

BOARD OF PUBLIC WORKS
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SEPTEMBER 14, 2022

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

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September 14, 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 14 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$698,400

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 |
|--------------|------------------------|----------------|-----------|
| Carroll | George G. Hester | MP-2023-2139 | \$13,800 |
| | Lease Brothers, Inc. | MP-2023-2153 | \$23,600 |
| Cecil | Jonathan C. Quinn | AT-2023-2152 | \$9,700 |
| | Long Green Farms, Inc. | AT-2023-2129 | \$200,000 |
| | | AT-2023-2131 | \$45,200 |
| Harford | Martin Brothers, LLC | AT-2023-2146 | \$75,000 |
| | | AT-2023-2147 | \$31,000 |
| | Rigdon Farms, Inc. | LS-2023-2088 | \$105,700 |
| | | LS-2023-2089-C | \$150,000 |
| | | LS-2023-2090 | \$4,900 |
| | | LS-2023-2091 | \$7,400 |
| | | LS-2023-2142 | \$2,700 |
| Queen Anne's | John F. Harper, III | AT-2023-2149 | \$9,700 |
| | Ralph C. Whaley, Jr | CH-2023-2148 | \$19,700 |

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
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September 14, 2022**



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

**2. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program- Reversion***

Recommendation: That the Board of Public Works approve reverting the balances on 43 projects canceled under the Maryland Agricultural Cost-Share Program.

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

Amount: \$1,061,782.81

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

| County | Recipient | Agreement # | Amount | Status |
|-----------|-------------------------|----------------|--------------|----------|
| Baltimore | Glengar Farm | RS-2020-2002 | \$600.00 | Canceled |
| | Merryland Farm, LLC | AT-2020-2089 | \$3,900.00 | Canceled |
| | | AT-2020-2312 | \$4,500.00 | Canceled |
| Calvert | Horsman Farm | PA-2020-2287 | \$12,200.00 | Canceled |
| Carroll | Augustus A. Conaway | PB-2020-2422 | \$9,600.00 | Canceled |
| | | PB-2020-2423 | \$9,500.00 | Canceled |
| | | PB-2020-2424 | \$7,800.00 | Canceled |
| | Byron D. Stambaugh | MP-2019-2567-C | \$129,800.00 | Canceled |
| | | MP-2020-2010 | \$39,200.00 | Canceled |
| | Charles E. Murphy | MP-2020-2298 | \$20,400.00 | Canceled |
| | Jeffrey A. Miller | MP-2020-2415 | \$22,500.00 | Canceled |
| | John C. Few | MP-2020-2168 | \$10,600.00 | Canceled |
| | Liberty Road Farms, LLC | MP-2020-2170 | \$9,900.00 | Canceled |
| | | MP-2020-2172 | \$5,100.00 | Canceled |
| | Mark A. Gieron | MP-2020-2125 | \$5,200.00 | Canceled |
| | Matthew M. Hoff | MP-2020-2111 | \$3,500.00 | Canceled |
| | Ralph E. Bassler | MP-2020-2452 | \$600.00 | Canceled |
| | Stanley E. Culp | MP-2020-2451 | \$10,300.00 | Canceled |
| | Stephen J. Matthias | MP-2020-2148 | \$13,900.00 | Canceled |

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2. DEPARTMENT OF AGRICULTURE (cont'd)

| County | Recipient | Agreement # | Amount | Status |
|--------------|-----------------------------------|----------------|--------------|----------|
| Frederick | David F. Doody | MP-2020-2146 | \$11,600.00 | Canceled |
| | Joseph E. Biser, Jr | MP-2019-2149 | \$4,000.00 | Canceled |
| | Paul F. Harrison, Jr | MP-2020-2223 | \$5,200.00 | Canceled |
| Garrett | Guard's Farm, Inc. | AT-2020-2140 | \$5,400.00 | Canceled |
| Harford | Brad's Produce, LLC | LS-2020-2185 | \$80,882.81 | Canceled |
| | | LS-2020-2186-C | \$92,800.00 | Canceled |
| | Veronique J. Mallet | LS-2018-3123 | \$3,400.00 | Canceled |
| Kent | Bungay Hill, LLC | AT-2018-3101 | \$1,200.00 | Canceled |
| | | AT-2018-3102 | \$1,100.00 | Canceled |
| | Fair Promise Farm | AT-2020-2003 | \$28,200.00 | Canceled |
| | Fairlee Farms Limited Partnership | AT-2019-2580 | \$13,900.00 | Canceled |
| | H & L Woodbound Farms, LLC | CH-2020-2329 | \$13,800.00 | Canceled |
| | Rock Hall Property, LLC | AT-2018-3100 | \$7,700.00 | Canceled |
| | Wayne H. Thieme | SA-2020-2284 | \$2,600.00 | Canceled |
| Queen Anne's | Dream Farm, LLC | AT-2019-2443 | \$4,700.00 | Canceled |
| St. Mary's | Ray E. Gaskill, III | AT-2020-2295 | \$2,500.00 | Canceled |
| | | AT-2020-2431 | \$65,400.00 | Canceled |
| | | AT-2020-2432-C | \$49,300.00 | Canceled |
| | | AT-2020-2433 | \$16,100.00 | Canceled |
| | Raymond M. Norris | AT-2020-2344 | \$4,700.00 | Canceled |
| Washington | Anthony P. Arena | UP-2020-2150-C | \$200,000.00 | Canceled |
| | Dwayne E. Coulter | UP-2020-2064 | \$47,100.00 | Canceled |
| | Paul F. Miller | AT-2020-2296 | \$26,100.00 | Canceled |
| Worcester | Awais Tara, LLC | PR-2018-3081-B | \$55,000.00 | 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

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BOARD OF PUBLIC WORKS
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ACTION AGENDA
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Contact: Gabriel Gnall 410-260-7335
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3. **BOARD OF PUBLIC WORKS**
Procurement Agency Activity Reports

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

*Department of General Services
State Treasurer's Office*

*July – December 2021
April – June 2022*

Authority: COMAR 21.02.01.05

Remarks: The content of the reports may be accessed on the Board of Public Works website: www.bpw.maryland.gov

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

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

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

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

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

ANNE ARUNDEL COUNTY

22-0196 *SHERWOOD FOREST CLUB INC.* – To reduce shoreline erosion and protect a roadway along the shoreline by constructing a stone revetment, cobble outfalls, a stone and sand containment still, filling and grading with sand, and planting marsh vegetation.

Sherwood Forest, Brewer Creek

Special conditions: Requirements for marsh establishment, acceptance of marsh maintenance plan, and design and construction of stone revetment. Restrictions on impacts to submerged aquatic vegetation and the use of asphalt rubble in the revetment.

Wetland Created: 8,811 square feet

22-0505 *CARROLLTON MANOR IMPROVEMENT ASSOCIATION* – To improve community and navigable access by replacing an existing boat ramp with a concrete “log” boat ramp and filling voids with stone.

Severna Park, Severn River

Special conditions: Requirements for Anne Arundel County authorization of work above mean high water.

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

KENT COUNTY

21-1333 *MARTY DIMARZIO* – To reduce shoreline erosion, provide beach nourishment, and create/improve habitat by constructing stone breakwaters, filling and grading with sand, and planting marsh vegetation.

Stevensville, Chesapeake Bay

Special conditions: Requirements for marsh establishment, acceptance of marsh maintenance plan, annual photographs, turbidity curtain, and clean substrate fill material.

Wetlands Created: 2,730 square feet

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REVISED at the meeting

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

5. **BOARD OF PUBLIC WORKS**
Wetlands License - #22-0074 – Chesapeake Utilities

Recommendation: The Board of Public Works' Wetlands Administrator recommends the Board: (1) grant a wetlands license for a project involving installation of a natural gas steel pipeline by horizontally drilling under a river; and (2) assess annual compensation of ~~\$433.44~~ **\$630** to be deposited into the MDE Wetlands and Waterways Program Fund.

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

- Application received January 26, 2022
- Comment period closed May 1, 2022
- MDE Report and Recommendation received July 22, 2022

Authority: Section 16-202, Environment Article, Annotated Code of Maryland. "The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents." See also COMAR 23.02.04.01.C. and COMAR 23.02.04.12.E.

Compensation: This license contains a recommendation that the Board assess compensation. The licensee seeks to install a natural gas steel pipeline by horizontal directional drilling under the Pocomoke River. The Wetlands Administrator recommends annual compensation of ~~\$433.44~~ **\$630** calculated as follows:

252 square feet x ~~\$1.72~~ **\$2.50** per square foot of tidal wetland impact = ~~\$433.44~~ **\$630**

WORCESTER COUNTY

22-0074 **CHESAPEAKE UTILITIES** – To provide natural gas to Sysco and other potential customers by horizontally drilling under the Pocomoke River to install a natural gas steel pipeline.

Pocomoke City, Pocomoke River

Special conditions: Time of year restriction. Requirements for following HDD manual guidelines, United States Coast Guard approval, geotechnical data prior to starting work, signing off on State-approved HDD Contingency Plan, Independent Environmental Monitor, Pocomoke River bottom elevations, compliance with locally approved Soil Erosion and Sediment Control Plan, restoring disturbed tidal wetlands, pre- and post-construction well yield and water quality testing, Delft Geotechnic calculations or equivalent prior to drilling, drilling contractor limits and directives for pressure maximum levels prior to drilling, IMC monitoring and reports, pre-construction meeting, frac-out occurrence, sealing abandoned drill holes, drilling fluid contents, inadvertent release of drilling fluid protocol, reporting citizen complaints,

BOARD OF PUBLIC WORKS
SECRETARY'S
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REVISED *at the meeting*

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

WORCESTER COUNTY

22-0074 *CHESAPEAKE UTILITIES (cont'd)*

Special conditions (cont'd):

Licensee transfer of ownership, hydrostatic testing protocol, authorization from Maryland Department of Natural Resources Forest Service for all right-of-way tree work, monetary compensation for tidal wetlands impacts, geotechnical data evaluation, and monitoring pipeline leaks. Restrictions on discharging runoff, sediment, or other suspended materials into State waters.

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**BOARD OF PUBLIC WORKS
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*Contact: Anna Sierra 443-381-2467
anna.sierra1@maryland.gov*

**6. DEPARTMENT OF EMERGENCY MANAGEMENT
*VCAF Loans***

Recommendation: That the Board of Public Works authorize the following loans up to the total amount of \$2,689,489 from the Volunteer Company Assistance Fund.

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

Background: The Maryland State Firemen’s Association has approved the requests of the following volunteer fire companies and certifies that its recommendations comply with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the loans will be used as represented and that give the State appropriate and adequate security in the equipment purchased. The Department of Emergency Management verifies that the funds are available in the Volunteer Company Assistance Fund.

Fund Type: Special Funds (Volunteer Company Assistance Fund)

Appropriation: D52H002 -- MISV3 -- 1433/3001

CECIL COUNTY

| <i>Requestor</i> | <i>Purpose</i> | <i>Reason</i> | <i>Max Loan Amount</i> | <i>Project Cost</i> |
|--|----------------|---------------|------------------------|---------------------|
| THE COMMUNITY FIRE COMPANY OF PERRYVILLE, MARYLAND, INC. | Quint | Replacement | \$1,250,000 | \$1,848,128 |

Interest Rate: 1% Term: 15 years/annual payments

FREDERICK COUNTY

| <i>Requestor</i> | <i>Purpose</i> | <i>Reason</i> | <i>Max Loan Amount</i> | <i>Project Cost</i> |
|--|----------------|---------------|------------------------|---------------------|
| THURMONT COMMUNITY AMBULANCE SERVICE, INC. | Ambulance | Replacement | \$257,700 | \$343,745 |

Interest Rate: 1% Term: 7 years/quarterly payments

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

HARFORD COUNTY

| <i>Requestor</i> | <i>Purpose</i> | <i>Reason</i> | <i>Max Loan Amount</i> | <i>Project Cost</i> |
|---|----------------|---------------|------------------------|---------------------|
| JOPPA-MAGNOLIA VOLUNTEER FIRE COMPANY, INC. | Engine Pumper | Replacement | \$562,500 | \$750,000 |

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

TALBOT COUNTY

| <i>Requestor</i> | <i>Purpose</i> | <i>Reason</i> | <i>Max Loan Amount</i> | <i>Project Cost</i> |
|--|----------------|---------------|------------------------|---------------------|
| THE TILGHMAN ISLAND VOLUNTEER FIRE COMPANY, INC. | Tanker | Replacement | \$245,023 | \$700,065 |

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

WICOMICO COUNTY

| <i>Requestor</i> | <i>Purpose</i> | <i>Reason</i> | <i>Max Loan Amount</i> | <i>Project Cost</i> |
|-------------------------------|----------------|---------------|------------------------|---------------------|
| PARSONBURG FIRE COMPANY, INC. | Tanker | Replacement | \$374,266 | \$882,266 |

Interest Rate: 1% Term: 15 years/annual payments

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WITH DISCUSSION

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BOARD OF PUBLIC WORKS
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September 14, 2022



Contacts: Allen Cartwright 301-429-7629 allen.cartwright@maryland.gov
Caroline Varney-Alvarado 301-429-7454 caroline.varney-alvarado@maryland.gov

7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Down Payment Settlement Expense Program

Recommendation: That the Board of Public Works approve the release of the second lien deeds of trust to facilitate short sales on the properties described below.

Authority to Release § 10-305, State Finance and Procurement Article,

Security Interest: Annotated Code of Maryland

| <u>Borrowers</u> | <u>Original Loan</u> | <u>Current Balance</u> |
|---|-----------------------------|-------------------------------|
| Hakim, Saniyah 6622 Bayard Alley, Bryans Road 20616 Charles County | \$7,500 | \$7,500 |
| Wells, Summer E. 1006 Grant Avenue, Salisbury 21804 Wicomico County | \$5,000 | \$5,000 |

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BOARD OF PUBLIC WORKS
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Contact: Nicole Carlozo 410-260-8726 nicole.carlozo@maryland.gov
Emily H. Wilson 410-260-8436 emilyh.wilson@maryland.gov

8. **DEPARTMENT OF NATURAL RESOURCES**
Resiliency through Restoration Initiative

Recommendation: That the Board of Public Works approve DNR granting \$900,000 in general obligation bond proceeds to construct one restoration project.

Project ID: Oxford / CRP 04-19

See next page for Record
Correction Letter dated 6/17/24

Prior Approval: Secretary's Agenda, ~~Item 1~~ **Item 10** (August 22, 2018); \$90,000

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

Grantee: Town of Oxford

Location: Tred Avon River, Oxford, Talbot County

Amount: \$900,000

Fund Source: MCCBL of 2020 (Chapter 537, Acts of 2020): *Coastal Resiliency Program*
\$900,000.00, Source Code: 19319

Remarks: This project is to construct a 1,073 linear foot living shoreline with living breakwater and headland features at the Strand Beach along the Tred Avon River in the Town of Oxford, Talbot County, to help protect residential and commercial infrastructure, roads, and town properties from tidal flooding, storm, and stormwater impacts.

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.



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

June 17, 2024

Accepted 6/18/2024- JTG

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

 Digitally signed by John
Gontrum
Date: 2024.06.18
11:30:18 -04'00'

Dear Mr. Gontrum:

The Department of Natural Resources respectfully requests a correction to the *Prior Approval* reference on the following Board of Public Works Action Agenda Item previously approved by the Board of Public Works.

**BPW – September 14, 2022 Department of Natural Resources Resiliency through Restoration Initiative
Secretary Agenda Item 8
Town of Oxford
Restoration construction project, \$90,000**

FROM: Secretary Item 1 of 8/22/2018

TO: Secretary Item 10 of 8/22/2018

REASON: Clerical Error

The Department regrets the error and appreciates the opportunity for the correction. Thank you.

Best Regards,



Emily H. Wilson
Program Manager

cc: Members of the Board of Public Works

BOARD OF PUBLIC WORKS
SECRETARY'S
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8. **DEPARTMENT OF NATURAL RESOURCES** *(cont'd)*

Remarks (cont'd):

DNR will provide technical assistance and grant funds to entities to design and construct living shoreline, marsh enhancement, green infrastructure, and nature-based projects. These projects will reduce the impacts of flooding on vulnerable communities across the state.

DNR is seeking approval to award construction funds for one living shoreline project. After construction, DNR will return to the Board for approval to award adaptive management funds if warranted.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 14, 2022



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

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

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

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

Project: Crisfield Inflow & Infiltration Removal – Phase I

Recipient: City of Crisfield

Amount: Up to \$ 70,214

Location: Somerset County/Legislative District 38A

Project Description: This project entails repairs throughout the sewage collection system of the City of Crisfield. It involves the rehabilitation/replacement of sewer mains, manholes, publicly owned portions of laterals, and relevant ancillary work. The project is intended to reduce inflow and infiltration into the collection system, thereby decreasing the number and severity of sanitary sewer overflows and lowering operating costs for the City. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. **Additional Loan (up to) \$35,107 – Water Quality State Revolving Loan Fund**

Term. Period not to exceed 30 years following project completion

Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2022 loan recipients received interest-rates ranging from 0.30% to 0.80%)

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

B. **Additional Loan Forgiveness (up to) \$35,107 – Water Quality State Revolving Loan Fund**

This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

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9. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (cont'd)

Project Funding Sources:

| | |
|---|-------------------|
| Water Quality State Revolving Loan Fund | \$ 35,107 |
| Water Quality State Revolving Loan Fund Forgiveness | \$ 35,107 |
| Water Quality State Revolving Loan Fund (prior approval Sec 11 [5/5/21]) | \$ 311,593 |
| Water Quality State Revolving Loan Fund Forgiveness (prior approval Sec 11 [5/5/21]) | \$ 311,593 |
| U.S. Department of Agriculture | <u>\$ 143,350</u> |
| Total Estimated Project Cost | \$ 836,750 |

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

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

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

10. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**
Maryland Water Quality State Revolving Loan Fund
Supplemental Assistance Water Quality Grant

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

Authority: Maryland Water Infrastructure Financing Administration Act
§§ 9-1601--9-1622, Environment Article, Annotated Code of Maryland and
Section 9-348 of the Environment Article, Maryland Code, Construction
Grants or Loans; Water Quality Improvement

Project: Delmar Sewer Replacement Project – Phase I

Recipient: Town of Delmar

Amount: Up to \$ 2,838,561

Location: Wicomico County/Legislative District 38B

Project Description: This multi-phase project consists of the rehabilitation of the sewer system serving the Town of Delmar. Phase I involves the rehabilitation of approximately 5190 linear feet of sewer lines, 2800 linear feet of sewer laterals along E East St, S Third St, E Chestnut St, E Pine St, S Pennsylvania Ave, and S Maryland Ave including manholes. The project is intended to reduce inflow and infiltration into the collection system, thereby decreasing the number and severity of sanitary sewer overflows and lowering operating costs for the Town. Additionally, by reducing wet weather flows, the project may also help to alleviate performance problems at the wastewater treatment plant. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (up to) \$849,552 – Water Quality State Revolving Loan Fund

Term. Period not to exceed 30 years following project completion

Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2022 loan recipients received interest-rates ranging from 0.30% to 0.80%)

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

B. New Loan Forgiveness (up to) \$849,552 – Water Quality State Revolving Loan Fund

This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

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

Financing Description (cont'd):

- C. New MCCBL 2020 Grant (up to) \$1,139,457 – CBWQ Supplemental Assistance, SWQH 61.23

Project Funding Sources:

| | |
|--|---------------------|
| Water Quality State Revolving Loan Fund | \$ 849,552 |
| Water Quality State Revolving Loan Fund Forgiveness | \$ 849,552 |
| CBWQ Supplemental Assistance, SWQH 61.23, MCCBL 2020-20330 | <u>\$ 1,139,457</u> |
| Total Estimated Project Cost | \$ 2,838,561 |

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Terri Wilson 410-537-4155
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11. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**
Comprehensive Flood Management Grant

Recommendation: That the Board of Public Works approve a grant of general obligation bond proceed funding as described.

Authority: Comprehensive Flood Management Grant Program
§ 5-803, Environment Article, Annotated Code of Maryland.

Project: Hunters Mill Pond Retrofit

Recipient: Wicomico County

Amount: Up to \$340,294

Location: Wicomico County/Legislative District 37B

Project Description: This project will renovate and enhance an aging stormwater detention basin serving an unincorporated area of Wicomico County. It will increase the storage capacity of the basin so that it can handle more intense storm events while reducing the risk of downstream flooding. The project will also add water quality treatment features to reduce downstream pollution. The existing facility was built in the 1980's and serves a drainage area of approximately 195 acres. This project is consistent with Maryland's climate change adaptation and resiliency objectives through the reduction of runoff that is exacerbated by increased precipitation or flooding events.

Project Funding Sources:

| | |
|--|------------|
| Comprehensive Flood Mgt Grant FMG 01.23 MCCBL 2020 20326 (this Item) | \$ 340,294 |
| Local Share | \$ 113,431 |
| Total Estimated Project Cost: | \$ 453,725 |

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

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

**12. MARYLAND DEPARTMENT OF THE ENVIRONMENT
*Bay Restoration Fund***

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

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

Project: Poolesville Wastewater Treatment Plant ENR Refinement

Recipient: Town of Poolesville

Amount: Up to \$7,065,360

Location: Montgomery County/Legislative District 15

Project Description: The proposed project involves the planning, design, and construction of denitrification filters and related appurtenances at the existing Poolesville Wastewater Treatment Plant (WWTP). The proposed denitrification filters and related appurtenances will provide the means for the Poolesville WWTP to consistently achieve the ENR level of treatment for total nitrogen goal of 3.0 mg/l and total phosphorous goal of 0.3 mg/l.

Project Funding Sources:

| | |
|--|--------------------|
| Bay Restoration Fund Grant BR-NR 03.17 (this item) | \$7,065,360 |
| Bay Restoration Fund Grant BR-NR 03.17 (prior approval Sec 12 [7/19/18]) | \$ 249,760 |
| Local Share | <u>\$ 183,550</u> |
| Total Estimated Project Cost | \$7,498,670 |

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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REVISED

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

13. MORGAN STATE UNIVERSITY

***Health and Human Services Center Phase II –
Construction Management Services Funding – Capital Construction and Equipment,
GMP E (BP C)***

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

Recommendation: Approve Guaranteed Maximum Price (GMP) Contract E (BP C) for Phase II of the Health and Human Services Building project.

Prior Approvals: Secretary's Agenda, Item 8 (2/19/2020) Preconstruction Services
Secretary's Agenda, Item 10 (12/15/2021) GMP A (BP A.1)
Secretary's Agenda, Item 10 (3/23/2022) GMP B (BP A.2)
Secretary's Agenda Item 13 (4/27/2022) GMP C (BP B)
Secretary's Agenda Item 27 (6/8/2022) GMP D (BP B)
Secretary's Agenda Item 20 (7/6/2022) FY2023 Funding Expenditure

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

General Funds (PAYGO) 2022: New Health and Human Services Building, Phase II. Provide funds to continue construction and begin equipping the new Health and Human Services Building, 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

Contractor: Barton Malow Builders
Baltimore, MD

Contract Amount:

| | |
|-----------------------------------|---------------------|
| Preconstruction Services | \$ 475,109 |
| GMP A (BP A.1) | \$ 6,970,699 |
| GMP B (BP A.2) | \$ 34,338,492 |
| GMP C (BP B) | \$ 49,458,547 |
| GMP D (BP B) | \$ 31,479,343 |
| GMP E (BP C) (This Item) | <u>\$ 7,999,233</u> |
| Total Contract Amount | \$130,721,423 |

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

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REVISED

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

Remarks: GMP E is for the purchase, installation and integration of Classroom Technology equipment and infrastructure.

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

The goal is to meet the 40% MBE goal by the conclusion of the project. Most of the MBE trades have not started work so their percentages are not included in the payments yet. Currently limited work is in process with the foundations/site.

This request is for the Board of Public Works to approved Morgan State University awarding GMP E (BP C) for the total contract amount of \$7,999,233. Cumulative cash appropriations for construction and equipment GMP A+B+C+D+E will not exceed \$63,020,000 in FY22 and FY 23.

The estimated total project cost is \$164,705,000.

- MBE Participation:** 40%
- MBE Compliance:** 35.03%
- Resident Business:** No
- MD Tax Clearance:** 22-4144-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Carolyn Curry 240-895-3324
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14. **ST. MARY'S COLLEGE OF MARYLAND**
Performing Arts Center Naming

Recommendation: The Board of Trustees of St. Mary's College of Maryland requests approval to name its new Performing Arts Center as the **Nancy R. and Norton T. Dodge Performing Arts Center**.

Background: The Performing Arts Center houses the College's Music Department and includes classrooms, music labs, rehearsal rooms and a 125-seat recital hall. The building also showcases a 700-seat auditorium for music performances, lectures, colloquia, other large gatherings and a floor-to-ceiling curved glass lobby area for receptions. The Performing Arts Center, along with a new Learning Commons building, comprise a \$66 million project funded by the State of Maryland. The Grand Opening and Ribbon Cutting events for these new buildings will take place on September 24, 2022.

Nancy Ruyle Dodge and Norton Townshend Dodge (deceased 2011), donors since 1985, believed in the "gift of the liberal arts" and in St. Mary's College of Maryland. Their lifetime giving to date puts them in the College's President's Circle (\$500,000-\$999,999). The gift for the naming of the Performing Arts would be added to this lifetime giving and would be the largest gift in the College's history. The merit-based Norton T. and Nancy R. Dodge Scholarship Endowed Fund was established in 2020 with a \$500,000 donation. Since 2012, a fund in their name hosts the Cremona Summer Archaeology program directed by the College's Dr. Liza Gijanto, associate professor of anthropology. Additionally, in 1979 the Dodge's Cremona Foundation loaned 400 pieces of art to display in Montgomery Hall for the symposium "Perspectives on Soviet Russian Culture." In 1981, the College hosted "The World of Islam: Tradition and Change," and through 2000, it is estimated that more than a dozen shows in the Boyden Gallery featured pieces from this unique collection. Notably, two blocks of townhouses on the College's Green are named for Norton's parents: Homer Levi Dodge and Margaret Wing Dodge. Nancy R. Dodge, a trained organist and pianist, graduated in 1958 from DePauw University with a history degree and earned a second major and a master's degree in organ performance from Northeastern University.

Norton T. Dodge graduated from Cornell University and then earned both a master's degree in Russian Regional Studies and a doctorate degree in economics from Harvard. Norton was a professor of economics at St. Mary's College from 1980-1989, a member of the College's Board of Trustees from 1967-1979, and served as a St. Mary's College of Maryland Foundation Director from 1980-2000. The College awarded Norton an honorary degree in 2002.

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14. **ST. MARY'S COLLEGE OF MARYLAND** (*cont'd*)

Background (cont'd):

Nancy desires to name the Performing Arts Center given her dedication to the liberal arts and her passion for the performing arts, which was also shared by Norton. "Norton contributed generously to St. Mary's College and I felt important for me to contribute also," Nancy said. "Without a fine education, especially in the liberal arts, one is handicapped socially and intellectually it seems to me. The better educated we are, the better we are able to contribute meaningfully to society."

The Board of Trustees of St. Mary's College of Maryland met on August 23, 2022 and unanimously approved the naming.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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*Contact: Eric Johnson 410-223-4150
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**15. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools, Commodore John Rogers Elementary/Middle School
Architectural/Engineering Services***

Contract ID: BCS-02-006-AE

Recommendation: Approval of architectural/engineering design services agreement for the Commodore John Rodgers Elementary/Middle School project at 100 North Chester Street, Baltimore City, 21231.

Authority: Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

Procurement Method: Competitive Sealed Proposals

Proposals:

| <i>Offeror</i> | <i>Overall Score</i> | <i>Lump Sum Bid</i> |
|--|----------------------|---------------------|
| Crabtree, Rohrbaugh & Associates, Inc. (CRA) Mechanicsburg, PA | 94 | \$2,108,680.20 |
| Samaha Associates, PC Fairfax, VA | 90 | \$2,350,000.00 |
| USA Architects, Planners and Interior Designers, Ltd Philadelphia, PA | 89 | \$2,480,890.22 |
| Smolen, Emr, Ilkovitch Architects, Inc. (SEI) Rockville, MD | 82 | \$2,982,029.18 |

Contract Description Architectural & Engineering Design Services

Contractor: Crabtree, Rohrbaugh & Associates, Inc.

Amount: \$2,108,680.20

Term: 9/2022 – 9/2025

MBE Goal: 31%

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

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15. **MARYLAND STADIUM AUTHORITY** (cont'd)

Remarks: The Stadium Authority recommends Crabtree, Rohrbaugh & Associates, Inc. (CRA) for architectural and engineering services for the Commodore John Rodgers Elementary/Middle School project. The procurement process proceeded as follows:

The request for proposals was issued to the prequalified pool on May 11, 2022, and five firms submitted technical proposals. After reviewing technical proposals, the Selection Committee determined it would be in the best interest to short-list four firms and hold oral presentations. Upon completion of the presentations, financial proposals were requested from the four short-listed firms. After review of the financial proposals, MSA unanimously recommended CRA, which had the highest overall score and the lowest fee.

Tax Compliance No.: 22-3902-0111

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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REVISED

Contact: Gary McGuigan 410-223-4118
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16. MARYLAND STADIUM AUTHORITY

***Razing and Replacement of the Department of Legislative Services Building –
Guaranteed Maximum Price #3***

Contract ID: CP-003-DLS-002

Recommendation: That the Board of Public Works:
1) Approve the award of Guaranteed Maximum Price Package #3 to the Whiting-Turner Contracting Company, and
2) Approve the expenditure of MCCBL 2022 general obligation bond proceed funding on two previously-approved Guaranteed Maximum Price Packages.

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

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

Prior Approvals: Secretary's Agenda, Item 19 (7/7/2021 – Pre-construction Services)
Secretary's Agenda, Item 14 (3/23/2022 – GMP Package # 1)
Secretary's Agenda Item 15 (6/22/2022 – GMP Package #2)

Project: Raze and replace the existing Department of Legislative Services Building located at 90 State Circle Annapolis, MD 21201

Bid Package Description: GMP Package #3 – miscellaneous metals, roofing, doors/frames/hardware, windows, glazing, flooring, interior finishes, security, dewatering, site work, hardscaping, and landscaping.

Pre-Construction Amount: \$228,884.10
GMP Package #1: \$17,381,530 (MCCBL 2022)
GMP Package #2: \$52,590,671 (Partially MCCBL 2022 funds)
GMP Package #3 (This Item): \$27,860,454
Revised Amount: \$ 98,061,539

Term: 4/11/2022 – 12/31/2024

MBE Goal: 30%
Subgoals: 8% African-American; 11% Women

Remarks: Guaranteed Maximum Price Package #3 represents the construction packages for miscellaneous metals, roofing, doors/frames/hardware, windows, glazing, flooring, interior finishes, security, dewatering, site work, hardscaping, and landscaping. As identified in the prior recommendation for pre-construction services and Guaranteed Maximum Price package #1 and #2, MSA indicated its intent to return with phased Guaranteed Maximum Price Packages.

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REVISED

16. MARYLAND STADIUM AUTHORITY (cont'd)

Remarks (cont'd):

GMP #3 represents the final Guaranteed Maximum Price Package for the Razing and Replacement of the Department of Legislative Services Building.

Construction packages were advertised and documents were issued by the CM for trade contractor participation on June 1, 2022 in the following publications: the CM's website, Building Connected, eMaryland Marketplace, MWMCA, as well as directly solicited to numerous trade contractors.

MSA and the CM conducted pre-bid and site visit meetings at the project site on June 8, 2022, and all attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, an outreach and networking session was conducted virtually on June 9, 2022. The session was attended by numerous trade contractors and other representatives regarding contracting opportunities and MBE participation.

On June 15, 2022, competitive sealed trade contractor bids were received and opened using the CM's online bidding system, Building Connected. The CM received 69 bids for the bid packages advertised. Post-bid scope review meetings were conducted virtually from June 16, 2022 to July 29, 2022. All bid openings and scope reviews were attended by MSA.

The work included through GMP Package #1, #2, and #3 is within the current project budget. The overall MBE participation goal for the project was set at 30% with sub-goals of 8% African American-owned and 11% Women-owned. The combined total MBE participation for GMP #1, GMP #2, and GMP #3 achieves 31.71% overall MBE participation with 9.12% African-American and 12.81% Women-owned business participation.

MSA is requesting approval for the total cost of the project (excluding Owner's Contingency), which exceeds current available funding. MSA is requesting use of currently available 2022 MCCBL funds. After the 2023 and 2024 MCCBLs become effective, MSA will return to the Board to authorize spending pursuant to such authorizations. Until then, MSA will only authorize work that does not exceed currently available funds.

Fund Source:
GMP Package #1: MCCBL 2022 (\$17,381,530)
GMP Package #2: MCCBL 2022 (\$11,268,470)
MCCBL 2023 (Pre-Authorized \$41,322,201)
GMP Package #3: MCCBL 2024 (Pre-Authorized \$27,027,799)
MCCBL 2025 (Pre-Authorized \$832,655)

Tax Compliance No.: 21-2489-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

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

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

17. MARYLAND STADIUM AUTHORITY
Hagerstown Multi-Use Sports and Events Facility
Property Acquisition

- Recommendation:*** That the Board of Public Works approve the fee simple acquisition of a property necessary for construction of the Hagerstown Multi-Use Sports and Events Facility in Hagerstown.
- Project:*** Design and construction of a new Multi-Use Sports and Events Facility in Hagerstown (*see Chapter 353, Acts of 2021*).
- Authority:*** Sections 10-618 and 10-620, Economic Development Article, Annotated Code of Maryland
- Owner:*** WLR Residential Properties, Inc., a Maryland corporation
- Property:*** 32 West Baltimore Street, Hagerstown, Maryland.
- Appraised Value***
(real estate only): (a) Stacey Horsey and Georgia Nichols, Newmark Knight Frank; November 30, 2021; \$3,400,000.
(b) Melville Peters, Associated Appraisers; December 1, 2021; \$3,700,000.
(c) Michael Chicorelli, Lipman, Frizzell & Mitchell; June 2, 2022; \$3,600,000.
- Costs of relocation:*** \$2,750,000 based on good faith negotiations between MSA and Owner for construction, design and owner costs.
- Total Amount:*** \$6,250,000
- Fund Source:*** Since fiscal year 2020, the Foundation has received approval for \$10.8 million through a combination of the State budget bill and Capital Bond bills for costs in connection with the Multi-Use Sports and Events Facility. Adequate funds remain available and uncommitted to fund the requested property acquisition.

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17. **MARYLAND STADIUM AUTHORITY** (cont'd)

Background: . The Hagerstown Multi-Use Sports and Events Facility Act (the “Act”) was enacted as Chapter 353 of the Acts of 2021 by the Maryland General Assembly and codified in the Economic Development Article under Title 10 subtitle 6. Subject to the terms and conditions set forth therein, the Act authorizes the Authority to acquire any site and to construct the Multi-Use Sports and Events Facility as defined in the Act or any segment thereof . The property, occupied by an existing car-wash business, is the last of four properties acquired by the Authority that are necessary for construction of the Multi-Use Sports and Events Facility.

The Authority and the owner engaged in good-faith negotiations for the purchase of the property and the relocation of the business. The Authority and the owner each presented initial offers and subsequent counteroffers. A key component to the successful negotiation was the cost of relocating the business, which is successful, less than 10 years old, and which the owner intends to relocate and continue operating. The Authority and the owner determined the amount of \$6,250,000 is fair and reasonable.

The Authority provided notice to the Legislative Policy Committee (“LPC”) as required by State Finance & Procurement § 10-305(c)(2) and received the attached consent to proceed without a request for further justification or cost/benefit analysis.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Ephraim R. Siff 410-653-4437
ephraim.siff@maryland.gov

18. **MARYLAND STATE POLICE**
General Miscellaneous

Recommendation: The Maryland Department of State Police, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against the Defendants in the matter of *David Graham v. Cpl. Michael Cox, et al.*, Case No. 1:18-cv-00221-JMC, United States District Court for the District of Maryland.

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

Request Amount: \$22,000

Fund Source: Agency Funds

Appropriation Codes: W00A0101

Requesting Agency's Remarks: The Department of State Police and the Office of the Attorney General recommend payment of \$22,000 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 Gallagher, Evelius & Jones & David Graham in the amount of \$22,000. The check should be delivered to Ephraim R. Siff, Assistant Attorney General, Office of the Attorney General of Maryland, 1201 Reisterstown Road, Pikesville, Maryland, 21208, 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:

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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SUPPLEMENTAL

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

19. **DEPARTMENT OF BUDGET AND MANAGEMENT**
Office of Budget Analysis (OBA)

Recommendation: Board of Public Works approval for the use of the FY 2023 Contingent Fund for a framed portrait of Comptroller Peter Franchot.

Amount: \$35,000

Fund Sources: FY 2023 Contingent Fund (General Funds)

Appropriation Code: D05E0102

Requesting Agency Remarks: It is traditional for the Board to approve a framed portrait of each Comptroller upon leaving office. The Office of the Comptroller has engaged artist Carolyn Egeli to complete the portrait. If approved, funds will be transferred from the Contingent Fund to the Office of the Comptroller.

DBM Remarks: The Secretary of Budget and Management has certified that funds are available from the FY 2023 Contingent Fund. After accounting for the two contingent fund requests on this agenda, the remaining balance in the Contingent Fund is \$165,000.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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SUPPLEMENTAL

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

20. **DEPARTMENT OF BUDGET AND MANAGEMENT**
Office of Budget Analysis (OBA)

Recommendation: Board of Public Works approval for the use of the FY 2023 Contingent Fund to support the Board of Contracts Appeals with the implementation of Chapter 741 of 2022.

Amount: \$300,000

Fund Sources: FY 2023 Contingent Fund (General Funds)

Appropriation Code: D05E0102

Requesting Agency Remarks: If approved, funds will be transferred from the Contingent Fund to the Board of Contract Appeals, a unit within the Executive Department.

DBM Remarks: The Secretary of Budget and Management has certified that funds are available from the FY 2023 Contingent Fund. After accounting for the two contingent fund requests on this agenda, the remaining balance in the Contingent Fund is \$165,000.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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APP 1

Contact: Mary Lee J. Hersl 410-238-5844
marylee.hersl@maryland.gov

A1. MARYLAND STATE POLICE
Aviation Command

Contract ID: Primary Display Unit - AW139 N383MD
ADPICS No.: W00P3600548

Contract Type: Maintenance

Description: Purchase of Primary Display Unit – Aircraft On Ground

Procurement Method: Emergency

Bids:

| | |
|--|--------------|
| Precision Heliparts, Inc.; Atlanta, GA | \$115,462.00 |
| Duncan Aviation, Inc.; Lincoln, NE | \$125,694.86 |
| Honeywell Aerospace; Phoenix, AZ | \$142,452.74 |

Award: Precision Heliparts, Inc.; Atlanta, GA

Amount: \$115,462

Date Emergency Declared: 08/17/2022

Contract Award Date: 08/24/2022

Date Emergency Reported: 08/31/2022

Term: 60 Days

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General

Appropriation Code: W00A0104

Remarks: *Nature of Emergency:* AW139 Helicopter, N383MD, was getting ready to launch on route to a medivac mission out of the Maryland State Police hangar in Cumberland. When the aircraft was started, one of the Primary Display Units was non-operational. The aircraft was grounded (i.e. taken out of service) due to the inoperable Primary Display Unit which is a video screen that provides the pilot with all flight instrument data necessary to operate the aircraft.

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APP 2

A1. **MARYLAND STATE POLICE** (cont'd)

Remarks (cont'd):

Maryland State Police Aviation Command is mandated to protect and provide emergency medical transportation, law enforcement, and other required emergency services to the citizens of Maryland, 24 hours a day, 7 days a week, 365 days a year. This emergency procurement was performed in order for the aircraft to be repaired and brought back into service.

Basis for Selection:

Three companies were solicited, and three quotes were received. The basis for selection was made on lowest price, availability of needed part, company registration to do business in Maryland, and company in Good Standing with SDAT.

Tax Compliance No.: 22-4076-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 3

Contact: Mary Lee J. Hersl 410-238-5844
Marylee.hersl@maryland.gov

A2. MARYLAND STATE POLICE
Aviation Command

Contract ID: Primary Display Unit - AW139 N388MD
ADPICS No.: W00P3600492

Contract Type: Maintenance

Description: Purchase of Primary Display Unit – Aircraft On Ground

Procurement Method: Emergency

Bids:

| | |
|--|--------------|
| Precision Heliparts, Inc.; Atlanta, GA | \$115,462.00 |
| Duncan Aviation, Inc.; Lincoln, NE | \$115,899.86 |
| Honeywell Aerospace; Phoenix, AZ | \$142,432.74 |

Award: Precision Heliparts, Inc.; Atlanta, GA

Amount: \$115,462

Date Emergency Declared: 08/10/2022

Contract Award Date: 08/12/2022

Date Emergency Reported: 08/30/2022

Term: 60 Days

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General

Appropriation Code: W00A0104

Remarks: *Nature of Emergency:* AW139 Helicopter, N388MD, was undergoing a pre-flight daily inspection at Aviation Command. When the aircraft was started, one of the Primary Display Units was non-operational. The aircraft was grounded (i.e. taken out of service) due to the inoperable Primary Display Unit which is a video screen that provides the pilot with all flight instrument data necessary to operate the aircraft.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
September 14, 2022



APP 4

A2. **MARYLAND STATE POLICE** (cont'd)

Remarks (cont'd):

Maryland State Police Aviation Command is mandated to protect and provide emergency medical transportation, law enforcement, and other required emergency services to the citizens of Maryland, 24 hours a day, 7 days a week, 365 days a year. This emergency procurement was performed in order for the aircraft to be repaired and brought back into service.

Basis for Selection:

Three companies were solicited, and three quotes were received. The basis for selection was made on lowest price, availability of needed part, company registration to do business in Maryland, and company in Good Standing with SDAT.

Tax Compliance No.: 22-4076-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
September 14, 2022



APP 5

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

A3. MORGAN STATE UNIVERSITY

Contract ID: Lord Baltimore Hotel Agreement
23-PRO-0003S

Contract Type: Services License Agreement

Description: Additional student housing to meet the University's housing demand.

Procurement Method: Emergency (Sole Source)

Bids: Lord Baltimore Hotel \$2,633,400.00
Baltimore, MD

Award: Lord Baltimore Hotel; Baltimore, MD

Amount: \$2,633,400

Date Emergency Declared: 08/12/2022

Contract Award Date: 08/19/2022

Date Emergency Reported: 08/31/2022

Term: 08/23/2022 - 12/16/2022

MBE Participation: N/A

Fund Source: 100% Morgan State University Auxiliary Funding (unrestricted)

Remarks: Nature of Emergency: MSU is experiencing a continuation of its historic enrollment for the Fall 2022 semester, exceeding 8,500 for the first time in history. This record enrollment includes a continuation of the record number of first-year students admitted in 2021 and the anticipated yield numbers for Fall 2022. Record out-of-state student demand is driving the need for additional housing.

MSU's current housing capacity of 2,773 (including both on-campus and lease facilities) is inadequate to accommodate this enrollment surge and the high-interest level among students residing in university-owned or affiliated housing.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
September 14, 2022



APP 6

A3. MORGAN STATE UNIVERSITY (cont'd)

MSU has received a record number of applications and robust demand for housing, exceeding the current supply of on-campus and off-campus available beds for Fall 2022, with a housing waitlist of over 500 students. Further, privatized housing facilities are assigned to total capacity for the academic year.

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

MSU Procurement Authority - The MSU Procurement Procedures distinctly give the University the authority to invoke Emergency/Urgent Procurements when "an emergency condition justifies the use of an emergency procurement when that condition threatens one (1) or more of the following:

- a. The health or safety of any person (s) or animals;
- b. The preservation or protection of property; or
- c. The continuance of necessary University functions within the discretion of the President or designee.

The condition justifying the use of an emergency procurement relates to the continuance of necessary University functions within the discretion of the University. The emergency arises out of the criticality of availability of student housing and timing given the proximity to the start of the Fall 2022 semester and the need to get students settled as quickly as possible.

Basis for Selection: The University reached out to 17 hotels in the 21201 and 21202 zip codes and there were no other hotels/extended stays that could provide the quantity of rooms for the time frame that was needed. The Lord Baltimore Hotel was the only source with the availability of rooms sufficient to meet the student housing demand waitlist. Other hotels within the radius of the University could not meet the demand within the time frame needed.

It should be noted that in July 2022, the University concluded two other off-campus leasing agreements to meet expected excess housing demand, noting that the identification and negotiation of adequate and sufficient housing are limited in the immediate area servicing the University based on this recent experience. See Secretary's Agenda, Items 25 and 26 (6/8/2022).

Tax Compliance No.: 20-1844-1101 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 14, 2022



DNR 1

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

1A. **PROGRAM OPEN SPACE LOCAL SHARE**
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Anne Arundel County

Recommendation: Approval to commit \$2,012,194 for the following **development** project.

Fort Smallwood Park Development #3 - \$2,012,194

Anne Arundel County
POS #7057-2-332 MD20191023-0877
LPPI# LPPI-2-8

Background: Additional funds to design and construct improvements to the park in accordance with the park master plan. Development to include: constructing a new comfort station and concession building; restoring and repurposing a historic concession stand; constructing a new maintenance building; renovating the historic barracks building and repurposing it as the park’s visitors center and ranger office; improving the existing stone comfort station for year-round use; and providing improvements to storm drainage, stormwater management, utilities, landscaping, paving, park roads, sediment control, and other related amenities.

Prior Approvals: \$488,778.00 (DNR-RP Item 1A [May 6, 2020])
\$5,394,363.68 (DNR-RP Item 1A [February 16, 2022])

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 21011 \$151,015.82

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 22011 \$1,261,178.18

Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
\$600,000.00

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
September 14, 2022



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Carroll County

Recommendation: Approval to commit \$226,470 for the following **development** projects.

1. Wakefield Valley Park – Phase 1 Construction - \$90,124

City of Westminster
POS #7138-6-394 MD20200714-0612

Background: Additional funds to complete construction of a new picnic shelter with ADA access and parking at the Wakefield Valley Park.

Prior Approvals: \$81,128.00 (DNR-RP Item 3A(3) [September 23, 2020])

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$90,124.00

2. Taneytown Skatepark Rehabilitation - \$136,346

City of Taneytown
CPP #7427-6-418 MD20220614-0478

Background: Rehabilitate the existing Taneytown Skatepark. Project will include the removal of existing structures and the construction of new features and a BMX track around the park.

Fund Source: Maryland Budget Bill, Chapter 484, Acts of 2022
Community Parks and Playgrounds Program
FY 2023 PAYGO General Funds \$136,346.00

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
September 14, 2022



DNR 3

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

3A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Frederick County

Recommendation: Approval to commit \$214,000 for the following **development** project.

Woodsboro Town Park Restroom - \$214,000

Town of Woodsboro

CPP #7425-10-475 MD20220614-0480

Background: Construct a restroom building with electric and plumbing on the east side of Woodsboro Town Park. Project will also include electricity hook up to a pavilion.

Fund Source: Maryland Budget Bill, Chapter 484, Acts of 2022
Community Parks and Playgrounds Program
FY 2023 PAYGO General Funds \$214,000.00

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
September 14, 2022



DNR 4

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**
Garrett County

Recommendation: Approval to commit \$1,200 for the following **development** project.

Oakland Glades Park Tennis/Basketball Court Resurfacing - \$1,200

Garrett County

POS #7347-11-281 MD20211119-0883

Background: Additional funding to resurface the existing tennis/basketball courts, add pickleball court lines for expanded play and associated site amenities.

Prior Approvals: \$49,500.00 (DNR-RP Item 4A(2) [January 5, 2022])

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021

Program Open Space Local

Source Code: 22011 \$1,200.00

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
September 14, 2022



DNR 5

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

5A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Talbot County

Recommendation: Approval to commit \$1,874 for the following **development** project.

Easton Rail Trail Benches – \$1,874.08

Town of Easton

CPP #7480-20-140 MD20220817-0699

Background: Purchase and install three benches near the Frederick Douglass Mural along the Easton Rail Trail.

Fund Source: Maryland Budget Bill, Chapter 484, Acts of 2022
Community Parks and Playgrounds Program
FY 2023 PAYGO General Funds \$1,874.08

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
September 14, 2022



DNR 6

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

6A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**
Wicomico County

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

1. Harmon Field Revitalization – \$400,000

Wicomico County
LPPI# LPPI-22-1

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

Prior Approvals: \$700,000.00 (DNR-RP Item 7A(3) [November 3, 2021])

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

2. Billy Gene Jackson Lighting, Fence and Park Improvements – \$600,000

Wicomico County
LPPI# LPPI-22-4

Background: Purchase and install new lights at the softball field, back recreational fields, basketball/tennis courts, and parking lots. The project will also include restoring the parking lot, replacing the softball field fence, installing new basketball goals, and other park amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
\$600,000.00

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
September 14, 2022



DNR 7

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

7A. **PROGRAM OPEN SPACE LOCAL SHARE**
PROGRAM OPEN SPACE STATE SHARE
Baltimore City

Recommendation: Approval to commit \$5,400,000 for the following **development** projects.

1. Howard Peters Rawlings Conservatory - \$1,500,000

Baltimore City
POS #6838-24-309 MD20180718-0578

Background: Additional funding to perform structural repairs below the orchid room in the Howard Rawlings Conservatory and replace deteriorating window frames on the palm house.

Prior Approvals: \$415,000 (DNR-RP Item 5A(1) [November 14, 2018])

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23011 \$1,500,000.00

2. Gwynns Falls Athletic Field Renovation - \$900,000

Baltimore City
POS #7043-24-321 MD20190917-0764

Background: Additional funding to reconfigure existing fields to accommodate three baseball fields and one artificial turf multipurpose field with sport lighting. Other improvements include pedestrian walkways, fencing, scoreboard, seating for spectators and players, drinking fountain, pavilion, and associated site amenities.

Prior Approvals: \$300,000 (DNR-RP Item 9A(5) [December 4, 2019])
\$300,000 (DNR-RP Item 7A(1) [January 5, 2022])

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23011 \$900,000.00

3. Bocek Park Athletic Center - \$1,800,000

Baltimore City
POS #7193-24-328 MD20201007-0884

Background: Additional funds to design and implement improvements to the park. The project will provide a gym addition onto the newly renovated field house, relocate and replace two basketball courts that are in the new gym addition location, and other site improvements.

Board of Public Works
Department of Natural Resources – Real Property
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7A. **PROGRAM OPEN SPACE LOCAL SHARE**
PROGRAM OPEN SPACE STATE SHARE (cont'd)
Baltimore City

Prior Approvals: \$1,300,000 (DNR-RP Item 2A(7) [January 6, 2021])

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23011 \$1,800,000.00

4. Parkview Recreation Center - \$600,000

Baltimore City
POS #7196-24-330 MD20201008-0889

Background: Additional funds to design and construct a new recreation center to replace the existing facility that is being demolished, and conduct associated site work.

Prior Approvals: \$450,000 (DNR-RP Item 2A(9) [January 6, 2021])

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23011 \$600,000.00

5. Mary E. Rodman Recreation Center Renovations - \$600,000

Baltimore City
POS #6837-26-212 MD20180718-0577

Background: Additional funding for renovations to the recreation center. Improvements include replacing aging windows, roof, flooring, lights, restroom, building entrances, and repointing exterior masonry. Renovations will make the building more accessible, energy efficient, and user friendly.

Prior Approvals: \$500,000 (DNR-RP Item 5A(4) [October 17, 2018])

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
POS Stateside – Baltimore City Direct Grant
Source Code: 23010 \$600,000.00

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
September 14, 2022



DNR 9

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

8A. PROGRAM OPEN SPACE STATE SHARE
Charles County (Bush Estate)

Recommendation: That the Board of Public Works approve: 1) the Trust for Public Land, acting on behalf of DNR, acquiring the property from the Estate of Clara J. Bush; 2) the Trust for Public Land conveying the property to DNR; and 3) the payment of incidental expenses to the Trust for Public Land.

Description: These mostly forested parcels include an unnamed tributary of Mattawoman Creek and will be managed by the Maryland Wildlife and Heritage Service as an addition to Myrtle Grove Wildlife Management Area. Acquisition will protect a forested area that provides Forest Interior Dwelling Species habitat and is recognized by the National Audubon Society as an Important Bird Area. Acquisition will also expand public recreational opportunities and provide watershed protection, including protection of Wetlands of Special State Concern.

POS Scoring System: 85 out of 100 **Targeted Ecological Area:** Yes

Grantor: Trust for Public Land

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

Property: 173.22+/- acres, improved, POS No. 5773

Price: \$900,000 Parcel 111 (146.97+/- acres)
\$120,000 Parcel 85 (12.04+/- acres)
\$140,000 Parcel 106 (14.21+/- acres)

Appraisals:

| Parcel 111 | Parcel 85 | Parcel 106 |
|------------|-----------|--|
| \$662,000 | \$115,000 | \$137,000 (6/30/21) – Kathleen Frederick |
| \$925,000 | \$126,000 | \$143,000 (7/15/21) – Georgia Nichols |

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Remarks: Appraisals are older than a year due to lengthy negotiations and estate related matters, which have been resolved by seller.

Incidentals to Land Trust: \$342,800 (total not to exceed)

| | | |
|---------------------|-----------------------------|-----------|
| Administrative fee: | | \$ 34,800 |
| Reimbursements: | Environmental due diligence | \$ 40,000 |
| | Title | \$ 13,000 |
| | Survey | \$ 35,000 |
| | Razing | \$135,000 |
| | Carrying Costs | \$ 85,000 |

Stabilization funds: \$30,000

Board of Public Works
Department of Natural Resources – Real Property
Supplement
September 14, 2022



8A. PROGRAM OPEN SPACE STATE SHARE (cont'd)
Charles County (Bush Estate)

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. See Natural Resources Article §5-903(f).

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$1,532,800

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
September 14, 2022



DNR 11

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

9A. PROGRAM OPEN SPACE STATE SHARE

Anne Arundel County (Garman)

Recommendation: That the Board of Public Works approve: (1) DNR acquiring a conservation easement and (2) the payment of incidental expenses to Scenic Rivers Land Trust.

Description: DNR has partnered with Scenic Rivers Land Trust to conserve this almost completely forested property, which includes well-stratified older forest canopy and approximately 3,700 linear feet of two branches of Maynadier Creek. The wetlands and forest on the property buffer Round Bay Bog, a Coastal Plain bog immediately adjacent to the property. A conservation easement will protect contiguous forest area important for forest interior dwelling species, provide habitat for diverse species of flora and fauna, and protect water quality in the Severn River Watershed.

POS Scoring System: 80 out of 100 **Targeted Ecological Area:** Yes

Grantor: Gary S. Garman and Janet L. Garman

Grantee: The State of Maryland to the use of the Department of Natural Resources and Scenic Rivers Land Trust

Property: 132.13+/- acres, improved, POS No. 5636

Easement Value: \$2,126,250 (\$16,092 per acre)

Purchase Price: \$2,026,250 (\$15,335 per acre)

Funding Sources: \$1,926,250 DNR
\$ 100,000 Scenic Rivers Land Trust

Incidentals to Land Trust: \$226,181.75 (total not to exceed)
Administrative fee: \$ 60,788.00
Program compliance fee: \$ 30,393.75
Reimbursements: Title \$ 15,000.00
Survey \$120,000.00

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$2,152,431.75

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
September 14, 2022



DNR 12

Contact: Marian Honeczy 410-260-8511 marian.honeczy@maryland.gov
Emily Wilson 410-260-8436 emilyh.wilson@maryland.gov

10A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the University of Maryland Eastern Shore (UMES). This easement will provide long-term protection in Somerset County.

Project Description: The UMES is donating the easement in accordance with the Forest Conservation Plans that will be prepared in connection to future construction projects on its property.

This easement is consistent with DNR forest conservation practices.

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

Grantor: State of Maryland to the use of University System of Maryland

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

Property: 12.937 acres

Price: \$-0-

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds and General Fund (PayGo) funding for the following contracts totaling \$592,031.

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

University of Maryland, College Park

Design Services for Replacement of Water Lines

Description: Design Services to replace water lines along Union Lane

Procurement Method: On Call Master Contract

Award: Hord, Coplan, Macht, Alexandria, VA

Amount: \$285,125

Fund Source: General Funds (FY2023 PayGo Funding): \$210,125;
Institutional Funds: \$75,000

Resident Business: No **MD Tax Clearance:** 22-3961-1111

University of Maryland, Baltimore for Towson University

Towson University College of Health Professions

1. Description: Building Envelope Commissioning Services for
Towson University College of Health Professions

Procurement Method: Simplified Competitive Sealed Proposals

Award: Gale Associates, Inc., Towson, MD

Amount: \$107,155

Fund Source: MCCBL 2019: *Provide funds to begin design of a new building for the College of Health Professions.* Item 310: \$99,728

MCCBL 2020: *Provide funds to continue design of a new building for the College of Health Professions and demolition of Linthicum Hall and Dowell Health Center.* Item 304: \$7,428

Resident Business: Yes **MD Tax Clearance:** 22-3983-0111

Remarks: This is a **retroactive** request. The original contract was awarded on July 14, 2020, and had one change order issued on September 29, 2021. The original request did not properly identify the fund source and therefore the contract award was not brought to BPW for approval. This oversight was recently discovered when invoices were submitted for payment. UMB regrets this error and has held training to review fund sources that require BPW approval and changed processes to have all contract awards associated with any capital project or any contracts utilizing MCCBL, PayGo or Bond Premium funds reviewed by the Executive Director of Construction and Facilities Strategic Acquisitions prior to contract award.



1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, Baltimore for Towson University (cont'd)
Towson University College of Health Professions

- 2. Description:** MEP Commissioning Services for the Towson University College of Health Professions
- Procurement Method:** Task Order under On Call MEP Commissioning
- Award:** Johnson, Mirmiran & Thompson, Inc., Hunt Valley, MD
- Amount:** \$199,751
- Fund Source:** MCCBL 2020: *Provide funds to continue design of a new building for the College of Health Professions and demolition of Linthicum Hall and Dowell Health Center.* Item 304: \$123,397
General Funds (FY 2022 PayGo Funds): \$76,354
- Resident Business:** Yes **MD Tax Clearance:** 22-3984-1111

Remarks: This is a **retroactive** request. The original contract was awarded on July 31, 2020, and had one change order issued on December 3, 2021. The original request did not properly identify the fund source and therefore the contract award was not brought to BPW for approval. This oversight was recently discovered when invoices were submitted for payment. UMB regrets this error and has held training to review fund sources that require BPW approval and changed processes to have all contract awards associated with any capital project or any contracts utilizing MCCBL, PayGo or Bond Premium funds reviewed by the Executive Director of Construction and Facilities Strategic Acquisitions prior to contract award.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
September 14, 2022



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

**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
BOWIE STATE UNIVERSITY
*Robinson Hall Systems Upgrades, On-call Master Contract for Design-Build
Services. Bid Package 1 of 1***

Contract ID: Robinson Hall Systems Upgrades, Bowie State University
RFP No. 112179-MG

Recommendation: Award of Bid Package

Contractor: Jeffrey Brown Contracting, LLC, Towson, MD

Prior Approval: USM Item 2-C (10/20/21) Pre-construction and design services

Project Description: The proposed project is for the major renovation of the mechanical, electrical and plumbing systems for the 31,500 GSF Robinson Hall which was constructed in 1960. The renovation will include new windows, insulation and finishes in all areas of the building not previously renovated. A new architectural entry will be provided for the building that is located near the Bowie State University entrance.

The University anticipates the final value of this contract will be approximately \$5.2 million.

Bid Package Description: This Bid Package includes mechanical, electrical, plumbing, doors & windows, framing, demo, roofing and other associated work.

This Bid Package Amount: \$3,941,603

Current Contract Amount: \$794,586

Revised Contract Amount: \$4,736,189

Contract Term: Forty-three months from notice to proceed (includes warranty period)

Fund Source: MCCBL 2018: *Provide funds to design, construct, and equip the campus wide boiler and chiller replacement;* Item 18-240: \$406,411

MCCBL 2019: *Provide funds to design and construct various infrastructure improvements to Robinson Hall;* Item 19-309: \$605,414

Board of Public Works
University System of Maryland
Supplement
September 14, 2022



**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
BOWIE STATE UNIVERSITY (cont'd)
Robinson Hall Systems Upgrades, On-call Master Contract for Design-Build
Services. Bid Package 1 of 1**

Fund Source (cont'd):

MCCBL 2019: Provide funds to design, construct, and equip capital facilities renewal projects at University System of Maryland Institutions.; Item 19-316: \$325,882

General Funds (FY 2023 PayGo Funds): \$750,000

Intuitionial Funds: \$1,853,896

MBE Participation Goal: Overall: 25%
Subgoals: 8% African American, 11% Woman owned.

MBE Compliance: Overall: 48.06%
Subgoals: 0.00% African American, 6.71% Woman owned.

Performance Security: Equal to contract amount

Requesting Institution Remarks: This contract was initially awarded for preconstruction and design services (USM Item 2-C, 10/20/21). As design was completed and construction funding became available, the contractor competitively bid the construction package. The anticipated final value of the contract increased mainly due to escalation of construction costs.

Sustainability: The renovated areas will be provided with an enhanced insulated building envelope (walls and windows), as well as energy efficient mechanical and electrical systems. New insulation, windows, mechanical and electrical systems will improve the building's energy efficiency.

Resident Business: Yes

MD Tax Clearance: 22-3986-0011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
September 14, 2022



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

3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK & UNIVERSITY OF MARYLAND BALTIMORE
Master Contract – On-Call Design-Build Services

Contract ID: On-Call Design-Build Services
RFP# 116911-W (Multiple Awards)

Contract Description: Provide On-call Design-Build contracting services for construction projects for the institutions of both University System of Maryland Service Centers (University of Maryland, College Park and University of Maryland, Baltimore) on an as needed on-call basis.

| | | |
|---------------|---|----------------|
| Award: | Barton Malow Builders | Baltimore, MD |
| | Dustin Construction, Inc. | Ijamsville, MD |
| | Harper & Sons General Contractors (SBE) | Easton, MD |
| | Jeffrey Brown Contracting (SBE) | Towson, MD |
| | J. Vinton Schafer Construction, LLC | Abingdon, MD |
| | The Whiting-Turner Contracting Co. | Greenbelt, MD |

Procurement Method: Competitive Sealed Proposal-Qualification Based Selection

Contract Term: 9/19/2022 - 9/19/2025 (3-year base term with two 1-year renewal options)

Amount: \$105,000,000 (not to exceed) 3-year base term
\$35,000,000 (not to exceed) 1st renewal option
\$35,000,000 (not to exceed) 2nd renewal option
\$175,000,000 (not to exceed Total)

Proposals:

| Firm | Technically Acceptable |
|-------------------------------------|------------------------|
| Barton Malow Builders | YES |
| Dustin Construction, Inc. | |
| Harper & Sons General Contractors | |
| Jeffrey Brown Contracting | |
| J. Vinton Schafer Construction, LLC | |
| The Whiting-Turner Contracting Co. | |



**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK & UNIVERSITY OF MARYLAND BALTIMORE (cont'd)
*Master Contract – On-Call Design-Build Services***

Fund Source: Fund Sources will be presented on each task order award item exceeding \$1 million.

MBE Participation: MBE goals will be established on individual task orders exceeding \$200,000.

Performance Security: Equal to contract amount

Requesting Institution Remarks: This solicitation was advertised on eMaryland Marketplace Advantage. Twenty firms responded to the solicitation. The solicitation provided for multiple awards. Six firms were deemed susceptible for award by the Evaluation Committee based on a review of the technical proposals and are recommended for contract award. The other fourteen firms did not meet the technical requirements of the RFP and were deemed not susceptible for contract award. Two of the six firms recommended for award are certified small business entities. The University will compete projects among the six awarded firms. Construction contract awards that exceed \$1,000,000 are subject to approval by the Maryland Board of Public Works.

Resident Business/MD Tax Clearance:

| Company Name | Resident Business | MD Tax Clearance |
|-------------------------------------|-------------------|------------------|
| Barton Malow Builders | Yes | 22-3969-1110 |
| Dustin Construction, Inc. | Yes | 22-3970-1111 |
| Harper & Sons General Contractors | Yes | 22-3971-1111 |
| Jeffrey Brown Contracting | Yes | 22-3972-1111 |
| J. Vinton Schafer Construction, LLC | Yes | 22-3973-1000 |
| The Whiting-Turner Contracting Co. | Yes | 22-3974-1111 |

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
September 14, 2022**

| <u>Item #s</u> | <u>Transportation Business Unit</u> | <u>Pages</u> |
|----------------|--|--------------|
| 1 – 2 | Maryland Transportation Authority (MDTA) | 1 – 5 |
| 3 – 4 | Maryland Transit Administration (MTA) | 6 – 9 |
| 5 – 12 | State Highway Administration (SHA) | 11 – 32 |

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022**



*Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.maryland.gov*

**1-AE. MARYLAND TRANSPORTATION AUTHORITY
Architecture/Engineering Contract**

Contract ID: Construction Management and Inspection Services; *MDTA 2019-01 B*

Contract Description: One work-order based contract to provide Construction Management and Inspection services for the Maryland Transportation Authority (MDTA).

Award(s): O’Connell & Lawrence, Inc.; Olney, MD (AE-3070-0000)

Contract Term: 10/13/2022* – 10/12/2027 (*or earlier upon BPW approval)

Amount: \$2,000,000 NTE

Procurement Method: Qualification Based Selection (SBR-Designated)

Proposals:

| <i>Offerors</i> | <i>Technical Proposal Ratings (Max 100) (Rankings)</i> | <i>Awards</i> |
|--|--|---------------------------------|
| O’Connell & Lawrence, Inc. Olney, MD | 93.26 (1) | \$2,000,000 NTE AE-3070-0000 |
| Mercado Consultants, Inc. Columbia, MD | 75.71 (2) | |
| Phoenix Engineering, Inc. Parkton, MD | 71.77 (3) | |
| iCivil, Inc. Woodstock, MD | 60.10 (4) | |
| AB Consultants, Inc. Lanham, MD | 49.26 (5) | |
| Rossi Transportation Group, Inc. Hunt Valley, MD | 49.04 (6) | |
| KUMI Construction Management Corp. Washington, DC | 44.57 (7) | |
| The Temple Group, Inc. Linthicum, MD | 41.83 (8) | |

MBE/VSBE Participation: 25% / 1%

Incumbents: None

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 September 14, 2022



1-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Requesting Agency Remarks: On September 25, 2019, the solicitation was advertised in The Daily Record and eMaryland Marketplace Advantage. Nine proposals were received on October 31, 2019. One proposal was rejected due to failing to include all key personnel in their proposal as outlined as a requirement in the Request for Proposals.

The consultant shall provide professional construction management and inspection services for construction projects on an on-call and on-site basis, as directed by the MDTA. The work encompasses all of the MDTA’s facilities and services shall include constructability reviews, conducting pre-construction conferences, monitoring and documenting contractor performance, conducting detailed inspections of all construction work including erosion and sediment control, contract compliance, environmental project/ program monitoring as required, review of contractor safety program and inspection, maintenance of traffic, scheduling and conducting progress meetings, conducting detailed materials inspections and testing, contract utility coordination and locating of existing facility utilities as needed, monitoring project critical path method (CPM) and cash flow schedules, reviewing and processing progress and final payments utilizing Maryland Construction Management System (MCMS), (e-MCMS), or other construction management software approved by the MDTA, providing construction phase review services such as reviewing shop drawings and responding to Request for Information (RFI’s), providing on-site program management support as needed, and assisting the MDTA compliance program officers with monitoring and enforcement of the Minority Business Enterprise (MBE) goals.

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

Fund Source: 100% Special Funds (Toll Revenue)

Approp. Code: J00J00.41 & J00J00.42

Resident Business: Yes

MD Tax Clearance: 22-3967-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022**

REVISED



*Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.maryland.gov*

**2-AE. MARYLAND TRANSPORTATION AUTHORITY
*Architecture/Engineering Contract***

Contract ID: Comprehensive Environmental Compliance and Engineering Services; *MDTA 2021-02 A*

Contract Description: Four work-order based contracts to provide comprehensive environmental compliance and engineering services for the Maryland Transportation Authority (MDTA).

Awards:

| | |
|--|----------------|
| WSP USA Inc./ Prime AE Group, Inc. (JV); Baltimore, MD | (AE-3109-0000) |
| Johnson, Mirmiran & Thompson, Inc./ Gannett Fleming, Inc. (JV); Hunt Valley, MD | (AE-3110-0000) |
| Rummel, Klepper & Kahl, LLP/ Century Engineering, LLC (JV); Baltimore, MD | (AE-3111-0000) |
| AECOM Technical Services, Inc.; Hunt Valley, MD | (AE-3112-0000) |

Contract Term: 10/13/2022* – 10/12/2027 (**or earlier upon BPW approval*)

Amounts:

| |
|---------------------------------------|
| \$4,000,000 NTE (AE 3109-0000) |
| \$3,000,000 NTE (AE 3110-0000) |
| \$3,000,000 NTE (AE 3111-0000) |
| <u>\$2,000,000 NTE (AE 3112-0000)</u> |
| \$12,000,000 NTE Aggregate Total |

Procurement Method: Qualification Based Selection

Proposals:

| <i>Offerors</i> | <i>Technical Proposal Ratings (Max 2500) (Rankings)</i> | <i>Awards</i> |
|--|---|---------------------------------|
| WSP USA Inc./ Prime AE Group, Inc. (JV) Baltimore, MD | 1995.56 (1) | \$4,000,000 NTE AE-3109-0000 |
| Johnson, Mirmiran & Thompson, Inc./ Gannett Fleming, Inc. (JV) Hunt Valley, MD | 1936.11 (2) | \$3,000,000 NTE AE-3110-0000 |

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

September 14, 2022

REVISED**2-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)****Proposals (cont'd):**

| <i>Offerors</i> | <i>Technical Proposal Ratings (Max 2500) (Rankings)</i> | <i>Awards</i> |
|--|---|---------------------------------|
| Rummel, Klepper & Kahl, LLP/ Century Engineering, LLC (JV) Baltimore, MD | 1916.85 (3) | \$3,000,000 NTE AE 3111-0000 |
| AECOM Technical Services, Inc. Hunt Valley, MD | 1896.11 (4) | \$2,000,000 NTE AE-3112-0000 |
| EA Engineering, Science & Technology, Inc., PBC/ McCormick Taylor, Inc. (JV) Hunt Valley, MD | 1873.33 (5) | |
| Wallace, Montgomery & Associates, LLP/ KCI Technologies, Inc. (JV) Hunt Valley, MD | 1815.56 (6) | |
| Whitney, Bailey, Cox & Magnani, LLC/ Dewberry Engineers, Inc. (JV) Baltimore, MD | 1761.30 (7) | |
| Greenman-Pedersen, Inc./ Brudis & Associates, Inc./ Stantec Consulting Services, Inc. (JV) Columbia, MD | 1645.56 (8) | |

MBE/VSBE Participation: 23% / 1%**Incumbents:**

Johnson, Mirmiran & Thompson, Inc./Gannett Fleming, Inc.;

Rummel, Klepper & Kahl, LLP/AECOM Technical Services, Inc. (JV);

EA Engineering, Science and Technology, Inc., PBC/McCormick Taylor, Inc. (JV)

Requesting Agency Remarks:

On July 7, 2021, the solicitation was advertised in The Daily Record and eMaryland Marketplace Advantage. Eight proposals were received and opened on August 26, 2021.

The consultant services include inspection and design of environmental features as well as compliance and management expertise for MDTA-owned facilities. Support shall be provided to project permitting related to natural resources, stormwater, and large storage tanks.

Work related to Natural Resources Program shall include permitting, planning, design, monitoring, and remediation assessment of natural resources mitigation sites.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
 September 14, 2022

REVISED



2-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Agency Remarks (cont'd):

Work related to Stormwater Remedial and Compliance Programs shall include inventory, inspection, remediation assessment of stormwater practices and drainage systems; support Stormwater Pollution Prevention activities including field monitoring; perform outfall inspections; and planning, design, regulatory permitting and reporting; and construction of stormwater practices, drainage systems, Erosion and Sediment Control practices, and landscaping management.

Work related to the Tank Remedial Program shall include performing site sampling, monitoring, analysis, reporting; support management of the underground and above ground storage tanks (UST/AST) inventory; and planning, design, construction of UST/AST. Additionally, the contract provides RCRA/CERCLA services, such as Hazardous or contaminated materials site characterizations, remedial investigations, corrective action plan development, environmental remediation, and related duties. On an as-needed basis, the contractor may provide programmatic support in developing compliance policies and procedures. Finally, MDTA will be provided with guidance and support on the development and maintenance of an Environmental Management System (EMS) and associated elements. Other key services include supplemental staffing as required.

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

| | | |
|-----------------------------|---|--------------|
| Fund Source: | 100% Special (Toll Revenue) | |
| Approp. Code: | J00J00.41, J00J00.42 | |
| Resident Businesses: | Yes | |
| MD Tax Clearance: | WSP USA Inc./ Prime AE Group, Inc (JV) | 22-3785-0111 |
| | Johnson, Mirmiran & Thompson, Inc./ Gannett Fleming, Inc. (JV) | 22-3786-1111 |
| | Rummel, Klepper & Kahl, LLP/ Century Engineering, LLC (JV) | 22-3783-1111 |
| | AECOM Technical Services, Inc. | 22-3784-1111 |

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022**



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

**3-C MARYLAND TRANSIT ADMINISTRATION
*Construction Contract***

Contract ID: Metro Rogers Passerelle Replacement, T-0239-1540
EPICS No.: T02391540

Contract Description: Remove and replace the existing pedestrian bridge at the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink Rogers Avenue Station.

Award(s): Nichols Contracting, Inc.; Columbia, MD

Contract Term: 500 Calendar Days from NTP

Amount: \$2,530,880 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

| <i>Bidders</i> | <i>Amounts</i> |
|--|----------------|
| Nichols Contracting, Inc.; Columbia, MD | \$2,530,880 |
| Brawner Builders, Inc.; Hunt Valley, MD | \$2,683,344 |
| Concrete General, Inc.; Gaithersburg, MD | \$2,842,538 |
| W.M. Schlosser, Inc.; Hyattsville, MD | \$2,922,000 |
| Allied Contractors, Inc.; Baltimore, MD | \$3,092,955 |

DBE/VSBE Participation: 21.56% / 0%

Performance Security: Performance Bond at 100% of the Contract Amount

Requesting Agency Remarks: This solicitation was advertised via eMaryland Marketplace Advantage on November 29, 2021, notifying 915 vendors. Five bids were received and opened on February 11, 2022. Nichols Contracting, Inc. (Nichols) provided the lowest bid. MDOT MTA has confirmed Nichols' bid price for the full scope of work required under this contract.

This contract is for the removal of the existing 40-year-old pedestrian bridge at the Rogers Avenue Metro SubwayLink Station and replace it with a newly constructed passerelle structure. The pedestrian bridge superstructure will be replaced in its entirety with modifications being made to two piers and south abutment. The work will include fabrication, delivery, and installation of a steel truss bridge with impressed current cathodic protection system in the deck.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022**



3-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

Although a 21% DBE goal was established for this contract, Nichols Contracting, Inc. has committed to exceeding the goal by 0.56% to award 21.56% of the contract value to DBE subcontractors.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 22-2342-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022**



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

**4-GM. MARYLAND TRANSIT ADMINISTRATION
*General/Miscellaneous Contract***

Contract ID: Commuter Bus Routes 410, 411, 420; OPS-22-026-SR A, B, C
EPICS Nos.: OPS2226SRA, OPS2226SRB, and OPS2226SRC

Contract Description: Provide a bus company to operate the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) Commuter Bus services for Routes 410, 411, and 420 under three separate contracts.

Awards: Academy Express, LLC; Baltimore, MD Contract A (Route 410)
Academy Express, LLC; Baltimore, MD Contract B (Route 411)
Academy Express, LLC; Baltimore, MD Contract C (Route 420)

Contract Term: 10/13/2022*- 10/28/2022 (Mobilization Period: 15-days)
10/28/2022*- 09/30/2027 (5-years w/ one 2-year renewal option)
(*or earlier upon BPW approval)

Amount:

| | |
|------------|--|
| Contract A | \$ 6,202,668.57 NTE (Base: 5-years) |
| | <u>\$ 2,689,660.79 NTE (Renewal Option No. 1: 2-years)</u> |
| | \$ 8,892,329.36 NTE Aggregate Total |
| Contract B | \$ 6,144,607.77 NTE (Base: 5-years) |
| | <u>\$ 2,665,166.39 NTE (Renewal Option No. 1: 2-years)</u> |
| | \$ 8,809,774.16 NTE Aggregate Total |
| Contract C | \$ 6,452,176.06 NTE (Base: 5-years) |
| | <u>\$ 2,799,372.43 NTE (Renewal Option No. 1: 2-years)</u> |
| | \$ 9,251,548.49 NTE Aggregate Total |

Procurement Method: Competitive Sealed Bidding

Bids:

| Contract A (Route 410) | |
|--|--|
| Bidders | Amounts (NTE) |
| Academy Express, LLC; Hoboken, NJ | \$ 6,202,668.57 (Base) <u>\$ 2,689,660.79 (Renewal Option 1)</u> \$ 8,892,329.36 Total |
| Atlantic Coast Charters; Linthicum, MD | \$ 7,319,431.77 (Base) <u>\$ 3,169,569.59 (Renewal Option 1)</u> \$10,489,001.36 Total |

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022**



4-GM. MARYLAND TRANSIT ADMINISTRATION

Bids (cont'd):

| <i>Contract B (Route 411)</i> | |
|--|------------------------------------|
| <i>Bidders</i> | <i>Amounts (NTE)</i> |
| Academy Express, LLC; Hoboken, NJ | \$ 6,144,607.77 (Base) |
| | \$ 2,665,166.39 (Renewal Option 1) |
| | \$ 8,809,774.16 Total |
| Atlantic Coast Charters; Linthicum, MD | \$ 7,368,420.57 (Base) |
| | \$ 3,191,342.39 (Renewal Option 1) |
| | \$10,559,762.96 Total |

| <i>Contract C (Route 420)</i> | |
|--|------------------------------------|
| <i>Bidders</i> | <i>Amounts (NTE)</i> |
| Academy Express, LLC; Hoboken, NJ | \$ 6,452,176.06 (Base) |
| | \$ 2,799,372.43 (Renewal Option 1) |
| | \$ 9,251,548.49 Total |
| Atlantic Coast Charters; Linthicum, MD | \$ 7,359,641.81 (Base) |
| | \$ 3,212,224.03 (Renewal Option 1) |
| | \$10,571,865.84 Total |

MBE/VSBE Participation: 10.18% / 0% (Contract A)
10.04% / 0% (Contract B)
11.67% / 0% (Contract C)

Performance Security: 40% of Annual Mileage Reimbursement (Contracts A, B, & C)

Incumbents: Academy Express, LLC; Baltimore, MD (Contracts A, B, & C)

Requesting Agency Remarks: This solicitation was advertised via eMaryland Marketplace Advantage on November 9, 2021, notifying 100 potential vendors. Seven vendors were directly solicited by the Department. On December 2, 2021, two bids were received for each contract. One 'No Bid' form was received identifying previous commitments as the reason the firm was unable to participate on these contracts.

The routes are as follows:

- Route 410* Provides weekday service stops between Churchville/Bel Air and Baltimore and consists of five morning trips and five afternoon/evening trips.
- Route 411* Provides weekday service stops between Hickory/Bel Air and Baltimore and consists of five morning trips and five afternoon/evening trips.
- Route 420* Provides weekday service stops between Havre De Grace and Baltimore and consists of five morning trips and five/evening afternoon trips.

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 September 14, 2022



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

Agency Remarks (cont'd):

The contract amounts include the prospective awardee’s bid value plus built-in reimbursement costs. Although a 5% MBE participation goal was established for each of these contracts, Academy Express, LLC has committed to exceeding the goal on each contract. The commitments are as follows:

- Contract A 10.18%, 5.18% above the established goal;
- Contract B 10.04%, 5.04% above the established goal; and
- Contract C 11.67%, 6.67% above the established goal.

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

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 22-3085-0100

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022**



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

**5-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Land Surveying and Subsurface Utilities, Statewide; *BCS 2020-02 F*
EPICS No. SBCS2002F

Contract Description: One of eight open-ended, work-order based contracts to provide land surveying and subsurface utilities for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Award(s): A. Morton Thomas and Associates, Inc.; Rockville, MD

Contract Term: 10/13/2022* – 10/12/2027 (5-years) (*or earlier upon BPW approval)

Amount: \$6,500,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

| Offerors | Technical Proposal Ratings (Max 100) (Rankings) | Awards |
|---|--|--|
| Wallace, Montgomery & Associates, LLP Hunt Valley, MD | 89.95 (1) | Contract A Approved 7-AE, 03/23/2022 |
| Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD | 89.85 (2) | Contract B Approved 15-AE, 12/01/2021 |
| AECOM Technical Services, Inc. Hunt Valley, MD | 88.15 (3) | Contract C Approved 12-AE, 06/08/2022 |
| Wilson T. Ballard Company/ Greenman-Pedersen, Inc. (JV) Owings Mills, MD | 85.52 (4) | Contract D) Approved 12-AE, 06/08/2022 |
| Whitman, Requardt & Associates, LLP Baltimore, MD | 79.18 (5) | (Contract E) |
| A. Morton Thomas and Associates, Inc. Rockville, MD | 77.55 (6) | \$6,500,000 NTE Contract F |
| Whitney, Bailey, Cox & Magnani, LLC/ Weston & Sampson Engineers (JV) Towson, MD | 77.39 (7) | Contract G Approved 7-AE, 02/16/2022 |

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022**



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

Proposals (cont'd):

| <i>Offerors</i> | <i>Technical Proposal Ratings (Max 100) (Rankings)</i> | <i>Awards</i> |
|--|--|---|
| Rummel, Klepper & Kahl, LLP Baltimore, MD | 76.96 (8) | Contract H Approved 12-AE, 04/27/2022 |
| AB Consultants, Inc. Lanham, MD | 74.74 (9) | |
| Century Engineering, Inc. Hunt Valley, MD | 72.17 (10) | |
| KCI Technologies, Inc. Sparks, MD | 69.74 (11) | |
| CP Johnson & Associates, Inc. Silver Spring, MD | 67.46 (12) | |

DBE/VSBE Participation: 15% / 0%

Incumbents: KCI Technologies Inc./ Virginia Resource Mapping, Inc. (JV); Axis Geospatial, LLC / Johnson, Mirmiran, & Thompson, Inc. (JV); Wallace, Montgomery & Associates, LLP; Photo Science Geospatial Solutions; and Greenman-Pedersen, Inc.

Requesting Agency Remarks: On March 30, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for eight contracts for \$6.5 million each not to exceed \$52 million for Land Surveying and subsurface utility services for MDOT SHA. A total of 900 firms were notified via eMMA and an additional 450 were directly solicited. MDOT SHA received 20 expressions of interest and invited 12 firms to submit technical proposals. MDOT SHA used qualifications-based selection and found 8 consultants eligible for contract award. There were no protests filed for this contract.

This comprehensive geomatics engineering services contract includes land surveying, Geodetic Engineering, Aerial Photogrammetry, scanning, LIDAR and other remote sensing technologies, Computer-Aided Drafting & Design (CADD), mapping, plat preparation, deed description preparation, survey document preservation, database development, Geographic Information System (GIS) services, utility designation and location, and other specialized field investigations, land records research, field personnel support, and office support services.

A 15% DBE participation goal was established for this contract and A. Morton Thomas and Associates, Inc. has committed to meeting the goal. No VSBE goal was established for this contract.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022



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

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

Approp. Code: J02B0101 & J02B0102

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

Resident Business: Yes

MD Tax Clearance: 22-3767-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrum

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 5-AE, 09/14/2022 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 09/14/2022, Item 5-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
September 14, 2022

REVISED



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

6-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Environmental and Landscape Design and Program Support Services, Statewide;
 BCS 2020-05 C

EPICS No. SBCS2005C

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

Award(s): The Wilson T. Ballard Company/
 Whitman, Requardt and Associates, LLP (JV); Baltimore, MD

Contract Term: 10/13/2022*- 10/12/2027 (5-years) (*or earlier upon BPW approval)

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) | Contract A Approved 13-AE, 04/27/2022 |
| Century Engineering, Inc. Hunt Valley, MD | 87.33 (2) | Contract B Approved 11-AE, 04/27/2022 |
| The Wilson T. Ballard Company/ Whitman, Requardt and Associates, LLP (JV) Baltimore, MD | 85.35 (3) | \$8,000,000. NTE Contract C |
| A. Morton Thomas and Associates, Inc./ Stantec Consulting Services, Inc. (JV) Towson, MD | 84.35 (4) | (Contract D) |
| EA Engineering, Science and Technology, Inc Hunt Valley, MD | 82.06 (5) | (Contract E) |
| Rummel, Klepper & Kahl, LLP Baltimore, MD | 81.64 (6) | (Contract F) |

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022

REVISED



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

Proposals (cont'd):

| <i>Offerors</i> | <i>Technical Proposal Ratings (Max 100) (Rankings)</i> | <i>Awards</i> |
|---|--|---|
| McCormick Taylor, Inc Baltimore, MD | 81.40 (7) | Contract G Approved 8-AE, 03/23/2022 |
| Whitney, Bailey, Cox & Magnani, LLC/ Wallace, Montgomery & Associates, LLP (JV) Baltimore, MD | 80.28 (8) | (Contract H) |
| Rivus/ Soltesz (JV) Seabrook, MD | 79.54 (9) | (Contract I) |
| AECOM Technical Services, Inc Hunt Valley, MD | 79.42 (10) | Contract J Approved 13-AE, 04/27/2022 |
| 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) | |
| Hazen and Sawyer Baltimore, MD | 61.91 (21) | |
| Tetra Tech Owings Mills, MD | 54.55 (22) | |

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022

REVISED



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

DBE/VSBE Participation: 26% / 0%

Incumbents: KCI Technologies, Inc./VA Resource Mapping (JV); Axis Geospatial/Johnson, Mirmiran and Thompson, Inc. (JV); Wallace, Montgomery & Associates, LLP; GMR Aerial Surveys, Inc. DBA Photo Science; Greenman-Pedersen, Inc.

Requesting Agency Remarks: On May 13, 2020, the solicitation was advertised in The Daily Record, MDOT SHA’s web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for 10 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 47 were directly solicited by the Department. MDOT SHA received 22 expressions of interest, invited 13 firms to submit technical proposals and found 10 eligible for contract award. There were no protests filed for this contract.

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

A 26% DBE participation goal has been established for this contract and the joint-venture of The Wilson T. Ballard Company/Whitman, Requardt and Associates, LLP has committed to meeting the goal. No VSBE goal was established for this contract.

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

Approp. Code: J02B0101 & J02B0102

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

Resident Business: Yes

MD Tax Clearance: 22-3768-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrom



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

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 6-AE, 09/14/2022 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 09/14/2022, Item 6-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
September 14, 2022**



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

**7-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Highway Structures Engineering Services for State and Local Governments, Statewide; BCS 2020-06 F

EPICS No.: SBCS2006F

Contract Description: One of 11 open-ended, work-order based contracts to provide the development and review of 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.

Award(s): Greenman Pedersen, Inc./
Whitney, Bailey, Cox & Magnani, LLC (JV); Columbia, MD

Contract Term: 10/13/2022* - 10/12/2027 (5-years) (*or earlier upon BPW approval)

Amount: \$7,500,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

| <i>Offerors</i> | <i>Technical Proposal Ratings (Max 100) (Rankings)</i> | <i>Awards</i> |
|--|--|---|
| Wallace, Montgomery & Associates, LLP/ McCormick Taylor, Inc. (JV) Hunt Valley, MD | 81.58 (1) | Contract A Approved 12-AE, 07/27/2022 |
| Whitman, Requardt & Associates, LLP Baltimore, MD | 80.15 (2) | (Contract B) |
| 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 40) | (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) | \$7,500,000. NTE Contract F |
| Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD | 76.13 (7) | (Contract G) |

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022**



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

Proposals (cont'd):

| <i>Offerors</i> | <i>Technical Proposal Ratings (Max 100) (Rankings)</i> | <i>Awards</i> |
|--|--|---|
| 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) | Contract K Approved 12-AE, 07/27/2022 |
| 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.

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.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022



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

Agency Remarks (cont'd):

MDOT SHA received 17 expressions of interest, invited 17 firms to submit technical proposals and found 11 eligible for contract award.

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

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

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

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

A 25% DBE participation goal has been established for this contract 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 Funds)

Approp. Code: J02B0101 & J02B0102

Resident Business: Yes

MD Tax Clearance: 22-3766-1111

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrom



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

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 7-AE, 09/14/2022 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 09/14/2022, Item 7-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
September 14, 2022**



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

**8-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Construction Inspection of Fixed and Movable Bridges, Culverts, Retaining Walls, and Other Structures, Statewide; *BCS 2020-08 A*
EPICS No. SBCS2008A

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

Award(s): Whitman, Requardt & Associates, LLP; Baltimore, MD

Contract Term: 10/13/2022 *-10/12/2027 (5-years) *(*or earlier upon BPW approval)*

Amount: \$6,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

| <i>Offerors</i> | <i>Technical Proposal Ratings (Max 100) (Rankings)</i> | <i>Awards</i> |
|---|--|-----------------------------|
| Whitman, Requardt & Associates, LLP Baltimore, MD | 88.36 (1) | \$6,000,000 (Contract A) |
| Wallace, Montgomery and Associates, LLP Hunt Valley, MD | 84.82 (2) | (Contract B) |
| Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD | 84.65 (3) | (Contract C) |
| Stantec Consulting Services Inc. Baltimore, MD | 82.17 (4) | (Contract D) |
| Rummel, Klepper & Kahl, LLP Baltimore, MD | 80.66 (5) | |
| Gannett Fleming, Inc./ Century Engineering, Inc. (JV) Baltimore, MD | 79.71 (6) | |
| Greenman-Pedersen, Inc./ Whitney, Bailey, Cox, & Magnani, LLC (JV) Columbia, MD | 79.66 (7) | |

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022



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

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

Approp. Code: J02B0101 & J02B0102

Resident Business: Yes

MD Tax Clearance: 22-3590-0111

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontraum



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

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 8-AE, 09/14/2022 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 09/14/2022, Item 8-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
September 14, 2022**



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

**9-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Construction Management & Inspection (CMI) Services – District 6 and Statewide SBE; *BCS 2020-12 B*
EPICS No.: SBCS2012B

Contract Description: One of two open-ended, work-order based contracts to provide construction management and inspection services throughout District 6 and Statewide, as needed, for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Award(s): Development Facilitators, Inc.; Millersville, MD (*SBR-vendor*)

Contract Term: 10/13/2022* –10/12/2027 (5-years) (**or earlier upon BPW approval*)

Amount: \$5,000,000 NTE

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

Proposals:

| <i>Offerors</i> | <i>Technical Proposal Ratings (Max 100) (Rankings)</i> | <i>Awards</i> |
|--|--|---------------------------|
| iCivil, Inc./ Phoenix Engineering, Inc. (JV) Hagerstown, MD | 78.08 (1) | (Contract A) |
| Development Facilitators, Inc. Millersville, MD | 75.39 (2) | \$5,000,000 Contract B |
| Brudis & Associates, Inc./ NMP Engineering Consultants, Inc. (JV) Columbia, MD | 71.78 (3) | |
| MD2 Technical Services, Inc./ Straughan Environmental, Inc. (JV) Columbia, MD | 58.51 (4) | |
| Kumi Construction Management Corp Washington, District of Columbia | 49.41 (5) | |
| Navarro and Wright Consulting Engineers, Inc. Sparks, MD | 31.57 (6) | |

DBE/VSBE Participation: 0% / 0%

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 September 14, 2022



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

Incumbents: A. Morton, Thomas and Associate, Inc./Whitney, Bailey, Cox & Magnani, LLC (JV); Prime AE Group Inc; Stantec Consulting Services Inc.; Whitman, Requardt & Associates, LLP; Rummel, Klepper and Kahl, LLP; Greenman-Pedersen, Inc./Alpha Construction and Engineering Corporation/Gannett Fleming, Inc.; Johnson, Mirmiran, & Thompson, Inc.; Century Engineering, Inc./ATCS, P.L.C./Urban Engineers, Inc. (JV); STV, Inc./Development Facilitators, Inc. (JV)

Requesting Agency Remarks: On September 4, 2020, the solicitation was advertised in The Daily Record, MDOT SHA’s web page, and eMaryland Marketplace Advantage. The advertisement was for two contracts for \$5 million each not to exceed \$10 million total. A total of 2,096 firms were notified via eMMA and 2,498 were directly solicited. MDOT SHA received six expressions of interest and invited each of the firms to submit technical proposals. MDOT SHA used qualifications-based selection and found two consultants eligible for contract award. There were no protests filed for this contract.

Services shall include professional construction management and inspection of highways, bridges/structures, facilities, environment, utilities, system preservation projects, and maintenance projects including, but not limited to: constructability reviews, detailed inspection of all construction work, inspecting environmental measures and maintenance of traffic, scheduling and conducting progress meetings and other meetings, conducting materials testing, monitoring the project schedule and cash flow, and reviewing and processing progress payments, etc. This is not an all-inclusive list as this contract may include all professional services and activities related to construction management and inspection.

No DBE or VSBE participation goals were established for this contract; however, the contract is being awarded to a certified-Small Business.

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

Approp. Code: J02B0102 & J02B0102

Resident Business: Yes

MD Tax Clearance: 22-3689-0111

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrum



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

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 9-AE, 09/14/2022 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 09/14/2022, Item 9-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
September 14, 2022**



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

**10-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Traffic Engineering and Design Services, Statewide; *BCS 2020-13B*
EPICS No. SBCS2013B

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): Mead & Hunt, Inc./
STV Corporation (JV); Columbia, MD

Contract Term: 10/13/2022 *-10/12/2027 (5-years) (*or earlier upon BPW approval)

Amount: \$8,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

| <i>Offerors</i> | <i>Technical Proposal Ratings (Max 100) (Ratings)</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) | \$8,000,000 NTE Contract B |
| WSP USA, Inc. Baltimore, MD | 77.69 (3) | (Contract C) |
| KCI Technologies, Inc. Sparks, MD | 77.43 (4) | (Contract D) |
| Whitney, Bailey, Cox & Magnani, LLC/ Dewberry Engineers, Inc. (JV) Baltimore, MD | 76.83 (5) | (Contract E) |
| Wallace Montgomery & Associates, LLP/ Johnson, Mirmiran & Thompson, Inc. (JV) Hunt Valley, MD | 76.18 (6) | (Contract F) |
| The Wilson T. Ballard/EXP U.S. Services, Inc./ Lenhart Traffic Consulting, Inc. (JV). Owings Mills, Maryland | 75.86 (7) | |
| Century Engineering, Inc./ McCormick Taylor, Inc. (JV) Baltimore, Maryland | 75.25 (8) | |

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022**



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

Proposals (cont'd):

| <i>Offerors</i> | <i>Technical Proposal Ratings (Max 100) (Ratings)</i> | <i>Awards</i> |
|---|---|---------------|
| Brudis & Associates, Inc. Columbia, Maryland | 74.99 (9) | |
| Whitman, Requardt & Associates, LLP Baltimore, Maryland | 74.71 (10) | |
| Gannett Fleming, Inc./ A. Morton Thomas and Associates, Inc. (JV) Baltimore, Maryland | 73.63 (11) | |
| AECOM Technical Services, Inc. Hunt Valley, Maryland | 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.

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022



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

Approp. Code: J02B0101
Resident Business: Yes
MD Tax Clearance: 22-3765-1110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
September 14, 2022**



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

**11-M. STATE HIGHWAY ADMINISTRATION
*Maintenance Contract***

Contract ID: Brush and Tree Cutting and Stump Removal at Various Locations in Caroline County; 4290521425RSB
EPICS No.: 4290521425

Contract Description: Provide brush and tree cutting and stump removal at various locations in Caroline County.

Award(s): A. Marquez Trucking, Inc; Silver Spring, MD (*MBE, SBR-vendor*)

Contract Term: 10/13/2022* – 12/31/2025 (**or earlier upon BPW approval*)
(3-years, 3-months, and 1-day)

Amount: \$353,550 NTE

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

Bids:

| <i>Bidders</i> | <i>Amounts</i> |
|--|----------------|
| A. Marquez Trucking, Inc.; Silver Spring, MD | \$353,550 |
| PLWMS DBA Patriot Natural Resources; Beallsville, MD | \$571,600 |

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% / 0% (Limited Subcontracting Opportunities)

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

Incumbent: Asplundh Tree Experts Co.; Odenton, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on February 1, 2022, notifying 18 potential contractors, three of which were MDOT-certified Minority Business Enterprises (MBEs). Five contractors were directly solicited, and two bids were received and opened on March 3, 2022. There were no protests for this contract.

The incumbent was not eligible to participate in this solicitation as they were not a certified Small Business Enterprise.

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 September 14, 2022



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

Agency Remarks *(cont'd)*:

The Maryland Department of Transportation State Highway Administration has confirmed A. Marquez Trucking, Inc.'s bid price. Although no MBE participation goal was established for this contract, the prime contractor is a certified MBE. All work performed per the scope of work will be done by the prime, thus providing MDOT SHA with 100% MBE participation for these services.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-0995-0110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

September 14, 2022

REVISED



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

12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Preservation of Environmental Assets in Allegany and Washington Counties (District 6); AZ4736114R
 EPICS No.: AZ4736114

Contract Description: Maintain and preserve environmental assets in Allegany and Washington Counties (District 6). Environmental assets include landscape planting beds and tree pits, tree planting sites, wetlands, and stream sites. This work involves the completion of both assigned and scheduled activities to include vegetative management; invasive species control; installation and establishment of plant material; pruning and foliage removal of perennials, ornamental grasses, bulbs, and flower stalks; weed control within landscape planting beds and tree pits; litter and debris removal; and turf mowing and trimming within the limits of the managed areas. All work on this project will be performed within the Administration's Right-of-Way, within Easements held by MDOT SHA, within areas under agreement with MDOT SHA, and select District 6 MDOT SHA facilities.

Award(s): PLWMS d/b/a Patriot Natural Resources; Beallsville, MD (*SBR-vendor*)

Contract Term: 10/13/2022* – 09/30/2024 (**or earlier upon BPW approval*)
 (2-years, 3-months, and 24-days)

Amount: \$391,325 NTE

Procurement Method: Competitive Sealed Bidding (*Single Bid Received*)

Living Wage Eligible: Yes

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

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

Incumbent: Same

Requesting Agency Remarks: This project was originally advertised with Small Business Reserve (SBR) designation on February 22, 2022, on eMaryland Marketplace Advantage. A single bid was received on March 17, 2022. MDOT SHA rejected the bid and re-advertised without the SBR-designation in an attempt to increase the number of bids received. The re-advertisement did not result in additional bids as anticipated.

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

September 14, 2022

REVISED**12-M. STATE HIGHWAY ADMINISTRATION (cont'd)*****Agency Remarks (cont'd):***

This solicitation was advertised on eMaryland Marketplace Advantage on May 24, 2022, notifying 46 potential contractors, six of which were MDOT-certified Minority Business Enterprises (MBE's). A single bid was received and opened on June 16, 2022.

During the previous three fiscal years, maintenance of environmental assets in Allegany and Washington Counties were included as a single project. The project scope was served by four contracts for all of District 6, which also includes Garrett County. Across the four contracts, approximately 94% of the funds were spent serving only Allegany and Washington Counties.

The average monthly spending over the 36-month period in fiscal years 2019, 2020, and 2021 in Allegany and Washington Counties was \$3,566.13. The projected average monthly spend for the new contract totals \$11,005.82. MDOT SHA has defined the following as causes for the difference between the most recent three fiscal years spending and the projected spending in Allegany and Washington Counties.

First, expenditures were reduced in FY 20 and FY 21 due to reduced need during the COVID pandemic and contractor labor shortages. Various work assignments could not be completed as planned. Approximately \$52,000 in unspent funds due to the reduced usage remain in the project scope.

Second, to ensure sufficient staffing is on board to handle the maintenance needs for 96 acres of environmental assets including tree planting sites, stream restoration sites, wetland mitigation sites, and stream mitigation sites; a significant increase in 'crew' is necessary. MDOT SHA has also included plant material items to restore compliance of 37.5 acres of tree planting sites. The estimated cost associated with managing these additional assets during the project term is \$133,950.00.

MDOT SHA's Office of Environmental Design Landscape Programs Division (OED LPD) has noticed a decline in the number of bids on MDOT SHA's landscape maintenance projects over the past three years; therefore, OED LPD distributed an email reminder about the bid opening of the subject solicitation to contractors that have shown interest in similar landscape maintenance projects in the past. A total of 21 vendors were contacted. One contractor contacted by OED LPD indicated previous commitments prevented them from providing a bid; however, the contractor requested notice of future bidding opportunities. Several other attempts to reach non-bidding contractors were made, but not reasoning was provided. There were no protests filed for this contract.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
 September 14, 2022

REVISED



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

Agency Remarks (cont'd):

MDOT SHA conducted a historical price analysis by comparing PLWMS's bid price against five similar contracts that they were awarded over the past year. Each contract included bid items for various maintenance of traffic, herbicidal application and management of designated turf, planting and landscape areas. The department determined that the vendor's current bid price per month (\$14,076) is 68-73% less per month for the same scope of work. Noting this comparison, MDOT SHA determined the bid provided by Patriot Natural Resources to be fair and reasonable.

MDOT SHA has confirmed Patriot Natural Resources bid price, and the work conducted on this contract is performed 100% by a State-certified Small Business.

No MBE or VSBE participation goals were established for this contract as there are limited sub-contractable work opportunities.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 22-3365-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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| Item# | Category | Pages |
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| <i>14 - 15</i> | <i>Construction</i> | <i>14 - 16</i> |
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| <i>31 - 34</i> | <i>Information Technology</i> | <i>49 - 63</i> |
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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



REVISED

*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:

Boys and Girls Clubs of Metropolitan Baltimore

Boys and Girls Clubs of Metropolitan Baltimore (Baltimore City)

“To provide a grant to the Boys and Girls Clubs of Metropolitan Baltimore for capital improvements to Club sites in Baltimore City.”

Capital Appropriation of 2021 (Acts of Fiscal Year 2021)

DGS Item 007; (SL-075-210-038) \$ 250,000

Matching Fund: No match is required.

| | | |
|--------------------|--------------------------------|-----------------------------------|
| Background: | Total Project | \$ 250,000 |
| | [..] | |
| | CA 21-007 (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 ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



REVISED

2nd Revision

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

2-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works:

1. Certify matching funds and enter into a grant agreement for the following grant:

Baltimore County Arts Guild

Catonsville Clubhouse

“For the construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Catonsville Clubhouse including landscaping on the property.”

[...]

*Maryland Consolidated Capital Bond Loan of 2013 (LHI– Chapter 424, Acts of 2013)
DGS Item 13-G119, (SL-082-130-038) \$ 32,500*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund. The Baltimore County Arts Guild has submitted documentation of eligible expenditures totaling \$65,557.00 [] to meet their match fund requirement for this project.

2. Board of Public Works approval is also requested to reimburse the Baltimore County Arts Guild \$32,500.00 for eligible expenditures that exceed the match requirement.

| | | |
|--------------------|------------------------------|--------------------------|
| Background: | Total Project | \$ 130,000 |
| | [...] | |
| | 13-G119 (This Action) | \$ 32,500 (Match) |
| | Local Cost | \$ 65,000 |

(Prior Actions: 48-CGL, 4/29/15, see Remark 4)

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. This project was repurposed and reallocated to the Baltimore County Arts Guild by HB1374.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 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 Hippodrome Foundation, Inc.

Hippodrome Foundation (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the France-Merrick Performing Arts Center.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-228, (SL-008-180-038) \$ 4,000,000*

Matching Fund: No match is required.

| | | |
|--------------------|-----------------------------|---------------------------------|
| Background: | Total Project | \$ 18,300,000 |
| | 22-228 (This Action) | \$ 4,000,000 (Non-Match) |
| | 21-138 (Prior Action) | \$ 3,000,000 (Non-Match) |
| | 20-213 (Prior Action) | \$ 1,000,000 (Non-Match) |
| | 19-191 (Prior Action) | \$ 1,000,000 (Non-Match) |
| | 18-145 (Prior Action) | \$ 2,000,000 (Non-Match) |
| | Local Cost | \$ 7,300,000 |

(Prior Actions: 9/15/21 Agenda, Item 16-CGL; 11/20/19 Agenda, Item 3-CGL; 11/14/18 Agenda, Item 19-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 ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 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:

Board of Directors of the National Center on Institutions and Alternatives, Inc.

National Center on Institutions and Alternatives, Inc. (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the National Center on Institutions and Alternatives facility.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-306, (SL-024-150-038) \$ 500,000*

Matching Fund: No match is required.

| | | |
|--------------------|-----------------------------|-------------------------------|
| Background: | Total Project | \$ 3,700,000 |
| | 22-306 (This Action) | \$ 500,000 (Non-Match) |
| | 21-340 (This Action) | \$ 500,000 (Non-Match) |
| | 20-221 (Prior Action) | \$ 350,000 (Non-Match) |
| | 19-184 (Prior Action) | \$ 500,000 (Non-Match) |
| | 18-G038 (Prior Action) | \$ 125,000 (Match) |
| | 18-G114 (Prior Action) | \$ 225,000 (Match) |
| | 17-G050 (Prior Action) | \$ 200,000 (Match) |
| | Local Cost | \$ 1,300,000 |

(Prior Actions: 9/15/21 Agenda, Item 3-CGL; 12/16/20, 3-CGL; 10/2/19 Agenda, Item 3-CGL; 10/17/18 Agenda, Item 14- CGL; 9/6/17 Agenda, Item 23-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 ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 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 Patriot Point, LLC

Patriot Point (Dorchester County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Patriot Point facility.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-502, (SL-005-160-038) **\$ 150,000***

Matching Fund: No match is required.

| | | |
|--------------------|-----------------------------|-------------------------------|
| Background: | Total Project | \$ 2,250,000 |
| | 22-502 (This Action) | \$ 150,000 (Non-Match) |
| | 20-211 (Prior Action) | \$ 320,000 (Non-Match) |
| | 18-G050 (Prior Action) | \$ 175,000 (Match) |
| | 18-202 (Prior Action) | \$ 200,000 (Non-Match) |
| | 16-G113 (Prior Action) | \$ 250,000 (Match) |
| | 16-G120 (Prior Action) | \$ 250,000 (Match) |
| | Local Cost | \$ 905,000 |

(Prior Actions: 9/23/2020 Agenda, Item 35-CGL; 1/4/17 Agenda, Item 17-CGL; 7/26/17 Agenda, Item 39-CGL; 9/26/18 Agenda, Item 25-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 ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: Mindy Kim-Woo 443-827-0657
mindy.kim-woo@maryland.gov*

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

Recommendation: That the Board of Public Works approve a grant of \$164,603.00 to *People Encouraging People, Inc.* (“PEP”) (*Baltimore City*).

Project: The acquisition of a real property located at 424 Seward Avenue, Brooklyn, MD 21225. This project will provide housing for three individuals with psychiatric and/or co-occurring substance use disorder disabilities.

| | | |
|--------------------|-------------------------|----------------------|
| | Contract of Sale | \$192,400.00 |
| Appraisals: | Barkley & Barkley, Inc. | \$202,000.00 |
| | Spencer T. Vaughan | \$192,400.00 |
| | DGS accepted appraisal | \$192,400.00 |
| | Eligible Cost | \$193,650.00* |

*Includes the lesser of the DGS accepted fair market value or the contract price at \$192,400.00 and appraisal fees of \$1,250.00.

Fund Source: The Maryland Department of Health has determined the grantee is responsible for providing 15% of the eligible project cost.

| | |
|---------------------|-------------------------------------|
| Acquisition | \$193,650.00 |
| State Share (85%) | \$164,603.00 MCCBL 2021 CB-06518-01 |
| Grantee Share (15%) | \$ 29,047.00 Cash Reserves |

Remarks:

1. Grantee is a nonprofit organization and provides housing for individuals with psychiatric and/or co-occurring substance use disorder 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 Anne Arundel County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

This Item was withdrawn as Item 8-CGL from the 07/27/2022 DGS Agenda and this Item was also withdrawn as Item 10-CGL from the 08/10/2022 DGS Agenda.

| | |
|-------------------------------------|---------------------------|
| BOARD OF PUBLIC WORKS ACTION | THIS ITEM WAS: |
| APPROVED | DEFERRED |
| DISAPPROVED | WITHDRAWN |
| WITH DISCUSSION | WITHOUT DISCUSSION |



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: Courtney League 410-333-7303
courtney.league@maryland.gov*

**14-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: \$44,393,076

Procurement Method: Competitive Sealed Bidding

Bids:

| <i>Bidders</i> | <i>Amounts</i> |
|---|------------------|
| Joseph M. Zimmer, Inc.; Salisbury, MD | \$ 44,393,076.00 |
| W.M. Schlosser Company, Inc.; Hyattsville, MD | \$ 66,933,000.00 |
| Bancroft Construction Company; Wilmington, DE | \$ 67,606,763.72 |

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. DGS will return to the BPW in the future for approval to use the pre-authorized FY23 funds once they are available



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



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

**15-C. CONSTRUCTION CONTRACT
*Department of General Services***

Recommendation: That the Board of Public Works approve the following Task Order under previously-approved Master Contracts.

Authority: State Finance and Procurement Article,
Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06
Procurement Method: Task Order under Master Contract

1.0 Master Contract: General Construction and Related Services, Statewide
Contract No.: DGS-18-306-IQC
Approved: DGS 3-C, 03/28/2018
Term: 03/26/2018 - 03/25/2023
***As of publication, the remaining balance of this master contract is \$5,269,825.*

1.1 Using Agency: Department of Health
Description: Renovate bathrooms and replace bathroom hardware to mitigate ligature risk in 22 bathrooms at cottages 1 and 3 at the Regional Institute for Children and Adolescents (RICA) in Rockville; MM-000-210-003
Award: Total Contracting, Inc.; Lanham, MD
Number of Qualified Master Contractors: 12
Number of Bids: 6
Bids:

| <i>Bidders</i> | <i>Amounts</i> |
|--|----------------|
| Total Contracting, Inc.; Lanham, MD | \$ 1,495,446 |
| Brawner Builders, Inc.; Hunt Valley, MD | \$ 1,845,650 |
| Colossal Contractors, Inc.; Burtonsville, MD | \$ 1,850,988 |
| Baltimore Contractors, Inc.; Glen Burnie, MD | \$ 1,767,888 |
| Jeffrey Brown Contracting, LLC; Towson, MD | \$ 2,143,876 |
| Meltech; Landover, MD | \$ 2,183,448 |

Amount: \$1,495,446
Term: 240 Calendar Days
MBE/VSBE Participation: 20% / N/A
Fund Source: 100% General

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



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

**17-S. SERVICES CONTRACT
*Department of Natural Resources, Maryland Park Service***

Contract ID: Glamping Lodging in Maryland State Parks; *K00R2600168*
ADPICS No.: K00B3600023

Contract Description: This contract will provide different and more luxurious camping options for visitors. The glamping sites will feature tents on decks with beds, tables, cooking implements, and seating.

Award: Tentr, Inc.; New York, NY

Contract Term: 09/15/2022 - 08/31/2025 (w/two 1-year renewal options)

Amount: \$200,000 (Anticipated Contractor's Gross Revenue before the DNR commission is paid)

Procurement Method: Competitive Sealed Proposals (*Single Proposal Received*)

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

Performance Security: No

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of a Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage.com on February 23, 2022. DNR sent the solicitation directly to five prospective vendors, two of which were Maryland firms. The RFP was also sent to several Western Maryland, Western Pennsylvania and West Virginia Chambers of Commerce. One proposal was received on April 28, 2022.

The RFP was reposted on eMaryland Marketplace Advantage.com on May 3, 2022 with proposals due on May 31, 2022. The RFP was sent to additional potential bidders and posted on social media. One proposal was again received in response to the second solicitation. The proposal from Tentr, Inc. has been found reasonably susceptible of being selected for award. The proposal met the technical requirements set forth in the RFP and the pricing has been confirmed.

The price has been deemed fair and reasonable based upon historic commission rates for other concession contracts within the same region. The previous concession contracts were for services such as access to the beach store, snack bars, boat rentals and food. The percentages were 32% (snack bars, beach store), 16% (boat rentals), and 10% (food concessions).



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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17-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

This is the first time DNR has procured Glamping services, which is a fairly new concept, with limited vendors in the market. DNR determined a 10% commission to be fair and reasonable. since there are a limited number of businesses around the country currently providing this service on a larger scale.

The contract is revenue generating, the contractor receives the proceeds from these rentals, and DNR receives a 10% commission of all gross revenues.

No MBE or VSBE participation goals were established for this contract based upon the limited subcontracting opportunities available.

Fund Source: 100% Special (Revenue Generating)

Approp. Code: A0401

Resident Business: No

MD Tax Clearance: 22-3599-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022



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

18-S. SERVICES CONTRACT
Department of Health

Contract ID: National Committee for Quality Assurance Certified Contractor; *OPASS 21-19007*
ADPICS No.: M00B3600201

Contract Description: National Committee for Quality Assurance (NCQA) certified contractor to successfully conduct a compliance audit of Healthcare Effectiveness Data and Information Set (HEDIS) performance measures for the managed care organizations contracted in HealthChoice, Maryland's managed care program. These measures assess the quality, access, and timeliness of services rendered during each calendar year reporting period. The contractor will also provide technical assistance to improve HEDIS measures reporting practices and ensure the validity of measures submitted throughout the contract term.

Award: MetaStar, Inc.; Madison, WI

Contract Term: 10/01/2022 - 09/30/2027

Amount: \$1,138,788

Procurement Method: Competitive Sealed Proposals

Proposals:

| <i>Offerors</i> | <i>Technical Ranking</i> | <i>Financial Offers (Rankings)</i> | <i>Overall Rankings</i> |
|-----------------------------|--------------------------|------------------------------------|-------------------------|
| MetaStar, Inc.; Madison, WI | 1 | \$1,138,788 (2) | 1 |
| HDC; Mechanicsburg, PA | 3 | \$ 810,000 (1) | 2 |
| HSAG; Phoenix, AZ | 2 | \$1,190,565 (3) | 3 |

**Technical and financial rankings were weighted equally.*

MBE/VSBE Participation: 15% / N/A

Performance Security: No

Incumbent: Same



**DEPARTMENT OF GENERAL SERVICES
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September 14, 2022**



*Contact: Theresa Lee 410-764-3328
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**19-S. SERVICES CONTRACT
*Maryland Health Care Commission***

Contract ID: HEDIS® Audit and Performance Evaluation of Commercial Health Benefits Plans; *MHCC 22-012*
ADPICS No.: M00B3600035

Contract Description: Contractor shall be a National Committee for Quality Assurance (NCQA) licensed HEDIS® compliance organization to achieve two main goals. Annually collect and analyze three quality measurement instruments to include the Healthcare Effectiveness Data and Information Set (HEDIS®), the Maryland Plan Behavioral Health Assessment (BHA), and the Consumer Assessment of Healthcare Providers and Systems (CAHPS®) Survey instruments from the NCQA. Also conduct data analysis and reporting implementing new quality metrics which may include behavioral health and health disparities metrics and may include data from other sources such as Medicare and Medicaid.

Award: Healthcare Data Company, LLC; Mechanicsburg, PA

Contract Term: 11/01/2022 - 10/31/2027 (w/two 1-year renewal options)

Amount: \$1,238,707.14 (Base Term)
\$ 247,741.43 (Renewal Option #1)
\$ 247,741.43 (Renewal Option #2)
\$1,734,190.00 (Total Contract)

Procurement Method: Competitive Sealed Proposals (*Single Proposal Received*)

MBE/VSBE Participation: 20% / NA

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: Nationally, there are only nine National Committee for Quality Assurance (NCQA) licensed HEDIS® compliance organizations.

The RFP required the Contractor to possess an NCQA license and MHCC was fully aware of the competitive limitations. The other organizations that did not submit proposals were contacted after only receiving one proposal, requesting their reasoning for not submitting proposals. Four organizations responded that other commitments prevented their participation, other commitments conflict with the Commission's interest, and doing business with the State is too complicated.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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19-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Reporting public health information is a state priority for Maryland because transparency aids consumers in making educated and informed healthcare choices. This initiative proposes to continue to collect quality performance data from commercial health benefit plans. The data is displayed in a consumer-friendly way on the Maryland Quality Reporting website. The website allows users to compare the quality performance of up to three health benefit plans at a time. Consumers and employers may compare and select health benefit plans. Health insurance carriers and providers may use the information to assess the quality of care provided to enrollees and as a way to identify areas of potential improvement. Providers may use the results to review plan performance and make more informed decisions about affiliations with specific plans. Finally, government officials may use the reports to monitor health progress toward meeting public health goals. Furthermore, gathering quality performance data from commercial health benefit plans annually to comparatively evaluate the quality of care and performance is mandated by Maryland Code, Health-General 19-134(c). Not implementing the described initiative will violate Maryland statute and deprive consumers of healthcare transparency and the ability to make informed decisions about choosing a health benefit plan.

The contract price is fair and reasonable. The average inflation rate between 2015 and today is 3.24% per year, with a cumulative increase of 25.02%. In comparing the prices per item from the previous contract initiated in 2015 and the proposed, there is only a 22% increase for the audit, and other proposed prices are less than half of the 2015 prices. The Dept. of Health and Human Services has a five year contract with similar services for a total cost of \$4.5 million.

Fund Source: 100% Special (User Fees Assessments on payors, hospitals, nursing homes, and health care practitioners in accordance with COMAR 10.25.03.02,)

Approp. Code: M00R0101

Resident Business: No

MD Tax Clearance: 22-3424-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022



REVISED

*Contact: Joseph Sedtal 443-469-5864
joseph.sedtal@maryland.gov*

20-S. SERVICE CONTRACT
RETROACTIVE - Department of Public Safety and Correctional Services

Contract ID: Court Required Monitoring of Mental Health Provisions under Duvall Settlement Agreement; *SRV FY23001*
ADPICS No.: Q00B3600005

Contract Description: *RETROACTIVE* approval for mutually-agreed upon Mental Health Monitor of the Department's compliance with mental health provisions of the Settlement Agreement in *Jerome Duvall, et al. v. Lawrence J. Hogan, et al.* (D.Md. Civil No. 94-cv-02541)("Duvall").

Award: Jeffrey L. Metzner, M.D.; Denver, Colorado

Contract Term: 04/01/2022 - 09/14/22 (**Retroactive**)
09/15/2022 - 06/30/24 (Proactive)

Amount: \$ 30,000 (**Retroactive**)
\$ 120,000 (Proactive)
\$ 150,000 Total (NTE)

Procurement Method: Sole Source

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

Performance Security: No

Incumbents: **Raymond F. Patterson, M.D.; Washington, D.C.**

Requesting Agency Remarks: After receiving requisite approval of the Board of Public Works on November 18, 2015, DBM, 4-GM, the Department executed a Settlement Agreement ("the Agreement") in Duvall under which the parties agreed that the Department's compliance with the Agreement's substantive provisions would be assessed by three mutually agreed-upon monitors - one for the medical provisions, one for the mental health provisions, and one for the physical plant provisions. Upon agreement of the parties, the federal court ordered a monitor for the mental health provisions. On June 28, 2016, the Court fully and finally approved the Agreement, and according to that Order, the Contractor is the only source that can provide the services sought and purchased by this Contract. As set forth in the Agreement, the Contractor will make on-site inspections, provide technical assistance to the Department to achieve compliance with the terms of the Settlement Agreement, and issue reports stating whether the Department has achieved substantial compliance with the terms of the Agreement.



DEPARTMENT OF GENERAL SERVICES
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REVISED

20-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

DPSCS recognizes that retroactive approval is not optimal, but now requests retroactive approval due to the transition from the previous provider to this new provider and the need to continue the compliance evaluations during the period this contract is approved.

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

Fund Source: 100% General

Approp. Code: Various

Resident Business: No

MD Tax Clearance: 22-3770-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: Jenna Mehl 410-767-0008
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**21-S. SERVICES CONTRACT
*Department of Education, Office of Family Support/Dispute Resolution Branch***

Contract ID: Consultant to Implement a Process for Collecting Parent Data; R00R1601184
ADPICS No.: R00B2600100

Contract Description: Provide comprehensive systems to collect parent data on the percent of parents participating in Part B preschools who report their facilitated parent involvement as a means of improving services and results for children with disabilities; and Part C that collects data on the percent of families who report that early intervention services have helped the family know their rights; effectively communicate their children's needs; and help their children develop and learn.

Award: ICF Macro, Inc., Fairfax, VA

Contract Term: 10/01/2022 - 09/30/2023 (w/four 1-year renewal options)

Amount: \$ 202,207 (Base Term)
 \$ 207,192 (Renewal Option #1)
 \$ 207,473 (Renewal Option #2)
 \$ 213,247 (Renewal Option #3)
 \$ 218,939 (Renewal Option #4)
 \$1,049,058 Total

Procurement Method: Competitive Sealed Proposals (*Single Proposal Received*)

Living Wage Eligible: Yes

MBE/VSBE Participation: 31.03% / N/A

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* on August 1, 2020. Copies of the solicitation notice were sent directly to 51 prospective vendors, 36 of which were Maryland firms, and ten were MBEs. Additional outreach was done to encourage competition and networking for possible subcontracting opportunities with minority businesses.



**DEPARTMENT OF GENERAL SERVICES
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21-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Multiple Vendor Feedback Forms were returned which provided the following reasons why other potential offerors did not intend to submit a proposal in response to the RFP: (1) Have expertise in developing, distributing, collecting, aggregating, validating, analyzing, and presenting survey results of similar size and scope, some of the requirements by the State prevent us from responding to this requirement such as 24/7/265 bilingual dedicated helpdesk for parents, security clearance, background checks, living wage requirements, time-off approval, MD State IT security standards, source codes escrow, disaster recovery, and MBE/VSBE participation goals; (2) The survey administration is cumbersome; (3) Other commitments preclude our participation at this time; (4) Specifications are unclear, too restrictive; (4) Doing business with the State is too complicated; and (5) Time allotted for completion of Proposal is insufficient.

One proposal was received in response to the RFP. The proposal was determined to be reasonably susceptible of being selected for award. The financial offer was considered fair and reasonable based on historical pricing, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. MSDE compared the historical pricing of ICF Macro's contracts over a 10-year period and determined that the pricing has remained consistent and did not increase significantly over the time period. ICF Macro demonstrated the best understanding of the project scope and possessed the resources necessary to effectively fulfill the contract requirements. Therefore, ICF Macro was determined to have the most advantageous offer for the State and is recommended for contract award.

The purpose of this contract is to provide a system for collecting, validating, aggregating, analyzing, and reporting parent and family survey data that meets the Federal requirements for Part B, Part B-Preschool, and Part C. MSDE must comply with the U.S. Department of Education, Office of Special Education Programs (OSEP), which requires the State to report on the effectiveness of their early intervention and special education programs for children and students with disabilities. The programs are governed by the legal requirements of the Individuals with Disabilities Act (IDEA). OSEP requires the State of Maryland to submit an Annual Performance Report (APR), which includes reporting specific data to reflect the outcomes of Maryland's early intervention and special education programs. Maryland is required to conduct two (2) surveys: (1) Infant and Toddler Survey, and (2) School Age Survey.

As an incumbent, ICF Macro has provided these services for the State for over 12 years. ICF Macro has performed well and partnered with the Department to provide a system to collect parent data surveys to help the State meet their Federal requirements per the contract requirements.



**DEPARTMENT OF GENERAL SERVICES
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21-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Although a 25% MBE participation goal was established for this contract, ICF Macro, Inc. has committed to exceed the goal and achieve 31.08% MBE participation compliance.

Fund Source: 100% Federal

Approp. Code: R000113

Resident Business: No

MD Tax Clearance: 22-3791-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Linda Taggart 410-581-4142
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**22-S-OPT. SERVICES OPTION
*Maryland Public Television***

Contract ID: Publication of MPT's Member Program Guide; R15B8400058
ADPICS No.: COJ76676

Contract Approved: DBM 4-S, 09/06/2017

Contract Description: Provide creative design services of Maryland Public Television's Members program guide, including designing the cover, writing articles, scheduling, printing and mailing services.

Option Description: Exercise the first renewal option.

Award Novak Birch, Baltimore MD

Contract Term: 10/01/2017- 09/30/2022 (w/two 1-year renewal options)

Option Term: 10/01/2022 - 09/30/2023

Original Amount: \$1,236,702

Option Amount: \$ 269,305

Prior Options/Mods: \$10,000 (Mod. # 1: Additional printing and mailing cost due to increase in membership; Delegated Authority - MPT, 12/21/2021)

Total Contract Amount: \$1,516,007

Percent +/- (This Item): 21.78%

Total Percent -/- Change: 22.58%

Procurement Method: Competitive Sealed Proposals

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

Performance Security: No



**DEPARTMENT OF GENERAL SERVICES
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22-S-OPT. SERVICES OPTION (cont'd)

Requesting Agency Remarks: This option will continue to provide Maryland Public Television with the creative design services required to produce, print and mail its monthly program guide. Novak Burch designs the MPT program guide cover, writes articles for the guide, and schedules the program guide printing and mailing services.

MPT's monthly program guide is mailed to over 65,000 members throughout the state and the region. The program guide provides members valuable information on MPT's programs, events and services. The program guide serves as a tool to keep a connection with members. The program guide informs and impacts MPT's viewers and is an important tool for MPT's fundraising and public service outreach efforts. The program guide is a vital fundraising tool for MPT.

Novak Birch has continued to provide a high quality program guide that has won prestigious awards throughout this industry, the highest print design award, ProMax/BDA National Print Design Award as well as multiple Communicator Awards for print design and editorial work.

Fund Source: 100% Special (Viewer Donations)

Approp. Code: R15P00.03

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: John Brennan 410-767-3640
john.brennan@maryland.gov*

**23-S-OPT. SERVICES OPTION
*RETROACTIVE - Department of Disabilities***

Contract ID: MOD Money Follows the Person Demonstration Peer Outreach and Support – Northern Region; *DEXB 1600002*
ADPICS No.: DEXB 3600001

Contract Approved: DGS 35-S, 08/12/2020

Contractor: The IMAGE Center of MD; Towson, MD

Contract Description: Continue the Money Follows Person (MFP) Demonstration to provide peer outreach and support services to interested and eligible Medicaid recipients currently residing in nursing facilities in the METRO Region (Montgomery and Prince George’s Counties) of the State for the purpose of transitioning to independent living in their communities.

Option Description: *RETROACTIVE* approval to exercise the second renewal option.

Original Contract Term: 09/03/2020 - 06/30/2021 (w/two 1-year renewal options)

Option Term: 07/01/2022 - 09/14/2022 (**Retroactive**)
09/15/2022 - 06/30/2023 (Proactive)

Contract Amount: \$150,000

Option Amount: \$ 31,250 (**Retroactive**)
\$118,750 (Proactive)
\$150,000 Total

Prior Mods/Options: \$150,000 (Renewal Option #1 07/01/2021 - 06/30/2022 Delegated Authority - DGS, 05/18/2021)

Total Contract Amount: \$450,000

Percent +/- (This Item): 100%

Total Percent Change: 200%

Original Procurement Method: Sole Source



**DEPARTMENT OF GENERAL SERVICES
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23-S-OPT. SERVICES OPTION (cont'd)

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

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

Performance Security: No

Requesting Agency Remarks: While preparing the second one-year renewal option, MDOD staff discovered that the agency did not properly submit an approval requisition to the Department of General Services Office of State Procurement. The option was exercised prior to the expiration of the contract. MDOD will work diligently to avoid retroactive requests in the future and has taken steps to address the issue. The approval of this sole source contract will enable MDOD to deliver necessary peer outreach and support services that enable people with disabilities to live in communities of their choice.

MDH, the single State Medicaid agency, has requested MDOD's assistance to complete peer outreach and support Statewide as part of Maryland's MFP Grant. MDOD has administered Peer Outreach and Support contracts in eight regions throughout the State since the program's inception in 2012.

The MFP Peer Outreach and Support program requires the use of Peers to conduct outreach and support to nursing facility residents. Peers as defined in the MFP Grant administered by MDH, must be people with disabilities or older adults with direct experience transitioning from a nursing facility into the community. They must also be trained to enter information into LTSS as a result of conducting outreach to nursing facilities throughout the State. There are no other entities with an existing pool of trained staff that meet the definition of Peers as defined in the MFP Grant because of the specific nature of this program.

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 (MDH)

Appropriation Code: D12117

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: John Brennan 410-767-3640
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**24-S-OPT. SERVICES OPTION
*RETROACTIVE - Department of Disabilities***

Contract ID: MOD Money Follows the Person Demonstration Peer Outreach and Support – METRO Region; *DEXB 1600001*
ADPICS No.: DEXB 3600002

Contract Approved: DGS 33-S, 08/12/2020

Contractor: Independence Now, Inc.; Silver Spring, MD

Contract Description: Continue the Money Follows Person (MFP) Demonstration to provide peer outreach and support services to interested and eligible Medicaid recipients currently residing in nursing facilities in the METRO Region (Montgomery and Prince George’s Counties) of the State for the purpose of transitioning to independent living in their communities.

Option Description: *RETROACTIVE* approval to exercise the second renewal option.

Contract Term: 09/03/2020 - 06/30/2021 (w/two 1-year renewal options)

Option Term: 07/01/2022 - 09/14/2022 (**Retroactive**)
09/15/2022 - 06/30/2023 (Proactive)

Original Amount: \$182,490

Option Amount: \$ 38,177 (**Retroactive**)
\$144,313 (Proactive)
\$182,490 Total

Prior Options/Mods: \$182,490 (Renewal Option #1 07/01/2021 - 06/30/2022 Delegated Authority - DGS, 05/18/2021)

Total Contract Amount: \$ 547,470

Percent +/- (This Item): 100%

Total Percent Change: 200%

Original Procurement Method: Sole Source



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



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

25-S-MOD. SERVICES MODIFICATION
*Department of Human Services, Office of the Secretary,
Constituent Services Unit*

Contract ID: Customer Service Center; OS/CSC-15-001-A5
ADPICS No.: COJ75957

Contract Approved: DBM 12-S, 07/16/2015

Contract Description: Implement, operate and manage a Customer Service Center (CSC) for inbound and outbound communications.

Modification Description: Add funding to increase staffing to 115 customer service agents and extend the term to add funds to allow time to complete the new procurement.

Contractor: ICF Incorporated, LLC.; Fairfax, VA

Original Contract Term: 08/01/2015 - 01/31/2021 (5 years, 6 months)

Modification Term: 09/15/2022 - 07/31/2024

Original Amount: \$19,987,617

Modification Amount: \$18,609,360

Prior Options/Mods: \$0 (Mod #1: Revised MBE Participation Schedule; Delegated Authority - DHS 07/16/2015)
\$2,000,000 (Mod #2: Increase call volumes and moratorium on utilities; Secretary Agenda A4, 01/06/2021)
\$10,873,105 (Mod #3: Extension 01/01/2021 - 01/31/2023 and the integration and implementation of the new Eligibility & Enrollment, and Child Support Management; DGS 14-S, 01/06/2021)
\$0 (Mod #4: Added mandated Internal Revenue Services for the Safeguarding of Federal Tax Information language; Delegated Authority - DHS 07/01/2021).

Total Contract Amount: \$51,470,082

Percent +/- (This Item): 93.10%

Total Percent Change: 157.51%



**DEPARTMENT OF GENERAL SERVICES
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25-S-MOD. SERVICES MODIFICATION (cont'd)

Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 10% / 1%

MBE/VSBE Compliance: 16.582% / 0.781%

Performance Security: No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: Effective April 1, 2022, the waiver for the redetermination interviews of benefits for customers issued by the United States Department of Agriculture, Food and Nutrition Services (USDA-FNS) during COVID-19 ended. As a result, the Customer Service Center (CSC) has been experiencing a significant increase in call volume. In response the Department is requesting approval for additional funding to increase staffing to 115 customer service agents to improve customer access to the Department during the period of redetermination of customer benefits.

The Department is also requesting approval to add funds and extend the contract term in order to complete the procurement process for the new solicitation and allow for a six-month contract transition period. The additional funds being added during the extension includes an increase in customer service agents; it is anticipated that the high call volume will continue moving forward.

MDTHINK has been developing the new DHS Customer Relation Management System (CRM) and the Interactive Voice Response (IVR) system which are in the final stages of development and are ready to be implemented. These systems were requirements of the solicitation that were provided by the Contractor that will now be provided by the Department. Based on the status of the solicitation, it is in the best interest of the State to modify and implement the CRM and IVR while under the current contract and remove these requirements from the solicitation. The CSC contract provides for the operation and management of inbound and outbound communications for the Department. Services include live operators and interactive voice response services, and receiving and responding to inquiries via telephone, fax, electronic mail and U.S. mail. Services also include a tracking and reporting system that provides a report of the types and number of customer contacts received and resolved on behalf of the Department. The CSC services are utilized by all DHS' Administrations Statewide, including the Local Department of Social Services (LDSS) and Child Support offices located in all twenty-four jurisdictions. The incumbent contractor, ICF Incorporated, LLC is currently performing and is in compliance with the contract.



DEPARTMENT OF GENERAL SERVICES
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25-S-MOD. SERVICES MODIFICATION (cont'd)

Fund Source: 55% Federal, 23% General, 22% Special (Reinvestment)

Approp. Code: N00H0008, N00I0004, N00I0006, N00B0004

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022



REVISED

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

26-S-MOD. SERVICES MODIFICATION
Department of Human Services, Social Services Administration

Contract ID: Child Maltreatment Prevention Services; *SSA/CMPS-18-001-A3*
 ADPICS No.:COJ75159

Contract Approved: DBM 5-S, 10/04/2017

Contract Description: Provide services to at-risk families for the purposes of preventing child abuse and neglect through Parenting Education Classes, Parent Support Groups, Parent Stress line Hotline, and Lay Therapy to families residing in Baltimore City, and Baltimore and Prince George's Counties.

Modification Description: Extend the contract to allow time for a new procurement to be completed.

Awards: The Family Tree, Inc.; Baltimore, MD

Contract Term: 10/09/2017 - 10/08/2020 (w/two 1-year renewal options)

Modification Term: 10/09/2022 - 09/30/2024

Original Amount: \$680,482

Modification Amount: \$547,543

Prior Options/Mods: \$237,548 (Renewal Option#1: 10/9/2020 - 10/8/2021, DGS 7-S-OPT, 10/07/2020)
 \$244,674 (Renewal Option #2: 10/9/2021 - 10/8/2022, DGS 42-S-OPT, 09/15/2021)

Total Contract Amount: \$1,710,247

Percent +/- (This Item): 80.46%

Total Percent Change: 151.33%

Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

26-S-MOD. SERVICES MODIFICATION (cont'd)

MBE/VSBE Participation: 4% / N/A

MBE/VSBE Compliance: 36.994% / N/A

Performance Security: No

Requesting Agency Remarks: This contract will continue to provide community-based Child Maltreatment Prevention Services to serve at-risk families for the purpose of preventing child abuse and neglect. The services provided include: a toll-free Parent Stress line open to parents Statewide, Parent Support Groups open to parents Statewide, and Home Visitation and Parenting Education Classes limited to families residing in Baltimore City and Baltimore and Prince George's Counties.

This modification will provide the Department necessary time to complete a new competitive solicitation for the Child Maltreatment Prevention Services Program, which is in the early stages of development.

Fund Source: 7.7% General, 92.3% Federal (CAPTA)

Approp. Code: N00B0004

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022



REVISED

*Contact: Joseph Sedtal 443-469-5894
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27-S-MOD. SERVICES MODIFICATION

Department of Public Safety and Correctional Services, Division of Parole and Probation

Contract ID: Inmate Commissary/Banking System; Q0019008
ADPICS No.: Q00B1600088

Contract Approved: DGS 18-S, 03/10/2021

Contract Description: Revenue generating contract to provide Commissary Services for the Department of Public Safety and Correctional Services.

Modification Description: Reduce revenue to the Department from 20% to 14% for a 12 month period.

Award: Keefe Commissary Network, LLC (Keefe)

Original Contract Term: 04/01/2021 - 03/31/2026 (w/one 2-year renewal option)

Modification Term: 10/13/2022* - 09/14/2023 (*Or earlier upon BPW approval*)

Original Amount: *Estimated Gross Sales*
\$99,715,352.90 (5 years; Base Contract)
Revenue to the State
\$19,943,070.58 (5 years; Base Contract)

Modification Amount: - \$1,196,584.23 (*Temporary Revenue Reduction to the State*)

Prior Mods/Options: N/A

Total Contract Amount: \$18,746,486.35 (*Estimated Revenue*)

Percent +/- (This Item): - 6% (*For a 12 month period*)

Total Percent Change: - 6% (*For a 12 month period*)

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 20% / 1% (Total Cost of Goods Sold to Inmates)



DEPARTMENT OF GENERAL SERVICES
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REVISED

27-S-MOD. SERVICES MODIFICATION (cont'd)

MBE/VSBE Compliance: 16.407% / 0.621%

Performance Security: No

Requesting Agency Remarks: DPSCS requests the approval of this modification in an effort to ensure that the price for items offered to the population remains stagnant during this time of inflationary pressure on commodities offered under this contract. In exchange for the proposed Consumer Price Index increase that would be made effective this year, the Department has determined that it is in the best interest of the State to reduce the revenue generating percentage of sales provided from 20% to 14% for a period beginning with Board approval, through September 14, 2023. Effective September 15, 2023, the contractor will again compensate the Department on a monthly basis at the percentage of the contractor's gross sales identified in the Financial Proposal ("20% commission rate"), which will be based on the contractor's gross sales during the period beginning in September 2023 and any renewal term to the contract.

Fund Source: 100% General

Approp. Code: Various

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED **DISAPPROVED**

DEFERRED **WITHDRAWN**

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022



REVISED

2nd Revision

*Contact: Joseph Sedtal 443-469-5864
joseph.sedtal@maryland.gov*

28-S-MOD. SERVICES MODIFICATION
Department of Public Safety and Correctional Services

Contract ID: Jessup Temporary Staffing – Maintenance Staff; *Q00B1600015*
 ADPICS No.: Q00B1600015

Contract Approved: DGS 18-S, 12/2/2020

Contract Description: Contractor to develop, provide and perform a comprehensive preventative maintenance program, and provide trained staffing to form a regional maintenance team.

Modification Description: Extend contract to allow time for procurement of a new long term contract.

Award: CGL Facility Management, LLC; Rockville, MD

Contract Term: 10/01/2020 - 09/30/2022

Modification Term: 10/01/2022 - 09/30/2023

Original Amount: \$3,000,000

Modification Amount: \$2,593,261

Prior Options/Mods: N/A

Total Contract Amount: \$5,593,261

Percent +/- (This Item): 86.44%

Total Percent Change: 86.44%

Procurement Method: Competitive Sealed Bids

Living Wage Eligible: Yes

MBE/VSBE Participation: 10% / 1%

MBE/VSBE Compliance: 23.584% / 1.043%



**DEPARTMENT OF GENERAL SERVICES
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REVISED

2nd Revision

28-S-MOD. SERVICES MODIFICATION (cont'd)

Performance Security: N/A

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: The Department of Public Safety and Correctional Services is satisfied with the performance of the contractor in providing temporary maintenance staffing services in the Jessup region and wishes to extend services to provide time to complete a new procurement. DPSCS has determined that it is in the best interests of the State to continue this contract with the current scope of work.

Fund Source: 100% General

| | | | | |
|----------------------|------|-------|------|---------------|
| <i>Approp. Code:</i> | JCI | S1410 | 8280 | \$ 607,054.44 |
| | MCIJ | S2410 | 8280 | \$ 224,184.00 |
| | MCJW | S3410 | 8280 | \$ 290,159.47 |
| | BBCF | S9410 | 8280 | \$ 142,072.96 |
| | DRCF | S9410 | 8280 | \$ 493,237.39 |
| | PATX | 41410 | 8280 | \$ 292,346.00 |

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Ben Steffen 410-764-3566
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**29-S-MOD. SERVICES MODIFICATION
*Maryland Health Care Commission***

Contract ID: Legal Consultant Health Information Exchange Security Regulations;
MHCC 20-008

ADPICS No.: M00B1600026; COJ60463

Contract Approved: DGS 19-S; 07/22/2020

Contract Description: Propose additional or revised language necessary to modernize COMAR 10.25.18, Health Information Exchanges: Privacy and Security of Protected Health Information.

Modification Description: Contract extension and additional funds

Award: Post & Schell, LLC; Annapolis Junction, MD

Contract Term: 08/01/2020 - 09/30/2022

Modification Term: 10/01/2022 - 12/31/2022

Original Amount: \$215,000

Modification Amount: \$ 70,000

Prior Options/Mods: N/A

Total Contract Amount: \$285,000

Percent +/- (This Item): 32.56%

Total Percent Change: 32.56%

Procurement Method: Competitive Sealed Proposal

Living Wage Eligible: Yes

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

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

Performance Security: N/A



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29-S-MOD. SERVICES MODIFICATION (cont'd)

Hiring Agreement Eligible: No

Requesting Agency Remarks: The Commission is requesting a modification to extend the contract term by five months with additional funding for the Contractor to provide further legal advice on expanding and revising COMAR 10.25.18, Health Information Exchanges: Privacy and Security Of Protected Health Information, to align with recent legislation passed by the General Assembly during the 2021 and 2022 session.

Fund Source: 100% Special (MHCC Funds)

Approp. Code: M00R0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Debbie Thornton 410-230-3322
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**30-S-MOD. SERVICES MODIFICATION
*Department of Juvenile Services***

Contract ID: Community-Based Behavioral Health Evaluations for the Metro Region – 20-BH-005

ADPICS No.: COJ70389

Contract Approved: DGS 26-S, 11/20/2019

Contract Description: Provide Community-based behavioral health evaluations to for referred youth who are alleged or adjudicated offenders and reside in the Metro Region

Modification Description: Additional funding to support the increased number of referrals.

Award: Law & Mental Health Associates, Inc.; Bel Air, MD

Contract Term: 12/01/2019 - 11/30/2024

Modification Term: 10/01/2022 - 11/30/2024

Original Amount: \$301,000

Modification Amount: \$327,500

Prior Modification: N/A

Total Contract Amount: \$628,500

Percent +/- (This Item): 108.80%

Total Percent Change: 108.80%

Procurement Method: Multi-Step Competitive Sealed Bidding

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

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

Performance Security: No

Hiring Agreement Eligible: Yes



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30-S-MOD. SERVICES MODIFICATION (cont'd)

Requesting Agency Remarks: In July 2021, the Court of Appeals issued an opinion in *Davis v. State*, 474 Md. 439 that clarified the nature and scope of a court's inquiry into a youth's amenability to treatment in the juvenile system. In order to comply with the Opinion, the Department of Juvenile Services (DJS) modified the transfer report process by conducting psychological evaluations and identifying a level of care and treatment programs available to the youth. This has enabled DJS to provide a more informed investigation report to the Court. Conducting these psychological evaluations saves time and streamlines the disposition process in juvenile court, whenever a new psychological evaluation is needed or not. In 2021, it was not possible for DJS to determine the volume of referrals, due to the backlog of cases created by COVID-19 along with the number of youth that were in adult detentions.

The Department's current internal resources are unable to meet the demand for psychological evaluations, particularly in the Metro Region where a large number of such inquiries occur. In addition, the use of psychological evaluations was not anticipated when this contract was initially written as DJS did not provide psychological evaluations for this type of hearing. The continued increase in the number of referrals has resulted in a need for a modification to add funds to the contract to ensure the orderly and timely disposition of matters involving juveniles that are before the courts.

The amount of the modification is estimated based on the regular average usage, considering the increase in the number of youth referred and treated. It is in the best interest of the State to approve this modification in order to avoid an interruption in the treatments and allow the Department of Juvenile Services to provide the required court-ordered services to the youth while remaining compliant with the court orders. DJS finds the price fair and reasonable as it is in-line with the prior competition and current contract.

Fund Source: 100% General

Approp. Code: V00E0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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REVISED

*Contact: Jenna Meinel 410-767-0008
jenna.meinel@maryland.gov*

31-IT. INFORMATION TECHNOLOGY
Department of Education

Contract ID: Emergency Assistance to Nonpublic Schools Program, R00B2600110
ADPICS No.: R00B2600110

Contract Description: Purchase 70 ActivPanels, 70 ViewSonic active boards, 139 mobile/display stands for the panels, 69 ViewSonic panel warranty/support, 3000 Dell Chromebooks, 3000 Apple tablets, 1800 Dell Latitude laptops, 1800 HP laptops, 600 HP mini desktops, 1800 V15 laptops, 600 monitors, and 600 keyboard and mouse sets for nonpublic schools through the EANS Program.

Award: SHI International Corp., Somerset, NJ

Contract Term: 09/15/2022 - 06/30/2023

Amount: \$6,602,133.57

Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA) -
(The Interlocal Purchasing System TIPS 210902)

Living Wage Eligible: Yes

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

Performance Security: No

Incumbent: N/A

Requesting Agency Remarks: MSDE received grant funding through the Emergency Assistance for Nonpublic Schools (EANS) program through the United States Department of Education. The EANS program is authorized in the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021.

MSDE cannot pass funds to Local Education Agencies (LEAs) to administer this program. By federal law, the Department must provide services and assistance to Nonpublic Schools but retain all title and ownership thereof. EANS is not a grant program. Instead, the law requires that the MSDE directly provide services or assistance to nonpublic schools.



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31-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

The Interlocal Purchasing System (TIPS) Consortium pricing was provided through the State of Texas, Educational Service Center Region 8 on a contract that was competitively bid and entered into with hundreds of vendors. This contract allows MSDE to obtain pricing for these selected goods and services at a very competitive rate.

For governmental agencies such as public education organizations, higher education entities, and city or county governments, membership in a purchasing cooperative offers access to competitively procured contracts; savings of time and financial resources necessary to fulfill the procurement requirements; access to fair and reasonable pricing offered by the awarded vendors. MSDE has exercised due diligence in an attempt to utilize one consortium that has multiple vendors and offers competitive pricing for all of the products that the nonpublic schools have requested MSDE to purchase for them. MSDE is also utilizing several Maryland statewide contracts in addition to this ICPA in order to fulfill the requests from the nonpublic schools for furniture, COVID supplies, cleaning supplies, and PPE supplies. MSDE compared the SHI's pricing to competitors to determine if the Department was receiving comparable pricing through the TIPS consortium. SHI's pricing was similar to their competitors, if not even lower pricing was offered on some items from SHI. [...]

Additionally, the nonpublic schools requested several different brands and types of IT equipment. In order to meet all of their requests, MSDE narrowed down the selection of laptops, tablets, desktops, and associated peripherals so that the nonpublic schools could specifically pick the type of IT equipment that would work best for their schools. MSDE determined that the best way to accommodate all of the non-public schools' requests for specific IT equipment would be to go through the TIPS consortium and would be able to leverage better pricing if ordering from one vendor. Going through one consortium helped with administrative efficiencies, whereas if MSDE went through multiple solicitations through the DoIT master contracts.

MSDE has determined that using the Intergovernmental Cooperative Agreement with TIPS provides a cost benefit to the State and promotes administrative efficiencies. MSDE's procurement officer determined, pursuant to COMAR 21.05.09.04 to recommend the use of this Intergovernmental Cooperative Agreement.

Fund Source: 100% Federal

Approp. Code: R00A0213.08



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31-IT. INFORMATION TECHNOLOGY (cont'd)

Resident Business: No

MD Tax Clearance: 22-3442-1110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Beverly Pivec 410-576-6442
bpivec@oag.state.md.us*

**32-IT. INFORMATION TECHNOLOGY
*Office of the Attorney General***

Contract ID: E-Discovery Services; OAG-EDisc-042021/BPM024939
ADPICS No.: C81B3600001

Contract Description: E-Discovery Software and Services: for case documents, including both Electronically Stored Information (ESI) and paper documents, for various types of legal matters.

Award: Nexpoint Holdings Inc. (Nextpoint); Chicago, IL
(Local Office in Chevy Chase, MD)

Contract Term: 09/01/2022 - 08/31/2027(w/two 2-year renewal options)

Amount: \$1,200,000 (Base Term)
\$ 240,000 (Renewal Option #1)
\$ 240,000 (Renewal Option #2)
\$1,680,000 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

| <i>Offerors</i> | <i>Technical Ranking</i> | <i>Financial Offer Ranking</i> | <i>Overall Ranking</i> |
|--|--------------------------|--------------------------------|------------------------|
| Nexpoint Holdings Inc.; Chicago, IL | 1 | \$ 1,680,000 (2) | 1 |
| CloudNine; Houston, TX | 4 | \$ 2,170,800 (3) | 2 |
| Everlaw; Oakland, CA | 2 | \$ 4,320,000 (7) | 3 |
| Ipro Tech, LLC; Tempe, AZ | 5 | \$ 1,296,000 (1) | 4 |
| DISCO; Austin, TX | 3 | \$ 4,320,000 (7) | 5 |
| KLDiscovery; McLean, VA | 6 | \$ 2,485,423 (4) | 6 |
| Complete Discovery Source; Washington, DC | 7 | \$ 2,656,800 (5) | 7 |
| Modus; Cary, NC | 8 | \$ 4,147,200 (6) | 8 |
| FTI Consulting; Washington DC | 9 | \$ 5,400,000 (9) | 9 |

*Technical rankings were weighted higher than financial rankings.



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32-IT. INFORMATION TECHNOLOGY (cont'd)

Living Wage Eligible: Yes

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

Performance Security: No

Hiring Agreement Eligible: No

Incumbent: N/A

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was published on *eMaryland Marketplace* (eMMA) on July 7, 2021 and closed on August 13, 2021. Additionally, it was posted to the OAG website. The solicitation was sent to more than 1500 providers on eMMA including 559 Maryland firms. There were 71 SBR, 9 VSBE, and 64 MBE active providers among the solicited vendors. The RFP was also direct solicited to 11 firms, none of the direct solicited vendors were Maryland firms or MBEs.

OAG did conduct a search for MBE firms but had no positive results. In the MBE database, a search was first conducted for “legal discovery” all words, with no results. A second search for any words was conducted and resulted in 102 vendors. A review of the vendors resulted that they were largely construction companies that offer legal services, notary public services, legal process services and court reporting services, but none offering or specializing in discovery or related services. Similar searches for electronic discovery and electronic legal yielded no results.

Nine proposals were received in response to the RFP. All were deemed to be reasonably susceptible of being selected for award. The most advantageous offer to the State was received from Nextpoint with the highest technically ranked offer and the second lowest price. Therefore, this award is being recommended to Nextpoint Holdings Inc. (Nextpoint)

The contract is for E-Discovery for OAG attorneys. Nextpoint’s platform that enables OAG attorneys to export data and work product. OAG attorneys use these services for the collection, processing, hosting, analysis, review, production and presentation of case documents, including both Electronically Stored Information (ESI) and paper documents, for various types of legal matters including, but not limited to, investigations and litigation involving the Agency.

Nextpoint was determined to be the highest ranked technical offeror and second best financial rank; its technical superiority was judged to outweigh its difference in price over any other offeror. The technical proposals were evaluated using 147 criteria within two main categories of “Project Goals”, and “Responsibilities and Tasks”. The *Award Amount* is based on the Best and Final Offers. OAG requested a per user/per gb price from all offerors for a minimum usage of 100 users/5 gb per month. The Evaluated Financial Offer is based upon estimated usage for these services.



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32-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

Nextpoint's pricing provides for 100 concurrent licenses at \$200/user/month with a minimum monthly commitment of 100 licenses. This equates to a predictable monthly expense of \$20,000 per month, or \$240,000 per annum.

Fund Source: 40% Reimbursable (Participating State Agencies)
 20% General
 2% Federal (Medicaid Fraud Unit Grant)
 38% Special (Homebuilders Unit)

Approp. Code: C81C00

Resident Business: No

MD Tax Clearance: 22-3617-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Frank M. Conaway III 443-602-4163
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33-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

*Department of Education, Division of Assessment, Accountability and
Performance Reporting*

Contract ID: Support and Maintenance for MDK12 and Report Card Websites R00B2600015
ADPICS No.: COJ72033

Contract Approved: DGS 32-IT, 03/09/2022

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: Extend the term to allow time to resolve a protest on the new contract.

Award: The Canton Group; Baltimore, MD

Contract Term: 07/01/2020 - 09/30/2022

Modification Term: 10/01/2022 - 09/30/2023

Original Amount: \$998,000.00

Modification Amount: \$1,050,741.85

Prior Options/Mods: N/A

Total Contract Amount: \$2,048,741.85

Percent +/- (This Item): 94.98%

Total Percent Change: 94.98%



**DEPARTMENT OF GENERAL SERVICES
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33-IT. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Original Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 35%

MBE/VSBE Compliance: 32.440%

Performance Security: No

Requesting Agency Remarks: A lapse in support and maintenance would be detrimental to the agency and required Federal and State reporting would be jeopardized including, but not limited to the release of school report cards.

Fund Source: 100% Federal

Approp. Code: R00A0104

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Yasin Mohammed 410-260-7552
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34-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: **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 \$183,651,076.*

1.1 Using Agency: Department of Public Safety and Correctional Services
Description: Purchase Citrix Virtual Netscalers; Citrix NetScaler is an
Application Delivery Controller (ADC) created to optimize, manage, and secure network
traffic; Q00P2603182
Award: En-Net Services, LLC; Frederick, MD (SBE)
**Number of Qualified
Master Contractors:** 7 (SBR - Designated)
Number of Bids: 2
Bids:

| <i>Bidders</i> | <i>Amounts</i> |
|---|----------------|
| En-Net Services, LLC; Frederick, MD | \$217,542.01 |
| Knott Technology Solutions, LLC; Churchtown, MD | \$218,307.00 |

Amount: \$217,542.01
Term: One Time Purchase - Anticipated Delivery 10/15/2022
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% General



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34-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 *Hardware/Associated Equipment & Services 2012*

2.2 *Using Agency:* State Police

Description: Dell PowerProtect DP4400 Upgrade for the Maryland Coordination and Analysis Center (MCAC). Increased personnel at the Baltimore Regional Intelligence Center (BRIC) project expansion requires hardware capabilities expansion. The Dell DP4400 is a 24TB Primary Data Center for the Integrated Data Protection Appliance (IDPA) which is a backup appliance that includes all software and licensing for the backup of workloads, restore of workloads, built-in search, analytics, as well as in-line compression and deduplication of data; *W00P2601045*

Award: Applied Technology Services, Inc.; Middle River, MD
(*MBE, SBE*)

Number of Qualified

Master Contractors: 7 (*SBR-Designated*)

Number of Bids: 2

Bids:

| <i>Bidders</i> | <i>Amount</i> |
|---|---------------|
| Applied Technology Services, Inc.; Middle River, MD | \$138,218 |
| IP Data Systems, Inc.; Ellicott City, MD | \$150,000 |

Amount: \$138,218

Term: One Time Purchase - Anticipated Delivery - 10/15/2022

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

Resident Business: Yes

Fund Source: 100% Special (MCCBL 2019 *Provide funds for the acquisition, planning, design, construction, repair, renovation, reconstruction, expansion, site improvement, and capital equipping of a facility for Law Enforcement Operations - Baltimore City*) Item 125

Agency Remarks: Increased personnel to establish the BRIC at this facility mandated by Governor's Executive Order 01.01.2017.30

2.3 *Using Agency:* State Police

Description: Dell VxRail Hardware Upgrades for the Maryland Coordination and Analysis Center (MCAC). Increased personnel at the Baltimore Regional Intelligence Center (BRIC) project expansion requires hardware capabilities expansion. These VxRail system upgrades include six each of 1.6TB NVMe Mixed Use Drives, 3.84TB Solid State Read Intensive Drives, 3.84TB SAS HCI System Software Drives. All for increased drive storage capabilities and designed so that as demands increase, MCAC can scale the infrastructure only as needed to support the demand; *W00P2601044*

Award: Applied Technology Services, Inc.; Middle River, MD
(*MBE, SBE*)



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34-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 *Hardware/Associated Equipment & Services 2012*

Number of Qualified

Master Contractors: 7 (SBR-designated)

Number of Bids: 2

Bids:

| <i>Bidders</i> | <i>Amount</i> |
|---|---------------|
| Applied Technology Services, Inc.; Middle River, MD | \$160,104 |
| IP Data Systems, Inc.; Ellicott City, MD | \$275,235 |

Amount: \$160,104

Term: One Time Purchase - Anticipated Delivery - 10/15/2022

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

Resident Business: Yes

Fund Source: 100% Special (MCCBL 2019 *Provide funds for the acquisition, planning, design, construction, repair, renovation, reconstruction, expansion, site improvement, and capital equipping of a facility for Law Enforcement Operations - Baltimore City*) Item 125

Agency Remarks: Increased personnel to establish the BRIC at this facility mandated by Governor's Executive Order 01.01.2017.30

2.4 *Using Agency:* State Police

Description: Dell VxRail Memory Upgrades for the Maryland Coordination and Analysis Center (MCAC) as part of the ongoing Baltimore Regional Intelligence Center (BRIC) Renovation Project. The facility for Law Enforcement Operations in Baltimore City needs to increase hardware and memory capabilities. This contract is to purchase 72 Cascade Lake 64GB memory modules; *W00P2601048*.

Award: Applied Technology Services, Inc.; Middle River, MD
(*MBE, SBE*)

Number of Qualified

Master Contractors: 7 (SBR-designated)

Number of Bids: 2

Bids:

| <i>Bidders</i> | <i>Amounts</i> |
|---|----------------|
| Applied Technology Services; Middle River, MD | \$ 86,574 |
| IP DATA Systems, Inc.; Columbia, MD | \$131,000 |

Amount: \$86,574

Term: One Time Purchase - Anticipated Delivery - 10/15/2022

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



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34-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 *Hardware/Associated Equipment & Services 2012*

Resident Business: Yes
Fund Source: 100% Special (MCCBL 2019 Provide funds for the acquisition, planning, design, construction, repair, renovation, reconstruction, expansion, site improvement, and capital equipping of a facility for Law Enforcement Operations - Baltimore City) Item 125

Agency Remarks: Increased personnel to establish the BRIC at this facility mandated by Governor's Executive Order 01.01.2017.30

3.0 *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 \$85,721,367.**

3.1 *Using Agency:* Department of Education

Description: Online application submission, case management, and provider payment processing system.

Mod. Description: Additional staff for Spanish translation services; **COJ78081**.

Award: Deloitte Consulting LLP; Baltimore, MD

Original Term: 01/28/2021 - 12/17/2023

Modification Term: 09/15/2022 - 12/17/2023

Original Amount: \$31,422,029

Modification Amount: \$ 7,192,247

Prior Options/Mods: \$11,700,000 (Mod. #1: Additional development work for increase in applications; Secretary's Agenda A-2 11/03/2021)

Total Contract Amount: \$50,314,276

MBE/VSBE Participation: 30% / N/A

MBE/VSBE Compliance: 49.281% / N/A

Resident Business: Yes

Fund Source: 100% Federal



**DEPARTMENT OF GENERAL SERVICES
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34-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 *Consulting and Technical Services Plus (CATS+)*

- 3.2 *Using Agency:*** Department of Education
- Description:*** Help desk training and application support for the Office of Child Care tracking system
- Mod. Description:*** Extend the contract to provide time to complete a new procurement; COJ71020
- Award:*** Bithgroup Technologies, Inc.; Baltimore, MD
- Original Term:*** 10/01/2014 - 12/31/2021
- Mod Term:*** 10/01/2022 - 09/31/2023
- Original Amount:*** \$7,500,000.00
- Mod Amount:*** \$2,791,110.40
- Prior Options/Mods:*** \$ 1,084,928 (Renewal Option #110/01/2017 - 09/30/2018
Delegated Authority – DOIT, 09/17/2017)
\$ 1,117,457.70 (Renewal Option #210/01/2018 - 09/30/2019
Delegated Authority – DOIT, 10/05/2018)
\$ 0 (Mod. #1: Extension 10/1/2019 - 01/31/2020; Delegated Authority - DOIT, 08/23/2019)
\$ 198,181.60 (Mod. #2: Add additional resources and extension 02/01/2020 - 03/30/2020; Delegated Authority – DGS, 12/27/2019)
\$ 0 (Mod. #3: Extension 03/31/2020 - 07/31/2020; Delegated Authority - MSDE, 06/16/2020)
\$1,448,182 (Mod #4: Add additional funding and extension 07/31/2020 - 12/31/2020; DGS 30-IT 1.2 03/04/2020).
\$ 622,813 (Mod. #5: Add additional funding and extension 12/31/2020- 12/31/2021 DGS 48-IT 1.4 1/26/2022)
\$ 1,200,000 (Mod. #6: Add additional funding and extension 01/01/2022 - 05/31/2022; DGS 41-IT 1.1 12/15/2021)
\$0 (Modification #7: Extension 06/01/2022 - 09/30/2022
Delegated Authority – MSDE, 05/3/2022)
- Total Contract Amount:*** \$13,562,106.00
- MBE/VSBE Participation:*** 15% / N/A
- MBE/VSBE Compliance:*** 24.398% / N/A
- Resident Business:*** Yes
- Fund Source:*** 100% Federal



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34-IT. INFORMATION TECHNOLOGY (cont'd)

4.0 *Master Contract:* *Desktop, Laptops and Tablets 2015*

Contract No. 060B5400007

Approved: DOIT 1-IT, 07/16/2015

Term: 07/22/2015 - 07/21/2027

***As of publication, the remaining balance of this master contract is \$66,362,908.*

4.1 *Using Agency:* Department of Transportation MTA

Description: Purchase 90 Dell Latitude 5430 Rugged Laptops for the Bus Maintenance Department to use for bus repair diagnostics; *J05P2600043*

Award: DSR, Inc., Hanover, MD *(SBE)*

Number of Qualified

Master Contractors: 10 *(SBR-Designated)*

Number of Bids: 1 *(Single Qualified Bid Received)*

Amount: \$302,670

Term: One Time Purchase - Anticipated Delivery 10/14/2022

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

Resident Business: Yes

Funding Source: 100% Special (Transportation Trust)

Remarks: MDOT MTA received two bids; however, the second bid failed to include all features required for the equipment and was deemed not susceptible for award. MDOT MTA used historical pricing from a recent Dell Latitude 5430 Rugged Laptop purchase to determine that the single qualified bid was fair and reasonable.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: Glen Hubbard 410 336 8630
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**35-M. MAINTENANCE CONTRACT
*Military Department***

Contract ID: Armed Guard Services at Martin State Airport MMD 23-004
ADPICS No.: D50B3600001

Contract Description: Provide six (6) armed guard personnel per day to supplement the Air Guard security forces.

Award(s): Trust Consulting; Washington, DC

Contract Term: 10/01/2022 – 9/30/2023 (w/one, 1-year renewal option)

Amount: \$342,460.80 NTE
\$342,460.80 NTE (Renewal Option #1, 1-year)
\$684,921.60 NTE Total

Procurement Method: Competitive Sealed Bidding (SBR Designated)

Bids:

| <i>Bidders</i> | <i>Amount</i> |
|---|----------------|
| Trust Consulting Services; Washington, DC | \$ 684,921.60 |
| BTI Security; Rockville, MD | \$ 708,723.84 |
| Devine Profess Cons Group; Silver Spring, MD | \$ 804,418.56 |
| Bri-Bet Police Supply; Baltimore, MD | \$1,020,096.00 |
| Sanford Federal; Stafford, VA | \$1,030,782.72 |
| Tactical 1 Security Services; Towson, MD | \$1,044,384.00 |
| All County Security Agy, LLC; Ellicott City, MD | \$1,182,582.72 |



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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35-M. MAINTENANCE CONTRACT (cont'd)

Living Wage Eligible: Yes

MBE/VSBE Participation: 15% / N/A

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent(s): None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on June 16, 2022 with notification to 273 vendors. The bids were opened on July 8, 2022. There were 10 bids submitted but the three (3) lowest bidders were rejected for failing to meet the minimum personnel requirements for the solicitation. Trust Consulting Services has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% Federal

Approp. Code: 23005 0823

Resident Business: No

MD Tax Clearance: 22-3600-1110

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: Yasin Mohammed 410-767-3586
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36-M-OPT. MAINTENANCE OPTION
Department of General Services

Contract ID: Emergency Debris Removal Statewide; *MDDGS31036317*
ADPICS No.: 001B3600091, 92, 93, 94, 95

Contract Approved: DGS 10-M, 08/22/2018

Contractors: DRC Emergency Services, LLC; Mobile, AL
AshBritt, Inc.; Deerfield Beach, FL
TFR Enterprises, LLC; Leander, TX
Mona Contracting, LLC; LaPlata, MD
Ceres Environmental Services, Inc.; Brooklyn Park, MN

Contract Description: To be utilized when a State of Emergency is declared for large scale events or debris outside of the capabilities of maintenance personnel. Multiple awards were made to contractors with the capability to manage the full scope of debris and infrastructure damage, based on scale or severity.

Option Description: Exercise the second and final renewal option.

Original Contract Term: 09/15/2018 - 08/31/2021

Option Term: 10/01/2022 - 09/30/2023

Original Contract Amount: \$2,700,000

Option Amount: \$ 900,000

Total Contract Amount: \$4,500,000

Percent +/- (This Item): 33.33%

Total Percent Change: 66.67%

Prior Mods/Options: \$ 0 (Mod. #1: Extend base term to 09/30/21; Delegated Authority – DGS, 07/16/2021)
\$ 900,000 (Opt. No. 1; 001B2600053 - 57; 10/01/2021 – 09/30/2022; DGS 54-M-OPT; 09/15/2021)

Original Procurement Method: Competitive Sealed Bidding



**DEPARTMENT OF GENERAL SERVICES
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36-M-OPT. MAINTENANCE OPTION (cont'd)

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

Requesting Agency Remarks: The Department of General Services (DGS) is satisfied with the performance of the contractor in providing statewide emergency debris removal services. Market research indicated yearly price is increasing for comparable services on other contracts. Therefore, DGS has determined that it is in the best interest of the State to exercise the second and final renewal option of the contract under the same terms, conditions, and provisions.

Fund Source: Various

Approp. Code: Agency operating funds

Resident Business: 1 of 5 - Mona Contracting, LLC

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**37-RP. REAL PROPERTY
*Department of Natural Resources***

Recommendation: Transfer property from DNR to Charles County

Prior Board Approval: DGS 67-RP, 06/08/2022

Authority: State Finance & Procurement, 10-305

Property: 4.34165 acres located at 2160 Old Washington Road, Waldorf, MD in Charles County, former MSP and DNR / NRP Barracks.

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

Background: Approval is requested to transfer the Waldorf Barracks property from the Maryland Department of Natural Resources (DNR) to Charles County in “as is” condition subject to a restrictive covenant requiring the property to be used for governmental purposes. The property is surplus to the needs of DNR. Charles County has requested that the property be transferred to it and will pay the costs to demolish the deteriorated building located on the property. Charles County will utilize the property for multiple governmental purposes including the location of a much needed Emergency Medical Station, and support for the Southern Maryland Rapid Transit project. This is a high-capacity transit service from the Branch Avenue Metro Station to Waldorf via the MD 5 (Branch Avenue)/US 301 (Crain Highway) corridor to serve an area of 450,000 people, with estimated ridership of 24,000 – 28,000 people.

The State will retain an Easement over a portion of the Property so that DNR and the Maryland Institute for Emergency Medical Services Systems can continue to use the communication tower on the Property and a small radio shelter for their communications equipment at the site.

Legislative Notification: July 28, 2022; No comments were received from the Legislative Policy Committee.

Consideration: \$1.00

Appraised Values: Karen H. Belinko, MAI 5/13/2021 \$ 2,269,500 (Recommended Value)
James B. Hooper, 5/20/2021 \$1,140,000
Reviewed by William J. Lefort, MAI, Review Appraiser



**DEPARTMENT OF GENERAL SERVICES
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37-RP. REAL PROPERTY (cont'd)

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under *MD20190611-0471*. It is recommended to declare the vacant Natural Resources Police barracks in Waldorf surplus to the needs of the State contingent upon compliance with the Maryland Department of the Environment's requirements.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: Wendy Scott-Napier 410-767-4088
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**38-RP. REAL PROPERTY
*Military Department***

Recommendation: Declare surplus 1.722 +/- acres for an Easement Agreement.

Property: 1.722 acres located on the Springfield Hospital Campus

Prior Approval: DGS 30-RP, 11/18/2020 and DGS 25-RP, 01/06/2021

Grantor: The State of Maryland, to the use of the Maryland Military Department

Grantee: Carroll County

Background: The BPW approved items 30-RP, 11/18/2020 and 25-RP, 01/06/2021 which served to declare surplus a portion of the Springfield Hospital Center Campus and to grant Easements to Carroll County to provide access to wells for the County to draw water. At that time, Maryland Military Department was finalizing construction of the Freedom Readiness Center and were unable to grant an Easement to the County for the remaining two wells located on the Readiness Center property. Construction of the Readiness Center is now substantially complete, and MMD is able to grant the necessary easement.

While the underlying fee simple ownership of the property will remain with the State, surplus approval for the easement area is being requested to facilitate the County’s use of the site for the wells constructed on the Springfield campus.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20180727-0631. It is recommended to grant the easement located on the grounds of Springfield Hospital Center for the purpose of accessing water wells located on the campus.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



REVISED

*Contact: Wendy Scott-Napier 410-767-4088
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**39-LL. LANDLORD LEASE
[..] Department of Natural Resources**

Recommendation: Approve a new 15-year lease [..].

Landlord: Department of Natural Resources

Tenant: Forward Visions, Inc., 2035 York Road,
Lutherville, Baltimore County

Prior Board Actions: DGS 12-LL, 08/22/2007

Property Location: Gunpowder Falls State Park, Ravenwood Farmhouse
13200 Jarrettsville Pike, Phoenix, MD

Space Type: Residential Group Home

Lease Type: New Revenue Lease Agreement

Term: 10/05/2022 - 10/04/2037

Annual Rent: \$12.00

Utilities/Custodial Responsibility: Lessee

Termination for Convenience Clause: Yes

Remarks: The property has been used since 1994 as a residential group home and included the use of multiple buildings on the property. Under the new lease, the tenant will no longer be using the residential dwelling or barn on the property. For this reason, the rent has been reduced from the prior lease term. The tenant will continue to use the main building on the property. The tenant will be responsible for all maintenance of the property. [...] The prior lease has continued on a month-to-month basis with the rent payment being received for the month of September, 2022.

[...]

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022



REVISED

Contact: Wendy Scott-Napier 410-767-4088
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40-LL. LANDORD LEASE
Department of Health

Recommendation: Approve a new 15 year lease and approve two **5-year** renewal options (25 years total)

Tenant: The Arc of **the** Central Chesapeake Region, Inc.
1332 Donald Ave, Severn, MD 21144

Prior Board Actions: DGS 31-LL, 01/08/2020

Property Location: 76-78 Spa Drive, Annapolis MD 21403

Space Type: Residential Group Home

Lease Type: New Revenue Lease Agreement (w/holdover)

Term: 09/15/2022 - 09/14/2037

Future Term: 09/15/2037 - 09/14/2042
09/15/2042 - 09/14/2047

Annual Rent: \$1.00

Utilities/Custodial Responsibility: Tenant
Termination for Convenience Clause: Yes

Remarks: Approval for the two five-year renewal terms is requested at this time, to allow The Arc to continue to operate the residential group home as needed after the 15-year lease term has ended. Tenant will continue to occupy the premises as a residential group home for developmentally disabled individuals. The tenant will be responsible for all maintenance of the property. This new 15 year lease will replace the prior lease, and allow the Arc to proceed with necessary renovations to the property.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: Wendy Scott-Napier 410-767-4088
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**41-LT. TENANT LEASE
*Department of Human Services***

Recommendation: Approve a parking lease renewal

Prior Board Action: DGS 14-LT, 11/15/2017

Landlord: Town Administrator of Bel Air Maryland,
705 Churchville Road, Bel Air, MD 21014

Property Location: Bel Air Parking Garage, Hickory & Courtland Aves,
Bel Air, MD 21014

Space Type: Garage Parking (15 spaces)

Lease Type: Renewal - Continued Use of Space

Term: 11/01/2022 - 10/31/2027 (w/ 6-month holdover)

Future Term: N/A

Annual Rent: \$6,300.00

Rate/Month: \$35.00/space

Fund Source: 34% General N00G000601
66% Federal

Approp. Code: PCA G6010

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: The Agency has been at that location since 1996. The parking spaces are being requested to accommodate the needs of the employees located at the Harford County Child Support Administration. The number of spaces complies with the 1:2 ratio established for this area. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**42-LT. TENANT LEASE
*Judiciary***

Recommendation: Approve a Lease Renewal

Prior Board Action: DGS 11-LT, 07/11/2012

Landlord/Owner: DHW Landholdings, LLC, P.O. Box 2707; Easton, MD 21601

Property Location: 11 S. Washington Street, Suite E & F; Easton, MD 21601

Space Type: Office (2,021 sq. ft.)

Lease Type: Renewal (Continued Use)

This Term: 10/01/2022 - 09/30/2023 (w/ 6-month holdover)

Future Option Term: 10/01/2023 - 09/30/2028

Annual Rent Office: \$43,956.75 ***SF Rate:*** \$21.75

Fund Source: 100% General ***Approp. Code:*** MDJUD B006
130160051

Utilities/Custodial Responsibility: Tenant/Landlord

Termination for Convenience Clause: Yes

Holdover Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt Manual 6-605 E

Remarks: This space has been used since 2012 as the Lower Shore office for the Appellate Court Judge. The lease provides time for a new judge to be appointed and the future of this office location to be determined.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022



REVISED

Contact: Wendy Scott-Napier 410-767-4088
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43-LT-MOD. TENANT LEASE MODIFICATION
Department of Juvenile Services

Recommendation: That the Board approve a modification to the start date and end date of previously-approved lease term.

Prior Board Action: DGS 45-LT, 05/11/2022

Landlord/Owner: 49 Old Solomons Island, LLC
16 Weems Creek Drive
Annapolis, MD 21401

Property Location: 49 Old Solomons Island Road, Suite 300
Annapolis, MD 21401

Space Type: Office (7,502 sq. ft.)

Lease Type: Renewal

Original Approved Term: 07/01/2022 - 12/31/2023

Modified Term Approved: 09/01/2022 - 02/29/2024

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



*Contact: Wendy Scott-Napier 410-767-4088
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44-LT-MOD. TENANT LEASE MODIFICATION
Maryland Board of Contract Appeals

Recommendation: Approve a supplemental parking lease agreement to add additional parking spaces

Landlord: Fayver Parking Properties, LLC; 110 Edison Place, Suite 300, Newark, NJ

Prior Board Actions: DGS Item 59-LT dated 04/27/2022

Property Location: 110 W. Fayette Street, Baltimore, MD

Space Type: Parking Garage Spaces - three (3) additional spaces.

Lease Type: Parking Lease Agreement (w/standard 6-month holdover)

Term: 09/15/2022 - 04/30/2024

Future Option Term: 05/01/2024 - 04/30/2026

Annual Rent: \$5,148

Rate/Month: \$143.00/space/month

Fund Source: BCA:100% General

Appropriation Code: PCA X2400

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02(1); DGS Space Mgmt Manual ¶ 6-605 E

Remarks: Pursuant to House Bill 1254, approved in the 2022 legislative session, the Maryland Board of Contract Appeals has hired three new judges and is in need of additional parking spaces increasing the number of leased parking spaces from three spaces to six. The agency has leased parking spots in the Fayver Garage since 2009.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



SUPPLEMENTAL

*Contact: Yasin Mohammed 410-260-7552
yasin.mohammed@maryland.gov*

45-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: PBX IV – Telecommunications Equipment and Services
Master Contract
Contract No. 001B0600162
Approved: DoIT 26-IT 07/22/2020
Term: 01/01/2021 – 09/04/2030
***As of publication, the remaining balance of this master contract is \$48,232,494.*

1.1 Using Agency: State Police
Description: NEC Communications Infrastructure Upgrade for the Maryland Coordination and Analysis Center (MCAC). Upgrade SV8300 to SV9300 Systems and add 15 Multi Line Clients. Expand conferencing from eight to 32 ports. Increased personnel at the Baltimore Regional Intelligence Center (BRIC) project expansion require additional telephone and related equipment. Includes configuration, installation, programming, training of new systems; *W00B2600046*.
Award: NEC Corporation of America; Irving, TX
Term: Anticipated Delivery – 9/15/2022
Number of Qualified Master Contractors: 4
Number of Bids: 1
Amount: \$15,970.45
MBE/VSBE Participation: 25% / 2%
Resident Business: No
Fund Source: MCCBL 2019 *Provide funds for the acquisition, planning, design, construction, repair, renovation, reconstruction, expansion, site improvement, and capital equipping of a facility for Law Enforcement Operations - Baltimore City, Item 125*



DEPARTMENT OF GENERAL SERVICES
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SUPPLEMENTAL

45-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks: Increase personnel to establish the BRIC at this facility mandated by Governor's Executive Order 01.01.2017.30

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
September 14, 2022**



SUPPLEMENTAL

*Contact: Wendy Scott-Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**46-GM. GENERAL/MISCELLANEOUS
*General Obligation Bond Proceeds***

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contracts.

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

Prior Board Approval for Leased Space Site: Board Item DGS 11-LT, 07/23/2014

1. *Agency:* Department of General Services
Fund Source: MCCBL 2019 *Provide funds for the acquisition, planning, design, construction, repair, renovation, reconstruction, expansion, site improvement, and capital equipping of a facility for Law Enforcement Operations (Baltimore City) Item 125*

1.1 *Contract ID:* Baltimore Regional Intelligence Center, BRIC; *PZ-000-200-001*
Description: Russ Bassett Communications Console Furniture for the Maryland Coordination and Analysis Center (MCAC). New custom console furniture needed due to construction of new monitoring rooms used by the FBI and State of Maryland.
Procurement Method: Statewide Contract 001B2600459 Console Furniture
Award: Russ Bassett Corporation; Whittier, CA
Amount: \$379,341.69
Resident Business: No

1.2 *Contract ID:* Maryland Coordination and Analysis Center Office Furnishings
Description: Office furnishings and chairs for the Maryland Coordination and Analysis Center (MCAC)
Procurement Method: Small Procurement - Statewide Use Industries (MCE)
Award: Maryland Correctional Enterprises; Jessup, MD
Amount: \$35,912.00
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION