#### **BOARD OF PUBLIC WORKS**

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JUNE 7, 2023

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

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

#### 1. **DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Cost-Share Program- Reversion

**Recommendation:** That the Board of Public Works approve reverting the balances on 20

completed or cancelled projects under the Maryland Agricultural Cost-

Share Program.

Authority: "Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705, Agriculture

Article, Annotated Code of Maryland; COMAR 15.01.05

**Amount:** \$333,582.71

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

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 19344

County	Recipient	Agreement #	Amount	Status
Calvert	W. Michael Phipps	PA-2022-2923	\$1,700.00	Completed
	Bryan W. Cunningham	MP-2023-2492	\$831.21	Completed
		MP-2023-2493	\$1,332.29	Completed
	7 17 11	RS-2021-2550	\$37,616.18	Completed
Carroll	Earl E. Alban	RS-2021-2551-C	\$33,489.94	Completed
Carron	Jeffrey A. Engel	MP-2022-2583	\$18,700.00	Cancelled
	Ryan M. Dorsey	MP-2022-2557	\$20,600.00	Completed
	Wayne H. Horner	RS-2022-2539-R	\$1,753.45	Completed
	Whispering Springs Farm, LLC	MP-2022-2037	\$13,700.00	Completed
	Dialed In Dairy	MP-2022-2658-C	\$39,000.00	Completed
Frederick	James A. Stull, Jr	MP-2022-2611	\$85,094.98	Completed
Frederick	John W. Moxley	MP-2022-2909	\$9,600.00	Completed
	Michael R. Albaugh	MP-2021-2480	\$51,700.00	Completed
Kent	Edward A. Myers	AT-2022-2655	\$756.42	Completed



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

County	Recipient	Agreement #	Amount	Status
Talbot	Daniel John Benhoff	CR-2022-2683	\$4,118.75	Completed
	Gary R. Marville	CR-2022-2699	\$998.45	Completed
	Lloyd C. T. Pahlman	CH-2022-2549	\$1,401.73	Completed
		CH-2022-2550	\$1,585.31	Completed
	Nancy K. Oliver	CR-2022-2562	\$3,870.00	Completed
	Res. Trust U/w Kathryn E. Callahan	CR-2022-2999	\$5,734.00	Completed

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 2. **DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Cost-Share Program - Grants

**Recommendation:** That the Board of Public Works approve funding for 10 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:** \$213,149.07

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

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 19344

County	Grantee	Agreement #	Amount
A 11 a comy	Sylvia A. Shipley	AT-2023-2832	\$15,600.00
Allegany	Walker Land Holdings, LLC	AT-2023-2830	\$13,200.00
Calvert	Donald W. Cox	PA-2023-2911	\$49,700.00
	Brandon Hochheiser	RS-2023-2845	\$26,900.00
Carra 11	Fritz Farm, LLC	MP-2023-2885	\$25,500.00
Carroll	Janet L. Steinbach	MP-2023-2889	\$1,600.00
	Paul A. Pitrone	RS-2023-2896	\$900.00
Frederick	Robert J. Kline	MP-2023-2886	\$15,929.07
Somerset	Martin Koerner	PR-2023-2862	\$26,300.00
Wicomico	Donald F. Insley, Sr	NW-2023-2864-B	\$37,520.00

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION



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

#### 3. 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 nine 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:** \$79,800.84

**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
	Jason M. Myers	MP-2022-2978	\$2,836.50
Carroll	Otterdale View Farm, LLC	MP-2023-2063	\$3,400.00
	Rasche Brothers Farms, Inc.	MP-2023-2290	\$12,424.85
	Bell Rose Farm, LLC	AT-2023-2582	\$6,975.00
TZ 4	Edward A. Myers	AT-2022-2815-R	\$24,697.44
Kent	M. 1 137 C	AT-2023-2516	\$7,315.80
	Michael V. Scott	AT-2023-2523	\$1,467.00
Montgomery	Whispering Springs Farm, LLC	AT-2023-2294	\$462.31
Talbot	Kenneth D. Cober	CR-2023-2105	\$1,031.00
Wicomico	Samuel T. Parker	NW-2021-2249-B	\$19,190.94

**Remarks:** The Maryland Department of Agriculture has determined that these projects are eligible for cost-share funds. These projects have received technical certification from the appropriate Soil Conservation District Office. The farmer has signed the cost-share agreement and accepts the grant conditions. Additional funds are requested for these projects to offset additional costs realized at the completion of the projects. These additional costs are a result of design changes required based on site conditions encountered during construction.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Karen Fedor 410-841-5773 karen.fedor@maryland.gov

## 4. <u>DEPARTMENT OF AGRICULTURE</u> Certified Local Farm Enterprise Program

**Recommendation:** That the Board of Public Works approve the revised Certified Local Farm

Enterprise Program Food Procurement and Waiver Form

Authority: Agriculture Article, § 2-103; State Finance and Procurement Article,

§§ 14-701 to 14-707, Annotated Code of Maryland

**Remarks:** The Certified Local Farm Enterprise Program aims to work with state agencies procuring food to purchase at least 20 percent from Maryland farmers on the Certified Local Farm Enterprise Program Directory maintained by the Maryland Department of Agriculture. Certified Local Farm Enterprise means a local farm enterprise that meets Maryland's nutrient management requirements.

Per statute, the form used by state agencies to report program-related information to the Department of Agriculture must be approved by the Board of Public Works.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 5. **BOARD OF PUBLIC WORKS**

Procurement Agency Activity Reports

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

Department of General Services October-December 2022

**Authority:** COMAR 21.02.01.05

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 6. **BOARD OF PUBLIC WORKS**

Wetlands Licenses

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

Board grant licenses for projects involving filling and dredging in the

navigable waters of Maryland.

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

recommendation.

Authority: Section 16-202, Environment Article, Annotated Code of Maryland: "The

Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application

presents." See also COMAR 23.02.04.

#### ANNE ARUNDEL COUNTY

22-1272 *MARCO VENTURES II, LLC* – To reduce shoreline erosion and improve habitat by constructing a stone containment sill, groin and revetment, filling and grading with sand, and planting marsh vegetation.

Pasadena. Jubb Cove

Special conditions: Requirements for County review and authorization of work above mean high water, marsh establishment area, signing and acceptance of marsh maintenance plan, construction of vents, annual photograph submission, and transplanting marsh vegetation.

Wetlands Created: 5,980 square feet

#### **CECIL COUNTY**

22-0842 *MD DNR - MARYLAND PARK SERVICE* – To stabilize a shoreline by constructing vegetated stone and log sills, filling and grading with sand, and planting marsh vegetation.

Chesapeake City, Bohemia River

Special conditions: Time of year restriction. Requirements for marsh establishment area, signing and acceptance of marsh maintenance plan, annual photograph submission, and obtaining a General Permit for Discharges.

Wetlands Created: 14,444 square feet Wetlands Enhanced: 9,085 square feet

22-1137 *AMTRAK* – To improve hydraulic flow and enhance boater safety by removing piers, installing temporary sheet pile perimeter walls, and placing turbidity curtains around piers.

Havre de Grace and Perryville, Susquehanna River

Special conditions: Time of year restrictions. Requirements for construction and maintenance of sheet pile perimeter wall and turbidity curtain.



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

#### **WORCESTER COUNTY**

22-1308 *KEVIN MURRAY* – To maintain navigable access to a private pier and boatlift by dredging an area, disposing of dredge material, and providing for periodic maintenance dredging for six years.

Ocean City, Isle of Wight Bay

Special conditions: Requirements for downloading the USACE Maryland State Programmatic General Permit (MDSPGP) Category A permit, dredge material transport and disposal, staking of dredged area, post dredge bathymetric survey, and maintenance dredging.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

#### 7. **BOARD OF PUBLIC WORKS**

Wetlands License - #22-1314 - Baltimore Gas and Electric Company (BGE)

Recommendation:

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

- (1) Grant a tidal wetlands license for a project involving installation of 12 cable lines by horizontally directionally drilling under 1,846 linear feet (for six cable lines) and 1,850 linear feet (for six cable lines) of State tidal wetlands; and
- (2) Assess annual compensation of \$55,440 to be deposited into the MDE Wetlands and Waterways Program Fund.

MDE:

The Department of the Environment concurs with this recommendation.

• Application received December 16, 2022

• Comment period closed April 15, 2023

• MDE Report and Recommendation received May 10, 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 23.02.04.01.C. and COMAR 23.02.04.12.E.

Compensation:

This license contains a recommendation that the Board assess compensation. The licensee seeks to install 12 cable lines under 22,176 feet of State tidal wetlands. The Wetlands Administrator recommends annual compensation of \$55,440 calculated as follows:

1,846 linear feet x 6 (cable lines) = 11,076 linear feet + 1,850 linear feet x 6 (cable lines) = 11,100 linear feet 11,076 linear feet + 11,100 linear feet = 22,176 linear feet

22,176 linear feet x \$2.50 per linear foot\* of tidal wetland impact = \$55,440.00

\*COMAR 23.02.04.15.D(3)(a)

#### **BALTIMORE COUNTY**

22-1314 BALTIMORE GAS AND ELECTRIC COMPANY (BGE) — To provide upgraded electric and reliability to Tradepoint Atlantic by horizontally directionally drilling under State tidal wetlands and determining the annual compensation fee.

Dundalk and Sparrows Point, Bear Creek

Special conditions: Requirements for annual fee for cables crossing State tidal wetlands, following guidelines set forth in Horizontal Direction Drill (HDD) Good Practices Guidelines 4th Edition, contacting United States Coast Guard, Fifth



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

#### Special conditions (cont'd):

Coast Guard District, providing geotechnical data, completing and returning fracout Contingency Plan, providing an Independent Environmental Monitor, Independent Environmental Monitor responsibilities, providing pre-construction bottom elevations, restoring disturbed tidal wetlands, pre-construction meeting, protocol in event of a frac-out, sealing abandoned drill holes, drilling fluids, if an inadvertent release of drilling fluid or a pollution event occurs, if the Licensee transfers ownership of this pipeline, and evaluating geotechnical data. Restrictions on discharging runoff.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 8. BOARD OF PUBLIC WORKS

Wetlands License -- #22-0693 - Jonathan Miller Mitigation

Recommendation:

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

- (1) Grant a tidal wetlands license to construct a boat ramp, and
- (2) Require mitigation for the boat ramp's impacts to submerged aquatic vegetation (SAV) by creating 1,014 square feet of marsh in combination with payment of \$232.20 into the Tidal Wetlands Compensation Fund.

*MDE*:

The Maryland Department of the Environment concurs with the recommendations.

Application received March 10, 2022
 Public comment period ended September 1, 2022
 MDE Report and Recommendation April 25, 2023

Authority:

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

*Mitigation:* Constructing a boat ramp will result in new impacts to 214 square feet of SAV. MDE recommends that the licensee mitigate for the 214 square feet of SAV impact by creating new marsh at a 6:1 ratio (COMAR 23.02.04.11.B), 2:1 for out of kind mitigation and 3:1 for impacts to SAV.

214 square feet x 6 (2 x 3:1 ratio) = 1,284 square feet

The total mitigation requirement is 1,284 square feet of new marsh. The licensee can provide only 1,014 square feet of marsh due to limitations on the site.

1,284 - 1,014 = 270 square feet

270 square feet represents the balance of the required mitigation. The remaining 270 square feet is to be mitigated by paying \$232.20 into the MDE Tidal Wetlands Compensation Fund since 270 square feet (originally arrived at by a 6:1 ratio) is divided by 2 (since the out of kind multiplier is void when paying into the Tidal Wetlands Compensation Fund) = 135 square feet 135 square feet x \$1.72 per square foot\* = \$232.20

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



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

#### **TALBOT COUNTY**

22-0693

JONATHAN MILLER – To install a boat ramp and provide mitigation by constructing a low profile stone sill, filling and grading with sand, and planting marsh vegetation.

Bozman, Harris Creek

Special conditions: Requirements for mitigation construction, maintenance and monitoring of mitigation site, payment into the Tidal Wetlands Compensation Fund prior to commencement of construction, and County review and authorization of work above mean high water.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

#### 9. **BOARD OF PUBLIC WORKS**

Wetlands License -- #22-0464 – U.S. Naval Air Station Patuxent River Mitigation

Recommendation:

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

- (1) Grant a tidal wetlands license to replace culverts, install concrete aprons, dredge, and
- (2) Require mitigation in the form of planting tidal marsh for impacts to vegetated tidal wetlands resulting from replacing the culverts and installing the aprons.

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

Application received April 26, 2022
 Public comment period ended November 15, 2022
 MDE Report and Recommendation April 25, 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:* Replacing the culverts and installing the aprons will result in impacts to 150 square feet of vegetated tidal wetlands. MDE recommends that the licensee mitigate for the 150 square feet of impact to vegetated tidal wetlands at a 2:1 ratio (COMAR 23.02.04.11.B) by planting 300 square feet of marsh vegetation.

150 square feet x 2 (2:1 ratio) = 300 square feet

#### ST. MARY'S COUNTY

22-0464

*U.S. NAVAL AIR STATION PATUXENT RIVER* – To reduce flooding and improve stormwater management by replacing culverts, installing aprons, mechanically dredging an area, and providing mitigation for wetland impacts by planting marsh vegetation.

St. Inigoes, St. Mary's River

Special conditions: Requirements for mitigating impacts to vegetated tidal wetlands, marsh establishment, signing and acceptance of marsh maintenance plan, marsh mats, dredge material transport and disposal, staking dredged area, post dredge bathymetric survey, and maintenance dredging and providing for periodic maintenance dredging for six years.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contacts: Allen Cartwright 301-429-7629 allen.cartwright@maryland.gov Amanda Sadler (301) 429-7780, amanda.sadler@maryland.gov

#### 10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Down Payment and Settlement Expense Loan Program

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

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

Loan Program. The promissory note will be for \$3,500.

**Loan Authority** Down Payment Settlement Expense Loan program

§§ 4-301- 4-309, Housing and Community Development Article,

Annotated Code of Maryland

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

**Security Interest:** Annotated Code of Maryland

**Borrower:** Krista Johnson

1964 Guy Way, Dundalk MD 21222

\$3,500

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contacts: Owen McEvoy 301-429-7610 owen.mcevoy@maryland.gov Edward Barnett 301-429-7740 edward.barnett@maryland.gov Amanda Sadler 301-429-7780 amanda.sadler@maryland.gov

#### 11. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

Partnership Rental Housing Program

**Recommendation:** That the Board of Public Works approve lending general obligation bond

proceeds for this project.

**Borrower:** Sligo 60, LLC

**Project:** Sligo Apartments 4

715 Sligo Avenue

Silver Spring, Maryland 20910

Partnership Rental

Housing Program
Authority:

Sections 4-1201 through 4-1209 of the Housing and Community Development Article of the Annotated Code of Maryland, as

amended, and COMAR Chapter 05.05.05.

The Partnership Rental Housing Program finances rental housing that will be occupied by households with incomes at 50% of state-wide median

income.

**Loan Amount:** \$2,800,000

**Fund Source:** MCCBL 2023 – Partnership Rental Housing Program

Collateral: Deed of Trust

**Description:** The Project consists of the new construction of a 56 unit general occupancy mid-rise apartment community in Silver Spring. The Project will offer one- and two-bedroom units and will serve households with incomes between 30% and 80% of the Area Median Income (AMI). The Project is sponsored by TM Associates Development, Inc. and Green Street Housing, LLC.

Pursuant to Maryland's commitment to reducing Greenhouse Gas Emissions, conserving water resources, and enhancing Maryland's environment, the Project includes the following:

- Project will be certified under current Energy Star Multi-Family New Construction Program;
- Project will utilize low flow shower heads, toilets, sink faucets, and bath faucets;
- All light fixtures and bulbs will be Energy Star qualified;
- Kitchen fixtures including exhaust fans and range hoods will be Energy Star compliant;



#### 11. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

#### Description (cont'd):

- Kitchen appliances will be Energy Star qualified including refrigerators, dishwashers, and garbage disposals;
- Apartment units will be equipped with Energy Star split system heat pumps, programmable thermostats and energy efficient hot water heaters;
- Air sealing and weatherization will be provided in accordance with the Department of Energy Air Leakage Guide and the 2018 IECC for typical areas;
- Building's exterior siding will be R-19 insulated, and the roofing will be R-38 insulated;
- Low or no VOC paint will be used throughout the building units and common areas;
- All windows will be Energy Star qualified;
- All floorings will be quality and durable floor coverings; and
- Considerable amount of outdoor space has been designed for residents' enjoyment.

Recognized Environmental Concerns were discovered at the site regarding soils. The Maryland Department of the Environment Land Restoration Program (LRP) completed its review of the Environmental Management Plan (EMP). The submitted plan was deemed acceptable for implementation and LRP has authorized the owner to proceed with executing the tasks outlined in the EMP.

Sources	Amount
Partnership Rental Housing Program (this Item)	\$ 2,800,000
Permanent First Mortgage – FTEL Loan	6,505,000
Rental Housing Works	2,800,000
Montgomery County HIF Loan	5,550,000
4% Low Income Housing Tax Credit Equity	9,424,012
Deferred Developer's Fee	826,731
Impact & SDC Fee Waiver	550,872
Total	\$ 28,456,615

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contacts: Gregory Hare 301-429-7775 gregory.hare@maryland.gov Brien O'Toole 301-429-7761 brien.otoole@maryland.gov

## 12. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> Rental Housing Works

**Recommendation:** That the Board of Public Works approves lending general obligation bond

proceeds as described.

**Borrower:** Park Montgomery RF Limited Partnership

**Project:** Park Montgomery

8860 Piney Branch Road Silver Spring 20903 Montgomery County

Authority: §§ 4-101 of the Housing and Community Development Article of the

Annotated Code of Maryland, as amended.

Rental Housing Works (RHW) shall provide financing for rental housing that will be occupied by individuals with incomes of 60% or less of the Area

Median Income (AMI).

**Amount:** \$3,500,000

*Term*: 40 years

Fund Source: MCCBL 2021- Rental Housing Works Program

Collateral: Deed of Trust

**Description:** The Project consists of the new construction of a one hundred- and forty-one-unit housing development that will offer units for families. The Project is sponsored by Enterprise Community Development, Inc. The apartment units are a mix of one-, two-, and three-bedroom units and are restricted to households earning 30%, 50%, and 60% or less of the AMI.



#### 12. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

Project Funding Sources:	
Rental Housing Works (this Item)	\$ 3,500,000
Tax-Exempt Bonds	\$16,398,306
Tax Credit Equity	\$20,081,325
MF Capital Relief Funds	\$ 6,000,000
Montgomery County Loan	\$ 1,800,000
Seller Takeback	\$ 5,000,000
Developers Equity	\$ 100
MEEHA EmPower Funds	\$ 423,000
Interim Income	\$ 783,922
Deferred Developer Fee	\$ 2,732,242
Total	\$56,718,895

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on September 15<sup>th</sup>, 2022.

Pursuant to Maryland's commitment to reducing Greenhouse Gas Emissions, conserving water resources, and enhancing Maryland's environment, the Project includes the following:

- 1. Mechanical systems will be high efficiency units with programmable thermostats.
- 2. All appliances will be Energy Star qualified.
- 3. All windows will be Energy Star qualified.
- 4. All faucets and bath fixtures will use water sense labeled products.

There are no Recognized Environmental Concerns requiring remediation on the project.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Matthew Dryer 410-697-9687 matthew.dryer@maryland.gov

#### 13. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u>

Resource Sharing Agreement, RSA Program

**Recommendation:** The Board of Public Works approve the State entering into a resource

sharing agreement.

**Authority:** Section 3A-307, State Finance & Procurement Article,

Annotated Code of Maryland

Award: Baltimore Gas and Electric Company

**Term:** 06/07/2023 - 06/06/2033 (10-year base)

06/07/2033 - 06/06/2038 (Option 1) 06/07/2038 - 06/06/2043 (Option 2) 06/07/2043 - 06/06/2048 (Option 3) 06/07/2048 - 06/06/2053 (Option 4)

**Amount:** Projected Value of Agreement over thirty years = \$1,747,683.85

Compensation to State

\$421,125.84 (10-year base) \$262,105.64 (Option 1) \$303,852.27 (Option 2) \$352,248.06 (Option 3) \$408,352.04 (Option 4)

\$1,747,683.85

**Property location:** Tower 232, I 70, Ellicott City, Howard County

Requesting Agency Remarks: This revenue-generating transaction results from a resource sharing agreement between Maryland Department of Transportation State Highway Administration and Baltimore Gas and Electric Company. For this proposal, the State receives the benefit of 35% of all monetary compensation for use of ground and tower space in support of telecommunications antennas located at the IS 70, Ellicott City, Howard County. Since the monetary value of the lease over the 30-year term exceeds \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on eMarylandMarketplace.

Fund Source: Revenue Generating- TTF MD Tax Clearance: 23-1957-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



Contact: Matthew Dryer 410-697-9687 matthew.dryer@maryland.gov

#### 14. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u>

Resource Sharing Agreement, RSA Program

**Recommendation:** The Board of Public Works approve the State entering into a resource

sharing agreement.

**Authority:** Section 3A-307, State Finance & Procurement Article,

Annotated Code of Maryland

Award: Baltimore Gas and Electric Company

**Term:** 06/07/2023 - 06/06/2033 (10-year base)

06/07/2033 – 06/06/2038 (Option 1) 06/07/2038 – 06/06/2043 (Option 2) 06/07/2043 – 06/06/2048 (Option 3) 06/07/2048 – 06/06/2053 (Option 4)

**Amount:** Projected Value of Agreement over thirty years = \$1,906,916.86

Compensation to State \$459,494.98 (10-year base) \$285,986.31 (Option 1) \$331,536.52 (Option 2) \$384,341.69 (Option 3) \$445,557.36 (Option 4)

\$1,906,916.86

**Property location:** Tower 266A, US 40 and US 29, Ellicott City, Howard County

Requesting Agency Remarks: This revenue-generating transaction results from a resource sharing agreement between Maryland Department of Transportation State Highway Administration and Baltimore Gas and Electric Company. For this proposal, the State receives the benefit of 35% of all monetary compensation for use of ground and tower space in support of telecommunications antennas located at the US 40 and US 29 interchange, Ellicott City, Howard County. Since the monetary value of the lease over the 30-year term exceeds \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on eMarylandMarketplace.

Fund Source: Revenue Generating- TTF MD Tax Clearance: 23-1957-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION W



Contact: Matthew Dryer 410-697-9687 matthew.dryer@maryland.gov

#### 15. **DEPARTMENT OF INFORMATION TECHNOLOGY**

Resource Sharing Agreement, RSA Program

**Recommendation:** The Board of Public Works approve the State entering into a resource

sharing agreement.

**Authority:** Section 3A-307, State Finance & Procurement Article,

Annotated Code of Maryland

Award: Baltimore Gas and Electric Company

**Term:** 06/07/2023 - 06/06/2033 (10-year base)

06/07/2033 - 06/06/2038 (Option 1) 06/07/2038 - 06/06/2043 (Option 2) 06/07/2043 - 06/06/2048 (Option 3) 06/07/2048 - 06/06/2053 (Option 4)

**Amount:** Projected Value of Agreement over thirty years = \$859,931.35

Compensation to State

\$207,210.99 (10-year base) \$128,966.61 (Option 1) \$149,507.64 (Option 2) \$173,320.33 (Option 3) \$200,925.77 (Option 4)

\$859,931.35

**Property location:** Tower 665E, I 97 and I 695, Glen Burnie, Anne Arundel County

Requesting Agency Remarks: This revenue-generating transaction results from a resource sharing agreement between Maryland Department of Transportation State Highway Administration and Baltimore Gas and Electric Company. For this proposal, the State receives the benefit of 35% of all monetary compensation for use of ground and tower space in support of telecommunications antennas located at the IS 97 and IS 695 interchange, Glen Burnie, Anne Arundel County. Since the monetary value of the lease over the 30-year term exceeds \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on eMarylandMarketplace.

Fund Source: Revenue Generating- TTF MD Tax Clearance: 23-1957-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



Contact: Matthew Dryer 410-697-9687 matthew.dryer@maryland.gov

#### 16. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u>

Resource Sharing Agreement, RSA Program

**Recommendation:** The Board of Public Works approve the State entering into a resource

sharing agreement.

**Authority:** Section 3A-307, State Finance & Procurement Article,

Annotated Code of Maryland

Award: Baltimore Gas and Electric Company

**Term:** 06/07/2023 - 06/06/2033 (10-year base)

06/07/2033 - 06/06/2038 (Option 1) 06/07/2038 - 06/06/2043 (Option 2) 06/07/2043 - 06/06/2048 (Option 3) 06/07/2048 - 06/06/2053 (Option 4)

**Amount:** Projected Value of Agreement over thirty years = \$1,867,528.22

Compensation to State

\$450,003.81 (10-year base) \$280,079.08 (Option 1) \$324,688.41 (Option 2) \$376,402.86 (Option 3) \$436,354.07 (Option 4)

\$1,867,528.22

**Property location:** Tower 1805A, MD 198 and MD 295, Laurel, Anne Arundel County

Requesting Agency Remarks: This revenue-generating transaction results from a resource sharing agreement between Maryland Department of Transportation State Highway Administration and Baltimore Gas and Electric Company. For this proposal, the State receives the benefit of 35% of all monetary compensation for use of ground and tower space in support of telecommunications antennas located at the MD 198 and MD 295 interchange, Laurel, Anne Arundel County. Since the monetary value of the lease over the 30-year term exceeds \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on eMarylandMarketplace.

Fund Source: Revenue Generating- TTF MD Tax Clearance: 23-1957-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



Contact: Jeffrey Fretwell 410-537-4481 jeffrey.fretwell@maryland.gov

#### 17. MARYLAND DEPARTMENT OF THE ENVIRONMENT

**Bay Restoration Fund** 

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

Authority: Maryland Water Quality Financing Administration Act

Sections 9-1601 to 9-1622, Environment Article,

Annotated Code of Maryland.

**Project:** Town of Manchester WWTP Enhanced Nutrient Removal Upgrade

**Recipient**: Town of Manchester

**Amount:** Up to \$ 1,151,492

**Location:** Carroll County/Legislative District 05

**Project Description**: This project entails the planning, design, and construction of an Enhanced Nutrient Removal (ENR) upgrade for the Manchester Wastewater Treatment Plant (WWTP) at an existing design capacity of 0.500 million gallons per day (mgd). Upon completion of the upgrade, the plant will be capable of achieving effluent concentration goals of 3.0 mg/l for Total Nitrogen and 0.3 mg/l for Total Phosphorus. This will allow 83% reduction in nitrogen and 90% reduction in phosphorus, thereby reducing nutrients discharged to Georges Run and ultimately to the Chesapeake Bay. This Board action is for the design phase. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks.

#### **Project Funding Sources:**

Bay Restoration Fund Grant BR-NR 07.07 (this Item)	\$ 1,151,492
Bay Restoration Fund Grant BR-NR 07.07	
(Prior approval Sec. Item 18 [4/22/2020])	<u>\$ 105,575</u>
Total Estimated Planning and Design Cost	\$ 1.257.067

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

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DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact Person: Jeffrey Fretwell 410-537-4481 jeffrey.fretwell@maryland.gov

#### 18. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Water Supply Financial Assistance

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

**Authority:** Sections 9-420 to 9-426, Environment Article,

Annotated Code of Maryland

**Project:** Westernport Water Distribution Improvements Phase IV

**Recipient**: Town of Westernport

**Amount:** Up to \$108,059

**Location:** Allegany County/Legislative District 1A

**Project Description**: This project entails the replacement of the aging water distribution system throughout the Town of Westernport, including the installation of water meters, storage tanks, booster pumps and other ancillary apparatus This project will help to protect public health and conserve drinking water. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

#### **Project Funding Sources:**

Water Supply Financial Assistance,	
WSG 32.01, MCCBL 2020-20331 (this Item)	\$ 108,059
Water Supply Financial Assistance, WSG 32.01,	
(prior approval Sec 14 [12/1/2021])	\$ 1,141,941
Local Share	\$ 1,285,998
Total Estimated Project Cost	\$ 2,535,998

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED

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WITH DISCUSSION WITHOUT DISCUSSION

WITHDRAWN



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

#### 19. MARYLAND ENVIRONMENTAL SERVICE

Camp Fretterd Military Reservation, Baltimore County

**Construction Contract:** Camp Fretterd Booster Pump Station Improvements

MES Project # 1-23-2-30-5

**Description:** Replacement of the booster pump station at Camp Fretterd Military

Reservation

**Procurement:** Competitive Sealed Bids

**Bids:** Johnston Construction Company, Dover, PA \$866,146.00

HRI Construction LLC DBA M2 Construction LLC, \$895,900.00

Lancaster, PA

LG Construction, Inc., Perryville, MD \$899,902.00 Lee Foundation Company, Inc., Middle River, MD \$932,732.00

Award: Johnston Construction Company

**Amount:** \$866,146

*Term:* 270 calendar days

MBE Participation: 54%

**Remarks:** The Maryland Military Department (MMD) is currently planning an expansion of the Upper Campus within the boundaries of the Camp Fretterd Military Reservation to include a new Marine Corps Reserve Center (MCRC), and Maryland Department of Emergency Management (MDEM) building expansion. The proposed expansions require that the existing domestic water pumps at the booster pump station be upgraded to supply the combined peak domestic demands of both the MCRC and other Camp Fretterd facilities downstream of the booster station. This contract is for replacement of the existing booster pump station at Camp Fretterd Military Reservation.

Fund Source: General Funds: FY 2023 PAYGO

**Appropriation Codes:** PCA#12245 - \$866,146

Resident Business: No Tax Compliance No.: 23-1663-1101

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

#### REVISED

2<sup>nd</sup> Revision

# BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA June 7, 2023



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

#### 20. MARYLAND ENVIRONMENTAL SERVICE

Elk Neck State Park, Cecil County

Construction Contract: Elk Neck State Park Wastewater Treatment Plant Upgrade

MES Project # 1-23-2-08-5

**Description:** Replacement of the obsolete wastewater treatment plant

**Procurement:** Competitive Sealed Bids

Bids: Allan Myers MD, Inc., Fallston, MD \$13,183,555

Wm Schlosser Co. Inc., Hyattsville, MD \$16,388,000 HRI Const. DBA M2 in Maryland, Lancaster PA \$16,542,400

Award: Allan Myers MD, Inc.

**Amount:** \$13,183,555

*Term*: 548 days

*MBE Participation:* 18.03%

**Remarks:** The existing facility was constructed several decades ago and has exceeded its useful life expectancy. The treatment process technology is outdated and not capable of meeting Enhanced Nutrient Removal (ENR) NPDES permit limitations to protect the waters of the state of Maryland. [..]

MES is requesting the full contract award amount, with the understanding that the firm will only perform work not to exceed the available funding of \$9,761,427 and MES will return to the Board for authorization of the remaining \$3,422,128 when funds become available.

Note: The Elk Neck project solicitation contained an MBE goal of 18%. The lowest bidder requested a waiver of the entire amount and submitted Good Faith Effort documentation. After those materials were reviewed, MES determined that the lowest bidder had not engaged in a good faith effort to obtain MBE participation and accordingly denied the waiver request and deemed the lowest bid non-responsive. MES currently seeks approval to award the contract to Allan Myers, whose bid is responsive and meets the full MBE goal on the Elk Neck project.

Because MES is exempt from most provisions of Division II of the State Finance and Procurement Article, including those provisions related to bid protests and contract disputes, the bid protest was handled in accordance with the MES Procurement regulations at COMAR 14.27.03. The MES Procurement Officer denied the bid protest, and the designee of the MES Executive Director, as reviewing authority, upheld that decision.





#### 20. MARYLAND ENVIRONMENTAL SERVICE (cont'd)

#### Remarks (cont'd):

On May 19, 2023, the low bidder filed a petition for a writ of mandamus in Anne Arundel County Circuit Court seeking judicial review of the final MES agency decision. MES has notified interested parties of the petition and is in the process of compiling the administrative record to send to the Court.

**Fund Sources:** MCCBL of 2016 – MES Infrastructure Fund (UB00)

Special Funds: Natural Resources Development Fund of FY 2023

Program Open Space Item 004MDE ENR Grant -BRNR 08.08

Chapter 102 (HB 201), Maryland Consolidated Capital Bond Loan

- Preauthorization Act of 2024

Appropriation Codes:

177 MCCBL 16 (PCA#12017) \$ 995,092.50 040 POS 2023 (PCA 12230) \$ 947,907.50 MDE ENR Grant \$7,818,427.00

Resident Business: Yes

*Tax Compliance No.* 23–1693-1000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 21. MORGAN STATE UNIVERSITY

Baldwin Hall and Cummings House Renovation – Construction Management Services GMP 1B

**Contract ID:** Baldwin Hall and Cummings House Renovation

DCM- BCR-23-1CM

**Recommendation:** Approve Guaranteed Maximum Price (GMP) Contract 1B for Baldwin Hall

and Cummings House Renovations

**Prior Approvals:** Secretary's Agenda, Item 12 (12/7/2022) Preconstruction Services

Secretary's Agenda, Item 11 (5/17/2023) GMP 1A

**Contractor:** The Whiting-Turner Contracting Company

Baltimore, Maryland

**Contract Term:** 34 months from issuance of the Notice to Proceed

**Contract Amount:** 

 Preconstruction Services (prior approval)
 \$ 1,506,661

 GMP 1A (prior approval)
 \$ 4,821,637

 GMP 1B (this Item)
 \$ 6,450,342

 Total Contract Amount
 \$ 12,778,640

MBE Participation Goal: 40.00%

MBE Participation - GMP 1B: 74.80%

*MBE Compliance*: 12.61%

**Remarks**: GMP 1B is for early trade packages allowing the Construction Manager to commence demolition and place orders for extended lead infrastructure and equipment. Work in GMP 1B includes, but is not limited to, demolition, steel, elevators, mechanical equipment, low voltage switches, windows and storefronts, fire alarm, and Partial Construction Costs for the Construction Manager and Architect. A total of 46 competitive and responsive bids were received for 8-bid categories.

Morgan State University is committed to modernizing student housing facilities to create healthy, safe, and energy-efficient environments marketable to the growing student population. The renovation of Legacy Buildings Baldwin Hall and Cummings House is the next phase of the housing plan. Both buildings, built in 1929 and 1952, respectively, are located in the center of campus and will require a comprehensive renovation to meet current codes and to bring them up to current market expectations for student housing.



#### **21.** MORGAN STATE UNIVERSITY (cont'd)

#### Remarks (cont'd):

The renovations will include energy-efficient components like a new electrified mechanical system, controls, LED lighting with lighting control sensors, insulated windows to reduce heat loss, and other features to reduce energy and operational costs.

Each GMP will have its own separate MBE participation goal based on the availability of MDOT-certified firms. We have set a participation goal of 40.00% for the project as a whole. GMP 1B includes MBE Firm participation of 74.80% with a cumulative current project total of 49.10%. The Whiting-Turner Contracting Company and their MBE Partner Mason Dixon Builders have paid MBE Firms 12.61% of the total billings.

The Pre-Construction/Design is 50% complete, with construction projected to commence in late May 2023. We expect the project's MBE participation to meet the established goal of 40.00% per the contract. All bid packages included in GMP 1B are awarded based on best value as the procurement process.

This request is for the Board of Public Works to approve Morgan State University awarding GMP 1B for the total contract amount of \$6,450,342.

The estimated total project cost is \$30,000,000.

Fund Source: HBCU CAPFIN Loan

**Resident Business:** Yes

**MD Tax Clearance**: 23-2053-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Carolyn Curry 240-895-4282 cscurry@smcm.edu

#### 22. <u>ST. MARY'S COLLEGE OF MARYLAND</u> *Cobb House Naming*

**Recommendation:** The Board of Trustees of St. Mary's College of Maryland requests approval to rename the Cobb House as the **Bonnie M. Green House.** 

**Background:** The Cobb House, built in 1948, was purchased by St. Mary's College of Maryland in 1969 to serve as housing for President J. Renwick Jackson. Over the years, the College has utilized the space for faculty and staff dining, receptions, and for units such as the Office of Human Resources and the International Languages and Cultures Department, among other academic areas. Today, it is home of the College's Alumni Center. It houses the staff of Institutional Advancement's Alumni Relations unit and its student group Seahawks Advancing Graduate Engagement (SAGE). It is also the venue for Alumni Association workshops, programs, and meetings and as a gathering point/welcome center for alumni visiting campus.

Bonnie M. Green '74 is an accomplished St. Mary's College alumna and a highly respected business and service leader in the community and in the State. After graduating from St. Mary's College in 1974 with a BA in Social Science, she then earned a MBA in business administration from the George Washington University School of Business. Since 2006, Bonnie has served as the executive director of The Patuxent Partnership (TPP), providing a critical link between the College, the Patuxent River Naval Air Station, its contracting community, and the Patuxent River community at large. The College has received \$1M for its applied physics program, \$20K for TPP Physics Scholarships, and funding for a marque initiative, The Center for the Study of Democracy, through which it provides annual programming in partnership with TPP.

Prior to TPP, Bonnie was a senior commodity advisor at Catholic Relief Services, deputy maritime administrator at the U.S. Department of Transportation, and director of government services at American President Lines, LLC.

For her invaluable contributions in leading TPP, Bonnie received a Lifetime Achievement Award in October 2022 from Leadership Maryland. In addition to her professional career, Bonnie currently serves as vice-chair of the Historic St. Mary's Commission (2021-present), the University System of Maryland at Southern Maryland Board of Advisors (2021-present), and the Historic Sotterley Board of Trustees (March 2017- present). She previously served on the Historic St. Mary's City Foundation Board and the Leadership Maryland Board of Directors.

St. Mary's College of Maryland benefits from Bonnie's professional career experience and community service ethos. She served on the College's Board of Trustees from 1993-2006 and was named a Trustee Emerita. She formerly served on its Foundation Board of Directors from 2006-2018, rejoining the Foundation Board in 2020 where she currently serves as its president. She has continually been an advisor to the College's Center for the Study of Democracy as well as a member of the College's Arts Alliance.



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

#### Background (cont'd):

Bonnie generously supports the College's fundraising priorities, initiatives, and campaigns. She and her husband William W. Edgerton are in the Founders Circle (\$100,000-\$499,999) for their personal lifetime giving that includes the Bonnie Marie Green Scholarship. In addition, Bonnie is a legacy member of the College's Mulberry Tree Society for a planned gift commitment.

In 2001, Bonnie was named to the SMCM Society of Distinguished Alumni, and, reflecting decades of service to her alma mater, she was awarded the College's highest honor—the Order of the Ark and Dove—in 2017.

She is married to William W. Edgerton, a principal at Delve Underground in Washington, DC. They have a son, William G. Edgerton, and a granddaughter, Victoria Edgerton.

For her generosity, advice, service, and unwavering dedication to St. Mary's College of Maryland, it is fitting to grant the donor's wish to name the Cobb House the Bonnie M. Green House.

The Board of Trustees met on May 12, 2023 and unanimously approved the naming.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Paul Pusecker 240-895-4413 papusecker@smcm.edu

#### 23. ST. MARY'S COLLEGE OF MARYLAND

**Procurement Policies and Procedures** 

**Recommendation:** That the Board of Public Works approve revisions to the Procurement

Policy.

Authority: Education Article, § 16-505.3, Annotated Code of Maryland

**Remarks:** The proposed revisions update specific sections of the College's current policy to align with State regulations in accordance with 2016 Maryland Laws, Chapter 65, Senate Bill 342. The proposed revisions include the addition of amendments regarding service contracts and union negotiations. Specifically, the proposed revisions require the College to:

Adopt a policy to "use State employees to perform all State functions in State-operated facilities in preference to contracting with the private sector to perform those functions." Md. Code State Personnel and Pensions ("SPP") § 13-402.

Provide certain notice and conferral opportunities to affected employees and their certified representatives. SFP § 13-218.1(b)(1). The university is required to provide written notice "at least 60 days before the issuance of a solicitation for a service contract ... [to] the exclusive representative of the employees who may be affected by the service contract." SFP § 13-218.1(b)(1). That notice must include "the work that is being proposed for contracting; and ... contracting procedures, requirements, timetables, and employee rights as provided in Title 13, Subtitle 4 of the State Personnel and Pensions Article." SFP § 13-218.01(b(1)(i). The university or college must also provide "a reasonable opportunity to meet and discuss alternatives to the proposed service contract." SFP §13-218.1(b)(1)(ii).

St. Mary's College of Maryland submitted its revisions to the procurement policy for review and approval by the St. Mary's College of Maryland Board of Trustees on February 4, 2023. Additionally, St. Mary's College of Maryland submitted its revisions to the Joint Committee on Administrative, Executive, and Legislative Review (AELR) of the General Assembly for consideration on Monday May 1, 2023.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Michael O. Doyle 410-585-3460 michaelo.doyle@maryland.gov

### 24. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> 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 all claims, including claims for attorneys' fees and costs, in the matters of (1) Corey Lee Dove v. Warden Laura Armstead and Jason Anderson, United States District Court for the District of Maryland, Civil No. 8:18-cv-01847-DKC; and (2) Corey Lee Dove v. Warden Denise Gelsinger, Warden Gregory Werner, Deputy Director Robin Woolford, Chaplain Garry Felton II, and Chaplain Kevin Kitchen, United States District Court for the District of Maryland, Civil No. 1:21-cv-

02371-DKC.

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

Annotated Code of Maryland

Request Amount: \$37,500

**Fund Source:** 100% General Funds

Appropriation Codes: Q00A0101

**Requesting Agency's Remarks:** The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$37,500 to settle all claims, including attorneys' fees and costs, in both lawsuits as it is in the best interest of the State.

If this settlement is approved, a check should be issued payable to "Corey Lee Dove" in the amount of \$37,500. The check should be delivered to Michael O. Doyle, 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 and releases are completed.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**SUPPLEMENTAL** 

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

#### 25. MORGAN STATE UNIVERSITY

Deferred Maintenance - Academic Quad Steam/Condensate Replacement

Contract ID: DCM-AQSCR-22-1CO

**Recommendation:** Approve the expenditure of Deferred Maintenance funds to replace

and repair the steam and condensate lines in the Academic Quad,

Phase II.

**Prior Approval:** Secretary's Agenda. Item 16 (7/6/2022)

**Procurement Method:** Invitation for Bids

Award: PipeWay Energy Construction, Inc.

Millersville, MD

**Award Amount:** \$7,844,751

*This Change Amount:* \$5,188,374

Contract Term: 15 Months from issuance of Notice to Proceed

**MBE Goal:** 15.00%

*MBE Compliance*: 6.470%

#### Remarks:

This is one of several deferred maintenance improvement projects at Morgan State University (MSU). This project is Phase II of the work to replace the steam and condensate lines in the Academic Quad. Phase I replaced the main (transmission) lines. Phase II replaces the branch lines to the buildings. The urgency with this project continues to complete as much of the pipe replacement as possible by the start of the heating season. Phase I of the project was advertised on eMMA. Phase II continues the steam and condensate pipe replacement in the Academic Quad and intersects with the work done under Phase I.

Over the past few years, numerous repairs had to be made on both the steam and the condensate lines, causing un-timely and lengthy interruptions with the heat supply to the entire Academic Quad and North Campus.



## **SUPPLEMENTAL**

### **25.** MORGAN STATE UNIVERSITY (cont'd)

#### Remarks (cont'd):

# Summary of Deferred Maintenance Projects Awarded to Date: FY 2020 Funds (\$10,000,000)

	2020 1 unus (\$10,000,000)			
1.	Steam Trap replacement (2/19/2020 – Secretary's Agenda, Item 9)	\$	473,990	
2.	West Campus parking lot plus repairs (3/18/2020 – Secretary's Agenda, Item 9)	\$ (	495,601	
3.	Air Handler Unit 14 Replacement (8/12/2020 – Secretary's Agenda Item, 16)	\$	824,000	
4.	University Changes	\$	148,872	
5.	Chapel Window Preservation (12/02/2020 – Secretary's Agenda, Item 22)	\$	2,550	
6.	Truth Hall/Chapel Water Infiltration (2/10/2021-Secretary's Agenda, Item 10)	\$	217,430	
7.	Schaefer Auditorium Renovation (2/10/2021 - Secretary's Agenda, Item 11)	\$	776,988	
8.	University Changes	\$	11,475	
9.	University Changes	\$	241,992	
10	O. Steam Trap Man Holes (3/23/22 – Secretary's Agenda, Item 9)	\$	675,512	
11	1. Fire Alarm Upgrades Siemens (5/5/21 – Secretary's Agenda, Item 13)	Wi	thdrawn	
12	2. University Changes	\$	122,180	
13	3. Sub meters Siemens (10/06/21 – Secretary's Agenda, Item 17)	\$	502,926	
14	4. Academic Quad Steam/Condensate (7/6/22 – Secretary's Agenda, Item 16)	\$5	5,506,784	
FY 2021 Funds (\$12,000,000)				
15	5. Fire Alarm Upgrades (9/1/2021 – Secretary's Agenda, Item 11) (Bond Prem)	\$2	,571,051	
16	6. Sub Meters (10/06/21–Secretary's Agenda, Item 17) (Bond Premium)	\$2	2,428,949	
17	7. Academic Quad Steam/Condensate (7/6/22 – Secretary's Agenda, Item 16)	\$2	2,337,967	
18	3. Chapel Roof Replace/Wall Repairs (7/6/2022 – Secretary's Agenda, Item 17)	\$	69,728	
	9. University Changes (12/7/22)	\$	114,728	
	). West Campus Infrastructure (1 of 2) – (12/7/22 Secretary's Agenda, Item 14)	\$4	,477,581	
FY 2022 Funds (\$10,000,000)				
	1. Central Heating Plant Renovations (06/08/22 – Secretary's Agenda, Item 20)		2,407,395	
	2. West Campus Infrastructure (2 of 2) – (12/07/22 – Secretary's Agenda, Item 14)			
23	3. Chapel Window Restoration Const. (12/07/22 - Secretary's Agenda Item 13)		,260,254	
	4. University Changes (01/04/23)	\$	140,570	
	5. University Authorized Changes (06/21/23)	\$	22,856	
FY 2023 Funds (\$30,000,000)				
26	6. Security System Upgrades - (01/04/23 Secretary's Agenda Item 11)	\$4	,373,624	

#### Fund Source:

University Operating Funds: This Project: \$5,188,374

MCCBL 2019 (FY 20), Item #346 Provide funds to design, construct and equip various infrastructure, building systems, and site improvements, \$10,000,000, provided that \$1,000,000 of this authorization may not be expended until Morgan State University submits a report the budget committees that provide the following information:

1. The priority rankings developed by that list for deferred maintenance and site improvement projects;



## **SUPPLEMENTAL**

### **25.** MORGAN STATE UNIVERSITY (cont'd)

#### Remarks (cont'd):

- 2. The projects that are listed as deferred maintenance and the projects that are listed as site improvement; and
  - 3. The costs associated with each of those projects.

The report shall be submitted to the budget committees on or before July 1, 2019. The budget committees shall have 45 days to review and comment.

Total Authorized – Deferred Maintenance and Site Improvements \$10,000,000. Note: The required information was sent to the Joint Chairman, and approval was provided, releasing the \$1,000,000, August 23, 2019.

MCCBL 2020 (FY 21), Item #607: Provide funds to design, construct and equip various infrastructure, building systems, and site improvements, \$10,000,000. NOTE: FY 2021 authorization includes \$5,000,000 in bond premiums.

MCCBL 2021 (FY 22) (B) Deferred Maintenance and Site Improvements. Provide funds to design, construct, and equip various infrastructure, building systems, and site improvements. \$10,000,000. **This Project: \$22,856** 

MCCBL 2022 (FY 23) (B) Deferred Maintenance and Site Improvements. Provide funds to design, construct, and equip various infrastructure, building systems, and site improvements. \$20,000,000.

G.F. 2022 (FY 23) (B) Deferred Maintenance and Site Improvements. Provide funds to design, construct, and equip various infrastructure, building systems, and site improvements. \$10,000,000.

A 15.00% MBE participation goal has been established to support this project. Pipe Way has paid its MBE firms \$312,730.11, or 6.470% of the total billings. This project is currently 49.30% complete.

**MD Tax Clearance:** 23-2197-0001

This item was withdrawn as Secretary's Item 20 on the 4/19/23 BPW Agenda

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHOUT DISCUSSION



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

### A1. <u>DEPARTMENT OF HUMAN SERVICES</u>

Social Services Administration (SSA)

Contract Title: Emergency Residential Child Care Services

SSA/RCCDD-23-023, ADPICS #N00R3601234

Contract Type: Services

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

**Procurement Method:** Emergency

Award: Innovative Services, Inc.

Owings Mills, MD

Amount: \$457,785 (not to exceed)

**Term:** 2/06/2023 - 8/31/2023

Date Emergency Declared: 2/06/2023

**Contract Award Date:** 2/06/2023

Date Emergency Reported: 5/10/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General

*Appropriation Code:* N00G0001

**Remarks:** Nature of Emergency: Emergency placement of two youth with the service provider. One child is receiving dialysis, is wheelchair bound and requires specialized care. The other child suffers from severe depression and lack of motivation.

Basis for Selection: The Local Department of Social Services was able to arrange placement in-State at Innovative Services. Innovative Services, Inc. (ISI) provides a wide array of individually designed services to diagnosed youth during their residential placement. The provider offers licensed clinical therapists and child psychiatrists to provide mental health services as needed for all individuals served including the placed youth. Educational services and support can be provided via in-house or via community-based partnerships.



### A1. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

#### Remarks (cont'd):

The proposed price for this contract has been determined to be fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all In-State providers.

Reason for Late Report: The Department apologizes for the late report. Moving forward, the Department is putting in place new systems to begin emergency procurement requests as far in advance as possible, and to track the reporting status as soon as an emergency is declared. The Department is making the timely reporting of emergency procurements a priority in its rebuilding of internal processes and procedures.

In addition, the Department has had initial conversations with the Board of Public Works' staff, as well as the Department of General Services, on additional procurement options. The Department hopes to continue these discussions with the members as they are more fully developed.

Both the Social Services Administration (SSA) Placement Unit and the SSA Contracts and Monitoring Units have made efforts to address timely submission of Notifications of Placement. The efforts made to mitigate the 14-day Emergency Processing delay of late notifications included meetings held with Placement, Contracts, and Procurement units to develop procedures for notification, to include sending the Secretary approval memo, instructions given to forward the Notice of Placement to the Local Department of Social Services, the Secretary approval of placement, and the Notifications of Placement form.

**Resident Business:** Yes

*Tax Clearance:* 23-0524-0000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**ACCEPTED** 

REMANDED

WITH DISCUSSION



APP 3

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

### A2. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>

Contract Title: Emergency Temporary Chiller Installation at Maryland Reception,

Diagnostic and Classification Center (MRDCC)

ADPICS NO. Q00P3604175

Contract Type: Maintenance

**Contract Description**: Furnish and install temporary chiller and equipment at the Maryland

Reception, Diagnostic and Classification Center (MRDCC).

**Procurement Method**: Emergency

Award: Vicinity Energy Baltimore

Baltimore, MD

**Amount:** \$261,000

*Term:* Eight Weeks

Date Emergency Declared: 4/24/2023

**Contract Award Date:** 4/28/2023

Date Emergency Reported: 5/12/2023

MBE / VSBE Participation: 0% / 0%

**Fund Source:** 100% General Funds

*Appropriation Code:* FY23 PCA V6410 AOBJ 8090

**Remarks:** Nature of Emergency: Emergency services to furnish and install a temporary chiller at the Maryland Reception, Diagnostic and Classification Center (MRDCC) due to the existing chiller failing at start-up. This work is time sensitive in that a lack of cooling the Center represents a health and safety hazard.



# A2. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> (cont'd)

### Remarks (cont'd):

Basis for Selection: The temporary chiller will be located in the mechanical room. Vicinity Energy Baltimore currently has the contract to provide maintenance to the mechanical room, therefore this vendor was solicited as it has the existing infrastructure and capability to furnish and install the temporary chiller expeditiously.

*Tax Compliance No.*: 23-1803-1011

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**ACCEPTED** 

REMANDED

WITH DISCUSSION



Contact: John Thornton 410-385-485 jthornton@marylandports.com

## A3. MARYLAND DEPARTMENT OF TRANSPORTATION

Maryland Port Administration

Contract Title: Emergency Contract for Conduit Plugs at Dundalk Marine

Terminal; 523090 EPICS No.: P523090

**Contract Type:** Construction

**Contract Description:** Emergency plugging of conduit in select manholes on Dundalk

Marine Terminal to prevent the infiltration of chromium-

contaminated water.

**Procurement Method:** Emergency

Award: Dvorak, LLC; Baltimore, MD

**Amount:** \$433,240

*Contract Term:* 21 days

**Date Emergency Declared:** 1/09/2023

**Contract Award Date:** 5/16/2023

Date Emergency Reported: 5/22/2023

MBE / VSBE Participation: 0% / 100%

Fund Source: 100% Special (Transportation Trust Funds)

Appropriation Code: J03D0002

**Remarks:** Nature of Emergency: Chromium-contaminated water was found in electrical and communication manholes at Dundalk Marine Terminal. The corrective measure is to install conduit plugs at these manholes to prevent the infiltration of contaminated stormwater into the manhole and thereby eliminate this potential exposure pathway. Exposure to chromium-contaminated water can cause myriad health problems depending on length and type of exposure. It can cause irritation to the nose and throat, trouble breathing, allergic reactions to the skin and, long term, repeated exposure is known to cause cancer. After consultation with the Maryland Department of the Environment (MDE), the Maryland Port Administration selected the corrective measure of installing conduit plugs at manholes to prevent infiltration of stormwater.



### A3. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

#### Remarks (cont'd):

Basis for Selection: On March 22, 2023, Dvorak, LLC was solicited because it is a current electrical subcontractor at Dundalk Marine Terminal. The location where the work is done requires a federal Terminal Workers ID Card and an approved health and safety plan for working in areas with chromium. Dvorak, LLC already has an approved health and safety plan and employees who know how to work in chromium-contaminated areas, and the proper federal clearance for their employees. Dvorak, LLC is also a Maryland certified Veteran Small Business Enterprise (VSBE) which was taken into consideration when requesting a quote.

**Resident Business:** Yes

**MD Tax Clearance:** 23-0232-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**ACCEPTED** 

REMANDED

WITH DISCUSSION





Contact: Jim Beauchamp jim.beauchamp@maryland.gov

### A4. MARYLAND DEPARTMENT OF HEALTH

Contract Title: Mifeprex Supply Purchase

MDH/OCMP-23-20980 M00P3604830

**Contract Type:** Commodities

**Contract Description:** Purchase a minimum supply of 25,000 doses of mifepristone

medication to establish a state cache.

**Procurement Method:** Emergency

**Bids:** ASD Specialty Healthcare (AmeriaSource Bergen) \$1,075,000.00

Valley Forge, PA

Award: ASD Specialty Healthcare (AmeriaSource Bergen)

Valley Forge, PA

**Amount:** \$1.075.000.00

**Contract Term:** 4/21/2023 – 4/24/2023 (Delivered on 4/24/23)

Date Emergency Declared: 4/11/2023

**Contract Award Date:** 4/21/2023

Date Emergency Reported: 6/1/2023

MBE / VSBE Participation: 0% / 0%

*Fund Source*: 100% General

Appropriation Code: 320603

**Remarks:** Nature of Emergency: In response to a Federal court ruling in early April, 2023 (Alliance for Hippocratic Medicine v. U.S. Food and Drug Administration - United State District Court For the Northern District of Texas, Amarillo Division), Governor Moore made it clear that Maryland would continue to provide access to the pharmaceutical mifepristone (branded as Mifeprex) in order to protect individuals' reproductive rights. In order to achieve this, the Maryland Department of Health (MDH) utilized an emergency procurement to establish a state cache that could ensure continued access in light of any potential disruptions to supply caused by

### **HAND CARRIED**



### A4. MARYLAND DEPARTMENT OF HEALTH (cont'd)

#### Remarks (cont'd):

this ruling. MDH awarded two emergency procurements to ensure appropriate levels of this pharmaceutical (this report, and companion report A5 on this same agenda).

Basis for Selection: ASD Specialty Healthcare (AmeriaSource Bergen) was awarded this order because it was the fastest vendor to provide the requested medication quantity.

Reason for Late Report: MDH was late in submitting this report to the Board of Public Works due to insufficient procurement staff. Like multiple state agencies, MDH and its Office of Procurement are experiencing a high vacancy rate. Coupled with a nationwide competition for mifepristone and the complex nature of this procurement, the office used available resources first to ensure the delivery of this essential medication, and then later to fulfill its emergency reporting requirements.

**Resident Business:** No

*Tax Clearance*: 23-1810-0000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**ACCEPTED** 

REMANDED

WITH DISCUSSION

### HAND CARRIED



Contact: Jim Beauchamp Jim.beauchamp@maryland.gov

#### A5. MARYLAND DEPARTMENT OF HEALTH

Contract Title: Mifepristone and Misoprostol Supply Purchase

MDH/OCMP- 23-21986 M00P3604831

**Contract Type:** Commodities

**Contract Description:** Purchase a minimum supply of mifepristone medication (5,000)

Mifepristone and 5,000 Misoprostol) to establish a state cache.

**Procurement Method:** Emergency

#### Bids:

Bidder	Location	Bid Amount
R&S Pharmaceutical (5,000 Mifepristone)	Philadelphia, PA	\$212,506.95
McKesson Corporation (5,000 Misoprostol)	Ruther Glen, VA	\$ 10,336.00

Awards: R&S Pharmaceutical; Philadelphia, PA

McKesson Corporation; Ruther Glen, VA

Amount: \$212,506.95 – R&S Pharmaceutical (5,000 Mifepristone)

\$ 10,336.00 – McKesson Corporation (5,000 Misoprostol)

\$222,842.95 – Total Awards Amount

**Contract Term:** 4/21/2023 – 4/26/2023 (Delivered on 4/26/23)

**Date Emergency Declared:** 4/11/2023

**Contract Award Date:** 4/21/2023

**Date Emergency Reported:** 6/1/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General

*Appropriation Code:* 320603

**Remarks:** Nature of Emergency: In response to a Federal court ruling in early April, 2023 (Alliance for Hippocratic Medicine v. U.S. Food and Drug Administration - United State District Court For the Northern District of Texas, Amarillo Division), Governor Moore made it clear that Maryland would continue to provide access to the pharmaceutical mifepristone (branded as

### **HAND CARRIED**



### A5. MARYLAND DEPARTMENT OF HEALTH (cont'd)

#### Remarks (cont'd):

Mifeprex) in order to protect individuals' reproductive rights. In order to achieve this, the Maryland Department of Health (MDH) utilized an emergency procurement to establish a state cache that could ensure continued access in light of any potential disruptions to supply caused by this ruling. MDH awarded two emergency procurements to ensure appropriate levels of this pharmaceutical (this report, and companion report A4 on this same agenda).

Basis for Selection: The purchases included in this emergency procurement report were made through a memorandum of understanding with the University of Maryland Medical System (UMMS) to acquire doses of mifepristone and misoprostol on MDH's behalf using UMMS' existing relationships with the suppliers, which allowed for expedited purchases while MDH established a provider agreement with a supplier to order additional doses.

Reason for Late Report: MDH was late in submitting this report to the Board of Public Works due to insufficient procurement staff. Like multiple state agencies, MDH and its Office of Procurement are experiencing a high vacancy rate. Coupled with a nationwide competition for mifepristone and the complex nature of this procurement, the office used available resources first to ensure the delivery of this essential medication, and then later to fulfill its emergency reporting requirements.

**Resident Business:** No

*Tax Clearance:* 23-1810-0000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**ACCEPTED** 

REMANDED

WITH DISCUSSION



DNR<sub>1</sub>

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

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

**Recommendation:** Approval to commit \$315,793 for the following **planning** and **development** projects.

#### 1. Allegany County Fairgrounds Grandstand Ramp Replacement - \$76,500

Allegany County

POS #7562-1-466 MD20230413-0288

**Background:** Replace the deteriorating entrance ramp at the Allegany County Fairgrounds Grandstand for improved safety.

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

Program Open Space Local Source Code: 22011 \$76,500.00

#### 2. Allegany County 2027 Land Preservation, Parks and Recreation Plan - \$25,000

Allegany County

POS #7565-1-468 MD20230421-0307

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

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016

Program Open Space Local Source Code: 17009 \$25,000.00

### 3. Cresaptown Sports Complex Improvements - \$89,293

Allegany County LPPI# LPPI-1-26

**Background:** Purchase and install exercise pods around the walking track and resurface six parking lots with compacted stone at the Cresaptown Sports Complex.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$64,502.22

Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$24,790.78



1A. PROGRAM OPEN SPACE LOCAL SHARE
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Allegany County

### 4. Piney Plains Community Park Improvements - \$125,000

Allegany County LPPI# LPPI-1-27

**Background:** Construct improvements at Piney Plains Community Park. The project includes the purchase and installation of ballfield fencing, construction of a walking track, a new pavilion, new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, and associated site amenities.

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

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$125,000.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR<sub>3</sub>

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

### 2A. PROGRAM OPEN SPACE LOCAL SHARE

Anne Arundel County

**Recommendation:** Approval to commit \$181,400 for the following acquisition project.

Lake Shore Athletic Complex - Cinnamon Trail Property Acquisition - \$181,400

Anne Arundel County

POS #7550-2-348 MD20230404-0253

**Background:** Acquire 5.5 acres to add to Lake Shore Athletic Complex and Jacobsville Park.

Appraised Value: George L. Peabody, MAI \$175,000

Brice J. Worthington \$170,000

**Property Cost:** \$172,500 **Incidental Costs:** \$8,900

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

Program Open Space Local Source Code: 19011 \$8,792.59

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020

Program Open Space Local

Source Code: 21011 \$16,661.00

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

Program Open Space Local

Source Code: 22011 \$155,946.41

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



DNR 4

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

# 3A. PROGRAM OPEN SPACE LOCAL SHARE Calvert County

**Recommendation:** Approval to commit \$745,000 for the following **development** project.

Dunkirk District Park Improvements - \$745,000

Calvert County

POS #7246-4-81 MD20210211-0106

**Background:** Additional funds to construct improvements at Dunkirk District Park. Improvements include five new tennis courts to replace existing outdated tennis courts, four new pickleball courts, additional parking, and a new restroom.

**Prior Approvals:** \$225,000.00 (DNR-RP Item 2A(2) [May 5, 2021])

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

Program Open Space Local

Source Code: 21011 \$129,353.00

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

Program Open Space Local

Source Code: 22011 \$320,844.00

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

Program Open Space Local

Source Code: 23002 \$294,803.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 5

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

# 4A. PROGRAM OPEN SPACE LOCAL SHARE Caroline County

**Recommendation:** Approval to commit \$33,140 for the following development project.

Ober Park – Parking Lot Expansion- \$33,140 Caroline County POS #7545-5-223 MD20230329-0230

**Background:** Construct an off street parking area on Bernard Avenue and seal, color, and line the basketball court.

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

Program Open Space Local

Source Code: 23002 \$33,140.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 6

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

## 5A. PROGRAM OPEN SPACE LOCAL SHARE

Frederick County

**Recommendation:** Approval to commit \$197,250 for the following acquisition project.

Bullivant Park Expansion - Tree-Land Foundation Property Acquisition - \$197,250

Town of Myersville

POS #7547-10-489 MD20230329-0231

**Background:** Acquire 60.69 acres of forested land to expand the existing Bullivant Park.

Appraised Value: Bowers Appraisal Services \$212,500

William G. Bowen, Inc. \$150,000

**Property Cost:** \$182,500 **Incidental Costs:** \$16,000

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

Program Open Space Local

Source Code: 22011 \$197,250.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



DNR 7

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

#### 6A. PROGRAM OPEN SPACE LOCAL SHARE LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Washington County

**Recommendation:** Approval to commit \$474,400 for the following **development** projects.

### 1. Black Rock Golf Course Clubhouse Renovation - \$155,000

Washington County

POS #7364-21-416 MD20211208-0913

**Background:** Additional funding to renovate the existing clubhouse at the Black Rock Golf Course. Improvements will include but not limited to HVAC updates, bathroom and kitchen updates, roof replacement, flooring replacement and associated site amenities.

\$67,000.00 (DNR-RP Item 7A(8) [February 2, 2022]) **Prior Approvals:** 

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

Program Open Space Local

Source Code: 22011 \$56,345.85

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

Program Open Space Local Source Code: 23011 \$98,654.15

#### 2. Veterans Park Inclusive Playground - \$319,400

Town of Smithsburg LPPI #LPPI-21-14

**Background:** Replace the outdated equipment with a new playground and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at Veterans Park.

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

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$319,400.00

**BOARD OF PUBLIC WORKS** THIS ITEM WAS:

**APPROVED DISAPPROVED DEFERRED** WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



DNR8

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

# 7A. <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> *Baltimore City*

**Recommendation:** Approval to commit \$1,125,000 for the following **development** projects.

### 1. Nathaniel McFadden Learn and Play Park - \$1,000,000

Parks & People, Inc. LPPI# LPPI-24-9

**Background:** Design and construct a new public park in a historically disadvantaged neighborhood. This park is a part of a redevelopment project led by the Housing Authority of Baltimore City. Improvements will include a great lawn, playground, pavilion, walkway, and other associated amenities.

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

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$1,000,000.00

#### 2. Alhambra Park Playground - \$125,000

Baltimore City Woodbourne-McCabe Neighborhood Association LPPI# LPPI-24-13

**Background:** Renovate the existing outdated playground with new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, and install fencing, paving, site furnishings, and associated amenities as needed.

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

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$125,000.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR9

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

### 8A. PROGRAM OPEN SPACE STATE SHARE

Garrett County (Eckel)

**Recommendation:** That the Board of Public Works approve the acquisition of a conservation easement on the property.

**Description:** This mostly forested property includes extensive frontage along Black Lick Run and the Savage River. The property is adjacent to Savage River State Forest and the conservation easement will provide a buffer to the State Forest including the Wildlands along the eastern boundary. The conservation easement will protect Forest Interior Dwelling Species habitat, protect water quality in the Savage River Watershed, and provide long-term stream habitat protection for Maryland's stronghold brook trout population.

**POS Scoring System:** 75 out of 100 Targeted Ecological Area: Yes

*County Approval:* The Commissioners of Garrett County approved this acquisition pursuant to Natural Resources Article, §5-207(a)(1), Annotated Code of Maryland.

**Grantor:** Jeffrey W. Eckel and Kristyn Kuhn Eckel

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

**Property:** 260.25+/- acres, improved, POS No. 5844

**Easement Value:** \$536,750 (\$2,062/acre)

**Purchase Price:** \$536,750 (\$2,062/acre)

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

Program Open Space Stateside Source Code: 21010 \$536,750

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**DNR 10** 

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

#### 9A. PROGRAM OPEN SPACE STATE SHARE

Anne Arundel County (Stinchcomb)

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

**Description:** This property consists of mostly young hardwood forest and includes a ravine that flows into Gumbottom Bog (also known as Arden Bog), a large high-quality freshwater wetland complex. The Maryland Park Service will manage the property as an addition to Severn Run Natural Environment Area. Acquisition will protect the water quality and hydrology of this bog habitat and improve habitat for forest interior dwelling birds.

**POS Scoring System:** 67 out of 100 Targeted Ecological Area: No

**Grantor:** Douglas D. and Brenda J. Stinchcomb

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

**Property:** 6.60+/- acres, unimproved, POS No. 13459

**Price:** \$180,000

**Appraisals:** \$185,000 12/22/22) – David N. Lamb

\$175,000 (1/4/23) Stephen Muller

All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Stabilization funds: \$18,000

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

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

Program Open Space Stateside Source Code: 21010 \$198,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 10A. CONSERVATION RESERVE ENHANCEMENT PROGRAM

Bonnie Louise Albaugh, Trustee, Frederick County

**Recommendation:** Approval to grant \$106,715.75 to Frederick County from Program Open Space Stateside Funds to acquire a 17.19-acre Conservation Reserve Enhancement Program easement.

**Background/Prior Approvals:** Reference is made to Program Open Space Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

**Project Description:** Acquisition of this CREP easement permanently protects water quality by requiring approximately 1,608 linear feet of forested and vegetative stream buffers along an unnamed tributary of Owens Creek. Owens Creek is a designated Use Class III-P Nontidal Cold Water and Public Water Supply, and is a tributary to the Monocacy River. As part of the transaction, the landowner will be donating 29.68 acres of the property into the easement for 46.87 acres of total protection. The easement, CREP No. 34632 and POS No. 34633, will be held by Frederick County and the Maryland Department of Natural Resources. Frederick County is not requesting reimbursement for administrative costs.

**Easement Value:** \$104,030.00 (\$6,051 per acre)

**Purchase Price**: \$104,030.00 (\$6,051 per acre)

**Total Other Costs** Administrative: \$ 0.00

Incidentals: \$1,125.75 Compliance: \$1,560.00

\$2,685.75

**Total Amount Requested:** \$106,715.75

**CREP Targeting:** The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Frederick County is a Target Level 1 county.



# 10A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> (cont'd) Bonnie Louise Albaugh, Trustee, Frederick County

Easement Valuation System: DNR uses an easement evaluation system based on:

- (1) whether the property is located within a "Target Level 1" or "Target Level 2" county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019

Program Open Space Stateside Source Code: 20010 \$106,715.75

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Emily Wilson 410-260-8436

emilyh.wilson@maryland.gov

### 11A. CONSERVATION RESERVE ENHANCEMENT PROGRAM

Ronald Lee Albaugh Revocable Trust, Frederick County

**Recommendation:** Approval to grant \$75,317.10 to Frederick County from Program Open Space Stateside Funds to acquire a 12.10-acre Conservation Reserve Enhancement Program easement.

**Background/Prior Approvals:** Reference is made to Program Open Space Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

**Project Description:** Acquisition of this CREP easement permanently protects water quality in the Owens Creek watershed, which is a designated Use Class III-P Nontidal Cold Water and Public Water Supply. Owens Creek is a tributary to the Monocacy River. As part of the transaction, the landowner will be donating 21.3 acres of the property into the easement for 33.40 acres of total protection. The easement, CREP No. 34630 and POS No. 34631, will be held by Frederick County and the Maryland Department of Natural Resources. Frederick County is not requesting reimbursement for administrative costs.

**Easement Value:** \$73,252.00 (\$6,053 per acre)

**Purchase Price**: \$73,252.00 (\$6,053 per acre)

**Total Other Costs** Administrative: \$ 0.00

Incidentals: \$ 966.10 Compliance: \$1,099.00 \$2,065.10

**Total Amount Requested:** \$75,317.10

**CREP Targeting:** The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Frederick County is a Target Level 1 county.



## 11A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> (cont'd)

Ronald Lee Albaugh Revocable Trust, Frederick County

Easement Valuation System: DNR uses an easement evaluation system based on:

- (1) whether the property is located within a "Target Level 1" or "Target Level 2" county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

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

Program Open Space Stateside Source Code: 21010 \$75,317.10

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DINK 13

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

### 12A. CONSERVATION RESERVE ENHANCEMENT PROGRAM

Ronald and Bonnie Albaugh, Frederick County

**Recommendation:** Approval to grant \$57,067 to Frederick County from Program Open Space Stateside Funds to acquire a 7.68-acre Conservation Reserve Enhancement Program easement.

**Background/Prior Approvals:** Reference is made to Program Open Space Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

**Project Description:** Acquisition of this CREP easement permanently protects water quality by requiring approximately 2,260 linear feet of forested and vegetative stream buffers along Owens Creek, which is a designated Use Class III-P Nontidal Cold Water and Public Water Supply. Owens Creek is a tributary to the Monocacy River. As part of the transaction, the landowner will be donating 2.96 acres of the property into the easement for 10.64 acres of total protection. The easement, CREP No. 34628 and POS No. 34629, will be held by Frederick County and the Maryland Department of Natural Resources. Frederick County is not requesting reimbursement for administrative costs.

**Easement Value:** \$46,471.00 (\$6,050 per acre)

**Purchase Price**: \$46,471.00 (\$6,050per acre)

**Total Other Costs** Administrative: \$ 0.00

Incidentals: \$ 9,899.00 Compliance: \$ 697.00

\$10,596.00

**Total Amount Requested:** \$57,067.00

**CREP Targeting:** The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Frederick County is a Target Level 1 county.



# 12A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> (cont'd) Ronald and Bonnie Albaugh, Frederick County

Easement Valuation System: DNR uses an easement evaluation system based on:

- (1) whether the property is located within a "Target Level 1" or "Target Level 2" county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

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

Program Open Space Stateside Source Code: 21010 \$57,067.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**DNR 17** 

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

# 13A. RURAL LEGACY PROGRAM FUNDS Cecil County

**Recommendation**: Approval to grant \$763,433.50 to **The Cecil Land Trust, Inc.** from Rural Legacy Funds to acquire a 209.17-acre conservation easement.

Fair Hill Rural Legacy Area - Galen & Crystal Horst

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 14A (12/1/2021) \$1,296,850 for FY 2022

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forest lands and approximately 8,000 linear feet of forested and vegetative stream buffers along unnamed tributaries to North East Creek, before flowing into North East River, and thereupon to the Chesapeake Bay. North East Creek provides drinking water to the town of North East. The Rural Legacy easement, RL No. 34550, will be co-held by DNR.

**Easement Value**: \$1,036,671.49 (\$4,956 per acre)

**Purchase Price:** \$700,000.00 (\$3,346 per acre)

**Total Other DNR Costs**: Administrative: \$ 21,000.00

Incidental: \$ 31,933.50 Compliance: \$ 10,500.00 \$ 63,433.50

**Amount Requested**: \$763,433.50

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

Rural Legacy Program

Source Code: 21012 \$344,571.26

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

Rural Legacy Program

Source Code: 22012 \$418,862.24

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



**DNR 18** 

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

# 14A. RURAL LEGACY PROGRAM FUNDS St. Mary's County

**Recommendation**: Approval to grant \$202,321.94 to **Southern Maryland Resource Conservation and Development Board** from Rural Legacy Funds to acquire a 51.82 acre conservation easement.

Mattapany Rural Legacy Area – Morehouse

**Prior Approval:** Mattapany Rural Legacy Area approved grant for easement acquisitions:

DNR-RP Item 3A (1/8/2020) \$2,508,762 FY 2020 DNR-RP Item 12A (10/21/2020) \$1,453,247 FY2021

**Project Description:** Acquisition of this easement will protect valuable agricultural and forest lands. The property includes approximately 3,415 linear feet of riparian buffers along Page Pond, a tributary of the Chesapeake Bay. The easement, RL No. 34554, will be held by the Department of Natural Resources and Southern Maryland Resource Conservation and Development Board. St. Mary's County is contributing funding toward the purchase price of the easement.

**Easement Value**: \$332,943.50 (\$3,904 per acre)

**Purchase Price:** \$332,943.50 (\$3,904 per acre)

**Funding Sources**: \$166,471.75 DNR

\$166,471.75 St. Mary's County

**Total Other DNR Costs**: Administrative: \$ 9,988.31

Incidental: \$20,867.73 Compliance: \$4,994.15

\$35,850.19

**Amount Requested**: \$202,321.94

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

Rural Legacy Program

Source Code: 21012 \$202,321.94

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DNR 19

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

### 15A. RURAL LEGACY PROGRAM FUNDS Carroll County

**Recommendation**: Approval to grant \$56,904.92 to **Carroll County** from Rural Legacy Funds to acquire a 16.34-acre conservation easement.

Upper Patapsco Rural Legacy Area – John & Cathy Cugle

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 14A (12/1/2021) \$872,754 for FY 2022

**Project Description:** Acquisition of this conservation easement will protect productive forest lands and approximately 600 linear feet of forested stream buffers along unnamed tributaries to the East Branch Patapsco River, and ultimately draining to Liberty Reservoir. Liberty Reservoir is a source of drinking water for the Baltimore Metropolitan Area. This Rural Legacy easement, RL #34549, will be held by Carroll County. Carroll County is not requesting reimbursement for administrative and compliance costs.

**Easement Value**: \$54,479.92 (\$3,334 per acre)

**Purchase Price:** \$54,479.92 (\$3,334 per acre)

**Total Other DNR Costs:** Administrative: \$ 0.00

Incidental: \$2,425.00 Compliance: \$0.00 \$2,425.00

**Amount Requested**: \$56,904.92

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

Rural Legacy Program

Source Code: 21012 \$56,904.92

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHO





Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu

#### 1-GM. **GENERAL MISCELLANEOUS**

**REVISED** 

Recommendation: That the Board of Public Works approve use of general obligation bond

funding proceeds and General Fund (PayGo) funding for the following

contracts totaling \$1,057,190.

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

§8-301(general obligation bond funding)

### University of Maryland, College Park

Marie Mount Hall

Description: Soft Starter Replacement

**Procurement Method:** Simplified Procurement (non-competitive)

Advanced Thermal Solutions, LLC, Linthicum Heights, MD Award:

Amount: \$300

Fund Source: MCCBL 2019: Provide funds to design, construct, and equip

capital facilities renewal projects at University System of

Maryland Institutions. Item # 316.

MD Tax Clearance: Resident Business: Yes 23-1688-1111

#### University of Maryland, College Park

UMD-Paint Branch Building Quantum Infrastructure

Furniture purchase for various areas in the building. Description:

**Procurement Method:** Preferred Provider

Maryland Correctional Enterprises, Jessup MD Award:

\$48,537 Amount:

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

Resident Business: MD Tax Clearance: 23-1731-0000 Yes

#### **University of Maryland, College Park**

Chemistry Building, Wing 1 Replacement

Description: Network Gear (Aruba) for Chemistry Wing Replacement **Procurement Method:** Cooperative Agreement (Midwestern Higher Education

CompactMHEC-12152020)

Pier Group, LLC, Jasper, IN Award:

\$229,703 Amount:

Fund Source: General Funds (FY 2023 Paygo)

MD Tax Clearance: Resident Business: 23-1926-1000 No



REVISED

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

### University of Maryland, College Park

Wind Tunnel Building

**Description:** Switchgear Replacement for Wind Tunnel

**Procurement Method:** Single/Sole Source

Award: Bretco, Inc., McLean, VA

**Amount:** \$778,650

Fund Source: MCCBL 2019: Provide funds to design, construct, and equip

capital facilities renewal projects at University System of

Maryland Institutions. Item # 316: \$445,000, Institutional Funds:

\$333,650

Resident Business: No MD Tax Clearance: 23-1994-0110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

# 2-C-BP. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK for</u> BOWIE STATE UNIVERSITY

Communication Arts and Humanities Building-Bid Package 4 of 5

*Contract ID:* Design-Build Construction Contract for the Communication Arts & Humanities Building at Bowie State University: RFP No. 88002-F

**Recommendation:** Award of Bid Package 4

**Contractor:** Whiting Turner Contracting Co., Baltimore, MD

**Prior Approval:** USM Item 6-C (4/1/2020) Pre-construction and design services

USM Item 3-C-BP (2/16/2022) Bid Package 1 USM Item 3-C-BP (6/8/2022) Bid Package 2 USM Item 6-C-BP (8/31/2022) Bid Package 3

**Project Description:** The proposed project is for the design and construction of an approximately 183,643 GSF/ 102,840 NASF replacement for the existing adjacent Martin Luther King Center. The project will consolidate the University's interdisciplinary programs to accommodate the needs of four academic units: Communications, History & Government, Language/Literature & Cultural Studies, and ROTC. The building will include specialized laboratories for audio/video editing, media production, broadcast/print journalism and a 1500 seat auditorium.

The University anticipates the final value of this contract, after award of all Bid Packages, will be approximately \$157 million.

*Bid Package Description:* Bid Package 4 includes Radio and TV studio equipment, classroom AV equipment, data communication equipment, theatrical and studio lighting and building signage.

**Contract Term:** Seventy-nine (79) months from Notice to Proceed (includes

design, construction and warranty period)

This Bid Package Amount: \$9,078,140

Current Contract Amount: \$144,535,941

**Revised Contract Amount:** \$153,614,081

Fund Source: MCCBL 2023: Provide funds to continue construction and begin

equipping of a new Communication Arts and Humanities building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item#109 \$ 9,078,140



# 2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for BOWIE STATE UNIVERSITY (cont'd)

Communication Arts and Humanities Building-Bid Package 4 of 5

*MBE Participation Goal:* Overall: 30%;

Subgoals: African American, 7%;

Hispanic American, 2%; Asian American, 4%; Woman owned, 9%.

*MBE Compliance:* Overall: 38.37%;

Subgoals: African American, 3.17%;

Hispanic American, 6.93%; Asian American, 19.11%; Woman owned. 9.07%.

**Performance Security:** Equal to contract amount

Requesting Institution Remarks: This contract was initially awarded for preconstruction and design services. As design has progressed and design information and construction funding became available, the contractor has sequentially and competitively bid the construction packages. This is the fourth of five (5) Bid Packages anticipated on this project. The University initially anticipated four (4) Bid Packages but the award of some of the capital equipment will be submitted in a future package along with some of the site work alternates that will be awarded as soon as the program for a new Library project to be located adjacent to this building is finalized. This coordination will prevent any potential rework. The contractor is currently on track to meet or exceed the established MBE goals for the project.

Sustainability: The project design complies with the Maryland State High Performance Green Building Program. The project is investing in strategies that result in the most positive impact to the environment and the economy. Site considerations account for preservation of and creation of greenspace and best practices in stormwater management. Located to provide convenient access to bicycle and public transportation options (MARC), the new building will replace an inefficient existing building and existing parking lots. Efficiencies in mechanical systems, building envelope, fenestration, and lighting design will contribute to minimizing the building's energy use intensity (EUI), easily exceeding the minimum 15% energy savings. The new building will maintain BSU's commitment to water conservation through water metering and low-flow fixtures providing a 38% water use savings. Material selection will provide a healthy indoor environment, and durable, efficient construction. Waste will be minimized both during construction and throughout operation using a variety of waste reduction and diversion strategies.



2-C-BP. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK for</u>

**BOWIE STATE UNIVERSITY** (cont'd)

Communication Arts and Humanities Building-Bid Package 4 of 5

**Resident Business:** Yes

**MD Tax Clearance:** 23-1960-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

### Board of Public Works University System of Maryland Supplement June 7, 2023



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

3-AE. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> 23-326 HSRF III 5<sup>th</sup> & 6<sup>th</sup> Floor Fit-out of Shelled Space

Contract ID: Task Order - Master On Call A/E Design Services for Medical/Research Projects #C-00844

**Project Description:** The project consists of the design for fit-out of the shelled 5th and 6th floors of the Health Science Research Facility III (HSRFIII) Building. This project is a result of the School of Medicine's success in identifying and recruiting new principal investigators in Neuroscience. The school will combine the efforts of these researchers into two new centers. The new University of Maryland – Medicine Institute for Neuroscience Discovery (UM-MIND). The 6<sup>th</sup> floor is dedicated for this institute (approximately 20,000 NASF/28,000 GSF). The 5<sup>th</sup> floor will become the home of the new Kahlert Center for Addiction Medicine and the Cancer Biology Research (approximately 25,000 NASF/34,000 GSF).

**Contract Description:** Provide complete professional design services for all design phases including concept/program verification, schematic design, design development, construction documents, bidding and negotiation, construction administration.

**Procurement Method:** Task Order - Master On Call A/E Design Services for

Medical/Research

Contract Approved: USM Item 3A (5/2/2018)

USM Item 2-AE-OPT (4/7/2021)

Award: Design Collective, Inc., Baltimore MD

*Task Order Amount:* \$1,699,983

*Task Order Term:* 28 months from notice to proceed

Fund Source: Institutional Funds

MBE Participation: 16.38%

**Performance Security:** N/A

#### Board of Public Works University System of Maryland Supplement June 7, 2023



# 3-AE. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd) 23-326 HSRF III 5<sup>th</sup> & 6<sup>th</sup> Floor Fit-out of Shelled Space

Requesting Institution Remarks: The Master On Call A/E Medical/Research Contract was utilized for this project. Medical Research projects include medical scientific laboratories, teaching labs, computer labs, and associated support areas. The firm is required to use the fixed hourly rates established from the master contract. On March 13, 2023, the current option term was extended from May 2, 2023 to November 2, 2023 to allow for the procurement of a new contract. The new solicitation is currently advertised. The extension of the term and this task order do not exceed the existing authority amount of the contract. The MBE goal was set at 15% for this task order and MBE participation is 16.38%. The firm and two of their MBE subconsultants were part of the original building design team.

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

**Resident Businesses:** Yes

**MD Tax Clearance:** 23-1882-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**Wes Moore** Governor

Aruna Miller Lt. Governor

**Paul J. Wiedefeld**Secretary

## BOARD OF PUBLIC WORKS ACTION AGENDA June 7, 2023

Item #s	Transportation Business Unit	<u>Pages</u>
1 - 7	Maryland Aviation Administration (MAA)	1 – 12
8	Maryland Port Administration (MPA)	13 – 16
9 – 16	Maryland Transit Administration (MTA)	17 - 34
17 – 27	State Highway Administration (SHA)	35 – 58
28 - 29	MTA continued	59 – 64



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

# 1-C. MARYLAND AVIATION ADMINISTRATION Construction Contract

Contract ID: North Fuel Farm Additional Fuel Tanks at Baltimore/Washington International

Thurgood Marshall Airport; *MAA-CO-23-003* EPICS No.: MAACO23003

Contract Description: Furnish all supervision, labor, materials equipment, tools, and associated work necessary for the North Fuel Farm additional fuel storage tanks at Baltimore/Washington International Thurgood Marshall Airport. The work includes installation of two 16,800 Barrels (BBL) American Petroleum Institute (API) 650 vertical, above-ground Jet-A storage tanks with related appurtenances, and a new waterline. The tanks will include foundations, internal sumps, cathodic protection, containment, tank gauging, and overfill alarms.

Award: W.M. Schlosser, Inc.; Hyattsville, MD

**Contract Term:** 06/22/2023\* – 12/21/2024 (\*or earlier upon BPW Approval)

(550 calendar days)

**Amount:** \$22,833,000.00

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

#### Bids:

Bidder (s)	Amount (s)
W.M/ Schlosser, Inc.; Hyattsville, MD	\$22,833,000.00

MBE/VSBE Participation: 21.18% / 1%

**Performance Security:** 100% Payment and Performance Bonds

*Incumbent*: N/A

**Requesting Agency Remarks:** The solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. Four bids were received. Three bids were rejected.

One bidder failed to meet the required overall MBE goal and failed to request a waiver. Therefore, the bid was determined to be non-responsive and rejected pursuant to COMAR 21.06.02.03B. Another bidder requested a partial wavier of the overall MBE goal and a full waiver of the VSBE goal; however, the waivers were denied and the bid was deemed non-responsive and rejected in accordance with COMAR 21.06.02.03B. A third bidder requested a partial waiver of the overall MBE goal and women-owned goals, and a full wavier of the VSBE goal; however, the waiver



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

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

requests were denied and the bid was deemed non-responsive and therefore rejected in accordance with COMAR 21.06.02.03B. The third bidder filed a protest. The Procurement Officer denied the protest on April 24, 2023. No appeal was filed.

The MBE goal established for this contract was 21%; however, W.M. Schlosser has committed to exceeding the goal by .18%. W.M. Schlosser's bid is approximately 7% higher than the bids received, and the bidder is meeting the established MBE and VSBE goals; therefore the bid is deemed fair and reasonable.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0003

**Resident Business:** Yes

**MD Tax Clearance:** 23-1001-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

# 2-E. <u>MARYLAND AVIATION ADMINISTRATION</u> *Equipment Contract*

Contract ID: Vaisala Runway Weather and Condition Monitoring System Upgrade for Baltimore/Washington International Thurgood Marshall Airport; MAR6044820

EPICS No.: MAR6044820

Contract Description: Provide labor, equipment, sensors, and services for the repair and upgrade of the existing Vaisala Runway Weather and Condition Monitoring System at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

Award: Vaisala, Inc.; Louisville, CO

**Contract Term:** 06/22/2023\* - 06/22/2024 (\*or earlier upon BPW Approval)

**Amount:** \$167,082.00

**Procurement Method:** Sole Source

MBE/VSBE Participation: 0% / 0%

*Incumbent:* N/A

**Performance Security:** None

Requesting Agency Remarks: The Vaisala Runway Weather and Condition Monitoring System has been utilized by Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) at BWI Thurgood Marshall Airport on the airfield, taxiways, and runways for more than 20 years. The System is used during winter weather events to determine when chemicals need to be applied on the runways and taxiways. The System functionality helps to maintain a safe operating airfield for arriving and departing aircraft by preventing accidents and/or incidents.

Vaisala, Inc. (Vaisala) is the original manufacturer and supplier/direct seller of the equipment, runway pavement sensors, and services, proposed as part of the repair and upgrade of the existing Vaisala Runway Weather and Condition Monitoring System at BWI Thurgood Marshall. Vaisala does not have authorized resellers for sale of the products.

The hardware is proprietary to Vaisala and as such, only Vaisala can supply the needed hardware to upgrade the components that need replacing. Hardware from other sources is not compatible with the current Vaisala system at BWI Thurgood Marshall Airport.



### 2-E. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks(cont'd): In 2011, the MDOT MAA previously commenced a system upgrade at BWI Thurgood Marshall Airport to achieve Runway Safety Area compliance by 2015. Being approximately 10 years since the prior upgrade, the System has come to the end of its useful life with technology now far advanced. The prior system upgrade was installed by Vaisala as a subcontractor to a prime during a major runway and taxiway construction contract. The pricing for the upgrade was included in the overall construction cost.

To determine if the price from Vaisala was fair and reasonable the Procurement Officer sought pricing from other airports that use the Vaisala hardware and found Vaisala charges the same price (with slight variances for customizations) for their products and services as they charge MDOT MAA. Therefore, MDOT MAA considers Vaisala price fair and reasonable.

No MBE or VSBE participation goals were established for this contract as no firms can provide the services for this proprietary system.

Fund Source: 100% Special (Transportation Trust Funds)

*Approp. Code*: J06I00002

Resident Business: No

**MD Tax Clearance**: 23-1622-0111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 3-GM. MARYLAND AVIATION ADMINISTRATION

Non-Exclusive Transportation Network Company Concession Contract

**Contract ID:** Concession Contract with Lyft, Inc.; MAA-LC-24-001

**Contract Description:** A non-exclusive Concession Contract with a Transportation Network Company (TNC) for ground transportation services at Baltimore/Washington International Thurgood Marshall Airport (BWI Thurgood Marshall).

Contractor: Lyft, Inc.; San Francisco, CA

*Contract Term:* 07/01/2023 – 07/30/2026 (3-years)

**Contract Amount:** For the right and privilege to operate at BWI Thurgood Marshall, contractor will pay a Per Trip Fee of \$2.50 for each inbound and outbound trip in accordance with the Maryland Aviation Administration's published standard rates and fees at BWI Thurgood Marshall.

**Requesting Agency Remarks:** The purpose of this Non-Exclusive Concession Contract is to regulate TNC services at BWI Thurgood Marshall, alongside taxis and shuttle buses, to meet the increasing demand from the traveling public. It ensures fair competition among ground transportation services. This Non-Exclusive Concession Contract replaces Contract No. MAA-LC-21-002 which was approved by the Board of Public Works (BPW) as Item 1 – GM on May 20, 2020 and expires on June 30, 2023. Contractor shall be responsible for all costs and expenses associated with its operations at BWI Thurgood Marshall.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.03.B(1)(d). However, the contract must be approved by the BPW because the contract constitutes a use and lease of State property under State Finance and Procurement Article, Section 10-305.

**Resident Business:** Yes

**MD Tax Clearance:** 23-0944-1101

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 4-GM. MARYLAND AVIATION ADMINISTRATION

Non-Exclusive Transportation Network Company Concession Contract

Contract ID: Concession Contract with Uber; MAA-LC-24-002

**Contract Description:** A non-exclusive Concession Contract with a Transportation Network Company (TNC) for ground transportation services at Baltimore/Washington International Thurgood Marshall Airport (BWI Thurgood Marshall).

Contractor: Raiser, LLC dba Uber; San Francisco, CA

*Contract Term:* 07/01/2023 – 07/30/2026 (3-years)

**Contract Amount:** For the right and privilege to operate at BWI Thurgood Marshall, contractor will pay a Per Trip Fee of \$2.50 for each inbound and outbound trip in accordance with the Maryland Aviation Administration's published standard rates and fees at BWI Thurgood Marshall.

**Requesting Agency Remarks:** The purpose of this Non-Exclusive Concession Contract is to regulate TNC services at BWI Thurgood Marshall, alongside taxis and shuttle buses, to meet the increasing demand from the traveling public. It ensures fair competition among ground transportation services. This Non-Exclusive Concession Contract replaces Contract No. MAA-LC-21-003 which was approved by the Board of Public Works (BPW) as MDOT 2–GM on May 20, 2020 and expires on June 30, 2023. Contractor shall be responsible for all costs and expenses associated with its operations at BWI Thurgood Marshall.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law; however, the contract must be approved by the BPW because the contract constitutes a use and lease of State property under State Finance and Procurement Article, §10-305. [See State Finance and Procurement Article, §11-202(3); COMAR 21.01.03.03.B(1)(d)]

**Resident Business:** Yes

**MD Tax Clearance:** 23-1402-0000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 5-GM-MOD. MARYLAND AVIATION ADMINISTRATION

Modification: Lease and Concession Contract

**Contract ID:** Lease and Concession Contract to Establish, Operate and Manage an Airport Taxicab Ground Transportation Concession Service at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-LC-19-010* 

*Contract Approved:* MDOT 17-GM, 11/14/2018

Contractor: BWI Taxi Management, Inc.; Linthicum, MD

**Contract Description:** Lease and Concession Contract granting the exclusive right to establish, operate and manage an airport taxicab ground transportation concession service at BWI Thurgood Marshall.

Modification Description: Extend the term of the current contract and allow BWI Taxi Management, Inc, with express written approval of Maryland Aviation Administration (MAA), to reduce the minimum number of taxicabs that are required to operate the concession service from 238 to no fewer than 60; increases the weekly stand fee that is paid by drivers to BWI Taxi Management, Inc. from \$170 to \$200 per week; and allows the vehicles in service to be a maximum of ten years old and have unlimited mileage. This change will create financial relief to the drivers.

*Original Contract Term:* 01/01/2019 – 12/31/2023

**Modification Term(s):** 07/01/2023 – 12/31/2025

*Original Amount:* Guaranteed concession fee of \$5,240,752 for a five-year term, plus annual rent of \$36,221 for the Friendship Road Taxicab Building.

**Current Contract Amount:** Contractor shall continue to pay a fixed \$2.50 fee per each outbound taxicab operation originating at BWI Thurgood Marshall (no change to the current financial conditions of the contract).

*Prior Modifications/Options:* MDOT 1-GM-MOD, 03/18/2020

Original Procurement Method: Competitive Sealed Proposal

ACDBE Participation: 15%

ACDBE Compliance: 0%



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

Requesting Agency Remarks: Taxicab ridership continues to decline year-over-year at a faster rate than anticipated, with approximately 15% lower ridership comparing FY2019 to FY2020. Transportation Network Companies (TNC) activity continues to increase (approximately 25% higher ridership during the same period). These contract modifications are intended to ensure access to taxicab services by the travelling public at BWI Thurgood Marshall for the duration of the contract term. This modification recognizes that based on current passenger demand, there is a need to make changes to the current contract to keep the Airport taxicab service viable. This modification will maintain and stabilize the taxicab concession under the current Airport taxi business model.

This revenue-producing contract at a State transportation facility is outside the scope of the State Procurement Law because it involves a license, permit, or similar permission to use State facilities for activities related to providing goods or services to passengers, patrons, or tenants at a transportation facility. However, the contract and any modifications must be approved by the Board of Public Works because the contract constitutes a disposition of State Property under State Finance and Procurement Article, §10-305.

MDOT MAA is exploring opportunities to maximize ACDBE participation to increase the 0% compliance rate.

**Resident Business:** Yes

**MD Tax Clearance:** 23-0028-0111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

# 6-M-OPT/MOD. <u>MARYLAND AVIATION ADMINISTRATION</u> Renewal Option/Modification: Maintenance Contract

**Contract ID:** Integrated Airport Security System (IASS) Repair and Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-MC-19-009* 

EPICS No.: CO406510

*Contract Approved*: MDOT 4-M, 12/19/2018

Contractor: M.C. Dean, Inc.; Tysons, VA

**Contract Description:** Provide supervision, labor, equipment, parts, and expertise to provide both general and preventive maintenance consisting of repairs, replacements, and installations for the Integrated Airport Security System (IASS) at BWI Thurgood Marshall Airport.

**Option Description:** Exercise the sole renewal option early for a period of 2-years.

Modification Description: Increase the System Upgrade Extra Work Allowance for required

upgrades to the system.

 Original Contract Term:
 01/01/2019 - 12/31/2023 (w/one 2-year renewal option)

 Option Term:
 06/22/2023\* - 06/21/2025 (\*or earlier upon BPW Approval)

 Modification Term:
 06/22/2023\* - 06/21/2025 (\*or earlier upon BPW Approval)

Original Contract Amount: \$ 7,066,268.00

*Option Amount:* \$ 2,954,767.52 (including allowable CPI, per contract)

**Modification Amount:** \$ 3,000,000.00

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

Revised Contract Amount: \$13,021,035.52

Percent +/- Change: 84%

Overall Percent +/-: 84%

Original Procurement Method: Multi-Step Competitive Sealed Bidding

MBE/VSBE Participation: 5% / 0%

*MBE/VSBE Compliance*: 4% / 0%

**Performance Security:** Payment and Performance Bond at 100% of the Contract Amount



#### **6-M-OPT/MOD.** MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: This renewal provides for an early start due to lack of existing contract authority and an increased extra work allowance for required system upgrades. The shortage of contract authority is a result of IASS needs for the new Amazon facility which was constructed on airport premises. The total cost expended from the existing contract for this unexpected project was approximately \$1,300,000.00, which drastically reduced the contract funding. From the onset of the Amazon project, it was still being determined who would be paying for the IASS work. Ultimately, the decision was for Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) to utilize its contract mechanism to fund the IASS work. The IASS contract was just awarded and had ample contract authority for the Amazon work, therefore the MDOT MAA did not come back to the Board of Public Works less than a year after the award to request approval to add additional funds. The existing contract remains sufficiently funded to provide for contract performance minimally through the end of the fiscal year.

The increased Systems Upgrade Allowance from \$500,000 per year to \$2,000,000 per year is necessitated by essential Controlled Access Security System (CASS) upgrades and Software Support Agreements that are required to meet certain encryption protocols to mitigate any potential cyber penetration. MDOT MAA's IASS technology was installed circa 2010. The Transportation Security Administration under Department of Homeland Security has added regulatory requirements that mandates Airport Operators and Air Carriers to identify critical systems, of which our CASS was an item of a possible vulnerability. These new enhancements will significantly reduce MAA's exposure.

M.C. Dean, Inc. maintains a high level of customer service at BWI Thurgood Marshall while providing reliable on-call, and scheduled maintenance and repairs to MAA's IASS. M.C. Dean, Inc. completed 100% of service calls and has often exceeded the contractual response and repair times. M.C. Dean took on the challenge of a fast-paced, 200,000 sq. ft. Amazon Cargo H Facility project, which consisted of four new access control panels and a new communications room. In addition, M.C. Dean has completed multiple significant projects to enhance our security posture at the airport.

The contract allows a Consumer Price Index (CPI) increase for the renewal period. When the original contract was approved in 2018, a 2.3% CPI was estimated for the option period. The actual CPI of 8% for the Comprehensive Maintenance Program and Maintenance Incident Response Rate is considered fair and reasonable. Only two known authorized providers can meet the requirements of the contract. With the 8% increase, the renewal cost for M.C. Dean is considerably less than the original contract bid price submitted by the only other authorized provider. The MDOT MAA is in the planning stages of the new IASS maintenance procurement. The new procurement will be awarded prior to June 2025, the expiration of this option renewal.



### 6-M-OPT/MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

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

M.C. Dean is achieving 4% of its established 5% MBE goal. The MDOT MAA is confident that M.C. Dean will meet its goal during the contract renewal period. M.C. Dean plans to use its MBE subcontractors to perform preventive maintenance work where possible and participate with new systems upgrades installation work. No VSBE goal was established due to the lack of certified firms available to perform.

Fund Source: 100% Special (Transportation Trust Funds)

**Approp. Code:** J06I0002

**Resident Business:** No

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

# 7-RP. <u>MARYLAND AVIATION ADMINISTRATION</u> Real Property – Acquisition

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) acquiring real property.

Authority: Transportation Article, § 5-405

Annotated Code of Maryland

**Property:** Perlina Pearson, (1.917 acres +/-) located at 612 Jones Road,

Severn, MD, Anne Arundel County (Tax Map 9, Parcel 7)

**Grantor:** Perlina Pearson

Grantee: State of Maryland, MDOT MAA

**Consideration:** \$364,000.00

Appraised Value: \$364.000.00 – Stephen Muller, (Selected)

\$540,000.00 – George Peabody, (Approved) Casey S. Fitzpatrick, Review Appraiser (SHA)

Fund Source: 80% Federal, 20% Other (Passenger Facility Charge Funds)

**Requesting Agency Remarks:** The subject property is being acquired under MDOT MAA's Voluntary Noise Acquisition Program established in 1985 and will be retained for environmental mitigation. The property is 1.917 acres, improved with a single family detached dwelling, and is zoned W-1 (industrial). The owner has accepted MDOT MAA's offer of \$364,000.00, the selected appraisal amount, and signed an option contract for that amount.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

8-S-OPT. MARYLAND PORT ADMINISTRATION

Renewal Option: Services Contract

Contract ID: Building Operations and Management Services, World Trade Center; 219001-S

EPICS No.: CO406396

**Contract Approved:** MDOT 1-S; 09/18/2019

Contractor: AAA Complete Building Services, Inc.; Washington, DC

**Contract Description:** Provide building operations and management services at the World

Trade Center Baltimore.

*Option Description:* Exercise the first of two 3-year renewal options.

*Original Contract Term:* 11/01/2019 - 10/31/2024 (w/two 3-year renewal options)

*Option Term:* 11/01/2024 – 10/31/2027 (3-years)

Original Contract Amount: \$28,124,555

**Option Amount:** \$17,911,630

**Prior Mods/Options:** \$ 172,508 (See Attachment I)

Revised Contract Amount: \$46,208,693

**Percent +/- Change:** 63.7%

*Overall Percent* +/-: 64.3%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 36.00% / 0%

**MBE/VSBE Compliance:** 23.18% / 0% (See Agency Remarks)

**Requesting Agency Remarks:** This contract was awarded with two 3-year renewal option periods. Considering the contractor's excellent performance under the contract to date, the MDOT MPA Property Management Office has requested that the first renewal option be exercised. Since taking over the contract, the contractor has significantly improved the building and operations services at World Trade Center by delivering quality work in accordance with all technical



#### **8-S-OPT.** MARYLAND PORT ADMINISTRATION (cont'd)

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

aspects of the contract, identifying and solving problems effectively, expeditiously recruiting and maintaining qualified and reliable personnel, consistently addressing the tenants needs in a cooperative and professional manner, and making good faith efforts to achieve MBE participation on the work assigned to it by MDOT MPA.

While the contract has currently achieved 23% MBE participation compliance, there are unique circumstances that have impacted the scheduled participation of some MBE work under this contract that were beyond the control of the contractor and require some explanation.

When the MBE goal was set on this contract, there were two distinct types of work to be performed per the contract's scope of work. The first and more defined component of the work is for day-today operations and maintenance. For this component, the contractor's scheduled MBE participation was negatively impacted and reduced by the COVID-19 pandemic that resulted in the closing of many state buildings, including the World Trade Center. Because of this closure and the increase in teleworking of the building tenants, MDOT MPA was forced to scale back operations at the World Trade Center, and, in particular, on services such as janitorial services, security, and marketing of 21st Floor room rentals that were services that had a high level of scheduled MBE participation that was not performed. Another unanticipated circumstance beyond the control of the contractor that negatively impacted scheduled MBE participation was the lack of snowfall in the last few years. One of the approved MBE subcontractors chosen to meet the MBE goal is approved to provide snow removal. The MDOT MPA believes the contractor's MBE compliance to date on day-to-day operations and maintenance components of the contract would have reached the 36% goal but for COVID and the lack of snow. Nevertheless, despite these unexpected circumstances, the contractor's ongoing good faith efforts have resulted in a 31% MBE participation on day-to-day operations through March 31, 2023.

The other component of the contract work to be performed that has affected MBE participation to date is the scope of work on special projects and repairs. This special project work is to be identified by MDOT MPA and assigned by task order after contract award based on specific tenant needs that arise and MPA's evaluation of available funding at that time. Due to the inherently indefinite nature of this work at the time of contract bid and execution, the contractor must wait until MPA assigns the specific, special projects before it can begin in earnest its good faith efforts to obtain MBE participation, and the contractor's ability to secure MBE participation on special projects and repairs is directly impacted by the type of special project work requested by MPA. To date, out of the eleven special projects the MPA has assigned, the contractor has achieved a 95% MBE participation rate, while on the other four special projects the contractor was unable to obtain MBE participation despite documented good faith efforts to do so. Additionally, MDOT MPA has recently identified several special projects for which the contractor has submitted MBE subcontractors totaling another \$79,000 of participation.



#### **8-S-OPT.** MARYLAND PORT ADMINISTRATION (cont'd)

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

Considering the contractor's excellent work performance to date and that unique circumstances impacting MBE participation to date beyond the control of the contractor, MDOT MPA believes it to be in the best interest of the State of Maryland to exercise the first renewal option under this contract.

In terms of pricing, the contract provides for an annual price increase during each year of the 3-year renewal period, calculated as follows:

When available after June 1 of the last year of the original term of the contract (if the first renewal option is exercised by MDOT MPA) and after June 1 of each year thereafter, MDOT MPA will ascertain the 12-month % change in the U.S. Bureau of Labor Statistics Consumer Price Index – All Urban Consumers (CPI-U), Not Seasonally Adjusted, Baltimore-Columbia-Towson, MD, All Items, through April of that year, and prices chargeable under the contract by the contractor may be increased by that 12-Month % Change or 3%, whichever is less, for the 12-month period beginning July 1 of that year through June 30 of the following year.

In June of 2024, MDOT MPA will determine the actual percentage increase under this provision and those contract prices that are subject to increase under the contract will be adjusted accordingly, provided that the not-to-exceed value of the contract will remain at \$46,208,693. The three-year option value of \$17,911,630 includes allowances of \$6.3 million for special projects and repairs.

The Maryland Port Commission approved the exercise of this option on May 2, 2023.

Fund Source: 100% Special (Transportation Trust Funds)

*Approp. Code:* J03D0001, J03D0002

**Resident Business:** Yes

**Control No.:** 23-0922-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



## **8-S-OPT.** MARYLAND PORT ADMINISTRATION (cont'd)

ATTACHMENT I				
	Amount	Term	BPW/DCA R Date	Reason
Original Contract	\$28,124,555	11/01/2019 — 10/31/2024	09/18/2019 1-S	
Mod. #1	\$18,317	06/08/2020 - 09/08/2020		Special COVID-19 cleaning.
Mod. #2	\$36,634	09/09/2020 — 03/08/2021		Special COVID-19 cleaning.
Mod. #3	\$0	03/09/2021 - 06/08/2021		Special COVID-19 cleaning.
Mod. #4	\$0	06/09/2021 – 09/08/2021		Special COVID-19 cleaning.
Mod. #5	\$24,422	09/09/2021 - 12/31/2021		Special COVID-19 cleaning.
Mod. #6	\$18,217	01/01/2022 - 03/31/2022		Special COVID-19 cleaning.
Mod. #7	\$18,317	04/01/2022 - 06/30/2022		Special COVID-19 cleaning.
Mod. #8	\$18,867	07/01/2022 - 09/30/2022		Special COVID-19 cleaning.
Mod. #9	\$18,867	10/01/2022 — 12/31/2022		Special COVID-19 cleaning.
Mod. #10	\$18,867	01/01/2023 - 03/31/2023		Special COVID-19 cleaning.
Mod. #11	\$0	01/01/2022 – 10/31/2024		Reinstated 21 <sup>st</sup> Floor rentals suspended during COVID-19
Renewal Option 1	\$17,911,630	11/01/2024 – 10/31/2027	06/07/2023 8-S-OPT	This agenda item
Revised Amount	\$46,208,693			



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

#### 9-AE. <u>MARYLAND TRANSIT ADMINISTRATION</u>

Architecture/Engineering Contract

Contract ID: On-Call Commissioning Personnel Services; AE-21-003-A&B

EPICS No: AE21003A, AE21003B

**Contract Description:** Two contracts to provide commissioning personnel services for Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Awards: WSP USA Inc.; Baltimore, MD Contract A

Johnson, Mirmiran & Thompson, Inc.; Baltimore, MD Contract B

**Contract Term:** 06/08/2023 – 06/07/2028 (5-years)

**Amount:** \$ 5,000,000 NTE – Contract A

<u>\$ 5,000,000 NTE – Contract B</u> \$10,000,000 NTE Aggregate Total

**Procurement Method:** Qualification Based Selection

**Proposals:** 

Offerors	Technical Proposal Ratings (Max 1000) (Rankings)	NTE Price
WSP USA Inc.	967	\$5,000,000 NTE
Baltimore, MD	(1)	(Contract A)
Johnson, Mirmiran & Thompson, Inc.	927	\$5,000,000 NTE
Baltimore, MD	(2)	(Contract B)
AECOM Technical Services, Inc. Baltimore, MD	847 (3)	N/A

**DBE/VSBE Participation:** 25% / N/A

Incumbents: WSP USA Inc.; AECOM Technical Services, Inc.;

Urban Engineers, Inc. and Gannett Fleming, Inc.



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

**Requesting Agency Remarks:** On February 11, 2022, this solicitation was published on eMaryland Marketplace Advantaged (eMMA), and 734 firms were notified. Fifty of those firms were certified Disadvantaged Business Enterprises (DBEs). Three engineering consultant firms submitted technical proposals in response to the solicitation. The two highest scoring firms were selected for award after each technical proposal was evaluated, scored, and ranked and after each price proposal was reviewed.

The contractors will perform architectural and engineering services as needed for MDOT MTA's Office of Quality Assurance and Quality Control Division and will assist MDOT MTA in the administration of a Commissioning Program for facilities engineering, civil construction, and systems engineering contracts during the design, procurement, construction, installation, testing, start-up, training, and turnover phases.

Existing and anticipated projects that may require Commissioning Personnel support include:

- Metro Rail Vehicle and Signaling Systems;
- Eastern Bus Facility;
- MARC Riverside Heavy Maintenance Building;
- Metro Wabash Shop Upgrades;
- Metro Interlocking Renewals
- Agency-Wide Roof Rehabilitation;
- Light Rail Interlocking Renewals;
- Light Rail Grade Crossing Replacements;
- MARC IV Coach Truck Overhaul:
- MARC MP36PH-3C Locomotive Mid-life Overhaul; and
- Light Rail Purple Line Project.

MDOT MTA's Office of Equal Opportunity and Compliance Programs (EOCP) determined that no VSBE subcontracting opportunities existed for this contract. However, MDOT MTA's EOCP unit did find that a 25% DBE participation goal was appropriate. A VSBE participation goal could not be established for this contract because the State cannot apply State programs to federally funded projects.

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



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

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

*Approp. Code*: J05H0105

Resident Businesses: Yes

MD Tax Clearances: WSP USA Inc. 23-0935-1001

Johnson, Mirmiran & Thompson, Inc. 23-0926-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

## 10-C. MARYLAND TRANSIT ADMINISTRATION

**Construction Contract** 

Contract ID: Light Rail Wide Area Network Replacement; T-1555-0150

EPICS No.: T15550150

**Contract Description:** Provide and install a new turn-key Carrier Transmission System that allows for communication scalability without interrupting the current Optical Transport Network (OTN)-based communication system operating over Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light Rail Control (LRC) and other Light Rail system and sub system applications.

Award: Mona Electric Group, Inc.; Clinton, MD

*Contract Term*: 360 Calendar Days from NTP

**Amount:** \$5,199,208.00 NTE

**Procurement Method:** Competitive Sealed Bidding

#### Bids:

Bidders	Amounts
Mona Electric Group, Inc.; Clinton, MD	\$5,199,208.00
B&C Transit, Inc.; Oakland, CA	\$5,492,200.00

MBE/VSBE Participation: 3% / 0%

**Performance Security:** Payment and Performance Bonds at 100% of the Contract Amount

**Requesting Agency Remarks:** The solicitation was advertised on eMaryland Marketplace Advantage on July 13, 2022, electronically notifying 157 potential vendors. Additionally, five vendors were directly solicited. Two bids were received and opened on August 30, 2022.

The existing Wide Area Network system will be replaced, including five fiber optic rings: LRC North, LRC South, Light Rail Station (LRS) North, LRS South, and Central Business District Station Ring. The OTN nodes in all five fiber optic rings will be replaced with a new Light Rail Wide Area Network platform which is a secure network system to support the communication required for Light Rail operations.

The work includes designing, furnishing, installing, and testing the system so that both the necessary signaling and Supervisory Control and Data Acquisition (SCADA) traffic will transverse the ring without losing data.



#### 10-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

MDOT MTA's Office of Equal Opportunity and Compliance Programs (EOCP) determined that no VSBE subcontracting opportunities existed for this contract. However, MDOT MTA's EOCP unit did find that a 3% MBE participation goal was appropriate.

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

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0105

**Resident Business:** Yes

**MD Tax Clearance:** 23-0979-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 11-C. <u>MARYLAND TRANSIT ADMINISTRATION</u>

**Construction Contract** 

Contract ID: MARC Riverside Facilities Dual Burner Conversion; T-2021-0150

EPICS No.: T20210150

**Contract Description:** Convert two boilers that provide heat to multiple structures at the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) MARC Riverside location.

Award: Delval Equipment Corporation; West Norriton, PA

*Contract Term*: 365 Calendar Days from NTP

**Amount:** \$ 384,672.56 NTE

**Procurement Method:** Sole Source

MBE/VSBE Participation: 0% / 0%

**Performance Security:** Payment and Performance Bond for 100% of Contract Amount

**Requesting Agency Remarks:** This contract provides for the upgrade of two boilers at the MARC Riverside Station for a more reliable, efficient, and environmentally friendly configuration. Each boiler is in good mechanical condition and functions properly. Therefore, replacing the boilers is not necessary. However, the boilers are being converted from a diesel fuel burning configuration to a natural gas configuration, which is more environmentally sustainable. Additionally, this contract includes retrofitting the two boilers to have the capabilities to utilize a multi-fuel consumption application and the installation of a boiler management system.

This contract is being awarded as a sole source contract due to the nature of the modification, and to maintain the warranty. Cleaver Brooks, the original equipment manufacturer requires authorized representative vendors to conduct any modification/upgrade on their equipment. Delval Equipment Corporation is the only authorized Cleaver Brooks sales and service representative in the Mid-Atlantic region. MDOT MTA has determined that the price offered is fair and reasonable based on a comparable project cost.

MDOT MTA's Office of Equal Opportunity and Compliance and the Procurement Review Group evaluated subcontracting opportunities for this contract and determined that there were none. No MBE goal nor VSBE goal was established for this contract.

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



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

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

*Approp. Code*: J05H0105

Resident Business: No

**MD Tax Clearance:** 23-0562-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

### 12-M. MARYLAND TRANSIT ADMINISTRATION

Maintenance Contract

Contract ID: Idle Freight Railroad Rights-of-Way Maintenance; AGY-22-031-MT

EPICS No.: AGY22031MT

**Contract Description:** Provide maintenance and landscaping of areas along inactive rail line rights of way and properties owned by the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA).

Award: Distinctive Landscaping, LLC; Georgetown, DE

(Certified Small Business)

**Contract Term:** 07/06/2023 – 07/05/2028 (5-years)

**Amount:** \$ 431,075.00

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

#### Bids:

Bidders	Amounts
Distinctive Landscaping, LLC; Greenwood, DE	\$ 431,075.00
Southeast Lawn & Landscape, LLC; Centerville, MD	\$ 450,368.75
Bmore Van Pelt Inc. DBA NT Land Works; Fallston, MD	\$ 519,668.75

Hiring Agreement Eligible: Yes

MBE/VSBE Participation: 0% / 0%

*Incumbent*: Same

Requesting Agency Remarks: Prior to advertising, this solicitation was presented to Maryland Works, however, with no contractors in the required service areas, Maryland Works granted a waiver on 07/20/2022. The solicitation included an SBR-designation and was advertised via eMaryland Marketplace Advantage on January 13, 2023, notifying 107 vendors and direct soliciting four. A Pre-Bid Conference was held on January 25, 2023 with two vendors in attendance. The bid due date was February 14, 2023. Three bids were received with Distinctive Landscaping, LLC having the lowest bid of \$431,075.

This contract includes landscaping maintenance, minor grading, stabilization, and other general maintenance along inactive railroad lines and rights of way throughout six counties on Maryland's eastern shore and two Delaware locations.



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

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

MDOT MTA's Office of Equal Opportunity and Compliance Programs determined that no subcontracting opportunities exist for this contract. Consequently, no MBE nor VSBE participation goals were established for the contract. Distinctive Landscaping, LLC is a Statecertified Small Business.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0105

**Resident Business:** No

**MD Tax Clearance:** 23-0822-0110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 13-M. <u>MARYLAND TRANSIT ADMINISTRATION</u>

Maintenance Contract

Contract ID: Maintenance of Tugs; OPS-23-012-MT

EPICS No.: OPS23012MT

**Contract Description:** Provide inspections, preventative maintenance, service, and repair of various makes and models of tug and tow tractors for Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Bus Division.

Award: Eastern Lift Truck Co., Inc.; Maple Shade, NJ

**Contract Term:** 06/22/2023\* – 06/21/2028 (\*or earlier upon BPW approval)

**Amount:** \$102,849.75 NTE

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

#### Bids:

Bidder(s)	Amount(s)
Eastern Lift Truck Co., Inc.; Maple Shade, NJ	\$ 102,849.75

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

*Incumbent*: Same

**Requesting Agency Remarks:** An Invitation for Bids was published on January 11, 2023, reaching 90 prospective vendors via eMaryland Marketplace Advantage (eMMA) and 13 companies by direct solicitation. Although the initial solicitation was advertised as an SBR-designated procurement, the Procurement Officer, with concurrence from the Procurement Review Group, removed the designation and the bid due date extended twice in an attempt to garner competition. Upon closing, a single bid was received.

MDOT MTA's four bus repair facilities require well-maintained tug and tow tractors to move inoperable revenue buses while they are being serviced.

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. The awardee's proposed price was comparable to the price MDOT MTA has paid over several years in the past for similar services.



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

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

MDOT MTA's Office of Equal Opportunity and Compliance Programs determined that no subcontracting opportunities exist for this contract. Consequently, no MBE nor VSBE goals were established.

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 BPW Advisory 1995-1 found on the BPW website.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0102

**Resident Business:** No

**MD Tax Clearance:** 23-1099-1101

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

14-M-OPT. MARYLAND TRANSIT ADMINISTRATION

Renewal Option: Maintenance Contract

Contract ID: MARC Elevator Inspection Maintenance and Repairs; MRC-19-005-MT

**EPICS No: CO406441** 

**Contract Approved:** MDOT 15-M, 07/24/2019

Contractor: Admiral Elevator Co., Inc., Baltimore, MD (SBR)

Contract Description: Provide necessary inspection, maintenance, and repairs for the elevators at the Maryland Department of Transportation Maryland Transit Administration's

(MDOT MTA) MARC train stations.

**Option Description:** Exercise the second and final renewal option.

*Original Contract Term*: 08/01/2019 – 07/31/2022 (w/two 1-year renewal options)

*Option Term:* 08/01/2023 - 07/31/2024 (1-year)

Original Contract Amount: \$ 927,302.00

**Option Amount:** \$ 335,421.00

**Prior Mods/Options:** \$ 326,311.00 (Renewal Option #1: 08/01/2022-07/31/2023;

MDOT 6-M-OPT, 07/06/2022)

Revised Contract Amount: \$1,589,034.00

*Percent +/-Changes*: +36%

*Overall Percent* +/-: +71%

Original Procurement Method: Competitive Sealed Bidding

**DBE/VSBE Participation:** 0% / N/A

**DBE/VSBE Compliance:** 0% / N/A



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

**Requesting Agency Remarks:** The contract provides a qualified contractor to provide personnel, equipment and material to perform inspection, preventive maintenance, corrective maintenance, and emergency maintenance on 12 elevators at the various MARC station locations for MDOT MTA.

Approving this renewal option to continue these essential services is in the best interest of the State. MDOT MTA's Office of Procurement and Director of MARC have initiated the process to procure a replacement contract for these services beyond the renewal option period.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0104

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

15-S-OPT. MARYLAND TRANSIT ADMINISTRATION

Renewal Option: Services Contract

Contract ID: MARC Third Party Operations Services for the Penn Line; MRC-16-047-SR

EPICS No.: CO406865

Contract Approved: MDOT 2-S, 01/03/2018

Contractor: National Railroad Passenger Corporation (Amtrak); Philadelphia, PA

**Contract Description:** Provide operation services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) MARC Penn Line.

**Option Description:** Exercise the sole renewal option.

*Original Contract Terms:* 01/25/2018 - 06/30/2018 (Base: Mobilization Phase)

07/01/2018 - 06/30/2023 (Base: Operations Phase)

(w/one 5-year renewal option)

**Option Term:** 07/01/2023 – 06/30/2028 (5-years)

Original Contract Amount: \$106,518,441

**Option Amount:** \$120,023,459

Prior Mod/Option: \$ 0 (Mod. #1: Add a renewal option and mobilization

phase not included in original agenda item; MDOT 4-S-MOD, 03/01/2023)

**Total Contract Amount:** \$226,541,900

**Percent +/- Change:** 112%

**Total Percent Change:** 112%

**Original Procurement Method:** Competitive Sealed Proposals

MBE/VSBE Participation: 1.55% / 0%

**MBE/VSBE Compliance:** 2.04% / 0%



### 15-S-OPT. MARYLAND TRANSIT ADMINISTRATION (cont'd)

**Requesting Agency Remarks:** MARC's Penn Line operates daily passenger train service between Washington DC and Perryville, MD. This contract provides for the operational services for this this commuter route.

A 1.55% MBE participation goal was established for this contract, and Amtrak is currently exceeding that goal by .49% for a total of 2.04%. This contract has no VSBE participation goal.

Approving this renewal option to continue these essential MARC Commuter Services is in the best interest of the state.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0104

**Resident Business:** No

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

### REVISED

#### DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 7, 2023



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

#### 16-GM. <u>MARYLAND TRANSIT ADMINISTRATION</u>

General/Miscellaneous Contract

Contract ID: MARC Ancillary Repairs, Maintenance and Construction; T-1987-0150

A,B,C,D,E

EPICS Nos.: T19870150A, T19870150B. T19870150C, T19870150D, and

T19870150E

**Contract Description:** Five work-order based contracts for miscellaneous repairs, maintenance, and minor construction for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) MARC Train Service.

#### Awards:

Amtrac Railroad Contractors of Maryland, Inc.; Hagerstown, MD	DBE, SBR	Contract A
Brawner Builders, Inc.; Hunt Valley, MD		Contract B
Concrete Services, Inc.; Upper Marlboro, MD	DBE, SBR	Contract C
Delta-Railroad JV LLC; Beltsville, MD	SBR	Contract D
Hawkeye Construction, LLC; Cockeysville, MD	SBR	Contract E

**Contract Term:** 06/08/2023 - 06/07/2028

**Amount:** \$ 2,500,000.00 NTE (Contract A)

\$ 2,500,000.00 NTE (Contract B) \$ 2,000,000.00 NTE (Contract C) \$ 2,000,000.00 NTE (Contract D) \$ 2,500,000.00 NTE (Contract E)

\$11,500,000.00 NTE

**Procurement Method:** Multi-Step Competitive Sealed Bidding

Proposals:

Offerors	Initial Work Order Bids	Awards (NTE)
Amtrac Railroad Contractors of Maryland, Inc. Hagerstown, MD	\$ 775,541.00	\$2,500.000.00 NTE (Contract A)
Delta-Railroad JV, LLC Beltsville, MD	\$ 999,384.00	\$2,000.000.00 NTE (Contract D)
Concrete Services, Inc. Clinton, MD	\$1,038,430.00	\$2,000.000.00 NTE (Contract C)
Hawkeye Construction, LLC Cockeysville, MD	\$1,043,454.00	\$2,500.000.00 NTE (Contract E)

REVISED

#### DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 7, 2023



#### 16-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Proposals (cont'd):

Offerors	Initial Work Order Bids	Awards (NTE)
Brawner Builders, Inc. Hunt Valley, MD	\$1,050,270.00	\$2,500.000.00 NTE (Contract B)
Railworks Track Services, LLC Chicago, IL	\$1,051,407.00	N/A
Rhinehart Railroad Construction, Inc. Fallston, MD	\$1,283,085.00	N/A

<sup>\*</sup>Proposal amounts represent initial work order

DBE/VSBE Participation: 88.00% / N/A (Amtrac Railroad Contractors of Maryland, Inc.)

25.00% / N/A (Brawner Builder)

88.54% / N/A (Concrete Services, Inc.)

76.00% / N/A (Hawkeye Construction, LLC) 22.41% / N/A (Delta-Railroad JV, LLC)

**DBE Waiver:** 2.49% (Delta-Railroad JV, LLC)

**Performance Security:** Payment and Performance Bonds equaling 100% for Work-Orders

greater than \$100,000

Incumbents: Brawner Builders, Inc.; Concrete Services, Inc.; Hawkeye

Construction, LLC

**Requesting Agency Remarks:** A competitive solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on September 19, 2022, notifying 119 vendors. MDOT MTA received seven responses on October 28, 2022. Technical responses were reviewed on a pass/fail basis by an evaluation committee, and all seven vendors passed. On November 17, 2022, seven bids were opened for the Representative Initial Work Order.

The solicitation allowed for a maximum of five awards, and individual contracts were awarded between \$2,000,000 and \$2,500,000. The initial work order is awarded to the lowest bidder, and subsequent work orders will be awarded on a rotational basis. The work to be performed under this contract includes railroad maintenance-of-way activities; structures and activities supporting rolling stock; construction including structural, civil, architectural, mechanical, and electrical and maintenance repairs.

The representative initial work order provides for reconstruction of Track 1 at MARC Riverside Yard. This work includes removal and reconstruction of 900 track feet, two No. 8 turnouts, and removal, storage, and reinstallation of collector pans. Amtrac Railroad Contractors of Maryland, Inc. (Amtrac MD) will be awarded the initial work order by submitting the lowest pricing with a value of \$775,541.00.

# DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 7, 2023



# 16-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

# Agency Remarks (cont'd):

The DBE participation goal established for this project is 25% overall for the entire series. For the initial work order Amtrac MD, a certified DBE, will be self-performing more than half of the work order scope. Each assigned work order will be evaluated for an individual participation goal based on the given scope of work. Four vendors committed to meeting or exceeding the 25% goal as follows: Amtrac Railroad Contractors of Maryland, Inc. - 88%; Brawner Builders, Inc. - 25%; Concrete Services, Inc. - 88.54%; and Hawkeye Construction, LLC - 76%. Delta-Railroad JV, LLC requested and was granted a waiver of 2.59%; their goal will be 22.41%

No VSBE participation goal was established because procurements involving the expenditure of federal dollars are exempt to the extent that their inclusion in the program is in violation of federal law or grant provisions.

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

Approp. Code: J05H0105

**Resident Businesses:** Yes

MD Tax Clearances: Amtrac Railroad Contractors of Maryland, Inc. 23-0791-1111

Brawner Builders, Inc. 23-0792-1111
Concrete Services, Inc. 23-0793-0111
Delta-Railroad JV, LLC 23-0794-1100
Hawkeye Construction, LLC 23-0795-0111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

# 17-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract

**Contract ID:** Construction Management and Inspection Services, Statewide; BCS 2021-07 A, BCS 2021-07 B

EPICS No.: SBCS2107A, SBCS2107B

**Contract Description:** Two open-ended, work-order based contracts to provide construction management and inspection services, Statewide – Office of Construction, for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: McCormick Taylor, Inc./ Contract A

Pennoni Associates Inc. (JV); Baltimore, MD

Wallace, Montgomery & Associates, LLP/ Contract B

EBA Engineering, Inc. (JV); Hunt Valley, MD

**Contract Term:** 06/22/2023 – 06/21/2028 (5-years)

**Amount:** \$3,500,000 NTE each

\$7,000,000 NTE total, this action agenda

**Procurement Method:** Qualification Based Selection

Proposals:

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Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
McCormick Taylor, Inc./ Pennoni Associates Inc. (JV) Baltimore, MD	92.27 (1)	\$3,500,000 NTE (Contract A)
Wallace, Montgomery & Associates, LLP/ EBA Engineering, Inc (JV) Hunt Valley, MD	89.76 (2)	\$3,500,000 NTE (Contract B)
Century Engineering, Inc./ Johnson, Mirmiran & Thompson, Inc. (JV) Hunt Valley, MD	87.60 (3)	
Michael Baker International, Inc./ PRIME AE Group, Inc. (JV) Linthicum, MD	85.76 (4)	
Whitman, Requardt & Associates, LLP/ WSP USA Inc. (JV) Hunt Valley, MD	85.70 (5)	
Rummel, Klepper & Kahl, LLP Baltimore, MD	80.20 (6)	



# 17-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

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

Incumbents: A. Morton Thomas and Associates, Inc. / Whitney, Bailey, Cox &

Magnani, LLC JV; KCI Technologies Inc.; Greenman-Pedersen, Inc./Alpha Construction and Engineering Corporation/Gannett

Fleming, Inc. (JV)

Requesting Agency Remarks: On June 1, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for two contracts for \$3.5 million each not to exceed \$7 million. A total of 905 firms were notified via eMMA and an additional 283 were directly solicited. MDOT SHA received 14 expressions of interest and invited six firms to submit technical proposals. MDOT SHA used qualifications-based selection and found two consultants eligible for contract award. No protests were filed.

Services shall include professional construction management and inspection of highways, bridges/structures, facilities, environmental, utilities, system preservation projects, and maintenance projects including, but not limited to, constructability reviews, detailed inspection of all construction work, inspecting environmental measures and maintenance of traffic, scheduling and conducting progress meetings and other meetings, conducting materials testing, monitoring the project schedule and cash flow, and reviewing and processing progress payments. This contract may require construction project engineers, construction inspectors, district construction area engineers, and constructability and schedule review professionals to work on site at SHA facilities or field project sites.

A 25% DBE participation goal was established for each contract within this award series. There was no VSBE goal established due to the federal funding source included for these contracts.

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

Approp. Code: J02B0101

**Resident Business:** Yes

MD Tax Clearance: McCormick Taylor, Inc./ 23-1722-0111

Pennoni Associates Inc. (JV)

Wallace, Montgomery & Associates, LLP/ 23-1723-1111

EBA Engineering, Inc (JV)

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

# 18-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract

Contract ID: Bridge Condition Inspections of Routine, Complex and Moveable Bridges,

Statewide; *BCS 2021-21 A* 

EPICS No.: SBCS2121A

**Contract Description:** One of five open-ended, work-order based contracts to provide Bridge Condition Inspections of Routine, Complex and Moveable Bridges, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Wallace, Montgomery & Associates, LLP, Hunt Valley, MD

**Contract Term:** 06/22/2023 –06/21/2028 (5-years)

**Amount:** \$ 4,000,000.00 NTE

**Procurement Method:** Qualification Based Selection

# **Proposals:**

Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
Wallace Montgomery & Associates, LLP Hunt Valley, MD	93.21 (1)	\$4,000,000 NTE (Contract A)
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	92.59 (2)	Contract B Approved 12-AE 03/15/2023
Johnson, Mirmiran & Thompson, Inc./ Gannett Fleming, Inc. (JV) Hunt Valley, MD	91.24 (3)	Contract C Approved 12-AE 03/15/2023
Hardesty & Hanover, LLC Annapolis, MD	90.92 (4)	Contract D Approved 12-AE 03/15/2023
WSP USA Inc./ Whitman, Requardt and Associates, LLP (JV) Baltimore, MD	90.85 (5)	Contract E Approved 4-AE 04/05/2023



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

# Proposals (cont'd):

Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
AECOM Technical Services, Inc. Hunt Valley, MD	89.46 (6)	
Pennoni Associates Inc./ KCI Technologies, Inc. (JV) Baltimore, MD	89.17 (7)	
Stantec Consulting Services, Inc Laurel, MD	88.21 (8)	
Mead & Hunt, Inc./ Modjeski and Masters, Inc (JV) Columbia, MD	86.66 (9)	
Brudis & Associates, Inc./ McCormick Taylor, Inc. (JV) Hunt Valley, MD	85.14 (10)	
Century Engineering, LLC/ CONSOR Engineers, LLC (JV) Baltimore, MD	83.23 (11)	
HDR Engineering, Inc Fulton, MD	79.31 (12)	
STV Incorporated Baltimore, MD	67.82 (13)	

**DBE/VSBE Participation:** 22% / N/A

Incumbents: Parsons Brinckerhoff, Inc./Whitman, Requardt & Associates, LLP

(JV); AECOM Technical Services, Inc.; Pennoni Associates Inc./KCI Technologies, Inc. (JV); Wallace, Montgomery &

Associates, LLP

Requesting Agency Remarks: On November 9, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for five contracts for \$4,000,000 each not to exceed \$20 million. A total of 732 firms were notified via eMMA. MDOT SHA received 13 expressions of interest and invited each of the firms to submit technical proposals. MDOT SHA used qualifications-based selection and found five consultants eligible for contract award. There were no protests received for this contract.



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

# Agency Remarks (cont'd):

The purpose of this contract is to provide condition inspection services for routine, complex and/or movable bridge types, including inspection and engineering evaluation of structural, mechanical, and electrical systems for movable bridges, statewide. Services include structural evaluations, load rating, analyses, nondestructive testing, inspection reports, charts, tables, sketches, engineering recommendations and all engineering services necessary to prepare designs, plans and specifications for repairs to bridges. This includes coordinating, preparing for and conducting the performance of inspecting bridges using under-bridge inspection vehicles, bucket trucks, and overseeing maintenance of traffic operations for related lane closures.

A 22% DBE participation goal was set for this contract; however, no VSBE participation goal was established because State-programs cannot be applied to federally funded contracts.

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

*Approp. Code*: J02B0101

**Resident Business:** Yes

**MD Tax Clearance:** 23-1503-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

# 19-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract

Contract ID: Construction Contract Claims Review and Schedule Analysis Services -

Statewide; BCS 2021-22 A, BCS 2021-22 B, BCS 2021-22 C

EPICS No.: SBCS2122A, SBCS2122B, SBCS2122C

**Contract Description:** Three of four open-ended, work-order based contracts to provide construction contract claims review and schedule analysis services - Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Whitman, Requardt & Associates, LLP; Baltimore, MD Contract A

Rummel, Klepper & Kahl, LLP; Baltimore, MD Contract B Johnson, Mirmiran & Thompson, Inc; Hunt Valley, MD Contract C

**Contract Term:** 06/22/2023 – 06/21/2028 (5-years)

**Amount:** \$1,250,000 NTE each

\$3,750,000 NTE total, this agenda item

**Procurement Method:** Qualification Based Selection

**Proposals:** 

Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
Whitman, Requardt & Associates, LLP	76.67	\$1,250,000 NTE
Baltimore, MD	(1)	(Contract A)
Rummel, Klepper & Kahl, LLP	76.17	\$1,250,000 NTE
Baltimore, MD	(2)	(Contract B)
Johnson, Mirmiran & Thompson, Inc.	75.60	\$1,250,000 NTE
Hunt Valley, MD	(3)	(Contract C)
Pennoni Associates Inc.	75.43	Contract D
Baltimore, MD	(4)	Contract D
Urban Engineers, Inc./ Volkert, Inc. (JV) Baltimore, MD	73.80 (5)	
Century Engineering, LLC/ ATCS P.L.C. (JV) Hunt Valley, MD	73.60 (6)	
Greenman-Pedersen, Inc./ Gannett Fleming, Inc. (JV) Columbia, MD	70.78 (7)	



# 19-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

**DBE / VSBE Participation:** 25% / N/A

Incumbents: Century Engineering, LLC/ATCS, PLC. (JV); Urban Engineers,

Inc./PRIME AE Group, Inc. (JV); Alpha Corporation; Johnson,

Mirmiran & Thompson, Inc.

Requesting Agency Remarks: On November 16, 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 \$1.25 million each not to exceed \$5 million for Construction Contract Claims Review and Schedule Analysis services for MDOT SHA. A total of 905 firms were notified via eMMA and an additional 57 were directly solicited. MDOT SHA received 13 expressions of interest and invited eight firms to submit technical proposals. MDOT SHA used qualifications-based selection and found 4 consultants eligible for contract award. No protests were filed.

Services shall include construction contract claims review, constructability review, and schedule analysis services for MDOT SHA Office of Construction (OOC) projects and for projects throughout all seven MDOT SHA Districts and other SHA offices, statewide. This project may require the Consultant to provide construction contract claims review, constructability review, and schedule analysis services on-site at MDOT SHA facilities. The scope of services include, but are not limited to, evaluation of claims, constructability reviews, providing factual analysis and establishing a strategy for assertation or defense of said claim, preparation of reports, including but not limited to critical path scheduling, graphs, charts, exhibits, documentation and calculation of construction delays, recoverable damages, providing technical assistance in preparation of Rule IV file, answering interrogatories, participation in discovery procedures, and assisting in case preparation for counsel, provide expert witness testimony, and assist MDOT SHA at MSBCA for litigation hearings.

A 25% DBE participation goal was established for each contract within this award series. No VSBE participation goal was established because State-programs cannot be applied to federally funded contracts.

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

Approp. Code: J02B0101
Resident Business: Yes

MD Tax Clearance: Whitman, Requardt & Associates, LLP 23-1208-1111

Rummel, Klepper & Kahl, LLP 23-1210-1111 Johnson, Mirmiran & Thompson, Inc. 23-1209-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

# 20-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract

Contract ID: Traffic Structure Engineering, Inventory, Inspection and Design Services,

Statewide; BCS 2021-10 A, BCS 2021-10 D

EPICS No's.: SBCS2110A, SBCS2110D

**Contract Description:** Two of five open-ended, work-order based contracts to provide traffic structure engineering, inventory, inspection and design services Statewide and the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: AECOM Technical Services, Inc./ Contract A

Mead & Hunt, Inc. (JV); Hunt Valley MD

Brudis & Associates, Inc./

Contract D

McCormick Taylor, Inc. (JV); Columbia, MD

**Contract Term:** 06/22/2023 –06/21/2028 (5-years)

**Amount:** \$10,000,000.00 NTE each

\$20,000,000.00 NTE total, this agenda item

**Procurement Method:** Qualification Based Selection

# **Proposals:**

Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
AECOM Technical Services, Inc./ Mead & Hunt, Inc. (JV) Hunt Valley, MD	90.97 (1)	\$10,000,000 NTE (Contract A)
Century Engineering, LLC/ Collins Engineers, Inc. (JV) Bowie, MD	86.05 (2)	(Contract B)
Whitney, Bailey, Cox & Magnani, LLC/ PRIME AE Group, Inc. (JV) Baltimore, MD	85.21 (3)	(Contract C)
Brudis & Associates, Inc./ McCormick Taylor, Inc. (JV) Columbia, MD	84.49 (4)	\$10,000,000 NTE (Contract D)
Hardesty & Hanover, LLC/ Wallace, Montgomery & Associates, LLP (JV) Annapolis, MD	84.04 (5)	(Contract E)



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

Proposals (cont'd):

Offerors (com ay)	Technical Proposal Ratings (Max 100) (Rankings)	Awards
Rummel, Klepper & Kahl, LLP/ Whitman, Requardt & Associates, LLP (JV) Baltimore, MD	83.69 (6)	
Alpha Corporation/ Johnson, Mirmiran & Thompson, Inc. (JV) Baltimore, MD	83.14 (7)	
Jacobs Engineering Group, Inc./ Wilson T. Ballard Company (JV) Baltimore, MD	82.57 (8)	
KCI Technologies, Inc. / Volkert, Inc. (JV) Sparks, MD	82.52 (9)	
Greenman-Pedersen, Inc./ Pennoni Associates, Inc (JV) Columbia, MD	82.02 (10)	
Gannett Fleming, Inc. Baltimore, MD	79.17 (11)	
WSP USA Inc. Baltimore, MD	75.11 (12)	

**DBE/VSBE Participation:** 25% / N/A

Incumbents: Century Engineering, Inc., AECOM Technical Services, Inc./Sabra,

Wang & Associates, Inc. (JV)

Requesting Agency Remarks: On June 7, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for five contracts for \$10,000,000 each not to exceed \$50 million. A total of 196 firms were notified via eMMA. MDOT SHA received 12 expressions of interest and invited each of the firms to submit technical proposals. MDOT SHA used qualifications-based selection and found five consultants eligible for contract award. There were no protests received for this contract.

The purpose of this contract is to provide structural remedial engineering, asset inventory, preventive maintenance inspection, and design services for ancillary traffic structures, including overhead signing, traffic signals, high-mast lighting and Intelligent Transportation System (ITS) devices. The contract series will also provide staffing for on-site support for the services noted above.



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

# Agency Remarks (cont'd):

A 25% DBE participation goal was established for each contract within this award series. No VSBE participation goal was established because State-programs cannot be applied to federally funded contracts.

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

Approp. Code: J02B0101

**Resident Business:** Yes

MD Tax Clearance: AECOM Technical Services, Inc./ 23-1540-1111

Mead & Hunt, Inc. (JV)

Brudis & Associates, Inc./ 23-1323-1111

McCormick Taylor, Inc. (JV)

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

# 21-C. <u>STATE HIGHWAY ADMINISTRATION</u>

**Construction Contract** 

**Contract ID:** Roof Replacement at District 3 Office Building in Prince George's County;

PG0615129

EPICS No.: PG0615129

**Contract Description:** Provide roof replacement at District 3 Office Building in Prince

George's County.

Awards: W.M. Schlosser Company, Inc.; Hyattsville, MD

**Contract Term:**  $06/22/2023^* - 11/30/2025$  (\*or earlier upon BPW approval)

(2 years, 5 months, 9 days)

**Amount:** \$3,288,000.00 NTE

**Procurement Method:** Competitive Sealed Bidding

### Bids:

Bidders	Amounts
W.M. Schlosser Company, Inc.; Hyattsville, MD	\$3,288,000.00
Autumn Contracting, Inc.; Springfield, VA	\$3,428,000.00

Living Wage Eligible: No

MBE/VSBE Participation: 19.77% / 0%

**Performance Security:** Performance and Payment Bonds for 100% of the award amount

exists for this contract.

*Incumbent*: None

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage on January 24, 2023 notifying 258 potential contractors, 30 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on March 2, 2023. There were no protests filed for this contract.

Increased cost in the labor hours and equipment involved in setting up the project, price escalation in materials as well as the provisions for fall protection and safety considerations typically required for any roof work contributed to higher bid prices for all bidders.



# **21-C. STATE HIGHWAY ADMINISTRATION** (cont'd)

# Agency Remarks (cont'd):

Although an 18% MBE participation goal was established for this project based on the availability of MBE firms certified within the applicable NAICS codes, the awardee is committing to 19.77%. No VSBE firms are certified perform this work.

The Maryland Department of Transportation State Highway Administration has confirmed A. W.M. Schlosser Company, Inc.'s bid price.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0101

Resident Business: Yes

**MD Tax Clearance:** 23-0829-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

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

**Contract ID:** Mechanical Cleaning and Sweeping Roadways and Park and Ride Lots at Various Locations in Calvert and St. Mary's Counties; 410D51425SB

EPICS No.: 410D51425

**Contract Description:** Provide mechanical cleaning and sweeping roadways and park and ride lots at various locations in Calvert and St. Mary's Counties.

Award: A. Marquez Trucking Inc.; Silver Spring, MD.

(Certified Minority Business, Certified Small Business).

**Contract Term:** 06/22/2023 – 12/31/2025 (2-years, 6-months, 10-days)

**Amount:** \$514,675.00 NTE

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

### Bids:

Bidders	Amount
A. Marquez Trucking, Inc.; Silver Spring, MD	\$ 514,675.00
Quiet Sweep, LTD; Brookeville, MD	\$ 549,854.16

Living Wage Eligible: Yes

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

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

**Incumbent:** Get it Right General Contractors, LLC; Beltsville, MD

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage on January 17, 2023, notifying 34 potential contractors, 11of which were MDOT-certified Minority Business Enterprises (MBE's). Two bids were opened on February 16, 2023. There were no protests filed.

The incumbent did not bid because they were terminated for default on the previous contract for failure to perform.

Although no MBE participation goal was established for this contract, the awardee is a certified Minority and Small Business Enterprise.



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

# Agency Remarks (cont'd):

The MBE goal for this contract is 0%; however, the work conducted on this contract is performed 100% by a Certified Minority Business and State-certified Small Business; therefore, the MBE participation is 100%. No MBE or VSBE participations goals were established for this contract due to limited number of certified subcontracting firms available.

The Maryland Department of Transportation State Highway Administration has confirmed A. Marquez Trucking, Inc.'s bid price.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 23-0637-0111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

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

Contract ID: Hand Mowing, Trimming and Litter Pick-up at various Locations in Southern

Anne Arundel County; 4282A51426SB

EPICS No.: 4282A51426

Contract Description: Provide hand mowing, trimming and litter pick-up at various

locations in Southern Anne Arundel County.

Award: Manuel Landscaping, Inc.; Owings Mills, MD

(Certified Small Business)

**Contract Term:** 06/22/2023\* – 06/30/2026 (\*or earlier upon BPW approval)

(3-years, 8-days)

**Amount:** \$348,000.00 NTE

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

## Bids:

Bidders	Amounts
Manuel Landscaping, Inc.; Owings Mills, MD	\$ 348,000.00
Brown Landscaping, Inc.; White Plains, MD	\$ 351,000.00
PLWMS DBA Patriot Natural Resources; Beallsville, MD	\$ 384,000.00
A. Marquez Trucking, Inc.; Silver Spring, MD	\$2,253,330.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0% (Limited Available Firms)

**Performance Security:** None

Incumbent: Landsdown Tree Service; Upper Marlboro, MD

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage on January 17, 2023, notifying 165 potential contractors, 17 of which were MDOT-certified Minority Business Enterprises (MBEs). Five bids were received and opened on February 16, 2023. There were no protests filed for this contract.



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

## Agency Remarks (cont'd):

The original apparent low bidder was rejected due to non-compliance with the contract specifications for not submitting the required taxation documentation despite multiple communications and time extensions granted by MDOT SHA. MDOT SHA moved forward with the next apparent and compliant low bidder.

The incumbent did not bid because they were terminated for default on the previous contract for the inability to continue operations.

Quoted material, labor, and fuel costs accounted for the disparity in bid prices between the highest bid and others received.

No MBE participation goal was established for this project due to limited availability of MBE firms located within work area to perform the work items. There were no VSBE firms available to perform this work; therefore, no participation goal was established. Manuel Landscaping, Inc.'s bid price has been confirmed and the work conducted on this contract is performed 100% by a State-certified Small Business.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

**MD Tax Clearance:** 23-0896-0111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

# 24-M. <u>STATE HIGHWAY ADMINISTRATION</u>

Maintenance Contract

Contract ID: Hand Mowing, Trimming, and Litter Pick-up Along I-695 and MD 695 from Exit

26 (MD 45) to Exit 42 (MD 151) in Baltimore County; 4283GB1426SB

EPICS No.: 4283GB1426

Contract Description: Provide hand mowing, trimming and litter pick-up along I-695 and

MD 695 from Exit 26 (MD 45) to Exit 42 (MD 151) in Baltimore County.

Awards: PLWMS DBA Patriot Natural Resources.; Beallsville, MD

(Certified Small Business)

**Contract Term:** 06/22/2023\* – 12/31/2026 (\*or earlier upon BPW approval)

(3 years, 6 months, 9 days)

**Amount:** \$379,450.20 NTE

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

(Single Qualified Bid Received)

### Bids:

Bidder(s)	Amount(s)
PLWMS DBA Patriot Natural Resources; Beallsville, MD	\$379,450.20

Living Wage Eligible: Yes

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

**Performance Security:** None

Incumbent: Manuel Landscaping, Inc; Owings Mills, MD

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage on November 15, 2022, notifying 44 potential contractors, seven of which were MDOT-certified Minority Business Enterprises (MBEs). Two bids were opened on December 15, 2022. The apparent low bid was rejected due to non-compliance with the contract documents and specifications for failure to supply information promptly. This resulted in a single bid. There were no protests filed for this contract.



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

# Agency Remarks (cont'd):

The incumbent did not bid this project due to the bid date with another contract.

Once bids were opened and documented, they were compared to previous small procurements for a price comparison. MDOT SHA found the bid price to be fair and reasonable based on the historical pricing for the same work.

A 0% MBE goal was set for this project based on a minimal number of firms certified with the NAICS code to perform the sub contractable work items located in the work area. No VSBE firms were available to perform this work. The Maryland Department of Transportation State Highway Administration has confirmed PLWMS DBA Patriot Natural Resources bid price and the work conducted on this contract is performed 100% by a State-certified Small Business.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 23-0895-1110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

# 25-M <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

**Contract ID:** Median and Roadside Tractor Mowing, Trimming, and Litter Pickup at Various Locations in Frederick County; 4271071424SB

EPICS No.: 4271071424

**Contract Description:** Provide median and roadside tractor mowing, trimming, and litter pickup at various locations in Frederick County.

Award: Manuel Landscaping, Inc.; Owings, Mills, MD (Certified Small Business)

**Contract Term:** 06/22/2023\* – 12/31/2024 (\*or earlier upon BPW approval)

(1-year, 6-months, 9-days)

**Amount:** \$980,600.00 NTE

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

### Bids:

Bidders	Amounts
Manuel Landscaping, Inc.; Owings Mills, MD	\$ 980,600.00
PLWMS DBA Patriot Natural Resources; Beallsville MD	\$1,169,500.00
Bluestone Contracting Corporation; Somerdale, NJ	\$1,224,210.00

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 0% / 0% (Limited Available Firms)

**Performance Security:** None

Incumbent: Hudson Lawn Care Service; Crownsville, MD

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage on February 14, 2023, notifying 132 potential contractors, 16 of which were MDOT-certified Minority Business Enterprises (MBE's). Three bids were opened on March 16, 2023. There were no protests filed for this contract.

The incumbent did not submit a bid for this solicitation because they were terminated for default on the previous contract for failure to perform work. MDOT SHA reached out to the contractor numerous times and did not receive a response.



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

# Agency Remarks (cont'd):

The Maryland Department of Transportation State Highway Administration has confirmed Manuel Landscaping, Inc.'s bid price. No MBE participation goal was established for this project due to the minimal number of available firms certified in the NAICS Codes associated with this project's scope of work in the given work area. Additionally, no certified VSBE firms available to perform this work; therefore, no VSBE participation goal was assigned to this contract. The work conducted on this contract is performed 100% by a State-certified Small Business.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 23-1084-0111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

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

**Contract ID:** Roadside and Drainage Maintenance for the Administration's Maintenance Shops in Anne Arundel County; 4590251426

EPICS No.: 4590251426

Contract Description: Roadside and drainage maintenance for the administration's

maintenance shops in Anne Arundel County

Award: Allied Contractors, Inc.; Baltimore, MD

**Contract Term:** 06/22/2023 – 06/30/2026 (3-years, 8-days)

**Amount:** \$2,096,500.00 NTE

**Procurement Method:** Competitive Sealed Bidding

### Bids:

Bidders	Amount
Allied Contractors, Inc.; Baltimore, MD	\$2,096,500.00
E & R Services, Inc.; Lanham, MD	\$4,087,650.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 8% / 0%

**Performance Security:** Annual-Renewable Performance and Payment Bonds for 100% of

the award amount exists for this contract.

*Incumbent*: Same

**Requesting Agency Remarks:** The solicitation was advertised on eMaryland Marketplace Advantage on February 14, 2023, notifying 111 potential contractors, 25 of which were MDOT-certified Minority Business Enterprises (MBE). Two bids were received and opened on March 16, 2023. There were no protests filed for this contract.

An 8% MBE goal has been set for this project based on MBE firms available within the work area certified with the NAICS codes to perform the following activities. No VSBE firms available to perform this work.

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



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

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

**MD Tax Clearance:** 23-1081-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

# 27-M-MOD. <u>STATE HIGHWAY ADMINISTRATION</u> *RETROACTIVE Modification: Maintenance Contract*

**Contract ID:** Maintenance and Janitorial Services of the US 15 Rest Area in Frederick County; 5261071422

EPICS No.: CO402523

**Contract Approved:** DOT 15-M, 11/01/2017

Contractor: H.D. Myles, Inc.; Church Hill, MD

**Contract Description:** Provide maintenance and janitorial services of the US 15 Rest Area

in Frederick County.

**Modification Description: RETROACTIVE** approval is requested to ratify a modification exercised by MDOT SHA without appropriate authority. Funding was increased to maintain operations at the US 15 Rest Area while a replacement procurement was completed and has since been awarded in September 2022.

*Original Contract Term:* 11/16/2017 – 12/31/2022 (5-years, 2-weeks)

**Modification Term:** 06/01/2022 – 09/01/2022 (**Retroactive:** 3-months)

Original Contract Amount: \$ 799,750.40

*Modification Amount:* \$ 85,000.00 (Retroactive)

**Prior Mods/Options:** \$ 199,937.50 (Mod. #1: increase funds and change schedule to

24/7 operations, 07/23/20-11/15/22; MDOT 9-M-MOD, 07/01/2020)

**Revised Contract Amount:** \$1,084,687.90

**Percent +/- Change:** 7.83% Overall Percent +/-: 35.63%

Original Procurement Method: Competitive Sealed Bidding

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

**Requesting Agency Remarks**: This contract included funded for services to be rendered through May 31, 2022.— The replacement contract (5261071427) was advertised on February 22, 2022, with bids due and opened on March 24, 2022. Four bids were received. MDOT SHA planned to submit the recommended award for consideration on the May 11, 2022 Board agenda.



# **27-M-MOD. STATE HIGHWAY ADMINISTRATION** (cont'd)

# Agency Remarks (cont'd):

However, on March 30, 2022, the second lowest bidder, H.D. Myles, Inc., also the incumbent, filed a protest (received by MDOT SHA on March 31, 2022), alleging that the apparent low bidder's submission suggested the requirements were not fully understood citing the significantly low bid value. After investigating, MDOT SHA upheld the protest and rejected the apparent low bid on April 12, 2022, under the provisions of COMAR 21.06.02.03B. Therefore, MDOT SHA determined that Merit Investment and Logistics, LLC's bid was not sufficient to cover the staffing and operational requirements of the contract. The vendor did not appeal MDOT SHA's decision. Subsequently, H.D. Myles withdrew their protest, and MDOT SHA recommended them for award as the second low bidder. BPW approved Contract No. 5261071427 on August 31, 2022, and H.D. Myles received Notice to Proceed on September 2, 2022.

MDOT SHA failed to request increased funding for the active contact to cover the delayed start of the replacement contract, but the department continued to operate the rest area as a critical public service. Additional funds are needed to cover three monthly invoices and emergency sewer main replacement (within contract scope).

The original contact was awarded with no MBE nor VSBE participation goals due to the single element of work identified by the Procurement Review Group (PRG) when reviewing the solicitation.

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

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

# DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 7, 2023



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

28-GM-MOD. <u>MARYLAND TRANSIT ADMINISTRATION</u>

RETROACTIVE: Modification - General/Miscellaneous Contract

Contract ID: Small Buses for LOTS and Mobility; MOL-19-001-EQ

EPICS Nos.: CO403035

Contracts Approved: MDOT 6-GM; 03/04/2020

Coach & Equipment Bus Sales, Inc.; Baltimore, MD

Creative Bus Sales, Inc.; Chino, CA

**Contract Description:** Supply small buses used by multiple Locally Operated Transit Systems (LOTS) and Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) MobilityLink Division.

*Modification Description:* Part A: Seek retroactive approval of price adjustments executed by MDOT MTA outside of the scope of the contract.

**Part B:** This modification provides for economic adjustments for all vehicles provided by Coach & Equipment Bus Sales, Inc. (Coach); however, no additional contract authority is requested.

*Original Contract Term:* 03/05/2020 – 02/28/2023 (w/two 1-year options)

*Modification Terms: Part A*: 11/23/2021 – 03/05/2024 (*Retroactive*; *Mod.* #2)

**Part B:** 06/08/2023 – 03/05/2024 (Proactive; Mod. #3)

*Original Contract Amount:* \$102,677,852.00 Aggregated Total NTE

Mod./Options Amounts: Part A \$ 0.00 (Retroactive; Mod. #2)

**Part B** \$ \_\_\_\_\_\_ 0.00 (Proactive; Mod. #3)

\$ 0.00 Total

**Prior Mod./Options:** \$ 1,710,025.00 (Mod. #1: Increase contract authority, Amend

contract terms; MDOT 4-GM-MOD, 02/24/2021)

\$ 0.00 (Renewal Option #1: Delegated Authority –

MTA DCAR, 02/28/2023)

**Revised Total Amount:** \$104,387,877.00 Aggregated Total NTE

Percent +/- Changes: 0.0%

**Overall Percent +/-:** 1.7%

# DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 7, 2023



# **28-GM- MOD.** MARYLAND TRANSIT ADMINISTRATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

**DBE Participation:** FTA TVM (see agency remarks)

**Requesting Agency Remarks:** MDOT MTA's Office of Local Transit Support (OLTS) provides a variety of technical assistance services to LOTS operating in the State of Maryland. This contract, awarded to two vendors, allows LOTS and MDOT MTA's MobilityLink to order small buses in a variety of models for transit and paratransit services.

For transit vehicles, the DBE goals are managed through the Federal Transit Administration's Transit Vehicle Manufacturer (FTA TVM) Program. Only eligible TVMs may bid on FTA-assisted transit vehicle procurements. MDOT MTA does not set, nor review the DBE goals.

Currently, the contract language allows for the vendors to request, and MDOT MTA to approve, a pricing adjustment of no more than 4% based on the Producer's Price Index (PPI) category 1413 Truck and Bus Bodies.

Creative Bus Sales, Inc. was selected for their diesel bus option, and to date, no orders have been placed for this bus type.

**Part A:** Unfortunately, MDOT MTA executed each of the second round of modifications (Mods. #2) against each contract and in doing so violated the terms of the contract as this action was not allowable as written. MDOT MTA is requesting retroactive BPW approval for Mod. #2 (6.7% increase) prior to executing the change order.

**RETROACTIVE** approval is being requested pursuant to State Finance & Procurement Article §11-204(c). This contract should be treated as voidable, rather than void, because: 1) all parties have acted in good faith; 2) ratification of 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.

**Part B:** Due to unprecedented increases in the cost of the vehicle components, Coach requested an economic adjustment [...] in FY2023 (26% - Mod. #3). Much of the price increase is attributed to the increase in cost of steel and raw materials for the bus bodies, which has risen more than 100%.

While this will add to the price of individual orders, additional contract authority is not requested. The original contract had a "not to exceed" budget requested based on estimated expected orders. MDOT MTA OLTS has received fewer orders than originally anticipated due to COVID restrictions and continuing supply chain issues.

# DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 7, 2023



# **28-GM- MOD.** MARYLAND TRANSIT ADMINISTRATION (cont'd)

# Agency Remarks (cont'd):

MDOT MTA researched other states currently making similar purchases and recognized that a new procurement would definitively result in higher pricing for the vehicles. Additionally, conducting a new procurement would delay LOTS and MobilityLink bus orders at least two years, potentially putting them in the position of not being able to replace vehicles that are past their useful life and possibly not in a state of good repair. This could increase MDOT MTA's risks and call for more oversight due to additional local contracts. Therefore, MDOT MTA has determined that it is in the best interest of the State to grant the requested price adjustments.

Fund Source: LOTS - 80% Federal, 10% Special (Transportation Trust Funds),

10% Various Local Jurisdictions

Mobility- 80% Federal, 20% Special (Transportation Trust Funds)

Approp. Code: J05H0105

**Resident Business:** No

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

# DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 7, 2023



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

# 29-GM-MOD. <u>MARYLAND TRANSIT ADMINISTRATION</u>

RETROACTIVE: Modification - General/Miscellaneous Contract

Contract ID: Medium Duty Transit Buses for Locally Operated Transit Systems (LOTS);

MOL-18-005-EO EPICS No..: CO403031

Contracts Approved: MDOT 10-GM, 06/19/2019

Contractors: Alexander Dennis, Inc.; Canyon Lake, CA

American Truck & Bus, Inc.; Annapolis, MD

Rohrer Enterprises, Inc.; Bel Air, MD Sonny Merryman, Inc.; Evington, VA

Contract Description: P

Provide medium buses for Locally Operated Transit Systems

(LOTS).

*Modification Description: Part A:* Seek *retroactive* approval of price adjustments executed by MDOT MTA without the appropriate authority.

**Part B:** These modifications provide for economic pricing adjustments; however, no additional contract authority is requested.

*Original Contract Term*: 07/05/2019 - 07/04/2022 (w/two 1-year options)

Modification Terms: Part A:

02/09/2022 – 07/04/2023 (*Retroactive*: Mod. #3 - American) 03/03/2022 – 07/04/2023 (*Retroactive*: Mod. #3 - Rohrer) 01/04/2022 – 07/04/2023 (*Retroactive*: Mod. #3 - Sonny)

Part B:

06/08/2023 – 07/04/2023 (Proactive: Mod. #6 – American and

Mods No .5 – Rohrer & Sonny)

*Original Contract Amount:* \$57,768,525.00 Aggregated Total NTE

*Mod./Options Amounts:* \$ 0.00 Part A (*Retroactive:* Mods. #3)

\$ 0.00 Part B (Proactive: Mod. #6 & Mods. #5)

\$ 0.00 Total

Mod./Options Amounts: \$ 0.00 (Mod. #1: Amend contract terms; Delegated

Authority – MDOT MTA, 09/09/2020)

\$ 1,265,782.00 (Mod. #2: Increase contract authority, Amend

contract terms; MDOT 3-GM-MOD, 02/24/2021)

\$ 0.00 (Mod. #3: *Retroactive* economic adjustment for

 $Sonny - 01/04/2022, \, American - 02/09/2022, \, Rohrer - 03/03/2022)$ 

\$ 0.00 (Renewal Option #1/Mod. #4:, 07/05/2022 -

07/04/2023; Delegated Authority – MTA DCAR 7/5/2022)

# DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 7, 2023



# **29-GM-MOD.** MARYLAND TRANSIT ADMINISTRATION (cont'd)

*Mod./Options Amounts (cont'd):* \$ 0.00 (Mo. # 5: Economic adjustment for

American only; Delegated Authority -

MDOT MTA, 09/09/2022)

**Revised Total Amount:** \$59,034,307.00 Aggregate Total NTE

Percent +/- Changes: 0%

Overall Percent +/-: 2.2%

Original Procurement Method: Competitive Sealed Proposals

**DBE/VSBE Participation:** FTA TVM (see Agency Remarks)

**Requesting Agency Remarks:** MDOT MTA's Office of Local Transit Support (OLTS) provides a variety of technical assistance services to LOTS operating in the State of Maryland. This contract, awarded to four vendors, allows LOTS to order medium duty buses in a variety of models for transit services in their counties. After the inception of this contract, Alexander Dennis, stopped producing the vehicle they offered and is no longer an active vendor for selection.

For transit vehicles, the DBE goals are managed through the Federal Transit Administration's Transit Vehicle Manufacturer (FTA TVM) Program. Only eligible TVMs may bid on FTA-assisted transit vehicle procurements. MDOT MTA does not set, nor review the DBE goals.

Currently, the contract language allows for the vendors to request, and MDOT MTA to approve, a pricing adjustment of no more than 4% during the renewal period, based on the Producer's Price Index (PPI) category 1413 Truck and Bus Bodies.

**Part A:** Unfortunately, MDOT MTA executed each of the third round of modifications against each contract and in doing so violated the terms of the contract as this action was not allowable as written. MDOT MTA is requesting retroactive BPW approval for Mods. #3 (American, Rohrer, & Sonny).

**Retroactive** approval is being requested pursuant to State Finance & Procurement Article §11-204(c). This contract should be treated as voidable, rather than void, because: 1) all parties have acted in good faith; 2) ratification of 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.

# DEPARTMENT OF TRANSPORTATION ACTION AGENDA June 7, 2023



# **29-GM-MOD.** MARYLAND TRANSIT ADMINISTRATION (cont'd)

# Agency Remarks (cont'd):

Awardee	Prior Action	Percentage Increase	
American Truck & Bus	(A) Mod. #3	(A) 6.02% (Retroactive)	
	(B) Mod. #6	(B)15.86%	
Rohrer Enterprises, Inc.	(A) Mod. #3	(A)10.05% (Retroactive)	
	(B) Mod. #5	(B)12.18%	
Sonny Merryman, Inc.	(A) Mod. #3	(A) <b>6.02%</b> (Retroactive)	
	(B) Mod. #5	(B)33.50% for vehicle type 2A	
		38.00% for vehicle type 3A	
		22.85% for all options	

**Part B:** Due to unprecedented increases in the cost of the vehicle components, the three contractors requested the following economic adjustments in FY2022 and FY2023:

While this will add to the price of individual orders, additional contract authority is not requested. The original contract had a "not to exceed" budget requested based on estimated expected orders. MDOT MTA OLTS has received fewer orders than originally anticipated due to COVID restrictions and continuing supply chain issues.

MDOT MTA researched other states currently making similar purchases and recognized that a new procurement would definitively result in even higher pricing for the vehicles. Additionally, conducting a new procurement would delay LOTS bus orders at least two years, potentially putting them in the position of being unable to replace older vehicles and possibly not in a state of good repair. This could increase MDOT MTA's risks and call for more oversight due to additional local contracts Therefore, MDOT MTA has determined that it is in the best interest of the State to grant the requested price adjustments. Additionally, it is MDOT MTA's intention to exercise the second one-year option renewal prior to July 4, 2023.

Fund Source: 80% Federal, 10% Special (Transportation Trust Funds),

10% Various Local Jurisdictions

Approp. Code: J05H0105

**Resident Business:** Yes American Bus & Truck, Inc.; Rohrer Enterprises, Inc.

No Sonny Merryman, Inc.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Item#	Category	Pages
1 - 21	Capital Grants and Loans	1 - 21
22 - 23	Architecture and Engineering	22 - 25
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72	Supplemental: Information Techn	ology 174





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

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

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

# **Board of Trustees of the Benedictine School**

Benedictine School (Caroline County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Benedictine School." Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-181, (SL-051-140-038) \$1,500,000

Matching Fund: No match is required.

**Background:** Total Project \$ 15,682,522

 22-181 (This Action)
 \$ 1,500,000 (Non-match)

 17-G056 (Prior Action)
 \$ 175,000 (Match)

 17-G119 (Prior Action)
 \$ 125,000 (Match)

Local Cost \$ 13,882,522

(Prior Actions: 4/24/19 Agenda, 15-CGL)

### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

# Board of Directors of the Gaudenzia Foundation, Inc.

Gaudenzia Foundation, Inc (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Woodland Building, including repairs to the HVAC system and site improvements to the building's grounds, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2021 (LSI- Chapter 63, Acts of 2021)

DGS Item 21-411, (SL-175-210-038) \$ **450,000** 

*Matching Fund:* No match is required.

**Background:** Total Project \$450,000

21-411 (This Action) \$ 450,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

**APPROVED** 

- 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** 

**DISAPPROVED** 

**DEFERRED** 

THIS ITEM WAS:

WITHDRAWN

WITH DISCUSSION





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

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

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

## **City of Greenbelt**

Greenbelt Inclusive Playground (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new inclusive playground at Buddy Attick Park."

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

DGS Item 22-645, (SL-195-220-038) \$ 150,000

*Matching Fund:* No match is required.

Background: Total Project \$497,604

22-645 (This Action) \$ 150,000 (Non-match)

Local Cost \$ 347,604

(Prior Actions: None)

### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

## **Board of County Commissioners of Garrett County**

High School Athletic Facilities Upgrades (Garrett County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of high school athletic facilities."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 308(SL-198-220-038) \$ 200,000

*Matching Fund:* No match is required.

**Background:** Total Project \$200,000

22-308 (This Action) \$ 200,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### **Board of Directors of the Waterfront Management Authority**

Inner Harbor Promenade (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements for the Inner Harbor Promenade."

Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022) DGS Item 22-431, (SL-196-220-038) \$ 7,500,000

Matching Fund: No match is required.

**Background:** Total Project \$207,500,000

22-431 (This Action) \$ 7,500,000 (Non-match)

Local Cost \$ 200,000,000

(Prior Actions: None)

### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### The Board of County Commissioners of Frederick County

Rose Hill Manor Park and Museums (Frederick County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new carriage house at Rose Hill Manor Park and Museums."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-268 (SL-200-220-038) \$ 500,000

Matching Fund: No match is required.

**Background:** Total Project \$3,308,586

22-268 (This Action) \$ 500,000 (Non-match)

Local Cost \$ 2,808,586

(Prior Actions: None)

### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

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

Bates Middle School Outdoor Recreation Improvements (Anne Arundel County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the outdoor recreation and athletic facilities at Bates Middle School."

Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019) DGS Item 19-198, (SL-170-190-038) \$ 1,000,000

*Matching Fund:* No match is required.

Background: Total Project \$1,000,000

19-198 (This Action) \$ 1,000,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### Board of Directors of the Madison House Autism Foundation, Inc.

Madison Fields Therapeutic Equestrian Center (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Madison Fields Therapeutic Equestrian Center, located in Montgomery County."

Maryland Consolidated Capital Bond Loan of 2017 (LHI– Chapter 22, Acts of 2017)

DGS Item G074, as amended by Chapter 737, Acts of 2019

(SL-168-170-038)

\$ 60,000

*Matching Fund:* No match is required.

**Background:** Total Project \$60,000

17-G074 (This Action) \$ 60,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### **Board of Directors of Uplift Foundation**

Uplift Foundation (Prince George's County)

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

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 278 (SL-174-210-038) \$ 300,000

Matching Fund: No match is required.

**Background:** Total Project \$300,000

21-278 (This Action) \$ 300,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### Board of Directors of Bishop McNamara High School, Inc.

Bishop McNamara High School (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the La Reine Science and Innovation Center at Bishop McNamara High School."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-370 (SL-136-210-038) \$ 1,000,000

*Matching Fund:* No match is required.

Background: Total Project \$11,750,000

22-370 (This Action)\$ 1,000,000 (Non-match)21-479 (Prior Action)\$ 250,000 (Non-match)21-378 (Prior Action)\$ 250,000 (Non-match)20-253 (Prior Action)\$ 250,000 (Non-match)20-G110 (Prior Action)\$ 250,000 (Non-match)

Local Cost \$ 9,750,000

(Prior Actions: 6/22/2022 Agenda, 1 CGL)

### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION





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

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

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

### Mayor and Town Council of the Town of Brentwood

Brentwood Town Center

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

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 381, Acts of 2021) DGS Item 381

(SL-179-210-038) \$ **400,000** 

*Matching Fund:* No match is required.

**Background:** Total Project \$2,500,000

21-381 (This Action) \$ 400,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

### 12-CGL. **CAPITAL GRANTS AND LOANS**

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

### Board of Directors of the League for People with Disabilities Inc.

The League for People with Disabilities - Facility Upgrade (Baltimore City) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an expansion at the Cold Spring Lane facility (Baltimore City)."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) \$ 500,000

DGS Item 21-173, (SL-157-200-038)

*Matching Fund:* No match is required.

Background: Total Project \$ 1,250,000

> **21-173 (This Action)** \$ 500,000 (Non-match) 20-184 (Prior Action) \$ 250,000 (Non-match) 19-172 (Prior Action) \$ 500,000 (Non-match)

Local Cost \$0

(Prior Actions: 01/05/2022 Agenda, Item 16-CGL; 12/20/19 Agenda; Item 16-CGL)

### Remarks:

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

**BOARD OF PUBLIC WORKS** THIS ITEM WAS:

**APPROVED DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### **Board of Directors of the Bethel Outreach Center, Inc.**

Community Empowerment and Wellness Center (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the installation of an Americans with Disabilities Act elevator atrium at the Community Empowerment and Wellness Center, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021)

DGS Item 21-210, (SL-104-210-038)

\$ 600,000

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021)

DGS Item 21-409, (SL-104-210-038)

\$ 100,000

*Matching Fund:* No match is required.

**Background:** Total Project \$4,126,000

21-210 (This Action) \$ 600,000 (Non-match) 21-409 (This Action) \$ 100,000 (Non-match)

Local Cost \$ 3,426,000

(Prior Actions: None)

### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

### 14-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### **Board of Directors of Echo Hill Outdoor School Inc.**

Echo Hill Outdoor School (Kent County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Echo Hill Outdoor School."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-374, (SL-033-180-038) \$ 875,000

*Matching Fund:* No match is required.

**Background:** Total Project \$1,055,000

 22-374 (This Action)
 \$ 875,000 (Non-match)

 19-G108 (Prior Action)
 \$ 150,000 (Match)

 18-210 (Prior Action)
 \$ 30,000 (Non-match)

Local Cost \$ 0

(Prior Actions: 3/4/20 Agenda; Item 7-CGL, 3/20/19 Agenda; Item 25-CGL)

### Remarks:

**APPROVED** 

- 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** 

**DISAPPROVED** 

DEFERRED

THIS ITEM WAS:

WITHDRAWN

WITH DISCUSSION





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

### 15-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### Mayor and City Council of the Town of Ocean City and Ocean City Museum Society, Inc.

Ocean City Lifesaving Museum (Worcester County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of ADA improvements at the Ocean City Lifesaving Museum, including the installation of an elevator system, located in Worcester County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021)

DGS Item 21-271, \$450,000

Maryland Consolidated Capital Bond Loan of 2021 (LHI- Chapter 63, Acts of 2021)

DGS Item 21-396, (SL-177-210-038) \$ 150,000

*Matching Fund:* No match is required.

**Background:** Total Project \$610,000

21-271 (This Action) \$ 450,000 (Non-match) 21-396 (This Action) \$ 150,000 (Non-match)

Local Cost \$ 10,000

(Prior Actions: None)

### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

### 16-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### **Board of Directors of the Beach Management Corporation of Golden Beach, Maryland**

Trent Hall Creek Pier Replacement (St. Mary's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the existing 200 foot Boating/Fishing/Crabbing Pier."

Maryland Consolidated Capital Bond Loan of 2022 (LSI— Chapter 344, Acts of 2022) DGS Item 22-671, (SL-199-220-038) \$80,000

*Matching Fund:* No match is required.

**Background:** Total Project \$80,000

**22-671 (This Action)** \$ **80,000 (Non-match)** 

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

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

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

### **Board of Directors of the UPMC Western Maryland**

UPMC Western Maryland – New Heart and Vascular Institute (Allegany County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a Heart and Vascular Institute."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-288, (SL-197-220-038) \$ 2,400,000

*Matching Fund:* No match is required.

**Background:** Total Project \$2,500,000

22-288 (This Action) \$ 2,400,000 (Non-match)

Local Cost \$ 100,000

(Prior Actions: None)

### Remarks:

**APPROVED** 

- 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** 

**DISAPPROVED** 

DEFERRED

THIS ITEM WAS:

WITHDRAWN

WITH DISCUSSION





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

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

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

### Mayor and City Council of the City of Baltimore

Warner Street Entertainment District (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of properties located on Warner Street, including street improvements, lighting installation, and landscaping."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021) DGS Item 259 (SL-176-210-038)

\$ 3,000,000

*Matching Fund:* No match is required.

Background: Total Project \$13,900,000

**21-259 (This Action)** \$ 3,000,000 (Non-match)

Local Cost \$ 10,900 000

(Prior Actions: None)

### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

### 19-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### Board of Directors of the Sheppard Pratt Health System, Inc.

Sheppard Pratt Hospital – Utility Infrastructure (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of facilities on the Towson Campus."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-273, (SL-179-220-038) \$ 3,495,000

Matching Fund: No match is required.

**Background:** Total Project \$3,495,000

22-273 (This Action) \$ 3,495,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



June 7, 2023



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

### 20-CGL. <u>CAPITAL GRANTS AND LOANS</u> *Bond Bill Certification Extensions*

REVISED

**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 Noves Children's Library Foundation,

Inc

**Project:** Noyes Children's Library Renovation and Expansion

**MCCBL** 2016: DGS Item G097

LSI - 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





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

### 21-CGL. <u>CAPITAL GRANTS AND LOANS</u> Department of Health

**Recommendation:** That the Board of Public Works approve a grant of \$269,684.00 to *People Encouraging People, Inc.* ("PEP") (Baltimore City).

**Project:** The acquisition 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.

	Eligible Cost	\$317,275*
	DGS accepted appraisal	\$316,000
	Spencer T. Vaughan	\$316,000
Appraisals:	Barkley & Barkley, Inc.	\$319,000
	Contract of Sale	\$325,000

<sup>\*</sup>Includes the lesser of the DGS accepted fair market value or the contract price at \$316,000 and appraisal fees of \$1,275.

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

Acquisition \$317,275.00

State Share (85%) \$269,684.00 MCCBL 2022 CB-06518-03

Grantee Share (15%) \$ 47,591.00 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

WITHOUT DISCUSSION



ACTION AGEND June 7, 2023



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

### 22-AE. <u>ARCHITECTURE AND ENGINEERING</u>

REVISED

Department of General Services, State Police

Contract ID: Barrack L - Forestville New Barrack and Garage; PL-350-230-001

ADPICS No.: 001B3600384

*Contract Description*: Design of Barrack L - Forestville new barrack and garage in Prince George's County. Includes site work, utility work, design and engineering, creation of construction bid documents, and participation in the bidding process. Also mandatory presence at construction site for the duration of construction and limited participation at warranty meetings.

Award: Bushey Feight Morin Architects Inc.; Hagerstown, MD (SBE)

**Contract Term:** 06/08/2023 - 06/07/2028

**Amount:** \$1,483,062

**Procurement Method:** Qualification Based Selection

**Proposals:** 

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Bushey Feight Morin Architect, Inc.;	1	\$1,483,062 (1)	1
Hagerstown, MD			
Manns Woodward Studios, White Marsh, MD	2	N/A	N/A

*MBE/VSBE Participation*: 26.07% / 5%

**Performance Security:** No

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage on September 15, 2022. Five firms submitted technical proposals and two were evaluated as responsive. DGS commenced fee negotiations with the highest ranked firm, Bushey Feight Morin Architects Inc. (BFM).



### OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023



REVISED

### **22-AE.** ARCHITECTURE AND ENGINEERING (cont'd)

### Agency Remarks (cont'd):

The Negotiation Committee and the firm were able to negotiate an agreement on a fair, competitive, and reasonable fee. Approval is requested for all six phases of design at \$1,483,062, but due to limited funding the initial encumbrance of \$567,323 will be for phases 1 and 2 only. DGS will return to the Board of Public Works for approval of the additional funding for the remaining design contract phases.

The new Forestville State Police Barracks will achieve a LEED Silver certification at a minimum, but Maryland State Police leadership has requested that the design team strive to achieve a LEED Gold certification. The new barrack will also be the very first to be designed to meet the 2040 carbon neutrality design requirements. Power, heating, and cooling for the barracks will not come from carbon-based energy sources.

*Incumbent*: N/A

*Fund Source*: \$995,000 (MCCBL 2022 New Forestville Barrack and Garage.

Provide funds to begin design of a replacement barrack and garage in Forestville, Prince George's County. Item 162)

**Resident Business:** Yes

**MD Tax Clearance:** 23-0882-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

23-AE. <u>ARCHITECTURE AND ENGINEERING</u>

Department of General Services, Department of Veteran Affairs

Contract ID: Sykesville New Veterans Home; V-000-210-003

ADPICS No.: 001B3600387

**Contract Description:** Design of the New Sykesville Veterans Home in Sykesville. Includes site work, utility work, design and engineering, creation of construction bid documents, participation in the bidding process. Also mandatory presence at the construction site for the entire construction duration and participation at warranty meetings.

Award: SFCS of Maryland Inc.; Blue Bell, PA

**Contract Term:** 06/15/2023 - 10/15/2028

**Amount:** \$8,538,347.32

**Procurement Method:** Qualification Based Selection

**Proposals:** 

Offerors	Technical	Financial Offers	Overall
	Rankings	(Rankings)	Rankings
SFCS of Maryland Inc.; Blue Bell, PA	1	\$8,538,347.32	1
Hord Coplan Macht, Inc.; Baltimore, MD	2	N/A	N/A
Noelker and Hull Associates, Inc.;	3	N/A	N/A
Frederick, MD			
Perkins Eastman; Washington, DC	4	N/A	N/A
Ewing Cole; Baltimore, MD	5	N/A	N/A

MBE/VSBE Participation: 35.01% / 5%

**Performance Security:** No

*Incumbent*: N/A





### 23-AE. ARCHITECTURE AND ENGINEERING (cont'd)

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage on September 8, 2022. Nine firms submitted technical proposals and five were evaluated as responsive. DGS commenced fee negotiations with the highest ranked firm, SFCS of Maryland Inc. The Negotiation Committee and the firm were able to negotiate an agreement on a fair, competitive, and reasonable fee.

This project will achieve LEED Silver certification at a minimum, but DGS/MDVA are striving to achieve LEED Gold certification. The Veterans Home will be a sustainable, highly efficient, green building through the LEED certification process.

Approval is requested for all six phases of design at \$8,538,347.32, but due to the limited funding the initial encumbrance of \$4,200,000 will be for phases 1 and 2 only. DGS will return to the Board of Public Works for approval of the additional funding for the remaining design contract phases.

*Fund Source*: 100% General

**Resident Business:** No

**MD Tax Clearance:** 23-1678-0000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

24-C. CONSTRUCTION CONTRACT

Department of Public Safety and Correctional Services

Contract ID: Replace Clay Valves System at Eastern Correctional Institute; KO-000-225-002

ADPICS No.: CTR013287

*Contract Description*: Removal and replacement of clay valves in housing units at Eastern Correctional Institute in Somerset County.

Award: Popowski Brothers Inc.; Hunt Valley, MD (SBE)

*Contract Term*: 120 Calendar Days

**Amount:** \$154,954.67

**Procurement Method:** Competitive Sealed Bidding

### Bids:

Bidders	Amounts
Popowski Brothers Inc.; Hunt Valley, MD	\$154,954.67
E D Mechanical Inc.; Waldorf, MD	\$175,500.00
Brawner Builders Inc.; Hunt Valley, MD	\$277,645.00

MBE/VSBE Participation: 0% / 0%

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

*Incumbents*: N/A

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on December 7, 2022. Three bids were received and opened on January 4, 2023. Popowski Brothers Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

MBE participation was not established for this contract due to the remote location of this site, contractor participation is extremely challenging, the tasks are inside a correctional compound, and the tasks are proprietary to the awarded contractor.





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

Fund Source: 100% General

*Approp. Code:* CA 2022 To provide funding to the Department of General

Services for facilities renewal that will repair and rehabilitate

State-owned facilities. Item 050

**Resident Business:** Yes

**MD Tax Clearance:** 23-0020-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

### 25-C. CONSTRUCTION CONTRACT

Department of Public Safety and Correctional Services

Contract ID: Replace Dry Sprinkler System at Eastern Correctional Institute; KO-020-220-002

ADPICS No.: CTR013162

*Contract Description*: Replace dry sprinkler systems and related equipment in the Somerset and Wicomico Housing Units located at Eastern Correctional Institute in Somerset County.

Award: Popowski Brothers Inc. Hunt Valley, MD (SBE)

**Contract Term:** 90 Calendar Days

**Amount:** \$286,509.33

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

### Bid:

Bidder	Amount
Popowski Brothers Inc, Hunt Valley, MD	\$286,509.33

MBE/VSBE Participation: 0% / 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 was posted on the DGS website and eMaryland Marketplace Advantage on December 14, 2022. Two bids were received and opened on January 4, 2023. One bid was rejected because the bidder failed to submit a bid bond with their bid. Popowski Brothers Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

The Engineer's estimate for this project was \$240,000 and the bid of \$286,509.33 is 19% higher. The obscure nature of this project made it difficult to find other pricing or commercial list price schedules or other vendors that could be used for a price comparison. Based on the estimate by the engineer and the limited number of interested and available contractors, the price is determined to be fair and reasonable.





### **25-C. CONSTRUCTION CONTRACT** (cont'd)

### Agency Remarks (cont'd):

MBE participation was not established for this contract due to the remote location of this site, contractor participation is extremely challenging, tasks are inside correctional compound, and tasks are proprietary to the awarded contractor.

Fund Source: 100% General

Approp. Code: CA 2022 To provide funding to the Department of General

Services for facilities renewal that will repair and rehabilitate

State-owned facilities. Item 050

**Resident Business:** Yes

**MD Tax Clearance:** 23-1147-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



CUREATO SEE SOLVE

REVISED

June 7, 2023

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

### 26-C. <u>CONSTRUCTION CONTRACT</u> Maryland Military Department

Contract ID: Turf Field at the Maryland Military Department - Camp Fretterd Military

Reservation; *M-000-210-004* 

ADPICS No.: CTR013161

*Contract Description:* Install a new synthetic turf field in the existing infield grass area of the track at Camp Fretterd Military Reservation in Baltimore County.

Award: Urban N. Zink Contractor, Inc.; Chase, MD

Contract Term: 180 Calendar Days

**Amount:** \$1,831,700

**Procurement Method:** Competitive Sealed Bidding

### Bids:

Bidders	Amount
Urban N. Zink Contractor, Inc.; Chase, MD	\$1,831,700
Hess Construction & Engineering Services, Inc.; Gaithersburg, MD	\$2,570,824
Sunny Acres Landscaping; Davidsonville, MD	\$2,934,060

MBE/VSBE Participation: 5.01% / 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 was posted on the DGS website and eMaryland Marketplace Advantage on January 31, 2023. Three bids were received and opened on March 1, 2023. Urban N. Zink Contractor, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

This project is necessary to replace the aging facility and existing grass field which was repeatedly being damaged due to heavy use for the Army Combat Fitness Test and replace it with a flawless and low maintenance surface which has all the necessary markings to conduct testing. This will ensure that the test can be conducted accurately and fairly for years to come.

**Fund Source:** 100% Federal





REVISED

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

Approp. Code: D50 20 3205 05 1402 \$1,800,000

D50 20 3205 05 132G76.L5 ERVT \$ 31,700

Resident Business: Yes

MD Tax Clearance: 23-1125-0111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



*MM-157-230-003* 

### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023



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

### 27-C-MOD. <u>CONSTRUCTION MODIFICATION</u> Department of Health

Contract ID: Cottage 2 Renovation Gildner Regional Institute for Children and Adolescents;

ADPICS No.: H00B3600050

Contract Approved: Secretary's Agenda A2, 12/07/2022

Contract Description: Construction services for demolition and renovation of Cottage 2 at Gildner-Regional Institute for Children and Adolescents (RICA) in Rockville for use as a dedicated facility for children. Includes replacing the HVAC system, electrical, fire alarm system, security system, sprinklers, fencing, new walls, ceilings, floors, plumbing, detention rated windows and doors, furnishings, etc. to make cottage ligature proof and meet Joint Commission requirements for patient safety and code standards for healthcare organizations.

**Modification Description:** This modification is to reconcile the difference between the cost of the initial bid provided by the vendor that was based on 95% construction documents supplied at the start of the project and the actual cost to complete the project that is based on the 100% construction documents that were developed as the project was being constructed.

Award: Baltimore Contractors; Glen Burnie, MD (SBE)

*Original Contract Term*: 300 Calendar Days

*Modification Term:* 45 Calendar Days

Original Contract Amount: \$4,137,000.00

Modification Amount: \$ 425,018.66

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

**Total Contract Amount:** \$ 4,562,018.66

**Percent +/- (This Item):** 10.27%

**Total Percent Change:** 10.27%

Original Procurement Method: Emergency





REVISED

27-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

MBE/VSBE Participation: 0% / 0%

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

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

**Requesting Agency Remarks:** This was an emergency project and MBE goals are not assigned to emergency projects. DGS strongly encourages vendors responding to emergency procurements to include MBE participation. [...]

*Fund Source*: 100% General

**Approp. Code:** M00 2023 A223G 1423

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



June 7, 2023



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

### **28-C.** CONSTRUCTION CONTRACT

REVISED

**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: Fire Protection & Related Services

Contract No.: DGS-20-300-IQC *Approved:* DGS 18-C, 07/22/2020 *Term:* 08/13/2020 - 08/12/2025

\*As of publication, the remaining balance of this master contract is \$94,691,238

1.1 Using Agency: Department of Planning

**Description:** Fire & Security Alarm Replacement at Jefferson Patterson Park &

Museum in Calvert County; HT-015-200-003

Award: QSS International, Inc.; Fairfax, VA (MBE)

Number of Qualified

Master Contractors: 3

**Number of Bids:** 1 (Single Bid Received)

Rid:

Bidder	Amounts
OSS International, Inc.; Fairfax, VA	\$873,895

**Amount:** \$873,895

*Term:* 315 Calendar Days

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

**Resident Business:** No

*Fund Source*: 100% General (CA 2022 Provide funds to the Department

of General Services for facilities renewal that will repair

and rehabilitate State-owned facilities. Item 050)

Agency Remarks: The price is determined to be fair and reasonable based on the engineer's estimate for this project of \$1,231,422, and the bid is 29% less than the estimate. DGS confirmed the contractor understands the scope and requirements of the project.



June 7, 2023



### **28-C.** CONSTRUCTION CONTRACT (cont'd)

2.0 Master Contract: General Construction and Related Services, Statewide

Contract No.: DGS-18-306-IQC DGS 3-C, 03/28/2018 *Approved:* 03/26/2018 - 07/25/2023 Term:

\*As of publication, the remaining balance of this master contract is \$4,656,814.11.

2.1 Using Agency: Department of Military

> Description: Renovations to 1st, 2nd, and 3rd Floors of the Freestate Challenge Academy which include exterior entrances, interior finishes, bathrooms, fan coil units, and HVAC equipment. Project is located at Edgewood Proving Grounds in Harford County; M-601-200-001

**Modification Description:** Remove existing chiller and replace it with a new air-

cooled chiller.

Award: Total Contracting, Inc.; Lanham, MD (MBE, SBE)

Original Term: 180 Calendar Days

No additional time is required. Modification Term:

Original Amount: \$2,448,744.00 Modification Amount: \$ 462,750.00 Prior Mods/Options: \$ 790,054.15 **Total Contract Amount:** \$3,701,548.15

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

0% / 0% MBE/VSBE Compliance:

Resident Business: Yes

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)

H00 23 88703 03 1499 PAYGO

See next page for Record Correction Letter dated 8/24/23

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

August 24, 2023

Accepted 9/6/2023- JTG

Digitally signed by John T. Gontrum Date: 2023.09.06 12:12:19 -04'00'

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

SUBJECT: Record Correction - June 7, 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 - June 7, 2023**

**DGS 28-C; 2.1** 

Renovations to 1st, 2nd, and 3rd Floors of the Freestate Challenge Academy which include exterior entrances, interior finishes, bathrooms, fan coil units, and HVAC equipment. Project is located at Edgewood Proving Grounds in Harford County; M-601-200-001

Page 173

Fund Source: CA 2022 Provide Funding To The Department Of General FROM: Services For Facilities Renewal That Will Repair And Rehabilitate State-Owned Facilities. Item 050

TO: Fund Source: 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
Courtney League

**Assistant Secretary** 

Design, Energy & Construction

Department of General Services





Contact: Rachel Cruse 443-467-8549 rachel.cruse1@maryland.gov

29-S. <u>SERVICES CONTRACT</u> *Department of Commerce* 

Contract ID: Maryland Nonprofit Development Center; T00R3601028

ADPICS No.: T00B4600002

*Contract Description:* Provide a Maryland Nonprofit Development Center to foster, support, and assist the economic growth and revitalization of nonprofit entities in the State.

Award: Maryland Association of Non-Profit Organizations, Inc.;

Baltimore, MD

**Contract Term:** 07/01/2023 - 06/30/2026 (w/two 1-year renewal options)

**Amount:** \$450,000 (Base, 3 years)

\$150,000 (Renewal Option #1, 1-year) \$150,000 (Renewal Option #2, 1-year)

\$750,000 Total

**Procurement Method:** Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Maryland Association of Non-Profit Organizations, Inc.; Baltimore, MD	1	\$750,000 (2)	1
Cause Engagement Associates, LLC; Riverdale, MD	2	\$730,000 (1)	2

<sup>\*</sup>Technical and financial qualifications were weighted equally.

MBE/VSBE Participation: 15% / 2%

**Performance Security:** No

Hiring Agreement Eligible: Yes

*Incumbent*: Same





### **29-S. SERVICES CONTRACT** (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace on January 5, 2023. Twelve vendors were directly solicited and nine were Maryland firms. Four proposals were received in response to the RFP and two were determined to be not reasonably susceptible of award. One firm provided a one-page proposal that did not comply with the RFP's requirements. The proposal mixed the financial information with the technical information, did not respond to the RFP's Scope of Work, and did not include the mandatory Minority Business Enterprise (MBE) forms. Another firm submitted a proposal with unsigned, incorrectly completed MBE forms and attempted to satisfy the RFP's 15% MBE goal as the prime contractor. They did not provide any subcontractors to meet the participation. They are not a Maryland certified MBE and cannot perform any portion of the participation.

Maryland Association of Non-Profit Organizations, Inc. demonstrated an excellent understanding of the work requirements and proposed a well-considered plan to carry out the nonprofit development services. Maryland Association of Non-Profit Organizations, Inc. is recommended for award as having the most advantageous offer to the State.

The Maryland Nonprofit Development Center (MNDC) provides outreach, counseling, training, and technical assistance to aid clients seeking help with the establishment or operation of not-for-profit organizations throughout Maryland. This program provides ongoing development and support services to Maryland's not-for-profit organizations. The MNDC offers services for all stages of not-for-profit organization growth and conducts outreach activities to inform the community of available assistance.

Fund Source: 100% Special (Filing Fees)

Approp. Code: T00F0011

**Resident Business:** Yes

**MD Tax Clearance:** 23-1241-1100

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

**SERVICE CONTRACT** 

Health Services Cost Review Commission

Contract ID: Annual Filing Revisions; HSCRC-22-0283

ADPICS No.: M00B3600680

**Contract Description:** Provide expertise related to the Health Services Cost Review Commission (HSCRC) in redesigning the Hospitals Annual Filing. The filing is a cost report that is submitted by hospitals and used by the HSCRC to inform multiple aspects of the HSCRC regulatory regime. Data from the filing is also available to the public as a reference on hospital operating performance.

Award: i3 Healthcare Consulting, LLC; Lutherville, MD

**Contract Term:** 06/08/2023 - 06/07/2026

**Amount:** \$976,703

**Procurement Method:** Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
i3 Healthcare Consultants, LLC; Lutherville, MD	1	\$976,703 (2)	1
Health Management Associates, Inc.; Lansing, MI	2	\$950,657 (1)	2

<sup>\*</sup>Technical rankings were weighted greater than financial.

Hiring Agreement Eligible: Yes

MBE/VSBE Participation: 10% / 5%

**Performance Security:** No

*Incumbent*: N/A

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace on February 2, 2023 and 23 firms were directly solicited. Three proposals were received in response and one proposal was deemed not reasonably susceptible of being selected for award because their technical proposal and MBE/VSBE forms were incomplete.





### **SERVICES CONTRACT** (cont'd)

### Agency Remarks (cont'd):

The evaluation committee determined that i3 Healthcare Consulting, LLC presented the most favorable offer to the State. They demonstrated similarity with HSCRC's current annual filing and led Maryland hospital's finance areas and had multiple team members with expertise regarding Maryland Model budget implementation and how filing impacts related policies. Also familiarity with Maryland healthcare environment working with hospitals. Superior operational and cost accounting expertise. Developed budget systems for University of Maryland Medical Systems (UMMS). Also specific expertise in physician data collection with billing and operations of physician practices.

This project is to provide expertise related to the healthcare industry to redesign the sections of filing data related to physician costs, review, revise and or standardize the overhead allocations, revise the electronic submission template used by hospitals, and capture the calculations inherent in the filing that are currently calculated. In addition, the contractor shall review the accounting and budget manual that governs the filing and other reporting policies to ensure that it reflects the correct reporting guidance, matches the electronic submission template, and reflects any changes made. After all the reviews are completed, the contractor shall reissue the accounting and budget manual in a web-friendly format.

Fund Source: 100% Special (User Fees)

Approp. Code: M01610

**Resident Business:** Yes

**MD Tax Clearance:** 23-1495-0111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



REVISED

Contact: Raelene Glasgow 410-767-7050 raelene.glasgow3@maryland.gov

#### 31-S. SERVICES CONTRACT

Department of Labor, Division of Workforce Development and Adult Learning

Contract ID: Maryland High School Equivalency Examination; BPM031943

ADPICS No.: P00B3600032

Contract Description: Development and administration of all computer based GED testing in Maryland.

Award: GED Testing Service LLC Bloomington, MN

Contract Term: 07/01/2023 - 06/30/2028

Amount: \$2,492,400 NTE

**Procurement Method:** Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
GED Testing Service LLC	1	\$2,492,400 (1)	1
Bloomington, MN			
PSI Services LLC, Glendale, CA	2	\$2,762,100 (2)	2

<sup>\*</sup>Technical factors had greater weight than financial factors.

Performance Security: No

Incumbent: Same

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on September 30,2022. Two proposals were received and both were deemed reasonably susceptible of being selected for award. The recommended offeror GED Testing Service LLC was determined to be most advantageous to the State as its proposal was both ranked the highest technically and was the lowest in price.

GED Testing Service LLC exceeded the number of staff solely dedicated to their services compared to the other offeror and the number and geographic reach of test centers, and the time frame in which test scores are available to test takers.



31-S.

### OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023

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### SERVICES CONTRACT (cont'd)

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

GED Testing Service LLC does not require any implementation time, test takers would be accommodated on day one of the contract initiation. There was a significant difference between the offerors' financial proposal and per-test costs based on the test delivery method.

The program will provide accessible testing and related services to approximately 6,000 adults throughout Maryland, including correctional facilities each year, and support the Adult Education and Literacy Services program goals.

The Maryland Department of Labor, Office of Adult Education and Literacy Services, is an integral part of the Division of Workforce Development and Adult Learning. It provides instructions and services in Workforce Preparation and Career Pathways, Integrated Education and Training, and High School Diploma Options for Adult Residents, 18 years of age and older of Maryland.

About 18,000 test modules of the current high school equivalency (HSE) assessment are administered yearly on average. The computer-based and online proctored high school equivalency tests will provide services aligned with College and Career Readiness Standards that are acknowledged and accepted by the State Board of Education to award a Maryland High School Diploma jointly issued with the Secretary of the Maryland Department of Labor.

Fund Source: 100% General

Approp. Code: P00G0112

**Resident Business:** No

**MD Tax Clearance:** 23-1563-0001

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Shareda Holifield 410-350-1967 shareda.holifield2@maryland.gov

32-S. <u>SERVICES CONTRACT</u> *Military Department* 

Contract ID: Relocation of High-Density Storage Systems; MMD23-049

ADPICS No.: D50B3600020

**Contract Description:** Relocation of one Spacesaver® Mechanical Assist Control Library/Art Rack and one museum cabinet high density storage system from Fort Meade in Anne Arundel County to the Fifth Regiment Armory in Baltimore County.

Award: STORAGELogic of Maryland, Inc.; Sparks, MD

**Contract Term:** 06/08/2023 - 12/21/2023

**Amount:** \$109, 728.00

**Procurement Method:** Sole Source

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

*Incumbent*: N/A

**Requesting Agency Remarks:** Maryland Museum of Military History acquired high-density storage systems, estimated value over \$400k on the condition that they are transported to the Fifth Regiment Armory. The transportation must be performed by STORAGELogic of Maryland, Inc. as stated by Spacesaver Corporation and no other party is authorized, trained or certified to perform this service. If Maryland Military Department is unable to have these systems transported to the Fifth Regiment Armory, both systems will be given to another museum this year.

The State acquired a quote for the same service from STORAGELogic in 2022. The quote was \$106,783.00, which is only a 2% increase from the current amount and can be attributed to inflation. The price has been determined to be fair and reasonable.

MBE participation was not established for this contract because there are no subcontracting opportunities available.

Fund Source: 100% General





**SERVICES CONTRACT** (cont'd)

Approp. Code: PCA 15001

Resident Business: Yes

**MD Tax Clearance:** 23-1523-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





Contact: Linda Lamone 410-269-2840 linda.lamone@maryland.gov

33-S. <u>SERVICES CONTRACT</u>
State Board of Elections

Contract ID: Project Management for Voting Equipment Transportation and Delivery;

D38B2600022

ADPICS No.: D38B2600022

*Contract Description:* Logistical and transportation project management services for the Statewide voting system equipment.

Award: Interstate Moving Solutions Inc.; Landover, MD

**Contract Term:** 07/01/2023 - 06/30/2025 (w/two 2-year renewal options)

**Amount:** \$ 5,231,866.58 (Base Period)

\$ 5,502,192.41 (Renewal Option #1) \$ 5,766,865.73 (Renewal Option #2)

\$16,770,924.70 Total

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

Proposals:

Offerors	Technical	Financial Offers	Overall
	Rankings	(Rankings)	Rankings
Interstate Moving Solutions Inc.; Landover, MD	1	\$16,770,924.70 (1)	1

<sup>\*</sup>Technical and financial qualifications were weighted equally.

Living Wage Eligible: Yes

MBE/VSBE Participation: 30% / 0%

**Performance Security:** No

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace on June 26, 2022 and 16 potential vendors were notified directly of the solicitation. One proposal was received and it was deemed reasonably susceptible of being selected for award. Security requirements for voting equipment, chain of custody documentation, and an inflexible schedule due to election dates being fixed contributed to the low proposal response received.





#### **SERVICES CONTRACT** (cont'd)

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

SBE recommends an award to Interstate Moving Systems Inc. based on the experience of the proposed project management and moving team and the quality of the proposed subcontractors which include five Maryland businesses, three of which are MBEs. Also the competitive pricing obtained after negotiations resulted in a 20% price decrease per stop (polling place) making award to Interstate Moving Solutions Inc. in the best interest of the State.

The value of this contract is higher than the previous Project Management for Transportation of Voting Equipment contract, which totaled \$10,293,800 and was procured in 2017. The cost differential can be attributed to:

- The inclusion of ballot drop box transportation in this contract, which was not a factor in the previous contract. This is an additional cost included in this contract which added a total of just over \$2 million.
- Increase in fuel and labor costs in 2023 compared to 2017, as well as inflation costs.need
- This contract reflects an increase in the number of early voting stops.
- The amount of equipment has caused an increase in the number of trucks needed for transportation as compared to 2017.

Increase in the number of early voting sites to 120 sites projected for 2024 while in the previous contract it was only 91 early voting stops.

- Increase in project management fees due to management of ballot drop boxes, deployment of additional carts (which contact the voting equipment) and early voting locations (or voting locations)
- The number of truck loads in the previous contract was 223. In this contract, Interstate projects 389 trucks to be used. This is due to increased voting equipment/ carts to be deployed during the term of the new contract.
- Comparing the percentage increase of the delivery of the voting equipment in 2017 versus 2023 is as follows (note the \$2M drop box delivery is not included because that was not in the scope of the 2017 contract);

Base Period: 39% increase Option Period #1: 41% increase Option Period #2: 42% increase

The increased percentages are explained by the increase in voting equipment since 2017 as well as fuel and labor cost increase. The contract base term covers the 2024 Presidential Elections.

Fund Source: 50% General, 50% Special (County Funds)

Approp. Code: D38I0102





33-S. <u>SERVICES CONTRACT</u> (cont'd)

**Resident Business:** Yes

**MD Tax Clearance:** 23-1322-000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





REVISED

June 7, 2023

Contact: Jim Beauchamp 410-767-0974 jim.beauchamp@maryland.gov

### 34-S. <u>SERVICES CONTRACT</u> Department of Health

Contract ID: Utilization Control Agent; MDH-OCMP# 21-18749

ADPICS No.: M00B3600690

Contract Description: Utilization and control of selected hospital, nursing facility, audiology, and home and community based services reimbursed by Maryland Medicaid. Provides medical necessity and medical eligibility reviews for all Medicaid fee-for-service participants in hospitals, nursing facilities, and home and community-based programs. Reviews are completed by a nurse and/or physician. This is a specialized service requiring increased clinical staffing not available at the State level.

Award: Telligen, Inc.; Des Moines, IA

**Contract Term:** 06/08/2023 - 11/30/2026 (w/two 1-year renewal option)

**Amount:** \$37,230,918.75 (Base)

\$13,140,509.60 (Renewal Option #1 \$13,424,265.39 (Renewal Option #2)

\$63,795,693.74 Total

**Procurement Method:** Competitive Sealed Proposals

Proposals:

Offerors	Technica l Rankings	Financial Offers (Rankings)	Overall Rankings
Telligen, Inc.; Des Moines, IA	1	\$63,795,693.74 (2)	1
Keystone Peer Review Organization, Inc.;	2	\$60,435,801.49 (1)	2
Harrisburg, PA		Ì	
Comagine Health; Seattle, WA	3	\$94,221,623.06 (3)	3

<sup>\*</sup>Technical ranking had greater weight than financial.

Living Wage Eligible: Yes

MBE/VSBE Participation: 30% / 2%

**Performance Security:** Yes



### OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023



REVISED

**34-S. SERVICES CONTRACT** (cont'd)

*Incumbent*: Same

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace on October 7, 2021. Three proposals were received on January 18, 2022 and all were deemed reasonably susceptible of being selected for award.

A leading objective of MDH is to achieve better health outcomes by integrating solutions and services that align with the Centers for Medicare and Medicaid Services (CMS) Conditions and Standards. Telligen is currently pursuing CMS certification following a certification readiness plan and this has been done before successfully in ten states, including Maryland. The committee considered this to be a strong method of obtaining CMS certification, which is one of the early steps in the implementation of this project which made their proposal superior to the other proposals.

*Fund Source*: 25% General, 75% Federal

Approp. Code: M00.Q01.03

**Resident Business:** No

**MD Tax Clearance:** 23-1096-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

35-S. SERVICES CONTRACT

Department of Public Safety and Correctional Services

Contract ID: Veterinary Services, K-9 Unit; Q00B3600104

ADPICS No.: Q00B3600104

**Contract Description:** Veterinary services and care for the Department's K-9 Unit. Medical care will include annual physical exams, training evaluations, and on-call and emergency services.

Award: Anne Arundel Veterinary Hospital, Inc.; Baltimore, MD

**Contract Term:** 06/22/2023\* - 06/06/2028 (\*Or earlier upon BPW Approval)

Award Amount: \$750,000 NTE

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

#### Bid:

Bidder	Amount
Anne Arundel Veterinary Hospital, Inc.; Baltimore, MD	\$643,308.55

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

Hiring Agreement Eligible: Yes

*Incumbent*: Same

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on December 5, 2022. Notifications were sent to 154 vendors and 20 vendors were directly solicited. One bid was received and opened on January 25 2023. Anne Arundel Veterinary Hospital, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed. The bid price is determined to be fair and reasonable, as it was in line with the pricing previously offered under the contract for the preceding three years. Anne Arundel Veterinary Hospital, Inc. has a strong understanding of the services required.





#### **SERVICES CONTRACT** (cont'd)

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

Anne Arundel Veterinary Hospital, Inc. has continuously addressed the Department's needs and has provided consistent high-quality services to the K-9 units since 2014. In addition, the company has accommodated the requirements by providing minimal wait time and separate entrance for the K-9 dogs due to their aggressive nature.

The award amount is determined based on estimated quantities for the care of approximately 52 dogs, but 27 additional canines have joined the K-9 Unit since the solicitation was issued. In addition, the average age of the K-9 Unit has increased, which increases the number of vet visits, their risk of injury, and the overall veterinary care costs. By establishing the NTE ceiling beyond the proposed bid amount, the Department is confident this contract will cover all medical expenses for the entire term of the contract.

MBE participation was not established for this contract because there are no subcontracting opportunities available.

Fund Source: 100 % General

Approp. Code: Q01B110

**Resident Business:** Yes

**MD Tax Clearance:** 23-0614-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

36-S-MOD. SERVICE CONTRACT MODIFICATION

RETROACTIVE - Department of Public Safety and Correctional Services

Contract ID: Veterinary Services K-9 Unit; 00020005

ADPICS No.: Q00B1600009

Contract Description: Provide veterinary services and care for the Department's K-9 Unit.

*Modification Description: RETROACTIVE* approval to increase funding for payments made to a vendor who provided services that exceeded the approved contract authority.

Award: Anne Arundel Veterinary Hospital, Inc.; Baltimore, MD

*Original Contract Term*: 07/15/2020 - 07/14/2025

**Modification Term:** 02/01/2023 - 06/07/2023 (**Retroactive**)

Original Contract Amount: \$112,618.00 NTE

**Modification Amount:** \$82,956.82 (Retroactive)

*Prior Options/Mods:* \$50,000.00 (Mod #1: Add funds due to increased usage; Delegated

Authority - DPSCS, 01/25/2022)

\$30,000.00 (Mod #2: Add funds due to increased usage; Delegated

Authority - DPSCS, 04/20/2023)

**Total Contract Amount:** \$275,574.82

**Percent** +/- (**This Item**): 73.66%

**Total Percent Change:** 144.70%

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

*Incumbent*: Same





#### **36-S-MOD.** <u>SERVICES CONTRACT MODIFICATION</u> (cont'd)

**Requesting Agency Remarks:** This contract requires additional funds to maintain the health and care of canines within the Department's K-9 Unit. When this contract was originally bid, it was with the expectation that medical care and services would be provided for a set number of canines. However, as time progressed, additional canines were added to the K-9 Unit. DPSCS required additional funds for work performed.

Rather than add substantial funding to this existing contract, significantly beyond what it was originally awarded, DPSCS has decided to issue a new solicitation for veterinary services for the K-9 Unit. The award is item 35-S on this agenda. Provided the item is approved, DPSCS will terminate this existing contract for convenience and receive services under the newly awarded contract.

MBE participation was not established for this contract because there were no subcontracting opportunities available.

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

*Fund Source*: 100% General

Approp. Code: A0204

**Resident Business:** Yes

**MD Tax Clearance:** 23-1649-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





REVISED

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

37-S. SERVICES CONTRACT

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCSS-23-003

ADPICS No.: N00B3600494

**Contract Description:** Four Medically Fragile beds with the provider for child placement.

Award: Destiny's Group Home, Inc.; Baltimore, MD

**Contract Term:** 07/01/2023 - 06/30/2025

**Amount:** \$4,365,751

**Procurement Method:** Sole Source (Continuity of Care)

#### Bid:

Bidder	Amount
Destiny's Group Home, Inc.; Baltimore, MD	\$4,365,751

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

Hiring Agreement Eligible: Yes

*Incumbent*: Same

Requesting Agency Remarks: The purpose of this contract is for the continuity of care of four youth currently placed with the provider. One youth was placed via Emergency contract, approved on the Secretary's Agenda A3 on December 7, 2022. Three youths were placed under the Local Department of Social Services'(LDSS) delegation on January 27, 2023 by Prince George's County Department of Social Services and on March 1, 2023 and April 21, 2023 by Carroll County Department of Social Services. It is determined by the LDSS that Destiny's Group Home, Inc. is the most appropriate placement for these youth. The Department utilizes Residential Child Care (RCC) Programs for children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five Program categories: Developmentally Disabled Programs, Diagnostic Evaluation and Treatment Programs, Group Homes, High Intensity Group Home, and Medically Fragile.



### OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023



REVISED

#### **SERVICES CONTRACT** (cont'd)

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

The facilities are located throughout the State and serve foster care children under the care of the Department. Children and youth placed with the medically fragile program of Destiny's Group Home have complex care needs, including emotional/behavioral issues and medical issues, which are not able to be met in a less restrictive environment.

The program accepts youth with a variety of needs and disabilities, which including Major Depressive Disorder, Oppositional Defiant Disorder, Disruptive Mood Dysregulation Disorder (DMDD), Adjustment Disorder, Schizophrenia, Attention Deficit Hyperactivity Disorder (ADHD), Scatolia, NOS, Speech or Language Impairment, Anxiety, Cerebral Palsy, Diabetes, and Developmental Disabilities. Children/youth may be ambulatory or non-ambulatory, verbal or non-verbal. Close supervision, behavior support and medical management/nursing care are provided as part of their care plan.

The proposed price for this contract is fair and reasonable because the price is set by the Interagency Rates Committee (IRC), using the same established methodology in price setting for all in-State providers.

MBE Participation was not established for this contract because there are no subcontracting opportunities available.

Fund Source: 100% General

Approp. Code: N00G0001

**Resident Business:** Yes

**MD Tax Clearance:** 23-1120-0101

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



REVISED

June 7, 2023

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

#### 38-S-OPT./MOD. SERVICES OPTION/MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Child Placement Agency; See Attachment 1

ADPICS No.: See Attachment 1

**Contract Approved:** DGS 4-S, 06/03/2020

**Contract Description:** Child Placement Agency (CPA) services 2,089 clients at various locations throughout Maryland, utilizing 33 separate contracts that provide residential independent living programs and treatment foster care services.

*Option Description:* Exercise the final renewal option.

*Modification Description:* Add funds due to an increase in the Interagency Rates Committee (IRC) provider rates and extend the term for one year beyond the option period to allow time to reform and implement direct care rates for children receiving services in Maryland Residential Child Care (RCC) Programs.

Awards: See Attachment 1

*Original Contract Term*: 07/01/2020 - 06/30/2022 (w/two 1-year renewal options)

**Option Term:** 07/01/2023 - 06/30/2024

**Modification Term:** 07/01/2024 - 06/30/2025

Original Contract Amount: \$154,947,206

*Option Amount:* \$75,050,592

Modification Amount: \$90,923,546

Prior Options/Mods: \$ 1,934,328 DGS 36-S-OPT/MOD 12/1/21

\$81,125,089 DGS 25-S-OPT/MOD 2/16/22

\$83,059,417

*Total Contract Amount:* \$403,980,761

Percent +/- (This Item): 107%
Total Percent Change: 161%





**38-S-OPT./MOD.** SERVICES OPTION/MODIFICATION (cont'd)

Original Procurement Method: Non-Competitive Negotiated Procurement of Human,

Social or Educational Services

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

**Performance Security:** No

Hiring Agreement Eligible: Yes

**Requesting Agency Remarks:** The Child Placement Agency (CPA) Contracts provide Independent Living Program (ILP) and Treatment Foster Care (TFC) services to children specifically for medically fragile, emotionally disabled, and mother baby populations. These contracts also provide services to children with serious emotional, behavioral, medical, or psychological conditions.

DHS requests approval to extend 31 of the original 33 CPA contracts to allow time to reform and implement direct care rates for children receiving services in Maryland RCC Programs and Child Placement Agencies and with non-residential providers.

The Department of Human Services recognizes the impact that failure to complete rate reform will have on Maryland citizens and is committed to completing rate setting in partnership with other agencies as a coordinated and collaborative effort after previously uncoordinated and failed efforts.

The current timeline for rate reform anticipates that new rates will be implemented for CPA providers in July 2024 with a one to two year period of monitoring and adjustment as appropriate. The extension period will also allow the necessary time for the Department to integrate the new rate structure into the new procurement for CPA services.

DHS chose to remove all MBE/VSBE goals from the Child Place Agency contracts because the subcontracting opportunities originally identified were for ancillary services, rather than core services. Subcontractors would be unable to meet the 16 categories of work such as printing, office supplies, paper, janitorial, janitorial equipment and supplies, auditing, tax preparation, catering, food wholesaler, telecommunication, shredding, temporary staffing, training, document storage or warehousing services.

*Fund Source:* 100% General





REVISED

**38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

*Approp. Code:* N00G0001

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





**REVISED** 

#### **38-S-OPT./MOD. SERVICES OPTION/MODIFICATION** (cont'd)

Contractor and ID	# of Child Care Beds	Option/Modification Amount
The Arc Baltimore, Inc. Baltimore, MD Contract: SSA/CPA-21-001-A2 ADPICS No.: COK02186	40	\$2,638,292 (Base) \$2,638,292 Total \$1,319,146 (Renewal Option 1, 1-year) \$\frac{65,875}{5} (Modification Amount) \$1,385,021 Total \$1,319,146 (Final Option 2, 1-year) \$\frac{\$1,539,462}{56,881,921} (Modification #2) \$6,881,921 Revised Total
ARC Northern Chesapeake Region, Inc. Aberdeen, MD Contract: SSA/CPA-21-002-A2 ADPICS No.: COK02200	36	\$2,583,282 (Base) \$2,583,282 Total \$1,291,641 (Renewal Option 1, 1-year) \$ 83,237 (Modification Amount) \$1,374,878 Total \$1,291,641 (Final Option 2, 1-year) \$1,565,377 (Modification #2) \$6,815,178 Revised Total





**REVISED** 

#### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Arrow Child and Family Ministries of Maryland, Inc. Baltimore, MD Contract: SSA/CPA-21-003-A2 ADPICS No.: COK02055	80	\$5,899,788 (Base) \$5,899,788 Total \$2,949,894(Renewal Option 1, 1-year) \$ 293,761 (Modification Amount) \$3,243,655 Total \$2,949,894 (Final Option 2, 1-year) \$3,734,042 (Modification #2) \$15,827,379 Revised Total
Baltimore Adolescent Treatment and Guidance Organization, Inc. Baltimore, MD Contract: SSA/CPA-21-005-A2 ADPICS No.: COK02211	24	\$1,506,890 (Base) \$1,506,890 Total \$753,445 (Renewal Option 1, 1-year) \$37,407 (Modification Amount) \$790,853 Total \$753,445 (Final Option 2, 1-year) \$848,266 (Modification #2) \$3,899,454 Revised Total





**REVISED** 

#### **38-S-OPT./MOD. SERVICES OPTION/MODIFICATION** (cont'd)

Building Families for Children, Inc. Columbia, MD Contract: SSA/CPA-21-006-A2 ADPICS No.: COK01929	50	\$3,731,160 (Base) \$3,731,160 Total \$1,865,580 (Renewal Option 1, 1-year) \$ 112,637 (Modification Amount) \$1,978,217 Total \$1,865,580 (Final Option 2, 1-year) \$2,202,523 (Modification #2) \$9,777,480 Revised Total
Board of Child Care of the United Methodist Church Baltimore, MD Contract: SSA/CPA-21-007-A2 ADPICS No.: COK01934	25	\$1,802,986 (Base) \$1,802,986 Total \$ 901,493 (Renewal Option 1, 1-year) \$115,617(Modification Amount) \$1,017,110 Total \$ 901,493 (Final Option 2, 1-year) \$1,570,859 (Modification #2) \$5,292,448 Revised Total





### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

CareRite TFC, Inc Langley Park, MD Contract: SSA/CPA-21-037-A2 ADPICS No.: COK01939	45	\$2,605,876 (Base) \$2,605,876 Total \$1,302,938 (Renewal Option 1, 1-year) \$\frac{5}{76,482} (Modification Amount) \$1,379,420 Total \$1,302,938 (Final Option 2, 1-year) \$\frac{51,481,033}{86,769,267} (Modification #2) \$6,769,267 Revised Total
Challengers Independent Living, Inc. Baltimore, MD Contract: SSA/CPA-21-008-A2 ADPICS No.: COK01750	45	\$2,644,212 (Base) \$2,644,212 Total \$1,322,106 (Renewal Option 1, 1-year) \$\frac{98,433}{98,433} (Modification Amount) \$1,420,539 Total \$1,322,106 (Final Option 2, 1-year) \$\frac{\$1,671,454}{9} (Modification #2) \$7,058,311 Revised Total





### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

The Children's Choice of Maryland, Inc. Bellmawr, NJ* (Local Office in Lanham, MD) Contract: SSA/CPA-21-009-A2 ADPICS No.: COK01753	120	\$7,310,544 (Base) \$7,310,544 Total \$3,655,272 (Renewal Option 1, 1-year) \$ 288,275 (Modification Amount) \$3,943,547 Total \$ 3,655,272 (Final Option 2, 1-year) \$ 4,377,968 (Modification #2) \$19,287,331 Revised Total
The Children's Guild Inc. Baltimore, MD Contract: SSA/CPA-20-010-A2 ADPICS No.: COK01754	60	\$4,709,218 (Base) \$4,709,218 Total \$2,354,609 (Renewal Option 1, 1-year) \$\frac{117,349}{2,471,958} (Modification Amount) \$2,471,958 Total \$2,354,609 (Final Option 2, 1-year) \$\frac{2,760,643}{2,760,643} (Modification #2) \$12,296,428 Revised Total





### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

The Children's Home, Inc. Catonsville, MD Contract: SSA/CPA-21-011-A1 ADPICS No.: COJ43683 Tax Clearance#: 22-5949-0110  Program Closed 01/01/2023	30	\$2,124,578 (Base) \$2,124,578 Total \$1,062,289 (Renewal Option 1, 1-year) \$\frac{63,220}{5} (Modification Amount) \$1,125,509 Total \$2,124,578 (Base) \$1,125,509 (Renewal Opt. 1/Mod Amount) \$3,250,087 Revised Total
CONCERN-Professional Services for Children, Youth and Families, Inc. * Fleetwood, PA (Local Office in Lanham, MD) Contract: SSA/CPA-21-012-A2 ADPICS No: COK01756	65	\$4,545,074 (Base) \$4,545,074 Total \$2,272,537 (Renewal Option 1, 1-year) \$ 167,624 (Modification Amount) \$2,440,161 Total \$ 2,272,537 (Final Option 2, 1-year) \$ 2,813,302 (Modification #2) \$12,071,074 Revised Total





### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Foundations for Home and Community, Inc.* Washington, DC (Local Office in Lanham, MD) Contract: SSA/CPA-21-013-A2 ADPICS No: COK01773	90	\$6,365,044 (Base) \$6,365,044 Total \$3,182,522 (Renewal Option 1, 1-year) \$223,148 (Modification Amount) \$3,405,670 Total \$3,182,522 (Final Option 2, 1-year) \$3,851,060 (Modification #2) \$16,804,296 Revised Total
Good Children In The Making, Inc., Bowie, MD Contract: SSA/CPA-21-014-A2 ADPICS No.: COK44615	28	\$1,578,720 (Base) \$1,578,720 Total \$ 789,361 (Renewal Option 1, 1-year) \$ 39,300 (Modification Amount) \$ 828,661 Total \$ 789,361 (Final Option 2, 1-year) \$ 887,509 (Modification #2) \$4,084,251 Revised Total





### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Hearts and Homes for Youth, Inc.; Burtonsville, MD Contract: SSA/CPA-21-015-A2 ADPICS No.: COK44395	48	\$4,079,960 (Base) \$4,079,960 Total \$2,039,980 (Renewal Option 1, 1-year) \$\frac{193,728}{2} (Modification Amount) \$2,233,708 Total \$2,039,980 (Final Option 2, 1-year) \$\frac{4,347,920}{2} (Modification #2) \$12,701,568 Revised Total
Jumoke, Inc.; Baltimore, MD Contract: SSA/CPA-21-016-A2 ADPICS No.: COK02094	22	\$1,202,604 (Base) \$1,202,604 Total \$ 601,302 (Renewal Option 1, 1-year) \$ 44,719 (Modification Amount) \$ 646,021 Total \$ 601,302 (Final Option 2, 1-year)\$ \$ 752,217 (Modification #2) \$3,202,144 Revised Total





REVISED

### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Kennedy Krieger Education and Community Services, Inc. Baltimore, MD Contract: SSA/CPA-21-017-A2 ADPICS No.: COK02064	70	\$6,103,980 (Base) \$6,103,980 Total \$3,051,990 (Renewal Option 1, 1-year) \$219,459 (Modification Amount) \$3,271,449 Total \$3,051,990 (Final Option 2, 1-year) \$3,871,141 (Modification #2) \$16,298,560 Revised Total
KidsPeace National Centers of North America, Inc.* Schnecksville, PA (Local Office in Lanham, MD) Contract: SSA/CPA-21-018-A2 ADPICS No.: C0J43968  Program Closed 06/30/2022	40	\$2,721,448 (Base) \$2,721,448 Total \$1,360,724 (Renewal Option 1, 1-year) \$\frac{67,800}{8} (Modification Amount) \$1,428,524 Total \$2,721,448 (Base) \$\frac{1}{360,724} (Renewal Opt. 1/Mod Amount) \$4,149,972 Revised Total





### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

King Edwards' Inc. Baltimore, MD Contract: SSA/CPA-21-019-A2 ADPICS No.: COK01861	40	\$3,318,808 (Base) \$3,318,808 Total \$1,659,404 (Renewal Option 1, 1-year) \$ 82,921 (Modification Amount) \$1,742,325 Total \$1,659,404 (Final Option 2, 1-year) \$1,936,671 (Modification #2) \$8,657,208 Revised Total
The Martin Pollak Project, Inc. Baltimore, MD Contact: SSA/CPA-21-020-A2 ADPICS No.: COK01873	110	\$7,976,672 (Base) \$7,976,672 Total \$3,988,336 (Renewal Option 1, 1-year) \$ 199,295 (Modification Amount) \$4,187,631 Total \$ 3,988,336 (Final Option 2, 1-year) \$ 4,551,398 (Modification #2) \$20,704,037 Revised Total





### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Mentor Maryland, Inc. Baltimore, MD Contract: SSA/CPA-21-021-A2 ADPICS No.: COK01876	296	\$23,920,694 (Base) \$23,920,694 Total \$11,960347 (Renewal Option 1, 1-year) \$\frac{713,950}{512,674,297} (Modification Amount) \$12,674,297 Total \$11,960347 (Final Option 2, 1-year) \$\frac{\$14,252,193}{562,807,531} (Modification #2) \$62,807,531 Revised Total
National Center for Children and Families, Inc.; Bethesda, MD Contact: SSA/CPA-21-022-A2 ADPICS No.: COK01882	61	\$5,136,878 (Base) \$5,136,878 Total \$2,568,439 (Renewal Option 1, 1-year) \$ 333,631 (Modification Amount) \$2,902,070 Total \$ 2,568,439 (Final Option 2, 1-year) \$ 3,742,379 (Modification #2) \$14,349,766 Revised Total





### REVISED

### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Neighbor to Family, Inc. aka Neighbor to Family Windsor Mill, MD Contact: SSA/CPA-21-023-A2 ADPICS No.: COK01931	50	\$3,588,768 (Base) \$3,588,768 Total \$1,794,384 (Renewal Option 1, 1-year) \$ 89,449 (Modification Amount) \$1,883,833 Total \$1,794,384 (Final Option 2, 1-year) \$1,949,374 (Modification #2) \$9,216,359 Revised Total
Nexus Woodbourne Family Healing Baltimore, MD Contract: SSA/CPA-21-035-A3 ADPICS No.: COK02100	55	\$4,066,278 (Base) \$4,066,278 Total \$2,033,139 (Renewal Option 1, 1-year) \$ 209,226 (Modification Amount) \$2,242,365 Total \$ 2,033,139 (Final Option 2, 1-year) \$ 2,696,577 (Modification #2) \$11,038,359 Revised Total





REVISED

### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Parker Therapeutic Services, Inc; Baltimore, MD Contract: SSA/CPA-21-026-A2 ADPICS No: COK01657	45	\$3,093,598 (Base) \$3,093,598 Total \$1,546,799 (Renewal Option 1, 1-year) \$ 115,180 (Modification Amount) \$1,661,979 Total \$1,546,799 (Final Option 2, 1-year) \$1,935,321 (Modification #2) \$8,237,697 Revised Total
Pressley Ridge-Maryland, Inc. Baltimore, MD Contract: SSA/CPA-21-027-A2 ADPICS No.: COK01784	189	\$15,689,090 (Base) \$15,689,090 Total \$7,844,546 (Renewal Option 1, 1-year) \$539,271 (Modification Amount) \$8,383,817 Total \$7,844,546 (Final Option 2, 1-year) \$7,374,415 (Modification #2) \$39,291,868 Revised Total





### MENT OF SERVICES

### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Progressive Steps, Inc. Baltimore, MD Contract: SSA/CPA-21-028-A2 ADPICS No.: COK01789	16	\$ 873,816 (Base) \$ 873,816 Total \$ 436,908 (Renewal Option 1, 1-year) \$ 39,290 (Modification Amount) \$ 476,198 Total \$ 436,908 (Final Option 2, 1-year) \$ 509,612 (Modification #2) \$2,296,534 Revised Total
Progressive Life Center, Inc. * Washington, DC (Local Office in Landover, MD) Contract: SSA/CPA-21-029-A2 ADPICS No.: COK01823	76	\$5,199,990 (Base) \$5,199,990 Total \$2,599,995 (Renewal Option 1, 1-year) \$ 129,995 (Modification Amount) \$2,729,990 Total \$ 2,599,995 (Final Option 2, 1-year) \$ 3,012,287 (Modification #2) \$13,542,262 Revised Total





### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

PSI Services III, Inc. Hyattsville, MD Contract: SSA/CPA-21-030-A2 ADPICS No.: COK01824 Tax Clearance#:	58	\$4,854,640 (Base) \$4,854.640 Total \$2,427,320 (Renewal Option 1, 1-year) \$ 194,071 (Modification Amount) \$2,621,391 Total \$ 2,427,320 (Final Option 2, 1-year) \$ 3,002,503 (Modification #2) \$12,905,854 Revised Total
San Mar Children's Home, Inc. Boonsboro, MD Contract: SSA/CPA-21-036-A2 ADPICS No.: COK02105	55	\$3,103,588 (Base) \$3,103,588 Total \$1,779,271 (Renewal Option 1, 1-year) 





### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Seraaj Family Homes, Inc. Montgomery, AL Contract: SSA/CPA-21-031-A2 ADPICS No.: COK01966	20	\$1,240,102 (Base) \$1,240,102 Total \$ 620,051 (Renewal Option 1, 1-year) \$ 30,980 (Modification #1 Amount) \$ 651,031 Total \$ 620,051 (Final Option 2, 1-year) \$ 718,288 (Modification #2) \$ 3,229,472 Revised Total
Umbrella Therapeutic Services, Inc.; Lanham, MD Contract: SSA/CPA-21-032-A2 ADPICS No.: COK01825	10	\$541,932 (Base) \$541,932 Total \$270,966 (Renewal Option 1, 1-year) \$13,537 (Modification Amount) \$284,503 Total \$270,966 (Final Option 2, 1-year) \$316,035 (Modification #2) \$1,413,436 Revised Total





### **38-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

WIN Family Services, Inc. Baltimore, MD Contract: SSA/CPA-21-034-A2 ADPICS No.: COK02110	95	\$8,188,696 (Base) \$8,188,696 Total  \$ 4,094,348 (Renewal Option 1, 1-year) \$ 204,411 (Modification Amount) \$ 4,298,759 Total  \$ 4,094,348 (Final Option 2, 1-year) \$ 4,433,582 (Modification #2) \$21,015,385 Revised Total
GRAND TOTALS		\$ 75,050,592 Final Option Total \$ 90,923,546 Modification #2 Total \$165,974,138 Total





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

39-S-OPT./MOD. SERVICES OPTION/MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Child Placement Agency; SSA/CPA-21-004-A2

ADPICS No.: COK02235

**Contract Approved:** DGS 10-S, 03/24/2021

*Contract Description:* Child Placement (CPA) for Treatment Foster Care (TFC) and Teen Mother Program (TMP) services to children who are committed to local departments of social services.

**Option Description:** Exercise the final renewal option.

*Modification Description:* Add funds due to an increase in the FY 23 Interagency Rates Committee (IRC) provider rates and extend the term for one year beyond the option period to allow time to reform and implement direct care rates for children receiving services in Maryland Residential Child Care (RCC) Programs.

Award: PCC Stride, Inc.; Bowie, MD

Original Contract Term: 04/12/2021 - 06/30/2022 (w/two 1-year renewal options)

**Option Term** 07/01/2023 - 06/30/2024

**Modification Term:** 07/01/2024 - 06/30/2025

Original Contract Amount: \$673,082

**Option Amount:** \$538,466

Modification Amount: \$690,798

**Prior Options/Mods:** \$593,451 (Mod #1: Renewal option 07/01/2022 -

06/30/2023 add funds due to increase in IRC rates, DGS 28-S-

OPT/MOD, 01/26/2022)

**Total Contract Amount:** \$2,495,797





#### **39-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

**Percent** +/- (**This Item**): 182.63%

**Total Percent Change:** 270.80%

**Procurement Method:** Non-Competitive Negotiated Procurement of Human,

Social or Educational Services

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

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

**Performance Security:** No

Hiring Agreement Eligible: Yes

**Requesting Agency Remarks:** The Child Placement Agency (CPA) Contracts provide Independent Living Program (ILP) and Treatment Foster Care (TFC) services to children specifically for medically fragile, emotionally disabled, and mother baby populations. These contracts also provide services to children with serious emotional, behavioral, medical, or psychological conditions.

The current timeline for rate reform anticipates that new rates will be implemented for CPA providers in July 2024 with a one to two year period of monitoring and adjustment as appropriate. The extension period will also allow the necessary time for the Department to integrate the new rate structure into the new procurement for CPA services.

CPA Programs are defined in COMAR 07.02.21.03B (17) as a 24-hour substitute care program, operated by a licensed child placement agency or Local Department of Social Services, for children with a serious emotional, behavioral, medical, or psychological condition.

DHS chose to remove all MBE/VSBE goals from the Child Place Agency contracts because the subcontracting opportunities originally identified were for ancillary services, rather than core services. Subcontractors would be unable to meet the 16 categories of work such as, printing, office supplies, paper, janitorial, janitorial equipment and supplies, auditing, tax preparation, catering, food wholesaler, telecommunication, shredding, temporary staffing, training, document storage or warehousing services.





**39-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

Fund Source: 100% General

*Approp. Code:* N00G0001

Resident Business: Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

WITHOUT DISCUSSION





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

40-S-MOD. <u>SERVICES [...] MODIFICATION</u>

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; See Attachment 1

ADPICS No.: See Attachment 1

*Contract Approved:* DGS 31-S, 04/07/2021

*Contract Description*: Residential Child Care (RCC) services through separate contracts for approximately 578 clients currently placed at various locations throughout the State.

*Modification Description:* Extend 29 of 31 RCC contracts to allow time to reform and implement direct care rates for children receiving services in Maryland Residential Child Care (RCC) Programs.

Awards: See Attachment 1

*Original Contract Term*: 07/01/2020 - 06/30/2022 (w/one 1-year renewal option)

**Modification Term:** 07/01/2023 - 06/30/2025

Original Contract Amount: \$156,576,239

**Modification Amount:** \$215,888,449

**Prior Options/Mods:** \$117,660,897

**Total Contract Amount:** \$490,125,585

**Percent** +/- (This Item): 137.88%

**Total Percent Change:** 213.03%

**Procurement Method:** Sole Source (Continuity of Care)

Living Wage Eligible: Yes





40-S-MOD. SERVICES [... MODIFICATION (cont'd)

MBE/VSBE Participation: 5% / 0%

MBE/VSBE Compliance: 8.098% Arrow Child & Family Ministries of Maryland, Inc. / 0%

3.438% Board of Child Care United Methodist Church, Inc / 0%

4.498% Center for Social Change, Inc. / 0% 6.115% The Children's Home, Inc. / 0%

12.102% Hearts and Homes for Youth, Inc. / 0%

5.135% Second Family, Inc. / 0%

MBE participation of 5% was established for any RCC Provider with 25 or more contracted beds. Of the 29 contracted providers, six have a 5% MBE participation.

**Performance Security:** No

Hiring Agreement Eligible: Yes

**Requesting Agency Remarks:** The Department's Residential Child Care (RCC) Programs have been implemented for those children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five Program categories: Developmentally Disabled Programs; Diagnostic Evaluation and Treatment Programs, Group Homes, High Intensity Group Home, and Medically Fragile.

The facilities are located throughout the State and serve foster care children under the care of the Department. It is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these youth. Two RCC Providers, Children's Guild and McJoy's Joy Covenant, Inc. are not included in this modification due to program closure.

The extension of these Contracts will allow time to reform and implement direct care rates for children receiving services in Maryland RCC Programs and Child Placement Agencies and with non-residential providers. The current timeline for rate reform anticipates that new rates will be implemented for RCC providers in July 2024 with a one to two year period of monitoring and adjustment as appropriate. The extension period will also allow the necessary time for the Department to integrate the new rate structure into the new Request for Proposals for RCC services.

The services of each Contractor are used at the sole discretion of DHS. The DHS makes no guarantee as to the number of children or youths to be placed with any Contractor. These are purchase of care Contracts paid on a fee for service basis for the actual children/youth placed in a Contractor's care, and then only for the actual number of days each child is with the Contractor.





40-S-MOD. SERVICES [...] MODIFICATION (cont'd)

Agency Remarks (cont'd):

MBE participation of 5% was established for any RCC Provider with 25 or more contracted beds. Of the 29 contracted providers, six have a 5% MBE participation.

*Fund Source*: 100% General

*Approp. Code:* N00G0001

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

WITHOUT DISCUSSION





### 40-S-MOD. SERVICES [...] MODIFICATION (cont'd)

CONTRACTOR / CONTRACT # ADPICS # /	# of Beds	Amount
ARC of Washington County, Inc.;	17	\$2,870,516 (Base)
Hagerstown, MD		\$2,870,516 Total
Contract #: SSA/RCCSS-21-006-A2		
ADPICS #: COK02337		\$ 71,549 (Mod #1)
		\$1,435,258 (Final Option)
		\$4,377,323 Total
		\$2 161 210 (Mod #2 Extension)
		\$3,161,210 (Mod #2 -Extension) \$7,538,533 Revised Total
		\$7,536,533 Revised Total
Associated Catholic Charities, Inc.;	15	\$5,258,460 (Base)
Timonium, MD		\$5,258,460 Total
Contract #: SSA/RCCSS-21-008-A3		
ADPICS #: COK02374		\$2,629,230 (Final Option)
		\$ 195,602 (Mod #1)
		\$8,083,292 Total
Mod #2 - A2 Mod approved on 10/12/2022		\$1,941,034 (Mod #2)
BPW Agenda (Item 55-S-Mod), Add the		\$10,024,326 Total
Qualified Residential Treatment Program (QRTP) designation to the existing HIGH		©C 007 74C (Ma 1 #2 Fastauri )
Program and add funds for new QRTP rate.		\$6,097,746 (Mod #3-Extension)
110gram and add rands for new XICIT fate.		\$16,122,072 Revised Total





### 40-S-MOD. <u>SERVICES [...] MODIFICATION</u> (cont'd)

Benedictine School for Exceptional Children,	24	\$ 7,484,114 (Base)
Inc.		\$ 7,484,114 Total
Ridgely, MD		Ф 2.742.057 (F: 10 /: )
Contract #: SSA/RCCSS-21-009-A2		\$ 3,742,057 (Final Option)
ADPICS #: COK01475		\$ 275,626 (Mod #1)
		\$11,501,797 Total
		(h 0 124 510 (2
		\$ 9,134,518 (Mod #2 -Extension)
		\$20,636,315 Revised Total
Care With Class, Inc.; Baltimore, MD	11	\$1,652,640 (Base)
Contract #: SSA/RCCSS-21-011-A2		\$1,652,640 Total
ADPICS #: COK01149		
		\$ 826,320 (Final Option)
		\$ 108,660 (Mod #1)
		\$2,587,620 Total
		\$1,825,709 (Mod #2 -Extension)
		\$4,413,329 Revised Total





### 40-S-MOD. <u>SERVICES [...] MODIFICATION</u> (cont'd)

Cedar Ridge Children's Home & School, Inc.	24	\$3,062,190 (Base)
Williamsport, MD Contract #: SSA/RCCSS-21-012-A3		\$ 3,062,190 Total
ADPICS #: COK02144		\$ 1,531,095 (Final Option) <u>\$ 1,564,546</u> (Mod #1) \$ 6,157,831 Total
Mod #1 - Option & A1 Mod approved on 12/01/2021 BPW Agenda (Item 37-SOPT/ MOD)  Mod #2 - A2 Mod approved on 8/10/2022 BPW Agenda (Item 22-S-Mod), Include a QRTP and add funds for new QRTP rate.		\$ 3,478,101 (Mod #2) \$ 9,635,932 Total \$ 9,136,769 (Mod #3 - Extension) \$18,772,701 Revised Total
Challengers Independent Living, Inc.; Baltimore, MD Contract #: SSA/RCCSS-21-013-A2 ADPICS #: COK02609	12	\$1,816,104 (Base) \$1,816,104 Total \$ 908,052 (Final Option) \$ 119,419 (Mod #1) \$2,843,575 Total \$2,138,789 (Mod #2 -Extension) \$4,982,364 Revised Total





### 40-S-MOD. <u>SERVICES [...] MODIFICATION</u> (cont'd)

Changing Lives at Home, Inc.; Baltimore, MD	5	\$ 759,060 (Base)
Contract #: SSA/RCCSS-21-014-A2		\$ 759,060 Total
ADPICS #: COK01485		
		\$ 379,530 (Final Option)
		\$ 18,940 (Mod #1)
		\$1,157,530 Total
		<u>\$ 894,050</u> (Mod #2 -Extension)
		\$2,051,580 Revised Total
Children's Guild, Inc.; Baltimore, MD	24	
Contract #: SSA/RCCSS-21-015-A1		\$5,999,856 (Base)
ADPICS #: N00B1600267		\$2,999,928 (Option)
Tax Clearance # 21-0236-1110		\$8,999,784 Total
Program alosed 12/15/2021		DHS did not renew this contract
Program closed 12/15/2021		DITS did not renew this contract
Community Options Inc.; Derwood, MD	8	\$ 3,765,136 (Base)
Contract #: SSA/RCCSS-21-033-A2		\$ 3,765,136 Total
ADPICS #: COK02319		
		\$1,882,568 (Final Option)
		\$ 140,063 (Mod #1)
		\$ 5,787,767 Total
		\$ 4,237,753 (Mod #2 -Extension)
		\$10,025,520 Revised Total





### 40-S-MOD. <u>SERVICES [...] MODIFICATION</u> (cont'd)

Creative Options, Inc.; Rosedale, MD	5	\$1,622,200 (Base)
Contract #: SSA/RCCSS-21-035-A2		\$1,622,200 Total
ADPICS #: COK02149		\$1,022,200 10tm1
ABTICS II. COROZITA		\$ 811,100 (Final Option)
		\$ 60,359 (Mod #1)
Option & A1 Mod		\$2,493,659 Total
approved on 12/01/2021		\$2, <del>7</del> 73,037 10ta1
BPW Agenda (Item 37-S-OPT/		\$2.152.101 (Mod.#2 Extension)
MOD)		\$2,152,101 (Mod #2 -Extension)
		\$4,645,760 Revised Total
	6	\$ 918,168 (Base)
Day By Day Residential Services, Inc.;		\$ 918,168 Total
Owings Mills, MD		
Contract #: SSA/RCCSS-21-017-A2		\$ 459,084 (Final Option)
ADPICS #: COK01689		\$ 34,176 (Mod #1)
		\$1,411,428 Total
		\$1,104,526 (Mod #2 -Extension)
		\$2,515,954 Revised Total
Inner County Outreach, Inc.; Aberdeen, MD	12	\$1,664,160 (Base)
Contract #: SSA/RCCSS-21-019-A2		\$1,664,160 Total
ADPICS #: COK02265		
		\$ 832,080 (Final Option)
		\$ 75,453 (Mod #1)
		\$2,571,693 Revised Total
		, ,, , , , , , , , , , , , , , , , , , ,
		\$1,873,085 (Mod #2 -Extension)
		\$4,444,778 Revised Total
		ψ 1, 1 1 1, 7 / 0 100 11000 1 0 001





### 40-S-MOD. SERVICES [...] MODIFICATION (cont'd)

Innovative Services, Inc.; Owings Mills, MD Contract #: SSA/RCCSS-21-036-A3 ADPICS #: COK02146  Mod #1 - A1 Mod approved on 9/1/2021 BPW Agenda (A-11);Emergency modification to add additional funds to cover the cost of three Developmental Disabilities beds and to add one new location in Owings Mills through the end of the original Contract period.	10	\$ 5,249,468 (Base) \$ 5,249,468 Total \$ 1,179,000 (Mod #1) \$ 6,428,468 Total \$ 2,624,734 (Final Option) \$ 1,246,793 (Mod #2) \$10,299,995 Total \$ 8,083,106 (Mod #3 -Extension) \$18,383,101 Revised Total
Jumoke, Inc.; Baltimore, MD Contract #: SSA/RCCSS-21-020-A2 ADPICS #: COK01495	15	\$2,136,000 (Base) \$2,136,000 Total \$1,068,000 (Final Option) \$ 79,489 (Mod #1) \$3,283,489 Total \$2,553,858 (Mod #2 -Extension) \$5,837,347 Revised Total





### 40-S-MOD. <u>SERVICES [...] MODIFICATION</u> (cont'd)

Linwood Center, Inc.; Ellicott City, MD Contract #: SSA/RCC-21-021-A2 ADPICS #: COK01496	3	\$1,382,224 (Base) \$1,382,224 Total \$ 691,112 (Final Option) \$ 50,094 (Mod #1) \$2,123,430 Total \$1,463,418 (Mod #2 -Extension) \$3,586,848 Revised Total
Making a Great Individual Contribution, Inc.; Baltimore, MD Contract #: SSA/RCCSS-21-022-A2 ADPICS #: COK02295	12	\$1,689,912 (Base) \$1,689,912 Total \$ 844,956 (Final Option) \$ 42,167 (Mod #1) \$2,577,035 Total \$2,049,139 (Mod #2 -Extension) \$4,626,174 Revised Total
McJoy's Joy Covenant, Inc.; Baltimore, MD Contract #: SSA/RCCSS-21-023-A1 ADPICS #: Tax Clearance #:  Program Closed May 16, 2022	8	\$1,189,696 (Base) \$1,189,696 Total \$ 594,848 (Final Option) \$ 40,743 (Mod #1) \$1,825,287 Total





### 40-S-MOD. <u>SERVICES [...] MODIFICATION</u> (cont'd)

National Center for Children & Families, Inc.; Bethesda, MD Contract #: SSA/RCCSS-21-024-A3 ADPICS #: COK01690	16	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Mod #2 - A2 Mod approved on 8/10/2022 BPW Agenda (Item 21-S-Mod), Include a QRTP, decrease HIGH bed capacity, and add funds for program enhancements associated with new IRC rate.		\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Our Fortress Homes, Inc.; Baltimore, MD Contract #: SSA/RCCSS-21-026-A2 ADPICS #: COK02275	8	\$1,629,040 (Base) \$1,629,040 Total \$ 814,520 (Final Option) \$ 95,780 (Mod #1) \$2,539,340 Total \$1,871,886 (Mod #2 -Extension) \$4,411,226 Revised Total





### 40-S-MOD. <u>SERVICES [...] MODIFICATION</u> (cont'd)

Our House Youth Home, Inc.; Brookville, MD Contract #: SSA/RCCSS-21-027-A3	12	\$ 902,328 (Base) \$ 902,328 Total
ADPICS #: COK02278		\$ 333,010 (A1 Mod) \$1,235,338 Total
Mod #1 - A1 Mod approved on 1/5/2022 BPW Agenda (A1); Emergency modification to add		\$ 451,164 (Final Option) \$ 499,255 (A2 Mod)
funding for six additional Hi-Intensity beds.		\$2,185,757 Total
		\$2,014,578 (Mod #3 -Extension) \$4,200,335 Revised Total
Rolling Vista Place, Inc.;	8	\$1,169,008 (Base)
Baltimore, MD Contract #: SSA/RCCSS-21-025-A2		\$1,169,008 Total
ADPICS #: COK02375		\$ 584,504 (Final Option) \$ 76,550 (Mod #1)
		\$1,830,062 Total
		\$1,322,993 (Mod #2 -Extension) \$3,153,055 Revised Total





### 40-S-MOD. <u>SERVICES [...] MODIFICATION</u> (cont'd)

Shorehaven, Inc.; Elkton, MD Contract #: SSA/RCCSS-21-028-A2 ADPICS #: COK02282	24	\$ 7,469,376 (Base) \$ 7,469,376 Total \$ 3,734,688 (Final Option) \$ 493,689 (Mod #1) \$11,697,753 Total \$ 8,642,525 (Mod #2 -Extension) \$20,340,278 Revised Total
Southern Maryland Youth Home, Inc. (Formerly Structures Youth Home, Inc.); Faulkner, MD Contract #: SSA/RCCSS-21-029-A2 ADPICS #: COK02370	15	\$2,016,420 (Base) \$2,016,420 Total \$1,008,210 (Final Option) \$ 132,555 (Mod #1) \$3,157,185 Total \$2,593,551 (Mod #2 -Extension) \$5,750,736 Revised Total





### 40-S-MOD. SERVICES [..] MODIFICATION (cont'd)

St. Ann's Center for Children, Youth, and Families, Inc.; Hyattsville, MD	8	\$1,188,272 (Base) \$1,188,272 Total
Contract #: SSA/RCCSS-21-037-A2		
ADPICS #: COK01142		\$ 594,136 (Final Option)
		\$ 44,193 (Mod #1) \$1,826,601 Total
		\$1,337,438 (Mod #2 -Extension)
		\$3,164,039 Revised Total





### 40-S-MOD. <u>SERVICES [...] MODIFICATION</u> (cont'd)

Total Quality Residential Services, Inc.; Owings Mills, MD Contract #: SSA/RCCSS-21-032-A3 ADPICS #: COK01691 Tax Clearance #: 23-1166-0100	6	\$1,164,144 (Base) \$1,164,144 Total \$\frac{198,089}{1,362,233 Total}\$
Mod #1 - A1 Mod approved on 1/5/2022 BPW Agenda (A3); Emergency modification to add funds for three new youth Developmental Disability (DD) Program beds, to add a new location, and add one youth emergently placed with the provider on October 19, 2021.		\$ 582,072 (Final Option) \$ 312,582 (Mod #2) \$2,256,887 Total \$1,792,997 (Mod #3 -Extension) \$4,049,884 Revised Total





### 40-S-MOD. SERVICES [..] MODIFICATION (cont'd)

Arrow Child & Family Ministries of Maryland, Inc.;	47	\$13,780,274 (Base) \$13,780,274 Total
Baltimore, MD		+ , ,
Contract #: SSA/RCCSS-21-007-A3		\$ 7,069,257 (Final Option)
ADPICS #: COK01464		\$ 869,329 (Mod #1)
MBE Compliance: 8.10%		\$21,718,860 Total
Mod #2 - A2 Mod approved on 8/10/2022 BPW Agenda (Item 24-S-Mod), Include a QRTP, decrease HIGH bed capacity, and add funds due to increased QRTP rate.		\$\frac{\$ 7,183,879}{\$28,902,739}\$ (Mod #2) \$28,902,739 Total \$\frac{\$18,871,598}{\$47,774,337}\$ (Mod #3 -Extension) \$47,774,337 Revised Total





### 40-S-MOD. <u>SERVICES [...] MODIFICATION</u> (cont'd)

Board of Child Care United Methodist Church, Inc.; Baltimore, MD Contract #: SSA/RCCSS-21-010-A3 ADPICS #: COK01683  MBE Compliance: 1.79%	58	\$15,716,359 (Base) \$15,716,359 Total \$7,049,354 (Final Option) \$1,350,544 (Mod #1) \$24,116,257 Total
Mod #2 - A2 Mod approved on 8/10/2022 BPW Agenda (Item 23-S-Mod), Include a QRTP and add funds due to increased QRTP rate.		\$ 9,956,295 (Mod #2) \$34,072,552 Total \$25,721,843 (Mod #3 -Extension) \$59,794,395 Revised Total





### 40-S-MOD. SERVICES [..] MODIFICATION (cont'd)

Center for Social Change, Inc.; Elkridge, MD Contract #: SSA/RCCSS-21-030 -A3 ADPICS #: COK01163 MBE Compliance: 0.60%	35	\$ 7,906,110 (Base) \$ 7,906,110 Total \$ 4,330,801 (Final Option) \$ 1,871,476 (Mod #1) \$14,108,387 Total
Mod #1 - Option & A1 Mod approved on 01/26/2022 BPW Agenda (Item 29-S- OPT/MOD)		\$ 1,048,599 (Mod #2) \$15,156,986 Total
Mod #2 - A2 Mod approved on 11/16/2022 BPW Agenda (Item 30-S-Mod), Add funds for the cost of five additional Developmentally Disabled beds.		\$13,047,436 (Mod #3 -Extension) \$28,204,422 Revised Total





### 40-S-MOD. <u>SERVICES [...] MODIFICATION</u> (cont'd)

Children's Home, Inc.; Catonsville, MD Contract #: SSA/RCCSS-21-016-A2 ADPICS #: COK01498 MBE Compliance: 6.12%	58	\$10,961,324 (Base) \$10,961,324 Total \$ 5,480,662 (Final Option) \$ 610,852 (Mod #1) \$17,052,838 Total \$12,979,227 (Mod #2 -Extension) \$30,032,065 Revised Total
Hearts & Homes for Youth, Inc.; Silver Spring, MD Contract #: SSA/RCCSS-21-018-A2 ADPICS #: COK02347 #COK87539  MBE Compliance: 4.74%  See next page for Record Correction Letter dated 4/9/25	30	\$ 6,001,404 (Base) \$ 6,001,404 Total \$ 3,000,702 (Final Option) \$ 394,988 (Mod #1) \$ 9,397,094 Total \$ 7,229,882 (Mod #2 -Extension) \$16,626,976 Revised Total
Second Family, Inc.; Capital Heights, MD Contract #; SSA/RCCSS-21-031-A3 ADPICS #: COK02279  MBE Compliance: 5.13% T  Mod #2 - A2 Mod approved on 8/31/2022 BPW Agenda (Item 35-S-Mod), Add funds for the cost of supplemental services required for one medically fragile youth.	40	\$ 33,280,356 (Base) \$ 33,280,356 Total \$ 17,617,152 (Final Option) \$ 1,051,390 (Mod #1) \$ 51,948,898 Total \$ 506,136 (Mod #2) \$ 52,455,034 Total \$ 53,166,234 (Mod #3 -Extension) \$105,621,268 Revised Total



Wes Moore, Governor • Aruna Miller, Lt. Governor • Rafael López, Secretary

April 9, 2025

John Gontrum, Esq. Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 117 Annapolis, Maryland 21401-1991 Accepted 4/10/2025- JTG

John Gontrum

SUBJECT: Record Correction – June 7, 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 Item previously approved by the Board of Public Works.

**BPW – June 7, 2023** 40-S-MOD

Extend the term to allow time to reform and implement direct care rates for children receiving services in Maryland Residential Child Care Programs.

Page OSP 96

FROM: ADPICS No.: COK02347

TO: **ADPICS No.: COK87539** 

Reason: Clerical Error.

Sincerely,

Monica Hariri - DHS-

Monica M. Hariri

**Deputy Procurement Director** 



June 7, 2023



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

#### 41-S-MOD. **SERVICES MODIFICATION**

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services-Group Home Contracts; SSA/SONGH-19-002-A3, SSA/SONGH-19-001-A4; SSA/SONGH-19-002-A4

ADPICS No.: See Attachment 1

Contract Approved: DGS 6-S, 05/08/2019

Contract Description: Residential Child Care (RCC) services to children who are committed to local departments of social services that were found to have a high level of behavioral, educational, and medical needs and were found to be sexually abused as a result of involvement with sex trafficking.

**Modification Description:** Extension to complete rate setting reform and add additional funds.

Awards: See Attachment 1

Original Contract Term: 06/01/2019 - 05/31/2021 (w/two 1-year renewal options)

Modification Term: 07/01/2023 - 06/30/2025

Original Contract Amount: \$29,933,981

Modification Amount: \$57,054,285

Prior Options/Mods: \$15,191,868 (Renewal Option #1 06/01/2021 - 05/31/2022 DGS

36-S-MOD/OPT, 07/07/2021)

\$11,146,402 (MOD#1 Modify Board of Child Care of The United Methodist Church, Inc.'s Contract to add funding for an additional ten beds at the Gaither Rd. location and four beds at the Denton location, DGS 36-S

MOD/OPT, 07/07/2021)

\$15,343,786 (Renewal Option #2 06/01/2022 - 05/31/2023 DGS

25-S-OPT/MOD, 03/23/2022)

\$ 9,133,605 (MOD#2 Add funds due to IRC increase,

DGS 25-S-OPT/MOD, 03/23/2022)





REVISED

#### 41-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

\$12,707,506 (Mod #3 Modify Board of Child Care of The United Methodist Church, Inc.'s Contract to add A new Qualified Residential Treatment Program and add funds due to increased IRC and QRTP rate. DGS 20-S-MOD,

08/10/2022)

\$0.00 (MOD#4 Extension 06/01/2023 - 06/30/2023 Delegated

Authority - DHS, 05/17/2023

**Total Contract Amount:** \$150,511,433

**Percent +/- (This Item):** 190.60%

*Total Percent Change:* 402.81%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

**Performance Security:** No

Hiring Agreement Eligible: Yes

**Requesting Agency Remarks:** Residential Child Care (RCC) services are delivered through three distinct Programs: Diagnostic and Evaluation Treatment Program (DETP); High Intensity Group Home (HIGH) -Sex Trafficking Program; and (HIGH) - Emotional and Cognitive Developmentally Disabled (ECDD) Program.

These three programs provide services to children in foster care that have been found to have a high level of behavioral, education and medical needs and have been found to be sexually abused as a result of involvement with sex trafficking. The population to be served are male and female and transgendered children, ages 14 - 20. The facilities are located throughout the State and serve foster care children under the care of the Department.





#### 41-S-MOD. SERVICES MODIFICATION (cont'd)

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

It is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these youth. The services of each Contractor are used at the sole discretion of DHS. The DHS makes no guarantee as to the number of children/youths to be placed with any contractor. These are purchases of care contracts paid on a fee for service basis for the actual children/youth placed in a contractor's care, and then only for the actual number of days each child is with the contractor.

No MBE participation goals were established for these contracts, as it has been determined that the RCC providers are not able to subcontract the core services delivered to the children they serve (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.), and subcontracting non-core services for RCC contracts has historically been impracticable.

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





### 41-S-MOD. SERVICES MODIFICATION (cont'd)

Contractor Contract #	# of Beds	Amounts
ADPICS #		
Nexus Woodbourne Family Healing	10	\$15,409,082 (Base)
Baltimore, MD		\$15,409,082 Total
Contract #: SSA/SONGH 19-001-A5 ADPICS #: COK02225		\$\frac{\\$7,820,301}{\$23,229,383}\$ (Option #1)
		\$\frac{0.00}{\$23,229,383}\$ (Mod #2 – Name Change)
		\$ 456,990 (Mod #3)
		\$ 7,898,504 (Final Option #3)
		\$31,584,877 Total
		\$0 (Mod #4) – No Cost
		\$17,584,936 (Mod #5 - Extension) \$49,169,813 Revised Total



41-S-OPT./MOD.

# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023



### Attachment 1

**SERVICES OPTION/MODIFICATION** (cont'd)

Board of Child Care of the United Methodist Church, Incorporated Baltimore, MD Contract #: SSA/SONGH 19-002-A5	24	\$12,305,337(Base) \$12,305,337 Total \$11,146,402 (Mod. #1)
ADPICS #: COK06286 See next page Record Correct Letter dated 6	ction	\$ 6,245,111 (Final Option #1) \$29,696,850 Total \$ 8,531,742 (Mod #2) \$ 6,307,562 (Final Option #2) \$44,536,154 Total \$12,707,506 (Mod #3) \$57,243,660 Total \$0 (Mod #4) – No Cost \$36,397,923 (Mod #5- Extension) \$93,641,583 Revised Total
Day By Day Residential Services, Inc. Baltimore, MD	4	\$ 2,219,563 (Base) \$ 2,219,563 Total
Contract #: SSA/SONGH 19-003-A4 ADPICS #: COK06291		\$ 1,126,456 (Option #1) \$ 3,346,019 Total
		\$ 144,873 (Mod #2) \$ 1,137,720 (Final Option #2) \$ 4,628,612 Total
		\$0 (Mod #3) – No Cost
		\$ 3,071,426 (Mod #4 - Extension) \$ 7,700,038 Revised Total



June 8, 2023

John Gontrum, Esq. **Executive Secretary Board of Public Works** 80 Calvert Street Annapolis, Maryland 21401-1991 Accepted 7/17/2023- JTG

Digitally signed by John T. Gontrum Date: 2023.07.17 11:41:33 -04'00'

SUBJECT: Record Correction – June 7, 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 Item previously approved by the Board of Public Works.

**BPW – June 7, 2023** 41-S-OPT./MOD

> Extension to complete rate setting reform and add additional funds. SSA/SONGH 19-002-A5 (Board of Child Care of the United

Methodist Church, Incorporated)

Page OSP 101

FROM: **ADPICS No.: COK01622** TO: **ADPICS No.: COK06286** 

Reason: Clerical Error

Sincerely,

Nneka Willis-Gray **Procurement Director** 

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

42-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care; SSA/RCCSS-21-038-A4

ADPICS No.: COK00786

**Contract Approved:** DGS 28-S, 07/28/2021

*Contract Description:* Residential Child Care (RCC) services for nine youth currently placed with this provider and diagnosed with behavioral, psychological and emotional disabilities.

*Modification Description:* Extend the term to allow time to reform and implement direct care rates for children receiving services in Maryland Residential Child Care (RCC) Programs and add a new Respite Program with four beds. Also add a new site location at 2905 Wayne Avenue, Baltimore, MD 21207.

Award: Jumoke Community Based Care, Inc.; Baltimore, MD

*Original Contract Term*: 01/01/2021 - 06/30/2022 (w/ one, 1-year renewal option)

**Modification Term:** 07/01/2023 - 06/30/2025

Original Contract Amount: \$3,590,255

Modification Amount: \$7,342,135

**Prior Options/Mods:** \$0 (Mod #1: Transfer beds between locations; Delegated

Authority - DHS, 11/18/2021)

\$2,491,865 (Renewal Option #1 07/01/2022 - 06/30/2023 and add

funds due to increase in IRC rates, DGS 28-S-OPT/MOD,

03/23/2022)

\$363,261 (Mod #3: Emergency modification to add bed,

Secretary's Agenda A3, 06/08/2022)

**Total Contract Amount:** \$13,787,516

**Percent** +/- (This Item): 204.50%

**Total Percent Change:** 284.03%





**42-S-MOD. SERVICES MODIFICATION** (cont'd)

Original Procurement Method: Sole Source (Continuity of Care)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

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

**Performance Security:** No

Hiring Agreement Eligible: Yes

**Requesting Agency Remarks:** The Department's Residential Child Care (RCC) Programs have been implemented for those children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five Program categories: Developmentally Disabled Programs; Diagnostic Evaluation and Treatment Programs, Group Homes, High Intensity Group Home, and Medically Fragile.

The facilities are located throughout the State and serve foster care children under the care of the Department. It is in the best interest of the children and the State not to disrupt current placements or change the existing provider for these youth.

MBE Participation was not established for this contract because there are no subcontracting opportunities available.

This extension will allow DHS the time to reform and implement direct care rates for children receiving services in Maryland RCC Programs and Child Placement Agencies and with non-residential Providers. The current timeline for rate reform anticipates that new rates will be implemented for RCC providers in July 2024 with a one to two year period of monitoring and adjustment as appropriate. The extension period will also allow the necessary time for the Department to integrate the new rate structure into the new Request for Proposals for RCC services.

Fund Source: 100% General Approp. Code: N00G0001

**Resident Business:** Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED J DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

43-S-OPT./MOD. <u>SERVICES OPTION/MODIFICATION</u>

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care; SSA/RCCDD-21-042-A1

ADPICS No.: <del>COK01393</del> COK03201

*Contract Approved:* DGS 25-S, 06/02/2021

See next page for Record Correction Letter dated 7/6/23

**Contract Description:** Continuance of residential childcare for one youth currently placed with the provider and to hold three beds for the placement of three additional youth to be placed within 90 days from the start of the contract.

Option Description: Exercise the sole renewal option.

*Modification Description:* Extension to allow time to reform and implement direct care rates for children receiving services in Maryland Residential Child Care (RCC) Programs. Although it is foreseeable that the youth will be discharged prior to the end of the contract term, the extension to the term is being requested to preserve treatment to meet agency needs.

Award: Madi's Place, Inc.; Edgewood, MD

Original Contract Term: 07/12/2021 - 06/30/2023 (w/one 1-year renewal option)

**Option Term:** 07/01/2023 - 06/30/2024

**Modification Term:** 07/01/2024 - 06/30/2025

Original Contract Amount: \$603,400

**Option Amount:** \$301,700

**Modification Amount:** \$319,871

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

**Total Contract Amount:** \$1,224,971

**Percent** +/- (**This Item**): 103.01%



July 6, 2023

Accepted 7/10/2023-JTG

John Gontrum, Esq.
Executive Secretary
Board of Public Works
80 Calvert Street
Annapolis, Maryland 21401-1991

John Gontrum Digitally signed by John Gontrum Date: 2023.07.10 15:53:09 -04'00'

SUBJECT: Record Correction - June 7, 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 Item previously approved by the Board of Public Works.

BPW Meeting – June 7, 2023, Item 43-S-OPT./MOD.

Extension to allow time to reform and implement direct care rates for children.

SSA/RCCDD-21-042-A1 Madi's Place, Inc

Page: 242-243

FROM: ADPICS No.: COK01393 TO: ADPICS No.: COK03201

Reason: Clerical Error, The Change Order number COK01393 on the BPW agenda approved by the Board of Public Works on June 7, 2023, was updated to different change order number COK03201.

Sincerely,

Nneka Willis-Gray

Procurement Director

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**43-S-OPT./MOD.** <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

**Total Percent Change:** 103.01%

*Original Procurement Method*: Sole Source (Continuity of Care)

MBE/VSBE Participation: 0% / 0%

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

**Performance Security:** No

**Requesting Agency Remarks:** The Department's Residential Child Care (RCC) Programs have been implemented for those children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five Program categories: Developmentally Disabled Programs; Diagnostic Evaluation and Treatment Programs, Group Homes, High Intensity Group Home, and Medically Fragile.

MBE Participation was not established for this contract because there are no subcontracting opportunities available.

The facilities are located throughout the State and serve foster care children under the care of the Department. It is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these youth.

This extension will allow time to reform and implement direct care rates for children receiving services in Maryland RCC Programs and Child Placement Agencies and with non-residential Providers. The current timeline for rate reform anticipates that new rates will be implemented for RCC providers in July 2024 with a one to two year period of monitoring and adjustment as appropriate. The extension period will also allow the necessary time for the Department to integrate the new rate structure into the new Request for Proposals for RCC services.

Fund Source: 100% General Approp. Code: N00G0001

Resident Business: Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





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

44-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care; SSA/RCCSS-22-002-A1

ADPICS No.: COK01594

*Contract Approved:* DGS 20-S, 03/09/2022

**Contract Description:** Continuity of care for seven clients placed with the provider.

**Modification Description:** Extension of Residential Child Care (RCC) services for seven clients. The youth are diagnosed with challenges involving delinquency and familial disruptions due to a variety of causes. The youth will be discharged prior to the end of the contract term, the extension to the term is being requested to preserve treatment capacity to meet agency needs.

Award: United States Fellowship, Inc.; Baltimore, MD

*Original Contract Term*: 04/01/2022 - 06/30/2023

**Modification Term:** 07/01/2023 - 06/30/2025

Original Contract Amount: \$ 702,240

Modification Amount: \$1,170,821

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

**Total Contract Amount:** \$1,873,061

**Percent +/- (This Item):** 166.73%

**Total Percent Change:** 166.73%

*Original Procurement Method*: Sole Source (Continuity of Care)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%





44-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

**Performance Security:** No

Requesting Agency Remarks: The Department's Residential Child Care (RCC) Programs have been implemented for those children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five Program categories: Developmentally Disabled Programs; Diagnostic Evaluation and Treatment Programs, Group Homes, High Intensity Group Home, and Medically Fragile. The facilities are located throughout the State and serve foster care children under the care of the Department. It is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these youth.

MBE Participation was not established for this contract because there are no subcontracting opportunities available.

This extension will allow DHS the time to reform and implement direct care rates for children receiving services in Maryland RCC Programs and Child Placement Agencies and with non-residential Providers. The current timeline for rate reform anticipates that new rates will be implemented for RCC providers in July 2024 with a one to two year period of monitoring and adjustment as appropriate. The extension period will also allow the necessary time for the Department to integrate the new rate structure into the new Request for Proposals for RCC services.

Fund Source: 100% General

Approp. Code: N00G0001

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





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

45-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care; SSA/RCCSS-23-002-A1

ADPICS No.: COK02422

*Contract Approved:* DGS 21-S, 11/16/2022

**Contract Description:** Placement of five beds for developmentally disabled youths.

*Modification Description:* Extension to allow time to reform and implement direct care rates for children receiving services in Maryland Residential Child Care Programs. Also add funds due to an increase in rates for residential childcare providers.

Award: Building Communities Today for Tomorrow, Inc.; Baltimore, MD

*Original Contract Term*: 12/01/2022 - 06/30/2023

**Modification Term:** 07/01/2023 - 06/30/2025

Modification Amount: \$790,503

Original Contract Amount: \$229,257

**Prior Mod/Opt. Amount:** N/A

**Total Contract Amount:** \$1,019,760

**Percent** +/- (**This Item**): 29%

*Total Percent Change:* 29%

*Original Procurement Method*: Sole Source (Continuity of Care)

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%





### 45-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

**Requesting Agency Remarks:** The Department's Residential Child Care (RCC) Programs for those children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five Program categories: Developmentally disabled Programs; Diagnostic Evaluation and Treatment Programs, Group Homes, High Intensity Group Home, and Medically Fragile.

The facilities are located throughout the State and serve foster care children under the care of the Department. It is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these youth.

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

*Fund Source:* 100% General

Approp. Code: N00G0001

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





REVISED Jui

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

46-S-MOD. SERVICES MODIFICATION

Department of Human Services,

Baltimore City Department of Social Services Child Welfare

Contract ID: One-on-One Support Services; BCDSS/CWS-21-076-A3, BCDSS/CWS-21-078-

A3, BCDSS/CWS-21-080-A2, BCDSS/CWS-21-081-A2

ADPICS No.: See Attachment 1

*Contract Approved:* DGS 31-S, 07/07/2021

**Contract Description:** Five contracts to provide One-on-One Support Services for children placed in out-of-home care. These services are temporary supplemental services to provide individual supervision and support for children/youth to ensure their safety and well-being and of others in the placement setting.

*Modification Description:* Extension to allow time to complete the new procurement and add a six-month renewal option.

Awards: See Attachment 1

*Original Contract Term*: 07/01/2020 - 06/30/2022 (w/one 1-year renewal option)

**Modification Term:** 07/01/2023 - 12/31/2023

Original Contract Amount: \$14,038,205

*Modification Amount:* \$ 4,998,225 (Six months)

\$ 4,998,225 (Renewal Option)

\$ 9,996,450

**Prior Options/Mods:** \$ 4,593,890 See Attachment 1

**Total Contract Amount:** \$28,628,545

*Percent* +/- (*This Item*): 35.06%

Total Percent Change: 68.33%





**46-S-MOD. SERVICES MODIFICATION** (cont'd)

Original Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

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

**Performance Security:** No

**Requesting Agency Remarks:** The Baltimore City Department of Social Services (BCDSS) uses One-on-One Support Services when a child in foster care requires a higher level of supervision and other services are not available.

One-on-One Support Services are temporary supplemental services to provide individual supervision and support for children and youth to ensure their safety and wellbeing and the safety and wellbeing of others in the placement setting. In addition to providing supplemental supervision and support, One-On-One Services may include crisis de-escalation and/or engaging youth in safe, purposeful, and age-appropriate educational, artistic, athletic, recreational, or vocational activities when a youth's emotional or behavioral needs prevent them from doing so alone.

These extensions will ensure the maintenance of critical One-on-One Support services. Baltimore City Department of Social Services (BCDSS) is working with DHS and expects that the new Request for Proposal (RFP) will be released shortly once the internal State agency review process is complete.

MBE participation was not established for this contract because there are no subcontracting opportunities available.

*Fund Source:* 100% General

Approp. Code: N00G0001

**Resident Business:** Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





## 46-S-OPT./MOD. <u>SERVICES OPTION/MODIFICATION</u> (cont'd)

## Attachment 1

Awards	Amounts
Better You Better Me LLC	\$ 2,140,215 (Base)
Baltimore, MD	\$ 1,077,300 (A-1 Opt, 15-S-OPT, 6/22/2022)
BCDSS/CWS-21-076-A3	\$ 1,516,590 (A-2 Mod, Added funding due to
ADPICS No.: COK01608	increase in referrals, 33-S-MOD,
	3/15/2023)
	\$ 2,000,000 (A-3 Mod)
	\$ 2,000,000 (6-month option)
	\$ 8,734,105 Total
The T.I.M.E. Organization, Inc.	\$ 6,600,610 (Base)
Windsor Mill, MD	
BCDSS/CWS-21-077	This Contract was not renewed.
R. Willie Group, LLC	\$ 2,000,000 (Base)
Randallstown, MD	\$ 0 (A-1 Mod, No-cost modification)
BCDSS/CWS-21-078-A3	\$ 2,000,000 (A-2 Mod, Added funding due to
ADPICS No.: COK03603	increase in referrals, 37-S-MOD,
	12/7/2022)
	\$ 2,000,000 (A3 Mod)
	\$ 2,000,000 (6-month option) \$ 8,000,000 Total
	\$ 8,000,000 10tal
Diamonds on the Rise, Inc.	\$ 2,000,000 (Base)
Baltimore, MD	\$ 0 (A-1 Mod, No-cost modification)
BCDSS/CWS-21-080-A2	\$ 500,000 (A2 Mod)
ADPICS No.: COK02298	\$ 500,000 (6-month option)
	\$ 3,000,000 Total
Thoughtful Minds and Creating Solutions	\$ 1,297,380 (Base)
LLC	\$ 0 (A-1 Mod, No-cost modification)
Owings, Mills, MD	\$ 498,225 (A2 Mod)
BCDSS/CWS-21-081-A2	\$ 498,225 (6-month option)
ADPICS No.: COK01755	\$ 2,293,830 Total





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

47-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care; SSA/RCCEC-21-002-A2

ADPICS No.: COK01168

*Contract Approved:* DGS 30-S, 05/05/2021

**Contract Description:** Placement of three youth diagnosed with Emotionally Cognitive

Developmental Disabilities (ECDD).

**Modification Description:** Extension to complete rate setting reform.

Award: Creative Options, Inc.; Baltimore, MD

*Original Contract Term*: 03/01/2021 - 06/30/2022 (w/one 1-year renewal option)

**Modification Term:** 07/01/2023 - 06/30/2025

Original Contract Amount: \$1,206,093

Modification Amount: \$1,976,858

**Prior Options/Mods:** \$969,781(Mod #1: Exercise renewal option 07/01/2022 -

06/30/2023 and add funds due to increase in IRC rates, DGS 26-S-

OPT/MOD, 03/23/2022)

**Total Contract Amount:** \$4,152,732

**Percent** +/- (This Item): 163.91%

**Total Percent Change:** 244.31%

*Original Procurement Method*: Sole Source (Continuity of Care)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%





**47-S-MOD. SERVICES MODIFICATION** (cont'd)

**Performance Security:** No

Hiring Agreement Eligible: Yes

**Requesting Agency Remarks:** The Department's Residential Child Care (RCC) Programs have been implemented for those children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five Program categories: Developmentally Disabled Programs, Diagnostic Evaluation and Treatment Programs, Group Homes, High Intensity Group Home, and Medically Fragile.

The facilities are located throughout the State and serve foster care children under the care of the Department. It is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these youth.

MBE Participation was not established for this contract because there are no subcontracting opportunities available.

This extension period will allow DHS the time to reform and implement direct care rates for children receiving services in Maryland RCC Programs and Child Placement Agencies and with non-residential Providers. The current timeline for rate reform anticipates that new rates will be implemented for RCC providers in July 2024 with a one to two year period of monitoring and adjustment as appropriate. The extension period will also allow the necessary time for the Department to integrate the new rate structure into the new Request for Proposals for RCC services.

Fund Source: 100% General

Approp. Code: N00G0001

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

48-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care; SSA/RCCSS-21-034-A2

ADPICS No.: COK02271

Contract Approved: DGS-OSP Item 27-S, 07/28/2021

**Contract Description:** Continuity of care for youth currently placed with the provider. This Contractor provides residential services to adults and children who are diagnosed with Autism Spectrum Disorder.

*Modification Description:* Extend the term to allow time to reform and implement direct care rates for children receiving services in Maryland Residential Child Care (RCC) Programs.

Awards: Community Services for Autistic Adults and Children, Inc;

Montgomery Village, MD

*Original Contract Term*: 07/01/2020 - 06/30/2022 (w/one 1-year renewal option)

**Modification Term:** 07/01/2023 – 06/30/2025

Original Contract Amount: \$4,605,510

Modification Amount: \$5,280,854

**Prior Options/Mods:** \$2,828,903 (Renewal Option #1: 05/01/2022 - 06/30/2023 and

add funds due to increase in Maryland Department of Education (MSDE) rates established for residential childcare providers, DGS

27-S-OPT/MOD, 03/23/2022)

**Total Contract Amount:** \$12,715,267

**Percent +/- (This Item):** 114.66%

**Total Percent Change:** 176.09%

Original Procurement Method: Sole Source





**48-S-MOD.** <u>SERVICES MODIFICATION</u> (cont'd)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

**Performance Security:** No

Hiring Agreement Eligible: Yes

**Requesting Agency Remarks:** The Department's Residential Child Care (RCC) Programs have been implemented for those children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five Program categories: Developmentally Disabled Programs; Diagnostic Evaluation and Treatment Programs, Group Homes, High Intensity Group Home, and Medically Fragile.

The facilities are located throughout the State and serve foster care children under the care of the Department. It is in the best interest of the children and the State not to disrupt current placements or change the existing provider for these youth.

MBE Participation was not established for this contract because there are no subcontracting opportunities available.

This extension period will allow DHS the time to reform and implement direct care rates for children receiving services in Maryland RCC Programs and Child Placement Agencies and with non-residential Providers. The current timeline for rate reform anticipates that new rates will be implemented for RCC providers in July 2024 with a period of monitoring and adjustment as appropriate. The extension will allow for the Department to integrate the new rate structure into the procurement and establishment of new RCC services contracts.

Fund Source: 100% General

Approp. Code: N00G0001

**Resident Business:** Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Christina Kuminski 410-767-4787 christina.kuminski@maryland.gov

49-S-MOD. SERVICES MODIFICATION

Department of Budget and Management (DBM), Office of Personnel Services and Benefits, Employee Benefits Division

Contract ID: Pharmacy Benefits Plan Management Services and Purchasing Pool Management

ADPICS No.: CTR011841

*Contract Approved:* DBM 2-S, 04/26/2017

Contract Description: Provide pharmacy benefits management and prescription drug coverage for State of Maryland employees, retirees, satellite organization employees, direct pay enrollees, and their respective eligible dependents. The plan is self-funded by the State and is a group health plan administered as part of the State Employee and Retiree Health and Benefits Program. The Contract includes management of the Maryland Rx Program, a purchasing pool for pharmacy benefits for State Employee and Retiree Health and Welfare Benefits Program, eligible local government entities, and qualifying not-for-profit organizations in Maryland.

*Modification Description:* Make clear the prior intention of DBM and the contractor to fully execute and correct certain clerical errors in prior modifications.

Award: Caremark PCS Health, LLC; Northbrook, IL

*Original Contract Term*: 01/01/2018 - 12/31/2020 (w/2 two-year renewal options)

**Modification Term:** 01/01/2023 – 12/31/2024

Original Contract Amount: \$1,102,686,976

**Modification Amount:** \$ 0

**Prior Mods/Options:** \$0 (Mod #1: Administrative update for payment processing;

Delegated Authority - DBM, 02/13/2018)

\$0 (Mod #2: Revised reporting requirement response time and added MBE subcontractor: Delegated Authority - DBM

6/25/2018);

\$204,619,773 (Mod #3: Added one year to Functional Area 2, the Employer Group Waiver Plan: DBM 9-S-MOD, 09/04/2019) \$4,185,000 (Mod #4: Added diabetes care program: DGS 29-S-

MOD, 01/08/2020)





## **49-S-MOD. SERVICES MODIFICATION** (cont'd)

-(\$971,000) (Mod #5: Reduce pricing in response to annual market check contract provision: DGS 29-S-MOD, 01/02/2020)

\$506,705,991 (Renewal #1: 01/01/2021 - 12/31/2022 DGS 13-S-OPT, 06/03/2020)

\$0 (Mod #6: Added the Vaccine Program: Delegated Authority – DBM, 09/28/2020)

\$0 (Mod #7: Revised end date of Functional Area 2: DGS 28-S-MOD, 11/18/2020)

\$314,385,812 (Mod #8: Addition of Funds to Functional Area 1: DGS 28-S-MOD, 11/18/2020)

\$178,544,114 (Mod #9: Reduce pricing and add funds to include extending Transform Diabetes care and extending Functional Area 2: DGS 22-S-MOD, 06/22/2022)

\$1,584,540,205 (Mod #10 and Renewal #2: 01/01/203 –

12/31/2024, add additional funds to Functional Area 1, and extend

Functional Area 2 DGS 34-S-OPT/MOD, 12/07/2022)

**Total Contract Amount:** \$ 3,976,294,528

Percent +/- (This Item): 0%

**Total Percent Change:** 243.64%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 5% / 1%

**MBE/VSBE Compliance:** 15.418% / 0.178%

**Requesting Agency Remarks:** The contractor executed modifications 5, 7, 8, and 9. The State Assistant Attorney General executed the modifications. The Board of Public Works approved the modifications. As a result of mere oversight, the State did not obtain the signature of the State signatory after BPW approval in accordance with the normal process. This modification makes clear the prior intention of DBM and the contractor to fully execute Modifications 5,7, 8, and 9. The modification also restates and summarizes the status of Modifications 5 through 10.

Additionally, in reviewing those Modifications, clerical errors were found in the most recent Modification (Modification #10), which are being corrected. Specifically, in Modification #10, one paragraph identified certain pricing reductions due to one market check that had occurred, and one market check that had not yet occurred. The inclusion of the reductions due to the market check that had not yet occurred was a mistake and is being removed.





### 49-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

### Agency Remarks (cont'd):

Also in Modification #10, one paragraph inaccurately represents the original pricing of a drug classification prior to a discount. That original pricing is being corrected. There is no change to the term or the dollar amount of the contract, or the obligations of either party. The intent of all contracting parties is not undermined or altered in any way by this proposed modification. This modification is being sought to ensure that all applicable laws and regulations are fully met and that the Board is aware of the administrative corrections.

In the 2020 legislative session the General Assembly enacted the State Health and Welfare Benefits Program - Maryland Competitive Pharmacy Benefits Manager Marketplace Act, requiring DBM to conduct the re-procurement for the Pharmacy Benefit Management program via a reverse auction. DBM cannot conduct the reverse auction until a technology platform and professional services to facilitate the reverse auction is procured. DBM intends to present the contract for the technology platform and professional services to the Board of Public Works for approval on June 21, 2023.

Fund Source: 100% Reimbursable (Employee Premiums)

*Approp. Code*: F10A0245

**Resident Business:** No

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



EL 2019

REVISED

June 7, 2023

Contact: Ben Steffen 410-764-3566 ben.steffen@maryland.gov

50-S-MOD. <u>SERVICES MODIFICATION</u> *RETROACTIVE - Health Care Commission* 

Contract ID: Project Management and Consulting Maryland Medical Care Database;

MHCC 21-002

ADPICS No.: COK00070

**Contract Approved:** DGS 14-S, 03/24/2021

Contract Description: Project management and consulting services in facilitating multi-vendor projects using the Maryland Medical Care Database (MCDB) (the State's all payor claims database) to ensure that all projects stay on schedule, expected outcomes are achieved, obstacles and solutions are quickly identified, progress is reported promptly, and project status meetings occur regularly.

*Modification Description: RETROACTIVE* approval to extend the contract to allow time to complete the new procurement.

Award: Freedman HealthCare, LLC; Newton, MA

*Original Contract Term*: 03/25/2021 - 03/31/2023

*Modification Term:* 04/01/2023 - 06/07/2023 (Retroactive)

06/08/2023 - 09/30/2023 (Proactive)

Original Contract Amount: \$492,230

*Modification Amount:* \$ 16,818.75 (Retroactive)

\$143,181.25(Proactive)

\$160,000 Total

**Prior Mods:** No

Total Contract Amount: \$652,230

**Percent** +/- (**This Item**): 32.51%

**Total Percent Change:** 32.51%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes





**50-S-MOD. SERVICES MODIFICATION** (cont'd)

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

**Performance Security:** No

Requesting Agency Remarks: MHCC is in the process of creating a new Request for Proposal (RFP) for expanded project management and consulting services for the Maryland Medical Care Data Base (MCDB) and other organization-wide long-term projects. MHCC is proposing a seven year contract, which is a longer duration than the current two year contract and did not anticipate that it would take at least six to eight months to complete the process. MHCC is seeking forgiveness for this lack of preparation. If MHCC did not execute this modification, data provided to other government entities, industry stakeholders and MHCC would be adversely impacted, because there is a significant cost for non-governmental entities to access the data.

MHCC's goal is to provide adequate time for vendors to draft strong comprehensive proposals and to fairly evaluate each technical proposal and corresponding financial proposal. MHCC anticipates that it will take at least six months to complete this process and is requesting the extension to minimize any disruptions to ongoing projects before a new contract is approved.

MBE participation was not established for this contract because there are no subcontracting opportunities available.

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

Fund Source: 100% Special (User Fees)

**Approp. Code:** 32.18.10

**Resident Business:** No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

### 51-IT. <u>INFORMATION TECHNOLOGY</u>

Department of Public Safety and Correctional Services

Contract ID: Advanced Interactive eXecutive Disaster and High Availability Environment

Software Services; ITFY230003

ADPICS No.: Q00B3600002

**Contract Description:** Purchase IBM PowerHA System Mirror Enterprise Edition V7 software and services to set up a High Availability (HA) and disaster recovery environment for Advanced Interactive eXecutive (AIX) servers.

Award: AlxTel, Inc.; Silver Spring, MD (SBE)

**Contract Term:** 06/15/2023 - 06/14/2026

**Amount:** \$327,749.30

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

### Bid:

Bit.	
Bidder	Amount
AlxTel, Inc.; Silver Spring, MD	\$327,749.30

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 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 September 7, 2022, notifying 31 potential contractors and nine were Minority Business Enterprises (MBE). One bid was received and opened on October 7, 2022. DPSCS reached out to eleven potential bidders to inquire why their firm chose not to participate. Many of the responses stated that they were unable to receive pricing or were not authorized for the IBM PowerHA System Mirror Enterprise Edition V7 software.

The PowerHA Enterprise Edition enables clients to extend their traditional data center cluster to incorporate a remote location for disaster recovery. This requires unique skills and experience.





### 51-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

### Agency Remarks (cont'd):

DPSCS determined the price to be fair and reasonable based on a comparison to a similar contract Corticon Servers and Corticon Studio with the Maryland Health Benefit Exchange (MHBE) for \$327,266.60. The MBHE contract was for one year and the DPSCS contract is for three years, for approximately \$109,249.77 per year for support and installation.

MBE participation was not established for this contract because there are no subcontracting opportunities available.

Fund Source: 100% General

Approp. Code: Q00A0102

**Resident Business:** Yes

**MD Tax Clearance:** 23-1822-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Amanda Sadler 301-429-7780 amanda.sadler@maryland.gov

52-IT. INFORMATION TECHNOLOGY

RETROACTIVE - Department of Housing and Community Development

Contract ID: Application Oriented Design Software Maintenance and Enhancement;

S00B3600003

ADPICS No.: S00B3600003

**Contract Description: RETROACTIVE** approval to provide interactive online rental housing information and a telephone referral center to assist low and moderate income Marylanders in finding affordable housing.

Award: Emphasys Computer Solutions, Inc.; Medley, FL

**Contract Term:** 01/01/2023 - 06/07/2023 (Retroactive)

06/08/2023 - 12/31/2025 (Proactive)

**Amount:** \$ 487,787.38 (**Retroactive**)

\$ 650,511.37 (Proactive)

\$1,138,298.75 Total

**Procurement Method:** Sole Source (Proprietary)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

*Incumbent*: Same

**Requesting Agency Remarks:** DHCD began working on a new contract in July, 2022 but was unable to get it in place with time to present it to the Board and caused the contract to be presented for retroactive approval. DHCD apologizes and is working hard to ensure this type of unauthorized contract action does not occur in the future.

The Department of Housing and Community Development (DHCD) enables Single Family and Special Loan housing programs via its Community Development Administration, Division of Development Finance, Division of Credit Assurance, and Division of Finance and Administration.





### **52-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

### Agency Remarks (cont'd):

DHCD reviewed the price proposal and determined it to be fair and reasonable. The costs for renewing annual maintenance and support have increased by 26% for all modules and for all three years. Much of this price difference is attributable to the nationwide inflation experienced in the period of 2021, 2022 and potentially 2023.

This is commercial software used by dozens of housing finance agencies. The contractor provides routine patches and upgrades for all customers. Technical support must be provided by qualified technicians who have expertise with the software. The contract provides for enhancements on an as needed basis, if required to support new program initiatives and changing business practices. No enhancements are anticipated at this time. The applications licensed to DHCD are proprietary. Because of the proprietary nature only the contractor can provide the maintenance, technical support, and enhancement services. MBE participation was not established because there are no subcontracting opportunities available because this is proprietary software.

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

Fund Source: 100% Federal

**Approp. Code:** S00.A25.03

**Resident Business:** No

**MD Tax Clearance:** 23-1158-0111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Carla Thompson carla.thompson2@maryland.gov

### 53-IT-OPT. INFORMATION TECHNOLOGY OPTION

Department of Information Technology

Contract ID: Cloud Solutions Contract (NASPO Contract); F50B2600050

ADPICS No.: F50B2600050 O 090 2

*Contract Approved:* DGS 71-IT, 06/08/2022

See next page for Record

Correction Letter dated 6/29/23

Contract Description: Provide OKTA products and services to State agencies.

**Option Description:** Exercise the first renewal option.

Award: Carahsoft Technology Corporation; Reston, VA

*Original Contract Term*: 06/09/2022 - 06/30/2023 (w/two 1-year renewal options)

**Option Term:** 07/01/2023 - 06/30/2024

Original Contract Amount: \$10,000,000

**Option Amount:** \$10,000,000

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

**Total Contract Amount:** \$20,000,000

**Percent** +/- (**This Item**): 100%

**Total Percent Change:** 100%

Original Procurement Method: Intergovernmental Cooperative Purchase Agreement

Contract: State of Utah/NASPO ValuePoint Cloud

Solutions #AR2472

MBE/VSBE Participation: 0% / 0%

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



Wes Moore | Governor Aruna Miller | Lt. Governor Katie Savage | Secretary Melissa Leaman | Deputy Secretary

June 29, 2023

Mr. John Gontrum, Esq. Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 213 Annapolis, Maryland 21401-1991 Accepted 7/11/2023- JTG

Digitally signed by John T. Gontrum Date: 2023.07.11

SUBJECT: Record Correction – June 7, 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 – June 7, 2023** 53-IT-OPT

Cloud Solutions Contract (NASPO Contract)

F50B0600060 OSP Page 126

FROM: **ADPICS No.**: F50B2600050 TO: **ADPICS No.**: COK09062

Reason: Failed to add the Change Order # to the agenda which is in the BPW approval path.

Regards,

Susan S. Howells

Susan Howells





### **53-IT-OPT. INFORMATION TECHNOLOGY OPTION** (cont'd)

Requesting Agency Remarks: The State of Maryland, through the Department of Information Technology (DoIT), is requesting approval to renew the participating addendum (Participating Addendum) with Carahsoft Technology Corporation under the National Association of State Procurement Officials Cloud Solutions Contract (NASPO Contract) for the purchase of OKTA products and services. This NASPO Contract is available to State agencies nationwide, institutions of higher education, cities, and counties and has been awarded by a public competitive procurement process that is compliant with Maryland State statutes. Under the Participating Addendum, Carahsoft has and will continue to provide the State with implementation and support services, hosting, user licenses and limited access for OKTA. In addition to DoIT, the Department of Public Safety and Correctional Services, Maryland Department of Transportation, Department of Human Services, Maryland State Police, and Maryland Department of Health will make purchases of OKTA from the Participating Addendum.

The NASPO contract did not include MBE participation and due to the nature of the Okta requirements, there were no subcontracting opportunities.

Fund Source: 100% Special (Cybersecurity Dedicated Purposes Account)

*Approp. Code*: N/A

**Resident Business:** No

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

### 54-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Human Services, Office of Technology for Human Services

Contract ID: Electronic Benefit Transfer System and Support; OTHS/EBT-15-001-A6

ADPICS No.: COJ92910

Contract Approved: DoIT 3-IT, 12/17/2014

**Contract Description:** Implement, operate and maintain web-based Electronic Benefits Transfer System and support for DHS critical assistance program which provides services to 40,000 Maryland residents receiving Cash and Supplemental Nutrition Assistance Program (SNAP).

*Modification Description:* Extend the contract to allow time to complete the new procurement and add two six-month renewal options.

Award: Conduent State & Local Solutions, Inc.; Washington, DC.

Original Contract Term: 01/01/2015 - 06/30/2019 (w/two 2-year renewal options)

**Modification Term:** 07/01/2023 - 06/30/2024 (w/two 6-month renewal options)

**Original Amount:** \$12,257,508

**Modification Amount:** \$ 7,142,604 (Modification Base Term)

\$ 3,660,124 (Renewal Option #1) \$ 3,838,596 (Renewal Option #2)

\$14,641,324 Total

**Prior Options/Mods:** \$ 0 (Mod. #1 Replace MBE Subcontractor. Delegated

Authority - DHS, 11/16/2018)

\$ 6,451,337 (Renewal Option #1 07/01/2019 - 06/30/2021

DoIT 2-IT, 05/08/2019)

\$11,480,767 (Renewal Option #2 07/01/2021 - 06/30/2023 and add

additional pandemic related (P-EBT) funding, DGS 45-IT-

MOD/OPT, 05/19/2021)

\$0 (Mod #2 Remove MBE Subcontractor and replace

another MBE subcontractor. Delegated Authority - DHS,

03/12/2020)

\$17,486,529 (Mod #3 Add funding to provide federal P-EBT

benefits, DoIT 48-IT-MOD, 12/01/2021)





### 54-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u> (cont'd)

**Total Contract Amount:** \$62,317,465

**Percent +/- (This Item):** 119.45%

**Total Percent Change:** 408.40%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 10% / 1%

**MBE/VSBE Compliance:** 5.929% / 10.465%

**Performance Security:** Yes

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: The Electronic Benefits Transfer (EBT) System is a mission critical system. One of DHS' core missions is to serve a wide range of Maryland citizens with complex economic and social needs. The EBT system supports this mission by serving as the mechanism through which over 378,000 households access Supplemental Nutrition Assistance Program benefits and over 27,000 households access cash benefits. The EBT system has been operated and maintained by Conduent State and Local Solutions, Inc. since January 2015. The Contractor meets the total system uptime availability at 99% of the scheduled uptime in administering this service.

During the extension period, DHS intends to complete the competitive procurement process to award a new contract that accommodates all new State and Federal requirements. DHS has been diligently working towards developing a new Request for Proposal (RFP) to solicit vendors and expects to complete the procurement process and award a new contract during the next year.

The contractor was not able to utilize an MBE subcontractor for Maryland EBT because the MBE replacement was pending DHS' approval, during this time the spend percentage declined well below the 10% participation goal, which was previously being met or exceeded. Since the replacement MBE subcontractor has been approved the MBE spend has started to increase. To monitor and ensure the 10% participation goal is met, the MBE subcontractor will maintain the prescribed level of staffing throughout the remainder of the term of the contract.





## 54-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Fund Source: 25% General, 75% Federal

*Approp. Code*: N00F0004

**Resident Business:** No

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





REVISED

Contact: Yasin Mohammed 410-260-7552 yasin.mohammed@maryland.gov

### 55-IT. INFORMATION TECHNOLOGY

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

**Authority:** State Finance and Procurement Article

Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

**Procurement Method:** Task Order/Purchase Order under Master Contract

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

Contract No.: 060B2490023

Approved: DoIT 3-IT, 04/03/2013
Term: 04/22/2013 - 04/21/2028

\*\*As of publication, the remaining balance of this master contract is \$255,557,674.

1.1 Using Agency: Department of Information Technology

**Description:** Independent Verification and Validation (IV&V). Comptroller of Maryland's Compass program includes implementation of an Integrated Tax System (ITS) Solution; *F50B0600006* 

Option Description: Exercise the third renewal option.

Award: Ernst & Young, LLP; Baltimore, MD

 Original Term:
 07/01/2020 - 06/30/2021

 Option Term:
 07/01/2023 - 06/30/2024

 Original Amount:
 \$1,450,000

 Option Amount:
 \$1,130,000

**Prior Mods/Options:** \$1,660,000 (Renewal Option #1 07/01/2021 - 06/30/2022,

DGS 25-IT 1.0/1.2, 04/21/2021)

\$1,000,000 (Renewal Option #2; 07/01/2022 - 06/30/2023,

DGS 64-IT 1.4, 06/08/2022)

Total Contract Amount:\$5,240,000MBE/VSBE Participation:20% / 0%MBE/VSBE Compliance:24.121% / 0%

**Resident Business:** Yes

Funding Source: 100% Special (MITDF)



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#### 55-IT. **INFORMATION TECHNOLOGY** (cont'd)

2.0 Master Contract: Delivery Program Management Services; F50B0600039

(Secondary Master from CATS+ 060B2490023)

DGS 41-IT, 1.0 and 1.4; 07/28/2021 *Approved:* 

08/21/2021 - 08/11/2024 Term:

\*\*As of publication, the remaining balance of this master contract is \$71,058,918.84

2.1 Using Agency: Department of Information Technology

> Description: Program/Project Management services for the Department of Health. The Senior Project Manager will oversee the full project management life cycle and software development life cycle for the implementation of highly complex, largescale, strategic IT initiatives in the Department of Health's Office of Enterprise Technology; F50B0600039-06.

**Option Description:** Exercise the second renewal option.

Navitas Business Consulting, Inc.; Herndon, VA Award:

(MBE) (SBE)

03/10/2022 - 06/30/2022 Original Term: **Option Term:** 07/01/2023 - 06/30/2024

Original Amount: \$ 76,366.08 **Option Amount:** \$227,280.00

Prior Mods/Options: \$227,280.00 (Renewal Option #1; 07/01/2022 -

06/30/2023 DGS 64-IT 2.7, 06/08/2022)

\$530,926.08 **Total Contract Amount:** 

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

Resident Business:

100% Special (MDH – Office of Preparedness and Funding Source:

Response)

2.2 Using Agency: Department of Information Technology

> Description: Program/project management services for the Maryland

Department of Health (MDH) for managing the COVID 19 Vaccination programs. The resources will replace several resources originally procured through an emergency contract, Secretary's Agenda A7 04/21/2021; F50B0600039-02.

**Option Description:** Exercise the final renewal option.

Award: Navitas Business Consulting, Inc.; Herndon, VA

(MBE) (SBE)

02/17/2022 - 06/30/2022 (w/two 1-year renewal options) Original Term:

**Option Term:** 07/01/2023 - 06/30/2024

Original Amount: \$ 769,681.92



55-IT.

# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023



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### **INFORMATION TECHNOLOGY** (cont'd)

### 2.0 Delivery Program Management Services (cont'd)

**Remarks:** These resources were used to assist MDH in off boarding resources previously procured through an emergency contract. That transition has been completed and these resources are now focused on stabilizing the technology and implementing an operational framework for managing these systems as a part of the current operations environment. MDH fully expects the resource count to be significantly reduced over the next few months.

**Option Amount:** \$1,465,369.92

**Prior Mods/Options:** \$1.465,369.92 (Renewal Option #1; 07/01/2022 -

06/30/2023 DGS 64-IT 2.3, 06/08/2022)

**Total Contract Amount:** \$3,700,421.76

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

**Resident Business:** No

Funding Source: 100% Special (MDH – Office of Preparedness and

Response)

**2.3** Using Agency: Department of Information Technology

**Description:** Business Analysis services for the Maryland Department of Health for managing the COVID 19 Vaccination programs. The resources will replace several resources originally procured through an emergency contract, Secretary's Agenda A7 04/21/2021; F50B0600039-03.

*Option Description:* Exercise the final renewal option.

Award: Navitas Business Consulting, Inc.; Herndon, VA

(MBE/SBE)

*Original Term:* 02/17/2022 - 06/30/2022 (w/two 1-year renewal options)

**Option Term:** 07/01/2023 - 06/30/2024

 Original Amount:
 \$327,020.40

 Option Amount:
 \$619,617.60

**Prior Mods/Options:** \$619,617.60 (Renewal Option #1 07/01/2022 - 06/30/2023)

DGS 64-IT 2.5, 06/08/2022)

**Total Contract Amount:** \$1,566,255.60

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

**Resident Business:** No

Funding Source: 100% Special (MDH - Office of Preparedness and

Response)





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### 55-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

### 2.0 Delivery Program Management Services (cont'd)

**Remarks:** These resources were used to assist MDH in off boarding resources previously procured through an emergency contract. That transition has been completed and these resources are now focused on stabilizing the technology and implementing an operational framework for managing these systems as a part of the current operations environment. MDH fully expects the resource count to be significantly reduced over the next few months.

**2.4** Using Agency: Department of Information Technology

**Description:** Program/project management services for the Department of Health to support several projects and units, including Developmental Disabilities Administration, Behavioral Health Administration, Electronic Health Records, Time Clocks Plus, Non-Medicaid Program Management Office, Maryland Board of Nursing, Chesapeake Regional Information System for our Patients, Voice Over Internet Protocol, and National Electronic Disease Surveillance System Support; *F50B0600039-04* 

*Option Description:* Exercise the final renewal option.

Award: Navitas Business Consulting, Inc.; Herndon, VA

(MBE/SBE)

*Original Term:* 02/17/2022 - 06/30/2022 (w/two 1-year renewal options)

**Option Term:** 07/01/2023 - 06/30/2024

 Original Amount:
 \$1,040,004.00

 Option Amount:
 \$2,496,009.60

**Prior Mods/Options:** \$2,496,009.60 (Renewal Option #1 07/01/2022 -

06/30/2023 DGS 64-IT 2.6, 06/08/2022)

**Total Contract Amount:** \$6,032,023.20

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

**Resident Business:** No

**Fund Source:** 90% Federal, 10% Reimbursable (MDH)

**2.5** Using Agency: Department of Information Technology

**Description:** One IT Program Manager to assist the Maryland State Police

(MSP) in various projects; *F50B0600039-35*.

Award: Edwards Performance Solutions; Columbia, MD

(MBE) (SBE)

Number of Qualified

**TO Contractors:** 3 (Category 3)





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#### 55-IT. **INFORMATION TECHNOLOGY** (cont'd)

#### 2.0 Delivery Program Management Services (cont'd)

Number of Proposals: 2

**Proposals:** 

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Edwards Performance Solutions; Columbia, MD	1	\$1,173,856.32 (2)	1
Navitas Business Consulting, Inc.; Herndon, VA	2	\$1,124,847.36 (1)	2

\*Technical merit had greater weight than financial.

\$ 578,188.80 (Base Term 24 months) Amount:

> \$ 294,880.32 (Renewal Option #1) \$ 300,787.20 (Renewal Option #2)

\$1.173.856.32 Total NTE

06/08/2023 - 06/07/2025 (w/two 1-year renewal options) Term:

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

Resident Business: Yes

Fund Source: 100% General

3.0 Master Contract: Data Management and Analytic Services; F50B2600034

(Secondary Master from CATS+ 060B2490023)

DGS 50-IT 1.3: 09/01/2021 *Approved:* 09/23/2021 - 08/31/2024 Term:

\*\*As of publication, the remaining balance of this master contract is \$57,790,338.

3.1 Using Agency: Department of Information Technology

> Description: Provide resources to MDH in support of a data management program (Data Mart) capable of ingesting and analyzing data and creating visualizations using protected/sensitive data in support of the COVID-19 recovery and the vaccination program; F50B0600063-22-003

Option Description: Exercise the first renewal option.

Celerens LLC; Clarksville, MD (MBE) (SBE) Award:

Original Term: 06/13/2022 - 06/30/2023 (w/two 1-year renewal options)

**Option Term:** 07/01/2023 - 06/30/2024

Original Amount: \$2,070,105.84 **Option Amount:** \$1,932,115.20

Prior Mods/Options: No

Total Contract Amount: \$4,002,221.04





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### **55-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

### 3.0 Data Management and Analytic Services (cont'd)

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

**Resident Business:** No

Fund Source: 100% Federal

**Remarks:** These resources were used to assist MDH in off boarding resources previously procured through an emergency contract. That transition has been completed and these resources procured under this task order are supporting the COVID technologies that have been integrated into the business systems environment..

4.0 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

**4.1** Using Agency: Department of Information Technology

**Description:** State Police are adding seven resources to support law enforcement agencies. The resources are Application Architect Senior (MSP IT Tableau), Application Development Expert (MSP IT DNA System), Application Development Expert (MSP IT NIBRS), Application Architect Senior (MSP IT Delta Plus), Application Development Expert (MSP IT Delta Plus), Quality Assurance Consultant (Senior) (MSP IT Delta Plus), and ETL Developer |Database Management Specialist (Senior) (MSP IT/ETL Solutions); F50B0600045-09.

Award: DMI CW Professional Services LLC d/b/a Lochbridge;

Bethesda, MD

Number of Qualified

TO Contractors: 10 Number of Bids: 9

**Application Architect Senior (MSP IT Tableau)** 

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
DMI CW Professional Services LLC	1	\$1,222.312 (1)	1
d/b/a Lochbridge; Bethesda, MD			
Tetrus Corporation; East Brunswick, NJ	2	\$1,468,480 (2)	2

<sup>\*</sup>Technical ranking had greater weight than financial.





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#### **INFORMATION TECHNOLOGY** (cont'd) 55-IT.

#### 4.0 Agile Team Resources (cont'd)

Five candidates were invited to an interview, one withdrew. Upon completion of the interviews, two candidates were found not susceptible for award and two were found susceptible for award.

Application Development Expert (MSP IT DNA System)

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Ranking
			S
DMI CW Professional Services LLC	1	\$961,958.40(1)	1
d/b/a Lochbridge; Bethesda, MD			

<sup>\*</sup>Technical ranking had greater weight than financial.

Nine candidates were invited to an interview, two withdrew. Upon completion of the interviews, only one candidate was found susceptible for award.

**Application Development Expert (MSP IT NIBRS)** 

Offerors	Technical	Financial Offers	Overall
	Rankings	(Rankings)	Rankings
DMI CW Professional Services LLC d/b/a Lochbridge; Bethesda, MD	1	\$967,512 (1)	1

<sup>\*</sup>Technical ranking had greater weight than financial.

Five candidates were invited to an interview, four candidates withdrew. Upon completion of the interview only one candidate was found susceptible for award.

Application Architect Senior (MSP IT Delta Plus)

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
DMI CW Professional Services LLC	1	\$1,168,876.80 (1)	1
d/b/a Lochbridge; Bethesda, MD			

<sup>\*</sup>Technical ranking had greater weight than financial.

Five candidates were invited to an interview, two candidates withdrew. Upon completion of the interviews, two candidates were found not susceptible for award and one candidate was found susceptible for award.



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# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023



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## INFORMATION TECHNOLOGY (cont'd)

### 4.0 Agile Team Resources (cont'd)

**Application Development Expert (MSP IT Delta Plus)** 

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
DMI CW Professional Services LLC	1	\$1,041.788.80 (1)	1
d/b/a Lochbridge; Bethesda, MD			

<sup>\*</sup>Technical ranking had greater weight than financial.

Five candidates were invited to an interview, three candidates withdrew. Upon completion of the interviews, only one was found susceptible for award.

**Quality Assurance Consultant (Senior) (MSP IT Delta Plus)** 

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
DMI CW Professional Services LLC d/b/a Lochbridge; Bethesda, MD	1	\$914,076.80 (1)	1
Innosoft Corporation; Windsor Mill, MD	2	\$985,920.00 (2)	2

<sup>\*</sup>Technical ranking had greater weight than financial.

11 candidates were invited to an interview, two candidates withdrew. Upon completion of the interviews, two out of nine candidates were found susceptible for award after the interview.

ETL Developer Database Management Specialist (Senior) (MSP IT/ETL Solutions)

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
DMI CW Professional Services LLC d/b/a Lochbridge; Bethesda,	1	\$891,051.20 (1)	1
MD Infojini, Inc; Columbia, MD	3	\$1,002,019.20 (3)	3
Tetrus Corporation; East Brunswick, NJ	2	\$988,000.00 (2)	2

<sup>\*</sup>Technical ranking had greater weight than financial.

12 candidates were invited to an interview, one candidate withdrew. Upon completion of the interviews, three were found susceptible for award after the interview.



REVISED

June 7, 2023

#### INFORMATION TECHNOLOGY (cont'd) 55-IT.

#### 4.0 Agile Team Resources (cont'd)

\$ 4,230,532.80 (Base Term - 36 months) Amount:

> \$1,468,521.60 (Renewal Option #1) \$1,468,521.60 (Renewal Option #2)

\$7,167,576.00 Total NTE

Term: 06/12/2023 - 06/11/2025 (w/two 1-year renewal options)

Resident Business: Yes

MBE/VSBE Participation: 0% / 0% Fund Source: 100% General

**Remarks:** MBE participation was not established for this contract because there are no

subcontracting opportunities available.

5.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

Contract No. 060B2490021

DoIT 6-IT, 09/19/2012 Approved: Term: 10/01/2012 - 09/30/2027

\*\*As of publication, the remaining balance of this master contract is \$160,867,977.

5.1 Using Agency: Department of Information Technology

> Description: Upgrade Splunk Enterprise Platform capacity to 10,000 gigabyte per day, maintenance, and training support. Splunk collects logs from the security apparatus, (i.e., firewalls, servers, endpoint protection) which then performs automatic correlations to elevate the most relevant security events to the analysts, allowing for analysis of potential incidents; BMP036455/CTR012881.

Award: Carahsoft Technology Corporation; Reston, VA

Number of Qualified

TO Contractors: 9 3 Number of Bids:

Bids:

Bidders	Amounts
Carahsoft Technology Corporation; Reston, VA	\$5,465,300
Cas Severn; Laurel, MD	\$6,159,407
Applied Technology Services; Middle River, MD	\$6,223,012

\$5,465,300 Amount:

06/29/2023 - 06/28/2024 Term:

MBE/VSBE Participation: 0% / 0%

Resident Business: No





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### 55-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

## 5.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

Fund Source: 100% Reimbursable (Using Agencies)

**Remarks:** MBE participation was not established for this contract because there are no subcontracting opportunities available.

5.2 Using Agency: Department of Public Safety and Correctional Services

\*\*RETROACTIVE\*\* approval for BMC Control-M Platform

Maintenance and Support. DPSCS uses Control-M to schedule and manage batch jobs on the Department's IBM mainframe. This software ensures the Department is processing recurring jobs in a timely and orderly manner. The IBM mainframe at DPSCS is mostly used to maintain and manage the data in Maryland's Criminal Justice Information System (CJIS); *Q00B3600010* 

Award: Dell Marketing L.P.; Round Rock, TX

Number of Qualified

Master Contractors: 7

Number of Bids: 1 (Functional Area III) (Single Bid Received)

**Amount:** \$ 56,091.30 (**Retroactive**, 198 days) \$ 47,309.32 (**Proactive**, 167 days)

<u>\$ 47,309.32</u> (Proactive, 167 days)

\$103,400.62 Total

#### Bid:

Bidder	Amount
Dell Marketing, L.P., Round Rock, TX	\$103,400.62

*Term*: 11/01/2022 - 06/07/2023 (Retroactive)

06/08/2023 - 10/31/2023 (Proactive)

MBE/VSBE Participation: 0% / 0% Incumbent: Same

**Requesting Agency Remarks:** DPSCS entered into a contract with Dell Marketing L.P. on October 18, 2022 with an expiration of October 31, 2022. Before the contract expired, DPSCS issued a Purchase Order Request for Proposals (PORFP) on October 6, 2022 to continue providing BMC Control-M Platform maintenance and support services.

The Department paid \$99,423.64 for maintenance and support in 2021-2022. This represents a yearly increase of about 3.85%. The 2022-2023 price for maintenance and support is \$103,400.62. This also represents a yearly price increase of about 3.85%. According to the Consumer Price Index (CPI) Inflation calculator provided by the U.S. Bureau of Labor Statistics' (BLS) website (www.bls.gov), inflation over the term of the lapsed contract is 6.6%. Based on this information, the Department has determined the contract price to be fair and reasonable.





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### **55-IT. INFORMATION TECHNOLOGY** (cont'd)

### 5.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

MBE participation was not established for this contract because there are no subcontracting opportunities available.

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

Fund Source: 100% General

Approp. Code:

**Resident Business:** No

6.0 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 \$24,286,851.

**6.1** Using Agency: MDOT State Highway Administration

**Description:** Purchase Commvault Hyperscale X Servers used to backup information from a network and to protect SHA and Coordinated Highway Action

Response Team (CHART) data; J02P3600014

Award: ePlus Technology, Inc.; Herndon, VA

Number of Qualified

Master Contractors:3 (Functional Areas I & IV)Number of Bids:1 (Single Bid Received)

Bid:

Bidder	Amount
ePlus Technology, Inc.; Herndon, VA	\$222,940

**Amount:** \$222,940

*Term:* Anticipated delivery date - 06/24/2023

MBE/VSBE Participation: 0% / 0%

**Resident Business:** No

Funding Source: 100% General



55-IT.

## DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023



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### 6.0 Hardware/Associated Equipment & Services 2012 (cont'd)

**INFORMATION TECHNOLOGY** (cont'd)

**Remarks:** MBE participation was not established for this contract because there are no subcontracting opportunities available.

The contract price has been determined to be fair and reasonable based on comparing the pre-bid estimate provided by the subject matter expert to the quoted pricing provided by the reseller.

**6.2** Using Agency: Department of Information Technology

**Description:** Purchase of routers, switches, and wireless access points to install in the new office spaces identified by the DGS for the relocations out of State Center in Baltimore. This equipment is required to provide network connectivity for these agencies in their new locations; *BPM036718* 

Award: EN-NET; Frederick MD (SBE)

Number of Qualified

Master Contractors: 11 Number of Bids: 4

Bids:

Bidders	Amount
En-Net Services, LLC; Frederick MD	\$618,795.94
Applied Technology Services, Inc.; Baltimore MD	\$647,569.00
HCGI Hartford, Inc.; Columbia MD	\$653,526.59
DSR, Inc.; Hanover MD	\$819,858.00

**Amount:** \$618,795.94

*Term:* Anticipated delivery date - 07/07/2023

MBE/VSBE Participation: 0% / 0%

**Resident Business:** Yes

**Funding Source:** 100% Reimbursable (MSDE)

**Remarks:** MBE participation was not established for this contract because there are no

subcontracting opportunities available.





REVISED

June 7, 2023

### 55-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

### 6.0 Hardware/Associated Equipment & Services 2012 (cont'd)

**6.3** Using Agency: Department of Information Technology

**Description:** Replacement of Maryland State Department of Education Headquarters' LAN (Local Area Network) equipment that has reached end of life and will no longer be supported by its manufacturers. End of life equipment is no longer supported by warranties and maintenance and must be replaced with the new equipment; *BPM036784*.

Award: EN-NET; Frederick, MD

Number of Qualified

Master Contractors: 11
Number of Bids: 5

Bids:

Bidders	Amounts
En-Net Services, LLC; Frederick MD	\$1,268,697.49
Applied Technology Services, Inc.; Baltimore, MD	\$1,319,708.00
DSR, Inc.; Hanover, MD	\$1,327,794.00
Braxton Grant Technologies, Inc; Hanover, MD	\$ 1,329,677.39
HCGI Hartford, Inc; Columbia, MD	\$1,349,329.00

**Amount:** \$1,268,697.49

*Term:* Anticipated delivery date - 07/07/2023

MBE/VSBE Participation: 0% / 0%

Resident Business: Yes

Funding Source: 100% Special (Funds transferred from the DPA for the

State Center to DoIT for the State Center networking work

**Remarks:** MBE participation was not established for this contract because there are no

subcontracting opportunities available.

**6.4** Using Agency: State Police

**Description:** Add 14 screens and related hardware to service approximately 18 new workstations to existing video monitoring equipment at the Maryland Coordination and Analysis Center (MCAC). Also includes a five year warranty. 68-22-0028 - W00P2601055

Award: Visual Sound, Inc.; Cypress, CA

Number of Qualified

Master Contractors: 1
Number of Bids: 1



55-IT.

### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023



REVISED

#### **INFORMATION TECHNOLOGY** (cont'd)

#### 6.0 Hardware/Associated Equipment & Services 2012 (cont'd)

#### Bid:

BidderAmountVisual Sound, Inc.; Cypress, CA\$355,195.22

**Amount:** \$355,195.22

*Term:* Anticipated delivery date - 07/07/2023

MBE/VSBE Participation: 0% / 0%

**Resident Business:** No

**Fund Source:** MCCBL 2019 Provide funds for

the acquisition, planning, design, construction, repair, renovation, reconstruction, expansion, site improvement, and capital equipping of a facility for Law Enforcement

Operations - Baltimore City. Item 125

**Remarks:** MSP has determined the price to be fair and reasonable. A comparative price quote for a similar project for the City of Concord, NC demonstrates that MSP is receiving a favorable price. MSP is receiving a 7.86% lower price on the hardware and a 12.3% lower price on the project installation, and a five year warranty.

MBE participation was not established for this contract because there are no subcontracting opportunities available.

6.5 Using Agency: Department of Public Safety and Correctional Services

**Description:** Purchase Dell storage equipment to increase capacity to store electronic files on the network. Includes 60 months of support: *Q00P1605937* 

Award: Applied Technology Services; Middle River, MD

(MBE, SBE)

Number of Qualified

Master Contractors: 17 (SBR-Designated)

Number of Bids: 2

Bids:

Bidders	Amounts
Applied Technology Services, Inc., Middle River, MD	\$644,756.00
DSR, Inc., Hanover, MD	\$716,603.02
CAS Severn, Laurel, MD	\$730,026.02

**Amount:** \$644,756



55-IT.

### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023



REVISED

### INFORMATION TECHNOLOGY (cont'd)

#### 6.0 Hardware/Associated Equipment & Services 2012 (cont'd)

*Term:* Anticipated delivery date - 07/01/2023 *MBE/VSBE Participation*: 100% (Awardee is an MBE) / 0%

**Resident Business:** Yes

Fund Source: 100% General

**6.6** Using Agency: State Police

**Description:** The Maryland Coordination and Analysis Center (MCAC) offsite backup is required to support 24/7 operation through a secondary data backup location. If there is a fire or any disaster in the building at the original location, the secondary backup site will ensure continuous operation and assist in disaster recovery. This procurement is for the setup hardware for the secondary data backup location.; W00P3601318

Award: Applied Technology Services; Middle River, MD

(MBE, SBE)

Number of Qualified

*Master Contractors:* 13 (SBR-Designated)

Number of Bids: 2

Bids:

Bidders	Amount
Applied Technology Services; Middle River, MD	\$1,803,435
Data Networks; Hunt Valley, MD	\$2,863,155

**Amount:** \$1,803,435

*Term:* Anticipated delivery date - 08/01/2023 *MBE/VSBE Participation:* 100% (Awardee is an MBE) / 0%

**Resident Business:** Yes

*Fund Source*: 100% Federal



June 7, 2023



#### **55-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

REVISED

7.0 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 \$54,185,778.

7.1 Using Agency: Department of Labor

**Description:** Purchase 275 Dell Latitude 5530 laptops to replace laptops that are out of

warranty and/or broken in job centers; *P00P3601047*.

Award: Applied Technology Services; Middle River, MD

(MBE, SBE)

Number of Qualified

*Master Contractors:* 16 (SBR - Designated)

Number of Bids: 2

Bids:

Bidders	Amounts
Applied Technology Services, Inc.; Middle River, MD	\$393,800
DSR, Inc.; Hanover, MD	\$422,125

**Amount:** \$393,800

*Term:* Anticipated delivery date - 07/10/2023 *MBE/VSBE Participation:* 100% (Awardee is an MBE) / 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.

7.2 Using Agency: Department of Information Technology

**Description:** Purchase 4,637 Dell laptops, 40 keyboards, and 4,037 docking stations to replace the machines that are failing, have security-related concerns, or to replace older devices; *BPM036781*.

Award: Applied Technology Services; Middle River, MD

(MBE, SBE)

Number of Qualified

Master Contractors: 17 (SBR - Designated)

Number of Bids: 2



55-IT.

### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA June 7, 2023



REVISED

### **INFORMATION TECHNOLOGY** (cont'd)

#### 7.0 Desktop, Laptops and Tablets 2015 (cont'd)

#### Bids:

Bidders	Amounts
Applied Technology Services; Middle River, MD	\$6,429,899
DSR Inc; Hanover, MD	\$6,525,671

*Amount:* \$6,429,899

*Term:* Anticipated delivery date - 09/30/2023 *MBE/VSBE Participation*: 100% (Awardee is an MBE) / 0%

**Resident Business:** Yes

Fund Source: 100% Special (Reimbursable by Using Agencies)

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Yasin Mohammed 410-767-3586 yasin mohammed@maryland.gov

56-M. <u>MAINTENANCE CONTRACT</u>
Department of General Services

Contract ID: Janitorial Contract - William Donald Schaefer Tower and Public Defender's

Building; CTR013204

ADPICS No.: CTR013204

*Contract Description:* Janitorial services at William Donald Schaefer Tower and Public Defender's Building in Baltimore.

Award: Alliance, Inc.; Nottingham, MD

**Contract Term:** 07/01/2023 – 06/30/2026 (w/two 1-year renewal options)

**Amount:** \$3,403,593.61 (Base, 3-years)

\$1,270,531.95 (Renewal Option #1, 1-year) \$1,344,455.36 (Renewal Option #2, 1-year)

\$6,018,580.92

**Procurement Method:** Preferred Provider

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

*Incumbent*: Same

**Requesting Agency Remarks:** The Pricing and Selection Committee for Employment Works Program certified the contractor's price as fair market pricing. The contractor has confirmed the contract price and accepted the terms and conditions.

Fund Source: 100% General

**Approp. Codes:** H00 24 33439 0813 (976,186.66)

H00 24 33391 0813 (97,316.82) H00 25 33439 0813 (1,026,898.56) H00 25 33391 0813 (102,378.65) H00 26 33439 0813 (1,091,951.44) H00 26 33391 0813 (108,861.53)





**56-M.** MAINTENANCE CONTRACT (cont'd)

**Resident Business:** Yes

**MD Tax Clearance:** 23-1721-0110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





Contact: Yasin Mohammed 410-767-3586 yasin mohammed@maryland.gov

57-M. <u>MAINTENANCE CONTRACT</u>
Department of Juvenile Services

**Contract ID:** Grounds Maintenance Contract - Cheltenham Youth Detention Center; V00R3600571

ADPICS No.: 001B4600009

**Contract Description:** Grounds maintenance for Cheltenham Youth Detention Center in Prince George's County.

Award: Melwood Horticultural Training Center, Inc. dba Melwood; Upper

Marlboro, MD

**Contract Term:** 07/01/2023 - 06/30/2026 (w/two 1-year renewal options)

**Amount:** \$495,849.10 (Base, 3-years)

\$179,571.77 (Renewal Option #1, 1-year) \$184,541.56 (Renewal Option #2, 1-year)

\$859,962.43

**Procurement Method:** Preferred Provider

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

*Incumbent*: Same

**Requesting Agency Remarks:** The Pricing and Selection Committee for Employment Works Program certified the contractor's price as fair market pricing. The contractor has confirmed the contract price and accepted the terms and conditions.

*Fund Source*: 100% General

**Approp. Codes:** V00 24 17112 0814 (156,517.83)

V00 25 17112 0814 (164,555.35) V00 26 17112 0814 (174,775.92)





57-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

**Resident Business:** Yes

**MD Tax Clearance:** 23-1720-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





Contact: Yasin Mohammed 410-767-3586 yasin.mohammed@maryland.gov

58-M-OPT. MAINTENANCE OPTION

Department of State Police

Contract ID: Janitorial Services - Forensic Sciences Laboratory Building; W00R1600001

ADPICS No. 001B4600015

*Contract Approved:* DGS 30-M, 06/17/2020

Contract Description: Comprehensive maintenance services at the Forensic Sciences

Laboratory Building in Pikesville.

*Option Description:* Exercise the first renewal option.

Award: Falcon Solutions, LLC; Annapolis, MD

*Original Contract Term*: 07/01/2020 - 06/30/2023 (w/two 1-year renewal options)

*Option Term:* 07/01/2023 - 06/24/2024

Original Contract Amount: \$2,296,865.82

**Option Amount:** \$ 770,216.93

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

**Total Contract Amount:** \$3,067,082.75

**Percent** +/- (**This Item**): 33.53%

**Total Percent Change:** 33.53%

Original Procurement Method: Preferred Provider

MBE/VSBE Participation: 0% / 0%

**Requesting Agency Remarks:** Falcon Solutions, LLC, an individual with disabilities owned business, was awarded this preference contract pursuant to COMAR 21.11.05. Pricing for this contract was approved by the Pricing and Selection Committee (PSC) on February 20, 2020.





#### **58-M-OPT.** MAINTENANCE OPTION (cont'd)

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

The Maryland Department of State Police (MDSP) is satisfied with the performance of the contractor. DGS has determined that it is in the best interest of the State to exercise the first renewal option.

Fund Source: 100% General

**Approp. Code:** W00 24 31511 0812 770,216.93

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

#### 59-GM. GENERAL MISCELLANEOUS

**Recommendation:** That the Board of Public Works approve the following contracts.

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

1.0 Agency: Historic St. Mary's City Commission

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

infrastructure improvements in Historic St. Mary's City. Item 148

1.1 Contract ID: Renovations to Farthings Bathroom; SM-850-230-002

**Description:** Design to renovate existing Farthings Bathroom to meet ADA accessibility in accordance with State and Federal regulations at the Historic Saint Mary's City, St. Mary's County. The renovations will require an architect to design plans interior and exterior that are compliant with ADA standards. The design will have to be approved by the Saint Mary's Historic Commission prior to any construction.

Procurement Method:Qualification Based Selection; DGS-17-100 IQCAward:Morris & Ritchie Associates, Inc.; Abingdon, MD

Amount: \$27,000 MBE/VSBE Participation: 0% / 0%

**Resident Business:** Yes

**Remarks:** MBE participation was not included due to the amount of the contract.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

#### 60-GM. GENERAL MISCELLANEOUS

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

**Description**: Construction Contingency Funds in the amount of \$754,000 are now available and the Board of Public Works authorization to apply these funds to the contract is requested. In compliance with SF&P 3-609, the Secretaries of Budget and Management and General Services have evaluated the project for additional funding and certify that the project meets the following criteria: all reasonable attempts to reduce the cost of the project have been made; no practicable alternative exists for securing funding to complete the project; and the requested additional funding does not increase the scope of the project.

**Requesting Agency Remarks:** Approval for the use of capital funds have been considered by the Department of Budget and Management (DBM) and they respectfully concur with this agreement. Additionally, this request was approved by the Budget Committees on March 23, 2023.

The Department of Budget & Management and Department of General Services request approval for use of \$754,000.00 from the state-wide Construction Contingency Fund CCF for the Maryland Heritage Interpretive Center project located at Historic St. Mary's City. This request is necessary to cover the costs associated with an award of the construction contract and to support related project costs. This project is for the construction of a 12,279 gross square footage museum and a welcome center for visitors to Historic St. Mary's City.

Fund Source: 100% General

**Appropriation Code:** GCF 88 Provide funds for the construction contingency fund to be administered in accordance with 3-609 of the State Finance Procurement Article

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION





REVISED

Contact: Brenda Lee 410-767-2345 brenda.lee@maryland.gov

#### 61-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION

Department of Commerce

**Contract ID:** Existing Fund Managers for Small, Minority, and Women-Owned Businesses

Account (SMWOBA) funded by Video Lottery Terminal Proceeds

**ADPICS No.:** T00P3601803, T00P3601804, T00P3601805, T00P3601806, T00P3601807,

T00P3601808

Contract Approved: Secretary's Agenda # 15, 04/17/2013.

Secretary's Agenda # 9, 06/18/2015 Secretary's Agenda # 4, 06/23/2015 Secretary's Agenda # 3, 04/06/2016 Secretary's Agenda's # 7 & 8, 06/22/2016

DGS 25-GM, 12/02/2020 DGS 28-GM, 03/24/2021 DGS 31-GM, 04/21/21 DGS 48-GM, 05/11/22

Contractors: Howard County Economic Development Authority;

Columbia, MD

Maryland Capital Enterprises, Inc.; Salisbury, MD Meridian Management Group Inc.; Baltimore, MD

Montgomery County Economic Development Corporation;

Rockville, MD

Prince George's Financial Services Corp t/a FSC First; Largo, MD

Tri County Council of Western Maryland; Frostburg, MD

*Contract Description:* Fund Managers for Small, Minority, and Women-Owned Businesses ("SMWOB") Account Funded by Video Lottery Terminal proceeds.

*Modification Description:* Department of Commerce is requesting the Board of Public Works approval to award additional funds as listed below to six existing Fund Managers as allowed under their current contracts.





REVISED

#### 61-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

FUND MANAGER	AMOUNT
Maryland Capital Enterprises, Inc.; Salisbury, MD	\$3,000,000
Howard County Economic Development Authority; Columbia, MD	\$1,000,000
Meridian Management Group Inc.; Baltimore, MD	\$2,000,000
Prince George's Financial Services Corp t/a FSC First; Largo, MD	\$1,850,000
Tri County Council of Western Maryland; Frostburg, MD	\$1,850,000
Montgomery County Economic Development Corporation; Rockville, MD	\$ 800,000
Total	\$10,500,000

*Original Contract Terms*: 05/01/2013 - 04/30/2018 (w/one 5-year renewal) for 3 vendors

05/01/2014 - 04/30/2019 (w/one 5-year renewal) for 4 vendors 06/20/2016-07/01/ 2021 (w/one 5-year renewal) for 1 vendor 06/01/2022-06/30/2027 (w/five 1-year renewal options) for 1

vendor

**Modification Terms:** 06/08/2023 - 06/07/2024

Original Contract Amount: \$ 7,860,000

Modification Amount: \$10,500,000

**Prior Mods/Options:** \$ 0 (Mod. No. 1; consolidate interim modifications and

amendments to original terms and conditions; Delegated Authority,

07/01/2014 - 06/30/2018)

\$0 (Mod. No. 2 and 3: amendment to include new legislation;

Delegated Authority, 12/31/2017 – 07/01/2019) \$0 (Renewal Option No. 1; Delegated Authority,

07/01/2019-06/30/2024)

\$11, 000,000 (Mod. No. 4; additional allocated funds; 12/03/2020 - 04/30/2023 and 12/03/2020-6/30/2024) \$6,000,000 (Mod. No. 5; additional allocated funds; 03/25/2021 - 04/30/2023 and 03/25/2021 - 06/30/2024)

**Total Contract Amount:** \$108,841,623







### 61-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

**Grants Exercised in through 2023** 

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$444,444.44
Baltimore Development Corporation	\$444,444.44
Baltimore County Department of Economic and Workforce Development	\$444,444.44
Prince George's Financial Services Corporation dba FSC	\$444,444.44
Howard County Economic Development Authority	\$444,444.44
Maryland Capital Enterprises, Inc.	\$444,444.44
Meridian Management Group Inc.	\$444,444.44
Tri-County Council of Western Maryland	\$444,444.44
Montgomery County Economic Development Corporation	\$444,444.48
Total	\$4,000,000

**Grants Exercised in through 2022** 

Grants Exercised in through 2022	
FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$1,000,000
Baltimore Development Corporation	\$1,250,000
Baltimore County Department of Economic and Workforce Development	\$1,250,000
Prince George's Financial Services Corporation dba FSC	\$3,000,000
Howard County Economic Development Authority	\$1,000,000
Maryland Capital Enterprises, Inc.	\$ 3,000,000
Meridian Management Group Inc.	\$ 1,500,000
Tri-County Council of Western Maryland	\$ 1,500,000
Montgomery County Economic Development Corporation	\$1,500,000
Total	\$15,000,000





REVISED

#### 61-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

**Grants Exercised through 2021 Relief Funds** 

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$1,250,000
Baltimore Development Corporation	\$1,250,000
Baltimore County Department of Economic and Workforce Development	\$1,250,000
Prince George's Financial Services Corporation dba FSC	\$1,250,000
Howard County Economic Development Authority	\$ 1,250,000
Maryland Capital Enterprises, Inc.	\$ 1,250,000
Meridian Management Group Inc.	\$ 1,250,000
Tri-County Council of Western Maryland	\$ 1,250,000
Total	\$10,000,000

**Grants Exercised through 2021** 

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$ 825,000
Baltimore Development Corporation	\$ 500,000
Baltimore County Department of Economic and Workforce Development	\$ 600,000
Prince George's Financial Services Corporation dba FSC	\$ 725,000
Howard County Economic Development Authority	\$ 825,000
Maryland Capital Enterprises, Inc.	\$ 950,000
Meridian Management Group Inc.	\$ 825,000
Tri-County Council of Western Maryland	\$ 750,000
Total	\$6,000,000

### **Grants Exercised through 2020**

April 17, 2013 Grants:

Meridian Management Group	\$3,500,000
Anne Arundel Economic Development Corp.	\$3,360,000
Maryland Capital Enterprises, Inc.	\$1,000,000
Total	\$7,860,000

#### June 18, 2014 Grants:

Meridian Management Group	\$2,000	,000
Anne Arundel Economic Development Corp.	\$2,000	,000
Maryland Capital Enterprises, Inc.	\$	0
Baltimore County Department of Economic and Workforce Development	\$1,500	,000
Baltimore Development Corporation	\$1,000	,000
Howard County Economic Dev. Authority	\$1,500	,000
Tri-County Council of Western MD	\$1,100	,000
Total	\$9,100	,000





### REVISED

### 61-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

#### June 23, 2015 Grants:

Meridian Management Group	\$ 2,150,000
Anne Arundel Economic Development Corporation	\$ 1,850,000
Maryland Capital Enterprises, Inc.	\$ 1,000,000
Baltimore County Department of Economic and Workforce Development	\$ 1,600,000
Baltimore Development Corporation	\$ 1,750,000
Howard County Economic Development Authority	\$ 1,750,000
Tri-County Council of Western Maryland	\$ 1,100,000
Total	\$11,200,000

#### June 22, 2016 Grants\*\*:

Meridian Management Group	\$ 4,000,000
Anne Arundel Economic Development Corporation	\$ 4,000,000
Maryland Capital Enterprises, Inc.	\$ 2,681,623
Baltimore County Department of Economic and Workforce Development	\$ 3,000,000
Baltimore Development Corporation	\$ 3,000,000
Howard County Economic Development Authority	\$ 3,000,000
Tri-County Council of Western Maryland	\$ 2,500,000
Prince George's Financial Services FSC First	\$2,000,000
Total	\$24,181,623

<sup>\*\*</sup>August 17, 2016: The Department of Housing and Community Development (DHCD) was designated by the BPW as a Fund Manager to assist with the Ellicott City flood. As such, DHCD was awarded \$2,500,000. The funding came from a proportional reduction of the 2016 awarded amounts listed above.

#### December 2, 2020 Grants:

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$ 1,500,000
Baltimore Development Corporation	\$ 750,000
Baltimore County Department of Economic and Workforce Development	\$ 750,000
Howard County Economic Development Authority	\$ 1,000,000
Prince George's Financial Services Corporation dba FSC	\$ 3,000,000
Maryland Capital Enterprises, Inc.	\$ 1,500,000
Meridian Management Group Inc.	\$ 1,500,000
Tri-County Council of Western Maryland	\$ 1,000,000
Total	\$11,000,000





REVISED

#### 61-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

*Percent +/- (This Item):* 133.59%

Total Percent Change: 1284.75%

Original Procurement Method: Competitive Sealed Proposals

*MBE/VSBE Participation*: 10% MBE of Up-Front Expense Fee / 0%

**MBE/VSBE Compliance:** 10% MBE of Up-Front Expense Fee / 0%

**Requesting Agency Remarks:** Request approval of additional funds.

Under the current contracts, Fund Managers may request additional funds from the Department. Fund Managers were allowed to use 8% of the initial award to stand up the program. From that amount, Fund Managers were required to meet a 10% MBE goal. The MBE Goal of 10% was required in the first year of the award. Five of the Fund Managers reached their MBE goals from their initial award. The sixth Fund Manager is still in the first year of their contract and has nearly completed all their MBE goals.

The Fund Managers utilized a variety of MBE contractors for services such as office supplies, accounting, title work, and marketing to stand up their SMWOBA programs. This was a one-time stand-up fee. Fund Managers must absorb and pay all expenses related to running the program out of the fee income earned from origination fees, application fees, and interest collected on loans.

The SMWOBA program has closed and funded 915 transactions since its inception for a total of \$89.9 million to small, minority, and women-owned businesses, supporting 10,182 jobs.

The BPW retained the right to approve additional grant funding to the Fund Managers and the BPW approved contracts were constructed to allow disbursement of additional funds without modifying the contract.

Fund Source: 100% Special (Small, Minority and Women-Owned Businesses

Account-Video Lottery Terminal Fund)

Approp. Codes: T00F0015 Resident Businesses: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

### 62-RP. REAL PROPERTY Department of General Services

Recommendation: Board of Public Works approval is requested for contracts to all offerors passing both Technical and Price requirements to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in the following jurisdictions: Anne Arundel, Calvert, Charles, Montgomery, Prince George's, St. Mary's, Caroline, Cecil, Kent, Talbot and Queen Anne's Counties representing the Southern and Upper Eastern Shore Regions.

The Comprehensive Settlement Fee represents the offeror's fee for title and settlement services for a single transaction. This covers all services normally associated with property transactions, such as settlement charges, document preparation, travel expenses, notary fees, return of deeds, reports after recording and photocopies. The cost of title insurance is by fixed rates approved by The Maryland State Insurance Administration.

#### **Procurement Method** Competitive Sealed Proposals

•	Technical/Price Eva		Comprehensive Settlement Fee
Absolute Title Group	Technical	Pass	
Glen Burnie, MD	Price	Pass	\$1200
AWO Title, LLC	Technical	Pass	
Greenbelt, MD	Price	Pass	\$1000
Columbia Title & Escrow, LLO	C Technical	Pass	
Baltimore, MD	Price	Pass	\$1200
,			*
Cooch and Bowers, P.A.	Technical	Pass	
Arnold, MD	Price	Pass	\$1200
1 111010, 1112	11100	1 465	Ψ1 <b>2</b> 00
Eagle Title	Technical	Pass	
Annapolis, MD	Price	Pass	\$1200
			<b>4</b>
Lakeside Title Company	Technical	Pass	
Columbia, MD	Price	Pass	\$1200
,			
Law Office - Samuel L. Heck	Technical	Pass	
Chestertown, MD	Price	Pass	\$1000
,			•





#### **62-RP. REAL PROPERTY** (cont'd)

Law Office -Thomas N. Yeager	Technical	Pass	
Chestertown, MD	Price	Pass	\$1100
MacLeod Title & Escrow, LLC	Technical	Pass	
Alexandria, VA	Price	Pass	\$1200
Mid-Atlantic Title, LLC	Technical	Pass	
Ellicott City, MD	Price	Pass	\$1000
Torres & Associates, LLC	Technical	Pass	
Baltimore, MD (MBE)	Price	Pass	\$1175

**Contract Term:** 07/01/2023 - 06/30/2026

**Remarks**: The Request for Proposal (RFP) was posted on eMaryland Marketplace Advantage and the DGS Website. The RFP was advertised in the following newspapers: The Daily Record, the MD Independent and The Star Democrat. A notice of the RFP was mailed to 108 companies and individuals certified to provide the required services. Ten of those were direct solicitations to MDOT certified MBE.

Each offeror was evaluated on a pass/fail basis as to whether the proposal met with mandatory requirements of the RFP for all aspects of titling including the offeror's debt of experience in transactional history, the range of knowledge and experience within the offeror's team, plus abstractors' experience and insurance information. Fees were evaluated as pass/fail based on prevailing market rates.

Task orders for title services will be awarded on a rotating basis and the contract contains strict time limits and per diem penalties for delays. The State reserves the right to terminate any contract in whole or part for convenience or default. Each of the 11 contracts awarded will be for a value Not to Exceed \$20,000.00 during the three year term. The aggregate value of the overall contract award will not exceed \$220,000.00. The actual contract cost will depend on the number and agreed price of the properties acquired during the term of the contract.

**Resident Business**: Yes (10 of 11)





### **62-RP. REAL PROPERTY** (cont'd)

MD Tax Clearance:	23-1804-0111	Absolute Title Group
	23-1805-0111	AWO Title
	23-1806-0111	Columbia Title & Escrow, LLC
	23-1807-0111	Cooch and Bowers, P.A.
	23 1809-0111	Eagle Title
	23-1808-0111	Lakeside Title Company
	23-1932-0000	Law Office of Samuel L. Heck
	23-1931-0110	Law Office of Thomas N. Yeager
	23-1826-0001	MacLeod Title * Escrow, LLC
	23-1827-0000	Mid-Atlantic Title, LLC
	23-1829-0000	Torres & Associates, LLC

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

63-RP. <u>REAL PROPERTY</u>

Judiciary, Maryland District Court

**Recommendation:** Acquisition of property

**Prior Board Action:** N/A

**Property:** 541 Market Place Drive, Bel Air, Maryland 21014

Grantor: KC GG Bel Air, LLC., 541 Market Place Drive, Bel Air, Maryland 21014

Grantee: State of Maryland, to the use of Judiciary, Maryland

**District Court** 

**Reference:** Approval is requested for an Agreement of Sale to purchase a commercial property from KC GG Bel Air, LLC., known as the La-Z-Boy Store. A solicitation for property was conducted in Harford County for the construction of a new District Courthouse. The property is located at 541 Market Place Drive, Bel Air, Maryland 21014. The property will be used to construct the new Harford County Courthouse.

Appraised Value: 541 Market Place Drive \$3,120,000 Terry R. Dunkin

\$3,490,000 Melody C. Campbell

**Consideration:** \$3,200,000

Legislative

*Notification:* 14-Day Notification was sent on 05/05/2023.

**Authority:** State Finance and Procurement 10-305(c)(2)

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

64-RP. REAL PROPERTY
Military Department

**Recommendation:** Transfer Ellicott City Readiness Center to Howard County, Maryland.

**Prior Board:** DGS 32-RP, 08/10/2022

**Property**: 4424 Montgomery Road, Ellicott City, Howard County, Maryland 21043. 4.5900 acres parcel with 318,585 sq. ft. Ellicott City Armory building with 5,000 sq. ft. storage building.

*Grantor*: The State of Maryland to the use of the Maryland Military Department

*Grantee*: Howard County, Maryland

**Background**: Approval is requested to transfer the Ellicott City Readiness Center to Howard County. The property was offered to Howard County pursuant to Public Safety Article 13-271. The County conducted environmental studies which determined that there exist two wells on the property which need to be abandoned. The County obtained two estimates for abandoning and closing the wells, and purchase price was reduced by the amount of the approved estimate, \$7,465.

**Consideration**: \$3,604,535.00

Appraised Value: Karen H. Belinko, fee appraiser – July 22, 2022 - \$4,591,300.00

Steven H. Muller, fee appraiser – April 29, 2022 - \$3,612,000.00

*State Clearinghouse*: The Clearinghouse conducted an intergovernmental review of the project under **MD20190507-0343**. It is recommended to declare the National Guard Readiness Center in Ellicott City surplus to the needs of the State contingent upon the Maryland Department of the Environment's qualifying comments and compliance with the Maryland Historical Trust's requirements.

*Legislative Notification:* October 22, 2022.

Authority: State Finance & Procurement 10-305

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

65-RP. REAL PROPERTY
Military Department

**Recommendation:** Approve transfer of Easements

**Property:** Sewer Easement, 20,201 sq. ft. or 0.4638 acre

Water Easement, 15,522 sq. ft. or 0.35633 acre

Located on the Havre de Grace Military Reservation, 301 Old Bay Lane,

Havre de Grace, Maryland 21078

**Grantor:** The State of Maryland, to the use of the Maryland Military Department

**Grantee:** The City of Havre de Grace

**Background:** The City of Havre de Grace Department of Public Works needs to replace a pump station and force main and extend a water line on the Military Reservation property. The replacement of the pump station and force main are a result of the age of the system and the anticipated growth within the industrial zone and the Reservation. The extension of the water line will provide reliable water delivery and increase the water pressure in the system, which is necessary for fire protection.

**Consideration:** No Monetary Consideration. Although other industrial users of the system will pay Capital Recovery charges for increased water and sewer usage, the City of Havre de Grace will not require such payment from Maryland Military Department. The city routinely provides crews to make repairs on the Military Reservation water system and will continue to do so.

*Clearinghouse:* The Clearinghouse conducted an intergovernmental review of the project under MD20230302-0171. It is recommended to approve the water and sewer easements from the Maryland Military Department to the City of Havre de Grace to replace a pump station and force main in the municipal sewer system that services the Havre de Grace Military Reservation, and to extend a water line through the reservation property.

Authority: State Finance & Procurement 10-305

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

66-LL. <u>LANDLORD LEASE</u>

Canal Place Preservation Development Authority

**Recommendation:** Approve a new lease

**Prior Board Action:** DGS 54-LL, 06/02/2021

**Tenant:** Charles E. Park D/B/A, Charis Winery

11018 California Avenue, LA Vale, Maryland 21502

**Property Location:** Shops at Canal Place, 16 Howard Street, Space B-1-2-3

Cumberland, MD 21502

**Space Type:** Retail Space (2,246 s.f.)

*Lease Type:* New (Continued Use)

**Lease Term:** 07/01/2023 - 06/30/2024 (1-year)

Future Option Terms: N/A

Annual Rent Office: \$21,853.58 Monthly Rate: \$1,821.13

(\$9.73 sf.)

Utilities/Custodial Responsibility: Tenant/Tenant

Termination for Convenience Clause: Yes

*Remarks:* Tenant has leased space at the Shops at Canal Place since 2018. Their lease expired 5/30/2022 and has continued on a month to month basis. The tenant will continue to operate a small winery under an Alcohol and Tobacco Tax and Trade Bureau Small Winery License and a State of Maryland Class 4 Small Winery License. Lessee will only sell wines at the property that are produced by Charis Winery under Federal and State Licenses. The tenant will also sell cheese, Chocolates, Olive Oils, Balsamic Vinegars, and similar products will be resold from other local producers with resale agreements.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

67-LT. TENANT LEASE

Department of Public Safety and Correctional Services

**Recommendation**: Approve a new lease

**Prior Item:** DGS 19-LT-OPT, 06/22/2016

Landlord: 424 Market Street-Maryland LLC., 430 West Market Street,

Snow Hill MD 21863

**Property Location:** 424 Market Street, Suite C., Snow Hill, Maryland 21863

**Space Type:** Office w/ client interaction (2,726 sq. ft.)

**Lease Type:** New

*Term*: 07/01/2023 - 06/30/2033 (w/standard 6-month holdover)

**Future Option Term:** 07/01/2033- 06/30/2038

Annual Rent: \$52,339.20 Square Foot Rate: \$19.20 SF
Fund Source: 100% General Appropriation Code: PCA SC110

Utilities/Custodial Responsibility: Lessee/Lessor

Termination for Convenience Clause: Yes

**Procurement Method:** Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt Manual ¶ 6-605 E

**Remarks:** DPSCS has occupied this location since 2000. The new lease term will include a renovation of the leased space to include: offices, bathrooms, interview rooms and conference room. This location is used to provide for the supervision of persons released on parole and probation or mandatory release.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

68-LT. <u>TENANT LEASE</u>

Department of Transportation, Maryland Aviation Administration

**Recommendation**: Re-approve a renewal lease with a higher rental rate.

**Prior Board Action:** DGS Item 42-LT, dated 04/05/2023

Landlord: Coleman Logistics Assets LLC, c/o Mapletree US Management

LLC, 5 Bryant Park, Ste 2800, New York, NY 10018

**Property Location:** 991 Corporate Boulevard, Linthicum, Maryland 21090

**Space Type:** Office w/ client interaction (45,349 sq. ft.)

**Lease Type:** Renewal (Continued Use)

*Term*: 07/01/2023 - 06/30/2028 (w/standard 6-month holdover)

**Future Option Term:** 07/01/2028 - 06/30/2033

**Annual Rent:** \$760,502.73 **Square Foot Rate:** \$16.77 SF

**Fund Source:** 100% (Special) **Appropriation Code:** PCA 43240 (23%) 57299 (77%)

(Transportation Trust)

Utilities/Custodial Responsibility: Lessee/Lessor

Termination for Convenience Clause: Yes

**Procurement Method:** Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt Manual ¶ 6-605 E

**Remarks:** A renewal lease for this location was previously approved as Item 42-LT on April 5, 2023. At the time of lease approval, DGS was not aware that the landlord had requested an additional rental rate increase through the broker team. The square footage rate has increased from \$16.30 per sf to \$16.77 per sf, which is an approved market rate for this area. Approval is now being requested for the higher rental rate and adjusted term dates.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION





REVISED

June 7, 2023

Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### 69-LT. TENANT LEASE

Office of the Public Defender

**Recommendation:** Approve a supplemental parking lease agreement to add additional

parking spaces

Landlord: Fayver Parking Properties, LLC; 110 Edison Place, Suite 300, Newark, NJ

**Prior Board:** DGS 59-LT, 04/27/2022

**Property Location:** 110 W. Fayette Street, Baltimore, MD

**Space Type:** Parking Garage Spaces - four (4) additional spaces.

**Lease Type:** Parking Lease Agreement (w/standard 6-month holdover)

*Term:* 06/08/2023 - 04/30/2024 *Future* Option Term: 05/01/2024 - 04/30/2026

Annual Rent: \$42,900.00 Rate/Month: \$143.00/space/month
Fund Source: 100% General Appropriation Code: PCA 20111

Utilities/Custodial Responsibility: Landlord Termination for Convenience Clause: Yes

**Procurement Method:** Sole Source

See COMAR 21.05.05.02(1); DGS Space Mgmt Manual ¶ 6-605 E

**Remarks:** Pursuant to House Bill 1254, approved in the 2022 legislative session, the Maryland Office of the Public Defender have increased the amount of staff in their office located at 6 Saint Paul Street, Baltimore, Maryland increasing the number of leased parking spaces from twenty-one (21) spaces to twenty-five (25 spaces). The agency has leased parking spots in the Fayver Garage since 2009. This lease complies with the 1:3 parking ratio in a metropolitan area.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

**70-LT.** TENANT LEASE

Baltimore City Community College

**Recommendation**: Approve a new lease agreement

Prior Board Action: DGS 12-LT, 05/29/2013

**Landlord:** Mayor and City Council of Baltimore, 2901 Liberty Heights Avenue,

Baltimore, MD 21215

**Property Location:** R-1723 Reisterstown Road, (Pikesville Reservoir)

**Space Type:** Land Use

Lease Type: New Lease Agreement (continued use)

**Term:** 07/01/2023 - 06/30/2028 **Future Term:** 07/01/2028 - 06/30/2033

Annual Rent: \$23,663.67 Square Foot Rate: None Fund Source: 100% General Approp. Code: PCA 3332

Utilities/Custodial Responsibility: Tenant

*Termination for Convenience Clause:* Yes - with modified language permitting termination after 12 months, with 6 months notice.

**Procurement Method:** N/A - Intergovernmental; Annotated Code of Maryland, State Finance & Procurement, Section 4-318 (1) and (5).

**Remarks:** This land has been used as the tower site for BCCC's radio station WBJC. The lease permits BCCC to sublease tower space to other communication tenants.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

71-LT. <u>TENANT LEASE</u>

Maryland Cannabis Administration

**Recommendation:** Approve a new lease.

**Prior Board Action:** DGS 16-LT, 04/26/2017

**Landlord/Owner:** 849 Airport Square Owner LLC, 1330 Avenue of the Americas,

Suite 700B, New York, NY 10019

**Property Location:** 849 International Drive, Suites 100, 120, and 450,

Linthicum MD 21090

*Space Type:* 16,558 sf Office

**Lease Type:** New (Continued Use of Property)

**This Term:** 07/01/2023 - 06/30/2033 (w/ standard 6-month holdover)

**Future Option Term:** 07/01/2033 - 06/30/2038

**Annual Rent Office:** \$392,424.60 **SF Rate:** \$23.70 sf

**Fund Source:** Special 100% **Appropriation Code:** M00B104 32020104 1334 R410S

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes, with 180 days notice required.

**Procurement Method:** Sole Source, See COMAR 21.05.05.02 A (1); DGS Space Mgmt

Manual 6-605 E

**Remarks:** The Maryland Department of Health - Maryland Medical Cannabis Commission (MDH - MMCA) has occupied this space since 2018 as its headquarters' office. The 2018 lease for MDH-MMCA will terminate upon approval of this new lease for the recently established Maryland Cannabis Administration (MCA). The MCA requires additional office space due to the 2023 legislation that was passed. The new lease includes an additional 5,658 sf on the 1<sup>st</sup> floor at 849 International Drive, for a total footprint of 16,558 total sf at this location. The new lease is subject to 2% annual escalations.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



June 7, 2023



SUPPLEMENTAL REVISED

> Contact: Yasin Mohammed 410-260-7552 yasin.mohammed@maryland.gov

#### 72-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: Consulting and Technical Services Plus (CATS+)

Contract No.: 060B2490023

Approved: DoIT 3-IT, 04/03/2013 Term: 04/22/2013 - 04/21/2028

\*\*As of publication, the remaining balance of this master contract is \$255,557,674.

1.1 Using Agency: Department of Information Technology

> Description: Network Operations Center to monitor the network 24/7. Technical support staff to maintain and remediate issues with networkMaryland and engineering resources to expand and enhance the program which supplies agencies with high-speed data services. The contract supports DoIT's Security Operations Center and Managed Firewall Service; F50B2600045.

Modification Description: RETROACTIVE increase in the Task Order ceiling for the current term.

Original Term: 07/28/2022 - 06/30/2025 (w/two, 2-year renewal options)

05/01/2023 - 06/07/2023 (Retroactive) Modification Term: 06/08/2023 - 06/30/2025 (Proactive)

Skyline Technology Solutions, Glen Burnie, MD Award:

Original Amount: \$31,428,449

Modification Amount: \$ 4,400,000 (**Retroactive**)

> \$73,225,000 (Proactive) \$77,625,000 Total

Prior Mods/Options: N/A

MBE/VSBE Participation: 15% / 2% 14.85% / 1.37% MBE/VSBE Compliance:

Resident Business:

Funding Source: 100% Reimbursable (Using Agencies)



June 7, 2023



REVISED

#### 72-IT. **INFORMATION TECHNOLOGY** (cont'd)

#### 1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

**Remarks:** The original three-year ceiling did not include funding for work orders for agency requests and DoIT projects allowed on the contract.

Urgent needs from the State have resulted in requests for Skyline to support projects through the networkMaryland<sup>TM</sup> Task Order. The requested work completed in FY23 in connection has reduced available funding in the initial three-year term by approximately \$16 million for projects such as \$11.8 million in FY23 for DoIT Cybersecurity remediation efforts and \$4.5 million in FY23 for MDH cyber incident. Most of this support ends in June 2023. Increased agency demand for services under the task order resulted in the increased use of the task order and an increase in expenditures.

The networkMaryland<sup>TM</sup> infrastructure provides state-wide fiber and data communications solutions that help agencies to expedite their technology initiatives. Roughly \$2.3 million in agency requests for project engineering work have already been fulfilled in FY23 such as expediting fiber design and engineering solicitations while ensuring construction is done properly. This will save millions of dollars annually in administrative work and cost overruns for large state agencies. Also agencies overhauling their technology infrastructure to support citizen services and ensure technology available for rehabilitation programs.

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

Fund Source: 100% General

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION