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

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

1. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program - Grants

Recommendation: That the Board of Public Works approve funding for 28 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$769,800

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

County	Grantee	Agreement #	Amount
Baltimore	BRF Farm LLC	RS-2023-2554	\$75,000
Baltimore	Mark T. Duvall	RS-2023-2593	\$15,700
	Charles E. Myrmhy	MP-2023-2588	\$45,800
	Charles E. Murphy	МР-2023-2589-С	\$74,900
	Christopher B. High	MP-2023-2612	\$14,600
Carroll	Dwayne S. Uhler, Jr	RS-2023-2580	\$9,500
		MP-2023-2603	\$34,800
	Keymar Farms LLC	MP-2023-2605	\$10,700
	Paula S. Putman	MP-2023-2606	\$42,000
Cecil	Cecil Bare Family Farm LLC		\$7,500
	George L. Stottlemyer	MP-2023-2592	\$6,900
		MP-2023-2596	\$32,800
Frederick	P Bodmer Farms LLC	MP-2023-2597	\$22,400
Frederick	P Bodmer Farms LLC	MP-2023-2598	\$60,700
		MP-2023-2599	\$18,100
	Robert J. Kline	MP-2023-2591	\$17,500
Kent	Bell Rose Farm LLC	AT-2023-2582	\$4,700
Kent	Carol Jean Matthews	AT-2023-2610	\$75,000



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

County	Grantee	Agreement #	Amount
		СН-2023-2565	\$22,200
	Kant Family Fame LLC	СН-2023-2568	\$18,400
	Kent Family Farm LLC	СН-2023-2570	\$59,400
Kent (<i>cont'd</i>)		СН-2023-2574	\$3,000
(com u)		AT-2023-2516	\$17,500
	Michael V. Scott	AT-2023-2518	\$4,600
		AT-2023-2523	\$2,800
Queen Anne's	C. Temple Rhodes, Jr	AT-2023-2615	\$9,700
Tallast	B. Eugene Ewing	CR-2023-2555	\$58,800
Talbot	Mary Ellen Perkins	CH-2023-2607	\$4,800

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

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





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

2. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program- Reversion

Recommendation: That the Board of Public Works approve reverting the balances on 29 cancelled and/or completed projects under the Maryland Agricultural Cost-Share Program.

Amount: \$206,260.92

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
Baltimore	Carolyn J. Fitzgerald	RS-2021-2486	\$4,225.88	Completed
	Daniel D. Baugher, Jr	MP-2022-2117	\$2,802.36	Completed
		RS-2022-2021-C	\$78,300.00	Completed
	Dr. Kimberly A. Johnston	RS-2022-2022-C	\$62,610.18	Completed
		RS-2022-2023	\$10,005.38	Completed
	Edward M. Kelly, Jr	MP-2022-2119	\$4,729.58	Completed
Carroll	urroll Crear Valley Form LLC	MP-2022-2092	\$172.28	Completed
	Green Valley Farm LLC	MP-2022-2093	\$238.97	Completed
	Jeff And Ed Harrison Partnership	PB-2022-2033	\$7,921.11	Completed
	Marc S. Fisher	MP-2021-2532	\$300.00	Completed
	Steven K. Stambaugh, Jr	MP-2021-2511	\$4,536.76	Completed
	Thomas E. Cole, Jr	RS-2022-2032	\$190.26	Completed
Frederick	Michael R. Albaugh	MP-2021-2481	\$10,200.00	Cancelled
Fledenck	Wayne E. Rhoderick	MP-2021-2522	\$1,000.00	Completed
Garrett	Sines Family Farm	AT-2022-2114	\$73.75	Completed
Harford	Susan L. Peverley	AT-2021-2478	\$2,673.41	Completed
Kent	Dinning Family LP	AT-2022-2113	\$2,595.00	Completed
Kent	Johnson Farm LC	SA-2022-2112	\$75.52	Completed



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

County	Recipient	Agreement #	Amount	Status
		AT-2022-2158	\$173.60	Completed
Kent	William II Namia III	AT-2022-2159	\$2,185.60	Completed
(cont'd)	William H. Norris, III	AT-2022-2160	\$1,706.00	Completed
		AT-2022-2161	\$216.00	Completed
	Clinton B. Simpson, Jr	CR-2021-2488	\$3,393.56	Completed
	F. Kevin Leaverton	CH-2022-2086	\$215.50	Completed
	George D. Ireland	CR-2022-2182	\$2,138.25	Completed
Queen Anne's	John S. Dulin	CR-2022-2087	\$529.25	Completed
	Phillip E. Councell, Jr	AT-2022-2120	\$1,815.00	Completed
	Pippin LLC	AT-2022-2172	\$160.00	Completed
Talbot	Garland T Swann & Sons LLC	CR-2022-2130	\$1,077.72	Completed

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

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





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

3. <u>BOARD OF PUBLIC WORKS</u> *Wetlands Licenses*

- **Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board grant licenses for projects involving dredging and filling in the navigable waters of Maryland.
- *MDE:* The Maryland Department of the Environment concurs with this recommendation.
- *Authority:* Section 16-202, Environment Article, Annotated Code of Maryland: "*The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.*" See also COMAR 23.02.04.

ANNE ARUNDEL COUNTY

22-0432 *ANNAPOLIS MARITIME MUSEUM* – To improve community and navigable access by relocating mooring buoys, constructing piers, a gangway, mooring piles, and relocating an osprey pole.

Annapolis, Back Creek

Special conditions: Requirements for buoy registration.

BALTIMORE CITY

22-1018 *AMERICAN SUGAR REFINING, INC.* – To provide needed repairs and upgrades to support operations of the Domino Sugar refinery by replacing conveyors atop piles and poles in the river.

Baltimore, Patapsco River Special conditions: Requirements for electronically obtaining the Maryland State Programmatic General Permit (MDSPGP).

BALTIMORE COUNTY

22-0744 *4309 SHORE DRIVE INVESTMENTS LLC* – To bring a marina into compliance and increase capacity by removing a platform, authorizing after-the-fact piers and platforms, constructing new mooring piles and piers, and requiring signage.

Sparrows Point, Back River Special conditions: Requirements for removing platform, placing signs, onshore sanitary facilities, and dockside sewage pump out facilities. Restrictions on nonwater-dependent structures and discharge of sanitary wastewater.



3. <u>BOARD OF PUBLIC WORKS</u> (cont'd)

ST. MARY'S COUNTY

20-0269 *POTOMAC RIVER FISHERIES COMMISSION* – To improve benthic and fish habitat by depositing rubble within artificial reef sites.

St. George Island, Potomac River Special conditions: Time of year restriction. Requirements for buffer zone, marking in-water structures, cutting of rebar, and monitoring of placement material.

22-1024 *COLTONS POINT MARINA* – To improve navigable access by removing platforms, piers, and finger piers, replacing a platform, constructing platforms and piers, and installing boat lifts.

Coltons Point, Saint Patrick Creek Special conditions: Restrictions on attachment of accessory platforms.

WORCESTER COUNTY

21-1620 SNUG HARBOR CIVIC ASSOCIATION INC. – To improve navigable access by opening up channels to connect canals by mechanically dredging channels, transporting dredged material to a disposal site, and providing for six years of periodic maintenance dredging.

Snug Harbor, Sinepuxent Bay Special conditions: Time of year restrictions. Requirements for dredge material transport and disposal, staking dredged area, post dredge bathymetric survey, and maintenance dredging.





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

4. <u>BOARD OF PUBLIC WORKS</u> Wetlands License -- #21-1599 – James Barnes Mitigation

Recommendation:	Board:1. Grant a tidal wetlands license to mechanica2. Require mitigation in the amount of \$5,289	 Board of Public Works Wetlands Administrator recommends that the d: a. Grant a tidal wetlands license to mechanically dredge an area, and b. Require mitigation in the amount of \$5,289 for impact to submerged aquatic vegetation resulting from new dredging. 	
<i>MDE</i> :	 The Maryland Department of the Environment con the recommendations. Application received Public comment period ended MDE Report and Recommendation 	curs with December 30, 2021 July 20, 2022 January 28, 2023	
Authority:	Section 16-202, Environment Article, Annotated C Board shall decide if issuance of the [tidal wetland interest of the State, taking into account the varying developmental, recreational, and aesthetic values [presents." See also COMAR 23.02.04.	nce of the [tidal wetlands] license is in the best into account the varying ecological, economic, il, and aesthetic values [the] application	

Mitigation: Mechanically dredging an area will result in new impact to 1,025 square feet of submerged aquatic vegetation (SAV). MDE recommends that the Licensee mitigate for the 1,025 square feet of impact to SAV at a 3:1 ratio (COMAR 23.02.04.11.B) by paying \$5,289 into the MDE Tidal Wetlands Compensation Fund.

1,025 square feet x 3 (3:1 mitigation ratio) x \$1.72 per square foot* = \$5,289.00

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

ANNE ARUNDEL COUNTY

21-1599 *JAMES BARNES* – To provide deeper water for boating and navigation by mechanically dredging a new area, and transporting dredged material to a disposal site.

Pasadena, Grays Creek

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





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

5. BOARD OF PUBLIC WORKS

Wetlands License -- #21-1606 – Marian Collins Mitigation

Recommendation:	 he Board of Public Works Wetlands Administrator recommends that the oard: 1. Grant a tidal wetlands license to mechanically dredge an area, and 2. Require mitigation in the amount of \$9,318.96 for impact to submerged aquatic vegetation resulting from new dredging. 		
<i>MDE</i> :	 The Maryland Department of the Environment conrecommendations. Application received Public comment period ended MDE Report and Recommendation 	curs with the December 30, 2021 July 20, 2022 January 27, 2023	
Authority:	Board shall decide if issuance of the [tidal wetland		

Mitigation: Mechanically dredging an area will result in new impact to 1,806 square feet of submerged aquatic vegetation. MDE recommends that the Licensee mitigate for the 1,806 square feet of impact to submerged aquatic vegetation at a 3:1 ratio (COMAR 23.02.04.11.B) by paying \$9,318.96 into the MDE Tidal Wetlands Compensation Fund.

1,806 square feet x 3 (3:1 mitigation ratio) x \$1.72 per square foot*= \$9,318.96

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

ANNE ARUNDEL COUNTY

21-1606 *MARIAN COLLINS* – To provide deeper water for boating and navigation by mechanically dredging a new area and transporting dredged material to a disposal site.

Pasadena, Grays Creek

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

BOARD OF PUBLIC WORKS

APPROVED

THIS ITEM WAS:

DEFERRED WITHDRAWN

WITH DISCUSSION

DISAPPROVED

WITHOUT DISCUSSION





Contacts: Gregory Hare 301-429-7775 gregory.hare@maryland.gov Edward Barnett 301-429-7761 edward.barnett@maryland.gov Amanda Sadler 301-429-7780 amanda.sadler@maryland.gov

6. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> *Rental Housing Works Program/ Partnership Rental Housing Program*

- *Recommendation:* That the Board of Public Works approve lending general obligation bond proceeds for this project.
- Borrower: Eagle Park Senior LLC
- Project:Eagle Park Vistas (4%)Rockenbach Road, Hanover, MD 20794

A. Rental Housing Works Program

Rental HousingSections 4-401 et seq. of the Housing and Community Development ArticleWorks Authority:of the Annotated Code of Maryland, as amended, and the regulationspromulgated for the Multifamily Bond Program at COMAR Chapter05.05.02

The Rental Housing Works Program finances rental housing that will be occupied by individuals with incomes at 60% of area median income.

Loan Amount: \$3,500,000

Fund Source: MCCBL 2021 - *Rental Housing Works Program*

Collateral: Deed of Trust

B. Partnership Rental Housing Program

Partnership Rental Housing Program Authority:	Sections 4-101 through 4-255, Housing & Community Development Article, Annotated Code of Maryland; COMAR Chapter 05.05.02
	<i>The Partnership Rental Housing Program</i> finances rental housing that will be occupied by individuals with income of 50% below State-wide area median income.
Loan Amount:	\$3,000,000
Fund Source:	MCCBL 2021 - Partnership Rental Housing Program
Collateral:	Deed of Trust





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

Description: The Project involves the new construction of a 72-unit age-restricted community to be located in Hanover, Anne Arundel County. This Project will offer a mix of affordable one- and twobedroom floorplans targeting low-income households earning up to 60 percent of the Area Median Income (AMI). The Project is sponsored by Osprey Property Company II LLC and Foundation Development Group, LLC.

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

- The project includes the latest version of the Building and Energy Code and the accessibility code adopted by the Maryland Codes Administration into the Maryland Building Performance Standards (MBPS).
- The project follows the Maryland Department of the Environment (MDE) 2011 Standards for Soil Erosion and Sediment Control during construction.
- Landscaping of the project will utilize at least 50% native plantings. Existing and new trees will be protected during construction.
- Each Unit and Common Area is heated and conditioned with Energy Star Split System Heat Pump unit.
- All appliances will be Energy Star qualified.
- All windows will be Energy Star qualified
- Water Sense labeled products
- Low volatile organic compound (VOC) painted walls

There are no Recognized Environmental Conditions requiring remediation on this project.

Sources	Amount	
Rental Housing Works (this Item)	\$3,500,000	
Partnership Rental Housing Program (this Item)	\$3,000,000	
CDA Risk Share	\$7,065,000	
Seller Note	\$1,000,000	
County Tap Fee Contribution (Anne Arundel County)	\$596,588	
Low Income Housing Tax Credit Equity	\$10,066,523	
Deferred Developer Fee	\$1,416,014	
Negative Arbitrage Letter of Credit Release	\$669,466	
Total	\$25,897,557	

BOARD OF PUBLIC WORKS

WITH DISCUSSION

APPROVED

THIS ITEM WAS:

DISAPPROVED

DEFERRED

WITHDRAWN

JISAI I KOVED

WITHOUT DISCUSSION





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7. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> *Rental Housing Works Program*

Recommendation: That the Board of Public Works approve lending general obligation bond proceeds for this project.

Borrower: Merion Village LLC

Project:Merion Village Senior Apartments904 B Edgewood RoadEdgewood, Maryland 21040

Rental Housing Works Authority: Sections 4-401 et seq. of the Housing and Community Development Article of the Annotated Code of Maryland, as amended, and the regulations promulgated for the Multifamily Bond Program at COMAR Chapter 05.05.02

The Rental Housing Works Program finances rental housing that will be occupied by individuals with incomes at 60% of area median income.

Loan Amount: \$3,400,000

Fund Source: MCCBL 2021 - *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The Project consists of the new construction of a 68-unit age-restricted mid-rise apartment community in Edgewood, Harford County. The Project will offer one- and two-bedroom units and will serve households with incomes up to 60% of the Area Median Income (AMI). The Project is sponsored by Pax Development LLC and Watts Industries, 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;
- 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;





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

Description (cont'd):

- 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 volatile organic compound (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.

There are no Recognized Environmental Conditions requiring remediation on this project.

Sources	Amount	
Rental Housing Works (this Item)	\$3,400,000	
Permanent First Mortgage - FHA Risk Share Loan	\$7,500,000	
Rental Housing Program Funds	\$1,200,000	
Harford County HOME Loan	\$250,000	
4% Low Income Housing Tax Credit Equity	\$10,529,863	
Deferred Developer's Fee	\$1,303,340	
Negative Arbitrage Letter of Credit Release	\$683,750	
Total	\$ 24,866,953	





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8. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> *Rental Housing Works Program*

Recommendation: That the Board of Public Works approve lending general obligation bond proceeds for this project.

Borrower: Merritt Station II, LLC

Project: Merritt Station II 1440 Merritt Boulevard Dundalk, MD 21222

Rental HousingSections 4-401 et seq. of the Housing and Community DevelopmentWorks Authority:Article of the Annotated Code of Maryland, as amended, and the
regulations promulgated for the Multifamily Bond Program at COMAR
Chapter 05.05.02

The Rental Housing Works Program finances rental housing that will be occupied by households with incomes at or below 60% of area median income.

Loan Amount:\$3,500,000Fund Source:MCCBL 2022 - The Rental Housing Works Program

Collateral: Deed of Trust

Description: The Project involves the new construction of an 84-unit age-restricted community to be located in Dundalk, Baltimore County. This Project will offer a mix of affordable one- and two-bedroom floorplans targeting low-income households earning up to 60 percent of the Area Median Income (AMI). The Project is sponsored by Pax Edwards, LLC.

The Project will follow the ICC-700 National Green Building Standard Guidelines. Pando Alliance has been engaged to be the third-party reviewer for the project to ensure the guidelines per the scorecard in the application will be achieved. A certificate will be provided at the end of construction.



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

Description (cont'd):

The Project will consist of the following:

- Each unit will be provided with a high efficiency, heating and cooling systems that shall be equal to or exceed Energy Star certified systems. Each HVAC unit will be provided with an Energy-Star qualified programmable thermostat.
- All installed appliances, including vented kitchen and bathroom exhaust fans, will be Energy Star qualified.
- All installed windows will be Energy Star qualified in accordance with current applicable Energy Star Standards.
- Compliance of green products with referenced low toxic and volatile organic compound (VOC) standards will be verified by the Architect during the submittal review and construction verification process.

Per the environmental report, this Project, according to the EPA, is in Zone 1. Zone 1 area for radon levels has a predicted average radon level at or above the EPA's 4pCi/L. As such, a radon system will be installed for this project.

Sources	Amount
Rental Housing Works (this Item)	\$3,500,000
CDA Risk Share	\$8,730,000
Rental Housing Program Funds	\$1,400,000
HOME (Baltimore County)	\$1,000,000
Low Income Housing Tax Credit Equity	\$11,304,343
Deferred Developer Fee	\$1,416,014
Negative Arbitrage Letter of Credit Release	\$828,243
Total	\$28,178,600





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

9. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> Maryland Water Quality State Revolving Loan Fund

Recommendation:	That the Board of Public Works approve new funding as described.
Authority:	Maryland Water Infrastructure Financing Administration Act §§ 9-16019-1622, Environment Article, Annotated Code of Maryland.
Project:	Montgomery Parks Maryland National Capital Park and Planning Commission (M-NCPPC) MS4 Permit Water Quality Projects
Recipient:	Montgomery County
Amount:	\$ 4,821,600
Location:	Montgomery County/Legislative Districts 14, 15, 16, 17, 18, 19, 20 and 39

Project Description: Construction of stormwater retrofits, outfalls, and streams restorations, as well as riparian reforestation on various Montgomery Park properties to comply with the requirements of the Park's Phase II MS4 permit for approximately 81 acres. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (Estimated) \$4,821,600 – Water Quality State Revolving Loan Fund *Term.* Period not to exceed 20 years following project completion *Rate.* Standard interest rate of 50% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2022 loan recipients received interest rates ranging from 0.70% to 1.60%.) *Security.* Borrower will deliver its bond to the Maryland Water Infrastructure Financing Administration pledging the revenue from the Water Quality Protection Charge for the payment of debt service.

Project Funding Sources:

Water Quality State Revolving Loan Fund	<u>\$ 4,821,600</u>
Total Estimated Project Cost	\$ 4,821,600

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



9. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> (cont'd)

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





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

10. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> Bay Restoration Fund

Recommendation:	That the Board of Public Works approve further funding as described.
Authority:	Maryland Water Infrastructure Financing Administration Act §§ 9-16019-1622, Environment Article Annotated Code of Maryland.
Project:	Vienna Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade
Recipient:	Town of Vienna
Location:	Dorchester County/Legislative District 37B
Amount:	Up to \$527,425

Project Description: The proposed project entails the planning, design, and construction of an Enhanced Nutrient Removal (ENR) upgrade of the existing Vienna Wastewater Treatment Plant (WWTP) at an approved capacity of 0.137 MGD. Upon completion of ENR improvements, the Vienna WWTP will be capable of achieving an effluent concentration goal of 3.0 mg/L Total Nitrogen and 0.3 mg/L Total Phosphorus. These improvements will result in 83% reduction in total Nitrogen (TN) and 90% reduction in total Phosphorus (TP) of the plant effluent discharge to the Nanticoke River and ultimately to the Chesapeake Bay. This BPW action is for the design portion of the project. 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:

Bay Restoration Fund Grant BR-NR 04.10 (this Item)	
Bay Restoration Fund Grant BR-NR 04.10 (prior approval Sec 17 [10/07/2020])	\$ 23,475
Local Share	<u>\$ 12,575</u>
Total Estimated Planning and Design Cost	\$ 563,475

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



REVISED



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

11. <u>MORGAN STATE UNIVERSITY</u> Health and Human Services Center Phase II – Construction Management Services Funding – Capital Construction and Equipment, GMP F (BP D/E)

- Contract ID: Health and Human Services Center Phase II, DCM-HHS-20-1CM
- **Recommendation:** Approve Guaranteed Maximum Price (GMP) Contract F (BP D/E) for Phase II of the Health and Human Services Building project.
- Prior Approvals:Secretary's Agenda, Item 8(2/19/2020)Preconstruction ServicesSecretary's Agenda, Item 10(12/15/2021)GMP A (BP A.1)Secretary's Agenda, Item 10(3/23/2022)GMP B (BP A.2)Secretary's Agenda, Item 13(4/27/2022)GMP C (BP B)Secretary's Agenda, Item 27(6/8/2022)GMP D (BP B)Secretary's Agenda, Item 20(7/6/2022)FY2023 Funding ExpenditureSecretary's Agenda, Item 13(9/14/2022)GMP E (BP C)
- *Fund Source:* MCCBL 2021: Item #555- *Provide funds to complete design and begin construction of the new Health and Human Services Building,*

PAYGO FY 2023: New Health and Human Services Building, Phase II. Provide funds to continue construction and begin equipping the new Health and Human Services Building, provided that notwithstanding Section 6 of this Act, work may continue on this project before the appropriation of all funds necessary to complete this project.

Contractor: Barton Malow Builders Baltimore, MD

Contract Amount:

Preconstruction Services	\$	475,109
GMP A (BP A.1)	\$	6,970,699
GMP B (BP A.2)	\$	34,338,492
GMP C (BP B)	\$	49,458,547
GMP D (BP B)	\$	31,479,343
GMP E (BP C)	\$	7,999,233
GMP F (BP D/E) (this Item)	\$	5,402,562
Total Contract Amount	\$1	136,123,985

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





11. MORGAN STATE UNIVERSITY (cont'd)

REVISED

Remarks: GMP F is for the Interior & Exterior Signage, Greenhouse, the Clinical Simulation and Clinical/Educational Equipment, and Non-Simulation Labs Equipment.

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

Each GMP has its own separate MBE participation goal based on the availability of MDOTcertified firms. A 40.00% participation goal has been established to support the overall project. Barton Malow Builders has paid MBE firms 31.75% of the total billings. The project is currently 21.50% complete. The full contractual MBE participation for the project is anticipated to exceed the 40% established goal.

This request is for the Board of Public Works to approve Morgan State University awarding GMP F (BP D/E) for the total contract amount of \$5,402,562 with a maximum cash expenditure of \$1,500,000 (GMP F; BP D/E) in FY 2023.

Cumulative cash appropriations for construction and equipment in GMP A+B+C+D+E+F will not exceed \$95,020,000 through FY 2023.

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

MBE Participation:	40.00%
MBE Compliance:	31.75%
Resident Business:	No
MD Tax Clearance:	23-0472-1110





Contact: Jonathan Dobry Email: jadobry@smcm.edu

12. <u>ST. MARY'S COLLEGE OF MARYLAND</u> Encumbrance of State Capital Funds

Recommendation:	That the Board of Public Works approve St. Mary's College of Maryland encumbering general obligation bond proceeds through a modification adding the design phase of the Hilda C. Landers Library Re-Visioning project to a previously awarded contract.
Contract ID:	Hilda C. Landers Library Re-Visioning Project Architecture and Engineering Fixed Price SMC-23-25740
Authority:	Section 8-301, State Finance and Procurement Article, Annotated Code of Maryland
Contract Description:	Redesign the interior of the existing Library building to meet the future needs of the college's students and its student support organizations and activities.
Modification Description:	Add Architectural and Engineering Services funded by general obligation bond proceeds (Fixed Price)
P rocurement Method:	Request for Proposals, multi-step evaluation, best value selection.
Award:	Quinn Evans Architects, Baltimore, MD
Original Award Amount: Modification Amount (this Item): Total Amount:	 \$ 62,820.00 (General Funds – SMCM Authority) \$ 358,700.80 (General Obligation Bond Proceeds) \$ 421,520.80
Original Term: Modification Term (this Item):	7/19/2022 - 9/1/2025 3/1/2023 - 9/1/2025

Proposals:

Rankings:	Technical	Financial	Overall
Quinn Evans Architects, Baltimore, MD	Excellent	Excellent	1
KGD Architecture, Washington, DC	Excellent	Unacceptable	2
Ayers Saint Gross, Washington, DC	Acceptable	Acceptable	3
Murphy & Dittenhafer, Baltimore, MD	Acceptable	Acceptable	4



12. <u>ST. MARY'S COLLEGE OF MARYLAND</u> (cont'd.)

MBE Participation:24.0%MBE Compliance:0%

MBE Compliance:0%

Fund Source MCCBL 2022 (141)

Agency Remarks: In response to the advertisement on eMaryland Marketplace, a total of nine technical proposals were received and reviewed. Two firms were evaluated as Excellent, and two as Acceptable. These four firms were invited to interviews and were asked to provide their best and final offer.

The College proposes renovating portions of the Hilda C. Landers Library to convert underutilized space in a manner that would support new functions devoted to student success services, academic research, and career support. Condensing many library functions onto the second floor will provide space on the first and third floors necessary for the Center for Career and Professional Development, Office of International Education, Media Services, Quantitative Center, and the Center for Inclusive Teaching and Learning. Reorganizing the library and co-locating affiliated departments will create a collaborative space for mentoring, media services instruction and training, student exploration of research, internships and professional development, and study abroad opportunities. Like many libraries, the physical collections have been reduced as bound volumes and reference materials are replaced with online resources. This reorganization will improve the efficiency and effectiveness of the library by keeping pace with developing practices and providing holistic support to learning and research for the faculty and students.

The original solicitation included programming services with a possible option for architectural and engineering services. All firms proposed pricing for all of the services and the financial proposals were evaluated based on the cost of all potential services. The original contract to Quinn Evans, awarded on July 19, 2022, was for the programming services only, which was funded using St. Mary's College of Maryland general funds. St. Mary's College of Maryland seeks Board of Public Works approval for a contract modification to add the architectural and engineering services, which will be funded by general obligation bond proceeds.

The MBE firms will be utilized during the portion of the work covered by this modification to the contract.

Resident Business: Yes

MD Tax Clearance: 23-0404-1111

BOARD OF PUBLIC WORKS		THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DI	SCUSSION	WITHO	OUT DISCUSSION



Contact: Laura Mullally 410-576-6430 Imullally@oag.state.md.us

13. <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 to pay a settlement of all claims, including claims for attorneys' fees against the defendants in two cases: *Nicole Wallace, et al. v. Tamara Patterson, et al.*, United States District Court for the District of Maryland, No. 1:17-cv-03718-DKC, and *Daquan Wallace v. State of Maryland, et al.*, Supreme Court of Maryland, Sept. Term, 2022, No. 27 (Circuit Court for Baltimore City, No. 24-C-17-006410)

- *Authority:* Sections 12-404 and 12-501, State Government Article, Annotated Code of Maryland
- *Request Amount:* \$7,000,000
- *Fund Source:* 100% General Funds

Appropriation Code: Q00A01

Requesting Agency's Remarks: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$7,000,000.00 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to New York Life Insurance Company for \$1,000,000.00, and a second check payable to Daquan Wallace, Nicole Wallace as next friend of Daquan M. Wallace, and Hansel Law, PC for \$6,000,000.00. The check should be delivered to Laura Mullally, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 19th Floor, Baltimore, Maryland 21202, who will deliver it to plaintiff's attorney and ensure that all of the necessary documentation and releases are complete.



BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX March 1, 2023



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

DEPARTMENT OF HUMAN SERVICES A1. Social Services Administration

Contract ID:	Emergency Residential Child Care Services SSA/RCCDD-23-019, ADPICS # N00B3600376
Contract Type:	Services
Contract Description:	Emergency placement of two youth.
Procurement Method:	Emergency
Award:	American Center for Intellectual and Developmental Disabilities in Maryland, Inc. Baltimore, MD
Amount:	\$221,302 (not to exceed)
Term:	1/16/2023 - 5/31/2023
Date Emergency Declared:	1/16/2023
Contract Award Date:	1/16/2023
Date Emergency Reported:	2/03/2023
MBE / VSBE Participation:	N/A / N/A
Fund Source:	100% General
Appropriation Code:	N00G0001

Remarks: Nature of Emergency: Emergency placement of two youths. Youth #1 is a 19-yearold with a diagnosis of reactive attachment disorder and ADHD. The child in care is prescribed several medications which require specialized monitoring. Youth #2 is a 19-year-old with a diagnosis of Autism Spectrum Disorder and is receiving several medications that require specialized monitoring.



A1. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks (cont'd):

Basis for Selection: Due to the unique and emergent needs of these youths, it was determined by the Local Department of Social Services that American Center for Intellectual and Developmental Disabilities (ACIDD), is the most appropriate placement as they provide for development and maintenance of skills related to activities of daily living through application of formal teaching methods in a community residential setting.

ACIDD provides residential placement with support that specializes in a wide array of individually-designed services for diagnosed youth. ACIDD offers clinical treatment to individuals dually-diagnosed with a developmental disability and mental illness.

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

Reason for Late Report: This emergency procurement award is being reported late due to the time needed to obtain proper documentation and internal approvals. Based on the nature of the emergency the procurement officer determined that the use of the emergency procurement method was immediately necessary and could not wait the 48 hours to obtain the DGS Chief Procurement Officer's approval because non-placement would have caused imminent harm to the safety and welfare of the youths.

Resident Business:	Yes
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Tax Clearance: 23-0219-0111

BOARD OF PUBLIC WORKS	THIS ITEM WAS:
ACCEPTED	REMANDED
WITH DISCUSSION	WITHOUT DISCUSSION



1A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Anne Arundel County

Recommendation: Approval to commit \$1,540,625 for the following development projects.

1. North Arundel Aquatic Center – Swim Center Improvements - \$1,000,000 Anne Arundel County LPPI# LPPI-2-15

Background: Design and construct an outdoor splash pad with an outdoor ice rink at the North Arundel Aquatic Center. The project will include a wet deck area and pool equipment room for the splash pad, ice/skating surface and chiller equipment pad for the ice rink, an enclosed area for visitors and staff, and a storage/maintenance building.

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. *Downs Park Improvements - \$500,000* Anne Arundel County LPPI# LPPI-2-16

Background: Construct improvements to the amphitheater area at Downs Park by adding new audio-visual equipment, repairing pathways, upgrading accessibility, and rehabilitating the existing visitor center.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022 Local Parks and Playgrounds Infrastructure Source Code: 22116 \$500,000.00

3. *Mago Vista Park Improvements - \$40,625* Anne Arundel County LPPI# LPPI-2-17

Background: Construct improvements at the park including repairing/replacing the footbridge, repaying the existing basketball court, and restriping the basketball court and parking lot.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022 Local Parks and Playgrounds Infrastructure Source Code: 22116 \$40,625.00

BOARD OF PUBLIC WORKS	THIS ITH	EM WAS:
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Frederick County

Recommendation: Approval to commit \$1,065,549 for the following **development** projects.

Baker Park – Edward Thomas Pool Renovation - \$966
 City of Frederick
 LPPI# LPPI-10-55

Background: Additional funding to repair cracks and resurface the existing pool walls, replace sand with glass media in the water filtration system and install new caulk and tile for increased functionality and safety at the Baker Park Edward Thomas Pool.

Prior Approval: \$200,000 (DNR-RP Item 4A(7) [January 25, 2023])

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Local Parks and Playgrounds Infrastructure Source Code: 21523 \$966.00

2. Gateway Trail Pedestrian Bridge - \$220,083 Town of Thurmont LPPI# LPPI-10-56

Background: Construct a pedestrian bridge along the Gateway Trail to connect the Trolley Trail and Catoctin Mountain Park. The proposed pre-fabricated bridge will be 80 feet in length and 8 feet wide.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022 Local Parks and Playgrounds Infrastructure Source Code: 22116 \$220,083.00

3. Community Park Tennis Court Replacement - \$256,000 Town of Thurmont LPPI# LPPI-10-57

Background: Replace the deteriorating tennis courts in Community Park. Project will include the removal of the existing courts and installing new courts, drainage, fencing and associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021 Local Parks and Playgrounds Infrastructure Source Code: 21523 \$245.05

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022 Local Parks and Playgrounds Infrastructure Source Code: 22116 \$255,754.95



2A. <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> (cont'd) Frederick County

4. East End Park Dog Exercise Area Water Dispensers - \$10,000

Town of Thurmont LPPI# LPPI-10-58

Background: Purchase and install two dog watering stations at the East End Park Dog Exercise Area for use by canines and the general public.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022 Local Parks and Playgrounds Infrastructure Source Code: 22116 \$10,000.00

Trolley Trail Interpretive Signage - \$20,000 Town of Thurmont
 LPPI# LPPI-10-59

Background: Design, create and install interpretive signage along the Trolley Trail. Signage will be accessible to all and offer historical and education information.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022 Local Parks and Playgrounds Infrastructure Source Code: 22116 \$20,000.00

6. City Park Renovations - \$115,000 City of Brunswick LPPI# LPPI-10-60

Background: Multiple improvements at City Park including trail extension, pavilion construction, fencing, trail signage, roof replacement 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 \$115,000.00

7. Second Avenue Park Renovations - \$268,500 City of Brunswick LPPI# LPPI-10-61

Background: Replace the outdated playground at Second Avenue Park with new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. Project also includes basketball court resurfacing, fencing 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 \$268,500.00



2A. <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> (cont'd) Frederick County

8. B&O Railroad Park Renovations - \$175,000 City of Brunswick LPPI# LPPI-10-62

Background: Construct multiple railroad-themed elements at the B&O Railroad Park including stamped sidewalks, train viewing platform, play features 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 \$175,000.00





3A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Harford County

Recommendation: Approval to commit \$1,500,000 for the following development project.

Annie's Playground Replacement Phase II - \$1,500,000 Harford County LPPI# LPPI-12-6

Background: Replace the outdated 5-12 year old section of Annie's Playground with a new playground and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at Edgeley Grove Farm Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022 Local Parks and Playgrounds Infrastructure Source Code: 22116 \$1,500,000.00





4A. <u>PROGRAM OPEN SPACE STATE SHARE</u> Charles County (The Vestry of Durham Parish)

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

Description: This largely forested property is adjacent to Riverside Wildlife Management Area and will be managed by the Maryland Wildlife and Heritage Service. Acquisition will protect wetlands in the Nanjemoy Creek Watershed by allowing for forest regeneration and establishment of forested stream buffers. Acquisition will also improve boundary line management and provide public recreational opportunities for hunting, trapping, hiking, bird watching, and wildlife viewing and photography.

POS Scoring System: 90 out of 100		rgeted Ecological Area: Yes
Grantor:	The Vestry of Durham Parish	
Grantee:	The State of Maryland to the use of the	Department of Natural Resources
Property:	32.5+/- acres, unimproved, POS No. 54	51
Price:	\$57,000	
Appraisals:	\$58,000 (4/19/22) – Beth L. Reidel \$36,000 (4/19/22) – LouAnne Cline All appraisals reviewed by Mary	Lou Krozack, Review Appraiser

Stabilization funds: \$5,700

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

Fund Source:Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$62,700





5A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> Glass Property, Frederick County

Recommendation: Approval to grant \$244,173.70 to Frederick County from Program Open Space Stateside Funds to acquire a 53.70-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 2,952 linear feet of stream buffers along Stony Branch and Motters Run in the Tom's Creek watershed, which is designated Use Class IV-P Recreational Trout Waters and Public Water Supply. Tom's Creek is a tributary to the Monocacy River. As part of the transaction, the landowner will be donating 7.59 acres of the property into the easement for 61.29 acres of total protection. The easement, CREP No. 13744 and POS No. 13745, will be held by Frederick County and the Maryland Department of Natural Resources. Frederick County is not requesting reimbursement for Administrative and Compliance Costs.

Easement Value:	\$237,898.00 (\$4,43	0.13 per acre)
Purchase Price:	\$237,898.00 (\$4,43	0.13 per acre)
Total Other Costs	Administrative: Incidentals: Compliance:	
Total Amount Requested:	\$244,173.70	· /

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.



5A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> (cont'd)

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 \$244,173.70





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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds and General Fund (PayGo) funding for the following contracts totaling \$3,387,669.

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

Coppin State University

Roof Replacement for James Weldon Johnson Auditorium

Description:	Provide and install new roof for the James Weldon Johnson	
	Auditorium	
Procurement Method:	Cooperative Agreement (Omnia National IP)	
Award:	Simpson Unlimited, Manassas, VA	
Amount:	\$838,270	
Fund Source:	General Funds (FY 2023 PayGo Funds).	
Resident Business:	No <i>MD Tax Clearance</i> : 23-0776-0101	

University of Maryland, College Park for **The Universities at Shady Grove** Building II-Interior Renovations

Description:	Design Services for Interior Renovations in Building #2
Procurement Method:	On-call Indefinite Delivery Contract
Award:	Murphy & Dittenhafer Architects, Baltimore, MD
Amount:	\$94,830
Fund Source:	General Funds (FY 2023 PayGo Funding)
Resident Business:	Yes <i>MD Tax Clearance</i> : 23-0246-7111

University of Maryland, College Park

Chemistry Wing 1 Replacement – Furniture

Description:	Office furniture for sub-basement, basement, ground floor,
	first floor, second floor, and third floor.
Procurement Method:	Preferred Provider
Award:	Maryland Correctional Enterprises, Jessup, MD
Amount:	\$1,851,877
Fund Source:	General Funds (FY 2023 PayGo Funding)
Resident Business:	Yes <i>MD Tax Clearance:</i> 23-0245-0000
	Procurement Method: Award: Amount: Fund Source:



1-GM. <u>GENERAL MISCELLANEOUS</u> (cont'd)

University of Maryland, College Park (cont'd)

Chemistry Wing 1 Replacement – Furniture

2.	Description:	Conference room furniture throughout the building
	Procurement Method:	Cooperative Agreement
	Award:	Maryland Office Interiors Inc., Baltimore, MD
	Amount:	\$317,692
	Fund Source:	General Funds (FY 2023 PayGo Funding)
	Resident Business:	Yes <i>MD Tax Clearance:</i> 23-0251-1111

University of Maryland, College Park *for* **Frostburg State University** *Education Health and Science Center – Public Artwork*

1.	Description:	Design, fabricate and install Public Art (interior, second
	-	floor lobby)
	Procurement Method:	Qualifications Based Selection
	Award:	Stacia Goodman Mosaics, LLC, Minneapolis, MN
	Amount:	\$75,000
	Fund Courses MCCDI 20	21. Provide funds to continue construction of a new building

Fund Source: MCCBL 2021: Provide funds to continue construction of a new building for the Education & Health Sciences Center, 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#21-307

Resident Business: No MD Tax Clearance: 23-0400-0000

2. Description: Design, fabricate and install Public Art (exterior, adjacent

Description.	Design, fabricate and instan i done Art (exterior, adjacent
	to main building plaza).
Procurement Method:	Qualifications Based Selection
Award:	Hess Industries, LLC, Phoenix, MD
Amount:	\$210,000
Frond Groups MCCDI 2021, Devide for de la constitución de la clara de la clara	

Fund Source: MCCBL 2021: Provide funds to continue construction of a new building for the Education & Health Sciences Center, 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 # 21-307 **Resident Business:** Yes **MD Tax Clearance:** 23-0399-1000




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

2-C-OPT/MOD. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> On-Call Mechanical/Electrical Design Services for Academic Projects

Contract ID:	On-Call Mechanical/Electrical Design Services for Academic
	Projects for the University of Maryland, Baltimore RFP #88838
	CB

Contract Approved:	USM Item 2-AE (4/22/2020)
	USM Item 3-AE-MOD (12/21/2022)

Contract Description: Indefinite delivery contracts for on-call mechanical and electrical engineering design services. Contractors will provide full mechanical and electrical engineering services for University System of Maryland institutions, primarily in the Baltimore region, for academic projects that include classrooms, studios, office facilities, and computer labs. UMB awards projects on a task order basis with no guarantee of work to any specific on-call firm.

Option & Modification Description: Exercise renewal option and increase option amount by \$6 million (See Requesting Institution Remarks).

Award:	Whitman, Requardt & Associates, LLP	Baltimore, MD
	RMF Engineering, Inc.	Baltimore, MD
	Henry Adams. LLC	Baltimore, MD
	Mueller Associates, Inc.	Linthicum, MD
	Burdette, Koehler, Murphy & Associates, Inc.	Baltimore, MD
	Setty & Associates International, PLLC	Baltimore, MD
	Bowman Consulting Group	Reston, VA
	MS Engineers, Inc.	Towson, MD

Note – Original awardee, Kibart Engineering, joined Bowman Consulting Group December 15, 2021.

Original Contract Term:	4/23/2020 - 4/22/2023 (3 years w/ one 2-year renewal option)
Renewal Term:	4/23/2023 - 4/22/2025
Original Contract Amount:	\$2,100,000 (not to exceed) (3-year base term) \$1,400,000 (not to exceed) (renewal option) \$3,500,000 (not to exceed) total
Previous Modification Amount:	\$1,500,000 (not to exceed) USM Item 3-AE-MOD (12/21/2022)



2-C-OPT/MOD. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd)

Revised Contract Amount:	\$3,600,000 (not to exceed) (3-year base term) <u>\$1,400,000 (not to exceed) (renewal option)</u> \$5,000,000 (not to exceed) total
This Modification Amount:	\$6,000,000
Revised Option Amount:	\$7,400,000 (not to exceed) 2-year renewal option
Revised Amount:	\$3,600,000 (not to exceed) (3-year base term) <u>\$7,400,000 (not to exceed) (renewal option)</u> \$11,000,000 (not to exceed) total
Procurement Method:	Competitive Sealed Proposals
Fund Source:	The source of funds for these projects will vary but include facilities renewal funds, departmental operating funds, and auxiliary services funds.
MBE Participation:	To be set for any task order over \$50,000 with subgoals for any task order over \$200,000
MBE Compliance:	8.8% of task orders exceeding \$50,000
Performance Security:	None

Requesting Institution Remarks: Renewal is recommended for all eight firms based on satisfactory performance. As projects arise, the University will rotate among the eight awarded firms beginning with the firm that achieved the highest total score. These firms will be required to use the fixed hourly rates established from the fee negotiations. The University requested and received approval on December 21, 2022, to increase the base term by \$1,500,000 to \$3,600,000 (Item 3-AE-MOD). The University is requesting that the not to exceed amount for this two-year renewal option be increased to \$7,400,000 in anticipation of the increase in the amount of Deferred Maintenance projects over the next renewal term.



2-C-OPT/MOD. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd)

Resident /MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
Whitman, Requardt & Associates, LLP	Yes	23-0191-1111
RMF Engineering, Inc.	Yes	23-0192-1111
Henry Adams, LLC	Yes	23-0193-1111
Mueller Associates, Inc.	Yes	23-0194-1111
Burdette Koehler Murphy and Associates, Inc.	Yes	23-0195-1111
Setty & Associates International, PLLC	Yes	23-0196-0111
Bowman Consulting Group	No	23-0197-1111
MS Engineers, Inc.	Yes	23-0198-0110





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

3-C-OPT/MOD. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> On-Call Mechanical/Electrical Design Services for Medical Research Projects

Contract ID:	On-Call Mechanical/Electrical Design Services for Medical Research/High Tech Projects for the University of Maryland, Baltimore RFP #88835 CB
Contract Approved:	USM Item 5-AE (4/1/2020)

Contract Description: Indefinite delivery contracts for on-call mechanical and electrical engineering design services. Contractors will provide full mechanical and electrical engineering services for University System of Maryland institutions, primarily in the Baltimore region, for medical research and high-tech projects that include medical research and scientific laboratories, teaching labs, computer labs and associated administrative areas. UMB awards projects on a task order basis with no guarantee of work to any specific on-call firm.

USM Item 4-AE-MOD (12/21/2022)

Option & Modification Description: Exercise renewal option and increase option amount to \$6,000,000 (See Requesting Institution Remarks).

Award:	Burdette, Koehler, Murphy & Associates, Inc.Baltimore, MDRMF Engineering, Inc.Baltimore, MDCFR Engineering Consultants, Inc.Germantown, MMueller Associates, Inc.Linthicum, MD		Baltimore, MD Germantown, MD
Original Contract Te	erm:	4/23/2020 - 4/22/2023 (3 years w/ one 2-years)	ar renewal option.)
Renewal Term:		4/23/2023 - 4/22/2025	
Original Contract A	mount:	\$2,100,000 (not to exceed) (3-year base terr <u>\$1,400,000 (not to exceed) (renewal option)</u> \$3,500,000 (not to exceed) total	
Previous Modificatio Amount:)n	\$1,500,000 (not to exceed) USM Item 4-AE	E-MOD (12/21/2022)
Revised Contract An	nount:	\$3,600,000 (not to exceed) (3-year base terr <u>\$1,400,000 (not to exceed) (renewal option)</u> \$5,000,000 (not to exceed) total	
This Modification A	mount:	\$4,600,000	
Revised Option Amo	unt:	\$ 6,000,000 (not to exceed) 2-year renewal	option



3-C-OPT/MOD. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd)

Revised Amount:	\$3,600,000 (not to exceed) (3-year base term) <u>\$6,000,000 (not to exceed) (renewal option)</u> \$9,600,000 (not to exceed) total
Procurement Method:	Competitive Sealed Proposals
Fund Source:	The source of funds for these projects will vary but include facilities renewal funds, departmental operating funds, and auxiliary services funds.
MBE Participation:	To be set for any task order over \$50,000 with subgoals for any task order over \$200,000.
MBE Compliance:	15.79% of task orders exceeding \$50,000
Performance Security:	None

Requesting Institution Remarks: Renewal is recommended for all four firms based on satisfactory performance. As projects arise, the University will rotate among the four awarded firms beginning with the firm that achieved the highest total score. These firms will be required to use the fixed hourly rates established from the fee negotiations. The University requested and received approval from BPW on December 21, 2022, to increase the base term by \$1.5 million to \$3.6 million. The University is requesting that the not to exceed amount for this two-year renewal option be increased by \$4.6 million to \$6 million in anticipation of the increase in the amount of Deferred Maintenance projects over the next renewal term.

Resident /MD Tax Clearance:

Company Name	Resident	MD Tax
	Business	Clearance
Burdette, Koehler, Murphy & Associates, Inc.		23-0202-1111
RMF Engineering, Inc.	Yes	23-0205-1111
CFR Engineering Consultants, Inc.		23-0203-1111
Mueller Associates, Inc		23-0204-1111

BOARD OF PUBLIC WORKS

APPROVED

THIS ITEM WAS:

WITHOUT DISCUSSION

DEFERRED

WITHDRAWN

WITH DISCUSSION

DISAPPROVED



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

4-AE. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> Master Contract - On-Call Architectural/Engineering Design Services for Academic Projects

Contract ID: On Call Architectural/Engineering Design Services for Academic Projects, RFP #91018 MC

Award:	Design Collective, Inc.	Baltimore, MD
	GWWO, Inc./Architects	Baltimore, MD
	Marshall Craft Associates, Inc.	Baltimore, MD
	Murphy & Dittenhafer, Inc.	Baltimore, MD
	Whitman, Requardt & Associates, LLP	Baltimore, MD
	Ziger/Snead LLP, Architects	Baltimore, MD

Contract Description: Indefinite delivery A/E service contracts for full engineering services for University System of Maryland institutions in the Baltimore region on an as-needed basis. UMB awards projects on a task order basis with no guarantee of work to any specific on-call firm. Academic projects include classrooms, conference rooms, office spaces and associated support areas.

Contract Term:	4/18/2023 – 4/17/2026 (w/one 2-year renewal option)
Procurement Method:	USM Procurement Policies and Procedures for Architecture and Engineering Services
Amount:	\$8,000,000 (not to exceed) (3-year base term) <u>\$5,000,000 (not to exceed) (2-year renewal option)</u> \$13,000,000 (not to exceed) Total
Fund Source:	Various USM Institutional Funds

Proposals:

Short Listed Firms	Price Proposal Ranking	Overall Ranking
Design Collective, Inc.	2	1
Whitman, Requardt & Associates, LLP	4	2
Marshall Craft Associates, Inc.	5	3
Ziger/Snead LLP, Architects	6	4
GWWO Inc./ Architects	7	5
Murphy & Dittenhafer, Inc.	1	6
Grimm & Parker	9	7
Hord Coplan Macht, Inc.	3	8
Quinn Evans	8	9



4-AE. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd)

MBE Participation:

MBE Participation shall be determined for task orders over \$50,000

Performance Security: None

Requesting Institution Remarks: The solicitation was advertised in

e*MarylandMarketplaceAdvantage* and the University's eBid Board. Eighteen proposals were received. The proposals were evaluated by an Evaluation Committee which included representatives from UMB's Office of Construction Facilities Strategic Acquisition, UMB's Design and Construction group, UMBC's Department of Facilities Management and TU's Department of Facilities Management. After review by the Evaluation Committee, nine firms were shortlisted. These shortlisted firms provided price proposals consisting of hourly rates for a variety of design staff positions. For analysis and evaluation purposes, the hourly rates were applied to five sample projects using hours for various staff positions based on prior A/E Design projects done for UMB. Award is recommended to the six technically qualified firms which provide the best overall value to UMB based on the results of the technical and financial evaluation.

As projects arise, the University will rotate among the six awarded firms beginning with the firm that achieved the highest overall rank. These firms will be required to use the fixed hourly rates for any task orders done under the master contracts for the initial term of the contract. Hourly rates may increase in the renewal option term based on increases in the Consumer Price Index.

	MD Tax Clearance	Resident Business
Design Collective, Inc.	23-0413-1111	
GWWO, Inc./Architects	23-0414-1111	
Marshall Craft Associates, Inc.	23-0415-1111	Vez
Murphy & Dittenhafer, Inc.	23-0416-1111	— Yes
Whitman, Requardt & Associates, LLP	23-0417-1111	
Ziger/Snead LLP, Architects	23-0418-1111	





Wes Moore Governor

Aruna Miller Lt. Governor

Paul Wiedefeld Acting Secretary

BOARD OF PUBLIC WORKS ACTION AGENDA March 1, 2023

Item #s	Transportation Business Unit	Pages
1 - 2	Maryland Aviation Administration (MAA)	1 - 4
3-4	Maryland Transit Administration (MTA)	5-8
5	Motor Vehicle Administration (MVA)	9 - 10
6 – 13	State Highway Administration (SHA)	11 – 23
14	The Secretary's Office (TSO)	24



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

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

Contract ID: Consolidated Mechanical Systems Operations, Repair, and Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-16-003*

EPICS No.: CO404335

Contract Approved: MDOT 7-M, 02/24/2016

Contractor: Menzies Aviation, Inc.; Fort Worth, TX

Contract Description: Provide corrective repairs, replacements, preventative, routine and emergency maintenance and inspections to assure the safe and proper operation and maintenance of the equipment at BWI Thurgood Marshall and MTN Airports. The mechanical systems and equipment include passenger loading bridges, inbound and outbound baggage claim conveyors, vestibule and other automatic door systems and power gates.

Modification Description: Extend the contract by 4-months and increase funding for the extension.

Original Contract Term:	04/01/2016 - 03/31/2021
Modification Term:	04/01/2023 - 07/31/2023
Original Contract Amount:	\$24,916,966\$24,916,965.15See next page for Record Correction Letter dated 3/29/23
Modification Amount:	\$ 1,800,000
Prior Mods/Options: \$ 0 (Mod. #1: Adjusted # of passenger boarding bridges; Delegated Authority – MAA, 11/01/2020) \$ 500,000 (Mod. #2: Increase funding; MDOT 2-M-MOD, 03/10/2021) \$ 1,275,000 (Mod. #3: Extend term and increase funding; MDOT 1-M-MOD; 06/02/2021) \$ 5,700,000 (Mod. #4: Extend contract and increase funding, 10/01/2021 - 09/30/2022; MDOT 3-M-MOD, 09/01/2021) \$ 1,500,000 (Mod. #5: Extend contract and increase funding, 10/01/2022 - 03/31/2023; MDOT 2-M-MOD, 08/31/2022)	
Revised Contract Amount:	\$35,691,966 \$35,691,965.15

Percent +/- Change:	5%	Overall Percent +/-:	43%
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Wes Moore Governor

Aruna Miller Lieutenant Governor

Paul J. Wiedefeld Secretary

Ricky D. Smith, Sr. Executive Director/CEO

MEMORANDUM

TO:EXECUTIVE SECRETARY JOHN GONTRUMFROM:MDOT MAA PROCUREMENT DIRECTOR LINDA DANGERFIELDSUBJECT:NOTICE OF CORRECTION – MDOT 1-M-MOD 3/1/2023 BPW
MEETINGDATE:March 29, 2023RESPONSE
REQUIRED BY:April 5, 2023

PURPOSE

This is to advise you of the following clerical error change to the Maryland Department of Transportation's action agenda item previously approved by the Board of Public Works.

MDOT Agenda 3/1/23, Item 1-M-MOD

Accepted 4/5/2023-JTG

Approved Original Contract Amount: Correct Original Contract Amount:	\$24,916,966 \$24,916,965.15 Dohn Lottrum Date: 2023.04.05 13:23:45-04'00'	
Approved Modification Amount:	\$1,800,000	
Correct Modification Amount:	\$1,800,000	
Approved Revised Contract Amount:	\$35,691,966	
Correct Revised Contract Amount:	\$35,691,965.15	
Approved Percent +/- Change:	5% (Modification 6, this modification)	
Correct Percent +/- Change:	5% (Modification 6, this modification)	
Approved Overall Percent +/-:	43%	
Corrected Overall Percent +/-:	43%	

Thank you for your attention to this matter. If you require additional information, please contact me at 410-859-7097 or <u>ldangerfield@bwiairport.com</u>.

Request By:

Linda Dangerfield

Linda D. Dangerfield, NIGP-CPP, CPPB Director, Office of Procurement & Materials Management MDOT Maryland Aviation Administration



1-M-MOD. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 18% / 0.50% *MBE/VSBE Compliance*: 14.13% / 0.11%

Performance Security: Annualized Payment and Performance Bond

Requesting Agency Remarks: This modification provides for additional time and money for contract continuity while the new procurement is being prepared for award. The new procurement was initially advertised July 2020, with a selection made to the offer most advantageous to the State in January 2021. Following a non-selected Offeror's debriefing in January 2021, a protest was filed. On June 25, 2021, the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) denied the protest. An appeal was filed with the Maryland State Board of Contract Appeals on July 6, 2021. The Maryland State Board of Contract Appeals granted the firm a hearing on August 16, 2021. On February 9, 2022, the Maryland Board of Contract Appeals dismissed the appeal in favor of MDOT MAA.

During the appeal process, the recommended awardee agreed to hold its original price proposal from August 23, 2021, through February 28, 2022, pending the state appeal hearing. On February 1, 2022, MDOT MAA contacted the firm asking if it would continue to hold its price proposal for an additional three months in order to seek Board of Public Works approval. On February 11, 2022, the firm contacted MDOT MAA to inform that it wouldn't be able to hold its price proposal beyond February 28, 2022, without a pricing adjustment. The Procurement Officer determined that rejecting all proposals and cancelling the procurement is fiscally advantageous or otherwise in the State's best interest. Therefore, the procurement was cancelled, and all proposals rejected on February 24, 2022.

A new amended solicitation was prepared and advertised on March 31, 2022. Technical Proposals were received May 2022. Following a non-selected Offeror's Non-Selection for Award Notice, a protest was filed. On November 21, 2022, MDOT MAA denied the protest. An appeal was filed with the Maryland State Board of Contract Appeals on November 30, 2022. The Maryland State Board of Contract Appeals on December 22, 2022; the hearing is scheduled to take place March 8, 2023.

MDOT MAA anticipates presenting the new contract for approval in May 2023. The additional time is expected to be sufficient to complete the procurement award process and allow for any transition period necessary.

MDOT MAA is confident that the prime will meet the established MBE/VSBE goals by the end of the contract duration. Due to staff turnover with the contractor's company, the contractor has not entered subcontractor payments in MDOT MAA's MBE tracking system. However, copies of payments have been received by MDOT MAA.



1-M-MOD. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J06I0002

Resident Business: No

MD Tax Clearance: 23-0118-0000





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

2-GM. <u>MARYLAND AVIATION ADMINISTRATION</u> Lease and Concession Contract

Contract ID: Concession Contract; MAA-LC-23-015

REVISED

Contract Description: Concession contract for pre-arranged commercial ground transportation service at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

Contractor:	American Limousine; Baltimore, MD
Contract Term:	04/01/2023 - 03/31/2026 (3-years)

Contract Amount: Contractor shall pay a Per Trip Fee of \$2.50 for each trip in accordance with the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) published standard rates and fees at BWI Thurgood Marshall.

<mark>[...]</mark>

Requesting Agency Remarks: This contract grants non-exclusive rights to operate a pre-arranged commercial ground transportation service to the travelling public to and from BWI Thurgood Marshall.

This type of revenue-producing contract at a 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 BPW because the contract constitutes a use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: Yes

MD Tax Clearance: 23-0173-0001





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

3-C. <u>MARYLAND TRANSIT ADMINISTRATION</u> Construction Contract

Contract ID: MARC Laurel Station Platform Replacement; *T-1880-0150* EPICS No.: T18800150

Contract Description: Remove and replace the existing passenger platforms of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) MARC Laurel station.

Award:	Brawner Builders, Inc.; Hunt Valley, MD
Contract Term:	330 Calendar Days from NTP
Amount:	\$2,878,620.00 NTE
Procurement Method:	Competitive Sealed Bidding (Single Qualified Bid received)

Bid:

Bidder(s)	Amount(s)*
Brawner Builders, Inc.; Hunt Valley, MD	\$1,263,129.00

*Award basis was bid amount of Northbound platform replacement only. See Remarks.

DBE/VSBE Participation: 27% / 0%

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

Requesting Agency Remarks: This solicitation was advertised via eMaryland Marketplace Advantage on March 16, 2022, electronically notifying approximately 422 potential vendors. Two bids were received and opened on May 12, 2022. MDOT MTA noted several discrepancies that appeared to prevent the apparent low bidder from meeting the established DBE participation goal and while reviewing documentation, a protest was received from the second lowest bidder highlighting similar concerns. In accordance with COMAR 21.06.02.03.B(2), the apparent lowest bidder was determined to be not responsive, and the bid was rejected due to material errors on the required DBE documentation. Following MDOT MTA's rejection of the initial apparent low bid, the submitted protest was withdrawn.

This contract provides for the removal and replacement of the northbound and southbound platforms at MARC's Laurel Station. The contract work involves demolition of existing platforms, concrete repairs to columns, construction of a new timber platform, construction of a new ADA compliant ramp and removal and re-installation of signs, railing, fencing and benches. The original



3-C. <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

Agency Remarks (cont'd):

solicitation requested bids for the northbound platform replacement and included an add alternate option for the southbound platform to be exercised at MDOT MTA's discretion. Brawner Builders, Inc. provided a bid of \$1,615,491.00 for the add alternate. Due to safety concerns, MDOT MTA determined it is in the best interest of the State to proceed with replacement of both platforms at this time.

MDOT MTA's Office of Equal Opportunity and Compliance and the Procurement Review Group evaluated subcontracting opportunities for this contract and determined that a DBE participation goal of 27% was applicable. No VSBE goal was established for this contract as it includes federal funding. Brawner Builders has committed to the 27% DBE goal.

Fund Source:	80% Federal and 20% Special (Transportation Trust Fund)
Approp. Code:	J05H0105
Resident Business:	Yes
MD Tax Clearance:	23-0281-1111





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

4-S-MOD. <u>MARYLAND TRANSIT ADMINISTRATION</u> *Modification: Services Contract*

Contract ID: MARC Third Party Operations Services for the Penn Line; *MRC-16-047-SR* EPICS No.: CO402040

Contract Approved:	MDOT 2-S, 01/03/2018
Contractor:	National Railroad Passenger Corporation ("Amtrak") Philadelphia, PA

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

Mod. Description: Modify the contract's period of performance to properly define the Mobilization phase and the Operations phase as initially intended, but not clearly outlined during original presentation to the Board of Public Works. The previously not accounted for mobilization period includes 5-months not previously disclosed.

Original Contract Terms:	01/25/2018 – 01/24/2023 (Base: 5-years) 01/25/2023 – 01/24/2028 (Renewal Option No. 1: 5-years)	
Modification Terms:	01/25/2018 – 06/30/2018 (Base - Mobilization Phase: 5-months) 07/01/2018 – 06/30/2023 (Base - Operations Phase: 5-years) 07/01/2023 – 06/30/2028 (Renewal Option No. 1: 5-years)	
Original Contract Amount:	\$106,518,441 (Base) <u>\$120,023,459</u> (Renewal Option # 1) \$226,541,900 Total	
Modification Amount:	\$ 0	
Prior Mods/Options:	None	
Revised Contract Total:	\$106,518,441 (Base) <u>\$120,023,459</u> (Renewal Option # 1) \$226,541,900 Total	
Percent +/- Change:	0% <i>Overall Percent</i> +/-: 0%	
Original Procurement Method: Competitive Sealed Proposals		
MBE/VSBE Participation:	1.55% / 0% MBE/VSBE Compliance: 2.27% / 0%	



4-S-MOD. <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks: The fully executed contract states that the base term of the period of performance "shall consist of a Mobilization Phase of six months followed by an Operations Phase of five years. The Operations Phase shall begin on the Commencement Date, but the Commencement Date shall not occur, and MTA shall have no obligations with respect to the Operations Phase unless and until MTA provides written acceptance of the Contractor's Mobilization Phase Work."

The Mobilization Phase started on January 25, 2018. MDOT MTA received written acceptance of the Contractor's Mobilization Phase Work in less than six months allowing the Operations Phase to begin on July 1, 2018.

MDOT MTA requests to formally correct the BPW record and note the various periods of the contract as originally intended. This modification will not change the contract value.

Amtrack has committed to and is currently exceeding the established MBE participation goal of 1.55%. The current MBE participation compliance is 2.27%.

Fund Source:	100% Special (Transportation Trust Fund)
Approp. Code:	J05H0104
Resident Business:	No
MD Tax Clearance:	23-0247-0100







2nd Revision

REVISED

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

5-C. <u>MOTOR VEHICLE ADMINISTRATION</u> Construction Contract

Contract ID: Façade Cleaning and Repair, *V-HQ-22057-C* EPICS No.: VHQ22057C

Contract Description: Façade cleaning and repairs for the Office of Information Resources (OIR) Building at the Maryland Department of Transportation Motor Vehicle Administration (MDOT MVA).

Award:	CSCI Property Services Corporation.; Annapolis, MD
Contract Term:	270 Days from NTP
Amount:	\$1,529,691.60
Procurement Method:	Competitive Sealed Proposal

Proposals:

Offerors	Technical Rankings	Financial Proposals (Rankings)	Overall Rankings
CSCI Property Services Corporation Annapolis, MD	Very Good + (1)	\$1,529,691.60 (1)	1
Mid Atlantic General Contractors, Inc. Beltsville, MD	Acceptable (2)	\$4,163,000 (2)	2

* Technical factors were weighted greater than financial factors

Living Wage Eligible: N/A

MBE/VSBE Participation: 22% / 24.1%

Performance Security: Performance and Payment Bonds

Incumbent(s): None

Requesting Agency Remarks: A notice of the availability of the Request for Proposal (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on March 9, 2022. The Department also directly solicited 168 prospective vendors. Four proposals were received in response to the RFP on April 1, 2022. Two proposals were determined to not be reasonably susceptible for being





5-C. <u>MOTOR VEHICLE ADMINISTRATION</u> (cont'd)

Agency Remarks (cont'd):

selected for award. One proposer was deemed non responsible for failing to provide various required documents to determine responsibility, and the second proposer for failing to demonstrate mastery of the subject matter. The offerors were notified on May 10, 2022 and May 23, 2022, respectively. Debriefings were offered but declined. No protest was filed.

[…]

On June 17, 2022, the two remaining offerors submitted their financial proposals. A BAFO was also requested and upon evaluation CSCI Property Services Corporation was recommended for Contract Award. CSCI submitted the proposal that was most advantageous to the State with the overall highest ranked technical proposal and financial proposal. CSCI was ranked first technically and second in the financial ranking. CSCI was ranked first technically for several reasons. CSCI demonstrated a complete and adequate understanding of the work requirement and mastery of the project requirement. Its proposal demonstrated a step-by-step solution to the project from start to finish. Additionally, its proposed key personnel are well-rounded, experienced and qualified to do the work.

Although a 15% MBE participation goal was established for this contract, the recommended awardee has committed to exceeding the goal by 7% to achieve 22% participation. Additionally, a 2% VSBE participation goal was established for this contract, and CSCI has committed to exceeding the goal to achieve a 24.1% participation goal.

Fund Source:	100% Special (Transportation Trust Funds)
Approp. Code(s):	J04E0003
Resident Business(es):	Yes
MD Tax Clearance(s):	23-0270-1110





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

6-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract

REVISED

Contract ID: Traffic Engineering Services, District 6 – SBE; *BCS 2021-03 B* EPICS No.: SBCS2103B

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

Awards:	CST Engineering, Inc., Columbia, MD (Certified DBE and SBE)
Contract Term:	03/16/2023 - 03/15/2028 (5 years)
Amount:	\$500,000.00 NTE each
Procurement Method:	Qualification Based Selection (Federal SBE-Designated)

Proposals:

Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
Brudis & Associates, Inc. Columbia, MD	80.29 (1)	Approved 9-AE 02/15/2023 BPW Contract A
CST Engineering, Inc.	78.39	\$500,000 NTE
Columbia, MD	(2)	(Contract B)
Lenhardt Traffic Consulting, Inc/		
Daniel Consultants, Inc./	73.99	
iDesign Engineering, Inc. (JV)	(3)	
Severna Park, MD		
Rossi Transportation Group, Inc./		
O.R. George & Associates, Inc./	72.93	
Street Traffic Studies, Ltd (JV)	(4)	
Hunt Valley, MD		
Traffic Group, Inc.	71.49	
Baltimore, MD	(5)	

DBE/VSBE Participation: 100% / 0% (See Remarks)



REVISED

ARYLAND DEPARTMENT OF TRANSPORTATION. MDOT 12

6-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

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

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

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

The project is designated for federally certified SBE firms in the NAICS Code 541330 specific to the work required. Although no DBE participation goal was established for this contract scope, the awardee is a certified federal DBE and SBE. . No VSBE goal was established for this contract as it includes federal funding

Fund Source:	80% Federal; 20% Special (Transportation Trust Fund)
Approp. Code:	J02B0101
Resident Business:	Yes
MD Tax Clearance:	23-0241-0111





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

7-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract

Contract ID: Environmental Permit Compliance Services, Statewide; *BCS 2021-15 B* EPICS No.: SBCS2115B

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

Awards:	Wallace Montgomery & Associates, LLP/ Wetland Studies and Solutions, Inc. (JV); Hunt Valley, MD
Contract Term:	03/16/2023 - 03/15/2028 (5-years)
Amount:	\$6,000,000.00 NTE each
Procurement Method:	Qualification Based Selection

Proposals:

Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
Rummel, Klepper & Kahl, LLP Baltimore, MD	75.16 (1)	Approved 10-AE 02/15/2023 BPW Contract A
Wallace Montgomery & Associates, LLP/ Wetland Studies and Solutions, Inc. (JV) Hunt Valley, MD	75.12 (2)	6,000,000 NTE Contract B
AECOM Technical Services, Inc. Hunt Valley, MD	66.24 (3)	
McCormick Taylor, Inc. Baltimore, MD	65.89 (4)	
Whitney, Bailey, Cox & Magnani, LLC/ Greenman-Pedersen, Inc. (JV) Baltimore, MD	63.38 (5)	
WSP USA Inc./ Johnson, Mirmiran & Thompson (JV) Baltimore, MD	59.22 (6)	
A. Morton Thomas and Associates, Inc. Towson, MD	55.79 (7)	
PRIME AE Group, Inc./ Brudis & Associates, Inc. (JV) Baltimore, MD	53.33 (8)	



7-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Proposals (cont'd):

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

DBE/VSBE Participation: 25% / 0%

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

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

The purpose of this contract is to establish five-year agreements with two consultant firms to assist MDOT SHA in providing environmental permit compliance services and activities (Inspection, Analysis and Monitoring) of active MDOT SHA projects to meet State and Federal regulatory requirements. Activities include, but are not limited to construction Monitoring and inspection services for pre-construction, active construction, and postconstruction for erosion and sediment control, storm water management, NPDES, waters and wetlands, MS-4/TMDL, and water quality permit compliance, and wetland and stream restoration and compensatory mitigation monitoring.

A 25% MBE participation goal has been established for and committed to for this contract. . No VSBE goal was established for this contract as it includes federal funding

WITH DISCUSSIO	DN	WITHOUT	DISCUSSION
APPROVED DISA	APPROVED	DEFERRED	WITHDRAWN
BOARD OF PUBLIC WO	ORKS	THIS ITEM	WAS:
Resident Business:	Yes	MD Tax Clearance:	23-0079-1111
Approp. Code:	J02B0101		
Fund Source:	80% Federal; 20%	6 Special (Transportation	Trust Fund)



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

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

Contract ID: Install, Repair, or Replace Traffic Barrier at Various Locations in Dorchester, Somerset, Wicomico, and Worcester Counties; 477D11426 EPICS No.: 477D11426

Contract Description: Install, repair, or replace traffic barriers at various locations in Dorchester, Somerset, Wicomico, and Worcester Counties.

Award:	L.S. Lee, Inc.; York, PA
Contract Term:	03/16/2023 - 03/15/2026 (3-years)
Amount:	\$1,875,750 NTE
Procurement Method:	Competitive Sealed Bidding

Bids:

Bidders	Amounts
L.S. Lee, Inc.; York, PA	\$1,875,750
Long Fence Company, Inc.; Odenton, MD	\$2,010,850

Living Wage Eligible: Yes

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

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

Incumbent: Long Fence Company, Inc.; Odenton, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on October 18, 2022 notifying 92 potential contractors, 15 of which were MDOT-certified Minority Business Enterprises (MBE's). Two bids were received and opened on November 17, 2022.

Material and fuel costs associated with multiple traffic barrier line items account for the disparity between bid prices.

The Maryland Department of Transportation State Highway Administration has confirmed L.S. Lee, Inc.'s bid price.



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

Agency Remarks (cont'd):

Due to the limited number of certified enterprises determined to be capable of providing these services, it was determined that no sub-contracting opportunities are available for this contract. As such, no MBE or VSBE participation goals were established for this contract.

Fund Source:	100% Special (Transportation Trust Fund)
Approp. Code:	J02B0102
Resident Business:	Yes
MD Tax Clearance:	23-0209-1110



REVISED



MDOT 17 Contact: Jada Wright 410-545-0330 jwright18@mdot.maryland.gov

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

Contract ID: Operation of Sassafras River Drawbridge No. 14006 in Kent County; 5271421426SB

EPICS No.: 5271421426

Contract Description: Provide operation of Sassafras River Drawbridge No. 14006 in Kent County, Maryland.

Award:	Centropolis Property & Staffing Management, LLC.; Baltimore, MD (Certified Minority Business and Small Business)
Contract Term:	03/16/2023* – 03/31/2026 (*or earlier upon BPW approval) (3-years, 15-days)

Amount: \$394,422 NTE

Procurement Method: Competitive Sealed Bidding

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Bidders	Amounts
Centropolis Property & Staffing Management, LLC.; Baltimore, MD	\$394,422
Chesapeake Pilot Training, Inc.; Chestertown, MD	\$499,710

Living	Wage Eligible:	Yes
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MBE/VSBE Participation: 100% / 0% (Limited Subcontracting Opportunities)

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

Incumbent:

Same

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on August 30, 2022 notifying 10 potential contractors, two of which were MDOT-certified Minority Business Enterprises (MBE's). Three bids were received and opened on September 29, 2022.

A protest was filed by the second bidder alleging the apparent low bidder's lack of the minimum experience to perform the work and ability to meet the monthly payroll expenses. The original low bidder was rejected pursuant to COMAR 21.06.02.03B(1) due to noncompliance with the





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

Agency Remarks (cont'd):

solicitation requirements. An analysis of their bid showed that they did not possess the necessary equipment and experience in drawbridge operations and could not meet the minimum wage requirements for this contract which requires around the clock staffing. The bid protest was withdrawn as a result of the low bidder being rejected.

MDOT SHA moved forward with the next apparent low bidder.

The Maryland Department of Transportation State Highway Administration has confirmed Centropolis Property & Staffing Management, LLC's bid price.

Due to the limited number of certified enterprises determined to be capable of operating drawbridges, it was determined that no sub-contracting opportunities are available for this contract. As such, no MBE or VSBE participation goals were established. Although no MBE participation goal was established for this contract, Centropolis Property & Staffing Management, LLC is a certified Minority and Small Business firm.

Fund Source:	100% Special Funds (Transportation Trust Fund)
Approp. Code:	J02B0102
Resident Business:	Yes
MD Tax Clearance:	23-0208-0110







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

10-M.STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Operation of Knapps Narrows Drawbridge Number 20001 and Miles River Drawbridge Number 20018 in Talbot County; 5272021426SB EPICS No.: 5272021426

Contract Description: Provide operation of Knapps Narrows (Number 20001) and Miles River (Number 20018) Drawbridges in Talbot County, Maryland.

Awards:	Centropolis Property & Staffing Management, LLC.; Baltimore, MD (Certified Minority Business and Small Business)
Contract Term:	03/16/2023* - 03/31/2026 (*or earlier upon BPW approval) (3-years, 15-days)
Amount:	\$693,120 NTE
Procurement Method	Competitive Sealed Bidding

Bids:

Bidders	Amounts
Centropolis Property & Staffing Management, LLC.; Baltimore, MD	\$693,120
Chesapeake Pilot Training, Inc.; Chestertown, MD	\$697,560

Living Wage Eligible:	Yes
MBE/VSBE Participation:	100% / 0% (Limited Subcontracting Opportunities)
Performance Security:	Annual-Renewable Performance Bonds for 100% of the award amount exists for this contract.
Incumbent:	Chesapeake Pilot Training, Inc.; Chestertown, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on August 30, 2022, notifying 29 potential contractors, three of which were MDOT-certified Minority Business Enterprises (MBE's). Three bids were opened on October 13, 2022.

REVISED



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

Agency Remarks (cont'd):

The original low bidder was rejected pursuant to COMAR 21.06.02.03B(1) due to noncompliance with the solicitation requirements. An analysis of their bid showed that they did not possess the necessary equipment and experience in drawbridge operations, and they could not meet the minimum wage requirements for this contract which requires around the clock staffing. MDOT SHA moved forward with the next apparent low bidder.

The Maryland Department of Transportation State Highway Administration has confirmed Centropolis Property & Staffing Management, LLC's bid price.

Due to the limited number of firms capable of providing this single element of work in the given work area, it was determined that no sub-contracting opportunities are available for this contract. As such, no MBE or VSBE participation goals were established. Although no MBE participation goal was established for this contract, Centropolis Property & Staffing Management, LLC is a certified Minority and Small Business firm.

Fund Source:	100% Special Funds (Transportation Trust Fund)
Approp. Code:	J02B0102
Resident Business:	Yes
MD Tax Clearance:	23-0207-0110





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

11-RP.STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

Authority:	Transportation Article, § 8-309(g)(1)(2)(i) Annotated Code of Maryland
Property:	MC # 22-2754 Baltimore and Eastern Railroad, Parcel 1 (\pm 0.512 ac), located at intersection of MD Route 18 and MD Route 835 (Love Point Rd), Stevensville, Queen Anne's County
Grantor:	State of Maryland, MDOT SHA
Grantee:	The County Commissioners of Queen Anne's County
Consideration:	\$15,000
Appraised Value:	\$18,500 – Mohammad Akbarieh, (Selected) Neil Mengel, Review Appraiser

Requesting Agency Remarks: In 1985, MDOT SHA acquired the subject property in conjunction with the construction of the interchange with US Route 50/301. MDOT SHA proposes to convey the subject property to Queen Anne's County at a price of \$15,000 which is 81 percent of the appraised value. The County Commissioners of Queen Anne's County intends to use the subject property as a hiking trail for Kent Island High School.





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

12-RP.STATE HIGHWAY ADMINISTRATION
Real Property – Easement

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) releasing a perpetual drainage easement and slope easement.

Authority:	State and Finance Procurement Article, § 10-305 Annotated Code of Maryland
Property:	MC# 22-2776 Largo West Associates Limited Partnership, (± 0.556 acres), located on the North side of MD Route 214 (Central Avenue), southeast of the intersection of Harry S. Truman Dr North and Largo Dr West, Upper Marlboro, Prince George's County.
Grantor:	State of Maryland, MDOT SHA
Grantee:	BE Largo Parcel K&L, LLC, a Maryland limited liability company
Consideration:	\$59,550
Appraised Value:	\$59,050 – David Lamb, (Selected) Lisa Ward, Review Appraiser

Requesting Agency Remarks: In 1997, MDOT SHA acquired the subject properties from Largo West Associates Limited Partnership as part of a highway improvement project for MD Route 214. MDOT SHA proposes to release the perpetual drainage easement to the adjoining owner, BE Largo Parcel K&L, LLC, through a negotiated sale of \$59,050 which is 100% of the appraised value.

In addition, MDOT SHA proposes to release a slope easement to the adjoining owner at an administrative cost of \$500, which brings the total consideration to \$59,550.





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

13-RP. STATE HIGHWAY ADMINISTRATION *Real Property – Transfer*

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) transferring real property to the Maryland Transportation Authority (MDTA).

Authority:	Transportation Article, § 10-305 Annotated Code of Maryland
Property:	MC# 22-2778 & MC# 22-2781 MDTA Section 100 (0.9093 acre ±), located along I-95, from south of the I-95/I-895 split (Moravia Road) to north of MD 43 (New Forge Road) in Baltimore County.
Grantor:	State of Maryland, MDOT SHA
Grantee:	Maryland Transportation Authority, an agency of the State of Maryland (MDTA)
Consideration:	N/A
Appraised Value:	\$360,000 +/-

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assemble on December 19, 2022. The 45day review period expires February 3, 2023.

Requesting Agency Remarks: The subject parcels are part of the MDTA's I-95 toll lanes (Section 100) construction project (KH-504-000-002/6). Property interests were acquired by SHA through condemnation proceedings. It was agreed, as per Memorandum of Understanding dated May 2, 2005, that MDOT SHA would transfer title to MDTA by virtue of a quit claim deed.

A prior transfer of 47 properties consisting of ± 30.4 acres were approved by BPW (MDOT 18-RP, 07/27/2022) and the subject property consists of additional seven parcels that were researched and need to be transferred to MDTA.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	UT DISCUSSION



MDOT 24 Contact: Gaylord Dutton 410-865-1077 gdutton@mdot.maryland.gov

14-RP.THE SECRETARY OFFICE
Real Property – Deed of Consolidation for Recordation

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) consolidating parcels for recordation.

Authority:	State Finance and Procurement Article, § 10-305 Annotated Code of Maryland
Property:	MC# 23-8021 Odenton MARC Station – West Lot Development, (±12.854 acres), Parcels 0164, 0002, 0424, 0236, 0160, 0161, 0025, and 0159 located at 1400 Odenton Road, Anne Arundel County
Grantor:	State of Maryland, MDOT MTA
Grantee:	State of Maryland, MDOT MTA
Consideration:	\$1.00

Requesting Agency Remarks: MDOT MTA proposes to consolidate multiple MDOT MTAowned parcels which make up the West Lot at Odenton MARC Station. The parcels will be consolidated into a single parcel upon BPW's approval of the Deed of Consolidation followed by the recordation at the Anne Arundel Circuit Court Land Records Department. The consolidation will be beneficial for referencing the efforts of the future commuter parking garage and transitoriented development.





SUPPLEMENTAI

MDOT 25

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

15-GM-MOD.MARYLAND AVIATION ADMINISTRATION
Modification: Lease and Concession Contract

Contract ID: Lease and Concession Contract; MAA-LC-04-001

Contract Approved: MDOT 10-GM, 03/10/2004

Contractor: Fraport Maryland, Inc.; Baltimore, MD

Contract Description: Lease and Concession Contract granting the right to lease, develop, and manage food service, retail, and service concessions at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

Modification Description: This modification extends the term of the contract on a month-tomonth basis with the right to terminate upon sixty-day prior written notice by the Maryland Aviation Administration (MAA).

Original Contract Term:	04/01/2004 - 03/31/2017		
Modification Term(s):	04/01/2023 month-to-month (this modification)		
Prior Mods/Options:	See Attachment I		
Original Procurement Method: Competitive Sealed Proposals			
MBE Participation:	15% ACDBE participation in food service subleases and 30% ACDBE participation in retail and services subleases		
MBE Compliance:	41.58% ACDBE compliance rate in food service subleases 26.90% ACDBE compliance rate in retail and services subleases		

Requesting Agency Remarks: To ensure continuity of concessions services (food, beverage and retail) at BWI Thurgood Marshall to meet the needs of airline passengers and other users of the Airport during the issuance and evaluation of a new request for proposals and contract award, this modification extends the contract term on a month-to-month basis. The Contractor and MAA continue to work prudently and collaboratively to maintain business opportunities for small and diverse businesses through Airport Concessions Disadvantaged Business Enterprise (ACDBE) participation and the BWI Thurgood Marshall LaunchPad program.

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





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

Agency Remarks (cont'd):

facilities for activities related to providing goods or services to passengers, patrons, or tenants at a transportation facility and a lease of State property under State Finance and Procurement Article, Title 10, Subtitle 3, Annotated Code of Maryland. 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, $\S10-305$.

Resident Business: Yes

MD Tax Clearance: 23-0518-0001




15-GM-MOD. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	MDOT/MAA receives greater of MAG or 70%	03/10/2004-	03/10/2004,	Original award
	of the subtenant rents collected by contractor	03/31/2017	10-GM	
Mod. No. 1	No change to Contractor financial obligation.	02/02/2006-	02/01/2006,	Allows Contractor to solicit for full-service
		03/31/2017	10-GM	banking and automated teller machine (ATM) service provider
Mod. No. 2	No change to Contractor financial obligation	04/01/2007- 03/31/2022	12/06/2006, 16-GM	Clarifies the food, retail, and services concession contract; provided contract Operational Phase Commencement Date of 04/01/2007 and extended term of Operational Phase from 10 years to 15 years, subject to MDOT MAA's right to terminate.
Revised Amount	Revenue generated from additional 5 years extension: \$62M			
Mod. No. 3	Silver Diner Relocation: \$2,334,848 NTE Additional relocation payment: \$1.2M NTE Total NTE: \$3,534,848	03/07/2012- 03/31/2022	03/07/2012, 18-GM	Provides for reimbursements to the contractor for: (1) relocating Silver Diner due to B/C connector construction; and (2) authorize additional payment for Silver Diner construction
Approval of Sublease Term (No change to Contractor terms)	N/A	N/A	11/18/2015, 5-GM	Allowed the contractor to enter into nine new subleases and extend two existing subleases beyond the contract term date 03/31/2022 and not beyond 12/31/2025.

ATTACHMENT I



SUPPLEMENTAL

15-GM-MOD. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

ATTACHMENT I (cont'd)

	Amount	Term	BPW/DCAR Date	Reason
Approval of Sublease Term (No change to Contractor terms)	N/A	N/A	11/18/2015, 5-GM	Allowed the contractor to enter into nine new subleases and extend two existing subleases beyond the contract term date 03/31/2022 and not beyond 12/31/2025.
Approval of Sublease Term (No change to Contractor terms)	N/A	N/A	09/21/2016, 22-GM	Allowed the contractor to enter into seven new subleases with terms that extend beyond the contract term date 03/31/2022 and not beyond 12/31/2024.
Approval of Sublease Term (No change to Contractor terms)	N/A	N/A	11/15/2017, 15-GM	Allowed the contractor to enter into seven new subleases and extend three existing subleases beyond the contract term date 03/31/2022 and not beyond 12/31/2025.
Approval of Sublease Term (No change to Contractor terms)	N/A	N/A	07/24/2019, 7-GM	Allowed the contractor to enter into three new subleases and extend three existing subleases beyond the contract term date 03/31/2022 and not beyond 12/31/2025.
Modification No. 4	\$16.4 M fiscal impact; offset by CARES Act funding	04/01/2020- 03/31/2023	02/24/2021, 12-GM-MOD	Retroactive Rent Relief (COVID-19); One- year term extension; approve extending each subtenant for two years - not beyond 12/31/27; changes to financial and operational terms
Approval of Sublease Term Extensions (No change to Contractor terms)	N/A	N/A	01/05/2022, 2-GM-MOD	Allow the contractor to modify and extend existing subleases beyond the contract term date of 03/31/2023 and not beyond 12/31/2027.





Item#	Category	Pages
1 - 21	Capital Grants and Loans	1 - 22
22	Construction	23 - 24
23 - 26	Services	25 - 32
27 - 30	Information Technology	33 - 55
31	Maintenance	56 - 57
32 - 34	Real Property	58 - 63
35	Landlord Lease	64





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 Directors of Catonsville Emergency Assistance, Inc.

Catonsville Emergency Assistance Capital Improvements (Baltimore County)
 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Catonsville Emergency Assistance facilities." Maryland Consolidated Capital Bond Loan of 2022 (LHI– Chapter 344, Acts of 2022)
 DGS Item 22-720, (SL-137-220-038)

Matching Fund: No match is required.

Background:

Total Project 22-720 (This Action) Local Cost \$ 500,000 **\$ 300,000 (Non-match)** \$ 200,000

(Prior Actions: None)

- 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.







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:

County Executive and County Council of Howard County

East Columbia 50+ Center (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the East Columbia 50+ Center."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-758, (SL-126-220-038) \$250,000

Matching Fund: No match is required.

Background:

Total Project 22-758 (This Action) 21-266 (Prior Action) Local Cost \$ 1,575,000 **\$ 250,000 (Non-match)** \$ 1,000,000 (Non-match) \$ 325,000

(Prior Actions: 01/25/23 Agenda, Item 19-CGL)

- 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.





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 grant agreements for the following grants:

Baltimore County Board of Education

Hereford High School – Burton Barn Renovation (Baltimore County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Burton Barn, a historic landmark on the Hereford High School Campus."*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 568, (SL-133-220-038) *\$ 200,000*Maryland Consolidated Capital Bond Loan of 2022 (LHI– Chapter 344, Acts of 2022)
DGS Item 724, (SL-133-220-038) *\$ 75,000*

Matching Fund: No match is required.

Background:	Total Project 22-568 (This Action) 22 724 (This Action)	\$275,000 \$200,000 (Non-match) \$.75,000 (Non-match)
	22-724 (This Action) Local Cost	\$ 75,000 (Non-match) \$ 0

(Prior Actions: None)

- 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.







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:

Baltimore County Board of Education

Hereford High School (Baltimore County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the tennis courts at Hereford High School."*Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)
DGS Item 496, (SL-132-220-038)
\$ 250,000

Matching Fund: No match is required.

Background:	Total Project	\$250,000
	22-496 (This Action)	\$250,000 (Non-match)
	Local Cost	\$ O

(Prior Actions: None)

- 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.







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 Trustees of Historic Annapolis, Inc.

Historic Annapolis Restoration (Anne Arundel County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Brice House and other State-owned historic properties leased to Historic Annapolis, Inc."*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-229, (SL-026-150-038)
\$ 3,000,000

Matching Fund: No match is required.

Background:	Total Project 22-229 (This Action) 21-139 (Prior Action)	\$ 7,225,000 \$ 3,000,000 (Non-match) \$ 1,000,000 (Non-match)
	20-158 (Prior Action) 19-153 (Prior Action) Local Cost	\$ 1,000,000 (Non-match) \$ 1,000,000 (Non-match) \$ 3,000,000 (Non-match) \$ 775,000

(Prior Actions: 08/11/21 Agenda, 11-CGL; 11/4/20 Agenda, 2-CGL; 11/20/19 Agenda, 9-CGL)

- 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.







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

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

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

Board of Directors of Sinai Hospital of Baltimore, Inc.

Lifebridge Health-Sinai Hospital Emergency Department Renovation and Additions (Baltimore City)

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

Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)DGS Item 22-237, (SL-093-220-038)\$ 10,000,000

Matching Fund: No match is required.

Background	l:
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Total Project 22-237 (This Action) Local Cost \$ 50,000,000 **\$ 10,000,000 (Non-match)** \$ 40,000,000

(Prior Actions: None)

- 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.







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

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

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

Board of Directors of the Maryland Family Life Community Development Corporation

Maryland Family Life Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Family Life Center."

Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022) DGS Item 647, (SL-136-220-038) **\$ 50,000**

Matching Fund: No match is required.

Background	l:
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Total Project 22-647 (This Action) Local Cost \$ 2,300,000 **\$ 50,000 (Non-match)** \$ 1,250,000

(Prior Actions: None)

- 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.







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 Parks & People Foundation, Inc.

Radecke Park (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Radecke Park, including improvements to the park's grounds and installation of new ADA pathways, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021)DGS Item 21-425, (SL-085-210-038)\$ 220,000

Matching Fund: No match is required.

Background: Total Project \$ 220,000 21-425 (This Action) \$ 220,000 (Non-material Cost Local Cost \$ 0	atch)
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(Prior Actions: None)

- 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.







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 Round House, Inc.

Round House Theatre-HVAC Upgrades (Montgomery County)
 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Round House Theatre." Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
 DGS Item 22-269, (SL-119-220-038)
 \$ 500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 500,000
	22-269 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ O

(Prior Actions: None)

- 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.







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 Turkey Point Light Station, Inc.

Turkey Point Light Station -Bell Tower Reconstruction (Cecil County)
 "For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, site improvement, and capital equipping of the Turkey Point Light
 Station Bell Tower."
 Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
 DGS Item 22-589, (SL-107-220-038)
 \$100,000

Matching Fund: No match is required.

Background:

Total Project 22-589 (This Action) Local Cost \$ 188,108 **\$ 100,000 (Non-match)** \$ 88,108

(Prior Actions: None)

- 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.







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:

Baltimore County Board of Education

Warren Elementary School Playground Replacement (Baltimore County)
 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of playground equipment." Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
 DGS Item 577, (SL-130-220-038)
 \$ 150,000

Matching Fund: No match is required.

Background:	Total Project	\$ 150,000
	22-577 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

- 1. An administrative fix was requested and approved to change the grantee name from "County Executive and County Council of Baltimore County" to "Board of Education of Baltimore County".
- 2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







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

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

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

County Executive and County Council of Baltimore County

Hamiltowne Park (Baltimore County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Hamiltowne Park, in the Rosedale community."*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 565, (SL-134-220-038)
\$ 150,000

Matching Fund: No match is required.

Background.	•
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Total Project 22-565 (This Action) Local Cost \$ 470,000 **\$ 150,000 (Non-match)** \$ 320,000

(Prior Actions: None)

- 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.







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 grant agreements for the following grants:

Board of Directors of The African American Resources, Cultural and Heritage Society Incorporated

African American Heritage Center (Frederick County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the African American Heritage Center, located in Frederick County."*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-354,
\$150,000
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-451, (SL-094-210-038)
\$50,000

Matching Fund: No match is required.

Background:	Total Project	\$ 569,000
0	21-354 (This Action)	\$ 150,000 (Non-match)
	21-451 (This Action)	\$ 50,000 (Non-match)
	Local Cost	\$ 369,000

(Prior Actions: None)

- 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.







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:

St. Luke's Affordable Housing

Board of Directors of the St. Luke's United Methodist Church (Baltimore County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of St. Luke's Affordable Housing."

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

 DGS Item 22-575, (SL-125-210-038)

 \$ 125,000

Matching Fund: No match is required.

Background:	Total Project	\$ 350,000
	22-575 (This Action)	\$ 125,000 (Non-match)
	22-731 (Prior Action)	\$ 125,000 (Non-match)
	21-343 (Prior Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: 6/8/2022 Agenda, Item 9-CGL; 1/4/2023, 7-CGL)

- 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.







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:

Board of Trustees of The National Great Blacks in Wax Museum, Inc.

Great Blacks in Wax Museum (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Great Blacks and Wax Museum."

Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 6344, Acts of 2022)DGS Item 22-349, (SL-133-190-038)\$ 2,000,000

Matching Fund: No match is required.

Background:	Total Project	\$ 3,200,000
	22-349 (This Action)	\$ 2,000,000 (Non-match)
	21-247 (Prior Action)	\$ 750,000 (Non-match)
	19- G076 (Prior Action)	\$ 100,000
	19-233 (Prior Action)	\$ 150,000
	17-G043 (Prior Action)	\$ 200,000
	Local Cost	\$ 0

(Prior Actions: 04/27/22 Agenda, Item 14-CGL; 12/01/21 Agenda, Item 11-CGL; 5/19/21 Agenda, Item 25-CGL)

- 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 ITE	CM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN	
WITH DISCUSSION	WITHOU	T DISCUSSION	96



DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA March 1, 2023



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 African American Fire Fighters Historical Society, Inc. International Black Fire Fighters Museum (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the International Black Fire Fighter Museum, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2016 (MISC– Chapter 27, Acts of 2016) DGS Item 16-G053, as amended by Chapter 595, Acts of 2020

\$ 50,000

Maryland Consolidated Capital Bond Loan of 2016 (MISC– Chapter 27, Acts of 2016) DGS Item 16-G134, as amended by Chapter 595, Acts of 2020 (SL-096-210-038) \$ 200,000

Matching Fund: No match required.

Background:	Total Project	\$ 250,000
	16-G053 (This Action)	\$ 50,000 (Non-match)
	16-G134 (This Action)	\$ 200,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The matching fund requirement for this grant was removed by Chapter 595, Acts of 2020
- 5. An administrative fix was approved to remove "Mayor and City Council of Baltimore City" as the Co-Grantee.

BOARD OF PUBLIC WORKS	THIS ITH	EM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN	
WITH DISCUSSION	WITHOU	UT DISCUSSION	Q ⁻





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 grant agreements for the following grants:

Baltimore County Board of Education

Parkville High School Bleachers and Press Box (Baltimore County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the athletic facilities at Parkville High School."*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 445, (SL-131-220-038) *\$ 300,000*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022) DGS Item 572, (SL-131-220-038) *\$ 250,000*Maryland Consolidated Capital Bond Loan of 2022 (LHI– Chapter 344, Acts of 2022) DGS Item 728, (SL-131-220-038)

Matching Fund: No match is required.

Background:

Total Project 22-445 (This Action) 22-572 (This Action) 22-728 (This Action) Local Cost \$750,000 **\$300,000 (Non-match) \$250,000 (Non-match) \$200,000 (Non-match)** \$ 0

(Prior Actions: None)

- 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.







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:

County Executive and County Council of Prince George's County

Riverdale Park Purple Line (Prince George's County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Riverdale Park Purple Line, including sidewalk renovations."*Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)
DGS Item 22-415, (SL-138-220-038)
\$ 500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 500,000
U U	22-415 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

- 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.





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 approve the following actions:

1. Enter into grant agreements for the following grants:

Montgomery County

Olney Satellite Police Station and Community Facility (Montgomery County)
 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Olney Satellite Police Station and Community Facility." Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
 DGS Item 21-233, \$100,000

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 63, Acts of 2021)DGS Item 21-471,\$ 75,000Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 344, Acts of 2021)DGS Item 22-468, (SL-083-210-038)\$ 1,000,000

Matching Fund: No match is required.

[...]

Background:

Total Project 21-233 (This Action) 21-471 (This Action) 22-468 (This Action) Local Cost \$ 4,200,000 **\$ 100,000 (Non-match) \$ 75,000 (Non-match) \$ 1,000,000 (Non-match)** \$ 3,025,000

(Prior Actions: None)

- 1. An administrative fix was approved to correct the Grantee name from "Olney Chamber of Commerce, Inc." to "Montgomery County".
- 2. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.

		MENT OF GENERAL SERVICES ice of State Procurement	WARYL AND
Maryland	REVISED	ACTION AGENDA March 1, 2023	
DEPARTMENT OF GENERAL SERVICES	2 nd Revision		

19-CGL. <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







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

20-CGL. <u>CAPITAL GRANTS AND LOANS</u> Department of Health

Recommendation: That the Board of Public Works approve a grant of \$140,888.00 to Community Services for Autistic Adults and Children, Inc. ("CSAAC, Inc.") (Montgomery County).

Project: The acquisition of a real property located at 19568 Montgomery Village Avenue, Montgomery Village, MD 20886. This project will provide housing for three individuals with developmental disabilities.

	Contract of Sale	\$191,863.00
Appraisals:	Daniel O'Donoghue	\$191,863.00
	Sarah J Walshe	\$191,863.00
	DGS accepted appraisal	\$191,863.00
	Eligible Cost	\$191,863.00

Fund Source: The Maryland Department of Health has determined the grantee is responsible for providing 26.6% of the eligible project cost.

Total Project Cost	\$191,863.00
Eligible Project Cost	\$191,863.00
State Share (73.4%)	\$140,888.00 MCCBL 2021 CB-12709-07
Grantee Share (26.6%)	\$ 50,975.00 Cash Reserves

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

BOARD OF PUBLIC WORKS	THIS ITE	EM WAS:
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	UT 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 \$140,000.00 to *Housing Unlimited, Inc. (Montgomery County).*

Project: The acquisition of a real property located at 16112 Columbus Avenue, Rockville, MD 20855. This project will provide housing for three individuals with psychiatric disabilities.

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

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

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

Total Project Cost	\$206,243.00	
Eligible Project Cost	\$206,243.00	
State Share (67.9%)	\$140,000.00	
Grantee Share (32.1%)	\$ 66,243.00	DHCD
This Action	\$140,000.00	(MCCBL 2021, 2022 CB-20810-02,
		2023 Appropriation)

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

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION





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

22-C. <u>CONSTRUCTION CONTRACT</u>

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; COMA	R 21.05.13.06
Procurement Method:	Task Order under Master Contract

1.0	Master Contract:	HVAC/Boiler & Related Services
		Contract No. DGS-19-301-IQC
	Approved:	DGS 1-C, 06/17/2020
	Term:	06/17/2020 - 06/27/2025
	*As of publication, a	the remaining balance of this master contract is \$12,883,293.

1.1 Using Agency: Department of General Services

5 2

Description:HVAC system and boiler replacement at Maryland State PoliceBarrack I in Easton. Includes installation of a new electronic control system; *PI-705-230-002*.*Award:*Power and Combustion, Inc.; Baltimore, MDNumber of Qualified

Master Contractors: Number of Bids:

Bids:

Bidders		Amounts
Power and Combustion, Inc.; Baltimore, MD		\$782,000
Patapsco Mechanical, LLC; Hanover, MD		\$785,166
Amount:	\$782,000	
Term:	150 Calendar Days	
MBE Participation:	0% / 0%	
Resident Business:	Yes	
Fund Source:	100% General (CA 2022, Provide funds to the Departmen of General Services for facilities renewal that will repair and rehabilitate State-owned facilities. Item 050)	

Agency Remarks: An MBE participation was not established for this contract because there are no subcontracting opportunities.





22-C. <u>CONSTRUCTION CONTRACT</u> (cont'd)

2.0	Master Contract:	Roofing & Related Services
		Contract No: DGS-19/307-IQC
	Approved:	DGS 11-C, 01/08/2020
	Term:	01/09/2020 - 01/08/2025
	*As of publication, t	he remaining balance of this master contract is \$7,236,790.

2.1 Using Agency: Department of Juvenile Services

Description: Roof replacement at Charles Hickey School in Baltimore. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces; *DT-000-230-003 (IQC)*.

Award:	Ruff Roofers, Inc.; Baltimore, MD
Number of Qualified	
Master Contractors:	12
Number of Bids:	4
Bids:	

Bidders		Amounts
Ruff Roofers, Inc.; Baltimore MD		\$316,208
Tecta America East, LLC; Jessup MD		\$355,940
Vatica Contracting, Inc.; Hyattsville, MD		\$358,939
Phoenix Contracting Services, Inc.; Baltimore MD		\$364,700
Amount:	\$316,208	
Term:	180 Calendar Days	
MBE/VSBE Participation:	10% / 0%	
Fund Source:	100% General	







Contact: Amanda Mock 410-260-8178 amanda.mock@maryland.gov

23-S. <u>SERVICE CONTRACT</u> Department of Natural Resources, Maryland Park Service

Contract ID: Assateague State Park Food Concessions; K00R3600035 ADPICS No.: K00B3600087

Contract Description: Food concession services at Assateague State Park in Worcester County.

Award:	MCBP-SFET Joint Venture dba Assateague Outfitters; Berlin, MD
Contract Term:	04/01/2023 - 10/31/2025 (w/two 1-year renewal options)
Amount:	 \$ 750,000 (Base Term 3-years) \$ 250,000 (Renewal Option #1) <u>\$ 250,000</u> (Renewal Option #2 \$1,250,000 Total (The State will receive 5% commission of all gross revenues, the estimate is \$62,500 over 5-years which equals \$12,500 per year)
Procurement Method:	Competitive Sealed Bidding (Single Bid Received)

Bid:

Bidder	Amount
MCBP-SFET Joint Venture dba Assateague Outfitters; Berlin, MD	\$1,250,000

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 December 2, 2022. Copies of the solicitation were sent directly to nine prospective vendors, all Maryland firms. One bid was received in response and the bid was found to be responsive. The recommended contractor is responsible and its bid meets the technical requirements. The price has been deemed fair and reasonable based on historic commission rates for other concession contracts within the same region of the State. The reason for receiving only one response is the location is not close enough to the Baltimore or DC metro area to entice vendors to bid and the expected revenue of \$250,000 per year is not enough to entice anyone outside of the Worcester County area to bid.





23-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

There are very limited small or local businesses available to provide the services required. Attempts to reach out to potential vendors to inquire why they chose not to participate were unsuccessful.

No MBE or VSBE participation was established for this contract based on the limited subcontracting opportunities available under this minimal scope of work.

This contract is an important source of revenue for DNR and provides an important service to the park patrons who visit Assateague State Park. The Concession Program provides visitors with access to a food concession building for the purchase of snacks and deli type items. The contract is revenue generating, the Contractor receives the proceeds from purchases and DNR receives a 5% commission of all gross revenues.

The park has wanted to have an outside concessions vendor because of the struggle for the past five years to staff the operations for all positions. They have had to cut back on services every year including reducing hours, reducing days of operation, and reducing products offered (particularly in the restaurant) due to personnel shortages. It has been a drain on personnel from other areas that had to be pulled away from their regular duties to cover concessions operations. DNR was getting very few applicants for these positions and believed it was due to the proximity to Ocean City where wages were higher, tipped positions are more readily available, and public transportation is available. Additionally the inability to hire personnel quickly and "on the spot" is a detriment to finding people looking for a job just before the summer starts. This is a very busy location and should be open seven days a week for at least eight hours per day during the summer season and the park was not able to accomplish this.

WITH DISCUSSIO	DN	WITHOU	T DISCUSSION
APPROVED DISA	APPROVED	DEFERRED	WITHDRAWN
BOARD OF PUBLIC WO	RKS	THIS ITE	M WAS:
MD Tax Clearance:	23-0146-1110		
	02 0146 1110		
Resident Business:	Yes		
Approp. Code:	A0401		
Fund Source:	100% Special (Reve	nue Generating)	





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

24-S-OPT. <u>SERVICES OPTION</u> Department of Human Services, Baltimore City Department of Social Services

Contract ID: Work Participation, Placement and Support Services; *BCDSS/FIA-21-061-A4* ADPICS No.: COJ91533

Contract Approved: DGS 11-S, 01/27/2021

Contract Description: Employment and training services designed to enable Temporary Cash Assistance (TCA) customers to achieve Federal Work Participation Requirements. Receive case management, barrier remediation, job readiness services, employment placement into full-time unsubsidized employment; and remain employed for at least 16 consecutive weeks.

Option Description: Exercise the final renewal option.

Award:	KRA Corporation; Columbia, MD (MBE)	
Contract Term:	07/01/2020 - 12/31/2021 (w/one 6-month renewal option)	
Option Term:	04/01/2023 - 06/30/2023	
Original Amount:	\$2,721,275	
Option Amount:	\$430,725	
Prior Options/Mods:	\$1,457,400 (Renewal Option #1: 01/01/2022 - 06/30/2022 DGS 33-S-OPT, 12/01/2021) \$1,933,300 (Mod #2: Extension 07/01/2022 - 03/31/2023 and added three month renewal option; DGS 55-S MOD, 06/08/2022) \$0 (Mod #3: Added language due to the passing of House Bill 1043; Delegated Authority - DHS, 09/29/2022)	
Total Contract Amount:	\$6,542,700	
Percent +/- (This Item):	15.83%	
Total Percent Change:	140.43%	
Original Procurement Method: Sole Source		



DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA March 1, 2023



24-S-OPT. <u>SERVICES OPTION</u> (cont'd)

Living Wage Eligible:YesMBE/VSBE Participation:29%/0%MBE/VSBE Compliance:31.878%/0%Performance Security:No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: The Work Participation Rate is calculated monthly and computes the percentage of work for eligible Temporary Cash Assistance (TCA) recipients who have met their work requirement. The work requirement compels a TCA recipient to participate in an approved work activity, a training program, or internship for 30 work hours a week in order to maintain eligibility.

This Work Participation Contract allows placement of TCA recipients in full-time unsubsidized employment for a minimum of 16 consecutive weeks and ensures that customers have the opportunity to meet the work requirement by providing assistance with childcare, mental health supports, remedial education, skilled training, and job placement.

The Department is in the process of preparing a new Request for Proposals to attract new providers for these services and anticipates sending the solicitation to DGS-OSP for approval within the next couple of months.

Fund Source:	100% Federal (TANF)	
Approp. Code:	N00G0010	
Resident Business:	Yes	

BOARD OF PUBLIC WORKSTHIS ITEM WAS:APPROVEDDISAPPROVEDDEFERREDWITHDRAWNWITH DISCUSSIONWITHOUT DISCUSSION





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

25-S-OPT. <u>SERVICES OPTION</u> Department of Human Services, Baltimore City Department of Social Services

Contract ID: Work Participation, Placement and Support Services; *BCDSS/FIA-21-063-A4* ADPICS No.: COJ91691

Contract Approved: DGS 12-S, 01/27/2021

Contract Description: Employment and training services designed to enable Temporary Cash Assistance (TCA) customers to achieve Federal Work Participation requirements. Receive case management, barrier remediation, job readiness services, employment placement into full-time unsubsidized employment, and remain employed for at least 16 consecutive weeks.

Option Description: Exercise the final renewal option.

Award:	America Works of Maryland, Inc.; Baltimore, MD	
Contract Term:	07/01/2020 - 12/31/2021 (w/one 6-month renewal option)	
Option Term:	04/01/2023 - 06/30/2023	
Original Amount:	\$4,436,775	
Option Amount:	\$691,513	
Prior Options/Mods:	\$1,478,925 (Renewal Option #1: 01/01/2022 - 06/30/2022, DGS 34-S-OPT, 12/01/2021) \$2,266,338 (Mod #2: Extension 07/01/2022 - 03/31/2023 and added a 3-month renewal option; DGS 54-S-MOD, 06/08/2022) \$0 (Mod #3: Added language due to the passing of House Bill 1043. Delegated Authority - DHS, 09/29/2022)	
Total Contract Amount:	\$8,873,551	
Percent +/- (This Item):	15.59%	
Total Percent Change:	100%	



DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA March 1, 2023



25-S-OPT. <u>SERVICES OPTION</u> (cont'd)

Original Procurement Method:Sole SourceLiving Wage Eligible:YesMBE/VSBE Participation:29% / 0%MBE/VSBE Compliance:53.524% / 0%Performance Security:No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: The Work Participation Rate is calculated monthly and computes the percentage of work for eligible Temporary Cash Assistance (TCA) recipients who have met their work requirement. The work requirement compels a TCA recipient to participate in an approved Work Activity, training program, or internship for 30 work hours a week to maintain eligibility.

This Work Participation Contract allows placement of TCA recipients in full-time unsubsidized employment for a minimum of 16 consecutive weeks and ensures that customers have the opportunity to meet the work requirement by providing assistance with childcare, mental health supports, remedial education, skilled training, and job placement.

The Department is in the process of preparing a new Request for Proposals to attract new providers for these services and anticipates sending the solicitation to DGS-OSP for approval within the next few months.

Fund Source:	100% Federal (TANF)
Approp. Code:	N00G0010
Resident Business:	Yes







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

26-S-OPT. <u>SERVICES OPTION</u> Maryland Transportation Authority

Contract ID: Traffic & Revenue Forecast Services; *SV-3081-0000* ADPICS No.: COJ83795

Contract Approved: DGS 15-S, 03/18/2020

Contract Description: Indefinite quantity contract providing on-call traffic and revenue forecasting.

Option Description: Exercise the sole renewal option.

Award:	CDM Smith Inc.; Boston, MA
Original Contract Term:	04/01/2020 - 03/31/2023 (w/one 2-year renewal option)
Option Term:	04/01/2023 - 03/31/2025
Original Amount:	\$2,400,000 NTE
Option Amount:	\$1,600,000 NTE
Prior Mods/Options:	N/A
Total Contract Amount:	\$4,000,000 NTE
Percent +/- (This Item):	66.67%
Total Percent Change:	66.67%
Original Procurement Meth	<i>nod</i> : Competitive Sealed Proposals
Living Wage Eligible:	Yes
MBE/VSBE Participation:	5% / 0%
MBE/VSBE Compliance:	3.506% / 0%





26-S-OPT. <u>SERVICES OPTION</u> (cont'd)

Performance Security: No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: This contract provides support to a variety of projects and studies for Traffic and Revenue Projections, Transportation Policy and Program Development, System Analysis and Revenue Forecasting, Project/Work Order Management Service, and Staff Support. The contractor also represents MDTA's interests with respect to revenue projections in financial market environments. CDM Smith Inc. has consistently performed the work satisfactorily since 2020 and MDTA believes that exercising the renewal option is in the best interest of the State.

This is an indefinite quantity contract with both specific and unknown work orders at the time of award and during the life of the contract. CDM Smith has affirmed that one of its existing MBE firms will be utilized to perform the upcoming revenue analysis work order. A Corrective Action Plan (CAP) was not necessary as it is anticipated that the goal will be achieved in the Renewal period. CDM Smith Inc. has confirmed they are dedicated to meeting the MBE participation goal of this Contract.

Fund Source:	100% Special (Toll Revenue)
Approp. Code:	J00.J00.41

Resident Business: Yes







Contact: Christina Kuminski 410-767-4787 christina.kuminski@maryland.gov

27-IT. <u>INFORMATION TECHNOLOGY</u> Department of Budget and Management, Employee Benefits Division

Contract ID: Statewide Personnel System Workday Operation Maintenance and Resources; *F10B3600029, F10B3600030* ADPICS No.: F10B3600029, F10B3600030

Contract Description: Administration and technical support for the Statewide Personnel System (SPS) Workday human resources management and timekeeping system.

Awards:	SK Net, LLC; Potomac, MD - <i>F10B3600029</i> Forsys, Inc.; Milpitas, CA - <i>F10B3600030</i>
Contract Term:	04/01/2023 - 03/31/2024
Amount:	\$ 277,760 - SK Net LLC <u>\$ 297,600</u> - Forsys Inc. \$575,360 Total

Procurement Method: Sole Source

Bids:

Bidders	Amount
SK Net, LLC; Potomac, MD	\$ 277,760
Forsys, Inc.; Milpitas, CA	\$ 297,600

Living Wage Eligible: Yes

Performance Security: No

MBE/VSBE Participation: 0% / 0%

Incumbent: Same

Requesting Agency Remarks: The contract amounts are based on the fully loaded hourly rates proposed by each contractor to provide an individual for these IT services that includes an overhead ranging from 14% - 33%. No MBE or VSBE participation was established for this contract as it is a sole source and there were no subcontracting opportunities.




27-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

These resources are necessary to sustain operations by assisting the Employee Benefits Division (EBD) in operations, maintenance support, and migrating satellite employees from a costly sole proprietor benefits system into the Statewide Personnel System (SPS) Workday.

It is in the best interest of the State to retain the individuals originally obtained through a competitive Task Order Request for Proposals. The recommended contractors have successfully completed the analysis of State processes, analysis of regulations for each applicable project and retain the specialized knowledge for critical projects required to transfer knowledge to other employees. These impactful system projects include Affordable Care Act restructuring, Benefit Administration System and SPS Workday conversions for satellite and Consolidated Omnibus Budget Reconciliation Act subgroups. Also enhancement of integrations between carriers and the Employee Benefits Division (EBD) for increased data integrity and efficiency of health insurance eligibility audits, Workday enhancements, automation of data and the rewrite of Section 125 of the Health Insurance Portability and Accountability Act. Re-solicitation for these resources would introduce unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve and defeat the purpose of needing these specific resources to train new State staff thoroughly, expeditiously while ensuring a transparent transition to the using stakeholders.

The Department compared the proposed rates with three historical contractors who previously held the same contract with the State and found the hourly rates are 22.9% lower. Additionally, both contractor's rates remained flat over the past two years. The new fully loaded hourly rates marginally increased by 3.6% with Forsys, Inc. and no increase with SK Net, LLC. This increase is lower than the reported 8.3% Consumer Price Index.

APPROVED DISA	APPROVED DEFERRED WITHDRAWN	
BOARD OF PUBLIC WORKS THIS ITEM WAS:		
MD Tax Clearance:	22-6000-0100 - SK Net, LLC 22-5999-0101 - Forsys, Inc.	
Resident Business:	1 of 2 - SK Net, LLC	
Approp. Code:	F10A02.01	
Fund Source:	100% Reimbursable (Using Agencies)	

WITH DISCUSSION

WITHOUT DISCUSSION





Contact: Victoria Bell 410-767-0121 victoria.bell@maryland.gov

28-IT. <u>INFORMATION TECHNOLOGY</u> State Department of Education, Division of Rehabilitation Services

Contract ID: Two-Way Interface Messaging Communication System; DORS FY22-0012 ADPICS No.: R00B3600083

Contract Description: State-of-the art commercially available, fully customizable, application to automate collecting required, relevant and accurate Workforce Innovation and Opportunity Act (WIOA) data.

Award:	The Career Index; Liberty Lake, WA (SBE)	
Contract Term:	04/01/2023 - 03/31/2028 (w/two 1-year renewal options)	
Amount:	\$1,399,774.84 (Base Contract, 5 years) \$ 280,074.96 (Renewal Option # 1, 1-year) <u>\$ 280,074.96</u> (Renewal Option #2, 2-year) \$1,959,924.76 Total	

Procurement Method: Competitive Sealed Proposals (SBR - Designated)

Proposals:

Technical Rankings	Financial Offers (Rankings)	Overall Rankings
1	\$1,959,924.76 (2)	1
2	\$1,472,565.00(1)	2
		Rankings (Rankings) 1 \$1,959,924.76 (2)

*Technical rankings weighed more than financial rankings.

MBE/VSBE Participation: 0% / 0%

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 Advantage* (eMMA) on June 16, 2022 with a Small Business Reserve (SBR) designation notifying 331 vendors and four vendors were directly solicited. An MBE participation was not established for this contract because there are no subcontracting opportunities. A pre-proposal conference was held on June 23, 2022 and 11 vendors attended. Two proposals were received and opened on July 29, 2022. Both were deemed reasonably susceptible of being selected for award.





28-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

The Workforce Innovation and Opportunity Act (WIOA) was enacted in 2014 and staff have found it increasingly challenging to provide services due to growing caseloads due to:

- 1. Significant mandatory data collection and documentation required by the Federal Government.
- 2. Increased focal shift towards service provision for students and youth with disabilities while continuing to serve adults with disabilities.
- 3. Changes in reporting federal performance measures.
- 4. Stricter employment guidelines.
- 5. Maintaining regular and frequent contact with Division of Rehabilitation Services (DORS) consumers throughout the course of the case and employment status after the case is closed.

The Career Index proposal was determined to be the highest ranked technical offeror and its technical excellence was judged to outweigh its difference in price over the other offeror. The technical proposal demonstrated a superior level of understanding for the work required. The solution was fully configurable, and the offeror has extensive experience working with State vocational rehabilitation agencies in the case management system. The experience and understanding of work requirements of the offeror made their proposal the most advantageous to the State.

Fund Source:	100% Federal
Approp. Code:	A01.20
Resident Business:	No
MD Tax Clearance:	22-6076-0000







Contact: Linda Lamone 410-269-2840 linda.lamone@maryland.gov

29-IT-OPT. <u>INFORMATION TECHNOLOGY OPTION</u> State Board of Elections

Contract ID: Voting System Solution; D38B3600008 ADPICS No.: D38B3600008

Contract Approved: DoIT 7-IT, 12/17/2014

Contract Description: Statewide voting system hardware, equipment repair, and maintenance. The voting system solution produces a verifiable paper record of each voter's selections.

Option Period Renewal: Exercise the final renewal option.

Award:	Elections Systems and Software, LLC; Chicago, IL		
Original Contract Term:	01/01/2015 - 03/31/2017 (w/two 2-year renewal options)		
Option Term:	04/01/2023 - 03/31/2025		
Original Contract Amount:	\$10,371,288.00		
Option Amount:	\$10,822,841.00		
Prior Options/Mods:	\$44,147,907.32 (Attachment 1)		
Total Contract Amount:	\$65,342,036.32		
Percent +/- (This Item):	104.35%		
Total Percent Change:	530.03%		
Original Procurement Meth	<i>od</i> : Competitive Sealed Proposals		
MBE/VSBE Participation:	0% / 0%		
MBE/VSBE Compliance:	0% / 0%		





29-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Requesting Agency Remarks: The voting system was successfully used in the 2016, 2018, 2020 and 2022 Primary and General Elections and several special elections. Since its first use in the 2016 Primary Election, millions of ballots have been accurately counted. The accuracy of the voting system is confirmed after each election by a third-party audit and re-tabulation of all ballot images. In each election officials deployed over 3,000 scanning units and accessible ballot marking devices. The current voting equipment includes high speed scanners capable of supporting the expected growth in mail-in voting.

No MBE participation was set because the proprietary nature of the hardware prevented a subcontractor from having the ability to supply it. Ongoing maintenance and support are being done by the prime contractor given that only the prime contractor will have the necessary access rights.

Fund Source:	50% General, 50% Special (County)
Approp. Code:	D38I0102
Resident Businesses:	No







29-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Mod/Opt.	Date	Description	Amount
1	8/5/2015	Allowed SBE to take advantage of newer	\$987,033
		model equipment, adjusted quantities of	
	3-IT-MOD	voting system equipment, improved	
		efficiency of the State's acceptance	
		process, added ballot transfer bins, soft	
		carrying case and stand-alone voting	
		booths, and removed costs associated	
		with modems in the tabulation units.	
2	9/17/2015	Provided additional equipment to tabulate	\$97,125
	(approved	unofficial results from approximately	
	by BPW	1,800 polling places and 24 local boards	
	10/7/2015)	of election on election night and provide	
	6-IT-MOD	timely Statewide and local results on	
		election night. Ensured continued federal	
		and State certification.	
3	9/30/2015	Allowed SBE to utilize ES&S' election	\$0
		night results system.	
4	10/20/2015	Provided four additional field technicians	\$6,300
		for a mock election.	
5	1/5/2016	Provided delivery of certain equipment	\$0
		from SBE's central warehouse to 24	
		locations and installation of ExpressVote	
		units in hard cases with TSx legs for early	
		voting.	
6	3/24/2016	Added rented equipment for an additional	\$23,233.40
		early voting center approved by the	
		General Assembly for the 2016 election	
		cycle, on-site and field support for the	
		primary election, and the purchase of	
		additional thumb drives.	
7	6/7/2016	Altered individuals deemed "Key	\$0
		Personnel," defined duties, and removed	
		certain reporting requirement for "Key	
		Personnel."	
8	8/172016	Added rented equipment and purchased	\$525,505
	11-IT-	ancillary equipment for several local	
	MOD	boards of elections for the 2016 General	
		Election.	





29-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

9	10/3/2016	Added rented equipment and on-site and field support for several local boards of election for the 2016 General Election.	\$22,395
10	11/2/2016	Added one individual to support election preparation activities in three counties for the 2016 General Election and additional ballot transfer bins for five counties due to the higher than predicted turnout during early voting.	\$21,825
Opt. #1	02/08/2017 5-IT-OPT	Exercise 1 st renewal option.	\$9,307,691
11	4/17/2017	Provides additional equipment to four local boards of elections, which requested to retain equipment they rented for the 2016 General Election. Additionally, changes were included to correct the price of 4 GB memory drives for Option Periods 1 and 2 and allowing for fewer status meetings and reports, if appropriate. The amount per option period is \$5,314.	\$10,628
12	07/5/2017 3-IT-MOD	Dedicated three (3) ES&S resources to Maryland full-time as key personnel for a portion of Option Period #1 effective August 1, 2017 and one ES&S resource to Maryland full-time from February to November 2018 to support the 2018 elections.	\$1,618,500
13	08/14/2017	Provided for the removal of the modems from 1,428 DS200 units deployed in Maryland, and for full preventative maintenance checks on each of the DS200 units at no cost.	\$0
14	9/27/2017	EXP Utility system upgrades for election results reporting automation.	\$24,750





29-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

15	11/1/2017	Lease additional voting equipment and peripheral components. Additional	\$1,127,581
	4-IT-MOD	equipment is necessary due to additional Early Voting Centers and voter	
		registration anticipated for 2018.	
16	12/5/2017	Modifies experience requirements for the trainer position. ES&S' is unable to find a candidate that meets the current	\$0
		requirements, but identified a candidate	
		with extensive training experience and will train the individual on VSS	
		components at no charge to SBE.	
17	3/7/2018	Addresses electronic voting equipment stored in a moldy environment at the	\$149,786.57
	2-IT-MOD	Worcester County Local Board of	
		Elections' warehouse. This modification	
		compensates the vendor for the casualty	
		loss value of the damaged equipment.	
18	5/2/2018	Adds an on-site network engineer for the	\$6,444
		2018 Primary from June 25, 2018- June	
		27, 2018 to assist the local boards of	
		election with troubleshooting and network	
10	9/6/2018	support.	¢0
19	9/6/2018	HB 1331 Notification requirements to	\$0
		SBE for attempted and actual security violations.	
20	09/28/2018	Adds an on-site network engineer for the	\$6,440
20	09/28/2018	2018 General from November 5, 2018-	\$0,440
		November 7, 2018 to assist the local	
		boards of elections with troubleshooting	
		and network support.	
21	10/18/2018	Added rented ballot transfer bins for the	\$24,200
		2018 General Election for Montgomery	
		and Prince George's County due to the	
		three page ballot which meant the ballot	
		transfer bins would fill up more quickly.	





29-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

22	2/26/2019	Authorizes Maryland's field support team	\$0
		to support other jurisdictions when there	
		are no repairs to perform in Maryland and	
		(2) codifies the current practice of on-site	
		repairs, which is more convenient for the	
		local boards as opposed to shipping or	
		driving equipment requiring repairs to	
		ES&S' Bowie warehouse.	
Opt. #2	03/06/2019	Exercise 2 nd renewal option.	\$12,162,916
-			
	14-IT-OPT		
23	08/14/2019	Procures additional voting equipment and	\$1,190,310
	10-IT-MOD	peripherals for the 2020 Presidential	
		Election Cycle. The additional equipment	
		includes DS200 scanning units, USB	
		memory sticks, ballot transfer bins,	
		DS850 scanning unit (high speed	
		scanner), and other ancillary supplies on	
		behalf of the local boards. This	
		modification also includes a proposed	
		upgrade of the voting system software for	
		the 2020 election cycle, to include	
		technical resources necessary to upgrade	
		the networks, scanners, and ballot	
		marking devices.	
24	9/4/2019	Implement "High Availability" mode on	\$8,400.00
		the Cisco firewalls at Sidus Group LLC.	
		These firewalls are used in the Election	
		Night Reporting Network.	
25	10/28/2019	Provide a change to the EXP user	\$33,750
		interface that enables the ability to set a	
		4 th location for EXP export files currently	
		generated for election night reporting.	
		The 4 th location is for disaster recovery.	
			•





29-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

26	12/4/2019	Remove the costs associated with the	-(\$524,505)
		potential EVS 6.1.0.0 Election Night	
	25-IT-MOD	Reporting Network EMS Upgrade,	
		approved via Modification #23. The	
		reasons for this decision are that the new	
		version was never used before in an	
		election, transitioning to the new version	
		would require lengthy State testing,	
		certification, and installation processes	
		that will not be complete until February	
		2020 at best, and requiring election	
		officials to learn a significantly different	
		system under a compressed schedule	
		introduced unnecessary risk.	
27	12/10/2019	Add 4GB thumb drives for three local	\$43,220
		boards of elections for the short time	
		between the special primary election for	
		the 7th Congressional District (February	
		4th, 2020) and the regularly scheduled	
		2020 Presidential Primary Election.	
28	01/14/2020	Provide for an on-site network engineer	\$12,880
		experienced with Maryland's voting	
		system networks to support and	
		troubleshoot any network issues for the	
		2020 Primary Election (April 27- 29,	
		2020) and 2020 General Election	
		(November 2- 4, 2020).	
29	04/01/2020	Provide additional hours for the ES&S	\$132,000
		trainer through the 2020 Election Cycle to	
	15-IT-MOD	allow for refresher training to improve the	
		administration of the 2020 General	
		Election. Note, this modification was	
		submitted to BPW on 02/24/2020 and was	
		not on an Agenda until 4/1/2020.	





29-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

30	04/06/2020	Provide transport of DS850 high speed scanners from two local boards of elections to support three local boards of elections and their canvass of ballots in the special general election for the 7th Congressional District and their return to	\$42,730
		the lending local boards of elections; and to rent an additional DS850 to support 2020 Presidential Primary and General Elections.	
31	05/06/2020	Add cost of leasing an additional two (2) DS850 high speed scanners to the current VSS lease.	\$25,760.23
32	06/25/2020	Add cost of transporting and configuring the voting system infrastructure, as well as configuring and testing it, from the Sidus data center location in Annapolis, MD to the Koniag location in Columbia, MD.	\$35,520
33 22-IT- MOD	9/23/2020	Somerset Casualty Loss value, additional equipment for the 2020 General Election, and Bitlocker Removal.	\$73,790
34	9/23/2020	This modification extended the Voting System Solution (VSS) lease for a period	\$13,136,805.92
23-IT- MOD		of 2 years, from April 1, 2021- March 31, 2023, and added an additional two year option period, from April 1, 2023- March 31, 2025 to be exercised at the sole discretion of the State of Maryland.	





29-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

35 23-IT- MOD	1/27/2021	This modification includes (1) the equipment previously added for the 2020 General Election in Modification #33 to the extension lease agreement, (2) adds back in the cost of a system upgrade for all components of the voting system (which was previously removed in Modification 26), (3) technical services and proof of concept for the election night results network, and (4) additional hours for ES&S' Maryland trainer for a two month period, February and March, 2021, before the extension period starts on April 1, 2021.	\$930,945
36	05/13/2021	This modification was for testing to obtain information necessary to make the decision as to whether it would be beneficial to move forward with an upgrade to EVS 6.1.1.0. If performance decreases with the RCNs using EVS 6.1.1.0, this will impact the ability of three of Maryland's largest jurisdictions	\$10,360
37 35-IT- MOD	1/5/2022	This modification removed services added in Modification #35 due to SBE deciding not to upgrade the voting system software and firmware after identifying inefficiencies in the software suite, which decreases the value of the contract by \$498,600 and added equipment to the existing lease, specifically an additional 1,193 ballot marking devices to the lease in order to comply with a pending legal settlement and adequately supply the additional voting locations for the 2022 elections.	\$2,815,658.20





29-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

38	12/22/2021	This modification changed the name of a	\$12,880
		key personnel position, duties and	
		minimum qualifications; and added on-site	
		network engineer support for the 2022	
		Primary and General Elections	
39	3/9/2022	This modification adds 265 batteries for	\$45,050
		the voting equipment covered by this	
		contract and the cost to install the new	
		batteries	
		Prior Mods/Options	\$44,147,907.32





REVISED at the meeting

Contact: Yasin Mohammed 410-260-7552 yasin.mohammed@maryland.gov

30-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 21.05.13.06Procurement Method:Task Order/Purchase Order under Master Contract1.0Master Contract:Consulting and Technical Services Plus (CATS+)
Contract No.: 060B2490023Approved:DoIT 3-IT, 04/03/2013
Term:04/22/2013 04/21/2028<br/**As of publication, the remaining balance of this master contract is \$26,387,435.</th>
- 1.1 Using Agency: Department of General Services Description: Project Manager to provide technical project management services for all eProcurement application development, maintenance and operations, and related eCommerce Initiatives that are part of the State's eMaryland Marketplace Advantage

(eMMA) eProcurement Solutions; 001B9400387.

Option Description:	Exercise the final renewal option.
Award:	Business Solutions Group, Inc.; Ridge, MD (MBE, SBE)
Original Term:	03/12/19 - 03/11/22 (w/two 1-year renewal options)
Option Term:	03/12/23 - 03/11/24
Original Amount:	\$ 772, 720.00
Option Amount:	\$ 281,340.00
Prior Mods/Options:	\$ 174,160.00 (Renewal Option #1 03/11/2022 -
	03/12/2023 DGS 35-IT 1.2, 03/09/2022)
	\$ 267,697.28 (Mod. #1 Increased funds to
	continue service actions DGS 35-IT 1.2, 03/09/2022)
Total Contract Amou	<i>Int:</i> \$1,495.917.28

<i>MBE/VSBE Participation</i> :	0% / 0%
MBE/VSBE Compliance:	0% / 0%
Resident Business:	Yes
Fund Source:	100% General

Agency Remarks: An MBE participation was not established for this contract because it is for only one resource and there is no opportunity for subcontracting.

Maryland DEPARTMENT OF CENERAL SERVICES

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA March 1, 2023



REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

1.2 Using Agency: State Board of Elections

Description: Web-Based Application Software Operations and Maintenance Support for the Maryland Campaign Reporting and Management System. Customized software and maintenance necessary for the campaign committee information and finance reporting system; *D38B3600007*.

Option Description: Exercise the final renewal option.

Award:	Netorian LLC; Aberdeen, MD (SBE)
Original Term:	02/25/2019 - 03/31/2021 (w/two 2-year renewal options)
Option Term:	04/01/2023 - 03/31/2025
Original Amount:	\$1,036,875
Option Amount:	\$ 995,400
Prior Mods/Options:	\$ 995,400 (Renewal Option #1 04/01/2021 - 03/31/2023
	DGS 25-IT 1.2 03/10/2021)
Total Contract Amount:	\$3,027,675
MBE/VSBE Participation:	0% / 0%
MBE/VSBE Compliance:	0% / 0%
Resident Business:	Yes
Fund Source:	100% General
Agency Remarks.	

Agency Remarks: An MBE participation was not established for this contract because there are no subcontracting opportunities available. Based on market research, the systems available are configured by the prime contractor. In lieu of an MBE goal, this contract was issued with a Small Business Reserve (SBR) designation.

1.3 Using Agency: State Board of Elections

Description: Web Hosting and Security Monitoring for the Maryland Campaign Reporting Information System. Hosting the campaign committee information and finance reporting system with a sub-module for business contributions to election campaigns; *D38B3600006*.

Option Description: Exercise the final renewal option.

1 1	1
Award:	Netorian LLC; Aberdeen, MD (SBE)
Original Term:	11/30/2018 - 03/31/2021 (w/two 2-year renewal options)
Option Term:	04/01/2023 - 03/31/2025
Original Amount:	\$514,210
Option Amount:	\$456,936
Prior Mods/Options:	\$456,936 (Renewal Option #1 04/01/2021 - 03/31/2023
	DGS 25-IT 1.1 03/10/2021)
Total Contract Amount:	\$1,428,082



REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

Maryland

DEPARTMENT OF GENERAL SERVICES

1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

MBE/VSBE Participation:	10% / 0%
MBE/VSBE Compliance:	10.412%% / 0%
Resident Business:	Yes
Fund Source:	100% General

1.4 Using Agency: Department of Education

Description: System maintenance, engineering, and support services for the Child Care Administrative Tracking System (CCATS) and associated Child Care Portal. *Modification Description:* Extend the contract to allow time to complete the new procurement and allow transition time. Also correct the term that was incorrectly reported on Mod. #2 DGS 48-IT 1.1 01/26/2022 as 04/01/2022 - 03/01/2023, the correct term is 04/01/2022 - 03/31/2023; *COJ86481*

	010,0000000
Award:	The Canton Group, LLC. Baltimore, MD (MBE, SBE)
Original Term:	03/27/2017 - 03/31/2020 (w/one 2-year renewal option)
Modification Term:	04/01/2023 - 03/31/2024
Original Amount:	\$6,353,210.28
Modification Amount:	\$4,819,016.52
Prior Options/Mods:	\$4,536,112.80 (Mod. #1, Scope change: Delegated
	Authority - DoIT, 10/23/2018)
	\$ 0 (Mod #2: Bridge to BPW for approval of renewal
	option 03/23/2020 - 04/2/2020; Delegated Authority -
	MSDE, 03/23/2020)
	\$6,960,425.52 (Renewal Option #1 04/02/2020-
	03/31/2022 DGS 23-IT 1.1, 04/01/2020)
	\$3,575,876.84 (Mod. #2, Extension 04/01/2022 -
	03/31/2023 DGS 48-IT 1.1 01/26/2022)
Total Contract Amount:	\$26,244,641.96
MBE/VSBE Participation:	16% / 7%
MBE/VSBE Compliance:	21.696% / 10.194%
Resident Business:	Yes
Fund Source:	100% Federal

Maryland DEPARTMENT OF CENERAL SERVICES

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA March 1, 2023



REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

1.5 Using Agency: MDOT State Highway Administration

Description: Routine maintenance, support, and system preservation activities for the Virtual Weigh Stations (VWS) at the 12 Maryland Transportation Authority (MDTA) locations and the seven State Highway Administration (SHA) locations; *J02B2600001*.

Mod. Description: This material change to the contract is to amend the System Preservation requirement to accommodate the use of digital weigh-in-motion sensors. The existing sensors will soon be obsolete in comparison to the more advanced and modern digital technology. The new sensors will provide better enforcement level accuracy and offer new features to detect and flag tire anomalies such as under or overinflated tires which are major safety hazards.

Award:	Conduent State & Local Solutions, Inc.; Dallas, TX
Original Amount:	\$ 9,013,073.52
Option Amount:	\$ 0.00
Prior Mods/Options:	N/A
Total Contract Amount:	\$ 9,013,073.52
Original Term:	09/01/2021 - 08/31/2026
Modification Term:	04/05/2023* - 08/31/2026
5	(*Or earlier upon BPW approval)
MBE/VSBE Participation:	0% / 0%
MBE/VSBE Compliance:	0% / 0%
Resident Business:	No
Fund Source:	100% Special (Transportation Trust)

Agency Remarks: This contract carries no MBE or VSBE participation as the services performed on the task order are proprietary in nature. The sensors noted in the modification are also proprietary. Additionally, these services require specialty certificates held by the vendor.





REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Delivery Program Management Services; F50B0600039 (Secondary Master from CATS+ 060B2490023) Approved: DGS 41-IT, 1.0 and 1.4; 07/28/2021 Term: 08/21/2021 - 08/11/2024 **As of publication, the remaining balance of this master contract is \$76,085,520.

2.1 Using Agency: Department of Information Technology

Description: Program/Project Management. for Maryland Higher Education Commission (MHEC), the State's higher education coordinating board responsible for establishing Statewide policies for Maryland public and private colleges and universities and for-profit career schools. MHEC's Office of Student Financial Assistance (OSFA) also administers State financial aid programs. OSFA is responsible for the administration of 25 State student financial aid programs that process approximately 150,000 applications. Over 60,000 students receive awards in these programs each year providing almost \$130 million dollars in aid. Each year modifications and enhancements are required to address federal and state program requirements. MHEC has been charged through legislation to build a Unified Scholarship Application system. MHEC needs to obtain project management support to augment its staff and lead this effort; *F50B0600039-29/F50B2600008*

Award:

Edwards Performance Solutions; Columbia, MD (MBE) (SBE)

Number of Qualified TO Contractors: Number of Proposals: Proposals:

Technical Financial **Overall Offerors** Ranking Ranking Ranking \$1,074,306.24 (3) Edwards Performance Solutions; 1 1 Columbia, MD CITI: Falls Church VA 2 \$1,018,080.00(2) 2 \$ 961,853.76(1) Navitas; Herndon VA 3 3

3 (Category 1)

3

*Technical merit had greater weight than financial.

0	0 2	
Amount:	\$ 801,722.88 (Base Term 36 months)	
	<u>\$ 272,583.36</u> (Renewal Option #1)	
	\$1,074,306.24 Total NTE	
Term:	03/02/2023 - 03/01/2026 (w/one 1-year renewal option)	
MBE/VSBE Participation:	0% / 0%	
Resident Business:	Yes	
Fund Source:	100% Special (MITDP)	
Agency Remarks: An MBE participation was not established for this contract because		
there are no subcontracting opportunities available.		



3.0

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA March 1, 2023



REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

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 \$97,775,405.

3.1 Using Agency: Department of Information Technology

Description: Four resources to work primarily with the Licensing Division and also the IT Division, providing custom applications. The Maryland State Police Licensing Portal project involves automation of over 35 application types that include Purchase of a Regulated Firearm; Handgun Permit, aka Wear/Carry; Machine Gun Registration; Professional Licensing, and Firearm Dealer application processes. Replacing all paper forms with a web/mobile accessible system offering electronic submission of the application and payment. Also real-time reporting and metrics, streamlining the background check processes and automation of all notifications between Licensing Division, applicants and firearm dealers; *F50B0600045-05*.

Award: GANTECH, Inc.; Columbia, MD

Number of Qualified

TO Contractors: 10 Number of Proposals: 6

Proposals:

Offerors	Technical Ranking	Financial Ranking	Overall Ranking
GANTECH, Inc.; Columbia, MD	1	\$3,390,400.00 (2)	1
Infojini, Inc.; Columbia, MD	2	\$3,126,718.40 (1)	2

*Technical merit had greater weight than financial.

Amount:	\$1,670,240 (Base Term, 24 months)
	<u>\$ 852,800 (Renewal Option #1)</u>
	<u>\$ 867,360 (Renewal Option #2)</u>
	\$3,390,400 Total NTE
Term:	<u>- 03/02/2023 - 03/01/2025 (w/two 1-year renewal options)</u>
MBE/VSBE Participation:	<u>-25% / 0%</u>
Resident Business:	<u> Yes</u>
Fund Source:	

Agency Remarks: Four proposals were deemed not reasonably susceptible of being selected for award because their proposals did not include all positions as required.





REVISED at the meeting

30-IT. INFORMATION TECHNOLOGY (cont'd)

4.0Master Contract:Commercial Off-the-Shelf Software (COTS) 2012
Contract No. 060B2490021Approved:DoIT 6-IT, 09/19/2012Term:10/01/2012 - 09/30/2027**As of publication, the remaining balance of this master contract is \$171,765,300.

4.1 Using Agency: Department of Public Safety and Correctional Services
 Description: Cellebrite ES Premium software to upgrade the Cellebrite software currently in use by the Intelligence and Investigation Division (IID). Cellebrite's technology enables law enforcement to track, monitor and extract data from the cell phones of criminal suspects under investigation. IID's existing version of Cellebrite is no longer effective with the current cell phones; Q00P3600270 Q00B3600108

Award:	Digital Information Services. LLC; Potomac, MD		
Number of Qualified		See next page for Record	
Master Contractors:	2	Correction Letter dated 3/13/23	
Number of Bids:	1 (Single Bid Received)		
Bid:			

Bidder		Amount	
Digital Information Services. LLC; Potomac, MD		\$403,621.92	
Amount:	\$403,621.92		
Term:	03/16/2023* - 03/15/2026		
	(*Or earlier upon BPW appro	vval)	
<i>MBE/VSBE Participation:</i>	0% / 0%		
Resident Business:	Yes		

Funding Source: 100% General

Agency Remarks: The Department determined the reasonableness and fairness of the price by comparing it with Cellebrite's price on GSA Schedule 47QSWA18D008F. The Department discovered that Carahsoft has the GSA contract for Cellebrite's products. In addition, the Department learned that the prices and part numbers on GSA are not necessarily current or up-to-date due to a time lapse of up to six months from when Cellebrite's updated prices and part numbers are submitted to GSA and when they are published in the schedule. An MBE participation was not established for this contract because there are no subcontracting opportunities.

4.2 Using Agency: MDOT Motor Vehicle Administration

Description: TIBCO software maintenance and support subscription services used to integrate multiple data sources, develop reports, analyze performance data, and share findings with stakeholders. *VHQ23037IT*, *J04B3600006*

Award:EC America, Inc. d/b/a ImmixGroup; McLean, VANumber of Qualified3



STATE OF MARYLAND

WES MOORE GOVERNOR

ARUNA MILLER LT. GOVERNOR

CAROLYN J. SCRUGGS SECRETARY

CHRISTINA LENTZ ACTING DEPUTY SECRETARY ADMINISTRATION

ANNIE D. HARVEY ACTING DEPUTY SECRETARY OPERATIONS

VACANT ASSISTANT SECRETARY **Department of Public Safety and Correctional Services**

Office of the Secretary

6776 Reisterstown Road, Baltimore, Maryland 21215 410-585-3346 – TOLL FREE 877-379-8636 • www.dpscs.maryland.gov

MEMORANDUM

TO:	EXECUTIVE SECRETARY JO	HN GONTRUM
FROM:	DPSCS DIRECTOR OF PROCU	JREMENT, JOH SEDTAL
SUBJECT:	NOTICE OF CORRECTION – I MEETING	DPSCS 30-IT 4.1, 03/01/2023 BPW
DATE:	MARCH 13, 2023	Accepted 3/14/2023
RESPONSE REQUESTED BY:	MARCH 13, 2023	John Jourten John T. Gontrum Date: 2023.03.14 14:53:21 -04'00'

PURPOSE OF MEMORANDUM

This is to advise you of the following ADPICS change to the Department of Public Safety and Correctional Services' (Department) action agenda item previously approved by the Board of Public Works on March 1, 2023.

DPSCS Agenda 03/01/2023, Item 30-IT 4.1

Item 30-IT 4.1 submitted and approved by the Board of Public Works on March 1, 2023, is a three-year IT contract to purchase Cellebrite ES Premium Unlimited software, a technology that enables law enforcement to track, monitor and extract data from the cell phones of criminal suspects under investigation. It was incorrectly submitted on a purchase order instead of a blanket purchase order. The newly created Blanket Purchase Order Q00B3600108 will replace Purchase Order Q00P3600270. The Department regrets the error.

Thank you for your attention to this matter. If you need further information, please contract Joseph Sedtal at 443-469-5864, joseph.sedtal@maryland.gov.

Request by:

Joh Sedtal

Joh Sedtal, Director Office of Procurement

Concurrence:

Approval:



REVISED at the meeting

INFORMATION TECHNOLOGY (cont'd) **30-IT.**

Maryland

DEPARTMENT OF GENERAL SERVICES

4.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

Bi	dders	Amounts
EC America, Inc. d/b/a Immix Group; McLean, VA		\$420,680.29
SHI International Corp.; So	merset, NJ	\$429,423.82
Amount:	\$420,680.29	
Term:	04/06/2023* - 03/29/2024	
	(*Or earlier upon BPW approv	val)
MBE/VSBE Participation:	BE/VSBE Participation: 0% / 0%	
Resident Business:	No	
Fund Source:	100% Special (Transportation	Trust)
Agency Remarks: Softwa	are support does not offer subco	ntracting opportunities and
therefore, no MBE or VSBE	participation were established.	

4.3 Using Agency: Department of Public Safety and Correctional Services **Description:** BMC maintenance and technical support. This software is critical for maintaining and improving the 24/7/365 availability of the online Criminal Justice Information System (CJIS) system utilized by all public safety and criminal justice organizations in Maryland. BMC currently has numerous software applications running on the DPSCS mainframe that monitor and maintain critical mainframe operations and functions. The software requires ongoing maintenance, technical support, and upgrades to remain operational: 00083600057

Temain operational, 200050			
Award:	Dell Marketing, L.P.; Round Rock, TX		
Number of Qualified			
Master Contractors:	7		
Number of Bids:	1 (Single Bid Received)		
Bid:			
В	idder	Amount	
Dell Marketing, L.P.; Rour	nd Rock, TX	\$714,600	
Amount:	\$714,600		
Term:	03/16/2023* - 02/28/2026		
	(*Or earlier upon BPW appro	oval)	
<i>MBE/VSBE Participation</i> :	0% / 0%		
Resident Business:	No		
Fund Source:	100% General		



4.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

Agency Remarks: The pricing offered has been determined to be fair and reasonable. In comparison to a previously awarded contract for these services in 2020, the pricing has increased at a lower percentage than the Bureau of Labor Statistics Consumer Price Index inflation level. An MBE participation was not established for this contract because there are no subcontracting opportunities.



*Sub-item 3.1 was withdrawn; All remaining sub-items were approved.





Contact: Yasin Mohammed 410-767-3586 yasin.mohammed@maryland.gov

31-M-OPT. <u>MAINTENANCE OPTION</u> Department of Human Services

Contract ID: Armed and Unarmed Uniformed Guard Service; 0011T820990 ADPICS No.: 001B3600277

Contract Approved: DGS 3-M, 08/14/2019

Contract Description: Armed and unarmed uniformed guard service at the Department of Human Services/Prince George's County Department of Social Services at multiple locations.

Option Description: Exercise the first renewal option.

Award:	Bradley Technologies Incorporated dba BTI Security; Rockville, MD (MBE) (SBE)	
Original Contract Term:	12/01/2019 - 11/30/2022 (w/two 1-year renewal options)	
Option Term:	03/02/2023 - 11/30/2023	
Original Contract Amount:	\$1,703,613.60	
Option Amount:	\$ 425,903.00	
Prior Mods/Options:	 0 (Mod. #1: Extension 12/01/2022 - 01/31/2023; Delegated Authority - DGS, 11/30/2022) 0 (Mod. #2: Extension 02/01/2023 - 03/01/2023; Delegated Authority - DGS, 01/26/2023) 	
Total Contract Amount:	\$2,129,516.60	
Percent +/- (This Item):	25%	
Total Percent Change:	25%	
Original Procurement Method: Competitive Sealed Bidding		
MBE/VSBE Participation:	15% / 0%	
MBE/VSBE Participation:	12.060% / 0%	





31-M-OPT. MAINTENANCE OPTION (cont'd)

Requesting Agency Remarks: DHS is satisfied with the performance of the contractor. The contract monitor has a meeting scheduled with the prime contractor to address MBE compliance and discuss a possible corrective action plan. Due to the three-month no-cost extension of the base term, the term of this option has been reduced to nine months. DGS has determined that it is in the best interest of the State to exercise the first renewal option to continue services.

Fund Source:	100% General					
Approp. Code:	N00 N00	23 23	G3010 G4100	0819 0819	71600 71600	(\$373,023.00) (\$52,854.00) (\$18,457.00) (\$2,520.00)
Resident Business:	Yes	23	02000	0015	,1000	(\$2,520.00)







Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

32-RP. <u>REAL PROPERTY</u> Department of Health

Recommendation: Transfer property.

Property: +/- 46.5894 acres, part of what was known as the Crownsville Hospital Center, located at 1520 Crownsville Road, Crownsville, Maryland, 21032, in Anne Arundel County (a/k/a 1400 General's Highway, Crownsville, Maryland).

Grantor: The State of Maryland to the use of the Maryland Department of Health

Grantee: The State of Maryland to the use of the Department of General Services

Remarks: Approval is requested to transfer 46.5894 acres of the former Crownsville Hospital Center to the Department of General Services. On 3/9/2022 as Item 38-RP, the Board of Public Works declared the property surplus. This will add to DGS's property located at 100 Community Place and allow for future expansion and construction as needed. On 7/6/2022, as Item 21-RP, the Board of Public Works approved the transfer of most of the Crownsville Hospital Center to Anne Arundel County. A survey was conducted to determine the acreage of the property to be conveyed.

Consideration: None

Appraised Value: The proposed transfer is exempted by SFP Section 10-304 from the appraisal requirements of SFP Section 10-305 because both parties are executive agencies.

Authority: State Finance & Procurement, 10-304 and 10-305

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20211012-0822**. It is recommended to declare the Crownsville Hospital Center Campus (+/- 544 acres with 69 buildings totaling 800,521 square feet) surplus to the needs of the State contingent upon consideration of the Maryland Department of the Environment's, the Maryland Department of Transportation's, the Maryland Department of Planning's, the Maryland Environmental Services', and the Maryland Environmental Trust's qualifying comments; the Maryland Historical Trust's requirements; and the Maryland Environmental Trust's, Maryland Public Television's, and Anne Arundel County's requests. Maryland Public Television expressed interest in acquiring a portion of the property; Anne Arundel County expressed interest in acquiring the entire property.





32-RP. <u>**REAL PROPERTY**</u> (cont'd)

Also, in response to notifications to state legislators in whose district the property is located, a company, Bennett's Curse, expressed interest in acquiring the property.





DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA March 1, 2023



Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

33-RP. <u>REAL PROPERTY</u> Department of Health

Recommendation: Transfer property.

Property: +/- 19.6544 Acres, part of what was known as the Crownsville Hospital Center, located at 1520 Crownsville Road, Crownsville, Maryland, 21032, in Anne Arundel County (a/k/a 1400 General's Highway, Crownsville, Maryland).

Grantor: The State of Maryland to the use of the Maryland Department of Health

Grantee: The State of Maryland to the use of the Maryland Institute for Emergency Medical Services System

Prior BPWApproval:DGS Item 38-RP dated 03/09/2022 and DGS Item 21-RP dated
07/06/2022

Remarks: Approval is requested to transfer 19.6544 acres of the former Crownsville Hospital Center to the Maryland Institute for Emergency Medical Services System (MIEMSS). On 3/9/2022 as Item 38-RP, the Board of Public Works declared the property surplus. MIEMSS requested that a portion of the property be retained by the State and transferred to MIEMSS. MIEMSS has a communication tower and equipment located on the portion of the Crownsville property to be conveyed. On 7/6/2022, as Item 21-RP, the Board of Public Works approved the transfer of most of the Crownsville Hospital Center to Anne Arundel County. A survey was conducted to determine the acreage of the property to be conveyed.

Consideration: None as this is an inter-agency transfer

Appraised Value: The proposed transfer is exempted by SFP Section 10-304 from the appraisal requirements of SFP Section 10-305 because both parties are executive agencies.

Authority: State Finance & Procurement, 10-304





33-RP. <u>**REAL PROPERTY**</u> (cont'd)

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20211012-0822**. It is recommended to declare the Crownsville Hospital Center Campus (+/- 544 acres with 69 buildings totaling 800,521 square feet) surplus to the needs of the State contingent upon consideration of the Maryland Department of the Environment's, the Maryland Department of Transportation's, the Maryland Department of Planning's, the Maryland Environmental Services', and the Maryland Environmental Trust's qualifying comments; the Maryland Historical Trust's requirements; and the Maryland Environmental Trust, Maryland Public Television's, and Anne Arundel County's requests. Maryland Public Television expressed interest in acquiring a portion of the property; Anne Arundel County expressed interest in acquiring the entire property.

Also, in response to notifications to state legislators in whose district the property is located, a company, Bennett's Curse, expressed interest in acquiring the property.







Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

34-RP. <u>REAL PROPERTY</u> Department of Health

Recommendation: Transfer property.

Property: +/- 2.9214 Acres, part of what was known as the Crownsville Hospital Center, located at 1520 Crownsville Road, Crownsville, Maryland, 21032, in Anne Arundel County (a/k/a 1400 General's Highway, Crownsville, Maryland).

Grantor: The State of Maryland to the use of the Maryland Department of Health

Grantee: The State of Maryland to the use of Maryland Public Broadcasting Commission

Remarks: Approval is requested to transfer 2.9214 acres of the former Crownsville Hospital Center to Maryland Public Broadcasting Commission. On 3/9/2022 as Item 38-RP, the Board of Public Works declared the property surplus. Maryland Public Broadcasting Commission requested that a portion of the property be retained by the State and transferred to them. MPT owns property at 22 Hawkins Road, Crownsville, MD, and requested that the portion of the property between their parcel and I-97 be transferred to them as this would give them access to Network Maryland Fiber which runs down I-97. On 7/6/2022, as Item 21-RP, the Board of Public Works approved the transfer of most of the Crownsville Hospital Center to Anne Arundel County. A survey was conducted to determine the acreage of the property to be conveyed.

Consideration: None, since this is an inter-agency transfer

Appraised Value: The proposed transfer is exempted by SFP Section 10-304 from the appraisal requirements of SFP Section 10-305 because both parties are executive agencies.

Authority: State Finance & Procurement, 10-304

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20211012-0822**. It is recommended to declare the Crownsville Hospital Center Campus (+/- 544 acres with 69 buildings totaling 800,521 square feet) surplus to the needs of the State contingent upon consideration of the Maryland Department of the Environment's, the Maryland Department of Transportation's, the Maryland Department of Planning's, the Maryland Environmental Services', and the Maryland Environmental Trust's qualifying comments; the Maryland Historical Trust's requirements; and the Maryland Environmental Trust, Maryland Public Television's, and Anne Arundel County's requests. Maryland Public Television expressed interest in acquiring a portion of the property; Anne Arundel County expressed interest in acquiring the entire property.





34-RP. <u>**REAL PROPERTY**</u> (cont'd)

Also, in response to notifications to state legislators in whose district the property is located, a company, Bennett's Curse, expressed interest in acquiring the property.



OSP 64



DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA March 1, 2023



Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

35-LL. <u>LANDLORD LEASE</u> Canal Place Preservation Authority		
Recommendation:	New Lease	
Tenant	Jonathan Dayton	
Property Location:	13 Canal Street, Western Maryland Railroad Station, 4th Floor Room 405, Cumberland, MD 21502	
Space Type:	Office (200 sq. ft.)	
Lease Type:	New	
Term:	07/01/2023-06/30/2024 (\$2,472.00 per annum, monthly rent \$206.00)	
Utilities/Custodial Responsibility: Tenant		Tenant
Termination for Convenience Clause:		Yes

Remarks: The Canal Place Authority owns and manages offices and retail space in Cumberland at two locations: The Western Maryland Railroad Station (13 Canal Street) and Shops at Canal Place (14-17 Howard Street). Jonathan Dayton is the executive director of Maryland Rural Health Association as well as being on Maryland Governor's Emergency Management Advisory Council, State Advisory Council on Health and Wellness, and Health Equity Resource Community (HERC) Advisory Committee. He has a home office but wishes to have the option for an office space at the train station for another year to avoid home office distractions. Revenue generated from the leased premises is deposited in the Authority's Special Funds to maintain the Canal Place infrastructure and to support the Canal Place Heritage Areas programs.

