the last of two packages brought to the Board for approval.

This GMP 2 of 2 is for the award of foundations, structures, baggage handling system, glazing systems, fit-out, airfield pavements, lower roadway lighting improvements, and central utility plant upgrades. GMP of 2 trade packages includes third party testing and inspections; staff inspectors; facility asset management, BIM consulting; building exterior commissioning; MEP commissioning coordinator; temporary partitions; tug tunnels; lower roadway lighting MOT; temporary jobsite scaffolding stair towers; utility locating and test pitting; final cleaning; trade transportation; selective and structural demolition abatement;; cast-in-placed concrete; concrete unit masonry; structural steel; miscellaneous and ornamental metals; rough carpentry; joint sealants and expansion joints; waterproofing; roofing; applied fireproofing; intumescent fire protection; interior glass wall panels; hollow metal doors, frames, and hardware; overhead coiling doors; glazing curtainwall, and skylights; drywall & ceiling; terrazzo; flooring; painting; tile; panel signage; fall protection; elevators; fire suppression; plumbing & HVAC; electrical, communication & security; earthwork & site utilities; site concrete & asphalt pavements; pavement markings; passenger boarding bridges & equipment; baggage handling system; and cranes and hoists.

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

**Resident Business:** Yes

**MD Tax Clearance:** 22-4182-1100

**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022

REVISED



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

**2-C. MARYLAND AVIATION ADMINISTRATION**  
*Construction Contract*

**Contract ID:** Hourly Garage Parking Guidance System Replacement at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-22-010* and *MAA-MC-23-015*

EPICS No.: MAACO22010, MAAMC23015

**Contract Description:** Contract MAA-CO-22-010 consists of furnishing supervision, labor, materials (including delivery, testing, sampling, certifying, storage, handling, and installation), equipment, tools, and associated work necessary for the Hourly Garage Parking Guidance System Replacement project.

Contract MAA-MC-23-015 includes a 5-year full-service maintenance agreement on the new parking guidance system to commence upon substantial completion. In addition, this contract includes provisions for modifications or repairs not included in the maintenance contract on an on-call basis.

**Award(s):** Parking Guidance System, LLC; Richmond, TX

**Contract Term:** 11/02/2022\* - 07/18/2023 (\*or earlier upon BPW approval)  
Construction : 259 calendar days

07/19/2023 – 07/18/2028 (Maintenance: 5-years following construction)

**Amount:** \$3,272,249 Construction Base Bid + Alternate No. 1 and 2  
\$ 948,000 Maintenance Base Bid + Alternate No. 1  
\$4,220,249

**Procurement Method:** Competitive Sealed Proposal

**Proposals:**

Parking Guidance System, LLC; Richmond, TX			
Technical Rankings	Bid Line Item	Financial Offers (Rankings)	Overall Rankings
1	Construction	\$3,148,000 (1)	1
	Construction and Alternate 1	\$3,188,249 (1)	
	Construction and Alternate 2	\$3,272,249 (1)	
	Construction and Alternates 1 and 2	\$3,272,249 (1)	
	Preventative Maintenance	\$ 428,000 (1)	
	Preventative Maintenance + Alternate 1	\$ 948,000 (1)	

**REVISED**

2-C. **MARYLAND AVIATION ADMINISTRATION (cont'd)**

*Proposals (cont'd):*

TKH Security, LLC; Cheshire, CT			
<i>Technical Rankings</i>	<i>Bid Line Item</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
2	Construction	\$6,498,999 (2)	2
	Construction and Alternate 1	\$6,509,674 (2)	
	Construction and Alternate 2	\$6,623,114 (2)	
	Construction and Alternates 1 and 2	\$6,633,789 (2)	
	Preventative Maintenance	\$1,326,171 (2)	
	Preventative Maintenance + Alternate 1	\$2,687,531 (2)	

*\*As stated in the RFP, technical rankings carried a higher weight than the financial offer rankings.*

**MBE/VSBE Participation:** 13.43% / 0% for both contracts

**Performance Security:** 100% Payment and Performance Bonds (MAA-CO-22-010)  
100% Annual Renewable Payment and Performance Bonds (MAA-MC-23-015)

**Living Wage Eligible:** Yes

**Requesting Agency Remarks:** This solicitation included a Construction base bid and two construction alternates. Construction Alternate No. 1 provides a Customer Car Finding Application, Vehicle Behavior Alerts, and an Automated Parking Guidance System Mobile Application. Construction Alternate No. 2 provides surveillance streaming video. The solicitation also included a Maintenance Base Bid and one Maintenance alternate. Maintenance Alternate No. 1 provides a trained, factory certified on-site field technician.

The solicitation was previously advertised as MAA-CO-22-001 and MAA-MC-22-016 Hourly Garage Parking Guidance System Replacement at BWI Thurgood Marshall Airport on August 12, 2021, with two proposals received on October 6, 2021. During the evaluation process the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) discovered multiple ambiguities in the solicitation requirements.

The MDOT MAA determined that rejecting all proposals and cancelling the procurement was fiscally advantageous or otherwise in the State's best interest. Therefore, in accordance with COMAR 21.06.02.02 (C) Cancellation and Rejection of Request for Proposals, the procurement was cancelled, and all proposals rejected.

2-C. **MARYLAND AVIATION ADMINISTRATION** (*cont'd*)

*Agency Remarks (cont'd):*

The amended solicitation was re-advertised as MAA-CO-22-010 and MAA-MC-23-015 Hourly Garage Parking Guidance System Replacement at BWI Thurgood Marshall Airport on December 16, 2021, on eMaryland Marketplace Advantage and the MDOT MAA's website. The amendments to the solicitation included improvements to the following evaluation criteria: Offeror/Contract Team; Overall Technical Solution; and the Maintenance Plan. The MDOT MAA directly solicited seven firms. Three proposals were received; one proposal was rejected.

A Technical Best and Final Offer (BAFO) was requested from the firms on April 1, 2022. Each Offeror submitted its BAFO response by the April 7, 2022, due date and time. Each Offeror participated in Oral Presentations and Interviews also on April 7, 2022. Based on one Offeror's BAFO response and Oral Presentation the MDOT MAA determined the proposal did not meet the minimum requirements set forth in the solicitation and therefore isn't reasonably susceptible of being selected for award. Consequently, the proposal was rejected pursuant to COMAR 21.06.02.03B. No protest was filed.

After completing technical evaluations, the Panel ranked Parking Guidance System, LLC (PGS) the highest technically considering a combination of industry leading expertise, key staff, overall technical solution, statement of project goals, and maintenance plan. Overall, both of the Offerors could successfully complete the project. The Offerors do not have any significant weaknesses. Both Offerors have many successful installations at major airports. In addition, both Offerors clearly detail project goals and management approach. However, based on a combination of its technical and financial offer, the Panel has determined that PGS provides the most advantageous offer to the State.

Replacement of the parking guidance system at the Hourly Garage includes:

- removal of existing and provision of new individual space monitoring equipment for parking facilities inclusive to project;
- removal and replacement of drive aisle sensors as outlined in the general specifications and design drawings;
- installation of grounding, bonding and shielding at each location to meet manufacturer's requirements;
- removal and replacement of electronic signage indicating to patrons guidance to unused parking stalls; and
- provide all electronics necessary to establish a network on MDOT MAA owned fiber.

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022**REVISED****2-C. MARYLAND AVIATION ADMINISTRATION (cont'd)*****Remarks (cont'd):***

The MBE Goal established for the construction contract was 12%; however, the firm has committed to exceeding the goal by 1.43%.

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

**Approp. Code:** J06I00002

**Resident Business:** No

**MD Tax Clearance:** 22-4268-0000

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**BOARD OF PUBLIC WORKS****THIS ITEM WAS:****APPROVED****DISAPPROVED****WITH DISCUSSION****DEFERRED****WITHDRAWN****WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022

MDOT 7



Contact: James G. Walsh 410-859-7969  
jwalsh1@bwiairport.com

3-GM.

**MARYLAND AVIATION ADMINISTRATION**

***General/Miscellaneous: Standard Contract***

**Contract ID:** Standard Lease and Concession Contract to Operate and Maintain a Corporate Hangar and Conduct Commercial Aeronautical Activities at Martin State (MTN) Airport.

**Contract Description:** Standard contract for leasing land and facilities to operate and maintain a corporate hangar and for the non-exclusive right to conduct commercial aeronautical activities at MTN.

***Recommendation:***

- 1) To approve a new standard contract for lease of land for a corporate hangar and conducting commercial aeronautical activities at MTN.
- 2) To provide delegated authority for the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) to enter into such contracts without further Board of Public Works (BPW) approval. MDOT MAA requests that non-material changes to the contract provisions, and other changes, adjustments and/or modifications made from time to time in the normal course of business which do not materially impact the contract, be made without requesting further BPW approval. In the event material changes are made to the terms and conditions of this contract, MDOT MAA will present the resulting contract to the BPW for its approval.

**Contractor:** Tenants leasing land to establish and operate a corporate hangar and conduct commercial aeronautical activities at MTN.

**Contract Term:** 5-years with one option to extend for additional 5-years

**Contract Amount:** Contractor pays fair market value land rental fees (adjusted annually by the greater of 3% or Consumer Price Index). Contractor also pays a percentage of gross revenues (concession fee up to and including 5%) based on the type of commercial aeronautical activities as noted below:

Activity	% of Gross Revenue
Air Taxi and Air Charter	3%
Aircraft Management	3%
Aircraft Maintenance	2%
Aircraft Rental	5%
Aircraft Sales	1%
Flight Training	5%
Sale of Aircraft Parts, Accessories and Supplies	2%
All other Aviation related sales and services	2%

3-GM. **MARYLAND AVIATION ADMINISTRATION (cont'd)**

**Requesting Agency Remarks:** This is a standard contract for leasing land and facilities for a corporate hangar and for the conduct of commercial aeronautical activities at MTN. This contract is revenue-generating through rental and concession fees. Commercial aeronautical activities include air taxi; air charter; aircraft management, maintenance, rental, or sales; flight training; and the sale of aircraft parts, accessories, and supplies. A similar contract was approved by the BPW on April 3, 2013, as MDOT 8-GM. This standard contract has been revised to reflect current and updated contractual terms and conditions.

Through this contract, contractor is responsible for all costs and expenses associated with the operation of the corporate hangar including the leased land. Contractor is also responsible for utilities and maintenance of the hangar.

Any commercial aeronautical activities are subject to MTN's minimum standards as set forth in published Tenant Directive 400.1, *Minimum Standards for Commercial Aeronautical Activities*.

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

**Resident Business:** N/A

**MD Tax Clearance:** N/A

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: James G. Walsh 410-859-7969  
[jwalsh1@bwiairport.com](mailto:jwalsh1@bwiairport.com)

**4-GM.** **MARYLAND AVIATION ADMINISTRATION**

***General/Miscellaneous: Standard Contract***

**Contract ID:** Standard Contract for Conduct of Ground Handling Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport

**Contract Description:** Standard contract for the non-exclusive right to conduct ground handling services to air carriers at BWI Thurgood Marshall.

***Recommendation:***

- 1) To approve a new standard ground handling contract at BWI Thurgood Marshall.
- 2) To provide delegated authority for the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) to enter into such contracts with airline-support tenants providing such services without further Board of Public Works (BPW) approval. MDOT MAA requests that non-material changes to the contract provisions, such as adjustments to insurance coverage requirements and other changes, adjustments and/or modifications made from time to time in the normal course of business which do not materially impact the contract, be made without requesting further BPW approval. In the event material changes are made to the terms and conditions of this contract, MDOT MAA will present the resulting contract to the BPW for its approval.

**Contractor:** Any airline-support tenant, authorized by a respective air carrier to conduct ground handling services at BWI Thurgood Marshall.  
*(List of current Contractors is provided on the Attachment).*

**Contract Term:** Maximum term of 5-years

**Contract Amount:** Contractor pays 5% of gross revenues from ground handling services.

**Requesting Agency Remarks:** This is a standard contract for aircraft ground handling services at BWI Thurgood Marshall for any airline-support tenant. A similar contract with a maximum of 3-years term was approved by the BPW on June 17, 2020, as MDOT 2-GM. This standard contract is revenue-generating through concession fees. Ground handling services include but are not necessarily limited to, fueling services; loading and unloading of passengers, baggage and freight into aircraft; providing passenger service agents; assisting in processing of passengers and crews; furnishing and operating power units, air start units, generators, baggage carts, tugs, forklifts, service trucks, passenger vehicles and other equipment in support of aircraft operations; aircraft cleaning and lavatory service activities; deicing; and aircraft maintenance activities.

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**4-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)**

*Agency Remarks (cont'd):*

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

**Resident Business:** N/A

**MD Tax Clearance:** N/A

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

4-GM.

**MARYLAND AVIATION ADMINISTRATION** (*cont'd*)

**ATTACHMENT I**

**List of Contractors currently providing  
Ground Handling Services at BWI Thurgood Marshall**  
(Effective as of March 1, 2022)

Aero Mag 2000 BWI LLC  
Aircraft Service International, Inc. d/b/a Menzies Aviation  
Airport Terminal Services, Inc.  
Airway Cleaners LLC  
AvDyne Aeroservices, LLC  
F&E Aircraft Maintenance (Miami) LLC d/b/a FEAM  
Flightcheck Commercial Aviation Services  
Genuine Parts Company d/b/a Quaker City Motor Parts and NAPA Auto Parts  
Global Security Consulting Group, Inc.  
LGSTX Services, Inc.  
Michael Stapleton Associates, Ltd.  
National Aviation Services  
PrimeFlight Aviation Services, Inc.  
Prosegur Group Services, Inc.  
Quantem Aviation Services, Inc.  
SCIS Air Security Corporation  
Swissport Cargo Services L.P.  
TeamBRCS, Inc.  
Worldwide Flight Services, Inc.

MDOT 12  
**DEPARTMENT OF TRANSPORTATION**  
**ACTION AGENDA**  
**October 12, 2022**



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

**5-S. MARYLAND AVIATION ADMINISTRATION**  
***Services Contract***

**Contract ID:** Aviation Engineering Data Development, Geographical Information System (GIS), Subsurface Utility Engineering (SUE), Building Information Modeling (BIM), and Document Management Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall), Martin State (MTN), and Regional Airports; *MAA-SV-23-007 and MAA-SV-23-009*  
EPICS No.: MAASV23007 and MAASV23009

**Contract Description:** Two contracts to provide consultant services to assist in implementing customized aviation and airport specific applications to leverage GIS, SUE, BIM, Asset Management Program information and other data in nearly every element of airport engineering, planning, construction, operations, security, life safety, and maintenance at BWI Thurgood Marshall, MTN, and Regional Airports.

**Award(s):** Johnson, Mirmiran & Thompson, Inc.; Hunt Valley, MD (MAA-SV-23-007)  
Woolpert, Inc.; Atlanta, GA (MAA-SV-23-009)

**Contract Term:** 01/01/2023 - 12/31/2027

**Amount:** \$8,000,000 NTE (MAA-SV-23-007)  
\$5,000,000 NTE (MAA-SV-23-009)

**Procurement Method:** Competitive Sealed Proposal

**Proposals:**

<b>Offerors</b>	<b>Technical Rankings</b>	<b>Financial Offers (Rankings)</b>	<b>Overall Rankings</b>
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	1	\$15,293,000. (3)	1
Woolpert, Inc. Atlanta, GA	2	\$11,581,736. (1)	2
Arora Engineers Salem, OR	3	\$11,945,011. (2)	3

*\*As stated in the RFP, technical rankings carried a higher weight than the financial offer rankings.*

**DBE/VSBE Participation:** 20% / 0%

**Incumbents:** Johnson, Mirmiran & Thompson, Inc.; AECOM Technical Services, Inc.

5-S. **MARYLAND AVIATION ADMINISTRATION** (*cont'd*)

***Performance Security:*** None

***Hiring Agreement Eligible:*** Yes

***Requesting Agency Remarks:*** The solicitation was advertised on eMaryland Marketplace Advantage and on Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. The MDOT MAA directly solicited six firms. Three proposals were received on the proposal due date. The non-selected firm was debriefed, no protest was filed. The financial offer costs were for evaluation purposes only and were based upon an estimated number of hours for the labor categories. The labor rates are fixed for the duration of the Contract. The Offeror does not have a guaranteed minimum or maximum amount, except for the overall budget limitation.

The MDOT MAA contacted the non-proposing firms to ascertain reasons for not submitting a proposal and found:

- Firm did not have the required experience;
- Firm did not have time to propose on the contract at this time; and
- Firm proposed as a sub to the prime

After completing the evaluation process, the Selection Panel determined Johnson, Mirmiran & Thompson, Inc. (JMT) and Woolpert, Inc. (Woolpert) offers value to the State and recommended that both firms be awarded contracts. The Panel ranked JMT the highest overall considering a combination of the technical expertise of the proposed key staff, the technical approach to the sample tasks, management approach and the overall experience of the team. Additionally, JMT is very experienced in Geospatial and Subsurface Utility Engineering. JMT's superior qualifications and extensive experience throughout the United States at medium and large hub commercial airports provides the State with the most qualified staff to perform the work required by the contract. Conversely, the Panel gave a ranking of "3" for JMT's financial offer but because JMT's technical proposal was superior and technical aspects were deemed more important than price, JMT's overall ranking was number one.

Woolpert offered a team with strong BIM and GIS experience. Additionally, Woolpert proposed a comprehensive flow chart for solutions determination and implementation to the management approach. The Panel thought Woolpert's proposal overall provides good value to the State and ranked them second.

The DBE Goal established for this procurement was 14%; however, both firms have committed to 20%, exceeding the DBE Goal by 6%.

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

***Approp. Code:*** J06I00003

5-S.

**MARYLAND AVIATION ADMINISTRATION (cont'd)**

<b>Resident Business:</b>	Johnson, Mirmiran & Thompson, Inc. Woolpert, Inc.	Yes No
<b>MD Tax Clearance:</b>	Johnson, Mirmiran & Thompson, Inc. Woolpert, Inc.	22-4186-1111 22-3913-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

REVISED

Contact: Patrice LeBlond 410-385-4410  
pleblond@marylandports.com

**6-LL. MARYLAND PORT ADMINISTRATION**  
*Lease/Landlord*

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) leasing real property as landlord.

**Authority:** Transportation Article, § 6-204(i);  
State Finance and Procurement Article, § 10-305(a)(1)  
Annotated Code of Maryland

**Property:** MC# 22-4022  
Masonville Cove ( $\pm 48.355$  ac), located at 1000 Frankfurst Avenue and 3100 Childs Street in Baltimore City

**Landlord:** State of Maryland, MDOT MPA

**Tenant:** Living Classrooms Foundation, Inc.; Baltimore, MD

**Space Type:** Office space, classrooms, and land to conduct ecological and environmental educational studies.

**Lease Type:** Renewal (Continued Use of Property)

**Lease Term:** 11/01/2022 – 10/31/2032 (10-years)

**Effective Date:** 11/01/2022

**Annual Rent:** \$10.00

**Special Conditions:** N/A **Legislative Notice:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** Under lease, the MDOT MPA will require the tenant, Living Classrooms Foundation, Inc., to provide educational programs to the public to foster an appreciation of the ecological and environmental relationships between the subject property, the Patapsco River, and the Chesapeake Bay. The existing lease was approved by BPW on September 19, 2012, MDOT 26-L and will expire on October 31, 2022.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

7-C. **MARYLAND TRANSIT ADMINISTRATION**  
***Construction Contract***

**Contract ID:** Light Rail Train Control Phase 1 UPS Upgrades; *T-1521-0150*  
EPICS No.: T15210150

**Contract Description:** Replace Uninterrupted Power Systems (UPS) at the back up signal power locations of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink Baltimore Central Line.

**Award:** Valley Forge Power Systems, Inc.; Valley Forge, PA

**Contract Term:** 365 Calendar Days from NTP

**Amount:** \$993,142.50 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<b>Bidders</b>	<b>Amounts</b>
Valley Forge Power Systems, Inc.; Valley Forge, PA	\$ 993,142.50
Aldridge Electric, Inc.; Libertyville, IL	\$1,182,500.00
Mona Electric Group, Inc.; Clinton, MD	\$1,299,651.00
Glenelg Construction, Inc.; Hanover, MD	\$1,972,050.00
M.C. Dean, Inc.; Tyson, VA	\$2,270,679.70

**MBE/VSBE Participation:** 14%/0%

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

**Incumbent(s):** None

**Requesting Agency Remarks:** This solicitation was advertised via eMaryland Marketplace Advantage on February 4, 2022, notifying 90 vendors. Five bids were received and opened on April 12, 2022. Valley Forge Power Systems, Inc. provided the lowest bid. MDOT MTA has confirmed Valley Forge Power Systems, Inc. bid price for the full scope of work required under this contract.

7-C. **MARYLAND TRANSIT ADMINISTRATION** (*cont'd*)

*Agency Remarks (cont'd):*

MDOT MTA's Light RailLink requires an upgrade to the power back up system for train signals at locations along the Baltimore Central line. This contract provides labor, equipment and material to:

- disconnect, remove and dispose of existing UPS units and designated enclosures;
- design, install and place new UPS units;
- test UPS interface with existing systems; and
- connect to associated sub-systems.

Although a 10.4% MBE participation goal was established for this contract, Valley Forge Power Systems, Inc. has committed to exceeding the goal by 3.6%, thus achieving 14% MBE participation.

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

***Approp. Code:*** J05H0105

***Resident Business:*** No

***MD Tax Clearance:*** 22-2819-0000

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

**8-C. MARYLAND TRANSIT ADMINISTRATION**  
***Construction Contract***

**Contract ID:** Timonium Business Park Grade Crossing Rehabilitation; *T-1940-0150*  
EPICS No.: T19400150

**Contract Description:** Remove and replace the existing rubber panel crossing at Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink Business Park Drive crossing in Baltimore County.

**Award:** Brawner Builders, Inc.; Hunt Valley, MD

**Contract Term:** 180 Calendar Days from NTP

**Amount:** \$696,497.00 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<b>Bidders</b>	<b>Amounts</b>
Brawner Builders, Inc.; Hunt Valley, MD	\$696,497.00
Rhinehart Railroad Construction, Inc.; Fallston MD	\$879,993.00

**MBE/VSBE Participation:** 22.9% / 0%

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

**Requesting Agency Remarks:** This solicitation was advertised via eMaryland Marketplace Advantage on March 28, 2022, electronically notifying 205 potential vendors. Two bids were received and opened on May 31, 2022. Brawner Builders, Inc. provided the lowest bid. MDOT MTA has confirmed Brawner Builders, Inc.'s bid price for the full scope of work required under this contract.

This contract provides repair work to be done at MDOT MTA's Light RailLink Business Park Drive crossing in Timonium. The contracted work includes the removal and disposal of existing rubber crossing panels and excavated ballast and sub-ballast. The existing underdrain system, rails, concrete ties, and clips will also be removed. Precast concrete modular rail crossing panels will be installed. The existing asphalt will either receive a full depth replacement or be milled and resurfaced where the roadway approaches to the grade crossing. The existing pedestrian ramps adjacent to the grade crossing will be replaced to ensure ADA compliance.

An MBE participation goal of 22.9% was established for this contract, to which Brawner Builders, Inc. has committed.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



8-C.

**MARYLAND TRANSIT ADMINISTRATION (cont'd)**

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

***Approp. Code:*** J05H0105

***Resident Business:*** Yes

***MD Tax Clearance:*** 22-3944-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022

REVISED



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

**9-C-MOD. MARYLAND TRANSIT ADMINISTRATION**  
***Modification: Construction Contract***

**Contract ID:** North Avenue Corridor Improvements; *T-1489-0340*  
EPICS No.: CO402426

**Contract Approved:** DOT 16-C, 05/22/2019

**Contractors:** P. Flanigan & Sons, Inc.; Baltimore, MD

**Contract Description:** Provides for the various improvements to be made along the North Avenue bus stop corridor in Baltimore City, MD.

**Modification Description:** Correct the original bid quantities to reflect actual quantities used for final closeout purposes.

**Original Contract Term:** 06/06/2019- 06/05/2021

**Modification Term:** Contract closeout

**Original Amount:** \$9,777,283.00

**Modification Amount:** \$ - 285,997.17

**Prior Mods/Options:** \$ 3,104,095.94 (Mod. No.1: Contract extension and additional funds, 06/06/2021-08/12/2021; MDOT 8-C-MOD, 02/10/2021)  
\$ 0.00 (Mod. No. 2: Contract extension, 08/13/2021-10/31/2021; Delegated Authority – MTA, DCAR 08/02/2021)  
\$ 0.00 (Mod. No. 3: Contract extension, 11/01/2021-04/13/2022; Delegated Authority – MTA, DCAR 10/28/2021)  
\$ 0.00 (Mod. No. 4: Adjusted quantities and contract extension (04/14/2022-6/30/2022); MDOT 7-C-MOD, 04/06/2022)

**Revised Total Amount:** \$12,595,381.77

**Percent +/- Changes:** -2.93%

**Overall Percent +/-:** +28.82%

**Original Procurement Method:** Competitive Sealed Bidding

**DBE/VSBE Participation:** 29% / 0%

**DBE/VSBE Compliance:** 31.19% / 0%

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022

REVISED



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

**Requesting Agency Remarks:** This contract provides for improvements along the North Avenue bus corridor as part of a joint venture between Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) and the City of Baltimore Department of Transportation to increase transit and economic development opportunities.

MDOT MTA performed a detailed analysis of actual bid quantities. The original quantities were estimated quantities. This change order revises the estimated quantities to reflect actual quantities used; thereby establishing a new contract value for final closeout.

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

**Approp. Code:** J05H0105

**Resident Business:** Yes

**MD Tax Clearance:** 22-4079-1110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

**10-GM. MARYLAND TRANSIT ADMINISTRATION**

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

**Procurement Method:** Task Order under Master Contract

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

**1.0 Master Contract:** *Ancillary - Agency Wide Repairs/ Rehabilitation, Maintenance and Construction at MTA Facilities); AGY-15-080-MT*

**Approved:** MDOT 19-GM, 07/27/2016

**Term:** 08/18/2016 - 04/17/2023

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

**1.1 Using Agency:** MDOT MTA

**Description:** Bus Stop ADA Improvements – Harlem Park - This task provides improvements for pedestrian safety and ensures Americans with Disabilities Act (ADA) compliance at sixteen bus stops throughout Baltimore City. The work involves the installation of new concrete sidewalks, curb and gutters, bus stop signs and utility adjustments (OFS No. 25).

**Award:** Southern Improvement Company, Inc.; Hunt Valley, MD

**Number of Qualified**

**Master Contractors:** 3

**Number of Bids:** 2

**Bids:**

<b>Bidders</b>	<b>Amounts</b>
Southern Improvement Company, Inc.; Hunt Valley, MD	\$319,090
Hawkeye Construction Company, LLC; Cockeysville, MD	\$383,181

**Amount:** \$319,090

**Term:** 120 days from NTP (*anticipated NTP of 10/13/2022*)

**DBE/VSBE Participation:** 27% / 0%

**Resident Business:** Yes

**10-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)**

**1.0 Master Contract:** *Ancillary - Agency Wide Repairs/ Rehabilitation, Maintenance and Construction at MTA Facilities); AGY-15-080-MT (cont'd)*

**1.2 Using Agency:** MDOT MTA

**Description:** Bus Shelters Fast Forward 1 - This task provides for the construction of eleven MDOT MTA Bus Shelter locations throughout Baltimore City. The work involves the installation of shelters, relocation of benches, signs and trash cans and construction or repair of concrete sidewalks (OFS No. 27).

**Award:** Hawkeye Construction Company, LLC; Cockeysville, MD

**Number of Qualified**

**Master Contractors:** 3

**Number of Bids:** 2

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
Hawkeye Construction Company, LLC; Cockeysville, MD	\$324,463.05
Southern Improvement Company, Inc.; Hunt Valley, MD	\$335,062.48

**Amount:** \$324,463.05

**Term:** 210 days from NTP

**DBE/VSBE Participation:** 33% /0%

**Resident Business:** Yes

**1.3 Using Agency:** MDOT MTA

**Description:** Bus Shelters Fast Forward 2 - This task provides for the construction of twelve MDOT MTA Bus Shelter locations throughout Baltimore County and Baltimore City. The work involves the installation of shelters, relocation of benches, signs and trash cans and construction or repair of concrete sidewalks (OFS No. 28).

**Award:** Southern Improvement Company, Inc.; Hunt Valley, MD

**Number of Qualified**

**Master Contractors:** 3

**Number of Bids:** 2

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
Southern Improvement Company, Inc.; Hunt Valley, MD	\$309,856.82
Hawkeye Construction Company, LLC; Cockeysville, MD	\$334,222.87

**Amount:** \$309,856.82

**Term:** 210 days from NTP

**DBE/VSBE Participation:** 27%/0%

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

**11-M-OPT. MARYLAND TRANSIT ADMINISTRATION**  
*Renewal Option: Maintenance Contract*

**Contract ID:** MARC Rail Stations Snow and Ice Removal – Penn Line; *MRC-19-001-MT*  
EPICS No.: CO401455

**Contract Approved:** DOT 7-M, 11/14/2018

**Contractor:** Barnes Paving & Trucking, Inc.; Baltimore, MD (*SBR-vendor*)

**Contract Description:** Provide snow and ice removal for all the MARC rail stations and parking lots along the Penn Line maintained by the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA).

**Option Description:** Exercise the second and final renewal option.

**Original Contract Term:** 11/15/2018 – 11/14/2021 (w/two 1-year renewal options\*)

*\*Renewal options were disclosed as Opt/Mod #1.*

**Option Term:** 11/15/2022 – 11/14/2023

**Original Contract Amount:** \$ 7,998,300.00 NTE

**Option Amount:** \$ 2,773,810.44 NTE

**Prior Mod/Option:** \$ 2,719,422.00 (Opt/Mod. # 1: Add and exercise Renewal Options not originally disclosed to BPW; MDOT 7-M-OPT/MOD, 10/20/2021)

**Revised Total Amount:** \$13,491,532.44 NTE

**Percent +/- Change:** 35%

**Overall Percentage +/-:** 69%

**Original Procurement Method:** Competitive Sealed Bidding (*SBR-designated*)

**MBE/VSBE Participation:** 0% / 0%

**MBE/VSBE Compliance:** 0% / 0%

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

**Requesting Agency Remarks:** The contractor furnishes all necessary labor and equipment as specified for the clearing and removal of snow and ice from all roadways, parking areas, vehicle entrances, sidewalks, access ramps, station areas and station platforms on an as-needed basis for ten MARC Train Service Stations along the Penn Line.

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

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

**Approp. Code:** J05H0104

**Resident Business:** Yes

**MD Tax Clearance:** 22-3480-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

**12-AE. STATE HIGHWAY ADMINISTRATION**  
*Architectural/Engineering Contract*

**Contract ID:** Highway Structures Engineering Services for State and Local Governments; BCS 2020-06 E  
EPICS No. SBCS2006E

**Contract Description:** One of 11 open-ended, work-order based contracts to provide highway structure engineering services for State and local governments for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

**Award(s):** AECOM Technical Services, Inc.; Hunt Valley, MD

**Contract Term:** 10/27/2022 – 10/26/2027 (5 years)

**Amount:** \$7,500,000 NTE

**Procurement Method:** Qualification Based Selection

**Proposals:**

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Wallace, Montgomery & Associates, LLP/ McCormick Taylor, Inc. (JV) Hunt Valley, MD	81.58 (1)	Contract A Approved 12-AE, 07/27/2022
Whitman, Requardt & Associates, LLP Baltimore, MD	80.15 (2)	Contract B Approved 12-AE, 08/31/2022
KCI Technologies, Inc./ Gannett Fleming, Inc. (JV) Sparks, MD	78.66 (3)	(Contract C)
Jacobs Engineering Group, Inc./ Century Engineering, Inc. (JV) Baltimore, MD	78.57 (4)	(Contract D)
AECOM Technical Services, Inc. Hunt Valley, MD	78.16 (5)	\$7,500,000 Contract E
Greenman Pedersen, Inc./ Whitney, Bailey, Cox & Magnani, LLC (JV) Columbia, MD	76.98 (6)	(Contract F)
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	76.13 (7)	(Contract G)

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022**



**12-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

***Proposals (cont'd):***

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	76.03 (9)	(Contract I)
Prime AE Group, Inc. Baltimore, MD	75.66 (10)	(Contract J)
Stantec Consulting Services, Inc./ WSP USA, Inc. (JV) Laurel, MD	75.31 (11)	Contract K Approved 12-AE, 07/27/2022
Brudis & Associates, Inc. Columbia, MD	71.18 (12)	
A. Morton Thomas and Associates, Inc./ Mead & Hunt (JV) Towson, MD	70.91 (13)	
STV Incorporated/ Dewberry Engineers, Inc. (JV) Baltimore, MD	69.51 (14)	
Hardesty & Hanover, LLC/ Volkert, Inc. (JV) Baltimore, MD	69.40 (15)	
Exp USA Services, Inc./ EBA Engineering, Inc. (JV) Towson, MD	64.34 (16)	
Urban Engineers, Inc./ Michael Baker International, LLC (JV) Baltimore, MD	62.21 (17)	

***DBE/ VSBE Participation:*** 25% / 0%

***Incumbents:*** Whitman Requardt & Associates LLP; The Wilson T Ballard Co; Wallace Montgomery & Associates LLP; Brudis & Associates, Inc; Greenman-Pedersen/WBCM (JV) Johnson Mirmiran & Thompson Inc; Jacobs/EBA Engineering (JV); Rummel Klepper & Kahl LLP; AECOM Technical Services, Inc.; KCI Technologies, Inc.

***Requesting Agency Remarks:*** On April 1, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for up to 12 contracts valued at \$7.5 million each not to exceed \$90 million total. A total of 761 firms were notified via eMMA and an additional 53 were directly solicited. MDOT SHA invited 17 consultants to submit technical proposals and found 11 eligible for contract award.

**12-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

*Agency Remarks (cont'd):*

This contract series provides services, on behalf of state and local agencies, to develop and review structural designs and contract documents for new and rehabilitated highway structures and other transportation projects, structural evaluation, condition inspection, repair, and rehabilitation to fixed bridges, moveable bridges, and small structure, hydrology/hydraulics engineering, and on-site supplemental engineering services.

On December 23, 2021, MDOT SHA received a protest, disputing:

- the scoring criteria and policy related to MDOT SHA's review of technical proposals, specifically the 75-point threshold for contract award; and
- the offeror's final technical scores and debriefing feedback.

MDOT SHA reviewed the protest at length, with extensive counsel from the Office of the Attorney General and issued a draft Procurement Officer's Final Decision, on June 6, 2022. At that time, the Department offered the contractor the opportunity to withdraw its protest before a formal final decision was issued. In response, the contractor withdrew their protest on June 8, 2022, and MDOT SHA accepted their withdrawal.

A 25% DBE participation goal has been established for this contract, to which AECOM Technical Services, Inc. has committed to meeting or exceeding. No VSBE goal was established for this contract.

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

**Approp. Code:** J02B0101 & J02B0102

**Resident Business:** Yes

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

**MD Tax Clearance:** 22-3908-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

Accepted 7/3/2025- JTG

*John Gontrum*



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

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## EXECUTIVE MEMORANDUM

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**TO:** EXECUTIVE SECRETARY JOHN GONTRUM  
**FROM:** SHA PROCUREMENT DIRECTOR JADA WRIGHT  
**SUBJECT:** NOTICE OF CORRECTION – MDOT 12-AE, 10/12/2022 BPW MEETING  
**DATE:** JUNE 30, 2025

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### **PURPOSE OF MEMORANDUM**

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

### **MDOT Agenda 10/12/2022, Item 12-AE**

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

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

Requested by:

*Jada Wright*

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Jada Wright, Director  
Office of Procurement and Contract Management

Concurrence:

*Scott Pomento*

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Scott Pomento, P.E.  
Chief Financial Officer

Approval:

*Will Pines*

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William Pines, P.E.  
Administrator

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

13-AE. **STATE HIGHWAY ADMINISTRATION**

*Architectural/Engineering Contract*

**Contract ID:** Construction Inspection of Fixed and Movable Bridges, Culverts, Retaining Walls, and Other Structures, Statewide; *BCS 2020-08 B, BCS 2020-08 C and BCS 2020-08D*  
EPICS No. SBCS2008B, SBCS2008C, SBCS2008D

**Contract Description:** This is three of four open-ended, work-order based contracts to provide construction inspection of fixed and movable bridges, culverts, retaining walls, and other structures, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

**Award(s):** Wallace, Montgomery & Associates, LLP; Hunt Valley, MD (Contract B)  
Johnson, Mirmiran & Thompson, Inc.; Hunt Valley, MD (Contract C)  
Stantec Consulting Services Inc.; Baltimore, MD (Contract D)

**Contract Term(s):** 10/27/2022 –10/26/2027 (5-years)

**Amount(s):** \$6,000,000 NTE each  
\$18,000,000 NTE Aggregate Total of this item

**Procurement Method:** Qualification Based Selection

**Proposals:**

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Whitman, Requardt & Associates, LLP Baltimore, MD	88.36 (1)	(Contract A)
Wallace, Montgomery and Associates, LLP Hunt Valley, MD	84.82 (2)	\$6,000,000 NTE Contract B
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	84.65 (3)	\$6,000,000 NTE Contract C
Stantec Consulting Services Inc. Baltimore, MD	82.17 (4)	\$6,000,000 NTE Contract D
Rummel, Klepper & Kahl, LLP Baltimore, MD	80.66 (5)	
Gannett Fleming, Inc./ Century Engineering, Inc. (JV) Baltimore, MD	79.71 (6)	
Greenman-Pedersen, Inc./ Whitney, Bailey, Cox, & Magnani, LLC (JV) Columbia, MD	79.66 (7)	
PRIME AE Group, Inc./ Alpha Corporation (JV) Baltimore, MD	73.16 (8)	

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

*Proposals (cont'd):*

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
A. Morton Thomas and Associates, Inc. Towson, MD	71.21 (9)	
STV Incorporated Baltimore, MD	70.10 (10)	
Brudis & Associates, Inc./ Pennoni Associates, Inc (JV) Columbia, MD	69.12 (11)	
EXP US Services, Inc./ McCormick Taylor, Inc. (JV) Towson, MD	67.49 (12)	
Reynolds, Smith & Hills, Inc. Vienna, VA	53.58 (13)	

**DBE/VSBE Participation:** 30% / 0%

**Incumbents:** Johnson Mirmiran & Thompson Inc.; Whitman Requardt & Associates LLP; Rummel Klepper & Kahl LLP; Wallace Montgomery & Associates LLP

**Requesting Agency Remarks:** On June 19, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for four contracts for \$6 million each not to exceed \$24 million. A total of 900 firms were notified via eMMA. MDOT SHA received 13 expressions of interest and invited all firms to submit technical proposals. On June 22nd, 2021, 13 bids were opened. MDOT SHA used qualifications-based selection and found four consultants eligible for contract award. There were no protests for this contract.

Consultants will mostly be performing construction inspection services on low bid open ended time and material construction contracts on an as needed basis on MDOT State Highway Administration structures anywhere in the State of Maryland.

A 30% DBE goal has been established for this contract.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

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

**Approp. Code:** J02B0101 & J02B0102

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

**Resident Business:** Yes

<b>MD Tax Clearance:</b>	Wallace, Montgomery & Associates, LLP	22-3591-1111
	Johnson, Mirmiran & Thompson, Inc.	22-3592-1111
	Stantec Consulting Services Inc.	22-3593-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

*John Gontrum*



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

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## EXECUTIVE MEMORANDUM

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**TO:** EXECUTIVE SECRETARY JOHN GONTRUM  
**FROM:** SHA PROCUREMENT DIRECTOR JADA WRIGHT  
**SUBJECT:** NOTICE OF CORRECTION – MDOT 13-AE, 10/12/2022 BPW MEETING  
**DATE:** JUNE 30, 2025

---

### **PURPOSE OF MEMORANDUM**

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

### **MDOT Agenda 10/12/2022, Item 13-AE**

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

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

Requested by:

*Jada Wright*

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Jada Wright, Director  
Office of Procurement and Contract Management

Concurrence:

*Scott Pomento*

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Scott Pomento, P.E.  
Chief Financial Officer

Approval:

*Will Pines*

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William Pines, P.E.  
Administrator

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

**14-AE. STATE HIGHWAY ADMINISTRATION**  
*Architectural/Engineering Contract*

**Contract ID:** Construction Management and Inspection (CMI) Services – District 6 and Statewide; BCS 2020-11 B  
EPICS No. SBCS2011B

**Contract Description:** One of two open-ended, work-order based contracts to provide Construction Management and Inspection (CMI) Services – District 6 and Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

**Awards:** Johnson, Mirmiran & Thompson, Inc./  
EBA Engineering, Inc. (JV); Hunt Valley, MD

**Contract Term:** 10/27/2022 –10/26/2027 (5 years)

**Amount:** \$10,000,000 NTE

**Procurement Method:** Qualification Based Selection

**Proposals:**

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) Rankings</i>	<i>Awards</i>
Wallace, Montgomery & Associates, LLP/ McCormick Taylor, Inc. (JV) Hunt Valley, MD	86.40 (1)	Contract A Approved 13-AE, 08/31/2022
Johnson, Mirmiran & Thompson, Inc./ EBA Engineering, Inc. (JV) Hunt Valley, MD	83.05 (2)	\$10,000,000 (Contract B)
Whitman, Requardt and Associates, LLP Baltimore, MD	80.24 (3)	
Century Engineering, Inc./ PRIME AE Group, Inc. (JV) Oakland, MD	80.08 (4)	
A. Morton Thomas and Associates, Inc./ Whitney, Bailey, Cox, & Magnani, LLC (JV) Frederick, MD	76.67 (5)	
Stantec Consulting Services Inc./ AECOM Technical Services, Inc. (JV) Laurel, MD	76.15 (6)	

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022**



**14-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

***Proposals (cont'd):***

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) Rankings</i>	<i>Awards</i>
Greenman-Pedersen, Inc./ Gannett Fleming, Inc. (JV) Columbia, MD	75.89 (7)	
EXP U.S. Services, Inc./ Volkert, Inc. (JV) Towson, MD	75.42 (8)	
Rummel, Klepper & Kahl, LLP Baltimore, MD	75.40 (9)	
KCI Technologies, Inc. Sparks, MD	73.37 (10)	
Pennoni Associates, Inc./ Brudis & Associates, Inc. (JV) Baltimore, MD	73.23 (11)	
Michael Baker International, Inc./ WSP USA Inc. (JV) Linthicum, MD	70.08 (12)	
STV Incorporated Baltimore, MD	68.98 (13)	
ALPHA Construction and Engineering Corporation Baltimore, MD	66.42 (14)	

**DBE/VSBE Participation:** 25% / 0%

***Incumbents:***

A. Morton, Thomas and Associate, Inc / Whitney, Bailey, Cox & Magnani, LLC / Prime AE Group Inc; Stantec Consulting Services Inc.; Whitman, Requardt & Associates, LLP; Rummel, Klepper and Kahl, LLP; Greenman-Pedersen, Inc./Alpha Construction and Engineering Corporation/Gannett Fleming, Inc.; Johnson, Mirmiran, & Thompson, Inc.; Century Engineering, Inc./ATCS, P.L.C./Urban Engineers, Inc.(JV); STV, Inc. /Development Facilitators, Inc. (JV)

***Requesting Agency Remarks:*** On September 4, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage, notifying 2,498 potential vendors. The advertisement was for two contracts for \$10 million dollars each, not to exceed \$20 million. MDOT SHA also directly solicited 2,102 potential vendors. Fourteen expressions of interest were received, each subsequently being invited to submit technical proposals. There were no protests for this contract.

**14-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

*Agency Remarks (cont'd):*

This contract will provide all professional services and activities related to construction management and inspections, such as: inspection of highways, bridges/structures, facilities, environment, utilities, system preservation projects, and maintenance projects. The scope of work further includes constructability reviews, detailed inspection of all construction work, inspecting environmental measures and maintenance of traffic, scheduling and conducting progress meetings and other meetings, conducting materials testing, monitoring the project schedule and cash flow, and reviewing and processing progress payments.

A 25% DBE participation goal has been established for this contract series, to which the vendor has committed. No VSBE participation goal has been established for this contract.

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

**Approp. Code:** J02B0101 & J02B0102

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

**Resident Business:** Yes

**MD Tax Clearance:** 22-3594-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

*John Gontrum*



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

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## EXECUTIVE MEMORANDUM

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**TO:** EXECUTIVE SECRETARY JOHN GONTRUM  
**FROM:** SHA PROCUREMENT DIRECTOR JADA WRIGHT  
**SUBJECT:** NOTICE OF CORRECTION – MDOT 14-AE, 10/12/2022 BPW MEETING  
**DATE:** JUNE 30, 2025

---

### **PURPOSE OF MEMORANDUM**

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

### **MDOT Agenda 10/12/2022, Item 14-AE**

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

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

Requested by:

*Jada Wright*

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Jada Wright, Director  
Office of Procurement and Contract Management

Concurrence:

*Scott Pomento*

---

Scott Pomento, P.E.  
Chief Financial Officer

Approval:

*Will Pines*

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William Pines, P.E.  
Administrator

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

**15-AE. STATE HIGHWAY ADMINISTRATION**  
*Architectural/Engineering Contract*

**Contract ID:** Construction Management & Inspection (CMI) Services – District 6 and Statewide SBE; BCS 2020-12 A  
EPICS No. SBCS2012A

**Contract Description:** One of two open-ended, work-order based contracts to provide construction management and inspection services throughout District 6 and Statewide, as needed, for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

**Awards:** iCivil, Inc./  
Phoenix Engineering, Inc. (JV); Hagerstown, MD (SBR-vendors)

**Contract Term:** 10/27/2022 – 10/26/2027 (5 years)

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

**Procurement Method:** Qualification Based Selection

**Proposals:**

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100)</i>	<i>Awards</i>
iCivil, Inc./ Phoenix Engineering, Inc. (JV) Hagerstown, MD	78.08 (1)	\$5,000,000 NTE Contract A
Development Facilitators, Inc. Millersville, MD	75.39 (2)	Approved 9-AE, 09/14/2022 Contract B
Brudis & Associates, Inc./ NMP Engineering Consultants, Inc. (JV) Columbia, MD	71.78 (3)	
MD2 Technical Services, Inc./ Straughan Environmental, Inc. (JV) Columbia, MD	58.51 (4)	
Kumi Construction Management Corp. Washington, DC	49.41 (5)	
Navarro and Wright Consulting Engineers, Inc. Sparks, MD	31.57 (6)	

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

**DBE/VSBE Participation:** 0% / 0%

**Incumbents:** A. Morton Thomas and Associate, Inc / Whitney, Bailey, Cox & Magnani, LLC / Prime AE Group Inc; Stantec Consulting Services Inc.; Whitman, Requardt & Associates, LLP; Rummel, Klepper and Kahl, LLP. Greenman-Pedersen, Inc./Alpha Construction and Engineering Corporation/ Gannett Fleming, Inc. (JV); Johnson, Mirmiran, & Thompson, Inc. (JV); Century Engineering, Inc./ATCS, P.L.C./Urban Engineers, Inc. (JV); STV, Inc./Development Facilitators, Inc. (JV)

**Requesting Agency Remarks:** On September 4, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for two contracts for \$5 million each not to exceed \$10 million total. A total of 2,096 firms were notified via eMMA and 2,498 were directly solicited. MDOT SHA received six expressions of interest and invited each of the firms to submit technical proposals. MDOT SHA used qualifications-based selection and found two consultants eligible for contract award. There were no protests filed for this contract.

Services shall include professional construction management and inspection of highways, bridges/structures, facilities, environment, utilities, system preservation projects, and maintenance projects including, but not limited to: constructability reviews, detailed inspection of all construction work, inspecting environmental measures and maintenance of traffic, scheduling and conducting progress meetings and other meetings, conducting materials testing, monitoring the project schedule and cash flow, and reviewing and processing progress payments, etc. This is not an all-inclusive list as this contract may include all professional services and activities related to construction management and inspection.

No DBE or VSBE participation goals were established for this contract.

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

**Approp. Code:** J02B0101 & J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 22-4057-1111

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

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

*John Gонtrum*



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

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## EXECUTIVE MEMORANDUM

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**TO:** EXECUTIVE SECRETARY JOHN GONTRUM  
**FROM:** SHA PROCUREMENT DIRECTOR JADA WRIGHT  
**SUBJECT:** NOTICE OF CORRECTION – MDOT 15-AE, 10/12/2022 BPW MEETING  
**DATE:** JUNE 30, 2025

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### **PURPOSE OF MEMORANDUM**

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

### **MDOT Agenda 10/12/2022, Item 15-AE**

**Approved Approp. Code:** J02B0101

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

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

Requested by:

*Jada Wright*

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Jada Wright, Director  
Office of Procurement and Contract Management

Concurrence:

*Scott Pomento*

---

Scott Pomento, P.E.  
Chief Financial Officer

Approval:

*Will Pines*

---

William Pines, P.E.  
Administrator

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

16-AE. **STATE HIGHWAY ADMINISTRATION**

*Architectural/Engineering Contract*

**Contract ID:** Traffic Engineering and Design Services, Statewide; *BCS 2020-13 C*  
EPICS No. SBCS2013C

**Contract Description:** One of six open-ended, work-order based contracts to provide traffic engineering and design services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

**Award(s):** WSP USA, Inc.; Baltimore, MD

**Contract Term:** 10/27/2022 - 10/26/2027 (5-years)

**Amount:** \$8,000,000 NTE

**Procurement Method:** Qualification Based Selection

**Proposals:**

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	83.98 (1)	Contract A Approved 13-AE 06/08/2022
Mead & Hunt, Inc./ STV Incorporated (JV) Columbia, MD	81.85 (2)	(Contract B)
WSP USA, Inc. Baltimore, MD	77.69 (3)	\$8,000,000 NTE Contract C
KCI Technologies, Inc. Sparks, MD	77.43 (4)	(Contract D)
Whitney, Bailey, Cox & Magnani, LLC/ Dewberry Engineers, Inc. (JV) Baltimore, MD	76.83 (5)	(Contract E)
Wallace Montgomery & Associates, LLP/ Johnson, Mirmiran & Thompson, Inc. (JV) Hunt Valley, MD	76.18 (6)	(Contract F)
The Wilson T. Ballard/EXP U.S. Services, Inc./ Lenhart Traffic Consulting, Inc. (JV) Owings Mills, Maryland	75.86 (7)	
Century Engineering, Inc./ McCormick Taylor, Inc. (JV) Baltimore, MD	75.25 (8)	

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022**



**16-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

***Proposals (cont'd):***

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Brudis & Associates, Inc. Columbia, MD	74.99 (9)	
Whitman, Requardt & Associates, LLP Baltimore, MD	74.71 (10)	
Gannett Fleming, Inc./ A. Morton Thomas and Associates, Inc. (JV) Baltimore, MD	73.63 (11)	
AECOM Technical Services, Inc. Hunt Valley, MD	69.43 (12)	

**DBE/VSBE Participation:** 25% / 0%

**Incumbents:** Rummel, Klepper & Kahl, LLP; Sabra Wang & Associates, Inc./STV Incorporated (JV); Parsons Brinckerhoff, Inc.; Whitman, Requardt and Associates, LLP; Wallace, Montgomery and Associates, LLP/Johnson, Mirmiran and Thompson, Inc. (JV); Century Engineering, Inc.

**Requesting Agency Remarks:** On September 1, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for six contracts for \$8 million each not to exceed \$48 million. A total of 900 firms were notified via eMMA and an additional 536 were directly solicited. MDOT SHA received 12 expressions of interest and invited all the firms to submit technical proposals. MDOT SHA used qualifications-based selection and found eight consultants eligible for contract award.

The purpose of this contract is to assist MDOT SHA with traffic engineering and design services of Traffic Control Devices (TCD) including but not limited to signals, signing and pavement markings, traffic signals, Intelligent Transportation Systems (ITS), temporary traffic control, roadway lighting, and staffing for on-site engineering support.

A 25% DBE goal was established for this contract, for which the contractor has committed. No VSBE goal was established for the contract.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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16-AE. **STATE HIGHWAY ADMINISTRATION** (*cont'd*)

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

**Approp. Code:** J02B0101 & **J02B0102**

**Resident Business:** Yes

**MD Tax Clearance:** 22-3909-1001

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

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

*John Gontrum*



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

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## EXECUTIVE MEMORANDUM

---

**TO:** EXECUTIVE SECRETARY JOHN GONTRUM  
**FROM:** SHA PROCUREMENT DIRECTOR JADA WRIGHT  
**SUBJECT:** NOTICE OF CORRECTION – MDOT 16-AE, 10/12/2022 BPW MEETING  
**DATE:** JUNE 30, 2025

---

### **PURPOSE OF MEMORANDUM**

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

### **MDOT Agenda 10/12/2022, Item 16-AE**

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

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

Requested by:

*Jada Wright*

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Jada Wright, Director  
Office of Procurement and Contract Management

Concurrence:

*Scott Pomento*

---

Scott Pomento, P.E.  
Chief Financial Officer

Approval:

*Will Pines*

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William Pines, P.E.  
Administrator

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

**17-AE. STATE HIGHWAY ADMINISTRATION**  
*Architectural/Engineering Contract*

**Contract ID:** Transportation Systems Management and Operations (TSMO), Active Traffic Management (ATM), Integrated Corridor Management (ICM), & Connected and Automated Transportation Systems (CATS) Design & Technical Services, Statewide; *BCS 2021-09 E*  
EPICS No. SBCS2109E

**Contract Description:** One of five open-ended, work-order based contracts to provide Transportation Systems Management and Operations (TSMO), Active Traffic Management (ATM), Integrated Corridor Management (ICM), & Connected and Automated Transportation Systems (CATS) Design & Technical Services, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

**Awards:** Daniel Consultants, Inc.; Columbia, MD

**Contract Term:** 10/27/2022- 10/26/2027 (5-years)

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

**Procurement Method:** Qualification Based Selection

**Proposals:**

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Rummel, Klepper & Kahl, LLP/ Whitman, Requardt & Associates, LLP (JV) Baltimore, MD	95.00 (1)	Approved 11-AE, 08/10/2022 Contract A
Johnson, Mirmiran Thompson, Inc. Hunt Valley, MD	92.64 (2)	Approved 11-AE, 08/10/2022 Contract B
Mead & Hunt, Inc. Columbia, MD	92.04 (3)	Approved 14-AE, 06/08/2022 Contract C
Jacobs Engineering Group Inc. Baltimore, MD	89.78 (4)	Approved 14-AE, 08/31/2022 Contract D
Daniel Consultants, Inc. Columbia, MD	88.44 (5)	\$5,000,000 NTE (Contract E)

**17-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

**DBE/VSBE Participation:** 30% / 0%

**Incumbents:** Parsons Brinckerhoff, Inc. and Sabra, Wang and Associates, Inc. (JV); Daniel Consultants, Inc.; AECOM Technical Services, Inc.; Jacobs Engineering Group, Inc.

**Requesting Agency Remarks:** On March 13th, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's website, and eMaryland Marketplace Advantage (eMMA). Approximately 1,918 potential vendors were electronically notified by eMMA. The Department also directly solicited 563 vendors. Five proposals were received and opened on February 16, 2022. All awardees received a debriefing, and no protests were filed.

The purpose of this contract is to assist MDOT SHA Statewide contracts for Transportation Systems Management and Operations (TSMO), Active Traffic Management (ATM), Integrated Corridor Management (ICM), and Connected Automated Transportation Systems (CATS) and related Intelligent Transportation Systems (ITS), communications and decision support systems (DSS) planning, design, and performance management activities. This includes traffic operations studies, traffic engineering, traffic analyses, modeling and simulation, technical support activities and development of ATM, ICM, CATS, systems integration, big data analytics, performance measurement and analysis, and staffing for on-site engineering support.

There is a 30% DBE and no VSBE goal for this contract.

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

**Approp. Code:** J02B0101

**Resident Business:** Yes

**MD Tax Clearance:** 22-3910-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

**18-AE. STATE HIGHWAY ADMINISTRATION**  
*Architectural/Engineering Contract*

**Contract ID:** Traffic Count and Highway Inventory Data Collection, Statewide; BCS 2021-12 D  
EPICS No.: SBCS2112D

**Contract Description:** One of four open-ended, work-order based contracts to provide Traffic Count and Highway Inventory Data Collection, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

**Award:** A. Morton Thomas and Associates, Inc.; Towson, MD

**Contract Term:** 10/27/2022 – 10/26/2027 (5 years)

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

**Procurement Method:** Qualification Based Selection

**Proposals:**

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Mead & Hunt, Inc. Columbia MD	91.73 (1)	Approved 15-AE, 08/31/2022 Contract A
The Whitney, Bailey, Cox & Magnani, LLC / The Traffic Group, Inc. (JV) Baltimore, MD	86.98 (2)	Approved 15-AE, 08/31/2022 Contract B
Johnson, Mirmiran & Thompson, Inc./ Rummel, Klepper & Kahl, LLP (JV) Hunt Valley, Maryland	86.87 (3)	Approved 15-AE, 08/31/2022 Contract C
A. Morton Thomas and Associates, Inc. Towson, MD	86.03 (4)	\$6,500,000 (Contract D)
Brudis & Associates, Inc. Baltimore, MD	81.20 (5)	
Quality Counts, LLC / Kittelson & Associates, Inc. (JV) Hunt Valley, MD	63.10 (6)	

**18-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

**DBE/VSBE Participation:** 25% / 0%

**Incumbents:** Brudis & Associates, Inc.; The Traffic Group, Inc./WBCM, LLC (JV); A. Morton Thomas & Associates, Inc.; Sabra, Wang & Associates, Inc.

**Requesting Agency Remarks:** On April 16, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage electronically notifying 2,091 potential contractors; 665 of which were certified Disadvantaged Business Enterprises (DBEs). Additionally, MDOT SHA directly solicited 890 potential vendors. The Department received six expressions of interest and invited each firm to submit technical proposals. The solicitation noted that four contracts would be awarded. A protest was received from the incumbent on December 16, 2021. MDOT SHA reviewed the protest and provided the firm a draft 'Final Decision' and the opportunity to withdraw the protest. The firm formally withdrew the protest on June 8, 2022.

The services to be performed are the collection of accurate traffic count and highway system inventory data, and to provide technical engineering assistance to keep each of Data Services Division's Continuous Traffic Count Locations functioning properly. The requested contracts will also provide on-site and/or off-site assistance with highway and/or traffic engineering services as required for the collection, analysis, processing, validating, and reporting of system data to support Data Services Division's Traffic Monitoring System and Road Inventory Program. The Firm shall be proficient in the services listed below and shall bring an experienced and expert staff to the project.

A 25% DBE participation goal established for this contract to which A. Morton Thomas and Associates has committed. No VSBE participation goals were established for this contract.

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

**Approp. Code:** J02B0101 & **J02B0102**

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

**Resident Business:** Yes

**MD Tax Clearance:** 22-3911-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

*John Gontrum*



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

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## EXECUTIVE MEMORANDUM

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**TO:** EXECUTIVE SECRETARY JOHN GONTRUM  
**FROM:** SHA PROCUREMENT DIRECTOR JADA WRIGHT  
**SUBJECT:** NOTICE OF CORRECTION – MDOT 18-AE, 10/12/2022 BPW MEETING  
**DATE:** JUNE 30, 2025

---

### **PURPOSE OF MEMORANDUM**

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

### **MDOT Agenda 10/12/2022, Item 18-AE**

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

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

Requested by:

*Jada Wright*

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Jada Wright, Director  
Office of Procurement and Contract Management

Concurrence:

*Scott Pomento*

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Scott Pomento, P.E.  
Chief Financial Officer

Approval:

*Will Pines*

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William Pines, P.E.  
Administrator

MDOT 44  
**DEPARTMENT OF TRANSPORTATION**  
**ACTION AGENDA**  
**October 12, 2022**



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

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

**Contract ID:** Mechanical Cleaning and Sweeping of Roadways at Various Locations in Carroll, Frederick, and Howard Counties, District 7; 410D71424

EPICS No.: 410D71424

**Contract Description:** Mechanical cleaning and sweeping of roadways at various locations in Carroll, Frederick, and Howard Counties, District 7.

**Awards:** Quiet Sweep, LTD; Brookeville, MD (SBR-vendor)

**Contract Term:** 10/27/2022\* – 12/31/2024 (\*or earlier upon BPW approval)  
(2-years, 2-months and 8-days)

**Amount:** \$668,989 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<b>Bidders</b>	<b>Amounts</b>
Quiet Sweep, LTD; Brookeville, MD	\$ 668,989
Saved Access, LLC; Gaithersburg, MD	\$1,108,200

**Living Wage Eligible:** Yes

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

**Performance Security:** None

**Incumbent:** Same

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on March 29, 2022, notifying 38 potential contractors, four of which were MDOT-certified Minority Business Enterprises (MBEs). Three bids were received and opened on April 28, 2022. The apparent low bid was rejected after MDOT SHA determined the supplied Equipment and Experience Statement outlined an insufficient amount of equipment and experience to perform all necessary work required. The contractor was contacted to discuss the lack of equipment. The vendor stated additional equipment had been purchased; however, the firm was unable to produce necessary documentation to confirm this. No protests were filed.

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

***Agency Remarks (cont'd):***

The low bidder on this contract submitted multiple penny bids for items in this contract. The second bidder did not submit any penny bids. When the recommended awardee was questioned, they were confident in their ability to perform these required tasks using the submitted bid prices for this contract. They stated that they owned the protection vehicle truck mounted attenuator and would incur minimal costs and they used past experiences for their bid on the additional sweeping and debris disposal.

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

No MBE or VSBE participations goals were established for this contract due to limited subcontracting opportunities.

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

***Approp. Code:*** J02B0102

***Resident Business:*** Yes

***MD Tax Clearance:*** 22-2736-0000

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

MDOT 46  
**DEPARTMENT OF TRANSPORTATION**  
**ACTION AGENDA**  
**October 12, 2022**



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

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

**Contract ID:** Full Width Litter Pick-Up (5-Person Crew) at Various Locations for the Laurel Shop Area in Prince George's County; 432PLF1424SB

EPICS No.: 432PLF1424

**Contract Description:** Full-width litter pick-up (5-person crew) at various locations for the Laurel Shop Area in Prince George's County, District 3.

**Award(s):** Get it Right General Contractor, LLC; Silver Spring, MD (MBE, SBR-vendor)

**Contract Term:** 10/27/2022\* – 06/30/2024 (\*or earlier upon BPW approval)  
(1-year, 8-months and 4-days)

**Amount:** \$413,000 NTE

**Procurement Method:** Competitive Sealed Bidding (SBR-Designated)

**Bids:**

<b>Bidders</b>	<b>Amounts</b>
Get it Right General Contractor, LLC; Silver Spring, MD	\$413,000
Saved Access, LLC; Gaithersburg, MD	\$454,000
Council Industries, Inc.; Washington, DC	\$473,600
C & C Management Group, LTD; Clarksburg, MD	\$512,400
Service All, Inc.; Mitchellville, MD	\$520,000
Dixon Enterprises, LLC; Owings Mills, MD	\$525,000
P2 Cleaning Services; Laurel, MD	\$642,548
Colossal Contractors, Inc.; Burtonsville, MD	\$700,000
Earn Contractors; Gaithersburg, MD	\$732,000

**Living Wage Eligible:** Yes

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

**Performance Security:** None

**Incumbent:** R & D Global Services, LLC; Gaithersburg, MD

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

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on March 22, 2022, notifying 112 potential contractors, 13 of which were MDOT-certified Minority Business Enterprises (MBEs). Ten bids were opened on April 21, 2022.

MDOT SHA found the apparent low bidder to be non-responsible and in accordance with COMAR 21.06.02.03B(1) rejected the submitted bid due to noncompliance with the contract requirements. MDOT SHA has determined that this action was necessary as the contractor was unwilling to schedule an inspection to discuss and confirm its Equipment and Experience Statement. The contractor then stated that it was unable to continue with the contract. MDOT SHA is moving forward with a recommended award of this contract to the next apparent and compliant low bidder.

After defaulting on the previous contract, MDOT SHA terminated its contract with the incumbent. After this termination, the contractor withdrew from other contracts they had with us in this District. This failure to maintain good standing by defaulting on the previous contract caused hardships for MDOT SHA. This hardship included difficulty securing contracts with other vendors. This District is a high visibility area and requires a high level of service. The lack of service in this area causes a significant number of complaints filed by customers.

No protests were filed for this contract.

The Maryland Department of Transportation State Highway Administration has confirmed Get it Right General Contractor, LLC's bid price. Although no MBE participation goal was established for this contract, the work conducted per this contract will be performed 100% by a certified MBE.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 22-3693-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

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

**Contract ID:** Median and Roadside Tractor Mowing, Trimming, and Litter Pick-Up at Various Locations in Queen Anne's County; 421721425SB

EPICS No.: 4271721425

**Contract Description:** This contract is for Median and Roadside Tractor Mowing, Trimming, and Litter Pick-Up at Various Locations in Queen Anne's County.

**Awards:** Bluestone Contracting Corporation.; Somerdale, NJ (*SBR-vendor*)

**Contract Term:** 10/27/2022\* – 12/31/2025 (\*or earlier upon BPW approval)  
(3 years, 2 months and 7 days)

**Amount:** \$329,970 NTE

**Procurement Method:** Competitive Sealed Bidding (*SBR-designated*)

**Bids:**

<b>Bidders</b>	<b>Amounts</b>
Bluestone Contracting Corporation; Somerdale, NJ	\$329,970
Manuel Landscaping, Inc.; Owings Mills, MD	\$426,500
PLWMS DBA Patriot Natural Resources; Beallsville, MD	\$447,625
Unified Solutions Services, LLC; Columbia, MD	\$497,365

**Living Wage Eligible:** Yes

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

**Performance Security:** None

**Incumbent:** GovSource, LLC; Exton, PA

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on May 31, 2022, notifying 125 potential contractors, fourteen of which were MDOT-certified Minority Business Enterprises (MBE's). Four bids were opened on June 30, 2022.

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

The Maryland Department of Transportation State Highway Administration has confirmed Bluestone Contracting Corporation's bid price. The work conducted on this contract will be performed entirely by a State-certified Small Business Enterprise. The incumbent was not eligible to bid on this solicitation as the firm is not a certified small business.

No MBE or VSBE participation goals were established for this contract due to limited subcontracting opportunities.

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

***Approp. Code:*** J02B0102

***Resident Business:*** Yes

***MD Tax Clearance:*** 22-3491-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

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

**Contract ID:** Install, Repair or Replace Traffic Barrier W-Beams at Various Locations in Garrett County; 4771161425R

EPICS No.: 4771161425

**Contract Description:** Install, repair, or replace traffic barrier w-beam at various locations in Garrett County.

**Awards:** Penn Line Service, Inc.; Scottdale, PA

**Contract Term:** 10/27/2022\* – 06/30/2025 (\*or earlier upon BPW approval)  
(2 years, 8 months and 4 days)

**Amount:** \$663,710 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
Penn Line Service, Inc.; Scottdale, PA	\$663,710
Green Acres Contracting Co., Inc.; Scottdale, PA	\$977,740

**Living Wage Eligible:** Yes

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

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

**Incumbent:** Same

**Requesting Agency Remarks:** A solicitation for these services was originally advertised for bid April 5, 2022, with a submission deadline of May 12, 2022. A single bid was received. In an attempt to garner more competition, MDOT SHA conducted additional outreach about the solicitation and re-advertised the procurement.

The second solicitation was advertised on eMaryland Marketplace Advantage on June 14, 2022, notifying 33 potential contractors, three of which were MDOT-certified Minority Business Enterprises (MBEs). Two bids were received and opened on July 21, 2022. No protests were filed concerning this contract.

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

*Agency Remarks (cont'd):*

Because of the area serviced by this contract, Garrett County, MDOT SHA often has difficulty obtaining much competition. There are few contractors in the specific geographic area and the overall contracting community has noted that may not be cost effective to enter into the contract serving Garrett County. The scope of work for this contract requires repairing damaged traffic barriers. Because of the nature of this work, the work is sometimes required on an 'on-call' basis. The contractor must also respond to requests for repairs in a specific timeframe.

MDOT SHA did determine that the difference in bids received was largely based on the need for lodging and travel to the service area by the second lowest bidder. MDOT SHA did confirm Penn Line Service, Inc.'s bid price.

No MBE or VSBE participation goals were established for this contract due to limited subcontracting opportunities.

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

**Approp. Code:** J02B0102

**Resident Business:** No

**MD Tax Clearance:** 22-3716-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

**23-RP. STATE HIGHWAY ADMINISTRATION**  
*Real Property – Disposition*

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

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

**Property:** MC# 19-2639  
Johns Hopkins University, (0.704 acres ±), Parcels 1 & 2, located along the service road at MD Route 2 and Old South River Road, adjacent to Liberty Marina in Edgewater, Anne Arundel County.

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

**Grantee:** State Highway Two, LLC, a Maryland limited liability company

**Consideration:** \$332,800

**Appraised Value:** \$416,000 – Joan Derby (Selected)  
\$431,500 – Thomas B. Herbert (Approved)  
Wesley A. Barkley, Review Appraiser

**Special Conditions:** N/A

**Legislative Notice:** Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on July 11, 2022. The 45-day review period expired August 25, 2022.

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 1982, MDOT SHA acquired the subject property as part of a highway improvement project for MD Route 2 in Edgewater in Anne Arundel County. MDOT SHA proposes to convey the subject property to the adjoining owner, State Highway Two, LLC, through a negotiated sale of \$332,800, which is 80% of the appraised value.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022

REVISED



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

**24-RP. STATE HIGHWAY ADMINISTRATION**  
*Real Property – Disposition*

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

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

**Property:** MC# 20-2716  
Montgomery County, Maryland, Parcel 1 (0.895 acres ±), located at 5721 Josiah Henson Pkwy in Rockville, Montgomery County

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

**Grantee:** Peerless Rockville Historic Preservation, Ltd., a non-profit organization

**Consideration:** \$223,800

**Appraised Value:** \$292,350 – Thomas A. Weigand, (Selected)  
\$350,800 – Melville Peters, (Approved)  
Wesley Barkley, Review Appraiser

**Special Conditions:** Subject to a historic preservation easement.

**Legislative Notice:** Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on August 10, 2022. The 45-day review period expired September 23, 2022.

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 1964, MDOT SHA acquired the site for the MD355 project. MDOT SHA sold the Montrose Schoolhouse to Peerless Rockville Historic Preservation, Ltd. in 1979 citing the preservations intent to restore the building and returning it to active, tax-paying use. The subject property is currently in use as part of the Montrose Schoolhouse's driveway, sidewalks, parking lot, play areas and grounds. The schoolhouse is owned by Peerless Rockville and listed in the National Register of Historic places. MDOT SHA proposes to dispose the subject property to the prior owner assignee, Peerless Rockville, through a negotiated sale of \$223,800 which is 76.5% of the appraised value. This sale will preserve the cultural heritage in Rockville.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 12, 2022



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

**25-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 landlord.

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

**Property:** MC# 22-1115  
Owen Frazee, Et Ux ( $\pm$  39.24 acres), located at the Southside of East Memorial Drive in Garrett County.

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

**Tenant:** Robert Schmidt

**Space Type:** Vacant Land

**Lease Type:** Renewal (Continued Use)

**Lease Term:** 3-years

**Effective Date:** 10/12/2022

**Annual Rent:** \$625.00

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** MDOT SHA proposes to lease the subject property for 3-years to the Tenant solely for the purpose of growing and harvesting agricultural crops.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**

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**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**1-CGL. CAPITAL GRANTS AND LOANS**

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

**County Executive and County Council of Anne Arundel County**

Anne Arundel County- Crownsville Hospital Memorial Park (Anne Arundel County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Crownsville Hospital Memorial Park.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)  
DGS Item 22-169, (SL-023-220-038) \$ 25,500,000*

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

**Background:**

Total Project	\$ 31,000,000
<b>22-169 (This Action)</b>	<b>\$ 25,500,000 (Non-match)</b>
Local Cost	\$ 5,500,000

(Prior Actions: None)

**Remarks:**

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

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
 deirdra.bell@maryland.gov*

**2-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of Building African American Minds, Inc.**

Building African American Minds, Inc- Academic Center (Talbot County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a building to house all of BAAM’s programs and staff.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)*

*DGS Item 22-672 \$ 100,000.00*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)*

*DGS Item 22-808, (SL-019-220-038) \$ 150,000.00*

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

**Background:**

Total Project	\$ 7,790,729.96
<b>22-672 (This Action)</b>	<b>\$ 100,000.00 (Non-match)</b>
<b>22-808 (This Action)</b>	<b>\$ 150,000.00 (Non-match)</b>
Local Cost	\$ 7,540,729.96

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**3-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of Building African American Minds, Inc.**

Building African American Minds, Inc- Academic Center (Talbot County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an Academic Center.”*  
*Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)*  
*DGS Item 22-193, (SL-019-220-038) \$ 800,000.00*

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

<b>Background:</b>	Total Project	\$ 7,790,729.96
	<b>22-193 (This Action)</b>	<b>\$ 800,000.00 (Non-match)</b>
	Local Cost	\$ 6,990,729.96

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

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**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**4-CGL. CAPITAL GRANTS AND LOANS**

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

**Baltimore Unity Hall, Inc.**

Baltimore Unity Hall (Baltimore City)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Baltimore Unity Hall.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 22-178, (SL-085-210-038) \$ 200,000*

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

<b>Background:</b>	Total Project	\$ 9,989,216
	<b>22-178 (This Action)</b>	<b>\$ 200,000 (Non-match)</b>
	21-416 (Prior Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 9,689,216

(Prior Actions: 1/26/22 Agenda; Item 6-CGL)

**Remarks:**

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

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**5-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Calvert Elks Lodge, No 2620, Benevolent and Protective Order of Elks of the United States of America, Inc.**

Calvert Elks Lodge (Calvert County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Calvert Elks Lodge, including the HVAC system.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 22-580, (SL-026-220-038) \$ 60,000*

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

<b>Background:</b>	Total Project	\$ 66,500
	<b>22-580 (This Action)</b>	<b>\$ 60,000 (Non-match)</b>
	Local Cost	\$ 6,500

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**6-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the B'More Artist Guild, Inc.**

Clubhouse of Catonsville (Baltimore County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Clubhouse of Catonsville.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)*  
*DGS Item 721, \$ 100,000*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)*  
*DGS Item 561, (SL-029-220-038) \$ 100,000*

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

<b>Background:</b>	Total Project	\$ 2000,000
	<b>22-721 (This Action)</b>	<b>\$ 100,000 (Non-match)</b>
	<b>22-561 (This Action)</b>	<b>\$ 100,000 (Non-match)</b>
	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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
 deirdra.bell@maryland.gov*

**7-CGL. CAPITAL GRANTS AND LOANS**

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

**Mayor and City Council of the City of College Park**

College Park Woods Neighborhood Park (Prince George's County)

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the College Park Woods Neighborhood Park, located in Prince George's County."*

*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)  
 DGS Item 249, (SL-165-190-038) \$ 200,000*

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

**Background:**

Total Project	\$ 400,000
<b>19-249 (This Action)</b>	<b>\$ 200,000 (Non-match)</b>
Local Cost	\$ 200,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**8-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of Associated Catholic Charities, Inc.**

Gallagher Services Community Center (Baltimore County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Gallagher Services Community Center.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 224, (SL-030-220-038) \$ 1,000,000*

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

**Background:**

Total Project	\$ 2,505,613
<b>22-224 (This Action)</b>	<b>\$ 1,000,000 (Non-match)</b>
Local Cost	\$ 1,505,613

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

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

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

**Board of Directors of the Kennedy Krieger Institute, Inc.**

Kennedy Krieger Institute- Center for the Neuroscience of Social Injustice  
(Baltimore City)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Center for the Neuroscience of Social Injustice at the Kennedy Krieger Institute.”*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021)  
DGS Item 21-284, (SL-151-210-038) \$ 2,500,000*

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

<b>Background:</b>	Total Project \$ 15,000,000
	<b>21-284 (This Action) \$ 2,500,000 (Non-match)</b>
	Local Cost \$ 12,500,000

(Prior Actions: None)

**Remarks:**

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**10-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Severna Park Post 175, The American Legion, Severna Park, Maryland, Inc.**

Severna Park American Legion Post 175 (Anne Arundel County)

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Severna Park American Legion Post 175 facility."*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 22-524, (SL-022-220-038) \$ 55,000*

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

<b>Background:</b>	Total Project	\$ 55,000
	<b>22-524 (This Action)</b>	<b>\$ 55,000 (Non-match)</b>
	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 Sections 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**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

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

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

**Board of Directors of the Blocker Family Foundation Co.**

Studio 541 Museum (Baltimore City)

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Studio 541 Museum."*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 22-277, (SL-027-220-038) \$ 194,000*

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

<b>Background:</b>	Total Project	\$ 439,950
	<b>22-277 (This Action)</b>	<b>\$ 194,000 (Non-match)</b>
	Local Cost	\$ 245,950

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**12-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the MSBC Five Star Program, Inc. and the Board of Trustees of the Morning Star Baptist Church**

Morning Star Family Life Center (Baltimore County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Morning Star Family Life Center, located in Baltimore County.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 22-251, (SL-043-160-038) \$ 1,400,000*

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

<b>Background:</b>	Total Project	\$ 1,400,000
	<b>22-251 (This Action)</b>	<b>\$ 1,400,000 (Non-match)</b>
	21-439 (Prior Action)	\$ 200,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: 10/06/21, DGS 5-CGL)

**Remarks:**

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**13-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Cecil County Farm Museum and Regional Agricultural Center, Inc.**

Cecil County Farm Museum (Cecil County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Cecil County Farm Museum, including site improvements to the museum grounds, located in Cecil County.”*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)  
DGS Item 21-348, (SL-155-210-038) \$ 95,000*

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

<b>Background:</b>	Total Project	\$ 267,000
	<b>21-348 (This Action)</b>	<b>\$ 95,000 (Non-match)</b>
	Local Cost	\$ 172,500

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**14-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Akhmedova Ballet Foundation, Incorporated**  
Akhmedova Ballet Academy Third Studio Expansion (Montgomery County)  
*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Akhmedova Ballet Academy facilities.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 615, Acts of 2022)*  
*DGS Item 22-615, (SL-037-220-038) \$ 75,000*

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

<b>Background:</b>	Total Project \$ 183,138
	<b>22-615 (This Action) \$ 75,000 (Non-match)</b>
	Local Cost \$ 108,138

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**15-CGL. CAPITAL GRANTS AND LOANS**

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

**City of Gaithersburg**

Blohm Park Trail Project (Montgomery County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Blohm Park Trails (Montgomery County).”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)*  
*DGS Item 22-618, \$ 200,000*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)*  
*DGS Item 22-765, (SL-035-220-038) \$ 50,000*

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

<b>Background:</b>	Total Project	\$ 1,040,000
	<b>22-618 (This Action)</b>	\$ 200,000 (Non-match)
	<b>22-765 (This Action)</b>	\$ 50,000 (Non-match)
	Local Cost	\$ 790,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**16-CGL. CAPITAL GRANTS AND LOANS**

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

**County Executive and County Council of Baltimore County**

Cromwell Valley Park (Baltimore County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Cromwell Valley Park, including improvements to the park’s grounds, located in Baltimore County.”*

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)*

*DGS Item G052; as amended by Chapter 576, Acts of 2021 \$ 50,000*

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)*

*DGS Item G161; as amended by Chapter 576, Acts of 2021 (SL-186-200-038)*

**\$ 150,000**

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

<b>Background:</b>	Total Project	\$ 2,000,000
	<b>20-G052 (This Action)</b>	<b>\$ 50,000 (Non-match)</b>
	<b>20-G161 (This Action)</b>	<b>\$ 150,000 (Non-match)</b>
	Local Cost	\$ 1,800,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The matching fund requirement for this grant was removed by the House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**17-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Govans Ecumenical Development Corporation  
Epiphany House and Micah House (Baltimore City)**

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Epiphany House and Micah House properties."*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)*  
*DGS Item 22-491, \$ 150,000*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)*  
*DGS Item 22-540, (SL-036-220-038) \$ 100,000*

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

<b>Background:</b>	Total Project	\$ 250,000
	<b>22-491 (This Action)</b>	<b>\$ 150,000 (Non-match)</b>
	<b>22-540 (This Action)</b>	<b>\$ 100,000</b>
	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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



Contact: Deirdra Bell 410-767-4950  
[deirdra.bell@maryland.gov](mailto:deirdra.bell@maryland.gov)

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

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

**Board of Directors of the St. James Development Corporation**  
Harlem Park Community Center (Baltimore City)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Harlem Park Community Center facility, located in Baltimore City.”*

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)  
DGS Item 20-G035; as amended by Chapter 576, Acts of 2021 (SL-185-200-038)*

**\$ 200,000**

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

<b>Background:</b>	Total Project	\$ 730,000
	<b>20-G035 (This Action)</b>	<b>\$ 200,000 (Non-match)</b>
	Local Cost	\$ 530,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
  3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
  4. The matching fund requirement for this grant was removed by the House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

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## **BOARD OF PUBLIC WORKS**

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**THIS ITEM WAS:**

## APPROVED

## DISAPPROVED

## DEFERRED

## WITHDRAWN

## WITH DISCUSSION

## WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Deirdra Bell 410-767-4950*  
*deirdra.bell@maryland.gov*

**19-CGL. CAPITAL GRANTS AND LOANS**

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

**Anne Arundel County Department of Parks and Recreation**

Anne Arundel County – New Brooklyn Heights Community Center  
 (Anne Arundel County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new community center in Brooklyn Heights.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)*  
*DGS Item 170, (SL-033-220-038) \$ 400,000*

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

**Background:**

Total Project	\$ 16,422,000
<b>22-170 (This Action)</b>	<b>\$ 400,000 (Non-match)</b>
Local Cost	\$ 16,022,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
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**October 12, 2022**



*Contact: Deirdra Bell 410-767-4950*  
*deirdra.bell@maryland.gov*

**20-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of The Children's Theatre of Annapolis, Inc.**

Children's Theatre of Annapolis- Annex Renovation and Expansion  
 (Anne Arundel County)

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an annex to the Children's Theatre of Annapolis."*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)*  
 DGS Item 22-204, (SL-038-220-038) **\$ 300,000**

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

<b>Background:</b>	Total Project <b>\$ 1,000,000</b>
	<b>22-204 (This Action) \$ 300,000 (Non-match)</b>
	Local Cost <b>\$ 700,000</b>

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

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**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**21-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Odenton Temple Holding Corporation**

Odenton Masonic Center Revitalization (Anne Arundel County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Odenton Masonic Center, including improvements to the building’s roof and parking lot.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 521, (SL-032-220-038) \$ 75,000*

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

<b>Background:</b>	Total Project \$ 75,000
	<b>22-521 (This Action) \$ 75,000 (Non-match)</b>
	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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**22-CGL. CAPITAL GRANTS AND LOANS**

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

**Patuxent River Naval Air Museum Association, Inc.**

Patuxent River Naval Air Museum and Visitor Center (St. Mary's County)

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Patuxent River Naval Air Museum and Visitor Center."*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021)  
DGS Item 21-274, (SL-154-210-038) \$ 100,000*

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

<b>Background:</b>	Total Project	\$ 100,000
	<b>21-274 (This Action)</b>	<b>\$ 100,000 (Non-match)</b>
	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 Sections 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**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**23-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Waterfront Partnership of Baltimore, Inc.**

Rash Field (Baltimore City)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements to Rash Field.”*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)  
DGS Item 21-182, (SL-150-210-038) \$ 500,000*

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

<b>Background:</b>	Total Project \$ 13,639,500
	21-182 (This Action) \$ 500,000 (Non-match)
	Local Cost \$ 13,139,500

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

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**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**24-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of The Howard County Conservancy, Inc.**

The Howard County Conservancy (Howard County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an accessible trail at The Howard County Conservancy (Howard County).”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)*  
*DGS Item 22-611, (SL-018-220-038) \$ 130,000*

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

<b>Background:</b>	Total Project \$ 130,000
	<b>22-611 (This Action) \$ 130,000 (Non-match)</b>
	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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

---

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**25-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of University of Maryland St. Joseph Medical Center**  
University of Maryland St. Joseph Medical Center (Baltimore County)

*“To assist in the design, construction, renovation, and equipping of the third floor west wing to relocate the Pediatric Unit.”*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)*  
*DGS Item G005, (SL-152-210-038) \$ 970,000*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2023, and the Board of Public Works to certify a matching fund. The Board of Directors of University of Maryland St. Joseph Medical Center has over \$970,000 in a financial institution to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project \$ 2,937,869
	<b>21-G005 (This Action) \$ 970,000 (Match)</b>
	Local Cost \$ 1,967,869

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**26-CGL. CAPITAL GRANTS AND LOANS**

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

**Wild Kid Acres, LLC**

Wild Kid Acres (Anne Arundel County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Wild Kid Acres Facility.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 22-447, (SL-031-220-038) \$ 250,000*

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

<b>Background:</b>	Total Project	\$ 253,000
	<b>22-447 (This Action)</b>	<b>\$ 250,000 (Non-match)</b>
	Local Cost	\$ 3,000

(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 Sections 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**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**27-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the LifeStyles of Maryland Foundation, Inc.**

Southern Crossing (Charles County)

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Southern Crossing project."*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)*  
*DGS Item 22-314, (SL-020-220-038) \$ 550,000*

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

<b>Background:</b>	Total Project \$ 2,310,000
	22-314 (This Action) \$ 550,000 (Non-match)
	Local Cost \$ 1,760,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**28-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Pleasant View United Methodist Church**

Pleasant View Historic Site Restoration Project (Montgomery County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Pleasant View Site .”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 22-631, (SL-025-220-038) \$ 100,000*

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

<b>Background:</b>	Total Project	\$ 300,000
	<b>22-631 (This Action)</b>	<b>\$ 100,000 (Non-match)</b>
	Local Cost	\$ 200,000

(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 Sections 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**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**29-CGL. CAPITAL GRANTS AND LOANS**

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

**County Executive and Count Council of Anne Arundel County**

Crownsville Hospital Patient Cemetery Memorial (Anne Arundel County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a memorial at the Crownsville Hospital Patient Cemetery.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 22-686, (SL-024-220-038) \$ 100,000*

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

<b>Background:</b>	Total Project	\$ 200,000
	<b>22-686 (This Action)</b>	<b>\$ 100,000 (Non-match)</b>
	Local Cost	\$ 100,000

(Prior Actions: None)

**Remarks:**

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Deirdra Bell 410-767-4950*  
*deirdra.bell@maryland.gov*

**30-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of Huntington City Community Development Corporation**  
 Guide Right Facility (Prince George's County)

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Guide Right Facility, located in Prince George's County."*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)  
 DGS Item 269; as amended by Chapter 626, Acts of 2022 \$ 241,500*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)  
 DGS Item 386; as amended by Chapter 626, Acts of 2022 \$ 125,000*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)  
 DGS Item 491; as amended by Chapter 626, Acts of 2022 \$ 58,500*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)  
 DGS Item 492; as amended by Chapter 626, Acts of 2022 \$ 125,000*

*(SL-186-210-038)*

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

<b>Background:</b>	Total Project	\$550,000
	<b>21-269 (This Action)</b>	<b>\$241,500 (Non-match)</b>
	<b>21-386 (This Action)</b>	<b>\$125,000 (Non-match)</b>
	<b>21-491 (This Action)</b>	<b>\$ 58,500 (Non-match)</b>
	<b>21-492 (This Action)</b>	<b>\$125,000 (Non-match)</b>
	Local Cost	\$ 0

(Prior Actions: None)

**Remarks:**

1. The grant was amended by Chapter 626, Acts of 2022 to change the name from "Maenner House" to "Guide Right Facility".
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 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.



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

4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**31-CGL. CAPITAL GRANTS AND LOANS**

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

**Huntington City Community Development Corporation**

Old Town Bowie – Historical Properties (Prince George’s County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of historic properties located in Old Town Bowie.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 256 (SL-040-220-038) \$500,000*

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

<b>Background:</b>	Total Project	\$ 500,000
	<b>22-256 (This Action)</b>	<b>\$ 500,000 (Non-match)</b>
	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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**32-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Living Water at St. John's Chapel**

St. John's Methodist Church Restoration (Calvert County)

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the St. Johns Chapel ."*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 22-736, (SL-021-220-038) \$ 120,000*

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

<b>Background:</b>	Total Project	\$ 230,000
	<b>22-736 (This Action)</b>	<b>\$ 120,000 (Non-match)</b>
	Local Cost	\$ 110,000

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**33-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of The Community Ecology Institute, Ltd.**

The Community Ecology Institute (Howard County)

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

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

*DGS Item 327 \$ 75,000*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)*

*DGS Item 463, (SL-082-200-038) \$ 375,000*

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

<b>Background:</b>	Total Project	\$ 515,000
	<b>21-327 (This Action)</b>	<b>\$ 75,000 (Non-match)</b>
	<b>22-463 (This Action)</b>	<b>\$ 375,000 (Non-match)</b>
	Local Cost	\$ 65,000

(Prior Action: 6/2/2021 Agenda, Item 4-CGL)

**Remarks:**

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**34-CGL. CAPITAL GRANTS AND LOANS**

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

**RXBSA Properties, LLC**

Indian Head Grocer Initiative (Charles County)

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a grocery store facility."*  
*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 745, Acts of 2022)*  
*DGS Item 22-745, (SL-039-220-038) \$ 300,000*

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

<b>Background:</b>	Total Project	\$ 5,099,277
	<b>22-745 (This Action)</b>	<b>\$ 300,000 (Non-match)</b>
	Local Cost	\$ 4,799,277

(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 Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



*Contact: Deirdra Bell 410-767-4950  
deirdra.bell@maryland.gov*

**35-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Pearlstone Conference and Retreat Center**

Pearlstone Center – Campus Renovation and Expansion (Baltimore County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Pearlstone Center’s campus in Reisterstown.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)*

*DGS Item 259 \$ 1,000,000*

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

*DGS Item 157, \$ 500,000*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 537, Acts of 2020)*

*DGS Item 173, (SL-028-220-038) \$ 1,000,000*

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

**Background:**

Total Project	\$ 19,920,000
<b>22-259 (This Action)</b>	<b>\$ 1,000,000 (Non-match)</b>
<b>21-157 (This Action)</b>	<b>\$ 500,000 (Non-match)</b>
<b>20-173 (This Action)</b>	<b>\$ 1,000,000 (Non-match)</b>
Local Cost	\$ 17,420,000

(Prior Actions: None)

**Remarks:**

1. An administrative correction was made to grant 20-173
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Craig Curtis 410-767-3615*  
*craig.curtils@maryland.gov*

**36-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**Chesapeake College**

Learning Resource Center Chiller and Roof Replacement –Construction

The project is to replace the chiller and roof of the Learning Resource Center (LRC) at Chesapeake College. These facility components are over 20 years old, are showing signs of significant deterioration, and have reached the end of their useful lives. The LRC has experienced temperature and moisture issues that make it uncomfortable for students and staff to utilize the building. If these building systems fail, the building will have to be closed.

**Fund Sources:** MCCBL 2020 *Provide funds to replace chiller and roof at the Learning Resource Center; Item 121. (CC-12-MC22-474)* **\$100,000**

PAYGO FY 2023 (Dedicated Purpose Account Y01A02.01) *Provide funds to replace chiller and roof at the Learning Resource Center; (CC-12-MC22-474)* **\$803,000**

**Total Encumbrance: \$903,000**

**Background:**

Total Project  
**This Action**

Total State Share

\$903,000  
**\$903,000**

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Chesapeake College and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. Funding is based on a total project cost of \$1,204,000, and the local share of this cost is 25.0% or \$301,000 and is in accordance with Section 11-105(j) of the Education Article.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Craig Curtis 410-767-3615  
 craig.curtils@maryland.gov*

**37-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**Hagerstown Community College**  
 Second Entrance Drive Widening – Design/Construction

The project is to construct road and pedestrian infrastructure improvements to realign campus traffic and promote driver and pedestrian safety at Hagerstown Community College. The College's rear entrance at Yale Drive will become the main campus entrance with completion of a new spur that crosses Antietam Creek and connects Eastern Boulevard. Currently, driving on Yale Drive requires navigation through a parking lot. Prior to this parking lot, the road narrows and creates bottlenecks, making it difficult for more than one car to navigate the road. In addition, when large events are held or when in-person classes are at full capacity, campus parking lots become full, and it becomes difficult for pedestrians to walk. This project will prevent vehicles from driving through parking areas when not parking, reroute pedestrians, open up access to the sports fields, and prevent vandalism in isolated parts of campus.

**Fund Sources:** MCCBL 2020 *Provide funds to construct road and pedestrian infrastructure improvements to realign campus traffic and promote driver and pedestrian safety;* Item 121. (CC-02-MC22-478) **\$100,000**

PAYGO FY 2023 (Dedicated Purpose Account Y01A02.01) *Provide funds to construct road and pedestrian infrastructure improvements to realign campus traffic and promote driver and pedestrian safety;* (CC-02-MC22-478) **\$3,889,000**

**Total Encumbrance: \$3,989,000**

**Background:**

Total Project	Total State Share
This Action	\$3,989,000
	<b>\$3,989,000</b>

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Hagerstown Community College and signed by local authorities.



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

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. Funding is based on a total project cost of \$6,099,000, and the local share of this cost is 34.60% or \$2,110,000 and is in accordance with Section 11-105(j) of the Education Article.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Craig Curtis 410-767-3615  
 craig.curtils@maryland.gov*

**38-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**College of Southern Maryland – Hughesville Campus**  
 Hughesville Health Sciences Center – Construction

The project is to construct a new Health Science Center on the Hughesville Regional Campus of the College of Southern Maryland. The new building will be centrally located to the three counties served by CSM and provide education for nursing and other health science professions. This will be the second building on CSM's Hughesville campus. Counties in Southern Maryland will help address transportation issues to and from campus by creating a mass transit hub nearby. The new building will correct the poor location of the current program (in La Plata, which serves predominantly Charles County residents) and lack of space in the current building. CSM anticipates that the new building will allow for higher enrollments in nursing, a key job growth area.

Sustainability is achieved by a better student utilization of programs and a completely up to date energy and maintenance efficient HVAC system; electrical system; and water efficient fixtures. The project goal is a LEED Silver status.

**Fund Sources:** MCCBL 2020 *Provide funds to construct a new Health Science Center on the College of Southern Maryland Hughesville Campus*; Item 121. (CC-09-MC18/19/20/22-454)

**\$ 200,000**

*PAYGO FY 2023 (Dedicated Purpose Account Y01A02.01) Provide funds to construct a new Health Science Center on the College of Southern Maryland Hughesville Campus; (CC-09-MC18/19/20/22-454)*

**\$ 483,000**

**Total Encumbrance: \$ 683,000**

***Background:***

Total Project

Total State Share

\$ 25,364,000

***This Action***

**\$ 683,000**

Previous Action 13-CGL, 7/22/20

\$ 14,048,000

Previous Action 15-CGL, 9/5/18

\$ 8,962,000

Previous Action 35-CGL, 7/26/17

\$ 1,671,000



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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October 12, 2022**



**38-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)**

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the College of Southern Maryland and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. Funding is based on a total project cost of \$33,818,667, and the local share of this cost is 25.0% or \$8,454,667 and is in accordance with Section 11-105(j) of the Education Article.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Craig Curtis 410-767-3615  
 craig.curtils@maryland.gov*

**39-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**Montgomery College – Takoma Park/Silver Spring Campus**  
 Library Renovation – Construction/FFE

The project is to renovate the first and second floors of the Resource Center that compose the Takoma Park/Silver Spring Campus Library (TP/SS Library) and construct various Resource Center building system improvements at the Takoma Park/Silver Spring campus of Montgomery College (MC). Originally constructed in 1978 with recent upgrades to the HVAC system, the Resource Center is a two-story facility that houses the TP/SS Library; Writing, Reading, and Language Center (WRLC); Career/Transfer Center; large lecture room; several classrooms; and some faculty offices. This project will create space that supports a new functional library service model, includes additional student-centered group study spaces, addresses the Resource Center's deferred maintenance backlog, and advances the College's goal of providing a common student experience across campuses. This project will resolve the facility problems of inadequate and insufficient space and age and poor condition of facilities. The existing facility layout primarily supports physical media, creates conflict between various study space types (quiet, collaborative, etc.), and ultimately inhibits the provision of contemporary library services and learning paradigms. The aesthetics of the library are outdated and uninviting. Many of the building systems are original to the facility's construction, have exceeded their useful lives, and must be replaced or upgraded to prevent building system failure and to ensure code compliance.

**Fund Sources:** MCCBL 2020 *Provide funds to renovate the first and second floors of the Resource Center that compose the Takoma Park/Silver Spring Campus Library; Item 121. (CC-01-MC22-479)* **\$ 100,000**

*PAYGO FY 2023 (Dedicated Purpose Account Y01A02.01) Provide funds to renovate the first and second floors of the Resource Center that compose the Takoma Park/Silver Spring Campus Library; (CC-01-MC22-479)* **\$3,593,000**

**Total Encumbrance: \$3,693,000**

**Background:**  
 Total Project  
 This Action

<b>Total State Share</b>	<b>\$3,693,000</b>
<b>\$3,693,000</b>	<b>\$3,693,000</b>



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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October 12, 2022**



**39-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)**

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Montgomery College and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. Funding is based on a total project cost of \$7,386,000, and the local share of this cost is 50.0% or \$3,693,000 and is in accordance with Section 11-105(j) of the Education Article.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Craig Curtis 410-767-3615  
 craig.curtils@maryland.gov*

**40-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**Montgomery College – Takoma Park/Silver Spring Campus**  
 Catherine & Isaiah Leggett Math and Science Building – Construction

The project consists of demolition of Falcon Hall and the Science South Building to provide an adequate footprint for construction of a New Math and Science Center building. This building will house and support Science, Technology, Engineering and Mathematics (STEM) programs. The facility will also support the provision of general education courses required by all students.

The Project sustainability will be achieved by managing utility demand and smart grid technology. Utilize sophisticated building automation systems to manage comfort and use of energy. Pursue sustainable procurement from start to completion of the construction process. The project Green Building goal is a LEED Silver rating.

**Fund Sources:** MCCBL 2022 *Provides funds to continue the construction of the Catherine & Isaiah Leggett Math and Science Building*; Item 157. (CC-01-MC17/18/19/20/21/22-458)

**\$2,900,000**

PAYGO FY 2023 (Dedicated Purpose Account Y01A02.01) *Provides funds to continue the construction of the Catherine & Isaiah Leggett Math and Science Building*; (CC-08-MC17/18/19/20/21/22-459)

**\$3,939,000**

**Total Encumbrance: \$6,839,000**

**Background:**

Total Project	\$48,402,000
<b>This Action</b>	<b>\$ 6,839,000</b>
Previous Action 26-CGL, 9/15/20/21	\$11,630,000
Previous Action 13-CGL, 9/2/20	\$18,295,000
Previous Action 33-CGL, 9/4/19	\$ 8,241,000
Previous Action 32-CGL, 12/6/17	\$ 3,397,000



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

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Montgomery College and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. Funding is based on a total project cost of \$96,804,000, and the local share of this cost is 50.0% or \$48,402,000 and is in accordance with Section 11-105(j) of the Education Article.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Craig Curtis 410-767-3615  
craig.curtils@maryland.gov*

**41-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**Community College of Baltimore County – Essex Campus**  
**Wellness and Athletics Center – Construction/FFE**

The project includes constructing an 8,500 GSF/6,100 NASF addition to the Wellness and Athletics Center (WELL) for the new Fitness Center and renovate approximately 11,500 GSF/7,000 NASF on the existing WELL mezzanine level to create two large dance studios with changing space and a small restroom plus two faculty offices for full time dance faculty. Renovation of approximately 7,000 GSF on the main level of the WELL will reorganize the Athletics Program Support Spaces, corridors, and lobbies to integrate with the new Fitness Center.

The sustainable features of the project are retention of the existing structure rather than relying on construction of an entire new facility, which provides considerable cost savings and making the project consistent with the Smart Growth policy. Provides a better student utilization of programs and a completely up to date energy and maintenance efficient HVAC system; electrical system; and water efficient fixtures. The project's goal is a LEED Silver status.

**Fund Sources:** MCCBL 2020 *Provide funds to renovate and construct addition to existing Wellness and Athletics Center; Item 121. (CC-05-MC17/21/22-451)* **\$100,000**

PAYGO FY 2023 Statewide Capital Appropriation H00H01.01 *Provide funds to renovate and construct addition to existing Wellness and Athletics Center; Appropriation #88311 (CC-05-MC17/21/22-451)* **\$2,263,000**

PAYGO FY 2023 (Dedicated Purpose Account Y01A02.01) *Provide funds to renovate and construct addition to existing Wellness and Athletics Center; (CC-05-MC17/21/22-451)* **\$1,956,000**

**Total Encumbrance: \$4,319,000**

**Background:**

Total Project

**This Action**

Previous Action 17-CGL, 1/5/22

Previous Action 14-CGL, 7/22/20

**Total State Share**

\$8,763,000

**\$4,319,000**

\$4,214,000

\$ 230,000



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

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the Community College of Baltimore County and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. Funding is based on a total project cost of \$17,526,000, and the local share of this cost is 50.0% or \$8,763,000 and is in accordance with Section 11-105(j) of the Education Article.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Craig Curtis 410-767-3615  
 craig.curtils@maryland.gov*

**42-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**College of Southern Maryland – La Plata Campus**  
 Student Resource Center – Construction/FFE

The project is to renovate the Health Technology Building at the College of Southern Maryland's La Plata campus to create a contemporary 11,691 NASF/18,300 GSF Student Resource Center (SRC). The SRC will house Admissions offices; Advising offices, Advising lab, and Advising conference room; Career Center office and conference area; Testing Center offices; Testing labs; and the Welcome Center and lounge. One representative each from the Financial Assistance, Bursar, Student Affairs, and Registrar departments will also have offices in the new facility. When complete, the new facility will provide "one-stop" service by serving as an informational focal point for students and campus visitors and will house facilities and operational space necessary for coordinating and disseminating student services functions. This project will resolve the facility problems of insufficient space and fragmented functions.

**Fund Sources:** MCCBL 2020 *Provide funds to renovate and upgrade the existing Health Technology Building; Item 121. (CC-09-MC/21/22-473)* **\$100,000**

*PAYGO FY 2023 (Dedicated Purpose Account Y01A02.01) Provide funds to renovate and upgrade the existing Health Technology Building; (CC-09-MC/21/22-473)* **\$2,321,000**

**Total Encumbrance: \$2,421,000**

**Background:** Total State Share

Total Project	\$4,050,000
<b>This Action</b>	<b>\$2,421,000</b>
Previous Action 31-CGL, 9/15/21	\$1,629,000

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the College of Southern Maryland and signed by local authorities.



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
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**October 12, 2022**



**42-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)**

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. Funding is based on a total project cost of \$5,400,000, and the local share of this cost is 25.0% or \$1,350,000 and is in accordance with Section 11-105(j) of the Education Article.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Craig Curtis 410-767-3615  
craig.curtils@maryland.gov*

**43-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**Community College of Baltimore County**

Multiple Building roof Replacement – Design/Construction

The project is to remove and replace roofs on two buildings at the Catonsville and Essex campuses of the Community College of Baltimore County (CCBC). The roofs of the Essex – Administration Building and Catonsville – Health Careers and Technology Building are both over 20 years old, approaching the end of their useful lives, and are affected by water infiltration and other deterioration. This project will eliminate operating expenditures on repairs, person-hours spent on work orders, damage to the existing roof structural systems, damages to expensive and/or mission-critical equipment beneath the roof, and unscheduled down time of classrooms and other academic spaces.

**Fund Sources:** MCCBL 2020 *Provide funds to remove and replace roofs on two buildings;* Item 121. (CC-05-MC22-477) **\$100,000**

PAYGO FY 2023 (Dedicated Purpose Account Y01A02.01) *Provide funds to remove and replace roofs on two buildings;* (CC-05-MC22-477) **\$600,000**

**Total Encumbrance: \$700,000**

**Background:**

Total Project

**This Action**

Total State Share

\$700,000

**\$700,000**

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Community College of Baltimore County and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. Funding is based on a total project cost of \$1,550,000, and the local share of this cost is 54.8%, or \$850,000, and is in accordance with Section 11-105(j) of the Education Article.

**BOARD OF PUBLIC WORKS ACTION**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Craig Curtis 410-767-3615  
craig.curtils@maryland.gov*

**44-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**Wor-Wic Community College**

Applied Technology Building – Construction/Furniture, Furnishings, and Equipment

The scope of work for this project includes the constructing a new 22,721 NASF/40,000 GSF Applied Technology (AT) building and associated road and parking lot improvements at Wor-Wic Community College (WWCC). The single-lane entrance road will be widened and extended around the new Applied Technology building, the parking lot adjacent to Brunkhorst Hall and the entrance road will be expanded, the North-South campus drive will be replaced by a fire lane/pedestrian way, and the exit road between Brunkhorst Hall and Manner Technology Center will be eliminated. The new building will house Supply Chain Management; Logistics; Transportation; Industrial Technology (HVAC, welding, electrical, plumbing, construction); and Alternative Energy programs and the College's Information technology department.

The sustainable features of the project are as follows: Installations of high energy efficient performing HVAC, Electrical systems which includes a lighting system designed to save energy throughout the building. A sequence of a high-efficiency plan for removal and placement of site soils. The intent of the project design is to achieve a LEED Silver certification.

<b><i>Fund Sources:</i></b>	<b>MCCBL 2017 Provide funds to construct and equip new Applied technology Building. Item 112; (CC-17-MC20/21/22-471)</b>	<b>\$6,770</b>
	<b>PAYGO FY 2023 (Dedicated Purpose Account Y01A02.01) Provide funds to construct and equip new Applied Technology Building;</b>	<b>\$11,518,230</b>

**Total Encumbrance: \$11,525,000**

***Background:***

Total Project

***This Action***

Previous Action 25-CGL, 9/15/21

Previous Action 17-CGL, 7/22/20

Total State Share

\$28,797,000

**\$11,525,000**

\$15,750,000

\$ 1,522,000



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

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Wor-Wic Community College and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. Funding is based on a total project cost of \$38,395,000, and the local share of this cost is 25.0% or \$9,598,000 and is in accordance with Section 11-105(j) of the Education Article.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**45-AE. ARCHITECTURAL AND ENGINEERING SERVICES**  
*Department of General Services*

**Contract ID:** Design of the Baltimore Therapeutic Treatment Center; *KT-000-200-001*  
ADPICS No: 001B3600126

**Contract Description:** Design services for the new Baltimore Therapeutic Treatment Center (BTTC) in Baltimore.

**Award:** STV Incorporated; Baltimore, MD

**Contract Term:** ~~10/14/2022 - 10/13/2032~~  
~~10/13/2022 - 10/12/2032~~

**See next page for Record  
Correction Letter dated 11/22/22**

**Amount:** \$33,996,281

**Procurement Method:** Qualification Based Selection

**Proposals:**

<i>Offerors</i>	<i>Technical Rankings</i>
STV Incorporated; Baltimore, MD	1
Hellmuth, Obata & Kassabaum, Inc.; Washington, DC	2
HDR Architecture, Inc. + PRIME AE Team; Arlington, VA	3

**MBE/VSBE Participation:** 30% / 2%

**Performance Security:** No

**Incumbent:** N/A

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on December 6, 2021. Approximately 773 vendors were notified of this solicitation electronically and an additional 36 firms were directly solicited. Three technical proposals were received on March 11, 2022, and all were deemed reasonably susceptible of being selected for award. Once the technical rankings were completed, fee negotiation commenced with the top rated firm.

The Negotiation Committee certified the negotiations were conducted in accordance with the regulations and policy. The price proposal was based on the scope of services outlined in the project program and DGS procedures for providing architectural and engineering services. The negotiated price proposal was fair, competitive, and reasonable based on historical Statewide architectural and engineering rates.

*Larry Hogan*  
Governor

*Boyd K. Rutherford*  
Lt Governor



*Ellington E. Churchill, Jr.*  
Secretary

*Nelson E. Reichart*  
Deputy Secretary

OFFICE OF STATE PROCUREMENT

November 22, 2022

Accepted 11/22/2022- JTG

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

SUBJECT: Record Correction – October 12, 2022, Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

**BPW – October 12, 2022**

FROM:      **Contract Term:** 10/13/2022 – 10/12/2032  
TO:          **Contract Term:** 10/14/2022 – 10/13/2032

**DGS 45-AE**

Design of the Baltimore Therapeutic Treatment Center  
KT-000-200-001  
Page 171

Reason: Typographical error

Regards,

A handwritten signature in black ink that reads "Amanda Hendrix".

Amanda Hendrix  
Associate Director  
Department of General Services  
Office of State Procurement



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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October 12, 2022**



**45-AE. ARCHITECTURAL AND ENGINEERING SERVICES (cont'd)**

***Agency Remarks (cont'd):***

The new Baltimore Therapeutic Treatment Center (BTTC) project includes site work, site utility work, design, engineering, creation of construction bid documents, participation in the bidding process, mandatory presence at the construction site for the entire construction duration of the project, and participation at warranty meetings.

Approval is requested for the entire contract amount at this time, however, due to limited funding currently available, the initial encumbrance will be for \$5,555,296 for the schematic phase of the contract. DGS will return to the Board of Public Works for approval of the additional capital funding for the remaining amounts when funds are authorized.

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

**Resident Business:** Yes

**MD Tax Clearance:** 22-3763-1110

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**46-AE-MOD. ARCHITECTURAL AND ENGINEERING MODIFICATION**  
***Department of Public Safety and Correctional Services***

**Contract ID:** Jessup Electrical Infrastructure Upgrade; *KJ-000-170-D01*  
 ADPICS No.: COJ79343

**Contract Approved:** DGS 6-AE, 07/19/2018

**Contractor:** RMF Engineering; Baltimore, MD

**Contract Description:** Design to upgrade electrical service and switchgear for the Jessup area correctional institutions.

**Modification Description:** Additional electrical design for a water tower, training trailer, shed, and kennel adjacent to the Jessup Correctional Institution (JCI) entrance road being removed from the existing medium voltage loop. Also design for exterior lighting.

**Original Contract Term:** 07/19/2018 - 09/14/2022

**Modification Term:** 10/26/2022 - 10/25/2025

**Original Amount:** \$ 1,097,966.77

**Modification Amount:** \$ 123,440.00

**Prior Mods/Options:** \$ 49,700.00 (Mod. #1 Add 40 additional test pits to accurately design the utility. Delegated Authority - DPSCS, 09/05/2019)  
 \$ 36,820.00 (Mod. #2 Additional topographic survey and engineering coordination Delegated Authority - DPSCS, 09/12/2019)  
 \$ 26,040.00 (Mod. #3 Design forest conservation easement to comply with MDE Requirements. Extend term 09/15/2022 - 10/25/2022 Delegated Authority - DGS, 06/03/2020)

**Total Contract Amount:** \$ 1,333,966.77

**Percent +/- (This Item):** 11.24%

**Total Percent Change:** 21.49%

**Original Procurement Method:** Maryland Architecture and Engineering Services Act



**DEPARTMENT OF GENERAL SERVICES  
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**46-AE-MOD. ARCHITECTURAL AND ENGINEERING MODIFICATION (cont'd)**

**MBE/VSBE Participation:** 36.4% / N/A

**MBE/VSBE Compliance:** 40.976% / N/A

**Requesting Agency Remarks:** Under the current design these are not to be connected to the new medium voltage campus loop DGS is installing. DPSCS wants these items to be fed separately by BGE. If they do not have power the prisons will not have water, or a kennel facility, etc.

**Fund Source:** MCCBL 2020 *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. Item 116.*

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**47-C. CONSTRUCTION CONTRACT**

**Recommendation:** That the Board of Public Works approve the following Task Order under previously-approved Master Contracts.

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

**Procurement Method:** Task Order under Master Contract

<b>1.0 Master Contract:</b>	<b>General Construction and Related Services, Statewide</b>
Contract No.:	DGS-18-306-IQC
Approved:	DGS 3-C, 03/28/2018
Term:	03/26/2018 - 03/25/2023
<i>**As of publication, the remaining balance of this master contract is \$5,457,298</i>	
<b>1.1 Using Agency:</b>	Department of General Services
<b>Description:</b>	Removal and replacement of carpet, vinyl cove base, acoustical ceiling grid, and acoustical ceiling tile to upgrade the finishes at the Maryland State Police, Central Records Division in Baltimore County.
<b>Modification Description:</b>	Replace 118 fixtures with 72 high-efficiency LED light fixtures on the first floor; SA-200-220-003
<b>Award:</b>	Total Contracting, Inc., Lanham, MD
<b>Original Term:</b>	120 Calendar Days
<b>Modification Term:</b>	No additional time is required.
<b>Original Amount:</b>	\$88,060.00
<b>Modification Amount:</b>	\$48,928.00
<b>Prior Mods/Options:</b>	\$53,948.57 (Mod. # 1, Prepare all wall panels and ceilings and prime and paint the walls, ceilings, and door frames on the first and second floors and stairwells. Delegated Authority - DGS, 04/05/2022) \$44,572.00 (Mod. # 2, Remove, re-wire and replace 144 fixtures with 72 high-efficiency LED light fixtures on the second floor Delegated Authority - DGS, 04/26/2022) \$5,675.00 (Mod. # 3, Install 59 louvered return air grilles on the first and second floors Delegated Authority - DGS 07/25/2022) \$0.00 (Mod. # 4, Extend term 123 calendar days Delegated Authority - DGS, 08/30/2022)
<b>Total Contract Amount:</b>	\$241,183.57
<b>MBE/VSBE Participation:</b>	10% / N/A
<b>MBE/VSBE Compliance:</b>	0% / N/A



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



**47-C. CONSTRUCTION CONTRACT (*cont'd*)**

**1.0 *Master Contract:* General Construction and Related Services, Statewide (*cont'd*)**

**1.1 (*cont'd*)**

**Remarks:** The MBE compliance is zero because the Prime contractor has not yet invoiced the State and plans to submit a single invoice once the project is substantially completed. Additionally, the work to be performed by the MBE subcontractor will take place toward the end of the project so the MBE subcontractor has not invoiced the Prime contractor yet. The new light fixtures are projected to save approximately 22,553 in kWh savings energy consumption.

**Resident Business:** Yes

**Fund Source:** 100% General

**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**48-S. SERVICES CONTRACT**

*Department of Human Services, Social Services Administration*

**Contract ID:** Out-of-State Residential Child Care Services; SSA/OOS-23-004  
 ADPICS No.: N00B3600031

**Contract Description:** Continuation of out-of-state placement services for one youth currently placed with the provider.

**Award:** Center for Comprehensive Services, Inc. dba Neurorestorative Florida; Clearwater, FL

**Contract Term:** 11/01/2022 - 10/31/2024 (w/one 1-year renewal option)

**Amount:** \$1,279,250 (Base: 2-years)  
 \$ 638,750 (Renewal Option #1: 1-year)  
 \$1,918,000 Total

**Procurement Method:** Sole Source (Continuity of Care)

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

**Performance Security:** No

**Incumbent:** Same

**Requesting Agency Remarks:** This contract was originally initiated as an emergency procurement on May 11, 2022, Secretary's Agenda, A2. It was determined by the Local Department of Social Services that Center for Comprehensive Services, Inc. dba Neurorestorative Florida continues to be the most appropriate placement.

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.

There are no MBE or VSBE goals required for this contract as this is an out-of-state contract.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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**48-S. SERVICES CONTRACT (*cont'd*)**

***Fund Source:*** 100% General

***Approp. Code:*** N00G0001

***Resident Business:*** No

***MD Tax Clearance:*** 22-6265-0001

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

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

**Contract ID:** Residential Child Care Services; SSA/RCCDD-23-011  
 ADPICS No.: N00B3600120

**Contract Description:** Continuity of care of two youth placed with the provider.

**Award:** Debobeth Care, Inc.; Baltimore, MD

**Contract Term:** 11/01/2022 - 05/10/2024

**Amount:** \$ 489,212

**Procurement Method:** Sole Source (Continuity of Care)

**Living Wage Eligible:** Yes

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

**Performance Security:** No

**Hiring Agreement Eligible:** Yes

**Incumbent:** Same

**Requesting Agency Remarks:** This contract was originally initiated as emergency procurement on the Secretary's Agenda A2 on June 8, 2022, and one delegated under DHS authority. Due to the unique needs of the two youth, it was determined by the Local Department of Social Services (LDSS) that Debobeth Care, Inc. continues to be the most appropriate placement as they are a Developmental Disabilities Provider with 24-hour community residential living in Baltimore, MD. The Provider specializes in support for young adults 18 years and above, with challenges involving co-occurring diagnosis of intellectual or developmental disabilities and chronic mental illnesses, autism spectrum disorder and Generalized Seizure Disorder.

No MBE or VSBE participation goals were established for this contract since the specialized core services (psychiatric services or evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) are available within the facility and require specialized training, certification, and clearances.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



**49-S. SERVICES CONTRACT (cont'd)**

***Agency Remarks (cont'd):***

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

***Fund Source:*** 100% General

***Approp. Code:*** N00G0001

***Resident Business:*** Yes

***MD Tax Clearance:*** 22-2903-0000

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Debbie Thornton 443-814-6539  
debbie.thornton@maryland.gov*

**50-S. SERVICES CONTRACT**  
*Department of Juvenile Services*

**Contract ID:** Dialectical Behavior Therapy Training; 22-Multi-FS-BH-001  
ADPICS No.: V00B3600022

**Contract Description:** Teach Dialectical Behavior Therapy (DBT) training and consultation services to staff who serve youth in secure and staff secure residential facilities, detention facilities, and community offices. Also train case managers, behavioral health clinicians, DJS Training Unit staff, resident advisors, and supervisors who will train all other DJS staff.

**Award:** Brad Beach DBT; Los Angeles, CA (SBE)

**Contract Term:** 10/26/2022\* - 09/30/2024 (\*Or earlier upon BPW approval)

**Amount:** \$249,500

**Procurement Method:** Competitive Sealed Proposals (SBR - Designated)

**Proposals:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Brad Beach DBT, Los Angeles, CA	1	\$249,500 (1)	1
Michele Galietta, New York, NY	2	\$497,000 (2)	2

*\*Technical and financial rankings were weighted equally.*

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

**Performance Security:** No

**Incumbent:** N/A

**Requesting Agency Remarks:** Many of the youth that DJS serves have mental health and substance use issues, interpersonal problems, and emotional dysregulation, all of which are a focus of Dialectical Behavior Therapy (DBT). This is a modified type of cognitive behavioral therapy (CBT). Its main goals are to teach people how to live in the moment, develop healthy ways to cope with stress, regulate their emotions, and improve their relationships with others. DBT was originally intended to treat borderline personality disorder (BPD), but it has been adapted to treat other mental health conditions.



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



**50-S. SERVICES CONTRACT (cont'd)**

***Agency Remarks (cont'd):***

DBT can help people who have difficulty with emotional regulation or are exhibiting self-destructive behaviors (such as eating disorders and substance use disorders). This type of therapy is also sometimes used to treat post-traumatic stress disorder (PTSD). DJS seeks to implement DBT across the whole agency, in community offices, detention facilities, and residential facilities. DJS solicited 100 vendors through eMMA and in an effort to increase competition, the Department directly emailed 500 potential vendors. DJS received two proposals.

The evaluation committee reviewed each proposal and determined that both firms were reasonably susceptible of being selected for award. Brad Beach DBT has extensive experience developing and adapting DBT for the juvenile justice population and overcoming hurdles during training and implementation. They also have an expert at implementing DBT in juvenile corrections and who has many years of experience implementing it in a maximum-security mental health setting with male and female adolescents as part of their training team. DJS has determined that Brad Beach DBT is the best value for the State.

***Fund Source:*** 100% General

***Approp. Code:*** V00E0101

***Resident Business:*** No

***MD Tax Clearance:*** 22-3739-0000

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



*Contact: Kunle Adeyemo 410-697-9303*  
*kunle.adeyemo2@maryland.gov*

**51-S.**

**SERVICES CONTRACT**

***RETROACTIVE - Governor's Office of Crime Prevention, Youth and Victim Services, Children and Youth Division***

**Contract ID:** Scorecard Licenses and Technical Assistance; *D21B3600002*  
 ADPICS No.: *D21B3600002*

**Contract Description:** **RETROACTIVE** approval for 30 Scorecard licenses, training and technical support and consultation for improvements on an ad-hoc basis. Clear Impact Scorecard tracks performance measures for programs funded by the Children's Cabinet.

**Award:** Clear Impact, LLC; Rockville, MD

**Contract Term:** 09/01/2021 - 10/12/22 (**Retroactive:** 13-months)  
 10/13/2022 - 08/31/26 (**Proactive:** 3 years, 11-months)

**Amount:**   
**\$127,464 (Retroactive)**  
**\$626,164 (Proactive)**  
**\$753,628 Total NTE**

**Procurement Method:** Sole Source

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

**Performance Security:** No

**Hiring Agreement Eligible:** Yes

**Incumbent:** Same

**Requesting Agency Remarks:** The previous contract expired without an extension on August 31, 2021. While efforts were made to procure these services prior to the expiration of the contract, the process was never finalized when the procurement officer left the agency. The Governor's Office of Crime Prevention, Youth, and Victim Services (GOCPYVS) accepts responsibility for this oversight and has taken steps to ensure this does not occur in the future.

The services provided by Clear Impact LLC are critical for the GOCPYVS and the Local Management Boards to effectively manage and track performance of their contracts with local vendors in addition to ensure adequate training and technical assistance are provided on the Results Based Accountability Framework that was adopted and had been in place more than 20 years ago.



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**51-S. SERVICES CONTRACT (cont'd)**

***Agency Remarks (cont'd):***

A lapse in the availability of the Scorecard and loss of training, support and maintenance would be detrimental. The services provided by this contract ensure effective use of State funding and improved outcomes for Maryland's children, youth and families.

Clear Impact, LLC developed the Scorecard, a unique web-based application that supports strategic decision-making by providing rapid access to critical data, connecting stakeholders in a single interactive network, and enabling users to create informational dashboards that can be embedded live on any website. The scorecard service is proprietary and can only be provided by this vendor. The Scorecard enables GOC to monitor the performance and outcomes achieved by programs funded by the Children's Cabinet and administered by the local management boards. Scorecard currently in use by governments in Australia, the United Kingdom, New Zealand and throughout the United States in numerous states and counties; including all local jurisdictions in Maryland.

Pricing proposed for this contract represents static costs for the program in both product and services. Clear Impact has proposed fully loaded fixed price consultation rates and license prices which are the same as the prior contracts for FY2022. The fully loaded rates were increased for the second through fifth years of the contract. This is the first increase in rates since the GOCPYVS began using the Scorecard. The rates were compared to fully loaded rates used as part of DoIT's CATS+ contract and were determined to be fair and reasonable.

**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:** R00A0401

**Resident Business:** Yes **MD Tax Clearance:** 22-3323-0111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
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*Contact: Webster Ye 410-767-6481  
 webster.ye@maryland.gov*

**52-S-OPT. SERVICES OPTION**

***Department of Health, Developmental Disabilities Administration***

**Contract ID:** Forensic Services and Eligibility Determination; *OPASS 19-15965/19-17786*  
 ADPICS No.: COJ77456

**Contract Approved:** DBM 3-S 08/22/2018

**Contract Description:** Forensic evaluations and subsequent expert testimony when required. Also reports, aftercare plans, and consultation services regarding eligibility.

**Option Description:** Exercise the final renewal option.

**Contractor:** Comprehensive Development Services, LLC; Reisterstown, MD

**Original Contract Term:** 09/09/2018 - 09/05/2021 (w/two 1-year renewal options)

**Option Term:** 11/01/2022\* - 10/31/2023 (\*Or earlier upon BPW approval)

**Original Amount:** \$3,181,177

**Option Amount:** \$1,167,206

**Prior Mods/Options:** \$1,128,520 (Renewal Option #1 09/06/2021 - 09/05/2022 DGS 38-S-OPT 09/01/2021)  
 \$0 (Mod #1 Extension 09/06/2022 - 10/31/2022. Delegated Authority - MDH 08/19/2022)

**Total Contract Amount:** \$5,476,903

**Percent +/- (This Item):** 36.69%

**Total Percent Change:** 72.17%

**Original Procurement Method:** Competitive Sealed Proposals

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

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



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**52-S-OPT. SERVICES OPTION (*cont'd*)**

**Requesting Agency Remarks:** This contract provides assessment for competency to stand trial, criminal responsibility and dangerousness of defendants upon request by the Circuit and District courts, expert court testimony, written court reports, and consultation with the DDA Regional Offices regarding court proceedings. Evaluations must be conducted by staff with specified credentials, experience, and expertise in court-ordered evaluations for the assessment of individuals with developmental disabilities and co-occurring mental health disorders. The services provided by this contract are critical and meet the requirements of Title 3 of the Criminal Procedure Article and Title 3-A of the Court and Judicial Proceedings Article. The contract also includes data collection, training, and participation in the peer review program. Additionally, the contract also provides evaluations of certain complex eligibility applications.

The Developmental Disabilities Administration has been satisfied with the vendor's performance. The evaluators make themselves available for the limited occurrences and provide immediate submittal of urgent comprehensive evaluation reports for the court system.

The September 1, 2021, DGS 38-S-OPT agenda item was submitted with an incorrect total contract dollar amount \$5,476,901 instead of the base contract amount of \$3,181,177. The amount of the contract should have totaled the base amount and the option amount of \$1,128,520 for a total contract dollar amount of \$4,309,697. A change order has been created and approved to reflect what should have been the appropriate contract dollar amount so that the final option, when exercised, will show a total contract amount for the base period with two renewal options originally approved on August 22, 2018, DBM 3-S.

**Fund Source:** 57% General, 43% Federal

**Approp. Code:** M01021

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
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*Contact: Patricia Rutley-Johnson 410-767-6080  
 patricia.rutley-johnson@maryland.gov*

**53-S-OPT. SERVICES OPTION**

***Department of Health, Office of Eligibility Services/Medical Care Programs***

**Contract ID:** Maryland Medical Assistance: Medicaid Eligibility Staff Placement Services; MDH/OPASS 20-18426

ADPICS No.: COJ66909

**Contract Approved:** DBM 5-S, 09/18/2019

**Contractor:** Priority One Staffing Services; Towson, MD (MBE,SBE)

**Contract Description:** Medicaid Eligibility staff that will supplement existing Department resources in support of Medicaid Eligibility Determination services for Modified Adjusted Gross Income applicants and recipients of Medicaid.

**Option Description:** Exercise the final renewal option.

**Original Contract Term:** 10/01/2019 - 09/30/2021 (w/two 1-year renewal options)

**Option Term:** 11/01/2022 - 09/30/2023

**Original Contract Amount:** \$ 798,200.00 NTE

**Option Amount:** \$ 426,046.40

**Prior Mods/Options:** \$ 417,082.00 (Renewal Option #1 10/01/2021 - 09/30/2022, DGS 35-S-OPT 09/01/2021  
 \$ 0.00 (Extension 10/01/2022 - 10/31/2022, Delegated Authority - MDH 09/29/2022

**Total Contract Amount:** \$1,641,328.40

**Percent +/- (This Item):** 53.38%

**Total Percent Change:** 105.63%

**Original Procurement Method:** Competitive Sealed Bidding

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

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



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**53-S-OPT. SERVICES OPTION (cont'd)**

**Requesting Agency Remarks:** Priority One Staffing will continue to provide Medicaid Eligibility staff that will supplement existing MDH resources in support of Medicaid Eligibility Determination services for applicants and recipients of Medicaid. These functions include:

- Providing Medicaid eligibility determination services for the Modified Adjusted Gross Income (MAGI) population under the direction of MDH, Healthcare Financing Administration, Office of Eligibility Services, Eligibility Determination Division.
- Receiving and processing documents received from MAGI applicants and recipients of Medicaid. Information received from the MAGI population will also be scanned or data-entered, as appropriate.
- Using State automated eligibility and enrollment systems, including Maryland Health Connection, Client Automated Resources Eligibility System, Medicaid Management Information System, and Eligibility Verification System, as well as internal and web-based databases and document management and retrieval systems and any such successors to those systems in operation during the term of the Contract, to track and verify applicant and recipient eligibility and enrollment.
- Reviewing and determining eligibility for all MAGI applications, renewals and interim changes as directed by the Contract Monitor, reviewing and correcting Certified Turnaround Document (CTAD) errors for all Maryland jurisdictions. CTADs are front-end errors generated when eligibility transactions transmitted fail to process.
- Requesting required verifications, including citizenship and identity, as necessary to determine eligibility for MAGI Medicaid applications, renewals and interim changes; and
- Adhering to the productivity standards by task as directed by the Contract Monitor, which will be general processing standards and not system specific.

**Fund Source:** 50% General; 50% Federal

**Approp. Code:** M00Q0103

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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

**54-S-MOD. SERVICES MODIFICATION**

*Department of Human Services, Family Investment Administration*

**Contract ID:** Asset Verification Services; *FIA/AVS-22-001-A1*  
 ADPICS No.: COJ76835

**Contract Approved:** DGS 18-S, 11/03/2021

**Contract Description:** Electronic asset verification system services to enable the Department of Human Services (DHS) and the Department of Health (MDH) to accurately determine Medicaid eligibility by discovering and verifying personal assets through two Functional Areas: FA I – Assets held by Financial Institutions; and FA II – Real Property as required by Section 1940 of the Social Security Act (codified at 42 U.S.C. 1396w).

**Modification Description:** Add funds for substantial increase in monthly determinations due to Medicaid cases being kept open and additional coverage groups being added to the Asset Verification Services (AVS) process.

**Contractor:** Public Consulting Group, Inc.; Boston, MA

**Original Contract Term:** 12/01/2021 - 05/31/2024 (w/two 2-year renewal options)

**Modification Term:** 10/13/2022 - 05/31/2024

**Original Amount:** \$1,284,000 (Functional Area I)  
\$ 321,000 (Functional Area II)  
 \$1,605,000 Total

**Modification Amount:** \$2,830,656 (Functional Area I)  
\$ 707,664 (Functional Area II)  
 \$3,538,320 Total

**Prior Options/Mods:** N/A

**Total Contract Amount:** \$5,143,320

**Percent +/- (This Item):** 220.46%

**Total Percent Change:** 220.46%

**Original Procurement Method:** Competitive Sealed Proposals



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**54-S-MOD. SERVICES MODIFICATION (cont'd)**

***Living Wage Eligible:*** Yes

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

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

***Performance Security:*** No

***Hiring Agreement Eligible:*** Yes

***Requesting Agency Remarks:*** Due to the Public Health Emergency (PHE) as a result of the pandemic, redeterminations were suspended beginning March 2020 through December 2021. Redeterminations resumed in January 2022, and MDH saw an increase in monthly redeterminations of about four times the pre-pandemic levels. PHE also prevents Medicaid cases from being closed, even if no longer financially eligible, which has significantly increased the Medicaid caseload. In November 2021, as the Eligibility and Enrollment (E&E) rollout began, additional coverage groups were added to the Asset Verification Services (AVS) verification process. Each of these occurrences has resulted in substantially more asset verifications than originally projected. Based on this increase and the continued extension of the PHE, additional funds are needed.

To ensure medical assistance programs serve the designated populations, DHS determines the eligibility of applicants and recipients based, in part, on the total assets available to the applicants and recipients for purposes of paying their medical expenses. Those assets include financial assets such as checking, savings, money market, retirement, and annuity accounts; as well as, real property owned by the applicant, recipient, or any responsible party.

***Fund Source:*** 66% Federal; 22% General; 12% Reimbursable (MDH)

***Approp. Code:*** N00I0004

***Resident Business:*** No

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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

**55-S-MOD. SERVICES MODIFICATION**

*Department of Human Services, Social Services Administration*

**Contract ID:** Residential Child Care Services; SSA/RCCSS-21-008-A2

ADPICS No.: COJ76951

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

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

**Modification Description:** Add the Qualified Residential Treatment Program (Q RTP) designation to the existing Group Home High Intensity Program and add funds due to the increased QRTP, IRC rate.

**Award:** Associated Catholic Charities; Timonium, MD

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

**Modification Term** 11/01/2022 - 06/30/2023

**Original Contract Amount:** \$5,258,460

**Modification Amount:** \$1,941,034

**Prior Mods/Options:** \$2,629,230 (Renewal Option #1 07/01/2022 - 06/30/2023, DGS 24-S-OPT/MOD, 03/23/2022)  
 \$ 195,602 (Mod. #1 Increase funding due to an increase in the Interagency Rates Committee (IRC) rates DGS 24-S-OPT/MOD, 03/23/2022)

**Total Contract Amount:** \$10,024,326

**Percent +/- (This Item):** 36.91 %

**Total Percent Change:** 90.63 %

**Original Procurement Method:** Sole Source (Continuity of Care)

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



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**55-S-MOD. SERVICES MODIFICATION (cont'd)**

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

**Requesting Agency Remarks:** The Qualified Residential Treatment Program (Q RTP) designation means the provider has obtained a certification and has implemented a trauma-informed treatment model that is designed to address the needs, including clinical needs as appropriate, of children with serious emotional or behavioral disorders or disturbances.

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

**Fund Source:** 100% General

**Approp. Code:** N00G0001

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
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*Contact: Claudine Williams 410-764-2561  
 claudine.williams@maryland.gov*

**56-IT. INFORMATION TECHNOLOGY**  
***Department of Health, Health Services Cost Review Commission***

**Contract ID:** Grouper Software License; *HSCRC-21-0273*  
 ADPICS No.: M00B3600205

**Contract Description:** Software license for Grouper Software. The software groups clinically similar claims into categories that are used to compare hospital costs, utilization, and quality.

**Award:** 3M Health Information Systems, Inc.; Dallas, TX

**Contract Term:** 11/01/2022 - 10/31/2027

**Amount:** \$1,084,121

**Procurement Method:** Sole Source

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

**Performance Security:** No

**Incumbent:** Same

**Requesting Agency Remarks:** 3M Health Information Systems (3M HIS) is the only vendor that manufactures this software and is a leader in the healthcare industry for specialized software. The Health Services Cost Review Commission (HSCRC) has used this software in close collaboration with 3M HIS since the late 1980s. The specific software products including the All-Patient Refined Diagnosis Related Groups (APR DRG), Enhanced Ambulatory Patient Groups (EAPG), Potentially Preventable Complications (PPC), and Potentially Preventable Readmissions (PPR) are each specialized coded-data grouping methodologies created, maintained, updated, and enhanced solely by 3M HIS. They are the proprietary work product of 3M HIS and are licensed directly.

The HSCRC's long-standing and unique approach to hospital payment oversight has benefitted significantly from both the analytical framework that the 3M HIS software methodologies provide as well as the collaborative working relationship with 3M HIS.



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**56-IT. INFORMATION TECHNOLOGY (cont'd)**

***Agency Remarks (cont'd):***

3M HIS is uniquely qualified to perform the following specific services to the HSCRC:

- Provide direct access for the HSCRC to the 3M HIS Clinical and Economic Research Director, economist, Medical Director, and clinical and analytical staff to support HSCRC's unique uses of the 3M methodologies
- Provide direct access for the HSCRC to these same teams for suggested improvements of the clinical logic that can enhance the methodologies for the benefit of the HSCRC
- Instruction on the proper use of the case weights that are created annually by 3M HIS
- Expert advice on how to properly deploy the methodologies for specific requests as they arise
- Direct communication with 3M HIS specialists on timing and content of update releases
- Direct communication with 3M HIS technical software support

The Grouper Software is used by 42 Maryland hospitals under HSCRC's regulatory guidance to compare and aggregate clinical data into categories the software compiles.

The proposed price for this contract is fair and reasonable based on pricing received in previous single year agreements for this software. It is in line with the same established methodology in price setting for the use of the software.

***Fund Source:*** 100% Special (User Fees)

***Approp. Code:*** M01610

***Resident Business:*** Yes

***MD Tax Clearance:*** 22-3790-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
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*Contact: Jenna Meinl 410-767-0008  
 jenna.meinl1@maryland.gov*

**57-IT. INFORMATION TECHNOLOGY**  
*Department of Education*

**Contract ID:** Emergency Assistance to Nonpublic Schools Program; R00B2600114  
 ADPICS No.: R00B2600114

**Contract Description:** Digital literacy tutoring assistance for students at nonpublic schools through the EANS Program.

**Award:** Amplify Education, Inc., Brooklyn, NY

**Contract Term:** 11/01/2022 - 06/30/2023

**Amount:** \$3,990,000

**Procurement Method:** Intergovernmental Cooperative Purchasing Agreement (ICPA) -  
 (The Interlocal Purchasing System TIPS 210101)

**Living Wage Eligible:** Yes

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

**Performance Security:** No

**Incumbent:** N/A

**Requesting Agency Remarks:** MSDE received grant funding through the Emergency Assistance for Nonpublic Schools (EANS) program through the United States Department of Education. The EANS program is authorized in the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021.

MSDE cannot pass funds to Local Education Agencies (LEAs) to administer this program. By federal law, the Department must provide services and assistance to Nonpublic Schools but retain all title and ownership thereof. EANS is not a grant program. Instead, the law requires that the MSDE directly provide services or assistance to nonpublic schools.

The Interlocal Purchasing System (TIPS) Consortium pricing is provided through the State of Texas, Educational Service Center Region 8 on a contract that was competitively bid and entered into with hundreds of vendors. This contract allows MSDE to obtain pricing for these selected goods and services at a very competitive rate.



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**57-IT. INFORMATION TECHNOLOGY (cont'd)**

***Agency Remarks (cont'd):***

Nonpublic students and teachers will be provided virtual reading tutoring services through Amplify Education. Nonpublic school students receive intensive tutoring in small groups based on the foundational literacy skills they need most, such as initial sounds, blending, segmenting words, and encoding. Amplify Education also offers onboarding support services during implementation and professional development training courses to all educators. The EANS Program funding will help to support nonpublic school students and educators and will potentially help to address the educational disruptions caused by the COVID-19 pandemic.

For governmental agencies such as public education organizations, higher education entities, and city or county governments, membership in a purchasing cooperative offers access to competitively procured contracts; saving time and financial resources necessary to fulfill the procurement requirements; access to fair and reasonable pricing offered by the awarded vendors. MSDE has exercised due diligence in an attempt to utilize one consortium that has multiple vendors and offers competitive pricing for all of the products that the nonpublic schools have requested MSDE to purchase for them. MSDE is also utilizing several Maryland statewide contracts in addition to this ICPA in order to fulfill the requests from the nonpublic schools for furniture, COVID supplies, cleaning supplies, and PPE supplies.

MSDE has determined that using the Intergovernmental Cooperative Agreement with TIPS provides a cost benefit to the State and promotes administrative efficiencies. MSDE's procurement officer determined, pursuant to COMAR 21.05.09.04 to recommend the use of this Intergovernmental Cooperative Agreement.

***Fund Source:*** 100% Federal

***Approp. Code:*** R00A0213.08

***Resident Business:*** No

***MD Tax Clearance:*** 22-2925-0111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
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*Contact: Leslie Buchman 410-767-2130  
leslie.buchman@maryland.gov*

**58-IT. INFORMATION TECHNOLOGY**  
***RETROACTIVE - Department of Budget and Management***

**Contract ID:** OneLogin Cloud Solution; F10B3600014  
ADPICS No.: F10B3600014

**Contract Description:** **RETROACTIVE** approval to renew OneLogin Multi Factor Authentication (“MFA”).

**Award:** SHI International Corporation; Somerset, NJ

**Contract Term:** 06/28/2022 - 10/12/2022 (**Retroactive**)  
10/13/2022 - 06/27/2023 (Proactive)

**Amount:** \$ 29,574.98 (**Retroactive**)  
\$ 71,311.62 (Proactive)  
\$100,886.60 Total

**Procurement Method:** Intergovernmental Cooperative Purchasing Agreement (ICPA)  
(NASPO Cloud Solutions (2016-2026))

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

**Incumbent:** Same

**Requesting Agency Remarks:** OneLogin simplifies identity access management with secure access, for employees, through all device types, to all enterprise cloud and on-premises applications. This solution will integrate with the current State Personnel System (“SPS”) which uses the Workday solution to provide seamless multi-factor authentication to protect the State's HR application data, containing Personal Identifiable Information (“PII”) and Personal Health Information (“PHI”), against growing attacks.

There are several factors that contributed to the retroactivity of this item. There were communication delays with the vendor due to their staffing/organizational changes and a cyberattack SHI experienced in July.



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**58-IT. INFORMATION TECHNOLOGY (cont'd)**

***Agency Remarks (cont'd):***

Initially SHI International Corporation sent a quote for one year, and when the State asked for a two year quote the pricing was deemed unreasonable. The contractor took a long time to respond and during that time the licenses needed to continue. They continued to be unresponsive and during that time the software lapsed and then a cyberattack prevented them from being able to provide a quote causing significant delays and the retroactivity.

Also the manufacturer had system updates that resulted in changes to their SKUs (stock keeping units, similar to part numbers) which caused delays in providing quotes. There were also term negotiations and product clarifications that contributed to the delay.

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

**Fund Source:** 100% Reimbursable (Using Agencies)

**Approp. Code:** A0201

**Resident Business:** No

**MD Tax Clearance:** 22-4040-1110

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
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*Contact: Joe Palechek 410-865-1137  
 jpalechek@mdot.maryland.gov*

**59-IT-OPT. INFORMATION TECHNOLOGY OPTION**  
*Department of Transportation*

**Contract ID:** Capital Management and Programming System; *J01B7400061*  
 ADPICS No.: COJ74850

**Contract Approved:** DoIT 3-IT, 10/18/2017

**Contractor:** Intergraph Corporation dba Hexagon PPM; Broomfield, CO

**Contract Description:** Capital Management and Programming System (CMAPS) to manage MDOT's \$15.7 billion Consolidated Transportation Program. The contract includes business process changes and technologies that address CMAPS business processes throughout MDOT's Transportation Business Units (TBU).

**Option Description:** Exercise the sole renewal option.

**Original Contract Term:** 10/31/2017 - 10/30/2022 (w/one 5-year renewal option)

**Option Term:** 10/31/2022 - 10/30/2027

**Original Amount:** \$2,761,015 NTE

**Option Amount:** \$ 937,023 NTE

**Total Contract Amount:** \$3,698,038 NTE

**Percent +/- (This Item):** 33.94%

**Total Percent Change:** 33.94%

**Prior Mods/Options:** N/A

**Original Procurement Method:** Competitive Sealed Proposals

**MBE/VSBE Participation:** 10% / N/A

**MBE/VSBE Compliance:** 18.569% / N/A



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**59-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)**

**Requesting Agency Remarks:** The Maryland Department of Transportation is responsible for managing the Consolidated Transportation Program (CTP), the State's transportation capital program which provides funding for capital projects under five MDOT transportation business units (TBU): Maryland Aviation Administration, Maryland Port Administration, Motor Vehicle Administration, State Highway Administration, Maryland Transit Administration and The Secretary's Office; and authorities related to MDOT, including the Maryland Transportation Authority and the Washington Metropolitan Area Transit Authority for the past five years. MDOT and its TBUs use a Capital Program Management System to successfully manage and report on their capital program.

The Capital Management and Programming System (CMAPS) application is a mission-critical system for the Department that manages the \$19 billion Capital Program and provides the reporting capability to produce the CTP.

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

**Approp. Code:** J01A0108

**Resident Business:** No

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
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*Contact: Yasin Mohammed 410-767-3586  
 yasin.mohammed@maryland.gov*

**60-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/ MODIFICATION  
*RETROACTIVE - Department of Information Technology***

**Contract ID:** Call/Contact Center Services 2015; 060B5400014  
 ADPICS No.: COJ76390

**Contract Approved:** DoIT 2-IT, 12/02/2015

**Contractor:** CMD Investment Group, Inc.; Baltimore, MD (SBE)

**Contract Description:** General call center/contact center services for various State agencies.

**Option Description:** Exercise the final six-month renewal option.

**Modification Description:** **RETROACTIVE** approval to add additional funding for work order renewals and new work orders issued under the contract.

**Original Contract Term:** 01/01/2016 - 12/31/2020 (w/two 1-year renewal options and one 6-month renewal option)

**Option Term:** 01/01/2023 - 06/30/2023

**Modification Term:** 08/01/2022 - 10/12/2022 (**Retroactive**)  
 10/13/2022 - 12/31/2022 (Proactive)

**Original Amount:** \$3,500,000.00

**Option Amounts:** \$ 500,000.00

**Modification Amount:** \$ 968,655.96 (**Retroactive**)  
\$2,271,694.94 (Proactive)  
 \$3,240,350.90 Total

**Total This Action:** \$3,740,350.90

**Prior Options/Mods:** \$ 0 (Mod. #1: Add two elements for SHA work order, Delegated Authority - DoIT, 01/29/2018)  
 \$ 0 (Mod. #2: Changed vendor name to CMD Investment Group Inc. that purchased CR Dynamics & Associates, Delegated Authority - DoIT, 03/05/2018)  
 \$ 0 (Mod. #3: Updated contractor information, Delegated Authority - DoIT, 06/12/2018)



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**60-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/MODIFICATION**  
*(cont'd)*

***Prior Options/Mods (cont'd):***

\$ 0 (Mod. #4, Transfer email inquiries, Delegated Authority - DoIT, 08/27/2020)  
 \$ 909,948 (Mod. #5: Increase NTE amount, DGS 29-IT-OPT/MOD, 11/18/2020)  
 \$1,000,000.00 (Renewal Option #1 01/01/2021 - 12/31/2021 DGS 29-IT-OPT/MOD, 11/18/2020)  
 \$1,093,444.48 (Mod. #6: Increase NTE amount, DGS 36-IT-MOD, 04/07/2021)  
 \$1,000,000 (Renewal Option #2, 01/01/2022 -12/31/2022 DGS 46-IT-OPT, 12/1/2021)

***Total Contract Amount:*** \$11,243,743.38

***Percent +/- (This Item):*** 106.87%

***Total Percent Change:*** 192.68%

***Procurement Method:*** Competitive Sealed Proposals

***MBE/VSBE Participation:*** 10% / N/A

***MBE/VSBE Compliance:*** 14.081% / N/A

***Requesting Agency Remarks:*** Call-center services are established by formal work order based on the individual needs of each agency; the Contractor provides general program support and fulfillment services as they are related to the Call/Contact Center in various agencies. Services include distributing information packets to individuals who have contacted the Call Center. These call-center services allow agencies to enhance customer service to citizens through a toll-free number, and in some cases sending emails to a general email account. Under the call-center arrangement, citizens reach an answering point located in Maryland that is staffed between 8:00 AM and 8:00 PM Monday through Friday, except for State holidays. In addition, citizens are provided some information 24 hours per day, 7 days per week. Services provided under this contract vary by work order and are used by several agencies including DBM, DHCD, MDH, MDOT, SBE, SRA, and the Governor's Office, etc. and each agency maintains their toll-free call center number independently based on the scope of the work order.



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**60-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/MODIFICATION**  
*(cont'd)*

***Agency Remarks (cont'd):***

It is in the State's best interest to approve this modification as it provides the Department of General Services (DGS) time to complete the procurement process for a new contract. DGS anticipates advertising the replacement for these services by October 2022.

The following is a list of work orders that CMD is expecting to renew at the start of the new fiscal year for the DGS Statewide Call Center contract:

1. Central Collections Information Line
2. DHCD Energy Program
3. DHCD ER Rent Program
4. DHCD HAF Assistance Program
5. DHCD HAF Repairs Program
6. DHCD Housing Reconnect Program
7. DHCD MD Mortgage Program
8. DHCD NBW Program
9. DHCD SSBCI Program
10. LBE Balt City Election Judge Scheduling
11. SBE Maryland State Board of Elections
12. MD General Information Line
13. MD Medical Cannabis Commission
14. MD Office of Public Defender
15. MD Office of WIC
16. MDH Autism Registry
17. MDH Employed Individuals w/Disabilities Program
18. MSDE Child Care Stabilization Program

The retroactive amount covers expenditures under the current contract placed during the time period of August 2022, and the proactive amount covers orders anticipated to be placed during the remaining term of the contract. DGS has identified an issue in ADPICS where releases issued against this statewide contract were not routing properly for approval. This issue caused the contract to become overspent. DGS is in the process of making the changes necessary to ensure the contract will route for correct approvals.

Please be assured that DGS recognizes that retroactive contracts are not desirable. The Department works diligently to avoid retroactive activities and will continue to be proactive in its procurement practices moving forward.



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**60-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/MODIFICATION**  
*(cont'd)*

*Agency Remarks (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:** Various (Using Agencies)

**Approp. Code:** Various (Using Agencies)

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



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Contact: Yasin Mohammed 410-260-7552  
yasin.mohammed@maryland.gov

**61-IT. INFORMATION TECHNOLOGY**

**Recommendation:** That the Board of Public Works approve the following Task Orders/Purchase Orders under a previously-approved Master Contract.

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

**Procurement Method:** Task Order/Purchase Order under Master Contract

**1.0 Master Contract:** **Consulting and Technical Services Plus (CATS+)**

Contract No.: 060B2490023

*Approved:* DoIT 3-IT, 04/03/2013

*Term:* 04/22/2013 - 04/21/2028

*\*\*As of publication, the remaining balance of this master contract is \$84,166,828.*

**1.1 Using Agency:** State Board of Elections

**Description:** Election and other support resources. Provide services and support from a leadership level to general day to day hands on support. Includes the 2022 Pollbook project and MDVOTERS for the 2020, 2022, and 2024 election cycles.

**Option Description:** Exercise the final renewal option; *D38B3600001, D38B3600002.*

**Award:** Netorian LLC; Aberdeen, MD

AB Innovative (now Radiant Innovative);

Bethesda, MD (SBE)

**Original Term:** 01/08/2020 - 12/31/2020

**Option Term:** 01/01/2023 - 12/31/2024

**Original Amount:** \$12,996,088.00 (NTE)

**Option Amount:** \$10,276,353.00 - Netorian LLC

\$ 8,256,753.01 - Radiant Innovative

\$18,533,106.01 Total

**Prior Mods/Options:** \$18,533,107 (Renewal Option #1 01/01/2021 - 12/31/2022, DGS 23-IT 1.3, 12/02/2020)

\$0 (Mod #1 Update required information contractors include in status reports. Delegated Authority - SBE, 02/23/2021

\$42,063 (Mod #2 Add Jira software services that provide Agile management of each project - Delegated Authority - SBE 04/26/2021)

**Total Contract Amount:** \$27,392,217.00 Netorian LLC

\$22,712,146.00 Radiant Innovative

\$50,104,364.01 Total



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61-IT. INFORMATION TECHNOLOGY (*cont'd*)

**1.0 Consulting and Technical Services Plus (CATS+) (*cont'd*)**

**MBE/VSBE Participation:** 30% / NA Netorian LLC  
30% / N/A Radiant Innovative

**MBE/VSBE Compliance:** 54.570% / N/A Netorian LLC  
27.668% / N/A Radiant Innovative

**Resident Business:** Yes

**Funding Source:** 90% Special (County Funds) 10% General

**1.2 Using Agency:** Department of Human Services

**Description:** Agile development resources with required skill sets and scrum teams being utilized to build the MD THINK infrastructure/platform, applications, data repositories, reports and dashboards and support activities related to data conversion and system integration points.

**Modification Description:** Add Federal funding to onboard and develop additional Department of Health applications to the MD THINK Platform such as the Medicaid Provider Management Module, Data Warehouse, Long Term Services and Supports migration, and Maryland AIDS Drug Assistance Program; *OTHS-MDTHK-18-009-A5*.

**Awards:** Artisys Corporation; Washington, DC (VSBE)  
Attain Consulting Group, LLC dba Attain Partners;  
McLean, VA  
CoreSphere, LLC; Bethesda, MD (MBE)  
Cyquent Inc.; Rockville, MD (MBE)  
eSystems, Inc.; Princeton, NJ  
FEI.com, Inc.; Columbia, MD (MBE)  
GANTECH Inc.; Columbia, MD (MBE)  
Innosoft Corporation; Columbia, MD  
Lochbridge; Bethesda, MD  
NexSolv, Inc.; Linthicum, MD (MBE)  
OST, Inc.; Washington, DC  
Turning Point Global Solutions, LLC; Rockville, MD  
vTech Solutions, Inc.; Washington, DC

**Original Term:** 05/08/2018 - 05/07/2021 (w/two 1-year renewal options)

**Modification Term:** 10/13/2022 - 05/07/2023

**Original Amount:** \$113,334,111

**Modification Amount:** \$ 20,000,000



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61-IT. INFORMATION TECHNOLOGY (*cont'd*)

**1.0 Consulting and Technical Services Plus (CATS+) (*cont'd*)**

<b>Prior Options/Mods:</b>	\$ 54,000,000 (Mod #1: Increased not-to-exceed amount to provide additional resources to the MD THINK project DGS 28-IT, 1.3 12/04/2019) \$18,000,000 (Renewal Option #1 05/08/2021 - 05/07/2022 DGS 39-IT, 1.2, 04/07/2021) \$50,779,600 (Mod#2: Increase not-to-exceed amount to provide additional resources to the MD THINK project DGS 39-IT, 1.2, 04/07/2021) \$ 4,314,625 (Mod #3: Add funds to meet new federal requirements under the MD THINK project DGS 48-IT, 1.2, 01/26/2022) \$ 18,000,000 (Renewal Option #2 05/8/2022 - 05/07/2023; DGS 18-IT, 1.2, 04/06/2022) \$66,769,018 (Mod#4: Increased the not-to-exceed amount to provide additional resources to the MD THINK project DGS 18-IT, 1.2, 04/06/2022)
<b>Total Contract Amount:</b>	\$345,197,354
<b>MBE/VSBE Participation:</b>	20% / 5%
<b>MBE/VSBE Compliance:</b>	20.588% / 9.879%
<b>Resident Business:</b>	8 of 13 CoreSphere, LLC; Bethesda, MD Cyquent Inc.; Rockville, MD FEI.com, Inc.; Columbia, MD GANTECH Inc.; Columbia, MD Innosoft Corporation; Columbia, MD Lochbridge; Bethesda, MD NexSolv, Inc.; Linthicum, MD (MBE) Turning Point Global Solutions, LLC; Rockville, MD
<b>Fund Source:</b>	100% Reimbursable (MDH)

- 1.3 Using Agency:** Department of General Services  
**Description:** Project Manager to provide technical project management services for all eProcurement application development, maintenance and operations, and related eCommerce Initiatives that are part of the State's eMaryland Marketplace Advantage (eMMA) eProcurement Solution.



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**61-IT. INFORMATION TECHNOLOGY (cont'd)**

**1.0 Consulting and Technical Services Plus (CATS+) (cont'd)**

**Modification Description:** Increase funds for scope change for the Project Manager temporarily taking on additional duties as Program Manager due to the unexpected departure of the Director of eCommerce. This position serves as the single point of contact for Master Contractors with the State. They perform overall management for contract support operations to organize, direct, and coordinate the planning and production of all contract activities, projects, and support activities; 001B9400387.

**Award:** Business Solutions Group, Inc.; Ridge, MD  
**Original Term:** 03/12/2019 - 03/11/2022 (w/two 1-year renewal options)  
**Modification Term:** 10/13/2022 - 12/31/2022  
**Original Amount:** \$772,720.00  
**Modification Amount:** \$ 44,833.00  
**Prior Options/Mods:** \$267,697.28 (Mod#1 Increased funds to continue service for the Project Manager for the eMaryland Marketplace Advantage Project DGS 35-IT 1.2 03/09/2022)  
\$174,160.00 (Renewal Option #1 03/12/2022 - 03/11/2023 DGS 35-IT 1.2 03/09/2022)  
**Total Contract Amount:** \$1,259,410.28  
**MBE/VSBE Participation:** N/A / N/A  
**MBE/VSBE Compliance:** N/A / N/A  
**Resident Business:** Yes  
**Fund Source:** 100% Special (eMMA 1% Electronic Transaction Fee)

**2.0 Master Contract:** **Delivery Program Management Services; F50B0600039**  
*(Secondary Master from CATS+ 060B2490023)*

**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 \$88,357,570.*

**2.1 Using Agency:** Department of Information Technology

**Description:** One Senior Project Manager for the Maryland Department of Education (MSDE). MSDE is beginning to automate program compliance activities of the Child and Adult Care Food Program (CACFP) including scheduling of reviews, evaluation documents, corrective action and serious deficiency process, reporting and tracking, and communications. The activities of the Program Compliance Team would be streamlined and take significantly less time. An automated system will leave less room for error, increasing the integrity of the recordkeeping and reporting activities; F50B0600039-19

**Award:** Creative Information Technology, Inc.; Falls Church, VA



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**61-IT. INFORMATION TECHNOLOGY (cont'd)**

**2.0 Delivery Program Management Services (cont'd)**

**Number of Qualified**

**TO Contractors:** 3 (Category 1)

**Number of Proposals:** 3 (2 Reasonably Susceptible of Being Selected for Award)

<b>Offerors</b>	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Overall Ranking</b>
CITI; Falls Church VA	1	\$387,072.00 (1)	1
Edwards; Columbia, MD	2	\$392,999.04 (2)	2

\*Technical merit had greater weight than financial.

**Amount:** \$387,072 (NTE ..[...])

**Term:** 10/17/2022 - 04/16/2023

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

**Resident Business:** No

**Fund Source:** 100 % Federal

**3.0 Master Contract: Master Contract; Agile Team Resources  
(Secondary Master from CATS+)**

Contract No.: F50B2600034

**Approved:** DGS 39-IT 1.0 02/16/2022

**Term:** 08/21/2021 - 08/11/2024

\*\*As of publication, the remaining balance of this master contract is \$249,421,347.52

**3.1 Using Agency:** Department of Information Technology

**Description:** The Governor's Grants Office (GGO) provides resources, training, research, and guidance to State agencies, local governments, nonprofit organizations, businesses, and academia on all aspects of grant funds. The Project Team is seeking a Mainframe Technical Subject Matter Expert (SME) to help integrate the proposed Enterprise Grants Management Solution (EGMS) to existing State Systems such as FMIS, Workday, and BARS; *F50B0600045-01*.

**Award:** GANTECH, Inc.; Columbia, MD

**Number of Qualified**

**TO Contractors:** 10

**Number of Proposals:** 9 (3 Reasonably Susceptible of Being Selected for Award)

<b>Offerors</b>	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Overall Ranking</b>
GANTECH, Columbia, MD	1	\$743,904.00 (2)	1
Momentum, Camp Hill, PA	3	\$786,240.00 (3)	2
Tetrus, East Brunswick, NJ	2	\$688,040.64 (1)	3

\*Technical merit had greater weight than financial.



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**61-IT. INFORMATION TECHNOLOGY (cont'd)**

**3.0 Master Contract; Agile Team Resources (cont'd)**

**Amount:** \$242,928 (Base Term)  
\$247,968 (Renewal Option #1)  
\$253,008 (Renewal Option #2)  
\$743,904 Total NTE

**Term:** 10/17/2022 - 10/16/2023 (w/two, 1-year renewal options)

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

**Resident Business:** Yes

**Fund Source:** 100% General

**3.2 Using Agency:** Department of Information Technology

**Description:** The Governor's Grants Office (GGO) provides resources, training, research, and guidance to state agencies, local governments, nonprofit organizations, businesses, and academia on all aspects of grant funds. GGO leadership are responsible for a planned multi-year statewide Major IT Development Project (MITDP) for a Statewide Enterprise Grant Management Solution (EGMS). The GGO and EGMS Project Team are seeking a Systems Architect to lead the team in developing applications, development, network, and technical architectures for mid-range client/server and mainframe applications. They will serve as a computer systems expert on assignments establishing automated systems. Also responsible for gathering and defining the architecture requirements and for ensuring that the architectures are compatible and in compliance with the appropriate IT organization, project standards; F50B0600045-02.

**Award:** Turning Point Global Solutions, LLC; Rockville, MD  
(Candidate #1)

**Number of Qualified**

**TO Contractors:** 10

**Number of Proposals:** 6 (3 Reasonably Susceptible of Being Selected for Award)

<b>Offerors</b>	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Overall Ranking</b>
Turning Point (Candidate #1); Rockville, MD	1	\$902,039.04 (2)	1
Turning Point (Candidate #2); Rockville, MD	2	\$902,039.04 (2)	2
GANTECH; Columbia MD	3	\$598,752.00 (1)	3

*\*Technical merit had greater weight than financial.*

**Amount:** \$287,622.72 (Base Term)  
\$304,315.20 (Renewal Option #1)  
\$310,101.12 (Renewal Option #2)  
\$902,039.04 Total NTE



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**61-IT. INFORMATION TECHNOLOGY (cont'd)**

**3.0 Master Contract; Agile Team Resources (cont'd)**

**Term:** 10/17/2022 - 10/16/2023 (w/two, 1-year renewal options)

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

**Resident Business:** Yes

**Fund Source:** 100% General

**4.0 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 \$182,198,604.*

**4.1 Using Agency:** MDOT State Highway Administration

**Description:** VMWare virtualizes physical servers allowing many virtual machines to run on a single physical server increasing efficiency; J02P2600085

**Award:** Advanced Computer Concepts; McClean, VA

**Number of Qualified**

**Master Contractors:** 14 (Functional Areas I and III)

**Number of Bids:** 8

**Bids:**

<b>Bidders</b>	<b>Amounts</b>
Advanced Computer Concepts; McClean, VA	\$396,615.74
ZONES, LLC; Auburn, WA	\$396,890.90
MVS, Inc.; Washington, DC	\$397,481.10
Applied Technology Services; Middle River, MD	\$399,155.00
Digital Information Services; Potomac, MD	\$399,763.21
Knot Technologies Solutions; Churchton, MD	\$402,375.00
En-Net Services; Frederick, MD	\$404,288.09
CAS Severn; Laurel, MD	\$419,000.00

**Amount:** \$396,615.74

**Term:** 10/30/2022 - 10/29/2023

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

**Resident Business:** No

**Funding Source:** 100% Special (Transportation Trust)



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61-IT. INFORMATION TECHNOLOGY (*cont'd*)

**4.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)**

**4.2 Using Agency:** Department of Information Technology  
**Description:** *RETROACTIVE* approval for QlikSense software. Department of Information Technology QlikSense enables users to create easy to use layer-based maps in QlikSense Enterprise for Windows hub and QlikSense Desktop and analyze geographic data; *F50P3600009*  
**Award:** Digital Information Services, LLC; Potomac, MD (SBE)  
**Number of Qualified**  
**Master Contractors:** 5  
**Number of Bids:** 1 (*Single Bid Received*)  
**Amount:** \$ 10,098.96 (**Retroactive** 12 days)  
\$297,079.11 (*Proactive* 8 months, 18 days)  
\$307,178.07 Total  
**Term:** 10/01/2022 - 10/12/2022 (**Retroactive**)  
10/13/2022 - 06/30/2023 (*Proactive*)  
**MBE/VSBE Participation:** N/A / N/A  
**Resident Business:** Yes  
**Fund Source:** 100 % General  
**Agency Remarks:** This procurement is being submitted late due to the initial solicitation on August 2, 2022, which received zero bids. The second solicitation closed on August 20, 2022 and missed the deadline for the September 14, 2022 BPW Agenda.

Digital Information Services, LLC's total bid price is \$307,178.07 compared to the current contract of \$339,010 which is a difference of \$31,831.93 or 31.83% less. Therefore, the quote received is deemed to be fair, reasonable.

**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.



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**61-IT. INFORMATION TECHNOLOGY (cont'd)**

**4.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)**

**4.3 Using Agency:** Department of Transportation  
**Description:** Software Support & Maintenance for TIBCO ibi-Silver, known as WEBFOCUS. The system is used by Financial Management Information System (FMIS) users to create and run custom reports and queries against FMIS data; *J01P2600064*.  
**Award:** SHI International Corp.; Somerset, NJ  
**Number of Qualified**  
**Master Contractors:** 1 (*Single Qualified Master Contractor*)  
**Number of Bids:** 1  
**Amount:** \$383,386.84  
**Term:** 10/14/2022 - 09/29/2024  
**MBE/VSBE Participation:** N/A / N/A  
**Resident Business:** Yes  
**Fund Source:** 100% Special (Transportation Trust)  
**Agency Remarks:** Compared to the current contract a 3.6% increase was noted for the bid received. MDOT determined this to be a fair and reasonable bid price. Additionally, SHI International Corp. provided an increase of only .09% for the second year.

**5.0 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 \$87,270,753.*

**5.1 Using Agency:** Maryland Transportation Authority

**Description:** Purchase 56 Motorola APX6500 two-way radios and associated attachments for installation in MDTA Law Enforcement vehicles. The radios are required for notification and communication between dispatchers and law enforcement personnel; *J01P2600138*.

**Award:** Motorola Solutions, Inc.; Chicago, IL  
**Number of Qualified**  
**Master Contractors:** 10 (Functional Area I)  
**Number of Bids:** 1 (*Single Bid Received*)  
**Amount:** \$393,244.88  
**Term:** One Time Purchase - Anticipated Delivery - 02/01/2023  
**MBE/VSBE Participation:** N/A / N/A  
**Resident Business:** No  
**Funding Source:** 100% Special (Toll Revenue)



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61-IT. INFORMATION TECHNOLOGY (*cont'd*)

**5.0 Radio Communications Master Contract 2018 (cont'd)**

**Agency Remarks:** MDTA compared the bid price of the radios and hardware to two other procurements conducted by NASPO and the state of New Jersey. The Department determined the pricing to be fair and reasonable, noting that Motorola is the manufacturer and provided the agency with a cost savings of 3% compared to that offered to NASPO and 5% savings compared to New Jersey. MDTA also determined the pricing to be in line with a previous quote provided for comparable equipment in February 2019.

**BOARD OF PUBLIC WORKS ACTION**

APPROVED

DISAPPROVED

WITH DISCUSSION

**THIS ITEM WAS:**

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES**  
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*Contact: Courtney League 410-767-5516*  
*courtney.league@maryland.gov*

**62-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve the following contracts.

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

**1.0** **Agency:** Department of General Services  
**Fund Source:** MCCBL 2020 *Provide funds to complete construction and equipping of a replacement animal health laboratory in Salisbury. Item 113*

**1.1** **Contract ID:** Salisbury Animal Health Lab; AG-491-170-001  
**Description:** Lab equipment temperature monitoring devices at the Salisbury Animal Health Lab located in Salisbury, MD.  
**Procurement Method:** Small Procurement – Category II  
**Award:** Wicked Device LLC.; Ithaca, NY  
**Amount:** \$11,424  
**Resident Business:** Yes

**2.0** **Agency:** Department of General Services  
**Fund Source:** MCCBL 2020 *Provide funds for the repair and rehabilitation of State owned capital facilities Item 604*

**2.1** **Contract ID:** Springfield Hospital Center Replace HVAC Systems in Various Buildings; S-000-211-001  
**Description:** Design for the replacement of the HVAC systems in various buildings at Springfield Hospital Center in Sykesville. Buildings include the Central Kitchen building, Geriatrics building, and the Mckeldin building.  
**Procurement Method:** Qualification Based Selection - DGS-19-004-IQC  
**Award:** Burdette, Koehler, Murphy & Associates, Inc.; Baltimore, MD  
**Amount:** \$124,998  
**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS ACTION**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**63-GM.**

**GENERAL MISCELLANEOUS**

***Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements***

**Recommendation:** That the Board of Public Works approve the use of two general-obligation bond sources previously authorized for the Clarence Bender easement, but now needed for an easement acquisition for KA Parker in place of the prior Bender easement

**Prior Board Action:** DGS 59-GM, 05/19/2021

**MALPF Easement:** K&A Parker

**Original Fund Source:** L00A11.11/10460

**Additional Fund Sources:** \$45,085.38 – MCCBL 2014 615/14108- Maryland Agricultural Land Preservation Program. Provide funds for the acquisition of conservation easements on agricultural land. The funds appropriated for this purpose shall be administered in accordance with §§2-501 through 2-519 of the Agriculture Article

\$21,882.44 – MCCBL 2015 615/15401- Maryland Agricultural Land Preservation Program. Provide funds for the acquisition of conservation easements on agricultural land. The funds appropriated for this purpose shall be administered in accordance with §§2-501 through 2-519 of the Agriculture Article

Total \$66,967.82

**Remarks:** Reference is made to Item DGS 59-GM of this Department's Agenda of May 19, 2021, for the meeting of the Board of Public Works wherein approval was given to the MALPF to utilize two general-obligation bond sources for funding its purchase of an agricultural land preservation easement from Clarence Bender.

Due to certain conditions to MALPF's purchase of the Bender easement remaining unsatisfied, it is uncertain if or when the closing of such easement purchase by MALPF will occur.



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
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**63-GM. GENERAL MISCELLANEOUS (*cont'd*)**

***Agency Remarks (cont'd):***

Accordingly, MALPF desires to utilize the two general-obligation bond sources referenced above, in addition to the funding previously approved by the Board, to fund its purchase of the referenced agricultural land preservation easement from K&A Parker in place of the easement from Clarence Bender.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**64-RP.**

**REAL PROPERTY**

***Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements (Various Properties)***

**Reference:** Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties. All purchases outlined below have been reviewed and approved by the MALPF Board.

**Special Conditions:** Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or 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 12, 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 7 and 9-11, the unrestricted lot will be a building envelope that will not be subdivided from the farm.

C) As to items 13 through 25, the Grantor is waiving the right to request any additional lots.

<b><u>Grantor</u></b>	<b><u>Property</u></b>	<b><u>Price</u></b>
<b><u>FAMILY LOTS</u></b>		
<b><u>Baltimore County</u></b>		
1. V. Roil & J. Merryman 03-22-08	87.98 Acres Less 1 acre Per dwelling (Appraised Value)	\$665,397.00 \$7,650.00/acre (\$957,000)
a. Muller (fee)	(Agricultural Value)	(Easement Value)
	\$56,810.93	\$900,189.07



**DEPARTMENT OF GENERAL SERVICES**  
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**64-RP. REAL PROPERTY (cont'd)**

b. Campbell (fee)	\$740,000	\$56,810.93	\$683,189.07
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Review Appraiser: Kelleher

**Caroline County**

2. G. Turner 05-22-12	197.99 Acres	\$590,970.00	
	Less 1 acre	\$3,000.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,251,000	\$255,795.88	\$995,204.12
b. Campbell (fee)	\$1,005,000	\$255,795.88	\$749,204.12

Review Appraiser: Andrews

**Frederick County**

3. D&M VanSant 10-22-11	164.96 Acres	\$1,020,750.00	
	Less 1 acre	\$6,225.60/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$1,361,000	\$136,030.55	\$1,224,969.45
b. Belinko (fee)	\$1,476,000	\$136,030.55	\$1,339,969.45

Review Appraiser: Enger

**Washington County**

4. T&B Thomas 21-22-11	247.66 Acres*	\$1,071,174.00	
	Less 1 acre	\$4,650.00/acre	
	Per dwelling		
	(3 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,517,000	\$154,599.77	\$1,362,400.23
b. Cline (fee)	\$1,468,000	\$154,599.77	\$1,313,400.23

Review Appraiser: Beach

\*247.66 acres will be encumbered by the MALPF Easement, but 10 acres are reserved for a non-subdivideable permitted use envelope, and 4.3 acres are already protected by prior restrictions, and thus payment will only be made upon 230.36 acres, after also subtracting 3 acres for 3 dwellings.

**UNRESTRICTED LOTS**

**Baltimore County**

5. E. S. Dorman, et.al. 03-22-03	173.164 Acres	\$1,233,750.00	
		\$7,124.75/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$1,645,000	\$100,726.22	\$1,544,273.78



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
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**64-RP. REAL PROPERTY (cont'd)**

b. Campbell (fee)	\$1,090,000	\$100,726.22	\$989,273.78
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Review Appraiser: Kelleher

**Caroline County**

6. G&D Landis 05-22-14	145.294 Acres	\$217,941.00	
		\$1,500.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Campbell (fee)	\$830,000	\$151,756.82	\$678,243.18
b. Cadell (fee)	\$799,000	\$151,756.82	\$647,243.18

Review Appraiser: Andrews

**Dorchester County**

7. D. Cheesman, et. al. 09-22-03	74.13 Acres	\$248,642.00	
	Less 1 acre	\$3,400.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Lefort (Staff)	\$527,000	\$109,031.00	\$417,969.00
b. Belinko (fee)	\$585,000	\$109,031.00	\$475,969.00
c. Cline (fee)	\$424,000	\$109,031.00	\$314,969.00

Review Appraiser: Lefort

8. R. Howard, et. al. 09-22-05	68.5 Acres	\$187,312.50	
	Less 1 acre	\$2,775.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Lefort (Staff)	\$425,000	\$79,476.13	\$345,523.87
b. Belinko (fee)	\$500,000	\$79,476.13	\$420,523.87
c. Cline (fee)	\$317,000	\$79,476.13	\$237,523.87

Review Appraiser: Lefort

9. J&C Scott 09-22-11	35.7 Acres	\$117,810.00	
		\$3,300.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$250,000	\$41,510.20	\$208,489.80
b. Cline (fee)	\$189,000	\$41,510.20	\$147,489.80

Review Appraiser: Lefort

10. C. Winslow & K. Bounds 09-22-12	166.18 Acres	\$490,231.00	
		\$2,950.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)



**DEPARTMENT OF GENERAL SERVICES**  
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**64-RP. REAL PROPERTY (cont'd)**

a. Lefort (Staff)	\$1,097,000	\$213,352.23	\$883,647.77
b. Belinko (fee)	\$1,213,000	\$213,352.23	\$999,647.77
c. Cline (fee)	\$864,000	\$213,352.23	\$650,647.77

Review Appraiser: Lefort

**Kent County**

11. Richardson Clover	224.667 Acres	\$1,000,217.48	
Leaf Farms, LLC		\$4,452.00/acre	
14-22-08			
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$2,314,000	\$240,856.29	\$2,073,143.71
b. Campbell (fee)	\$1,910,000	\$240,856.29	\$1,669,143.71

Review Appraiser: Andrews

**Wicomico County**

12. Scrimgeours Farm	108.44 Acres	\$241,740.00	
All, LLC, et.al.	Less 1 acre	\$2,250.00/acre	
22-22-08	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$473,000	\$62,449.33	\$410,550.67
b. Cline (fee)	\$408,000	\$62,449.33	\$345,550.67

Review Appraiser: Lefort

**LOT WAIVER**

**Baltimore County**

13. McCausland LP	29.6 Acres	\$266,400.00	
03-22-07		\$9,000.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$622,000	\$36,105.53	\$585,894.47
b. Campbell (fee)	\$400,000	\$36,105.53	\$363,894.47

Review Appraiser: Kelleher

14. D.C. Miller Trust	79.1 Acres	\$558,932.53^	
03-22-09	Less 1 acre	\$7,156.63/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$781,000	\$46,618.19	\$734,381.81
b. Campbell (fee)	\$940,000	\$46,618.19	\$893,381.81

Review Appraiser: Kelleher



**DEPARTMENT OF GENERAL SERVICES**  
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**64-RP. REAL PROPERTY (cont'd)**

15. R. Ransone	20.5 Acres	\$126,750.00		
03-22-10	Less 1 acre	\$6,500.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$224,000	\$10,556.47	\$213,443.53	
b. Campbell (fee)	\$240,000	\$10,556.47	\$229,443.53	

Review Appraiser: Kelleher

**Caroline County**

16. R&J Edwards	334.55 Acres	\$1,003,650.00		
05-22-04		\$3,000.00/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$2,041,000	\$323,959.25	\$1,717,040.75	
b. Cline (fee)	\$2,007,300	\$323,959.25	\$1,683,340.75	

Review Appraiser: Andrews

17. Nagel Acres, LLC	137.17 Acres	\$396,267.67		
05-22-06		\$2,888.88/acre		
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$864,000	\$131,390.34	\$732,609.66	
b. Campbell (fee)	\$631,000	\$131,390.34	\$499,609.66	

Review Appraiser: Andrews

18. R&K Schoonover	66 Acres	\$162,500.00		
05-22-08	Less 1 acre	\$2,500.00/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$416,000	\$90,309.16	\$325,690.84	
b. Campbell (fee)	\$390,000	\$90,309.16	\$299,690.84	

Review Appraiser: Andrews

**Carroll County**

19. D&K Lloyd	21.57 Acres	\$129,500.00		
06-22-08	Less 1 acre	\$6,295.58/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$185,000	\$17,356.65	\$167,643.35	
b. Cline (fee)	\$72,000	\$17,356.65	\$54,643.35	

Review Appraiser: Kelleher



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



**64-RP. REAL PROPERTY (cont'd)**

20. R. Lloyd	36.65 Acres	\$224,700.00	
06-22-09	Less 1 acre	\$6302.95/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$321,000	\$25,526.52	\$295,473.48
b. Cline (fee)	\$143,000	\$25,526.52	\$117,473.48

Review Appraiser: Kelleher

**Kent County**

21. C. Coleman, et.al.	216.39 Acres	\$785,742.72	
14-22-02	Less 1 acre	\$3,648.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,723,000	\$187,636.68	\$1,535,363.32
b. Campbell (fee)	\$1,745,000	\$187,636.68	\$1,557,363.32

Review Appraiser: Andrews

22. Redman Family	270.22 Acres	\$931,770.00	
Farms, LLC	Less 1 acre	\$3,500.00/acre	
14-22-05	Per dwelling		
	(4 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,810,000	\$226,908.28	\$1,583,091.72
b. Campbell (fee)	\$1,145,000	\$226,908.28	\$918,091.72

Review Appraiser: Andrews

23. T&M.C. Redman	137.23 Acres	\$517,674.00	
14-22-06	Less 1 acre	\$3,800.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,335,000	\$127,791.95	\$1,207,208.05
b. Campbell (fee)	\$1,210,000	\$127,791.95	\$1,082,208.05

Review Appraiser: Andrews

24. J&R Reed	250.794 Acres*	\$1,192,100.90	
14-22-07	Less 1 acre	\$4,850.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$2,448,000	\$244,747.03	\$2,203,252.97
b. Campbell (fee)	\$2,125,000	\$244,747.03	\$1,880,252.97



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
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**October 12, 2022**



**64-RP. REAL PROPERTY (cont'd)**

Review Appraiser: Andrews

*\*250.794 acres will be encumbered by the MALPF Easement, but 4 acres are reserved for a non-subdividable, non-subdividable permitted use envelope for a gravel pit and thus payment will only be made upon 245.794 acres after also subtracting 1 acre for 1 dwelling.*

**Talbot County**

25. K. Gannon & R George	91.361 Acres	\$271,083.00
20-22-11	Less 1 acre	\$3,000.00/acre
	Per dwelling	
	(Appraised Value)	(Agricultural Value)
a. McCain (fee)	\$651,000	\$91,976.72
b. Cadell (fee)	\$696,000	\$91,976.72

Review Appraiser: Andrews

***Fund Source:*** L00/10460 **\$13,653,005.80**  
**Total:** **\$13,653,005.80**

***Total Acres (TA):*** **3,385**

***TA Less Unpaid Acres and Dwellings:*** **3,345.5**

***Average Price per Paid Acre:*** **\$4,081.01**

***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.
- 4.Item 14, marked with a "^" is an "insufficient funds offer". The Option Contract for the insufficient offer specifies that if additional funds become available during the due diligence period, the offer will increase to 75% of the fair market value, or the asking price, whichever is less. Any increase in purchase price will be subject to Board of Public Works approval.

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**65-RP.**

**REAL PROPERTY**

*Department of Agriculture*

File # 13-82-06e

Howard 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.

**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.”

**Owner/Donor:** The Donald E. Fleming Revocable Convertible Trust Agreement and The Shirley L. Fleming Revocable Convertible Trust Agreement

**Property:** ±.9963- acre parcel that is surrounded by ±176.414 acres of land currently protected the Foundation. 601 W. Watersville Road, Mt. Airy, MD 21771 (See background information and survey attached); Howard County Tax Map 2, Parcel 62.

**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

**BOARD OF PUBLIC WORKS ACTION**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**66-LT.      TENANT LEASE**  
***Department of Human Services***

**Recommendation:** Approve a ten year lease

**Prior Board Action:** DGS 12-LT-OPT, 01/25/2012

**Landlord/Owner:** J4P Associates, a New York General Partnership, 1400-A East North Avenue, Baltimore, MD 21213

**Property Location:** 1400 E. North Avenue, Baltimore MD 21213  
(Office - 88,413 sf, Storage - 2,640 sf)

1920 North Broadway, Baltimore MD 21213 (Office - 6,499 sf,  
Storage - 3,285)

**Space Type:** Office (94,912 sq. ft.) Storage (5,925)

**Lease Type:** Renewal (Continued Use)

**This Term:** 11/01/2022 - 10/31/2032 (w/standard 6-month holdover)

**Future Option Term:** 11/01/2032 - 10/31/2037

**Annual Rent Office:** \$2,102,300.80      **SF Rate:** \$22.15/sq. ft.

**Annual Rent Storage:** \$44,437.50      **SF Rate:** \$ 7.50/sq. ft.

**Fund Source:** 49% General, 51%Federal      **Appropriation Code:** PCA G0010

**Utilities/Custodial Responsibility:** Tenant/Tenant

**Termination for Convenience Clause:** Yes – Modification will permit termination at the end of year five of the lease.

**Procurement Method:** Sole Source  
*See COMAR 21.05.05.02.D; DGS Space Mgmt Manual 6-605 E*



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
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**66-LT.        TENANT LEASE (cont'd)**

**Remarks:** The agency has occupied this space since August 1990 to provide administrative support for social services functions. This lease permits a 2% annual escalation on the rental rate. The landlord will be making improvements to the lease space to include installation of LED energy efficient fixtures, digital programmable thermostats, energy efficient HVAC units, and solar shades throughout.

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**BOARD OF PUBLIC WORKS ACTION**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**67-LT.      TENANT LEASE**  
***Department of Health***

**Recommendation:** Approve a supplemental lease agreement extending the lease term

**Prior Board Action:** DGS 8-LT, 06/06/2012

**Landlord:** Arundel Village, LLC, 3120 Saint Paul St., Terrace Suite,  
Baltimore, MD 21218

**Property Location:** 5509A & 5509B Governor Ritchie Highway, Brooklyn Park, MD  
21225

**Space Type:** Office w/ client interaction (5,340 sq. ft.)

**Lease Type:** Renewal (Continued Use)

**Term:** 01/01/2023 – 12/31/2027 (5 Years)

**Future Option Term:** N/A

**Annual Rent:** \$102,795.00 (Year 1)

**Square Foot Rate:** \$19.25 SF (Year 1)

**Fund Source:** 46.05% Federal  
53.95% General

**Appropriation Code:** Q0109

**Utilities/Custodial Responsibility:** Tenant

**Termination for Convenience Clause:** Yes

**Procurement Method:** Sole Source

*See COMAR 21.05.05.02.D; DGS Space Mgmt Manual ¶ 6-605 E*

**Remarks:** This space has been used since 2012 by the Medicaid Training Division and Office of Eligibility Services to provide training in long term care, waivers, Maryland children healthcare, and primary adult healthcare to case managers across the State.

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**BOARD OF PUBLIC WORKS ACTION**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**68-LT.      TENANT LEASE**  
***RETROACTIVE - Department of Human Services***

**Recommendation:**      Retroactive ratification of tenancy from 10/1/2022 - 10/12/2022 (12 days).  
Retroactive rent of \$1,685.81 (10/1/2022-10/12/2022 = 12 days)  
Balance of 3-year term from 10/13/2022-9/30/2025  
Balance of rental for remaining term (10/13/2022-9/30/2025) in the amount of \$155,094.19

**Landlord:**      Park's Shopping Center, Inc., 21909 Three Notch RD  
Lexington Park, Maryland 20653

**Property Location:**      21783 N. Coral Drive, Lexington Park, Maryland 20653

**Space Type:**      Office w/ client interaction (2,600 NUSF)

**Lease Type:**      Renewal (Continued Use)

**Term:**      10/01/2022 - 09/30/2025 (w/ 6-month hold-over)

**Future Option Term:**      N/A

**Annual Rent:** \$52,260.00 (Year 1)

**Square Foot Rate:** \$20.10 SF (Year 1)

**Fund Source:**      43% GF/ 57% FF  
83% GF/ 17% FF  
12% GF/ 88% FF  
63% GF/ 37% FF  
34% GF/ 66% FF

**Appropriation Code:** Program N00G0002/7B18  
N00G0003/7C18  
N00G0004/7D18  
N00G0005/7E18  
N00G0004/7518

**Utilities/Custodial Responsibility:**      Lessee/Landlord

**Termination for Convenience Clause:**      Yes

**Procurement Method:**      Sole Source

*See COMAR 21.05.05.02.D; DGS Space Mgmt Manual ¶ 6-605 E*

**Remarks:** The agency has been at this location since August 2000. DHS/DSS is requesting the 3-year lease to allow them time to relocate/consolidate their St. Mary's County facilities. This retroactive action occurred as a result of a miscommunication by the DGS broker team on the lease submission date.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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**68-LT.        TENANT LEASE (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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
October 12, 2022**



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

**69-LT-MOD. TENANT LEASE MODIFICATION**  
*Department of Property Tax Assessment Appeals Board*

**Recommendation:** Approve a Modification

**Prior Board Action:** DGS 35-LT, 08/10/2022

**Landlord:** 3 Public, LLC., 7906 Georgia Ave.  
Silver Spring, Maryland 20910

**Property Location:** 3 Public Square, Hagerstown, Maryland 21740

**Space Type:** Office w/ client interaction (867 sq. ft.)

**Lease Type:** Renewal

**Original Base Term:** 07/01/2022 – 06/30/2027 (w/ 6-month hold-over)

**Modified Base Term:** 09/01/2022 - 08/31/2027 (w/ 6-month hold-over)

**Original Option Term:** 07/01/2027 - 06/30/2032

**Modified Option Term:** 09/01/2027 – 08/31/2032

**Remarks:** Approval is requested for a modification to the start date and the end date of a previously approved lease agreement.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**70-LT-MOD. TENANT LEASE MODIFICATION**  
*Department of Assessments and Taxation*

**Recommendation:** Approve a Modification

**Prior Board Action:** DGS 36-LT, 08/10/2022

**Landlord:** 3 Public, LLC., 7906 Georgia Ave.  
Silver Spring, Maryland 20910

**Property Location:** 3 Public Square, Hagerstown, Maryland 21740

**Space Type:** Office w/ client interaction (5,832 sq. ft.)

**Lease Type:** Renewal

**Original Base Term:** 07/01/2022 - 06/30/2027 (w/ 6-month hold-over)

**Modified Base Term:** 09/01/2022 - 08/31/2027 (w/ 6-month hold-over)

**Original Option Term:** 07/01/2027 - 06/30/2032

**Modified Option Term:** 09/01/2027 - 08/31/2032

**Remarks:** Approval is requested for a modification to the start date and the end date of a previously approved lease agreement.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**DGS-A1-EX. EXPEDITED PROCUREMENT REQUEST (COMAR 21.05.06.03)**  
***Department of Health, MDH Healthcare System***

**Contract ID:** OCMP - 23-19733

**Contract Description:** Western Maryland – Skilled Nursing Facility Services

**Reason for Request:** The Maryland Department of Health (MDH) respectfully requests approval of this expedited approval to maintain “provider of last resort” healthcare services for (1) long-term acute care and brain injury; and (2) skilled nursing facility individuals at the Western Maryland Hospital Center. MDH provides care to individuals when no other private provider in the State is willing to admit the patient, which may be due to the patient’s insurance status, documentation status, or required level of care. MDH has had difficulty ensuring continuity of operations due to the state’s COVID-19 impacted health workforce.

**Amount:** \$28,129,226 (five years), \$2,698,210 for FY23  
 \$30,655,696 (Option 1 - five years)  
 \$33,601,804 (Option 2 - five years)

**Procurement Method:** Competitive Sealed Bidding

**Requesting Agency Remarks:** MDH respectfully presents this request for expedited procurement for Skilled Nursing Facility (SNF). MDH will conduct a competitive procurement action through the solicitation of competitive sealed bids or proposals as posted on eMMA for SNF services on September 30, 2022. MDH operates and provides healthcare services to individuals who require SNF services who have no other access to medically necessary care. This expedited procurement serves the State’s best interest by ensuring that MDH can maintain “provider of last resort” healthcare services to specialized and vulnerable Marylanders. Urgent circumstances exist which require the use of an expedited procurement because of the impacts of COVID-19 on the State’s health workforce resulting in increased staffing challenges and expenses to the State.

**Fund Source:** 100% General

**Approp. Code:** 32.09.03

**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**October 12, 2022**



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

**DGS-A2-EX. EXPEDITED PROCUREMENT REQUEST (COMAR 21.05.06.03)**  
*Department of Health, MDH Healthcare System*

**Contract ID:** OCMP - 23-19734

**Contract Description:** Long-Term Acute Care and Brain Injury Services

**Reason for Request:** The Maryland Department of Health (MDH) respectfully requests approval of this expedited approval to maintain “provider of last resort” healthcare services for (1) long-term acute care and brain injury; and (2) skilled nursing facility individuals at the Western Maryland Hospital Center. MDH provides care to individuals when no other private provider in the State is willing to admit the patient, which may be due to the patient’s insurance status, documentation status, or required level of care. MDH has had difficulty ensuring continuity of operations due to the state’s COVID-19 impacted health workforce.

**Amount:** \$63,131,724 (five years), \$5,756,886 for FY23  
 \$77,500,232 (Option 1 - five years)  
 \$95,035,369 (Option 2 - five years)

**Procurement Method:** Competitive Sealed Bidding

**Requesting Agency Remarks:** MDH respectfully presents this request for expedited procurement for Long-Term Acute Care (LTAC) and Brain Injury (BI) services. MDH will conduct a competitive procurement action through the solicitation of competitive sealed bids or proposals as posted on eMMA for Long-Term Acute Care and Brain Injury Services on September 30, 2022. MDH operates and provides healthcare services to individuals who require LTAC and BI services who have no other access to medically necessary care. This expedited procurement serves the State’s best interest by ensuring that MDH can maintain “provider of last resort” healthcare services to specialized and vulnerable Marylanders. Urgent circumstances exist which require the use of an expedited procurement because of the impacts of COVID-19 on the State’s health workforce resulting in increased staffing challenges and expenses to the State.

**Fund Source:** 100% General

**Approp. Code:** 32.09.03

**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**