

**BOARD OF PUBLIC WORKS**  
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**JULY 5, 2023**

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

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*Contact: Jason Keppler 410-841-5864  
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**1. DEPARTMENT OF AGRICULTURE  
*Maryland Agricultural Cost-Share Program - Grants***

**Recommendation:** That the Board of Public Works approve funding for 16 individual grants under the Maryland Agricultural Cost-Share Program.

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

**Amount:** \$755,146.72

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

County	Grantee	Agreement #	Amount
Baltimore	Hidden Waters, LLC	AT-2023-2925	\$41,055.00
		AT-2023-2927-C	\$148,800.00
		AT-2023-2928	\$26,300.00
	Thomas E. Cole	RS-2023-2997	\$23,900.00
Carroll	Michael R. Albaugh, Jr.	MP-2023-2977	\$34,800.00
		MP-2023-2981	\$105,276.50
		MP-2023-2983-C	\$45,350.00
		MP-2023-2984	\$7,500.00
	Steven K. Stambaugh, Jr.	MP-2023-2472	\$2,900.00
		MP-2023-2473	\$3,100.00
Cecil	Gerald D. Barnett	AT-2023-2967	\$38,900.00
Garrett	Jesse W. Merrill	AT-2023-2888	\$165,865.22
Harford	Linda Ann Wunner	AT-2023-2806	\$10,500.00
Queen Anne's	Clinton B. Simpson, Jr.	CR-2023-2995	\$13,600.00
St. Mary's	Chesapeake Aluminum	AT-2023-2999	\$75,000.00
Wicomico	Maurice S. Blake	PR-2023-2998-B	\$12,300.00

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

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

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*Contact: Jason Keppler 410-841-5864  
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**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 eight grantees under the Maryland Agricultural Cost-Share Program.

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

**Amount:** \$40,829.90

**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
Allegany	Timothy J. Carney	AT-2022-2824	\$183.23
Carroll	Christopher B. High	MP-2023-2612	\$6,598.63
	George G. Hester	MP-2023-2671	\$1,243.49
	Mark A. Devilbiss	MP-2023-2252	\$7,554.75
Kent	B and K Family Farm, LLC	CH-2022-2766	\$11,103.00
	Baxter Farm, LLC	AT-2023-2208	\$392.80
	Howard A. McHenry	CH-2023-2217	\$5,310.00
	Kings Prevention, LLC	AT-2022-2074	\$8,444.00

**Remarks:** The Maryland Department of Agriculture has determined that these projects are eligible for cost-share funds. The 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 each project. These additional costs are a result of design changes required based on site conditions encountered during construction.

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Contact: Aubrey Bascombe 410-462-7472  
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3. **BALTIMORE CITY COMMUNITY COLLEGE**  
*Deferred Maintenance- Encumbrance of Capital Funds*

**Recommendation:** That the Board of Public Works approve the use of general obligation bond funds for the following contracts.

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

**1. *Gymnasium Structural Repairs and Protection* (BCCC-FY23-PE-07C)**

**Contract Description:** Contract to repair the current gymnasium structure.

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

**Award:** Building Concepts, LLC

**Amount:** \$779,030

**Contract Term:** 180 Calendar Days from Notice to Proceed (NTP)

<b>Bids:</b>	Building Concepts, LLC Finksburg, MD	\$779,030
	Stratified Inc Washington, DC	\$2,340 457
	Warwick Supply & Equipment Co, Inc. Hunt Valley, MD	\$835,451

**MBE Goal:** 20%

**Fund Source:** MCCBL 2022 (22156)

**Resident Business:** Yes

**MD Tax Clearance:** 23-2383-0111

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

2. **Front Entrance Sign Replacement** (BCCC-FY22-CP-13)

**Contract Description:** Contract to replace the front entrance sign at the main campus entrance.

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

**Award:** Dade Star Group, LLC

**Amount:** \$99,745

**Contract Term:** 120 Calendar Days from NTP

**Bids:** Dade Star Group, LLC \$99,745  
Fort Washington, MD

Wicho & Sons, LLC \$160,622  
Elkton, MD

**MBE Goal:** 20%

**Fund Source:** MCCBL 2022 (22156)

**Resident Business:** Yes

**MD Tax Clearance:** 23-1925-0101

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Contact: David Bohannon 410-260-7335  
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4. **BOARD OF PUBLIC WORKS**

***Grant: African Art Museum of Maryland – Fiscal Year 2024***

***Recommendation:*** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and the African Art Museum of Maryland, Inc., and  
(2) Disburse FY 2024 operating grant funds to the Museum.

***Amount:*** \$ 50,000 to be disbursed in one lump sum upon approval of this item.

***Fund Source:*** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

***Background:*** This is a new operating grant for the Museum.

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Contact: David Bohannon 410-260-7335  
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5. **BOARD OF PUBLIC WORKS**

***Grant: Baltimore City Mayor's Office of Art and Culture – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and the Mayor and City Council of Baltimore, acting through the Mayor's Office of Art and Culture, and  
(2) Disburse FY 2024 operating grant funds to the Office.

**Amount:** \$ 1,500,000 to be disbursed in one lump sum.

**Fund Source:** General Funds (D05.E01.11)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** This is a new operating grant to the Baltimore City Mayor's Office of Art and Culture for the 2023 Artscape Festival.

The grant agreement was approved by the Baltimore City Board of Estimates as its June 21, 2023 meeting.

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Contact: David Bohannon 410-260-7335  
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6. **BOARD OF PUBLIC WORKS**

***Grant: Beloved Community Services Corporation – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works amend the grant agreement between the State and the Beloved Community Services Corporation, *dba* Justice Thurgood Marshall Center, to award fiscal year 2024 grant funds to the Corporation.

**Amount:** \$ 250,000 to be disbursed in equal quarterly installments.

**Fund Source:** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** This is the second year the Board has given the Corporation grant funds for the Justice Thurgood Marshall Center, a tradename of the Beloved Community Services Corporation, and its efforts to redevelop Public School 103, the boyhood school of Justice Marshall, into an amenity center. The Board approved the existing grant agreement on August 31, 2022 (Secretary's Agenda, Item 5).

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Contact: David Bohannon 410-260-7335  
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7. **BOARD OF PUBLIC WORKS**  
***Grant: Chesapeake Bay Trust – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and the Chesapeake Bay Trust, and  
(2) Disburse FY 2024 operating grant funds to the Trust.

**Amount:** \$ 11,500,000 to be disbursed in two equal installments, in July 2023 and January 2024.

**Fund Source:** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** This is a new operating grant for the Trust and implements the mandatory appropriations for the Chesapeake Conservation Corp (under Ch. 38 of 2022 Laws of Maryland) and the Urban Trees Program (under Ch. 645 of 2021 Laws of Maryland).

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Contact: David Bohannon 410-260-7335  
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8. **BOARD OF PUBLIC WORKS**

***Grant: College Park City-University Partnership – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and the College Park City-University Partnership, Inc., and  
(2) Disburse FY 2024 operating grant funds to the Partnership.

**Amount:** \$ 7,900,000 to be disbursed in equal quarterly installments.

**Fund Source:** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** This is a new operating grant for the Partnership.

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Contact: David Bohannon 410-260-7335  
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9. **BOARD OF PUBLIC WORKS**

**Grant:** *Foundation for the Advancement of Music and Education – Fiscal Year 2024*

**Recommendation:** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and the Foundation for the Advancement of Music and Education, Inc., and  
(2) Disburse FY 2024 operating grant funds to the Foundation.

**Amount:** \$ 50,000 to be disbursed in one lump sum upon approval of this item.

**Fund Source:** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** This is a new operating grant for the Foundation.

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Contact: David Bohannon 410-260-7335  
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10. **BOARD OF PUBLIC WORKS**

***Grant: Historic Annapolis Foundation – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works amend the grant agreement between the State and the Historic Annapolis Foundation to award fiscal year 2024 grant funds to the Historic Annapolis Foundation.

**Amount:** \$ 1,074,100 to be disbursed in equal quarterly installments.

**Fund Source:** General Funds (D05.E01.10).  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** The State of Maryland owns historic properties in the City of Annapolis. To ensure prudent stewardship of the State's historic properties, the Board leases to the Historic Annapolis Foundation certain premises of historical significance in the City of Annapolis including the William Paca House and Gardens, the Shiplap House, The Barracks, The Found House, and the Brice House. For more than 30 years, the Board has given the Historic Annapolis Foundation grant funds annually to assist in the operation, maintenance and management of the leased properties. The Board approved the existing grant agreement on June 21, 2006 (Secretary's Agenda, Item 13).

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Contact: David Bohannon 410-260-7335  
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11. **BOARD OF PUBLIC WORKS**  
***Grant: Historic Sotterley – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and Historic Sotterley, Inc., and  
(2) Disburse FY 2024 operating grant funds to Historic Sotterley.

**Amount:** \$ 350,000 to be disbursed in equal quarterly installments.

**Fund Source:** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** This is a new operating grant for Historic Sotterley and implements the mandatory appropriation required by Chapter 595, 2022 Laws of Maryland.

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Contact: David Bohannon 410-260-7335  
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**12. BOARD OF PUBLIC WORKS**

***Grant: Maryland Association of Boards of Education – Fiscal Year 2024***

***Recommendation:*** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and the Maryland Association of Boards of Education, Inc., and  
(2) Disburse FY 2024 operating grant funds to the Association.

***Amount:*** \$ 875,000 to be disbursed in equal quarterly installments.

***Fund Source:*** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

***Background:*** This is a new operating grant for the Association to fund pilot programs in at least two counties establishing direct primary care health centers for school system employees and their families.

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Contact: David Bohannon 410-260-7335  
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13. **BOARD OF PUBLIC WORKS**

***Grant: Maryland Council on Economic Education – Fiscal Year 2024***

***Recommendation:*** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and the Maryland Council on Economic Education, Inc., and  
(2) Disburse FY 2024 operating grant funds to the Council.

***Amount:*** \$ 200,000 to be disbursed in equal quarterly installments.

***Fund Source:*** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

***Background:*** This is a new operating grant to the Council for improving and expanding financial and economic education resources.

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Contact: David Bohannon 410-260-7335  
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14. **BOARD OF PUBLIC WORKS**

***Grant: The Maryland Zoo in Baltimore – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works amend the grant agreement between the State and the Maryland Zoo in Baltimore to award fiscal year 2024 grant funds to the Zoo.

**Authority:** “Any payments due by the State for the Baltimore Zoo under a lease or sublease agreement shall be included in the annual budget for the Board of Public Works.”  
Section 10-206, State Finance and Procurement Article, Annotated Code of Maryland.

**Amount:** \$ 5,634,665 to be paid:  
• First disbursement of \$5,384,665 upon Board approval  
• Second disbursement of \$250,000 by June 30, 2024

**Fund Source:** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** The Board approved the existing grant agreement on July 6, 2005 (Secretary’s Agenda, Item 10).

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Contact: David Bohannon 410-260-7335  
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15. **BOARD OF PUBLIC WORKS**

***Grant: Mack Lewis Boxing Gym – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and the Mack Lewis Foundation, Inc., *dba* the Mack Lewis Boxing Gym, and  
(2) Disburse FY 2024 operating grant funds to the Foundation.

**Amount:** \$ 200,000 to be disbursed in equal quarterly installments.

**Fund Source:** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** This is a new operating grant for the Foundation.

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Contact: David Bohannon 410-260-7335  
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16. **BOARD OF PUBLIC WORKS**  
***Grant: Olney Civic Fund – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and the Olney Civic Fund, Inc., and  
(2) Disburse FY 2024 operating grant funds to the Civic Fund.

**Amount:** \$ 110,000 to be disbursed in equal quarterly installments.

**Fund Source:** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** This is a new operating grant to the Civic Fund.

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Contact: David Bohannon 410-260-7335  
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17. **BOARD OF PUBLIC WORKS**  
***Grant: Prince George's County Links – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and The Prince George's County (MD) Chapter of the Links, Incorporated, and  
(2) Disburse FY 2024 operating grant funds to The Links.

**Amount:** \$ 25,000 to be disbursed in one lump sum upon approval of this item.

**Fund Source:** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** This is a new operating grant to The Links.

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

18. **BOARD OF PUBLIC WORKS**

**Grant: Signal 13 Foundation – Fiscal Year 2024**

**Recommendation:** That the Board of Public Works amend the grant agreement between the State and the Frank J Battaglia Signal 13 Foundation, Inc. to award fiscal year 2024 grant funds.

**Amount:** \$ 250,000 to be disbursed in equal quarterly installments.

**Fund Source:** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** This is the second year the Board has given the Foundation operating grant funds. The Board approved the existing grant agreement on July 6, 2022 (Secretary's Agenda, Item 6).

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Contact: David Bohannon 410-260-7335  
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19. **BOARD OF PUBLIC WORKS**

***Grant: Western Maryland Scenic Railroad – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works amend the grant agreement between the State and the Western Maryland Scenic Railroad to award fiscal year 2024 grant funds to the Railroad.

**Amount:** \$ 350,000 to be disbursed in equal quarterly installments.

**Fund Source:** General Funds (D05.E01.10).  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** Each year, since 2016, the General Assembly has authorized the awarding of grant funds to the Western Maryland Scenic Railroad for expenses related to the Railroad's operation and maintenance activities. The Board approved the existing grant agreement on July 27, 2016 (Secretary's Agenda, Item 2).

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Contact: David Bohannon 410-260-7335  
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20. **BOARD OF PUBLIC WORKS**  
***Grant: York Road Partnership – Fiscal Year 2024***

**Recommendation:** That the Board of Public Works:  
(1) Enter into a grant agreement between the State and the York Road Partnership, Inc., and  
(2) Disburse FY 2024 operating grant funds to the Partnership.

**Amount:** \$ 100,000 to be disbursed in equal quarterly installments.

**Fund Source:** General Funds (D05.E01.10)  
Budget Bill, Chapter 101 (2023 Laws of Maryland)

**Background:** This is a new operating grant to provide funds to the York Road Partnership, Inc. for security and safety infrastructure improvements in Baltimore City's north central business and transportation corridor.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 5, 2023**



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

**21. BOARD OF PUBLIC WORKS  
*Office of Administrative Hearings  
Compensation to Erroneously Confined Individual  
Mr. John Huffington***

**Recommendation:** That the Board of Public Works pay Mr. John Huffington compensation for erroneous confinement in the amount of \$2,899,537.50.

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

**Order Received:** June 1, 2023

**Amount:** \$ 2,899,537.50

**Compensation Payment Schedule:**

<b>Payment</b>	<b>Date</b>	<b>Amount</b>
1	Within 60 days of OAH Order (1 June 2023) (FY 2024)	\$ 91,431.00
2	By September 29, 2023 (FY 2024)	\$ 468,017.75
3	By November 30, 2023 (FY 2024)	\$ 468,017.75
4	By January 31, 2024 (FY 2024)	\$ 468,017.75
5	By March 29, 2024 (FY 2024)	\$ 468,017.75
6	By May 31, 2024 (FY 2024)	\$ 468,017.75
7	By July 31, 2024 (FY 2025)	\$ 468,017.75

**Fund Source:** General Funds - BPW Settlements and Judgements (D05E01.15)

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

**Remarks: Conviction.** In 1981, the Caroline County Circuit Court convicted Mr. John Huffington of two counts of first-degree felony murder for a double murder in Harford County; following an appeal and retrial in Frederick County Circuit County, he was again convicted of two counts of first-degree felony murder.

**Release.** On May 1, 2013, the Frederick County Circuit Court issued a Writ of Actual Innocence, vacated his convictions, and ordered a new trial. On November 9, 2017 Mr. Huffington entered an *Alford* plea to the two counts of first-degree felony murder, where he maintained his innocence but accepted a conviction. Subsequently he was sentenced to time served, and probation through the end of 2017.

**Prosecutorial Misconduct & Actual Innocence.** On October 22, 2021, the now Supreme Court of Maryland unanimously disbarred retired Harford County State's Attorney Joseph Cassilly, who had represented the State in prosecuting Mr. Huffington throughout the entirety of the case, for prosecutorial misconduct during his prosecution of Mr. Huffington. On January 13, 2023, Governor Larry Hogan granted Mr. Huffington a full pardon stating that his conviction had been shown conclusively to have been in error.

**Compensation.** The Administrative Law Judge found that: (1) Mr. Huffington was confined for 11,575 days as a result of the erroneous conviction; (2) the current annual income figure to use is \$ 91,431; and (3) under the statutory formula he is entitled to \$2,899,537.50 in compensation.

**Recommended Expedited Payment Schedule.** Under SFP § 10-501(d)(1)(iv), if an Administrative Law Judge determines it is in the best interests of the exoneree, they are to include a recommendation for an expedited payment schedule in their order. Accordingly, "Based on the interests of the Claimant, including his time of wrongful incarcerations, his current financial need, his current age, his efforts to exonerate himself, and his overall financial need..." the decision *In the Matter of the Wrongful Conviction of John Huffington, Claimant v. Board of Public Works* recommends an expedited payment schedule over approximately one year (the statutorily required payment of \$91,431.00 within 60 days of the June 2023 order; and then repeated payments of \$468,017.75 by September 29, 2023, November 30, 2023, January 31, 2024, March 29, 2024, May 31, 2024, and July 31, 2024). The Department of Budget and Management has reviewed this recommended schedule and reports it can be accommodated within budgeted accounts.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 5, 2023



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

22. **BOARD OF PUBLIC WORKS**  
***Procurement Agency Activity Report***

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

*State Treasurer's Office*

*1<sup>st</sup> Quarter 2023*

**Authority:** COMAR 21.02.01.05

**Remarks:** The content of the report may be accessed on the Board of Public Works website: [www.bpw.maryland.gov/Pages/PAAR.aspx](http://www.bpw.maryland.gov/Pages/PAAR.aspx)

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

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BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 5, 2023



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

23. **BOARD OF PUBLIC WORKS**  
*Wetlands License*

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board grant a license for a project involving filling in the navigable waters of Maryland.

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

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

**DORCHESTER COUNTY**

21-0147 *MIKE NOVAK* – To stabilize an eroding shoreline by constructing groins and revetments.

*Wroten Island, Honga River*

*Special conditions: Requirements for design and construction of revetment. Restrictions on use of asphalt rubble in revetment.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

24. **BOARD OF PUBLIC WORKS**  
***Wetlands License -- #22-0952 – Kimberly Weiss***  
***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 \$412.80 for impacts to open shallow water habitat resulting from mechanical dredging.

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

- Application received September 7, 2022
- Public comment period ended April 1, 2023
- MDE Report and Recommendation June 15, 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 permanent impacts to 240 square feet of open shallow water habitat. MDE recommends that the licensee mitigate for the 240 square feet of impact to open shallow water habitat at a 1:1 ratio (COMAR 23.02.04.11.B) by paying \$412.80 into the MDE Tidal Wetlands Compensation Fund.

$$240 \text{ square feet} \times \$1.72 \text{ per square foot} = \$412.80$$

\*Based on \$75,000/acre mitigation cost

**ANNE ARUNDEL COUNTY**

22-0952 *KIMBERLY WEISS* – To improve navigable access by mechanically dredging an area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.

*Annapolis, Lake Ogleton*

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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Contact: Joseph Consoli 410-260-7195  
joseph.consoli@maryland.gov

25. **DEPARTMENT OF BUDGET AND MANAGEMENT**  
*Division of Procurement Policy & Administration (DPPA)*  
*Fleet Administration Unit (FAU)*

**Description:** Motor Vehicle Purchase Standards for FY 2024

**Authority:** Section 3-502, State Finance and Procurement Article,  
Annotated Code of Maryland

**Requesting Agency Remarks:** The Department of Budget and Management is responsible for approving and submitting to the Board of Public Works for approval the Purchase Standards for motor vehicles for use by the Executive Branch of State Government during FY 2024.

Vehicle types included are similar to those approved for FY 2023, though there has been an expansion of the electric vehicle offerings.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Contacts: Allen Cartwright 301-429-7629 [allen.cartwright@maryland.gov](mailto:allen.cartwright@maryland.gov)  
Joseph Pulver 301-429-7890 [joseph.pulver@maryland.gov](mailto:joseph.pulver@maryland.gov)

**26. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***Partnership Rental Housing Program***

***Recommendation:*** The Board of Public Works approve the forgiveness of accrued and continuing interest on a Partnership Rental Housing Program (PRHP) loan made by the Maryland Department of Housing and Community Development in 1992 to the Board of County Commissioners of Allegany County (the "Borrower") to facilitate the completion of an agreement for the repayment of the principal amount of the Loan.

***Loan Authority:*** §§ 2-1101 et. seq. of Article 83B of the Annotated Code of Maryland, replaced by § 4-1201 et seq. of the Housing and Community Development Article, Annotated Code of Maryland; COMAR 05.05.05.01

The Partnership Rental Housing Program finances rental housing that is occupied by households with incomes of 50% and below of the Area Median Income.

***Authority to Release Lien*** § 10-305, State Finance and Procurement Article, Annotated Code of Maryland

***Name of Borrower:*** Board of County Commissioners of Allegany County, Maryland  
701 Kelly Road, Suite 400, Cumberland, MD 21501

***Project Address:*** Seventeen scattered site properties throughout Allegany County

***Amount:*** Original Loan: \$971,118.00  
Current Balance \$1,806,918.35 (as of 5/22/2023)

***History:*** In 1992, DHCD provided the Borrower with a PRHP loan in the original principal amount of \$971,118 to assist in the acquisition and development of a total of 18 units of affordable housing contained within 17 scattered site properties (the "Properties") in Allegany County, known as the Allegany County Scattered Sites Dwelling Units (the "Project"). Payments on PRHP loans are deferred in perpetuity if the Project complies with the requirements of the loan program.

The Borrower, through its Department of Economic and Community Development (DECD), provided notice to DHCD in October 2013 that the costs of operating and maintaining the Properties, together with the low-income limit PRHP program requirements and its inability to implement rent increases because of the financial constraints of the population they served, made its continued operation of the Project economically infeasible.

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**26. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

***History (cont'd):***

Despite its efforts to make the program successful, and to find other entities to take over the Properties, the County continued to suffer budget deficits and notified DHCD in 2019 that it intended to divest its interest in the Properties.

The Borrower began efforts to divest itself of the Properties in 2020 by marketing and selling the Properties and delivering the net proceeds from each of the sales to DHCD. Currently all but 2 of the Properties have been sold and DHCD has received a total of \$896,052.09 from the sales of the Properties.

DHCD and the Borrower reached the terms of an agreement whereby, among other things, the Borrower would repay a total of \$971,118.00 (the principal on the Loan) - the \$896,052.09 in payments already delivered and an additional \$75,065.91 - and provide tenant protections to the tenants in the remaining units. In return, and subject to Board of Public Works approval, DHCD will forgive all accrued and continuing interest through consummation of the terms of the agreement. Upon repayment, DHCD's liens on the Properties would be released.

The Loan is non-recourse, meaning that DHCD's recourse for recovery of the outstanding balance of the debt is the foreclosure and sale of the Properties. DHCD's alternative to this proposal is to foreclose on the remaining units and/or the units that were already sold by the Borrower without DHCD's approval. DHCD does not believe this course of action will have a materially beneficial result on the amount of funds received by DHCD and could negatively impact both the tenants in the remaining units (foreclosure would terminate any remaining affordability restrictions) and the purchasers of the previously sold Properties.

In summary, the forgiveness of interest, and repayment of principal and disposition of DHCD's lien on the Properties, will not have a material fiscal impact on DHCD and will benefit DHCD, the Borrower, the tenants of the remaining units, and the purchasers of the units that have already been sold.

Board of Public Works approval is required prior to DHCD forgiving the accrued interest on the PRHP loan to facilitate the repayment of principal and subsequent disposition of the collateral properties. DHCD's agreement to forgive the interest and allow repayment the PRHP loan, resulting in the release of DHCD's lien on the Properties, is further subject to the Borrower's compliance with the terms of the Agreement.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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July 5, 2023



Contact: Joseph Pulver 301-429-7890  
joseph.pulver@maryland.gov

27. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***Rental Housing Project Loan Program***

***Recommendation:*** That the Board of Public Works approve the establishment of an easement in favor of Geraldine M. Stoll, a neighboring landowner, on a parcel of land subject to a deed of trust lien in favor of the State.

***Property Address:*** 312 Maple Avenue, Berlin, Worcester County

***Loan Authority:*** Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland

***Disposition Authority:*** Rental Housing Project Loan Program ("RHP") §§ 4-401 through 4-411, Housing and Community Development Article, Annotated Code of Maryland; COMAR 05.05.05.01

***Consideration:*** \$0

***Loan Amount:*** \$800,000

***Remarks:*** On December 18, 2020, the Community Development Administration, ("CDA"), a unit of the Division of Development Finance of the Department of Housing and Community Development, a principal department of the State of Maryland, provided the loan described above to Berlin Housing LIHTC, LLC to assist in the acquisition and rehabilitation of Willows at Berlin, a 65-unit affordable housing project in Worcester County. At the time Willows at Berlin was being developed, and as part of the process of obtaining approvals from the Mayor and City Council of Town of Berlin (the "Town"), the developer agreed to maintain public access to a neighboring parcel of land owned by Geraldine Stoll. Subsequent to the Town approvals, the Town determined that, in order to meet this requirement, the project owner would be required to create a paved road and grant an easement over a portion of the land and that the Town's planning director would not issue any further certificates of occupancy for the project until this requirement had been met.

The easement will be a 5,436± square foot portion of land, more or less, over, across, and through a corner of the Project to provide vehicular and pedestrian access to Geraldine Stoll, the neighboring landowner, and requires the design, construction and installation of a paved road fifteen feet in width and sixty-one to seventy feet in length, more or less, within the proposed easement area.

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27. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)

*Remarks (cont'd):*

The easement will have no material impact on the value or use of the Project and the site work required for the easement will be paid for from the development fee due to the Project's developer, not from Project assets.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 5, 2023



Contact: Matt Lapinsky 410-729-8259  
mlapinsky@menv.com

28. **MARYLAND ENVIRONMENTAL SERVICE**  
*New Germany State Park, Garrett County*

**Construction Contract:** New Germany State Park Potable Well Installation  
MES Project # 1-23-2-63-5

**Description:** Drill and construct two test and production wells at New Germany State Park.

**Procurement Method:** Competitive Sealed Bids

**Bids:** Negley's Well Drilling, Inc., Newburg, PA \$75,382.52  
Carl Belt, Inc., Cumberland, MD \$175,000.00

**Award:** Negley's Well Drilling, Inc.

**Amount:** \$75,382.52

**Term:** 120 calendar days

**MBE Participation:** 5.4 %

**Remarks:** New Germany State Park is currently renovating its water system, which includes the construction of two new wells adjacent to the treatment building. The existing wells, constructed in 1934 and 1955, have not undergone significant upgrades and are unable to consistently meet the park's water supply requirements, particularly during periods of high demand. Due to the considerable distance involved, it is not cost effective to establish pipelines from the current wells to the location of the new water treatment plant.

To ensure a dependable water service, DNR has directed the construction of two new wells adjacent to the proposed treatment building. These newly constructed wells will ensure redundancy and reliability.

Note: The low bidder has been properly vetted by MES and can complete the task. The higher bidder is a General Contractor and while capable of performing the work, would be required to subcontract the services of a well driller to complete the task. There is no value added procuring this service through a General Contractor for the additional fee.

**Fund Source:** Special Funds: Natural Resources Development Fund of FY 2022  
Program Open Space Item 004

**Appropriation Code:** 004 POS 2022 (PCA#12210)

BOARD OF PUBLIC WORKS  
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28. MARYLAND ENVIRONMENTAL SERVICE (cont'd)

*Resident Business:* No

*Tax Compliance No.:* 23-2072-1101

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
July 5, 2023



**REVISED**

Contact: David LaChina 443-885-4016  
david.lachina@morgan.edu

**29. MORGAN STATE UNIVERSITY**  
*New Science Center Phase II –  
Construction Management Services  
Pre-Construction Services Continued*

**Contract ID:** New Science Center Phase II  
DCM-SCIC2-23-1CM

**Recommendation:** Approve the cash expenditure of **MCCBL Item #14 (MCCBL 23144)** in the amount of \$307,203 to continue the Pre-Construction Services.

**Prior Approvals:** Secretary's Agenda, Item 14 (4/19/2023). Contract Approval \$1,107,203 with cash expenditure limitation of \$800,000.

**Award:** Barton Malow Builders  
Baltimore, Maryland

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

**Contract Amount:**

Contract Approval and	
Cash Expenditure Limitation	\$ 800,000
<u>Remaining Cash Expenditure (<i>this Item</i>)</u>	<u>\$ 307,203</u>
Total Contract Amount	\$1,107,203

**MBE Participation Goal:** 40.00%

**MBE Compliance:** 0.00% (See Requesting Institution Remarks)

**Remarks:** Due to project funding taking place over several years, the pre-construction services of the project must be released in multiple phases. The first phase was to start preliminary estimating efforts along with a constructability review for the early phases of design with a cash expenditure limitation of \$800,000 with the full contract approval for pre-construction services of \$1,107,203.

FY 2024 funding allows for the continued funding of the project. This request for the remainder of the contract for Pre-Construction Services is being presented to the Board of Public Works in the amount of \$307,203. The University will return for the Construction Manager's Construction Services when the GMPs become available.

The existing Science Complex is comprised of four buildings: Carnegie, Calloway, Spencer, and Key Halls. The oldest of these buildings (Carnegie Hall) was constructed in 1919, and the newest (Key Hall) in 1964. Spencer Hall was removed in 1989, and the three other buildings were last renovated in 1992.

BOARD OF PUBLIC WORKS  
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**REVISED**

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

The renovations to the existing Science Complex were poorly done and created substandard spaces that do not meet modern-day building codes. The buildings' mechanical, electrical, and plumbing systems are obsolete and need to be replaced. There is insufficient space in the Science Complex to appropriately serve the Biology and Chemistry departments due to growth in the science disciplines. In addition, the configuration of the building does not lend itself to the type of instructional and research spaces required to support the University's science programs.

The MBE participation for the CMAR Project Services is 40%. No payments have been paid to the CMAR; thus, no payments have been paid to the MBE firms. The percentages paid to the MBE firms will fluctuate as the project progresses.

The Morgan State University Office of Design & Construction Management will manage the construction manager's work with procurement support from the University's Procurement Office.

**Fund Source:** MCCBL 2023 Item #144 (MCCBL 23144): Provide funds to continue design of the New Science Center **\$307,203**

**Resident Business:** No

**MD Tax Clearance:** 23-2461-1110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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**REVISED**

Contact: David LaChina 443-885-4016  
david.lachina@morgan.edu

**30. MORGAN STATE UNIVERSITY**  
***New Science Center Phase II –  
A/E Design Services  
Design Development through Bidding***

**Contract ID:** New Science Center Phase II  
DCM-SCIC-22-1AE

**Recommendation:** Approve the cash expenditure of PAYG0 2022 funds in the amount of \$116,810 and MCCBL 2023 Item #144 (MCCBL 23144) in the amount of \$9,600,000 to continue the AE Services from Design Development through Bidding.

**Prior Approvals:** Secretary’s Agenda, Item 19 (7/6/2022) Contract Amount Approval of \$20,176,083, with Cash Expenditure Limitation of \$6,100,000.

**Award:** Moody Nolan, Inc.  
Washington, DC

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

**Contract Amount:**

Contract Approval and Cash Expenditure (Pre-Schematic Design through Design Development)	\$ 6,100,000
Cash Expenditure (Design Development through Bidding ( <i>this Item</i> ))	\$ 9,716,810
MSU Authorized AE Changes to Date ( <i>this Item</i> )	\$ 23,190
<b>Total Contract Amount</b>	<b>\$15,840,000</b>

**MBE Participation Goal:** 40.00%

**MBE Compliance:** 88.06%

**Remarks:** Due to project funding taking place over multiple years, the project's design must be released in multiple phases. The first phase was Pre-Schematic/Concept, Schematic Design, and a portion of Design Development, with a cash limitation of \$6,100,000. The full contract value is \$20,176,803. This phase of design is the remainder of Design Development, Construction Documents, and Bidding to increase the cash expenditure to the amount of \$9,740,000, for a total cash limitation to this contract in the amount of \$15,840,000. When funding becomes available again, the final design phases of Construction Administration and Post Construction will be brought to the Board of Public Works for approval.

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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**REVISED**

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

The existing Science Complex comprises four buildings: Carnegie, Calloway, Spencer, and Key Halls. The oldest of these buildings (Carnegie Hall) was constructed in 1919, and the newest (Key Hall) in 1964. Spencer Hall was removed in 1989, and the three other buildings were last renovated in 1992.

The renovations to the existing Science Complex were poorly done and created substandard spaces that do not meet modern-day building codes. The buildings' mechanical, electrical, and plumbing systems are obsolete and need to be replaced. There is insufficient space in the Science Complex to appropriately serve the Biology and Chemistry departments due to growth in the science disciplines. In addition, the configuration of the building does not lend itself to the type of instructional and research spaces required to support the University's science programs.

The design is approximately 15% complete. The MBE participation for the project's AE services is 40%. AE MBE payments to date equate to 88.06%. The percentages paid to the MBE firms will fluctuate as the project progresses.

The Morgan State University Office of Design & Construction Management will manage the AE team's work with procurement support from the University's Procurement Office.

**Fund Source:** General Funds- PAYGO 2022 (FY 2023): Provide funds to begin design of the New Science Center **\$140,000**

MCCBL 2023 Item #144 (MCCBL 23144): Provide funds to continue design of the New Science Center **\$9,600,000**

**Resident Business:** No

**MD Tax Clearance:** 23-2462-0110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
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**REVISED**

Contact: Stuart M. Nathan 410-585-3070  
stuart.nathan@maryland.gov

**31. 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 of payment of a settlement to resolve [...] claims in the matter of the United States Department of Labor Investigation of Time-Keeping Practices in the Department of Public Safety and Correctional Services

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

**Request Amount:** \$13,023,474.09

**Fund Source:** General Funds

**Appropriation Code:** Q00B0101

**Requesting Agency's Remarks:** The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$13,023,474.09 to resolve [...] issues raised in the United States Department of Labor investigation as in the best interest of the State.

If this settlement is approved, a check should be issued payable to the "United States Department of Labor, Wage and Hour Division" in the amount of \$13,023,474.09. The check should be delivered to Stuart M. Nathan, Assistant Attorney General, Office of the Attorney General of Maryland, 6776 Reisterstown Road, Suite 313, Baltimore, Maryland 21215, who will deliver the check and ensure that all of the necessary documentation is completed.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
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Contact: Myriem Seabron 443-679-6965  
myriem.seabron@maryland.gov

32. **BOARD OF PUBLIC WORKS**  
*Department of Housing and Community Development*  
*Compensation to Erroneously Confined Individual*  
*Mr. John Huffington*

**Recommendation:** The Department of Housing and Community Development recommends approval of payment of \$89,100.00 to resolve all claims for housing benefits of claimant, as ordered by the Office of Administrative Hearings, *In the Matter of the Wrongful Conviction of John Norman Huffington v. Board of Public Works*, Maryland Office of Administrative Hearings, OAH No. BPW-WLA-02-23-02336.

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

**Request Amount:** \$89,100

**Fund Source:** General Funds (Rental Services Division) – \$89,100 DHCD

**Appropriation Code:** S00A2505

**Requesting Agency's Remarks:** DHCD requests and recommends Board approval to pay \$89,100.00 to resolve all claims for housing benefits made by Mr. Huffington under the Walter Lomax Act as in the best interest of the State.

If this payment is approved, DHCD should make an electronic funds transfer to Mr. Huffington in the amount of \$89,100.00.

*See also Secretary Item 21 on this, July 5, 2023 agenda for related item requesting approval for the payment of a compensation award.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 5, 2023



APP 1

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

**A1. DEPARTMENT OF GENERAL SERVICES *On Behalf of*  
DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**

**Contract Title:** Eastern Correctional Institution (ECI) – High Temperature Hot Water and Steam Distribution and Perimeter Security Fence Improvements  
KO-000-160-D01

**Contract Type:** Construction

**Contract Description:** Furnish and install new perimeter security fence, new pole lights, new high temperature hot water perimeter loop, new steam lines, and new mechanical equipment.

**Waiver Approval:** **RETROACTIVE:** In addition to acceptance of this emergency contract report, the Department is also seeking retroactive approval of a waiver of the 365 days initial contract term limitation found in COMAR.21.05.06.02(A).

**Procurement Method:** Emergency

<b>Bids:</b>	Joseph M. Zimmer, Inc., Salisbury, MD	\$53,200,000
	Bancroft Construction Co., Wilmington, DE	\$60,609,287
	W.M. Schlosser Company, Inc., Hyattsville, MD	\$60,977,000

**Award:** Joseph M. Zimmer, Inc.

**Amount:** \$53,200,000

**Term:** 6/02/2023 – 5/22/2025 (720 Calendar Days)

**Date Emergency Declared:** 4/10/2023

**Contract Award Date:** 6/02/2023

**Date Emergency Reported:** 6/08/2023

**MBE / VSBE Participation:** 30.08% / 1%

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 5, 2023



APP 2

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**A1. DEPARTMENT OF GENERAL SERVICES *On Behalf of***  
**DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
*(cont'd)*

**Remarks:** *Nature of Emergency:* The perimeter fence is being held in place by temporary supports over a third of its length. A high wind event could cause a total failure. The perimeter fence is the last security barrier to contain the incarcerated population. Without a perimeter fence the facility cannot function as a medium/maximum security correctional institution. Additionally, multiple active underground leaks plague the high temperature hot water system. Loss of this system impacts both the ability to provide heat and domestic hot water for use by the staff and the incarcerated population. Patching/repairing of this system has been an ongoing process for 8 years and it has reached the point where the original piping can no longer be patched. The leaks and loss of service will continue until the system is replaced.

*Basis for Selection:* The solicitation for this project was sent to three vendors on April 10, 2023 and three bids were received on May 2, 2023. The vendor that provided the lowest bid has been deemed responsive and their bid has been determined responsible. The State's estimate for providing all work associated with this emergency is \$62,429,786. The vendor has committed to MBE participation of 30.07% and VSBE participation of 1%.

*Retroactive Approval of Waiver of COMAR.21.05.06.02(A):* COMAR 21.05.06.02 limits the initial term of an emergency contract to 365 days. This is a highly complex project located in a maximum-security institutional facility that involves replacement of 12,000 feet of perimeter security fence, 12,000 feet of high temperature hot water loop system, and 96 pole lights. The work must be phased to ensure continuity of security within the facility and operation of critical systems; the need for phasing greatly impacts the duration of this project. Given the complex nature of the work, type of facility where the work is to be performed, and logistics surrounding the phasing necessary to maintain maximum-security status of the institution, the project is expected to take 720 calendar days to complete.

The Department therefore requests that the Board of Public Works waive the one-year term limit for this emergency contract under the Waiver provision in COMAR 21.01.03.06. The Office of the Attorney General concurred with the Department's request and has approved the waiver for form and legal sufficiency in accordance with COMAR 21.01.03.06B. As the Department has already executed this contract with an initial term exceeding 365 days, the Department is seeking retroactive approval of the waiver of the 365 days duration limitation in COMAR 21.05.06.02(A).

The Department is requesting approval for the entire project, which exceeds currently available funding. Once the 2024 MCCBL pre-authorized funds become available, the Department will return to the Board of Public Works to authorize funding pursuant to such authorizations. Until then, the Department will only authorize work that does not exceed currently available funds.

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 5, 2023



APP 3

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**A1. DEPARTMENT OF GENERAL SERVICES *On Behalf of***  
**DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
*(cont'd)*

**Remarks (cont'd):**

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

**Fund Sources:** MCCBL 2020 ITEM 117- \$18,131,141 (C) - Provide funds to continue construction of replacement of High Temperature Hot Water System and Perimeter Security Fence System at Eastern Correctional Institution in Westover, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.

FY 2023 – PAYGO funding - \$10,776,000 (C) - Provide funds to continue design and continue construction of the replacement high temperature hot water system and perimeter security fence system at the Eastern Correctional Institution in Westover, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.

FY 2024 - MCCBL 2023 ITEM 178 - \$19,412,000 (C) – High Temperature Distribution and Perimeter Security Improvements. Provide funds to continue design and construction of the replacement high temperature hot water system and perimeter security fence system at the Eastern Correctional Institution in Westover, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project

FY 2025 (MCCBL 2023 pre-authorization - HB 201) - \$16,122,859 (C) – High Temperature Distribution and Perimeter Security Improvements. Provide funds to complete construction of the replacement high temperature hot water system and perimeter security fence system at the Eastern Correctional Institution in Westover.

**Resident Business:** Yes

**Tax Clearance:** 23-2277-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 5, 2023



APP 4

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 Out of State Residential Child Care Services  
SSA/OOS-23-023; ADPICS: N00B3600450

**Contract Type:** Services

**Contract Description:** Emergency placement of one youth.

**Procurement Method:** Emergency

**Award:** Healthbridge Children's Hospital - Houston LTD, Houston, TX  
dba Nexus Children's Hospital

**Amount:** \$381,600 (not to exceed)

**Term:** 2/23/2023 – 7/31/2023

**Date Emergency Declared:** 2/23/2023

**Contract Award Date:** 2/23/2023

**Date Emergency Reported:** 6/16/2023

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

**Fund Source:** 100% General

**Appropriation Code:** N00G0001

**Remarks: Nature of Emergency:** Emergency placement of one 15-year-old youth diagnosed with Prader-Willi Syndrome (PWS), Diabetes Mellitus, Attention Deficit Hyperactive Disorder, Disruptive Mood Dysregulation Disorder, and Intellectual Disability.

**Basis for Selection:** Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that Healthbridge Children's Hospital – Houston LTD dba Nexus Children's Hospital (Healthbridge) was the most appropriate placement as they are a children's hospital that is nationally known to treat childhood obesity and the weight and behavioral issues associated with PWS.

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
July 5, 2023



APP 5

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A2. **DEPARTMENT OF HUMAN SERVICES** (cont'd)

**Remarks (cont'd):**

Healthbridge provides services to children, adolescents and adults who have a wide array of traumatic exposures and/or clinical conditions and issues with overcoming emotional, behavioral, or developmental challenges associated with PWS.

The proposed price for this contract has been determined to be fair and reasonable because the price is set by the 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 was reported late due to delays in approvals. The DHS Secretary provided conditional approval in a timely manner; however, the procurement unit neglected to timely notify the DGS Chief Procurement Officer (CPO) due to the time needed for receiving proper documentation and obtaining approvals (such as SDAT clearance). Based on the nature of the emergency, the procurement officer determined that the use of the Emergency Procurement method was immediately necessary and could not wait the 48 hours to obtain the CPO approval because non-placement would have caused imminent harm to the safety and welfare of the youth.

**Resident Business:** No

**Tax Clearance:** 23-1409-0000

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
July 5, 2023



DNR 1

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

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

**Recommendation:** Approval to commit \$210,445 for the following **development** projects.

**1. Lonaconing Little League Ballfield Playground Upgrades - \$183,445**

Allegany County  
LPPI# LPPI-1-28

**Background:** Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at the Lonaconing Little League ballfield.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022  
Local Parks and Playgrounds Infrastructure  
Source Code: 22116 \$183,445.00

**2. Luke Legacy Park Improvements - \$27,000**

Allegany County  
LPPI# LPPI-1-29

**Background:** Purchase and install new park lighting with electrical hookups and a swing set consistent with National Playground Safety Standards and the Americans with Disabilities Act at Luke Legacy Park.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022  
Local Parks and Playgrounds Infrastructure  
Source Code: 22116 \$27,000.00

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
July 5, 2023



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Washington County*

**Recommendation:** Approval to commit \$112,500 for the following **development** project.

***Marty Snook and Regional Park Field Upgrades - \$112,500***  
Washington County  
POS #7568-21-430 MD20230518-0401

**Background:** Upgrade the athletic fields at Marty Snook Park and Regional Park. The project includes re-grading the fields, new irrigation systems, reseeding and associated site amenities.

**Fund Source:** Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022  
Program Open Space Local  
Source Code: 23002 \$112,500.00

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
July 5, 2023



DNR 3

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

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

**Recommendation:** Approval to commit \$288,000 for the following **development** project.

***Pocomoke Middle School - Basketball Court Revitalization - \$288,000***

Worcester County

POS #7596-23-276 MD20230518-0404

**Background:** Renovate two existing basketball courts including resurfacing for multi-sport activities, relining, installing new baskets, lights, safety fencing, landscaping and other site amenities for use by the school and the general public.

**Fund Source:** Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021  
Program Open Space Local  
Source Code: 22011 \$195,070.86

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022  
Program Open Space Local  
Source Code: 23002 \$92,929.14

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
 Department of Natural Resources – Real Property  
 Supplement  
 July 5, 2023



DNR 4

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

**4A. RURAL LEGACY PROGRAM FUNDS**  
*St. Mary's County*

**Recommendation:** Approval to grant \$1,566,521.96 to **The Patuxent Tidewater Land Trust, Inc.** from Rural Legacy Funds to acquire a 413.57-acre conservation easement.

***Huntersville Rural Legacy Area – Greenwell et al***

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:  
 DNR-RP Item 12A (10/21/2020) \$1,275,000 for FY 2021  
 DNR-RP Item 14A (12/1/2021) \$2,217,053 for FY 2022

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forest lands and approximately 30,000 linear feet of forested stream buffers along Cole Run and associated tributaries before its confluence offsite with the Patuxent River. This Rural Legacy easement, RL #34673, will be held by the Department of Natural Resources and The Patuxent Tidewater Land Trust, Inc.

**Easement Value:** \$2,765,542.59 (\$6,687 per acre)

**Purchase Price:** \$2,765,542.59 (\$6,687 per acre)

**Funding Sources:** \$1,382,771.30 DNR  
 \$1,382,771.29 U.S. Department of the Navy

**Total Other DNR Costs:**

Administrative:	\$ 82,966.28
Incidental:	\$ 59,301.24
Compliance:	\$ 41,483.14
	<u>\$183,750.66</u>

**Amount Requested:** \$ 1,566,521.96

**Fund Sources:** Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021  
 Rural Legacy Program  
 Source Code: 22012 \$1,566,521.96

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
July 5, 2023



DNR 5

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

**5A. RURAL LEGACY PROGRAM FUNDS**  
*Baltimore County*

**Recommendation:** Approval to grant \$1,068,952.75 to **The Lands Preservation Trust, Inc.**, from Rural Legacy Funds to acquire a 136.02-acre conservation easement.

*Piney Run Rural Legacy Area – Peter W. Fenwick et al*

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:  
DNR-RP Item 14A (12/1/2021) \$1,013,208 for FY 2022  
DNR-RP Item 15A (10/12/2022) \$1,597,310 for FY 2023

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forest lands and approximately 2,700 linear feet of forested stream buffers along unnamed tributaries to Western Run, Deadman’s Run and Oregon Run, which all ultimately drain to Loch Raven Reservoir. Loch Raven Reservoir is a source of drinking water for the Baltimore Metropolitan Area. This Rural Legacy easement, RL #34626, will be held by the Department of Natural Resources and The Lands Preservation Trust, Inc.

**Easement Value:** \$1,014,003.80 (\$7,454.81 per acre)

**Purchase Price:** \$1,014,003.80 (\$7,454.81 per acre)

**Total Other DNR Costs:**

Administrative:	\$30,420.00
Incidental:	\$ 9,318.95
Compliance:	<u>\$15,210.00</u>
	\$54,948.95

**Amount Requested:** \$1,068,952.75

**Fund Sources:** Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021  
Rural Legacy Program  
Source Code: 22012 \$1,068,952.75

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
July 5, 2023



DNR 6

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

6A. **DEPARTMENT OF NATURAL RESOURCES**  
*Maryland Environmental Trust*

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

**Property:** 274.0623 acres, Harford County  
Tax Map 65, Parcel 888, Tax Map 65, Parcel 297 and  
Tax Map 66, Parcel 8 lot 1C, Legislative District 34A.

**Grantors:** Harford County Chapter Izaak Walton League of America

**Grantees:** Maryland Environmental Trust and the Harford Land Trust, Inc.

**Easement Record:** Original Deed of Conservation Easement dated December 22, 1989 and recorded among the land records of Harford County, Maryland in Liber 1598, Folio 24. Amendment of Deed of Conservation Easement dated October 11, 1995 and recorded among the Land Records of Harford County, Maryland in Liber 2298, Folio 678. Second Amendment of Deed of Conservation Easement dated September 11, 2019 and recorded among the Land Records of Harford County, Maryland in Liber 13436, Folio 271.

**Background:** Reference is made to Item 11 on the Secretary’s Agenda of December 20, 1989 in which the Board of Public Works approved the original Deed of Conservation Easement to Maryland Environmental Trust by Harford County Chapter Izaak Walton League of America. Reference is made to Item 9A on the Secretary’s Agenda of September 4, 2019 in which the Board of Public Works approved the Second Amendment to Deed of Conservation Easement to Maryland Environmental Trust and Harford Land Trust, Inc., by Harford County Chapter Izaak Walton League of America.

**Project Description:** The purpose of the Third Amendment to the Deed of Conservation Easement is to acknowledge the existence of a commercial billboard structure prior to recordation of the Original Easement situated within the boundaries of the Easement Property. The Third Amendment will allow the structure to remain on the Property without constituting a violation of the Easement as long as the structure is not improved, enlarged, repaired or replaced.

**Proposed Action:** The proposed amendment strengthens conservation of the Property by prohibiting the improvement, enlargement, or replacement of an existing billboard structure on the Property.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
July 5, 2023



DNR 7

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

**7A. MARYLAND ENVIRONMENTAL TRUST**

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

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

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

**Property:** 339.18 acres, Talbot County,  
Miles River Neck Road and Marengo Road, Easton;  
Talbot County Tax Map 24, parcels 46, 43 and 54;  
Legislative District 37B

**Grantor:** Still Waters, L.L.C.

**Grantees:** Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc.

**Purchase Price:** Donation

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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

**1-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$926,075.

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

**University of Maryland Center for Environmental Science**  
*Horn Point Laboratory AREL Building Chiller Replacement*

**Description:** Design and Engineering services for upgrades to the AREL building.  
**Procurement Method:** On-call IDC contract  
**Award :** MS Engineers, Inc., Columbia, MD  
**Amount:** \$183,840  
**Fund Source:** MCCBL 2022: *Provide funds for facilities renewal at Horn Point Laboratory. Item #115.*  
**Resident Business:** Yes **MD Tax Clearance:** 23-2340-0110

**Towson University**  
*Health Professions Building Office Furniture*

**Description:** Furnish, deliver, and install office furniture.  
**Procurement Method:** Preferred Provider  
**Award :** Maryland Correctional Enterprises (MCE), Jessup, MD  
**Amount:** \$742,235  
**Fund Source:** MCCBL 2023: *Provide funds to furnish, deliver and install furniture for Health Professions Building. Item 111*  
**Resident Business:** Yes **MD Tax Clearance:** 23-2322-0000

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
July 5, 2023



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

2-AE. **UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***Atlantic Building Renovation***

**Contract ID:** Architectural and Engineering Design Services  
Indefinite Delivery Contract (IDC), Atlantic Building  
Renovation  
RFP #122920

**Prior Approval:** USM Item 2-AE (5/3/2023)

**Recommendation:** Award Task Order to Whitman, Requardt & Associates,  
LLP, Baltimore MD

**Project Description:** The project scope is to design and construct renovations to multiple spaces in two wings of the Atlantic Building (primarily Wing 3) for new and existing research in the Quantum realm - specifically laboratories, office space and research support spaces. The area to be renovated consists of approximately 19,250 GSF. The project also includes HVAC infrastructure upgrades, namely replacing air handling units, HVAC piping and removal of the dual temperature fan coil units. The existing systems are failing. The renovations and infrastructure upgrades will better facilitate modern scientific research in a critically important area to the University.

**Task Order Term:** Thirty-four (34) months from notice to proceed

**Amount:** \$1,259,771

**Procurement Method:** Task Order – Indefinite Delivery Contract for A/E Design Services

**Fund Source:** MCCBL 2021: *Provide funds to build, renovate, and equip quantum and advanced computing infrastructure projects, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item#512:  
\$759,771

FY 2023 General Funds (Paygo Funds): \$500,000

**MBE Participation:** 33.4%

**Performance Security:** N/A

Board of Public Works  
University System of Maryland  
Supplement  
July 5, 2023



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2-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)  
*Atlantic Building Renovation*

**Requesting Institution Remarks:** The Indefinite Delivery Contract (IDC) will be utilized for this project. Task orders are placed with the firms on a rotation basis. The firm is required to use the fixed hourly rates established in the IDC contract.

**Sustainability:** Opportunities for environmentally sustainable materials and systems will be identified and explored throughout the design into construction by the University and the design firm.

**Resident Businesses:** Yes

**MD Tax Clearance:** #23-2299-1111

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
University System of Maryland  
Supplement  
July 5, 2023



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

**3-S.            UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***Service Contract***

***Contract ID:***                    Master On-Call Contracts for Zero Emission Electrical Vehicle  
Fleet Transition Studies, RFP #130982

***Contract Description:*** Multiple awards to qualified consultant firms to perform feasibility studies at various locations at the University of Maryland College Park and other institutions of the University System of Maryland, on an as-needed basis, for the conversion of the existing fleet of State-owned internal combustion engine (ICE) vehicles with electric vehicles. This is in support of the University System of Maryland commitment to implement a Zero-Emission Vehicle fleet by 2035.

***Awards:***

Energetics (A Division of VSE)	Columbia, MD
ERG	Concord, MA
Siemens Industry, Inc.	Schenectady, NY
Guidehouse, Inc.	New York, NY
Kittelson & Associates, Inc.	Orlando, FL

***Procurement Method:***            Qualifications Based Selection

***Contract Term:***                    7/5/2023 through 7/4/2025 (2-year base term with three 1-year  
renewal options)

***Amount:***

\$3,000,000 (not to exceed) 2-year base term  
 \$2,000,000 (not to exceed) 1<sup>st</sup> renewal option  
 \$2,000,000 (not to exceed) 2<sup>nd</sup> renewal option  
\$2,000,000 (not to exceed) 3<sup>rd</sup> renewal option  
 \$9,000,000 (not to exceed Total)

***Proposals:***

Firm	Technically Acceptable
Siemens Industry, Inc. Schenectady, NY	Yes
Kittelson & Associates, Inc., Orlando, FL	Yes
ERG, Concord, MA	Yes
Energetics (A Division of VSE), Columbia, MD	Yes
Guidehouse, Inc., New York, NY	Yes

Board of Public Works  
University System of Maryland  
Supplement  
July 5, 2023



**3-S. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***Service Contract***

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

***MBE Participation:*** MBE goals to be established per Task Order

***Performance Security:*** N/A

***Requesting Institution Remarks:*** The solicitation was advertised on eMaryland Marketplace Advantage. Five (5) firms responded to the solicitation. The solicitation provided for multiple awards. All firms that submitted proposals were deemed susceptible for award and technically acceptable by the Evaluation Committee and are recommended for contract award. The University will conduct secondary competition among the five (5) awarded firms for specific tasks and seek BPW approval for any task orders that exceed \$1 million in value.

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

<b>Contractor</b>	<b>Resident Business</b>	<b>MD Tax Clearance</b>
Energetics, (A division of VSE)	Yes	23-2315-1111
ERG	No	23-2105-1110
Siemens Industry	No	23-2106-1111
Guidehouse, Inc.	No	23-2107-1101
Kittelsohn & Associates, Inc.	No	23-2108-0111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
July 5, 2023



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

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

**Contract ID:** Robert H. Smith School of Business – Van Munching Hall New Classrooms, University of Maryland, College Park, RFP No. 138865-C

**Recommendation:** Award of Design-Build Contract

**Contractor:** Jeffrey Brown Contracting, LLC, Towson, MD

**Prior Approval:** USM Item 3-C (9/14/2022)

**Project Description:** The proposed project includes the reconfiguration of existing spaces into Four (4) Active Learning classrooms and one (1) Informal Learning space at Van Munching Hall. New walls, ceilings, and finishes and any additional or modified utilities such as mechanical reconfigurations are included. The total area for spaces identified for reprogramming/construction is approximately 7,697 GSF.

The University anticipates the final value of this contract to be approximately \$2.6 million (design and construction)

**Contract Term:** Thirty-two (32) months from notice to proceed (includes warranty period)

**Amount:** \$649,080 (design and pre-construction services)

**Procurement Method:** Competitive Sealed Proposals – Lowest Priced Technically Acceptable Offer

**Proposals:**

Company	Bid Amount
Jeffrey Brown Contracting, Towson, MD	\$993,018
Dustin Construction, Ijamsville, MD	\$1,082,688
J. Vinton Schafer Construction, LLC	\$1,086,869
The Whiting-Turner Contracting, Co, Greenbelt, MD	\$1,307,700
Harper & Sons, Easton, MD	\$1,345,692

**Funding:** Institutional Funds: \$649,080

**MBE Participation Goal:** N/A (See Requesting Institution Remarks)



4-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)  
*On-Call Master Contract for Design-Build Services - Task Order*

**Performance Security:** Equal to contract amount

**Requesting Institution Remarks:** This solicitation was sent to the six (6) On-Call Design Build services contractors that have master contracts with the University. Five (5) firms responded. Award is recommended to Jeffrey Brown Contracting as the lowest priced technically acceptable offer.

This contract award is for pre-construction and design services. As design progresses and construction documents are completed, the contractor will sequentially and competitively bid the construction trade packages. Upon completion of the solicitation of trade packages, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of a Bid Package, which will include trade costs, general conditions, and the construction services fee. There is no MBE participation during the pre-construction and design phase; however, the overall project has an MBE goal of 25%.

**Sustainability:** The design of the project will comply with the Maryland State Energy Code.

**Resident Business:** Yes

**MD Tax Clearance:** 23-2327-0011

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
University System of Maryland  
Supplement  
July 5, 2023



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

**5-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for  
UNIVERSITY OF MARYLAND BALTIMORE COUNTY  
*Sherman Hall Renewal Project-Bid Package 2 of 4***

**Contract ID:** Construction Management at Risk Services for Sherman Hall Renewal;  
Contract #C-00883

**Recommendation:** Award construction bid package 2 of 4. Bid Package 2 includes abatement, demolition and the early purchase of mechanical valves and electrical transformers/cablings.

**Contractor:** The Whiting Turner Contracting Company, Baltimore, MD

**Prior Approval:** USM Item 3-C (3/9/2022) (pre-construction services)  
USM Item 7-C-BP (4/19/2023) (Bid Package 1)

**Project:** The 41-year old Sherman Hall provides office, classroom, and teaching lab space in support of eight academic programs. The construction of Sherman Hall was completed in 1980. The building is approximately 122,545 gross square feet. Many building features are obsolete or beyond their service. The project will extend the useful life of the building through the restoration of the building envelope, corrections of barriers to accessibility, and replacement and upgrade of mechanical, electrical, plumbing, and life safety systems.

The overall project estimate is \$94,288,000 which includes design, construction, and equipment.

**This Bid Package Amount:** \$2,712,440

**Amount Pre-Construction;  
Bid Package 1/ USM Authorized Changes:** \$4,512,939

**Revised Amount:** \$7,225,379

**Contract Term:** 15 months from pre-construction notice-to-proceed;  
36 months from construction notice-to-proceed

**Fund Source:** MCCBL 2023 Provide funds to design, replace, repair, construct, and upgrade utility systems, campus infrastructure, and environmental remediation on the University of Maryland Baltimore County campus including property recently transferred to the University on the existing Maryland Department of Health Spring Grove campus. Item#114

**MBE Participation:** Overall Goal 15%, this bid package 17.6%

**MBE Compliance:** 9.5%

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**5-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for  
UNIVERSITY OF MARYLAND BALTIMORE COUNTY (cont'd)  
Sherman Hall Renewal Project-Bid Package 2 of 4**

**Performance Security:** 100% performance bond is required

**Requesting Institution Remarks:** This Construction Management at Risk contract was initially awarded for pre-construction services. As design progressed and design information became available, the contractor sequentially and competitively bid this construction package. This is the second of four bid packages; the University decided to add a fourth bid package in order to secure long lead time materials and maintain the project schedule. This bid package is for the abatement, demolition and early purchase of long lead items which minimizes the escalation risk to the budget and mitigates supply chain/delivery risks to the schedule. Equipment purchased will be reassigned to mechanical and electrical contractors as part of the base building bid package for the receipt and handling, installation, start-up and testing and warranty coverage. This bid package has an MBE participation of 17.6%. The MBE Compliance is 9.5% since only pre-construction services, long lead time materials and a small portion of construction have been awarded to the CM firm to date.

**Sustainability:** In accordance with the Maryland High Performance Building Standards, UMBC maintains U.S. Green Building Council LEED Silver Certification as a minimum target for new building construction.

The new mechanical and electrical equipment, included in this early release package, contributes to an overall high performance building design that will exceed current energy efficiency codes, provide a healthier/safer building for occupants, provide systems reliability, and reduce operating costs. Efficiencies in building envelope, mechanical systems, and lighting design will contribute to the goal of reducing the building's energy use intensity (EUI). Efficient mechanical and lighting systems will also contribute to an anticipated energy savings of 30% over the LEED baseline. Upon completion of the project, the commissioning of this equipment and associated systems, along with energy metering, will help ensure operational efficiencies are maintained throughout the lifetime of the building.

The selected HVAC air handling units not only help achieve LEED credits for energy savings, but also help to optimize LEED credits for Indoor Air Quality as well. High grade air filters are specified in all air handling units serving offices, classrooms, and conference rooms, with carbon dioxide sensors provided in high-occupancy areas. Each air handling unit is also provided with Ultraviolet Germicidal Irradiation (UVGI) devices that render microorganisms and virus cells no longer infectious.

Board of Public Works  
University System of Maryland  
Supplement  
July 5, 2023



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**5-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for**  
**UNIVERSITY OF MARYLAND BALTIMORE COUNTY (cont'd)**  
***Sherman Hall Renewal Project-Bid Package 2 of 4***

***Resident Business:*** Yes

***MD Tax Clearance:*** 23-2349-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
July 5, 2023



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

**6-RP. UNIVERSITY OF MARYLAND COLLEGE PARK**  
***Real Property Acquisition***

**Recommendation:** That the Board of Public Works approve the University of Maryland, College Park (the “University”) acquiring property located in College Park and Riverdale Park from the American Center for Physics, Inc.

**Property:** One Physics Ellipse, Three Physics Ellipse and Five Physics Ellipse, straddling the boundary line between College Park and Riverdale Park, Maryland.

**Seller:** American Center for Physics, Inc. (“ACP”)

**Buyer:** The University System of Maryland on behalf of its constituent institution, the University of Maryland, College Park.

<b>Appraisals:</b>	Cushman & Wakefield	\$45,500,000 (March 15, 2023)
	James R. Fowler Inc.	\$55,000,000 (March 7, 2023)
	Moroney & Associates, LLC	\$45,800,000 (March 15, 2023)

**Price:** \$35,500,000

**Fund Source:** Institutional Funds

**Remarks:** The Property comprises three parcels totaling approximately 22.23 acres. The Property is improved with a 5-story, 107,274 square foot office building in good condition. The Property is located in the easternmost portion north of the University’s Discovery District in the center of 120 acres of land already owned by the University east of the WMATA/CSX railroad tracks. This is an area where the University has implemented its economic development mission through a series of public-private partnerships. The Property proposed for purchase is close to the following buildings located on University property:

- The National Oceanic and Atmospheric Administration’s National Weather Center for Environmental Prediction. The “NOAA Center” houses dedicated scientists who provide the United States with expert weather, water, and climate forecasts. The University’s joint venture with Corporate Office Properties Trust (COPT) that primed the development of four Class A office buildings located at 5825 University Research Court, 5850 University Research Court, 5801 University Research Court and, most recently, 4600 River Road. Important tenants in those buildings include the Intelligence Advanced Research Projects Activity (“IARPA”) which sponsors cutting-edge research on a broad range of subjects to benefit and support the Nation’s intelligence community, the University’s Earth System Science Interdisciplinary Center



**6-RP. UNIVERSITY OF MARYLAND COLLEGE PARK (cont'd)**

**Remarks (cont'd):**

(ESSIC), co-located next to NOAA, the University’s Department of Geographical Sciences, and the University’s Division of Information Technology.

- The University’s joint venture with St. John Properties (“SJP”). That land serves two key uses. First, SJP built the College Park Academy School, a Prince George’s County public charter founded jointly by the University and the City of College Park. Second, SJP built approximately 110,000 square feet of “Flex R&D” buildings.

The University views the Property and the surrounding area as a logical future growth area, both for creative public-private partnerships such as those described above and—aided greatly by the connectivity to be added by the Purple Line—for the growth of the University’s academic and research mission.

ACP will lease back approximately 22,521 square feet of office and library space plus an additional 3,753 square feet of vault and storage space. The term of the lease back is ten years. After five years, each party will have conditional lease termination rights. The University’s termination right is conditioned upon providing suitable comparable alternative space and its right to terminate the lease of the library and vault space can only be exercised if the University elects to demolish the building. The rent for the office and library space is as follows: Year 1: \$10/sf; Year 2: \$20/sf; Year 3: \$26/sf. The rent for the vault and storage space is as follows: Year 1: \$10/sf; Year 2: \$12.50/sf; Year 3: \$18/sf. From year 4 forward, rent increases annually by 2.5%. The University considers the rent (from year 3 forward) to be at market rate. ACP will pay its share of any increases in building operating expenses after the first lease year. Although no other occupants of the building have yet been identified, the building can be used to accommodate University and private users in the University’s rapidly growing research strengths including quantum computing, climate science and artificial intelligence.

**Board of Regents Approval:** April 14, 2023

**Legislative Policy Committee Notification:** A letter was sent on April 21, 2023, to the Legislative Policy Committee. No comments were received in the 14-day notification period, which was confirmed in a letter from the Department of Legislative Services dated May 4, 2023.

***This item was withdrawn as USM Item 7-RP from the 6/21/2023 BPW Meeting Agenda.***

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



*Wes Moore*  
Governor

*Aruna Miller*  
Lt. Governor

*Paul J. Wiedefeld*  
Secretary

**BOARD OF PUBLIC WORKS  
ACTION AGENDA  
July 5, 2023**

<u>Item #s</u>	<u>Transportation Business Unit</u>	<u>Pages</u>
1 – 2	Maryland Aviation Administration (MAA)	1 – 5
3	Maryland Transportation Authority (MDTA)	6 – 7
4 – 5	Maryland Transit Administration (MTA)	8 – 10
6 – 8	State Highway Administration (SHA)	11 – 16
9	The Secretary’s Office (TSO)	17
10.	<b>Supplemental:</b> The Secretary’s Office (TSO)	18

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023



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

**1-M-MOD. MARYLAND AVIATION ADMINISTRATION**  
***Modification: Maintenance Contract***

**Contract ID:** Terminal Building Janitorial Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-MC-23-007*  
EPICS No.: CO407357

**Contract Approved:** MDOT 2-M, 08/10/2022

**Contractor:** The Chimes, Inc.; Baltimore, MD

**Contract Description:** Provide trained managers, supervisors, and custodians to perform cleaning/custodial services of the Terminal Building at BWI Thurgood Marshall Airport which consists of almost 1.95 million square feet of public and operational support space in the BWI Thurgood Marshall Airport.

**Modification Description:** Material change to include disposal of soiled feminine sanitary dressing services in the women's restrooms and family assist restroom to the Terminal Building Janitorial Services at BWI Thurgood Marshall and Martin State Airport contract.

**Original Contract Term:** 09/01/2022 – 08/31/2027 (5-years)

**Modification Term:** 08/01/2023 – 08/31/2027 (4-years, 11-months)

**Original Contract Amount:** ~~\$129,840,965~~ \$129,840,954.53

**Modification Amount:** \$0 (no additional funding)

See next page for  
Record Correction  
Letter dated 11/5/25

**Prior Mods/Options:** None

**Revised Contract Amount:** ~~\$129,840,965~~ \$129,840,954.53

**Percent +/- Change:** 0%

**Overall Percent +/-:** 0%

**Original Procurement Method:** Preferred Provider

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

**Performance Security:** None

*John Gontrom*



Wes Moore  
Governor  
Aruna Miller  
Lieutenant Governor  
Samantha J. Biddle  
Acting Secretary  
Shannetta R. Griffin, P.E.  
Executive Director/CEO

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## EXECUTIVE MEMORANDUM

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**TO:** EXECUTIVE SECRETARY JOHN GONTRUM  
**FROM:** MDOT MAA OFFICE OF PROCUREMENT; ACTING DEPUTY DIRECTOR, PROCUREMENT MANAGER, MONICA QUEEN  
**SUBJECT:** NOTICE OF CORRECTION – MDOT 1-M-MOD, BPW MEETING 07/05/2023.  
**DATE:** NOVEMBER 05, 2025

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### PURPOSE OF MEMORANDUM

To advise the BPW Staff of a correction to the referenced Action Agenda Item.

*The basis for change:* Clerical error

MAA is requesting approval to correct a clerical error to the contract amount on the Maryland Department of Transportation action agenda item previously approved by the Board of Public Works.

### MDOT Agenda 07/05/2023, Item 1-M-MOD

**Original Contract Amount:** \$129,840,965.00  
**Corrected Contract Amount:** \$129,840,954.53

Thank you for your attention to this matter. If additional information is required, please do not hesitate to contact me at 410-859-7004 or [mqueen6@bwiairport.com](mailto:mqueen6@bwiairport.com)

Requested by:

*Monica Queen*  
Ms. Monica Queen  
Acting Deputy Director, Procurement Manager, Office of Procurement  
MDOT MAA

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023



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

**Requesting Agency Remarks:** This modification in the amount of \$440,957.59 will be paid for out of the extra work allowance. No additional funding is needed to the overall contract budget. The price was certified as fair market price by the Maryland Works Program Pricing Selection Committee on May 25, 2023.

Work to be performed includes the furnish and install of equipment as well as the collection and disposal of soiled feminine sanitary dressing disposal in the women's restrooms and family assist restrooms for BWI Thurgood Marshall and Martin State Airports

No MBE nor VSBE participation goals were applied to this contract as it has been awarded to a Preferred Provider and the program does not warrant such goals.

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

**Appropriation Code:** J06I0002

**Resident Business:** Yes

**MD Tax Clearance:** 23-2245-1110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023**



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

**2-M. MARYLAND AVIATION ADMINISTRATION  
*Maintenance Contract***

**Contract ID:** Winter Holiday Decorative Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-23-009*

EPICS NO.: MAAMC23009

**Contract Description:** Provide all labor, supervision equipment, tools, bonding, insurance, transportation, storage, and expertise to design, procure, refurbish, install, maintain, and store various holiday decorative displays for the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) at BWI Thurgood Marshall and MTN Airports.

**Award:** Jan Ferguson, Inc.; Annapolis, MD (*MBE, SBR*)

**Contract Term:** 08/01/2023 - 07/31/2028 (w/one 2-year renewal option)

**Amount:** \$1,180,686 NTE (Base: 5-years)  
\$ 507,553 NTE (Renewal Option: 2-years incl. 4.9% CPI)  
\$1,688,239 Aggregate NTE Total

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

**Proposals:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Jan Ferguson, Inc.; Annapolis, MD	1	\$1,262,086.71 (Base) \$ <u>556,819.63</u> (Renewal) \$1,818,906.34 (1)	1

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

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

**Incumbent:** Same

**Performance Security:** 50% Annual Renewable Performance and Payment Bonds

**Living Wage Eligible:** Yes

**Hiring Agreement Eligible:** Yes

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

**Requesting Agency Remarks:** The solicitation was advertised on May 19, 2022, via eMaryland Marketplace Advantage, the MDOT MAA's website, and by way of direct solicitation to 9 firms. To encourage participation, prior to the proposal due date the Procurement Officer contacted each directly solicited firm to advise of the pre-proposal meeting minutes posting via addendum to eMMA. The Procurement Officer also extended the proposal due date and time three times via Addenda to allow perspective Offerors time to propose on the solicitation. Lastly, the Procurement Officer requested each directly solicited firm to provide No Proposal feedback should they choose not to propose. Three responses were received. The MDOT MAA contacted the non-proposing firms to ascertain reasons for not submitting a proposal and found:

- one firm stated bonding and/or insurance requirements are prohibitive;
- one firm stated the specifications are either unclear, or too restrictive; and
- one firm stated prior experience with State of Maryland contracts was unprofitable or otherwise unsatisfactory.

During the solicitation process, in addition to extending the proposal time, the Procurement Officer invited Offerors to submit questions. In accordance with COMAR 21.05.03, the Procurement Officer determined that all Offerors had a fair opportunity to respond. On July 14, 2022, a single proposal was received.

After completing technical evaluations, the Procurement Officer recommended award of the contract to Jan Ferguson, Inc. (Jan Ferguson) considering a combination of its qualifications and key staff proposed. Jan Ferguson, an established interior plant scaping and holiday decorating company, performs holiday decorative services for large and medium sized shopping malls, hotels, hospitals, office buildings, commercial rooftops, and airports, many of which are comparable in size to BWI Thurgood Marshall and MTN Airports. Jan Ferguson is the incumbent Contractor for the existing Winter Holiday Decorative Services contract.

The budget for this project is not to exceed \$1,180,686.00. The financial offer costs were for evaluation purposes only and are based upon the administrative/management fee, installation of winter holiday decorations, and take down/disassembly of winter holiday decorations at fixed rates for each line item. The above-mentioned guaranteed line items are firm for the duration of the contract. The Offeror's guaranteed minimum amount is \$830,686.71. The remaining amount of \$350,000.00 is an extra work allowance to perform design services as needed at the request of MDOT MAA. The Offeror does not have a guaranteed maximum amount except for the overall budget limitation.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023



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

*Agency Remarks (cont'd):*

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1. A 20% MBE participation goal was established for this project. Jan Ferguson is a certified Minority Business Enterprise and will self-perform 10% of the goal. No VSBE participation goal was established due to the limited subcontracting opportunities and a lack of certified firms available to perform. Additionally, Jan Ferguson is a certified Small Business.

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

*Approp. Code:* J06I00003

*Resident Business:* Yes

*MD Tax Clearance:* 23-2178-1111

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023



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

**3-M-OPT. MARYLAND TRANSPORTATION AUTHORITY**  
***Renewal Option: Maintenance Contract***

**Contract ID:** Maintenance, Repair, Replacement & Inspection of Overhead Building and Toll Booth Doors; *MT-3122-0000*.

**Contract Description:** MDOT 2-M, 07/01/2020

**Contractor:** Bob's Overhead Door Repair & Services, Inc; Essex, MD (*SBR*)

**Contract Description:** Provide maintenance, repair, replacement and inspection of overhead building and toll booth doors for the Maryland Transportation Authority (MDTA).

**Option Description:** Exercise the sole 2-year renewal option.

**Original Contract Term:** 09/01/2020 - 08/31/2023 (w/one 2-year renewal option)

**Option Term:** 09/01/2023 - 08/31/2025 (2-years)

**Original Contract Amount:** \$353,805

**Option Amount:** \$235,870

**Prior Mods/Options:** None

**Revised Contract Amount:** \$589,675.00

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

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

**Percent +/- Change:** 40%

**Overall Percent Change:** 40%

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

**Requesting Agency Remarks:** This Invitation for Bids (IFB) was advertised on eMaryland Marketplace Advantage (eMMA) on February 5, 2020. Copies of the solicitation notice were sent directly solicited to 24 firms including nine VSBE firms and six MBE firms, all of which were Maryland firms. A notice of the solicitation was also sent to seven MBE and VSBE Groups and the Governor's Office of Small, Minority & Women Business Affairs.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023



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

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

Areas of work under this contract include inspections, repairs, adjustments and preventive maintenance services on overhead doors, commercial doors with closures, and toll booth door structures, in accordance with the Contract specifications. The contractor furnishes supplies, equipment, parts, tools and personnel to inspections, repairs, adjustments and preventive maintenance services on MDTA's overhead doors, commercial doors with closures, and toll booth door structures. The contractor is performing all services within the scope of work in a satisfactory and professional manner.

No MBE nor VSBE participation goals were established for this contract because the scope of work offered no subcontracting opportunities. The recommended awardee is a certified Small Business.

***Fund Source:*** 100% Special (Toll Revenue)

***Approp. Code:*** J00.J00.41

***Resident Businesses:*** Yes

***MD Tax Clearances:*** 23-1650-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023



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

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

**Contract ID:** Bus Shelters and Spare Parts; *OPS-23-021-GM*  
EPICS No.: OPS23021GM

**Contract Description:** Provide the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Bus Division with bus shelters and bus shelter parts.

**Award:** Enseicom Inc.; Lachine, Quebec

**Contract Term:** 07/20/2023\* - 07/19/2028 (5-years) (\*or earlier upon approval)

**Amount:** \$8,779,190 NTE

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

**Bids:**

<i>Bidder(s)</i>	<i>Amount(s)</i>
Enseicom Inc.; Lachine, Quebec	\$ 8,779,190

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

**Incumbent:** Same

**Requesting Agency Remarks:** A competitive solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on November 9, 2022, notifying 57 vendors. MDOT MTA extended the bid due date twice and received two bids on February 3, 2023. The apparent lowest bidder did not provide all the required documents and did not bid on all the items; therefore, their bid was determined non-responsive and not responsible and was rejected in accordance with COMAR 21.06.02 B (1) and (2.)

This contract provides for the supply of bus shelters and spare parts over a five-year contract term. Once manufactured, the shelter and parts are shipped to MDOT MTA and assembled and installed at various locations throughout the service area.

The price offered was determined to be fair and reasonable when using the Price Analysis' historical price method, pursuant to the Board of Public Works (BPW) Advisory 2016-1.

Procurement Review Group determined there was no sub-contractable work for this contract; therefore, no MBE nor VSBE participation goals were established.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023



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

*Agency Remarks (cont'd):*

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

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

*Approp. Code:* J05H0105

*Resident Business:* No

*MD Tax Clearance:* 23-1916-0000

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023



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

**5-M. MARYLAND TRANSIT ADMINISTRATION**  
*Maintenance Contract*

**Contract ID:** MARC Brunswick, Camden and Penn Line Janitorial; *MRC-23-014-MT*  
EPICS No.: MRC23014MT

**Contract Description:** Provide janitorial services to the Maryland Department of Transportation Maryland Transit Administration’s (MDOT MTA) Brunswick, Camden, and Penn Line MARC Rail Stations.

**Award:** WeAchieve, Inc.; Silver Spring, MD  
**Contract Term:** 07/06/2023 – 07/05/2028 (5-years)  
**Amount:** \$3,635,923.23 NTE

**Procurement Method:** Preferred Provider  
**MBE/VSBE Participation:** N/A / N/A  
**Incumbent:** Same (*Previously known as CHI Centers*)

**Requesting Agency Remarks:** Provides MDOT MTA with a contractor who will perform janitorial services for the 25 MARC stations – Brunswick Line: 9 stations; Camden Line: 7 stations; and Penn Line: nine stations. The contractor will provide all the janitorial supplies needed to perform the cleaning services and will purchase all the supplies from the Blind Industries and Services of Maryland. Among other things, the janitorial services include trash removal and trash container plastic liner replacement, restroom sanitization, and platform cleaning of designated areas at the above-referenced rail stations.

On March 16, 2023, the Pricing and Selection Committee for the Employment Works Program certified the price as fair and reasonable based on market value.

Preferred Provider contracts are not eligible for MBE nor VSBE subcontracting consideration.

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

**Fund Source:** 100% Special (Transportation Trust Funds)  
**Approp. Code:** J05H0104  
**Resident Business:** Yes **MD Tax Clearance:** 23-2132-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023**



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

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

**Contract ID:** Cultural Resources Services, Statewide; *BCS 2021-20 A; BCS 2021-20 D*  
EPICS No. SBCS2120A; SBCS2120D

**Contract Description:** Two of four open-ended, work-order based contracts to provide cultural resources services, Statewide, for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

**Awards:** Rummel, Klepper & Kahl, LLP; Baltimore, MD (Contract A)  
A.D. Marble & Company, Inc.; Hunt Valley, MD (Contract D)

**Contract Term:** 07/20/2023 – 07/19/2028 (5-years)

**Amount:** \$2,000,000 NTE each  
\$4,000,000 NTE Total, *this agenda item*

**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	84.59 (1)	\$2,000,000 NTE (Contract A)
AECOM Technical Services, Inc. Hunt Valley, MD	82.87 (2)	(Contract B)
Southeastern Archaeological Research, Inc. Fredericksburg, VA	81.33 (3)	(Contract C)
A.D. Marble & Company, Inc. Hunt Valley, MD	79.69 (4)	\$2,000,000 NTE (Contract D)
TRC Environmental Corporation Chapel Hill, NC	79.53 (5)	
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	79.45 (6)	

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

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

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
McCormick Taylor, Inc. Harrisburg Pennsylvania, MD	79.43 (7)	
WSP USA, Inc. Baltimore, MD	79.23 (8)	
Skelly and Loy, Inc., A Terracon Company Hunt Valley, MD	79.00 (9)	
Commonwealth Heritage Group, Inc. Chantilly, VA	78.73 (10)	
Michael Baker International, Inc. Linthicum, MD	77.90 (11)	
ICF Jones & Stokes, Inc. Fairfax, VA	76.34 (12)	

**DBE/VSBE Participation:** 35% / N/A (Contract A)  
89% / N/A (Contract D)

**Incumbents:** TRC Environmental Corporation; AECOM Technical Services, Inc.; Rummel, Klepper & Kahl, LLP; A.D. Marble & Company, Inc.

**Requesting Agency Remarks:** On November 24, 2021, the solicitation was advertised in The Daily Record, MDOT SHA’s web page, and eMaryland Marketplace Advantage. The advertisement was for four contracts for \$2,000,000 each not to exceed \$8 million for cultural resources services, Statewide. A total of 738 firms were notified via eMMA. MDOT SHA received 14 expressions of interest and invited 12 firms to submit technical proposals. MDOT SHA used qualification-based selection and found four consultants eligible for contract award. There were no protests for this contract.

The purpose of this contract is to provide cultural resource services, including identification, evaluation and treatment (e.g., mitigation, preservation, public outreach, data recovery, etc.) of terrestrial and underwater archaeology and historic standing structures as required by the National Historic Preservation Act, Maryland Historical Trust Act of 1985, as amended, the National Environmental Policy Act, the Maryland Environmental Policy Act, and other state and federal laws and regulations for transportation projects.

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

*Agency Remarks (cont'd):*

Although a 25% DBE participation goal was established for this contract series, Rummel, Klepper & Kahl, LLP has committed to exceeding the goal by 10% to achieve 35% DBE participation on Contract A. For Contract D, A.D. Marble & Co., Inc. has committed to exceeding the goal by more than 50% to achieve 89% DBE participation. No VSBE participation goal was established as the State program cannot be applied to federally funded contracts.

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

**Approp. Code:** J02B0101 & J02B0102

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

**Resident Business:** Yes

**MD Tax Clearance:** Rummel, Klepper & Kahl, LLP 23-1904-1111  
A.D. Marble & Company, Inc. 23-1907-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

*John Gontrom*



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

**EXECUTIVE MEMORANDUM**

**TO:** EXECUTIVE SECRETARY JOHN GONTRUM  
**FROM:** SHA PROCUREMENT DIRECTOR JADA WRIGHT  
**SUBJECT:** NOTICE OF CORRECTION – MDOT 6-AE, 07/05/2023 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 07/05/2023, Item 6-AE**

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

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

Requested by:

*Jada Wright*

Jada Wright, Director  
Office of Procurement and Contract Management

Concurrence:

*Scott Pomento*

Scott Pomento, P.E.  
Chief Financial Officer

Approval:

*William Pines*

William Pines, P.E.  
Administrator

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023**



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

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

**Contract ID:** Planning, Engineering, Construction Management, and Program Support Services, Statewide; *BCS 2022-09 A*  
EPICS No. SBCS2209A

**Contract Description:** One of three open-ended, work-order based contracts to provide planning, engineering, construction management, and program support services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

**Award(s):** Whitman, Requardt and Associates, LLP/  
Rummel, Klepper & Kahl, LLP/  
WSP USA Inc. (JV); Baltimore, MD

**Contract Term:** 07/20/2023 – 07/19/2028 (5-years)

**Amount:** \$75,000,000 NTE

**Procurement Method:** Qualification Based Selection

**Proposals:**

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Whitman, Requardt and Associates LLP/ Rummel, Klepper & Kahl, LLP / WSP USA Inc. (JV) Baltimore, MD	91.38 (1)	\$75,000,000 NTE Contract A
ATCS P.L.C. / Jacobs Engineering Group, Inc. (JV) Timonium, MD	90.90 (2)	(Contract B)
RS&H, Inc. / Gannett Fleming, Inc. / Johnson, Mirmiran & Thompson, Inc. (JV) Owings Mills, MD	88.52 (3)	(Contract C)
AECOM Technical Services, Inc. Hunt Valley, MD	86.89 (4)	
Hardesty & Hanover, LLC / LIRO Engineers, Inc./ AKRF, Inc. (JV) Annapolis, MD	76.52 (5)	

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

**DBE / VSBE Participation:** 28% / N/A

**Incumbents:** None

**Requesting Agency Remarks:** On July 21, 2022, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for three contracts for \$75,000,000 each, not to exceed \$225,000,000. A total of 795 firms were notified via eMMA and an additional 999 were directly solicited to submit technical proposals. MDOT SHA received technical proposals from five firms. MDOT SHA used qualifications-based selection and found three consultants eligible for the contract award. No protests were filed.

This comprehensive architectural, and engineering (A/E) services pursued through this contract will include planning, engineering, construction management, and program support services for traditional and alternative delivery projects. More specifically, the scope includes the following: professional general engineering consultant services; planning, engineering, including highway, hydraulic, structure, traffic, signal, geotechnical, pavement, utility, and others as needed; project management; estimating; construction engineering, inspection, and management; permitting and compliance; environmental review, oversight, and document preparation; public communications and strategic outreach; small and disadvantaged business outreach, development, support, and monitoring; soil testing; subsurface utility exploration; survey/data collection; landscape architecture; independent design and construction auditing and quality assurance; highway operations and maintenance; tolling; and traffic and revenue studies.

A 28% DBE participation goal was established for this contract. No VSBE participation goal was established for this contract because State-programs cannot be applied to contracts that are federally funded.

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

**Approp. Code:** J02B0101

**Resident Business:** Yes

**MD Tax Clearance:** 23-2030-1111

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023



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

**8-RP. STATE HIGHWAY ADMINISTRATION**  
*Real Property – Property Rights*

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

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

**Property:** MC# 23-2805  
Harbor Place LLC, located between MD 210 (Indian Head Hwy) and MD 414 (Oxon Hill Rd), adjoining Tanger Outlets on the south, just north of National Harbor, Prince Georges County.

**Grantor:** State of Maryland, MDOT SHA

**Grantee:** Tanger National Harbor LLC, Pinnacle Harbor LLC, and 6710 Oxon Hill Road LLC

**Consideration:** \$0

**Appraised Value:** N/A

**Requesting Agency Remarks:** In 2001, Harbor Place LLC donated land and property rights to MDOT SHA as part of the I-295 interchange project near the Woodrow Wilson Bridge. Incorporated in this donation was The Amendment (and 2nd Amendment) to Declaration of Common Easements. It is within these Amendments that certain property rights are being released. MDOT SHA proposes to release these rights at no cost since the land and property rights had been previously donated to MDOT SHA by the grantee.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023



Contact: Mashel Wakil 410-865-1234  
mwakil@mdot.maryland.gov

**9-RP. THE SECRETARY'S OFFICE**  
*Real Property – Disposition*

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

**Authority:** Transportation Article, § 8-309; Annotated Code of Maryland

**Property:** MC# 21-1121  
Carrig, Everhart & Weir (± 4.40 acres), located between Corridor Road and MD Route 32, west of Dorsey Run Road, Annapolis Junction, Howard County

**Grantor:** State of Maryland, MDOT SHA

**Grantee:** Weir Corridor Kirby LLLP

**Consideration:** \$1,404,500

**Appraised Value:** \$1,404,500 – George Peabody, (Selected)  
\$1,867,000 – Kevin O'Malley & George Nichols, (Approved)  
Casey Fitzpatrick, Review Appraiser

**Requesting Agency Remarks:** In 1978, the MDOT SHA acquired the subject property for the Relocated MD 32 project. MDOT SHA proposes to dispose the subject property to the adjoining owner, Weir Corridor Kirby LLLP, through a negotiated sale of \$1,404,500 which is 100% of the appraised value.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
July 5, 2023

**SUPPLEMENTAL**



*Contact: Peggy Tischler 410-865-2777  
ptischler@mdot.maryland.gov*

**10-M.      THE SECRETARY’S OFFICE**  
*Maintenance Contract*

**Contract ID:** Facility Maintenance, Repair, Operations (MRO) Services; *MDOT-OFFAS-2310*  
EPICS No.: MDOFFS2310

**Contract Description:** Provide comprehensive facility operations, maintenance, preventative maintenance, and emergency services for the Maryland Department of Transportation Headquarters Building located in Hanover, Maryland.

**Award:** AAA Complete Building Services, Inc. (AAA CBS);  
Washington, DC

**Contract Term:** 08/01/2023 - 07/31/2028

**Amount:** \$5,250,107.01

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<i>Offerors</i>	<i>Technical Ranking</i>	<i>Best and Final Offers (Rankings)</i>	<i>Overall Ranking</i>
AAA Complete Building Services, Washington DC	1	\$5,250,107.01 (2)	1
Sustainable Facility Management Services, Washington DC	2	\$5,055,141.48 (1)	2
Apex Facility Services, McDonough, GA	3	\$11,652,333.77 (3)	3

*\*Technical rankings were more heavily considered than financial rankings.*

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 38% / 2%  
**MBE Subgoals:** 9% African American-owned, 3% Hispanic-owned,  
2% Asian-owned

**Performance Security:** Annual-Renewable Performance Bonds and payment bonds exist for this contract.

**Incumbent:** Same

**10-M. THE SECRETARY'S OFFICE (cont'd)**

**Requesting Agency Remarks:** This Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage on October 17, 2022, notifying 172 potential vendors; 30 of which were certified MBE firms.

The procurement officer also reached out to 150 of the potential vendors to provide a second notice of the RFP. Offers were due December 19, 2022, and four proposals were received.

The scope of work calls for the Contractor to provide all labor, materials, equipment, supervision, supplies, equipment, consumables, permits, insurance, bonding, vehicles, and services necessary for and reasonably incidental to provide Preventive Maintenance Services, Security services, and snow, ice, sleet removal services to the facility known as Maryland Department of Transportation, The Secretary's Office; located in Hanover, Maryland. Maryland Works, Inc. provided a waiver to the contract on June 11, 2021.

A total of four responses were received; however, only three were determined to be susceptible for award. One Offeror's proposal was determined to be non-responsive to the solicitation's MBE and VSBE requirements and therefore not reasonably susceptible of being selected for award per COMAR 21.06.01.01. A waiver for the full amount of both goals had been submitted; however, when the Good Faith Effort Documentation was requested, the firm did not provide it and instead attempted to submit an MBE and VSBE Offer after the RFP due date.

AAA CBS earned the most available raw points capturing 94.7% of the available points. AAA CBS provided the strongest Annual Maintenance and Preventative Maintenance Work Plan over all Offerors. AAA CBS demonstrated the highest Offeror qualifications and capabilities of all Offerors. AAA CBS offered the strongest economic benefit to the State of Maryland of all Offerors.

It is the Procurement Officer's determination that AAA CBS provided the Proposal most advantageous to the state. The Procurement Officer has determined the AAA CBS price to be fair and reasonable.

The MBE participation goal established for this solicitation was 38% with subgoals of 9 % African American-owned, 3% Hispanic-owned, and 2% Asian-owned firms. A VSBE participation goal of 2% was established as well. The contractor has committed to meeting all established participation goals and subgoals.

DEPARTMENT OF TRANSPORTATION  
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**SUPPLEMENTAL**



10-M. THE SECRETARY'S OFFICE (cont'd)

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

*Approp. Code:* J01A0101

*Resident Business:* No

*MD Tax Clearance:* 23-1474-1110

*This item was previously withdrawn as MDOT 18-M from the 06/21/23 BPW meeting.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**

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<i>15 - 16</i>	<i>Architecture and Engineering</i>	<i>16 - 19</i>
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**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



*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:

**The Board of Directors of the Mount Vernon Place Conservancy, Inc.**

Mount Vernon Place Conservancy (Baltimore City)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Baltimore’s Washington Monument and the surrounding squares of Mount Vernon Place.”*

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

*DGS Item 451*

*(SL-206-220-038)*

***\$ 1,000,000***

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 11,138,515
	<b>22-451 (This Action)</b>	<b>\$ 1,000,000 (Non-match)</b>
	Local Cost	\$ 10,138,515

(Prior Actions: None)

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**











**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 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:

**Mayor and City Council of the City of Cambridge**

Cambridge Cemetery (Dorchester County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new fence around the Cambridge Cemetery, located in Dorchester County.”*

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)  
DGS Item 21-448, (SL-183-210-038)                      \$ 75,000*

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 75,000
	<b>21-448 (This Action)</b>	<b>\$ 75,000 (Non-match)</b>
	Local Cost	\$ 0

(Prior Actions: None)

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**









**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**July 5, 2023**



**REVISED**

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

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

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

***Authority:*** Maryland State Finance Law provides:

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

The following authorizations were not fully encumbered within the seven year time period, but the grantee has requested a one year extension to June 1, 2024:

***Grantee:***      *Board of Directors of the Robert W. Johnson Community Center, Inc.*

***Project:***      *Robert W. Johnson Community Center*

***MCCBL 2017:***      *DGS Item G188  
LSI - Maryland Consolidated Capital Bond Loan of 2016  
(Chapter 27 of the 2016 Laws of Maryland); as amended by  
Chapter 737, Acts of 2019*

***Amount:***      *\$ 50,000*

***Remarks:***      *Grantee did not meet the seven year deadline before the authorization terminated because the project was delayed. A one year extension is appropriate because the Grantee plans to proceed with the project.*



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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**REVISED**

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

**Grantee:**      *Board of Directors of the Mt. Ephraim Community Non-Profit Development Corporation*

**Project:**              *Mt. Ephraim Daycare Center*

**MCCBL 2017:**      DGS Item G106  
                                  LSI - Maryland Consolidated Capital Bond Loan of 2016 (Chapter 27 of the 2016 Laws of Maryland); as amended by Chapter 9, Acts of 2018

**Amount:**              \$ 100,000

**Remarks:**              Grantee did not meet the seven year deadline before the authorization terminated because the project was delayed. A one year extension is appropriate because the Grantee plans to proceed with the project.

**Grantee:**      *Board of Directors of the National Philippine Cultural Foundation, Inc.*

**Project:**              *Fil-American Multicultural Center*

**MCCBL 2017:**      DGS Item G180  
                                  LHI - Maryland Consolidated Capital Bond Loan of 2016(Chapter 27 of the 2016 Laws of Maryland

**Amount:**              \$ 100,000

**Remarks:**              Grantee did not meet the seven year deadline before the authorization terminated because the project was delayed. A one year extension is appropriate because the Grantee plans to proceed with the project.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

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

**Recommendation:** That the Board of Public Works approve a grant of \$69,827.00 to *Anthony Wayne Rehabilitation Center for Handicapped and Blind, Inc. ("AWRC") (Carroll County)*.

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

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

Total Project Cost	\$104,219.00
State Share (67%)	\$ 69,827.00 MCCBL 2022 CB-30002-04
Grantee Share (33%)	\$ 34,392.00 Cash Reserves

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

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

**Recommendation:** That the Board of Public Works approve a grant of \$14,260.00 to *People Encouraging People, Inc.* (“PEP”) (*Baltimore City*).

**Project:** The renovation of a real property located at 509 Kintop Road, Glen Burnie, MD 21061. This project will provide housing for three individuals with psychiatric and/or co-occurring substance use disorder disabilities.

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

Eligible Project Cost	\$16,777.00
State Share (85%)	\$14,260.00 MCCBL 2022 CB-06518-04
Grantee Share (15%)	\$ 2,517.00 Cash Reserves

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

**15-AE-MOD. ARCHITECTURE AND ENGINEERING MODIFICATION**  
*Department of General Services*

**Contract ID:** Renovate North Wing & Administration Wing at Clifton T. Perkins Psychiatric Hospital; MS-531-190-001  
ADPICS No.: 001B2600088

**Contract Approved:** DGS 21-AE, 09/01/2021

**Contract Description:** Design to renovate the 80-bed North Wing of Clifton T. Perkins Hospital Center in Jessup to a maximum-security level and construct a new food service center within the maximum-security boundary of the facility. This project will create a new admissions intake unit at the current kitchen space, rework the main storage areas, construct a secured vehicular sally port, and create a new kitchen area.

**Modification Description:** During the design process, the contractor identified nine areas of the existing building that were outside the scope and needed to be addressed. The additional work includes secure perimeter fence, elevator relocation, solar panels on roof, vehicular sallyport enclosure, replacement of skylights, roof penetrations for HVAC, window replacement at Intake unit, concrete bridge over areaway, and new windows at offices.

**Award:** STV, Inc.; Baltimore, MD

**Original Contract Term:** 09/20/21- 03/20/25 (plus a 2-year warranty period limited work)

**Modification Term:** 03/21/2025 - 11/30/2025

**Original Contract Amount:** \$2,456,109

**Modification Amount:** \$400,628

**Prior Options/Mods:** N/A

**Total Contract Amount:** \$2,856,737

**Percent +/- (This Item):** 16.31%

**Total Percent Change:** 16.31%



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



**15-AE-MOD. ARCHITECTURE AND ENGINEERING MODIFICATION (cont'd)**

**Original Procurement Method:** Qualification Based Selection

**MBE/VSBE Participation:** 30% / 1%  
*MBE Subgoals: 7% African American, 10% Woman-Owned*

**MBE/VSBE Compliance:** 16.527% / 0%

**Performance Security:** N/A

**Requesting Agency Remarks:** The design documents are 50% complete and the contractor is continuing to work on completing the final documents. The additional work was not part of the original scope because some areas were concealed until the project began. Others are a response to issues raised by the Fire Marshal or changes in the building code that occurred after the project was planned, and as response to the post pandemic operations of the hospital staff.

**Fund Source:** \$215,891 - MCCBL 2019 *Provide funds to continue planning renovations to the North Wing of Clifton T. Perkins Hospital Center. Item 114*

\$106,000 - MCCBL 2021 *Provide funds to continue design of renovations to the North Wing of Clifton T. Perkins Hospital Center and an addition to the hospital. Item 111*

\$78,737 MCCBL 2022 *Provide funds to continue design of renovations to the North Wing of Clifton T. Perkins Hospital Center and an addition to the hospital. Item 155*

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



**REVISED**

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

**16-AE-MOD. ARCHITECTURAL AND ENGINEERING MODIFICATION**  
*Department of General Services*

**Contract ID:** Management of Design and Construction for Baltimore Therapeutic Treatment Center; *KT-000-200-001*

ADPICS No.: 001B2600418

**Contract Approved:** DGS 24-AE, 04/06/2022

**Award:** CGL Companies, Baltimore, MD

**Contract Description:** Design and construction management services for Baltimore Therapeutic Treatment Center (BTTC) in Baltimore City. Includes management of planning and design through construction document creation, construction phase services, and post construction. Also, warranty inspection for a new approximately 325,000 square feet building and the renovation of the Jail Industries Building.

**Modification Description:** Additional architectural and engineering services to create a master plan and develop a pre-trial complex.

**Award:** CGL Companies, Baltimore, MD

**Original Contract Term:** 04/07/2022 - 04/06/2032

**Modification Term:** No additional time is required.

**Original Contract Amount:** \$15,999,999.59

**Modification Amount:** \$ 986,497.00

**Prior Modifications:** No

**Total Contract Amount:** \$16,98,6496.59

**Percent +/- (This Item):** 6.17%

**Total Percent Change:** 6.17%

**Original Procurement Method:** Qualification Based Selection



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



**REVISED**

**16-AE-MOD. ARCHITECTURAL AND ENGINEERING MODIFICATION (cont'd)**

**MBE/VSBE Participation:** 30% / 2%

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

**Performance Security:** No

**Requesting Agency Remarks:** This modification became necessary because it was determined that a master plan to accurately plan the future of the pre-trial complex did not exist and one needs to be created.

This contract was awarded in January 2023 and is still in the preliminary design phase. The MBE/VSBE subcontractors will be utilized during the construction and post construction phases of the project. The contractor is fully committed to ensuring full MBE and VSBE compliance as this project moves forward.

**Fund Source:** 100% General

**Appropriation Code:** DPSCS 23 16110 8120

**Resident Business:** No

***This Item was previously withdrawn as DGS Item 6-AE-MOD from the 6/21/23 agenda.***

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023



**REVISED**

17-C. CONSTRUCTION CONTRACT (cont'd)

*Approp. Code:* P00 2023 86464 0003 0812

*Resident Business:* Yes

*MD Tax Clearance:* 23-1765-0111

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

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

**Contract ID:** Renovate HVAC systems at BCCC Life Science Building and Fine Arts Building;  
CC-000-210-003

ADPICS No.: CTR013655

**Contract Description:** Replace HVAC systems at Baltimore City Community College (BCCC) Life Science Building and Fine Arts Building in Baltimore.

**Award:** Chilmar Corporation, Baltimore MD

**Contract Term:** 425 Calendar Days

**Amount:** \$3,978,396

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<i>Bidders</i>	<i>Amount</i>
Chilmar Corporation, Baltimore MD	\$3,978,396
BMC Services, LLC, Baltimore, MD	\$4,078,000
Denver Elk, Essex, MD	\$4,244,500
J F Fischer Inc., Baltimore, MD	\$4,929,000

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

**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 *eMaryland Marketplace Advantage.com* on February 22, 2023. Four bids were received and opened April 13, 2023. Chilmar Corporation has been found responsible and its bid responsive. The bid pricing has been confirmed.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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**18-C.            CONSTRUCTION CONTRACT (cont'd)**

**Fund Source:**                    \$2,152,417 MCCBL 2021 *Provide funds to design, construct, and equip various infrastructure, building system and site improvements* Item 520.  
    \$1,825,979 MCCBL 2022 *Provide funds to design, construct, and equip various infrastructure, building system and site improvements* Item 156.

**Resident Business:**            Yes

**MD Tax Clearance:**            22-4853-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

**19-C.            CONSTRUCTION CONTRACT  
*Department of Natural Resources***

**Contract ID:** Smithville Dam Access Road; G-011-210-010  
ADPICS No.: CTR013901

**Contract Description:** Replacement of the existing dam gate valve and construction of a stone roadway to provide construction access. Also installation of an elevated walkway on the west side of the dam to provide safe operator access.

**Award:** Agate Construction Company, Inc., Egg Harbor Township, NJ

**Contract Term:** 180 Calendar Days

**Amount:** \$1,137,415

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
Agate Construction Company, Inc.; Egg Harbor Township, NJ	\$1,137,415.00
Chesapeake Turf, LLC; Salisbury, MD	\$1,449,200.00
Murtech Inc.; Glen Burnie, MD	\$1,482,617.00
Lindstrom Excavating Contracting Inc.; Worton, MD	\$1,494,000.00
DSM Properties LLC; Randallstown, MD	\$1,773,045.82
JJID Inc.; Bear, DE	\$1,791,000.00

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

**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 *eMaryland Marketplace Advantage.com* on January 13, 2023. Six bids were received and opened on March 8, 2023. Agate Construction Company, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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July 5, 2023**



**19-C.            CONSTRUCTION CONTRACT (cont'd)**

***Fund Source:***                            100% Special (Program Open Space)

***Approp. Code:***                        POS19 Item 004 \$400,000  
    POS22 Item 004 \$1,250,000

***Resident Business:***                 Yes

***MD Tax Clearance:***                 23-1881-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**July 5, 2023**



**REVISED**

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

**20-C-MOD. CONSTRUCTION MODIFICATION**  
***Department of Public Safety & Correctional Services***

**Contract ID:** Police & Correctional Training Commission *TA-000-231-002*

ADPICS No.: 001B2600526

**Contract Approved:** Delegated Authority - DGS 12/20/2022

**Contract Description:** Remove and dispose of loose, chipping, flaking, and peeling exterior lead-based paint from the Hubner, "T" Buildings, and the cupola and prepare all exterior wood surfaces for repainting at the Maryland Police and Correctional Training Commission's Administration Building at the Springfield Hospital Center Campus in Sykesville.

**Modification Description:** Repair, restore, and paint all exterior wood trim at the Hubner and "T" Buildings.

**Award:** Maryland Cleaning & Abatement Services; Baltimore, MD

**Contract Term:** 60 Calendar Days

**Modification Term:** 120 Calendar Days

**Original Amount:** \$ 121,000

**Modification Amount:** \$ 189,000

**Prior Options/Mods:** N/A

**Total Contract Amount:** \$ 310,000

**Percent +/- (This Item):** 156.20%

**Total Percent Change:** 156.20%

**Original Procurement Method:** Competitive Sealed Bidding



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
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**REVISED**

**20-C-MOD. CONSTRUCTION MODIFICATION (cont'd)**

**MBE/VSBE Participation:** 10 % / 0 %

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

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

**Requesting Agency Remarks:** The contractor is currently stabilizing areas with hazardous materials from the existing wood trim. In an effort to utilize the manpower and equipment required to perform this work the agency decided to add the repair and restoration and paint of the exterior wood trim to this project. The original contractor on this project Hayes Construction first inquired about the potential of hazardous materials (i.e. lead-based paint) the day before the pre-construction meeting. DGS and Hayes were unable to negotiate or reach an agreeable price with a change order to stabilize and address the defective exterior lead-based paint. DGS then procured this separate lead-based paint stabilization contract with Maryland Cleaning and abatement services.

This contract procured under DGS delegated authority was competitively solicited and received five bids. Maryland Cleaning and Abatement was the lowest bidder.

The contractor recently submitted their first pay requisition and it is being processed and that is why the MBE compliance is 0%. The contractor is committed to meeting the MBE participation.

**Fund Source:** 100% General

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

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

**21-C-MOD. CONSTRUCTION MODIFICATION  
*Department of General Services***

**Contract ID:** Annapolis District Court Ceiling Replacement in Courtroom; BC-580-233-003  
ADPICS No.: 001B8400415

**Contract Approved:** Secretary's Agenda A1 04/05/23

**Contract Description:** Repair and reinforce the ceilings in courtrooms 1 through 5 at the Annapolis District Courthouse in Annapolis.

**Modification Description:** Damage assessments and repairs to the walls, furniture, and finishes that were identified during the emergency to surrounding courtrooms that have the same faulty design issues.

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

**Original Contract Term:** 30 Calendar Days

**Modification Term:** No additional time is required.

**Original Contract Amount:** \$ 175,000.00

**Modification Amount:** \$ 249,948.04

**Prior Options/Mods:** N/A

**Total Contract Amount:** \$ 424,948.04

**Percent +/- (This Item):** 142.83%

**Total Percent Change:** 142.83%

**Original Procurement Method:** Emergency

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

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

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



**DEPARTMENT OF GENERAL SERVICES  
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**21-C-MOD. CONSTRUCTION MODIFICATION (cont'd)**

**Requesting Agency Remarks:** On February 21, 2023 DGS initiated an emergency procurement Secretary's Agenda A1, 04/05/23 to remediate a ceiling collapse in Courtroom Number 2 at the Annapolis District Courthouse. After inspection of the collapse, DGS found that it was due to faulty design and construction when the building was originally built and that the surrounding courtrooms have the same faulty design issues. Due to the serious risk to the public and staff, the District Court decided to close all five courtrooms until repairs could be made.

**Fund Source:** 100% General

**Approp. Code:** H00 23 77051 01 1498

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

**22-C-MOD. CONSTRUCTION MODIFICATION  
*Military Department***

**Contract ID:** Replacement of Heating and Air Handling Unit - White Oak Armory;  
M-701-210-001

ADPICS No.: 001B3600269

**Contract Approved:** Delegated Authority - DGS, 11/15/2022

**Contract Description:** Replacement of heating and air handling unit at White Oak Armory in Silver Spring.

**Modification Description:** Replace and insulate ductwork for new unit

**Award:** Best Mechanical Services; Glen Burnie, MD

**Original Contract Term:** 180 Calendar Days

**Modification Term:** No additional time is required.

**Original Contract Amount:** \$ 167,542.00

**Modification Amount:** \$ 38,989.38

**Prior Options/Mods:** N/A

**Total Contract Amount:** \$ 206,531.38

**Percent +/- (This Item):** 23.27%

**Total Percent Change:** 23.27%

**Original Procurement Method:** Competitive Sealed Bidding

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

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



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



**22-C-MOD. CONSTRUCTION MODIFICATION (cont'd)**

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

**Requesting Agency Remarks:** The ductwork for the replacement rooftop unit is rusted and must be replaced. To access the necessary section of the roof the existing ductwork for another rooftop unit must be removed. Once the new roof is installed the ducts need to be reinstalled and re-insulated.

Further investigation revealed that prior to construction, the ductwork and roof were not visible to the degree to understand the extent of the damage. These were unforeseen field conditions that must be addressed to ensure proper functioning equipment and a tight building envelope.

MBE compliance is currently 0% because the work involving the MBE sub-contractor has not yet taken place on this project.

**Fund Source:** 100% General

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

H00 23 88703 03 1499 PAYGO

**Resident Business:** Yes

See next page for Record Correction Letter dated 8/24/23

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



# Maryland

## DEPARTMENT OF GENERAL SERVICES

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

August 24, 2023

Accepted 8/31/2023- 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: 2023.08.31  
10:18:41 -04'00'

SUBJECT: Record Correction – July 5, 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 – July 5, 2023**

**DGS 22-C-MOD**

Page 116-117

FROM: **Approp. Code:** CA 2022 *Provide Funding To The Department Of General Services For Facilities Renewal That Will Repair And Rehabilitate State-Owned Facilities.* Item 050

TO: **Approp. Code:** H00 23 88703 03 1499 PAYGO

Reason: Clerical error. The funding in the CA 2022 Item 050 has been exhausted and needs to be changed to reflect the use of 1499 PAYGO funds.

Regards,

Courtney League  
Assistant Secretary  
Design, Energy & Construction  
Department of General Services



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

**23-C.            CONSTRUCTION CONTRACT**

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

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

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

**1.0    *Master Contract:*    *HVAC/Boiler & Related Services***  
       Contract No.:            DGS-19-301-IQC  
       *Approved:*                DGS 1-C, 06/17/2020  
       *Term:*                      06/18/2020 - 06/17/2025  
       \*As of publication, the remaining balance of this master contract is \$16,475,680.

**1.1    *Using Agency:*            Department of Public Safety & Correctional Services**  
***Description:***                Replace chiller pumps and associated valves located in the I-Building Boiler Room at Maryland Correctional Institute in Jessup; *KF-731-220-003*.  
***Modification Description:*** Cost to expedite manufacturing and delivery of four replacement coils.  
***Award:***                            M&M Welding and Fabricators, Inc.; Mt. Airy, MD  
***Original Term:***                 90 Calendar Days  
***Modification Term:***            No additional time is required.  
***Original Amount:***               \$ 124,300  
***Modification Amount:***        \$ 42,000  
***Prior Mods/Options:***         \$ 73,167  
***Total Contract Amount:***      \$ 239,467  
***MBE/VSBE Participation:***    0% / 0%  
***MBE/VSBE Compliance:***    0% / 0%  
***Resident Business:***            Yes  
***Fund Source:***                    100% General  
***Agency Remarks:*** The agency requested manufacturing of the coils be expedited because the air handling units cannot provide the proper conditioned air to the space since the coils are damaged and temperatures are beginning to rise. The expedited manufacturing will reduce the time from 8-10 weeks to 15 days. MBE participation was not included for this project because it is a single element of work, and the requirements for contractors to perform work in a correctional facility.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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July 5, 2023**



**23-C.      CONSTRUCTION CONTRACT (cont'd)**

**2.0    *Master Contract:*      **Roofing & Related Services; DGS-19/307-IQC**  
    *Approved:*            DGS 11-C, 01/08/2020  
    *Term:*                    01/09/2020 - 01/08/2025  
    \*As of publication, the remaining balance of this master contract is \$6,920,582.**

**2.1    *Using Agency:*            Department of General Services,  
    *Description:*                Building envelope repairs at the Wineland Building in Annapolis;  
    BA-665-220-002 (IQC).  
    *Award:*                         Ruff Roofers, Inc.; Baltimore, MD  
    *Number of Qualified*  
    *Master Contractors:*        12  
    *Number of Bids:*              3  
    *Bids:***

<i>Bidders</i>	<i>Amounts</i>
Ruff Roofers, Inc.; Baltimore, MD	\$1,673,150
Phoenix Contracting Services, Inc.; Baltimore, MD	\$1,704,100
Tecta America East, LLC; Jessup, MD	\$2,346,130

*Amount:*                         \$1,673,150  
*Term:*                                360 Calendar Days  
*MBE/VSBE Participation:*    30.85% / 0%  
*Resident Business:*            Yes  
*Fund Source:*                    100% General (CA 2022 Provide funds to the Department of General Services for facilities renewal projects at Wineland Building at 16 Francis Street in Annapolis, in Anne Arundel County Item 048)

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



*Contact: Paul Dickman 301-429-7697  
paul.dickman@maryland.gov*

**24-S. SERVICES CONTRACT  
*Department of Housing and Community Development,  
Community Development Administration***

**Contract ID:** Multi-Family Loan Underwriting Services; S00R2600039  
ADPICS No.: S00B4600001

**Contract Description:** Loan underwriting services to support the Multifamily Housing program.

**Award:** Marbray & Company Realty, LLC; Waldorf, MD

**Contract Term:** 07/19/2023\*- 07/18/2028 (\*Or earlier upon BPW approval)

**Amount:** \$1,586,125

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Marbray & Company Realty, LLC; Waldorf, MD	1	\$1,586,125 (2)	1
AmeriNational Community Services, LLC; Baltimore, MD	2	\$1,213,209 (1)	2

*\*Technical and financial proposals were weighted equally.*

**Living Wage Eligible:** Yes

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

**Performance Security:** No

**Hiring Agreement Eligible:** Yes

**Incumbents:** Selenium Properties, LLC; Charlotte, NC

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on August 25, 2022 and 89 were directly notified of the solicitation.





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

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

**Contract ID:** Out-of-State Residential Child Care Services; SSA/OOS-23-020  
ADPICS No.: N00B4600005

**Contract Description:** Continuation of out-of-state placement for one youth placed with the provider.

**Award:** Hospital for Sick Children dba HSC Pediatric Skilled Nursing Facility; Washington, DC

**Contract Term:** 08/01/2023 - 06/30/2025

**Amount:** \$1,679,364

**Procurement Method:** Sole Source (Continuity of Care)

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

**Performance Security:** No

**Incumbent:** Same

**Requesting Agency Remarks:** The first youth was placed through an emergency contract on February 4, 2021 Secretary's Agenda A3, 09/01/2021. The second youth was placed through an emergency contract on March 3, 2023, Secretary's Agenda A2, 05/03/2023.

It was determined by the Cecil County Local Department of Social Services that Hospital for Sick Children dba HSC Pediatric Center Skilled Nursing Facility continues to be the most appropriate placement as they specialize in providing complex medical services to children and young adults.

No MBE or VSBE participation goals were established for this contract since the specialized core services are available within the facility and require specialized training, certification, and clearances.

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education Section provides oversight for this work.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

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

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

***Fund Source:***                            100% General

***Approp. Code:***                        N00G0001

***Resident Business:***                No

***MD Tax Clearance:***                23-0996-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



*Contact: Debbie Thornton 410-230-3322  
debbie.thornton@maryland.gov*

**26-S. SERVICES CONTRACT  
*Department of Juvenile Services***

**Contract ID:** Community-Based Sex Offense Specific Treatment Services for Multiple Regions; 23-MULTI-CS-BH-001  
ADPICS No.: V00B3600092

**Contract Description:** Community-based sex offense specific treatment services for male and female youth ages 10 - 20 who are alleged to have committed a sexual offense or have been adjudicated and/or court ordered to attend treatment for Region 7 - Calvert, Charles, and St. Mary's Counties.

**Award:** Center for Children, Inc.; La Plata, MD

**Contract Term:** 08/01/2023 - 07/31/2028

**Amount:** \$461,195

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

**Bid:**

<i>Bidder</i>	<i>Amount</i>
Center for Children, Inc.; La Plata, MD.	\$461,195

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

**Hiring Agreement Eligible:** Yes

**Incumbent:** Same

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on February 21, 2023 and 81 prospective vendors were directly notified including 14 MBE firms. One bid was received and opened on April 28, 2023. Center for Children, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Sex offense treatment services are important to youth under the agency's supervision allowing them to receive court-ordered therapy sessions while enabling the therapist to understand the specific problems of the youth and develop an individualized approach to helping them.



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

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

The services include intake sessions for youth and parent/families referred for treatment; Family sessions for youth in need of clarification sessions in order to assist them in potential family reunification following the completion of sex offense treatment; Individual sessions; Crisis intervention sessions; Court appearances; and Written plans and reports.

Sex offense treatment services are critical as they help reduce the risk of recidivism in the community involved while allowing the Department to remain compliant with court orders. In addition, the absence of this specialized treatment, which concentrates on effective behavior management to ensure safety for the individual and for the community, will put the youth at risk to re-offend.

Historically, the Department has received relatively low competition due to the locations. In order to increase the competition, the Department focused on reaching out to the providers and expanded the pool of vendors in these regions through the direct distribution list.

No MBE or VSBE participation goals were established for the solicitation based on the limited subcontracting opportunities in the scope of work and the reduced number of qualified professionals.

The Evaluation Committee found the prices to be fair and reasonable based on historical data. On average, DJS will be paying \$195 for a parent session, \$200 for crisis intervention and \$375 for an intake session with a five-year contract compared to \$167; \$177 and \$750 respectively that DJS is currently paying for the same services in the same region with a three-year contract which constitutes an average saving of \$324. It is in the State's best interest to approve this contract in order to lessen the risk of recidivism in our youth.

<b><i>Fund Source:</i></b>	100% General		
<b><i>Approp. Code:</i></b>	V00E0101		
<b><i>Resident Business:</i></b>	Yes	<b><i>MD Tax Clearance:</i></b>	23-2083-0100

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



*Contact: Jim Beauchamp 410-767-09741  
jim.beauchamp@maryland.gov*

**27-S.            SERVICE CONTRACT  
*Department of Health***

**Contract ID:** Behavioral Respite Services; MDH/OCMP-23-00048  
ADPICS No.: M00B3600703

**Contract Description:** Behavioral Respite Services to develop therapeutic, behavioral plans that will allow individuals with intellectual and developmental disabilities to integrate into society and avoid the need for hospitalization.

**Award:** The ARC of Southern Maryland Inc., Frederick MD

**Contract Term:** 07/06/2023 - 07/07/2028

**Amount:** \$2,233,730

**Procurement Method:** Competitive Sealed Proposals (*Single qualified proposal received*)

**Proposals:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
The ARC of Southern Maryland Inc., Frederick MD	1	\$2,233,730 (1)	1

*\*Technical and financial proposals were weighted equally.*

**Living Wage Eligible:** Yes

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

**Performance Security:** No

**Hiring Agreement Eligible:** Yes

**Incumbent:** Same



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

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on August 26, 2022 and 993 vendors were notified of the solicitation. Two proposals were received on October 19, 2022, and one was deemed reasonably susceptible of being selected for award. One offeror was deemed not reasonably susceptible of being selected for award because they failed to meet the minimum qualifications. The second offeror appeared to be a sole proprietor who mistook the solicitation for a job advertisement seeking contractual employees. The vendor did not provide proof of the required experience or the proof of the required documentation. The Arc Southern Maryland (ARC) was determined to be most advantageous to the State

The Evaluation Committee found the price to be fair and reasonable based on historical data. The proposed price is \$2,233,730 for a five-year contract and in 2013 the contract was \$2,311,956 for three-years. A five year contract at the 2013 rate would cost \$3,853,260 which is \$1,619,530 more than the current price.

These services are provided through a wide array of community-based services delivered primarily through a network of non-profit providers that provide services to individuals with intellectual disability. Developmental Disabilities Administration (DDA) mission is to partner with people with developmental disabilities to provide them leadership and resources to live fulfilling lives.

MDH made numerous attempts to solicit for these services with MBE participation but received little to no response and MBE participation was removed to encourage more competition.

**Fund Source:**                      57% General, 43% Federal

**Approp. Code:**                      32.13.01

**Resident Business:**                      Yes

**MD Tax Clearance:**                      23-0665-0110

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



*Contact: Krishnanda Tallur 410-767-0123  
krishnanda.tallur@maryland.gov*

**28-S. SERVICES CONTRACT  
*Department of General Services, Department of Education***

**Contract ID:** Maryland Ready Action Plan Evaluation and Design Implementation;  
R00B3600128

ADPICS No.: R00B3600128

**Contract Description:** Develop, release, and communicate an action plan and evaluation plan that addresses how the State's early childhood strategic plan will be implemented and evaluated through process and impact measures.

**Award:** School Readiness Consulting LLC; Silver Spring, MD

**Contract Term:** 07/06/2023 - 07/06/2026 (w/one 1-year renewal option)

**Amount:** \$475,239 NTE (Base Term)  
\$150,000 NTE (Renewal Option #1)  
\$625,239 Total

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
School Readiness Consulting LLC; Silver Spring, MD	1	\$ 625,239 (2)	1
Psychometric Solutions LLC; Baltimore, MD	2	\$ 299,200 (1)	2

*\*Technical proposals were weighted greater than financial.*

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 15% / 0%

**Performance Security:** No

**Hiring Agreement Eligible:** Yes

**Incumbent:** N/A





**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Krishnanda Tallur 410-767-0123  
krishnanda.tallur@maryland.gov*

**29-S-OPT. SERVICES OPTION  
*Department of Education, Office of School Innovations***

**Contract ID:** Residential Boarding Education Program; R00B9400007  
ADPICS No.: COJ94993

**Contract Approved:** DBM 7-S, 07/11/2007

**Contract Description:** Implement and operate a residential boarding education program school for up to 400 qualified, disadvantaged at-risk youths in grades 6 - 12 recruited from schools statewide.

**Option Description:** Exercise the third renewal option.

**Award:** The SEED School Foundation; Washington, DC  
(Local office in Baltimore)

**Original Contract Term:** 08/01/2007 - 07/31/2013 (w/unlimited 5-year renewal options)

**Option Term:** 08/01/2023 - 07/31/2028

**Original Contract Amount:** \$55,748,784

**Option Amount:** \$97,908,777

**Prior Options/Mods:** \$73,120,151 (Renewal Option #1 08/01/2013 - 07/31/2018:  
DBM 16-S-OPT 07/03/2013)  
\$78,597,343 (Renewal Option # 2 08/1/2018 - 07/31/2023 DBM  
13-S-OPT 06/20/2018)

**Total Contract Amount:** \$305,375,055

**Percent +/- (This Item):** 175.62%

**Total Percent Change:** 447.77%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE/VSBE Participation:** 2.5% / 0%

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



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

***Requesting Agency Remarks:*** The residential boarding education program operates on a 25-acre site in southwest Baltimore City and serves 400 students from eleven Maryland counties and Baltimore City.

The previous MBE goal was set at 2.5% and The SEED School exceeded it in 2018 at 4.7%. The SEED School fulfilled their obligation to one subcontractor, another subcontractor went out of business in 2021 and the third subcontractor under the contract was unable to be reached by either email or telephone to verify performance but possibly closed their office according to State Department of Taxation records. Non-compliance with paperwork was identified and resolved. New subcontractors were identified to fulfill the continued 2.5% goal for the next option period.

The SEED School serves 400 students from 11 Maryland counties and Baltimore City. A change in vendor would disrupt the education of students in grades 6 through 12. If there was a change in vendor that did not include uninterrupted use of the current campus, the students would return to their home counties. The campus is a 25-acre site in southwest Baltimore City. The property is leased, and the facilities were renovated with private funds. There is no guarantee that the MSDE could assume the operational costs of the property, in addition to program costs.

In addition to establishing the school program, MSDE required that the operator develop and equip an appropriate campus. The SEED Foundation and The SEED School completed a capital campaign by raising over \$27 million privately and securing \$25 million in bonds to renovate the former Southwestern High School in Baltimore City and to construct two dormitories. The campus was developed with private funds to serve a public purpose. The provision of the original contract that ensures extension of the contract, as long as the program is meeting its contractual obligations, is a key component of the financing.

The contractor is exceeding all obligations with enrollment between 397 to 404 students maintained each year. In addition, the school participates in the Maryland Comprehensive Assessment Program (MCAP). The school utilizes several interim measures to track student progress and growth using nationally normed assessments in academics and youth development. A Student Support Team works with families on identification of students with special needs and with implementation of Individualized Education Programs (IEPs).

Funding for The SEED School of Maryland is determined by statute, Annotated Code of Maryland Education Article §8-709-710. The SEED School of Maryland is funded by the State paying up to \$10 million plus annual inflationary adjustment beginning in 2014 for up to 400 students in grades 6 through 12 enrolled in the program each fiscal year. In addition, the county Boards of Education will contribute 85% of the state and local cost for each student who participates in the program and domiciled in the county.



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29-S-OPT. SERVICES OPTION (cont'd)

*Fund Source:* 75.34% General, 24.66% Special (85% Contribution from county Boards of Education)

*Approp. Code:* R00A02.04

*Resident Business:* Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



*Contact: Paul Dickman 301-429-7697  
paul.dickman@maryland.gov*

**30-S-MOD. SERVICES MODIFICATION  
*Department of Housing and Community Development,  
Office of Public Information***

**Contract ID:** Media Buying Services; S00R0600028  
ADPICS No.: COK05576

**Contract Approved:** DGS 9-S, 03/24/2021

**Contract Description:** Media buying services in traditional advertising mediums such as television, radio, newspapers, and bus terminals serving the Department of Housing and Community Development's programs that require public outreach, primarily the Maryland Mortgage Program.

**Modification Description:** Add additional funding to include advertising the Housing Assistance Fund.

**Award:** Red House Communications, Inc.; Pittsburgh, PA (MBE) (SBE)

**Original Contract Term:** 04/08/2021 - 02/28/2022 (w/three 1-year renewal options)

**Modification Term:** 07/06/2023 - 02/29/2024

**Original Contract Amount:** \$280,000

**Modification Amount:** \$100,000

**Prior Options/Mods:** \$281,000 (Renewal Option #1 03/01/2022 - 02/28/2023  
DGS 27-S-OPT, 01/05/2022)  
\$282,000 (Renewal Option #2 03/01/2023 - 02/29/2024  
DGS 42-S-OPT, 01/25/2023)

**Total Contract Amount:** \$943,000

**Percent +/- (This Item):** 35.71%

**Total Percent Change:** 236.79%

**Original Procurement Method:** Competitive Sealed Proposals

**Living Wage Eligible:** Yes



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**30-S-MOD. SERVICES MODIFICATION (cont'd)**

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

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

**Performance Security:** No

**Requesting Agency Remarks:** When DHCD originally awarded this contract in 2021, the Housing Assistance Fund was not yet implemented. This modification will allow DHCD to advertise this program.

**Fund Source:** 89% Special (General Bond Reserve Fund), 11% Federal

**Approp. Code:** A2503

**Resident Business:** No

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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*Contact: Joh Sedtal 443-469-5864  
joseph.sedtal@maryland.gov*

**31-IT.            INFORMATION TECHNOLOGY  
*Department of Public Safety and Correctional Services***

**Contract ID:** Mainframe Peripheral Equipment Maintenance; *Q00B3600001*  
ADPICS No.: Q00B3600001

**Contract Description:** Preventive maintenance and repair services for critical information and technology equipment which will ensure the IBM mainframes and mainframe peripherals operate at maximum performance and functionality.

**Award:** Applied Technology Services; Middle River, MD (MBE) (SBE)

**Contract Term:** 07/07/2023 - 07/06/2026

**Amount:** \$170,787

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

**Bid:**

<b>Bidder</b>	<b>Amount</b>
Applied Technology Services, Inc.; Middle River MD	\$170,787

**Living Wage Eligible:** Yes

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

**Performance Security:** No

**Incumbent:** Same

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) on February 27, 2023 and nine Small Business Reserve (SBR) contractors received notification of the solicitation and six vendors were solicited directly. One bid was received and opened on March 24, 2023. DPSCS reached out to the vendors to inquire why their firm did not participate, and many of the responses stated they did not offer the services being solicited.



**DEPARTMENT OF GENERAL SERVICES  
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**31-IT.      INFORMATION TECHNOLOGY (cont'd)**

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

The price has been determined to be fair and reasonable based on a comparison of the current contract for \$151,200. The new contract has a fixed price of \$170,786.79, which is 13.8% more than the current contract price due to additional equipment added to the contract for maintenance services. However, the Department will not experience any price increases during the three-year term of the new contract.

***Fund Source:***                      100% General

***Approp. Code:***                      Q01A

***Resident Business:***                      Yes

***MD Tax Clearance:***                      23-1300-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



*Contact: Krishnanda Tallur 410-767-0123  
krishnanda.tallur@maryland.gov*

**32-IT.      INFORMATION TECHNOLOGY  
*Department of General Services, Department of Education***

**Contract ID:** EANS Emergency Assistance to Non-Public Schools Program; R00B3600124  
ADPICS No.: R00B3600124

**Contract Description:** Web-based personalized learning platform for Math, English Language Arts (ELA), Science, Social Studies, and Spanish for grades K-12. IXL also offers on-site, virtual, and on-demand professional development for effective implementation. Includes comprehensive K-12 curriculum, individualized guidance, and real-time analytics.

**Award:** IXL Learning Inc.; San Mateo, CA

**Contract Term:** 07/06/2023 - 07/06/2024

**Amount:** \$265,907

**Procurement Method:** Intergovernmental Cooperative Purchasing Agreement (ICPA)  
(The Interlocal Purchasing System TIPS 200105)

**Living Wage Eligible:** Yes

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

**Performance Security:** No

**Incumbents:** N/A

**Requesting Agency Remarks:** MSDE received grant funding through the Emergency Assistance for Nonpublic Schools (EANS) program through the United States Department of Education. The EANS program is authorized in the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021, signed into law on December 27, 2020, as part of the Governor's Emergency Education Relief (GEER II) fund. Maryland's EANS program allocation is \$35,878,533, including \$200,000 for administration. On March 11, 2021, the American Rescue Plan (ARP) Act was signed into law. It is a \$1.9 trillion package of assistance measures, including \$2.75 billion for the American Rescue Plan's Emergency Assistance to Non-Public Schools (ARP EANS) program. These funds are available to Governors under the ARP EANS program to provide services or assistance to non-public schools that enroll a significant percentage of low-income students and are most impacted by the qualifying emergency.





**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**July 5, 2023**



**REVISED**

*Contact: Frank Conaway III 410-767-2072  
frank.conaway1@maryland.gov*

**33-IT.      INFORMATION TECHNOLOGY**  
***Department of General Service, Department of Education***

**Contract ID:** Maintenance of Early Childhood Electronic Licensing Inspection System;  
R00B3600012

ADPICS No.: R00B3600012

**Contract Description:** **RETROACTIVE** approval for maintaining and supporting the electronic licensing inspection system (ELIS). This sole source contract was originally awarded under a CATS+ TORFP which expired, so a new stand-alone contract is required. This item is to correct a previously approved item that was erroneously approved as a task order item DGS 46-IT 1.4, 12/07/2022, but should have been a stand-alone retroactive sole source item.

**Awards:** The Consultants Consortium, Inc.; Indianapolis, IN

**Contract Term:** 08/01/2022 - 07/05/2023 (Retroactive)  
07/06/2023 - 7/31/2023 (Proactive)

**Amount:** \$ 62,500.95 (Retroactive)  
\$323,909.05 (Proactive)  
\$386,410.00

**Procurement Method:** Sole Source

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 30% / 2%

**Performance Security:** No

**Hiring Agreement Eligible:** Yes

**Incumbent:** Same

**Requesting Agency Remarks:** The Office of Procurement and Contract management found that an unauthorized purchase order was being used to fund the contract for two years. This purchase order was supposed to represent option years that were already exercised but not linked to the original BPO. MSDE finds the price to be fair and reasonable based on the historical pricing. The contractor has not raised the price since the original contract.





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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*Contact: Frank M. Conaway III 443-602-4163  
frank.conaway1@maryland.gov*

**34-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION  
*Department of General Services, Department of Education***

**Contract ID:** Maintenance of Early Childhood Electronic Licensing Inspection System;  
R00B3600012

ADPICS No.: R00B3600012

**Contract Approved:** DGS 33, 07/05/2023

**Contract Description:** Maintain and support the electronic licensing inspection system (ELIS). ELIS is the database that captures and stores all inspection report data for the Division of Early Childhood (DEC). The system maintenance efforts will include any transition support needed after the competitive replacement TORFP is awarded under the new CATS+ solicitation.

**Modification Description:** Extend the contract to allow time to complete the new procurement.

**Awards:** The Consultants Consortium, Inc.; Indianapolis, IN

**Original Contract Term:** 08/01/2022 - 07/31/2023

**Modification Term:** 08/01/2023 - 07/31/2024

**Original Contract Amount:** \$386,410.00

**Modification Amount:** \$405,605.25

**Prior Options/Mods:** N/A

**Total Contract Amount:** \$792,015.25

**Percent +/- (This Item):** 104.97%

**Total Percent Change:** 104.97%

**Original Procurement Method:** Sole Source

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 30% / 2%



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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July 5, 2023**



**34-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)**

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

**Performance Security:** No

**Requesting Agency Remarks:** The Division of Early Childhood (DEC) has Federal and State reporting requirements regarding inspection data. The system houses all inspection data collected since 2011 for current and past providers, it drives the Child Care Information System (CCIS) used by Division personnel to view and download all licensing inspection data and reports and includes an internet portal (CheckCCMD) that allows the public to view inspection findings and allows for system modifications necessary to support changes in the Division's licensing regulations and policies.

The extension of this contract with TCC will ensure that MSDE maintains the integrity of the ELIS system while the process of awarding and implementing the modernized system is completed. Since the ELIS will be a part of the modernization, the division considers it to be more advantageous to request an extension for the current contract than to proceed with a separate solicitation. There has been a delay in awarding the contract for the data modernization due to protests from potential vendors.

MSDE has not yet paid the vendor for any work under this contract, therefore the prime vendor has not yet paid their subcontractors.

**Fund Source:** 100% Federal

**Approp. Code:** R00A0110

**Resident Business:** No

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



*Contact: Jim Beauchamp 410-490-8000  
jim.beauchamp@maryland.gov*

**35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION**

*Department of Health, Office of Enterprise Technology/ Medicaid*

**Contract ID:** Surveillance Utilization Review Subsystem; MDH/ OPASS 14-13986  
ADPICS No.: ~~M00B8400027~~ COK04153

See next page for Record  
Correction Letter dated 1/22/24

**Contract Approved:** DoIT 8-IT, 08/13/2014

**Contract Description:** License, maintain, enhance, modify, and repair Client-Server Surveillance Utilization Review Subsystem.

**Modification Description:** Extend term to allow additional time to implement the new system and transition to the new vendor.

**Award:** IBM Watson Health; Ann Arbor, MI

**Original Contract Term:** 08/20/2014 - 08/19/2018

**Modification Term:** 08/20/2023 - 08/19/2025

**Original Contract Amount:** \$648,000.00

**Modification Amount:** \$855,642.36

**Prior Options/Mods:** \$324,000 (Renewal Option #1: 08/20/2016 - 08/19/2017 DoIT 5-IT-OPT, 06/08/2016)  
\$324,000 (Renewal Option #2; 08/20/2017 - 08/19/2018 DoIT 1-IT-OPT, 06/07/2017)  
\$324,000 (Mod. #1: Extension 08/20/2018 - 08/19/2019; DoIT 4-IT-MOD, 08/01/2018)  
\$405,000 (Mod. #2: Extension 08/20/2019 - 11/19/2020; DoIT 6-IT-MOD, 07/24/2019)  
\$110,028 (Mod. #3 Extension 11/20/2020 - 02/19/2021; DGS 21-IT-MOD, 09/23/2020)  
\$334,500 (Mod. #4: Extension 02/20/2021 - 02/19/2022 and add 6-month renewal option; DGS 22-IT-MOD, 01/27/2021)  
\$34,300 (Mod. #5: Change order audit compliance modifications. Delegated Authority - MDH 11/01/2021)



# Maryland

## DEPARTMENT OF HEALTH

Wes Moore, Governor · Aruna Miller, Lt. Governor · Laura Herrera Scott, M.D., M.P.H., Secretary

January 22, 2024

Accepted 1/22/2024- JTG

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

 Digitally signed  
by John Gontrum  
Date: 2024.01.22  
15:42:29 -05'00'

SUBJECT: Record Correction – July 5, 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 – July 5, 2023, 35-IT-MOD**

Maryland Department of Health

OSP 57-58

Page 143

FROM: ADPICS No.M00B8400027

TO: ADPICS No. COK04153

Reason: Clerical Error

Regards,



LaCynda Conaway

Procurement Officer

Office Of Contract Management & Procurement

Maryland Department of Health



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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**35-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)**

\$167,250 (Renewal Option #3 02/19/2022 - 08/19/2022 Delegated Authority - DGS, 01/27/2022)

\$341,190 (Mod. #6: Extension 08/20/2022 - 08/19/2023; DGS 30-IT-MOD 07/27/2022)

**Total Contract Amount:** \$3,867,910

**Percent +/- (This Item):** 132%

**Total Percent Change:** 371%

**Original Procurement Method:** Sole Source

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

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

**Requesting Agency Remarks:** The SURS (Surveillance and Utilization Review System) reports are a valuable tool for the Maryland Department of Health (MDH) Office of the Inspector General (OIG) to identify potentially fraudulent or abusive practices by Medicaid providers and recipients. After a significant delay in implementation of the SURS replacement system, MDH has decided to reprocure the SURS contract, to search for a new contractor that will replace the IBM Watson SURS legacy system. This extension is necessary while MDH completes the procurement of the new contract and transitions to the new system. It is imperative that the services continue until the new system is fully implemented and the transition is completed.

MBE participation was not established for this contract because there are no subcontracting opportunities available.

**Fund Source:** 75% Federal, 25% General

**Approp. Code:** 32.17.01.03

**Resident Business:** No

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

**36-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION  
*Maryland Transportation Authority***

**Contract ID:** Electronic Toll Collection System (ETC 3G) Customer Service Center Services;  
MA-2868-0000

ADPICS No.: COK02779

**Contract Approved:** DoIT 7-IT, 02/21/2018

**Contractor:** TransCore, LP.; Nashville, TN

**Contract Description:** Second of two Contracts for the replacement of the MDTA's existing Next Generation Toll Collection Contract. This Contract is the Third Generation Electronic Toll Collection for the Customer Service Center Services. Contractor provides customer services related to electronic toll collection including call center, web site, mobile application, account management, video tolling systems, toll enforcement, mail and print services, email and text communications, communications services, transponder management, inter-agency reciprocity, financial and audit systems, and disaster recovery.

**Modification Description:** Additional time for the transition and acceptance testing phases which also requires an extension due to transition delays. Also increase funding to operations and maintenance line items due to the deletion of cash operations, the move to All Electronic Tolling (AET), and the transition of backlog transactions due to transition delays.

**Original Contract Term:** 02/22/2018 – 07/29/2027\*  
(\*Inclusive of Transition, Acceptance testing, and Base term phases)

**Modification Term:** 07/20/2023\* - 02/28/2028 (\*Or earlier upon BPW approval)

**Original Contract Amount:** \$200,428,773.00

**Modification Amount:** \$ 44,317,717.58

**Prior Mods/Options:** \$ 63,106,811.00 (Mod. #1: Modified scope to add a non-compensable time extension for contract Phases I-III and additional time and funding to contract Phase IV; DGS 36-IT-MOD, 07/27/2022)

**Total Contract Amount:** \$307,853,301.58



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**36-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)**

**Percent +/- (This Item):** 22.11%

**Total Percent Change:** 53.60%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE/VSBE Participation:** 15.5% / 1%

**MBE/VSBE Compliance:** 10.106% / 0.335%

**Performance Security:**

- Initial Performance Bond 100% of value of two construction phases:
- Phase I–Design, Manufacturing, Factory Acceptance Test; and
- Phase II–Installation, Testing, Transition, Acceptance.
- Payment Bonds are 50% of the value of each phase described.

**Hiring Agreement Eligible:** Yes

**Requesting Agency Remarks:** This extension is necessary due to additional work being added to the project, including performing activities for multiple legislatively mandated activities, performing various externally requested data queries, extending the Customer Assistance Plan, and addressing assigned work orders. This modification is also necessary to align the two Electronic Tolling contracts, MA-2257 Kapsch and MA-2868 TransCore, so that they both have the same end date of February 28, 2028. The work under this contract is being handled in phases and the MBE and VSBE goals cannot yet be met as the work to be performed will occur during a later phase near the end of the project.

The MDTA is an independent State agency that acts on behalf of the Maryland Department of Transportation (MDOT). The MDTA is responsible for financing, constructing, operating and maintaining Maryland’s toll facilities. It also provides MDOT with conduit financing for other revenue producing transportation projects.

**Fund Source:** 100% Special (Toll Revenue)

**Approp. Code:** 29.10.02.01

**Resident Business:** No

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



*Contact: Christine Herrman 410-864-5256  
cherrman@wcc.state.md.us*

**37-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION  
*Workers' Compensation Commission***

**Contract ID:** Enterprise Modernization Software Development Support Services;  
WCCB9400003

ADPICS No.: COK00306

**Contract Approved:** DoIT 5-IT, 08/22/2018

**Contract Description:** Provide Bizagi developer resources (category 1) and development resources (category 2) for subject matter expertise to develop next-generation claims processing system.

**Modification Description:** Extension to continue the development & maintenance of existing and new business processes, functionalities, and integrations.

**Awards:** Category 1 (Bizagi support): VersaTech, Inc., Columbia, MD (MBE) (SBE)  
Category 2 (Non-Bizagi support): VivSoft Technologies, LLC., Ashburn, VA (MBE)

**Original Contract Term:** 09/10/2018 - 09/09/2021 (w/two 1-year renewal options)

**Modification Term:** 09/10/2023 - 09/09/2025

**Original Contract Amount:** \$ 6,365,632 (Category 1)  
\$ 3,636,120 (Category 2)  
\$10,001,752 Total

**Modification Amount:** \$3,070,040 (Category 1)  
\$2,855,860 (Category 2)  
\$5,925,900 Total

**Prior Options/Mods:** \$3,440,614 (Renewal Option #1 09/10/2021 - 09/09/2022, DGS 35-IT-OPT, 07/28/2021)  
\$3,494,010 (Renewal Option #2 09/10/2022 - 09/09/2023, DGS 28-IT-OPT, 07/27/2022)

**Total Contract Amount:** \$22,862,276



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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**37-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)**

**Percent +/- (This Item):** 59.25%

**Total Percent Change:** 128.58%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE/VSBE Participation:** 100% (Awardees are an MBE) / 0%

**MBE/VSBE Compliance:** 100% (Awardees are an MBE) / 0%

**Performance Security:** No

**Requesting Agency Remarks:** The Workers' Compensation Commission software development support services to assist with a new claims processing system. CompHub is designed to replace and improve functionality and features of several legacy midrange applications for managing the processes and data related to workers' compensation cases for the citizens of Maryland.

**Category 1 – Bizagi Support**

Category 1 Bizagi support positions which are special and available from a limited number of vendors. These positions are filled by subject matter experts (senior Bizagi developers) in developing low-code/no-code software solutions.

**Category 2 – Non-Bizagi Support**

Category 2 Non-Bizagi support are positions which are more of general IT nature (Microsoft SQL server architect, application interface engineer and configuration manager) and can be supported by a larger community of providers.

**Fund Source:** 100% Special (Workers' Compensation Fund)

**Approp. Code:** C98F00.02

**Resident Business:** 1 of 2 VersaTech, Inc., Columbia, MD

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



*Contact: Yasin Mohammed 410-260-7552  
yasin.mohammed@maryland.gov*

**38-IT.      INFORMATION TECHNOLOGY**

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

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

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

**1.0 Master Contract:** **Delivery Program Management Services; F50B0600039**  
(Secondary Master from CATS+ 060B2490023)  
**Approved:** DGS 41-IT, 1.0 and 1.4; 07/28/2021  
**Term:** 08/21/2021 - 08/11/2024  
*\*\*As of publication, the remaining balance of this master contract is \$69,885,062.*

**1.1 Using Agency:** Department of Information Technology  
**Description:** The Maryland Department of Agriculture's (MDA) Modernization Program supports the modernization, development, and implementation of licensing, certification, and permitting applications using the Maryland OneStop Platform and other systems. Efforts include digitizing existing processes and automating workflow where possible to provide cost, time, and quality efficiencies. The purpose of this Task Order Request is to procure the services of one User Acceptance Tester/Analyst to support the Modernization Program.; F50B0600039-43.

**Award:** Navitas Business Consulting, Inc.; Herndon, VA (MBE)

**Number of Qualified**

**TO Contractors:** 2 Category 2

**Number of Proposals:** 2 (Single Qualified Proposal Received)

**Proposals:**

<i>Offeror</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Navitas Business Consulting, Inc.; Herndon, VA	1	\$579,960 (1)	1

*\*Technical merit had greater weight than financial.*

**Amount:** \$ 385,360 (Base Term 24 months)  
\$ 194,600 (Renewal Option #1)  
\$ 579,960 Total NTE

**Term:** 06/26/2023 - 06/25/2025 (w/one 1-year renewal option)

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



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**38-IT.      INFORMATION TECHNOLOGY (cont'd)**

**1.0      *Delivery Program Management Services (cont'd)***

**Resident Business:**                      No

**Fund Source:**                              100% Special (MDA Facilities and Capital Equipment)

**Agency Remarks:** Each contractor submitted two candidates and all four candidates were invited to interview. Of the four candidates considered and interviewed for the position only one was found reasonably susceptible for award. The price is considered to be fair and reasonable based on similar contracts, DPMO Task Order Request #F50B0600039-10 – based on the average proposed labor rate for a Business Analyst NTE for the three-year term would be \$593,700, DPMO Task Order Request #F50B0600039-15 – based on the average proposed labor rate for a Business Analyst NTE for the three-year term would be \$630,960, and GSA Advantage Contract – based on the average labor rate for a Business Analyst for the NTE for the three-year term would be on average \$600,000.

**2.0      *Master Contract:***      ***Agile Team Resources; F50B2600034***  
*(Secondary Master from CATS+ 060B2490023)*

*Approved:*                      DGS 39-IT 1.0 and 1.1; 02/16/2022

*Term:*                              08/21/2021 - 08/11/2024

**\*\*As of publication, the remaining balance of this master contract is \$92,339,325**

**2.1      *Using Agency:***                      Department of Health

**Description:**                      One Systems Analyst who will be responsible for ensuring the Electronic Health Records (EHR) interfaces appropriately with all systems and ensuring the ability to meet agency State, Federal and other third party reporting requirements. The Systems Analyst will play a key role in guiding technology solutions across the modernization efforts for non-Medicaid initiatives, ensuring best practices and standardized processes are implemented in a timely manner; *F50B0600045-16*

**Award:**                                      4A Consulting; Rockville, MD (MBE) (SBE)

**Number of Qualified**

**TO Contractors:**                      10

**Number of Bids:**                      6

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
4A Consulting; Rockville, MD	1	\$1,109,968.20 (1)	1

\*Technical had greater weight than financial.





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**38-IT.      INFORMATION TECHNOLOGY (cont'd)**

**2.0    Agile Team Resources (cont'd)**

**Application Development Expert (2 Positions)**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Tetrus Corporation; East Brunswick, NJ	1	\$1,062,000 (2) Awarded one position	1
OST, Inc.; Columbia, MD	4	\$ 961,480 (1) Awarded one position	2
Elegant Enterprise-Wide Solutions; Chantilly, VA	3	\$1,106,000 (3)	3
Elegant Enterprise-Wide Solutions; Chantilly, VA	5	\$1,156,000 (4)	5
Turning Point Global Solutions, LLC; Rockville, MD	2	\$1,397,260 (5)	4

*\*Technical proposals had greater weight than financial proposals.*

*\*Candidates that were originally ranked #2 and #3 technically declined the role*

**Database Management Specialist (Senior)**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Infojini Inc.; Columbia, MD	1	\$ 963,480 (1)	1
Innosoft Corporation; Windsor Mill, MD	2	\$1,148,000 (2) Awarded one position)	2*
Gantech Inc.; Columbia, MD	3	\$1,148,540 (3)	3

*\*Technical proposals had greater weight than financial proposals.*

*\*Candidates that were originally ranked #2 and #3 technically declined the role*

**Quality Assurance Consultant (Senior)**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Tetrus Corporation; East Brunswick, NJ	1	\$ 862,000 (1) Awarded one position	1
Gantech Inc.; Columbia, MD	2	\$1,110,300 (3)	2
DMI; Mclean, VA	3	\$1,061,320 (2)	3

*\*Technical proposals had greater weight than financial proposals .*



**DEPARTMENT OF GENERAL SERVICES  
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**38-IT.      INFORMATION TECHNOLOGY (cont'd)**

**2.0    Agile Team Resources (cont'd)**

Application Development Expert Position #1

Tetrus Corporation

**Amount:**                      \$ 630,000 (Base Term – 36 months)  
    \$ 214,000 (Renewal Option One)  
    \$ 218,000 (Renewal Option Two)  
    \$1,062,000 Total NTE

**Term:**                              07/10/2023 - 07/09/2026 (with two 1-year renewal options)

**Resident Business:**            Yes

Application Development Expert Position #2

OST, Inc.

**Amount:**                      \$570,000 (Base Term – 36 months)  
    \$193,800 (Renewal Option One)  
    \$197,680 (Renewal Option Two)  
    \$961,480 Total *NTE*

**Term:**                              07/10/2023 - 07/09/2026 (with two 1-year renewal options)

**Resident Business:**            Yes

Database Management Specialist Sr. Position

Innosoft Corporation

**Amount:**                      \$ 678,000 (Base Term – 36 months)  
    \$ 232,000 (Renewal Option One)  
    \$ 238,000 (Renewal Option Two)  
    \$ 1,148,000 Total NTE

**Term:**                              07/10/2023 - 07/09/2026 (with two 1-year renewal options)

**Resident Business:**            Yes

Quality Assurance Consultant Sr. Position

Tetrus Corporation

**Amount:**                      \$510,000 (Base Term – 36 months)  
    \$174,000 (Renewal Option One)  
    \$178,000 (Renewal Option Two)  
    \$862,000 Total NTE

**Term:**                              07/10/2023 - 07/09/2026 (with two 1-year renewal options)

**Resident Business:**            No



**DEPARTMENT OF GENERAL SERVICES  
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**38-IT.      INFORMATION TECHNOLOGY (cont'd)**

**2.0      *Agile Team Resources (cont'd)***

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

**Fund Source:** 100% General

**Agency Remarks:** Nine contractors responded with a total of 46 candidates. Of the 46 candidates, 38 were invited to interview and 14 candidates withdrew prior to an interview or did not show up for the interview. One candidate was submitted by two contractors and was removed from consideration. A total of 22 interviews were held. Tetrus Corporation, OST, Inc, and Innosoft Corporation were susceptible to award and all other contractors were not susceptible or ranked lower than the awarded contractors. Award is based on best value to the State. MBE participation was not established for this contract because there are no subcontracting opportunities available.

**3.0      *Master Contract:*      **Commercial Off-the-Shelf Software (COTS) 2012****

Contract No. 060B2490021

*Approved:* DoIT 6-IT, 09/19/2012

*Term:* 10/01/2012 - 09/30/2027

**\*\*As of publication, the remaining balance of this master contract is \$160,261,058.95.**

**3.1      *Using Agency:*      MDOT Maryland Transit Administration**

**Description:** Purchase 1,300 new software licenses of VMWare Horizon 8 Enterprise Edition (quantity 130 x 10 concurrent user packs). VMWare is the software that runs virtual servers and virtual desktops. Approximately 90% of the servers are virtualized and about 85% of users use virtual desktops to work. This is the renewal to maintain licenses.; J05P3600038.

**Award:** Applied Technology Services; Middle River, MD  
(MBE) (SBE)

**Number of Qualified**

**Master Contractors:** 14

**Number of Bids:** 5



**DEPARTMENT OF GENERAL SERVICES  
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**38-IT. INFORMATION TECHNOLOGY (cont'd)**

**3.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)**

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
Applied Technology Services; Middle River, MD	\$249,730.00
Advanced Computer Concepts; McLean, VA	\$362,667.50
Digital Information Services; Potomac, MD	\$367,770.00
CAS Severn; Laurel, MD	\$367,900.00
En-Net Services; Frederick, MD	\$368,492.80

**Amount:** \$249,730  
**Term:** 07/12/2023 - 07/11/2024  
**MBE/VSBE Participation:** 100% (Awardee is an MBE) / 0%  
**Resident Business:** Yes  
**Funding Source:** 100% Special (Transportation Trust)

**4.0 Master Contract: *Hardware/Associated Equipment & Services 2012***

Contract No. 060B2490022

**Approved:** DoIT 4-IT, 10/31/2012

**Term:** 11/15/2012 - 11/14/2027

**\*\*As of publication, the remaining balance of this master contract is \$21,991,801.60.**

**4.1 Using Agency:** MDOT Maryland Transit Administration

**Description:** Network Equipment Glen Burnie Data Center - Update wireless controllers and add additional Nexus 9k switches. These physical switches are used to connect the various MTA servers to the MARC trains.; J01P2600097

**Award:** Applied Technology Services; Middle River, MD  
(MBE) (SBE)

**Number of Qualified**

**Master Contractors:** 48

**Number of Bids:** 2

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
Applied Technology Services, Middle River, MD	\$ 668,239.00
Advanced Computer Concepts, McLean, VA	\$672,970.82

**Amount:** \$668,239  
**Term:** Anticipated delivery date - 07/20/2023



**DEPARTMENT OF GENERAL SERVICES  
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**38-IT.      INFORMATION TECHNOLOGY (cont'd)**

**4.0      *Hardware/Associated Equipment & Services 2012 (cont'd)***

**MBE/VSBE Participation:** 100% (Awardee is an MBE) / 0%  
**Resident Business:** Yes  
**Fund Source:** 100% Special (Transportation Trust)

**5.0      *Master Contract:      Desktop, Laptops and Tablets 2015***

Contract No. 060B5400007

**Approved:** DOIT 1-IT, 07/16/2015

**Term:** 07/22/2015 - 07/21/2027

**\*\*As of publication, the remaining balance of this master contract is \$52,794,738.82.**

**5.1      *Using Agency:*** Department of Education  
***Description:*** Purchase 854 Dell Laptop and Chromebooks; R00B3600148  
***Award:*** DSR, Inc., Hanover, MD (SBE)  
***Number of Qualified Master Contractors:*** 16  
***Number of Bids:*** 2 (SBR - Designated)  
***Bids:***

<i>Bidders</i>	<i>Amount</i>
DSR, Inc., Hanover, MD	\$552,046.96
Applied Technology Services, Middle River, MD	\$554,716.00

***Amount:*** \$552,046.96

***Term:*** Anticipated delivery date - 08/07/2023

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

***Resident Business:*** Yes

***Fund Source:*** 100% Federal

***Agency Remarks:*** MBE participation was not established for this contract because there are no subcontracting opportunities available.

**5.2      *Using Agency:*** MDOT Maryland Transit Administration  
***Description:*** Purchase 68 Panasonic Toughbooks and extended warranty;  
 J05P3600033.  
***Award:*** HCGI Hartford, Inc.; Columbia, MD (MBE) (SBE)  
***Number of Qualified Master Contractors:*** 6 (SBR-Designated)



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**38-IT.      INFORMATION TECHNOLOGY (cont'd)**

**5.0    *Desktop, Laptops and Tablets 2015 (cont'd)***

**Number of Bids:**                      2

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
HCGI Hartford, Inc.; Columbia, MD	\$374,776
USC/Canterbury Corp.; Stevensville, MD	\$383,312

**Amount:**                                \$374,776.00

**Term:**                                    Anticipated delivery date - 07/12/2023

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

**Resident Business:**                Yes

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



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

**39-GM.      GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve the following contract.

**1.0      Agency:** Department of General Services  
**Fund Source:** 100% General (CA 2022 Provide funding to the Department of General Services for facilities renewal that will repair and rehabilitate State-owned facilities Item 050)

**1.1      Contract ID:** Day Care Center – Design and Renovation; *B-075-220-002*  
**Description:** Architect, mechanical, electrical, and plumbing design team to evaluate the building and its systems and provide a complete and holistic design to renovate and upgrade to code the Day Care Center in Crownsville.  
**Procurement Method:** Qualification Based Selection - *DGS-17-100-IQC*  
**Award:** Wheeler Goodman Masek; Stevensville, MD  
**Amount:** \$415,924.26  
**MBE/VSBE Participation:** 12.61% / 0%  
**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



*Contact: Wendy Scott- Napier 410-767-4088  
wendy.scott-napier@maryland.gov*

**40-LT.      TENANT LEASE  
*Department of Commerce***

***Recommendation:***    Approve a new parking lease

***Landlord:***            PDL Pratt Associates, LLC, 300 W. Lombard Street, suite 930  
Baltimore , MD 21202

***Property Location:***    400 E. Pratt Street, Baltimore, MD 21202

***Space Type:***            Parking Garage (135 spaces)

***Lease Type:***            New (w/standard 6-month holdover)

***Term:***                    07/15/2023 - 07/14/2025

***Annual Rent:*** \$218,700.00

***Rate/Month:*** \$135.00

***Fund Source:*** 56% General, 38% Special, 6% Federal

***Appropriation Code:*** PCA 1811

***Utilities/Custodial Responsibility:*** Landlord

***Termination for Convenience Clause:*** Yes

***Procurement Method:***    Sole Source  
COMAR 21.05.05.02 A (1).

***Remarks:*** New parking lease was requested for this agency based on a 1:3 ratio.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**







# Maryland

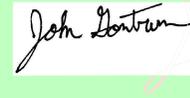
## DEPARTMENT OF GENERAL SERVICES

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

October 30, 2024

Accepted 11/4/2024- 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 Gontrum  
Date: 2024.11.04  
10:21:09 -05'00'

SUBJECT: Record Correction – July 5, 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 – July 5, 2023**

DGS 42-CGL  
Office of Procurement

FROM: Grantee Name - Board of Directors of Uplift Foundation

TO: Grantee Name - Board of Directors of The LGG Uplift Foundation, Inc.

Reason: By retroactive authority, DGS is administratively correcting the grantee name, pursuant to Section 1(3)(9)(b) and (d) of Ch 720, Acts of 2024.

Regards,



Angela Allen  
Deputy Director  
Capital Grants Program



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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**SUPPLEMENTAL**

*Contact: Yasin Mohammed 410-767-6586  
yasin.mohammed@maryland.gov*

**43-M.            MAINTENANCE CONTRACT  
*Department of General Services***

**Contract ID:** Comprehensive Landscaping Services for Annapolis Public Buildings and Grounds; *BPM035448*

ADPICS No.: CTR014120

**Contract Description:** Comprehensive landscaping services for Annapolis Public Buildings and Grounds in Annapolis.

**Award:** Lorenz, Inc.; Baltimore, MD

**Contract Term:** 08/01/2023 - 07/31/2026 (w/two 1-year renewal options)

**Amount:** \$1,035,381.12 (Base)  
\$ 176,445.12 (Renewal Option #1)  
\$ 179,974.08 (Renewal Option #2)  
\$1,391,800.32

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<i>Bidders</i>	<i>Amount</i>
Lorenz, Inc.; Baltimore, MD	\$1,391,800.32
Homestead Horticultural Supply; Davidsonville, MD	\$1,816,026.63
Environmental Resources Group, LLC; Ashton, MD	\$5,835,200.00

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 35% / 0%

**Performance Security:** No

**Incumbent:** N/A

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) on January 25, 2023. Approximately 150 vendors received notification of this solicitation. Five bids were received and opened on March 7, 2023. One bidder withdrew their bid and a second bidder was rejected because the company did not possess all of the required certifications. Lorenz, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023



**SUPPLEMENTAL**

**43-M. MAINTENANCE CONTRACT (cont'd)**

*Fund Source:* 100% General

*Approp. Code:* ~~H00 24 33151 0814~~  
H00 23 33151 0814

See next page for  
Record Correction Letter  
dated 7/27/23

*Resident Business:* Yes

*MD Tax Clearance:* 23-2553-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



DEPARTMENT OF  
GENERAL SERVICES

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

July 27, 2023

John Gontrum, Esq.  
Executive Secretary  
Board of Public Works  
80 Calvert Street  
Annapolis, Maryland 21401

Accepted 7/31/2023- JTG

 Digitally signed by  
John T. Gontrum  
Date: 2023.07.31  
09:39:15 -04'00'

Re: Comprehensive Landscaping Services for Annapolis Public Buildings and Grounds  
Record Correction – July 5, 2023, BPW Action 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 – July 5, 2023**

**43-M Maintenance Contract**

Comprehensive Landscaping Services for Annapolis Public Buildings and Grounds

FROM: Appropriation Code H00 **24** 33151 0814

TO: Appropriation Code H00 **23** 33151 0814

Reason: Clerical Error

Sincerely,



Kimberly Hackett  
Procurement Officer

cc: Yasin Mohammed, Director  
Attorney General's Office



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



**SUPPLEMENTAL**

*Contact: John Lloyd 410-230-8886  
john.lloyd@maryland.gov*

**44-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION**  
*State Lottery & Gaming Control Agency*

**Contract ID:** Lottery Central Monitoring and Control System; #2015-01  
ADPICS No.: ~~E75B7400009~~  
COK18968

See next page for Record  
Correction Letter dated  
11/14/23

**Contract Approved:** DoIT Item 2-IT, 05/10/2017

**Contract Description:** Provide Lottery Central Monitoring and Control System and additional services, including implementation, operation and maintenance of the Central Monitoring and Control System and related systems, sales, marketing, instant ticket inventory and distribution, accounting, terminals, software, and telecommunications network that connects retailers to the primary and the back-up data centers.

**Modification Description:** Increase the contract amount for continued services and equipment. Increase due to greater sales figures exceeding predicted sales projections. .

**Award:** Scientific Games International, Inc., Alpharetta, GA

**Original Contract Term:** 05/25/2017 - 04/04/2025 (w/one 3-year renewal option and one 1-year transition option)

**Modification Term:** 07/06/2023 - 05/04/2025

**Original Contract Amount:** \$217,126,653 NTE

**Modification Amount:** \$87,286,055

**Prior Mods/Options:** \$579,250 (Mod. #1 License to use the James Bond 007 imagery, marks and logos for an Instant Ticket Lottery Game. DGS 61-IT-MOD, 01/08/2020)  
\$910,400 (Mod. #2 License to use the Willy Wonka Golden Ticket imagery, marks and logos for an Instant Ticket Lottery Game. DGS 21-IT-MOD, 01/06/2021)  
\$0 (Mod #3: Amend contractor background process, Delegated Authority - MLGCA 03/01/2022)  
\$0 (Mod #4: Amend contract End Date for operational and accounting purposes, Delegated Authority – MLGCA 01/03/2023)

**Total Contract Amount:** \$305,902,358 NTE

# Maryland Lottery and Gaming Control Agency

Wes Moore, Governor • John Martin, Director

Montgomery Park Business Center  
1800 Washington Blvd., Ste. 330  
Baltimore, Maryland 21230



Tel: 410-230-8800  
TTY users call Maryland Relay  
www.mdlottery.com

14 Nov 2023

Accepted 11/20/2023- JTG

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

Digitally signed by  
John T. Gontrum  
Date: 2023.11.20  
10:56:10 -05'00'

Dear Mr. Gontrum:

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

## **BPW – July 5, 2023; DGS Item 44-IT-MOD**

**Maryland Lottery and Gaming Control Agency**  
Lottery Central Monitoring and Control System;  
#2015-01; Scientific Games International, Inc.

FROM: ADPICS No. E75B7400009

TO: ADPICS No. COK18968

REASON: Clerical Error

Regards,

John Lloyd  
Procurement Officer  
MLGCA



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



**SUPPLEMENTAL**

**44-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)**

**Percent +/- (This Item):** 40.20%

**Total Percent Change:** 40.89%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE/VSBE Participation:** 20.% / 0.5%

**MBE/VSBE Compliance:** 16.952% / 0.416%

**Requesting Agency Remarks:** Under the Contract, the Contractor provides the Lottery Central System and all associated equipment and services required for the sale of tickets and winning ticket prize validation for all Maryland Lottery sales.

- The 7-year Contract NTE approved by the Board of Public Works in 2017 was for \$217,126,653 NTE for the eight-year base term. Two Modifications were approved for the use of Licensed Properties for instant scratch-off lottery games, James Bond 007™ and Willy Wonka & the Chocolate Factory™ EVERLASTING MILLION CHALLENGE™ bringing the NTE to \$218,616,303.
- SG is paid primarily based upon a percentage of sales, so as the Lottery has exceeded sales projections, our costs have exceeded NTE projections. This is the norm for the Lottery industry; our contractor partners are rewarded for their role in increasing sales. This payment method serves as an incentive for a central system contractor to offer products and services that will increase sales.
- As of 06/11/2023, approximately 73% of the Contract term has elapsed.
- Almost 95% of the percentage of sales fees have been paid.
  - Sales were projected to be \$1.9 billion annually;
  - Actual sales have averaged \$2.47 billion with CY 2022 coming in at \$2.708 billion (42.5% increase) which represents about \$210 million in incremental lottery profit; and
  - Increased sales have generated \$11.6 million in Contractor Incentive Plan payments.

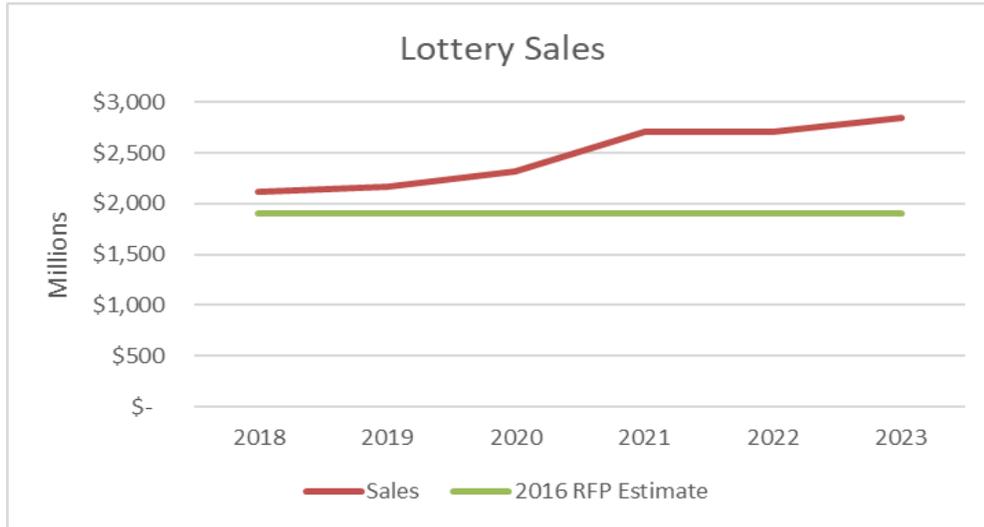


**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



**SUPPLEMENTAL**

**44-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)**



Additional Funding for Current SG Base Term

- Using assumptions of moderate growth in annual sales, an increase of \$87,286,055 to the NTE is required to fund the current base Contract term ending in May 2025.

SG MBE Spending

- Contract to date MBE spending as of May 2023 is over \$36 million or 16.95% versus the 20% goal.
- SG is pursuing multiple opportunities to increase their MBE spending and have developed a modified spending plan. It is anticipated that ongoing MBE spending will exceed 22%.

**Fund Source:** 100% Special (Lottery Proceeds)

**Approp. Code:** E75D0001

**Resident Business:** No

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**July 5, 2023**



**SUPPLEMENTAL**

*Contact: Yasin Mohammed 410-260-7552  
yasin.mohammed@maryland.gov*

**45-IT.      INFORMATION TECHNOLOGY**

**Recommendation:** That the Board of Public Works approve the following Task Order/Purchase Order 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 \$21,991,801.60.*

**1.1 Using Agency:** Department of Human Services  
**Description:** Cisco network equipment to outfit the new data center for the department's new headquarters at 25 South Charles Street in Baltimore. Without the equipment, the agency will not be able to set up and configure a computer network for the staff to perform daily functions and provide critical services; *OHS/OHS-24-011-H*.  
**Award:** Applied Technology Services Inc., Middle River, MD  
(MBE) (SBE)

**Number of Qualified**

**Master Contractors:** 21 (Functional Areal III)

**Number of Bids:** 3 (*SBR - Designated*)

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
Applied Technology Services, Middle River, MD	\$2,288,436.00
En-Net Services LLC, Frederick, MD	\$2,357,340.56
DSR Inc., Hanover, Maryland, MD	\$2,428,219.00

**Amount:** \$2,288,436  
**Term:** 07/06/2023 - 12/31/2023  
**MBE/VSBE Participation:** 100% (Awardee is an MBE) / 0%  
**Resident Business:** Yes  
**Fund Source:** 65% General, 35% Federal

**BOARD OF PUBLIC WORKS**

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



**SUPPLEMENTAL**

*Contact: Wendy Scott- Napier 410-767-4088  
wendy.scott-napier@maryland.gov*

**46-RP.      REAL PROPERTY  
*Maryland Military Department***

***Recommendation:***    Approve clarification of restrictive covenant language in Confirmatory Deed

***Prior Board Action:***   DGS Item 9-RP dated 08/22/2012; DGS Item 13-RP dated 08/06/2008

***Property:***                509 Cross Street, Chestertown, Kent County, 3.5 acres +/- with 28,042 sf building.

***Grantor:***                 The State of Maryland to the use of the Maryland Military Department

***Grantee:***                 Chestertown, Kent County, Maryland, a body politic

***Successor Grantee:***    Washington College, a Maryland Corporation

***Remarks:***                The Board of Public Works previously approved the sale of the Chestertown Armory property to the Town of Chestertown, pursuant to item 9-RP dated 08/22/2012, with a provision that "the transfer [was] subject to a deed restriction requiring the property to remain in governmental and / or institutional use." The restrictive covenant language in the final deed required the property to "be used solely for governmental and/or education purposes, said governmental and/or educational purposes hereby being defined as (a) government businesses and/or office and/or (b) college and/or university uses", per deed dated December 13, 2012, and recorded at Liber 750, folio 083. The Town subsequently conveyed the property to Washington College, per deed dated May 3, 2013, and recorded at Liber 758, folio 066.

Due to frequent flooding, mold problems, and deterioration of the building, Washington College has submitted a plan to demolish the armory and construct a hotel / conference center on the property to support college operations. The College has asked for clarification of the original restrictive covenant to ensure the new proposed use of the property is consistent with the covenant in the land records.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
July 5, 2023**



**SUPPLEMENTAL**

**46-RP.      REAL PROPERTY (cont'd)**

The restrictive covenant shall be clarified with the following language, “the term educational purposes shall be defined as any program, activity or facility operated by Washington College (the “College”), its successors and assigns, in a manner that supports the College’s educational mission; that directly or indirectly promotes students’ and the College and community’s access to educational opportunities; promotes student success, well-being and career preparation; enhances the ability to attract and retain students, faculty, staff, and administration; supports faculty research and/or teaching; or provides or increases logistical support and/or capacity to College”. This language shall be included in a Confirmatory Deed which will be recorded in the Land Records for Kent County. The Confirmatory Deed has not been fully executed but will include the aforementioned restrictive covenant clarification language.

***Authority:*** State Finance and Procurement Article, Section 10-305

**BOARD OF PUBLIC WORKS**

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**DISAPPROVED**

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**WITH DISCUSSION**

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