

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
OCTOBER 26, 2022

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

Item		Section page no.	Overall page no.
SECRETARY'S AGENDA			
1-3	Agriculture		1
4	Board of Public Works		5
5-8	Board of Public Works - Wetlands		8
9	Department of Natural Resources		15
10	Department of Planning		17
11	State's Attorney for Baltimore County		18
12	Supplemental: Board of Public Works		19

APPENDIX

	No Items submitted		
--	--------------------	--	--

SUPPLEMENT
DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY

1	Program Open Space Local Share	DNR1	20
2	Local Parks and Playgrounds Infrastructure	DNR3	22
3	Program Open Space Local Share	DNR4	23
4	Local Parks and Playgrounds Infrastructure	DNR5	24
5	Program Open Space Local Share	DNR6	25
6	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure	DNR7	26
7-8	Local Parks and Playgrounds Infrastructure	DNR11	30
9	Program Open Space State Share	DNR13	32
10	Maryland Environmental Trust	DNR14	33

SUPPLEMENT
UNIVERSITY SYSTEM OF MARYLAND

1	General Miscellaneous	USM1	34
2-3	University of MD, College Park	USM2	35
4	Towson University	USM6	39

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
OCTOBER 26, 2022

Item		Section page no.	Overall page no.
MARYLAND DEPARTMENT OF TRANSPORTATION			
1-7	Maryland Aviation Administration (MAA)	MDOT1	42
8	Maryland Port Administration (MPA)	MDOT15	56
9-14	Maryland Transit Administration (MTA)	MDOT19	60
15-21	State Highway Administration (SHA)	MDOT31	72
22-23	The Secretary's Office (TSO)	MDOT48	89
DEPARTMENT OF GENERAL SERVICES/ OFFICE OF STATE PROCUREMENT			
1-20	Capital Grants and Loans	OSP1	92
21-22	Construction	OSP22	113
23-31	Services	OSP26	117
32-39	Information Technology	OSP45	136
40-41	Maintenance	OSP69	160
42	General/Miscellaneous	OSP73	164
43-44	Landlord Lease	OSP75	166
45-55	Tenant Lease	OSP77	168

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022**



*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 34 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$506,900

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

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	Timothy A. Badders	RS-2023-2251	\$21,500
Carroll	Dell Brothers	MP-2023-2269	\$1,600
	George G. Hester	MP-2023-2261	\$8,700
	Mark A. Devilbiss	MP-2023-2252	\$33,300
	Matthew M. Clark	MP-2023-2256	\$10,400
		MP-2023-2257	\$12,300
		MP-2023-2258	\$29,300
		MP-2023-2259	\$42,400
		MP-2023-2260	\$8,400
	Matthew M. Hoff	MP-2023-2229	\$62,100
		MP-2023-2230	\$28,200
		MP-2023-2231	\$9,700
	Paula S. Putman	MP-2023-2274	\$21,300
Frederick	Clifford E. Morris	MP-2023-2237	\$5,700
		MP-2023-2238	\$9,500
	Martha M. Zecher Revocable Living Trust	MP-2023-2253	\$3,400

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022**



1. DEPARTMENT OF AGRICULTURE (cont'd)

County	Grantee	Agreement #	Amount
Frederick	Rachael M. Reeder	MP-2023-2236	\$5,300
	Robert J. Kline	MP-2023-2276	\$15,500
Harford	Glenview Family Farms, LLC	LS-2023-2262	\$52,900
Kent	David H. Lamotte, Jr	AT-2023-2151	\$4,400
	Jeffrey M. Miller	CH-2023-2266	\$7,700
		CH-2023-2268	\$3,500
	Morton H. Fetterolf, III	CH-2023-2239	\$7,500
		CH-2023-2240	\$7,500
		CH-2023-2241	\$9,200
	Stonehill Farms, LLC	CH-2023-2242	\$1,800
		CH-2023-2243	\$4,900
		CH-2023-2244	\$1,800
		CH-2023-2245	\$2,200
		CH-2023-2246	\$13,000
		CH-2023-2247	\$5,600
Queen Anne's	Carter Family Farms, LLC	CH-2023-2250	\$39,200
	John M. Cannon	AT-2023-2248	\$9,600
	William W. Price, Jr	AT-2023-2249	\$7,500

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

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



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 three grantees under the Maryland Agricultural Cost-Share Program.

Amount: \$49,124.56

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

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
Kent	Grand View Farm, LLC	SA-2021-2512	\$318.40
Montgomery	Frozen Levels Farm	AT-2021-1865	\$5,516.75
		AT-2021-1866	\$25,000.00
Washington	Creek View Farms, LLC	AT-2020-2427	\$15,724.94
		AT-2020-2428	\$2,564.47

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022**



*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 15 projects canceled under the Maryland Agricultural Cost-Share Program.

Amount: \$448,086.88

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

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
Carroll	Alfred E. Barnes, Sr	MP-2021-2314	\$4,400.00	Canceled
	Brian E. Leppo	PB-2021-2077	\$74,130.88	Canceled
		PB-2021-2078-C	\$108,200.00	Canceled
		PB-2021-2079	\$9,000.00	Canceled
	Charles E. Murphy	MP-2020-2297	\$10,700.00	Canceled
	Joyce A. Alban	PB-2021-2091	\$8,400.00	Canceled
	Karen E. Butler	MP-2021-2134	\$10,100.00	Canceled
	Steven M. Bassler	MP-2021-2035	\$50,456.00	Canceled
		MP-2021-2036-C	\$78,900.00	Canceled
		MP-2021-2037	\$11,800.00	Canceled
Frederick	Ripleyvale Farms	MP-2021-1981	\$19,600.00	Canceled
Harford	Molly Hill Farms, LLC	AT-2021-1807	\$17,800.00	Canceled
Kent	McGlinn Farms, LLC	AT-2021-2408	\$5,800.00	Canceled
St. Mary's	Jessica Vallandingham Myers	PA-2021-2074	\$10,400.00	Canceled
Talbot	Four Oaks Farm Properties, LLC	CR-2022-2520	\$28,400.00	Canceled

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

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022**



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

**4. BOARD OF PUBLIC WORKS
*Office of Administrative Hearings
Compensation to Erroneously Confined Individual
Mr. Paul Madison***

Recommendation: That the Board of Public Works pay Mr. Paul Madison compensation for erroneous confinement in the amount of \$2,370,034.08, and pay Brown Goldstein & Levy attorney's fees in the amount of \$68,000.

Authority: State Finance & Procurement Article, § 10-501(e)
"The Board of Public Works shall pay the compensation ordered [by the Office of Administrative Hearings] under subsection (d) of this section in:
(1) one initial payment equal to the annual amount of the State's most recent median household income to be paid within 60 days after receiving the order; and
(2) (i) after the initial payment under item (1) of this subsection, installments paid over a period not to exceed 6 fiscal years; or
(ii) in accordance with an expedited payment schedule recommended under subsection (d)(1)(iv) of this section."

Order Received: September 14, 2022

Amount: \$ 2,370,034.08 – Compensation
\$ 68,000.00 – Attorney's Fees
\$ 2,438,034.08 Total

Compensation Payment Schedule:

Payment	Date	Amount
1	Within 60 days of OAH Order (13 November 2022)(FY 2023)	\$ 87,063.00
2	By December 31, 2022 (FY 2023)	\$ 12,937.00
3	By June 30, 2023 * (FY 2023)	\$ 567,508.52
4	By July 31, 2023 * (FY 2024)	\$ 567,508.52
5	By July 31, 2024 * (FY 2025)	\$ 567,508.52
6	By July 31, 2025 * (FY 2026)	\$ 567,508.52

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022**



4. BOARD OF PUBLIC WORKS (cont'd)

Attorney's Fees Payment Schedule:

Payment	Date	Amount
7	By June 30, 2023 * (FY 2023)	\$ 68,000.00

Fund Source: BPW Settlements and Judgements* D05E01.15

* Payments 3 & 7 pending FY 2023 deficiency appropriation by the General Assembly; and Payments 4, 5 & 6 pending future FY appropriations by the General Assembly

Remarks: Conviction. In 1991, the Baltimore City Circuit Court convicted Mr. Paul Madison of second degree murder, and use of a handgun in the death of a retail clerk in Baltimore's Cherry Hill neighborhood.

Release. Following an investigation, the Baltimore City State's Attorney's Conviction Integrity Unit found both new evidence that undercut the credibility of the sole witness against Mr. Madison, as well as that other such evidence known at the time was not properly disclosed to his defense. Mr. Madison was released in December 2021 after the Circuit Court granted the State's Attorney's Motion to Vacate his conviction.

Actual Innocence. In the hearing before the Office of Administrative Hearings, the Petitioner and State's Attorney stipulated that "the parties agree that the Claimant is actually innocent of the murder," and the Attorney General took no position. In light of the corroborating evidence and testimony presented by the Petitioner, the Administrative Law Judge found the stipulations to be facts proven by clear and convincing evidence.

Compensation. The Administrative Law Judge found that: (1) Mr. Madison was confined for 11,058 days, but that this should be offset by a separate, yet concurrent confinement for an unrelated conviction of 1,122 days, making for a compensable 9,936 days, (2) the current annual income figure to use is \$ 87,063, and (3) under the statutory formula he is entitled to \$2,370,034.08 in compensation.

Recommended Expedited Payment Schedule. Under SFP § 10-501(d)(1)(iv), if an Administrative Law Judge determines it is in the best interests of the exoneree, they are to include a recommendation for an expedited payment schedule in their order. Accordingly, "Based on the interests of the Claimant, including his time wrongfully incarcerated, his current significant financial need, his age, and his overall health..." the decision *In the Matter of the Wrongful Conviction of Paul Madison, Claimant v. Board of Public Works* recommends an expedited payment schedule over approximately three years (the statutorily required payment of \$87,063 within 60 days of the decision; \$12,937.00 by December 31, 2022; \$567,508.52 by April 30, 2023, \$567,508.52 by July 31, 2023, \$567,508.52 by July 31, 2024 and final payment of \$567,508.52 by July 31, 2025).

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



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

Remarks (cont'd):

Attorney's Fees. Under SFP § 10-501(d)(1), orders for compensation and benefits shall include reasonable attorney's fees and expenses associated with the action brought under this section. The decision *In the Matter of the Wrongful Conviction of Paul Madison, Claimant v. Board of Public Works* ordered payment of attorney's fees in the amount of \$68,000.

The Department of Budget and Management has recommended the Board of Public Works pay ordered attorney's fees upon approval of the General Assembly of a deficiency appropriation into the FY 2023 Operating Budget.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



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 wetlands 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.

BALTIMORE CITY

21-1494 *MARYLAND PORT ADMINISTRATION* – To remove an unsafe pier; construct a replacement pier to include a platform, dolphins, catwalks, plump and batter piles; and provide habitat for fish, aquatic and benthic species by placing concrete rubble.

Baltimore, Patapsco River

Special conditions: Requirements for sequencing construction of bulkhead.

Restrictions on use of asphalt rubble, hazardous material, exposed rebar, or other metals in concrete placement.

22-0166 *MARYLAND PORT ADMINISTRATION* – To remove debris and unsafe conditions around a pier by removing debris, transporting and disposing of debris, and constructing warning dolphins.

Baltimore, Patapsco River

Special conditions: None.

22-0324 *MARYLAND PORT ADMINISTRATION* – To provide resiliency improvements and protect critical infrastructure from potential storms and high tide events by constructing a sea curb wall and preventing debris and water from entering outfalls by constructing trash racks and backflow preventers.

Baltimore, Patapsco River

Special conditions: None.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



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

BALTIMORE COUNTY

- 22-0103 *WALTER NOWICKI* – To repair an existing concrete boat ramp.
Sparrows Point, Back River
Special conditions: Requirements for curing concrete and for federal approval under the Maryland State Programmatic General Permit.

WORCESTER COUNTY

- 21-1512 *SUSAN MARINER AND KATE PATTON* – To provide flushing of a saturated marsh and improve conditions for the growth of marsh vegetation by constructing runnels (small ditches) and establishing bird habitat through the placement of excavated materials.
Berlin, Green Point Creek
Special conditions: Requirements for acceptance of marsh maintenance plan, County authorization of work above mean high water, placement of excavated material, and marsh establishment area construction.
Wetlands Created: 1,072 square feet
- 22-0185 *BAYWATER LANDING, LLC* – To improve navigable access to Chincoteague Bay by mechanically dredging an entrance channel and providing six years of periodic maintenance dredging.
Snow Hill, Tanhouse Creek
Special conditions: Time of year restriction. Requirements for staking dredged area, County review and authorization of work above mean high water, transporting dredged material, disposal of dredged material, post dredge bathymetric survey, and maintenance dredging.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



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

6. BOARD OF PUBLIC WORKS

***Wetlands License - #21-0409 – Cape St Claire Improvement Association
Mitigation***

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a wetlands license to mechanically dredge a new area, and additionally recommends mitigation to offset dredging impacts to 12,126 square feet of submerged aquatic vegetation (SAV) by creating 36,378 square feet of new SAV beds.

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

- Application received March 24, 2021
- Public comment period ended July 1, 2022
- MDE Report and Recommendation received October 5, 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: Mechanically dredging a new area will result in permanent impacts to 12,126 square feet of SAV. As mitigation for the SAV impacts, MDE recommends that the licensee plant SAV seed in an approximately 36,378 square foot area. The SAV seeding is considered “in-kind” mitigation (i.e., creating new SAV to offset the impacted SAV) and is stipulated by regulation to occur at a ratio of 3:1 (COMAR 23.02.04.11.B). The proposed 36,378 square feet of SAV bed creation meets the mitigation requirement.

$$12,126 \text{ square feet} \times 3 \text{ (3:1 ratio)} = 36,378 \text{ square feet}$$

ANNE ARUNDEL COUNTY

21-0409 *CAPE ST CLAIRE IMPROVEMENT ASSOCIATION* – To improve navigable access by mechanically dredging a new area, providing for six years of maintenance dredging, and requiring mitigation for impacts to SAV.

Annapolis, Deep Creek

Special conditions: Time of year restriction. Requirements for dredge material transport, staking dredged area, disposal of dredged material, post dredge bathymetric survey, and maintenance dredging. SAV seeding requirements include seed collection recommendations, storage, dispersal, and monitoring, authorization from the Maryland Department of Natural Resources prior to

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



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

ANNE ARUNDEL COUNTY

21-0409

CAPE ST CLAIRE IMPROVEMENT ASSOCIATION (cont'd)

Special conditions (cont'd):

commencement of collection, submission of collected seeds storage plan, and submission of a reference site prior to commencement. Requirements for maintenance and monitoring of mitigation site and the reference site for five years.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



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

7. **BOARD OF PUBLIC WORKS**

***Wetlands License - #21-0408 – Christopher DiMario
Mitigation***

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a wetlands license to mechanically dredge a 1,733 square foot area, remove a platform, provide for maintenance dredging for six years, and additionally recommends mitigation for new impacts to submerged aquatic vegetation (SAV).

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

- Application received March 24, 2021
- Public comment period ended July 1, 2022
- MDE Report and Recommendation received September 26, 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: Mechanically dredging a 1,733 square foot area will result in new impacts to 730 square feet of SAV. MDE recommends that the licensee mitigate for SAV impacts at a 3:1 ratio* by paying \$3,766.80 into the Tidal Wetlands Compensation Fund (COMAR 26.24.05.01.C.(1)(b)).

730 square feet x 3 (3:1 mitigation ratio) = 2,190 x \$1.72/square foot = \$3,766.80

*COMAR 23.02.04.11.B

ANNE ARUNDEL COUNTY

21-0408 CHRISTOPHER DIMARIO – To improve navigable access by mechanically dredging an area, removing an existing fixed platform, authorizing an existing floating platform, constructing a pier extension with a boat lift, providing for six years of maintenance dredging, and requiring mitigation.

Arnold, Deep Creek

Special Conditions: Time of year restriction. Requirements for payment into MDE Tidal Wetlands Compensation Fund prior to construction, removal of existing fixed platform and associated structures prior to construction, staking dredged area, transport of dredged material, disposal of dredged material, post dredge bathymetric survey, and maintenance dredging.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



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

8. BOARD OF PUBLIC WORKS
Wetlands License - #21-1028 – Gibson Island Corporation
Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a wetlands license to reduce shoreline erosion and protect infrastructure by replenishing and expanding an existing revetment, and additionally recommends mitigation in the form of enhancement to nearby tidal wetlands.

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

- Application received August 17, 2021
- Public comment period ended September 1, 2022
- MDE Report and Recommendation received October 4, 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: The replenishment and expansion of a stone revetment will result in permanent impacts to 16,515 square feet of shallow water habitat. MDE recommends mitigation by enhancement to nearby tidal wetlands by eradicating 46,850 square feet of *Phragmites* and wetland seeding (in the area of the eradicated *Phragmites*) of approximately 37,300 square feet. This mitigation is considered “out of kind” mitigation since the *Phragmites* eradication and wetland seeding will mitigate for loss of open water wetlands. BPW tidal wetlands regulations stipulate this occur at a ratio of 2:1 (COMAR 23.02.04.11.B). The 37,300 square foot wetland seeding exceeds the required mitigation amount of 33,030 square feet.

$$16,515 \text{ square feet} \times 2 \text{ (2:1 ratio)} = 33,030 \text{ square feet}$$

ANNE ARUNDEL COUNTY

21-1028 ***GIBSON ISLAND CORPORATION*** – To reduce shoreline erosion and protect infrastructure by replenishing and expanding a stone revetment and enhancing nearby tidal wetlands.

Gibson Island, Chesapeake Bay

Special conditions: Time of year restriction. Requirements for design and construction of stone revetment, acceptance of marsh maintenance plan,

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



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

ANNE ARUNDEL COUNTY

21-1028

GIBSON ISLAND CORPORATION (cont'd)

Special conditions (cont'd):

Phragmites area to seed, obtaining Pesticide Permit, maintenance and monitoring of mitigation site for five years. Restrictions on use of asphalt rubble in the revetment.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



*Contacts: Nicole Carlozo 410-260-8726 nicole.carlozo@maryland.gov
Emily H. Wilson 410-260-8436 emilyh.wilson@maryland.gov*

9. DEPARTMENT OF NATURAL RESOURCES
Resiliency through Restoration Initiative

Recommendation: That the Board of Public Works approve the Department of Natural Resources granting general obligation bond proceeds to design one restoration project.

Project ID: Guardian Angel / CRP 02-23

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

Grantee: Church of the Guardian Angel

Location: Remington Neighborhood, Baltimore City

Amount: \$22,000

Fund Source: MCCBL of 2017 (Chapter 22, Acts of 2017): *Coastal Resiliency Program*
\$22,000
Source Code: 17182

Remarks: This project is to design green infrastructure practices for a church-owned alley and courtyard to reduce strain on a community alley stormwater drain in the Remington neighborhood in Baltimore City. As well as to develop concept designs for reducing impervious surface behind row houses on the community alley and demonstrate how nature-based practices can enhance community resilience to urban flooding.

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.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022**



9. 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 green infrastructure project. After design, DNR will return to the Board for approval to award construction funds if warranted.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



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

10. DEPARTMENT OF PLANNING

***Maryland Historical Trust
Historic Preservation Capital Grant Program***

Recommendation: Approve funding for the following two grants of general obligation bond proceeds totaling \$95,000.

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

A.	Easton Armory	\$10,000
-----------	----------------------	-----------------

40 S. Harrison Street, Easton, MD 21601, Talbot

Grantee: Waterfowl Festival Inc

Prior Approval: Secretary's Agenda, Item 12 (10/12/2022)
Secretary's Agenda, Item 21 (7/6/2022)

Original Amount: \$90,000

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

Total: \$100,000

Remarks: Funds are being transferred from the cancelled *The Trustees of the Chase Home in the City of Annapolis and the State of Maryland* grant project.

B.	US Coast Guard Cutter Whec-37 (X-TANEY)	\$85,000
-----------	--	-----------------

701 E. Pratt St., Baltimore, MD 21202, Baltimore City

Grantee: Historic Ships in Baltimore, Inc.

Description: Exterior rehabilitation including finishes and protective coating; and associated architectural, engineering, and consulting services. [Total project costs \$85,000 estimated.]

Remarks: US Coast Guard Cutter Whec-37 (X-TANEY), a National Historic Landmark, was commissioned in 1936 and had over a 50 year active career with the US Coast Guard. It is the only United States fighting ship afloat which saw action during the Pearl Harbor attack. It is currently used as a memorial and museum ship. Capital grant funds will help apply a protective coating on the ship's white superstructure above the main deck which will provide long-term protection from the salt air and weather and greatly enhance the ship's outward appearance for the visiting public.

Funds are being transferred from the cancelled *The Trustees of the Chase Home in the City of Annapolis and the State of Maryland* grant project.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



Contact: Wendy L. Shiff 410-576-6996
wshiff@oag.state.md.us

11. **STATE'S ATTORNEY FOR BALTIMORE COUNTY**
General Miscellaneous

Recommendation: The State's Attorney for Baltimore County, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against the State defendants in the matter of *Anna Borkowski, et al. v. Baltimore County, et al.*, United States District Court for the District of Maryland, No. 1:18-cv-02809-DKC.

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

Request Amount: \$50,000

Fund Source: State Insurance Trust Fund

Appropriation Codes: B0244

Requesting Agency's Remarks: The State's Attorney for Baltimore County and the Office of the Attorney General recommend paying \$50,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "Anna Borkowski and her attorneys, Baldwin & Seraina, LLC" in the amount of \$50,000. The check should be delivered to Wendy L. Shiff, Assistant Attorney General, Office of the Attorney General of Maryland, 200 St. Paul Place, 20th Floor, Baltimore, Maryland 21202, who will deliver it to plaintiffs' attorney and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 26, 2022



SUPPLEMENTAL

Contact: Janee Fountain 410-576-6971
jfountain@oag.state.md.us

12. BOARD OF PUBLIC WORKS
General Miscellaneous

Recommendation: The Maryland Motor Vehicle Administration, Department of Housing and Community Development (DHCD), Department of Labor, Department of Health, and the Maryland Higher Education Commission, through the Office of the Attorney General, request approval of a settlement of all claims against respondent, including payment of a housing benefit in the amount of \$84,900, *In the Matter of the Wrongful Conviction of Paul Madison v. Board of Public Works*, Maryland Office of Administrative Hearings, OAH No. BPW-WLA-02-22-08188.

Authority: Sections 12-404 and 12-501, State Government Article, Annotated Code of Maryland; Section 10-501, State Finance & Procurement Article, Annotated Code of Maryland

Request Amount: \$84,900

Fund Source: \$84,900 DHCD – General Funds (Rental Services Division)

Appropriation Code: S00A2505

Requesting Agency's Remarks: The Maryland Motor Vehicle Administration, Department of Housing and Community Development, Department of Labor, Department of Health, the Maryland Higher Education Commission, and the Office of the Attorney General recommend paying \$84,900 to settle all claims as in the best interest of the State.

If this proposed settlement is approved, a check should be issued payable to Mr. Paul Madison in the amount of \$84,900. The check should be delivered to Janee A. Fountain, Assistant Attorney General, Office of the Attorney General of Maryland, 200 Saint Paul Place, 20th Floor, Baltimore, Maryland 21202, who will deliver it to Mr. Madison's counsel and ensure that all of the necessary documentation and releases are complete.

See also Secretary Item 4 on this October 26th, 2022 agenda for related item requesting approval for payment of compensation and attorney's fees.

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 26, 2022



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Caroline County

Recommendation: Approval to commit \$224,319 for the following development and planning projects and to change the BPW description for items 1 and 2.

1. *Prior Project Name: Jonestown Community Park – Playground and Court*
Revised Project Name: Jonestown Community Park - Improvements - \$100,000

Caroline County
POS 7209-5-211 MD20201013-0894

Background: Additional funding to renovate Jonestown Park including replacing 30+ year old playground equipment with new equipment that is consistent with National Playground Safety Standards and the Americans with Disabilities Act, paving the perimeter trail, and installing additional site amenities. Reference is made to prior approval items listed below. The County has requested to remove the basketball court paving and add additional funding to the project.

Prior Approval: \$50,000 (DNR-RP Item 3A(2) [January 6, 2021])
\$50,000 (DNR-RP Item 2A(1) [December 15, 2021])

Fund Source: Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space Local
Source Code: 10056 \$13,768.53

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$4,231.47

Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$32,000.00

2. *Prior Project Name: Henderson Community Park – Playground and Court*
Revised Project Name: Henderson Community Park - Improvements - \$99,319

Caroline County
POS 7210-5-212 MD20201013-0895

Background: Additional funding to renovate Henderson Park including replacing 30+ year old playground equipment, re-orienting the soccer field, and constructing an access pathway. Reference is made to prior approval items listed below. The County has requested to remove the basketball court paving and add additional funding to the project.

Prior Approval: \$50,000 (DNR-RP Item 3A(3) [January 6, 2021])
\$53,100 (DNR-RP Item 2A(2) [December 15, 2021])

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 26, 2022



DNR 2

1A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)
Caroline County

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$23,742.30

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$75,576.70

3. Caroline County - 2027 Land Preservation, Parks and Recreation Plan - \$25,000
Caroline County
POS 7416-5-217 MD20220601-0409

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

Prior Approval: \$25,000 (DNR-RP Item 1A [June 22, 2022])

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$25,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 26, 2022



DNR 3

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

2A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**
Frederick County

Recommendation: Approval to commit \$250,000 for the following **development** project.

Mount Airy Rails to Trails West - \$250,000

Town of Mount Airy

LPPI# LPPI-10-46

Background: Construct a new west branch section of the Mount Airy Rail Trail, including subgrade, stone substrate, asphalt surface, and fencing.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$250,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 26, 2022



DNR 4

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

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

Recommendation: Approval to commit \$19,794 for the following **planning** project.

Garrett County 2027 Land Preservation, Parks and Recreation Plan - \$19,794.53

Garrett County

POS #7472-11-284 MD20220809-0680

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

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$19,794.53

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 26, 2022



DNR 5

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

4A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**
Harford County

Recommendation: Approval to commit \$196,110 for the following **development** project.

Lyn Stacie Getz Playground Replacement Phase II - \$196,110
Harford County
LPPI# LPPI-12-5

Background: Replace the existing 5-12 year old playground equipment with new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, and provide associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure
Source Code: 21523 \$196,110.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 26, 2022



DNR 6

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

5A. **PROGRAM OPEN SPACE LOCAL SHARE**
Howard County

Recommendation: Approval to commit \$256,078 for the following **acquisition** project.

Patapsco River Greenway - Lamb Property Acquisition - \$256,078.63

Howard County

POS #7477-13-111 MD20220819-0701

Background: Acquire 1.3 acres to add to the Patapsco River Greenway to provide for water access and protect the floodplain.

Appraised Value:	Lipman, Frizzell & Mitchell	\$330,000
	Associated Appraisers, LLC	\$280,000

Property Cost: \$230,000.00

Incidental Costs: \$26,078.63

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$256,078.63

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 26, 2022



DNR 7

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

6A. **PROGRAM OPEN SPACE LOCAL SHARE**
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Kent County

Recommendation: Approval to commit \$1,272,500 for the following planning and development projects.

1. Kent County - 2027 Land Preservation, Parks and Recreation Plan - \$25,000

Kent County

POS #7485-14-119 MD20220922-0761

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

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of ~~2019~~ 2017

Program Open Space Local

Source Code: 18011 \$4,936.00

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018

Program Open Space Local

Source Code: 19011 \$20,064.00

See next page for
Record Correction
Letter dated
12/18/23

2. Worton Park Orem Field LED Lights Retrofit - \$247,500

Kent County

POS #7486-14-120 MD20220922-0762

Background: Design and install LED energy efficient lighting for Orem Field at Worton Park.

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

Program Open Space Local

Source Code: 21011 \$16,240.44

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

Program Open Space Local

Source Code: 22011 \$134,791.50

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022

Program Open Space Local

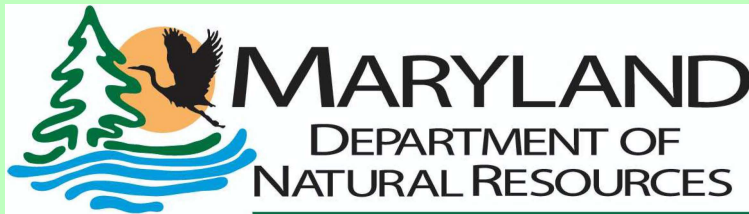
Source Code: 23002 \$96,468.06

3. Betterton Community Park Tennis Court Rehabilitation – \$22,237

Town of Betterton

LPPI# LPPI-14-7

Background: Additional funding to renovate tennis courts including asphalt overlay, seal coat, lining, backboard, and fencing. Pickleball lines will be added to expand play options.



Wes Moore, Governor
Aruna Miller, Lt. Governor
Josh Kurtz, Secretary
David Goshorn, Deputy Secretary

December 18, 2023

Accepted 12/19/2023- JTG

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

John
Gontrum

Digitally signed
by John Gontrum
Date: 2023.12.19
09:16:15 -05'00'

Dear Mr. Gontrum:

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

BPW – October 26, 2022 **Department of Natural Resources Real Property**
Agenda, Item 6A(1)
Kent County – 2027 Land Preservation, Parks and
Recreation Plan - \$25,000

FROM: Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2019
 Program Open Space Local
 Source Code: 18011 \$4,936.00

TO: Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
 Program Open Space Local
 Source Code: 18011 \$4,936.00

REASON: Clerical Error

Best Regards,

Emily H. Wilson
Program Manager

cc: Members of the Board of Public Works

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 26, 2022



6A. **PROGRAM OPEN SPACE LOCAL SHARE**
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Kent County

Prior Approvals: \$95,800.00 (DNR-RP Item 6A (7) [February 16, 2022])

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$22,237.00

4. Betterton Beach Boardwalk and Benches – \$241,000

Kent County
LPPI# LPPI-14-11

Background: Improve the beach boardwalk by demolishing the existing outdated boardwalk and installing a new concrete walkway and ADA-accessible boardwalk, and adding 4-5 benches.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$241,000.00

5. Millington Park Upgrades – \$172,000

Kent County
LPPI# LPPI-14-12

Background: Renovate the park by resurfacing tennis courts, installing new posts and nets, repaving and lining the parking lot, replacing the basketball post and backboard, and relining the half-court basketball court.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$172,000.00

6. Robvanary Park Revitalization – \$101,000

Town of Millington
LPPI# LPPI-14-13

Background: Revitalize the park with new soccer field, basketball court, walking trail, and skateboard curbing.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$101,000.00

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 26, 2022



6A. **PROGRAM OPEN SPACE LOCAL SHARE**
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Kent County

7. *Betterton Community Park Basketball Court Rehabilitation – \$88,763*

Town of Betterton
LPPI# LPPI-14-14

Background: Renovate the basketball court with new surface, poles, baskets, and lines.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$88,763.00

8. *Galena Community Park Enhancements – \$11,000*

Town of Galena
LPPI# LPPI-14-15

Background: Install five park benches and charcoal grills at the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$11,000.00

9. *Rock Hall Civic Center Enhancements – \$30,000*

Town of Rock Hall
LPPI# LPPI-14-16

Background: Purchase and install benches, picnic tables, and charcoal grills to enhance the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$30,000.00

10. *Rock Hall Ferry Beach Enhancements – \$121,000*

Town of Rock Hall
LPPI# LPPI-14-17

Background: Install picnic tables, benches, grills, and a gazebo at the beach, and extend and improve the boardwalk.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$121,000.00

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 26, 2022



6A. **PROGRAM OPEN SPACE LOCAL SHARE**
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Kent County

11. Louisa d'Andelot Carpenter Park Playground – \$28,000

Town of ~~Chesterfield~~ **Chestertown**
LPPI# LPPI-14-18

See next page for Record
Correction Letter dated 11/2/22

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

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$28,000.00

12. Worton Park Upgrades – \$185,000

Kent County
LPPI# LPPI-14-19

Background: Renovate the park by rehabilitating the restroom building and replacing the outdated dugouts and bleachers.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$185,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry Hogan, Governor
Boyd Rutherford, Lt. Governor
Jeannie Haddaway-Riccio, Secretary

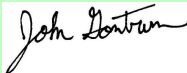
Date: November 1, 2022

To: John Gontrum, Executive Secretary, Maryland Board of Public Works

Cc: Members of the Board of Public Works
Lisa Grigsby, Recording Secretary, Maryland Board of Public Works
Hilary Bell, Acting Director, DNR Land Acquisition and Planning Unit
Carrie Lhotsky, Program Administrator, DNR Land Acquisition and Planning Unit
Kathleen Gaver, Due Diligence Coordinator, DNR Land Acquisition and Planning Unit

From: Emily Wilson, Program Manager
Emilyh.wilson@maryland.gov
(443) 223-1176

Accepted 11/1/2022- JTG

 Digitally signed by John T. Gontrum
Date: 2022.11.01 13:13:34 -04'00'

Subject: Town name revision, DNR Real Property item 6A(11), approved 10/26/2022 (attached)

Consistent with BPW Advisory 2004-3, the Department of Natural Resources' (DNR) Land Acquisition and Planning Unit wishes to submit a record correction for the Kent County Local Parks and Playgrounds Infrastructure (LPPI) project approved by the BPW on 10/26/2022 as item 6A(11) on the DNR Real Property Agenda. This project is to install a new playground and safety surfacing at the Louisa d'Andelot Carpenter Park, which is located in Chestertown. The item incorrectly referenced the town as Chesterfield. There are no other changes to the item, including funding amounts or funding sources, from what was approved.

Thank you for your consideration of this revision. Please let me know if you have any questions.

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 26, 2022



DNR 11

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

7A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Talbot County

Recommendation: Approval to commit \$1,000,000 for the following development projects.

1. *Talbot County Community Center – Pickleball Courts – \$480,000*

Talbot County
LPPI# LPPI-20-2

Background: Design and construct an eight-court pickleball complex.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure, Source Code: 22116 \$480,000.00

2. *Talbot County Community Center - Playground – \$290,000*

Talbot County
LPPI# LPPI-20-3

Background: Purchase and install a new playground consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure, Source Code: 22116 \$290,000.00

3. *Back Creek Park Playground – \$150,000*

Talbot County
LPPI# LPPI-20-4

Background: Purchase and install a new playground consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure, Source Code: 22116 \$150,000.00

4. *Talbot County Community Center – Dugouts – \$80,000*

Talbot County
LPPI# LPPI-20-5

Background: Replace existing outdated ballfield dugouts at the community center with new dugouts.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure, Source Code: 22116 \$80,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 26, 2022



DNR 12

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

8A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**
Washington County

Recommendation: Approval to commit \$304,000 for the following **development** projects.

1. Fairgrounds Park Stable Roof Replacement Phase II - \$104,000

City of Hagerstown
LPPI# LPPI-21-12

Background: Replace the remaining portion of the roof on the stables with a new metal roof at Fairgrounds Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$104,000.00

2. City Park Train Hub Restrooms - \$200,000

City of Hagerstown
LPPI# LPPI-21-13

Background: Construct new restrooms near the Train Hub section of City Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$200,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
October 26, 2022



DNR 13

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

9A. PROGRAM OPEN SPACE STATE SHARE
Frederick County (Myers)

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

Description: This entirely forested property is adjacent to South Mountain State Park and will be managed by the Maryland Park Service as an addition to the park. The property contains mature hardwood forest within a larger forested tract making it prime habitat for Forest Interior Dwelling Species by supporting migration, foraging, and breeding. The area is part of an important greenway and is included in the National Audubon Society designated Maryland Blue Ridge Important Bird Area. Acquisition will help maintain a contiguous block of land to buffer the Appalachian Trail and expand public recreational opportunities.

POS Scoring System: 77 out of 100

Targeted Ecological Area: Yes

Grantor: Raymond Kim Myers and Rodney J. Myers, Personal Representatives of the Estate of Charles O. Myers, and Beverly J. Grove

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

Property: 25.446+/- acres, unimproved, POS No. 5862

Price: \$150,000

Appraisals: \$112,000 (8/5/21) – Beth L. Riedel
\$196,000 (8/23/21) – Terry Dunkin
\$136,000 (10/4/21) – Terrence McPherson
All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$150,000

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 26, 2022



DNR 14

*Contact: John Turgeon 410-697-9525
john.turgeon@maryland.gov*

10A. MARYLAND ENVIRONMENTAL TRUST

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

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

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

Property: 29.32 acres, Charles County, 6805 and 6830 Simms Mill Place, Bryans Road;
Charles County Tax Map 5, parcels 315, 416 and 464
Legislative District 28

Grantor: Mount Vernon Ladies’ Association of the Union

Grantees: Maryland Environmental Trust and Conservancy for Charles County, Inc.

Purchase Price: Donation

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 26, 2022



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of General Fund (PayGo) funding for the following contracts totaling \$1,685,623.

Coppin State University

Furniture for New College of Business Building

1. Description: Provide and install furniture for the new College of Business.

Procurement Method: State of Maryland BPO #001B0600297

Award: Rudolph Supply, Elkridge, MD

Amount: \$366,197

Fund Source: FY 2022 General Funds (PayGo Funding)

Resident Business: Yes **MD Tax Clearance:** 22-4450-1111

2. Description: Provide and install furniture for the new College of Business

Procurement Method: Cooperative Agreement, MAPT 2015-42

Award: Douron, Owings Mills, MD

Amount: \$126,441

Fund Source: FY 2022 General Funds (PayGo Funding)

Resident Business: Yes **MD Tax Clearance:** 22-4451-1111

3. Description: Provide and install furniture for the new College of Business

Procurement Method: Preference Provider

Award: Maryland Correctional Enterprises, Jessup, MD

Amount: \$ 1,192,985

Fund Source: FY 2022 General Funds (PayGo Funding)

Resident Business: Yes **MD Tax Clearance:** 22-4526-0000

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 26, 2022



REVISED

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

2-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
On Call General Contracting Services for Large Projects - Task Order

Contract ID: Research Park Building 1 – Graph Analytics Test Resource
(GATR) Tenant Fit-out: RFP #125181

Prior Approval USM Item 4-C (5/8/19)
USM Item 3-C-OPT (4/21/21)
USM Item 2-C-OPT (4/6/22)

Recommendation: Task Order Award

Contractor: Jeffrey Brown Contracting, LLC, Towson, MD

Project Description: To provide all labor, materials, and equipment necessary for the 8,500 sf tenant fit-out for GATR at Research Park Building 1 at the University of Maryland College Park. The building is a Sensitive Compartmented Information Facility (SCIF).

Contract Term Thirty months (30) months from notice to proceed (includes warranty period)

Amount: \$1,197,336

Procurement Method: Competitive Sealed Proposal – On-Call Master Contract

Proposals:

Company	Bid Amount
Jeffrey Brown Contractors, LLC, Towson, MD	\$1,197,336
Kalmia Construction Company, Beltsville, MD	\$1,222,180
Brawner Builders, Hunt Valley, MD	\$1,456,600

Funding: Federal Funds

MBE Participation: Overall: 35.97%,
Subgoals: 7.34% African-American Owned Businesses;
11.4% Women-Owned Businesses

Board of Public Works
University System of Maryland
Supplement
October 26, 2022



REVISED

2-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

Performance Security: Equal to contract amount

Requesting Institution Remarks: This solicitation utilized the University's On-Call General Contracting Services master contracts. Three (3) out of the six (6) firms holding master contracts responded to the solicitation. Award is recommended to Jeffrey Brown Contractors, LLC as the lowest price responsive and responsible bidder. The original MBE goal was 29%; however, the contractor is exceeding this goal by 6.97%.

Sustainability: The project will comply with the Maryland State Energy Code. New efficient lighting will improve the building's energy efficiency.

Resident Business: Yes

MD Tax Clearance: 22-4476-1111

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 26, 2022



REVISED

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

3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Master Contract for Design-Build Services - Task Order

Contract ID: School of Public Health Roof and AHU-23 Replacement
University of Maryland, College Park: RFP No. 107262-MG

Prior Approval: USM Item 6-C (5/10/17)
USM Item 5-C-OPT (4/24/19)
USM Item 2-C-OPT (5/6/20)
USM Item 5-C-OPT (4/21/21)

Recommendation: Task Order Award (Preconstruction and Design)

Contractor: Jeffrey Brown Contracting, LLC, Towson, MD

Project Description: The proposed project includes replacing approximately 90,500 SF of existing roof as well as providing one (1) new Roof Top Unit to replace an existing roof suspended Air Handling Unit (AHU) that serves two labs where animal research takes place. The roof and the AHU are being replaced due to the age and the condition of the units, as they are original to the 49-year-old School of Public Health building, which was constructed in 1973.

The University anticipates the final value of this contract to be approximately \$5.7 million (design and construction).

Contract Term: Thirty-six months (36) months from notice to proceed (includes warranty period)

Amount: \$234,798 (pre-construction and design services)

Procurement Method: Competitive Sealed Proposals – Design Build On-Call Master Contract

Proposals:

Company	Bid Amount
Jeffrey Brown Contractors, LLC, Towson, MD	\$742,387
J. Vinton Schaefer, Abingdon, MD	\$792,720

Funding: FY 2021 Deficiency Appropriation (Bond Premium Funds)

Board of Public Works
University System of Maryland
Supplement
October 26, 2022



REVISED

3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

MBE Participation: 6% (Pre-Construction and Design-See Requesting Institution Remarks)

Performance Security: Equal to contract amount

Requesting Institution Remarks: This solicitation utilized the University's On-Call Design-Build Services master contracts. Two (2) out of the five (5) firms holding master contracts responded to the solicitation. Award is recommended to Jeffrey Brown Contractors, LLC as the lowest priced responsive and responsible bidder.

This contract award is for pre-construction and design services. As design progresses and construction documents are completed, the contractor will sequentially and competitively bid the construction trade packages. Upon completion of the solicitation of trade packages, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of a Bid Package, which will include trade costs, general conditions, and the construction services fee.

As referenced above, the MBE commitment for pre-construction and design is 6%. The overall goal as established in the original solicitation is 15%. The University is requesting approval of the contract for pre-construction and design. Upon completion of the solicitation of trade packages for the construction phase of the project, the University will return to the Board with a modification for approval for which is expected to meet the overall MBE participation goal.

Sustainability: The design of the project will comply with the Maryland State Energy Code. New roofing, roof insulation and a more efficient replacement Roof Top AHU will improve the building's energy efficiency.

Resident Business: Yes

MD Tax Clearance: 22-4476-1111

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 26, 2022



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

4-RP. TOWSON UNIVERSITY
Real Property Acquisition

Recommendation: That the Board of Public Works approve Towson University acquiring property located in Towson from GGCAL Towson Row, LLC.

Property: 307 Washington Avenue, Towson, MD 21204
0.634 acres with 27,416 square foot building

Seller: GGCAL Towson Row LLC (“GGCAL”), Owings Mills, MD

Buyer: The University System of Maryland on behalf of its constituent institution, Towson University.

Appraisals: CohnReznick, LLC \$8,600,000 (August 11, 2022)
Concord Appraisal Co. \$8,700,000 (August 29, 2022)

Price: \$8,600,000

Fund Source: Unrestricted University General Funds

Remarks: The property, 307 Washington Avenue, is located north of the University’s campus, immediately across the street from 401 Washington, which has been owned by the University since 2019. The property is also located within the Towson Row development in the heart of downtown Towson.

Towson University currently occupies certain space in the property pursuant to a lease agreement dated March 26, 2019. The 15-year lease term commenced on September 7, 2021. After execution of the lease, GGCAL Towson Row, as landlord, renovated the University’s leased portion of the property to University’s specifications, and the StarUp, a Towson University Business and Economic Development Center, was opened in Fall 2021. Currently, in addition to the StarUp, the property also houses a Starbucks.

Upon acquisition of the property, Towson University will no longer be subject to increases currently in the lease of 10% and 11%, respectively, in years 6 and 11 of the lease term. The current GGCAL lease with Starbucks for a portion of the property will be assumed by Towson University and remain in place after the University’s acquisition of the property through February 29, 2032. The additional revenue streams from the Starbucks lease as well as any additional revenue from the potential lease of certain unoccupied basement space in the property will more than offset the projected expenses of the University related to ownership. Normal operating expenses for the property (including utilities, security, housekeeping, and maintenance) will be the responsibility of the University. These costs are estimated to be \$338,000 annually for the property. The University’s current budget for normal operating expenses for the portion of the property it presently occupies is \$312,000 annually.

Board of Public Works
University System of Maryland
Supplement
October 26, 2022



4-RP. TOWSON UNIVERSITY (cont'd)

Board of Regents Approval: September 16, 2022

Legislative Policy Committee Notification: A letter was sent on 9/16/2022 to the Legislative Policy Committee and no comments were received in the 14-day notification period.

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 26, 2022**

<u>Item #s</u>	<u>Transportation Business Unit</u>	<u>Pages</u>
1 – 7	Maryland Aviation Administration (MAA)	1 – 14
8	Maryland Port Administration (MPA)	15 – 18
9 – 14	Maryland Transit Administration (MTA)	19 - 30
15 - 21	State Highway Administration (SHA)	31 – 47
22 – 23	The Secretary's Office (TSO)	48 - 49

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

1-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Installation of Gate-Electrification Equipment at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-23-004*
ADPICS No.: MAACO23004

Contract Description: Install gate-electrification equipment at BWI Thurgood Marshall Airport. The work includes the installation of new 400 Hertz (Hz) power and Pre-Conditioned Air (PC Air) units at four MDOT MAA owned loading bridges (Gate C2, Gate D7, Gate D21 and Gate D22) at BWI Thurgood Marshall Airport.

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

Contract Term: 12/08/2022* – 12/20/2024 (**or earlier upon BPW Approval*)
(400 calendar days)

Amount: \$1,716,000

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Glenelg Construction, Inc.; Hanover, MD	\$1,716,000
Towson Mechanical, Inc.; Parkville, MD	\$2,049,000

DBE/VSBE Participation: 15% / 0%

Incumbent: N/A

Performance Security: Payment & Performance Bonds

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. The MDOT MAA directly solicited 17 prospective bidders. Three bids were received; one bid was rejected. The bid was deemed non-responsive because it did not conform to all material respects (did not complete and sign the bid proposal forms) as required in the solicitation. Therefore, the bid was rejected. No protest was filed.

The MDOT MAA reached out to prospective bidders to ascertain reasons for not bidding and found and received a single response indicating the work was outside the firm's normal scope

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

Fund Source: 56% Federal, 44% Special (Transportation Trust Fund)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 22-4042-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

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

2-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Electric Bus Charging Infrastructure at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-23-008*
ADPICS No.: MAACO23008

Contract Description: Provide Electric Bus Charging Infrastructure at BWI Thurgood Marshall Airport. The work includes erosion and sediment controls, chain-link fence removal, concrete curb removal, fire hydrant removal, full depth asphalt pavement reclamation, concrete pavement installation, installation of MDOT MAA provided bus charging stations and associated infrastructure including electrical duct banks, electrical switchboard, and transformers, installation of prefabricated building, installation of security cameras and site lighting.

Award(s): P. Flanigan & Sons, Inc.; Baltimore, MD

Contract Term: 11/17/2022* – 06/16/2023 (**or earlier upon BPW approval*)
(210 calendar days)

Amount: \$2,953,984

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
P. Flanigan & Sons, Inc.; Baltimore, MD	\$2,953,984
Towson Mechanical, Inc.; Parkville, MD	\$3,191,220
Dvorak, LLC; Baltimore, MD	\$3,912,200

DBE/VSBE Participation: 24.03%/0%

Performance Security: Payment & Performance Bonds

Incumbent: N/A

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. The MDOT MAA directly solicited 15 prospective bidders. Three bids were received.

The MDOT MAA reached out to the prospective bidders to ascertain reasons for not bidding. One firm stated other commitments precluded their participation and another indicated the firm could not be competitive.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

Fund Source: 75% Special (Transportation Trust Fund), 25% Other (MDE Grant)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 22-4042-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

3-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Runway Surface Sensor Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-23-010*

ADPICS No.: MAAMC23010

Contract Description: Provide all labor, tools, and expertise to perform installation, inspection, functional checks, adjustments, labor for replacement of failed components, and cleaning of the Airfield Runway Weather Information System in accordance with the equipment manufacturer's published guidelines and requirements, to maintain and return the equipment to normal operating condition at BWI Thurgood Marshall and MTN Airports.

Award(s): Vaisala, Inc.; Louisville, CO

Contract Term: 12/01/2022 – 11/30/2027

Amount: \$338,000 (5 years)

Procurement Method: Competitive Sealed-Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Vaisala, Inc.; Louisville, CO	\$338,000
DBT Transportation Services, LLC, Lafayette, CO	\$408,863

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% (Single element of work) / 0%

Performance Security: 100% Performance Bond (Annualized)

Incumbent: DBT Transportation Services, LLC; Lafayette, CO

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website on July 8, 2022. The MDOT MAA directly solicited four prospective bidders. Two bids were received on August 16, 2022.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

Agency Remarks (cont'd):

The MDOT MAA reached out the prospective bidders to ascertain reasons for not bidding. One firm stated the work performed on this contract is outside their scope, and another indicated they could not provide the services at this time.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J06I0002

Resident Business: No

MD Tax Clearance: 22-4262-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

4-S. MARYLAND AVIATION ADMINISTRATION
Service Contract

Contract ID: Aeronautic Customer Service Surveys at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-SV-23-002*
EPICS No.: MAASV23002

Contract Description: Provide airport passenger intercept surveys, Airport Council International (ACI) surveys, and focus group/on-line surveys for BWI Thurgood Marshall and MTN Airports.

Award(s): Unison Consulting, Inc.; Chicago, IL

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

Amount: \$2,000,000 NTE

Procurement Method: Competitive Sealed Proposal

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Unison Consulting, Inc.; Chicago, IL	2	\$1,558,500 (1)	1
Widener-Burrows & Associates, Inc. (dba WBA Research) ; Lanham, MD	1	\$2,112,500 (3)	2
1Source Management Consulting, LLC; Bowie, MD	3	\$1,996,500 (2)	3

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

MBE/VSBE Participation: 20% / 2%

Incumbent: WBA Research; Lanham, MD

Performance Security: 100% Annual Renewable Payment Bond

Hiring Agreement Eligible: Yes

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

4-S. MARYLAND AVIATION ADMINISTRATION (cont'd)

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 nine firms. Three proposals were received. One non-selected firm was debriefed, one non-selected firm declined a debrief, no protest was filed.

The budget for this project is not to exceed \$2,000,000 as stated in the Request for Proposals (RFP). The financial offer costs were for evaluation purposes only and were based upon an estimated number of surveys as detailed in the RFP, at fixed rates for those survey classifications. The survey rates are firm for the duration of the Contract. The Offeror does not have a guaranteed minimum or maximum amount, except for the overall budget limitation.

After completing the evaluation process, the Selection Panel determined Unison Consulting, Inc. (Unison) offers the best value to the State. The Panel ranked WBA Research (WBA) the highest technically considering its company experience including extensive experience with MDOT MAA. Overall, Unison and WBA are well qualified to successfully complete the project. Unison's aviation consulting experience is projected to bring added value to the analyses provided in the quarterly and annual survey reports that will be generated for the MDOT MAA. Further, Unison's comprehensive use of electronic collection methods for all its data collection operations in the field, and its practice of customizing surveys designed to address the challenge of obtaining participation from difficult to reach airport users, are projected to deliver accurate results reflecting the perspective of all demographic groups that utilize MDOT MAA facilities. Therefore, the Panel determined that Unison provides the most advantageous offer to the State considering price and the evaluation factors as set forth in the RFP.

The MBE Goal established for this procurement was 18%, however, Unison has committed to 20%, exceeding the MBE Goal by 2%.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

Fund Source: 100% Special (Transportation Trust Fund)
Approp. Code: J06I00003
Resident Business: No
MD Tax Clearance: 22-4460-0011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

5-GM. MARYLAND AVIATION ADMINISTRATION
General/Miscellaneous: Standard Contract

Contract ID: Standard Lease and Concession Contract for Lease of Land and Self-Fueling Rights at Martin State (MTN) Airport.

Contract Description: Standard contract for leasing land and facilities and for the non-exclusive right to self-fuel at MTN Airport.

Recommendation:

- 1) To approve a new standard contract for lease of land and self-fueling rights at MTN Airport.
- 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 self-fueling facility at MTN.

Contract Term: Varies by Tenant but is co-terminus with a Corporate Hangar Contract

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 fuel flowage fee of \$0.50 per gallon.

Requesting Agency Remarks: This is a standard contract for leasing land and facilities and for the non-exclusive right to self-fuel at MTN. Through this standard contract, any corporate hangar tenant which requires the ability to fuel their own aircraft will lease land at MTN to maintain and operate at their own expense a secondary containment area for parking fuel trucks and allows to fuel their own aircraft using fuel from MDOT MAA's Fixed Base Operator fueling facility. The contractor shall be responsible for the maintenance of its installed facilities.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

5-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The list of Lease and Concession Contracts for lease of land and self-fueling rights at Martin State Airport are as follows:

1. AirMed International, LLC (formerly, IBW Air Services, LLC)
2. Sinclair Aviation, LLC
3. Lockheed Martin
4. PHI Air Medical, LLC

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

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

6-GM. MARYLAND AVIATION ADMINISTRATION
General/Miscellaneous: Standard Contract

Contract ID: Standard Lease and Concession Contract for Lease of Space and Conduct Commercial Aeronautical Activities at Martin State (MTN) Airport.

Contract Description: Standard contract for leasing available office and/or shop space and for the non-exclusive right to conduct commercial aeronautical activities at MTN Airport.

Recommendation:

- 1) To approve a new standard contract for lease of space and conducting commercial aeronautical activities at MTN Airport.
- 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. The 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 space and conducting commercial aeronautical activities at MTN Airport.

Contract Term: Five years

Contract Amount: Contractor pays the greater of (1) Minimum Monthly Guarantee based on the per square foot rental fees of the leased premises or (2) the 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%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

6-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

Incumbent: N/A

Requesting Agency Remarks: This is a standard contract for leasing space and for the conduct of commercial aeronautical activities at MTN Airport. This contract is revenue-generating through space rental and concession fees and supports any new or existing tenant requiring such space for aeronautical activities. 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. This contract was originally approved by the BPW on February 29, 1984, as DOT Item 18-GM. This standard contract has been revised to reflect current and updated contractual terms and conditions.

Through this contract, MDOT MAA will be responsible for structural maintenance. Contractor is responsible for the maintenance of any utility system which the contractor installs. The MDOT MAA will provide and maintain any applicable existing utility outlets, however the contractor's connections to such utility outlets shall be at the contractor's expense.

The per square foot rental fees are set forth in published Tenant Directive 401.1, *Standard Rates and Fees at Martin State Airport*. Any commercial aeronautical activities are subject to MTN Airport's minimum standards as set forth in published Tenant Directive 400.1, *Minimum Standards for Commercial Aeronautical Activities*.

The list of contracts for Lease of Space and the Conduct of Aeronautical Activities at MTN are as follows:

1. AirMed International, LLC
2. Brett Aviation, Inc.
3. Helicopter Transport Services, LLC
4. Jet Aviation Flight Services
5. Middle River Flight Center

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

REVISED



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

7-GM. MARYLAND AVIATION ADMINISTRATION
General/Miscellaneous: Standard Contract

Contract ID: Standard Contract for Conduct of Skycap and Wheelchair Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

Contract Description: Standard Contract for the non-exclusive right to conduct skycap and wheelchair services to air carriers at BWI Thurgood Marshall.

Recommendation:

- 1) To approve a new standard skycap and wheelchair services 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 skycap and wheelchair services at BWI Thurgood Marshall.

Contract Term: Maximum term five (5) years

Contract Amount: Contractor pays 5% of gross revenues from skycap and wheelchair services.

Incumbent: N/A

Requesting Agency Remarks: This is a standard contract for **skycap and wheelchair** services at BWI Thurgood Marshall for any airline-support tenant. This contract was approved by the BPW on August 1, 2012, as DOT Item **8-GM**. This standard contract is revenue-generating through concession fees and has been updated and brought into conformity with other airline commercial activity agreements at BWI Thurgood Marshall.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



REVISED

7-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The List of Contractors currently providing Skycap and Wheelchair Services at BWI Thurgood Marshall as of March 1, 2022, are as follows:

1. PrimeFlight Aviation Services, Inc.
2. Prosegur Group Services
3. Prospect International Airport Services, Inc.

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

REVISED



Contact: Bob Munroe 410-385-4427
 bmunroe@marylandports.com

8-RP. MARYLAND PORT ADMINISTRATION
Real Property – Acquisition

Recommendation: That the Board of Public Works authorize the Maryland Port Administration to acquire real property.

[...]

Property: 3901 Fort Armistead Road located in the city of Baltimore and in Anne Arundel County, Maryland, acreage (± 136.5 ac).

Grantor: Hawkins Point, LLC; Oklahoma City, OK

Grantee: State of Maryland, Maryland Port Administration

Consideration: Agreement by MDOT MPA to provide 38% of the costs to remediate and/or address environmental conditions at the property.

Appraised Value: \$7,800,000 – Turlington Valuation Associates; *Selected*
 \$8,120,000 – Lipman, Frizzell, & Mitchel; *Approved*
 Casey S. Fitzpatrick, Review Appraiser

Appraisal Remarks: The two appraisals above were obtained by MDOT MPA in June 2021. They have not been updated and are supplied here for informational purposes because they do not account for the costs to address the environmental conditions at the property that MDOT MPA is agreeing to cost share with the Grantor as consideration under the Purchase and Sale Agreement.

Fund Source: 100% Special Funding (Consolidated Transportation Program)

Requesting Agency Remarks: MDOT MPA's primary objective in acquiring this property is to fortify the State of Maryland's Dredged Material Management Program (DMMP) by owning property upon which it can conduct large-scale innovative reuse of dredged material. Portions of the property not used for innovative reuse may be developed for other maritime or cargo-related uses. Innovative reuse of dredged material is a key component in securing the long-term success and sustainability of the Port of Baltimore. Currently under State law, dredged material removed from the Baltimore Harbor channels serving the Port of Baltimore may only be redeposited in contained areas known as dredged material containment facilities (DMCFs) approved by the Maryland Department of the Environment (MDE). Innovative reuse seeks to utilize dredged material as a resource by incorporating the material in the development or manufacturing of

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

REVISED

8-RP. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

commercial, industrial, horticultural, agricultural, or other products, thereby freeing up capacity for the placement of other dredged material generated by maintenance and new work dredging projects conducted by the U.S. Army Corps of Engineers, the State of Maryland, and the private sector.

For the last several years, MDOT MPA has worked closely with MDE, and the Executive Committee created by the General Assembly to oversee the State's Dredged Material Management Program, to explore ways to develop innovative reuse of dredged material in Maryland. MDE considers dredged material a resource with a variety of potential applications, including fill, that can be used safely and, in a manner, protective of human health and the environment. In 2019, MDE published a Technical Guidance Document that describes the policies and procedures for reviewing proposed innovative reuse projects utilizing dredged material.

In November 2019, shortly after publication of MDE's Technical Guidance Document, MDOT MPA issued a Request for Proposals for Research and Development (R&D) of novel innovative reuse products and methods that meet the MDE's health and environmental screening criteria. Since then, six R&D contracts have been approved by the BPW and awarded for a variety of marketable end uses including such uses as permeable brick pavers, shoreline protection structures, engineered soil, and general concrete products. MDOT MPA is extremely encouraged by the private sector's strong interest in dredged material as a no-or-low-cost feedstock in already-established manufacturing processes and technologies, and in utilizing large volumes of dredged material to support safe, marketable products. To date, the results of these R&D contracts demonstrate dredged material can be innovatively reused in a variety of ways, and the next step to bringing these innovative reuses to the market is to competitively solicit innovative reuse contracts, site operations, and potential private-public partnerships. To do this MDOT MPA needs property to conduct these activities.

The property MDOT MPA seeks to acquire consists of 136.5 acres, of which 120 are developable for innovative reuse of dredged material and other maritime activities. The property is also located directly adjacent to MDOT MPA's Cox Creek Dredged Material Containment Facility representing a truly extraordinary opportunity for MDOT MPA. It is difficult to imagine a more logistically convenient and cost-effective location for development of innovative reuse. Currently, there are no other similar properties or alternative options with the same scale, location, and proximity to a dredged material containment facility to support development of innovative reuse.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



REVISED

8-RP. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

Historically, the property MDOT MPA seeks to acquire was part of a larger parcel of land known as the Hawkins Point Plant Site that was used for the manufacturing and packaging of titanium dioxide. In 2009, the owner of the HP Plant Site ceased manufacturing operations, and today all the HP Plant Site buildings and manufacturing structures located on the property have been demolished. Nevertheless, this manufacturing process generated regulated hazardous waste and other environmental conditions at the property that are currently the subject of regulatory oversight and enforcement by MDE. Although MDOT MPA has not contributed to the environmental conditions at the property and is not a “responsible person” under Maryland law, as part of the purchase of the property, MDOT MPA has agreed, along with the Grantor, to address the environmental conditions at the property under a newly negotiated Administrative Consent Order among MDE, MPA, and Tronox Holdings, plc, Hawkins Point LLC's parent company (the “Remediation ACO”).

MPA and Tronox Holdings, plc will perform the work required under the Remediation ACO pursuant to the terms of the Purchase and Sale Agreement that incorporates a Payment Agreement which establishes a cost allocation for remediation of 62% Tronox, 38% MPA. The estimated cost for remediation of the property is approximately \$75 million and would be performed over a 10-year period. The Payment Agreement also includes a Remediation Fund to budget for, receive, disperse, and account for funding of the remediation. Under the Payment Agreement, Tronox is obligated make annual payments to MPA that align with the remediation schedule set forth in the Remediation ACO. MDOT MPA’s payment obligations are funded in the Consolidated Transportation Program, and that funding is currently programed into MDOT’s 6-year Consolidated Transportation Plan. The Purchase and Sale Agreement also requires Tronox to provide MDOT MPA with an irrevocable standby Letter of Credit issued by a third-party bank that guarantees Tronox’s 62% share of the remediation costs. The Letter of Credit will automatically be extended annually without amendment for the duration of the remediation.

Over time, the value of dredge material capacity created by acquiring this property for innovative reuse will far outweigh MDOT MPA’s share of the cost to remediate the property which at 38% is approximately \$28.5 million over a 10-year period of remediation. Today, it costs MDOT MPA between \$20-\$25 per cubic yard of dredged material to manage the dredged material placed in MDOT MPA’s dredged material containment facilities. Once the property is fully developed, MDOT MPA expects to recapture annually a minimum of 500,000 cubic yards of capacity from the Cox Creek DMCF which based on today’s cost per cubic yard to manage would result in over a \$200 million savings to the State over a 20-year planning horizon. Moreover, large scale capacity

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

MDOT 18



REVISED

8-RP. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

recovery will have the added benefits of 1) enhancing both public and private sector Port growth by providing additional capacity to accommodate *new work* material; and 2) ensuring there is adequate capacity for maintenance dredging moving beyond the current long-range 20-year plan.

Approp. Code: J03D0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

9-AE. MARYLAND TRANSIT ADMINISTRATION
Architectural /Engineering Contract

Contract ID: On-Call Systems Engineering Services; *AE-19-005-SBE-D*
EPICS No.: AE1905SBED

Contract Description: Small Business Enterprise work order-based contract to provide systems engineering services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Award(s): Omni Strategy, LLC; Baltimore, MD (*SBE, DBE*)

Contract Term: 11/17/2022* – 11/16/2027 (**or earlier upon BPW approval*)

Amount: \$7,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Rating (Max 1000) (Rankings)</i>	<i>Awards</i>
Omni Strategy, LLC; Baltimore, MD	935 (1)	\$7,000,000 NTE
GL Communications, Inc.; Gaithersburg, MD	907 (2)	

DBE/VSBE Participation: 0% / 0%

Incumbent: N/A

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage (eMMA) on November 26, 2019. A total of 170 firms were notified via eMMA of which 50 were certified Small Business Enterprises (SBEs). A total of two engineering consultant firms submitted technical proposals in response to the solicitation and the award is recommended to the top technical vendor. No protests were filed.

The consultant shall provide architecture and engineering services for MDOT MTA's Office of Systems and Equipment Engineering Division, on an "as-needed" work order basis. The consultant will provide technical support for a variety of projects for MDOT MTA modes (Agency-wide, Bus, Light RailLink, MARC, Metro SubwayLink, and Mobility.)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

9-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The consultant may provide technical support for:

- various communications systems;
- security and surveillance systems;
- signaling and train control;
- traction power;
- corrosion control;
- supervisory and data acquisition system;
- fare collection;
- life cycle management;
- transit signal priority;
- broadband wireless networks;
- voice and data radio networks;
- Local Area Networks;
- Wide Area Networks;
- automatic vehicle control systems; and
- Light RailLink and Metro SubwayLink control centers.

Omni Strategy, LLC is a certified SBE and Disadvantaged Business Enterprise. Although no DBE nor VSBE goal was established for this contract, the vendor is a DBE certified firm.

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

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 22-4028-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

10-AE-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Architectural/Engineering Contract

Contract ID: Construction Quality Control Inspection Services for the Purple Line Project;
PUR-22-205-SS
EPICS No.: CO402808

Contract Approved: DOT 7-AE, 01/26/2022

Contractor: HNTB Corporation; Arlington, VA

Contract Description: Provide the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with professional Construction Quality Control (QC) Inspection services in support of the Purple Line Project.

Modification Description: Increase the contract authority and extend the contract to complete the project.

Original Contract Term: 04/14/2022 - 09/30/2022 (5-months, 16-days)

Modification Term: 10/27/2022 - 04/30/2023 (6-months)

Original Contract Amount: \$2,396,549.92

Modification Amount: \$ 945,000.00

Prior Mods/Options: \$ 0.00 (Mod. #1; Extension 10/01/2022 - 10/13/2022;
Delegated Authority – MTA 08/19/2022)
\$ 50,000.00 (Mod. #2; Bridge with additional funds (10/14/2022
- 10/27/2022); Delegated Authority – MDOT MTA, 09/28/2022)

Revised Contract Amount: \$3,391,549.92

Percent +/- Changes: 39.4%

Overall Percent +/-: 41.5%

Original Procurement Method: Sole Source

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

10-AE-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: *Requesting Agency Remarks:* This contract provides on-going architecture and engineering services for State-performed work on the Purple Line Project on an “as-needed” work order basis. The contractor will also supply all adequate and competent labor to oversee, manage, verify, and perform construction QC activities for civil construction and rail construction as part of the Purple Line Project’s Quality Management System and as detailed in the Concessionaire Quality Program and the Concessionaire Agreement. The contractor will also complete post-construction documentation that is part of the closeout process for the individual construction contracts; thus, this contract needs to stay in place until all State-performed work has been completed. The updated schedule for utility relocations requires additional time and contract authority to complete these QC duties.

A Public-Private Partnership Agreement (P3) for the Purple Line Transit Project was entered into by MDOT, MTA and Purple Line Transit Partners LLC (Concessionaire) on April 7, 2016. On September 28, 2020, the State assumed numerous contracts from the previous design-build contractor following the termination of the previous design-build contract. These assumed contracts allowed MDOT MTA to continue work on the Project while a replacement design-build contractor was selected. Concurrent with the replacement of the design-build contractor and BPW approval of Modification No. 6 to the P3 Agreement (BPW Approval 01/26/2022; MDOT Item 16-GM-MOD), the majority of these contracts assumed by the State were re-assigned to the replacement design-build contractor. Additionally, MDOT MTA entered into new contracts with six contractors, including this contractor (BPW Approval 01/26/2022; MDOT Item 7-AE), to complete work that MDOT MTA initiated during the transition period.

Fund Source: 62.6% Special (Transportation Trust Fund); 37.4% Federal

Approp. Code: J05H0105

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

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

11-C-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Riverside Heavy Maintenance Building Bid Package

Contract ID: Construction Management Consulting Services - Riverside Heavy Maintenance Building (RHMB); MRC-20-002-CN
EPICS No.: CO402861

Contracts Approved: DOT 4-C, 02/19/2020 (Pre-Const. Design Services)
DOT 7-C, 01/27/2021 (Bid Package)

Contractor: Clark Construction Group, LLC; Bethesda, MD

Contract Description: Construct a maintenance building at MARC's Riverside railyard/maintenance facility located in Baltimore, MD, for the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) to perform heavy maintenance on MARC's locomotives and coaches.

Bid Package Description: This construction bid package is comprised of 46 trade packages.

Modification Description to the Bid Package: Reallocate funding within the Bid Package's original contract authority.

Original Contract Term: 02/20/2020 – 03/06/2021 (Pre-Const. Design Services)
01/28/2021 - 01/27/2023 (Bid Package)

Modification Term: 10/27/2022 - 01/27/2023 (Bid Package)

Original Contract Amount: \$ 446,441.00 (Pre-Const. Design Services)
\$48,275,255.00 (Bid Package)

Modification Amount: \$ 0.00 (Bid Package)

Revised Total Amount: \$ 446,441.00 (Pre-Const. Design Services)
\$48,275,255.00 (Bid Package)

Percent +/- Changes: 0%

Overall Percent +/-: 0%

DBE/VSBE Participation: 20.2% / 0%

DBE/VSBE Compliance: 11.31% / 0%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

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

Requesting Agency Remarks: This contract is for the construction of a maintenance building at MARC's Riverside railyard/maintenance facility located in Baltimore, Maryland, for MDOT MTA to perform heavy maintenance on MARC's locomotives and coaches.

The contractor provided preconstruction services for the design of MDOT MTA's RHMB, that mitigated risks, improved the construction schedule, streamlined the design process, improved the decision-making process, and developed a project that adheres to MDOT MTA's budget. This contract was later amended to cover the construction and construction management portion of the project once a Guaranteed Maximum Price (GMP) was determined and agreed upon.

This modification to the Bid Package/GMP is for the reallocation of funding within the original contract authority to address unforeseen circumstances. The GMP items for the Construction Management at Risk (CMAR) and the Owner's Contingencies & Owner's Allowance were generated from the risk assessment at the time the GMP building contract amendment was developed. The project has progressed to the point where significant probable risk has been mitigated. It is in the best interest of the State to utilize the savings from the mitigated risk dollars in the CMAR Contingency for Beneficial use now, in lieu of the specified "at final completion", currently scheduled for early 2023.

Beneficial uses may include bridge crane spare parts, drop table spare parts, wheel truing machine spare parts, shop equipment (forklifts, scissor lifts, shop tools like drill presses), etc.

In addition, the Owners Allowance contains six items of work. Three of those items had substantial variances when compared to their estimated costs that resulted in an anticipated shortfall of \$866,515.76.

The CMAR Contingency was set at \$3,534,811.00. Upon final completion any savings in the CMAR Contingency is to be split with 60% to MDOT MTA and 40% to the Contractor. To provide an equitable accounting of the monies needed from the CMAR Contingency to cover the shortfall, the CMAR Contingency will be reduced by \$1.5 million with 60% coming back to MDOT MTA as \$900,000 and 40% being released to the Contractor as \$600,000. The remaining CMAR Contingency is \$2,034,811 to cover the remaining risks in the project, with any remaining at final completion to be shared 60/40. Total GMP dollar value is unchanged by this change order.

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

Approp. Code: J05H0105

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

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

12-M-MOD. MARYLAND TRANSIT ADMINISTRATION

Modification: Maintenance

Contract ID: Interoperable Electronic Train Management System Support; MRC-19-04-MTA
EPICS No.: CO402691

Contract Approved: Secretary's Agenda A3, 07/24/2019

Contractor: Wabtec Railway Electronics, Inc.; Germantown, MD

Contract Description: Software and hardware support and updates to the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Interoperable Electronic Train Management System (I-ETMS), the Positive Train Control (PTC) system utilized by MARC Train.

Mod. Description: Increase the contract authority to provide for real-time data collection enhancement to improve the performance and capabilities of the I-ETMS while providing a higher level of customer service and safety for passengers.

Original Contract Term: 12/14/2018 – 12/13/2023 (w/ one 1-year renewal option)

Modification Term(s): 10/27/2022 - 12/13/2023

Original Contract Amount: \$ 2,763,612.25

Modification Amount: \$ 400,000.00

Prior Mods/Options: None

Revised Contract Amount: \$ 3,163,612.25

Percentage +/- Change: 14.5%

Total Percentage +/-: 14.5%

Original Procurement Method: Emergency

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

12-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: Federal regulations mandated that all passenger and freight trains have a PTC system operational by December 31, 2018, or operations would have to cease. MARC diesel locomotives and cab cars use the I-ETMS as its standard PTC system and MARC rights-of-way are equipped with wayside base stations for I-ETMS.

This modification adds a portal and GPS enhancement to improve the performance and capabilities of MARC's PTC system while providing a higher level of customer service and safety for MDOT MTA's passengers.

Wabtec will provide access and support for their WabtecONE™ product, a cloud hosted portal which provides access to real-time data and will be accessible to MARC Operations and Mechanical personnel. This will greatly expand MDOT MTA's capabilities for real-time troubleshooting, failure analysis, and resolution by granting MARC personnel fulltime access to PTC data and tracking. The pricing includes simultaneous, multi-user access to the portal and the ability to view multiple vehicles at once, in real-time.

The modification includes the addition of GPS tracking from the I-ETMS Onboard equipment which will provide more accurate real-time and higher frequency data on the positioning of MARC trains. This will allow for more accurate mileage calculations, real-time monitoring of trains for operations, and will enhance the customer experience in tracking MARC service through mobile applications.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0104

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

13-M-MOD. MARYLAND TRANSIT ADMINISTRATION

Modification: Maintenance Contract

Contract ID: MARC III Minor Vehicle Overhaul; T-8000-0399R
EPICS No.: CO402680

Contract Approved: DOT 13-M, 01/27/2016

Contractor: Bombardier Mass Transit Corporation; Horsham, PA

Contract Description: Overhaul and/or upgrade Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) 63 MARC III Coaches on their major systems, including many which interfaces with passengers such as communications, heating-ventilation and air conditioning, trucks, and doors.

Modification Description: Increase the contract authority to ensure additional necessary repairs are made during the overhaul process.

Original Contract Term: 02/02/2016 – 01/31/2019

Modification Term : 10/27/2022 – 08/31/2026

Original Contract Amount: \$36,844,914.00

Modification Amount: \$ 1,541,129.00

Prior Mods/Options: \$ 9,090,095.13 (Mod No. 1: Contract extension and additional funds, 02/01/2019-08/25/2020; MDOT 5-M-MOD, 09/05/2018)
\$ 0.00 (Mod No. 2: Contract extension, 08/26/2020 - 02/26/2021; Delegated Authority - MTA DCAR, 08/12/2020)
\$ 0.00 (Mod No. 3: Contract extension, 02/27/2021- 08/26/2021; Delegated Authority - MTA DCAR, 02/19/2021)
\$ 855,230.14 (Mod No. 4: Contract extension and additional funds, 08/27/2021-08/31/2026; MDOT 5-M-MOD, 08/11/2021)

Revised Contract Amount: \$48,331,368.27

Percent +/- Change: 4.2%

Overall Percentage: 31.2%

Original Procurement Method: Competitive Sealed Proposals

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

13-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

DBE/VSBE Participation: 5.22% /0%

DBE/VSBE Compliance: 8.00%/0%

Requesting Agency Remarks: This contract provides for the overhaul of 63 bi-level railcars. This includes upgrading the railcars' major systems including many which interfaces with passengers such as communications, heating-ventilation and air conditioning, trucks, and doors.

For MDOT MTA to complete the overhaul project, additional contract authority is required. As a part of the overhaul, while the vehicle is disassembled, each vehicle is inspected to identify any hidden damage or issues that can be repaired during the overhaul process. To date, there has been a significantly larger number of hidden repairs than projected at the time of contract solicitation. Additional contract authority is necessary to complete these repairs. To date, the contractor has exceeded the DBE participation goal set with the original terms of the contract.

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

Approp. Code: J05H0105

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

REVISED

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

14-M-MOD. MARYLAND TRANSIT ADMINISTRATION

Modification: Maintenance Contract

Contract ID: Metro Standpipe Maintenance; MTR-20-011-MT
EPICS No.: CO402860

Contract Approved: DOT 12-M, 08/12/2020

Contractor: Advanced Fire Protection Systems, LLC; Baltimore, MD (SBR-vendor)

Contract Description: Inspect, test, and maintain fire standpipe systems throughout the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink system.

Modification Description: Increase contract authority and extend the contract term to continue these essential services while a new procurement is completed.

Original Contract Term: 08/13/2020 – 08/12/2022 (2-years)

Modification Term: 11/10/2022 – 08/12/2023 (9-months)

Original Contract Amount: \$313,505.00

Modification Amount: \$210,000.00

Prior Mods/Options: \$ 45,000.00 (Mod #1: Increase funding and extend contract
(08/12/22 – 11/10/22); Delegated Authority – MDOT MTA, 08/11/2022)

Revised Contract Total: \$568,505.00

Percent +/- Change: 67.0%

Overall Percent +/-: 81.3%

Original Procurement Method: Negotiated Award After Unsatisfactory Competitive Sealed Bidding (SBR-designated)

MBE/VSBE Participation: 3% / 0%

MBE/VSBE Compliance: 3.46% / 0%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



REVISED

14-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: The contract provides for the vendor to perform inspections, tests, and repairs to Metro SubwayLink's fire standpipe systems. This includes fire standpipe systems located in select Metro SubwayLink stations, street level value pits, and line vent shaft value pits.

Maintaining the viability of the fire suppression system service is critical to the safety of MDOT MTA's Metro SubwayLink passengers. For MDOT MTA to ensure that these essential services continue while a new procurement is completed, nine additional months and contract authority are required. Due to a delay in starting the new procurement because of scope of work revisions, a time extension is necessary. To date, the contractor has exceeded the established DBE participation goal of 3% by 0.46%.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

15-AE. STATE HIGHWAY ADMINISTRATION
Architectural /Engineering Contract

Contract ID: Environmental and Landscape Design and Program Support Services, Statewide;
BCS 2020-05 H
EPICS No.: SBCS2005H

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

Award(s): Whitney, Bailey, Cox & Magnani, LLC/
Wallace, Montgomery & Associates, LLP (JV); Baltimore, MD

Contract Term: 11/17/2022 –11/16/2027 (5-years)

Amount: \$8,000,000.00 NTE

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) Rankings</i>	<i>Awards</i>
KCI Technologies, Inc. Spark, MD	88.94 (1)	Approved 13-AE, 04/27/2022 Contract A
Century Engineering, Inc. Hunt Valley, MD	87.33 (2)	Approved 11-AE, 07/27/2022 Contract B
The Wilson T. Ballard Company/ Whitman, Requardt and Associates, LLP (JV) Baltimore, MD	85.35 (3)	(Contract C)
A Morton Thomas and Associates, Inc./ Stantec Consulting Services, Inc. (JV) Towson, MD	84.35 (4)	Approved 11-AE, 08/31/2022 Contract D
EA Engineering, Science and Technology, Inc Hunt Valley, MD	82.06 (5)	(Contract E)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

15-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	81.64 (6)	Approved 4-AE, 02/15/2021 Contract F
McCormick Taylor, Inc Baltimore, MD	81.40 (7)	Approved 8-AE, 03/23/2022 Contract G
Whitney, Bailey, Cox & Magnani, LLC/ Wallace, Montgomery & Associates, LLP (JV) Baltimore, MD	80.28 (8)	\$8,000,000. NTE Contract H
Rivus/Soltesz Seabrook, MD	79.54 (9)	(Contract I)
AECOM Technical Services, Inc Hunt Valley, MD	79.42 (10)	Approved 13-AE, 04/27/2022 Contract J
WSP USA, Inc. Baltimore, MD	79.24 (11)	
Dewberry Engineers, Inc. Owings Mills, MD	79.14 (12)	
Kimley-Horn, Inc. Raleigh, NC	78.96 (13)	
Gannett Fleming, Inc./ Wetland Studies & Solutions, Inc. (JV) Baltimore, MD	77.25 (14)	
Biohabitats, Inc. Baltimore, MD	75.99 (15)	
Greenman-Pedersen, Inc. Columbia, MD	75.14 (16)	
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	70.10 (17)	
Skelly & Loy, Inc. Harrisburg, PA	66.64 (18)	
Brudis & Associates, Inc./ Prime AE Group, Inc. (JV) Columbia, MD	64.05 (19)	
Atkins North America, Inc. Calverton, MD	62.18 (20)	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

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

Proposals (cont'd):

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) Rankings</i>	<i>Awards</i>
Hazen and Sawyer Baltimore, MD	61.91 (21)	
Tetra Tech Owings Mills, MD	54.55 (22)	

DBE/VSBE Participation: 22% / 0%

Incumbents: KCI Technologies, Inc; Johnson, Mirmiran & Thompson, Inc;
Century Engineering, Inc./ A. Morton Thomas & Associates, Inc/Whitney,
Bailey, Cox & Magnani, LLC.

Requesting Agency Remarks: On May 13th, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for ten contracts valued at \$8 million each not to exceed \$80 million total for environmental and landscape design and program support services. A total of 761 firms were notified via eMMA and an additional 47 were directly solicited. MDOT SHA received 22 expressions of interest and invited 22 consultants to submit technical proposals. MDOT SHA used qualifications-based selection and found 10 eligible for contract award. There were no protests filed for this contract.

This contract will assist MDOT SHA with compliance with various regulations pertaining to federal, State, and local government pollution and sediment reduction efforts; natural resources protection and mitigation efforts; and landscape design and operations services, by providing technical expertise in the identification, planning, design, permitting, and construction inspection and monitoring of projects on a statewide basis.

A 22% DBE participation goal has been established for this contract and the joint-venture of Whitney, Bailey, Cox & Magnani, LLC/Wallace, Montgomery & Associates, LLP has committed to meeting the goal. No VSBE goal was established for this contract.

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

Approp. Code: J02B0101 & J02B0102

Resident Business: Yes

MD Tax Clearance: 22-4215-1111

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gonttrum

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 15-AE, 10/26/2022 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 10/26/2022, 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.

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

William Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

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

16-AE. STATE HIGHWAY ADMINISTRATION
Architectural /Engineering Contract

Contract ID: Highway Structures Engineering Services for State and Local Governments
BCS 2020-06 G
EPICS No. SBCS2006G

Contract Description: One of 11 open-ended, work-order based contracts to provide Highway Structures Engineering Services for State and Local Governments for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Award(s): Johnson, Mirmiran & Thompson, Inc.; Hunt Valley, MD

Contract Term: 11/17/2022 – 11/16/2027 (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)	Approved 12-AE, 07/27/2022 Contract A
Whitman, Requardt & Associates, LLP Baltimore, MD	80.15 (2)	Approved 12-AE, 08/31/2022 Contract B
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)	(Contract E)
Greenman Pedersen, Inc./ Whitney, Bailey, Cox & Magnani, LLC (JV) Columbia, MD	76.98 (6)	Approved 7-AE, 09/14/2022 Contract F

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 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>
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	76.13 (7)	\$7,500,000. NTE Contract G
The Wilson T. Ballard Company Owings Mills, MD	76.09 (8)	(Contract H)
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)	Approved 12-AE, 07/27/2022 Contract K
Brudis & Associates, Inc. Columbia, MD	71.18 (12)	
A. Morton Thomas and Associates, Inc./ Mead & Hunt, Inc. (JV) Towson, MD	70.91 (13)	
STV Incorporated/ Dewberry Engineers, Inc. (JV) Baltimore, MD	69.51 (14)	
Hardesty & Hanover, LLC/ Volkert, Inc. (JV) Annapolis, 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.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

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

Requesting Agency Remarks: On April 1st 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage (eMMA). 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 received 17 expressions of interest, invited each firm to submit a technical proposal and found 11 eligible for contract award.

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.

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.

A 25% DBE participation goal has been established for this contract and the joint-venture of Greenman Pedersen, Inc./Whitney, Bailey, Cox & Magnani, LLC has committed to meeting the goal. No VSBE goal was established for this contract.

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

Approp. Code: J02B0101 & J02B0102

Resident Business: Yes

MD Tax Clearance: 22-4217-1111

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrom

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 16-AE, 10/26/2022 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 10/26/2022, 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.

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

William Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

17-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Pavement Management Engineering Services – Statewide; *BCS 2021-14 C*
EPICS No.: SBCS2114C

Contract Description: One of three open-ended, work-order based contracts to provide Pavement Management Engineering Services - Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Award(s): Wood Environment & Infrastructure Solutions, Inc.; Hanover, MD

Contract Term: 11/17/2022 - 11/16/2027 (5-years)

Amount: \$3,000,000 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 Hunt Valley, MD	90.56 (1)	Contract A
Mott MacDonald, LLC Hunt Valley, MD	89.33 (2)	Contract B
Wood Environment & Infrastructure Solutions, Inc. Hanover, MD	88.54 (3)	\$3,000,000 NTE Contract C
O’Connell & Lawrence, Inc. / KCI Technologies, Inc. (JV) Baltimore, MD	88.29	
Applied Research Associates, Inc. Elkridge, MD	84.64	

DBE/VSBE Participation: 15% / 0%

Incumbents: Wood Environment & Infrastructure Solutions, Inc.; Applied Research Associates, Inc.; O’Connell & Lawrence, Inc., in joint venture with Kercher Engineering, Inc.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

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

Requesting Agency Remarks: On November 9, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for three contracts for \$3 million each not to exceed \$9 million. A total of 1,223 firms were notified via eMMA and all were directly solicited. MDOT SHA received five expressions of interest and invited all five firms to submit technical proposals. MDOT SHA used qualifications-based selection and found four consultants eligible for contract award.

Services include pavement data management, including pavement data collection, processing, modeling, analysis, and reporting; supporting MDOT SHA planning and design functions; supporting pavement system preservation through appropriate project and treatment selection; pavement engineering for the structural and functional needs of the pavement system; and Mechanistic-Empirical Design Guide (MEPDG) implementation. In addition, specialized engineering services may be required to satisfy unique Administration needs related to asset management. The services required involve providing supplemental staff to support OMT's Pavement Management Section in all tasks related to pavement management engineering.

A 13% DBE participation goal was set for this contract series and Wood Environment & Infrastructure Solutions, Inc. submitted a 15% goal exceeding the requirements set. No VSBE goal was established for this contract. There were no protests received during this procurement.

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

Approp. Code: J02B0101 & J02B0102

Resident Business: Yes

MD Tax Clearance: 22-4295-1111

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrom

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 17-AE, 10/26/2022 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 10/26/2022, Item 17-AE

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

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

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

William Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

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

18-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)	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

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

Proposals (cont'd):

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Century Engineering, Inc./ McCormick Taylor, Inc. (JV) Baltimore, MD	75.25 (8)	
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 26, 2022

18-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

This item was withdrawn as MDOT 16-AE from the October 12, 2022 BPW meeting agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrom

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 18-AE, 10/26/2022 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 10/26/2022, 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.

Requested by:

Jada Wright

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 26, 2022

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

19-GM. STATE HIGHWAY ADMINISTRATION
RETROACTIVE: General/Miscellaneous – Electronic Bidding Fee Approval

Recommendation: That the Board of Public Works approve a **RETROACTIVE** request to allow Info Tech, Inc. (Infotech), owner of the electronic bidding platform known as Bid Express (BidX), to increase-fees to potential bidders on construction, maintenance, and stream/wetlands mitigation contracts let on behalf of Transportation Business Units (TBUs) of the Maryland Department of Transportation. This request also seeks to ratify the increased fees that Infotech began charging on October 1, 2021, without prior authorization of the Board of Public Works, as required.

Term: 10/01/2021 – 10/26/2022 (**Retroactive:** 390-days)
 10/27/2022 – 02/21/2023 (Proactive: 117-days, w/four 1-year renewal options remaining)

Amount: \$21, 710* (*Total increased fees charged to 167 BidX users at \$10/month from 10/01/2021 – 10/31/2022)

Fee Schedule:

<i>Fee Type</i>	<i>Initial Fee (1/1/17 – 9/30/21)</i>	<i>Increased Fee (10/1/21 – present)</i>	<i>Fee Description</i>
Basic Service	\$40/month	\$45/month	<ul style="list-style-type: none"> • Search, view, and download complete and detailed bid information • Set up email notifications for preferred agencies • Gain free access to AASHTOWare Project Bids™ to prepare your bid • Gain free access to the Small Business Network® for contractor communication
Internet Bidding	\$20/month	\$25/month	<ul style="list-style-type: none"> • Eliminate travel and mail expenses for bid submission • Protect bid data with a unique Digital ID • Make last-minute price changes and adjustments • Verify bid bonds online through surety agencies
Info Tech® Digital ID™	\$100 (one time) <i>Unchanged</i>		<ul style="list-style-type: none"> • One-time processing fee for each Info Tech Digital ID required. • Optional, but required to bid electronically.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

19-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Fee Schedule (cont'd):

<i>Fee Type</i>	<i>Initial Fee (1/1/17 – 9/30/21)</i>	<i>Increased Fee (10/1/21 – present)</i>	<i>Fee Description</i>
Small Business Network	Free for Basic Service subscribers <i>Unchanged</i>		<ul style="list-style-type: none">• Post an unlimited number of sub-quote requests• Set up email notifications for sub-quotes posts and responses• Easily locate pre-qualified and certified small and disadvantaged businesses• View all outstanding sub-quote requests at a glance

Requesting Agency Remarks: The Maryland Department of Transportation State Highway Administration (MDOT SHA) contracts with InfoTech on behalf of MDOT TBUs to provide electronic bidding services at no cost to the MDOT but at a monthly subscription fee to the potential bidders on MDOT construction contracts, including roads, highways, and bridges; wetlands mitigation; and facilities maintenance contracts. COMAR 21.03.05.04 requires any State agency—or private contractor working for the State—charging fees for electronic procurement transactions to seek BPW approval to charge said fees. On December 21, 2016 (DOT Item 13-GM), the Board approved Infotech to assess electronic bidding fees for use of the BidX subscription service for a period not-to-exceed five years, beginning on January 1, 2017. Subsequently, the MDOT entered into a Service Agreement with Infotech, beginning on February 21, 2017, and ending on February 21, 2022. The agreement allowed for five additional, one-year renewals, the first of which was approved by the Department on February 18, 2022.

However, MDOT did not begin using BidX until July 1, 2017, and did not receive Board approval to assess fees after December 31, 2021. In addition, Infotech did not notify MDOT that they planned to increase fees on October 1, 2021; consequently, MDOT SHA did not present those increases to the Board before December 31, 2021.

Infotech and MDOT SHA have identified 167 bidding users who hold only MDOT-approved requests to bid and who have no requests to bid approved by other agencies. These 167 affected bidders used the Bid Express service to bid exclusively on MDOT projects. Infotech is issuing a communication to the affected users and will subsequently refund an amount equal to the impact of its fee increases to Basic Service and Internet Bidding Service on the affected bidders for a 12-month period (October 2021 through September 2022). Infotech is further proactively crediting an amount equal to the impact of its fee increases for a one-month period (October 2022) to address the impact on affected bidders while approval of the fee increase is pending before the Board. Total increased fees for the 167 BidX users for this 13-month period amount to \$21,710.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

19-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

BidX requires a fee for potential bidders only. Subcontractors (MBE, DBE, SBE), suppliers and vendors who do not plan on bidding on contracts have limited access to BidX, free of charge, to search contract lettings, contract numbers, and descriptions. All projects solicited through BidX are posted on eMaryland Marketplace (eMMA). MDOT SHA has received construction bids exclusively online since July 2017, and MDOT MdTA since January 2020.

BidX does include two additional services that are not needed by Maryland bidders: the Online Plan Sheet service, not needed since plans are available for free on BidX without a subscription; and the Bid Express Analysis Suite, not needed because MDOT TBU's using BidX publish their bid tabs and historic bid item prices on their web sites.

Below is a snapshot of the BidX user community:

- Total # of Basic Account holders (nationally): 9,200
- Total # of proposals received by MDOT: 952
- Total # of bids received by MDOT: 4,416
- Total # of unique vendors (as of 06/27/22): 302

The benefits of continued use of BidX for electronic bidding include:

- BidX used in 39 states, five of which use it across multiple agencies.
- BidX is fully integrated with AASHTOWare, a suite of software modules, developed by the American Association of State Highway and Transportation Officials (AASHTO) and designed to support state construction programs. MDOT uses AASHTOWare to produce files that get uploaded to BidX to advertise the bid.
- During the advertisement phase, MDOT can download plan holders into AASHTOWare. After the bid is opened, the Department downloads each bid to the line-item level and imports that data into AASHTOWare, where it forms the basis of the bid justification. Switching construction bid letting to eMMA would require entering all data manually, since eMMA does not interface with AASHTOWare.
- Bid packages are validated for affirmations and identifies the missing documentation. It notifies bidders prior to submitting the bid about errors and incomplete elements, reducing mistakes. This will reduce SHA efforts to manually check for missing affirmations and missing addenda, decreasing the post bid-opening processing time.
Small businesses have a dedicated region in which to interact online with prime contractors, providing a greater opportunity for them to be included in bids, developing more resources for MDOT contracts, increasing competition.
The Federal Highway Administration (FHWA) has a program that allows Disadvantaged Business Enterprises (DBEs) to submit for full reimbursements for the fees they may incur in using online bidding resources.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022

19-GM. **STATE HIGHWAY ADMINISTRATION** (cont'd)

Agency Remarks (cont'd):

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

MDOT SHA is requesting that the BPW ratify the fee increase and that did not receive necessary approvals beforehand.

Fund Source: N/A
Approp. Code: J02B0101
Resident Business: No
MD Tax Clearance: 22-4374-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

20-RP. **STATE HIGHWAY ADMINISTRATION**
Real Property – Easement

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) granting a sewer-main easement and temporary construction easement as it is excess to the agency's needs.

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

Property: MC# 22-2757
Former Peggy and Richard Dobson/Mary Diane Gardiner (0.440 acres ±), located along the east and west side of MD Route 5 (Branch Avenue), north of Brandywine Road in Brandywine, Prince George's County.

Grantor: State of Maryland, MDOT SHA

Grantee: Washington Suburban Sanitary Commission

Consideration: \$6,950

Appraised Value: \$6,950 – Peter A. Moholt (Selected)
Casey Fitzpatrick, Review Appraiser

Requesting Agency Remarks: In 2009-2010, MDOT SHA acquired the subject properties as part of a highway improvement project for MD Route 5 in Brandywine, Prince George's County. MDOT SHA proposes to grant an outfall sewer easement and temporary construction easement to the Washington Suburban Sanitary Commission, through a negotiated sale of \$6,950, which is 100% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



MDOT 47

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

21-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(g)(1)(2)(i)
Annotated Code of Maryland

Property: MC# 21-2738
Joseph Smith, Jr. (± 1 acre), located in Cheverly on the southwest side of U.S. Route 50 in Cheverly, Prince George's County

Grantor: State of Maryland, MDOT SHA

Grantee: Maryland-National Capital Park and Planning Commission

Consideration: \$35,000

Appraised Value: \$35,000 – Michael Wilson (Approved)
Wesley A. Barkley, Review Appraiser

Requesting Agency Remarks: MDOT SHA acquired the subject property in 1971 as part of a highway improvement project for U.S. Route 50. On July 28, 2021, under 12-RP, MDOT SHA conveyed 1 acre to Maryland-National Capital Park and Planning Commission (MNCPPC). Afterwards, MNCPPC determined that an additional 1 acre was needed for development. MDOT SHA proposes to convey the subject property to MNCPPC through a negotiated sale of \$35,000 which is 100% of the appraised value. MNCPPC intends to use the subject property for potential development as a dog park.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



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

22-RP. THE SECRETARY OFFICE
Real Property – Disposition

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

Authority: Transportation Article, § 8-309(c)(9)
Annotated Code of Maryland

Property: MC# 19-1092
Rickell, Et Al (± 3.694 acres), located between 2815 and 2841 Old Manchester Road in Westminster, Carroll County

Grantor: State of Maryland, MDOT SHA

Grantee: Charles K. Nganga

Consideration: \$65,000

Appraised Value: \$58,200 – Richard King (Selected)
\$85,000 – Bruce Dumler (Approved)
Wesley Barkley, MDOT SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20191003-0824. It is recommended to declare the +/- 3.694-acre former Rickell, Martin Et al. property located between 2815 and 2841 Old Manchester Road in Westminster (Parcel 0214 on Carroll County Tax Map 0023) surplus to the needs of the state contingent upon consideration of the Maryland Department of the Environment and Carroll County's qualifying comments.

Requesting Agency Remarks: MDOT SHA acquired the subject property in 1973 for the MD 27 (Former MD 31), 4.45 Miles North of Westminster to Manchester project. After two unsuccessful auctions, MDOT SHA proposes to convey the property to Mr. Charles Nganga through a negotiated sale of \$65,000 which is 111 percent of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
OCTOBER 26, 2022



MDOT 49

Contact: Brian Schade 410-865-1204
bschade@mdot.maryland.gov

23-RP. THE SECRETARY'S OFFICE
Real Property – Surplus

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

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

Property: MC# 16-8015
Odenton MARC Station West Lot (11.18 ± acres), located at 1400
Odenton Road, Anne Arundel County, MD 21113.

Grantor: State of Maryland, MDOT MTA

Grantee: N/A

Consideration: N/A

Appraised Value: Estimated market value is \$8.6M

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20161005-0854. It has recommended to change the use and lease +/- 11.18 acres of improved surface parking lot and wetlands, known as the former Odenton MARC Station property, to Odenton TS Ventures, LLC, a Maryland limited liability company. Odenton TS Ventures, LLC is the Odenton MARC Station developer that plans to use the +/-11.18 acres for land uses that are consistent with Anne Arundel County's Zoning Ordinance.

Requesting Agency Remarks: In 2017, MDOT terminated negotiations with Odenton TS Ventures, LLC and since then MDOT has been in negotiations with the County. MDOT MTA proposes to surplus the subject property with intention to Ground Lease a portion of the West Lot to Anne Arundel County for the design, construction, ownership, operation, and maintenance of a minimum 1000-space parking garage for the benefit of Odenton MARC commuters. The project will be fully funded utilizing the County Tax Increment Financing (TIF) with an annual contribution from the MTA for operating and maintenance.

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 26, 2022

Item#	Category	Pages
<i>1 - 20</i>	<i>Capital Grants and Loans</i>	<i>1 - 21</i>
<i>21 - 22</i>	<i>Construction</i>	<i>22 - 25</i>
<i>23 - 31</i>	<i>Services</i>	<i>26 - 44</i>
<i>32 - 39</i>	<i>Information Technology</i>	<i>45 - 68</i>
<i>40 - 41</i>	<i>Maintenance</i>	<i>69 - 72</i>
<i>42</i>	<i>General/Miscellaneous</i>	<i>73 - 74</i>
<i>43 - 44</i>	<i>Landlord Lease</i>	<i>75 - 76</i>
<i>45 - 55</i>	<i>Tenant Lease</i>	<i>77 - 87</i>



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



*Contact: Deirdra Bell 410-767-4107
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:

Board of Directors of the Digital Bay Center

The Digital Bay Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Digital Bay Center (diversity incubator).”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-715, (SL-017-220-038) \$ 350,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 1,000,000
	22-715 (This Action)	\$ 350,000 (Non-match)
	Local Cost	\$ 650,000

(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 26, 2022**



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

2-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of NorthBay Education, Inc.

NorthBay Environmental Education Center (Cecil County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements to NorthBay (Cecil County).”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-255, (SL-015-210-038) **\$ 2,300,000***

Matching Fund: No match is required.

Background:	Total Project	\$3,300,000
	22-255 (This Action)	\$2,300,000 (Non-match)
	21-154 (Prior Action)	\$1,000,000 (Non-match)
	Local Cost	\$0

(Prior Actions: 9/15/21 Agenda, Item 22-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.

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 26, 2022**



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

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Humanim

Humanim (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Gerwig facility, located in Howard County.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-461, (SL-158-210-038) **\$ 150,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 750,000
	21-461 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 600,000

(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 26, 2022**



Contact: Deirdra Bell 410-767-4107
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:

Anne Arundel County

~~County Executive and County Council of Anne Arundel County~~

Anne Arundel County Fire Department (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an Anne Arundel County Fire Department fireboat.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 506, (SL-044-220-038) **\$ 1,500,000***

See next page for
Record Correction
Letter dated 12/22/25

Matching Fund: No match is required.

Background:	Total Project	\$ 2,745,000
	22-506 (This Action)	\$ 1,500,000 (Non-match)
	Local Cost	\$ 1,245,000

(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



Wes Moore, Governor | Aruna Miller, Lt. Governor | Atif Chaudhry, Secretary

December 22, 2025

Accepted 12/22/2025- JTG

John Gontrum

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 26, 2022 - Board of Public Works Agenda

Dear Mr. Gontrum,

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

BPW – October 26, 2022 DGS 4-CGL.

DGS 22-506
Office of Procurement

FROM: DGS Recommendation: **Administrative Fix to Grantee Name**

Pursuant to Section 1(3)(9)(b) of Chapter 720, Act of 202, DGS is administratively correcting the grantee name ***County Executive and County Council of Anne Arundel County***

TO: DGS Recommendation: ***Anne Arundel County***

REASON: Clerical Error: The requested change is needed to provide consistency with the required documents provided to the Assistant Attorney General's office for approval of the grant agreement.

Regards,

Dawn Wood

Dawn Wood
Regional Grant Administrator
Capital Grants Program



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



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

5-CGL. CAPITAL GRANTS AND LOANS

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

Board of County Commissioners of Carroll County

Carroll County - Charles Carroll Community Center (Carroll County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new community center and deceleration lane for access.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 137; (SL-090-200-038) **\$ 250,000***

Matching Fund: No match is required.

Background:	Total Project	\$4,150,000
	20-137 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$3,900,000

(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 26, 2022**



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

6-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The South Shore Health Association, Incorporated

South Shore Recovery Club (SSRC)(Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the South Shore Recovery Club (SSRC) parking lot (Anne Arundel County).”

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)

DGS Item 22-525, (SL-045-220-038)

\$ 28,970

Matching Fund: No match is required.

Background:	Total Project	\$ 28,970
	22-525 (This Action)	\$ 28,970 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to 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 26, 2022**



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

7-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Anne Arundel County and the Board of Education of Anne Arundel County

Corkran Middle School Concession Stand (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the concession stand facility at Corkran Middle School (Anne Arundel County).”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-298, (SL-042-220-038) **\$ 1,000,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 1,000,000
	22-298 (This Action)	\$ 1,000,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to 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 26, 2022**



*Contact: Deirdra Bell 410-767-4107
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 the Central Baptist Church of Camp Springs, Inc.

Central Baptist Church of Camp Springs (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Central Baptist Church food storage building (Prince George's County)."

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-784, (SL-041-220-038) **\$ 250,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 250,000
	22-784 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to 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 26, 2022**



*Contact: Deirdra Bell 410-767-4107
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:

County Executive and County Council of Baltimore County

Baltimore County Department of Recreation and Parks Police Athletic League Centers (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Baltimore County police and Athletic Center facilities.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 252; (SL-189-200-038) **\$ 500,000***

Matching Fund: No match is required.

Background:	Total Project	\$7,576,000
	20-252 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$7,076,000

(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.

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 26, 2022**



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

10-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Delta Foundation, Incorporated

Delta Cultural Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Delta Cultural Center, located in Prince George's County."

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 382; (SL-157-210-038) **\$ 140,000***

Matching Fund: No match is required.

Background:	Total Project	\$140,000
	21-382 (This Action)	\$140,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to 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 26, 2022**



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

11-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Baltimore County

Hazelwood Park Skatepark (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a skatepark at Hazelwood Park, including the installation of a parking lot and 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 G055; as amended by Chapter 576, Acts of 2021 (SL-187-200-038)*

\$ 150,000

Matching Fund: No match is required.

Background:	Total Project	\$1,450,000
	20-G055 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$1,300,000

(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.

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 26, 2022**



*Contact: Deirdra Bell 410-767-4107
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 County Commissioners of Allegany County

Barton Fire Station (Allegany County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Barton Fire Station.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-512, (SL-046-220-038) **\$ 250,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 650,000
	22-512 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 400,000

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to 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 26, 2022**



*Contact: Deirdra Bell 410-767-4107
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 Charlton-Miller Post No. 6054 Veterans of Foreign Wars of the United States Incorporated

VFW Post 6054 Roof and VAC Repair (Harford County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Charlton-Miller Post No. 6054 VFW.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 606, (SL-043-220-038) **\$ 85,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 90,650
	22-606 (This Action)	\$ 85,000 (Non-match)
	Local Cost	\$ 5,650

(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 26, 2022**



*Contact: Deirdra Bell 410-767-4107
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 Kent Cultural Alliance, Inc.

Kent Cultural Alliance (Kent County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Kent Cultural Arts Center, located in Kent County.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 466, (SL-114-210-038) **\$ 125,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 1,050,000
	21-466 (This Action)	\$ 125,000 (Non-match)
	21-359 (Prior Action)	\$ 125,000 (Non-match)
	Local Cost	\$ 800,000

(Prior Action: 4/27/2022 Agenda, Item 17-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.

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 26, 2022**



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

15-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 Baltimore County

McCormick Elementary PAL Recreation Center (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a Police Athletic League recreation center at McCormick Elementary School, located in Baltimore County.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item G059; as amended by Chapter 576, Acts of 2021 (SL-188-200-038)*

\$ 50,000

Matching Fund: No match is required.

Background:	Total Project	\$7,917,000
	20-G059 (This Action)	\$ 50,000 (Non-match)
	Local Cost	\$7,867,000

(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.

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 26, 2022**



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

16-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 Col. Harry L. Cooper Post No. 160, Veterans of Foreign Wars of the United States, Incorporated

VFW Post 160 (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the VFW Post 160 building, including repairs to the building’s roof and improvements to the parking lot, located in Anne Arundel County.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-316, (SL-156-210-038) **\$ 500,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 500,000
	21-316 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to 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 26, 2022**



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

**17-CGL. CAPITAL GRANTS AND LOANS
*Bond Bill Certification Extensions***

Recommendation: That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorization:

Authority: Maryland State Finance Law provides:

Section 8-128, State Finance and Procurement Article, Maryland Code. "Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the board, an authorization of State debt shall automatically terminate seven years after the date of the authorization, unless...the Board unanimously grants a temporary exception for 1 year."

The following authorizations were not fully encumbered within the seven year time period, but the grantee has requested a one year extension to June 1, 2023:

Grantee: Board of Directors of the Girl Scouts of Central Maryland, Inc.
Project: Camp Whippoorwill Living Shoreline Project
MCCBL 2015: DGS Item G123
 LHI - Maryland Consolidated Capital Bond Loan of 2014
 (Chapter 463 of the 2014 Laws of Maryland)
Amount: \$125,000
Remarks: Grantee did not meet the seven year deadline before the authorization terminated because the project was delayed. A one year extension is appropriate because the Grantee plans to proceed with the project.

Grantee: Board of Directors of the Girl Scouts of Central Maryland, Inc.
Project: Camp Whippoorwill Living Shoreline Project
MCCBL 2015: DGS Item G037
 LSI - Maryland Consolidated Capital Bond Loan of 2014
 (Chapter 463 of the 2014 Laws of Maryland)
Amount: \$125,000
Remarks: Grantee did not meet the seven year deadline before the authorization terminated because the project was delayed. A one year extension is appropriate because the Grantee plans to proceed with the project.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



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

**18-CGL. CAPITAL GRANTS AND LOANS
 *Department of Health***

Recommendation: That the Board of Public Works approve a grant of \$457,050.00 to *Cornerstone Montgomery, Inc.*, (Montgomery County).

Project: The renovation of Grantee's Residential Rehabilitation Program facilities located at 2204 McAuliffe Drive, Rockville, MD 20851; 3914 Tynewick Terrace, Silver Spring, MD 20906; 6112 Granby Road, Derwood, MD 20855; and 11920 Rumsfeld Terrace, Silver Spring, MD 20904.

Fund Source: The Maryland Department of Health has determined the Grantee is responsible for providing 10.11% of the total eligible project cost.

Total Project Cost	\$508,480
State Share (89.89%)	\$457,050
Grantee Share (10.11%)	\$ 51,430 Cash in Hand
This Action	\$457,050 MCCBL 2021 CB-08413-01-04

The State share of \$457,050 shall be allocated to the Grantee's facilities as follows:

2204 McAuliffe Drive, Rockville, MD 20851 - \$52,136
3914 Tynewick Terrace, Silver Spring, MD 20906 – \$85,837
6112 Granby Road, Derwood, MD 20855 - \$209,416
11920 Rumsfeld Terrace, Silver Spring, MD 20904 - \$109,661

Remarks:3

1. Grantee is a nonprofit organization that provides comprehensive, community- and evidence-based mental health and co-occurring mental health and substance use disorder treatments and interventions.
2. The homes are used to provide an intensive healing environment that offers up to twenty-two adults with behavioral health challenges an alternative to inpatient psychiatric hospitalization.
3. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's rights of recovery being recorded among the Land Records of Montgomery County.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



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

19-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$310,857.00 to *Community Services for Autistic Adults and Children, Inc. ("CSAAC, Inc.") (Montgomery County)*.

Project: The acquisition of two real properties located at 16110 Columbus Avenue, Rockville, MD 20855 and 16114 Columbus Avenue, Rockville, MD 20855. These projects will provide housing for three individuals at each property, for a total of six individuals with developmental disabilities at both units.

16110 Columbus Avenue, Rockville, MD 20855

	Contract of Sale		\$207,493
<i>Appraisals:</i>	Daniel O'Donoghue		\$207,493
	16110 Columbus Ave.	James Flynn	\$518,000
	Darryl Andrews		\$206,783
	DGS accepted appraisal		\$206,783
	Eligible Cost		\$207,933*

*Includes the lesser of the DGS accepted fair market value or the contract price at \$206,783, and the cost of the appraisals at \$1,150

Fund Source: The Maryland Department of Health has determined the grantee is responsible for providing 25% of the eligible project cost.

<i>Total Project Cost</i>	\$208,643
<i>Eligible Project Cost</i>	\$207,933
<i>State Share (75%) (This Item)</i>	\$155,950
	MCCBL 2021 CB-12709-05
<i>Grantee Share (25%)</i>	\$ 51,983 Cash Reserves

16114 Columbus Avenue, Rockville, MD 20855

	Contract of Sale		\$205,393
<i>Appraisals:</i>	Daniel O'Donoghue		\$207,493
	16114 Columbus Ave.	James Flynn	\$518,000
	Darryl Andrews		\$206,783
	DGS accepted appraisal		\$206,783
	Eligible Cost		\$206,543*



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



19-CGL. CAPITAL GRANTS AND LOANS (cont'd)

16114 Columbus Avenue, Rockville, MD 20855 (cont'd)

*Includes the lesser of the DGS accepted fair market value or the contract price at \$205,393.00, and the cost of the appraisals at \$1,150.00

Fund Source: The Maryland Department of Health has determined the grantee is responsible for providing 25% of the eligible project cost.

<i>Total Project Cost</i>	\$206,543
<i>Eligible Project Cost</i>	\$206,543
<i>State Share (75%) (This Item)</i>	\$154,907
	MCCBL 2021 CB-12709-06
<i>Grantee Share (25%)</i>	\$ 51,636 Cash Reserves

Remarks:

1. Grantee is a nonprofit organization and provides housing for individuals with developmental disabilities.
2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Montgomery County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



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

20-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$215,037.00 to *Anthony Wayne Rehabilitation Center for Handicapped and Blind, Inc. ("AWRC") (Carroll County)*.

Project: The acquisition of a real property located at 610 Ridge Road, Finksburg, MD 21048. This project will provide housing for four individuals with developmental disabilities.

	Contract of Sale	\$329,000
<i>Appraisals:</i>	Avalon Appraisers, LLC	\$320,000
	Parham Real Estate Services	\$338,000
	DGS accepted appraisal	\$320,000
	Eligible Cost	\$320,950*

*Includes the lesser of the DGS accepted fair market value or the contract price at \$320,000.00, and the cost of the appraisals at \$950.00

Fund Source: The Maryland Department of Health has determined the Grantee is responsible for providing 33% of the eligible project cost.

<i>Total Project Cost</i>	\$329,950
<i>Eligible Project Cost</i>	\$320,950
<i>State Share (67%)</i>	\$215,037
	MCCBL 2020, 2021 CB-30002-03
<i>Grantee Share (33%)</i>	\$105,913 Cash Reserves

Remarks:

1. Grantee is a nonprofit organization and provides housing for individuals with developmental disabilities.
2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Carroll County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



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

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

Contract ID: High Temperature Hot Water and Steam Distribution and Perimeter Security Fence Improvements at Eastern Correctional Institution; *KO-000-160-D01*
ADPICS No.: 001B3600058

Contract Description: Installation of a new high temperature hot water distribution loop, new above ground steam piping, new hot water generator in new exterior pre-manufactured mechanical room, replacement of high temperature hot water pumps, and new steam generator. This project also includes the replacement of existing perimeter fence, vehicle sallyport gates, and interior perimeter fence. Also installation of new perimeter security electronics, installation of exterior lighting upgrades, and installation of a new modular guard booth at Eastern Correctional Institution, Westover in Somerset County.

Award: Joseph M. Zimmer, Inc.; Salisbury, MD

Contract Term: 720 Calendar Days

Amount: \$41,798,000

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Joseph M. Zimmer, Inc.; Salisbury, MD	\$ 41,798,000
W.M. Schlosser Company, Inc.; Hyattsville, MD	\$ 62,778,690
Bancroft Construction Company; Wilmington, DE	\$ 63,193,520

MBE/VSBE Participation: 30% / 1%

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

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on April 19, 2022. Three bids were received and opened on June 29, 2022. Joseph M. Zimmer, Inc., has been found responsible and its bid responsive. The bid pricing has been confirmed.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



21-C. CONSTRUCTION CONTRACT (cont'd)

Agency Remarks (cont'd):

DGS will return to the BPW in the future for approval to use the pre-authorized MCCBL funds once they are available. DGS reviewed all three bids and is confident that Joseph M. Zimmer, Inc. can perform the work for the bid amount despite bidding lower than the other two bidders. The other bidders carried a much larger contingency for factors such as phasing, site logistics, and unknown market conditions. The main difference between the bids lies in application of regional factors, escalation, and their location to the project, which added costs associated with non-local bidders, during a time when market factors were unstable and unpredictable.

Fund Source:

MCCBL 2015 Provide funds to design and construct a high temperature hot water system, mechanical room renovations, and other hot water and steam improvements at the eastern correctional institution. Item 143 - \$ 2,946,265

MCCBL 2016 Provide funds to design and construct a high temperature hot water system, mechanical room renovations, and other hot water and steam improvements at the eastern correctional institution. Item 149 - \$1,445,000

MCCBL 2020 Provide funds to continue construction of replacement high temperature hot water system and perimeter security fence system at Eastern Correctional Institution in Westover, provided that notwithstanding section 6 of this act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item 117 - \$18,141,000

100 % General (CA 2023 PAYGO - SB 290/CH 484 State Reserve Fund/Dedicated Purpose Account) - \$10,776,000

Pre-authorized MCCBL 2023 Provide funds to complete construction of the replacement high temperature hot water system and perimeter security fence system at the Eastern Correctional Institution in Westover.- \$11,084,811



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



21-C. CONSTRUCTION CONTRACT (cont'd)

Resident Business: Yes

MD Tax Clearance: 22-3482-1111

This Item was withdrawn as Item 14-C from the 09/14/2022 DGS Agenda.

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 26, 2022**



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

22-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

1.0 Master Contract: Roofing & Related Services; *DGS-19/307-IQC*
Approved: DGS 11-C, 01/08/2020
Term: 01/09/2020 - 01/08/2025
**As of publication, the remaining balance of this master contract is \$8,013,790.*

1.1 Using Agency: Department of General Services,
Department of Public Safety and Correctional Services

Description: Roof Replacement, Ed 2 and Partition Shop Buildings at the Maryland Correctional Training Center (MCTC) in Hagerstown. Remove the existing roofing system and install a new roofing system. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces; *KA-612-210-001*

Award: D Project, Inc.; Glen Burnie, MD

Number of Qualified

Master Contractors: 10

Number of Bids: 3

Bids

<i>Bidders</i>	<i>Amount</i>
D Project, Inc.; Glen Burnie, MD	\$ 777,000
Island Contracting, Inc.; Beltsville, MD	\$ 899,100
Detwiler Roofing, LLC; East Earl, PA	\$1,369,000

Amount: \$777,000

Term: 180 Calendar Days

MBE Participation: 10% / N/A

Resident Business: Yes

Fund Source: 100% General Funds

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 26, 2022**



*Contact: Suzanne Dorsey 410-537-3741
suzanne.dorsey1@maryland.gov*

23-S. SERVICES CONTRACT
***Department of the Environment,
Land and Materials Administration, Mining Program***

Contract ID: Technical Assistance in Mine Engineering and Mine Reclamation; U00R2600042
ADPICS No.: U00B3600003

Contract Description: Technical assistance in managing projects with expertise in hydrology, hydrogeology, geochemistry, biology, and engineering related to coal mining and mine reclamation.

Awards: Potesta & Associates, Inc.; Morgantown, WV
Apex Companies, LLC; Rockville, MD
E.L. Robinson Engineering; Charleston, WV
Tetra Tech, Inc.; Pittsburgh, PA

Contract Term: 11/17/2022* - 10/31/2026 (Or earlier upon BPW approval)

Amount: \$2,500,000 NTE (No minimum usage guaranteed.)

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Potesta & Associates, Inc.; Morgantown, WV	4	\$ 940,491.40 (1)	1
E.L. Robinson Engineering; Charleston, WV	3	\$ 949,796.00 (2)	2
Apex Companies, LLC; Rockville, MD	1	\$1,019,056.00 (3)	3
Tetra Tech, Inc.; Pittsburgh, PA	2	\$1,062,181.66 (4)	4

**Technical and financial rankings were weighted equally.*

Living Wage Eligible: Yes

MBE/VSBE Participation: 9% MBE, 9% Asian, American Potesta & Associates, Inc.
19% MBE, 6% African American, 3% Asian American, 10% Women Owned, Apex Companies, LLC
19% MBE, 4% Asian American, 15% Women Owned, E.L. Robinson Engineering
19% MBE, 3% Asian American, 16% Women Owned, Tetra Tech, Inc.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



23-S. SERVICES CONTRACT (cont'd)

MBE Waiver: 10% waiver granted for women owned subgoal - contractor will utilize women-owned businesses, Potesta & Associates, Inc.

Performance Security: No

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of a Request for Proposal (RFP) was advertised on eMaryland Marketplace Advantage on March 22, 2022. Four proposals were received in response, and all were deemed reasonably susceptible of being selected for award. An evaluation was done to rank the proposals highest to lowest. All four Contractors are technically capable of performing the work. Contractors will receive work based on right of first refusal to the contractor ranked number one overall and continuing in that manner.

The Abandoned Mines Land Division (AMLD) and the Bureau of Mines (BOM) are responsible for permitting and monitoring active mining operations and the reclamation of sites previously mined but abandoned prior to enactment of current laws and regulations, including both the land and the water originating from these sites. In carrying out its responsibilities, AMLD and BOM require consultant expertise in a number of technical areas on a frequent basis. At any given time, there may be numerous different projects ongoing that may require specialized expertise.

Fund Source: 100% Federal

Approp. Code: U00A06.01

Resident Business: 1 of 4 - Apex Companies, LLC; Rockville, MD

MD Tax Clearance: 22-3875-0000 - Potesta & Associates, Inc.
22-3877-0000 - Apex Companies, LLC
22-3876-0000 - E.L. Robinson Engineering
22-3877-1111 - Tetra Tech, Inc.

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 26, 2022**



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

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

Contract ID: Residential Child Care Services; SSA/RCCDD-23-009
ADPICS No.: N00B3600134

Contract Description: Continuity of care for two youths currently placed with the provider.

Award: Our Care, Inc.; Bowie, MD

Contract Term: 11/01/2022 - 10/31/2024 (w/one 1-year renewal option)

Amount: \$1,239,052 (Base: 2 years)
\$ 736,570 (Renewal Option #1, 1-year)
\$1,975,622 Total

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 an emergency procurement on July 7, 2021, Secretary's Agenda, A2. Due to the unique needs of the youths, it was determined by the Local Department of Social Services (LDSS) that Our Care Inc. a group home in Bowie is the best placement as they provide long-term support services to individuals with challenges involving delinquency and familial disruptions due to a variety of causes.

No MBE or VSBE participation goals were established for this contract since there are no subcontracting opportunities due to the specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.). These services are available within the facility and require specialized training, certification, and clearances.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



24-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: 22-2340-0111

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 26, 2022**



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

**25-S. SERVICES CONTRACT
*Department of Health***

Contract ID: Formation of a Community Resource Network to Provide COVID-19 Testing, Treatment, and Vaccinations; MDH/OCMP 22-00040
ADPICS No.: M00B3600276

Contract Description: Community resource network to provide COVID-19 testing, treatment and vaccinations during periods of COVID-19 surge.

Award: Hope Health Systems; Woodlawn, MD
(Region 3 - Baltimore City, Anne Arundel, Baltimore, Carroll, Harford and Howard Counties)
Sankofa Health; Laurel, MD
(Region 5 - Calvert, Charles, Montgomery, Prince George's and St. Mary's Counties)

Contract Term: 11/01/2022 - 10/31/2023 (w/one 6-month renewal option)

Amount: Region 3 - \$ 750,000 (Base)
\$ 0 (Renewal Option #1)

Region 5 - \$ 600,000 (Base)
\$ 300,000 (Renewal Option #1)
\$1,650,000 Total

Procurement Method: Multi-Step Invitation for Bids
(Single Bid Received for Each Region)

MBE/VSBE Participation: 10% / N/A

Fund Source: 100% Federal
Approp. Code: F0601

Agency Remarks: This contract is to establish a community network of urgent care sites, ambulatory care sites, community providers, and pharmacies to provide access to COVID-19 testing, treatment, and vaccination to all Marylanders during any future COVID-19 waves or surges. This network will work collaboratively within the State's current public health infrastructure. The purpose of this network is to reduce the utilization of hospital emergency departments for routine COVID-19 care and ensure the stability of the State's hospital surge capacity. MDH will continue to evaluate conditions within the State to determine activation of this network.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



25-S ... SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace on June 1, 2022, and 16 responses were received, 14 bids were rejected. Three bids were rejected because the bidders did not provide any MBE documentation. Five bids were rejected because bidders failed to provide good faith evidence to meet the MBE goal. Six bids were rejected because the bidders did not provide Clinical Laboratory Improvement Amendment Certification or provide the required references for experience in providing COVID testing, treatment, and vaccinations. MDH did not determine which region bids were submitted for until after they were evaluated. Two bids were deemed reasonably susceptible for being selected for award, one for region 3 and region 5.

MDH has determined the prices to be fair and reasonable based on an analysis completed by the Berkeley Research Group (BRG), a healthcare consulting firm retained by MDH to provide advisory services related to COVID patient surge in hospitals. BRG estimated the incremental operating expenses (labor, supplies, and overhead) related to an increased number of patients seeking vaccination, testing and/or therapeutic treatment. The estimated incremental operating expenses were done based on the two COVID wave scenarios ("Moderate" and "Heightened)." The IFB modified the not to exceed amount (NTE) for each of the two waves to \$300,000 for the Moderate Wave and \$450,000 for the Heightened Wave.

MDH intends to return to the BPW for approval to award regions 1 (Allegany and Garrett Counties), 2 (Washington and Frederick Counties), and 4 (Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot Counties) later this year.

Resident Business: Yes

MD Tax Clearance: 22-4345-0101 - Hope Health System
22-4051-0100 - Sankofa Health

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 26, 2022



REVISED

2nd Revision

Contact: William Henderson 410-764-2514
 william.henderson@maryland.gov

26-S. SERVICE CONTRACT
Department of Health, Health Services Cost Review Commission

Contract ID: Benchmarking Technical Consultant; HSCRC-02-0277
ADPICS No.: M00B3600268

Contract Description: Benchmarking Technical Consultant to provide technical and statistical expertise related to the Health Services Cost Review Commission's (HSCRC) total cost of care benchmarking program. Also develop methodologies to increase hospital efficiency and promote cost containment for both inpatient and outpatient hospital services. To evaluate the cost and quality of care in Maryland, the HSCRC has established a benchmarking approach that compares Total Cost of Care (TCOC) in Maryland to similar geographies across the country for Medicare Fee-for-Service (FFS) and Commercial insurance.

Award Mathematica; Woodlawn, MD

Contract Term: 11/01/2022 - 10/31/2024 (w/two 1-year renewal options)

Amount: \$ 150,170.07 (Base)
 \$ 280,093.35 (Renewal Option #1)
 \$ 69,693.65 (Renewal Option #2)
 \$ 499,957.07 Total

Procurement Method: Competitive Sealed Proposals (Single Qualified Proposal)

[...]

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

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on May 25, 2022, and five potential firms were directly solicited. HSCRC received two proposals on June 23, 2022, and both were deemed reasonably susceptible of being selected for award. At the conclusion of the Technical and Financial proposal evaluation, it was determined that Mathematica presented the most favorable offer.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022



REVISED

2nd Revision

26-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Mathematica's proposal was superior because of their overall understanding and response to the quality of technical ability specific to their qualifications/expertise, and their flexibility related to specialized tasks required in the scope of work.

Fund Source: 100% Special (User Fees)

Approp. Code: M01610

Resident Business: Yes

MD Tax Clearance: 22-3988-1110

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 26, 2022**



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

**27-S-OPT. SERVICES OPTION
 *Department of Health***

Contract ID: Management of Pharmacy Reimbursement Methodology, MDH/OPASS # 16-15711,

ADPICS No.: COJ78415

Contract Approved: DBM 3-S, 11/02/2016

Contract Description: Provide support to the Maryland Medicaid Pharmacy Program (MMPP) in transitioning from the current Estimated Acquisition Cost (EAC) reimbursement methodology to a new reimbursement methodology using Actual Acquisition Cost (AAC), for all participating Medicaid pharmacy providers, and provide Cost of Dispensing Services.

Option Description: Exercise the sole renewal option.

Award: Myers and Stauffer LC; Owings Mills, MD

Original Contract Term: 11/21/2016 - 11/20/2022 (w/one 1-year renewal option)

Option Term: 11/21/2022 - 11/20/2023

Original Amount: \$ 2,047,698

Option Amount: \$ 380,542

Prior Mods/Options: N/A

Total Contract Amount: \$ 2,428,240

Percent +/- (This Item): 18.58 %

Total Percent Change: 18.58 %

Original Procurement Method: Competitive Sealed Proposals

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

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



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

Requesting Agency Remarks: The Maryland Department of Health (MDH) is the State agency responsible for complying with the guidelines from the national application of Actual Acquisition Cost (AAC) based pharmacy reimbursement. Among the recommendations was the establishment of a single national price benchmark for pharmacy reimbursement based on average drug acquisition costs. Such a benchmark provides state Medicaid agencies with a more accurate and responsive pricing methodology for covered outpatient drugs/products since it is based upon actual drug/product purchase experience. This approach to drug ingredient price determination not only provides greater accuracy and transparency in how drug/product prices are established, but it is also generally more resistant to manipulation. The National Association of State Medicaid Directors (NAMD) requested that Centers for Medicare & Medicaid Services (CMS) coordinate, develop, and support this benchmark. The Maryland Medicaid Pharmacy Program (MMPP) successfully transitioned from an Estimated Acquisition Cost (EAC) reimbursement methodology to a SAAC-based reimbursement methodology through the services of the current contract.

This contract provides the technical and professional capabilities to:

- Support a State AAC-based (SAAC) reimbursement methodology.
- Provide a pharmacy reimbursement help desk to assist with National Average Drug Acquisition Cost (NADAC) and SAAC-based inquiries.
- Conduct Cost of Dispensing (COD) studies for outpatient/community/nursing home pharmacy providers and for specialty pharmacy providers.
- Develop and maintain SAAC-based rates for drugs/products.
- Perform an analysis on the performance of the NADAC and SAAC-based reimbursement program; and
- Assist with making changes related to SAAC-based reimbursement in the State Plan, Regulations, and the Provider Outreach and Claim Processing Manual.

Fund Source: 50 % Federal, 50 % General

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
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



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

**28-S-MOD. SERVICES MODIFICATION
*Department of Health***

Contract ID: External Quality Review of Maryland Care Organizations; MDH OPASS 17-15992

ADPICS No.: COJ79010

Contract Approved: DBM 8-S 09/07/2016

Contract Description: Provide external quality review organization services for the HealthChoice Managed Care Organizations (MCO).

Modification Description: Extend the contract to allow time to complete the new procurement and add an additional one year renewal option.

Award: Qlarant Quality Solutions, Inc. (formerly Delmarva Foundation);
Easton, MD

Original Contract Term: 10/09/2017 - 09/30/2021

Modification Term: 11/01/2022 – 10/31/2023 (w/one 1-year renewal option)

Original Amount: \$5,521,866.60

Modification Amount: \$1,316,554.24 (Modification)
\$1,356,509.88 (Renewal Option #1)
\$2,673,064.12 Total

Prior Options/Mods: \$516,701 (Mod. #1: Add a new HealthChoice MCO, Aetna Health Inc., for receiving required external quality review services; DBM 8-S-MOD, 09/04/2017)
(\$15,067.85) (Mod. #2: Reduction to the original contractual unit cost for the Encounter Data Validation (EDV) Protocol Activity 3 less Qlarant's administrative unit costs for contract Years 3 to 5, Delegated Authority - MDH 12/05/2019)
\$ 23,000.00 (Mod. #3: Extension 10/01/2021 - 10/06/2021; Delegated Authority - MDH, 09/09/2021)
\$1,504,070.29 (Mod. #4 Extension 10/07/2021 - 09/30/2022; DGS-31-S-MOD 10/06/2021)
\$ 0 Cost (Mod. #5 Extension 10/01/2022 - 10/31/2022 Delegated Authority - MDH 08/22/2022)



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



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

Total Contract Amount: \$10,223,634.16

Percent +/- (This Item): 48.41%

Total Percent Change: 85.15%

Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 25% / 1%

MBE/VSBE Compliance: 21.872% / 1.276%

Performance Security: Yes

Requesting Agency Remarks: The Maryland Department of Health, Maryland Medicaid Administration is responsible for ensuring compliance statutory and regulatory requirements of the Federal Medicaid Program, including all external quality review activities as detailed in 42 C.F.R. 438, Subpart E. These activities include Systems Performance Review, Performance Improvement Projects, Value-Based Purchasing, Early and Periodic Screening, Diagnostic and Treatment (EPSDT) Review, Encounter Data Validation Audit, Consumer Report Card, Network Adequacy/Secret Shopper, Grievance/Appeals/Denials Analysis, and the Annual Technical Report. This contract provides the Department with accurate cost and statistical information which covers the Maryland Medical Assistance Program and various administration initiatives. An RFP for a replacement contract was published. However, it was later canceled in accordance with COMAR 21.06.02.02, after a review of the technical responses and proposed amendments to the solicitation were of such magnitude that a new solicitation is desirable. The new solicitation is currently being updated and is anticipated to be published in December 2022. Currently, the MBE goal is 21.872%; however, there has been a lag in processing invoices due to conflicting invoice reports. The Department is confident that the prime contractor will meet the 25% target by the conclusion of the contract's term. The Department is pleased with the performance of the vendor and extension of this contract is in the best interest of the State.

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
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



*Contact: Christina Kuminski 410-767-4787
christina.kuminski@maryland.gov*

29-S-MOD. SERVICES MODIFICATION
*Department of Budget and Management,
Office of Personnel Services and Benefits*

Contract ID: Audit Services for State Employee and Retiree Health and Welfare Benefits Program; F10B6400003, F10B7400032, F10B7400033, F10B7400034
ADPICS No.: COJ78132, COJ78135, COJ78137, COJ78139

Contract Approved: DBM 2-S, 09/07/2016

Contract Description: Complete annual audits of the claims adjudication and payment functions, clinical functions and administrative performance of four plan service categories, noted below, in the State Employee and Retiree Health and Welfare Benefits Program.

Modification Description: Extend the contract term to allow time for the completion of the new procurement.

Awards: Categories 1 and 3:
Myers and Stauffer, LC; Baltimore, MD

Categories 2 and 4:
TMDG, LLC; Baltimore, MD

Original Contract Term: 01/01/2017 - 12/31/2021

Modification Term: 01/01/2023 - 12/31/2023

Original Amount: \$3,439,568

Modification Amount: \$428,000.00 (Category 1)
\$ 64,000.00 (Category 2)
\$ 85,550.25 (Category 3)
\$ 27,000.00 (Category 4)
\$604,550.25 Total (1 Year)

Prior Options/Mods: \$614,550.25 (MOD #1: Extension 01/01/2022 - 12/31/2022, DGS Item 18-S-MOD, 03/24/2021)

Total Contract Amount: \$4,658,668.50

Percent +/- (This Item): 17.58%



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



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

Total Percent Change: 35.44%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation:

Category 1 - Medical Plans:	20%	/	0.5%
Category 2 - Dental Plans:	15%	/	0.5%
Category 3 - Prescription Drug Benefits Plan:	13%	/	0.5%
Category 4 - Flexible Spending Accounts:	15%	/	0.5%

MBE/VSBE Compliance:

Category 1 - Medical Plans:	17.025%	/	0.275%
Category 2 - Dental Plans:	26.389%	/	1.773%
Category 3 - Prescription Drug Benefits Plan:	68.847%	/	0.430%
Category 4 - Flexible Spending Accounts:	14.352%	/	0.143%

Requesting Agency Remarks: The Maryland State Employees and Retirees Benefits Program is responsible for administering health care and other related benefits programs for State employees and retirees, satellite agencies, Consolidated Omnibus Budget Reconciliation Act (COBRA) continuation of coverage participants and contractual employees. Included are plans for Medical, Dental, Prescription Drugs, and Flexible Spending Accounts. Standardized deductible and copay arrangements are in effect for these plans.

The Department's procurement priority remains the timely completion of all procurement and contract awards. On May 12, 2020, the IRS issued Notice 2020-29 and Notice 2020-33 that affected Cafeteria Plan elections and Flexible Spending Accounts due to COVID-19. On December 27, 2020, the Consolidated Appropriations Act of 2021 extended some provisions and added others. The provisions for employee relief by extending the two and a half months grace period to 12 months and allowing post-termination expense reimbursement were in the best long-term interest of employees. In order to successfully administer all of the provisions, extending service with the current provider(s) is in the State's best interest.

This contract provides audit services of the State's Employee and Retiree Health Benefits Program from a clinical, administrative and operational perspective. Audits are performed in each of the four program Service Categories. Each Third Party Administrator (TPA) is subject to one yearly audit. The purpose of the audit is:

- Ensure that the State receives the benefit of the contractual pricing arrangements with all TPA contractors.
- Ensure TPA contractor accountability for compliance with contractual requirements, including performance guarantees.
- Verify appropriate administrative procedures and control measures are in place.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



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

Agency Remarks (cont'd):

- Confirm the accuracy of benefit payments to providers.
- Improve quality of service through the review of clinical processes; and,
- Ensure that State funds in connection with the program are used correctly.

There are eight contracts that must be solicited within 2022/2023 in order to allow a contractor time to have its information ready and available during Open Enrollment in October 2023. DGS has limited staff resources with experience and expertise to manage the complex nature of these procurements. Also DBM only has three staff members available to serve as technical evaluators. Due to the importance of the procurement the extension is necessary to ensure continuity of current services. DBM anticipates completion of the new RFP for these services by December 2022.

The MBE participation goals established by Service Category were based upon the limited subcontracting opportunities available.

Fund Source: 100% Reimbursable (DBM Non-Budgeted Funds)

Approp. Code: F10A0404

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 26, 2022**



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

30-S-MOD. SERVICES MODIFICATION
Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCDD-22-005-A1
ADPICS NO.: COJ76597

Contract Approved: DGS 28-S, 12/15/2021

Contract Description: Continuity of care for one youth placed with the provider.

Modification Description: Add additional funds for the continuity of care of one placement via emergency that was reported on August 10, 2022.

Award: Charity Hearts Healthcare, Inc.; Baltimore, MD

Contract Term: 01/01/2022 - 12/31/2023

Modification Term: 12/01/2022 - 12/31/2023

Original Amount: \$800,509

Modification Amount: \$165,829

Prior Options/Mods: No

Total Contract Amount: \$966,338

Percent +/- (This Item): 20.72%

Total Percent Change: 20.72%

Original Procurement Method: Sole Source (Continuity of Care)

Living Wage Eligible: Yes

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

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



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

Requesting Agency Remarks: The purpose of this modification is for the continuity of care for one youth currently placed with the provider, who was placed through an emergency procurement on the Secretary's Agenda A1, August 10, 2022. Due to the unique needs of the youth, it was determined by the Local Department of Social Services that Charity Hearts Healthcare, Inc. continues to be the most appropriate placement as they specialize in a wide array of individually designed services to people ages 18 and above with Intellectual Disability, Disruptive Mood Dysregulation Disorder, PTSD, ADHD, Oppositional Deficit Disorder, Borderline Intellectual Functioning and Substance Abuse Disorders.

No MBE or VSBE participation goals were established for this contract since the specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) are available within the facility and require specialized training, certification, and clearances.

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

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 26, 2022

REVISED



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

31-S-MOD. SERVICES MODIFICATION

*Department of Health,
Developmental Disabilities Administration*

Contract ID: Level of Need Assessments; MDH/OPASS: 17-15929
ADPICS No.: ~~M00B7400617~~ **COJ83323**

See next page for
Record Correction
Letter dated
6/28/23

Contract Approved: DBM 4-S, 04/26/2017

Contract Description: Conduct Level of Need Assessments (LNA) Statewide that will be used to determine an appropriate level of individual reimbursement to people who utilize services funded by the Developmental Disabilities Administration (DDA).

Modification Description: Extend the contract to allow time to complete a new procurement.

Contractor: Telligen, Inc.; Columbia, MD

Original Contract Term: 05/01/2017 - 05/14/2019 (w/three 1-year renewal options)

Modification Term: 11/01/2022 - 10/31/2023

Original Amount: \$2,779,000

Modification Amount: \$1,860,000

Percent +/- (This Item): 66.93%

Total Percent Change: 141%

Prior Mods/Options: \$0 (Renewal Option #1 05/15/2019 - 05/14/2020. Delegated Authority - MDH, 05/08/2019)
\$0 (Renewal Option #2 05/15/2020 - 05/14/2021. Delegated Authority - MDH, 04/23/2020)
\$1,508,500 (Renewal Option #3 05/15/2021 - 05/14/2022 DGS 22-S-OPT/MOD 04/21/2021)
\$500,000 (Mod #1 Add additional funds DGS 22-S-OPT/MOD 04/21/2021)
\$0 (Mod #2 Extends contract 04/22/2021 - 05/30/2022 Delegated Authority - MDH, 01/3/2022.)



Wes Moore, Governor · Aruna Miller, Lt. Governor · Laura Herrera Scott, M.D., M.P.H., Secretary

June 28, 2023

Accepted 7/17/2023- JTG

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

Digitally signed by
John T. Gontrum
Date: 2023.07.17
11:40:09 -04'00'

SUBJECT: Record Correction – October 26, 2022, Board of Public Works Action
Agenda, 31-S-MOD

Dear Mr. Gontrum:

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

BPW – October 26, 2022 31-S-MOD

Level of Need Assessments;
MDH/OPASS: 17-15929
OSP 43-44, Page134-135

Change From:

Original BPO : M00B7400617

Change To:

Contract BPO: COJ83323

Reason: A clerical error, the agenda item was submitted with an incorrect total BPO number.
The correct BPO number is COJ83323.

Regards,

[Calvin T. Johnson](#)

Chief of Procurement
Office of Contract Management and Procurement
Maryland Department of Health



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



REVISED

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

Prior Mods/Options (cont'd):

\$0 (Mod #3 Readjust the number of assessments from one catalog to another. Delegated Authority - MDH, 01/03/2022)

\$ 50,000 (Mod #4 - Extension 04/01/2021 - 09/30/2022 and add additional funding. Delegated Authority - MDH, 05/01/2022)

\$0 (Mod #5 Extend contract 10/01/2020 - 10/31/2022 Delegated Authority - MDH, 08/19/2022)

Total Contract Amount: \$6,697,500

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 5% / N/A

MBE/VSBE Compliance: 3.425% / N/A

Requesting Agency Remarks: Based on the number of assessments completed to date and the number still required, the remaining balance on the contract will not fund the entire performance period. This extension is to provide the department time to complete a new procurement for these services. Disruption in the services to people with Developmental Disabilities would be detrimental to the individuals, families, and providers by not having access to this critical step used to determine an appropriate level of individual reimbursement. The new solicitation is currently undergoing review with OSP and will be solicited later in the year.

Fund Source: 57% General, 43% Federal

Approp. Code: M00M0102

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
ACTION AGENDA
October 26, 2022**



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

32-IT. INFORMATION TECHNOLOGY
***Department of Housing and Community Development,
Office of Statewide Broadband***

Contract ID: Broadband Device Purchase and Distribution; S00R2600024
ADPICS No.: S00B3600009

Contract Description: Provide internet-capable laptops throughout Maryland. The distribution of the devices to eligible Maryland residents will help alleviate the negative economic impact of the COVID-19 pandemic and promote access to reliable high-speed internet in underserved communities.

Award: HP, Inc.; Palo Alto, CA

Contract Term: 10/27/2022 - 10/26/2023

Amount: \$30,000,000 (Not to Exceed)

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts (Per Device)</i>
HP, Inc.; Palo Alto, CA	\$198.75
Archangel Education and Technology; North Miami Beach, FL	\$248.89
CDW Government, LLC; Vernon Hills, IL	\$290.00
ODP Business Solutions, LLC; Boca Raton, FL	\$296.22
Dell Marketing L.P; Round Rock, TX	\$370.00

Living Wage Eligible: Yes

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

Performance Security: No

Incumbent: N/A

Requesting Agency Remarks: Pursuant to its statutory mandate to promote statewide digital inclusion and equity through disbursement of funding, infrastructure, and equipment; and the specific budgetary appropriation (Supplemental Budget No. 5, FY21) to provide technological devices for qualified Maryland households, DHCD's Office of Statewide Broadband solicited a contract for the bulk purchase of internet-capable computing devices.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



32-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

DHCD had originally attempted to provide a device subsidy by working with Internet Service Providers participating in the federal Emergency Broadband Benefit (EBB) device subsidy program. That program provides a \$150 device subsidy for eligible households and DHCD would have provided an additional \$50 to allow the purchase of a better device. DHCD found that no internet service providers serving Maryland were participating in this federal program. DHCD determined that leveraging the State's buying power by purchasing devices directly from a qualifying vendor, and then partnering with local governments and community institutions for distribution would be the simplest and most cost-effective method of meeting its goal.

Eligibility will be extended to individuals or households with income less than or equal to 200% of federal poverty level or verified participation in certain government assistance programs such as Supplemental Nutrition Assistance Program (SNAP), Medicaid, Supplemental Security Income (SSI), and Veterans Pension and Survivors Benefit.

DHCD sent direct notification of the solicitation to six prospective bidders and advertised it on eMaryland Marketplace Advantage April 4, 2022. Six bids were received and opened on May 19, 2022. One bid was rejected because on closer review, the product they offered did not meet minimum requirements, and they didn't provide any alternative.

One bidder filed a protest on June 8, 2022, challenging the proposed products by the recommended awardee didn't meet the minimum requirements and they would not be able to provide qualified products as claimed. On July 11, 2022, DHCD issued a determination sustaining the protest because the product it was offering to fulfill the contract was unacceptable due to a lack of Google support and Electronic Product Environment Assessment Tool (EPEAT) certification, an ecolabel managed by the Green Electronics Council.

On July 15, 2022, the former recommended awardee filed a protest requesting a reversal of the July 11, 2022 determination. The bidder contended that it had secured a deal with a different computer manufacturer to provide a different product that met the solicitation's specifications. On July 26, 2022, DHCD issued a determination sustaining its July 11, 2022 determination because the contractor had provided no letter of authorization from the new manufacturer at the time of its bid, as required by the solicitation minimum qualifications, and granting further opportunity for the contractor to materially alter its bid months after bid opening would have been a violation of COMAR and unfair to other bidders. No appeal has been filed with the Board of State Contract Appeals. This contract will potentially provide or improve meaningful internet access to an estimated 150,000 Maryland households.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



32-IT. INFORMATION TECHNOLOGY (cont'd)

Fund Source: 100% Federal

Approp. Code: S00.A20.01

Resident Business: No

MD Tax Clearance: 22-3066-0000

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 26, 2022**



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

**33-IT. INFORMATION TECHNOLOGY CONTRACT
*Department of Transportation, Transit Administration***

Contract ID: Metro Rail PA/LED Refresh and Operating System Upgrade; *MTR-22-001-MT*
ADPICS No.: J05B3600001

Contract Description: Upgrade hardware and software for public address system for safety and compliance with the Americans with Disabilities Act (ADA.) This system can make announcements from the Department of Transportation Maryland Transit Administration's Operational Control Center (OCC) for Metro SubwayLink that are system wide, to a group of stations or to an individual station.

Award: Penta Corporation; New Orleans, LA

Contract Term: 11/17/2022* - 05/16/2023 (*Or earlier upon BPW approval)

Contract Amount: \$247,132

Procurement Method: Sole Source (Proprietary)

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

Incumbent: N/A

Requesting Agency Remarks: Penta Corporation is the original provider for this system which serves Metro SubwayLink as well as other MDOT MTA modes. The customized integration of the software and hardware makes Penta Corporation the only vendor able to complete these upgrades. This update will ensure the agency can continue to monitor real-time performance and information and maintain ADA compliance.

MDOT MTA has determined that the price offered is fair and reasonable for the services to be provided based on the sale of the same components to a transit system in Connecticut and by reviewing former work performed on the current MDOT MTA system. MDOT MTA conducts regular maintenance and viability checks and will be prepared to conduct a procurement for a replacement system, should it be determined to be appropriate in the future.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0102



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



33-IT. INFORMATION TECHNOLOGY CONTRACT (cont'd)

Resident Business: No

MD Tax Clearance: 22-3704-0001

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 26, 2022**



*Contact: Linda Taggart 410-581-4142
ltaggart@mpt.org*

**34-IT. INFORMATION TECHNOLOGY
*Maryland Public Television***

Contract ID: Membership and Gift Processing Services; R15B3600020
ADPICS No.: R15B3600020

Contract Description: Fundraising services, database management, direct mail marketing, telemarketing, member and gift processing services

Award: Contributor Development Partnership Member Service
Bureau, Boston, MA

Contract Term: 11/18/2022* - 03/31/2026 (w/two 2-year renewal options)
(*Or earlier upon BPW approval)

Amount: \$ 5,709,562 (Base)
\$ 4,699,942 (Renewal Option #1)
\$ 7,343,718 (Renewal Option #2)
\$ 17,753,222 Total

Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA)
(Western Illinois University RFPR02359 Member and Gift
Processing Services for WQPT)

Living Wage Eligible: Yes

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

Incumbent: WGBH Educational Foundation / Contributor Development
Partnership Member Service Bureau; Boston, MA

Requesting Agency Remarks: Over the past four years, using the current contract MPT has seen tremendous growth of its membership and an increase in revenue. MPT and the State have benefited greatly from the services and administration of the current contract. In FY 2020 and FY 2021 MPT had the strongest financial years for development in MPT's history.

This contract will provide MPT and the State with the use of proven fundraising campaign management and execution, data analytics, detailed reporting, and consulting for membership acquisition and retention. Fundraising services are vital to MPT's operations and capabilities to produce and provide quality programs and services to the citizens of Maryland.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



34-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

This ICPA has provided MPT and the State with the established and effective Marketing and Fundraising Services. This contractor has provided these same services for over 40 PBS Stations nationwide.

MPT would not achieve the increase in memberships or the substantial increase in revenue achieved over the past four year term without using the Contributor Development Partnership Member Service (CDP) proven Fundraising, Membership and Data Processing services included under this ICPA.

CDP, was created by the Corporation for Public Broadcasting and WGBH in Boston. WGBH is the largest PBS member station, and has worked in a cooperative effort to identify, disseminate, and create the most effective local fundraising practices for public television and radio stations. CDP developed and has continued to enhance the Member Service Bureau, (MSB) which provides comprehensive fundraising services with an approach that includes multiple services such as, database management, direct mail marketing, telemarketing, and membership and gift processing services.

CDP uses the most advanced fundraising technology that is specifically designed for public television.

CDP is able to use economies of scale and best practices to bolster fundraising and database services at the lowest possible cost. These economies of scale and cost savings for fundraising services cannot be obtained solely by any one individual PBS station. MPT would have to process multiple RFP's to have all of the services provided with the ICPA. MPT would incur the time and cost to hire at least four full time staff with experience in Database Management, Fundraising, and Telemarketing Services.

Fund Source: 100% Special (Membership Fees)

Approp. Code: R15P0003

Resident Business: No ***MD Tax Clearance:*** 22-3740-0000

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 26, 2022**



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

**35-IT. INFORMATION TECHNOLOGY
*RETROACTIVE - Department of Information Technology***

Contract ID: GIS Software as a Service (SaaS) Master Contract; 060B7400056
ADPICS No.: F50P3600007

Contract Description: *RETROACTIVE* approval for continued Geographic Information Systems (GIS) Software-as-a-Service (SaaS) services of the cloud-based platform, ArcGIS Online.

Award: Esri; Redlands, CA

Term: 08/01/2022 - 10/26/2022 (**Retroactive**, 91 days)
10/27/2022 - 07/31/2023 (Proactive, 274 days)

Amount: \$ 93,493.15 (**Retroactive**)
\$ 281,506.85 (Proactive)
\$ 375,000.00 Total

Procurement Method: Sole Source (Proprietary, Continuity of Service)

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

Performance Security: No

Incumbents: Same

Requesting Agency Remarks: The request was submitted for processing in June, however, working through the Esri approval process took longer than expected. DoIT regrets this delay that the renewal was not in place before the prior year's contract expiration. Please be assured that DoIT recognizes that retroactive contracts are not desirable. The Department is working diligently to avoid retroactive activities by putting new tracking methods in place. The Department will continue to be proactive in its procurement practices moving forward.

This contract provides access to a cloud-based platform that lowers the cost of government services through collective investment in an enterprise-wide GIS SaaS platform. This enterprise platform is utilized by over 2,200 state employees and hosts hundreds of public-facing applications in support of legislative mandates, and other essential services. Examples include transparency of COVID-19 health and safety information that has been visited by millions of Marylanders and access to over 1,200 data layers that are viewed by users all over the world, making Maryland an international leader in the GIS data industry.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



35-IT INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

Reference is made to the DoIT Item 33-IT, October 20, 2021, in which the Board of Public Works approved DoIT awarding a contract to Esri for enterprise-wide Geographic Information Systems (GIS) Software-as-a-Service (SaaS) platform.

DoIT has determined the price to be fair and reasonable. The overall cost increase between FY2021 and FY2022 is an increase of \$75,000 or 25%. This increase is attributable to the purchase of new licenses

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: Various (Agency-Specific)

Resident Business: No

MD Tax Clearance: 22-4282-1101

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 26, 2022**



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

**36-IT. INFORMATION TECHNOLOGY
*RETROACTIVE - Department of Information Technology***

Contract ID: GIS Software Master Contract; 060B6400028
ADPICS No.: F50P3600006

Contract Description: *RETROACTIVE* approval for renewal purchase of Geographic Information Systems (GIS) manufacturer's software maintenance and support for desktop and server software.

Award: Esri; Redlands, CA

Term: 08/01/2022 - 10/26/2022 (**Retroactive**, 91 days)
10/27/2022 - 07/31/2023 (Proactive, 274 days)

Amount: \$ 268,013.70 (**Retroactive**, 91 days)
\$ 806,986.30 (Proactive, 274 days)
\$ 1,075,000.00 Total

Procurement Method: Sole Source (Proprietary, Continuity of Service)

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

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: The request was submitted for processing in June, however, working through the Esri approval process took longer than expected. DoIT regrets this delay that the renewal was not in place before the prior year's contract expiration. Please be assured that DoIT recognizes that retroactive contracts are not desirable. The Department is working diligently to avoid retroactive activities by putting new tracking methods in place. The Department will continue to be proactive in its procurement practices moving forward.

No comparable GIS software product is presently available in the market with adequate scope, breadth, accessibility, ease-of-sharing, infrastructure compatibility, or cost efficiency. Esri GIS software is not available through a third-party reseller. Terms and conditions of the software products were reviewed by the State's legal counsel prior to award and approved.

Reference is made to the DoIT Item 34-IT, October 20, 2021, in which the Board of Public Works approved DoIT awarding a contract to Esri for enterprise-wide Geographic Information Systems (GIS) software.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



36-IT INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

DoIT has determined the price to be fair and reasonable under the same previously approved terms and conditions. Maryland has and continues to improve its efficiency in buying and deploying this software. In 2019, the State negotiated an Enterprise License Agreement (ELA) fee for the Software and Software-as-a-Service license renewals. The Software ELA totaled \$1,000,000 annually, for three years, and included 2,106 licenses distributed across 37 agencies. In 2022, a new ELA fee, totaling \$1,075,000 annually, for three years, includes 2,411 licenses distributed across 38 Agencies. The overall cost increase between FY2021 and FY2022 is an increase of \$75,000 or 7.5%. This increase is attributable to the purchase of new licenses.

This software is used to provide a robust and reliable core infrastructure and delivery of authoritative data and services to support all State agencies, boards and commissions. The enterprise platform is utilized by over 1,600 state employees to support over 100 public-facing mapping applications, as well as countless operational workflows to support location-based decision-making. Essential applications include support for emergency management and response within the MEMA Emergency Operations Center. Enterprise systems provide vital access to data for public safety and dispatch response within the 24 local jurisdiction Public Safety Answering Points (PSAPs).

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: Various (Agency-Specific)

Resident Business: No

MD Tax Clearance: 22-4290-1101

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 26, 2022



REVISED

2nd Revision

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

37-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/MODIFICATION
Department of Transportation, Motor Vehicle Administration

Contract ID: Customer Connect; *V-HQ-15072-IT*
 ADPICS No.: COJ76697

Contract Approved: DoIT 4-IT, 04/04/2018

Contract Description: Software solution, installation, implementation, maintenance, licenses, and support for Customer Connect, an enterprise system that will modernize MDOT MVA's information technology infrastructure by replacing multiple aging systems.

Option Description: Exercise sole renewal option for a 5-year period.

Modification. Description: Provide up to nine additional technical on-site resources for operational efficiency with the Customer Traffic Management application, core changes resulting from Federal and Legislative changes; as well as, 24-hour central monitoring and support services, and the Short Message Service (SMS) Fees.

Award: FAST Enterprises, LLC; Centennial, CO

Original Term: 04/19/2018 - 04/18/2023 (w/one 5-year renewal option)

Option Term: 04/19/2023 - 04/18/2028

Mod. Term: 04/19/2023 - 04/18/2028 [...]

Original Amount: \$ 66,864,484 NTE

Option Amount: \$ 13,171,600 NTE

Mod Amount: \$19,135,035.00 (Additional Resources)
 \$ 1,000,000.00 (SMS Fees)
\$ 2,362,349.00 (Monitoring)
 \$22,497,384.00

Prior Options/Mods: \$ 600,000 (Mod #1: Implement FAST Q Queuing System virtual line management; DGS 25-IT, 12/16/2020)

Total Contract Amount: \$103,133,468 NTE



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022



REVISED

2nd Revision

37-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/ MODIFICATION
(cont'd)

Percent +/- (This item): 53.35%

Total Percent Change: 54.24%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 5% / 1.25%

MBE/VSBE Compliance: 2.771% / 1.163%

Requesting Agency Remarks: The proprietary and copyrighted COTS solution has been customized to MDOT MVA's needs and is operating satisfactorily. MDOT MVA is satisfied with FAST Enterprises, LLC's level of service and support. Seeking competition to replace the software solution will pose a disadvantage considering the time constraints and economic factors required to redevelop and reimplement a replacement solution.

The shortfall for MBE compliance is due to staffing shortfalls. MDOT MVA has accepted the contractor's corrective action plan and anticipates achieving compliance by the contract expiration including this renewal option period.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J04E0003/1

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
ACTION AGENDA
October 26, 2022**



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

38-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

***RETROACTIVE - Department of Education, Division of Assessment,
Accountability and Performance Reporting***

Contract ID: Support and Maintenance for MDK12 and Report Card Websites R00B2600015
ADPICS No.: COJ79863

Contract Approved: DGS 32-IT, 03/09/2022

Contractor: The Canton Group; Baltimore, MD

Contract Description: Support and maintenance for MDK12 and Report Card websites. This platform is used for local school systems to analyze their data and provide information to support improved performance and outcomes for all students. The Report Card website is the platform that MSDE and local school systems use to help gauge school improvement and accountability across the state.

Modification Description: **RETROACTIVE** approval to add additional funds due to MSDE over spending from prior fiscal years from expired separate Blanket Purchase Orders instead of obtaining proper approvals for contract extensions. MSDE is also requesting proactive approval to extend the current term to allow time to resolve a protest on the replacement contract.

Contract Term: 07/01/2020 - 09/30/2022

Modification Term: 11/02/2022 - 09/30/2023

Original Contract Amount: \$998,000

Modification Amount: \$ 739,027.88 (Retroactive)
\$1,050,741.85 (Proactive)
\$1,789,769.73 Total

Prior Options/Mods: \$0(Mod. #1: Extension 09/30/2022 - 10/12/2022 Delegated
Authority - MSDE, 09/22/2022)
\$50,000(Mod. #2: Extension 10/12/2022 - 11/1/2022 Delegated
Authority - MSDE, 09/29/2022)

Total Contract Amount: \$2,837,769.73

Original Procurement Method: Sole Source



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



38-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Percent +/- (This Item): 179.34%

Total Percent Change: 184.35%

Original Procurement Method: Sole Source

Living Wage Eligible: Yes

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

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

Performance Security: No

Requesting Agency Remarks: A lapse in support and maintenance would be undesirable to the agency and required Federal and State reporting would be jeopardized including the release of school report cards. MSDE has thoroughly documented that money left over on previous contract years was used to fund extensions. MSDE has used that finding to backdate contracts to confirm that all proper approvals were completed. MSDE is requesting this extension to resolve a protest on the new contract and allow transition time.

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

Fund Source: 100% Federal

Approp. Code: R00A0104

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 26, 2022**



Contact: Yasin Mohammed 410-260-7552
yasin.mohammed@maryland.gov

39-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 \$103,613,641.*

1.1 Using Agency: Department of the Environment
Description: Convert and migrate Lead Poisoning Prevention Program legacy systems and databases to new system to achieve operational efficiencies and incorporate changes in the law; U00B8400025, U00B2600006; COJ68209
Option Description: Exercise the final renewal option.
Award: SeRigor, Inc.; Dayton, MD
Original Term: 10/16/2019 - 10/15/2021 (w/two 1-year renewal options)
Option Term: 01/01/2023 - 10/15/2023
Original Amount: \$1,162,800
Option Amount: \$ 360,000
Prior Options/Mods: \$ 50,000 (Mod. #1: Increase base value and reduce renewal option #2 value while also extending the base term 10/16/2019 - 12/31/2021; Delegated Authority - MDE, 10/15/2021)
\$ 100,000 (Mod. #2: Increase base value and reduce renewal option #2 value; Delegated Authority - DGS, 10/29/2021)
\$510,000 Renewal Option #1 01/01/2022 - 12/31/2022
DGS 49-IT 1.1 12/01/2021)
Total Contract Amount: \$ 2,182,800
MBE/VSBE Participation: 30% / N/A
MBE/VSBE Compliance: 33.542% / N/A
Resident Business: Yes
Fund Source: 100% Special (Lead Poisoning Prevention Fund/Major IT Development Project LRCA)



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022



39-IT. **INFORMATION TECHNOLOGY** (cont'd)

1.0 **Consulting and Technical Services Plus (CATS+) (cont'd)**

- 1.2** *Using Agency:* Department of Public Safety and Correctional Services
- Description:* Obtain IT resources on an as-needed basis for the Department's IT projects.
- Mod. Description:* Extend the contract term and add one six month renewal option to allow DPSCS time to resolve a protest on the replacement contract; *Q00B7400048*, *Conduent*, *Q00B3400470 Gantech*
- Award:* Gantech; Columbia, MD
 Conduent; Washington DC
- Original Term:* 04/06/2017 - 10/31/2022
- Modification Term:* 11/01/2022- 04/30/2023 (w/one 6-month renewal option)
- Original Amount:* \$10,605,076.00 Gantech
 \$11,305,788.19 Conduent
 \$21,910,864.19 Total
- Modification Amount:* \$ 2,375,000.00 Gantech
 \$ 2,375,000.00 (Renewal Option #1)
 \$ 2,375,000.00 Conduent
 \$ 2,375,000.00 (Renewal Option #1)
 \$ 9,500,000.00 Total
- Prior Modifications:* \$3,000,000 (Mod. #1 Gantech Increase; Approved via Delegated Authority - DoIT 10/31/2018)
 \$3,000,000 (Mod. #1 Conduent Increase; Approved via Delegated Authority - DoIT 10/31/2018)
 \$ 0 (Mod. #2: Move \$3,700,000 from the Conduent contract to the Gantech contract and extend both contracts; 07/01/2021 - 12/ 31/2021 DGS 21-IT 1.3, 06/16/2021)
 \$ 2,700,000.00 (Mod. #3 Gantech Increase; DGS 41-IT 1.3, 12/15/2021)
 \$ 2,300,000.00 (Mod. #3 Conduent increase; DGS 41-IT 1.3, 12/15/2021)
 \$ 0 (Mod. #4, Extend both contracts 07/01/2022 - 09/30/2022 Delegated Authority - DPSCS 04/20/2022)
 \$ 0 (Mod. #5, Extended both contracts 10/01/2022 - 10/31/2022 Delegated Authority - DPSCS 09/07/2022)
- Total Contract Amount:* \$40,110,864.19
- MBE/VSBE Participation:* 25% Gantech/ 47% Conduent
- MBE/VSBE Compliance:* 22.006% Gantech/ 41.713% Conduent
- Resident Business:* No
- Funding Source:* 100 % General



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022



39-IT. **INFORMATION TECHNOLOGY** (cont'd)

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 \$80,847,610

2.1 Using Agency: Department of Information Technology
Description: One Sr. Project Manager for the Governor's Grants Office (GGO). 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 Major IT Development Project (MITDP) for a Statewide Enterprise Grants Management Solution (EGMS). The Senior Project Manager will oversee and is responsible for managing all aspects of the EGMS implementation. The Senior Project Manager will play the lead role in planning, executing, monitoring, controlling and closing the project; F50B0600039-25/F50B2600008

Award: Creative Information Technology, Inc. (CITI)
 Falls Church, VA

Number of Qualified

TO Contractors: 3 (Category 1)

Number of Proposals: 2

<i>Offerors</i>	<i>Technical Ranking</i>	<i>Financial Ranking</i>	<i>Overall Ranking</i>
CITI, Falls Church VA	1	\$1,008,000.00 (2)	1
Navitas, Herndon VA	2	\$ 893,511.36 (1)	2

*Technical merit had greater weight than financial.

Amount: \$ 497,952 (Base Term 24 months)
 \$ 253,008 (Renewal Option #1)
 \$ 257,040 (Renewal Option #2)
 \$1,008,000 Total NTE

Term: 11/01/2022 - 10/31/2024 (w/two, 1-year renewal options)

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

Resident Business: No

Fund Source: 100% General (MITDP)



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



39-IT. **INFORMATION TECHNOLOGY** (cont'd)

2.0 **Delivery Program Management Services** (cont'd)

2.2 **Using Agency:** Department of Information Technology

Description: Senior Business Analyst to collaborate with the Office of School and Community Nutrition Programs (OSCNP) Program Compliance Team, the technical writer, and OSCNP Technology and Data Solutions Team. They will define, document, and improve business processes to improve program compliance efficiency, effectiveness, and reporting, and OSCNP's customer user experience. The Senior Business Analyst will document the Program Compliance Review System functional requirements and technical requirements for the solicitation. These improvements will be realized by eliciting information, and documenting business processes within the OSCNP, analyzing technical and financial workflows and requirements, recommending changes to business processes, and participating in the development process of the Program Compliance Data System; *F50B0600039-20*

Award: Angarai International, Inc. (dba) ANGARAI,
Greenbelt, MD (MBE, SBE)

Number of Qualified

TO Contractors: 2 (Category 2)

Number of Bids: 2

<i>Offerors</i>	<i>Technical Ranking</i>	<i>Financial Ranking</i>	<i>Overall Ranking</i>
ANGARAI, Greenbelt, MD	1	\$323,900.64 (2)	1
Navitas Business Consulting, Herndon, VA	2	\$316,370.88 (1)	2

****Technical merit had greater weight than financial.**

Amount: \$323,900.64 NTE

Term: 11/1/2022 - 04/30/2024

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

Resident Business: Yes

Fund Source: 100% Federal (Federally Funded Grant)



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



39-IT. **INFORMATION TECHNOLOGY** (cont'd)

3.0 Master Contract: *Commercial Off-the-Shelf Software (COTS) 2012*
Contract No. 060B2490021
Approved: DoIT 6-IT, 09/19/2012
Term: 10/01/2012 - 09/30/2027
***As of publication, the remaining balance of this master contract is \$181,500,897.*

3.1 Using Agency: Department of Public Safety and Correctional Services
Description: IBM Passport Advantage Software Maintenance. Passport Advantage Online is a private domain within IBM. Authorized users can sign in to download software, request media, set notification preferences, purchase new licenses, renew IBM Software Subscription and Support, manage entitlements, generate and view reports and manage account access, roles and privileges.; *Q00P3600203*
Award: Digital Information Services, LLC; Potomac, MD (SBE)
Number of Qualified
Master Contractors: 14 (Functional Area III) (SBR - Designated)
Number of Bids: 3
Bids:

<i>Bidders</i>	<i>Amounts</i>
Digital Information Services, LLC; Potomac, MD	\$840,552.05
Software Productivity Strategists, Inc; Rockville, MD	\$850,252.65
CAS Severn; Laurel, MD	\$853,430.60

Amount: \$ 840,552.05
Term: 12/01/2022 - 11/30/2023
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Fund Source: 100% General

3.2 Using Agency: Department of Public Safety and Correctional Services
Description: Renew 10 DTA VMWare ELAQ-E00300302 Licenses. Virtual Desktop Infrastructure (VDI) is a technology that uses virtual machines to provide and manage virtual desktops. VDI hosts desktop environments on a centralized server and deploys them to end-users on request. End users and technology support staff will be using this technology.; *Q00B2600073*
Award: Applied Technology Services, Inc.; Baltimore, MD
Number of Qualified
Master Contractors: 35
Number of Bids: 5



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



39-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 *Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)*

Bids:

<i>Bidders</i>	<i>Amount</i>
Applied Technology Services; Baltimore, MD	\$375,141.00
Alxtel; Silver Spring, MD	\$459,949.11
Zones, LLC; Auburn, WA	\$461,416.18
MVS Inc.; Washington DC	\$465,090.97
En-Net; Frederick MD	\$471,981.21

Amount: \$375,141
Term: 10/31/2022 - 10/30/2023
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% General

3.3 *Using Agency:* Department of Transportation

Description: CISCO is the manufacturer of the majority of MDOT's Network equipment and provides support for all of the hardware and the software that runs on these devices. SmartNet is the name of the support. SmartNet support provides hardware support including hardware replacement if a device fails. It also includes upgrades to all device software such as security fixes and new features.; J01P2600063.

Award: Advanced Computer Concepts; McLean VA (SBE)

Number of Qualified

Master Contractors: 53

Number of Bids: 2

<i>Bidders</i>	<i>Amounts</i>
Advanced Computer Concepts; Mclean VA	\$365,096.94
En-Net Services, LLC; Frederick, MD	\$412,155.16

Amount: \$365,096.94
Term: 11/01/2022 - 10/31/2023



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



39-IT. **INFORMATION TECHNOLOGY** (cont'd)

3.0 **Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)**

MBE/VSBE Participation: N/A / N/A
Resident Business: No
Fund Source: 100% Special (Transportation Trust)

3.4 **Using Agency:** Department of Transportation

Description: **RETROACTIVE** approval for renewal of maintenance and support for the Rocket Mobius View Software which is a document management system that houses Relational Statewide Accounting and Reporting System (RSTARS) and Enhanced Procurement Information Control System (EPICS), formerly the Advanced Purchase Inventory Control System (ADPICS) mainframe reports. The software allows users to extract data from various reports, download the reports to excel, email, and save the reports electronically; J01P2600059

Award: DSI Tech; Ashburn, VA

Number of Qualified

Master Contractors: 4

Number of Bids: 1 (Single Bid Received)

Amount: \$ 159,429.03 (**Retroactive**)

\$ 797,145.12 (Proactive)

\$ 956,574.15 Total

Term: 08/27/2022 - 10/26/2022 (**Retroactive:** 60-days)

10/27/2022 - 08/26/2023 (Proactive: 9-months, 30-days)

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

Resident Business: Yes

Fund Source: 100% Special (Transportation Trust Fund)

Agency Remarks: A single bid was received in response to this solicitation. MDOT contacted the three non-bidding master contractors to determine reasons for not submitting bids and each noted they believed they could not provide competitive bid pricing. MDOT experienced issues finalizing the contract terms and agreement delaying the award of the contract. Unable to move forward, MDOT agreed to complete a one-year renewal contract, and an updated quote was requested. MDOT performed a historical pricing analysis comparing the quote for the one year term to the current five year contract. This analysis revealed a 20.4% increase for the requested coverage. There is also a 16.1% savings over MSRP pricing. The procurement officer has determined the pricing to be fair and reasonable.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



39-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 *Commercial Off-the-Shelf Software (COTS) 2012 (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.

4.0 **Master Contract:** *Hardware/Associated Equipment & Services 2012*

Contract No. 060B2490022

Approved: DoIT 4-IT, 10/31/2012

Term: 11/15/2012 - 11/14/2027

****As of publication, the remaining balance of this master contract is \$46,064,761.**

4.1 **Using Agency:** Department of Information Technology

Description: **RETROACTIVE** approval for renewal of Juniper Maintenance Agreement for network LAN and Cloud Services. Juniper is a hardware manufacturer who provides Local Area Network/Wide Area Network hardware to DoIT. This hardware is used throughout the State to deliver broadband services under the network Maryland program. The Maintenance and Support Agreement provides hardware replacement, operating system support, and security updates for all Juniper router and switch hardware deployed throughout the State; *F50P3600019*.

Award: DSR, Inc.; Hanover, MD

Number of Qualified

Master Contractors: 10

Number of Bids: 4

Amount: \$ 56,769.40 (**Retroactive** 26 days)
\$740,185.60 (Proactive 11 months, 5 days)
\$796,955.00 Total

Bids:

<i>Bidders</i>	<i>Amount</i>
DSR Inc.; Hanover, MD	\$796,955.00
Braxton Grant; Woodstock, MD	\$870,259.53
ATS; Baltimore, MD	\$852,696.00

Term: 10/01/2022 - 10/26/2022 (**Retroactive**)

10/27/2022 - 09/30/2023 (Proactive)

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

Resident Business: Yes



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022



39-IT. INFORMATION TECHNOLOGY (cont'd)

4.0 *Hardware/Associated Equipment & Services 2012 (cont'd)*

Fund Source: 100 % General

Agency Remarks: This PORFP award recommendation is being submitted late due to the initial solicitation on eMaryland Marketplace Advantage (eMMA) on August 15, 2022, resulting in zero bids. It was readvertised on eMMA August 25, 2022, and four bids were received; One bid was deemed not reasonably susceptible of being selected for award because the firm did not submit separate bid amounts for each specific line item as required.

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

4.2 Using Agency: Department of Information and Technology
Description: Annual Ciena Maintenance Agreements associated with networkMD; F50P3600023.
Number of Qualified Master Contractors: 3
Number of Bids: 2 (SBR - Designated)
Award: En-Net; Frederick, MD (SBE)
Amount: \$316,785.73
Bids:

<i>Bidders</i>	<i>Amount</i>
En-Net Services, LLC.; Frederick, MD	\$316,785.73
HCGI Hartford, Inc.; Columbia MD	\$317,999.00

Term: One Time Purchase (11/23/2022 – 11/22/2023)

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

Resident Business: Yes

Funding Source: 100% Reimbursable

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 26, 2022**



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

**40-M. MAINTENANCE CONTRACT
 *Department of General Services***

Contract ID: Janitorial Services - Joseph D. Carter Maryland District Court Multi-Service Center; H00R2600021

ADPICS No. 001B3600024

Contract Description: Janitorial Services at the Joseph D. Carter Maryland District Court Multi-Service Center in Leonardtown.

Award: The Arc of Southern Maryland, Inc., Prince Frederick, MD

Contract Term: 11/01/2022 - 10/31/2025 (w/two 1-year renewal options)

Amount: \$409,601.58 (Base)
\$158,530.48 (Renewal Option #1, 1-year)
\$166,434.90 (Renewal Option #2, 1-year)
\$734,566.96 Total

Procurement Method: Preference Provider (Community Service Provider)

Living Wage Eligible: Yes

Incumbents: Same

Performance Bond No

Requesting Agency Remarks: The Arc of Southern Maryland, Inc. is a Community Service Provider under the Employment Works Program pursuant to COMAR 21.11.05. Pricing for this contract was approved and certified as fair market value in the total of \$734,566.96 by the Pricing and Selection Committee on September 15, 2022. The Arc of Southern Maryland, Inc. has confirmed the contract price and accepted the terms and conditions.

Fund Source: 100% General

Approp. Code:	H00 23 33641 0813	\$ 85,238.91
	H00 24 33641 0813	\$ 141,330.13
	H00 25 33641 0813	\$ 149,638.76
	H00 23 33641 0813	\$ 33,393.78



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



40-M. MAINTENANCE CONTRACT (cont'd)

Resident Business: Yes

MD Tax Clearance: 22-3305-0100

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 26, 2022**



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

**41-M. MAINTENANCE CONTRACT
*Department of Human Services***

Contract ID: Unarmed Uniformed Guard Services - Dorchester County Department of Social Services; 001IT821296

ADPICS No.: 001B3600098

Contract Description: Unarmed uniformed guard services at Dorchester County Department of Social Services in Cambridge.

Award: Defensor Security, LLC; Lorton, VA (SBE)

Contract Term: 11/17/2022* - 10/31/2027 (*Or earlier upon BPW approval)

Amount: \$439,445

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Defensor Security, LLC; Lorton, VA	\$439,445
Chesapeake Strategies Group, Inc.; Oxford, MD	\$454,443
Annapolis Defense & Security LLC; Crownsville, MD	\$532,182
Sanford Federal, Inc.; Stafford, VA	\$534,100

Living Wage Eligible: Yes

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

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: Chesapeake Strategies Group, Inc.; Oxford, MD

Requesting Agency Remarks: A notice of availability of an Invitation for Bids was posted on eMaryland Marketplace Advantage (eMMA) on June 6, 2022, with a Small Business Reserve (SBR) designation. Automated notices were sent to 111 vendors through eMMA and 62 vendors were directly solicited. Five bids were received and opened on July 1, 2022.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



41-M. MAINTENANCE CONTRACT (cont'd)

Agency Remarks (cont'd):

One bid was rejected for not meeting the minimum experience requirements. Defensor Security, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

Approp. Code:

N00 23 G0010 0819 70900	(18,541.34)
N00 23 G3150 0819 70900	(20,226.91)
N00 23 G4140 0819 70900	(7,585.09)
N00 23 G5000 0819 70900	(12,641.82)
N00 23 G6010 0819 70900	(25,286.64)
N00 24 G0010 0819 70900	(18,848.28)
N00 24 G3150 0819 70900	(20,561.76)
N00 24 G4140 0819 70900	(7,710.66)
N00 24 G5000 0819 70900	(12,851.10)
N00 24 G6010 0819 70900	(25,702.20)
N00 25 G0010 0819 70900	(19,155.22)
N00 25 G3150 0819 70900	(20,896.61)
N00 25 G4140 0819 70900	(7,836.23)
N00 25 G5000 0819 70900	(13,060.38)
N00 25 G6010 0819 70900	(26,120.76)
N00 26 G0010 0819 70900	(19,759.52)
N00 26 G3150 0819 70900	(21,555.84)
N00 26 G4140 0819 70900	(8,083.44)
N00 26 G5000 0819 70900	(13,472.40)
N00 26 G6010 0819 70900	(26,944.80)
N00 27 G0010 0819 70900	(20,373.41)
N00 27 G3150 0819 70900	(22,225.54)
N00 27 G4140 0819 70900	(8,334.58)
N00 27 G5000 0819 70900	(13,890.55)
N00 27 G6010 0819 70900	(27,781.92)

Resident Business: No ***MD Tax Clearance:*** 22-3884-0110

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 26, 2022



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

42-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 Natural Resources
	Fund Source:	POS 2021 <i>Natural Development Resource Fund</i> . Item 004

1.1 Contract ID: Torrey C. Brown Trail Phase II- Inspection and Design Services of Eight Bridges; *P-032-162-110 (IQC)*
Description: Inspection and design services to repair eight bridges along the Torrey C. Brown Rail Trail in Cockeysville. Inspections shall include the condition of the bridge structure, abutments, and columns by visual or video inspection above and below water and to submit design repair recommendation and inspection reports.
Procurement Method: Qualification Based Selection - DGS-22-007-IQC
Award: Brudis & Associates, Inc.; Columbia, MD
Amount: \$522,601
Resident Business: Yes

2.	Agency:	Department of General Services
	Fund Source:	100% General <i>CA 2022 Provide funds for the repair and rehabilitation of State-owned capital facilities</i> . Item 050

2.1 Contract ID: Replace Fire Alarm System at Public Defender's Office Building; *BB-591-210-001*
Description: Design for the removal and replacement of the fire alarm system for the eight story Public Defender's Office Building in Baltimore City. The current system is over 30 years old and has issues with the control panel. The system requires constant service, and replacement parts are difficult to obtain.
Procurement Method: Qualification Based Selection - DGS-19-004-IQC
Award: Kibart, Towson, MD
Amount: \$49,028.59
Resident Business: Yes



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
October 26, 2022**



42-GM. GENERAL MISCELLANEOUS (cont'd)

- 3. *Agency:*** Department of General Services
Fund Source: MCCBL 2021 *Provide funds to complete design, begin construction, and begin equipping the expansion of the existing Baltimore city juvenile justice center's educational programming and educational support spaces, provided that notwithstanding section 6 of this act, work may commence on this project prior to the appropriation of all funds necessary to complete this project. Item 117*

- 3.1 *Contract ID:*** Baltimore City Juvenile Justice Center – Education Expansion, DB-024-180-001
Description: Renovate administrative space at the Baltimore City Juvenile Justice Center's Main Building in Baltimore to provide space to expand educational programming and administrative support.
Procurement Method: Qualification Based Selection - DGS-19-020-IQC
Award: RMF Engineering; Baltimore, MD
Amount: \$73,804
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 26, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

43-LL. LANDLORD LEASE

Recommendation: Approve a new revenue lease agreement

Landlord: Department of Natural Resources

Tenant: Gunpowder Riverkeeper, Inc. (Sparks Bank Nature Center Building), 16829 York Road, Monkton, MD 21111

Property Location: The Sparks Bank Nature Center, 1207 Sparks Road, Sparks Glencoe, MD 21152

Space Type: Historic Building (Office Space)

Lease Type: New Revenue Lease Agreement

Term: 10/27/2022 - 10/26/2037

Future Term: 10/27/2037 - 10/26/2042
10/27/2042 - 10/26/2047

Annual Rent: \$1.00

Utilities/Custodial Responsibility: Lessee

Termination for Convenience Clause: Yes

Remarks: The tenant shall occupy and use the premises to operate an Environmental Visitor and Interpretive Center providing education programs and activities open to the public. The tenant will be responsible for all maintenance of the property.

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 26, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

44-LL. LANDLORD LEASE
***Department of Natural Resources Land and Property
Management***

Recommendation: That the Board of Public Works accept DNR's Report of Delegated Leases concerning current leases of State-owned dwelling houses, outbuildings, and agriculture lands that are located on State parks, forests, wildlife management areas, and other DNR-managed properties; and for hunting leases on Chesapeake Forest Lands.

Authority: BPW Advisory 2006-2, revised 1-8-2020 (citing State Finance and Procurement Article, §10-305, Annotated Code of Maryland).

Summary: This report lists each property that DNR had leased under its delegated authority from the Board of Public Works for Fiscal Year 2022. The next report will be submitted to the Board of Public Works within 90 days following June 30, 2023.

The 431 leased properties are located throughout the state and include 11,324.96 acres of crop and grazing land, and 37,408 acres for Chesapeake Forest Lands hunt club leases, producing annual revenues of \$2,868,300.92*.

The various types of leased properties under delegated authority consist of 74 croplands; 13 grazing land; 22 dwellings; 24 outbuildings; 86 operational employees' dwellings; and 212 Chesapeake Forest Lands hunt club leases.

* Revenue generated from Maryland Forest and Park Service properties is deposited in the State Forest and Park Reserve Fund. Revenue generated from the Wildlife and Heritage Unit properties is deposited in the Wildlife Management and Protection Fund.

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 26, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**45-LT. TENANT LEASE
*Department of Assessment & Taxation***

Recommendation: Approve a new lease agreement

Remarks: The agency has been at this location since 2011. SDAT is responsible for assessing all real property in Kent County as well as assisting home and business owners with the assessment appeal process. The lease provides 10 use-in-common parking spaces free of charge. Energy efficiency improvements include LED lighting, weather-stripping, and HVAC balancing.

Prior Board Action: DGS 14-LT, 05/24/2017

Landlord/Owner: KRM-Lynchburg, LLC

Property Location: 114 S. Lynchburg Street, Chestertown MD 21620

Space Type: Office (2,200 sq. ft.)

Lease Type: New (Continued Use)

This Term: 12/01/2022 - 11/30/2027 (w/ standard 6-month holdover)

Future Option Term: 12/01/2027 - 11/30/2032

Annual Rent Office: \$33,220.00 ***SF Rate:*** \$15.10/sq. ft.

Fund Source: General 50% Special 50% ***Appropriation Code:*** 26412

Utilities/Custodial Responsibility: Tenant/Tenant

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt Manual 6-605 E

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 26, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**46-LT. TENANT LEASE
*Department of Planning***

Recommendation: Approve new lease

Landlord: BAC GC Baltimore Street, LLC
25 S Charles Street, Ste 1600, Baltimore, MD 21201

Property Location: 120 E Baltimore St, Baltimore, MD 21202

Space Type: Office (19,329 sq. ft.)

Lease Type: New Lease

This Term: 06/01/2023 - 05/31/2033 (w/standard 6-month holdover)

Future Option Term: 06/01/2023 - 05/31/2038 (w/one 5-year renewal option)

Annual Rent: \$490,956.60

Square Foot Rate: \$25.40

Fund Source: 100% General

Appropriation Code: PCA 101

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes

Procurement Method: Competitive Sealed Proposals
See COMAR 21.05.03; DGS Space Mgmt Manual ¶ 6-605 D

Remarks: The Maryland Department of Planning is transitioning from their State-owned location at 301 W Preston Street to leased space at 120 E Baltimore Street in accordance with the initiative to relocate State agencies to commercial space in Downtown Baltimore. This new location provides an efficient, safe workplace for staff to operate. There are no pass-through expenses, and the first six months of the term will be abated in the amount of \$245,478.30 (\$25.40 per sf x 19,329 / 2). The lease rental rate escalates 3% annually. The construction of the space will be delivered turnkey.

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 26, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**47-LT. TENANT LEASE
*Department of Human Services***

Recommendation: Approve a parking lease renewal

Landlord: Baltimore County Revenue Authority,
115 Towsontown Boulevard, MD 21286

Prior Board Action: DGS 28-LT 11/4/2020

Property Location: 110 W. Susquehanna Avenue, Towson, MD 21286

Space Type: Garage Parking (7 spaces)

Lease Type: Renewal (continued use)

Term: 12/01/2022-11/30/2024 (w/standard 6-month holdover)

Future Term: 12/01/2024-11/30/2026

Annual Rent: \$8,232.00

Rate/Month: \$98.00/space

Fund Source: 34% General N00G000601
66% Federal

Appropriation Code: PCA GF010

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt. Manual ¶ 6-605E

Remarks: Employees of the Department of Human Services, Child Support Enforcement Administration have been parking at this location since 1993. The parking space allotment conforms to the 1:3 parking ratio established for this area.

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 26, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**48-LT. TENANT LEASE
*Department of Health***

Recommendation: Approve new lease

Landlord: Greene Street Ventures, LLC., PO Box 196, Stevenson, MD 21153

Property Location: 300 - 400 N Greene St, Baltimore, MD 21290

Space Type: Office (463,000 sq. ft.)

Lease Type: New Lease

This Term: 01/01/2024 - 12/31/2038 (w/standard 6-month holdover)

Future Option Term: 01/01/2039 - 12/31/2044

Annual Rent: \$12,130,600.00

Square Foot Rate: \$26.20

Fund Source: 100% General

Appropriation Code: PCA 11001

Utilities/Custodial Responsibility: Tenant/Landlord

Termination for Convenience Clause: Modified to permit termination after year 10

Procurement Method: Competitive Sealed Proposals
See COMAR 21.05.03; DGS Space Mgmt Manual ¶ 6-605 D

Remarks: The Maryland Department of Health is transitioning from their State-owned location at 201 and 300 W Preston Street to leased space at 300-400 N Greene Street in accordance with the initiative to relocate State agencies to commercial space in Downtown Baltimore. This new location provides an efficient, safe workplace for staff to operate. There are no janitorial pass-through expenses, and the entire requirement will be located in a single location. The lease rental rate escalates 2.5% annually. The construction of the space will be delivered turnkey. This lease is being submitted for approval with a preliminary blocking plan in lieu of a final space plan. Once final space planning is completed and if additional square footage is required beyond the estimate of 463,000 sf, further Board approval will be requested. A modification to the termination for convenience provision to permit termination after year 10 has been negotiated to assist the landlord in obtaining financing.

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 26, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**50-LT. TENANT LEASE
*Department of Human Services***

Recommendation: Approve a lease agreement
Prior Board Action: DGS 15-LT-MOD, 09/18/2013

Landlord/Owner: 122 N Potomac Street, LLC, 1682 East Gude Drive, Suite 201,
Rockville MD 20850

Property Location: 122 - 128 N. Potomac Street, Hagerstown MD 21740

Space Type: Office (53,705 sq. ft.)
Lease Type: New (Continued Use)

This Term: 10/01/2023 - 09/30/2033 (w/standard 6-month holdover)
Future Option Term: 10/01/2033 - 09/30/2038

Annual Rent Office: \$802,889.75	SF Rate: \$14.95/sq. ft.
Fund Source: Gen 43% Fed 57%	Appropriation Code: PCA G0010
Gen 83% Fed 17%	PCA G3010
Gen 12% Fed 88%	PCA G4100
Gen 63% Fed 37%	PCA G5000
Gen 34% Fed 66%	PCA G6010

Utilities/Custodial Responsibility: Tenant/Landlord

Termination for Convenience Clause: Yes – Modification which will permit termination at the end of year 5 year of the lease with 6 months prior written notice.

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt Manual 6-605 E

Remarks: This space has been used as administrative and client contact office space since 1988 for the Washington County Department of Social Services. The lease incorporates 178 use-in-common parking spaces free of cost. Energy efficiency improvements for the new lease term include LED lighting, HVAC upgrades and balancing, and solar shades.

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 26, 2022**



Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov

51-LT. TENANT LEASE

Department of Human Services (MD-THINK)

Recommendation: Approve a new lease agreement.

Prior Board Action: DGS 10-LT, 08/16/2017

Landlord/Owner: 849 Airport Square Owner LLC, 1330 Avenue of the Americas,
Suite 700B, New York, NY 10019

Property Location: 849 International Drive, Linthicum MD 21090

Space Type: Office (27,954 sq. ft.)

Lease Type: New (Continued Use)

This Term: 12/01/2022 - 11/30/2028 (w/standard 6-month holdover)

Future Option Term: 12/01/2028 - 11/30/2033

Annual Rent Office (20,384 SF): \$550,368.00 ***SF Rate:*** \$27.00/sq. ft.

Annual Rent Office (7,570 SF): \$201,362.00 ***SF Rate:*** \$26.60/sq. ft.

Fund Source: 38.3%Gen, 61.7% Fed ***Appropriation Code:*** PCA OA23T

Utilities/Custodial Responsibility: Landlord/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 2018, operating the MD Think program. This lease includes a renewal of the existing 20,385 sf of space and an expansion of 7,570 sf on the first floor. The expansion space is needed to accommodate a new phase of the program. There are two different sf rates which were used to calculate the rent. The expansion space does not require any renovations; therefore the rent has been reduced.

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 26, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**52-LT. TENANT LEASE
*Department of Budget and Management***

Recommendation: Approve new lease

Landlord: PWA 300 East Lombard, Inc
417 Thorn St, Ste 300, Sewickley, PA 15143

Property Location: 300 E Lombard St, Baltimore, MD 21202

Space Type: Office (44,240 sq. ft.)

Lease Type: New Lease

This Term: 06/01/2023 - 05/31/2033 (w/standard 6-month holdover)

Future Option Term: 06/01/2033 - 05/31/2038

Annual Rent: \$1,045,391.20

Square Foot Rate: \$23.63

Fund Source: 100% General

Appropriation Code: PCA 11001

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes

Procurement Method: Competitive Sealed Proposals
See COMAR 21.05.03. DGS Space Mgmt Manual ¶ 6-605 D

Remarks: The Maryland Department of Budget and Management is transitioning from State-owned space located at 300 and 301 W Preston Street to leased space at 300 E Lombard St in accordance with the initiative to relocate State agencies to commercial space in Downtown Baltimore. This new location provides an efficient, safe workplace for staff to operate. There are no pass-through expenses, and the first year of the term will be abated in the amount of \$1,017,520.00 (\$23.00 per sf x 44,240). The State of Maryland's payment obligations commence at the beginning of year 2 of the lease. The lease rental rate escalates 2.75% annually. The construction of the space will be delivered turnkey.

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 26, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**53-LT. TENANT LEASE
*Office of the Comptroller***

Recommendation: Approve new lease

Landlord: Hertz Baltimore 7 St Paul Street, LLC
7 St. Paul Street, Suite 160, Baltimore, MD 21202

Property Location: 7 St Paul St, Baltimore, MD 21202

Space Type: Office (67,586 sq. ft.)

Lease Type: New Lease

This Term: 06/01/2023 - 05/31/2033 (w/standard 6-month holdover)

Future Option Term: 06/01/2033 - 05/31/2038

Annual Rent: \$1,588,271.00
Fund Source: 100% General

Square Foot Rate: \$23.50
Appropriation Code: PCA 11001

Utilities/Custodial Responsibility: Landlord/Landlord
Termination for Convenience Clause: Yes

Procurement Method: Competitive Sealed Proposals
See COMAR 21.05.03; DGS Space Mgmt Manual ¶ 6-605 D

Remarks: The Maryland Office of the Comptroller is transitioning from State-owned space located at 301 W. Preston Street to leased space at 7 St. Paul St. in accordance with the initiative to relocate State agencies to commercial space in Downtown Baltimore. This new location provides an efficient, safe workplace for staff to operate. There are no pass-through expenses, and the first six months of rent during the term will be abated in the amount of \$794,135.50 (\$23.50 per sf x 67,586 / 2). The lease rental rate escalates 2% annually. The construction of the space will be delivered turnkey.

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 26, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**54-LT. TENANT LEASE
*Department of Human Services***

Recommendation: Approve a new lease agreement

Landlord: 920 Market, LLC

Property Location: 920 Market Street, Denton, MD 21629

Space Type: 34,369 nusf (Office Space)

Lease Type: New Lease Agreement

Term: 03/01/2024 - 02/28/2034

Future Term: 03/01/2034 - 02/28/2039

Annual Rent: \$842,040.50 **Square Foot Rate:** \$24.50

Fund Source: 43% General Funds/57% Federal Funds	Approp. Code: PCA G0010
83% General Funds/17% Federal Funds	PCA G3150
12% General Funds/88% Federal Funds	PCA G4100
63% General Funds/37% Federal Funds	PCA G5000
34% General Funds/66% Federal Funds	PCA G6010

Utilities/Custodial Responsibility: Tenant/Landlord
Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02D; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: DHS along with the Town of Denton, would like to relocate into a building that would provide constituents with a one-stop service center containing all needed human services benefits under one roof. This new lease will consolidate the following existing locations: 300 Market Street, Denton and 207 S. 3rd Street, Denton. The rent will increase for years 6 -10 to \$26.33 per square foot.

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 26, 2022**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

55-LT-MOD. TENANT LEASE MODIFICATION

Department of Public Safety and Correctional Services

Recommendation: That the Board approve a modification to the start date and end date of previously-approved lease term.

Prior Board Action: DGS 52-LT, 08/31/2022

Landlord/Owner: HS Baltimore Portfolio Investors II, LLC
600 Unicorn Park Drive, Suite 208, Woburn, MA 01801

Property Location: 7120-7132 Ambassador Road
Windsor Mill, MD 21244

Space Type: Office/Warehouse (6,700 sq. ft.)

Lease Type: Renewal (Continued Use of Property)

Original Approved Term: 10/01/2023 - 09/30/2028

Modified Term Approved: 10/01/2022 - 09/30/2027

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION