BOARD OF PUBLIC WORKS

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AUGUST 23, 2023

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

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

1. <u>DEPARTMENT OF AGRICULTURE</u>

Maryland Agricultural Cost-Share Program - Grants

Recommendation: That the Board of Public Works approve funding for 19 individual grants

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: \$937,165.80

Fund Source: MCCBL of 2021: Provide funds for assistance for the implementation of

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 21552

County	Grantee	Agreement #	Amount
	David Mark Savage	AT-2024-2073	\$12,800.00
		MP-2024-2040	\$53,700.00
	Mark G. Harman	MP-2024-2041	\$12,300.00
Carroll		MP-2024-2042	\$24,600.00
		MP-2024-2024	\$26,715.50
	Michael J. Johnson	MP-2024-2025-C	\$120,700.00
		MP-2024-2026	\$15,100.00
Frederick	Stuart H. Garst	MP-2023-3022-C	\$200,000.00
Frederick	Stuart H. Garst	MP-2024-2037	\$74,400.00
Howard	Robert B. Bell	PA-2024-2056-R	\$20,000.00
Howard	Sharp's Wild Horse Meadow, LLC	RS-2024-2055-R	\$20,000.00
Kent	Samuel G. Alexander	SA-2024-2072	\$6,200.00
One and America	Islan E. Hannan, III	AT-2024-2064	\$37,600.00
Queen Anne's	John F. Harper, III	AT-2024-2065	\$11,100.00
Talbot	Res. Trust U/W Kathryn E. Callahan	CR-2024-2036	\$6,000.00
		UP-2023-2430	\$75,000.00
Washinston	Vinela Farra, LLC	UP-2023-2431-C	\$75,000.00
Washington	King's Farm, LLC	UP-2023-2433	\$12,300.00 \$24,600.00 \$26,715.50 \$120,700.00 \$15,100.00 \$200,000.00 \$74,400.00 \$20,000.00 \$20,000.00 \$37,600.00 \$11,100.00 \$6,000.00 \$75,000.00
		UP-2023-2437	\$34,646.80



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

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WITHDRAWN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



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

2. <u>DEPARTMENT OF AGRICULTURE</u>

Maryland Agricultural Cost-Share Program- Additional Funding

Recommendation: That the Board of Public Works approve granting additional general

obligation bond proceeds to seven individual grants 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: \$29,894.16

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
Frederick	Frey Agricultural Products, Inc.	MP-2023-2647	\$3,531.57
Garrett	Sines Family Farm	AT-2021-2530	\$341.69
Howard	Ricky M. Bauer	RS-2022-2888	\$9,276.40
Kent	Alyse G Colen	AT-2022-2588	\$7,638.50
Kent	M. Lynn Sutton	AT-2022-2488	\$4,595.00
Queen Anne's	William V. Riggs, IV	AT-2023-2578	\$911.00
Wicomico	Anthony E. Balcerzak, Jr.	NW-2022-2719	\$3,600.00

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

Additional funds are requested for these projects to offset additional costs realized at the completion of each project. These additional costs are a result of design changes required based on site conditions encountered during construction.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

3. **DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Cost-Share Program- Reversion

Recommendation: That the Board of Public Works approve reverting the balances on 21

completed or cancelled projects 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: \$131,117.59

Fund Source: MCCBL of 2019: Provide funds for assistance for the implementation of

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 19344

County	Recipient	Agreement #	Amount	Status
Allegany	Glen Savage Dairy, Inc.	AT-2022-2907	\$7,792.16	Completed
Baltimore	Thomas D. Morris	RS-2022-2054	\$2,891.44	Completed
Caroline	Ronald Diem	CR-2022-2232	\$3,407.82	Completed
	Aaron M. Stair	RS-2023-2338	\$6,664.09	Completed
	James P. Warehime, Jr.	MP-2023-2499	\$3,391.00	Completed
Carroll	Jason M. Myers	MP-2022-2977	\$1,165.50	Completed
	Jeffrey A. Miller	MP-2022-2206	\$33,400.00	Completed
	Richard L. Bauerlein	MP-2023-2466	\$20,900.00	Completed
Frederick	Charles R. Myers	MP-2023-2497	\$14,700.00	Completed
Frederick	Hayland Farms, LLC	MP-2022-2780	\$1,555.00	Completed
Kent	High Hamas Farms Danta analysis	AT-2023-2711	\$248.60	Completed
Kent	High Hopes Farm Partnership	AT-2023-2712	\$638.60	Completed
Prince George's	Single Arrow Farm, LLC	PA-2022-2976	\$102.03	Completed
		PR-2022-2471	\$7,109.20	Completed
Somerset	James Nelson Farms, Inc.	PR-2022-2742	\$10,898.80	Completed
		PR-2022-2744	\$8,178.00	Completed



3. <u>DEPARTMENT OF AGRICULTURE</u> (cont'd)

County	Recipient	Recipient Agreement #		Status
St. Mary's	Joseph L. Russell	AT-2022-2157	\$4,148.25	Completed
	Dettrile Candan Fanns II C	CR-2022-2268	\$871.50	Completed
Talbot	Betty's Garden Farm, LLC	CR-2022-2269	\$597.80	Completed
	Gannon Family, LLC	CR-2022-2681	\$2,375.30	Completed
Wicomico	Anthony E. Balcerzak, Jr.	NW-2022-2718	\$82.50	Completed

Remarks: The Maryland Department of Agriculture has confirmed that each of these projects has either been completed or cancelled by the recipient and any unspent balance could be made available for other eligible for cost-share projects.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Gabriel Gnall 410-260-7335 gabriel.gnall@maryland.gov

4. **BOARD OF PUBLIC WORKS**

Procurement Agency Activity Reports

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

Reports submitted by:

State Treasurer's Office 2nd Quarter 2023
Department of General Services February 2023

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/Pages/PAAR.aspx

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Gabriel Gnall 410-260-7335

gabriel.gnall@maryland.gov

5. **BOARD OF PUBLIC WORKS**

COMAR Title 21: State Procurement Regulations/FINAL Action

Recommendation: That the Board of Public Works take final action to adopt new and amended

COMAR Title 21, State Procurement Regulations.

Proposal Approved: Secretary's Agenda, Item 5 (3/15/2023)

AELR Review: Complete

Proposal Published: 50 Maryland Register 480-491 (6/16/2023)

Public Comment: No public comments were received during the 30-day open period after

publication in the Maryland Register on June 16, 2023.

Final Action: Upon review of the proposal, the Procurement Advisor recommends that

the Board adopt the proposal as published in the Maryland Register.

(1) Implement new procurement laws from the 2022 legislative session

Amend:	21.01.02.01 – Terminology – Definitions – eMaryland Marketplace;
	Information Technology; Primary Procurement Unit

- 21.02.01.04 Board of Public Works Delegation of Procurement and Contracting Authority
- 21.03.05.01 Electronic Transactions Electronic Procurement Authorized
- 21.05.01.01 General Provisions Methods of Source Selection
- 21.05.02.01 Procurement by Competitive Sealed Bidding Invitation for Bids
- 21.05.03.02 Procurement by Competitive Sealed Proposals Solicitation of Proposals
- 21.05.07.06 Small Procurement Regulations (\$50,000 or Less) Standards
- 21.05.09.08 Intergovernmental Cooperative Purchasing State Sponsored Agreements
- 21.05.13.01 Master Contracting Definitions
- 21.05.13.03 Master Contracting Solicitations for Awarding Master Contractor Agreements
- 21.05.13.05 Master Contracting Secondary Competition Solicitation
- 21.06.09.01 Invoicing, Payment, and Interest on Late Payments Definitions
- 21.07.01.31 Mandatory Contract Provisions All Contracts (except as provided under COMAR 21.05.07, 21.07.02, and 21.07.03) Prompt Payment of Subcontractors
- 21.07.02.05-2 Mandatory Construction Contract Clauses Prompt Payment of Subcontractors
- 21.07.03.27 Mandatory Terms and Conditions for Purchase Orders Over \$50,000 Prompt Payment of Subcontractors
- 21.08.03.03 Debarment Debarment of Persons for Cause from State Contracts



5. <u>BOARD OF PUBLIC WORKS</u> (cont'd) COMAR: State Procurement Regulations

(1) Implement new procurement laws from the 2022 legislative session (cont'd)

21.10.08.01 -	Prompt Payment of Subcontractors – Definitions
21.10.08.02 -	Prompt Payment of Subcontractors – Policy
	Prompt Payment of Subcontractors – Remedies
	Small Business Procurements – Small Business
	Procurement Programs
21.11.01.06 -	Small Business Procurements – Small Business Reserve
	Program
21.11.03.03 -	Minority Business Enterprise Policies – Definitions
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21.11.05.01 -	Procurement from Maryland Correctional Enterprises, Blind
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21.11.05.05 –	Procurement from Maryland Correctional Enterprises, Blind
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21.11.05.06 –	Procurement from Maryland Correctional Enterprises, Blind
	Industries and Services of Maryland, and the Employment
	Works Program – Responsibilities of Selling Entities
21.11.05.07 –	Procurement from Maryland Correctional Enterprises, Blind
	Industries and Services of Maryland, and the Employment
	Works Program – Responsibilities of Procurement
	Agencies
21.11.14.04 –	Veteran-Owned Small Business Enterprises – Procurement
	Agency Responsibility
21.13.01.18 –	Reporting Requirements – Report on Cybersecurity
	Infrastructure Procurements

New: 21.05.14 – Auction Bids

21.05.15 – Pay-For-Success Contracting



5. BOARD OF PUBLIC WORKS (cont'd) COMAR: State Procurement Regulations

(2) Revise regulations in accordance with prior legislative changes

Amend: 21.01.03.01 – Applicability – Exemptions

21.01.03.01-1 – Applicability – Public Universities and Colleges

21.01.03.03 – Applicability – Organizational Applicability

21.05.06.01 – Emergency and Expedited Procurements – Application 21.05.08.05 – Mandatory Written Solicitation Requirements – Nonvisual

Access Clause

21.13.01.08 – Reporting Requirements – Report of Contracts Performed

Outside of the State

21.13.01.14 - Reporting Requirements - Report on Green Purchasing

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA August 23, 2023



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

6. **BOARD OF PUBLIC WORKS**

Wetlands Licenses

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

Board grant licenses for projects involving dredging and/or 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.

CAROLINE COUNTY

22-1215 *CAROLINE COUNTY COMMISSIONERS* – To upgrade a road and reduce flooding by removing two culverts, installing a bottomless arch span culvert and associated headwalls, and maintenance dredging an area.

Denton, Choptank River

Special conditions: Time of year restriction. Requirements for excavated material, County review and authorization of work above mean high water, stormwater discharge and velocity, maintaining a turbidity curtain, restoring disturbed wetlands, and downloading the USACE Maryland State Programmatic General Permit (MDSPGP) Category A permit. Restrictions on stormwater discharges.

HARFORD COUNTY

20-1494

FLYING POINT MARINA – To update an existing marina to improve capacity, navigation, and reduce shoreline erosion by removing unauthorize structures, reauthorizing a replacement bulkhead and pier, mechanically or hydraulically dredging a marina basin, constructing a segmented breakwater, installing dolphin channel markers and mooring piles, constructing piers, gangways, boatlifts, a jet ski dock, covering over the pump out area and gas pump area, floating parallel piers, platforms and a replacement bulkhead, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Edgewood, Otter Point Creek

Special conditions: Time of year restriction. Requirements for removing structures, bulkhead construction, maintenance dredging, staking the dredged area, post dredged bathymetric survey, dredged material disposal, mechanical and hydraulic dredging, coordination with the Coast Guard, dredged material pipelines, dredge operator, and pipe leakage.

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA August 23, 2023



6. BOARD OF PUBLIC WORKS (cont'd)

QUEEN ANNE'S COUNTY

22-0915 BAY BRIDGE MARINA – To improve navigable access by mechanically dredging a new area, transporting dredge material to a disposal site, and providing for

periodic maintenance dredging for six years.

Stevensville, Chesapeake Bay

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

ST. MARY'S COUNTY

22-0463 BRYAN HERRON – To reduce shoreline erosion by installing groins.

Ridge, Chesapeake Bay

Special conditions: Requirements for design and construction of groin.

WORCESTER COUNTY

22-0776 SUN TRS CASTAWAYS LLC – To improve navigable access by mechanically maintenance dredging an area, mechanically dredging a new area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Berlin, Sinepuxent Bay

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

7. **BOARD OF PUBLIC WORKS**

Wetlands License -- #22-1329 - McLean Contracting Company Mitigation

Recommendation:

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

- 1. Grant a tidal wetlands license to construct a bulkhead, fill open water, construct a temporary trestle, and
- 2. Require mitigation in the form of reef creation for impacts to open water resulting from bulkhead construction and fill.

MDE:

The Maryland Department of the Environment concurs with

the recommendations.

Application received December 28, 2022
 Public comment period ended July 1, 2023
 MDE Report and Recommendation July 18, 2023

Authority:

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

Mitigation: Constructing a bulkhead and filling with clean fill will result in impacts to 38,000 square feet of open water. MDE recommends that the licensee mitigate for the 38,000 square feet of impact to open water at a 2:1 ratio (COMAR 23.02.04.11.B) by constructing 76,000 square feet of concrete reef pyramids. The applicant consulted with the Department of Natural Resources on the reef creation as mitigation and the Department of Natural Resources will oversee reef installation.

38,000 square feet x 2 (2:1 ratio) = 76,000 square feet

BALTIMORE CITY

22-1329

MCLEAN CONTRACTING COMPANY – To reduce shoreline erosion by constructing a bulkhead, filling with clean fill, constructing a temporary trestle, and providing reef creation as mitigation.

Baltimore, Curtis Bay

Special conditions: Requirements for bulkhead construction, mitigation, monitoring mitigation site, removing temporary trestle, and downloading the USACE Maryland State Programmatic General Permit (MDSPGP) Category A permit.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Barbara Darley 410-697-9298 barbara.darley@maryland.gov

8. GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH & VICTIM SERVICES (GOCPYVS)

Victim Services Unit

Recommendation: That the Board of Public Works create one position

Authority: Section 7-236, State Finance and Procurement Article, Annotated Code

of Maryland; Section 34 of Chapter 101 of 2023 (Budget Bill for FY

2024).

Amount: \$0

Fund Source: N/A

Appropriation Code: D21A03.01

Requesting Agency Remarks: Section 34 of Chapter 101 of 2023 (Budget Bill for FY 2024) authorizes the Board of Public Works to create additional positions beyond the Rule of 100 established in the Budget Bill provided that 1.25 full-time equivalent (FTE) contractual positions are abolished for each regular position added and there is no increase in agency funding in the current budget or the next two budgets. The following new position is requested to be created:

Regular Positions to be Created

	FTE	Position Title	Class Code	Grade/Step	Salary and Fringe
	1.0	Administrative	5472	19/13	\$114,383
		Program Manager I			
Total	1.0				\$114,383

The requested position will serve as an Administrative Program Manager for the Victim Services Unit, overseeing claims processing for victim services through the Criminal Injury Compensation Board. The additional duties of this position will include:

- Maintaining the Department of Justice Grants Financial Management Certification for the designation of Point of Contact for the agency's federal grant;
- Assisting with Victim of Crime Act (VOCA) Compensation Grant applications;
- Performing Office of Justice Performance Measurement Platform data entry for grant reporting;
- Overseeing financial transference and database recordation of agency Final Decisions and every corresponding bill paid by the agency, to be sent to GOCPYVS's Fiscal Division for submission to the Comptroller's Office;
- Serving as the liaison for internal database-specific updates and troubleshooting;
- Providing data for internal and external stakeholders on behalf of the agency; and
- Providing general consultation on agency matters related to database workflow, report generation, and historic procedural interpretation.



8. GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH & VICTIM SERVICES (GOCPYVS) (cont'd)

Requesting Agency Remarks (cont'd):

The Department identified 1.5 contractual FTEs to be abolished to create the 1.0 FTE regular position listed above. This exceeds the required ratio of 1.25 contractual FTEs abolished to 1.0 FTE regular positions created.

DBM Remarks: The Secretary of the Department of Budget and Management has certified that the FY 2024 budget includes the contractual positions to be abolished and that funds are available for the new positions for which approval is requested.

Contractual Conversion Positions Budget and Personnel Detail:

Regular positions to be created:

	FTE	Position Title	Class Code	Grade/Step	Salary and Fringe
	1.0	Administrative	5472	19/1	\$114,383
		Program Manager I			
Total	1.0				\$114,383

Contractual positions to be abolished:

	FTE	Position Title	Class Code	Grade/Step	Salary and Fringe
	0.5	Administrator IV	2589	19/16	\$55,034
	1.0	Administrative Specialist	2043	12/8	\$60,668
		III			
Total	1.5				\$115,702

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contacts: Joseph Pulver 301-429-7629 joseph.pulver@maryland.gov Amanda Sadler 301-429-7780 amanda.sadler@maryland.gov

9. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> *Down Payment and Settlement Loan Program*

Recommendation: That the Board of Public Works approve the release of the second lien deed

of trust to facilitate a short sale on the property and allow the Maryland Department of Housing and Community Development to take an unsecured promissory note for the Down Payment Settlement Expense Loan Program.

The promissory note will be for \$8,500.

Loan Authority: Down Payment Settlement Expense Loan program

Sections 4-301-4-309, Housing and Community Development

Article, Annotated Code of Maryland

Authority to release Section 10-305, State Finance and Procurement Article,

Security Interest: Annotated Code of Maryland

Original Loan/Current Balance

\$8,500.00

Tondelayo Gamble 1009 Chillum Road #311, Hyattsville, MD 20782 Prince George's County

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

10. DEPARTMENT OF PLANNING

Maryland Historical Trust Historic Preservation Capital Grant Program

Recommendation: Approve funding for the following seven grants of general obligation bond

proceeds for \$604,000.

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

MCCBL of 2021: Maryland Historical Trust Appropriation #21562

A. Cambridge Municipal Building

\$100,000.00

307 Gay Street, Cambridge, MD 21613, Dorchester

Grantee: City of Cambridge

Description: Exterior rehabilitation including carpentry repair/replacement; door and window repair/replacement; painting; and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]

Remarks: Designed by Henry Powell Hopkins, the Cambridge Municipal Building is a Colonial Revival government building dating to 1926. The building played a critical role during civil unrest in Cambridge in the summer of 1963. City officials based in the Municipal Building called for assistance from the National Guard to address the ongoing civil rights protests in the City. This resulted in the longest peacetime occupation of a community in U.S. history. The Cambridge civil rights protests are significant for their early retreat from the mainstream approach of non-violence and embrace of a more radical approach. Vacant since 2008, this grant would help put the building back into use as government offices with a first-floor public gathering space and museum. The grant project will focus on the restoration of the wood cupola and clock tower, front doors, trim, and other decorative wood details.

B. Cottage City and Colmar Manor Fire Dept. 3801 38th Avenue, Brentwood, MD 20722, Prince George's

\$100,000.00

Grantee: Town of Cottage City

Description: Exterior and interior rehabilitation including wall, ceiling, and flooring repair/replacement; door and window repair/replacement; masonry, metal, and carpentry repair/replacement; roof repair/replacement; painting and finishes; and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]



10. **DEPARTMENT OF PLANNING** (cont'd)

B. Cottage City and Colmar Manor Fire Dept. (cont'd)

Remarks: In 1924, the Prince George's Volunteer Fireman's Association commenced the construction of the town's first firehouse. The Cottage City and Colmar Manor Fire Department building served as the firehouse for the port towns of Cottage City and Colmar Manor until 1940 when a larger firehouse was built to serve the area. The property has since been vacant. When complete, this project will fill the void for public space that is lacking in Cottage City and will put this building back into use as a community resource center. The grant project will focus on rehabbing original material, such as wood floors, trim, moulding, and paneling, masonry, a terra cotta seal, the roof, and wood windows and doors.

C. First and Franklin Presbyterian Church 210 W. Madison St., Baltimore, MD 21201, Baltimore City

\$100,000.00

Grantee: First & Franklin Presbyterian Church

Description: Exterior rehabilitation including structural repair/replacement; masonry repair/replacement; and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]

Remarks: Listed on the National Register of Historic Places for its architecture (constructed 1854-1859), the First and Franklin Presbyterian Church is the original congregation of the Presbyterians in Baltimore. The church is a very high style and notable example of Gothic Revival architecture, with the spires added in 1873. The church and congregation have also played a significant role in LGBTQ+ history. Here is where the first AIDS Support Group outside of a clinical environment was held on April 27, 1983, and on June 8, 1983, the church hosted the first public forum on the burgeoning AIDS crisis which drew more than 300 people. The grant project will focus on the urgent restoration of the tallest brown stone spire.

D. Lloyd Street Synagogue 11 Lloyd Street, Baltimore, MD, 21202, Baltimore City

\$100,000.00

Grantee: Jewish Museum of Maryland, Inc.

Description: Interior rehabilitation including structural repair/replacement; selective demolition; insulation; carpentry repair/replacement; ceiling, painting, and plaster repair/replacement; and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]

Remarks: Listed on the National Register of Historic Places, Lloyd Street Synagogue is a Greek Revival style building constructed in 1845. Of note, the building contains a round stained-glass window with a Star of David design, which is said to be the first on any exterior in the United States. In 1860, an addition to the east was extended with a mikvah incorporated. In 1963, the synagogue was converted into the Jewish Historical Society of Maryland. The project would focus on the urgent structural and ceiling repair needs.



10. **DEPARTMENT OF PLANNING** (cont'd)

E. Pikesville Armory - Edwards Building 610 Reisterstown Rd., Pikesville, MD 21208, Baltimore Co.

\$100,000.00

Grantee: Pikesville Armory Foundation

Description: Exterior and interior rehabilitation including foundation and masonry repair/replacement; site work; drainage improvements; moisture barrier; and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]

Remarks: The Edwards Building sits on the 14-acre campus of the Pikesville Armory, the second oldest Armory in Maryland. Listed on the National Register of Historic Places, it was a training base for US soldiers who played critical roles in World Wars I and II. Built in the 1920s as the Officer's Headquarters, the WWI-era Edwards Building sits prominently on the campus and is a lovely example of Tudor-style architecture. The Armory Campus and Edwards Building are being reimagined to house local nonprofits and provide community needs that don't currently exist. The building has moisture issues and the grant project willfocus on the urgent waterproofing needs at the foundation.

F. Third Haven Meeting House 405 S. Washington Street, Easton, MD 21601, Talbot

\$100,000.00

Grantee: Trustees of Third Haven Monthly Meeting of the Society of Friends, Incorporated

Description: Exterior and interior restoration including roof repair/replacement; carpentry and masonry repair/replacement; siding, structural, and foundation repair/replacement; window and door repair/replacement; moisture barrier; painting; metal hardware fabrication and installation; flashing installation; and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]

Remarks: Third Haven Meeting House is one of the three oldest surviving religious facilities on the Atlantic seaboard. Constructed in 1684, the frame meeting house signifies the origins and values associated with the freedom of worship. Third Haven is culturally known for its association with enslavement in the tobacco economy and for its influence on emancipation among Maryland Quakers in the late 18th-century. Although, many quaker members were slaveholders. The meetinghouse attic features various examples of restored historic graffitied plaster. The grant project would focus on restoring wood elements of the house and moisture mitigation.



10. **DEPARTMENT OF PLANNING** (cont'd)

G. Wye Mill \$4,000.00

900 Wye Mills Road, Wye Mills, MD 21679, Queen Anne's

Grantee: Friends of Wye Mill

Description: Exterior and interior rehabilitation including carpentry, structural, and metal repair/replacement; site work, drainage improvements; painting; and associated architectural, engineering, and consulting services. [Total project costs \$4,000.00 estimated.]

Remarks: Dating to 1862, the National Register-listed Wye Mill is the oldest water-powered overshoot grist mill in continuous operation in the country. The mill is an excellent example of milling technology from the 17th century through the 20th century. In 1952, the opening of the Chesapeake Bay Bridge threatened its existence, but the Friends of Wye Mill, Inc. purchased the property to ensure the mill would continue operating. Today, Wye Mill is open to the public and serves as a living history and educational center on milling in Maryland. The grant project will focus on the mill race box and sluice gate.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA August 23, 2023



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

11. MORGAN STATE UNIVERSITY

New Science Center Phase II – A/E Design Services Design Development through Bidding

Contract ID: New Science Center Phase II

DCM-SCIC-22-1AE

Recommendation: Approve the expenditure of PAYGO and MCCBL funds to continue the

A/E Services from Design Development through Bidding.

Prior Approvals: Secretary's Agenda, Item 19 (7/6/2022)

Award: Moody Nolan, Inc.

Washington, DC

Contract Term: 96 months from notice to proceed (including 2-year warranty)

Contract Amount: \$ 6,100,000 (Pre Schematic Design through Design Development)

\$ 9,800,000 (Design Development through Bidding) (this Item)

\$15,900,000 Total Contract Amount

MBE Participation Goal: 40%

MBE Compliance: 100%

Remarks: Due to project funding taking place over several years the design of the project must be released in multiple phases, the first phase was Pre-Schematic/Concept, Schematic Design and a portion of Design Development with a cash limitation in the amount of \$6,100,000, and the full contract value in the amount of \$20,176,803. This phase of design is the remainder of Design Development, Construction Documents and Bidding to increase the cash expenditure in the amount of \$9,800,000, for a total cash limitation to this contract in the amount of \$15,900,000. When funding becomes available again, the final design phases of Construction Administration and Post Construction will be brought to the Board for approval.

The existing Science Complex is comprised of four buildings: Carnegie, Calloway, Spencer, and Key Halls. The oldest of these buildings (Carnegie Hall) was constructed in 1919 and the newest (Key Hall) in 1964. Spencer Hall was removed in 1989, and the three other buildings were last renovated in 1992. The renovations were poorly done and created substandard spaces that do not meet modern-day building codes. The mechanical, electrical, and plumbing systems in the buildings are obsolete and need to be replaced. There is insufficient space in the Science Complex to appropriately serve the Biology and Chemistry departments due to growth in the science disciplines. In addition, the configuration of the building does not lend itself to the type of instructional and research spaces required to support the University's science programs.



REVISED

11. MORGAN STATE UNIVERSITY (cont'd)

Remarks (cont'd):

The design is approximately 15% complete. The University expects the MBE participation to remain the same at 40% as per the contract through the end of the project. So far payments made to MBE firms equate to 101.81% of the total payments to date made to the prime architect. Compliance is high for the architectural and engineering portion of the contract as the A/E is behind in payment requests to Morgan, though the A/E is paying their consultants.

The Morgan State University Office of Design & Construction Management will continue to manage the A/E team's work with procurement support from the University's Procurement Office.

Fund Sources: General Fund-PAYGO 2022 (FY23): Provide funds to begin design of the

New Science Center, \$140,000

MCCBL 2023 Item# 144 (MCCBL 23144): Provide funds to continue

design of the New Science Center, \$9,660,000

Resident Business: No

MD Tax Clearance: 23-3210-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: David LaChina 443-885-3144 david.kachina@morgan.edu

12. MORGAN STATE UNIVERSITY

New Science Center Phase I – Construction Management Services GMP 1

Contract ID: New Science Center Phase I

DCM-SCIC1-23-1CM

Recommendation: Approve Guaranteed Maximum Price (GMP) Contract 1 for the New

Science Center Phase I- Washington Service Center Demolition.

Prior Approvals: Secretary's Agenda, Item 13 (4/19/2023)

Contractor: Barton Malow Builders

Baltimore, Maryland

Contract Term: 96 months from Notice to Proceed (including 2-year warranty)

Contract Amount: \$ 117,425 (Pre-Construction)

\$ 9,522,188 (GMP 1) (this Item) \$ 9,639,613 Total Contract Amount

MBE Participation Goal- Total Project Contract: 40.00%

MBE Participation-GMP 1: 63.19%

MBE Compliance-Total Paid To Date: 0.00%

Remarks: GMP 1 is the first GMP contract issued for the Washington Service Center Demolition. Work in GMP 1 includes, but is not limited to, structure demolition including MEP systems, site work, sheeting/shoring for retaining walls, utility demolition and relocation, new relocation of multiple underground and aboveground fuel tanks plus the power/tele-data connections for the newly relocated fuel tanks.

This phase of the New Science Center includes demolishing the Washington Service Center (WSC) and associated facilities (totaling 52,393 GSF) located directly across the street from the Dixon Research Building to make way for a New Science Center for biology, chemistry, and the Dean's Office. The WSC was constructed as a warehouse in the 1980s and has never been renovated. The building is inadequate and insufficient to continue to house its current occupants:



12. MORGAN STATE UNIVERSITY (cont'd)

Remarks (cont'd):

The University Police Department, Procurement and Property Control, and the Physical Plant Department. Likewise, the existing Science Complex space is insufficient, outdated, and poorly configured. Due to the unique topography of the WSC site, the demolition will include a specialized retaining wall, as well as the removal, replacement, and relocation of fuel tanks with associated fuel-line piping. Demolishing WSC will enable the University to construct a new, modern facility to meet the needs of its science programs.

The GMPs have separate MBE participation goals based on the availability of MDOT-certified firms. A participation goal of 40.00% has been established for the project as a whole. GMP 1 includes MBE firm participation of 63.19% with a cumulative project total of 62.82%. To date, payments made to MBE firms are 0% of the total payments to date made to the prime firm Barton Malow Builders/Warren-Builds as the first phase of work is yet to be completed.

The Pre-Construction/Design is approaching 100% completion with this contract approval to initiate construction. There was a total of forty-two responsive bids across fifteen (15) bid packages. All bid packages included in GMP 1 are awarded based on best value as the procurement process.

This request is for the Board of Public Works to approve Morgan State University awarding GMP 1 for the total contract amount of \$9,522,188.

Fund Source: General Funds- PAYGO 2022 (FY 2023) \$2,510,157

MCCBL 2023 Item #143 (MCCBL 23143): Provide funds to complete demolition of the Washington Service Center and associated facilities.

\$7,012,031

Resident Business: No.

MD Tax Clearance: 23-3115-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Kirstin Lustila 410-260-7412 klustila@treasurer.state.md.us

13. PRINCE GEORGE'S COUNTY SHERIFF

General Miscellaneous

Recommendation: The Prince George's County Sheriff, through the Office of the

Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendants in the matter of *Sheena Familia v. Sheriff Melvin C. High, et al.*, United States District Court for the District of Maryland, No. 8:21-cv-

01139-TDC.

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

Annotated Code of Maryland

Request Amount: \$130,000

Fund Source: State Insurance Trust Fund

Appropriation Codes: B0244

Requesting Agency's Remarks: The Prince George's County Sheriff and the Office of the Attorney General recommend paying \$130,000 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 "Sheena Familia c/o Joseph Greenwald and Laake PA Trust" in the amount of \$130,000.00. The check should be delivered to Kirstin Lustila, Assistant Attorney General, Office of the Attorney General of Maryland, 80 Calvert Street, 4th Floor, Annapolis, Maryland 21401, who will deliver it to plaintiff's attorney and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

SUPPLEMENTAL

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA August 23, 2023



Contact: Alex Grant, Budget Director alex.grant1@maryland.gov

14. MARYLAND DEPARTMENT OF COMMERCE

Office of Business Development

Recommendation: That the Board of Public Works create three positions.

Authority: Section 7-236, State Finance and Procurement Article, Annotated

Code of Maryland; Section 34 of Chapter 101 of 2023 (Budget Bill

for FY 2024).

Amount: \$307,634

Fund Source: General Funds

Appropriation Code: T00F00.04

Requesting Agency Remarks: Section 34 of Chapter 101 of 2023 (Budget Bill for FY 2024) authorizes the Board of Public Works to create no more than 100 positions in excess of the total number of authorized State positions on July 1, 2023, within the Executive Branch. The following new positions are requested to be created:

Regular Positions to be Created

	FTE	Position Title	Class Code	Grade/Step	Salary and Fringe
	1.0	Administrator III	6096	STD 18/13	\$109,294
	1.0	Administrator I	2586	STD 16/13	\$95,950
	1.0	Accountant Advanced	4549	STD 17/13	\$102,390
Total	3.0				\$307,634

The Cannabis Business Assistance Loan/Grant Fund (CBAF), established in Chapter 26 of 2022, is a financing resource operated by the Maryland Department of Commerce (Commerce), to provide grants and loans for small businesses, including small, minority-owned and small womenowned businesses entering the adult-use cannabis industry. CBAF also provides grants to Historically Black Colleges and Universities (HBCUs) for cannabis-related programs and to business development organizations, including incubators, to train and assist small businesses, including minority and women business owners and entrepreneurs, seeking to become licensed to participate in the adult-use cannabis industry. The FY 2024 Legislative Appropriation does not include positions to support managing the Fund. The Administrator III position will collect loan applications and approve or deny loans. The Administrator I position will support administration of the Cannabis Business Assistance Fund grant and loan programs, including outreach, grant administration, and program compliance. The Accountant Advanced will track loan transactions, facilitate billing, and oversee reconciliations.

SECRETARY'S ACTION AGENDA August 23, 2023

SUPPLEMENTAL



14. MARYLAND DEPARTMENT OF COMMERCE (cont'd)

DBM REMARKS: The Secretary of the Department of Budget and Management has certified that the budget includes funds to support the requested positions. If the Board approves this request, 14 positions will have been approved within the Rule of 100 for FY 2024.

BOARD OF PUBLIC WORKS

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Courtney League 410-767-5516

courtney.league@maryland.gov

A1. DEPARTMENT OF GENERAL SERVICES on behalf of THE MARYLAND DEPARTMENT OF HEALTH

John L. Gildner Regional Institute for Children and Adolescents (RICA)
RETROACTIVE

Contract Title: Cottage 2 Renovation-Gildner- Regional Institute for Children and

Adolescents (RICA), Rockville, MD

MM-157-230-003-A/E

Contract Type: Architectural and Engineering Services (A/E)

Contract Description: Architectural services for demolition and renovation of Cottage 2

at RICA-Gildner, located in Rockville, Maryland, for use as a dedicated facility for children. This includes but is not limited to replacing the HVAC system, electrical, fire alarm system, security system, sprinklers, fencing, new walls, ceilings, floors, plumbing, detention rated windows and doors, furnishings, etc. to make the cottage ligature proof and meet Joint Commission requirements for patient safety and code standards for healthcare organizations.

Retroactive Approval: Correct the previously reported awardee's MBE status and

emergency contract's term dates. As the corrected term dates exceed the 365-day maximum limitation for emergency contracts, also request retroactive approval of a waiver of that limitation

provision found in COMAR.21.05.06.02(A).

Procurement Method: Emergency

Award: MS Engineers, Inc., Columbia, MD (MBE)

Amount: \$292,000.00

Term: 8/19/2022 - 10/11/2023

(previously reported as 8/19/2022 - 6/07/2023)

Date Emergency Declared: 8/11/2022

Contract Award Date: 8/19/2022 Notice to Proceed

Date Emergency Reported: 11/10/2022



A1. DEPARTMENT OF GENERAL SERVICES on behalf of THE MARYLAND DEPARTMENT OF HEALTH (cont'd)

MBE / VSBE Participation: 100% (Awardee is an MBE) / 0%

(MBE Participation previously reported as 0%)

Fund Source: 100% General Funds

Appropriation Code: M00 2023 A223G 1423

Remarks: Corrections to Original Emergency Report and Retroactive Approval of Waiver of COMAR 21.05.06.02(A): The original report of this emergency procurement (Sec. Appendix A1, 12/7/2022 BPW Agenda) did not identify the contract awardee as an MBE and contained an erroneous term end date. The awardee is an MBE and the correct contract term is 8/19/2022 - 10/11/2023. This corrected term exceeds the 365-day maximum limitation for emergency contracts - COMAR 21.05.06.02(A). DGS requests retroactive approval of a waiver of the 365-day maximum limitation in COMAR.21.05.06.02(A), in accordance with the waiver provision in COMAR 21.01.03.06. The Office of the Attorney General has approved the waiver for form and legal sufficiency. If the Board of Public Works approves this waiver request, the Board will have determined that application of the regulation COMAR 21.05.06.02(A) in this specific case or emergency situation would be inequitable or contrary to the purposes of State law.

This is a highly complex project located at RICA- Rockville, MD that requires renovation of the patient areas in Cottage 2 to increase the security and durability of the facility to support use for high-acuity court-involved youth. The project has been declared an emergency to address patient and staff safety following multiple security incidents. Renovation includes installation of new perimeter security fencing, installation of new outdoor recreation areas, installation of new flooring, new ceilings, and wall finishes, installation of new detention rate/ligature resistant HVAC grilles and fans, sprinkler head/fire alarm devices, and lighting, removal of select electrical receptacles in patient rooms and other electrical work, installation of exterior security lighting, installation of key-card controlled access, replacement of original furniture with ligature resistant and detention rated furniture, concealment/re-routing of exposed conduit and IT infrastructure, installation of new detention rated patient room windows and doors, installation of new windows at administration areas, and complete replacement of original mechanical/HVAC equipment, gutting and fully renovating all patient bathrooms including the removal of two bathrooms, installing a Laundry room, and replacing the existing roof. All finishes will follow Department of Juvenile Services standards for durability and security and detention. The work must be phased to ensure continuity of security within the facility and operation of critical systems; the need for phasing greatly impacts the duration of this project. Given the complex nature of the work, type of facility where the work is to be performed, and the logistics surrounding the phasing necessary to maintain the security status of the institution, the project is expected to take in excess of 365 calendar days to complete.



A1. DEPARTMENT OF GENERAL SERVICES on behalf of THE MARYLAND DEPARTMENT OF HEALTH (cont'd)

Remarks (cont'd):

Original Report's Nature of Emergency: The Joint Commission, the accreditation organization for healthcare organizations, is a global driver of quality improvement and patient safety in health care. The Maryland Department of Health in collaboration with the Joint Commission through inspections, accreditation, certifications, and verification strive to maintain the highest quality and safety for the facilities occupants in the areas of healthcare safety, ligature mitigation and environmental safety. The current layout of Cottage 2 does not meet any of the patient safety and code standard requirements of the Joint Commission. The Maryland Department of Health has been mandated by the court system to house violent youth. The facility's normal clientele is youth with mental disabilities but not to the extreme nature of the youths the Department is now ordered to serve in cottage number 2. Therefore, the building is to be renovated to include hardened wall surfaces, reinforced storefront systems, anti-ligature devices and hardware to meet Joint Commission patient safety and code standard requirements. The buildings mechanical and electrical systems are also original to the building and will be updated to meet current International Energy Conservation Code (IECC) and State decarbonization building mandates, and covid mitigation guidelines from the Center for Disease Control (CDC) and American Society of Heating, Refrigeration and Air Conditioning Engineers (ASHRAE). All these renovations are to provide a safe and secure environment for the youth and facility staff. MS Engineers, Inc. will provide architectural services for both the demolition and renovation phases of this project and will assure that all phases meet current international building codes. Phase 1 design was started by MS Engineering on 8/19/2022 (this report) and Phase 2 Construction began on 9/19/2022 (emergency construction contract reported as Sec. Appendix A2, 12/7/2022 BPW Agenda).

Original Report's Basis for Selection: The engineering firm was chosen from a Maryland Department of General Services existing Indefinite Quantity Contract. This is a professional services agreement to provide mechanical, plumbing and engineering services for multiple construction projects. This is an on call existing contract and no competitive solicitation is required. MS Engineers, Inc. is a company with specific experience in quality mechanical, electrical, plumbing, and fire protection engineering and design services. They have more than three decades of engineering experience and expertise in designing and managing projects that are complex in scope, in a timely and efficient manner. Due to the type of facility and immediate need to renovate Cottage 2, MS Engineers was selected because they have the resources to mobilize immediately. MS Engineers, Inc. also has the workforce necessary to efficiently and effectively provide the renovations needed and work seamlessly with the facility staff to avoid delays.



A1. DEPARTMENT OF GENERAL SERVICES on behalf of THE MARYLAND DEPARTMENT OF HEALTH (cont'd)

RETROACTIVE approval requested pursuant to § 11-204(c) State Finance & Procurement Article, Annotated Code of Maryland. The Department of General Services 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.

Resident Business: Yes

Tax Clearance: 22-4507-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



APP 5

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

A2. <u>DEPARTMENT OF HUMAN SERVICES</u>

Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract Title: Emergency Out-of-State Residential Child Care Services

SSA/OOS-24-003; ADPICS # N00B4600029

Contract Type: Services

Contract Description: Emergency placement of one youth.

Procurement Method: Emergency

Award: Youth for Tomorrow New Life Center, Inc., Bristow, VA

Amount: \$87,362 (not to exceed)

Term: 7/07/2023 - 1/31/2024

Date Emergency Declared: 7/07/2023

Contract Award Date: 7/07/2023

Date Emergency Reported: 7/28/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: Emergency placement of a 12-year-old youth, diagnosed with Post Traumatic Stress Disorder and Depression.

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the St. Mary's County Department of Social Services that Youth for Tomorrow New Life Center, Inc. is the most appropriate placement for meeting the clinical and medical needs of this youth.



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

Remarks (cont'd):

The procurement officer determined that the use of the emergency procurement method was immediately necessary and could not wait the 48 hours to obtain the DGS Chief Procurement Officer's approval because non-placement would have caused imminent harm to the safety and welfare of the youth.

Reason for Late Report: The Department apologizes for this late report. The Department is conducting a step-by-step analysis of the emergency placement process bottlenecks and will implement accountability measures immediately to ensure that emergency procurements are reported within the required period.

Resident Business: No

Tax Clearance: 23-2948-0100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



APP 7

Contact: Anthonia Chuku 410-230-3326 anthonia.chuku@maryland.gov

A3. DEPARTMENT OF JUVENILE SERVICES

Contract Title: Two-Way Radio Equipment / Radio Communications

Contract ID#:24-MULTI-FS-IT-001, ADPICS No.: V00P3600098

Contract Type: Information Technology

Contract Description: Emergency purchase of 208 two-way radios for facility staff to use

to communicate while in Department-operated facilities.

Procurement Method: Emergency

Bids: Brown's Enterprises, Inc., dba Brown's Communications,

Hunt Valley, MD \$323,231.41

Award: Brown's Enterprises, Inc., dba Brown's Communications,

Hunt Valley, MD

Amount: \$323,231.41 (Not to Exceed)

Term: Delivery within three (3) business days of Contract award

Date Emergency Declared: 6/26/2023

Contract Award Date: 7/06/2023

Date Emergency Reported: 7/25/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Appropriation Code: D0201

Remarks: Nature of Emergency: The Department of Juvenile Services (DJS) staff have experienced a shortage of two-way radios to communicate in DJS-operated facilities for the past 18 months. DJS needs more radios to provide to all staff on shift or to outside staff or consultants entering DJS facilities. As a result, DJS is experiencing safety issues such as being unable to communicate with other staff when a fight occurs, when someone has a health emergency, or when a youth begins to attack a staff member.



A3. <u>DEPARTMENT OF JUVENILE SERVICES</u> (cont'd)

Remarks (cont'd):

Per standard operating procedures in DJS facilities, two-way radios are the first line of communication when a staff member needs help. Non-facility staff/consultants who work in the facilities on an as-needed basis would only enter the facility with a radio. In some circumstances, regular facility staff give up their radios, and other non-facility staff/consultants would not provide the necessary services to youth for fear of safety.

DJS has procured radios through the standard procurement process and methods; however, DJS still needs more radios to keep staff safe. Detailed below are prior efforts to date to procure two-way radios before declaring an emergency procurement:

- DJS initiated a Purchase Order Request for Proposals (PORFP) for 67 radios in February 2022, and made an award in April 2022, but due to supply chain issues, did not receive the radios until June 9, 2023.
- Due to many DJS radios being at the end-of-life and no longer functional, DJS initiated a PORFP for 280 radios in December 2022 and made an award in April 2023. The original delivery date was to be in May 2023, but the awardee can only meet the needs in September 2023.

The lack of sufficient radios puts DJS staff at imminent risk, hence the emergency procurement.

Basis for Selection: This award was based on the contractor's experience in providing the types and amount of radios as specified in a PORFP solicitation. Although a single bid was received, the procurement officer determined the proposed price to be fair and reasonable based on prior competitively-procured PORFPs. Also, the proposed price is comparable to verifiable market price and current catalog/MSRP for these radios. DJS procurement has a good knowledge of the contractor's history of successful procurement contracts with the State and other jurisdictions.

Resident Business: Yes

Tax Clearance: 23-2751-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX August 23, 2023



Contact: Bryan Mroz bryan.mroz@maryland.gov

A4. MARYLAND DEPARTMENT OF HEALTH

Maryland Board of Nursing

Contract Title: Independent Evaluation of the Maryland Board of Nursing

MDH OCMP-23-20963

Contract Type: Services

Contract Description: Contract to hire an external consultant to (1) perform an

independent evaluation of the operations of the Maryland Board of Nursing, and (2) develop an action plan for the implementation of

the recommendations resulting from the evaluation.

Procurement Method: Emergency

Bids: Ernst & Young LLP; Baltimore, MD \$247,500.00

Award: Ernst & Young LLP

1201 Wills St. Suite 310 Baltimore, MD 21231

Amount: \$247,500

Term: 6/29/2023 – 6/28/2024 (1 year)

Date Emergency Declared: 4/24/2023

Contract Award Date: 6/29/2023

Date Emergency Reported: 7/18/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 95% General / 5% Special Funds (Board of Nursing)

Appropriation Code: 32.02.01

Remarks: Nature of Emergency: The Maryland Board of Nursing (MBON) is responsible for licensing and certifying over half of all health care workers in the state, including registered nurses, certified nursing assistants, and advanced practice registered nurses. The MBON has been experiencing delays in processing applications for certification and licensure, creating adverse outcomes in our healthcare system. A delay in bringing on an independent consultant to

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX August 23, 2023



A4. MARYLAND DEPARTMENT OF HEALTH (cont'd)

Remarks (cont'd):

address these issues impacts applicants seeking initial licensure/certification or those renewing their existing credentials. In extreme instances, applicants may seek licensure or certification in other states due to delays in processing times at MBON. This emergency is further exacerbated by an existing healthcare workforce shortage. Ultimately, delays in licensure of qualified nursing professionals impacts the public health and welfare of Marylanders statewide.

During the 2023 legislative session, the General Assembly took steps to address these concerns at MBON. Emergency legislation was signed into law and enacted on April 24, 2023 (Chapter 222 of 2023) requiring MBON and the Maryland Department of Health to hire an independent consultant to review current MBON operations relating to licensure, investigations, customer service, and other areas in which the MBON has administrative oversight. The findings of the consultant must be reported to the General Assembly on or before September 1, 2023. A competitive emergency procurement process was initiated in order to solicit bids to provide this service to the State. Proceeding under a regular order procurement would have caused the State a delay in receiving these services for an independent consultant and would have directly led to the delay in the implementation of efficiencies identified and any recommendations made to improve MBON operations.

Basis for Selection: A competitive solicitation was released on eMaryland Marketplace Advantage (eMMA) on May 10, 2023 and proposals were due by May 22, 2023. MDH solicited over 250 vendors via eMMA. MDH received one response to the solicitation. Ernst & Young was awarded the contract based on their proposal, which included examples of their prior experience working with health occupation entities and administrative workflow improvement.

Resident Business: No

Tax Clearance: 23-2885-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION



DNR₁

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

1A. PROGRAM OPEN SPACE LOCAL SHARE COMMUNITY PARKS AND PLAYGROUNDS PROGRAM Allegany County

Recommendation: Approval to commit \$264,147 for the following **development** projects.

1. Allegany College of Maryland Baseball Field Enhancements Phase II - \$235,347

Allegany County

POS #7567-1-470 MD20230518-0402

Background: Renovate the baseball outfield at the Allegany College of Maryland for use by the school and general public. The project includes the removal of existing topsoil, adding new topsoil, fencing and warning track for player safety and ease of play.

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

Program Open Space Local Source Code: 22011 \$29,106.25

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

Program Open Space Local

Source Code: 23002 \$206,240.75

2. Mt. Pleasant Park Improvements - \$28,800

City of Frostburg

CPP #7571-1-471 MD20230518-0403

Background: Convert an existing parking lot into a pickleball court and construct a new sand volleyball court with associated site amenities at Mt. Pleasant Park.

Fund Source: Maryland Consolidated Capital Bond Loan, Chapter 102, Acts of 2023

Community Parks and Playgrounds Program General Obligation Bonds \$28,800.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR₂

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

2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Anne Arundel County

Recommendation: Approval to commit \$101,132 for the following development projects.

1. Bachman Sports Complex Restrooms - \$1,132.90

Anne Arundel County LPPI #LPPI-2-3

Background: Additional funds to construct two new restrooms at the park.

Prior Approval: \$400,000.00 (DNR-RP Item 1A(2) [October 6, 2021])

\$255,046.43 (DNR-RP Item 1A [January 4, 2023]) \$13,375.00 (DNR-RP Item 2A(2) [April 5, 2023])

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$1,132.90

2. Acton Cove Park Access Improvements - \$100,000.00

City of Annapolis LPPI #LPPI-2-20

Background: Design and construct public access improvements to the park to include elevating the pedestrian pathway, relocating an existing drain, planting to better manage stormwater, and possible expansion of the dock area and ramp access.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$100,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR₃

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

3A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Charles County

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

Village Green Park Splash Pad - \$300,000 Town of Indian Head CPP #7575-8-122 MD20230526-0433

Background: Construct a new splash pad for the Village Green Park and provide associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan, Chapter 102, Acts of 2023

Community Parks and Playgrounds Program General Obligation Bonds \$300,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 4

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

4A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> *Dorchester County*

Recommendation: Approval to commit \$157,637.00 for the following development projects.

1. Friendship Park Playground – \$15,743

Town of East New Market CPP #7576-9-192 MD20230613-0495

Background: Purchase and install new playground equipment for the ages 2-5 area consistent with National Playground Safety Standards and the Americans with Disabilities Act. The project will also include associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan, Chapter 102, Acts of 2023 Community Parks and Playgrounds Program General Obligation Bonds \$15,743.00

2. Prospect Heights Park Improvement - \$141,894.00

Town of Hurlock CPP #7577-9-193 MD20230526-0431

Background: Replace the outdated playground equipment with new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. The project will also include resurfacing and restriping the basketball court and associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan, Chapter 102, Acts of 2023 Community Parks and Playgrounds Program General Obligation Bonds \$141,894.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 5

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

5A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Frederick County

Recommendation: Approval to commit \$291,092 for the following **development** project.

Eyler Road Park Playground Replacement - \$291,092

Town of Thurmont CPP #7579-10-491 MD20230718-0626

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

Fund Source: Maryland Budget Bill, Chapter 484, Acts of 2022

Community Parks and Playgrounds Program

Source Code: 23008 \$291,092.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

APPROVED



DNR 6

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

6A. PROGRAM OPEN SPACE LOCAL SHARE/ COMMUNITY PARKS AND PLAYGROUNDS PROGRAM Garrett County

Recommendation: Approval to commit \$36,000 for the following development projects.

1. McHenry Lions Park Pavilion and Bicycle Track - \$18,000

Garrett County

POS #7312-11-176 MD20210713-0604

Background: Additional funding to expand the existing pavilion and construct a new bicycle pump track at Lions Park.

Prior Approval: \$62,631 (DNR-RP Item 4A(1) [October 6, 2021])

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022

Program Open Space Local Source Code: 23002 \$18,000.00

2. Town Park Splash Pad - \$18,000

Town of Grantsville

CPP #7580-11-297 MD20230718-0628

Background: Install a splash pad at the Grantsville Town Park.

Fund Source: Maryland Consolidated Capital Bond Loan, Chapter 102, Acts of 2023

Community Parks and Playgrounds Program General Obligation Bonds \$18,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 7

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

7A. PROGRAM OPEN SPACE LOCAL SHARE Howard County

Recommendation: Approval to commit \$1,624,250 for the following **development** projects.

1. Patapsco Female Institute Historic Park - Chapel Renovation - \$577,250

Howard County

POS #7563-13-119 MD20230421-0306

Background: Renovate the chapel area of the park to include a weatherproof roof deck/ceiling, office area, exhibit area, restrooms, storage, and accessibility components.

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

Program Open Space Local

Source Code: 22011 \$268,325.29

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

Program Open Space Local

Source Code: 23002 \$308,924.71

2. Savage Park - Mill Trail Improvements - \$250,000

Howard County

POS #7597-13-120 MD20230526-0422

Background: Improve picnic area #1 along the Savage Mill Trail by enhancing the loop trail access, including stairs, stone cribbing, and natural trail work.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022

Program Open Space Local

Source Code: 23002 \$250,000.00

3. Tamar/Oakland Mills Pathway Bridge Replacement - \$77,000

Howard County

POS #7598-13-121 MD20230526-0423

Background: Replace three steel bridges with three fiberglass pedestrian bridges along the Oakland Mills pathway in Columbia.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022

Program Open Space Local Source Code: 23002 \$77,000.00



7A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd) Howard County

4. Blandair Park Granary Rehabilitation - \$720,000

Howard County
POS #7599-13-122 MD20230526-0425

Background: Renovate the Granary structure in Blandair Park for historical interpretation and programming.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022

Program Open Space Local

Source Code: 23002 \$720,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 9

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

8A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Prince George's County

Recommendation: Approval to commit \$113,270 for the following **development** project.

Town Hall Children's Park Splash Pad Fountain – \$113,270 Town of Capitol Heights

CPP #7585-16-861 MD20230714-0617

Background: Install a new splash pad fountain for use by children and adults at the park.

Fund Source: Maryland Consolidated Capital Bond Loan, Chapter 102, Acts of 2023

Community Parks and Playgrounds Program General Obligation Bonds \$113,270.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

9A. PROGRAM OPEN SPACE LOCAL SHARE Queen Anne's County

Recommendation: Approval to commit \$98,450 for the following acquisition project.

South Island Trail - KI Self Storage Acquisition - \$98,450.00

Queen Anne's County

POS #7561-17-183 MD20230526-0421

Background: Acquire 0.55 acres to extend the South Island Trail.

Appraised Value: William Fitz Turner \$66,490.00

RC Berntsen Associates \$50,000.00

Property Cost: \$50,000.00 **Incidental Costs:** \$48,450.00

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

Program Open Space Local Source Code: 19011 \$52,640.25

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

Program Open Space Local Source Code: 20011 \$45,809.75

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

10A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Somerset County

Recommendation: Approval to commit \$98,880 for the following **development** project.

Manokin Park Improvements - \$98,880

Town of Princess Anne

CPP # 7586-19-108 MD20230714-0613

Background: Purchase and install a new restroom building, benches and picnic tables at the park.

Fund Source: Maryland Consolidated Capital Bond Loan, Chapter 102, Acts of 2023

Community Parks and Playgrounds Program General Obligation Bonds \$98,880.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 12

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

11A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE/ COMMUNITY PARKS AND PLAYGROUNDS PROGRAM Worcester County

Recommendation: Approval to commit \$102,644 for the following **development** projects.

1. Newtown Park Sand Volleyball Court Improvement - \$40,000

Worcester County LPPI# LPPI-23-10

Background: Additional funding to replace one sand volleyball court with two courts including new sand, adjustable standards, and lighting.

Prior Approval: \$50,000 (DNR-RP Item 8A(5) [December 7, 2022])

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$40,000.00

2. Sturgis and Byrd Parks Improvements - \$62,644

Town of Snow Hill CPP #7590-23-275 MD20230714-0610

Background: Renovate and improve bathroom building at Sturgis Park, replace wood-plank walkway at Byrd Park, and replace picnic tables in both parks.

Fund Source: Maryland Consolidated Capital Bond Loan, Chapter 102, Acts of 2023

Community Parks and Playgrounds Program General Obligation Bonds \$62,644.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 13

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

12A. <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> *Baltimore City*

Recommendation: Approval to commit \$6,050,000 for the following development projects.

1. Mount Vernon Place – North and South Squares Restoration - \$2,500,000

Mount Vernon Place Conservancy LPPI# LPPI-24-8

Background: Restore and revitalize the north and south squares of Mount Vernon Place to improve pedestrian access and safety. This project will also include installing park fixtures, stormwater management, landscaping, and associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$2,500,000.00

2. Carroll Park - South Baltimore Youth Development Park - \$500,000

Cal Ripken, Sr. Foundation LPPI# LPPI-24-10

Background: Design and construct a new state-of-the-art, multipurpose youth baseball and soccer field at Carroll Park. In partnership with Baltimore City Recreation and Parks, the Cal Ripken, Sr. Foundation will oversee the construction of this South Baltimore Youth Development Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$500,000.00

3. Patterson Park Pool and Bathhouse - \$500,000

Baltimore City LPPI# LPPI-24-15

Background: Design, construct, renovate, and repair the wading pool and bathhouse at the park and bring the wading pool into ADA compliance.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$500,000.00



DNR 14

12A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd) **Baltimore City**

4. Riverside Park Athletic Lights - \$350,000

Baltimore City LPPI# LPPI-24-16

Background: Install new athletic field lights at the baseball and football fields at the park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$350,000.00

5. Riverside Park Pool - \$250,000

Baltimore City LPPI# LPPI-24-17

Background: Design the renovations to the existing pool to include a new splash pad/wading pool and new pool decking.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$250,000.00

6. Riverside Park Bathhouse - \$1,000,000

Baltimore City LPPI# LPPI-24-18

Background: Design the renovations to the existing bathhouse to include new locker rooms, covered pavilions, courtyard, shade structures, and upgraded pool systems.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$1,000,000.00

7. Northwest Park Improvements - \$75,000

Baltimore City LPPI# LPPI-24-19

Background: Redesign and improve the section of the park along West Rogers Avenue to include pedestrian circulation, community garden access, an expanded playground, plaza, stormwater management, and additional trees.



12A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd) Baltimore City

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$75,000.00

8. Leon Day Park Baseball Field - \$625,000

Baltimore City LPPI# LPPI-24-20

Background: Design overall improvements to the park and install new athletic lighting at the baseball field.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$625,000.00

9. Farring Baybrook Park Improvements - \$250,000

Baltimore City LPPI# LPPI-24-21

Background: Design and construct improvements to the park to include enhanced pathway circulation, lighting, signage, and related amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$250,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 16

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

13A. PROGRAM OPEN SPACE STATE SHARE

Wicomico County (Pusey)

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

Description: This fully forested property is part of a larger block of forest identified as core Forest Interior Dwelling Species (FIDS) habitat and will be managed by the Maryland Forest Service as part of Chesapeake Forest Lands. The Maryland Forest Service manages working forest lands to produce sustainable forest products and provide for outdoor recreational opportunities, helping to maintain the local resource-based economy. This acquisition will help maintain and protect water quality in the Nanticoke River watershed, which contains a variety of important fish and shellfish species.

POS Scoring System: 84 out of 100 Targeted Ecological Area: Yes

Grantor: Kenneth J. Pusey and Barbara J. Pusey

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

Property: 16.71 +/- acres, unimproved, POS No. 13421

Price: \$36,000

Amount Requested: \$36,000

Appraisals: \$42,000 (6/9/2022) – David E. Cadell

30,000 (5/3/2022) – William R. McCain

All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Remarks: Appraisals are older than a year due to survey issues, which have been resolved.

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

Program Open Space Stateside Source Code: 21010 \$36,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 17

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

14A. RURAL LEGACY PROGRAM FUNDS

Worcester County

Recommendation: Approval to grant \$329,656.35 to **Worcester County**, from Rural Legacy Funds to acquire a 113.60-acre conservation easement.

Dividing Creek Rural Legacy Area – Clayville Properties, LLC

Prior Approval: Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 12A (10/21/2020) \$813,749 for FY 2021 DNR-RP Item 14A (12/1/2021) \$1,005,000 for FY 2022

Project Description: Acquisition of this conservation easement will protect 113.604 acres of prime agricultural farmland in the Nassawango Creek and the Pocomoke River watershed. This area contains some of the most productive agricultural soils in the county. Preservation of this high quality farmland will contribute to the local economy and maintain significant scenic views along Shell Road on the north side of the property and Whiton Road along the south side of the property. This Rural Legacy easement, RL No. 34693, will be held by the County Commissioners of Worcester County.

Easement Value: \$306,503.00 (\$2,698.09 per acre)

Purchase Price: \$306,503.00 (\$2,698.09 per acre)

Total Other DNR Costs: Administrative: \$ 9,195.00

Incidental: \$ 9,458.35 Compliance: \$ 4,500.00 \$23,153.35

Amount Requested: \$329,656.35

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

Rural Legacy Program

Source Code: 22012 \$329,656.35

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

15A. RURAL LEGACY PROGRAM GRANTS

Fiscal Year 2024

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

- 1) One (1) Rural Legacy Area Boundary Change (Sub-Item 15) and
- 2) Allocation of \$34,683,160.30 in FY 2024 Grant Awards (Sub-Items 1-21).

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

The Rural Legacy Program Fiscal Year 2024 grant awards total \$34,683,160.30. This total includes the FY 2024 funding appropriation of \$33,424,164 and, in addition, \$1,258,996.30 in unspent prior years funding that the Rural Legacy Advisory Committee and Rural Legacy Board voted to redirect to this year's grant awards.

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

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

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

Grant: of \$1,951,775.00 to acquire conservation easements to protect a range of resources that includes forests, farmlands, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in three counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains, hay, dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area encompassing five counties in 1998 and split it into three separate and distinct RLAs in January of 2020.



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

Fiscal Year 2024

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

Grant: of \$4,450,661.00 to acquire conservation easements to protect a range of resources that includes forests, farmlands, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in two counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains, hay, dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area encompassing five counties in 1998 and split it into three separate and distinct RLAs in January of 2020.

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

Grant: of \$737,765.00 to acquire conservation easements to protect a range of resources that includes forests, farmlands, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in two counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains, hay, dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area encompassing five counties in 1998 and split it into three separate and distinct RLAs in January of 2020.

4. Bear Creek Rural Legacy Area: Garrett County

Grant: of \$1,300,000.00 to acquire conservation easements to protect the County's most productive working farms, standing timber, scenic views from the Cove overlook, natural habitats, wetlands, and waterways in the Bear Creek drainage basin. Conservation within the Area will provide water quality benefits to the Youghiogheny River, the State's only designated Wild and Scenic River. The Board approved designation of the Bear Creek Rural Legacy Area in 2002.

5. Calvert Creeks Rural Legacy Area: Calvert County

Grant: of \$637,254.00 to acquire conservation easements on historic farmland, forests and significant natural areas in the Patuxent River and Chesapeake Bay watersheds. The Board approved the designation of the Calvert Creeks Rural Legacy Area in 1998.



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

Fiscal Year 2024

6. Deer Creek Rural Legacy Area: Harford County

Grant: of \$1,235,521.30 to acquire conservation easements within the watershed of Deer Creek River, a State-designated Scenic River, and adjacent to Rocks and Susquehanna State Park to protect historic farmland, forests, natural and cultural areas. This Area is located within the Lower Susquehanna Heritage Greenway, a certified Maryland Heritage Area. The Board approved the designation of the Lower Deer Creek Rural Legacy Area in 1999.

7. Dividing Creek Rural Legacy Area: Somerset and Worcester Counties

Grant: of \$761,761.00 to acquire conservation easements to protect significant woodland, farmland and wetlands. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat, prime farmland and large blocks of working forests and over 10 miles of shoreline of Dividing Creek. The Board approved the designation of the Dividing Creek Rural Legacy Area in 2008.

8. Fair Hill Rural Legacy Area: Cecil County

Grant: of \$2,079,500.00 to acquire conservation easements to protect farmland, forests, natural areas and historic sites in the northeast corner of Cecil County contiguous to Fair Hill Natural Resources Management Area. Conservation of property in this Area will support the local resource-based economy, including equestrian activities. The Board approved the designation of the Fair Hill Rural Legacy Area in 1999.

9. Foreman Branch Area: Queen Anne's County

Grant: of \$1,394,366.00 to acquire conservation easements to protect environmentally significant tributaries of the Chester River, as well as prime agricultural land, woodlands, wetlands and wildlife habitat. The Board approved the designation of the Foreman Branch Area in 1998.

10. Gunpowder Rural Legacy Area: Baltimore County

Grant: of \$2,286,000.00 to acquire conservation easements and fee simple interests to protect historic farmland, forests and natural and cultural areas on both sides of the Gunpowder River and the Northern Central Railroad Trail in Baltimore County. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs. The Board approved the designation of the Gunpowder River Rural Legacy Area in 1999.



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

Fiscal Year 2024

11. Harriet Tubman Rural Legacy Area: Dorchester County

Grant: of \$1,424,294.00 to acquire conservation easements to protect farmland, woodland, natural and historic landscapes associated with the legacy of Harriet Tubman and the history of the Underground Railroad. The Board approved the designation of the Harriet Tubman Rural Legacy Area in 2018.

12. Lands End Rural Legacy Area: Queen Anne's County

Grant: of \$1,043,033.00 to acquire conservation easements to protect environmentally significant tributaries of the Chester River, the Corsica River, and Southeast Creek, including farmland, forested lands, wetlands, and wildlife habitat. The Board approved the designation of the Lands End Rural Legacy Area in 1998.

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

Grant: of \$1,281,912.00 to acquire conservation easements to protect farmland, woodland, natural and cultural land within the Little Pipe Creek and upper Monocacy River Watersheds. Conservation within the Area will provide water quality benefits not only for the two watersheds, but also for the underground aquifers that supply many residents with drinking water. The Board approved the designation of the Little Pipe Creek Rural Legacy Area in 1998 and Upper Patapsco Rural Legacy Area in 2004.

14. Manor Rural Legacy Area: Baltimore and Harford Counties

Grant: of \$1,215,200.00 to acquire conservation easements to protect farmland, woodlands and significant natural and cultural resources in My Lady's Manor National Historic District and along the Little Gunpowder Falls, a Class Three Trout Stream. The Board approved the designation of the Manor Rural Legacy Area in 2000.

15. Mattapany Rural Legacy Area: St. Mary's County

Grant: of \$824,443.00 to match the U.S. Navy's Readiness and Environmental Protection Integration (REPI) funds to acquire conservation easements to protect the Area's rich farmland, forests, wetlands, historic sites, and wildlife habitat. Conservation within the Area will provide water quality benefits to the Chesapeake Bay and the St. Mary's River watershed. The Board approved the designation of the Mattapany Rural Legacy Area in 2006.

• Expansion: of 246 acres directly across MD Route 235 from the Naval Air Station Patuxent River. Protection of this land will promote compatible development in the vicinity of this military installation. The entire expansion area is eligible for Navy REPI funding.



DNR 22

15A. RURAL LEGACY PROGRAM GRANTS (cont'd) Fiscal Year 2024

16. Mid-Maryland Frederick/Carrollton Manor Rural Legacy Areas: Frederick County

Grant: of \$3,135,000.00 to acquire conservation easements to protect farmland, forestland, Civil War historic sites and a greenbelt around the historic Town of Burkittsville. Conservation of property in the Area will protect the view surrounding the Appalachian Trail and South Mountain Battlefield State Park, which are nationally significant natural and cultural resources. The Board approved the designation of the Mid-Maryland Frederick Rural Legacy Area in 1998 and the Carrollton Manor Rural Legacy Area in 2004.

17. Mid-Maryland Washington Rural Legacy Area: Washington County

Grant: of \$3,127,000.00 to acquire conservation easements to protect farmland, forests and Civil War sites within view of Washington Monument State Park, South Mountain Battlefield State Park, Antietam National Battlefield and its approaches. Conservation within the Area will provide water quality benefits to the Potomac River, a Maryland designated Scenic River. The Board approved the designation of the Mid-Maryland Washington Rural Legacy Area in 1998.

18. Nanjemoy – Mattawoman Forest Rural Legacy Area: Charles County

Grant: of \$495,000.00 to acquire conservation easements to protect farmland, forests, natural areas, and historic properties within the Nanjemoy and Mattawoman watersheds. The resources protected in this RLA include the fisheries of the Mattawoman Creek – one of the steadiest and busiest recreational fishing destinations in Maryland. This area includes properties on the Potomac River, Mallows Bay, Nanjemoy Creek, and Mattawoman Creek, and is within the U.S. Navy's Readiness and Environmental Protection Integration (REPI) preservation boundary. The Board approved the designation of Nanjemoy-Mattawoman Rural Legacy Area in 2021.

19. Piney Run Rural Legacy Area: Baltimore County

Grant: of \$2,818,675.00 to acquire conservation easements to protect farmland, forests, natural areas and historic properties within and near National Register Historic Districts. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs, two of the drinking supply reservoirs for the Baltimore Metropolitan Area. The Board approved the designation of the Piney Run Rural Legacy Area in 1998.



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

Fiscal Year 2024

20. Quantico Creek Rural Legacy Area: Wicomico County

Grant: of \$940,000.00 to acquire conservation easements to protect forests, farmland, and wintering waterfowl habitat and historic villages. Conservation within the Area will provide water quality benefits to Quantico Creek, part of the Nanticoke Watershed Greenway. The Board approved the designation of the Quantico Creek Rural Legacy Area in 2000.

21. Zekiah Rural Legacy Area: Charles County

Grant: of \$1,544,000.00 to acquire conservation easements to protect farmland, forests and natural and historic properties contiguous to Zekiah Run. This Area contains the largest natural hardwood swamp in the State and is considered by the Smithsonian Institute to be one of the most important ecological areas on the East Coast. The Board approved the designation of the Zekiah Watershed Rural Legacy Area in 1998.

Fund Source: Outdoor Recreation Land Loan of 2024, Chapter 101, Acts of 2023

Rural Legacy Program Amount: \$33,424,164.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 24

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

16A. <u>DEPARTMENT OF NATURAL RESOURCES</u>

Maryland Environmental Trust

Recommendation: That the Board of Public Works approve the following Second Amendment to Deed of Conservation Easement.

Property: 109.605 acres, Baltimore County, Old Court Rd Baltimore

Baltimore County Tax Map 0068, Parcel 402

Legislative District 11B

Grantor: Hidden Waters, LLC

Grantee: Maryland Environmental Trust

Easement Record: Deed of Conservation Easement dated December 23, 2008, and recorded in the Land Records of Baltimore County in Liber 27523, Folio 178.

Background: Reference is made to Item 27 on the Secretary's Agenda of December 17, 2008, in which the Board of Public Works approved the donation of an amended and restated deed of conservation easement to Maryland Environmental Trust. Hidden Waters, LLC acquired the property in 2014.

Project Description: The purpose of the Second Amendment to Deed of Conservation Easement is to: 1) extinguish one of two subdivision rights; 2) increase the size of the remaining subdividable parcel abutting Old Court Road from two acres to four acres; and (3) restrict the sizes of both reserved dwelling units.

Proposed Action: The proposed amendment strengthens conservation of the property by extinguishing one of the two subdivision rights allowed by the original conservation easement and by restricting the sizes of the dwelling units.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

Board of Public Works University System of Maryland Supplement August 23, 2023



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 \$3,479,647.

Authority: State Finance and Procurement Article, Annotated Code of Maryland,

§8-301(general obligation bond funding)

Bowie State University

Campus-Wide Surveillance Cameras

Description: Furnish and install Network Surveillance Cameras – Campus-Wide

Procurement Method: Cooperative Agreement Award: CDW-G, Shelton, CT

Amount: \$421,372

Fund Source: MCCBL 2022: Provide funds to design, construct and equip the

Thurgood Marshall Library, Jericho Park Road and Campus

Security at Bowie State University, Item #291

Resident Business: No **MD Tax Clearance:** 23-3055-1110

Salisbury University

Façade Improvements to Gallery Building

Description: Provide all labor and materials to perform façade improvement at

historic downtown property.

Procurement Method: Invitation for Bids

Award: Keller Brothers, Inc., Mount Airy, MD

Amount: \$511,130

Fund Source: General Funds (FY 2023 PayGo Funds)

Resident Business: Yes MD Tax Clearance: 23-2963-1111

Towson University

Health Professions Building Classroom Furniture

Description: Furnish, deliver, and install classroom furniture.

Procurement Method: Preferred Provider

Award: Maryland Correctional Enterprises (MCE), Jessup, MD

Amount: \$1,064,709

Fund Source: MCCBL 2023: Provide funds to furnish, deliver and install

classroom furniture for Health Professions Building. Item 111

Resident Business: Yes MD Tax Clearance: 23-3050-0000

Board of Public Works University System of Maryland Supplement August 23, 2023



1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park Artemesia Building Elevator Renovations

Description: Complete renovation of two (2) 3-stop passenger elevators.

Procurement Method: Master Contract

Award: Elevator Control Service, Upper Marlboro, MD

Amount: \$708,082

Fund Source: MCCBL 2021: Provide funds to build, renovate, and equip

quantum and advanced computing infrastructure projects, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds

necessary to complete this project. Item #512 Yes **MD Tax Clearance:** 23-3048-1111

Resident Business: Yes MD Tax Clearance: 23-3048-

University of Maryland, Baltimore

Mechanical and Window Replacement at 737 W. Lombard St.

Description: Provide construction documents and construction consultation for

mechanical and window replacement at 737 West Lombard Street.

Procurement Method: Task Order from Master On Call Architectural/Engineering Design

Services for Academic Projects

Award: Marshall Craft Associates, Inc., Baltimore, MD

Amount: \$774.354

Fund Source: General Funds (FY2022 PayGo Funding)
Resident Business: Yes MD Tax Clearance: 23-2868-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Wes Moore Governor

Aruna Miller Lt. Governor

Paul J. WiedefeldSecretary

BOARD OF PUBLIC WORKS ACTION AGENDA August 23, 2023

<u>Item #s</u>	<u>Mode</u>	<u>Pages</u>
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6	Maryland Port Administration (MPA)	11 – 13
7 – 9	Maryland Transit Administration (MTA)	14 – 18
10	Motor Vehicle Administration (MVA)	19 – 20
11 - 15	State Highway Administration (SHA)	21 - 29



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

1-M. <u>MARYLAND AVIATION ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Maintenance and Continuing Support of the Consolidated Dispatch Center Systems at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-MC-22-014*

EPICS No.: MAAMC22014

Contract Description: Provide on-going support and continuing maintenance of the Intergraph 911 call processing, computer aided dispatching and "airport emergency systems" integration platform at the BWI Thurgood Marshall Airport Dispatch Center. Together these components comprise a highly integrated array of systems supporting first responders, 911 emergency call taking, dispatching and fire station alerting functions. This Intergraph platform integrates many public safety, security and life safety systems and functions including Fire Detection and Alarm Monitoring, Closed Circuit Television System, Controlled Access Security System, Crash Notification, Mass Notification System, Instant Recall and Recording, Maryland Emergency Medical Services, Anti-Hijack, Terminal Evacuation System, Pre-Arrival Medical Instructions and Fire Station Alerting.

.Award: Intergraph Corporation

dba Hexagon Safety & Infrastructure; Madison, AL

Contract Term: 09/10/2023 – 09/09/2025 (w/three 1-year renewal options)

Amount: \$4,550,653.35 NTE (Base: 2 years)

\$1,524,017.46 (Renewal Option #1: 1 year) \$1,575,625.42 (Renewal Option #2: 1 year) \$1,648,075.12 (Renewal Option #3: 1 year)

\$9,298,371.35 Aggregate Total

Procurement Method: Sole Source

Bid: Intergraph Corporation dba Hexagon Safety & Infrastructure

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: 100% Performance Bond (Annualized)

Incumbent: Same

Hiring Agreement Eligible: No



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

Requesting Agency Remarks: The Intergraph Corporation dba Hexagon Safety & Infrastructure (Intergraph) solution was originally competitively procured in 2011 as a construction project with a 5-year associated maintenance program. The original solution was designed and configured specifically for the unique requirements at BWI Thurgood Marshall Airport. In addition to ongoing maintenance and support, the contract provides for a "refresh" of hardware and software while maintaining all the existing systems integration. Additionally, the contract includes functionality enhancing the support and safety of first responders by providing critical emergency data, mapping, and dispatching capabilities to handheld mobile devices, including smartphones and tablets. BWI Thurgood Marshall services approximately 25 million people; therefore, emergency response is critical.

This contract is proprietary because the manufacturer, Intergraph, is the only provider of maintenance support and training for this mission critical system. Throughout the term of the previous contract, Intergraph has provided a highly responsive and very effective level of service. The contract price increased approximately 13% more from the 2017 contract. The increase in cost includes hardware and software system upgrades, therefore, MAA deems the price fair and reasonable.

In accordance with COMAR 21.05.05.02, Sole Source Procurement the Maryland Aviation Administration has determined that a sole source procurement is needed due to the proprietary nature of the unique components of the System.

No MBE nor VSBE participation goals were established for this contract due to the proprietary nature of the procurement.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 23-2518-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

2-M. <u>MARYLAND AVIATION ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Roof Repair and Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-23-012*

EPICS No.: MAAMC23012

Contract Description: Provide all labor, supervision, equipment, tools, personnel lifts, safety systems, materials, insurance, bonding, and expertise to perform preventive maintenance and repairs to various types of roof surfaces at BWI Thurgood Marshall and MTN Airports.

Award: IronShore Contracting, LLC; Baltimore, MD

Contract Term: 11/01/2023 – 10/31/2028 (w/one 2-year renewal option)

Amount: \$2,509,602.00 NTE (Base: 5 years)

\$1,036,509.65 (Renewal Option #1: 2 years incl. 2.1% CPI)

\$3,546,111.65 Aggregate Total

Procurement Method: Competitive Sealed-Bidding

Bids:

Bidders	Amounts
IronShore Contracting, LLC	\$2,509,602.00 (Base)
Baltimore, MD	\$1,036,509.65 (Renewal)
	\$3,546,118.65 Aggregate
St. Mary's Roofing and Home Improvement	\$3,169,440.00 (Base)
Hollywood, MD	\$1,403,075.81 (Renewal)
·	\$ 4,572,515.81 Aggregate
Patuxent Roofing and Contracting, LLC	\$3,307,775.00 (Base)
Laurel, MD	\$1,387,387.47 (Renewal)
	\$4,695,162.47 Aggregate
Cole Roofing	\$4,717,100.00 (Base)
Baltimore, MD	\$2,089,958.18 (Renewal)
	\$6,807,058.18 Aggregate

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: 100% Performance Bond (Annualized)

Incumbent: Same



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

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: The solicitation was advertised on March 15, 2023, via eMaryland Marketplace Advantage notifying 405 potential contractors, the Maryland Aviation Administration's website, and by way of direct solicitation to four prospective bidders. Four bids were received on May 17, 2023.

No MBE nor VSBE participation goals were established due to the limited subcontracting opportunities.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 23-2782-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

3-M. <u>MARYLAND AVIATION ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Hazardous Waste Disposal Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; MAA-MC-24-003

EPICS No.: MAAMC24003

Contract Description: Provide all labor, equipment, materials, and expertise to perform the analysis, labeling, packaging, transportation, recycling, and disposal of hazardous waste from BWI Thurgood Marshall and MTN Airports and other property owned by the Maryland Aviation Administration.

Award: Kalyani Environmental Solutions, LLC; Baltimore, MD

(Certified Small Business)

Contract Term: 10/01/2023 – 09/30/2026 (w/one 2-year renewal option)

Amount: \$270,385.00 NTE (Base Term, 3 years)

\$183,859.81 (Renewal Option, 2 years incl. 2.1% CPI)

\$454,244.81 Aggregate Total

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

Bids:

Bidders	Amounts
Kalyani Environmental Solutions, LLC	\$ 270,385.00 (Base)
Baltimore, MD	\$ 183,859.81 (Renewal)
	\$ 454,244.81 Aggregate
Total Environmental Concepts, Inc.	\$ 859,619.00 (Base)
Gaithersburg MD	\$ 635,214.27 (Renewal)
_	\$1,494,833.27 Aggregate

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: 100% Performance Bond (Annualized)

Incumbent: Same

Hiring Agreement Eligible: Yes



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

Requesting Agency Remarks: The solicitation was advertised on April 3, 2023, via eMaryland Marketplace Advantage notifying 119 potential contractors, the Maryland Aviation Administration's website, and by way of direct solicitation to four prospective bidders. Two bids were received on June 8, 2023.

MAA reached out to the non-bidding vendors to ascertain why they did not bid. Only one response was received stating other commitments precluded participation at this time.

The disparity in pricing is due to the significant difference in unit pricing offered by the vendors.

No MBE nor VSBE participation goals were established due to the limited subcontracting opportunities. The contractor is a certified small business.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 23-2799-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

4-AE. <u>MARYLAND TRANSPORTATION AUTHORITY</u> Architecture/Engineering Contract

Architecture/Lingineering Contract

Contract ID: Comprehensive Environmental Compliance and Engineering Services; MDTA 2021-02 B (AE-3113-0000)

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

Award(s): Straughan Environmental, Inc.; Columbia, MD

(Certified Small Business)

Contract Term: 09/07/2023* - 09/06/2028 (*or earlier upon BPW approval)

Amount: \$2,000,000 NTE

Procurement Method: Qualification Based Selection (SBR-Designated)

Proposals:

Offerors	Technical Proposal Ratings (Max 2500) (Rankings)	Awards
Straughan Environmental, Inc.	1974.06	\$2,000,000 NTE
Columbia, MD	(1)	AE-3113-0000
SuYash Consulting, LLC	1886.78	
Ellicott City, MD	(2)	
The Wilson T. Ballard Company	1776.67	
Owings Mills, MD	(3)	
Chesapeake Environmental Management, Inc.	1740.11	
Bel Air, MD	(4)	

MBE/VSBE Participation: 24% / 1%

Incumbents: None

Requesting Agency Remarks: On July 26, 2022, the solicitation was advertised in The Daily Record and eMaryland Marketplace Advantage (eMMA), electronically notifying over 1,000 potential firms. A total of five proposals were received on October 12, 2022, however, only four were determined to be susceptible for award. One Offeror's proposal was determined to be non-responsive to the solicitation's MBE requirements and therefore not reasonably susceptible of being selected for award per COMAR 21.06.01.01. There were no protests received for this contract.



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

Agency Remarks (cont'd):



The consultant shall perform environmental compliance and engineering services of facilities under its jurisdiction. The facilities include I-95 (John F. Kennedy Memorial Highway including the Express Toll Lanes and Travel Plazas), I-895 (Baltimore Harbor Tunnel Thruway), I-395 and I-95 in Baltimore City (Fort McHenry Tunnel), I-695 (Francis Scott Key Bridge), the Harry W. Nice Memorial/Senator Thomas "Mac" Middleton Bridge, the Thomas J. Hatem Memorial Bridge, the William Preston Lane, Jr. Memorial Bridge (twin structures) and the Intercounty Connector (ICC). 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 and stormwater. Work related to Natural Resources Program shall include but not be limited to the permitting, planning, design, monitoring, and remediation assessment of natural resources mitigation sites. Work related to Stormwater Remedial and Compliance Programs shall include but not be limited to 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. The Project will also include but is not limited to providing Engineering Design Services.

A 24% MBE and a 1% VSBE participation goals have been established for this contract. Straughan Environmental, Inc. has committed to meeting these 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 (Toll Revenue)

Approp. Code: J00J00.41, J00J00.42

Resident Business: Yes

MD Tax Clearance: 23-2875-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Donna DiCerbo 410-537-7814 ddicerbo@mdta.state.md.us

5-M-OPT. MARYLAND TRANSPORTATION AUTHORITY

Renewal Option: Maintenance Contract

Contract ID: Janitorial Services for MDTA's Fort McHenry Tunnel (FMT) East Vent Building, Police Detachment; *MT-3116-0000*

Contract Approved: MDOT 9-M, 11/04/2020

Contractor: P-2 Cleaning Services, LLC; Laurel MD (Certified MBE)

Contract Description: Provide comprehensive janitorial services including supervision, supplies, labor, and equipment at for MDTA's FMT East Vent Building; Police Detachment.

Option Description: Exercise the sole renewal option period.

Original Contract Term: 11/05/2020 - 11/04/2023 (3-years) *Option Term(s):* 11/05/2023 - 11/04/2025 (2-years)

Original Contract Amount: \$152,310 NTE
Option Amount: \$101,540 NTE

Prior Mods/Options: None **Revised Contract Amount:** \$253,850

Percent +/- Change: 66%

Overall Percent +/-: 66%

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 100% / 0% *MBE/VSBE Compliance*: 100% / 0%

Requesting Agency Remarks: Request for approval to exercise the sole two-year renewal option as contained in the original contract to continue with the Janitorial Services for MDTA's FMT East Vent Building; Police Detachment.

P-2 Cleaning Services, LLC, a Maryland MDOT Certified MBE Firm, has performed the work satisfactorily for the MDTA over the last three years.

Approving this renewal option to continue these essential services is in the best interest of the State to ensure the safety of MDTA's customers and employees.



5-M-OPT. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Fund Source: 100% Special (Toll Revenue)

Approp. Code: J00J00.41

Resident Business: Yes

MD Tax Clearance: 23-2583-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: John Thornton 410-385-4850 jthornton@marylandports.com

6-C-MOD. MARYLAND PORT ADMINISTRATION

Modification: Construction Contract

Contract ID: Reconstruction of Berths 1-6, Phase 3 – Berth 3 at Dundalk Marine Terminal;

518008

EPICS No.: CO408027

Contract Approved: MDOT 7-C; 12/16/2020

Cianbro Corporation; Baltimore, MD

Contract Description: Provide the reconstruction of Berth 3 at Dundalk Marine Terminal.

Modification Description: Increase contract authority to compensate the contractor for the additional costs of performance incurred to deal with unknown, differing site conditions encountered during construction and for increased costs of asphalt.

Original Contract Term: 01/08/2021 – 07/07/2023 (2 years, 6 months)

Modification Term: N/A

Original Contract Amount: \$33,981,184.00

Modification Amount: \$ 661,059.87

Prior Mods/Options: \$ 591,073.00 (Mod. #1: material price adjustment; MDOT 4-C-

MOD, 06/22/2022)

Revised Contract Amount: \$35,233,316.87

Percent +/- Change: 1.9%

Overall Percent +/-: 3.7%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 26% / 2%

MBE/VSBE Compliance: 38.7% / 2.9%



6-C-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks: The scope of the contract included all work associated with the reconstruction of Berth 3, including demolition and removal of approximately 24,890 square feet of pile-supported wharf and the construction of approximately 47,815 square feet of new marginal wharf at Berth 3 and part of Berth 2. This modification is requesting additional contract authority due to the increased quantity of line items related to timber bulkhead, piles, dredging, and the increased cost of asphalt. After work began, demolition of the existing berth revealed deterioration, damage, and other unknown site conditions entitling the contractor to an equitable adjustment of the contract price under the State's mandatory differing site conditions provision. The full scope and additional cost of the additional work required to deal with the differing site conditions and the impact on the completion schedule could not be determined until the work was finished. Ultimately the differing site conditions did not extend the required completion date since substantial completion was granted on April 27, 2023.

Previously unknown timber sheet pile deterioration required additional concrete work. During the demolition operation an unforeseen site condition was discovered showing deterioration of the existing timber bulkhead. Demolition revealed extensive damage, deterioration and washout of existing timber sheet pile, requiring additional demolition and concrete work to be performed to address actual site conditions. To prevent future washout, king pile wall cap thickness increased slightly in areas where fill was washing out through the existing timber sheet pile wall. The cost of the additional timber sheet pile and concrete work was \$313,370.98 and fixed the previously undetectable problem.

During design, the MDOT MPA used borings, previous marine pile driving experience at Dundalk Marine Terminal, and industry standard calculation programs to estimate the required pile lengths. The contractor based the price on these design and estimated pile lengths. Because it is known that pile design is an inexact science and that production lengths typically vary somewhat from bid lengths, every MDOT MPA construction project has a test pile program that precedes ordering of production piles to determine if pile order lengths need to be increased or decreased from the bid quantities. Based on the test pile program, 27% of the 637 piles were found to be short and order lengths increased by approximately 21' resulting in additional use of the longer pile line items. The price difference between the lower quantity of shorter piles needed and increased quantity of longer piles needed was \$309,952. This modification is distinguishable from Modification No. 1 in that Modification No. 1 was based on an increase in material prices and the amount was established by negotiation, while this Modification No. 2 is based on additional quantities required to deal with differing site conditions and the amount has been calculated by the application of unit prices established in the contract.



6-C-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The remaining \$37,736.89 of the proposed contract increase is for the increased cost of asphalt. MPA construction contracts contain a provision for a price adjustment if there is a significant fluctuation in price of asphalt from the time of bid to the date of placement. This provision is modeled on the State Highway Administration provision. The adjustment is based on the State Highway Administration index of Hot Mix Asphalt Price Adjustment of Asphalt Cement, which is updated and published monthly. Because the price of asphalt rose, under this provision the contractor is entitled to a price increase calculated at \$37,736.89.

Cianbro Corporation is currently exceeding both the established MBE and VSBE participation goals for this contract.

The Maryland Port Commission approved this modification on July 17, 2023.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J03D0002

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Memory Hewlett 410-767-8374 mhewlett@mdot.maryland.gov

7-AE. <u>MARYLAND TRANSIT ADMINISTRATION</u>

Architecture/Engineering Contract

Contract ID: Transit Corridor Planning and Project Development; AE-21-005-B&C

EPICS Nos.: AE21005B, AE21005C

Contract Description: Two of three contracts to provide transit corridor planning and project development for the Maryland Transit Administration's (MTA) multiple modes.

Awards: RK&K / Contract B

WSP Corridor Planning Collaborative (JV); Baltimore, MD

The Wilson T. Ballard Company / Contract C

Mead & Hunt, Inc./

Gannett Fleming, Inc. (JV); Owings Mills, MD

Contract Term: 08/24/2023 – 08/23/2028 (5-years)

Amount: \$20,000,000 NTE each

\$40,000,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

Offerors	Technical Proposal Rating (Max 1000) (Rankings	NTE Price
Jacobs/ Whitman, Requardt and Associates, (JV) Baltimore, MD	322.5 (1)	(Contract A)
RK&K/ WSP Corridor Planning Collaborative (JV) Baltimore, MD	311.9 (2)	\$20,000,000 NTE Contract B
The Wilson T. Ballard Company/ Mead & Hunt, Inc. / Gannett Fleming, Inc. (JV) Owings Mills, MD	299.4 (3)	\$20,000,000 NTE Contract C
Kimley-Horn & Associates, Inc. Baltimore, MD	275.6 (4)	
AECOM Technical Services, Inc./ STV Incorporated (JV) Baltimore, MD	268.8 (5)	



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

Proposals (cont'd):

Offerors	Technical Proposal Rating (Max 1000) (Rankings	NTE Price
Wallace, Montgomery & Associates, LLP / Michael Baker International, Inc. (JV) Baltimore, MD	225 (6)	

DBE/VSBE Participation 29% / N/A

Incumbent: N/A

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantaged (eMMA) on February 28, 2022. A total of 778 firms were notified via eMMA and 500 of them were certified DBEs. A total of six engineering consultant firms submitted technical proposals in response to the solicitation. The three highest scoring firms were selected for award after (1) each technical proposal was evaluated, scored, and ranked and (2) after each price proposal was reviewed.

These services provide planning, preliminary engineering, environmental planning, and related services required for transit corridor projects on an on-call, work order basis. Several transit corridor projects are likely to advance to National Environmental Policy Act and project development phases, potentially in preparation to enter the Federal Transit Administration's Capital Investment Grants Program.

Existing and anticipated projects requiring program management and engineering consultant services include:

Central Regional Transit Plan Corridors;

Southern Maryland Rapid Transit; and

Additional Regional Transit Plan Corridors or Close Circuit Television.

MTA will allocate approximately a third of the overall contract award to support the Red Line Project, a 14- mile east to west transit rail line that will provide a connection between the Woodlawn area of Baltimore County, West Baltimore communities, downtown Baltimore, Inner Harbor East, Fells Point, Canton, and the Johns Hopkins Bayview Medical Center.



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

Agency Remarks (cont'd):

The work will include:

- planning and preliminary engineering, concept design, traffic and environmental analyses, supporting stakeholder engagement, and supporting the NEPA process; and

- providing several FTE staff to directly support the following aspects of the project:

planning/Federal process assistance;

engineering review;

stakeholder, outreach, and communications support; and

QA/QC; and

project/program management support.

Additionally, work orders associated with this contract may include site selection, site evaluation, site planning, conceptual engineering, environmental impact assessments, traffic analysis, ridership projections, communication and power systems engineering, cost estimation, etc.

A 29% DBE participation goal has been established for these contracts. No VSBE goal was established for the contract due to an inability to apply State programs to federally funded projects.

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

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

Approp. Code: J05H0105

Resident Businesses: Yes

MD Tax Clearances: RK&K / 23-2690-1111

WSP Corridor Planning Collaborative (JV)

The Wilson T. Ballard Company/ 23-2704-0111

Mead & Hunt, Inc./

Gannett Fleming, Inc. (JV)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Matthew A. Lattin 410-767-3698 mlattin@mdot.maryland.gov

8-RP. <u>MARYLAND TRANSIT ADMINISTRATION</u> *Real Property – Easement*

Recommendation: That the Board of Public Works approve the Maryland Transit Administration (MTA) releasing a perpetual easement as it is excess to the agency's needs.

Authority: Transportation Article, § 7-204

State Finance and Procurement Article, § 10-305

Annotated Code of Maryland

Property: MC# 22-5109

Frederick Line Rail Spur Parcel 48, (± 0.301 acres),

820 E. South Street, Frederick, Maryland

Grantor: State of Maryland, MDOT MTA

Grantee: Farmer Cooperative Association, Inc., A Maryland Corporation

Consideration: \$101,750

Appraised Value: \$101,750 – David N. Lamb, (Selected)

Casey Fitzpatrick, Review Appraiser

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on March 31, 2023. The 45-day review period expired May 15, 2023.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20221123-0910. It is recommended to declare the +/- 0.301-acre easement on an (inactive) railroad right-of-way (Frederick rail spur) located at E. South Street in Frederick surplus to the needs of the State, upon consideration of the Maryland Department of the Environment's qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties.

Requesting Agency Remarks: In 1999, the MTA acquired the site known as "Segment Three" from CSX as part of the Frederick MARC Line acquisition. Neither CSX nor MARC has any further interest in utilizing the subject property for freight or passenger operations. The MTA proposes to release the perpetual drainage easement to the adjoining owner, Farmer Cooperative Association, through a fee simple transaction of \$101,750 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Matthew A. Lattin 410-767-3698 mlattin@mdot.maryland.gov

9-RP. <u>MARYLAND TRANSIT ADMINISTRATION</u> Real Property – Easement

Recommendation: That the Board of Public Works approve the Maryland Transit Administration (MTA) releasing a perpetual easement as it is excess to the agency's needs.

Authority: Transportation Article, § 7-204

State Finance and Procurement Article, § 10-305

Annotated Code of Maryland

Property: MC# 22-5110

Frederick Line Rail Spur Parcel 49, (\pm 0.291 acres)

834 E. South Street, Frederick, Maryland

Grantor: State of Maryland, MTA Frederick Corner I, LLC

Consideration: \$101,700

Appraised Value: \$101,700 – David N. Lamb, (Selected)

Casey Fitzpatrick, Review Appraiser

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on April 11, 2023. The 45-day review period expired May 26, 2023.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20221123-0911. It is recommended to declare the +/- 0.291-acre easement on an (inactive) railroad right-of-way (Frederick rail spur) located at E. South Street in Frederick surplus to the needs of the State upon consideration of the Maryland Department of the Environment's qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties.

Requesting Agency Remarks: In 1999, the MTA acquired the site known as "Segment Three" from CSX as part of the Frederick MARC Line acquisition. Neither CSX or MARC has any further interest in utilizing the subject property for freight or passenger operations. The MTA proposes to dispose the subject property to the Frederick Corner I, LLC through a fee simple transaction of \$101,700 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Mallela Ralliford 410-768-7252 mralliford@mdot.maryland.gov

10-C. MOTOR VEHICLE ADMINISTRATION

Construction Contract

Contract ID: Print Shop Relocation at the MVA Headquarters Complex, V-HQ-23090-C

EPICS No.: VHQ23090C

Contract Description: Construction and remodeling of the MVA Print Shop located at the

MVA Headquarter Complex in Glen Burnie, Maryland.

Award: Taggart Brown and Associates, Inc.; Towson, MD

(Certified Minority Business and Small Business)

Contract Term: 120 Calendar Days from NTP

Amount: \$293,326.04 NTE

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

Bidders	Amounts
Taggart Brown and Associates, Inc.; Towson, MD	\$293,326.04
A&S Unlimited Construction LLC; Bowie, MD	\$409,852.00

MBE/VSBE Participation: 43.5% / 2.05%

Performance Security: Performance and Payment Bonds

Requesting Agency Remarks: A notice of the availability of the Invitation for Bid with a Small Business Reserve-designation was published on eMaryland Marketplace Advantage on April 6, 2023, electronically notifying 1,221 potential vendors. Forty-three prospective vendors were directly solicited. Two bids were received and opened on May 11, 2023. Several reminders and attempts were made to contact prospective vendors to determine why a bid was not submitted, but no response was received.

The contract provides for all labor, equipment, and material necessary to construct and remodel the MVA Print Shop.

Taggart Brown and Associate, Inc. submitted the lowest bid and the MVA has confirmed its bid price. The firm is a Certified-Small Business Enterprise and a Minority Business Enterprise based in Maryland.



10-C. MOTOR VEHICLE ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

A 29% MBE participation goal was established for this contract; however, Taggart Brown & Associates has committed to exceeding the goal to achieve 43.5% MBE participation goal. The firm has also committed to exceed the 2% VSBE participation goal established for this contract to achieve 2.05% participation.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code(s): J04E0003

Resident Business(es): Yes

MD Tax Clearance(s): 23-2520-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

11-C-MOD. STATE HIGHWAY ADMINISTRATION

Modification: Construction Contract

Contract ID: Geometric and Safety Improvements at the Conowingo Truck Weigh and

Inspection Station Facility on US 1 in Harford County; *HA4485123*

EPICS No.: CO411210

Contract Approved: DOT 21-C, 09/24/2020

Contractor: Allan Myers MD, Inc.; Linthicum. MD

Contract Description: Provide geometric and safety improvements at the Conowingo

Truck Weigh and Inspection Station Facility on US 1 in Harford County.

Modification Description: Increase contract authority to allow for changes/additional work

required on the concrete scale approach transition area at the Conowingo Weigh Station.

Original Contract Term: 10/08/2020 - 04/06/2024 (3 years, 5 months, 27 days)

Modification #4 Term: 09/07/2023* - 12/04/2024 (*or earlier upon BPW approval)

Original Contract Amount: \$4,787,777.00

Modification Amount: \$ 259,121.50

Prior Mods/Options: \$ 673,883.14 (Mod. #1: time extension and increase funding for

added work, 12/16/21-06/07/24; MDOT 17-C-MOD, 12/01/21)

\$ 120,188.50 (Mod #2: time extension and increase funding for

added work, 04/10/2022-07/24/2024; Delegated Authority - SHA,

04/10/2022)

\$ 10,130.83 (Mod #3: increase for added work; Delegated

Authority – SHA, 08/25/2022

Revised Contract Amount: \$5,851,050.97

Percent +/- Change: 5.41%

Overall Percent +/-: 22.21%

Original Procurement Method: Competitive Sealed Bidding

DBE/VSBE Participation: 21.00% / N/A

DBE/VSBE Compliance: 20.43% / N/A



11-C-MOD. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: The purpose of this modification is to address and compensate the contractor, Allan Myers for their additional work required on the concrete scale approach transition area at the Conowingo Weigh Station. The concerns brought to our attention by MSP, regarding the elevated scales approach that appeared to be an issue in the field. The approach to the scale being on an incline gave reason to believe the design was destined to cause accelerated wear to the scale. Vehicles are required to come to a complete stop before entering onto the scale. A combination of loaded vehicles will be delivering much more torque on the scale deck as it pulls a loaded trailer up the incline. As a result of this concern, there was a "lowboy test" conducted on 06/06/2022, which determined that the concrete scale approach was inadequate as there was contact of the moving equipment at the 3.5-inch minimum clearance height. This caused SHA construction and the consultant designer along with assistance from MSP to re-group. After careful analysis the only solution that would solve the matter was to demolish and reconstruct the scale approach at a grade where this ground clearance problem would not occur.

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

Approp. Code: J02B0101

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

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

Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming, and Litter Pick-Up Along Roadways

in Cecil County; 4270721426SB

EPICS No.: 4270721426

Contract Description: Provide median and roadside mowing, trimming, and litter pick-up along roadways in Cecil County, Maryland.

Award: Bluestone Contracting Corporation; Somerdale, NJ

(Certified Small Business)

Contract Term: 09/07/2023* – 12/31/2026 (*or earlier upon BPW approval)

(3-years, 3-months, 24-days)

Amount: \$275,040.00 NTE

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

Bidders	Amounts
Bluestone Contracting Corporation; Somerdale, NJ	\$275,040.00
Manuel Landscaping, Inc; Owings Mills, MD	\$309,400.00
PLWMS dba Patriot Natural Resources; Beallsville, MD	\$542,400.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on March 21, 2023, notifying 148 potential contractors, fifteen of which were MDOT-certified Minority Business Enterprises (MBE's). Three bids were opened on April 20, 2023. There were no protests filed for this contract.

Material, labor and fuel costs accounted for the disparity in bid prices for the two highest bids.



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

Agency Remarks (cont'd):

The State Highway Administration has confirmed Bluestone Contracting Corporation's bid price and the work conducted on this contract is performed 100% by a State-certified Small Business.

A 0% MBE goal was set for this project based on a minimal number of MBE firms located within the geographical area of the work certified with the NAICS code(s) to perform the project activities. No VSBE firms were available in the geographical area to perform this work.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 23-1684-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

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

Contract ID: Median and Roadside Mowing, Trimming, and Litter Pick-Up Along Roadways

in Kent County; 4271421426SB

EPICS No.: 4271421426

Contract Description: Median and roadside mowing, trimming, and litter pick-up along roadways in Kent County, Maryland.

Awards: Bluestone Contracting Corporation; Somerdale, NJ

(Certified Small Business)

Contract Term: 09/07/2023* - 12/31/2026 (*or earlier upon BPW approval)

(3-years, 3-months, 24-days)

Amount: \$275,033.00 NTE

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

Bidders	Amounts
Bluestone Contracting Corporation; Somerdale, NJ	\$275,033.00
Manuel Landscaping, Inc.; Owings Mills, MD	\$275,038.00

Living Wage Eligible: Yes

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

Performance Security: None

Incumbent: All Seasons Landscaping Co., Inc.; Aston, PA

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on April 11, 2023, notifying 157 potential contractors, sixteen of which were MDOT-certified Minority Business Enterprises (MBE's). Two bids were opened on May 11, 2023. There were no protests filed for this contract.

The incumbent noted they were not aware the solicitation had been advertised and therefore did not provide a bid.



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

Agency Remarks (cont'd):

A 0% MBE goal was set for this project based on the minimal number of firms approved with the NAICS Code to perform the work in geographical area. No VSBE firms were available to perform this work.

The State Highway Administration has confirmed Bluestone Contracting Corporation's bid price and the work conducted on this contract is performed 100% by a State-certified Small Business.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 23-1989-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

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

Contract ID: Heating Ventilation and Air Conditioning (HVAC) Services for Various Locations in District 2 (Caroline, Cecil, Kent, Queen Anne's, And Talbot Counties); HVCD2AG26SB EPICS No.: HVCD2AG26

Contract Description: One open-ended, on-call contract provides all labor, materials, and equipment necessary to perform heating, ventilation, and air conditioning (HVAC) services system including quarterly preventative maintenance (PM) services, seasonal with quarterly PM services, non-emergency call-in work, and emergency call-in work at various locations in District 2 (Caroline, Cecil, Kent, Queen Anne's, And Talbot Counties).

Award: Shoreline Mechanical LLC; Pasadena, MD

(Certified Small Business)

Contract Term: 10/01/2023 – 09/30/2026 (3-years)

Amount: \$516,925.00

Procurement Method: Competitive Sealed Bidding (SBR-designated)

(Single Bid Received)

Bids/Proposals:

Bidder	Amount
Shoreline Mechanical LLC; Pasadena, MD	\$516,925.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbents: E.J. Herring and Son, Inc; Edgewater, MD

Requesting Agency Remarks: This solicitation was advertised as a Small Business Reserve (SBR) solicitation on eMaryland Marketplace Advantage (eMMA) on February 15, 2023, solicitation number HVCD2AG26SB, notifying 41 potential contractors. A single bid of \$516,925 was received from Shoreline Mechanical, LLC.



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

Agency Remarks (cont'd):

Shoreline submitted a bid in response to a canceled solicitation, HVCD2AG25SB, which was canceled due to several service locations being omitted from the requirement. HVCD2AG26SB is a re-advertisement of the previous solicitation including the omitted locations. Shoreline was asked about the increase in their current bid from the bid submitted in response to the previous solicitation on June 16, 2022. Shoreline explained that their bid increased due to the addition of service locations. In addition, the increase in prices of materials, filters, motors, refrigerant, equipment, and belts, the cost of labor, gasoline for vehicles, and insurance for employees and vehicles were all contributing factors in increasing their bid amount. The addition of the omitted service locations accounts for approximately \$100k of the price increase.

On April 19th, 2023, SHA's procurement official reached out to 17 of the solicited SBR vendors to inquire why none of them submitted bids. Four vendors responded, one vendor was not aware; the remaining three vendors could not provide the services as described in the IFB. All bidders had a significant amount of time to respond.

The State Highway Administration has confirmed Shoreline Mechanical, LLC's bid price and 100% of the work conducted on this contract is performed by a Maryland-certified SBR firm.

The incumbent was aware of the solicitation, however, did not want to participate in submitting a bid for this work.

Pursuant to COMAR 21.05.07.06.A(3), SHA has determined the price to be fair and reasonable. Shoreline's bid amount was compared to bids received for contracts with comparable specifications and locations. Shoreline Mechanical, LLC is an SBR vendor, and the single bid submitted was responsive, responsible, and the most fiscally advantageous to the state in the designated service areas.

A 0% MBE goal has been set for this project due to limited availability of MBE firms located within work area to perform the items of work.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes MD Tax Clearance: 23-2801-0101

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Olu Okunola 410-545-8754 ookunola@sha.state.md.us

15-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Easement*

Recommendation: That the Board of Public Works approve the State Highway Administration (SHA) releasing a drainage easement.

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

Annotated Code of Maryland

Property: MC# 22-2783

Cora R Clarke, $(0.044 \text{ acres } \pm)$ located at 4711 Kenilworth Ave,

Hyattsville, Prince George's County

Grantor: State of Maryland, SHA

Grantee: H2K LLC, a Maryland limited liability company

Consideration: \$43,000

Appraised Value: \$47,000 – Mohammed Akbarieh, (Selected)

Kathleen Kohler, SHA Review Appraiser

Requesting Agency Remarks: SHA acquired the subject property in 1957 for the relocation of River Rd in Prince George's County. SHA proposes to release the perpetual drainage easement on the property to the adjoining owner, through a negotiated sale of \$43,000 which is 91% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Item#	Category	Pages
1 - 22	Capital Grants and Loans	1 - 25
23	Construction	26 - 27
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Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

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

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

Board of Trustees of Atlantic General Hospital Corporation

Atlantic General Hospital (Worcester County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of minimally invasive surgery equipment for Atlantic General Hospital."

Maryland Consolidated Capital Bond Loan of 2023 (MISC-Chapter 102, Acts of 2023) DGS Item 23-379 (SL-002-230-038) **\$250,000**

Matching Fund: No match is required.

Background: Total Project \$ 250,000

23-379 (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.
- 4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Directors of Cylburn Arboretum Friends, Inc.

Cylburn Nature Education Center (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Phase III of the historic Carriage House."

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023) DGS Item 23-503, (SL-005-230-038) \$ 100,000

Matching Fund: No match is required.

Background: Total Project \$7,487,867

23-503 (This Action) \$ 100,000 (Non-match)

Local Cost \$ 7,387,867

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

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

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

County Executive and County Council of Baltimore County

Exercise Pavilion (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an exercise pavilion at 4515 Deer Park Road, located in Owings Mills."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 21-297, (SL-218-210-038) \$ 150,000

Matching Fund: No match is required.

Background: Total Project \$150,000

21-298 (This Action) \$ 150,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Directors of the Arc Northern Chesapeake Region, Incorporated

The Arc Northern Chesapeake Region Renovations (Harford County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Community Living Program home renovations."

Maryland Consolidated Capital Bond Loan of 2023 (LSI- Chapter 102, Acts of 2023)

DGS Item 23-689, (SL-003-230-038) \$ 100,000

Matching Fund: No match is required.

Background: Total Project \$100,000

23-689 (This Action) \$ 100,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Directors of the Kennedy Krieger Institute, Inc.

Kennedy Krieger Institute – Innovation Care Center (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Innovation Care Center."

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023) DGS Item 23-360, (SL-001-230-038) \$ 2,000,000

Matching Fund: No match is required.

Background: Total Project \$130,000,000

23-360 (This Action) \$ 2,000,000 (Non-match)

Local Cost \$ 128,000,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Directors of the Young Men's Christian Association (YMCA) of Central Maryland

YMCA of Central Maryland – Facilities Improvements (Regional)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of capital projects."

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

DGS Item 22-290, (SL-218-220-038) \$ 500,000

Matching Fund: No match is required.

Background: Total Project \$2,800,000

22-290 (This Action) \$ 500,000 (Non-match)

Local Cost \$ 2,300,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Directors of the Kent Agricultural Center

Kent Agricultural Center (Kent County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Kent Agricultural Center."

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

DGS Item 22-612 (SL-224-220-038) \$ 150,000

Matching Fund: No match is required.

Background: Total Project \$158,454

22-612 (This Action) \$ 150,000 (Non-Match)

Local Cost \$ 8,454

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION





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

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

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

Board of Directors of the Asian American Center of Frederick

Asian American Center of Frederick (Frederick County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Asian American Center of Frederick."

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

DGS Item 22-172 (SL-221-220-038) \$ 700,000.00

Matching Fund: No match is required.

Background: Total Project \$2,530,775.74

22-172 (This Action) \$ 700,000.00 (Non-Match)

Local Cost \$ 1,830,775,74

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Trustees of Baltimore Clayworks, Inc.

Baltimore Clayworks (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Baltimore Clayworks facility, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2020 (LHI-Chapter 537, Acts of 2020) DGS Item 20-G142; as amended by Chapter 576, Acts of 2021 (SL-206-200-038) \$100,000

Matching Fund: The match was removed effective June 1, 2021

Background: Total Project \$200,000

20-G142 (This Action) \$ 100,000 (Non-Match)

Local Cost \$ 100,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

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WITH DISCUSSION





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

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

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

Board of Directors of Backyard Basecamp, Inc.

BLISS Meadows Farmhouse (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the BLISS Meadows Farmhouse facility."

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023) DGS Item 23-273, (SL-156-200-038) \$ 25,000

Matching Fund: No match is required.

Background: Total Project \$1,146,839

23-273 (This Action) \$ **25,000 (Non-match)** 20-G026 (Prior Action) \$ 50,000 (Non-match)

Local Cost \$ 1,071,839

(Prior Actions: Agenda: 12/15/21, Item 1-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Directors of the United States Bomb Technician Association Corp.

United States Bomb Technician Association (USBTA) Technology Training Campus at the Maryland Technology Center IHD (Charles County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the United States Bomb Technician Association (USBTA) Technology Training Campus at the Maryland Technology Center IHD."

Maryland Consolidated Capital Bond Loan of 2022 (LSI-Chapter 344, Acts of 2022)

DGS Item 22-591, (SL 219-220-038) \$ 150,000

Matching Fund: No match is required.

Background: Total Project \$ 3,350,000

22-591 (This Action) \$ 150,000 (Non-Match)

Local Cost \$ 3,200,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

12-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of 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 2023 (MISC– Chapter 102, Acts of 2023) DGS Item 23-365, (SL-008-180-038; SL-019-190-038)

\$ 600,000

Matching Fund: No match is required.

Background:	Total Project	\$24,800,000
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 23-365 (This Action)
 \$ 600,000 (Non-match)

 22-228 (Prior Action)
 \$ 4,000,000 (Non-match)

 21-138 (Prior Action)
 \$ 3,000,000 (Non-match)

 20-213 (Prior Action)
 \$ 1,000,000 (Non-match)

 \$ 1,000,000 (Non-match)

Local Cost \$16,200,000

(Prior Actions: 9/14/2022 Agenda, 6-CGL; 9/15/2021 Agenda, 16-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHOUT DISCUSSION





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

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

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

Board of Directors of the Yingling-Ridgely Post No. 7472 Veterans of Foreign Wars of the United States, Incorporated

VFW Post No. 7472 Infrastructure Repairs (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the infrastructure repairs for the VFW Post No. 7472."

Maryland Consolidated Capital Bond Loan of 2023 (MISC-Chapter 102, Acts of 2023)

DGS Item 23-399 (SL-006-230-038) \$100,000

Matching Fund: No match is required.

Background: Total Project \$100,000

23-399 (This Action) \$ 100,000 (Non-Match)

Local Cost \$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

14-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Hebrew Homes of Greater Washington, Inc.

Charles E. Smith Life Communities – Revitz House Improvements (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of improvements to facilities at the Revitz House on the campus of the Charles E. Smith Life Communities in Rockville."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-202, (SL-026-090-038) \$ 600,000

Matching Fund: No match is required.

 Background:
 Total Project
 \$ 3,435,000

 22-202 (This Action)
 \$ 600,000 (Non-match)

 19-219 (Prior Action)
 \$ 235,000 (Non-match)

 18-133 (Prior Action)
 \$ 250,000 (Non-match)

 16-124 (Prior Action)
 \$ 400,000 (Non-match)

12-G003 (Prior Action) \$ 675,000 (Match) 11-G003 (Prior Action) \$ 675,000 (Match)

Local Cost \$ 600,000

(Prior Actions:12/4/19 Agenda, Item 2-CGL; 3/6/19 Agenda, Item 23-CGL; 9/21/16 Agenda, Item14-CGL; 3/20/13 Agenda, Item 20-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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

15-CGL. **CAPITAL GRANTS AND LOANS**

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

Advisory Council of RXBSA Properties, LLC

Indian Head Grocery Initiative (Charles County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Indian Head Grocery (Charles County)"

Maryland Consolidated Capital Bond Loan of 2023 (LHI-Chapter 102, Acts of 2023) \$ 100,000

DGS Item 23-564 (SL-039-220-038)

Matching Fund: No match is required.

Background: \$ 5,264,575 **Total Project**

> **23-564 (This Action)** 100,000 (Non-match) 22-745 (Previous Action) 300,000 (Non-match)

Local Cost \$ 4,864,575

(Prior Actions: Agenda Item 10/12/22, 34-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

16-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Green Branch Management Group, Corp.

Liberty Sports Park (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Liberty Sports Park." Maryland Consolidated Capital Bond Loan of 2023 (MISC-Chapter 102, Acts of 2023) DGS Item 23-305 (SL-088-120-038) \$1,500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 19,300,000
_	23-305 (This Action)	\$ 1,500,000 (Non-match)
	20-204 (Prior Action)	\$ 250,000 (Non-match)
	20-203 (Prior Action)	\$ 500,000 (Non-match)
	18-176 (Prior Action)	\$ 2,500,000 (Non-match)
	18-G085 (Prior Action)	\$ 50,000 (Non-match)
	18-G076 (Prior Action)	\$ 50,000 (Non-match)
	16-G101 (Prior Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 14,350,000

(Prior Actions: Agenda 4/6/2022, 21-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

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

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

Howard County Housing Commission

New Cultural Center (Howard County)

"Provide a grant to the Howard County Housing Commission for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a mixed use cultural arts center in downtown Columbia."

Maryland Consolidated Capital Bond Loan of 2018 (MISC-Chapter 9, Acts of 2018) DGS Item 18-137(SL-157-018-038) \$ 500,000

Matching Fund: No match is required.

Background: Total Project \$67,535.000

18-137(This Action) \$ 500,000 (Non-Match)

Local Cost \$ 65,035.000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Directors of the Ocean Pines Association, Inc.

Ocean Pines Volunteer Fire Department South Station Renovation (Worcester County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ocean Pines Volunteer Fire Department South Station."

Maryland Consolidated Capital Bond Loan of 2023 (LHI-Chapter 102, Acts of 2023) DGS Item 23-630 (SL-097-220-038) \$ 75,000

Matching Fund: No match is required.

Background: Total Project \$8,000,000

 23-630 (This Action)
 \$ 75,000 (Non-match)

 22-679 (Previous Action)
 \$ 150,000 (Non-match)

 22-812 (Previous Action)
 \$ 100,000 (Non-match)

Local Cost \$ 7,675,000

(Prior Actions: Agenda Item 01/25/23, 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.
- 4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHOUT DISCUSSION





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

19-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of Hagerstown

Hagerstown Field House (Washington County)

"To be utilized in partnership with Preservation Maryland, Easter Sports Management, and Hagerstown-Washington County Convention and Visitors Bureau for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hagerstown Field House, provided that \$500,000 of this authorization may not be encumbered or expended until Preservation Maryland, Eastern Sports Management, and Hagerstown-Washington County Convention & Dunicipal Stadium prior to the demolition of Municipal Stadium located in the City of Hagerstown. The findings of the historical survey and adaptive reuse study shall be submitted to the budget committees by December 1, 2022, and the budget committees shall have 45 days to review and comment."

Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022) DGS Item 331

(SL-186-220-038) \$ 500,000

Matching Fund: No match is required.

Background: Total Project \$24,000,000

22-331 (This Action) \$ 500,000 (Non-match)

Local Cost \$ 23,500,000

(Prior Actions: None)

Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.





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

- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The amount has been reduced to \$500,000 due to the grantee's election to not fulfill the legislative stipulations that indicated that a reuse study be conducted and presented to the budget committee by December 1, 2022.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

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

Board of Trustees of the Maryland Academy of Science

Maryland Science Center HVAC (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Science Center."

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023) DGS Item 23-417, (SL-006-180-038) \$ 1,000,000

Matching Fund: No match is required.

Background: Total Project \$ 7,669,000

23-417 (This Action)\$ 1,000,000 (Non-match)22-246 (Prior Action)\$ 2,500,000 (Non-match)21-255 (Prior Action)\$ 500,000 (Non-match)20-196 (Prior Action)\$ 1,500,000 (Non-match)18-200 (Prior Action)\$ 890,000 (Non-match)

Local Cost \$ 1,279,000

(Prior Actions: 11/16/22 Agenda, Item 16-CGL; 12/1/21 Agenda, Item 8-CGL; 12/16/20 Agenda, Item 2-CGL; 11/14/18 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

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHOUT DISCUSSION





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

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

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

County Executive and County Council of Montgomery County

Burtonsville Crossing Shopping Center (Montgomery County)

"For the acquisition, design, planning, engineering, construction, repair, renovation, reconstruction, site improvement, and any cost associated with extinguishing a lease restriction at Burtonsville Crossing Shopping Center."

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

DGS Item 22-194, (SL-223-220-038)

\$ 3,500,000

Matching Fund: No match is required.

Background: Total Project \$3,500,000

22-194 (This Action) \$ 3,500,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

Remarks:

- 1. The proposed modifications to the standard grant agreement include revisions to note primary responsibility and use of the grant funds by the beneficiary, Edens Limited Partnership. The modifications highlight that the grantee, Montgomery County will disburse the grant funds to the beneficiary and as such the agreement reflects specifications to the agreement on twenty-one (21) paragraphs as follows:
 - a. Paragraph 1 Purpose
 - b. Paragraph 2 Grant
 - c. Paragraph 5 Disbursement of Grant
 - d. Paragraph 8 Payment Procedure
 - e. Paragraph 9 Reports
 - f. Paragraph 11 Default
 - g. Paragraph 12 Remedies Upon Default
 - h. Paragraph 13 Disposition of Property
 - i. Paragraph 15 Insurance
 - j. Paragraph 16 Indemnification
 - k. Paragraph 17 Registration
 - 1. Paragraph 20 Compliance with Applicable Law





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

- m. Paragraph 21 Non-Debarment
- n. Paragraph 22 Non-Collusion
- o. Paragraph 23 Financial Disclosure
- p. Paragraph 24 Political Contributions
- q. Paragraph 25 No Contingent Fees
- r. Paragraph 26 No Lobbying Fees
- s. Paragraph 27 Non-hiring of State Employees
- t. Paragraph 28 Amendment
- u. Paragraph 29 Assignment
- 2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Craig Curtis 410-767-3615 craig.curtis@maryland.gov

22-CGL. <u>CAPITAL GRANTS AND LOANS</u> Higher Education Commission

Recommendation: The Board of Public Works authorize that funds be encumbered for the following grant:

Howard Community College

Mathematics and Athletics Center - Construction/FFE

The project will demolish the existing Athletic and Fitness Center and construct two new buildings totaling 95,155 NASF/163,375 GSF to contain the Mathematics and Athletics departments.

Sustainable features include a reduced annual maintenance cost by installing high efficiency electrical and HVAC systems. Innovative installations of site utilities, stormwater management and a highly efficient means for removal and placement of site soils. The new building complex will achieve a minimum of LEED Silver certification or other certification programs allowed by the State of Maryland and Howard County.

Fund Sources: MCCBL 2023 Provide funds to assist the subdivisions in the acquisition of property and in the design, construction, renovation, and equipping of local and regional community college buildings, site improvements, and facilities... Howard Community College – Mathematics and Athletics Complex; Item 181. (CC-01-MC22/23-479)

Total Encumbrance:	\$13,347,000

Background:	Total State Share
Total Project	\$50,834,000
This Action	\$13,347,000
Previous Action DPRB 11/22/2022 (PAYGO only, no BPW)	\$14,794,000
Previous Action 20-CGL, 10/20/21	\$18,458,000
Previous Action 16-CGL, 7/22/20	\$ 4,235,000

Remarks:

- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the Howard Community College and signed by local authorities.





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

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. Funding is based on a total project cost of \$101,668,000, and the local share of this cost is 50.0% or \$50,834,000 and is in accordance with Section 11-105(j) of the Education Article.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

23-C. CONSTRUCTION CONTRACT

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

Authority: State Finance and Procurement Article,

Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

Procurement Method: Task Order under Master Contract

1.0 Master Contract: General Construction and Related Services, Statewide

Contract No.: DGS-18-306-IQC *Approved:* DGS 3-C, 03/28/2018 *Term:* 03/26/2018 - 10/31/2023

*As of publication, the remaining balance of this master contract is \$1,230,856.

1.1 Using Agency: Department of Agriculture

Description: Building envelope repairs at Department of Agriculture

Headquarters in Annapolis. Includes removal and replacement of skylight, painting of damaged walls, damaged concrete bulkheads, and cross beams due to water infiltration around skylight. Also install extensions to six downspouts on the southeast side of the building and extend overflow pipe on the lawn; AG-501-220-002

Award: Baltimore Contractors, Inc.; Glen Burnie, MD

Number of Qualified

Master Contractors: 12 Number of Bids: 3

Bids:

Bidders	Amounts
Baltimore Contractors, Inc.; Glen Burnie, MD	\$594,888
Brawner Builders, Inc.; Hunt Valley, MD	\$721,060
Warwick Supply & Equipment Co., Inc.; Hunt Valley, MD	\$755,480

Amount: \$594,888

Term: 360 Calendar Days *MBE Participation*: 20.02% / 0%

Resident Business: Yes

Fund Source: 100% General





23-C. CONSTRUCTION CONTRACT (cont'd)

2.0 Master Contract: Roofing & Related Services; DGS-19/307-IQC

Approved: DGS 11-C, 01/08/2020 Term: 01/09/2020 - 01/08/2025

*As of publication, the remaining balance of this master contract is \$18,478,920.

2.1 Using Agency: Department of Public Safety and Correctional Services Roof replacement at Patuxent Institution Administration

Building in Jessup; *KD-485-230-002*

Award: Tecta America East, LLC; Jessup, MD

Number of Qualified

Master Contractors: 12

Number of Bids: 1 (Single Bid Received)

Bid:

Bidder	Amount
Tecta America East, LLC, Jessup, MD	\$287,650

Amount: \$287,650

Term: 120 Calendar Days

MBE/VSBE Participation: 26% / 0% *Fund Source*: 100% General

Agency Remarks: The engineer's estimate for this project was \$287,812.50 and the bid is 0.06% less than the estimate. The price is determined to be fair and reasonable.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCDD-24-001

ADPICS No.: N00B4600018

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

Award: Innovative Services, Inc.; Owings Mills, MD

Contract Term: 09/01/2023 - 08/31/2024

Amount: \$809,416

Procurement Method: Sole Source (Continuity of Care)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: This contract was originally initiated as an emergency procurement, Secretary's Agenda, A-1, 06/07/2023.

Due to the unique and emergent needs of the youth, it was determined by the Baltimore City Department of Social Services that Innovative Services, Inc. (ISI), continues to be the most appropriate placement as they provide support to adults, male and female with Intellectual and Developmental Disabilities (IDD) and other diagnoses. ISI supports children/youth, male and female, aged 10-20 with IDD and other diagnoses through its community-based residential and support service programs.

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





24-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The proposed price for this contract is fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all In-State providers.

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 23-2567-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

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

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCDD-24-002

ADPICS No.: N00B4600023

Contract Description: Continuity of care of two youth placed with the provider.

Award: American Center for Intellectual and Developmental Disabilities In

Maryland, Inc.; Laurel, MD

Contract Term: 09/01/2023 - 06/30/2025

Amount: \$1,844,540

Procurement Method: Sole Source (Continuity of Care)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: The two children were placed through an Emergency Contract, Secretary's Action Agenda Item A1, 03/01/2023.

Due to the unique needs of the youth, it was determined by the Baltimore County Local Department of Social Services that American Center for Intellectual and Developmental Disabilities In Maryland, Inc. continues to be the most appropriate placement as they are a Developmental Disabilities Provider that provides community residential living in Laurel, MD.

The Provider specializes in support for young adults 18 years and above, with challenges involving a wide array of individually designed services. The Provider offers clinical treatment to individuals dually diagnosed with developmental disability and mental illness.





25-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

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

The proposed price for this contract is fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all In-State providers.

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 23-2792-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISA

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Bryan Mroz 410-456-8078 bryan.mroz@maryland.gov

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

Department of Health, Public Health Prevention Administration

Contract ID: The Maryland Tobacco Quitline; MDH/OCMP 24-00033

ADPICS No.: M00B4600185

Contract Description: Live telephone web, text, and other technology-based tobacco use cessation services to participants that call 1-800-QUIT-NOW from Maryland. Also includes materials, medications, and web-based support to help with quitting.

Award: Consumer Wellness Solutions, LLC; Fort Mill, SC

Contract Term: 09/01/2023 - 08/31/2028

Amount: \$17,143,750 NTE

Procurement Method: Competitive Sealed Proposals (Single Proposal Received)

Proposal:

Offeror	Technical Ranking	Financial Offers (Ranking)	Overall Rankings
Consumer Wellness Solutions, LLC; Fort Mills, SC	1	\$17,143,750 (1)	1

^{*}Technical and financial proposals were weighted equally.

Living Wage Eligible: Yes

MBE/VSBE Participation: 5% / 1%

Performance Security: No

Incumbent: Same (Alere Wellbeing Inc. changed name to

Consumer Wellness Solutions, LLC)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on September 26, 2022. Additionally, 17 potential vendors were directly solicited. Vendor feedback forms stated other vendors did not participate in the procurement due to existing and future commitments.





26-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The Maryland Tobacco Quitline (QL) has been in existence since 2006 and is managed by the Maryland Department of Health's (MDH) Prevention and Health Promotion Administration, Center for Tobacco Use Prevention and Control (CTPC). Since inception, the QL has served over 239,000 residents and provided evidence-based tobacco treatment services such as phone, text, web-based counseling and quit medications.

In an effort to increase competition with the limited available vendors that provide comprehensive tobacco treatment services, MDH reached out to the North American Quitline Consortium to obtain a list of members that provide QL services. Additionally, MDH extended the solicitation.

MDH's fair and reasonable pricing analysis reviewed the historical price comparisons over multiple years and compared the previous contract BAFO with the current proposed pricing and found that some per unit prices stayed the same despite inflation and other unit prices were lower in the proposed contract than the previous contract.

Compared to the past contract, there were new line items added for enhanced protocols including low income, Medicaid, LQBTQ+, pregnant and postpartum women, culturally diverse populations; as well as individuals with behavioral health conditions. Likewise, there are enhanced services to support priority populations including protocols that allow for additional calls, extended weeks of medications, enhanced digital features, digital dashboards, and online lessons for youth including a youth digital dashboard complete with videos and lessons throughout. Consumer Wellness Solutions, LLC's projected expenses reflect the Offeror's commitment to additional evaluations including the two noted annual evaluations to ensure services are provided as expected for stakeholders.

Also, the proposed contract includes the increase of higher level trained coaching staff for all callers immediately upon accessing the QL; whereas, in past contracts, callers would be transferred to the higher level quit coach.

Finally, MDH requested a BAFO to determine any additional proposed cost savings to the State. The Offeror returned a BAFO for the total five-year amount of \$17,143,750. The BAFO amount is \$950,625 lower than the original proposed amount. It should be noted that no provisions for services were eliminated from the current proposal to make up for the decreased dollar amount submitted in this BAFO.





SERVICES CONTRACT (cont'd)

Fund Source: 9.1% General, 29%; Federal,

61.9% Special (Tobacco Restitution Fund)

Approp. Code: M00F0304

Resident Business: No

MD Tax Clearance: 23-2968-0001

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Bryan Mroz 410-456-8078 bryan.mroz@maryland.gov

27-S. SERVICES CONTRACT

Department of Health, Office of Pharmacy Services

Contract ID: Drug Pipeline Intelligence Reporting; MDH OCMP# 24-20947

ADPICS No.: M00B4600063

Contract Description: Identify clinical insights relating to emerging high-cost specialty and traditional drugs/products. This subscription service provides a continuous list of prospective drugs/products along with clinical trials, upcoming launch schedules, Food and Drug Administration (FDA) approval status, prevalence, and drug cost forecasting.

Award: IPD Analytics, LLC; Aventura, FL

Contract Term: 09/01/2023 - 08/31/2025 (w/one 1-year renewal option)

Amount: \$ 154,694.00 NTE (Base 2-years)

<u>\$ 85,441.40 NTE</u> (Renewal Option #1)

\$ 240,135.40 NTE Total

Procurement Method: Sole Source

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: This contract delivers 3-5 year projections of pipeline drugs/products along with clinical trials, upcoming launch schedules, FDA approval status, prevalence, new drug reviews and financial forecasting. The Office of Pharmacy Services (OPS) requires analytical and clinical expertise in drug pipeline intelligence.

No MBE participation was included due to a lack of subcontracting opportunities.

The price of the current 1-year contract is \$69,941.55 and the quoted price of the first year for the new contract is also only 6.4% higher instead of their typical 9.9% annual price increase and slightly lower than the 6.9% annual rate increase for this new contract. The price has been determined to be fair and reasonable.

Fund Source: 50 % General, 50 % Federal





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

Approp. Code: M00Q0103

Resident Business: Yes

MD Tax Clearance: 23-1351-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Krishnanda Tallur 410-767-0123 krishnanda.tallur@maryland.gov

28-S. SERVICES CONTRACT

Department of Education, Division of Rehabilitation Services

Contract ID: Vehicle Modification - 2023 Toyota Sienna; FY23-DORS-25

ADPICS No.: R00B3600132

Contract Description: Vehicle equipment adaptation prescription and agreement (VEAPA) modification is for DORS Client.

Award: Total Mobility Services; Frederick, MD

Contract Term: 08/24/2023 - 04/30/2024

Amount: \$55,914

Procurement Method: Competitive Sealed Bidding (Single Bid Received)

Bid:

Bidder	Amount
Total Mobility Services; Frederick, MD	\$55,914

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: N/A

Requesting Agency Remarks: DORS policy requires mobility equipment dealers, companies that install adapted driving equipment and provide van conversion services to be National Mobility Equipment Dealers' Association (NMEDA) Quality Assurance Program (QAP) certified. MSDE has deemed the vehicle modification for the 2023 Toyota Sienna pricing fair and reasonable based on the pre-bid estimate, historical procurement data. Historically MSDE has done the procurement for vehicle and home modifications for the Division of Rehabilitation Services (DORS). These modifications are custom for each consumer based on their disabilities and the prices change due to the availability of parts and unique customizations.

The customer uses a manual wheelchair for mobility and therefore also requires a van customization for ingress/egress, a hydraulic kneeling system, lowered floor, and a ramp. The conversion includes ability to drive with hand controls, steering knob, remote secondary control access, turn signals, horn, wiper/wash, etc.





28-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

There are nine mobility dealers in Maryland but only five of the companies are approved DORS vendors and could submit a bid for this procurement because DORS requires that the vendors maintain the National Mobility Equipment Dealers Association, Federal Motor Vehicle Safety Standards certification, and Quality Assurance Program (QAP) Certification. The other vendors choose not to bid on DORS vehicle modification projects for various reasons, such as missing the deadline; missing the eMMA notice; and other commitments precluded them from responding to the solicitation.

MSDE understands that awarding a single bidder is not optimal, however, given the procurement data, feedback from vendors, and vendor restrictions MSDE is confident the award is fair and reasonable. In addition, this award is also in the best interest of MSDE and the State because of the DORS's duty to serve disabled customers. The customer purchased a 2023 Toyota Sienna for customization on December 14, 2022 and has been paying on the car loan and insurance without the ability to drive the vehicle. MSDE procurement has met with the DORS residential and vehicle modification specialists along with their financial team and agreed that an award is what's best for this solicitation and customer.

No MBE or VSBE participation goals were established for this contract due to limited subcontracting opportunities. MSDE has reached out to the limited vendor pool and encouraged them to become SBR/VSBE certified.

Fund Source: 100% Federal

Approp. Code: R00A01.21

Resident Business: Yes

MD Tax Clearance: 23-1767-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

29-S-OPT/MOD. <u>SERVICES OPTION/MODIFICATION</u>

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCDD-21-004-A1

ADPICS No.: COK13769

Contract Approved: DGS 20-S, 08/11/2021

Contract Description: Residential Child Care (RCC) services for three youth currently placed with the provider. The youth are diagnosed with Moderate Intellectual Disability, Cognitive Delay, Autism Spectrum Disorder, Disruptive Mood Dysregulation, Autistic Disorder, and Bipolar Disorder.

Option Description: Exercise the sole renewal option.

Modification Description: Add two additional Developmental Disability (DD) beds, add funds to the option year due to an increase of the FY 23 Interagency Rate Committee rates, and add a new facility located at 7210 Pahls Farm Way, Pikesville, MD 21208.

Award: Destiny's Group Home, Inc.; Baltimore, MD

Original Contract Term: 09/01/2021 - 08/31/2023 (w/one 1-year renewal option)

Option Term: 09/01/2023 - 08/31/2024

Modification Term: 09/01/2023 - 08/31/2024

Original Contract Amount: \$1,438,094

Option Amount: \$719,047

Modification Amount: \$711,666

Prior Options/Mods: N/A

Total Contract Amount: \$2,868,807

Percent +/- (**This Item**): 99.49%

Total Percent Change: 99.49%





29-S-OPT/MOD. <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Original Procurement Method: Sole Source (Continuity of Care)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: Destiny's Group Home, Inc. provides a wide array of individually designed services to youth that have Emotional Cognitive Developmental Disability with Medical Fragility (ECDD-MFP). The ECDD-MFP program accepts youth with a variety of needs and disabilities, which includes but is not limited to: Major Depressive Disorder, Oppositional Defiance Disorder, Disruptive Mood Dysregulation Disorder, Adjustment Disorder, Schizophrenia, Attention-Deficit/Hyperactivity Disorder (ADHD), Not Otherwise Specified (NOS), Speech or Language Impairment, Anxiety, Cerebral Palsy, Diabetes, and Developmental Disabilities. Youth may be ambulatory or non-ambulatory, verbal or non-verbal.

The proposed price for this modification is fair and reasonable as the price is set by the Interagency Rate Committee, using the same established methodology in price setting for all In-State providers.

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

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Mallela Ralliford 410-768-7252 mralliford@mdot.maryland.gov

30-S-MOD. <u>SERVICES MODIFICATION</u> *Motor Vehicle Administration*

Contract ID: Vehicle Emission Inspection Program (VEIP) Management and Operations; *V-HQ-08050-S/J00B9200027*

ADPICS No: COK18985

Contract Approved: DBM 2-S, 02/18/2009

Contract Description: Management and operations of 18 centralized vehicle emissions inspection stations and ten vehicle emissions inspection self-service kiosks located in 13 counties and Baltimore City.

Modification Description: Modify scope of work to allow for regulatory framework as a result of the implementation of the January 23, 2023, COMAR 11.14.08 – VEIP regulations and increase contract authority to allow for inflation and staffing costs.

Award: Envirotest Corporation; Baltimore, MD

Original Contract Term: 08/01/2009 - 09/30/2009 Transition Period

10/01/2009 - 09/30/2014 Base (w/one 5-year Renewal Option)

Modification Term: 08/24/2023 - 09/30/2024

Original Contract Amount: \$64,221,364

Modification Amount: \$1,475,370

Prior Mods/Options: \$ 0 (Mod. #1: Project Schedule: Delegated Authority - MVA,

03/09/2009)

\$ 0 (Mod. #2: Novation Delegated Authority - MVA, 01/31/2012) \$ 0 (Mod. #2: Novation Delegated Authority - MVA, 01/31/2012) \$ 0 (Mod. #3: State Operating Budget (HB100) to reflect all costs

for VEIP Delegated Authority - MVA, 01/24/2016)

\$ 0 (Mod. #4: Continue the VEIP self-service kiosks beyond the

pilot period; Delegated Authority - MVA, 06/06/2018)





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

Prior Mods/Options (cont'd):

\$64,084,272 (Renewal Option #1 10/01/2014 - 09/30/2019, DBM 9-S-OPT, 09/03/2014)

\$12,816,854 (Mod. #5: Extension 10/01/2019 - 09/30/2020 and add additional funding, DBM 10-S-MOD, 06/19/2019) -\$ 687,000 (Mod. #6: Reduction of costs by \$196,000/month starting April 19, 2020, until VEIP service stations reopen and reduction of \$33,000/month for removal of non-labor items from Scope of Work due to COVID-19; Secretary's Agenda A16, 06/03/2020)

\$25,633,709 (Mod. #7; Extension 10/01/2020 - 09/30/2022 and add additional funding. DGS Item-19-S-MOD, 09/02/2020) \$25,633,708.80 (Mod #8; Extension 10/01/2022 –

09/30/2024 to provide time to complete the new procurement.

DGS Item-22-S-MOD, 07/27/2022)

Total Contract Amount: \$193,178,277.80

Percent +/- (**This Item**): 2.30%

Total Percent Change: 200.80%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 38.45% / 0%

MBE/VSBE Compliance: 31.797% / 0%

Performance Security: Performance Bond – 25% of the 1 Year Modification Term;

Payment Bond – 30% of the Performance Bond

Requesting Agency Remarks: Since 1984, VEIP has been a cornerstone program for Maryland's air quality efforts and has been very effective in advancing the state's significant progress towards achieving its air quality goals. In an effort to continue maintaining environmental standards while enhancing customer service, new COMAR 11.14.08 – VEIP regulations were implemented and became effective January 23, 2023. The regulations modified initial testing for new vehicles from three to six years.





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

Agency Remarks (cont'd):

MVA has issued three previous solicitations for the re-procurement of this contract, of which all have resulted in failed procurements. As a result, this contract has had to be extended four years past its expiration. Envirotest's original bid price from 2008, still in effect today, was modeled with a ten year contract expectation. Over the last several years Envirotest, like many businesses in Maryland and across the US, has faced significant challenges primarily due to COVID. Most impactful has been labor availability and the commensurate large increase in prevailing wage rates. Additionally, this inflationary environment has pushed up the costs of nearly every other non-labor VEIP program expense in the last 36 months. Beyond labor, most other costs have been significantly impacted over the last couple of years due to high inflation. These cost increases have had an impact on virtually every service Envirotest provides under the existing contract, therefore the MVA is requesting this increase in contract authority, to ensure that Envirotest can continue to maintain the level of service under the current contract extension.

In addition, the noncompensable material change to the contract will allow for Envirotest to do the programming changes necessary to implement the January 23, 2023, COMAR 11.14.08 - VEIP regulations, changing the testing requirement for new model year vehicles from three to six years.

Currently, the contractor is achieving a 31.81% compliance of the established 38.45% MBE participation goal. Due to the COVID-19 pandemic, VEIP stations were closed and used for COVID testing for several months following March 2020, which had a negative impact on MBE participation. Envirotest's Project Manager has worked closely with MVA to continue the efforts outlined in their remediation plan. These efforts include aggressively recruiting and increasing technician staffing with expanded weekend and evening coverage by utilizing MBE firms Capstone Consulting, NRCS, Carmel Staffing and RGM for staffing and VEIP office painting for 18 stations. Since September 2022 (the time of the last modification) Envirotest has spent \$4.3 million dollars with MBE firms and achieved 40.41%.

MVA intends to have the reprocurement of the new contract for these services advertised in the Fall of 2023 and a new contract in place prior to the expiration of the extension.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: E0001 Resident Business: Yes

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





Contact: Deshaun M. Steele 410-260-8363 deshaunm.steele@maryland.gov

31-IT. <u>INFORMATION TECHNOLOGY</u>

Department of Natural Resources

Contract ID: Electronic Licensing and Registration Modernization; CTR014597

ADPICS No.: K00B4600015

Contract Description: Replacement system for electronic licensing and registration system for recreational hunting, fishing, and commercial tidal fish licenses, that will also feature a complete vessel registration management system.

Award: Brandt Information Services, LLC; Tallahassee, FL

Contract Term: 10/01/2023 - 09/30/2026 (w/two 1-year renewal options)

Amount: \$4,280,000 (Base 3-years)

\$1,530,000 (Renewal Option #1) \$1,530,000 (Renewal Option #2)

\$7,340,000 Total

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

Proposal:

Offeror	Technical Ranking	Financial Offers (Ranking)	Overall Ranking
Brandt Information Services, LLC;	1	\$7,340,000 (1)	1
Tallahassee, FL			

^{*}Technical rankings were weighted higher than financial.

Living Wage Eligible: Yes

MBE/VSBE Participation: 5% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbents: JMT Technology Group; Cockeysville, MD/

Terra Technologies; Hunt Valley, MD





31-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on December 27, 2022 notifying 150 potential offerors. Two proposals were received on February 15,2023 and only one was deemed reasonably susceptible of being selected for award. One was deemed not reasonably susceptible of being selected for award because the offeror did not have the required five years of experience. Brandt Information Services, LLC's proposal was determined to be the most advantageous to the State because they have a proven track record of developing and implementing successful licensing systems for state governments. They currently partner with 15 states, including California, Texas, and Florida. The awardee is a spinoff of the incumbent.

The price was determined to be fair and reasonable based on comparable market research. The annual cost is in the median range of annual pricing for similar systems used in other states annually.

• Arizona Game and Fish Department: \$1.5 million

• California Department of Fish and Wildlife: \$2.5 million

• Minnesota Department of Natural Resources: \$1.8 million

Fund Source: 100% Special (MITDP)

Approp. Code: K00A01.07

Resident Business: No

MD Tax Clearance: 23-2213-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Donna DiCerbo 410-537-7814 ddicerbo@mdta.state.md.us

32-IT. INFORMATION TECHNOLOGY

Department of Transportation, Transportation Authority

Contract ID: License Plate Recognition System Maintenance; J01B3600034

ADPICS No.: J01B3600034

Contract Description: Maintenance on ELSAG License Plate Reader system utilized at various facilities statewide.

Award: Selex ES Inc. a Leonardo US Holdings, Inc. Company

Greensboro; NC

Contract Term: 09/07/2023 - 09/06/2026 (w/one 2-year renewal option)

Amount: \$1,352,953.06 NTE (Base: 3-years)

\$ 901,968.70 NTE (Renewal Option #1)

\$2,254,921.76 NTE Total

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 14% / 1%

Performance Security: No

Requesting Agency Remarks: The ELSAG License Plate Reader system has been used since 2018 to provide fixed automatic license plate readers, mounted along various key highways, bridges tunnels, and overpasses to provide critical infrastructure protection, aid in criminal investigations, and traffic management.

ELSAG North is the propriety owner of the software. If MDTA were to purchase new but similar equipment, the functionality of State Police's and MDTA Police's existing system would be compromised and would not be compatible. The cameras work exclusively with the ELSAG Enterprise Operation Center product.

The price is determined to be fair and reasonable based on the engineer's estimate of \$2,236,016.38 and the proposed price is 1% higher than estimate. The current inflation rate is approximately 3%.





32-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Fund Source: 100% Special (Toll Revenue)

Approp. Code: 29.10.02.01

Resident Business: No

MD Tax Clearance: 23-2279-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Evan Gray 410-865-1326 egray1@mdot.maryland.gov

33-IT. INFORMATION TECHNOLOGY

Department of Transportation, The Secretary's Office

Contract ID: Offsite Tape Storage Support and Services; MDOTS-2225

ADPICS No.: J01B4600007

Contract Description: Offsite tape storage support and services including inventory and tracking management with a safe, secure, and environmentally controlled facility.

Award: Recovery Point Systems; Gaithersburg, MD

Contract Term: 09/01/2023 - 08/31/2026 (w/two 1-year renewal options)

Amount: \$ 77,821.86 (Base: 3-years)

\$ 25,940.62 (Renewal Option #1) \$ 25,940.62 (Renewal Option #2)

\$129,703.10 Total

Procurement Method: Competitive Sealed Proposals (Single Proposal Received)

Proposal:

Offeror	Technical	Financial Offers	Overall
	Ranking	(Ranking)	Ranking
Recovery Point Systems; Gaithersburg, MD	1	\$129,703.10(1)	1

^{*}Technical and financial proposals were weighted equally.

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same





33-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on January 27, 2023 with a Small Business Reserve (SBR) designation. After receiving no competition, MDOT removed the designation and extended the bid deadline to garner competition and also directly solicited 12 potential vendors. A single proposal was received. The procurement officer requested no-bid forms from the other directly solicited vendors but received no responses.

Recovery Point Systems has demonstrated a comprehensive understanding and provided validation of the proposed solution to the requirements of the RFP and showed its management team was well supported.

MDOT did a price analysis to ensure fair and reasonable pricing. MDOT conducted a historical price analysis and did a price comparison to commercial pricing. In 2014 the awarded contract to Recovery Point for offsite tape storage was \$99,756.51. The price has increased 30% percent over the last nine years.

No MBE or VSBE participation goals were established for this contract due to the limited subcontracting opportunities.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J01.A0107

Resident Business: Yes

MD Tax Clearance: 23-2351-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Cissy Blasi 410-260-6382 cblasi@treasurer.state.md.us

34-IT. <u>INFORMATION TECHNOLOGY</u>

State Treasurer's Office, Insurance Divisions Claim Unit

Contract ID: Microsoft Dynamics Enterprise 365 Implementation; SS-07192023-MITDP

ADPICS No.: E20B4600001

Contract Description: Continuation of implementation services and support for the transition to enterprise-wide Microsoft 36. Includes project management, programming, the development of security operations, and reporting.

Award: A&T Systems, Inc.; Silver Spring, MD

Contract Term: 09/05/2023 - 09/04/2025 (w/one 1-year renewal option)

Amount: \$10,006,341.35 (Base Term)

793,658.65 (Renewal Option #1)

\$10,800,000.00

Procurement Method: Sole Source (Continuity of Service)

MBE/VSBE Participation: 10% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: This contract is to complete the ongoing modernization project to replace the current IBM legacy system with a Microsoft Azure Cloud platform. This new system will be a more secure and efficient mechanism for transmitting most State payments.

A&T Systems Inc. is the only provider of the required services because transitioning to a new vendor at this stage would compromise the success of the project. There is an extensive learning curve which will delay the project and incur additional cost. There are security risks involved in transferring confidential data to another vendor. Also finding well-trained quality resources in the necessary fields has proved difficult and could compromise the quality of deliverables.





34-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Agency Remarks (cont'd):

The proposed price for this contract is considered to be fair and reasonable because A&T Systems is a Statewide vendor who has been vetted and accepted by DoIT on the CATS+ contract. The hourly rates that have been proposed for this Contract are significantly lower than the maximum rates that have been established for this contract. For the six labor categories that STO is requesting, the hourly rates are between 18% and 35% of the allowable rate. Additionally, the hourly rates that we are proposing in this contract range from a 4% to and 9% increase from the original contract in 2018. According to the Maryland Department of Labor, the Living Wage has increased just under ten percent between the years of 2018 and 2022 and is due to increase again in September of 2023. Therefore, the increase in wages is in line with those increases.

Fund Source: 17% General, 3% Special (Investment Fees), 9% Reimbursable

(Insurance Protection), 61% Special (MITDPF)

Approp. Code: E20B01; E20B03; E20901; F50A01

Resident Business: Yes

MD Tax Clearance: 23-2929-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





REVISED

August 23, 2023

Contact: Dieudonne Mwaha 410 697 9296 dieudonne.mwaha1@maryland.gov

35-IT. <u>INFORMATION TECHNOLOGY</u>

Governor's Office of Crime Prevention, Youth, and Victim Services

Contract ID: Sexual Assault Evidence Kit (SAEK) Tracking System; D21B4600003

ADPICS No.: D21B4600003

Contract Description: Application to manage and track the sexual assault evidence kits for the State.

Award: STACS DNA dba InVita Healthcare Technologies, Inc.,

Ottawa, CA (Local office in Baltimore)

Contract Term: 09/07/2023* - 09/30/2028 (w/two 1-year renewal options)

(*Or earlier upon BPW approval)

Amount: \$1,466,988.55 (Base, 5 years)

\$ 313,983.83 (Renewal Option #1) \$ 320,252.78 (Renewal Option #2)

\$2,101,255.16 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Ranking	Financial Offers (Ranking)	Overall Ranking
STACS DNA, Ottawa, Canada	1	\$2,101,225.16 (2)	1
Forensic Advantage, Winston-Salem, NC	2	\$1,509,904.14(1)	2

^{*}Technical and financial proposals were weighted equally.

Living Wage Eligible: Yes

MBE/VSBE Participation: 18% / 2%

Incumbent: NA



OFFICE OF STATE PROCUREMENT ACTION AGENDA August 23, 2023



REVISED

35-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on October 7, 2022. Additionally, 28 firms were directly solicited. Two proposals were received in response to the solicitation and both were determined to be reasonably susceptible of being selected for award. Following a technical evaluation and review of financial proposals and BAFOs, it was determined that STACS DNA's technical superiority outweighed the difference in price and that STACS DNA's proposal is the most advantageous to the State.

After the passage of the Sexual Assault Victims Resource Act of 2017, and the resulting formation of the Sexual Assault Evidence Kit Policy and Funding Committee (SAEK Committee), many policy gaps regarding sexual assault evidence were identified. The tracking of sexual assault evidence from collection through testing and retention was identified as a critical disparity without consistent practices in most jurisdictions. Victims often were not provided updates regarding the status of their evidence, and due to the backlog of evidence testing, victims were left without answers or justice. To address the various issues impacting sexual assault victims and survivors, a federal Sexual Assault Kit Inventory (SAKI) grant was applied for and received. This grant has been used to inventory the state's backlog of untested sexual assault evidence, test older kits, and develop a victim notification protocol. The remaining funding from the SAKI grant is to assist in the procurement of a tracking system to track the evidence from collection at a hospital, to testing at a lab, to retention with law enforcement and when applicable, when custody is transferred to a State's Attorney's Office for prosecution. This tracking system will not only provide victims with critical information regarding their evidence, but it will also help to prevent future testing backlogs by providing "nudges" to end users to ensure compliance with their responsibilities in this process.

Fund Source: 100% Federal

Approp. Code: A0101

Resident Business: No

MD Tax Clearance: 23-3086-0000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Memory M. Hewlett 410-767-8374 mhewlett@mdot.maryland.gov

36-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u>

Department of Transportation, Transit Administration

Contract ID: Operations and Mobility Software Maintenance and Professional Services; *AGY-21-025-IT*

ADPICS No.: COK07899

Contract Approved: DGS 32-IT, 01/05/2022

Contract Description: Software maintenance and support services for routing, timekeeping, scheduling software, and hardware.

Modification Description: Pass-SMS (text) and email notifications to MobilityLink passengers with advanced notifications, vehicle arrival information, and the ability to send generic messages.

Award: Trapeze Software Group, Inc.; Cedar Rapids, IA

Original Contract Term: 02/24/2022 - 02/23/2027

Modification Term: 09/07/2022*- 02/23/2027 (*Or earlier upon BPW approval)

Original Contract Amount: \$10,238,010 NTE

Modification Amount: \$ 161,476 NTE

Prior Mods/Options: N/A

Total Contract Amount: \$10,399,486 NTE

Percent Change: 1.58%

Total Percent Change: 1.58%

Original Procurement Method: Sole Source (*Proprietary*)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%





36-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

MBE/VSBE Compliance: 0% / 0%

Requesting Agency Remarks: This contract provides around-the-clock technical support, software and hardware maintenance, software patches, upgrades, hardware repair and replacement, and software licensing in perpetuity. The technology is used to schedule and route buses, keep time of work hours for operators, and assist with efficient scheduling and routing of mobility vehicles.

No MBE or VSBE participation was established for this contract because there are no subcontracting opportunities.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0102

Resident Business: No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Mallela Ralliford 410-768-7252 mralliford@mdot.maryland.gov

37-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Transportation Motor Vehicle Administration

Contract ID: Law Test System; V-HQ-21013-IT

ADPICS No.: COK04795

Contract Approved: DGS 29-IT, 02/16/2022

Contract Description: Law Test System providing a comprehensive approach for the issuance and management of onsite and online knowledge testing.

Modification Description: Translation to Simple Language and Simple Wording for 12 languages, including American Sign Language and to incorporate fixed hourly rates for future enhancements.

Award: Idemia Identity and Security USA, LLC.; Reston, VA

Original Contract Term: 03/01/2022 - 02/28/2027 (w/five 1-year renewal options)

Modification Term: 09/07/2023* - 02/28/2027 (*Or earlier upon BPW approval)

Original Contract Amount: \$1,895,277.38

Modification Amount: \$ 786,583.00

Prior Options/Mods: N/A

Total Contract Amount: \$2,681,860.38

Percent +/- (**This Item**): 41.50%

Total Percent Change: 41.50%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%





37-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Performance Security: No

Requesting Agency Remarks: Seven languages are currently offered. This change will provide customers with a more simplified, easier to understand set of AutoTest questions and answers in keeping with the Federal Government's initiative.

This change will apply to all existing questions and answers for the Class C Auto Non-Commercial exam. These new questions and answers will be translated into multiple international languages and available for those who require taking the exam in their preferred language. Some future enhancements that are anticipated include mobile knowledge testing approach that provides onsite and online testing functionality; a web-based and mobile automated testing solution for the issuance and management of all types of tests; allowing customers to register and take knowledge tests remotely on various personal devices, including personal computers, tablets, and touchscreen units; providing a seamless, user-friendly experience for the customers; capturing the customer's data in real-time.

A 20% MBE goal (with a subgoal of 10% African American and 10% women owned), and a 2% VSBE goal was originally established. However, Idemia requested and was granted a complete waiver for both participation goals on December 24, 2021, highlighting proprietary nature of the software solution.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: E0003

Resident Business: No.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Yasin Mohammed 410-767-6586 yasin.mohammed@maryland.gov

38-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u>

Department of Information Technology

Contract ID: Consulting and Technical Services Plus (CATS+); 060B2490023

ADPICS No.: 060B0610032, 060B3600001

Contract Approved: DoIT 3-IT, 04/03/2013

Contractors: AlxTel, Inc.; Lanham, MD

Digital Network Group, LLC; Largo, MD (MBE) (SBE)

Estrada Consulting, Inc.; Sacramento, CA

Forvis, LLP; Wilmington, DE

Topsys IT Solutions, LLC.; Alpharetta, GA

Vinsys Information Technology, Inc; Reston, VA (MBE) (SBE)

Contract Description: Multiple-award, indefinite quantity, task order based Master Contract to provide Statewide Information Technology technical and consulting services in 17 functional areas.

Modification Description: Add six master contractors to the approved list of service providers and add additional functional areas to four existing master contractors.

Original Contract Term: 04/22/2013 - 04/21/2028

Modification Term: 08/24/2023 - 04/21/2028* (*Or earlier upon BPW approval)

Original Contract Amount: \$150,000,000

Modification Amount: \$0

Prior Options/Mods: \$ 60,000,000 (Mod. #1 Increase contract authority; DoIT 7-IT-

MOD, 08/17/2016)

\$240,000,000 (Mod. #2 Increase contract authority and add 141

master contractors; DoIT 1-IT-MOD, 01/25/2017)

\$300,000,000 (Mod. #3 Increase contract authority and add 28

master contractors; DOIT 4-IT-MOD, 03/20/2019)

\$500,000,000 (Mod #4 Increase contract authority and add 28

master contractors; DGS 36-IT-MOD, 02/19/2020)

\$465,000,000 (Mod #5 Increase contract authority; add 7 master contractors; and add one functional area to 1 master contractor,

DGS-44-IT-MOD, 01/26/2022)





38-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Prior Options/Mods (cont'd):

\$500,000,000 (Mod #6 Increase contract authority; add 11 master contractors; and add additional functional areas to four existing master contractors, DGS-36-IT-MOD, 04/05/2023)

Total Contract Amount: \$2,215,000,000

Percent +/- (**This Item**): 0%

Total Percent Change: 1,376.67%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / 0%

MBE/VSBE Compliance: MBE/VSBE compliance set at task order level

Performance Security: No

Requesting Agency Remarks: The CATS+ master contract is now open and continuous for adding new master contractors. This Master Contract comprises the following functional areas:

- (1) Enterprise Service Provider
- (2) Web and Internet Services
- (3) Electronic Document Management
- (4) Geographical Information Systems
- (5) Software Engineering
- (6) Systems/Facilities Management and Maintenance
- (7) Information System Security
- (8) Application Service Provider
- (9) IT and Telecommunications Financial and Auditing Consulting Services
- (10) IT Management Consulting Services
- (11) Business Process Consulting Services
- (12) Tower Site Preparation
- (13) Tower Installation
- (14) Tower Equipment Installation and Services
- (15) Electronic Benefits Transfer
- (16) Media and Training Center Support
- (17) Documentation/Technical Writing





38-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Agency Remarks (cont'd):

Functional Area 7 – Information System Security added to Edwards Performance Solutions contract.

Functional Area 10 – IT Management Consulting Services added to Peart-Hannon Consulting Group LLC d/b/a i4DM contract.

Functional Area 1 – Enterprise Service Provider; Functional Area 3 – Electronic Document Management; Functional Area 6 – Systems/Facilities Management and Maintenance; Functional Area 7 – Information System Security; Functional Area 8 – Application Service Provider; Functional Area 9 – IT and Telecommunications Financial and Auditing Consulting Services; Functional Area 10 – IT Management and Consulting Services and Functional Area 11 – Business Process Consulting Services added to Quantum Vision LLC contract.

Functional Area 12 – Tower Site Preparation and Functional Area 14 Tower Equipment Installation and Services added to Sabre Communications Corporation contract.

DGS OSP will return to the Board of Public Works for approval of adding additional master contractors once they are vetted.

Although DoIT reported on the original CATS+ BPW agenda item (DOIT 3-IT, 04/03/2013) that it had set a 20% MBE participation goal for CATS+ it noted, "This MBE participation goal is only an overall goal for this contract. Each agency will be evaluating each individual TORP or RFR to maximize opportunities for MBE participation." Some task orders, depending on the subcontracting opportunities available, had an MBE goal greater than 20%, some less, and some that had no goal at all. Given that agencies set the MBE participation at the task order level, it is difficult to impossible to calculate an accurate or meaningful MBE participation statistic. In March 2023, the Office of State Procurement (OSP) surveyed all CATS+ using agencies and determined that 51% of task orders that had an MBE goal assigned, met or exceeded the goal, 23% did not meet the goal, 20% are still in progress of meeting the goal as the contract is still active, and 48% of all task orders had no MBE goal assigned. However, 63% of the CATS+ task orders with no MBE goal were awarded to MBE prime contractors. OSP is actively devising a method of capturing MBE participation at the master level. This will look at potentially using eMMA or requiring manual, periodic agency reporting to capture the data.

Fund Source: Determined by Task Order

Approp. Code: Determined by Task Order





38-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Resident Business: 2 of 6

AlxTel, Inc.; Lanham, MD

Digital Network Group, LLC; Largo, MD

MD Tax Clearance: 23-3632-1111 - AlxTel, Inc.

23-2869-0111 - Digital Network Group, LLC 23-2420-0111 - Estrada Consulting, Inc.

23-2421-1101 - Forvis, LLP

23-2422-0111 - Topsys IT Solutions, LLC

23-2631-0110 - Vinsys Information Technology, Inc.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Yasin Mohammed 410-260-7552 yasin.mohammed@maryland.gov

39-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/Purchase Orders under a previously-approved Master Contract.

Authority: State Finance and Procurement Article

Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: Delivery Program Management Services; F50B0600039

(Secondary Master from CATS+ 060B2490023)

Approved: DGS 41-IT, 1.0 and 1.4; 07/28/2021

Term: 08/21/2021 - 08/11/2024

**As of publication, the remaining balance of this master contract is \$67,997,832.

1.1 Using Agency: Department of Information Technology

Description: One Senior Project Manager (PM) responsible for the AS400 replacement project. The new system will enable the State to manage the finances and schedules of its multi-million dollar construction projects more efficiently and accurately. F50B0600039-50, F50B2600008

Award: Edwards Performance Solutions; Columbia, MD

(MBE) (SBE)

Number of Qualified

Master Contractors: 3

Number of Proposals: 1 (Single Qualified Proposal Received)

Proposal:

Offeror	Technica l Ranking	Financial Offers (Ranking)	Overall Ranking	Offeror
Edwards Performance	1	1	\$1,098,682.20 (1)	1
Solutions, Inc.; Columbia,				
MD				

^{*}Technical and financial rankings were weighted equally.

Amount: \$541,173.60 (Base 24 mont)

\$ 541,173.60 (Base 24 months) \$ 275,992.20 (Renewal Option #1) \$281,516.40 (Renewal Option #2)

\$1,098,682.20 Total NTE





39-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

1.0 Delivery Program Management Services (cont'd)

Term: 08/24/2023 - 8/03/2025 (w/two 1-year renewal options)

MBE/VSBE Participation: 100% (Awardee is an MBE) / 0%

Resident Business: Yes

Fund Source: 100% Special (MITDP)

Agency Remarks: Two contractors were found not reasonably susceptible to being selected for the award after their candidates were interviewed. More than one contractor submitted one candidate. The award was based on the best value to the State.

The price is determined to be fair and reasonable compared to similar contracts:

CATS+ Master Contract based on the average proposed labor rate for a Senior Project Manager NTE for the four-year term would be \$1,239,084.

Network Managed Services Contract based on the average labor rate for a Senior Project Manager for the NTE for the four-year term would be \$1,148,400.

One Stop Automation Agile Services Task Order Contract based on the average labor rate proposed for a Senior Project Manager the NTE for the four-year term would be \$1,425,600.

2.0 Master Contract: Agile Team Resources; F50B2600034

(Secondary Master from CATS+ 060B2490023)

Approved: DGS 39-IT 1.1; 02/16/2022 Term: 03/10/2022 - 03/31/2025

**As of publication, the remaining balance of this master contract is \$231,429,940.

2.1 Using Agency: State Police

Description: Four resources to work with the licensing division and IT division providing custom applications. One Architect Systems (Senior), two Application Development Experts, and one Quality Assurance Specialist. The Licensing Portal used to regulate firearm dealers across the State requires development of new features, application types/categories, and support of existing functionality. The intention is to integrate it with other systems in production to eliminate paper applications and automate payment of application fees. Single award was allowed under the Task Order Request; F50B0600045-18.





39-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

2.0 Agile Team Resources (cont'd)

The term of this task order exceeds the period of performance for the master contract by less than five months. COMAR 21.05.13.06D states "Secondary competition awards to master contractors may not exceed the period of performance of the particular master contract from which the secondary competition was solicited unless the master contract is modified to be extended for a period of time to allow for a task order to continue beyond the term of the original master contract, and that period of time is no longer than one-third of the base term of the original master contract." DoIT modified this master contract on 2/15/2023 to incorporate the provisions of COMAR 21.05.12.06D.

Award: Gantech Inc.; Columbia, MD

Number of Qualified

TO Contractors: 10 Number of Proposals: 5

Sr. Architect Systems

Offeror	Technical	Financial Offers	Overall
	Rankings	(Rankings)	Rankings
Gantech, Inc.; Columbia, MD	1	\$1,011,000 (1)	1

^{*}Technical rankings were weighted greater than financial.

Five candidates were invited to interview and one candidate did not show up. After completion of four interviews and BAFO one candidate was found susceptible for award.

Applications Development Expert (2 Positions)

Offeror	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Gantech, Inc.; Columbia, MD	1	\$839,000 (2)	1
Gantech, Inc.; Columbia, MD	2	\$839,000 (2)	2
OST Global Inc.; McLean, VA	4	\$714,620 (1)	4
Turning Point Global Solutions	3	\$892,000 (3)	3
LLC; Rockville, MD			

^{*}Technical rankings were weighted greater than financial.

Twelve candidates were invited to interview. Seven withdrew or did not show up for the interview. After completion of five interviews and BAFO, four candidates were found susceptible for award.





39-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

2.0 Agile Team Resources (cont'd)

Quality Assurance Specialist

Offeror	Technical	Financial Offers	Overall
	Rankings	(Rankings)	Rankings
Gantech, Inc.; Columbia, MD	1	\$571,000 (1)	1

^{*}Technical rankings were weighted greater than financial.

Seven candidates were invited to interview and one withdrew prior to interview. After completion of six interviews and BAFO, one candidate was found susceptible for award.

Architect Systems (Senior) Gantech Inc.

Amount: \$ 498,000 (Base Term -24 months)

\$ 254,000 (Renewal Option #1) \$ 259,000 (Renewal Option #2)

\$1,011,000 Total NTE

Term: 08/24/2023 - 08/23/2025 (w/two 1-year renewal options)

Resident Business: Yes

Application Development Expert (Position 1) Gantech Inc. *Amount:* \$414,000 (Base Term -24 months)

\$211,000 (Renewal Option #1) \$214,000 (Renewal Option #2)

\$839,000 Total NTE

Term: 08/24/2023 - 08/23/2025 (w/two 1-year renewal options)

Resident Business: Yes

Application Development Expert (Position 2) Gantech Inc.

Amount: \$414,000 (Base Term -24 months)

\$211,000 (Renewal Option #1) \$214,000 (Renewal Option #2)

\$839,000 Total NTE

Term: 08/24/2023 - 08/23/2025 (w/two 1-year renewal options)

Resident Business: Yes





39-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

2.0 Agile Team Resources (cont'd)

Quality Assurance Specialist Gantech Inc.

Amount: \$280,000 (Base Term -24 months)

\$144,000 (Renewal Option #1) <u>\$147,000 (Renewal Option #2)</u>

\$571,000 Total NTE

Term: 08/24/2023 - 08/23/2025 (w/two 1-year renewal options)

Resident Business: Yes

MBE/VSBE Participation: 0% / 0%

Fund Source: 100% Reimbursable (MITDP)

Agency Remarks: The evaluated labor rate for the Systems Architect (Senior) position is fair and reasonable compared to the average proposed labor rate for a Systems Architect (Senior) for a four-year term of \$1,377,000 off the CATS+ Master Contract. This award also compares to the average labor rate of \$1,550,000 for a Senior Systems Architect for a four-year term off Network Managed Services Contract. Also comparable to a Senior System Architect for a four-year term of \$1,180,220.

The evaluated labor rate for the Quality Assurance Specialist position is fair and reasonable compared to \$650,220 for a Quality Assurance Specialist for a four-year term off the CATS+ Master Contract. This award also compares to the average labor rate of \$950,000 for a Quality Assurance Specialist for a four-year term off the Network Managed Services Contract. Also comparable to the \$692,0000 for a Quality Assurance Specialist off the Agile Services Task Order Contract for a four-year term.

MBE participation was not established for this contract because there are no subcontracting opportunities.

The term of this task order exceeds the period of performance for the master contract by less than five months. COMAR 21.05.13.06D states "Secondary competition awards to master contractors may not exceed the period of performance of the particular master contract from which the secondary competition was solicited unless the master contract is modified to be extended for a period of time to allow for a task order to continue beyond the term of the original master contract, and that period of time is no longer than one-third of the base term of the original master contract." DoIT modified this master contract on 2/15/2023 to incorporate the provisions of COMAR 21.05.12.06D.





39-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

3.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

Contract No. 060B2490021

 Approved:
 DoIT 6-IT, 09/19/2012

 Term:
 10/01/2012 - 09/30/2027

**As of publication, the remaining balance of this master contract is \$151,541,055.

3.1 Using Agency: MDOT, The Secretary's Office

Description: Maintenance and support including software updates and upgrades to Catalogic DPX, the backup software used to protect data. Catalogic DPX provides early ransomware detection and notification before backups, detects encrypted files, and tracks the encryption process to understand scope infection. Also provides a list of affected files to restore; *J01P2600101*.

Award: Advanced Computer Concepts; McLean, VA (MBE) (SBE)

Number of Qualified

Master Contractors: 4 Number of Bids: 2

Bid:

Bidders	Amounts
Advanced Computer Concepts; McLean, VA	\$220,148.64
Applied Technology Services; Middle River, MD	\$220,236.00

Amount: \$220.148.64

Term: 08/31/2023 - 08/30/2024

MBE/VSBE Participation: 100% (Awardee is an MBE) / 0%

Resident Business: No

Fund Source: 100% Special (Transportation Trust)

3.2 Using Agency: Board of Pharmacy

Description: RETROACTIVE approval for Annual Platinum Maintenance and Support for existing MyLicense Office, eGov, and verification hosted software to process over 30,000 licenses for pharmacists, pharmacies, technicians, manufacturers, and distributors across the State. Includes hosting and support for Board of Pharmacy Mobile Inspection software; M00P3603575.

Award: System Automation Corporation; Columbia, MD

Number of Qualified

Master Contractors: 1
Number of Bids: 1

Term: 12/01/2022 - 08/23/2023 (Retroactive)

08/24/2023 - 11/30/2023 (Proactive)





39-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

3.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

Amount: \$130,698 (Retroactive)

\$ 43,566 (Proactive)

\$174,264 Total

MBE/VSBE Participation: 0% / 0%

Resident Business: Yes

Fund Source: 100% Special (The Maryland State Board of Pharmacy)

Agency Remarks: The renewal process was delayed due to personnel changes, retirements followed by new personnel at the Board. MDH will continue to work diligently to avoid retroactive reporting and the Board has initiated contract activities for the upcoming renewal. MDH has determined the prices to be fair and reasonable. The annual contract increase is 2.9% or \$5,076 over the previous year's cost.

MBE participation was not established for this contract because there are no subcontracting opportunities.

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.

3.3 Using Agency: MDOT, The Secretary's Office

Description: Technical support and content update subscription for Rapid7 Nexpose and InsightAppSec. These ensure servers are scanned and protected from malicious cyber-attacks across cloud applications in real time; *J01P26000103*.

Award: SHI International; Somerset, NJ

Number of Qualified

Master Contractors: 3

Number of Bids: 1 (Single Bid Received)

Bid:

Bidders	Amounts
SHI International; Somerset, NJ	\$236,481.40

Amount: \$236,481.40

Term: Anticipated delivery date -08/26/23

MBE/VSBE Participation: 0% / 0%

Resident Business: No





39-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

3.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

Fund Source: 100% Special (Transportation Trust)

Agency Remarks: The pricing was compared to historical pricing and was found to be within reasonable yearly inflation cost with a \$5,289.10 difference from last year or 4.7% for year 1 with no additional increase for year 2. MBE participation was not established for this contract because there are no subcontracting opportunities.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Yasin Mohammed 410-767-3586 yasin.mohammed@maryland.gov

40-M. <u>MAINTENANCE CONTRACT</u>

Department of General Services

Contract ID: Elevator and Escalator Maintenance and Services; EV2516

ADPICS No.: 001B2600467

Contract Description: Statewide elevator, escalator, and moving walkway maintenance and modernization services.

Award: KONE, Inc.; Kansas City, MO

Contract Term: 09/01/2023 - 11/30/2024 (w/five 1-year renewal options)

Amount: \$1,000,000 (Base)

\$ 500,000 (Renewal Option #1) \$ 500,000 (Renewal Option #2) \$ 500,000 (Renewal Option #3) \$ 500,000 (Renewal Option #4) \$ 500,000 (Renewal Option #5)

\$3,500,000 Total

Procurement Method: Intergovernmental Cooperative Purchasing Agreement (ICPA)

-State of Missouri, EV2516

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: N/A

Requesting Agency Remarks: DGS is utilizing a contract under an ICPA through the State of Missouri. The State of Missouri conducted a Request for Proposal on May 1, 2018 and awarded contract EV2516 to KONE, Inc. on December 1, 2018.

Typically this coverage is provided through various maintenance agreements and service contracts often entered independently.





40-M. MAINTENANCE CONTRACT (cont'd)

Agency Remarks (cont'd):

This award is based on estimated anticipated expenditures with pricing across the four major categories of services required. Due to the various ages of elevators throughout State facilities, pricing is often inconsistent. Adoption of the ICPA contract shall provide consistent pricing for all services regarding State elevators and at nearly fifty percent less than comparable elevator service vendors. DGS has determined that it is in the best interest of the State to utilize this contract.

MBE participation was not established because there are no certified MBE firms that fall under the category of elevator maintenance in the State. Also there is only one MBE vendor in the State that falls under escalator maintenance. Therefore, there are not enough vendors to justify an MBE participation on this project.

Fund Source: Various

Approp. Code: Various

Resident Business: No

MD Tax Clearance: 23-2176-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Yasin Mohammed 410-767-3586 yasin.mohammed@maryland.gov

41-M. <u>MAINTENANCE CONTRACT</u>
Department of General Services

Contract ID: Janitorial Services at 500 & 530 Hilton Heights; PRJ001856

ADPICS No.: CTR014466

Contract Description: Janitorial services at the Hilton Heights Center, 500 N. Hilton Street and 530 N. Hilton Street in Baltimore.

Award: The Arc of Baltimore, Inc. Baltimore, MD

Contract Term: 09/01/2023 - 08/31/2026 (w/two 1-year renewal options)

Amount: \$465,802.38 (Base, 3-year)

\$164,848.00 (Renewal Option #1, 1-year) \$167,455.02 (Renewal Option #2, 1-year)

\$798,105.40 Total

Procurement Method: Preferred Provider (Community Service Provider)

MBE/VSBE Participation: 0% / 0%

Living Wage Eligible: Yes

Performance Security: No

Incumbent: Same

Performance Security: No

Requesting Agency Remarks: The Arc of Baltimore, Inc. is a Community Service Provider under the Employment Works Program pursuant to COMAR 21.11.05. Pricing for this contract was approved and certified as fair market value by the Pricing and Selection Committee on July 3, 2023. The Arc of Baltimore, Inc. has confirmed the contract price and accepted the terms and conditions.

Fund Source: 100% General





41-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

Approp. Code: H00 23 33459 0813 (\$ 126,584.06)

H00 24 33459 0813 (\$153,668.62) H00 25 33459 0813 (\$161,023.08) H00 26 33459 0813 (\$164,423.72) H00 27 33459 0813 (\$167,020.54) H00 28 33459 0813 (\$25,385.38)

Resident Business: Yes

MD Tax Clearance: 23-2679-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



ACTION AGENDA August 23, 2023



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

42-GM. GENERAL MISCELLANEOUS

REVISED

Recommendation: That the Board of Public Works approve the following contracts.

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

1.0 Agency: State Police

Fund Source: 100% General (CA2022 Provide funding to the Department of State Police to complete design and begin construction and equipping a new barrack and East Regional Forensic Lab and Garage, and begin constructing site improvements to replace the Barrack V – Berlin, in Worcester County, Item 053

1.1 Contract ID: Barrack V East Regional Forensic Lab and Garage Design and Construction; PV-975-200-001

Description: Review and analysis of the Barrack V East Regional Forensic Lab and garage design and construction in Worcester County Critical Path Method (CPM) schedule. Also continuing review of monthly schedule for the project's duration.

Procurement Method: Qualification Based Selection - DGS-22-018-IQC iCivil, Inc.; Woodstock, MD (MBE) (SBE)

Amount: \$54,144.30

MBE/VSBE Participation: 100% (Awardee is an MBE) / 0%

Resident Business: Yes

2.0 Agency: Department of General Services

Fund Source: MCCBL2021 Provide funds to complete design and continue construction of upgrades to the electrical infrastructure servicing correctional facilities, support buildings, and offices in the Jessup region. Item 112

2.1 Contract ID: Jessup Electrical Infrastructure Upgrade, KJ-000-170-D01

Description: Construction Inspection and Testing Services (CITS) at Jessup Regional Correctional Complex in Jessup. The overall project is to completely upgrade the electrical infrastructure of the complex including replacing the incoming BGE service to increase reliability and capability of the system.

Procurement Method: Qualification Based Selection - DGS-19-200-IQC **Potowmac Engineers, Inc.**, Capitol Heights, MD





42-GM. GENERAL MISCELLANEOUS (cont'd)

Amount: \$193,670.40 **MBE/VSBE Participation:** 0% / 0%

Resident Business: Yes

Remarks: No MBE participation was established due to the single element of work.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

43-LL. <u>LANDLORD LEASE</u>

Canal Place Preservation Development Authority

Recommendation: Approve a new lease

Prior Board Action: DGS 11-LL, 06/23/2015

Tenant: Robin Park d/b/a Elaia Oil and Vinegar, 11018 California Ave.

LaVale, MD 21502

Property Location: Shops at Canal Place, Rm 301

17 Howard Street Space C-5, Cumberland, MD 21502

Space Type: Retail Space (798 sq.ft.)

Lease Type: New

Lease Term: 09/01/2023 - 08/31/2024

Annual Rent Office: \$7,980.00 Monthly Rate: \$665.00

Square Foot Rate: \$10.00

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes

Remarks: Tenants shall occupy and use the Demised Premises for and only for a retail specialty oil and vinegar shop. The space includes use in common parking spaces.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

44-LL. <u>LANDLORD LEASE</u>

Canal Place Preservation Development Authority

Recommendation: Approve a new lease

Prior Board Action: DGS 11-LL, 06/23/2015

Tenant: Jasmina Vasic d/b/a Jasmina's Hair Salon

Property Location: Shops at Canal Place, Rm 301

17 Howard Street Space C-2, Cumberland, MD 21502

Space Type: Retail Space (813 sq.ft.)

Lease Type: New

Lease Term: 09/01/2023 - 08/31/2024

Annual Rent Office: \$8,130.00 Monthly Rate: \$667.50

Square Foot Rate: \$10.00

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes

Remarks: Tenants shall occupy and use the Demised Premises for and only for a full-service hair salon including nails and facials. The space includes use in common parking spaces.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

45-LT. <u>TENANT LEASE</u>

Baltimore City Community College

Recommendation: Approve a lease renewal

Prior Board Action: DGS 24-LT-OPT, 04/27/2016

Landlord/Owner: KRG Reisterstown Plaza Associates, LLC

30 South Meridian, Suite 1100, Indianapolis, IN 46204

Property Location: 6776 Reisterstown Road, Suite 202, Baltimore, MD 21215

Space Type: Office (5,010 sq. ft.)

Lease Type: New (Continued Use of Property)

This Term: 11/01/2023 - 10/31/2028 (w/standard 6-month holdover)

Future Option Term: 11/01/2028 - 10/31/2033

Annual Rent Office: \$95,190 **SF Rate:** \$19.00/sq. ft.

Fund Source: 100% Restricted Fund 43 Appropriation Code: 008 001 1301 03301

Sub Fund 0008

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt Manual 6-605 E

Remarks: This space has been used since 2004 for the BCCC WBJC Radio Station. The space houses the entire WBJC production studios providing a noise free broadcasting environment and accommodates the need for instructional space. The lease provides free parking spaces at no cost to the State.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

46-LT. <u>TENANT LEASE</u>

Department of Judiciary

Recommendation: Approve a new one year intergovernmental lease agreement with

nine one year renewal options to be approved in advance

Landlord: Harford County Government, Harford County Sheriff's Office

Division of Property Management

611 N. Fountain Green Rd., Bel Air, MD. 21015

Prior Board Actions: DGS 11/17/2010, 13-LT-OPT

Property Location: 1030 North Rock Spring Road, Bel Air, Maryland 21014

Space Type: District Court Commissioner's Office (1,219 NUSF)

Lease Type: New (Continuous Use) **Term:** 09/01/2023 - 08/30/2024

Future Terms: 09/01/2024 - 08/30/2025

09/01/2025 - 08/30/2026 09/01/2026 - 08/30/2027 09/01/2027 - 08/30/2028 09/01/2028 - 08/30/2029 09/01/2029 - 08/30/2030 09/01/2030 - 08/30/2031 09/01/2031 - 08/30/2032 09/01/2032 - 08/30/2033

Fund Source: 100 % General Appropriation Code: PCA 40621

Utilities/Custodial Responsibility: Landlord Termination for Convenience Clause: Yes

Remarks: The District Court Commissioner's Office has been at this location since 2010. The lease incorporates use in common parking spaces. Harford County Government has moved to one year leases with one year renewals per the Harford County Board.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES

OFFICE OF STATE PROCUREMENT

ACTION AGENDA

REVISED August 23, 2023



2nd Revision

Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

47-LT. TENANT LEASE

Cannabis Administration (Laboratory)

Recommendation: Approve a new lease

Landlord/Owner: WGC 6200 Seaforth Property LLC

1 East Putnam Avenue, 3rd Floor, Greenwich, CT 06830

6200 Seaforth Street, Suite B, Baltimore MD 21224 Property Location:

Space Type: Laboratory (5,934 sq. ft.)

Lease Type: New

This Term: 03/01/2024 - 02/28/2034 (w/standard 6-month holdover)

03/01/2034 - 02/28/2039 Future Option Term:

SF Rate: \$48.20/sq. ft. Annual Rent Laboratory: \$286,018.80 Fund Source: 100% Special (Maryland Cannabis Administration)

M00B0104 32020104 1334 R410S Appropriation Code:

Utilities/Custodial Responsibility: Tenant/Tenant

Termination for Convenience Clause: Yes

Procurement Method: Sole Source; See COMAR 21.05.05.02.A (1);

DGS Space Mgmt Manual 6-605E

Remarks: This space was procured as a non-competitive lease, sole source lease pursuant to HB 556 approved by General Assembly in 2023. The new laboratory will be used for developing cannabis testing methodology and evaluating current testing methods used by registered independent testing laboratories across the state. The laboratory will also be responsible for performing testing needed in any investigations regarding product complaints and adverse events to ensure public health and safety. The lease provides free parking spaces at no cost to the State. The first three months' rent of the lease term shall be abated and the rental rate will escalate at 2.75% annually. The above rental rate includes insurance and operating expenses of management, administrative, payroll, and repair / maintenance fees which total \$4.45 per sq. ft. A base year will be established for these expenses and if the expenses increase over the base year, the State will be asked to reimburse the landlord based on the pro rata share of the increase. If an increase occurs, the State will pay above the established base rent of \$48.20.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

48-LT. <u>TENANT LEASE</u>

Judiciary District Court of Maryland

Recommendation: Approve a new intergovernmental parking lease

Landlord: Baltimore City Parking Authority, d/b/a, the Parking Authority of

Baltimore City, 200 West Lombard Street, Suite B, Baltimore, MD

21201

Prior Board Actions: DGS 56-LT, 09/01/2021

Property Location: 501 E. Lexington Street, Baltimore, MD 21201

Space Type: Garage Parking (31 spaces)

Lease Type: New Parking Lease

Term: 09/01/2023 - 08/31/2025

Annual Rent: \$44,948.76 Rate/Month: \$120.83/space/month
Fund Source: 100% General Appropriation Code: PCA 40741

Utilities/Custodial Responsibility: Landlord Termination for Convenience Clause: Yes

Remarks: State Employees have been parking at this location since 2011. The number of spaces complies with the 1:3 ratio established for this area.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

49-LT. <u>TENANT LEASE</u>

Department of Planning

Recommendation: Approve a Supplemental Lease Agreement

Prior Board Action: DGS 46-LT, 10/26/2022

Landlord: BAC GC Baltimore Street, LLC., 25 S Charles Street, Ste 1600,

Baltimore, MD 21201

Property Location: 120 E Baltimore St, Baltimore, MD 21202

Space Type: Office (19,329 sq. ft.)

Lease Type: New Lease

Term: 03/01/2024 - 02/29/2034 (w/standard 6-month holdover)

Future Option Term: 03/01/2034 - 02/29/2039 (w/standard 6-month holdover)

Remarks: Supplemental Lease Agreement to modify the penalty for construction delays as described in Sections 15 (Time is of the essence) and 16.2 (Termination for Failure to Deliver the Demised Premises) for the new office space for the Maryland Department of Planning's relocation from the State Center complex. This amendment was needed for the landlord to obtain new refinancing terms for this building.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

50-LT. <u>TENANT LEASE</u>

Department of Human Services

Recommendation: Approve a lease renewal and expansion

Prior Board Action: DGS 14-LT, 05/20/2009

Landlord: East Baltimore Enterprise, Inc., 301 North Gay Street,

Baltimore, MD 21202

Property Location: 309 Gay Street, Baltimore, MD 21202

Space Type: Office (19,022 sq. ft.)

Lease Type: Lease Renewal

This Term: 01/01/2024 - 12/31/2033 (w/standard 6-month holdover)

Future Option Terms: 01/01/2034 - 12/31/2038 (w/standard 6-month holdover)

01/01/2040 - 12/31/2044 (w/standard 6-month holdover)

Annual Rent: \$437,506.00 Square Foot Rate: \$23.00 Fund Source: 71% General / 29% Federal Appropriation Code: G3010

Utilities/Custodial Responsibility: Tenant/Tenant

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: The agency has occupied this location since 1996. This is a 24/7 facility providing services to the citizens of Baltimore City in close proximity to the Juvenile Justice Center. The lease is being expanded by 322 square feet and includes a full renovation to accommodate staff who are relocating from 311 W. Saratoga as part of the State Center relocation.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

51-LT. TENANT LEASE

Baltimore City Community College (Workforce Development)

Recommendation: Approve a lease renewal

Prior Board Action: DGS 7-LT, 06/06/2012

Landlord/Owner: KRG Reisterstown Plaza Associates, LLC

30 South Meridian, Suite 1100, Indianapolis, IN 46204

Property Location: 6764-A Reisterstown Road, Baltimore, MD 21215

Space Type: Office (15,186 sq. ft.)

Lease Type: Extension (Continued Use of Property)

This Term: 01/01/2024 - 12/31/2026 (w/standard 6-month holdover)

Future Option Term: 01/01/2027 - 12/31/2029

Annual Rent Office: \$288,534.00 **SF Rate:** \$19.00/sq. ft.

Fund Source: 100% General Appropriation Code: 008 000 1301 08816

Utilities/Custodial Responsibility: Tenant/Landlord Termination for Convenience Clause: Yes/Modified

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 2001 as administrative and client contact office space providing instructional services specific to workforce development and academic courses. The lease provides free parking spaces at no cost to the State.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





SUPPLEMENTAL

August 23, 2023

Contact: Sherreon Washington 410 767-8006 sherreon.washington1@maryland.gov

52-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Information Technology

Contract ID: JobAps Recruiting, Applicant Tracking, Selection, and Online Testing System;

060B1400059

ADPICS No.: COK22054

Contract Approved: DoIT 2-IT, 08/10/2011

Contractor: JobAps, Inc., Santa Barbara, CA

Contract Description: Implement web-enabled public-facing Statewide Recruitment and Examination Software as Service (SaaS) tool with standard process workflow and integration with backend systems.

Modification Description: Extend the contract term to allow time for the completion of the new procurement.

Original Contract Term: 08/15/2011 - 08/14/2016 (w/two 3-year renewal options)

Modification Term: 08/30/2023 - 04/17/2024

Original Contract Amount: \$2,581,637

Modification Amount: \$347,299.98

Prior Mods/Options: \$0 (Mod. #1 Delayed delivery of data dump, payments

withholding, and Procurement Office change. Delegated Authority

- DoIT, 09/06/2012)

\$0 (Mod. #2 Contract manager change. Delegated Authority -

DoIT 09/06/2012)

\$914,952.00 (Renewal Option #1 08/15/2016 - 8/14/2019 DoIT 4-

IT-OPT, 07/27/2016)

\$ 24,576.71 (Mod. #3 Add funds to pay for over use charges. DoIT

4-IT-OPT, 07/27/2016)

\$ 244,000 (Mod. #4 Add funds for past and future overages while retaining sufficient funding authorization for regular monthly

payments. DoIT 1-IT-MOD, 03/06/2019)

\$999,792 (Renewal Option #2 08/15/2019 - 08/14/2022 DoIT 4-

IT-MOD, 08/14/2019)





SUPPLEMENTAL

August 23, 2023

52-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

\$154,875 (Mod. #5: Change application limit from 200,000 to

500,000. DoIT 4-IT-MOD, 08/14/2019)

\$483,068 (Mod. #6 Extension 08/15/2022 - 08/14/2023. DGS 33-

IT-MOD, 07/27/2022

\$15,000 (Mod#7 Add a DPSCS Dashboard and ability to assign

background investigations Delegated Authority - DoIT

11/29/2022)

\$0.00 (Mod#8 Extension 08/15/2023 - 08/29/2023 - Delegated

Authority DoIT 08/07/2023

Total Contract Amount: \$5,765,200.69

Percent +/- (This Item): 13.45% Total Percent Change: 123.32%

Original Procurement Method: Sole Source

MBE/VSBE Participation: 6.47% / 0% **MBE/VSBE Compliance:** 21.468% / 0%

Requesting Agency Remarks: The State awarded a sole source contract to JobAps, Inc. to implement a web-enabled, public-facing Statewide Recruitment and Examination SaaS, standard process workflow, and integration with backend systems. The system includes robust reporting functionality to support the State's statutory and business intelligence analysis requirements. JobAps is the only permanently authorized seller of its software. JobAps does not authorize any other parties to provide implementation services, installation, integration, or operations and maintenance support for its public sector products. 54 State agencies and 173 distinct departments/offices within those agencies are "in scope" and use the JobAps system.

A new procurement for this service is underway and expected to be brought to the Board of Public Works in February 2024.

Fund Source: 100% Reimbursable (Using Agencies)

Approp. Code: B0406 Resident Business: No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





SUPPLEMENTAL

Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

53-LT. TENANT LEASE

Department of Human Services

Recommendation: Approve a Supplemental Lease Agreement (SLA No.2) for an

additional tenant fit-up request for a dry fire suppression system to

be installed

Prior Board Action: DGS 49-LT, 05/11/2022 and DGS 26-LT, 05/03/2023

Landlord: 25 South Charles, LLC

25 S Charles Street, Ste 1002A, Baltimore, MD 21201

Property Location: 25 S Charles Street, Baltimore, MD 21201

Space Type: Office (150,568 sq. ft.)

Amount: \$426,755.25

Fund Source: 100% General Appropriation Code: PCA FD380

Remarks: The Board of Public Works previously approved a space expansion of 1,544 sf of office space for the new Department of Human Services' headquarters lease at 25 S. Charles Street as item 26-LT on May 3, 2023. This expansion space is being utilized as a server room and requires the installation of a fire suppression system as an additional tenant fit-up item to provide for the safe and effective suppression of potential fire hazards in a server room with IT equipment. Dry fire suppression systems, instead of water or foam agent "wet" fire suppression systems, use non-conductive gas to extinguish fires after they start and minimize electrical conductivity. Since the fire suppression system is a critical component of the tenant fit-up work to be completed and requires a long lead time to order the necessary materials, the landlord was asked to procure this work on behalf of the State. Three bids were obtained for review by the State and the lowest bid amount of \$426,755.25 was selected.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





SUPPLEMENTAL

August 23, 2023

Contact: Vern Shird 443-769-1039 vern.shird2@maryland.gov

54-S-OPT/MOD. SERVICES OPTION/MODIFICATION

State Treasurer's Office - Maryland 529

Contract ID: MD529 Marketing and Public Relation Services; MD529/MARKETING-19-201-S

ADPICS No.: R60B4600001

Contract Approved: DBM 5-S, 09/04/2019

Contractor(s): The Hatcher Group Inc, Bethesda, MD (SBE)

Contract Description: Support the Maryland 529 marketing initiatives in the following areas: Comprehensive Marketing and Reports Plan, Branding and Advertising, Print Collateral, Media Planning Buying, Digital Media Planning and Buying, Community Outreach and Public Relations, Account Management, and Marketing Strategy Report.

Option Description: Exercise the third renewal option.

Modification Description: Increase funds due to the addition of the ABLE program to the

marketing/public relations plan.

Original Contract Term: 09/05/2019 - 09/04/2021 (w/three 1-year renewal options)

Option Term: 09/05/2023 - 09/04/2024

Modification Term: 09/05/2023 - 09/04/2024

Original Contract Amount: \$751,572

Option Amount: \$387,013

Modification Amount: \$ 50,000

Prior Mods/Options: \$ 49,719.00 (Mod. #1: Design piece of MD529 website;

Delegated Authority MD529, 04/26/2021)

\$373,074.50 (Renewal Option #1; 09/05/2021 – 09/04/2022,

DGS 26-S-OPT/MOD 08/11/2021)

\$ 96,550.00 (Mod. #2: Increase funding for the cost of website

development services and add the ABLE program to the marketing/public relations plan. DGS 26-S-OPT/MOD

08/11/2021)





SUPPLEMENTAL

54-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

\$11,161.00 (Mod. #3: Creation of a new Annual Report template that incorporates the ABLE program; Delegated Authority MD529, 03/28/2022)

\$377,359 (Renewal option #2; 09/05/2022 – 09/04/2023, DGS 19-

S-OPT-MOD 07/27/2022

\$50,000 (Mod. #4: Add the ABLE program to the marketing/public relations plan. DGS 19-S-OPT-MOD

07/27/2022)

Total Contract Amount: \$2,146,448.50

Percent +/- (**This Item**): 58.15%

Total Percent Change: 185.59%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 18% / 0%

MBE/VSBE Compliance: 6.945% / 0%

Requesting Agency Remarks: The marketing services will be expanded to include MD529's ABLE program. An ABLE advertising campaign can effectively reach thousands of individuals across the State who either have a disability or have a dependent that has a disability. Individuals can use the plan to save money and pay for qualified disability-related expenses without jeopardizing State or Federal means-tested benefits like SSI or Medicaid.

The COVID pandemic resulted in the cancellation of all in-person events, significantly impacting the printing of marketing materials which the MBE provided. Printing of materials was also impacted by the transition of the MD Prepaid College Trust (MPCT) program manager, Intuition College Savings Solutions. Intuition would not accept paper enrollments, MD529 did not print the full enrollment kit. The kit normally included disclosure statements, enrollment forms, and a highlights brochure; however, only the highlights brochure was printed. MD529 anticipates the return of in-person events; however, only the highlights brochures will be printed. Both COVID and the non-printing of paper enrollments are issues that could not have been foreseen.

In a good faith effort to meet the MBE compliance during Option #3, the prime vendor, The Hatcher Group, developed a proposal in which they will partner with MBEs. The proposal includes the expected print production by the current MBE at a cost of \$12,000 to \$15,000.





54-S-OPT/MOD. <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Agency Remarks (cont'd):

One partnership option involves engaging a local MBE market research firm to provide qualitative research at a cost of \$77,000 to \$80,000. The other partnership option involves engaging an MBE partner to develop a live-action commercial for Maryland 529's Save4College Program at a cost of \$80,000 to \$83,000. The proposal would allocate \$89,000 to \$98,000 towards MBE subcontractors, which corresponds to an MBE percentage range of 20.4% to 22.4% during Option #3.

As a result of the legislation SB959, the MD529 Board was dissolved and all operations and administrative responsibilities post June 1, 2023 are under the Maryland State Treasurer.

Fund Source: 100% Special (Participant Plan Fees)

Approp. Code: R60H0041

Resident Business: Yes

This Item was withdrawn as Item 23-S-OPT-MOD from the 07/19/2023 DGS Agenda.

This Item was also withdrawn as Item 14-S-OPT-MOD from the 08/02/2023 DGS Agenda.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION