

BOARD OF PUBLIC WORKS
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FEBRUARY 15, 2023

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

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ACTION AGENDA
February 15, 2023



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

1. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program - Grants

Recommendation: That the Board of Public Works approve funding for 32 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$707,487.50

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

County	Grantee	Agreement #	Amount
Anne Arundel	MacCrimmon Stud, LLC	AT-2023-2419	\$25,287.50
Carroll	Broadview Farms, Inc.	MP-2023-2567-R	\$7,000.00
		MP-2023-2577	\$18,800.00
	Jeffrey A. Miller	MP-2023-2517	\$20,300.00
		PB-2023-2469	\$28,700.00
	Marlin W. Rhodes	PB-2023-2470	\$27,200.00
		MP-2023-2569	\$13,200.00
	Reese Farm, LLC	MP-2023-2571	\$9,000.00
		MP-2023-2572	\$8,100.00
		MP-2023-2573	\$74,400.00
		MP-2023-2583	\$7,000.00
		MP-2023-2584	\$67,900.00
Cecil	Bare Family Farm, LLC	AT-2023-2506	\$24,200.00
	Meulenberg Enterprises, LLC	AT-2023-2564	\$12,200.00
Frederick	Ripleyvale Farms	MP-2023-2477	\$27,700.00
Howard	Charles A. Sharp	PB-2023-2464	\$67,000.00
		PB-2023-2465	\$44,600.00
	Marriner Family Irrevocable Trust	PA-2023-2560	\$33,100.00
Kent	Andrew Simmons	AT-2023-2495	\$400.00
	Lester C. Jones & Sons, Inc.	SA-2023-2507	\$700.00

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

County	Grantee	Agreement #	Amount
Prince George's	Lisa A. Jones Buckler	PA-2023-2360	\$66,200.00
Queen Anne's	Country Fields, Inc.	AT-2023-2521	\$500.00
		AT-2023-2522	\$3,400.00
	F. Kevin Leaverton	CH-2023-2505	\$37,700.00
	Luke Sultenfuss	AT-2023-2514	\$4,000.00
	Spring Brook Family Farm, LLC	CR-2023-2515	\$16,400.00
	Theodore Conover, Jr	CR-2023-2559	\$15,100.00
	William V. Riggs, IV	AT-2023-2578	\$4,100.00
		AT-2023-2579	\$1,000.00
Talbot	Stephen J. Cox	CR-2023-2476	\$25,600.00
Washington	John D. Hollyday	UP-2023-2509	\$8,900.00
	Palmyra Farms, LLC	UP-2023-2566	\$7,800.00

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 15, 2023



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

2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program- Additional Funding

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

Amount: \$21,313.67

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
Baltimore	Thomas D. Morris	RS-2022-2055	\$1,841.32
Frederick	Martha M. Zecher Revocable Living Trust	MP-2022-2430	\$168.80
		MP-2022-2434	\$4,613.84
		MP-2022-2446	\$1,632.67
Montgomery	Eleanor M. Leak	AT-2022-2214	\$11,913.66
Queen Anne's	C. Temple Rhodes, Jr	AT-2022-2506	\$1,143.38

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

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

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

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ACTION AGENDA
February 15, 2023



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 16 completed projects under the Maryland Agricultural Cost-Share Program.

Amount: \$88,796.85

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

County	Recipient	Agreement #	Amount	Status
Carroll	Colin M. O'Meara	MP-2021-2236	\$7,900.00	Completed
		MP-2021-2241	\$744.59	Completed
	D. Bradley Garst Inc.	RS-2021-2246	\$856.87	Completed
	Fritz Farm, LLC	MP-2021-2242	\$1,092.55	Completed
		MP-2021-2243	\$1,944.42	Completed
	Jason R. Amoss	MP-2021-2391	\$15,404.66	Completed
		MP-2021-2394	\$12,499.92	Completed
	John N. Sussman	RS-2021-2133	\$54.46	Completed
	Matthew M. Hoff	MP-2021-2260	\$571.50	Completed
Cecil	The Knoll, LLC	AT-2021-2215	\$10,079.56	Completed
Frederick	David N. Myers	MP-2021-2238	\$17,600.00	Completed
		MP-2021-2239	\$5,500.00	Completed
Harford	A. Thomas Rayner	LS-2021-2244	\$5,309.93	Completed
Kent	Stonehill Farms, LLC	CH-2022-2088	\$895.50	Completed
St. Mary's	James B. Norris, Jr	AT-2021-2312	\$7,906.02	Completed
Washington	Neal Corwell	AT-2021-2130	\$436.87	Completed

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

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

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

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Contract: Anna Lansaw 443-931-7912
alansaw@bccc.edu

4. BALTIMORE CITY COMMUNITY COLLEGE
Encumbrance of General Obligation Bond Funds

Recommendation: That the Board of Public Works approve use of general obligation bond funds for the following contract awards:

1. Life Science Building Skylight Repair

Contract Description: Life Science Building Skylight Repair: Provide and install window caulking at the Life Science Building skylight and stairwell windows.

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

Award: Capital Caulking Corp.

Amount: \$88,850

Contract Term: Thirty Calendar Days from Notice to Proceed (NTP)

Bid(s): Capital Caulking Corp. \$88,850
Waldorf, MD

C&R Caulking, LLC \$94,550
Laurel, MD

Dynamic General Contracting, LLC \$180,000
Millersville, MD

Remarks: This procurement was Small Business Reserve (SBR) designated.

Fund Source: 2022 MCCBL #22156 / BCCC 20000-7B1415-E9627

Resident Business: Yes

MD Tax Clearance: 23-0274-1010

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4. **BALTIMORE CITY COMMUNITY COLLEGE** (*cont'd*)

2. Landscape Ground Improvement

Contract Description: Landscape Ground Improvement: Provide landscaping to clear debris and prune trees around the College.

Procurement Method: Small Procurement Category III (*SBR - Designated*)

Award: Potomac Grounds Care LLC

Amount: \$19,087.50

Contract Term: Thirty Calendar Days from Notice to Proceed (NTP)

Bid(s): Potomac Grounds Care LLC \$19,087.50
Hagerstown, MD

Ricky Lawn Mover \$35,000.00
Hyattsville, MD

Shy Tree \$47,152.00
Jessup, MD

MJ Double K Farms, LLC \$52,500.00
Frederick, MD

Remarks: This procurement was Small Business Reserve (SBR) designated.

Fund Source: 2022 MCCBL #22156 / BCCC 2000-7B1415-E9627

Resident Business: Yes

MD Tax Clearance: 23-0123-0110

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ACTION AGENDA
February 15, 2023



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

5. BONDS

Recommendation: The Treasurer recommends that the Board of Public Works adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form for the purpose of funding the State's capital program; making certain determinations regarding the consolidation of loans, the methods of sale, and the structure of the Bonds; authorizing the publication of the required Summary Notices of Bond Sale; and obligating the State of Maryland to provide continuing disclosure as required under applicable securities regulations and to comply with applicable provisions of the Internal Revenue Code. The total that will be offered for sale is up to \$500,000,000* of new money bonds, issued in one or more series, for the capital program.

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

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

Title: State and Local Facilities Loan of 2023, First Series

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

First Series A – up to \$450,000,000* Tax-Exempt Bonds (Competitive in two bidding groups) for the Capital Program (Series A Bonds").

First Series B – up to \$50,000,000* Taxable Bonds (Competitive for the Capital Program ("Series B Bonds" and together with the Series A Bonds, the "New Money Bonds").

Methods and Dates of Sale: 2023 First Series A (Tax-Exempt) – Public Competitive Sale of up to \$450,000,000*, in maturities and amounts to be determined by the Treasurer, on Wednesday, March 15, 2023 by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the Series A Tax-Exempt may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

2023 First Series B (Taxable) – \$50,000,000* – Public Competitive Sale of up to \$50,000,000*, in maturities and amounts to be determined by the Treasurer, on Wednesday, March 15, 2023 by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the Series B Bonds may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

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5. BONDS (cont'd)

Settlement: On or about March 29, 2023

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

Notices of Bond Sale: Summary notices of sale for bonds sold on a competitive basis shall be published in the *Bond Buyer* on a date to be determined by the Treasurer not later than that required by Section 8-123 of the State Finance and Procurement Article of the Annotated Code of Maryland, and in such other electronic and print media as determined appropriate by the Treasurer.

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

The highlighted may be revised before the February 15, 2023 BPW Meeting.

* Preliminary, subject to change

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BOARD OF PUBLIC WORKS
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ACTION AGENDA
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Contact: David Bohannon 410-260-7335
david.bohannon4@maryland.gov

6. BOARD OF PUBLIC WORKS

*Compensation to Erroneously Confined Individual
Lamar Johnson*

Recommendation: That the Board of Public Works modify the previously approved payment schedule for Mr. Lamar Johnson to pay him \$10,000 upon approval of this item and adjust remaining payments accordingly.

Authority: State Finance & Procurement Article, § 10-501(e)

Prior Approval: Secretary's Agenda, Item 20 (10/30/2019)

Amended Payment Schedule:

Payment	Date	Amount
5b	Within 30 days of Board approval	\$ 10,000
6	7/31/2023	\$ 126,239
7	7/31/2024	\$ 136,239
8	7/31/2025	\$ 136,239

Fund Source: BPW Settlements and Judgements

D05E01.15

Remarks: Background. In 2017, the Circuit Court for Baltimore City granted Mr. Lamar Johnson a writ of actual innocence pursuant to § 8-301(h) of the Criminal Procedure Article and set aside his 2005 conviction for first-degree murder and use of a handgun in commission of a felony. The Baltimore City State's Attorney subsequently entered a *nolle prosequi* having determined Mr. Johnson is factually innocent of the charges. In 2019, Mr. Johnson was one of the initial five compensatees granted relief under the expanded provisions of State Finance and Procurement Article § 10-501. The Board of Public Works granted Mr. Johnson total compensation of \$953,762, to be paid in eight installments. Three payments are still pending.

2023

Request. On January 24, 2022, Mr. Johnson requested by email that he be advanced \$10,000 from his remaining compensation balance due to an unforeseen need to receive some of his compensation earlier than expected.

See next page for Record Correction

Letter dated 11/6/24

The above amended payment schedule was drafted in consultation with the Department of Budget and Management.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John T. Gontrum, Esq.
Executive Secretary

Gabriel Gnall, Esq.
Procurement Advisor

Rachel Hershey, Esq.
General Counsel

William Morgante, PWS
Wetlands Administrator

November 6, 2024

Accepted 11/6/2024- JTG

John Gontrum, Esquire
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401-1991

 Digitally signed
by John Gontrum
Date: 2024.11.06
11:49:15 -05'00'

SUBJECT: Record Correction – February 15, 2023 Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW – February 15, 2023 Secretary's Agenda Item 6
Compensation to Erroneously Confined Individual
Lamar Johnson

Remarks

FROM: Request. On January 24, 2022, Mr. Johnson requested by email that he be advanced \$10,000 from his remaining compensation balance due to an unforeseen need to receive some of his compensation earlier than expected.

TO: Request. On January 24, 2023, Mr. Johnson requested by email that he be advanced \$10,000 from his remaining compensation balance due to an unforeseen need to receive some of his compensation earlier than expected.

REASON: Clerical error.

Regards,



BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 15, 2023



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

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

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

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

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

ANNE ARUNDEL COUNTY

21-1517 *KEVIN KEARNEY* – To improve navigable access by mechanically maintenance dredging an area, mechanically dredging a new area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.

Severna Park, Dividing Creek

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

21-1518 *PETER BELL* – To improve navigable access by mechanically maintenance dredging an area, mechanically dredging a new area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.

Severna Park, Dividing Creek

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

21-1519 *FRANCIS WEBSTER III* – To improve navigable access by mechanically maintenance dredging an area, mechanically dredging a new area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.

Severna Park, Dividing Creek

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

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

ANNE ARUNDEL COUNTY (*cont'd*)

- 21-1520 *KEVIN BONK* – To improve navigable access by mechanically maintenance dredging an area, mechanically dredging a new area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.

Severna Park, Dividing Creek

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

- 21-1521 *MARK GAGERN* – To improve navigable access by mechanically maintenance dredging an area, mechanically dredging a new area, transporting dredged material to a disposal site, providing for periodic maintenance dredging for six years, and authorizing an existing boat lift with associated piles.

Severna Park, Dividing Creek

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

- 21-1522 *CORY AND MORGAN STEVENS* – To improve navigable access by mechanically maintenance dredging an area, mechanically dredging a new area, transporting dredged material to a disposal site, providing for periodic maintenance dredging for six years, and authorizing an existing boat lift with associated piles.

Arnold, Dividing Creek

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

- 21-1523 *PAUL KNIGHT* – To improve navigable access by mechanically dredging a new area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.

Arnold, Dividing Creek

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

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

ANNE ARUNDEL COUNTY (*cont'd*)

- 21-1525 *JEFFREY CUMMINGS* – To improve navigable access by mechanically maintenance dredging an area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.
Severna Park, Dividing Creek
Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, and post dredge bathymetric survey.
- 21-1526 *MICHAEL MILLER* – To improve navigable access by mechanically maintenance dredging an area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.
Severna Park, Dividing Creek
Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, and post dredge bathymetric survey.
- 21-1527 *LUKE PAGE* – To improve navigable access by mechanically maintenance dredging an area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.
Arnold, Dividing Creek
Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, and post dredge bathymetric survey.
- 22-0841 *MIKE WATERS* – To reclaim historic beach by adding sand fill.
Annapolis, South River
Special conditions: Time of year restriction. Requirements for beach nourishment area and accessing the Maryland State Programmatic General Permit (MDSPGP).
- 22-0975 *SCOTT EDEN & HOLTON SHIPMAN* – To reduce shoreline erosion by enhancing an existing living shoreline by constructing stone revetment, breakwaters, and low profile stone sill, filling and grading with sand, and planting marsh vegetation.
Edgewater, South River
Special conditions: Requirements for design and construction of stone structures, marsh establishment area, acceptance of marsh maintenance plan, and annual photograph submissions.
Wetlands Created: 2,085 square feet

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

BALTIMORE COUNTY

- 22-0123 *JON WIESMAN* – To protect the shoreline and inland areas from erosion and flooding by extending an existing stormwater outfall pipe, constructing a new bulkhead, and constructing a stone revetment.

Middle River, Middle River

Special conditions: Requirements for bulkhead construction sequencing and county review and authorization. Restrictions on use of asphalt rubble in the revetment.

HARFORD COUNTY

- 22-0692 *VULCAN CONSTRUCTION MATERIALS LLC* – To provide required depths for quarry operation by mechanically maintenance dredging an area, transporting and depositing dredged material, and providing for periodic maintenance dredging for three years.

Havre de Grace, Susquehanna River

Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, local jurisdiction Critical Area requirements, Soil Erosion and Sediment Control Plan, maintenance dredging, staking dredged area, post dredge bathymetric survey, and Maryland State Programmatic General Permit (MDSPGP).

QUEEN ANNE'S COUNTY

- 22-0438 *MARYLAND DEPARTMENT OF NATURAL RESOURCES* – To protect the shoreline, restore public access for commercial waterman, upgrade the existing pier facility, provide a boat ramp for the Department's Natural Resource Police, and restore the commercial bulkhead for barge loading and unloading access by removing, cutting or demolishing existing bulkheads, constructing a revetment, constructing a bulkhead, removing in-water structures, constructing finger piers, placing mooring piles, constructing a boat ramp, constructing a pier with a gangway, mechanically maintenance dredging an area, and place dredge material on site.

Stevensville, Chester River

Special conditions: Time of year restrictions. Requirements for Soil Erosion and Sediment Control Plan, sequencing bulkhead construction, staking dredged area, post dredge bathymetric survey, dredge material disposal, removing existing dock, bulkhead, and structures, design and construction of stone revetment. Restrictions on use of asphalt rubble in revetment.

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

TALBOT COUNTY

21-0987 *ELLIS JUAN* – To stabilize an eroding shoreline by constructing a revetment, constructing a stone groin, constructing a low profile stone, sand containment structure, filling and grading with sand, and planting marsh vegetation.

St. Michaels, Hambleton Cove

Special conditions: Requirements for signing and acceptance of marsh maintenance plan, marsh establishment area, County review and authorization of work above mean high water, vent construction, and design and construction of stone revetment. Restrictions on grading the bank or removing tree roots, and use of asphalt rubble in revetment.

Wetlands Created: 4,800 square feet

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 15, 2023



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

8. BOARD OF PUBLIC WORKS

***Wetlands License -- #21-1524 – Daniel Paluchowski
Mitigation***

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

1. Grant a tidal wetlands license to mechanically dredge an area, and
2. Require mitigation in the amount of \$1,506.72 for impacts to submerged aquatic vegetation resulting from new dredging.

MDE: The Maryland Department of the Environment concurs with the recommendations.

- | | |
|---------------------------------|-------------------|
| • Application received | December 21, 2021 |
| • Public comment period ended | September 1, 2022 |
| • MDE Report and Recommendation | January 11, 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: Mechanically dredging the area will result in new impacts to 292 square feet of submerged aquatic vegetation (SAV). MDE recommends that the Licensee mitigate for the 292 square feet impact to SAV at a 3:1 ratio (COMAR 23.02.04.11.B) by paying \$1,506.72 into the MDE Tidal Wetlands Compensation Fund.

292 square feet x 3 (3:1 mitigation ratio) x \$1.72 per square foot = \$1,506.72

ANNE ARUNDEL COUNTY

21-1524 *DANIEL PALUCHOWSKI* – To improve navigable access by mechanically dredging two new areas, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.

Arnold, Dividing Creek

Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, post dredge bathymetric survey, and payment into MDE Tidal Wetland Compensation Fund.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

9. BOARD OF PUBLIC WORKS

***Wetlands License -- #21-1513 – Michael Replogle
Mitigation***

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

1. Grant a tidal wetlands license to mechanically dredge an area, and
2. Require mitigation in the amount of \$1,050.92 for impacts to shallow water habitat resulting from new dredging.

MDE: The Maryland Department of the Environment concurs with the recommendations.

- | | |
|---------------------------------|-------------------|
| • Application received | December 21, 2021 |
| • Public comment period ended | September 1, 2022 |
| • MDE Report and Recommendation | January 17, 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: Mechanically dredging an area will result in new impacts to 611 square feet of shallow water habitat. MDE recommends that the Licensee mitigate for the 611 square feet of impact to shallow water habitat at a 1:1 ratio (COMAR 23.02.04.11.B) by paying \$1,050.92 into the MDE Tidal Wetlands Compensation Fund.

$$611 \text{ square feet} \times \$1.72 \text{ per square foot} = \$1,050.92$$

ANNE ARUNDEL COUNTY

21-1513 *MICHAEL REPLOGLE* – To improve navigable access by mechanically maintenance dredging an area, mechanically dredging a new area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.

Arnold, Dividing Creek

Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, post dredge bathymetric survey, and payment into MDE Tidal Wetland Compensation Fund.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Contact: Bill Morgante 410-260-7791
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10. BOARD OF PUBLIC WORKS

***Wetlands License -- #20-0546 – Kirk Simpkins
Mitigation***

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

1. Grant a tidal wetlands license to construct and backfill a new bulkhead, and
2. Require mitigation through construction of a 91.46 square feet marsh establishment mitigation site to offset filling impacts to 43.68 square feet of open water.

MDE: The Maryland Department of the Environment concurs with the recommendations.

- | | |
|---------------------------------|------------------|
| • Application received | July 14, 2020 |
| • Public comment period ended | November 1, 2022 |
| • MDE Report and Recommendation | January 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 and backfilling a new bulkhead will result in permanent impacts to 43.68 square feet of open water. As mitigation for the open water impacts, MDE recommends the licensee construct a 91.46 square foot marsh establishment area. The marsh establishment area is considered “out-of-kind” mitigation and is stipulated by regulation to occur at a ratio of 2:1 (COMAR 23.02.04.11.B). The proposed 91.46 square feet of marsh establishment area creation exceeds the mitigation requirement.

$$43.68 \text{ square feet} \times 2 \text{ (2:1 ratio)} = 87.36 \text{ square feet}$$

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

SOMERSET COUNTY

20-0546 *KIRK SIMPKINS* – To protect an oyster house from erosion and restore navigable access for commercial workboat unloading by constructing and backfilling a new bulkhead, constructing a pier, installing a fiber log, filling and grading with sand, and planting marsh vegetation.

Mt. Vernon, Websters Cove

Special conditions: Requirements for sequencing bulkhead construction and existing pier removal, Somerset County approval of work above Mean High Water, signing and acceptance of marsh maintenance plan, maintenance and monitoring of mitigation site, mitigation project construction, and construction of mitigation area.

Wetlands Created: 91.46 square feet

BOARD OF PUBLIC WORKS

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WITH DISCUSSION

THIS ITEM WAS:

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Contacts: Chris Judy 443-223-0472 chris.judy@maryland.gov
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11. DEPARTMENT OF NATURAL RESOURCES
Oyster Restoration

Recommendation: That the Board of Public Works approve the expenditure of general obligation bond proceeds as described.

Contract ID: Large-Scale Oyster and Habitat Restoration in Maryland Sanctuaries 2023-2025

Description: Purchase and collect oyster substrate and plant hatchery-reared oysters for oyster reef construction in large-scale oyster restoration tributaries.

Award: Chesapeake Appreciation/Oyster Recovery Partnership, a § 501(c)(3) organization

Authority: § 8-301, State Finance & Procurement Article, Annotated Code of Maryland
§4-1014, Natural Resources Article, Annotated Code of Maryland

Procurement Exemption: § 11-203(a)(xviii), State Finance and Procurement Article, Annotated Code of Maryland

Amount: \$9,110,004*
*see remarks in Background

Contract Term: 3/1/2023* – 12/31/2025 (*or earlier upon Board approval)

Incumbent: Same

Background: This contract is part of a project to construct and restore oyster reefs in direct support of the 2014 Chesapeake Watershed Agreement that calls for restoring native oyster habitat and populations in five Maryland water bodies: Harris Creek, Little Choptank, Tred Avon, St. Mary's, and Manokin.

The Department seeks approval of the full contract award amount. At this time \$5,000,000 in capital funds have been appropriated. The Department will return to the Board of Public Works for approval to encumber future year capital funds under this contract once this funding becomes available.

DNR's Oyster Restoration Program seeks to enhance native oyster populations through restoring oyster habitat. Enhancing oyster habitat was identified as one of the strategies for re-establishing a self-sustaining oyster population in the Chesapeake Bay and supports the stated goals of the Chesapeake Bay Watershed Agreement 2014, as well as Maryland's Oyster Restoration and Aquaculture Development Plan.

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11. DEPARTMENT OF NATURAL RESOURCES (cont'd)

Prior Approvals: MCCBL 2016, 2017, 2019 & 2020/Secretary's Item 7.1 [August 12, 2020]
MCCBL 2013, 2014 & 2017/Secretary's Item 23 [December 19, 2018]
MCCBL 2016/Secretary's Item 6 [January 25, 2017]
MCCBL 2015/Secretary's Item 14 [October 7, 2015]
MCCBL 2014/Secretary's Item 9 [July 23, 2014]
MCCBL 2013/Secretary's Item 15 [December 4, 2013]
MCCBL 2011, 2012 & 2013/Secretary's Item 9 [November 20, 2013]

Fund Source: MCCBL of 2022
Future MCCBL years*
*see remarks in Background

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Contact: Terri Wilson 410-537-4155
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12. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Bay Restoration Fund

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

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

Project: Twin Cities Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Upgrade

Recipient: Town of Secretary

Amount: Up to \$17,407,447

Location: Dorchester County/Legislative District 37B

Project Description: The project entails the planning, design & construction of biological and enhanced nutrient removal upgrades at the Twin Cities Wastewater Treatment Plant (WWTP) at an approved design capacity of 0.281 million gallons per day. Upon completion of the upgrades, Twin Cities WWTP will be capable of achieving effluent concentration goal of 3.0 mg/l for Total Nitrogen (TN) and 0.3 mg/l for Total Phosphorus (TP). This will allow 83% reduction in TN and 90% reduction in TP thereby reducing nutrients discharged to Choptank River and ultimately the Chesapeake Bay. This board action is for the construction of the WWTP upgrade. This project will be constructed in accordance with coastal and noncoastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 03.10 (this Item)	\$ 17,407,447
Bay Restoration Fund Grant BR-NR 03.10 (prior approval Sec. Item 8 [9/7/16])	\$ 200,000
Bay Restoration Fund Grant BR-NR 03.10 (prior approval Sec. Item 19 [8/5/15])	\$ 117,185
USDA Rural Utilities Service/Local Share	<u>\$ 9,554,556</u>
	\$ 27,279,188

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

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Contact: Matthew Lapinsky 410-729-8259
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13. MARYLAND ENVIRONMENTAL SERVICE
Point Lookout State Park, St. Mary's County

Construction Contract: Point Lookout State Park Water and Sewer Rehabilitation Project
MES Project # 1-23-2-15-5

Description: Rehabilitation of the water distribution and collection systems at
Point Lookout State Park.

Procurement: Competitive Sealed Bids

Award: Stormwater Management Solutions, LLC

Amount: \$8,999,999

Term: 730 Calendar Days

Bids:	Stormwater Management Solutions, LLC, Leonardtown, MD	\$8,999,999
	Schummer Inc. Mayo, MD	\$14,653,055

MBE Participation: 19%

Remarks: The proposed project shall consist of the replacement and/or rehabilitation of the water and sanitary sewer system piping networks within the Park. In addition to these improvements, this project will include the upgrading of the accompanying wastewater pump stations. The upgrades are needed to eliminate problems associated with frequent water main breaks, flooding of pump stations during storm events and aging electrical components.

This procurement has been reviewed and approved by the MES Board of Directors.

Fund Sources: Special Funds:
Natural Resources Development Fund/FY 22 POS/Item 004
Natural Resources Development Fund/FY 21 POS/Item 004
Natural Resources Development Fund/FY 23 POS/Item 004

Appropriation Number:	22004 (PCA 12213)	\$6,756,000
	21004 (PCA 12107)	\$1,931,999
	23004 (PCA 12233)	\$312,000

Resident Business: Yes **Tax Compliance No.:** 23-0216-1110

BOARD OF PUBLIC WORKS

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Contact: Matthew Lapinsky 410-729-8259
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14. MARYLAND ENVIRONMENTAL SERVICE
Sandy Point State Park, Anne Arundel County

A/E Contract: WATEK Engineering Corporation
MES Project # 1-23-2-44-3

Description: Design a new water tower and upgrades to the existing water treatment plant at Sandy Point State Park. Prepare a Preliminary Engineering Report (PER) reviewing the existing sewer collection and water distribution systems and provide a preliminary design.

Procurement: Architectural and Engineering Shortlist

Award: WATEK Engineering Corporation, Gaithersburg, MD

Amount: \$ 323,514

Term: 24 Months from Notice to Proceed

MBE Participation: 29%

Remarks: The existing water treatment plant and water tower provide potable water and fire protection for the Park and the State Highway Facility at the Bay Bridge. The water tower, distribution system, and collection systems were installed in the 1950's. The tower footings are cracking and spalling, weakening the structural integrity. MES received a memo from MDE on December 28, 2022 recommending immediate action on the tower. The water treatment plant is aged and much of the equipment is obsolete; the plant needs to be updated to maintain high quality drinking water for the Park.

The MES Board of Directors has reviewed and approved this procurement.

Fund Source: Special Funds: Natural Resources Development Fund of FY 2023
Program Open Space (POS) Item 004

Appropriation Code: 004 POS 2023 (PCA# 12235)

Resident Business: Yes

Tax Compliance No.: 23-0216-1110

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Contact: Gary McGuigan 410-223-4150
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15. MARYLAND STADIUM AUTHORITY
Real Property - Surplus

Recommendation: That the Board of Public Works declare as surplus the property located at 100 Summit Avenue, Hagerstown, Washington County.

Authority: § 10-305(b) State Finance & Procurement Article; COMAR 34.02.02.04

Remarks: The Hagerstown Multi-Use Sports and Events Facility Act (the “Act”) was enacted as Chapter 353 of the Acts of 2021 by the Maryland General Assembly and codified in the Economic Development Article under Title 10 subtitle 6. Subject to the terms and conditions set forth in the Act, MSA is authorized to acquire any site and to construct the Hagerstown Multi-Use Sports and Events Facility as defined in the Act or any segment thereof (the “Facility”). 100 Summit Avenue (the “Property”) in Hagerstown, Washington County was one of four parcels MSA identified as necessary for the construction of the Facility. Specifically, the Facility requires the use of the existing parking lot on the southern portion of the Property. The Herald Mail Building (the “Building”) on the northern portion of the Property is not required for the construction of the Facility. The former owner refused offers to establish an easement, right-of-way, or other means to ensure access to parking short of purchasing the entire Property which includes the Building. The Property was purchased for \$5,236,529.63 with funds appropriated in the State Budget for fiscal year 2022 (see Ch. 357, 2021 Regular Session, Secretary’s Agenda, Item 11 [1/26/22], and Secretary’s Agenda, Item 32 [6/8/22])

On December 2, 2022, in accordance with COMAR 34.02.02.04, MSA requested that the State Clearinghouse in the Department of Planning undertake the procedure for reporting and processing of excess State-owned property in connection with the Property.

Pending the Board of Public Works declaring the Property surplus, MSA intends to market the Property for sale subject to all necessary easements, rights-of-way or other legal requirements. Any sale of the Property will also include any conditions set forth in the State Clearinghouse Recommendation Letter dated January 24, 2023. MSA shall submit any contract it entertains for the sale of the Property to the Senate Budget and Taxation Committee for disposition approval and the Board of Public Works for final approval of sale.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20221205-0932. It has recommended that the northern portion of the property be declared surplus to the needs of the State, upon consideration of the Maryland Department of the Environment’s and the Maryland Department of Transportation’s qualifying comments. The change in use for the southern portion of the property is consistent with qualifying comments.

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15. MARYLAND STADIUM AUTHORITY (cont'd)

State Clearinghouse (cont'd):

Since no local government or unit of state government is interested in the property, the property was screened against the factors under Section 2-203(b)(1) of the Housing and Community Development Article. The property did not meet one or more of the factors; therefore, DHCD has determined the property as not suitable for use or redevelopment as affordable housing.

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REVISED



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

16. **MORGAN STATE UNIVERSITY**
Improvements – Hurt Gymnasium

Contract ID: OES-HURT-23-10o-MCEC

Recommendation: Approve the construction services contract to continue the improvements and renovations of the interior spaces and building systems of Hurt Gymnasium.

Prior Approval: Secretary's Agenda, Item 11 (3/23/2022) (Capital Purchases)
OES-HURT-22-10k-MCEC

Procurement Method: Request for Qualifications, procured by the Maryland Clean Energy Center

Award: Siemens Group USA,
Baltimore, MD

Amount: \$12,924,563

Contract Term: 18 Months from issuance of Notice to Proceed

MBE Participation: 37.00%

Fund Source: Historically Black College and University Capital Financing Loan Program (HBCU CAP FIN Loan)

Remarks: This is the continuation of the significant improvements in Morgan's Hurt Gymnasium. This is phase II of a two-part construction project. Specifically, this project includes structural repairs and the replacement of building finishes and equipment (including but not limited to paint, flooring, walls, ceilings, lights, security repairs to structure furniture/equipment, etc.). This trade work was competitively bid by Siemens and their construction manager, Mahogany, Inc. (an MBE contractor).

The initial contract was approved at the March 23, 2022 Board of Public Works meeting, Agenda Item 11. The initial work (Phase I) included upgrading and replacing mechanical, electrical, plumbing, fire systems, roof (and any miscellaneous work).

Each task order has its own separate MBE participation goal. A 30.00% MBE participation goal was established for Secretary's Agenda Item 11 (3/23/22). To date, Siemens has achieved 13.90% on Task Order 10k.

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16. MORGAN STATE UNIVERSITY (cont'd)

Remarks (cont'd):

The University has partnered through a Memorandum of Understanding with the Maryland Clean Energy Center (MCEC), an instrumentality of the State with the mission to advance the adoption of clean energy products, services, and technologies that create jobs and positive environmental benefits for Maryland. MCEC is tasked with assisting the University in engaging appropriate and qualified vendors and contractors to achieve the desired outcomes associated with this initiative.

At the request of MSU, MCEC developed and executed a Request for Qualifications process to identify and select a vendor with the appropriate experience to enter into a Master Services Agreement (MSA) with MCEC to provide services to MSU.

Only the nine vendors pre-qualified for the State of Maryland Indefinite Delivery Contract (IDC) were invited to respond to the RFQ process. All nine companies responded with written proposals. Those proposals were considered through a rigorous evaluation process to narrow the field to three vendors invited to give an oral presentation. Representatives from MSU and MCEC were included on the evaluation committee. This committee selected Siemens as the most qualified among the final three vendors.

MCEC is contracting with Siemens on behalf of MSU to perform various tasks, along with design and execution, to accomplish the campus-wide comprehensive energy and sustainability plan. It includes this Task Order to perform work at the Hurt Gymnasium. This task-order system enables the University to effectively address long overdue deferred maintenance to enhance reliability and minimize disruptive failures.

In addition, through its procurement process, MSU hired an engineering consulting firm to review and benchmark the project at the request of MSU. This firm, NV5, is also contracted with DGS. While commending the design and benefits of the project, NV5 has provided excellent advice and experience in ensuring that pricing is competitive and in line with the expectations of the MCEC and MSU.

MD Tax Clearance: 23-0162-1111

Resident Business: No

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Contact: Jonathan Dobry 240-895-3346
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17. ST. MARY'S COLLEGE OF MARYLAND
Capital Improvements Contract

Recommendation: That the Board of Public Works approve St. Mary's College of Maryland awarding a contract for the renovation of the Andrew J. Goodpaster Hall to consolidate and add lab space for the College's chemistry program.

Authority: Section 11-203 and Section 8-301, State Finance and Procurement Article, Annotated Code of Maryland

Description: Construction services for the renovation of the Andrew J. Goodpaster Hall building for the chemistry program.

Procurement Method: Invitation for Bid

Award: S.E. Davis Construction, LLC (MBE)

Term: 2/16/2023 - 08/25/2023

Amount: \$1,746,539.10

Bids:

Firm	Financial Proposal	Overall Ranking
S.E. Davis Construction, LLC, LaPlata, MD	\$1,746,539.10	1
W.M. Davis, Leonardtown, MD	\$1,974,290.00	2
Matos Builders, LLC, Baltimore, MD	\$2,229,863.00	3
J.A. Scheibel, Inc., Huntingtown, MD	\$2,359,000.00	4

MBE Participation: 100%

MBE Waiver: 50%

Fund Source: MCCBL 2022 (140)

Appropriation Code: 622

Remarks: The renovation of the Andrew J. Goodpaster Hall building will address instructional and research lab and office space deficiencies for STEM disciplines. Since knowledge of basic chemistry is essential for several majors including Biology, Biochemistry, Environmental Studies, and a new Neuroscience major, continued demand for chemistry lab classes is anticipated. The creation of a flexible-use lab addresses the requirements of accommodating

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

Remarks (cont'd):

several STEM disciplines in one space, assuring effective time utilization of that space. In addition, expanding research lab space for Chemistry faculty and SMCM seniors working on their final projects will enhance the program and help retain and attract talented faculty and students.

The solicitation contained a 18% MBE goal. W.M. Davis, Inc. and J.A. Scheibel, Inc. stated that they could not meet the goal and did not request a waiver. S.E. Davis Construction stated that they could not reach the 18% goal, but as they were a woman owned firm they could meet a 9% goal and requested a waiver for the remaining 9%. S.E. Davis Construction provided documentation showing their efforts to attain the full goal. Based upon the documentation a waiver was granted by the College. The only firm to meet the MBE goal was Matos Builders, LLC. The Matos Builders bid price was \$483,324 higher than that bid of S.E. Davis Construction.

Resident Business: Yes

MD Tax Clearance: 23-3951-0100

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Contact: Paul Pusecker 240-895-4413
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18. ST. MARY'S COLLEGE OF MARYLAND
Rowing Center Naming

Recommendation: The Board of Trustees of St. Mary's College of Maryland requests approval to name the Rowing Center as the **William E. Seale Rowing Center**.

Background: The St. Mary's College of Maryland Rowing Center primarily houses the intercollegiate rowing program, including team meeting spaces, dedicated space for the rowing shells and other equipment, and other support spaces, to include space provided for the intramural windsurfing club. Additionally, the Rowing Center provides critical storage space for Waterfront gear, such as sails, equipment for the keelboats, offshore sailing team gear, and off-season storage of dingy equipment.

William E. Seale has been a valued advocate, proponent, advisor, mentor, and contributor to the vision and mission of St. Mary's College of Maryland. From 2012-2015 he served on the St. Mary's College of Maryland Foundation Board of Directors and has served as a member of the College's Board of Trustees since 2019.

His philanthropy, along with his wife Marguerite Pelissier, is recognized in the College's prestigious Trustees Circle (\$1M+). His numerous contributions have included the President's Vision Fund to assist in jumpstarting transformational initiatives, the Seale Scholarship Fund, the William E. Seale Professor of Business Fund, and the William E. Seale Teaching and Learning Fund. Solely because of Mr. Seale's donations, the College was able to build the track and field infrastructure at the Jamie L Roberts Stadium that now is home to a new track and field athletic program.

Mr. Seale has lent considerable expertise to the College from his career experiences. He is a partner in the ProFunds Group, the parent of ProShare Advisors LLC and Profund Advisors LLC. Over his more than 10 years as chief investment officer, he developed the financial models and investment techniques that direct investments of over 200 ProShares and ProFunds, managed a portfolio of 35, and oversaw the funds' trading. He is a professor emeritus of finance at George Washington University, where, prior to the formation of ProFunds, he was chair of the department of finance and senior associate dean of the business school. He is a longtime member of the Washington government and business community, having served a five-year term as a commissioner on the Commodity Futures Trading Commission, among other experiences.

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

Background (cont'd):

In naming the Rowing Center in honor of Mr. Seale, the College not only wishes to acknowledge the impact he has made on curricular and co-curricular initiatives, but also wishes to honor his passion. In 2012, Mr. Seale, a yachtsman, donated his sailing vessel "Riptide" to benefit the College's waterfront program, providing access for the College community to learn to sail and opportunities to appreciate the St. Mary's River. Five years later, he provided the funding for the rowing team to purchase an eight-person shell, a gift that went a long way in helping grow a team only in its second year as a varsity sport. It ensured the team had top equipment in which to compete and seats for all who wanted to row.

For his cumulative generosity and mark on St. Mary's College, it is fitting to honor Mr. Seale's passion for the College's waterfront programs by naming the Rowing Center the William E. Seale Rowing Center.

The Board of Trustees met on October 14, 2022 and unanimously approved the naming.

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Contact: James Pasko 410-585-3565
james.pasko@maryland.gov

19. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
General Miscellaneous

Recommendation: The Maryland Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of *Othella Gough v. Mark Semexan*, United States District Court for the District of Maryland, No. 21-14-BPG.

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

Request Amount: \$30,000

Fund Source: 100% General Funds

Appropriation Code: Q00A0101

Requesting Agency's Remarks: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$30,000.00 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 "Othella Gough and The Law Office of Andrew B. Saller" in the amount of \$30,000.00. The check should be delivered to James Pasko, Assistant Attorney General, Office of the Attorney General of Maryland, 6776 Reisterstown Road, Suite 311, Baltimore, Maryland 21215, who will deliver it to plaintiffs' attorney and ensure that all of the necessary documentation and releases are complete.

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Contact: Damon Pace 410-576-6587
dpace@oag.state.md.us

20. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
General Miscellaneous

Recommendation: The Maryland Department of Public Safety and Correctional Services through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of *Amber Maree Canter v. J. Michael Zeigler, et al.*, United States District Court for the District of Maryland, No. 8:17-cv-00908-GJH.

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

Request Amount: \$92,000

Fund Source: 100% General Funds

Appropriation Code: Q00A0101001

Requesting Agency's Remarks: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$92,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved, payment will be made by the Department via electronic deposit directly into Ms. Canter's institutional financial account. Damon A. Pace, Assistant Attorney General, Office of the Attorney General of Maryland will ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

*Approved 2-0; Comptroller recused herself.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 15, 2023



SUPPLEMENTAL

Contact: Sandra D. Lee 410-576-6429
slee@oag.state.md.us

21. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
General Miscellaneous

Recommendation: The Maryland Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against defendant in the matter of *Poole v. Bishop, et al.*, Civil Action Nos. 17-cv-1594-GLR (the "First Lawsuit") and 22-cv-2233-DKC (the "Second Lawsuit") in the United States District Court for the District of Maryland

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

Request Amount: \$12,000

Fund Source: 100% General Funds

Appropriation Code: A0101

Requesting Agency's Remarks: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$12,000 to settle all claims, including attorneys' fees in the First Lawsuit, and one claim, including attorneys' fees in the Second Lawsuit, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "Eric Von Poole" in the amount of \$12,000. The check should be mailed to Sandra D. Lee, Assistant Attorney General, 200 Saint Paul Place, 19th Floor, Baltimore, MD, 21202 who will deliver it to plaintiff, and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 15, 2023



HAND CARRIED

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

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

Recommendation: That the Board of Public Works approve the use of the FY 2023 Contingent Fund for higher-than-anticipated accrued leave payouts in the Executive Department - Boards, Commissions, and Offices.

Amount: \$125,759

Fund Source: General Funds (FY 2023 Contingent Fund)

Appropriation Code: D05E0102

Remarks: The Acting Secretary of Budget and Management has certified that funds are available from the FY 2023 Contingent Fund.

After accounting for this contingent fund request, the balance in the Contingent Fund is \$0. The FY 2024 Governor's Allowance includes an FY 2023 deficiency for the Contingent Fund. If the Maryland General Assembly approves the deficiency, the balance will increase to \$374,241.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 15, 2023



APP 1

Contact: Patti Tracey 410-260-7220
ptracey@marylandtaxes.gov

A1. COMPTROLLER OF MARYLAND

Contract Title: 2023 Income Tax Coupon Books and Instructions
ADPICS NO. E00P3600247

Contract Type: Commodities

Contract Description: Purchase of income tax coupon books for Maryland taxpayers to use to pay their estimated income taxes and submit their payments timely. The booklets are sent to approximately 85,000 Maryland residents.

Procurement Method: Emergency

Bids: NPC, Inc.; Claysburg, PA \$56,745.00

Award: NPC, Inc.; Claysburg, PA

Amount: \$56,745.00 (Includes estimate for freight and delivery)

Term: 11/17/2022 – 06/30/2023

Date Emergency Declared: 10/26/ 2022

Contract Award Date: 11/17/2022

Date Emergency Reported: 01/11/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Remarks: Nature of Emergency: The Department of General Services (DGS) Office of State Procurement (OSP) initially conducted a procurement for the Comptroller of Maryland to purchase income tax coupon books, with the solicitation published on October 4, 2022 and bids due October 26, 2022. Bids were anticipated to be less than \$50,000. Only one bid was received with a price of \$378,510. The Comptroller's Office instructed DGS OSP to reject the bid due to the cost. There was not enough time to re-procure the booklets as 120 proofs were needed to be received by the Comptroller's Office by November 18, 2022 and finalized booklets must be mailed out by January 15, 2023. DSG OSP granted the emergency procurement request and the Comptroller's Office declared an emergency in order to procure and mail the income tax booklets in a timely manner.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 15, 2023



APP 2

A1. COMPTROLLER OF MARYLAND (cont'd)

Remarks (cont'd):

If the Comptroller's Office were to go through another normal procurement process, mailing of the income tax booklets would be significantly delayed. Taxpayers would not have the necessary forms to submit their income tax, and revenue to the State will be delayed. The longer the delay, the greater amount of revenue that would be delayed.

Basis for Selection: The Comptroller's Office reached out to the previous contractor, NPC, Inc. who did not submit a bid, to acquire a quote. NPC, Inc. supplied a quote and an acceptable time frame. NPC, Inc. is a vendor with whom the Comptroller's Revenue Administration Division (RAD) has successfully worked with in the past for the printing of the income tax booklets and instructions.

Reason for Late Report: This emergency procurement award was reported late due to DGS being in transition and not getting required signatures back in time to meet the 15 day reporting deadline after contract award.

Tax Compliance No.: 22-5891-0110

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

WITH DISCUSSION

THIS REPORT WAS:

REMANDED

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 15, 2023



APP 3

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

A2. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract Title: Emergency Residential Child Care Services
SSA/RCCDD-23-014, ADPICS # N00B3600257

Contract Type: Services

Contract Description: Emergency placement of one youth.

Procurement Method: Emergency

Award: Dockings Healthcare Services, Inc.
Baltimore, MD

Amount: \$143,022 (not to exceed)

Term: 9/26/2022 – 3/31/2023

Date Emergency Declared: 9/26/2022

Contract Award Date: 9/26/2022

Date Emergency Reported: 1/24/2023

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

Fund Source: 100% General Funds

Appropriation Code: N00G0001

Remarks: Nature of Emergency: Emergency placement of an 18-year-old youth diagnosed with Autism Spectrum Disorder (ASD), Attention-Deficit/Hyperactivity Disorder (ADHD), Combined Presentation, and Unspecified Schizophrenia Spectrum and Other Psychotic Disorder, and has a history of multiple psychiatric hospitalizations due to his aggressive behaviors and therapeutic needs.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 15, 2023



APP 4

A2. DEPARTMENT OF HUMAN SERVICES (cont'd)

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that Dockings Healthcare Services, Inc., is the most appropriate placement as they provide development and maintenance of skills related to activities of daily living through application of a formal teaching method in a community residential setting.

Dockings Healthcare Service, Inc. provides a wide array of individually designed services to youth that have autism spectrum disorder (ASD), Attention-Deficit/Hyperactivity Disorder (ADHD), Combined Presentation, and Unspecified Schizophrenia Spectrum and other psychotic disorders.

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.

Reason for Late Report: This emergency procurement award is also being reported late due to recent administrative issues that delayed approval. Due to the nature of the placement and the youth's behavioral needs, it was in the best interest of the youth to be placed immediately with the identified provider. While the Department failed to meet the reporting requirement, this youth's well-being was imperative and continued overstay in a hospital setting could further traumatize and be a detriment to the youth's wellbeing. Additionally, processes have been implemented to ensure that notifications are submitted timely to the central procurement unit to ensure timely notification.

Resident Business: Yes

Tax Clearance: 22-4541-0111

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

WITH DISCUSSION

THIS REPORT WAS:

REMANDED

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 15, 2023



APP 5

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

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract Title: Emergency Procurement to Repair Underground Hot Water Leaks at Maryland Correctional Institution-Jessup (MCI-J)
ADPICS NO. Q00P3602723

Contract Type: Maintenance

Contract Description: Immediate repair to address underground hot water line leaks. The areas affected by these line leaks are the school and chapel walkway which have no hot water.

Procurement Method: Emergency

Bids: M&M Welding & Fabricators, Inc. \$168,400.00
Baltimore, MD

Maryland Mechanical Systems, Inc. \$174,209.00
Baltimore, MD

Award: Maryland Mechanical Systems, Inc.; Baltimore, MD

Amount: \$174,209

Contract Term: Fourteen days from Notice to Proceed (NTP)

Date Emergency Declared: 1/03/2023

Contract Award Date: 1/11/2023

Date Emergency Reported: 1/13/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General
FY22 PCA S1410 AOBJ 8124

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 15, 2023



APP 6

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

Remarks: Nature of Emergency: There is an urgent need to address multiple underground hot water leaks, replacement of spence valves, and restoration of heating to the facility's chapel. These leaks constitute a potential threat/hazard to institutional/general safety, security, and health as well as a possibility of compromising the integrity of nearby adjoining structures. The leaks have adversely affected the effectiveness of the heating system through regular loss of pressure and failure of essential equipment.

Basis for Selection: This work is time sensitive in that a lack of hot water represents a health and sanitation hazard. To be competitive, calls for quotes were made to at least two vendors that are known to respond as soon as possible and were familiar with the Department's facilities and security protocols. These repairs are vital to maintain a safe and healthy environment for the inmate population. Two quotes were received. The lowest quote, from M&M Welding & Fabricators, Inc., could not complete the entirety of the repair until April. The second vendor, Maryland Mechanical Systems, Inc., was able to immediately begin the complete repair of the system.

Tax Compliance No.: 23-0090-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
February 15, 2023



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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Allegany County

Recommendation: Approval to commit \$22,500 for the following **development** project.

Flintstone Community Park Improvements - \$22,500

Allegany County
POS #7460-1-461 MD20221130-0916

Background: Construct improvements at Flintstone Community Park including the installation of picnic tables, a batting cage, and site work. The project also includes the installation of food preparation and storage equipment in the multi-purpose building.

Fund Source: Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$22,500.00

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
February 15, 2023



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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Carroll County

Recommendation: Approval to commit \$522,373 for the following **development** projects.

1. *NW Regional Park Master Plan - \$245,000*

Carroll County
POS #7512-6-425 MD20221213-0974

Background: Develop a master plan for the development of the 145.06-acre NW Regional Park north of Taneytown.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$245,000.00

2. *Summit Ridge Park Playground - \$138,687*

Town of Mount Airy
POS #7522-6-426 MD20230111-0017

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

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$138,687.00

3. *Sugar Maple Park Obstacle Course and Picnic Area - \$138,686.40*

Town of Hampstead
POS #7523-6-427 MD20230111-0018

Background: Purchase and install an obstacle course playground and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. The project also includes installing benches, picnic tables, and associated site amenities.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$138,686.40

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
February 15, 2023



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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$70,000 for the following **development** project.

Rainbow Lake Parking Lot - \$70,000

Town of Emmitsburg
POS #7519-10-488 MD20221130-0925

Background: Pave the existing turnaround and construct a parking lot, including handicap assessable parking, adjacent to Rainbow Lake.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$70,000.00

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
February 15, 2023



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

4A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Queen Anne's County

Recommendation: Approval to commit \$165,188 for the following **development** project.

Cockey Lane Park Skate Park – \$165,188

Queen Anne's County
LPPI #LPPI-17-4

Background: Additional funds to design and build a new skate park at Cockey Lane Park.

Prior Approval: \$500,000 (DNR-RP Item 5A(3) [November 16, 2022])

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$165,188.00

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
February 15, 2023



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

5A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$125,570.00 to **Harford County** from Rural Legacy Funds to acquire a 22.79-acre conservation easement.

Deer Creek Rural Legacy Area – Hills and Hollows, LLC

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 12A (10/21/2020) \$2,092,249 for FY 2021
DNR-RP Item 15A (10/12/2022) \$1,295,664 for FY 2023

Project Description: Acquisition of this conservation easement will protect forest lands, as well as provide approximately 1,200 linear feet of forested stream buffers to the Deer Creek state-designated scenic river and unnamed tributaries. This Rural Legacy easement, RL No. 13736, will be held by Harford County. The county is not requesting administrative, incidental, and program compliance costs.

Easement Value: \$148,102.50 (\$6,500.00 per acre)

Purchase Price: \$125,570.00 (\$5,511.08 per acre)

Total Other DNR Costs: Administrative: \$0.00
 Incidental: \$0.00
 Compliance: \$0.00
 \$0.00

Amount Requested: \$125,570.00

Fund Sources: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$125,570.00

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

**Board of Public Works
Department of Natural Resources – Real Property
Supplement
February 15, 2023**



DNR 6

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

6A. RURAL LEGACY PROGRAM FUNDS
Dorchester County

Recommendation: Approval to grant \$637,163.95 to **The Conservation Fund** from Rural Legacy Funds to acquire a 472.67-acre conservation easement.

Harriet Tubman Rural Legacy Area – Claggett Property

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 10A (8/22/2018) \$2,089,048.00 for FY 2019
DNR-RP Item 14A (12/1/2021) \$925,152.00 for FY 2022

Project Description: Acquisition of this conservation easement will protect 230 acres of agricultural fields and 236 acres of forested land and wetlands in the Little Choptank Watershed, as well as 4,500 linear feet of riparian buffer on Hodson's Branch. Preserving this land from development provides additional resiliency to the effects of climate change on the Eastern Shore. The U.S. Department of the Navy is contributing \$578,905.50 towards the cost of the Easement. Rural Legacy easement, RL No. 13741, will be held jointly the Department of Natural Resources and the United States of America through the Department of the Navy. The Conservation Fund is not requesting program compliance costs.

Easement Value: \$1,157,811.00 (\$2,449.51 per acre)

Purchase Price: \$1,157,811.00 (\$2,449.51 per acre)

Funding Sources: \$578,905.50 DNR
\$578,905.50 U.S. Department of the Navy/REPI

Total Other DNR Costs:	Administrative:	\$34,734.33
	Incidental:	\$23,524.12
	Compliance:	<u>\$ 0.00</u>
		\$58,258.45

Amount Requested: \$637,163.95

Fund Sources: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$637,163.95

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
February 15, 2023



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

7A. RURAL LEGACY PROGRAM FUNDS
Charles County

Recommendation: Approval to grant \$166,433.52 to **Charles County** from Rural Legacy Funds to acquire a 47.90 acre conservation easement.

Zekiah Rural Legacy Area – Moeller, Laurence W. Jr Property

Prior Approval: Zekiah Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 3A (1/8/2020) \$1,314,863 for FY2020

Project Description: Acquisition of this easement will protect ecologically significant agricultural and forest lands, and provide permanent protection to 1,066 linear feet of stream buffers on Zekiah Swamp Run, a tributary of the Potomac River. This easement, RL No. 13735, will be held by the County Commissioners of Charles County. The County is not requesting reimbursement for program compliance costs.

Easement Value: \$153,283.84 (\$3,200 per acre)

Purchase Price: \$153,283.84 (\$3,200 per acre)

Total Other Costs: Administrative: \$ 4,598.52
Incidental: \$ 8,551.16
Compliance: \$ 0.00
\$13,149.68

Amount Requested: \$166,433.52

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$166,433.52

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
February 15, 2023



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

8A. RURAL LEGACY PROGRAM FUNDS
Charles County

Recommendation: Approval to grant \$166,471.55 to **Charles County** from Rural Legacy Funds to acquire a 47.90 acre conservation easement.

Zekiah Rural Legacy Area – Moeller, Laurence Sr & Crystal Property

Prior Approval: Zekiah Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 3A (1/8/2020) \$1,314,863 for FY2020

Project Description: Acquisition of this easement will protect ecologically significant agricultural and forest lands, and provide permanent protection to 3,390 linear feet of stream buffers on Zekiah Swamp Run, a tributary of the Potomac River. This easement, RL No. 13734, will be held by the County Commissioners of Charles County. The County is not requesting reimbursement for program compliance costs.

Easement Value: \$153,280.96 (\$3,200 per acre)

Purchase Price: \$153,280.96 (\$3,200 per acre)

Total Other Costs:

Administrative:	\$ 4,598.43
Incidental:	\$ 8,592.16
Compliance:	\$ 0.00
	\$13,190.00

Amount Requested: \$166,471.55

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$166,471.55

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
February 15, 2023



USM 1

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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the following contracts totaling \$1,143,225 utilizing General Funds.

Coppin State University

Furnishing the New College of Business Building

Description: Furnish, deliver, and install furniture for the New College of Business Building
Procurement Method: Simplified Procurement
Award: Dancker, Baltimore, MD
Amount: \$15,725
Fund Source: General Funds (FY 2022 PayGo Funds)
Resident Business: Yes **MD Tax Clearance:** 23-0291-1001

University of Maryland Global Campus

Chiller 2 Replacement for the Conference Center

Description: Replace Existing Chiller
Procurement Method: University of Maryland College Park “On-Call” General Contractor
Award: W. L. Gary, Incorporated, Washington, DC
Amount: \$730,000
Fund Source: General Funds (FY 2023 PayGo Funding): \$565,000
UMGC Plant Funds: \$165,000
Resident Business: No **MD Tax Clearance:** 23-0150-1111

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

Building III

Description: Remove and repair the green roof on Building III
Procurement Method: On Call Master Contract
Award: AKJ, Inc., Stevensville, MD
Amount: \$89,500
Fund Source: General Funds (FY 2023 PayGo Funding)
Resident Business: Yes **MD Tax Clearance:** 23-0021-0111

1-GM. **GENERAL MISCELLANEOUS** (*cont'd*)

Salisbury University

Holloway Hall Roof Maintenance

Description: Provide and install new roof for Holloway Hall

Procurement Method: Cooperative Agreement – National Cooperative Purchasing
Alliance Contract #04-19

Award: Tecta America

Jessup, MD

Amount: \$308,000

Fund Source: General Funds (FY 2023 PayGo Funds)

Resident Business: Yes **MD Tax Clearance:** 23-0336-1110

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

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

2-C. **UNIVERSITY OF MARYLAND, COLLEGE PARK *for*
SALISBURY UNIVERSITY**
Blackwell Hall Renovation

Contract ID: Design-Build Construction Contract, Blackwell Hall Renovation
Salisbury University, RFP No. 12537-MG

Recommendation: Award of Design-Build Contract

Contractor: The Whiting Turner Contracting Co., Salisbury, MD

Project Description: The proposed project is for the design and renovation of the 67,300 GSF/ 42,000 NASF Blackwell Hall for student services functions. The program also includes an approximately 6,000 GSF entrance addition. The former library, Blackwell Hall, will be renovated to become a Student Services Center. Student service departments, including the Registrar, Financial Aid, Academic Advising, Career Services, Bursar, Admissions, Counseling Center, Health Center, and Disabilities Resource Center units will be combined into one building to create a one-stop shop for student services.

The University anticipates the final value of this contract, after award of all Bid Packages, will be approximately \$43 million.

Contract Term: Sixty-Eight months from design notice to proceed (includes warranty period)

Amount: \$3,482,605 (design and pre-construction services)

Procurement Method: Competitive Sealed Proposals - Qualification Based Selection

Proposals:

Technically-Qualified Proposers	Rank
The Whiting Turner Contracting Co., Salisbury, MD	1
Bancroft Construction, Salisbury, MD	2

Fund Source: General Funds (FY 2023 PayGo Funds) \$1,940,000

Note: The University is requesting approval for the entire design and preconstruction contract, which exceeds currently available funding. The University will return to the Board to authorize FY 2024 funding when available. Until further funding is available, the University will authorize the contractor to only perform work that does not exceed available funds.

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

MBE Participation: Overall: 13.40% (See Requesting Institution Remarks)

Performance Security: Equal to contract amount

Requesting Institution Remarks: This solicitation was advertised on the eMaryland Marketplace Advantage website. Two technical proposals were received and evaluated by the University of Maryland Qualifications Committee. All proposers were deemed technically acceptable and thus susceptible of award. The Qualifications Committee selected The Whiting-Turner Contracting Company as the top technically-ranked proposer.

This University is requesting approval of the award of pre-construction and professional design services. Whiting Turner's design team is led by Hord, Coplan & Macht (HCM), Baltimore, MD. The agreement includes professional design and preconstruction services, general conditions, and construction services fees for a total negotiated amount of \$8,593,003.

If the University and contractor agree to construction costs following the solicitation of trade contracts, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of Bid Packages, general conditions, and the construction services fee.

The MBE Participation Goals established for this contract are as follows: Overall-20%; Subgoals: African American-8% and Female-11%. The 13.40% goal referenced above is for the pre-construction and design phase of the contract. Once trade contract packages are solicited for the construction phase of the project, the University will return to the Board requesting approval of the bid package along with the MBE participation commitment.

Sustainability: This project will comply with the Maryland State High Performance Green Building Program. The project will include features such as energy efficient mechanical equipment chosen based on life cycle cost analysis, water saving plumbing fixtures, and selection of building materials with a low environmental impact. The Design-Build Contractor will perform a feasibility study to assess geothermal potential to meet building heating and cooling loads.

Resident Business: Yes

MD Tax Clearance:

23-0169-0011

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
February 15, 2023



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

**3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
*Field Hockey and Women's Lacrosse Complex Expansion;
Bid Package 2 of 3***

Contract ID: Design/Build Services for the Field Hockey and Women's Lacrosse Complex Renovation, Task Order No. 93147

Recommendation: Award Construction Bid Package 2

Contractor: Jeffrey Brown Contracting, Towson, MD

Prior Approval:
USM Item 6-C (5/10/2017)
USM Item 5-C-OPT (4/24/2019)
USM Item 2-C-OPT (5/6/2020)
USM Item 7-C (4/21/2021)
USM Item 2-C-BP (8/10/2022)

Project Description: The Field Hockey and Women's Lacrosse Complex at the University of Maryland, College Park will be renovated and expanded to provide a 15,340 GSF building. The existing 6,195 GSF facility will be partially demolished for the incorporation of new Physical Training and Sports Therapy areas, new team lounges, upgraded locker rooms, new lobby and Hall of Fame entrance. A second floor will be added to the existing structure to support the Head Coaches and Assistant coaching staff, offices, conference room, and support spaces.

The projected construction cost for this project is \$15.4 million. The overall project estimate (design, construction, equipment) is \$17.3 million.

Bid Package Description: Bid Package 2 consists of mechanical, electrical, interior framing and shop drawings.

Contract Term: Fifty-One months from notice to proceed (including warranty period)

This Bid Package Amount: \$2,093,856

Current Contract Amount: \$8,801,444

Revised Contract Amount: \$10,895,300

Fund Source: Institutional Funds

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

MBE Participation Goal: Overall: 21%; Sub-goals: 8%-African American: 11%-Women

MBE Compliance: Overall: 22.20%; Sub-goals: 1.68%-African American: 7.25%-Women

Performance Security: Equal to contract amount

Requesting Institution Remarks: This contract was initially awarded for the pre-construction and design phase only. As design progressed and design information became available, the contractor sequentially and competitively bid construction packages. This is the second of three Bid Packages; it is for the materials and trade work needed to continue with construction.

The MBE Compliance is based actual payments to MBE contactors. The prime contractor is expected to exceed the MBE goals established for the project.

Sustainability: The design of the project complies with the Maryland State High Performance Green Building Program and will achieve a LEED Silver rating. The project includes the following sustainable features: high efficiency HVAC system, energy efficient LED lighting, water-saving plumbing fixtures, low VOC emitting materials, reflective roofing, high R-value building envelope, and high-performance glazing.

Resident Business: Yes

MD Tax Clearance: 23-0169-0011

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

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WITHDRAWN

WITHOUT DISCUSSION



Wes Moore
Governor

Aruna Miller
Lt. Governor

Paul Wiedefeld
Acting Secretary

BOARD OF PUBLIC WORKS
ACTION AGENDA
February 15, 2023

<u>Item #s</u>	<u>Transportation Business Unit</u>	<u>Pages</u>
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5	Maryland Port Administration (MPA)	8 – 9
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9 – 14	State Highway Administration (SHA)	14 – 24

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 15, 2023



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

1-E. **MARYLAND AVIATION ADMINISTRATION**
Equipment Contract

Contract ID: Mallaghan Lift for Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *BWI22013-C*
EPICS No.: *BWI22013C*

Contract Description: Purchase and delivery of one Mallaghan Medical Lift for BWI Thurgood Marshall Airport.

Award: Mallaghan (GA), Inc.; Newnan, GA

Contract Term: 03/02/2023* - 03/01/2024 (*or earlier upon BPW Approval)

Amount: \$234,085

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

MBE/VSBE Participation: 0% / 0%

Incumbent: N/A

Performance Security: None

Requesting Agency Remarks: This re-solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Aviation Administration's (MDOT MAA) website. MDOT MAA directly solicited eight prospective bidders. A single bid was received. The procurement officer reached out to the prospective bidders to ascertain reasons for not bidding and found bidders could not supply the equipment needed.

In the event of an emergency requiring the deplaning and enplaning of passengers when planes are parked in remote paved areas and for diversions that cannot be parked at a gate, the medical lift is required to assist passengers needing special assistance including utilizing a wheelchair or stretcher. Additionally, the medical lift is essential to address ADA concerns during emergency events.

MDOT MAA previously advertised a solicitation for a medical lift in October 2021. Two bids were received on December 23, 2021. A review of the bids revealed errors made by both bidders; therefore, the bids were rejected, and the procurement was cancelled. No protests were filed.

DEPARTMENT OF TRANSPORTATION
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1-E. **MARYLAND AVIATION ADMINISTRATION** (*cont'd*)

Agency Remarks (cont'd):

The re-solicitation was readvertised in February 2022. Two bids were received on March 31, 2022. One bid did not include pricing for all required items and conditioned the bid. The second bid proposed an equal to the medical lift that did not meet the requirements set forth in the solicitation. Again, MDOT MAA rejected all bids and cancelled the procurement. No protests were filed.

The third attempted solicitation for this equipment resulted in a single bid that does meet all requirements set forth in the IFB. In comparing the price to the 2021 bids to the pricing in this procurement (3rd solicitation) Mallaghan (GA), Inc. increased it's pricing by 5%. Additionally, the second bidder's price from 2021 was \$275,000.00, which is higher than Mallaghan's price for this procurement. Therefore, MDOT MAA determined the price to be fair and reasonable.

Fund Source: 100% Special (Capital Program Budget)

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 23-0118-0000

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 February 15, 2023



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

2-E. **MARYLAND AVIATION ADMINISTRATION**
Equipment Contract

Contract ID: Vammas B750 Blowers for Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAP6304785*
 EPICS No.: MAP6304785

Contract Description: Purchase and delivery of two Vammas B750 Blowers for BWI Thurgood Marshall Airport.

Award: FortBrand Services, LLC; Plainview, NY

Contract Term: 03/02/2023* - 04/01/2023 (*or earlier upon BPW Approval)

Amount: \$1,750,000

Procurement Method: Intergovernmental Cooperative Purchase (ICPA # 212545)

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: N/A

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting to replace two 17-year-old Vammas Snow Blowers with two new Vammas B750 Blowers. The current Blowers have surpassed their serviceable life. Due to the age of the units, MDOT MAA has experienced extended downtime for mechanical breakdowns, failing electronics, and extreme difficulty procuring parts. Additionally, rust and body structural deterioration are becoming a concern as BWI Thurgood Marshall Airport does not have indoor storage for this equipment. The equipment is subject to outdoor elements, which taxes all the rubber and soft compound materials. As a result, the equipment has already lost two windshields (soft seals failed and glass hazed over obscuring visibility) because of this. To provide uninterrupted services, the blowers must be maintained in superior operating condition and should be promptly replaced when adequate performance levels can no longer be assured.

The Vammas Blower units are a major part of BWI Thurgood Marshall Airport Snow Removal Plan responding to airport/aircraft emergencies during inclement weather. The vehicles are subject to above normal wear because of the requirement to operate in the Airport Operations Area (AOA). Operating in the AOA requires continuous running of the engine to operate the beacon and radios, which are required to maintain contact with the FAA Control Tower.

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2-E.

MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The replacement of the equipment is essential to the safe and efficient operation of BWI Thurgood Marshall Airport. Not replacing the units may cause severe safety issues and inefficiencies in assigning and performing work by the MDOT MAA Office of Grounds Maintenance Staff. Failure to clear the airfield and taxiways during emergency snow operations could have a severe impact on aircraft safety and operations.

Contract No. 212545 between the State of Minnesota, and FortBrand Services, LLC is effective May 1, 2022, through April 30, 2023. The contract provides the Vammas B750 Blowers at a base price of \$1,039,813 with a discount of \$184,813 per unit for a total configured price of \$855,000 each. The freight is \$20,000 per unit. The lead time of this equipment is 30 days after receipt of order.

Through market research MDOT MAA found a similar unit from MB Companies for a cost of \$861,729.60. The lead time is approximately 15 months. The cost from the MB Companies is more expensive and takes much longer for delivery when compared to the price of \$855,000 and the 30-day duration for delivery from the State of Minnesota intergovernmental contract that MDOT MAA is requesting to utilize. Therefore, the Procurement Officer considers the State of Minnesota intergovernmental price fair and reasonable.

The contract with FortBrand Services, LLC has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method will allow MDOT MAA to realize savings in time and money in obtaining the Vammas B750 Blowers.

Fund Source: 100% Special (Capital Program Budget)

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 23-0031-1000

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 February 15, 2023



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

3-E. **MARYLAND AVIATION ADMINISTRATION**
Equipment Contract

Contract ID: Vammas PSB 5500 Multi-Task Snow Equipment for Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAP6044330
 EPICS No.: MAP6044330

Contract Description: Purchase and delivery of two Vammas PSB 5500 Multi-task snow equipment for BWI Thurgood Marshall Airport.

Award: FortBrand Services, LLC; Plainview, NY

Contract Term: 03/02/2023* - 11/30/2023 (*or earlier upon BPW Approval)

Amount: \$2,510,000

Procurement Method: Intergovernmental Cooperative Purchase (ICPA # 212545)

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: N/A

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting to replace two 17-year-old multi-task snow equipment with two new Vammas PSB 5500 Multi-task units. The current multi-task units have surpassed their serviceable life. Due to the age of the units, MDOT MAA has experienced extended downtime for mechanical breakdowns, failing electronics, rust, and body structure deterioration. To provide uninterrupted services, the units must be maintained in superior operating condition and should be promptly replaced when adequate performance levels can no longer be assured.

The Vammas PSB 5500 is a 3-in-1 multi-task unit that contains a plow, sweeper, and blower all in one. The PSB 5500 will be highly effective as part of the snow removal plan for BWI Thurgood Marshall in that a single piece of equipment offering three snow removal functions will minimize runway occupancy times and keeps the airfield open for longer periods of time.

The Vammas PSB 5500 units are a major part of the BWI Thurgood Marshall Airport Snow Removal Plan when clearing runways and taxiways during inclement weather. The vehicles are subject to above normal wear because of the requirement to operate in the Airport Operations Area (AOA). Operating in the AOA requires continuous running of the engine to operate the

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3-E.

MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

beacon and radios, which are required to maintain contact with the FAA Control Tower. The replacement of the equipment is essential to the safe and efficient operation of BWI Thurgood Marshall Airport. Not replacing the units may cause severe safety issues and inefficiencies in assigning and performing work by the MDOT MAA Office of Grounds Maintenance Staff. Failure to clear the airfield and taxiways during emergency snow operations could have a severe impact on aircraft safety and operations.

Contract No. 212545 between the State of Minnesota, and FortBrand Services, LLC is effective May 1, 2022, through April 30, 2023. The contract provides the Vammas PSB 5500 Multi-Task snow units at a base price of \$1,230,000 per unit and freight at \$25,000 per unit.

Through market research MDOT MAA found Boston Logan International Airport purchased one (1) Vammas PSB 5500 multi-task snow vehicle in early 2022 from FortBrand Services, Inc. configured to the same specifications at the same price of \$1,230,000. MDOT MAA explored purchasing three separate units (one blower, one sweeper, and one plow) and found purchasing the equipment as separate units, would cost \$4,120,000.

BWI Thurgood Marshall is being quoted the same price per unit that Boston Logan paid in early 2022. Therefore, the Procurement Officer considers the price from the State of Minnesota intergovernmental contract to be fair and reasonable.

The contract with FortBrand Services, LLC has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method will allow MDOT MAA to realize savings in time and money in obtaining the Vammas PSB 5500 Snow Units.

Fund Source: 100% Special funds (Capital Program Budget)

Approp. Code: J06I0002

Resident Business: No

MD Tax Clearance: 23-0031-1000

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 15, 2023



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

4-GM. MARYLAND AVIATION ADMINISTRATION
General/Miscellaneous - Lease Agreement

Contract ID: Lease Agreement with the Federal Aviation Administration (FAA); *MAA-LC-23-016*

Contract Description: Lease contract to lease space to FAA in the Terminal Building for the Power Conditioning System (PCS) room at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

Contractor: Federal Aviation Administration; College Park, GA

Contract Term: 03/01/2023 – 09/30/2027

Contract Amount: \$85,832.00 per annum
Contractor pays rent for space in the BWI Thurgood Marshall Terminal Building in the amount of \$413,497.

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) leases space facilities to the FAA, to house the back-up electrical power generators that provides uninterrupted power to the air traffic control tower systems at BWI Thurgood Marshall.

The prior contract was approved by the Board of Public Works (BPW) on DOT Agenda 08/16/2017, 24-GM, which expired September 30, 2022, and is currently month-to-month. Under this new contract, FAA will continue to lease a total of 762 square feet of space in the Terminal Building. The rental rates for the four-year, seven-month term are based on the published standard rates and fees at BWI Thurgood Marshall for the initial year, increased by CPI for each subsequent year of the lease term.

This federal government contract is exempt from the applicability of the State Procurement Law under COMAR 21.01.03.01. However, the contract and any modifications to it must be approved by the BPW because entering the contract constitutes a disposition of State Property under State Finance and Procurement Article, §10-305.

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

BOARD OF PUBLIC WORKS ACTION

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DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 February 15, 2023



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

5-C-MOD. MARYLAND PORT ADMINISTRATION
Modification: Construction Contract

Contract ID: Comprehensive Paving – Agency Wide; 519802
 EPICS No.: CO404303

Contract Approved: MDOT 13-C, 07/24/2019

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

Contract Description: Provide comprehensive paving for the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) on an as-needed, work-order basis.

Modification Description: Increase the contract value and extend the term by 92 calendar days to allow for paving needed at 2001 Broening Highway in Baltimore, Maryland.

Original Contract Term: 08/15/2019 – 08/14/2022

Modification Term: 05/01/2023 – 07/31/2023

Original Contract Amount: \$8,000,000 NTE

Modification Amount: \$1,100,000 NTE

Prior Mods/Options: \$ 0 (Mod #1: Extend term (08/15/22 - 04/30/23) to complete a new procurement; Delegated Authority – MPA, 04/28/2022)

Revised Contract Amount: \$9,100,000

Percent +/- Change: 13.75%

Overall Percent +/-: 13.75%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20.01% / 1%

MBE/VSBE Compliance: 13.46% / 0% (See Agency Remarks)

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

Requesting Agency Remarks: This modification is necessary to complete full-depth pavement repairs and a site-wide asphalt overlay of a leased area, 2001 Broening Highway, that is currently not adequate to support the tenant's container operation. Five percent of existing asphalt paving in the 13-acre lot has deteriorated to the extent that it cannot currently be used safely for the tenant's container-handling operation. The remaining 95% of the lot requires an asphalt overlay to strengthen the current pavement section to prevent the area from deteriorating further. If the paving overlay improvements are not performed promptly, the leased area will be severely damaged or deteriorated within two years, making the area unsafe for the tenant's container-handling operation. Performing the asphalt overlay will extend the life of the lot's paving by approximately 20 years. The remaining contract value is insufficient for this work order. MDOT MPA is requesting permission to increase the contract value and extend the contract time to complete this work. MDOT MPA cannot complete the required paving within the time required by the tenant if the work must be procured under a new contract.

The MBE participation to date is 13.46%. Three of Flanigan's MBE subcontractors are utilized for hauling of millings and delivering asphalt when the tonnage is 500 tons or more. In 2021 and 2022, MDOT MPA assigned only five projects of over 500 tons, so that MBE participation in the hauling was not feasible. Flanigan utilizes another MBE firm for concrete work. That MBE firm is currently awaiting a payment from Flanigan, which will increase the overall MBE participation to 16.8%. MBE participation in this modification will be approximately \$200,000, increasing the overall MBE compliance to 17.32%. Flanigan's VSBE subcontractor is utilized for electrical work accessory to paving; however, work orders assigned by MDOT MPA to date have not required significant electrical work, nor will the work to be performed under this modification. Flanigan has engaged the VSBE subcontractor when appropriate and will continue to work towards a reportable and compliant participation.

The Maryland Port Commission approved this modification on February 7, 2023.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J03D0002

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 15, 2023



Contact: Memory Hewlett 410-767-3446
mhewlett@mdot.maryland.gov

6-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Metro Truck Overhaul Maintenance Service; *MTR-22-014-MT*
EPICS No.: MTR22014MT

Contract Description: Provides the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink with overhaul service to 40 train chassis structures.

Award: TTA Systems, LLC; Hornell, NY

Contract Term: 03/02/2023* – 02/28/2025 (*or earlier upon BPW approval)

Amount: \$4,532,320.00

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
TTA Systems, LLC; Hornell, NY	\$4,532,320.00
ORXPRESS, LLC; Glen Burnie, MD	\$4,729,880.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 5% / 0%

Performance Security: \$906,464.00 Cashier's Check
(*in lieu of Bond – COMAR 21.06.07.01(B)2*)

Incumbent: N/A

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage (eMMA) on August 16, 2022. A total of 34 firms were notified via eMMA and five firms were directly solicited. A total of two bids were received, and TTA Systems, LLC was the lowest bidder.

MDOT MTA currently operates 94 Metro railcars in revenue service. Each railcar has two truck assemblies. According to the Original Equipment Manufacturer's specifications, the Metro truck assemblies must be, among other things, overhauled every five years to ensure that they remain in a state-of-good-repair.

DEPARTMENT OF TRANSPORTATION
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6-M.

MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The Metro railcar truck assemblies are now due for the scheduled 5-year overhaul service to include the following:

- frame inspection;
- new wheels;
- gearbox and brake equipment overhaul;
- traction motor overhaul; and
- miscellaneous component renewals.

An MBE participation goal of 5% has been established for this contract and TTA Systems, LLC has committed to meeting the goal. No VSBE participation goal has been established for this contract.

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

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0102

Resident Business: No

MD Tax Clearance: 22-5977-0000

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

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DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 February 15, 2023



Contact: Memory Hewlett 410-767-3446
 mhewlett@mdot.maryland.gov

7-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

Contract ID: Utility Relocation Services MARC Martin Airport Facility; OPS-23-036-CN
 EPICS No.: OPS23036CN

Contract Description: Provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with delivery and installation of five raised power poles at the MARC Martin Airport Facility.

Award: Baltimore Gas and Electric Company; Baltimore, MD

Contract Term: 03/02/2023* – 12/31/2024 (*or earlier upon BPW approval)

Amount: \$342,849.00

Procurement Method: Sole Source

MBE/VSBE Participation: 0% / 0%

Incumbent: N/A

Requesting Agency Remarks: MDOT MTA's MARC Martin Airport Facility requires installation of raised power poles to accommodate electrical clearances associated with catenary infrastructure installation. This project is part of the MARC Martin Airport Facility improvement project.

As a Maryland Public Utility, Baltimore Gas and Electric Company (BGE) is obligated to provide electric and gas service for this region. Additionally, BGE is required to provide utility service work pursuant to COMAR 20.50. Therefore, BGE is the sole provider able to relocate this utility service.

BGE's pricing is subject to compliance with the Public Service Commission. Therefore, MDOT MTA has determined that the price offered is fair and reasonable.

Fund Source: 80% Federal; 20% Special (Transportation Trust Fund)
Approp. Code: J05H0105

Resident Business: Yes **MD Tax Clearance:** 23-0045-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 15, 2023



Contact: Memory Hewlett 410-767-3446
mhewlett@mdot.maryland.gov

8-GM. MARYLAND TRANSIT ADMINISTRATION

Recommendation: That the Board of Public Works approve the following Task Orders/Purchase Orders under a previously approved Master Contract.

Procurement Method: Task Order under Master Contract

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

1.0 Master Contract:	Repairs, Maintenance, and Minor Construction for Metro MDOT MTA Contract No. MTR-21-030-AN
<i>Approved:</i>	MDOT 3-GM, 03/23/2022
<i>Term:</i>	04/04/2022 – 03/31/2025
<i>Fund Source:</i>	80% Federal; 20% Special (Transportation Trust Fund)

1.1 Using Agency: MDOT Maryland Transit Administration

Description: Johns Hopkins Metro Station Entrance Rehabilitation - provides labor, materials, and equipment to perform minor enhancements and repairs at station entrance (OFS No. 002)

Award: Nichols Contracting, Inc.; Columbia, MD

Number of Qualified

Master Contractors: 4

Number of Bids: 3

Bids:

Bidders	Amounts
Nichols Contracting, Inc.; Columbia, MD	\$231,500.00
Brawner Builders, Inc.; Hunt Valley, MD	\$436,000.00
Hawkeye Construction Company, LLC; Cockeysville, MD	\$490,000.00

Amount: \$231,500.00

Term: 70 days from an NTP (anticipated NTP 02/16/2023)

DBE/VSBE Participation: 26% / 0%

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

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WITH DISCUSSION

THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 15, 2023



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

9-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Traffic Engineering Services, District 6 – SBE; BCS 2021-03 A
EPICS No.: SBCS2103A

Contract Description: One of two open-ended, work-order based contracts to provide Traffic Engineering Services, District 6, for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Award: Brudis & Associates, Inc.; Columbia, MD
(Certified Small Business)

Contract Term: 03/02/2023 – 03/01/2028

Amount: \$500,000.00 NTE

Procurement Method: Qualification Based Selection (SBE-designated)

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Brudis & Associates, Inc.; Columbia, MD	80.29 (1)	\$500,000 NTE (Contract A)
CST Engineering, Inc.; Columbia, MD	78.39 (2)	(Contract B)
Lenhardt Traffic Consulting, Inc./ Daniel Consultants, Inc./ iDesign Engineering, Inc. (JV); Severna Park, MD	73.99 (3)	
Rossi Transportation Group, Inc./ O.R. George & Associates, Inc./ Street Traffic Studies, Ltd (JV); Hunt Valley, MD	72.93 (4)	
Traffic Group, Inc.; Baltimore, MD	71.49 (5)	

DBE/VSBE Participation: 0% / 0%

Incumbents: Whitman, Requardt & Associates, LLP; Whitney, Bailey, Cox and Magnani, LLC; Brudis and Associates, Inc.

DEPARTMENT OF TRANSPORTATION
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9-AE.

STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: On June 04, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for two contracts for \$500,000 each not to exceed \$1 million for Traffic Engineering Services, District 6 - SBE for MDOT SHA. A total of 211 firms were notified via eMMA. MDOT SHA received seven expressions of interest and invited six firms to submit technical proposals. Five firms submitted technical proposals. MDOT SHA used qualifications-based selection and found two consultants eligible for contract award. There were no protests for this contract.

Two of the three incumbents were not eligible to participate on this contract as they are not certified small businesses. The third incumbent is the recommended awardee for this contract.

These contracts will be used to conduct assigned and on-call traffic engineering services, including traffic studies, preparation of conceptual traffic control and geometric designs to address operational deficiencies at congested or high crash locations, and support for traffic control plan design milestone reviews.

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

Approp. Code: J02B0101 & J02B0102

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

Resident Business: Yes

MD Tax Clearance: 22-6239-1111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

John Gонtrum



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

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 9-AE, 02/15/2023 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

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

MDOT Agenda 02/15/2023, Item 9-AE

Approved Approp. Code: J02B0101

Corrected Approp. Code: J02B0101 & J02B0102

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

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

Will Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 15, 2023



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

10-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Environmental Permit Compliance Services, Statewide; BCS 2021-15 A
EPICS No.: SBCS2115A

Contract Description: One of two open-ended, work-order based contracts to provide environmental permit compliance services, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Rummel, Klepper & Kahl, LLP; Baltimore, MD

Contract Term: 03/02/2023 –03/01/2028 (5 years)

Amount: \$6,000,000.00 NTE

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	75.16 (1)	\$6,000,000 NTE (Contract A)
Wallace Montgomery & Associates, LLP/ Wetland Studies and Solutions, Inc. (JV) Hunt Valley, MD	75.12 (2)	(Contract B)
AECOM Technical Services, Inc. Hunt Valley, MD	66.24 (3)	
McCormick Taylor, Inc. Baltimore, MD	65.89 (4)	
Whitney, Bailey, Cox & Magnani, LLC/ Greenman-Pedersen, Inc. (JV) Baltimore, MD	63.38 (5)	
WSP USA Inc./ Johnson, Mirmiran & Thompson (JV) Baltimore, MD	59.22 (6)	
A. Morton Thomas and Associates, Inc. Towson, MD	55.79 (7)	
PRIME AE Group, Inc./ Brudis & Associates, Inc. (JV) Baltimore, MD	53.33 (8)	

DEPARTMENT OF TRANSPORTATION
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10-AE. **STATE HIGHWAY ADMINISTRATION** (*cont'd*)

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Barton & Loguidice, P.C. A/K/A		
Barton & Loguidice, D.P.C.	35.99	
Eldersburg, MD	(9)	

DBE/VSBE Participation: 25% / 0%

Incumbents: Rummel, Klepper & Kahl, LLP; Wallace Montgomery & Associates LLP/Wetland Studies and Solutions, Inc. (JV)

Requesting Agency Remarks: On November 22, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for two contracts for \$6,000,000 each not to exceed \$12 million for Environmental Permit Compliance Services, Statewide for MDOT SHA. A total of 734 firms were notified via eMMA. MDOT SHA received nine expressions of interest and invited nine firms to submit technical proposals. MDOT SHA used qualifications-based selection and found two consultants eligible for contract award. There were no protests for this contract.

The purpose of this contract is to establish five-year agreements with two consultant firms to assist MDOT SHA regarding compliance with various regulations pertaining to federal, State, and local government pollution and sediment reduction efforts by providing technical expertise in construction inspection and monitoring of projects on a statewide basis. To provide environmental permit compliance services and activities (inspection, analysis, and monitoring) of active MDOT SHA projects to meet State and Federal regulatory requirements. Activities include, but are not limited to construction monitoring and inspection services for pre-construction, active construction, and postconstruction for erosion and sediment control, storm water management, NPDES, waters and wetlands, MS-4/TMDL, and water quality permit compliance, and wetland and stream restoration and compensatory mitigation monitoring.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0101

Resident Business: Yes **MD Tax Clearance:** 22-6290-0110

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 15, 2023



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

11-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting and Stump Removal at Various Locations for the Fairland Shop in Montgomery County; 42915F1425
EPICS No.: 42915F1425

Contract Description: Provide brush and tree cutting and stump removal at various locations for the Fairland Shop in Montgomery County, Maryland.

Awards: Landsdown Tree Services, LLC; Upper Marlboro, MD
(Certified Minority Business, Certified Small Business)

Contract Term: 03/02/2023* – 12/31/2025 (*or earlier upon BPW approval)
(2 years 9 months 29 days)

Amount: \$775,840.00 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Landsdown Tree Service, LLC; Upper Marlboro, MD	\$ 775,840.00
Asplundh Tree Expert LLC; Philadelphia, PA	\$1,243,976.83
McKenzie Contracting, LLC; St. Leonard, MD	\$1,770,100.00
PLWMS DBA Patriot Natural Resources; Beallsville, MD	\$2,435,125.00

Living Wage Eligible: Yes

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

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

Incumbent: Excel Tree Expert Co.; Jessup, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on March 22, 2022, notifying 73 potential contractors, four of which were MDOT-certified Minority Business Enterprises (MBEs). Five bids were received and opened on April 28, 2022.

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

Agency Remarks (cont'd):

The original apparent low bidder was rejected in accordance with COMAR 21.06.02.03B(3) because the bid price is unreasonable. The apparent low bid failed to adequately demonstrate how required operations could be sustained at the bid price. There were no protests filed for this contract.

Labor & Equipment rates and fuel costs associated with travel distance accounted for the disparity in bid price for the third, fourth and fifth bidders.

The incumbent did not bid for a lack of manpower required to perform the work for this contract.

The Maryland Department of Transportation State Highway Administration has confirmed The Lansdown Tree Service, LLC's bid price. Although no MBE participation goal was established for this contract; the work to be conducted will be performed wholly by a certified Minority Business Enterprise and State-certified Small Business; therefore, the MBE participation is 100%.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 23-0008-0110

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 February 15, 2023



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

12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Miscellaneous Roadway Structure Repairs at Various Locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties; *AZ1107214*
 EPICS No.: AZ1107214

Contract Description: Provide roadway structure repairs at various locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties.

Awards: ANA General Contractors, LLC; Laurel, MD
(Certified Minority Business, Certified Small Business)

Contract Term: 03/02/2023 – 06/30/2025 (2-years, 3-months, 28-days)

Amount: \$790,231 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
ANA General Contractors, LLC; Laurel, MD	\$790,231
PDI-Sheetz Construction Corporation; Linthicum, MD	\$811,131
Allied Contractors, Inc.; Baltimore, MD	\$842,781

Living Wage Eligible: Yes

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

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

Incumbent: PDI-Sheetz Construction Corporation; Linthicum, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on October 11, 2022, notifying 132 potential contractors, 18 of which were MDOT-certified Minority Business Enterprises (MBE's). Three bids were received and opened on November 10, 2022. No protests were filed for this contract.

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

Agency Remarks (cont'd):

The Maryland Department of Transportation State Highway Administration has confirmed ANA General Contractor, LLC's bid price. The MBE goal for this contract is 0%; however, the work conducted on this contract is performed 100% by a Certified Minority Business and State-certified Small Business; therefore, the MBE participation is 100%.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 23-0007-0111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 February 15, 2023



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

13-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Statewide Maintenance and Repair of Traffic Control Devices; *OT2022*
 EPICS No.: OT2022

Contract Description: Provide statewide maintenance and repair of traffic control devices.

Awards: Rommel Infrastructure, Inc.; Linthicum, MD

Contract Term: 03/02/2023* – 03/01/2026 (*or earlier upon BPW approval)
 (2-years, 11-months, 27-days)

Amount: \$2,848,848.00 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Rommel Infrastructure, Inc.; Linthicum, MD	\$2,848,848.00
Baldwin Line Construction of MD, Inc.; Elkridge, MD	\$5,074,776.45

Living Wage Eligible: Yes

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

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

Incumbent: Same

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on September 6, 2022, notifying seven potential contractors, two of which were MDOT-certified Minority Business Enterprises (MBE's). Two bids were received and opened on October 13, 2022. There were no protests filed on this contract.

Item 1006 (Mobilization/Demobilization) and Item 8001 (Electrical Utility Service) Equipment 120/240 Volts up to 200 accounted for the disparity in bid price for the second bidder in comparison to the low bidder.

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

Agency Remarks (cont'd):

No MBE or VSBE participation goals were established for this contract due to limited subcontracting opportunities.

The Maryland Department of Transportation State Highway Administration has confirmed Rommel Infrastructure, Inc.'s bid price.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 23-0044-1111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 February 15, 2023



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

14-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

Authority: Transportation Article, § 8-309(f)(1)(ii)
 Annotated Code of Maryland

Property: MC# 22-2765
 Robert J. Patrick & Mildred M. Patrick (0.037 acres ±), located south of I-70, adjacent to 11227 Albeth Road in Marriottsville, Howard County

Grantor: State of Maryland, MDOT SHA

Grantee: Timothy E. Schott and Jerrie L. Schott, Tenants by the Entirety

Consideration: \$4,000

Appraised Value: \$5,000 – Mohammad Akbarieh (Selected)
 Wesley A. Barkley, Review Appraiser

Requesting Agency Remarks: MDOT SHA acquired the subject property in 1966 as part of a highway improvement project for I-70. The property is no longer needed by MDOT SHA. MDOT SHA proposes to convey the parcel to the adjoining owners, Timothy E. Schott and Jerrie L. Schott, through a competitive sealed bid sale of \$4,000, which is 80% of the appraised value.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



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Item#	Category	Pages
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42 - 48	<i>Information Technology</i>	58 - 74
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51 - 52	<i>Tenant Lease</i>	77 - 79



DEPARTMENT OF GENERAL SERVICES
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REVISED



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

1-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of 4MyCiTy Inc.

4MyCiTy Inc. (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the 4MyCiTy Community Onsite Composting facility.”

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

DGS Item 22-530, (SL-079-220-038) \$ 100,000

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

DGS Item 22-697, (SL-079-220-038) \$ 145,000

Matching Fund: No match is required.

Background:

Total Project	\$ 667,690
22-530 (This Action)	\$ 100,000 (Non-match)
22-697 (This Action)	\$ 145,000 (Non-match)
Local Cost	\$ 422,690

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

2-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Annapolis Maritime Museum, Inc.

Annapolis Maritime Museum-Flood Mitigation and Long-Range Planning for Historic Structure (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Annapolis Maritime Museum property.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-296, (SL-118-220-038) \$ 150,000*

Matching Fund: No match is required.

Background:	Total Project \$ 150,000
	22-296 (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 ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Anne Arundel County

Annapolis Middle School Athletic Facility (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of outdoor recreation and athletic facilities at Annapolis Middle School.”

Maryland Consolidated Capital Bond Loan of 2022 (LHI- Chapter 344, Acts of 2022)
DGS Item 683, (SL-121-220-038) \$ 100,000

Matching Fund: No match is required.

Background:	Total Project	\$ 100,000
	22-683 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. An administrative fix was requested and approved to change the grantee name from “County Executive and County Council of Anne Arundel County” to “Board of Education of Anne Arundel County”.
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 ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

4-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of the Baltimore Association of Nepalese in America, Inc.

Baltimore Association of Nepalese in America (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Baltimore Association of Nepalese in America building, located in Baltimore County.”

Maryland Consolidated Capital Bond Loan of 2020 (LSI– Chapter 537, Acts of 2020)

DGS Item 20-G048, as amended by Chapter 576, Acts 2021 \$ 25,000

Maryland Consolidated Capital Bond Loan of 2020 (LHI– Chapter 537, Acts of 2020)

*DGS Item 20-G158, as amended by Chapter 576, Acts 2021 (SL-193-200-038)
\$ 100,000*

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

Background:

Total Project	\$ 125,000
20-G048 (This Action)	\$ 25,000 (Non-match)
20-G158 (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.
4. The matching fund requirement for this grant was removed by House Bill 1374, Act of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

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WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

5-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Anne Arundel County
Benfield Elementary School (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a walking pathway at Benfield Elementary School.”

Maryland Consolidated Capital Bond Loan of 2022 (LHI- Chapter 344, Acts of 2022)
DGS Item 684, (SL-120-220-038) **\$ 60,000**

Matching Fund: No match is required.

Background:	Total Project \$ 60,000
	22-684 (This Action) \$ 60,000 (Non-match)
	Local Cost \$ 0

(Prior Actions: None)

Remarks:

1. An administrative fix was requested and approved to change the grantee's name from "County Executive and County Council of Anne Arundel County" to "Board of Education of Anne Arundel County".
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 ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

6-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Howard County

Caplan's Façade Restoration (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Caplan's Department Store Façade Restoration project."

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
 DGS Item 21-265, (SL-092-210-038) \$ 500,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 3,583,000
21-265 (This Action)	\$ 500,000 (Non-match)
Local Cost	\$ 3,083,000

(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 ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

7-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Anne Arundel County

Chesapeake High School Field House (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Chesapeake High School Field House.”

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

DGS Item 685, \$ 350,000

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

DGS Item 515, \$ 450,000

Matching Fund: No match is required.

Background:	Total Project	\$ 800,000
	22-685 (This Action)	\$ 350,000 (Non-match)
	22-515 (This Action)	\$ 450,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. An administrative fix was requested and approved to change the grantee name from “County Executive and County Council of Anne Arundel County” to “Board of Education of Anne Arundel County”.
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 ACTION

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

8-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Howard County
 Ellicott City Main Street Building Reconstruction (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a building located on Main Street in Ellicott City.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
 DGS Item 21-251, (SL-093-210-038) **\$ 500,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 184,241,000
	21-251 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 183,741,000

(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 ACTION

APPROVED

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WITH DISCUSSION

THIS ITEM WAS:

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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February 15, 2023**



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

9-CGL. CAPITAL GRANTS AND LOANS

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

Howard, County, Maryland

~~County Executive and County Council of Howard County~~

Ellicott City Vehicle Drop Arm Barrier (Howard County)

See next page for
Record Correction
Letter dated 1/9/26

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of four vehicle drop arm barriers in Ellicott City.”

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-456, (SL-117-220-038) \$ 175,000

Matching Fund: No match is required.

Background: Total Project \$ 175,000
22-456 (This Action) \$ 175,000 (Non-match)
Local Cost \$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



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

January 9, 2026

Accepted 1/9/2026- JTG

John Gontrum, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401-1991

A handwritten signature in black ink that reads "John Gontrum".

SUBJECT: Record Correction – February 15, 2023 - Board of Public Works Agenda

Dear Mr. Gontrum,

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

BPW – February 15, 2023, DGS 9-CGL.

DGS 22-456
Office of Procurement

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

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

TO: DGS Recommendation: ***Howard, County, Maryland***

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

Regards,

Kara Savage
Regional Grant Administrator
Capital Grants Program



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

10-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Citywide Youth Development, Inc.

EMAGE Center Phase 2 (Baltimore City)

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

Maryland Consolidated Capital Bond Loan of 2022 (LHI- Chapter 344, Acts of 2022)
DGS Item 22-707, (SL-112-220-038) \$ 100,000

Matching Fund: No match is required.

Background:

Total Project	\$ 2,200,000
22-707 (This Action)	\$ 100,000 (Non-match)
Local Cost	\$ 2,100,000

(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.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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February 15, 2023



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

11-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of the Frostburg Fire Department, No.1, Inc.

Frostburg Fire Department, No. 1, Inc. (Allegany County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Frostburg Fire Department, No. 1 facility, including the acquisition of a ladder truck."

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
 DGS Item 22-328, (SL-115-220-038) \$ 500,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 500,000
	22-328 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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February 15, 2023**



*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 for Langton Green, Inc.

Langton Green Community Farm (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Langton Green Community Farm Facility located in Anne Arundel County.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-309, (SL-089-210-038) \$ 95,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 95,000
21-309 (This Action)	\$ 95,000 (Non-match)
Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

APPROVED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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February 15, 2023**



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

13-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Howard County

Leola Dorsey Community Resource Center (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Leola Dorsey Community Resource Center."

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-458, (SL-127-220-038) \$ 150,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 300,000
22-458 (This Action)	\$ 150,000 (Non-match)
Local Cost	\$ 150,000

(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 ACTION

APPROVED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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February 15, 2023



*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 Director of the Manna Food Center, Inc.

Manna Food Center (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Manna Food Center facility, located in Montgomery County.”

Maryland Consolidated Capital Bond Loan of 2019 (LHI- Chapter 14, Acts of 2019)

DGS Item 19-G056, as amended by Chapter 576, Acts 2021, (SL-168-190-038)

\$ 150,000

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

Background:	Total Project	\$ 150,000
	19-G056 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: 5/19/2021 Agenda, Item 32-CGL)

Remarks:

1. A 1-year extension was approved May 19, 2021 because Grantee would not have met the 2-year deadline before the authorization terminated on June 1, 2021.
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.
5. The matching fund requirement for this grant was removed by House Bill 1374, Act of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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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:

Board of Directors of the Maryland Fire-Rescue Services Memorial Foundation, Inc.

Maryland Fire-Rescue Services Memorial (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Fire-Rescue Services Memorial."

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
 DGS Item 21-230, (SL-090-210-038) \$ 250,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 250,000
	21-230 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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February 15, 2023**



*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 Trustees of Franklin Square Hospital Center, Inc. dba MedStar Franklin
MedStar Franklin Square Hospital – Labor and Delivery (Baltimore County)**

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a labor and delivery unit and infrastructure improvements at MedStar Franklin Hospital Center.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 373, (SL-090-220-038) \$ 2,000,000*

Matching Fund: No match is required.

Background:	Total Project \$ 5,875,307
	22-373 (This Action) \$ 2,000,000 (Non-match)
	Local Cost \$ 3,875,307

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

17-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Anne Arundel County

North County High School Turf Field (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an athletics complex at North County High School, including the installation of an artificial turf field and scoreboard.”

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 301, \$ 1,550,000

Maryland Consolidated Capital Bond Loan of 2022 (LHI– Chapter 344, Acts of 2022)
DGS Item 691, (SL-123-220-038) \$ 250,000

Matching Fund: No match is required.

Background:

Total Project	\$ 1,800,000
22-301 (This Action)	\$ 1,550,000 (Non-match)
22-691 (This Action)	\$ 250,000 (Non-match)
Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. An administrative fix was requested and approved to change the grantee's name from "County Executive and County Council of Anne Arundel County" to "Board of Education of Anne Arundel County".
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 ACTION

APPROVED

DISAPPROVED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

18-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Anne Arundel County

North Glen Elementary Digital Marquee (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of North Glen Elementary Digital Marquee.”

Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 520, (SL-122-220-038) \$ 40,000

Matching Fund: No match is required.

Background:	Total Project	\$ 40,000
	22-520 (This Action)	\$ 40,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. An administrative fix was requested and approved to change the grantee's name from "County Executive and County Council of Anne Arundel County" to "Board of Education of Anne Arundel County".
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 ACTION

APPROVED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



*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:

Board of Directors of United Communities Against Poverty, Inc.

UCAP Impact Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Historic Fairmount Heights Elementary School."

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 438, (SL-116-220-038) \$ 500,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 1,500,000
22-438 (This Action)	\$ 500,000 (Non-match)
Local Cost	\$ 1,000,000

(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 ACTION

APPROVED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

20-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Howard County
Tiber Park (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Tiber Park, including landscaping, improvements to the park’s grounds, walking path, and park amenities and lighting, located in Howard County.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-464, (SL-091-210-038) \$ 126,230*

Matching Fund: No match is required.

Background:	Total Project \$ 6,343,000
	21-464 (This Action) \$ 126,230 (Non-match)
	Local Cost \$ 6,216,770

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

21-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and Town Council of the Town of Sykesville

Town of Sykesville Infrastructure Improvements (Carroll County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements for the Town of Sykesville, including for bridge improvements and a warehouse.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-482, (SL-129-220-038) \$ 1,000,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 2,000,000
	22-482 (This Action)	\$ 1,000,000 (Non-match)
	Local Cost	\$ 1,000,000

(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 ACTION

APPROVED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

22-CGL. CAPITAL GRANTS AND LOANS

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

Maryland-National Capital Park and Planning Commission

Bladensburg World War I Memorial (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Bladensburg World War I Memorial Peace Cross, located in Prince George's County."

*Maryland Consolidated Capital Bond Loan of 2020 (LSI- Chapter 537, Acts of 2020)
DGS Item G111, as amended by Chapter 576, Acts 2021(SL-193-200-038)*

\$ 160,000

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

Background:	Total Project	\$1,135,000
	20-G111 (This Action)	\$ 160,000 (Non-match)
	Local Cost	\$ 975,000

(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 ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



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

23-CGL. CAPITAL GRANTS AND LOANS

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

Carroll County Public Schools

Westminster Elementary PTO Playground (Carroll County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the playgrounds of Westminster Elementary School.”

Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 22-588, (SL-128-220-038) **\$ 50,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 160,000
	22-588 (This Action)	\$ 50,000 (Non-match)
	Local Cost	\$ 110,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

APPROVED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

24-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Howard County

Bain 50+ Center (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Bain 50+ Center.”
Maryland Consolidated Capital Bond Loan of 2022 (LHI- Chapter 344, Acts of 2022)
DGS Item 22-264, (SL-125-220-038) \$ 350,000

Matching Fund: No match is required.

Background:	Total Project \$ 23,155,000
	22-264 (This Action) \$ 350,000 (Non-match)
	Local Cost \$ 22,805,000

(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 ACTION

APPROVED

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THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

25-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Waterfront Partnership of Baltimore, Inc.

Rash Field (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Rash Field.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-264, (SL-150-210-038) \$ 3,000,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 13,369,500
	22-264 (This Action)	\$ 3,000,000 (Non-match)
	Local Cost	\$ 10,369,500

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

APPROVED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

26-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and Town Council of the Town of Riverdale Park

Riverdale Park Municipal Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Riverdale Park Municipal Center, including improvements to the facility's grounds, located in Prince George's County."

*Maryland Consolidated Capital Bond Loan of 2020 (MISC- Chapter 537, Acts of 2020)
DGS Item 20-G120, as amended by Chapter 576, Acts 2021*

\$ 50,000

*Maryland Consolidated Capital Bond Loan of 2020 (MISC- Chapter 537, Acts of 2020)
DGS Item 20-G192, as amended by Chapter 576, Acts 2021(SL-194-200-038)*

\$ 25,000

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

Background:	Total Project	\$ 445,000
	20-G120 (This Action)	\$ 50,000 (Non-match)
	20-G192 (This Action)	\$ 25,000 (Non-match)
	Local Cost	\$ 370,000

(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 ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

27-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Chimes International

Chimes International (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a Chimes vocational center located in Milford Mill.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
 DGS Item 22-311, (SL-114-220-038) \$ 500,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 677,624
22-311 (This Action)	\$ 500,000 (Non-match)
Local Cost	\$ 177,624

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

28-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of DeMatha Catholic High School, Inc.

DeMatha Catholic High School-Engineering, Arts and Robotics Building (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an Engineering, Arts, and Robotics Building."

Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)
DGS Item 22-213, (SL-077-210-038) \$ 200,000

Matching Fund: No match is required.

Background:

Total Project	\$ 3,020,101
22-213 (This Action)	\$ 200,000 (Non-match)
21-485 (Prior action)	\$ 500,000 (Non-match)
Local Cost	\$ 2,320,101

(Prior Actions: 01/04/23 Agenda, 3-CGL Item)

Remarks:

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

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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February 15, 2023



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29. *This Item is intentionally blank.*



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

30-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$140,000.00 to *Housing Unlimited, Inc. (Montgomery County)*.

Project: The acquisition of a real property located at 8179 Front Street, Rockville, MD 20855. This project will provide housing for three individuals with psychiatric disabilities.

Appraisals:	Contract of Sale	\$205,393.00
	Laura G. Lamb	\$210,000.00
	H. Virginia Timian	\$205,393.00
	DGS accepted appraisal	\$205,393.00
	Eligible Cost	\$206,243.00*

*Includes the lesser of the DGS accepted value or the contract price at \$205,393.00, and the cost of the appraisals at \$850.00

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

Total Project Cost	\$206,243.00
Eligible Project Cost	\$206,243.00
State Share (67.9%)	\$140,000.00
Grantee Share (32.1%)	\$ 66,243.00 DHCD
This Action	\$140,000.00 (MCCBL 2021 CB-20810-01, 2023 Appropriation)

Remarks:

1. Grantee is a nonprofit organization and provides housing for individuals with psychiatric disabilities who are able to live independently and have annual incomes below 30% of area median income.
2. In accordance with § 24-606(d) of the *Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Montgomery County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

31-C. CONSTRUCTION CONTRACT

Department of General Services, Department of Health

Contract ID: HVAC replacement in existing buildings at Springfield Hospital Center - Sykesville; S-032-220-002
 ADPICS No.: CTR011969

Contract Description: HVAC replacement in two buildings at Springfield Hospital Center in Sykesville.

Award: ASN General Contracting Inc.; Upper Marlboro, MD (MBE, SBE)

Contract Term: 180 Calendar Days

Bids:

Bids	Amounts
ASN General Contracting Inc.; Upper Marlboro, MD	\$1,500,000
Ariosa & Company, LLC; Cockeysville, MD	\$2,239,900
R F Warder Inc.; White Marsh, MD	\$2,401,805
Denver Elek Inc.; Essex, MD	\$2,440,659
Chilmar Corporation; Baltimore, MD	\$2,618,792
M & M Welding and Fabricators; Mt Airy, MD	\$2,850,000
Adrian L Merton Inc.; Capitol Heights, MD	\$3,225,000

Amount: \$1,500,000

Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 10% / N/A

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

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on November 9, 2022. Seven bids were received and opened on December 15, 2022. ASN General Contracting, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.



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31-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: 100% General

Approp. Code: CA 2022 *To provide funding to the Department of General Services for facilities renewal that will repair and rehabilitate state-owned facilities* Item 050

Resident Business: Yes

MD Tax Clearance: 22-6155-0001

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

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

Contract ID: Air Handling Unit & Condenser Replacement in Housing Units 1 through 8, at Eastern Correctional Institute; *KO-000-223-002*

ADPICS No.: 001B3600257

Contract Description: Replace existing heating ventilation and air conditioning (HVAC) system with new systems in Housing Units 1 through 8 at Eastern Correctional Institute in Somerset County.

Award: Shoreline Mechanical, LLC; Pasadena, MD (SBE)

Contract Term: 120 Calendar Days

Amount: \$316,502

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

Bids:

Bids	Amount
Shoreline Mechanical, LLC; Pasadena, MD	\$316,502
Best Mechanical Services, LLC; Baltimore, MD	\$375,000
Control Sources, LLC; Essex, MD	\$449,263
Kelly HVAC, Inc.; Upper Marlboro, MD	\$951,863
InSite Build, LLC; Salisbury, MD	\$965,000

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

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

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on October 19, 2022, with a Small Business Reserve (SBR) designation. Five bids were received and opened on November 30, 2022. Shoreline Mechanical, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed. An MBE participation was not established for this contract because the project is located on the lower Eastern Shore and there is a lack of Minority Business Enterprises (MBE). The Procurement Review Group (PRG) determined it to be a Small Business Reserve only contract.



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32-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: 100% General

Approp. Code: CA 2022 *Provide funds to the Department of General Services for facilities renewal that will repair and rehabilitate State-owned facilities* Item 050

Resident Business: Yes

MD Tax Clearance: 23-0089-0101

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

33-C-MOD. CONSTRUCTION CONTRACT MODIFICATION
Department of General Services

Contract ID: Robert F. Sweeney District Court/Multi Service Center Stair Replacement; BC-580-220-003
 ADPICS No.: H00B2600097

Contract Approved: Delegated Authority - DGS, 01/04/2022

Contract Description: Replacement of the stairs and repair of the existing pedestrian footbridge at the Robert F. Sweeney District Court/Multi-Service Center in Annapolis.

Modification Description: Add funds due to more extensive repairs to the bridge being needed than originally planned. The full extent of needed repairs was not known until intrusive investigations could be completed.

Award: Warwick Supply & Equipment Co, Inc.; Hunt Valley, MD (SBE)

Original Contract Term: 120 Calendar Days

Modification Term: No additional time is required.

Original Contract Amount: \$ 189,600.00

Modification Amount: \$ 18,689.26

Prior Options/Mods: \$ 4,788.35 (Mod. #1: Extend existing handrails to meet building code. Delegated Authority - DGS, 07/12/2022).
 \$0.00 (Mod #2: Extension 130 calendar days. Delegated Authority - DGS, 11/15/2022)
 \$0.00 (Mod #3: Extension 100 calendar days Delegated Authority - DGS, 01/03/2023)

Total Contract Amount: \$ 213,077.61

Percent +/- (This Item): 9.86%

Total Percent Change: 12.38%



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33-C-MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)

Original Procurement Competitive Sealed Bidding (*SBR - Designated*)

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

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

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

Requesting Agency Remarks: Bridge repairs could not be specified until intrusive investigations were done, an allowance of \$15,000 was included in the base contract. Once the project began and the extent of repairs was identified, the total cost of the repairs needed to be increased.

Fund Source: 100% General

Approp. Code: H00 23 77051 01 1498

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

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WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

34-C. CONSTRUCTION CONTRACT

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

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

1.0 Master Contract: *Roofing & Related Services; DGS-19/307-IQC*

Approved: DGS 11-C, 01/08/2020

Term: 01/09/2020 - 01/08/2025

**As of publication, the remaining balance of this master contract is \$9,514,600.*

1.1 Using Agency: Department of Public Safety and Correctional Services

Description: Remove the existing roofing system and install new roofing system on Administration Building at Western Correctional Institution in Cumberland. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces; *KN-121-230-002*.

Award: Tecta America East LLC; Jessup, MD

Number of Qualified

Master Contractors: 10

Number of Bids: 5

Bids:

<i>Bidders</i>	<i>Amounts</i>
Tecta America East, LLC; Jessup, MD	\$391,765
Vatica Contracting Inc.; Hyattsville, MD	\$426,043
Ruff Roofers Inc.; Baltimore, MD	\$498,706
Cole Roofing Company Inc.; Baltimore, MD	\$500,000
Island Contracting Inc.; Beltsville, MD	\$645,850

Amount: \$391,765

Term: 120 Calendar Days

MBE/VSBE Participation: 10% / N/A

Fund Source: 100% General (CA 2022 To provide funding to the Department of General Services for facilities renewal that will repair and rehabilitate State-owned facilities Item 050)



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34-C. CONSTRUCTION CONTRACT (cont'd)

2.0 Master Contract: *General Construction and Related Services, Statewide*

Contract No.: DGS-18-306-IQC

Approved: DGS 3-C, 03/28/2018

Term: 03/26/2018 - 03/25/2023

****As of publication, the remaining balance of this master contract is \$1,760,241.**

2.1 Using Agency: Department of General Services

Description: Repair existing brick facade due to water infiltration issues at the Glen Burnie District Court/Multi-Services Center in Anne Arundel County; BC-764-180-001

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

Number of Qualified

Master Contractors: 12

Number of Bids: 5

Bids:

Bidders	Amounts
Brawner Builders, Inc.; Hunt Valley, MD	\$206,822
Hayes Construction Company; Phoenix, MD	\$228,795
Baltimore Contractors, Inc.; Glen Burnie, MD	\$229,888
Total Contracting, Inc.; Lanham, MD	\$287,250
Colossal Contractors, Inc.; Burtonsville, MD	\$319,000

Amount: \$206,822

Term: 60 Calendar Days

MBE Participation: N/A / N/A

Resident Business: Yes

Fund Source: 100% General (CA 2022 Provide funds to the Department of General Services for facilities renewal that will repair and rehabilitate State-owned facilities Item 050)

Agency Remarks: A Minority Business Enterprises (MBE) participation was not established for this contract due to a lack of available subcontracting opportunities.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



*Contact: Christopher Judy 410-260-8259
 chris.judy@maryland.gov*

35-S. SERVICES CONTRACT
Department of Natural Resources

Contract ID: Oyster Reef Seeding for Eastern Bay Region Sanctuary Restoration; *K00R2600184*
 ADPICS No.: 605B3600002

Description: Conduct surveys of submerged areas of the State to map oyster habitats, and plant hatchery-reared oysters on oyster reefs in the Eastern Bay sanctuaries of the Chesapeake Bay.

Award: WRF Group, LLC; Cambridge, MD

Contract Term: 03/01/2023* - 12/31/2024 (w/three 1-year renewal options)
 (*Or earlier upon Board approval)

Amount: \$1,000,000 (Base)
 \$1,000,000 (Renewal Option #1 1-year)
 \$1,000,000 (Renewal Option #2 1-year)
\$1,000,000 (Renewal Option #3 1-year)
 \$4,000,000 Total

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

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
WRF Group, LLC; Cambridge, MD	1	\$4,518.83 per unit of work (base and optional years)	1

Living Wage Eligible: Yes

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

Performance Security: No

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of a Request for Proposal (RFP) was advertised on eMaryland Marketplace Advantage on October 20, 2022. Copies of the solicitation notice were sent directly to more than 300 vendors.



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35-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

A single proposal was received and determined to be reasonably susceptible of being selected for award. The Oyster Recovery Partnership opted not to submit a proposal due to other commitments. Due to the urgency of this project and the limited number of vendors capable of doing the work needed, the decision was made to move forward with the proposal received.

In verifying whether the price was fair and reasonable, DNR reviewed projected funds, and the projected estimated caseload for the vendors for these services, also taking into consideration the limited number of vendors available for this level of work. DNR's Oyster Reef Restoration Projects are funded by requesting capital funds from DBM. DBM provides funding to DNR after reviewing the project description and budgetary needs.

The single bid received provided a cost per unit of work at \$159.33 per acre survey and \$4,359.50 per million of oysters produced and planted. DBM has approved \$1 million in FY23 funding to conduct work in the base year thus work conducted in the base year will be capped at \$1 million. DNR has and will continue to request funding for the optional years and will come back to the board for approval.

DNR reviewed the other ongoing oyster projects to determine if the price provided in the proposal was fair and reasonable but would be locked into a specified amount of spending per year as stipulated by DBM. It was concluded that the proposal's financial bid was within the range of similar projects being funded by DNR at this time and is fair and reasonable.

Due to the technical survey work required for this project, a search of the MDOT MBE site yielded two vendors who were capable of providing biological science services but none capable of specifically providing the work needed for the Oyster Reef project. The Procurement Review Group (PRG) team at DGS agreed with the findings and approved the solicitation being advertised with 0% MBE Participation.

DNR initiated the Eastern Bay Project as a means of bringing together the three main partners in oyster restoration - sanctuaries, the public fishery, and aquaculture - and to enhance the oyster population in Eastern Bay. The project was presented to the Oyster Advisory Commission who included it as a priority commitment under their legislatively mandated consensus process. DNR is conducting restoration in the Eastern Bay region sanctuaries of the Chesapeake Bay. Restoration activities include bay bottom surveys to determine suitability for restoration, and planting hatchery-reared oyster spat-on-shell on those sites deemed suitable. This activity, in conjunction with increased replenishment oyster shell and spat-on-shell plantings on public fishery bottom and aquaculture activities, is aimed at increasing oyster populations and reproductions throughout the region. This project was legislatively mandated during the 2022 General Assembly session (SB830/HB1228).



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35-S. **SERVICES CONTRACT** (*cont'd*)

Fund Source: 100% General (FY 2023 PAYGO, Oyster Restoration Program)

Approp. Code: 30.01.17

Resident Business: Yes

MD Tax Clearance: 22-6283-1000

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Joseph Sedtal 443-469-5864
joseph.sedtal@maryland.gov*

36-S. SERVICES CONTRACT
Department of Public Safety and Correctional Services

Contract ID: Sexual Offender Treatment Services; *SRVFY23003/BPM031193*
ADPICS No.: See Award Table

Contract Description: Provide specialized psychotherapeutic services to sexual offenders in 13 identified jurisdictions for the State of Maryland.

Award:

Awardee	Jurisdiction	Contract Term
Carol A. Deel, M.S., C.P.C. and Associates; Bel Air, MD ADPICS #: Q00B3600061 MD Tax Clearance: 22- 5175-0111	Cecil County	Base Term: \$23,325.00 First One-Year Renewal Option: \$8,460.00 Second One-Year Renewal Option: \$8,460.00 Total (5 Years): \$40,245.00
	Harford County	Base Term: \$21,210.00 First One-Year Renewal Option: \$7,713.00 Second One-Year Renewal Option: \$7,713.00 Total (5 Years): \$36,636.00
	Sub-Total	\$76,881.00
Kenneth Truitt dba/Community Based Treatment Services Columbia, MD ADPICS #: Q00B3600062 MD Tax Clearance: 22- 5174-0111	Anne Arundel County	Base Term: \$37,125.00 First One-Year Renewal Option: \$16,025.00 Second One-Year Renewal Option: \$16,025.00 Total (5 Years): \$69,175.00
	Prince George's County	Base Term: \$37,125.00 First One-Year Renewal Option: \$16,205.00 Second One-Year Renewal Option: \$16,205.00 Total (5 Years): \$69,535.00
	Frederick County	Base Term: \$20,325.00 First One-Year Renewal Option: \$7,775.00 Second One-Year Renewal Option: \$7,775.00 Total (5 Years): \$35,875.00
	Carroll County	Base Term: \$17,805.00 First One-Year Renewal Option: \$7,193.00 Second One-Year Renewal Option: \$7,193.00 Total (5 Years): \$32,191.00



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

Awardee	Jurisdiction	Contract Term
Kenneth Truitt dba/Community Based Treatment Services; Columbia, MD ADPICS #: Q00B3600062 MD Tax Clearance: 22-5174-0111	Howard County	Base Term: \$20,325.00 First One-Year Renewal Option: \$8,345.00 Second One-Year Renewal Option: \$8,345.00 Total (5 Years): \$37,015.00
	Sub-Total	\$243,791.00
Dr. Gambles & Associates, LLC; Largo, MD ADPICS #: Q00B3600063 MD Tax Clearance: 22-6033-0100	Calvert County	Base Term: \$103,980.00 First One-Year Renewal Option: \$38,124.00 Second One-Year Renewal Option: \$38,124.00 Total (5 Years): \$180,228.00
	Charles County	Base Term: \$70,230.00 First One-Year Renewal Option: \$25,750.00 Second One-Year Renewal Option: \$25,750.00 Total (5 Years): \$121,730.00
	Montgomery County	Base Term: \$241,110.00 First One-Year Renewal Option: \$88,402.00 Second One-Year Renewal Option: \$88,402.00 Total (5 Years): \$417,914.00
	St. Mary's County	Base Term: \$70,230.00 First One-Year Renewal Option: \$25,750.00 Second One-Year Renewal Option: \$25,750.00 Total (5 Years): \$121,730.00
	Sub-Total	\$841,602.00
Huber Rehabilitation Services, Inc.; Baltimore, MD ADPICS#: Q00B3600064 MD Tax Clearance: 22-6281-0111	Baltimore City	Base Term: \$747,300.00 First One-Year Renewal Option: \$274,010.00 Second One-Year Renewal Option: \$274,010.00 Total (5 Years): \$1,295,320.00
	Baltimore County	Base Term: \$81,900.00 First One-Year Renewal Option: \$30,030.00 Second One-Year Renewal Option: \$30,030.00 Total (5 Years): \$141,960.00
	Sub-Total	\$1,437,280.00



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36-S. SERVICES CONTRACT (cont'd)

Contract Term: 03/01/2023 - 02/28/2026 (w/two 1-year renewal options)

Amount: \$1,491,990 (Base Term)
 \$ 553,782 (Renewal Option #1)
\$ 553,782 (Renewal Option #2)
 \$2,599,554 Total

Procurement Method: Competitive Sealed Bidding

Bids:

Jurisdictions	Bidders	Amount
Anne Arundel County	Community Base Treatment Services	\$69,175
	D. Gambles and Assoc.	\$476,412
Baltimore City	Huber & Assoc.	\$1,295,320
Baltimore County	Huber & Assoc.	\$141,960
Calvert County	D. Gambles and Assoc.	\$180,228
	Center for Children, Inc.	\$500,750
Carroll County	Community Base Treatment Services	\$32,191
Cecil County	Carol A. Deel, M.S., C.P.C and Assoc.	\$40,245
Charles County	D. Gambles and Assoc.	\$121,730
	Center For Children	\$459,150
Frederick County	Community Base Treatment Services	\$35,875
Harford County	Carol A. Deel, M.S.C.P.C. and Assoc.	\$36,636
Howard County	Community Base Treatment Services	\$37,015
Montgomery County	D. Gambles and Assoc.	\$417,914
	Psychological Trauma Solutions	\$486,950



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

Bids (cont'd):

Jurisdictions	Bidders	Amount
Prince George's County	Community Base Treatment Services	\$69,535
	D. Gambles and Assoc.	\$476,412
St. Mary's County	D. Gambles and Assoc.	\$121,730
	Center for Children	\$459,150

Living Wage Eligible: Yes

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

Performance Security: No

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) on August 14, 2022. Copies of the solicitation were sent directly to 70 prospective vendors. A Minority Business Enterprises (MBE) participation was not established for this contract because there are no subcontracting opportunities available. Eight bids were received and opened on September 23, 2022. One bidder was permitted to withdraw its bid under COMAR 21.05.02.12C for Baltimore, Harford, Anne Arundel counties and Baltimore City, due to a mistake in the bid. A second bidder was rejected because they used the wrong bid form and did not provide unit pricing. Eleven jurisdictions received no bids: Allegany, Caroline, Dorchester, Garrett, Kent, Queen Anne's, Somerset, Talbot, Worcester, Washington, and Wicomico counties. A new procurement will be conducted for these jurisdictions.

These contracts will provide specialized psychotherapeutic services and supervision of sexual offender inmates throughout the State. Specialized sexual offender assessment and treatment are essential elements of the containment approach to sexual offender management and will enable parole and probation agents to develop appropriate supervision plans and implement effective supervision strategies.

Fund Source: 100 % General **Approp. Code:** Q00C0201

Resident Business: Yes except 1 (Kenneth Truitt dba/Community Based Treatment Services)

MD Tax Clearance: See Award Table

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

37-S. SERVICES CONTRACT
Department of General Services

Contract ID: Consultant Services for Job Order Contracting; *DGS-22-300-JOC*
 ADPICS No.: 001B3600161

Contract Description: Consultant Services to support the development and implementation of a Job Order Contract Program for Construction and Capital Maintenance contracts for DGS. The contractor will provide “tiers” of service, which include a Unit Price Book, Information Management System and Related Software, Job Order Development and Procurement Support, and Job Order Contract Construction Management. The consultant will assist DGS in the development of the Job Order Contracting (JOC) Program for DGS.

Award: The Gordian Group, Inc.; Greenville, SC

Contract Term: 02/16/2023 - 02/15/2028 (w/one 5-year renewal option)

Amount: \$ 5,000,000 (NTE) (Base)
\$ 5,000,000 (NTE) (Renewal Option #1)
 \$10,000,000 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
The Gordian Group, Inc.; Greenville, SC	1	\$1,022,000 / 10.22% (1)	1
Facility Optimization Solutions, LLC; Buffalo, NY	2	\$1,045,000 / 10.45% (2)	2

**Technical and financial rankings were weighted equally.*

MBE/VSBE Participation: NA / N/A

Performance Security: No

Incumbent: NA



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



37-S. SERVICES CONTRACT (*cont'd*)

Requesting Agency Remarks: For FY23, the Maryland General Assembly appropriated \$110 million as PAYGO funds to The Department of General Services. The funds are to be used specifically for the Facility Renewal Program to help reduce the backlog of facility related construction projects. As a result of the appropriation, DGS has identified 243 projects for FY23 from the back log and has assigned project managers to utilize those funds. As a point of reference, DGS typically receives an average of \$25,000,000 annually for the Facility Renewal Program to address the backlog which translates to approximately 60 projects. As a result of the additional funding, DGS is able to quadruple the number of projects it would normally assign. The funds are treated as operating funds, but they do not need to be encumbered by the end of this Fiscal year.

A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on May 19, 2022. Two proposals were received in response, and both were determined to be reasonably susceptible of being selected for award. A scoring system was used to rank the technical proposals. For this contract there is no MBE or VSBE goal as some parts of this is a proprietary work product in addition to being a single element of work.

A financial best and final offer was opened on August 4, 2022. After reviewing the final technical and financial rankings, the evaluation committee found The Gordian Group, Inc.'s proposal to be the most advantageous to the State. Gordian has successfully provided Job Order Contracting (JOC) services for over 32 years, and it continues to be their primary business. Gordian provides JOC services directly to more than 250 clients and over 900 additional agencies using cooperative contracts. Gordian's staff has decades of experience implementing and supporting successful JOC programs across North America.

The dollar amounts are an evaluated bid price. The amounts are based on a JOC Project Value of \$10,000,000. This was used for evaluation purposes only. The estimated contract value is based on an estimated value of projects in the amount of \$10,000,000 per year and assumes that the maximum level of performance is required. This is a not to exceed figure and DGS believes that the actual expense will be less than stated. The percentages are Consultant Commission Fees charged by the Offerors. The State will directly pay Gordian their percentage fee based on the level of service provided on JOC program work orders.

The Gordian Group, Inc.'s pricing is a commission fee for their three tiers of service:

Job Order Project Administration Commission Fee: 2.57%
 Job Order Development and Procurement Support Fee: 2.65%
 JOC Construction Management Fee: 5.00%



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



37-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

This award recommendation is the first of two parts of the JOC program. Once this part is awarded, the contractor will create the unit price book. This price book will then be incorporated into the solicitation for contractors to bid and subsequently perform the work of construction and capital maintenance services. The services provided by the JOC Consultant are crucial to efficiently and effectively leverage the PAYGO funding into the increased number of deferred maintenance projects the General Assembly intended to complete with this funding. DGS intends to use the JOC program to complete Facility Renewal Program construction projects.

Work orders are anticipated to be issued to the successful contractors on a rotational basis. DGS will have access to The Gordian Group, Inc. software, which can track work orders and determine exactly how much spend has been run through the JOC program. DGS also has the option to establish standard reports that can be delivered at any desired interval to track spend through the program. The award recommendation(s) for the construction and capital maintenance services will be brought back to the Board of Public Works for approval in 2023. The total estimated amount for the JOC program is \$100 million, from which the \$10 million NTE for the consultant will come. DGS intends to run JOC contracts through the Small Business Reserve Program which is in line with HB389 from 2022 which codified the requirement to set aside contracts between \$50 and \$500,000 for the SBR program. This will afford MBEs the opportunity to participate in the JOC program as both subcontractors and prime contractors. Furthermore, DGS intends to direct-solicit SBR and MBE firms. DGS will submit a report to the Board of Public Works on all JOC program work orders detailing MBE goals and compliance.

This contract is exempt from §13-401 of State Personnel and Pensions Article (SPP) of the Annotated Code of Maryland because this work will not be performed on state property.

Fund Source: Various (Operating, Capital, and Agency Fund Certifications per Work Order)

Approp. Code: Determined per Work Order

Resident Business: No **MD Tax Clearance:** 22-4401-1111

This Item was withdrawn as Item 20-S from the 11/16/2022 DGS Agenda. This Item was also withdrawn as Item 36-S from the 01/25/2023 DGS Agenda.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



REVISED

**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023**



*Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov*

**38-S-OPT./MOD. SERVICES OPTION/MODIFICATION
*Department of General Services***

Contract ID: Real Estate Brokerage, Transaction Management, and Strategic Planning Services; 001IT820981

ADPICS No.: CTR001248-1

Contract Approved: DGS 8-S, 04/01/2020

Contract Description: Real estate brokerage, transaction management, and strategic planning services for the DGS Office of Real Estate.

Option Description: Exercise sole renewal option.

Modification Description: Add funding to provide consulting services that are within the scope of the contract but were not included in the original approval.

Award: CBRE, Inc.; Washington, DC

Original Contract Term: 05/01/2020 - 04/30/2023 (w/one 2-year renewal option)

Option Term: 05/01/2023 - 04/30/2025

Modification Term: 02/16/2023 - 04/30/2025

Original Amount: \$4,000,668.70 Contractor / \$1,714,573.00 Rebate

The contractor will pay a 30% rebate to the State on commercial office lease commissions for all existing locations. This is a revenue generating contract. The rebate for agencies moving from State-owned properties to commercial leased spaces will be between 30% and 58%, depending on the overall commission amounts for those transactions.

Option Amount: \$8,440,009.45 Contractor / \$2,532,002.84 Rebate

The original estimated option amount has been increased based on the current projection of leases to be completed during the option term.

Mod. Amount: \$1,245,000.00

Prior Options/Mods: No



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023

REVISED



38-S-OPT./MOD. SERVICES OPTION/MODIFICATION (cont'd)

Total Contract Amount: \$13,685,678.15

Percent +/- (This item): 242.08%

Total Percent Change: 242.08%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 35% / N/A

MBE/VSBE Participation: 34.961% / N/A

Performance Security: No

Requesting Agency Remarks: The purpose of this contract is to obtain real estate support services to identify and acquire suitable leased space, to assist in the strategic planning with departments, and provide lease administration services in conjunction with the DGS Office of Real Estate (ORE). The Contractor identifies industry best practices related to real estate portfolio management that could be beneficial to ORE in the management of its real estate assets.

CBRE, Inc. has performed well and has provided additional services even beyond those outlined in the solicitation. They have worked diligently with DGS staff to upload lease documentation and code the Visual Lease software correctly with the lease information. They have nearly met the MBE goal and are on track to meet the full 35% goal by the end of the contract term. CBRE has provided significant expertise for the relocation and negotiation of the new lease relocation rates. CBRE, Inc. has provided expert guidance in moving the lease procurement process forward.

Based on the move of state agencies out of State-owned space at State Center into leased space it was anticipated that during the contract term, DGS Office of Real Estate (ORE) would require staffing beyond its internal resources. The contract included consultant services to be provided by the contractor upon the request of the State for additional staff positions at hourly rates for any services within the overall scope of work that are not provided elsewhere in the contract. Those positions include Project Executive, Program Manager, Project Manager and Assistant, Cost Estimator, Scheduler, Space Planner, and Transition Manager. ORE now anticipates utilizing consulting services for the State Center moves. These services include space program review and audit, facility condition assessment of proposed buildings, review and assistance with space planning, and review and assistance with project management as directed by DGS ORE and DGS Construction. These are move management consultant services for all of the agencies leaving State Center. The consultant services will also be used by agencies seeking to reduce their space needs in existing leases.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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February 15, 2023

REVISED



38-S-OPT./MOD. SERVICES OPTION/MODIFICATION (cont'd)

Agency Remarks (cont'd):

Due to the quality service that has been provided by the contractor so far and the immediate need for consulting services to manage the high volume of upcoming State leases, which is reflected in the lease projection for the option term, DGS has determined that it is in the best interest of the State to exercise the renewal option.

Fund Source: 100% Special (75.5% - Dedicated Purpose Account / 24.5% Broker Rebate Fees)

Approp. Code: H00 23 55053 0821 (\$755,000)
 H00 23 55053 0821 (\$245,000)

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

39-S-MOD. SERVICES MODIFICATION

Department of Human Services, Child Support Administration

Contract ID: Privatization of Child Support Services in Baltimore City; CSA/PR-18-001-A3
 ADPICS No.: COJ88174

Contract Approved: DBM 9-S, 11/15/2017

Contract Description: Full range of child support services to include location of parents; establishment of paternity; establishment and enforcement of child and medical support obligations; decentralized collections; and review and adjustments of child support obligations.

Modification Description: Extend the contract to allow time to complete the new procurement.

Award: Veritas HHS, LLC; Denver, CO

Original Contract Term: 12/01/2017 - 02/28/2021 (w/two 1-year renewal options)

Modification Term: 03/01/2023 - 02/29/2024

Original Amount: \$23,232,480

Modification Amount: \$8,067,763

Prior Options/Mods: \$7,918,874 (Renewal Option #1 03/01/2021 - 02/28/2022;
 DGS 14-S-OPT, 02/10/2021)
 \$8,067,763 (Renewal Option #2 03/01/2022 - 02/28/2023;
 DGS 27-S-OPT, 01/26/2022)

Total Contract Amount: \$47,286,880

Percent +/- (This Item): 34.73%

Total Percent Change: 103.54%

Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023**



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

MBE/VSBE Participation: 29% / 1%

MBE/VSBE Compliance: 51.834% / 3.111%

Performance Security: \$10,000 per incident (Fidelity Bond)

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: DHS intends to complete the new procurement process and award a new contract for the operation of the Baltimore City Office of Child Support Services and advertise it by the end of March 2023. The delay in completing the procurement process was due to a change in staff during the review process, changes to procurement template, and missed timelines.

Veritas HHS, LLC has consistently performed well. In the past federal fiscal year for 2022, the company met three out of four performance goals. The fourth performance goal was current support collections, which the company has increased over the prior year even though current support fell statewide due to COVID pandemic impact.

Fund Source: 66% Federal; 34% Special (Child Support Administration off set)

Approp. Code: N00H0008

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

40-S-MOD. SERVICES MODIFICATION
Maryland Transportation Authority

Contract ID: Real Estate Services; *SV-3028-0000*
 ADPICS No.: COJ83764

Contract Approved: DBM 1-S, 01/24/2018)

Contract Description: On-call, as needed professional right-of-way services for the Maryland Transportation Authority (MDTA).

Modification Description: Extend the contract to allow time to complete the new procurement.

Award: Johnson, Mirmiran and Thompson, Inc.; Hunt Valley, MD

Original Contract Term: 03/01/2018 - 02/28/2021 (w/1 two-year renewal options)

Modification Term: 03/01/2023 - 02/29/2024

Original Amount: \$4,800,000 NTE

Modification Amount: \$1,600,000 NTE

Prior Mods/Options: \$ 0 (Mod#1: Corrected contract term revising the start/end dates by one-month, changing the expiration date from January 31 to February 28 and the start date from February 1 to March 1 beginning with the second year. Delegated Authority - MDOT, 09/07/2018)
 \$3,200,000 NTE (Renewal Option 03/01/2021 - 02/28/2023 DGS 13-S-OPT, 01/06/2021)

Total Contract Amount: \$9,600,000 NTE

Percent +/- (This Item): 33.33%

Total Percent Change: 100%

Original Procurement Method: Multi-Step Competitive Sealed Bidding

Living Wage Eligible: Yes



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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40-S-MOD. SERVICES MODIFICATION (cont'd)

MBE/VSBE Participation: 26% / 2%

MBE/VSBE Compliance: 16.795% / 0 .217%

Performance Security: No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: Due to the changes in the scope of work and changing the procurement method from a Multi-Step Invitation for Bids to Competitive Sealed Proposals, there have been delays in completing a new procurement. MDTA anticipates advertising the replacement contract by the end of February 2023.

MDOT determined a corrective action plan for the MBE/VSBE participation was not necessary because the current MBE goal is reasonable and Johnson, Mirmiran and Thompson, Inc. (JMT) is on track to achieve compliance by the end of the renewal period.

Fund Source: 100% Special (Toll Revenue)

Approp. Code: J00.J00.41

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

41-S-MOD. SERVICES MODIFICATION
Department of Health

Contract ID: COVID-19 Variant Genetic Sequencing; OCMP # 21-19572
 ADPICS No.: COJ86321

Contract Approved: Secretary's Agenda A4, 04/21/2021

Contract Description: Conduct gene sequences on COVID-positive test samples to identify and report COVID-19 variants. Reports on viral sequences will be made to the Maryland Department of Health (MDH) and the National Center for Biotechnology Information and GISAID SARS-CoV-2 databases.

Modification Description: Extend the contract to align with the other sequencing contract as the State works on a long-term solution for sequencing. Also add additional funds to continue generic sequencing of positive COVID-19 test samples to identify, monitor, and report COVID-19 variants.

Award: Johns Hopkins University; Baltimore, MD

Original Contract Term: 02/15/2021 - 01/31/2022

Modification Term: 03/01/2023 - 04/28/2023

Original Contract Amount: \$ 1,380,471

Modification Amount: \$ 236,425

Prior Mods/Options: \$0 (Mod #1: Extension 02/01/2022 - 12/31/2022.
 Delegated Authority- MDH 12/15/2021)
 \$ 424,241 (Mod #2: Extension 12/31/2022 - 02/28/2023 and add funding, DGS 36-S-MOD 08/31/2022)

Total Contract Amount: \$2,041,137

Percent +/- (This Item): 17.13%

Total Percent Change: 47.86%

Original Procurement Method: Emergency



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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February 15, 2023



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

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

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

Requesting Agency Remarks: Early detection through COVID-19 sequencing is important to monitor emerging variants that could lead to increased hospitalizations. It is important that the State sustain a surveillance system to identify the presence of emerging variants as early as possible so that appropriate actions can be taken.

That State's targeted volume of all public and private sequencing in Maryland requires contracting with third-party laboratories to conduct sequencing on the State's behalf beyond what can be conducted at the State Public Health Laboratory. The Johns Hopkins University (JHU) continues to demonstrate the capability to conduct sequencing on behalf of the State.

Fund Source: 100% Federal

Approp. Code: 32.0603

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



*Contact: Jeffrey Jones 410-767-4993
 jeffrey.jones1@maryland.gov*

42-IT. INFORMATION TECHNOLOGY
Department of General Services, Federal Surplus Property Division

Contract ID: Federal Surplus Property Program Software System; *CTR008868*

Contract Description: Web-based software application to manage the surplus property management process.

Award: Web Data Corporation; Gordonsville, VA (SBE)

Contract Term: 02/15/2023 - 02/14/2028

Amount: \$27,500 (First year and installation)
 \$14,500 (Annual maintenance)
 \$85,500 Total

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

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

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on April 22, 2022. Two companies were directly solicited, one was a Maryland registered Small Business Enterprise (SBE). Market research was conducted to find companies that had a web-based operational software application to manage the surplus property management process, and only two companies were identified. A Minority Business Enterprises (MBE) participation was not established for this contract because there are no subcontracting opportunities available. Two proposals were received and opened on May 18, 2022. One was deemed reasonably susceptible of being selected for award. A protest was filed on August 24, 2022 and DGS issued a response denying the protest on September 15, 2022. There is no pending appeal filed with the MSBCA.

Web Data Corporation's proposal met all requirements and was determined to be in the best interest of the State. The pricing provided by Web Data Corporation is comparable to pricing they provide other states, with the overall pricing (year one and annually) being lower than pricing offered to other states.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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February 15, 2023**



42-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

The Maryland State Agency Surplus Property (MDSASP) receives federal surplus property from the federal government donation program. These donated items are offered to those who meet eligibility requirements. An accurate inventory of donated items is critical to the success and continuation of the program, there are a limited number of companies that offer this type of software while adhering to Federal requirements, the State's technology security policies, and Maryland contract terms and conditions.

Fund Source: 100% Special (GovDeals)

Approp. Code: 88253-0861 (First year and installation)
88253-0862 (Years 2-5 maintenance and subscription)

Resident Business: No

MD Tax Clearance: 22-6084-0000

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



*Contact: Amanda Sadler 301-429-7780
 amanda.sadler@maryland.gov*

43-IT. INFORMATION TECHNOLOGY CONTRACT

*Department of Housing and Community Development,
 Community Development Administration*

Contract ID: Energy Efficiency Program Management System; *S00R2600005*
ADPICS No.: S00B3600028

Contract Description: Software application to provide comprehensive program/case management for its energy efficiency weatherization programs.

Award: Hancock Software, Inc.; Framingham, MA (*MBE*)

Contract Term: 02/16/2023* - 02/15/2028 (w/one 3-year renewal option and one 2-year renewal option) (**Or earlier upon BPW approval*)

Amount:
 \$1,880,000 (Base Term)
 \$ 990,000 (Renewal Option #1 3-years)
 \$ 750,000 (Renewal Option #2 2-years)
 \$3,620,000 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Hancock Software, Inc.; Framingham, MA	1	\$3,620,000.00 (1)	1
JAI Software; Farmingdale, ME	2	\$4,283,692.62 (2)	2

Living Wage Eligible: Yes

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

Performance Security: No

Incumbent: Same



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023**



43-IT-. INFORMATION TECHNOLOGY (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 27, 2021. There were no MBE or VSBE goals established for this solicitation because it is a cloud-based solution and there are no subcontracting opportunities available. Copies of the solicitation notice were sent directly to approximately 100 prospective vendors. A pre-proposal conference was held on November 9, 2021, and eight vendors attended. Four proposals were received and opened on February 10, 2022. Two were deemed not reasonably susceptible of being selected for award because the offerors submitted proposals that did not comply with the requirements. Two proposals deemed reasonably susceptible of being selected for award. Hancock Software, Inc.'s proposal was determined to be in the best interest of the State and selected for award.

Fund Source: 100% Special (EmPOWER)

Approp. Code: S00.A25.04

Resident Business: No

MD Tax Clearance: 22-3669-0111

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



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

44-IT-OPT. INFORMATION TECHNOLOGY OPTION
Department of LABOR, Division of Unemployment Insurance

Contract ID: Develop Customer Service Survey for Unemployment Insurance Division;
LABOR-FY-2022-005

ADPICS No.: P00B3600029

Contract Approved: DGS 31-IT, 03/09/2022

Contract Description: Develop a customer service survey for the Unemployment Insurance Division.

Option Description: Exercise the sole renewal option.

Award: Medallia, Inc.; McLean, VA

Original Contract Term: 03/10/2022 - 03/09/2023 (w/one 1-year renewal option)

Option Term: 03/10/2023 - 03/09/2024

Original Amount: \$393,800

Option Amount: \$280,700

Prior Options/Mods: N/A

Total Contract Amount: \$674,500

Percent +/- (This Item): 71.28%

Total Percent Change: 71.28%

Original Procurement Method: Competitive Sealed Proposals

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

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

Performance Security: No



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



44-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Requesting Agency Remarks: Medallia, Inc. offers a solution that provides customer service guidance and aligns with the State's overall customer service goals. This solution includes a survey tool with the capability to provide analysis based on website customer analytics. Currently it allows claimants a feedback tool when they file claims using the Unemployment Insurance Beacon System.

Fund Source: 100% Federal

Approp. Code: P00H0101

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



*Contact: Yasin Mohammed 410-767-6586
 yasin.mohammed@maryland.gov*

45-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of General Services

Contract ID: Salesforce Licenses; *CTR008421-1*
 ADPICS No.: 060B6400007; **COJ94115**

**See next page for
 Record Correction
 Letter dated 3/2/23**

Contract Approved: DOIT 3-IT, 01/27/2016

Contract Description: Statewide contract for Salesforce.com Software-as-a-Service products for participating State agencies.

Modification Description: Extend the contract to allow time to complete the new procurement and increase funding.

Award: Carahsoft Technology Corporation; Reston, VA

Original Contract Term: 03/01/2016 - 02/28/2019 (w/two 1-year renewal options)

Modification Term: 02/28/2023* - 08/31/2023 (*Or earlier upon BPW approval)

Original Amount: \$15,000,000

Modification Amount: \$ 7,000,000

Prior Options/Mods: \$ 0 (Mod #1: Extension 02/28/2021 - 08/28/2021
 Delegated Authority - DGS, 02/05/2021)
 \$10,000,000 (Mod #2: Increase funding; DGS 30-IT-MOD,
 03/10/2021)
 \$ 0 (Mod #3: Extension 08/28/2021 - 12/22/2021 Delegated
 Authority - DGS, 07/29/2021)
 \$ 0 (Mod #4: Extension 12/22/2021 - 02/22/2022 Delegated
 Authority - DGS, 11/04/2021)
 \$ 6,750,000 (Mod #5; Increase funding and extension 02/22/2022 -
 08/31/2022; DGS 33-IT-MOD, 02/16/2022)
 \$ 0 (Mod #6; Extension 08/31/2022 - 02/28/2023 Delegated
 Authority - DGS, 07/13/2022)

Total Contract Amount: \$38,750,000



Wes Moore, Governor · Aruna Miller, Lt. Governor · Atif Chaudhry, Acting Secretary

March 2, 2023

Accepted 3/21/2023- JTG

John Gontrum, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401-1991

 Digitally signed by
John T. Gontrum
Date: 2023.03.21
11:29:56 -04'00'

SUBJECT: Record Correction – February 15, 2023, Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW – February 15, 2023

45-IT-MOD

Salesforce Licenses *CTR008421-1*

Page 146

FROM: **ADPICS No.:** 060B6400007
TO: **ADPICS No.:** 060B6400007; COJ94115

Reason: Typographical error.

Regards,



Yasin Mohammed
Procurement Operations Bureau
Department of General Services
Office of State Procurement



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023**



45-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Percent +/- (This Item): 46.67%

Total Percent Change: 158.33%

Original Procurement Method: Competitive Sealed Proposals

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

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

Requesting Agency Remarks: Originally, the contract was extended to complete a new procurement using an Intergovernmental Cooperative Purchasing Agreement (ICPA) with NASPO. On January 10, 2022, DGS OSP decided to change from using the NASPO contract to obtaining a new contract from the General Services Administration (GSA) due to lower prices. DGS OSP is in the process of obtaining a new Salesforce contract using the GSA Multiple Award Schedule and expects to have a new contract in place by August 31, 2023.

There are multiple State Agencies using this contract, each agency obtains their own Salesforce.com product and specifies how many licenses are needed for each. The information for each type of license and the quantity is not being tracked at the master contract level at this time.

Fund Source: Various (Using Agency)

Approp. Code: Various (Using Agency)

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



Contact: Linda Lamone 410-269-2840
linda.lamone@maryland.gov

46-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
State Board of Elections

Contract ID: Electronic Pollbook System; D38B1600003
 ADPICS No.: ~~COJ86908~~ COJ96533

Contract Approved: DGS 30-IT, 02/16/2022

See next page for Record
 Correction Letter dated
 3/28/23

Contract Description: Replacement of electronic pollbook system with a modernized and adaptable solution.

Modification Description: Remove the Microsoft Go 2 tablets from the contract. This is necessary due to the State's decision to purchase updated Microsoft Go 3 tablets instead.

Award: DemTech Voting Solutions, Inc.; Herndon, VA

Original Contract Term: 02/17/2022 - 12/ 31/2026 (w/one 5-year renewal option)

Modification Term: 02/17/2023 - 12/ 31/2026

Original Amount: \$14,419,100

Modification Amount: - \$3,776,000

Revised Contract Amount: \$10,643,100

Prior Options/Mods: \$0 (Modification #1 Revision to reflect 2024 implementation and formalize updated timeline. SBE originally planned to implement the new pollbook project in 2022 but decided it was more prudent to implement in 2024. Delegated Authority - SBE 07/14/2022)

Percent +/- (This Item): -26.19%

Total Percent Change -26.19%

Original Procurement Method: Competitive Sealed Proposals

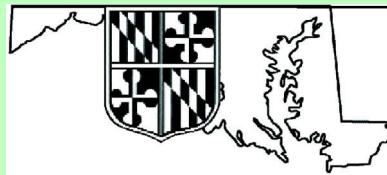
Living Wage Eligible: Yes

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

MARYLAND

STATE BOARD OF ELECTIONS
P.O. BOX 6486, ANNAPOLIS, MD 21401-0486 PHONE (410) 269-2840

William G. Voelp, Chairman
Justin Williams, Vice Chairman
Severn E. S. Miller
Michael G. Summers
T. Sky Woodward



Linda H. Lamone
Administrator
Nikki Charlson
Deputy Administrator

March 28, 2023

Accepted 4/5/2023- JTG

John Gontrum, Esquire
Executive Secretary
Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, MD 21401-1991

Digitally signed by
John T. Gontrum
Date: 2023.04.05
13:21:56 -04'00'

SUBJECT: Record Correction- February 15, 2023, Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW- February 15, 2023

DGS 46-IT-MOD

COJ86908
Page 148 - 149

FROM: **ADPICS# COJ86908**

TO: **ADPICS# COJ96533**

Reason: Clerical error: FMIS error on original change order.

Thank you for your attention to this matter. If you need further information, please call me at 443-223-3117.

Sincerely,

A handwritten signature in black ink that reads "W. LeRoux".

Whitney LeRoux
Director of Procurement
State Board of Elections

cc: The Honorable Wes Moore
The Honorable Brooke Lierman, Esq.
The Honorable Dereck Davis



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023**



46-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

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

Performance Security: No

Requesting Agency Remarks: As SBE was prepared to move forward with the purchase of the Microsoft Go 2 tablets it became evident that model was becoming outdated and a more up to date tablet was available. SBE will purchase the Microsoft Go 3 tablets under a task order from the Master Desktop, Laptop, Tablet 2015 contract at a cost savings of approximately \$764,190 to the State, DGS 49-IT 5.3, 01/25/2023.

Fund Source: 50% General, 50% Special (County-Specific Funds)

Approp. Code: D38I0102

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



*Contact: Melissa Leman 410-697-9672
 melissa.leaman@maryland.gov*

47-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Information Technology

Contract ID: Maryland Self-Funded eGovernment Services Operations and Maintenance;
 060B0600016

ADPICS BPO No.: 060B0600016

Contract Approved: DoIT 12-IT, 07/24/2019

Contract Description: Operations and maintenance of services acquired under predecessor contract which was a work-order based, single-award indefinite-quantity master contract to provide eGovernment services and support for the State of Maryland.

Modification Description: Extend the contract to allow time to complete the new procurement.

Award: NICUSA, Inc.; Olathe, KS

Original Contract Term: 08/11/2019 - 08/10/2020 (w/two 6-month renewal options)

Modification Term: 03/03/2023 - 12/02/2023

Original Contract Amount: \$ 4,500,000

Modification Amount: \$ 2,250,000

Prior Mods/Options: \$ 0 (Mod. #1:Extension 08/11/2019 - 08/12/2020. Delegated Authority - DoIT , 08/10/2020)
 \$ 0 (Mod. #2: Extension; 08/13/2020 - 09/02/2020, Delegated Authority - DoIT, 08/12/2020)
 \$ 0 (Mod. #3: Modify the contract document to remove reference to a certain expired contract and add certain attachments setting forth the applicable scope of work, Delegated Authority - DoIT, 08/27/2020)
 \$ 0 (Mod. #4: Modify the contract by substituting two six-month renewal terms for the one-year renewal option , Delegated Authority - DoIT, 09/02/2020))
 \$2,250,000 (Renewal Option #1 08/13/2020 - 08/10/2021, DGS 58-IT-OPT, 08/12/2020)



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



47-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Prior Mods/Options (cont'd):

\$ 0 (Mod. #5: Modify the contract document to align the optional renewal terms with the extensions provided in Modifications 1 and 2, 09/03/2020 - 03/02/2021 and 03/03/2021 - 09/02/2021, Delegated Authority - DoIT 12/22/2020)
 \$2,250,000 (Renewal Option #2 03/03/2021 - 09/02/2021 DGS 12-IT-OPT, 02/24/2021)
 \$2,250,000 (Mod. #6: Extension 09/03/2021 - 03/02/2022 to allow for the time to procure a replacement contract DGS-29-IT- MOD, 08/11/2021)
 \$2,250,000 (Mod. #7: Extension 03/03/2022 - 09/02/2022 and add one, six-month renewal option to procure a replacement contract DGS-38-IT-MOD, 02/16/2022)
 \$2,250,000 (Renewal Option #3 09/03/2022 - 03/02/2023 DGS 07/27/0222; DGS 29-IT-OPT)

Total Contract Amount: \$18,000,000

Percent +/- (This Item): 50%

Total Percent Change: 300%

Original Procurement Method: Sole Source

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

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

Requesting Agency Remarks: This Contract provides enterprise-wide eGovernment (eGov) services that are available for all State agencies, boards, and commissions. The eGov contract provides for the design, development, hosting, operation, and maintenance of eGov products and services. Agencies have used the eGov contract to accept electronic payment for records and services, enabling them to provide services more efficiently to the public.

A solicitation was released, proposals have been received and are in evaluation. Award is anticipated in the Summer of 2023. This extension will allow time to complete the procurement process and transition to the new contract. NICUSA, Inc. is the only contractor that can provide operation and maintenance services for the applications given that they are confidential and proprietary.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



47-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Fund Source: Various

Approp. Code: Various

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023

REVISED



Contact: Yasin Mohammed 410-260-7552
yasin.mohammed@maryland.gov

48-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: ***Hardware/Associated Equipment & Services 2012***

Contract No. 060B2490022

Approved: DoIT 4-IT, 10/31/2012

Term: 11/15/2012 - 11/14/2027

***As of publication, the remaining balance of this master contract is \$38,242,291.*

1.1 Using Agency: Department of Transportation

Description: Purchase '9300' switches and hardened switches to replace most of MTA's '3750' platform that is past or nearing its usable end-of-life. These switches provide the connection between Homeland Security cameras and MDOT servers.

Includes a five year extended warranty for SmartNet plus software support;
J01P2600075

Award: Applied Technology Services; Middle River, MD
(MBE, SBE)

Number of Qualified

Master Contractors: 18 (*SBR-Designated*)

Number of Bids: 2

Bids:

Bidders	Amounts
Applied Technology Services; Middle River, MD	\$4,052,074.00
DSR Incorporated; Hanover, MD	\$4,435,164.40

Amount: \$4,052,074

Term: Anticipated delivery date - 02/20/2023

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

Resident Business: Yes

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

Agency Remarks: This hardware purchase provides no subcontracting opportunities and therefore, no MBE or VSBE participation has been established for this contract.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



REVISED

48-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Hardware/Associated Equipment & Services 2012 (cont'd)

1.2 Using Agency: Department of Public Safety and Correctional Services

Description: Purchase Rubrik Data Protection System, a cybersecurity system that protects data and monitors data risk, to replace the existing system technology at the Pikesville and Hagerstown data centers; ~~Q00P3601070~~. ~~Q00B3600093~~

Award: CAS Severn, Inc.; Laurel, MD (SBE)

Number of Qualified

Master Contractors: 5

Number of Bids: 2

See next page for
Record Correction
Letter dated 2/23/23

Bids:

Bidders	Amounts
CAS Severn, Inc.; Laurel, MD	\$2,855,600
Presidio Networked Solutions, LLC; New York, NY	\$2,965,450

Amount: \$2,855,600

Term: Anticipated delivery date - 04/01/2023

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

Resident Business: Yes

Fund Source: 100% General

Agency Remarks: A Minority Business Enterprises (MBE) participation was not established for this contract because there are no subcontracting opportunities available.

1.3 Using Agency: MDOT Maryland Transit Administration

Description: Purchase 32 physical Nutanix servers that support day-to-day operations and MTA applications used by employees. The servers are part of the backbone that supports IT infrastructure, such as the virtual desktops that everyone uses day-to-day, SQL servers, file servers, application-based servers. These Nutanix servers will be used to add capacity and replace existing servers that are at end of life. Approximately 80% of the computers are now virtual machines and this infrastructure supports all operations. This award includes an extended warranty; *J05B3600002*.

Award: CAS Severn, Inc.; Laurel, MD (SBE)

Number of Qualified

Master Contractors: 4 (*SBR - Designated*)

Number of Bids: 4



Department of Public Safety and Correctional Services

Office of the Secretary

6776 Reisterstown Road, Baltimore, Maryland 21215
410-585-3346 – TOLL FREE 877-379-8636 • www.dpss.maryland.gov

MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM

FROM: DPSCS DIRECTOR OF PROCUREMENT, JOSEPH SEDTAL

SUBJECT: NOTICE OF CORRECTION – DPSCS 48-IT, 02/15/2023 BPW MEETING

DATE: FEBRUARY 24, 2023 Accepted 2/27/2023- JTG

RESPONSE REQUESTED BY: FEBRUARY 24, 2023

Digitally signed by
John T. Gontrum
Date: 2023.02.27
11:13:53 -05'00'

Digitally signed by
John T. Gontrum
Date: 2023.02.27
11:13:53 -05'00'

PURPOSE OF MEMORANDUM

This is to advise you of the following ADPICS change to the Department of Public Safety and Correctional Services' (Department) action agenda item previously approved by the Board of Public Works on February 15, 2023.

DPSCS Agenda 02/15/2023, Item 48-IT 1.2

Item 48-IT 1.2 submitted and approved by the Board of Public Works on February 15, 2023, is a three-year IT contract to purchase Rubrik Data Protection System, a cybersecurity system that will protect and monitor the Department's data for risks. It was incorrectly submitted with a purchase order identified, instead of the correct blanket purchase order number. The newly created Blanket Purchase Order Q00B3600093 will replace Purchase Order Q00P3601070. The Department regrets the error.

Thank you for your attention to this matter. If you need further information, please contact Joseph Sedtal at 443-469-5864, joseph.sedtal@maryland.gov.

Request by:

Joh Sedtal

Joh Sedtal, Director
Office of Procurement

Concurrence:

Approval:

XXXXXXXX

XXXXXXXXXXXX



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



REVISED

48-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Hardware/Associated Equipment & Services 2012 (cont'd)

Bids:

Bidders	Amounts
CAS Severn, Inc.; Laurel, MD	\$6,969,808.00
En-Net Services, LLC; Frederick, MD	\$7,002,786.56
HCGI Hartford Inc.; Columbia, MD	\$7,037,000.00
IP Data Systems; Ellicott City, MD	\$7,044,000.00

Amount: \$6,969,808

Term: Anticipated delivery date - 03/13/2023
(Includes 5-year warranty)

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

Resident Business: Yes

Fund Source: 100% Special (Transportation Trust)

Agency Remarks: This hardware purchase provides no subcontracting opportunities and therefore, no MBE or VSBE participation has been established for this contract. The 5-year warranty will commence upon receipt of the hardware.

1.4 Using Agency: Department of Public Safety and Correctional Services

Description: Purchase and installation of IBM FlashSystem equipment to provide data protection capabilities, increased storage capacity, and infrastructure flexibility at the Pikesville and Hagerstown locations. Also includes three years of support; Q00P2602836.

Award: CAS Severn, Inc.; Laurel, MD (SBE)

Number of Qualified

Master Contractors: 14

Number of Bids: 1

Amount: \$248,140

Term: Anticipated delivery - 04/01/2023

MBE/VSBE Participation: 10% (FA IV, Installation Labor) / N/A

Resident Business: Yes

Fund Source: 100% General

Agency Remarks: DPSCS has determined the hourly rate for the Subject Matter Expert (SME) position to provide support to be fair and reasonable. CAS Severn provided DPSCS with an hourly rate of \$175 per hour. Compared to a similar contract through the Comptroller of Maryland's Office (Comptroller), the Subject Matter Expert (SME) position through the Comptroller's Office has an hourly rate between \$169 to \$175.86 per hour. DPSCS' hourly rate is slightly higher, but that is attributed to the fact that the DPSCS project is for a shorter term 300-hour long project, compared to the Comptroller's 2,200-hour long project.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA**
February 15, 2023



REVISED

48-IT.

INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: *Public Branch Exchange (PBX) IV Telecommunications Equipment and Services*

Contract No. 001B0600162

Approved: DGS 26-IT, 07/22/2020

Term: 01/01/2021 - 12/31/2030

***As of publication, the remaining balance of this master contract is \$43,858,712.*

2.1 Using Agency: MDOT Maryland Transit Administration

Description: Provide maintenance, hardware and software support services for all Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) offices and locations over three telecommunications platforms. The platforms consist of seventeen Voice Over Internet (VoIP) enabled Private Branch Exchange (PBX) systems, ISI Cloud Services (Infortel Call Accounting/Trunk Watch) and Interactive Voice Response (IVR) systems. Includes integration of the three platforms to provide voice communication, software applications, a centralized voicemail system and call monitoring services; *J05B1600024*.

Award: NEC Corporation of America, Irving, TX

Master Contractors: 4

Number of Bids: 1 (*Single Proposal Received*)

Amount: \$1,458,947.00

Term: 02/23/2023 - 02/22/2027

MBE/VSBE Participation: 25% / 2%

Resident Business: No

Funding Source: 100% Special (Transportation Trust)

Agency Remarks: NEC Corporation of America is the manufacturer of the product and the only offeror to submit a proposal. The other three master contractors did not submit proposals because they cannot offer pricing that can compete with the manufacturer. MDOT MTA has determined the prices offered are fair and reasonable based on historical pricing. The current one year contract (AGY-21-047-IT) was awarded for \$372,256 and this four year contract is for \$1,458,947. MDOT MTA is getting a better value by executing a long- term contract and will save \$30,077 over four years.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

49-RP. REAL PROPERTY
Department of General Services

Recommendation: Approve acquisition of property

Property: 500 N. Hilton Street, Baltimore MD 21229

Grantor: Maryland Economic Development Corporation

Grantee: State of Maryland, to the use of the Department of General Services

Prior BPW Actions: DGS 23-L, 09/23/1992

DGS 4-L, 11/24/1993

DGS 19-L, 11/02/1994

Remarks: Approval is requested to approve the transfer of the Hilton Street complex to the Department of General Services. The property was acquired by MEDCO in 1994. MEDCO issued Series 1994A Bonds in the amount of \$2,150,000, and Series 1994B Bonds in the amount of \$665,000 for the purpose of acquiring, reconstructing, extending, enlarging, altering, repairing and improving the property located at 500 N. Hilton Street, Baltimore City, Maryland 21229. The property was leased to the State in 1994 for the use of the Departments of Human Services and Juvenile Services. The Lease was amended in 2003. In May 2003, MEDCO issued Series 2003A (tax-exempt) Bonds in the aggregate principal amount of \$2,500,000 and Series 2003B (taxable) in the principal amount of \$290,000, to refinance the 1994 Bonds. All rents have been paid to retire the bonds and the property is to be conveyed to DGS.

Appraised Value: No appraisals were obtained for this acquisition due to the prior agreement with MEDCO that the property would be transferred to the State upon payment of the rent, termination of the lease, and retirement of the bonds.

Consideration: Retirement of Bonds as above

Legislative Notification: Notice was sent to the Legislative Policy Committee on December 30, 2022.

Statutory Authority: State Finance & Procurement 10-305

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

50-RP. REAL PROPERTY
Department of Natural Resources

Recommendation: Declare property surplus.

Property: 33.0096+/- acre fee simple disposal and a companion 199.0525+/- acre Avigation Easement to Wicomico County, Salisbury-Ocean City: Wicomico Regional Airport.

Grantor: The State of Maryland to the use of the Maryland Department of Natural Resources.

Remarks: Approval is requested to declare a 33.0096+/- acre parcel, as well as the 199.0525+/- acre Avigation Easement to Wicomico County surplus to the needs of the State of Maryland. DNR Forestry is proposing disposition of 33.0096+/- acres in fee simple, and a companion 199.0525+/- acres via an Avigation Easement of Chesapeake Forest Lands to Wicomico County, as required by the Federal Aviation Administration for a proposed Runway Extension Project that is planned for the Salisbury-Ocean City: Wicomico Regional Airport.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20211108-0871. It is recommended to declare the 33-acre property surplus to the needs of the State, and to approve the 199-acre avigation easement to sell/grant to Wicomico County as required by the Federal Aviation Administration for a proposed runway extension project that is planned for the Salisbury-Ocean City: Wicomico Regional Airport, contingent upon consideration of the Maryland Department of the Environment's requirements. Aside from Wicomico County's known interest, none of the local or state agencies that provide review comments expressed an interest in acquiring the properties.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

51-LT. TENANT LEASE
Department of Health

Recommendation: Approve Amendment to Short Term Warehouse Services Agreement

Prior Board Action: DGS 41-LT, 06/22/2022; DGS 63-LT, 09/01/2021; and Secretary's A-2, 05/05/2021

Landlord: Under Armour, Inc., 1020 Hull Street, Baltimore, MD 21230

Property Locations: 7030 Tradepoint Avenue, Sparrows Point, MD 21219

Space Type: Warehouse - 7030 Tradepoint Avenue (100,000 sf)

Agreement Type: Amendment to Short Term Warehouse Services Agreement

Term: 03/01/2023 - 08/31/2023

Total Rent & Admin Charges: \$312,000

Rental Rate:

- Charges for 7030 Tradepoint Avenue, Sparrows Point, MD 21219 (100,000 sf)
- a. \$.42 per square foot per month for warehouse space
- b. \$22.10 per hour labor during standard hours
- c. \$33.15 per hour labor during overtime hours labor during Standard hours
- d. Monthly administrative charge of \$863.33.
- e. Business hours are from 6:30am to 3:30 pm Mondays through Thursdays and 6:00 am to 6:30 pm on Fridays, Saturday and Sunday.

Fund Source: 100% Federal Funds

Approp. Code: PCA W1430, Sub Object 1334

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: No

Procurement Method: Sole Source
See COMAR 21.05.05.02A (1); DGS Space Mgmt. Manual ¶ 6-605 E



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



51-LT. TENANT LEASE (*cont'd*)

Remarks: On May 5, 2021, the Board of Public Works approved an emergency report for a short-term Warehouse Service's Agreement for storage space through August 31, 2021, which was subsequently extended through July 31, 2022, and then through February 28, 2023. The warehouse space continues to be needed for the storage of palletized personal protective equipment and medical equipment. There is a shortage of warehouse space in the Baltimore Metropolitan area. The amendment provides for an extension of the existing lease term under the same terms and conditions in the original warehouse services agreement.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 15, 2023



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

52-LT.

TENANT LEASE

Department of Transportation, Maryland Transit Administration Police

Recommendation: Approve a new lease

Prior Board Action: DGS 16-LT, 08/11/2010

Landlord/Owner: Baltimore Seton, LLC, 4 Park Center Court, Suite 202, Owings Mills, MD 21117

Property Location: 4601 - 4701 Mt. Hope Drive, Baltimore MD 21215

Space Type: Office (27,266 sq. ft.)

Lease Type: Renewal (Continued Use of Property)

This Term: 04/01/2023 - 03/31/2033 (w/ standard 6-month holdover)

Future Option Term: 04/01/2033 - 03/31/2038

Annual Rent Office: \$512,600.80 **SF Rate:** \$18.80/sq. ft.

Fund Source: 100% Special **Appropriation Code:** PCA 03020

Special Funds Account: 100% Special (Transportation Trust).

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 space since 2011 as offices for the Maryland Transit Administration Police as a Police Monitor Facility (PMF). The PMF operates on a 24/7 schedule providing security surveillance for the bus, light rail, and Metro subway systems.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION