

**BOARD OF PUBLIC WORKS**  
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**MARCH 1, 2023**

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

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

**Recommendation:** That the Board of Public Works approve funding for 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

<b>County</b>	<b>Grantee</b>	<b>Agreement #</b>	<b>Amount</b>
Baltimore	BRF Farm LLC	RS-2023-2554	\$75,000
	Mark T. Duvall	RS-2023-2593	\$15,700
Carroll	Charles E. Murphy	MP-2023-2588	\$45,800
		MP-2023-2589-C	\$74,900
	Christopher B. High	MP-2023-2612	\$14,600
	Dwayne S. Uhler, Jr	RS-2023-2580	\$9,500
	Keymar Farms LLC	MP-2023-2603	\$34,800
		MP-2023-2605	\$10,700
Paula S. Putman	MP-2023-2606	\$42,000	
Cecil	Bare Family Farm LLC	AT-2023-2581	\$7,500
Frederick	George L. Stottlemeyer	MP-2023-2592	\$6,900
	P Bodmer Farms LLC	MP-2023-2596	\$32,800
		MP-2023-2597	\$22,400
		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
	Carol Jean Matthews	AT-2023-2610	\$75,000

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

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contact: Jason Keppler 410-841-5864  
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**2. DEPARTMENT OF AGRICULTURE  
*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
Carroll	Daniel D. Baugher, Jr	MP-2022-2117	\$2,802.36	Completed
	Dr. Kimberly A. Johnston	RS-2022-2021-C	\$78,300.00	Completed
		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
	Green Valley Farm LLC	MP-2022-2092	\$172.28	Completed
		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
	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
	Johnson Farm LC	SA-2022-2112	\$75.52	Completed

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

County	Recipient	Agreement #	Amount	Status
Kent (cont'd)	William H. Norris, III	AT-2022-2158	\$173.60	Completed
		AT-2022-2159	\$2,185.60	Completed
		AT-2022-2160	\$1,706.00	Completed
		AT-2022-2161	\$216.00	Completed
Queen Anne's	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
	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.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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Contact: Bill Morgante 410-260-7791  
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3. **BOARD OF PUBLIC WORKS**  
*Wetlands Licenses*

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

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

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

**ANNE ARUNDEL COUNTY**

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 non-water-dependent structures and discharge of sanitary wastewater.*

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3. **BOARD OF PUBLIC WORKS** (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.*

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS  
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*Contact: Bill Morgante 410-260-7791  
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**4. BOARD OF PUBLIC WORKS  
*Wetlands License -- #21-1599 – James Barnes  
Mitigation***

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

1. Grant a tidal wetlands license to mechanically dredge an area, and
2. Require mitigation in the amount of \$5,289 for impact to submerged aquatic vegetation resulting from new dredging.

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

- Application received December 30, 2021
- Public comment period ended July 20, 2022
- MDE Report and Recommendation January 28, 2023

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

**Mitigation:** Mechanically dredging an area will result in new 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.

$$1,025 \text{ square feet} \times 3 \text{ (3:1 mitigation ratio)} \times \$1.72 \text{ per square foot}^* = \$5,289.00$$

\*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.*

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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5. **BOARD OF PUBLIC WORKS**  
***Wetlands License -- #21-1606 – Marian Collins  
Mitigation***

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

1. Grant a tidal wetlands license to mechanically dredge an area, and
2. Require mitigation in the amount of \$9,318.96 for impact to submerged aquatic vegetation resulting from new dredging.

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

- Application received December 30, 2021
- Public comment period ended July 20, 2022
- MDE Report and Recommendation January 27, 2023

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

**Mitigation:** Mechanically dredging an area will result in new 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**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
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March 1, 2023



**REVISED**

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**6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***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 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:** \$3,500,000

**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

*The Partnership Rental Housing Program 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

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**REVISED**

**6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (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 two-bedroom 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.

<b>Sources</b>	<b>Amount</b>
<b>Rental Housing Works (this Item)</b>	<b>\$3,500,000</b>
<b>Partnership Rental Housing Program (this Item)</b>	<b>\$3,000,000</b>
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
<b>Total</b>	<b>\$25,897,557</b>

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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



REVISED

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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***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 Apartments  
904 B Edgewood Road  
Edgewood, 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;

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**REVISED**

**7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (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
<b>Rental Housing Works (this Item)</b>	<b>\$3,400,000</b>
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
<b>Total</b>	<b>\$ 24,866,953</b>

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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



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**8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***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 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 households with incomes at or below 60% of area median income.

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

**Fund 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.

**BOARD OF PUBLIC WORKS  
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**8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (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
<b>Rental Housing Works (this Item)</b>	<b>\$3,500,000</b>
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
<b>Total</b>	<b>\$28,178,600</b>

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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



Contact: Terri Wilson 410- 537-4155  
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9. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**  
***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  
§§ 9-1601--9-1622, 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:**

<b>Water Quality State Revolving Loan Fund</b>	<b><u>\$ 4,821,600</u></b>
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.*

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9. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** *(cont'd)*

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

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

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



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

**10. MARYLAND DEPARTMENT OF THE ENVIRONMENT  
*Bay Restoration Fund***

- Recommendation:** That the Board of Public Works approve further funding as described.
- Authority:** Maryland Water Infrastructure Financing Administration Act  
§§ 9-1601--9-1622, 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:**

<b>Bay Restoration Fund Grant BR-NR 04.10 (this Item)</b>	<b>\$ 527,425</b>
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	<u>\$ 563,475</u>

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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



**REVISED**

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

**11. MORGAN STATE UNIVERSITY**  
***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 Services  
Secretary'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 Expenditure  
Secretary'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
<b>GMP F (BP D/E) (this Item)</b>	<b>\$ 5,402,562</b>
<b>Total Contract Amount</b>	<b>\$136,123,985</b>

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

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**REVISED**

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

**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 MDOT-certified 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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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March 1, 2023**



*Contact: Jonathan Dobry  
Email: jadobry@smcm.edu*

**12. ST. MARY'S COLLEGE OF MARYLAND  
*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)

***Procurement Method:*** Request for Proposals, multi-step evaluation, best value selection.

***Award:*** Quinn Evans Architects, Baltimore, MD

***Original Award Amount:*** \$ 62,820.00 (General Funds – SMCM Authority)

***Modification Amount (this Item):*** \$ 358,700.80 (General Obligation Bond Proceeds)

***Total Amount:*** \$ 421,520.80

***Original Term:*** 7/19/2022 – 9/1/2025

***Modification Term (this Item):*** 3/1/2023 – 9/1/2025

***Proposals:***

<b><i>Rankings:</i></b>	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

**BOARD OF PUBLIC WORKS  
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**12. ST. MARY'S COLLEGE OF MARYLAND (cont'd.)**

**MBE Participation:** 24.0%

**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 DISCUSSION**

**WITHOUT DISCUSSION**

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



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

13. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
*General Miscellaneous*

**Recommendation** The Maryland Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees against 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

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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



APP 1

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

**A1. DEPARTMENT OF HUMAN SERVICES**  
*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-year-old 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.

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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APP 2

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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

**Tax Clearance:** 23-0219-0111

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
March 1, 2023



DNR 1

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

**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, repaving 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 ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
March 1, 2023



DNR 2

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

**2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**  
*Frederick County*

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

**1. 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. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE** (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

**5. 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

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
March 1, 2023



2A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE** (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

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
March 1, 2023



DNR 5

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

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

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
March 1, 2023



DNR 6

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

**4A. PROGRAM OPEN SPACE STATE SHARE**  
***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

**Targeted 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. 5461

**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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
March 1, 2023



DNR 7

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

**5A. CONSERVATION RESERVE ENHANCEMENT PROGRAM**  
***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 (\$4,430.13 per acre)

**Purchase Price:** \$237,898.00 (\$4,430.13 per acre)

<b>Total Other Costs</b>	Administrative:	\$ 0.00
	Incidentals:	\$6,275.70
	Compliance:	<u>\$ 0.00</u>
		\$6,275.70

**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.

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
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**5A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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

**1-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve use of general obligation bond funding proceeds 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 **MD Tax Clearance:** 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 **MD Tax Clearance:** 23-0246-7111

**University of Maryland, College Park**  
*Chemistry Wing 1 Replacement – Furniture*

1. **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 **MD Tax Clearance:** 23-0245-0000



**1-GM. GENERAL MISCELLANEOUS (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 **MD Tax Clearance:** 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 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 to main building plaza).  
**Procurement Method:** Qualifications Based Selection  
**Award:** Hess Industries, LLC, Phoenix, MD  
**Amount:** \$210,000  
**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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
University System of Maryland  
Supplement  
March 1, 2023



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

**2-C-OPT/MOD.      UNIVERSITY OF MARYLAND, BALTIMORE**  
***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).

<b>Award:</b>	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)

Board of Public Works  
University System of Maryland  
Supplement  
March 1, 2023



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

**Revised Contract Amount:**    \$3,600,000 (not to exceed) (3-year base term)  
  \$1,400,000 (not to exceed) (renewal option)  
  \$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)  
  \$7,400,000 (not to exceed) (renewal option)  
  \$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.

Board of Public Works  
University System of Maryland  
Supplement  
March 1, 2023



**2-C-OPT/MOD.      UNIVERSITY OF MARYLAND, BALTIMORE (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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
March 1, 2023



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

**3-C-OPT/MOD. UNIVERSITY OF MARYLAND, BALTIMORE**  
***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)  
USM Item 4-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 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.

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

<b>Award:</b>	Burdette, Koehler, Murphy & Associates, Inc.	Baltimore, MD
	RMF Engineering, Inc.	Baltimore, MD
	CFR Engineering Consultants, Inc.	Germantown, MD
	Mueller Associates, Inc.	Linthicum, MD

**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 4-AE-MOD (12/21/2022)

**Revised Contract Amount:** \$3,600,000 (not to exceed) (3-year base term)  
\$1,400,000 (not to exceed) (renewal option)  
\$5,000,000 (not to exceed) total

**This Modification Amount:** \$4,600,000

**Revised Option Amount:** \$ 6,000,000 (not to exceed) 2-year renewal option

Board of Public Works  
University System of Maryland  
Supplement  
March 1, 2023



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

**Revised Amount:**                      \$3,600,000 (not to exceed) (3-year base term)  
     \$6,000,000 (not to exceed) (renewal option)  
     \$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 Business	MD Tax Clearance
Burdette, Koehler, Murphy & Associates, Inc.	Yes	23-0202-1111
RMF Engineering, Inc.		23-0205-1111
CFR Engineering Consultants, Inc.		23-0203-1111
Mueller Associates, Inc		23-0204-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
March 1, 2023



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

**4-AE. UNIVERSITY OF MARYLAND, BALTIMORE  
*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

<b>Award:</b>	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)  
\$5,000,000 (not to exceed) (2-year renewal option)  
 \$13,000,000 (not to exceed) Total

**Fund Source:** Various USM Institutional Funds

**Proposals:**

<i>Short Listed Firms</i>	<i>Price Proposal Ranking</i>	<i>Overall Ranking</i>
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

Board of Public Works  
University System of Maryland  
Supplement  
March 1, 2023



**4-AE. UNIVERSITY OF MARYLAND, BALTIMORE (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 eMarylandMarketplaceAdvantage 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.

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



*Wes Moore*  
Governor

*Aruna Miller*  
Lt. Governor

*Paul Wiedefeld*  
Acting Secretary

**BOARD OF PUBLIC WORKS  
ACTION AGENDA  
March 1, 2023**

<u>Item #s</u>	<u>Transportation Business Unit</u>	<u>Pages</u>
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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



MDOT 1

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

**1-M-MOD. MARYLAND AVIATION ADMINISTRATION**  
***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~~ \$24,916,965.15

**Modification Amount:** \$ 1,800,000

See next page for Record  
Correction Letter dated  
3/29/23

**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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**MEMORANDUM**

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**TO:** EXECUTIVE SECRETARY JOHN GONTRUM

**FROM:** MDOT MAA PROCUREMENT DIRECTOR LINDA DANGERFIELD

**SUBJECT:** NOTICE OF CORRECTION – MDOT 1-M-MOD 3/1/2023 BPW MEETING

**DATE:** March 29, 2023

**RESPONSE  
REQUIRED BY:** April 5, 2023

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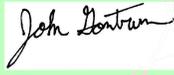
**PURPOSE**

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: \$24,916,966  
**Correct Original Contract Amount: \$24,916,965.15**

 Digitally signed by  
John T. Gontrum  
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 [ldangerfield@bwiairport.com](mailto:ldangerfield@bwiairport.com).

**Request By:**

*Linda Dangerfield*

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

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**1-M-MOD. MARYLAND AVIATION ADMINISTRATION (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 granted the firm a hearing 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.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



MDOT 3

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

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

*Approp. Code:* J06I0002

*Resident Business:* No

*MD Tax Clearance:* 23-0118-0000

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**REVISED**

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

**2-GM. MARYLAND AVIATION ADMINISTRATION**  
*Lease and Concession Contract*

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

**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.

**[...]**

**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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



MDOT 5

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

**3-C. MARYLAND TRANSIT ADMINISTRATION**  
***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:**

<b><i>Bidder(s)</i></b>	<b><i>Amount(s)*</i></b>
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. MARYLAND TRANSIT ADMINISTRATION (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

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



MDOT 7

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

**4-S-MOD. MARYLAND TRANSIT ADMINISTRATION**  
***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)  
\$120,023,459 (Renewal Option # 1)  
\$226,541,900 Total

**Modification Amount:** \$ 0

**Prior Mods/Options:** None

**Revised Contract Total:** \$106,518,441 (Base)  
\$120,023,459 (Renewal Option # 1)  
\$226,541,900 Total

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

**Original Procurement Method:** Competitive Sealed Proposals

**MBE/VSBE Participation:** 1.55% / 0%                      **MBE/VSBE Compliance:** 2.27% / 0%

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



MDOT 8

**4-S-MOD. MARYLAND TRANSIT ADMINISTRATION (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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



REVISED

2<sup>nd</sup> Revision

MDOT 9

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

5-C. **MOTOR VEHICLE ADMINISTRATION**  
***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:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Proposals (Rankings)</i>	<i>Overall Rankings</i>
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

**REVISED**  
**2<sup>nd</sup> Revision**

5-C. MOTOR VEHICLE ADMINISTRATION (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

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
**ACTION AGENDA**  
 March 1, 2023



**REVISED**

MDOT 11

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

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

**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:**

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

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

**REVISED**

**6-AE. STATE HIGHWAY ADMINISTRATION (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 & J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 23-0241-0111

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

*John Gontrum*



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

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## EXECUTIVE MEMORANDUM

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**TO:** EXECUTIVE SECRETARY JOHN GONTRUM  
**FROM:** SHA PROCUREMENT DIRECTOR JADA WRIGHT  
**SUBJECT:** NOTICE OF CORRECTION – MDOT 6-AE, 03/01/2023 BPW MEETING  
**DATE:** JUNE 30, 2025

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### **PURPOSE OF MEMORANDUM**

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

### **MDOT Agenda 03/01/2023, Item 6-AE**

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

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

Requested by:

*Jada Wright*

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Jada Wright, Director  
Office of Procurement and Contract Management

Concurrence:

*Scott Pomento*

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Scott Pomento, P.E.  
Chief Financial Officer

Approval:

*William Pines*

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William Pines, P.E.  
Administrator

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023**



*MDOT 13*

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

**7-AE. STATE HIGHWAY ADMINISTRATION  
*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:**

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
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)	

DEPARTMENT OF TRANSPORTATION  
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March 1, 2023



MDOT 14

**7-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

**Proposals (cont'd):**

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Barton & Loughidice, 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

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

**Approp. Code:** J02B0101

**Resident Business:** Yes **MD Tax Clearance:** 23-0079-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023**



*MDOT 15*

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

**8-M.        STATE HIGHWAY ADMINISTRATION  
*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:**

<i>Bidders</i>	<i>Amounts</i>
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.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



MDOT 16

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8-M. STATE HIGHWAY ADMINISTRATION (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

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



**REVISED**

MDOT 17

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

**9-M. STATE HIGHWAY ADMINISTRATION**  
***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

**Bids:**

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

**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:** 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

**REVISED**

**9-M. STATE HIGHWAY ADMINISTRATION (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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



REVISED

MDOT 19

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:**

<b>Bidders</b>	<b>Amounts</b>
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. STATE HIGHWAY ADMINISTRATION (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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



MDOT 21

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 (± 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



MDOT 22

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.

BOARD OF PUBLIC WORKS

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



MDOT 23

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 Assembly on December 19, 2022. The 45-day 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

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



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 MTA-owned 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 transit-oriented development.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**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-to-month 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

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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, §10-305.

*Resident Business:*                      Yes

*MD Tax Clearance:*                      23-0518-0001

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**SUPPLEMENTAL**
**15-GM-MOD.      MARYLAND AVIATION ADMINISTRATION (cont'd)**
**ATTACHMENT I**

	<i>Amount</i>	<i>Term</i>	<i>BPW/DCAR Date</i>	<i>Reason</i>
<b>Original Contract</b>	MDOT/MAA receives greater of MAG or 70% of the subtenant rents collected by contractor	03/10/2004-03/31/2017	03/10/2004, 10-GM	Original award
<b>Mod. No. 1</b>	No change to Contractor financial obligation.	02/02/2006-03/31/2017	02/01/2006, 10-GM	Allows Contractor to solicit for full-service banking and automated teller machine (ATM) service provider
<b>Mod. No. 2</b>	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.
<b>Revised Amount</b>	Revenue generated from additional 5 years extension: \$62M			
<b>Mod. No. 3</b>	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.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
March 1, 2023



**SUPPLEMENTAL**

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

**ATTACHMENT I (cont'd)**

	<i>Amount</i>	<i>Term</i>	<i>BPW/DCAR Date</i>	<i>Reason</i>
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.
<b>Modification No. 4</b>	\$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.



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

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







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



**REVISED**

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

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

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

**Board of Education of Baltimore County**  
~~Baltimore County Board of Education~~

See next page for  
Record Correction  
Letter dated 9/29/25

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.

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

(Prior Actions: None)

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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

---

September 29, 2025

Accepted 9/29/2025- JTG

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

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

SUBJECT: Record Correction – March 1, 2023 - Board of Public Works Agenda

Dear Mr. Gontrum,

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

**BPW – March 1, 2023, DGS 3-CGL.**

DGS 22-568  
DGS 22- 724  
Office of Procurement

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

Pursuant to Section 1(3)(9)(b) of Chapter 720, Act of 202, DGS is administratively correcting the grantee name ***Baltimore County Board of Education***

TO: DGS Recommendation: ***Board of Education of Baltimore County***

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

Regards,

A handwritten signature in black ink that reads "Dawn Wood".

Dawn Wood  
Regional Grant Administrator  
Capital Grants Program





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

---

September 29, 2025

Accepted 9/29/2025- JTG

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

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

SUBJECT: Record Correction – March 1, 2023 - Board of Public Works Agenda

Dear Mr. Gontrum,

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

**BPW – March 1, 2023, DGS 4-CGL.**

DGS 22-496  
Office of Procurement

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

Pursuant to Section 1(3)(9)(b) of Chapter 720, Act of 202, DGS is administratively correcting the grantee name ***Baltimore County Board of Education***

TO: DGS Recommendation: ***Board of Education of Baltimore County***

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

Regards,

A handwritten signature in black ink that reads "Dawn Wood".

Dawn Wood  
Regional Grant Administrator  
Capital Grants Program



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



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

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

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

**Board of 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	\$ 7,225,000
<b>22-229 (This Action)</b>	<b>\$ 3,000,000 (Non-match)</b>
21-139 (Prior Action)	\$ 1,000,000 (Non-match)
20-158 (Prior Action)	\$ 1,000,000 (Non-match)
19-153 (Prior Action)	\$ 3,000,000 (Non-match)
Local Cost	\$ 775,000

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

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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



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

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

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

**Board of Directors of Sinai Hospital of Baltimore, Inc.**

Lifefridge 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.

<b>Background:</b>	Total Project	\$ 50,000,000
	<b>22-237 (This Action)</b>	<b>\$ 10,000,000 (Non-match)</b>
	Local Cost	\$ 40,000,000

(Prior Actions: None)

**Remarks:**

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





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



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

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

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

**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.

<b>Background:</b>	Total Project	\$ 220,000
	<b>21-425 (This Action)</b>	<b>\$ 220,000 (Non-match)</b>
	Local Cost	\$ 0

(Prior Actions: None)

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





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



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

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

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

**Board of Directors of 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.

<b>Background:</b>	Total Project	\$ 188,108
	<b>22-589 (This Action)</b>	<b>\$ 100,000 (Non-match)</b>
	Local Cost	\$ 88,108

(Prior Actions: None)

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





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

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September 29, 2025

Accepted 9/29/2025- JTG

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

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

SUBJECT: Record Correction – March 1, 2023 - Board of Public Works Agenda

Dear Mr. Gontrum,

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

**BPW – March 1, 2023, DGS 11-CGL.**

DGS 22-577  
Office of Procurement

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

Pursuant to Section 1(3)(9)(b) of Chapter 720, Act of 202, DGS is administratively correcting the grantee name ***Baltimore County Board of Education***

TO: DGS Recommendation: ***Board of Education of Baltimore County***

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

Regards,

A handwritten signature in black ink that reads "Dawn Wood".

Dawn Wood  
Regional Grant Administrator  
Capital Grants Program







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



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

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

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

**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.

<b>Background:</b>	Total Project	\$   350,000
	<b>22-575 (This Action)</b>	<b>\$   125,000 (Non-match)</b>
	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)

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





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



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

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

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

**Board of 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.

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

(Prior Actions: None)

**Remarks:**

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





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

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September 4, 2025

Accepted 9/8/2025- JTG

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

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

SUBJECT: Record Correction – March 1, 2023 - Board of Public Works Agenda

Dear Mr. Gontrum,

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

**BPW – March 1, 2023, DGS 17-CGL.**

DGS 22-445  
DGS 22-572  
DGS 22-728  
Office of Procurement

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

Pursuant to Section 1(3)(9)(b) of Chapter 720, Act of 202, DGS is administratively correcting the grantee name ***Baltimore County Board of Education***

TO: DGS Recommendation: ***Board of Education of Baltimore County***

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

Regards,

A handwritten signature in black ink that reads "Dawn Wood".

Dawn Wood  
Regional Grant Administrator  
Capital Grants Program







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



**REVISED**

**2<sup>nd</sup> Revision**

**19-CGL.      CAPITAL GRANTS AND LOANS (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.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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



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

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

<b>Appraisals:</b>	Contract of Sale	\$191,863.00
	Daniel O’Donoghue	\$191,863.00
	Sarah J Walshe	\$191,863.00
	DGS accepted appraisal	\$191,863.00
	<b>Eligible Cost</b>	<b>\$191,863.00</b>

**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

**Remarks:**

1. Grantee is a nonprofit organization and provides housing for individuals with developmental disabilities.
2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board’s approval is further contingent upon the State’s right of recovery being recorded among the Land Records of 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**

**WITHOUT DISCUSSION**



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



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

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

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

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

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

\*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	<b>\$140,000.00</b> (MCCBL 2021, 2022 CB-20810-02, 2023 Appropriation)

**Remarks:**

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**

**WITHOUT DISCUSSION**



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



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

**22-C.            CONSTRUCTION CONTRACT**

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

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

**Procurement Method:** Task Order under Master Contract

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

**1.1 Using Agency:** Department of General Services  
**Description:** HVAC system and boiler replacement at Maryland State Police Barrack I in Easton. Includes installation of a new electronic control system; *PI-705-230-002*.

**Award:** Power and Combustion, Inc.; Baltimore, MD

**Number of Qualified**

**Master Contractors:** 5

**Number of Bids:** 2

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
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 Department 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.





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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*Contact: Amanda Mock 410-260-8178  
amanda.mock@maryland.gov*

**23-S.      SERVICE CONTRACT  
*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)  
                                      \$ 250,000 (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:**

<i>Bidder</i>	<i>Amount</i>
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.



**DEPARTMENT OF GENERAL SERVICES  
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**23-S.            SERVICES CONTRACT (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.

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

***Approp. Code:***                        A0401

***Resident Business:***                Yes

***MD Tax Clearance:***                23-0146-1110

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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March 1, 2023**



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

**24-S-OPT. SERVICES OPTION**

*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



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**24-S-OPT. SERVICES OPTION (cont'd)**

**Living Wage Eligible:** Yes

**MBE/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 WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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*Contact: Nneka Willis Gray 410-767-7675  
nneka.willisgray@maryland.gov*

**25-S-OPT. SERVICES OPTION**

*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  
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March 1, 2023**



**25-S-OPT. SERVICES OPTION (cont'd)**

**Original Procurement Method:** Sole Source

**Living Wage Eligible:** Yes

**MBE/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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED** **DISAPPROVED**

**DEFERRED** **WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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



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

**26-S-OPT. SERVICES OPTION  
*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 Method:** Competitive Sealed Proposals

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 5% / 0%

**MBE/VSBE Compliance:** 3.506% / 0%



**DEPARTMENT OF GENERAL SERVICES  
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**26-S-OPT. SERVICES OPTION (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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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



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

**27-IT.            INFORMATION TECHNOLOGY  
*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 - *F10B3600029*  
Forsys, Inc.; Milpitas, CA - *F10B3600030*

**Contract Term:** 04/01/2023 - 03/31/2024

**Amount:** \$ 277,760 - SK Net LLC  
\$ 297,600 - Forsys Inc.  
\$575,360 Total

**Procurement Method:** Sole Source

**Bids:**

<i>Bidders</i>	<i>Amount</i>
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.





**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Victoria Bell 410-767-0121  
victoria.bell@maryland.gov*

**28-IT.      INFORMATION TECHNOLOGY  
*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)  
\$ 280,074.96 (Renewal Option #2, 2-year)  
\$1,959,924.76 Total

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

**Proposals:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
The Career Index; Liberty Lake, WA	1	\$1,959,924.76 (2)	1
AlxTel, Inc.; Silver Spring, MD	2	\$1,472,565.00 (1)	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.





**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Linda Lamone 410-269-2840  
linda.lamone@maryland.gov*

**29-IT-OPT. INFORMATION TECHNOLOGY OPTION  
*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 Method:** Competitive Sealed Proposals

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

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



**DEPARTMENT OF GENERAL SERVICES  
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**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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**      **DISAPPROVED**

**DEFERRED**      **WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
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**29-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)**

**ATTACHMENT I**

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



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

**ATTACHMENT I**

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 <sup>st</sup> 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



**DEPARTMENT OF GENERAL SERVICES  
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**29-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)**

**ATTACHMENT I**

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



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

**ATTACHMENT I**

22	2/26/2019	Authorizes Maryland's field support team 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.	\$0
Opt. #2	03/06/2019  14-IT-OPT	Exercise 2 <sup>nd</sup> renewal option.	\$12,162,916
23	08/14/2019 10-IT-MOD	Procures additional voting equipment and 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.	\$1,190,310
24	9/4/2019	Implement "High Availability" mode on the Cisco firewalls at Sidus Group LLC. These firewalls are used in the Election Night Reporting Network.	\$8,400.00
25	10/28/2019	Provide a change to the EXP user interface that enables the ability to set a 4 <sup>th</sup> location for EXP export files currently generated for election night reporting. The 4 <sup>th</sup> location is for disaster recovery.	\$33,750



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

**ATTACHMENT I**

26	12/4/2019  25-IT-MOD	Remove the costs associated with the potential EVS 6.1.0.0 Election Night 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.	-\$524,505)
27	12/10/2019	Add 4GB thumb drives for three local 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.	\$43,220
28	01/14/2020	Provide for an on-site network engineer 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).	\$12,880
29	04/01/2020  15-IT-MOD	Provide additional hours for the ES&S trainer through the 2020 Election Cycle to 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.	\$132,000



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

**ATTACHMENT I**

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 the lending local boards of elections; and to rent an additional DS850 to support 2020 Presidential Primary and General Elections.	\$42,730
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 23-IT- MOD	9/23/2020	This modification extended the Voting System Solution (VSS) lease for a period 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.	\$13,136,805.92



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

**ATTACHMENT I**

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



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

**ATTACHMENT I**

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



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**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 21.05.13.06

**Procurement Method:** Task Order/Purchase Order under Master Contract

**1.0 Master Contract:** **Consulting and Technical Services Plus (CATS+)**  
Contract No.: 060B2490023  
**Approved:** DoIT 3-IT, 04/03/2013  
**Term:** 04/22/2013 - 04/21/2028  
**\*\*As of publication, the remaining balance of this master contract is \$26,387,435.**

**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 Amount:** \$1,495,917.28  
  
**MBE/VSBE Participation:** 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.



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**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; D38B360007.  
*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.  
*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



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**REVISED** at the meeting

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

**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*  
***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



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**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  
(\*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.





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**REVISED** at the meeting

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

**3.0 Master Contract:** Agile Team Resources; F50B2600034  
(Secondary Master from CATS+ 060B2490023)  
**Approved:** DGS 39-IT 1.0 and 1.1; 02/16/2022  
**Term:** 08/21/2021 - 08/11/2024  
\*\*As of publication, the remaining balance of this master contract is \$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:**

<b>Offerors</b>	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Overall Ranking</b>
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)

\$ 852,800 (Renewal Option #1)

\$ 867,360 (Renewal Option #2)

\$3,390,400 Total NTE

**Term:** 03/02/2023 – 03/01/2025 (w/two 1-year renewal options)

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

**Resident Business:** Yes

**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.



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**REVISED** at the meeting

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

**4.0 Master Contract:** *Commercial Off-the-Shelf Software (COTS) 2012*  
Contract No. 060B2490021  
*Approved:* DoIT 6-IT, 09/19/2012  
*Term:* 10/01/2012 - 09/30/2027  
*\*\*As of publication, the remaining balance of this master contract is \$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 Master Contractors:** 2  
**Number of Bids:** 1 (Single Bid Received)  
**Bid:**

See next page for Record Correction Letter dated 3/13/23

<i>Bidder</i>	<i>Amount</i>
Digital Information Services. LLC; Potomac, MD	\$403,621.92

**Amount:** \$403,621.92  
**Term:** 03/16/2023\* - 03/15/2026  
(\*Or earlier upon BPW approval)

**MBE/VSBE Participation:** 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, VA  
**Number of Qualified Master Contractors:** 3



## 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](http://www.dpscs.maryland.gov)

### MEMORANDUM

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

**TO:** EXECUTIVE SECRETARY JOHN GONTRUM

**FROM:** DPSCS DIRECTOR OF PROCUREMENT, JOH SEDTAL

**SUBJECT:** NOTICE OF CORRECTION – DPSCS 30-IT 4.1, 03/01/2023 BPW MEETING

**DATE:** MARCH 13, 2023

**RESPONSE REQUESTED BY:** MARCH 13, 2023

Accepted 3/14/2023

Digitally signed by  
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 contact Joseph Sedtal at 443-469-5864, [joseph.sedtal@maryland.gov](mailto:joseph.sedtal@maryland.gov).

Request by:

Joh Sedtal

Joh Sedtal, Director  
Office of Procurement

Concurrence:

Approval:



**DEPARTMENT OF GENERAL SERVICES  
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**REVISED** at the meeting

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

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

**Number of Bids:** 2

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
EC America, Inc. d/b/a Immix Group; McLean, VA	\$420,680.29
SHI International Corp.; Somerset, NJ	\$429,423.82

**Amount:** \$420,680.29

**Term:** 04/06/2023\* - 03/29/2024  
(\*Or earlier upon BPW approval)

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

**Resident Business:** No

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

**Agency Remarks:** Software support does not offer subcontracting 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; Q00B3600057.

**Award:** Dell Marketing, L.P.; Round Rock, TX

**Number of Qualified**

**Master Contractors:** 7

**Number of Bids:** 1 (Single Bid Received)

**Bid:**

<i>Bidder</i>	<i>Amount</i>
Dell Marketing, L.P.; Round Rock, TX	\$714,600

**Amount:** \$714,600

**Term:** 03/16/2023\* - 02/28/2026  
(\*Or earlier upon BPW approval)

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

**Resident Business:** No

**Fund Source:** 100% General



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**REVISED** at the meeting

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

**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.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED\***

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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



**DEPARTMENT OF GENERAL SERVICES  
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*Contact: Yasin Mohammed 410-767-3586  
yasin.mohammed@maryland.gov*

**31-M-OPT. MAINTENANCE OPTION**  
*Department of Human Services*

**Contract ID:** Armed and Unarmed Uniformed Guard Service; 001IT820990  
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%



**DEPARTMENT OF GENERAL SERVICES  
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**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	23	G0010	0819	71600	(\$373,023.00)
N00	23	G3010	0819	71600	(\$52,854.00)
N00	23	G4100	0819	71600	(\$18,457.00)
N00	23	G5000	0819	71600	(\$2,520.00)

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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*Contact: Wendy Scott-Napier 410-767-4088  
wendy.scott-napier@maryland.gov*

**32-RP.      REAL PROPERTY  
*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.



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**32-RP.      REAL PROPERTY (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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED      DISAPPROVED**

**DEFERRED      WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
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*Contact: Wendy Scott-Napier 410-767-4088  
wendy.scott-napier@maryland.gov*

**33-RP.      REAL PROPERTY  
*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 BPW***

***Approval:***              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



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**33-RP.      REAL PROPERTY (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.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
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*Contact: Wendy Scott-Napier 410-767-4088  
wendy.scott-napier@maryland.gov*

**34-RP.      REAL PROPERTY  
*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.



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**34-RP.      REAL PROPERTY (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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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



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

**35-LL.      LANDLORD LEASE  
*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

***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.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**