

BOARD OF PUBLIC WORKS
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MARCH 15, 2023

**MEETING LOCATION: ONLINE &
 GOLDSTEIN TREASURY BUILDING, 1ST FLOOR
 80 CALVERT STREET, ANNAPOLIS, MD 21401**

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March 15, 2023**



*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 13 individual grants under the Maryland Agricultural Cost-Share Program.

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

Amount: \$321,500

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

County	Grantee	Agreement #	Amount
Baltimore	Jason Krankowski	AT-2023-2635	\$10,200
		AT-2023-2641	\$45,400
		AT-2023-2642	\$45,800
Carroll	Dells Generation Farms, LLC	MP-2023-2639-R	\$15,800
	Thomas E. Cole	RS-2023-2618	\$4,600
Frederick	Mark E. Iager	MP-2023-2664	\$27,600
Kent	Eric Schless	AT-2023-2575	\$32,800
	Hilltop Campbell Farm, LLC	AT-2023-2631-R	\$14,900
	P. Thomas Mason	PA-2023-2640	\$12,800
Queen Anne's	Ethan Whiteside	CH-2023-2627	\$6,400
	Ryan Michael Morris	AT-2023-2648	\$26,000
		AT-2023-2658	\$30,900
Worcester	Wayne F. Hoke	AT-2023-2611	\$48,300

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

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Contact: Jason Keppler 410-841-5864
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2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program- Additional Funding

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

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

Amount: \$1,996.88

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

County	Recipient	Agreement #	Amount
Wicomico	Samuel T. Parker	NW-2021-2250	\$1,996.88

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 this project is eligible for cost-share funds. The project has received technical certification from the appropriate Soil Conservation District Office. The farmer has signed the cost-share agreement and accepts the grant conditions.

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

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Contact: Jason Keppler 410-841-5864
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3. DEPARTMENT OF AGRICULTURE
Maryland Agricultural Cost-Share Program- Reversion

Recommendation: That the Board of Public Works approve reverting the balances on 31 cancelled and/or completed projects under the Maryland Agricultural Cost-Share Program.

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

Amount: \$160,045.46

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
Anne Arundel	Fiddlers Folly LLC	AT-2022-2736	\$619.04	Completed
	Joseph H. Beard III	PA-2022-2956	\$1,204.62	Completed
Baltimore	Susan Y. Cole	RS-2022-2649	\$402.00	Completed
		RS-2022-2650	\$3,803.00	Completed
		RS-2022-2651	\$703.00	Completed
Carroll	Matthew M. Hoff	MP-2022-2603	\$30,000.00	Completed
		MP-2022-2604	\$28,900.00	Completed
	Peace & Plenty Farms LLC	MP-2022-2644	\$3,557.03	Completed
	Rebecca T. Herrick	MP-2022-2663	\$2,246.00	Completed
	Richard J. Stambaugh Jr	MP-2022-2208	\$509.02	Completed
	Ships Quarters Farm LLC	RS-2022-2544	\$2,500.00	Completed
	Timothy L. Brenneman	RS-2022-2207	\$9,866.90	Completed
Garrett	Cove Run Farms LLC	AT-2022-2282	\$926.52	Completed
	Kenneth W. Green	AT-2022-2687	\$5.61	Completed
		AT-2022-2688	\$681.34	Completed
Harford	Joseph R. Rahlh, Sr	AT-2022-2881	\$658.50	Completed

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3. DEPARTMENT OF AGRICULTURE (cont'd)

County	Recipient	Agreement #	Amount	Status
Kent	Edward A. Myers	AT-2022-2654	\$481.74	Completed
	Michael J. Mulligan	AT-2022-2284	\$108.72	Completed
Montgomery	Eleanor M. Leak	AT-2022-2213	\$5,838.80	Completed
	Jennifer M. Lewis	AT-2022-2373	\$15,800.00	Completed
Queen Anne's	1731 Partners Trust	AT-2022-2925	\$488.02	Completed
	F. Kevin Leaverton	CH-2022-2376	\$15,300.00	Cancelled
	June K. Clark	AT-2022-2541	\$489.39	Completed
	Patterson Farms, Inc	CH-2022-2283	\$13,211.19	Completed
	Richard B. Walls, Jr	CH-2022-2856	\$976.25	Completed
	Wye Mills Gardens LLC	CH-2022-2828	\$1,368.34	Completed
Somerset	James Nelson Farms, Inc.	PR-2022-2743	\$8,290.10	Completed
		PR-2022-2745	\$9,599.40	Completed
Talbot	G. Granville Blades	CR-2022-2889	\$118.50	Completed
	Wye Mills Farm Limited Partnership	CH-2022-2682	\$1,392.43	Completed

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

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Contact: Kristen Robinson 410-260-7536
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4. BONDS

Recommendation: The State Treasurer recommends the adoption of the attached resolutions concerning the sale of \$400,000,000 State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2023, First Series, consisting of:

- First Series A –\$350,000,000 Tax-Exempt Bonds (Competitive)
 - First Series A Bidding Group 1 – Approximately \$165,865,000¹ Tax-Exempt Bonds (Competitive)
 - First Series A Bidding Group 2 – Approximately \$184,135,000² Tax-Exempt Bonds (Competitive)
- First Series B –\$50,000,000³ Taxable Bonds (Competitive)

dated as of their date of delivery, expected to be March 29, 2023.

- Ratifying and approving:

- (i) The Preliminary Official Statement dated March 9, 2023;
- (ii) The Summary Notice of Sale for the 2023 First Series A Bonds, and the First Series B Bonds, published in *The Bond Buyer* on March 2, 2023 and
- (iii) The resolutions authorizing the Bond Sale adopted on February 15, 2023.

- Accepting electronically transmitted bids for the purchase of the First Series A Bidding Group 1 Bonds, the First Series A Bidding Group 2 Bonds, and the First Series B Bonds.
- Determining the successful bidders and awarding sale of the First Series A Bidding Group 1 Bonds, the First Series A Bidding Group 2 Bonds, and the First Series B Bonds.
- Ordering the sale and issuance of the 2023 First Series Bonds, at the rates set forth in the successful bids.
- Authorizing and approving the issuance of the final Official Statement.

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4. **BONDS** (cont'd)

¹Winning bidder for First Series A Bidding Group 1 – Tax-Exempt Bonds (competitive): **BofA Securities**

²Winning bidder for First Series A Bidding Group 2 – Tax-Exempt Bonds (competitive): **BofA Securities**

³Winning bidder for First Series B – Taxable Bonds (competitive): **Morgan Stanley & Co, LLC**

Highlighted items were updated after the BPW meeting on March 15, 2023.

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*Contact: Gabriel Gnall 410-260-7335
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**5. BOARD OF PUBLIC WORKS
*COMAR: State Procurement Regulations***

Recommendation: That the Board of Public Works propose new regulations and amendments to COMAR Title 21, State Procurement Regulations

Proposal: Revise regulations in COMAR Title 21 to implement recently-enacted legislation and update procurement requirements in accordance with prior legislative changes.

(1) Implement new procurement laws from the 2022 legislative session

Amend:

- 21.01.02.01 – Terminology – Definitions – eMaryland Marketplace; Information Technology; Primary Procurement Unit
- 21.02.01.04 – Board of Public Works – Delegation of Procurement and Contracting Authority
- 21.03.05.01 – Electronic Transactions – Electronic Procurement Authorized
- 21.05.01.01 – General Provisions – Methods of Source Selection
- 21.05.02.01 – Procurement by Competitive Sealed Bidding – Invitation for Bids
- 21.05.03.02 – Procurement by Competitive Sealed Proposals – Solicitation of Proposals
- 21.05.07.06 – Small Procurement Regulations (\$50,000 or Less) – Standards
- 21.05.09.08 – Intergovernmental Cooperative Purchasing – State Sponsored Agreements
- 21.05.13.01 – Master Contracting – Definitions
- 21.05.13.03 – Master Contracting – Solicitations for Awarding Master Contractor Agreements
- 21.05.13.05 – Master Contracting – Secondary Competition Solicitation
- 21.06.09.01 – Invoicing, Payment, and Interest on Late Payments – Definitions
- 21.07.01.31 – Mandatory Contract Provisions – All Contracts (except as provided under COMAR 21.05.07, 21.07.02, and 21.07.03) – Prompt Payment of Subcontractors
- 21.07.02.05-2 – Mandatory Construction Contract Clauses – Prompt Payment of Subcontractors
- 21.07.03.27 – Mandatory Terms and Conditions for Purchase Orders Over \$50,000 – Prompt Payment of Subcontractors
- 21.08.03.03 – Debarment – Debarment of Persons for Cause from State Contracts

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5. BOARD OF PUBLIC WORKS (cont'd)
COMAR: State Procurement Regulations

(1) Implement new procurement laws from the 2022 legislative session (cont'd)

- 21.10.08.01 – Prompt Payment of Subcontractors – Definitions
- 21.10.08.02 – Prompt Payment of Subcontractors – Policy
- 21.10.08.06 – Prompt Payment of Subcontractors – Remedies
- 21.11.01.02 – Small Business Procurements – Small Business Procurement Programs
- 21.11.01.06 – Small Business Procurements – Small Business Reserve Program
- 21.11.03.03 – Minority Business Enterprise Policies – Definitions
- 21.11.03.09 – Minority Business Enterprise Policies – Procurement Solicitations
- 21.11.03.17 – Minority Business Enterprise Policies – Reporting
- 21.11.05.01 – Procurement from Maryland Correctional Enterprises, Blind Industries and Services of Maryland, and the Employment Works Program - Definitions
- 21.11.05.02 – Procurement from Maryland Correctional Enterprises, Blind Industries and Services of Maryland, and the Employment Works Program – Scope
- 21.11.05.03 – Procurement from Maryland Correctional Enterprises, Blind Industries and Services of Maryland, and the Employment Works Program – Determining Fair Market Price
- 21.11.05.04 – Procurement from Maryland Correctional Enterprises, Blind Industries and Services of Maryland, and the Employment Works Program – Duties of the Pricing and Selection Committee for Preferred Providers
- 21.11.05.05 – Procurement from Maryland Correctional Enterprises, Blind Industries and Services of Maryland, and the Employment Works Program – Coordination
- 21.11.05.06 – Procurement from Maryland Correctional Enterprises, Blind Industries and Services of Maryland, and the Employment Works Program – Responsibilities of Selling Entities
- 21.11.05.07 – Procurement from Maryland Correctional Enterprises, Blind Industries and Services of Maryland, and the Employment Works Program – Responsibilities of Procurement Agencies
- 21.11.14.04 – Veteran-Owned Small Business Enterprises – Procurement Agency Responsibility
- 21.13.01.18 – Reporting Requirements – Report on Cybersecurity Infrastructure Procurements

- New:**
- 21.05.14 – Auction Bids
 - 21.05.15 – Pay-For-Success Contracting

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5. **BOARD OF PUBLIC WORKS** (cont'd)
COMAR: State Procurement Regulations

(2) Revise regulations in accordance with prior legislative changes

- Amend:**
- 21.01.03.01 – Applicability – Exemptions
 - 21.01.03.01-1 – Applicability – Public Universities and Colleges
 - 21.01.03.03 – Applicability – Organizational Applicability
 - 21.05.06.01 – Emergency and Expedited Procurements – Application
 - 21.05.08.05 – Mandatory Written Solicitation Requirements – Nonvisual Access Clause
 - 21.13.01.08 – Reporting Requirements – Report of Contracts Performed Outside of the State
 - 21.13.01.14 – Reporting Requirements – Report on Green Purchasing

Action: Approval of this Item authorizes submission of the regulatory proposal to the AELR Committee and subsequent publication for public comment in the *Maryland Register*.

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

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

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

State Treasurer's Office

4th Quarter 2022

Authority: COMAR 21.02.01.05

Remarks: The content of the report may be accessed on the Board of Public Works website: www.bpw.maryland.gov

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

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

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

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

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

WORCESTER COUNTY

22-0997 *TALBOT STREET PIER INC* – To improve navigable access by mechanically maintenance dredging an area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.
Ocean City, Sinpuxent Bay
Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, staking dredged area, post dredge bathymetric survey, and maintenance dredging.

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

8. **BOARD OF PUBLIC WORKS**

***Wetlands License - #22-0392 – Delmarva Power and Light Company
Compensation***

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

- (1) grant a wetlands license for a project involving replacing in kind four existing transmission conductor lines and adding 4 distribution conductor lines over Winchester Creek; and
- (2) assess annual compensation of \$740 to be deposited into the MDE Wetlands and Waterways Program Fund.

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

- Application received March 31, 2022
- Comment period closed January 1, 2023
- MDE Report and Recommendation received February 21, 2023

Authority: Section 16-202, Environment Article, Annotated Code of Maryland. “*The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.*” See also COMAR 23.02.04.01.C. and COMAR 23.02.04.12.E.

Compensation: This license contains a recommendation that the Board assess compensation. The licensee seeks to replace in kind four existing transmission conductor lines and add four distribution conductor lines over 37 linear feet of tidal wetlands. The Wetlands Administrator recommends annual compensation of \$740.00 calculated as follows:

37 linear feet (8 conductor lines) x \$2.50 per linear foot of tidal* wetland impact = \$740.00

*COMAR 23.02.04.15.D(3)(a)

QUEEN ANNE’S COUNTY

22-0392 **DELMARVA POWER & LIGHT COMPANY** – To upgrade Delmarva Power & Light infrastructure by replacing existing transmission conductor lines and adding distribution conductor lines.

Stevensville and Wye Mills, Winchester Creek

Special conditions: County authorization of all work above mean high water and compensation payment into the MDE Wetlands and Waterways Program Fund.

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

9. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Down Payment and Settlement Loan Program

Recommendation: That the Board of Public Works approve the release of the second lien deed of trust to facilitate a short sale on the property and allow the Maryland Department of Housing and Community Development to take an unsecured promissory note for the Down Payment Settlement Expense Loan Program. The promissory note will be for \$4,793.00.

Loan Authority: Down Payment Settlement Expense Loan Program
Housing and Community Development
Article §§ 4-301- 4-309, Annotated Code of Maryland

Authority to release Security Interest: Section 10-305, State Finance and Procurement Article,
Annotated Code of Maryland

Borrower: Dawn Carter
2517A Kent Town Place, Landover, MD 20785. Prince George's County
\$4,793.00

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*Contact: Nicole Carlozo 410-260-8726 nicole.carlozo@maryland.gov
Emily H. Wilson 410-260-8436 emilyh.wilson@maryland.gov*

10. DEPARTMENT OF NATURAL RESOURCES
Resiliency through Restoration Initiative

Recommendation: That the Board of Public Works approve the Department of Natural Resources granting general obligation bond proceeds to construct one restoration project.

Project ID: Longview / CRP 02-17

Prior Approval: Secretary's Agenda, Item 4 (3/28/2018) \$30,000

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

Grantee: National Wildlife Federation

Location: Magothy River, Arnold, Anne Arundel County

Amount: \$363,013.32

Fund Source: MCCBL of 2018 (Chapter 9, Acts of 2018): Coastal Resiliency Program
\$363,013.32
Source Code: 18251

Remarks: This project is to construct a permitted 175 linear foot living shoreline with headland breakwater features to replace a dilapidated bulkhead, help protect residential infrastructure, and serve as a community demonstration project. DNR is seeking approval to award construction funds for this one living shoreline project. After construction, DNR will return to the Board for approval to award adaptive management funds if warranted.

The Resiliency through Restoration Initiative (formerly Coastal Resiliency Program) was developed to address escalating risks to Maryland's coastal and inland communities and public resources from extreme weather and climate-related events. This Program implements on-the-ground natural and nature-based projects in priority areas where nature can help communities become more resilient to impacts from water. Targeting models, such as the Coastal Resiliency Assessment, identify areas where restoration can provide the greatest protection benefits for infrastructure, communities, businesses, and habitats.

Datasets, such as impervious cover, highlight urban and inland areas where green infrastructure is needed to address more intense rain events. Projects will protect both public and private investments, while demonstrating a suite of nature-based projects that will enhance the ability of communities to respond to or recover from extreme hazards like storms and more frequent and intense rain events, or chronic hazards like nuisance flooding and sea level rise.

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10. **DEPARTMENT OF NATURAL RESOURCES** *(cont'd)*

Remarks (cont'd):

DNR will provide technical assistance and grant funds to entities to design and construct living shoreline, marsh enhancement, green infrastructure, and nature-based projects. These projects will reduce the impacts of flooding on vulnerable communities across the state.

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Contact: Matt Lapinsky 410-729-8259
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11. MARYLAND ENVIRONMENTAL SERVICE

Maryland Correctional Institution (MCI) Wastewater Treatment Plant (WWTP)

A/E Contract: Headworks, wastewater screenings and collection systems preliminary engineering report
MES Project # 1-23-2-56-3

Description: The scope of this AE service is for the development of a preliminary engineering report for the assessment of the sewer overflows upstream of the wastewater treatment plant, evaluation of the headworks and the screening systems, grit removal systems and other miscellaneous needs.

Procurement: A/E Shortlist

Award: Mott MacDonald
Linthicum Heights, MD

Amount: \$100,558

Term: 6 months

MBE Participation: 10%

Remarks: The mechanical 2-mm rotary drum screen system failures have become more frequent. The screens are critical to the plant for adequate protection of downstream facilities. Grit accumulation occurs in the influent channel due to insufficient velocity. This prevents the grit removal system from capturing all influent grit and requires the channel to be pressure cleaned by plant operators biweekly due to excessive buildup. Sanitary sewer overflows of raw sewage upstream of headworks also occur periodically, with three recorded instances in the same location during 2022. The proposed preliminary engineering report will formulate solutions to a myriad of problems affecting the efficient operation and maintenance of the treatment plant.

Fund Source: MCCBL 2016- MES Infrastructure Improvement Fund (UB00)

Appropriation Codes: 177 MCCBL 16 (PCA #12000 -\$100,558)

Resident Business: Yes ***Tax Compliance No.:*** 23-0687-0000

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Contact: Gary McGuigan 410-223-4118
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12. **MARYLAND STADIUM AUTHORITY**
Hagerstown Multi-Use Sports & Events Facility
Design-Build (D/B) Services

Contract ID: CP-004-HAG-002

Recommendation: That the Board of Public Works approve the Maryland Stadium Authority awarding a construction services contract for Guaranteed Maximum Price (GMP) Package No. 3 for the Hagerstown Multi-Use Sports & Events Facility project in Hagerstown.

Contractor: Turner Construction Company
New York, NY

Prior Approvals: Secretary's Agenda, Item 16 (3/9/2022)
Secretary's Agenda, Item 16 (8/31/2022)
Secretary's Agenda, Item 19 (12/21/2022)

Project: Design and construction of a new Multi-Use Sports and Events Facility in Hagerstown.

Contract Description: Professional Services – Construction

Procurement Method: Competitive Sealed Proposals

Bid Package Description: GMP Package #3 – dry utilities, ground improvements, concrete, structural steel, roofing, waterproofing, elevators, sports lighting, sports equipment, and dewatering.

Pre-Construction Amount: \$3,306,243.53

GMP Package #1: \$7,435,405.00

GMP Package #2: \$15,255,524.00

GMP Package #3 (this Item): \$9,196,255.00

Revised Amount: \$35,193,427.53

Term: 8/2022 – 3/2024

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REVISED

12. MARYLAND STADIUM AUTHORITY (cont'd)

MBE Goal: 29% overall

Subgoals: 8% African American
11% Women-Owned

MBE Compliance: 68.76%

[..]

Remarks: Reference is made to Secretary's Agenda, Item 16 (3/9/2022) in which the Stadium Authority stated: "The Stadium Authority intends to return with a recommendation to award construction services upon negotiating acceptable Guaranteed Maximum Price packages."

The contract established a GMP Limit of \$56,410,062 for the construction of the Hagerstown Multi-Use Sports and Events Facility.

The procurement process for GMP Package #3 proceeded as follows:

Starting on August 12, 2022, Turner advertised the project for trade contractor participation in the following publications/services: eMaryland Marketplace, The Blue Book, MSA's website, Turner website, Maryland Washington Minority Companies Association (MWMCA) website and via direct solicitation. A pre-bid site walkthrough was held on August 22, 2022 and a MBE outreach event was conducted on site and virtually on August 22, 2022. Attendees were provided with summary project information.

Turner advertised for bids on construction packages as follows: dry utilities, ground improvements, concrete, structural steel, roofing, waterproofing, elevators, sports lighting, sports equipment, and dewatering using the publications/services identified above. Competitive bids were received on September 9, 2022 via an electronic mail box accessible only by representatives from Turner.

Post-bid scope review meetings with selected trade contractors began on September 12, 2022 to ensure that the bids were both responsive and complete. Post bid scope review meetings were conducted virtually and in-person at Turner's office in Baltimore, Maryland.

The construction packages presented were included as part of the original GMP #2 submission but were withheld for purposes of alignment with the most recent design updates. Being that the referenced construction packages were bid several months prior, the appropriate trade contractors verified pricing (and associated design conformity) by February 7, 2023.

BOARD OF PUBLIC WORKS
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REVISED

12. **MARYLAND STADIUM AUTHORITY** (cont'd)

Remarks (cont'd):

Turner then submitted a final GMP #3 proposal on February 22, 2023.

Future GMP Package(s) will exceed \$20,000,000.

[..]Turner has demonstrated the good faith effort required to satisfy the goals of the MBE program and [..] remains committed to meeting the MBE participation goals established for the Project.

Authority: Section 10-622, Economic Development Article, Annotated Code of Maryland; Senate Bill 926 of 2021

Fund Source: Non-Budgeted Funds; Hagerstown Multi-Use Sports and Events Facility tax-exempt Lease Revenue Bonds, Series 2022A, pursuant to ED 10-646.2(d)

Tax Compliance No.: 22-0362-1101

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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



Contact: Susan Langley 410-697-9564
susan.langley@maryland.gov

13. DEPARTMENT OF PLANNING
Maryland Historical Trust
Maryland Maritime Archaeology Program

Recommendation: The Maryland Historical Trust recommends that the Board of Public Works approve the activities of the Maryland Maritime Archaeology Program as proposed for the 2023 field season. This Item also summarizes the Program's 2022 activities.

Authority: §§5A-333–5A-346, State Finance & Procurement Article,
Annotated Code of Maryland

Background: The Submerged Archaeological Historic Property Act established the Maryland Maritime Archaeology Program (MMAP) within the Maryland Historical Trust. This Act charges the Trust with identifying and managing the State's submerged archaeological sites. Under the Act, anyone seeking to excavate or disturb submerged archaeological sites on State lands must obtain a permit from the Trust. The law specifically exempts the Trust from the permit requirement. Instead, the Trust must obtain Board of Public Works approval before undertaking any activity that would otherwise require a permit. In 2023, the Trust proposes to carry out a number of activities that require Board approval.

PROPOSED 2023 ACTIVITIES REQUIRING BOARD APPROVAL

The 2023 MMAP field season will include survey of known sites as well as work in new survey areas around the State. Investigations will use remote-sensing technology and visual inspection. Limited testing and excavation may be undertaken. This may entail the recovery of diagnostic artifacts to determine site age and significance. Trust staff will conserve and analyze these objects and write a report. MMAP activities are open to volunteer participation. Proposed activities are dependent on funding and on necessary health and safety considerations as the COVID-19 pandemic evolves.

Mallows Bay (*Charles County*)

MMAP will continue to partner with Charles County, DNR, and NOAA, as well as the Sanctuary Advisory Council on education and outreach programs as well as the management of the historic vessels and cultural resources in the Mallows Bay-Widewater Historical and Archaeological National Register District, now also the Mallows Bay-Potomac River National Marine Sanctuary. MMAP will provide guidance and oversight for graduate students conducting research in the sanctuary; at present two are from East Carolina University and one is from Texas A&M University.

U-1105 Historic Shipwreck Preserve (*St. Mary's County*)

MMAP will continue to support fieldwork related to ongoing research and condition assessment of U-1105 undertaken by the non-profit organization Battle of the Atlantic Research and Expedition Group. Support in 2023 is expected to include MMAP staff-lead archaeological training activities. This organization has received an Historic Preservation Non-Capital Grant from the Maryland Historical Trust.

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13. DEPARTMENT OF PLANNING (cont'd)

PROPOSED 2023 ACTIVITIES REQUIRING BOARD APPROVAL (cont'd)

Curtis Bay and Curtis Creek (*Baltimore City and Anne Arundel County*)

MMAP will undertake the recording and documentation of the historic vessels located in several loci within Curtis Bay and Curtis Creek

Severn River and Chesapeake Bay (*Anne Arundel County*)

MMAP will begin remote sensing surveys of Severn River and active artificial reefs where no prior archaeological surveys have been conducted. Magnetic survey and sonar imaging of Little Round Bay and Hackett Point will be the focus of work in these areas during 2023.

Diverse field investigations (*Various Counties*)

MMAP will continue to conduct site inspections as needed to assist with review of projects in accordance with state and federal historic preservation laws. These will be undertaken while observing all practices necessary for health and safety.

Non-profit organizations will continue to inspect, maintain, deploy, and retrieve the mooring buoy of the U-1105 Historic Shipwreck Preserve when necessary – with the support of MMAP.

MMAP will continue to provide lectures, courses, field activities, and other educational programming related to maritime archaeology. Staff will continue to provide hands-on experiences in site recording methods and remote sensing to volunteers, interns, and members of non-profit volunteer organizations which work in Maryland. These services may be provided virtually when required to ensure they may be undertaken in a safe and healthy manner or in person.

MMAP will continue to facilitate the updating of the U.S. Coast Guard and EPA Emergency Response Area Contingency Plan, MMAP reviews and evaluates shoreline and submerged archaeological historic properties to prioritize protection and response strategies. This is primarily conducted remotely with occasional in person meetings as needed.

MMAP will continue to participate in and provide guidance to state and federal agencies, such as the Department of Natural Resources regarding aquaculture and development in Maryland waters; the Bureau of Ocean Energy Management on issues related to offshore wind energy development; with the Department of Homeland Security's Maritime Security Committee; and the Maryland and Potomac Area Contingency Planning Committee. These activities may require limited field investigations. General meetings are likely to continue to be in a virtual manner.

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13. DEPARTMENT OF PLANNING (cont'd)

SYNOPSIS OF THE 2022 FIELD SEASON

The 2022 MMAP field season was impacted by the ongoing pandemic, but more from supply chain disruptions in obtaining equipment.

U-1105 Historic Shipwreck Preserve (*St. Mary's County*)

MMAP staff completed a remote sensing survey of the submarine it co-manages with Naval History and Heritage Command and St. Mary's County Museum Division, that was postponed last year. This is part of ongoing condition monitoring but will also facilitate research being undertaken by the non-profit organization, Battle of the Atlantic Research and Expedition Group (BAREG). This organization has received an Historic Preservation Non-Capital Grant from the Maryland Historical Trust and will be collecting data that will benefit all the agencies managing this Preserve.

Curtis Bay and Curtis Creek (*Baltimore City and Anne Arundel County*) **Postponed.**

MMAP will undertake the recording and documentation of the historic vessels located in several loci within Curtis Bay and Curtis Creek.

Mallows Bay (*Charles County*)

MMAP continued to partner with Charles County, DNR, and NOAA, as well as the Sanctuary Advisory Council on education and outreach programs as well as the management of the historic vessels and cultural resources in the Mallows Bay-Widewater Historical and Archaeological National Register District, now also the Mallows Bay-Potomac River National Marine Sanctuary. MMAP provided guidance and oversight in planning a field school at the sanctuary previously proposed by East Carolina University for 2020, which had been postponed until 2022. This University is also seeking partnership on a variety of interdisciplinary research opportunities both related to and separate from the planned field school.

Upper Potomac River (*Washington County*) **Postponed.**

MMAP was planning to revisit known sites and undertake survey in several areas of the upper Potomac to assess the condition of previously reported Native American and Colonial fish weirs and search for and assess navigational structures related to commerce on the river that culminated in the C&O Canal. This project will take several years and include other counties over time. A motor for the metal survey vessel was backordered for a year forcing the postponement of this survey. Delivery of the motor is expected by the 2024 field season.

Other Educational Programming (*Various Counties*)

In 2022 staff provided and organized various virtual lectures on maritime archaeology, and virtual trainings for students, volunteers, interns, and members of non-profit volunteer organizations, which work in Maryland.

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13. **DEPARTMENT OF PLANNING** *(cont'd)*

SYNOPSIS OF THE 2022 FIELD SEASON *(cont'd)*

Diverse field investigations *(Various Counties)*

MMAF continued to conduct site inspections as needed to assist with review of projects in accordance with state and federal historic preservation laws, while observing all necessary health safety practices and social distancing where advisable.

The non-profit organization, BAREG has undertaken activities to inspect, maintain, deploy, and retrieve the U-1105 mooring buoy when necessary – with the support of MMAF.

MMAF continued to facilitate, virtually, the updating of the U.S. Coast Guard and EPA Emergency Response Area Contingency Plan, including participating in the response and freeing of the ground vessel *Ever Forward*, MMAF reviews and evaluates shoreline and submerged archaeological historic properties to prioritize protection and response strategies.

MMAF continued to participate in and provide guidance to state and federal agencies, such as the Department of Natural Resources regarding aquaculture and development in Maryland waters; the Bureau of Ocean Energy Management on issues related to offshore wind energy development; with the Department of Homeland Security's Maritime Security Committee; and the Maryland and Potomac Area Contingency Planning Committee. Meetings were conducted in generally hybrid formats.

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 15, 2023



APP 1

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

A1. COMPTROLLER OF MARYLAND

Contract Title: 2023 Withholding Tax Coupon Books
ADPICS NO. E00P3600293

Contract Type: Commodity

Contract Description: Contract to provide withholding tax coupon books to Maryland Taxpayers in order for them to file their withholding returns (MW506/506M) and remit their payment timely. The total population affected is around 4,596 and they have different filing frequencies (Accelerated = weekly or biweekly, monthly, quarterly, semi-annual, and annual).

Procurement Method: Emergency

Bids: Intellicor LLC, Lancaster, PA \$70,900.00

Award: Intellicor LLC, Lancaster, PA

Amount: \$70,900 (Includes estimate for freight and delivery)

Term: 2/01/2023 – 6/30/2023

Date Emergency Declared: 12/29/2022

Contract Award Date: 1/31/2023

Date Emergency Reported: 2/14/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Remarks: Nature of Emergency: The Department of General Services (DGS) Office of State Procurement (OSP) conducted a procurement on the behalf of the Comptroller's Office (COM) for Withholding Tax Coupon Booklets. The solicitation was issued November 17, 2022, with bids due December 8, 2022 (anticipated contract value exceeding COM's delegated authority of \$50,000). The Bid/Due Close Date was pushed out to December 15, 2022, and then again to December 27, 2022 to remove the Small Business Reserve (SBR) requirement.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 2

A1. COMPTROLLER OF MARYLAND (cont'd)

Remarks (cont'd):

Bids were opened December 27, 2022. Two (2) bids were received from Intellicor LLC and Phelix Consulting Group, Corp. Both bids were rejected after the initial DGS OSP Procurement Officer review. Intellicor failed to submit pricing and complete mandatory affidavits, and Phelix does not have the experience nor the means to complete the project.

Booklets are due to be mailed out to employers on February 15, 2023. If the COM were to wait for DGS OSP to conduct another procurement it would significantly delay the processing and mailing of the Employer Withholding coupons. Taxpayers would not have the necessary forms to file their returns, and revenue to the State will be delayed. Such a procurement would likely take another two or three months for an award. The longer the delay, the greater amount of revenue deferred. As a result, an emergency procurement was initiated. A request to use the emergency procurement method was submitted to the Department of General Services Chief Procurement Officer/designee. As no response was provided within 48 hours, the request was considered to be approved under the emergency procurement law.

Basis for Selection: Intellicor LLC, a vendor with whom the COM Revenue Administration Division (RAD) has successfully worked with in the past for the printing of the withholding tax coupons, was contacted and provided a price quote.

Tax Compliance No.: 23-0306-11041

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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

REVISED



APP 3

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

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract Title: Emergency Hot Water Heater Installations at Central Booking and Intake Center (BCBIC)
ADPICS NO. Q00P3603020

Contract Type: Maintenance

Contract Description: Furnish and install hot water heaters and equipment at the Baltimore Central Booking and Intake Facility (BCBIC).

Procurement Method: Emergency

Bids:

Maryland Mechanical Systems, Inc. Baltimore, MD	\$124,710.00
Grainger Baltimore, MD	\$163,293.00

Award: Maryland Mechanical Systems, Inc., Baltimore, MD
(certified small business)

Amount: \$124,710

Term: Seven (7) weeks from Notice to Proceed (NTP)

Date Emergency Declared: 1/27/2023

Contract Award Date: 2/06/2023

Date Emergency Reported: 2/17/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds FY23 PCA V4410 AOBJ 8091

BOARD OF PUBLIC WORKS
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REVISED



APP 4

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

Remarks: *Nature of Emergency:* Existing hot waters heaters at BCBIC no longer work properly, limiting the provision of hot water at the facility. The lack of hot water in the facility housing units is a health and sanitation concern.

A request to use the emergency procurement method was submitted to the Department of General Services Chief Procurement Officer/designee and approval was received.

Basis for Selection: Calls for quotes were made to two vendors that are familiar with BCBIC's facilities and security protocols. The award is being made to the responsible bidder with the lowest total bid price.

Tax Compliance No.: 23-0458-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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



APP 5

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

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract Title: Emergency Procurement to Repair Underground Steam Leaks at Patuxent Institution (PATX)
ADPICS NO. Q00P3603013

Contract Type: Maintenance

Contract Description: Underground steam leaks needed repairs as soon as possible. The areas affected by these line leaks are the DD and PIW buildings.

Procurement Method: Emergency

Bids: Shoreline Mechanical LLC \$64,193.00
Pasadena, MD

Award: Shoreline Mechanical LLC, Pasadena, MD

Amount: \$64,193

Term: Forty-Nine (49) days from Notice to Proceed (NTP)

Date Emergency Declared: 1/27/2023

Contract Award Date: 2/03/2023

Date Emergency Reported: 2/16/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General FY23 PCA 41410 AOBJ 8124 & 8125

Remarks: Nature of Emergency: There is an urgent need to address multiple underground steam supply line leaks at PATX. At the DD building, a steam leak has caused the road to crack. At the main Patuxent Institute for Women (PIW) building, the release of steam through the leak in the line has caused smoke detectors to go off, condensation and hot water to drain onto the floor, and the heating system to fail. This is a critical system failure.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 6

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

Remarks (cont'd):

These leaks constitute a potential threat/hazard to institutional/general safety, security and health as well as compromising the integrity of nearby adjoining structures. The leaks have adversely affected the effectiveness of the heating system through regular loss of pressure and failure of essential equipment. The failure of this equipment is due to old age and corrosion inside the piping and must be repaired immediately to prevent further critical damage to the system. This work is time sensitive in that a lack of hot water and steam represents a health and safety hazard. These repairs are vital to continue providing a safe and healthy environment for the inmate population and staff. A request to use the emergency procurement method was submitted to the Department of General Services Chief Procurement Officer/designee. As no response was provided within 48 hours, the request was considered to be approved under the emergency procurement law.

Basis for Selection: A competitive solicitation was not made due to losing pressure and vital equipment. Shoreline Mechanical was selected due to the knowledge of their standard time and material rates, as well as the ability to quickly mobilize and restore steam and hot water to the building expeditiously.

Tax Compliance No.: 23-0316-0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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



APP 7

*Contact: Bonita Rose 410-238-5844
bonitam.rose@maryland.gov*

A4. MARYLAND STATE POLICE
Aviation Command (MSPAC)

Contract Title: Aircraft: N385MD / SN: 41291 Repair
CTR012339/ W00P3601194

Contract Type: Maintenance

Contract Description: Repair to Main Rotor Head Hub damage for aircraft N385MD /SN:
41291.

Procurement Method: Emergency

Bids: N/A (Sole Source)

Award: Agusta Westland Philadelphia Corp., Philadelphia, PA

Amount: \$179,693.35

Term: 2/17/2023 – 6/30/2023

Date Emergency Declared: 2/17/2023

Contract Award Date: 2/17/2023

Date Emergency Reported: 2/23/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General

Appropriation Code: W00A0104

Remarks: Nature of Emergency: On Monday, February 13, 2023, MSPAC Helicopter N385MD was flown to MSPAC Headquarters Maintenance Operations to remove and replace the Main Rotor Head Hub Assembly. While performing scheduled maintenance, specifically for the purpose of replacing the Main Rotor Hub Assembly, damage was discovered (mechanical scoring beyond limits) to the steel bushings on all 5 Main Rotor Tension Links and all 20 Flanged Bushings. Due to these findings, the Tension Links and Flanged Bushings must be replaced.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 8

A4. MARYLAND STATE POLICE (cont'd)

Remarks (cont'd):

Each section is a 24/7 operation, and each aircraft at the section must be airworthy and operational at all times. The Maryland State Police Aviation Command has a public safety mandate to protect and improve the quality of life through the airborne delivery of emergency medical transportation, law enforcement, search and rescue, homeland security, and disaster assessment services.

When an aircraft becomes inoperable, it must be taken out of operation, and the aircraft is grounded. In order to bring this aircraft back into service, an emergency procurement was declared. A request to use the emergency procurement method was submitted to the Department of General Services Chief Procurement Officer/designee and approval was received.

Basis for Selection: Sole Source. Original equipment manufacturer parts must be utilized.

Resident Business: No

Tax Clearance: 23-0573-0110

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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



APP 9

*Contact: Lori Pinson 410-260-3843
lori.pinson@maryland.gov*

A5. MARYLAND DEPARTMENT OF VETERANS AFFAIRS

Contract Title: Baseline Wellness Assessment
Agency Contract ID# MDVA-CHVH-A1123-BWA
Purchase Order# P0001891

Contract Type: Services

Contract Description: Contract for a team of Registered Nurses (RNs) to provide baseline physical and mental assessments of residents at Charlotte Hall Veterans Home (CHVH) to ensure their safety and wellness.

Procurement Method: Emergency

Bids: Shore Staffing, Inc., Marion, MD \$625,968

Award: Shore Staffing, Inc.

Amount: \$625,968

Term: 2/17/2023 – 3/31/2023

Date Emergency Declared: 1/18/2023

Contract Award Date: 2/17/2023

Date Emergency Reported: 2/27/2023

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% Special Funds (CHVH Bed Lease Fund)

Appropriation Code: D55305

Remarks: Nature of Emergency: The Maryland Department of Veterans Affairs (MDVA) determined that a baseline wellness assessment of all CHVH residents was urgently needed in response to ongoing and increasing findings of declines in resident quality of care, e.g., as identified in recent Centers for Medicaid and Medicare Services (CMS) survey results. MDVA submitted the emergency procurement request to DGS-OSP on January 24, 2023, and the Acting Chief Procurement Officer approved the request on January 27, 2023. Due to the urgent need, a contract with Shore Staffing, Inc. was fully executed on February 17, 2023.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 10

A5. MARYLAND DEPARTMENT OF VETERANS AFFAIRS

Remarks (cont'd):

Basis for Selection: An emergency solicitation for assessment and observation services was issued on February 2, 2023 to six (6) companies. The Agency received one (1) bid response. The vendor was selected due to the immediate need for the services, as well as based on the vendor's history of providing Registered Nurses (RNs) through contracts with the State during the COVID upsurge, and currently. The vendor was also selected based upon positive feedback on its previous work efforts and results.

Update: Due to vendor inability to provide the required number of qualified RNs in the time needed, the Contract was cancelled. MDVA, working with DGS is reissuing the solicitation.

Resident Business: Yes

Tax Clearance: 23-0504-0101

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
March 15, 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 \$500,000 for the following **development** project.

South Shore Trail Ranger Station Restroom Building-Comfort Station - \$500,000
Anne Arundel County
LPPI# LPPI-2-18

Background: Design and construct new ADA compliant independent restrooms to serve the South Shore Trail visitors at the ranger station in Millersville.

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

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 15, 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 \$224,000 for the following **development** projects.

1. Campground Park Renovation - \$90,500

City of Brunswick
LPPI# LPPI-10-63

Background: Resurface the basketball court and replace the outdated playground with new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at Campground Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$90,500.00

2. Kim Weddle Park Renovation - \$26,000

City of Brunswick
LPPI# LPPI-10-64

Background: Resurface the basketball court, replace fencing and install new signage at Kim Weddle Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$26,000.00

3. Wenner Park Renovation - \$7,500

City of Brunswick
LPPI# LPPI-10-65

Background: Resurface the basketball court and install new benches at Wenner Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$7,500.00

4. E. Eugene Myers Community Park Pavilion Improvements - \$30,500

Town of Emmitsburg
LPPI# LPPI-10-66

Background: Renovate the Bollinger Pavilion at the E. Eugene Myers Community Park. Project includes roof and deteriorating wood replacement, new picnic tables and associated site amenities.

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



2A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE** (cont'd)
Frederick County

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$30,500.00

5. Rainbow Lake Parking Lot - \$44,500

Town of Emmitsburg
LPPI# LPPI-10-67

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

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$44,500.00

6. Baseball Field Amenities – 2 Parks - \$3,000

Town of Emmitsburg
LPPI# LPPI-10-68

Background: Purchase and install bat and helmet racks at Memorial Park and E. Eugene Myers Community Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$3,000.00

7. Memorial Park Pavilion Improvements - \$22,000

Town of Emmitsburg
LPPI# LPPI-10-69

Background: Renovate the pavilion at Memorial Park. Project includes the replacement of deteriorating wood, new picnic tables 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 \$22,000.00

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 15, 2023



DNR 4

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

3A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**
Garrett County

Recommendation: Approval to commit \$20,000 for the following **development** project.

Grantsville Town Park Court Upgrades - \$20,000

Garrett County
LPPI #LPPI-11-24

Background: Improve the horseshoe pits, and volleyball and bocce ball courts at Grantsville Town Park. Project includes releveling the existing courts, installing new borders, and adding new sand.

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

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 15, 2023



DNR 5

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**
Prince George's County

Recommendation: Approval to commit \$411,925.00 for the following **acquisition** project.

Western Branch Stream Valley Park – Joseph Acquisition - \$411,925.00

M-NCPPC (Prince George's County)

POS #7515-16-859 MD20230104-0007

Background: Acquire 52.59 acres to add to the Western Branch Stream Valley Park.

Appraised Value:	Associated Appraisers, LLC	\$341,800.00
	John R. Fowler, Inc.	\$394,425.00

Property Cost: \$394,425.00

Incidental Costs: \$17,500.00

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015

Program Open Space Local

Source Code: 15162 \$5,446.50

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016

Program Open Space Local

Source Code: 17009 \$6,211.50

Outdoor Recreation Land Loan 2020, Chapter 465, Acts of 2019

Program Open Space Local

Source Code: 20011 \$400,267.00

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 15, 2023



DNR 6

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

5A. **PROGRAM OPEN SPACE LOCAL SHARE**
PROGRAM OPEN SPACE STATE SHARE
Talbot County

Recommendation: Approval to commit \$5,021,742 for the following **acquisition** project.

Easton Woodland Park – Alliance Development Corporation Acquisition - \$5,021,742

\$100,000.00 (POS Local Share)

\$4,921,742.00 (POS State Share)

Town of Easton

POS #7516-20-142 MD20230105-0010

Background: Acquire 197.67 acres for a new wooded park with nature trails. Conservation of the largely forested property will preserve Forest Interior Dwelling Species and other wildlife habitat, prevent fragmentation of an important wildlife corridor, and provide water quality benefits in the Lower Choptank River watershed. This acquisition will create the largest park in the Town of Easton and is adjacent to a future phase of the town wide trail network. The project is a partnership among the State, County, and the Town. In exchange for the \$4,921,742 in POS State Share funding, POS Stateside will hold a perpetual conservation easement on the property. The Town is providing the remaining \$100,000 needed for this project.

Legislative Notification: Budget Committee Notification has been completed as required by Natural Resources Article, §1-104 (k), Annotated Code of Maryland.

Appraised Value:	Treffer Appraisal Group	\$5,140,000
	Westholm & Associates	\$5,050,000

Property Cost: \$5,095,000

Incidental Costs: \$26,742

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space Local

Source Code: 18011 \$59,303.70

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018

Program Open Space Local

Source Code: 19011 \$40,696.30

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019

Program Open Space Stateside

Source Code: 20010 \$4,921,742.00

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 15, 2023



DNR 7

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

6A. PROGRAM OPEN SPACE STATE SHARE
Baltimore County (American Equity Funding, Inc.)

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

Description: This entirely forested property is located along Belair Road and adjacent to Gunpowder Falls State Park. Acquisition will contribute to preservation of a contiguous block of forest that provides Forest Interior Dwelling Species habitat, protect water quality in the Little Gunpowder Falls Watershed, and simplify boundary management. The property will be managed by the Maryland Park Service as part of Gunpowder Falls State Park.

POS Scoring System: 88 out of 100

Targeted Ecological Area: Yes

Grantor: American Equity Funding, Inc.

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

Property: 2.025+/- acres, unimproved, POS No. 6436

Price: \$167,000

Appraisals: \$170,000 (9/29/22) – LouAnne Cline
\$163,000 (9/16/22) – Terry R. Dunkin
All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$167,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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



DNR 8

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

7A. PROGRAM OPEN SPACE STATE SHARE
Garrett County (Smith)

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

Description: This mostly forested property is located entirely within Savage River State Forest and includes a portion of Miller Run, a tributary to Big Run. It will be managed by the Maryland Forest Service to expand public recreational opportunities for hunting, trapping, hiking, and birding. Acquisition will provide a buffer for Forest Interior Dwelling Species habitat recognized by the National Audubon Society as an Important Bird Area, and protect water quality in the Savage River Watershed, an important Brook Trout stronghold watershed.

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

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

Grantor: Cynthia R. Smith

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

Property: 100.88+/- acres, improved, POS No. 13667

Price: \$493,000

Appraisals: \$494,000 (10/11/22) – Philip R. Lamb
\$348,000 (10/13/22) – Terry R. Dunkin

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$49,300

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. DNR intends to use a portion of the funds to dispose, by razing, certain current structures that would not be a part of the management plan for Maryland Forest Service. See Natural Resources Article §5-903(f) and §5-904(e).

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$542,300

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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



DNR 9

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

8A. RURAL LEGACY PROGRAM FUNDS
Frederick County

Recommendation: Approval to grant \$989,701.25 to **Frederick County** from Rural Legacy Funds to acquire a 164.38-acre conservation easement.

Carrollton Manor Rural Legacy Area – Copper Penny Farm Properties, LLC

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 15A (10/12/2022) \$1,883,000 for FY 2023

Project Description: Acquisition of this conservation easement will protect 164.38-acres of productive agricultural and forested lands. The easement will protect 1,880 linear feet of forested buffers on Tuscarora Creek, which is designated Use Class I-P: Water Contact Recreation, Protection of Aquatic Life, and Public Water in the Potomac River watershed. This Rural Legacy easement, RL No. 13753, will be held by Frederick County. The county not requesting reimbursement for administrative and program compliance costs.

Easement Value: \$984,625.00 (\$5,989.93 per acre)

Purchase Price: \$984,625.00 (\$5,989.93 per acre)

Total Other DNR Costs:	Administrative:	\$ 0.00
	Incidental:	\$5,076.25
	Compliance:	<u>\$ 0.00</u>
		\$5,076.25

Amount Requested: \$989,701.25

Fund Sources: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$989,701.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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



DNR 10

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

9A. RURAL LEGACY PROGRAM FUNDS
Frederick County

Recommendation: Approval to grant \$263,248.37 to **Frederick County** from Rural Legacy Funds to acquire a 187.60-acre conservation easement.

Carrollton Manor Rural Legacy Area – Gardetto Property

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 14A (12/1/2021) \$1,501,994 for FY 2022

Project Description: Acquisition of this conservation easement will protect 187.60-acres of productive agricultural and forested lands. The easement will protect 1,202 linear feet of forested buffers on an unnamed tributary to Tuscarora Creek, which is designated Use Class I-P: Water Contact Recreation, Protection of Aquatic Life, and Public Water in the Potomac River watershed. This Rural Legacy easement, RL No. 13754, will be held by Frederick County. The county is contributing \$855,263.63 towards the purchase price of the easement acquisition and is paying administrative, incidental, and program compliance costs.

Easement Value: \$1,118,512.00 (\$5,962.22 per acre)

Purchase Price: \$1,118,512.00 (\$5,962.22 per acre)

Funding Sources: \$263,248.37 DNR
\$855,263.63 Frederick County

Total Other DNR Costs:	Administrative:	\$ 0.00
	Incidental:	\$ 0.00
	Compliance:	<u>\$ 0.00</u>
		\$ 0.00

Amount Requested: \$263,248.37

Fund Sources: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$263,248.37

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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



DNR 11

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

10A. RURAL LEGACY PROGRAM FUNDS
Somerset County

Recommendation: Approval to grant \$33,454.68 to **The Lower Shore Land Trust**, from Rural Legacy Funds to acquire a 13.43-acre conservation easement.

Dividing Creek Rural Legacy Area – Dolan II Property

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 12A (10/21/2020) \$813,749 for FY 2021

Project Description: Acquisition of this conservation easement will extinguish all development rights, protecting 13.43-acres of forested land within the Audubon-designated Pocomoke-Nassawango Important Bird Area. The easement provides for over 1,000 linear feet of forested buffer on Dividing Creek in the Pocomoke River watershed. Preserving this land from development provides additional resiliency to the effects of climate change on the Eastern Shore. This Rural Legacy easement, RL No. 13755, will be held by the Department of Natural Resources and the Lower Shore Land Trust.

Easement Value: \$28,746.11 (\$2,140.44 per acre)

Purchase Price: \$28,746.11 (\$2,140.44 per acre)

Total Other DNR Costs:	Administrative:	\$ 862.38
	Incidental:	\$3,415.00
	Compliance:	<u>\$ 431.19</u>
		\$4,708.57

Amount Requested: \$33,454.68

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012 \$33,454.68

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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



DNR 12

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

11A. RURAL LEGACY PROGRAM FUNDS
Montgomery County

Recommendation: Approval to grant \$2,713,955.70 to **Montgomery County** from Rural Legacy Funds to acquire a 309.13 acre conservation easement.

Mid-Maryland Montgomery Rural Legacy Area – Seneca Farms LLC

Prior Approval: Upper Patuxent Montgomery Rural Legacy Area approved grant for easement acquisitions:
DNR-RP Item 14A (12/1/2021) \$2,772,761 FY 2022

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands. The property includes approximately 7,100 linear feet of riparian buffers along tributaries of Lower Seneca Creek and the Potomac River. The easement, No. 13746, will be held by Montgomery County. The county is not requesting reimbursement for Incidental, costs.

Easement Value: \$2,597,086.80 (\$8,401.28 per acre)

Purchase Price: \$2,597,086.80 (\$8,401.28 per acre)

Total Other DNR Costs:	Administrative:	\$77,912.60
	Incidental:	\$0.00
	Compliance:	<u>\$38,956.30</u>
		\$116,868.90

Amount Requested: \$2,713,955.70

See next page for Record
Correction Letter dated 6/23/23

Fund Sources: ~~Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020~~
~~Rural Legacy Program~~
~~Source Code: 21012~~ \$2,713,955.70

Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021
Rural Legacy Program
Source Code: 22012

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION



Wes Moore, Governor
Aruna Miller, Lt. Governor
Josh Kurtz, Secretary
David Goshorn, Deputy Secretary


Date: June 23, 2023

To: John Gontrum, Executive Secretary, Maryland Board of Public Works

Cc: Members of the Board of Public Works
Lisa Grigsby, Recording Secretary, Maryland Board of Public Works
Hilary Bell, Director, DNR Land Acquisition and Planning Unit
Carrie Lhotsky, Program Administrator, DNR Land Acquisition and Planning Unit
Kathleen Gaver, Due Diligence Coordinator, DNR Land Acquisition and Planning Unit

From: Emily Wilson, Program Manager
Emilyh.wilson@maryland.gov
(443) 223-1176

Accepted 6/23/2023- JTG

 Digitally signed by John T. Gontrum
Date: 2023.06.23 10:54:55 -04'00'

Subject: Special Fund source revision, DNR Real Property item 11A, approved 3/15/2023 (attached)

Consistent with BPW Advisory 2004-3, the Department of Natural Resources' (DNR) Land Acquisition and Planning Unit wishes to submit a record correction for a Rural Legacy program item approved by the Board of Public Works on 3/15/2023 as item 11A on the DNR Real Property Agenda - the Seneca Farms, LLC Rural Legacy project. The item approved a grant to Montgomery County to purchase a 309.13-acre conservation easement. The fund source needs to be changed from Fiscal Year 2021 Special Funds to Fiscal Year 2022 Special Funds. The item incorrectly stated the special fund source as:

Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Rural Legacy Program
Source Code: 21012

The correct special fund source is:

Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021
Rural Legacy Program
Source Code: 22012

There are no other changes to the item from what had been approved.

Thank you for your consideration of this revision. Please let me know if you have any questions.

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



DNR 13

*Contact: John Turgeon 410-6979525
John.turgeon@maryland.gov*

12A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works approve the following acceptance of a perpetual conservation easement.

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

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

Property: 32.582 acres, Harford County, Perryman Road, Aberdeen;
Harford County Tax Map 63 Parcel 280
Legislative District 34A

Grantors: Bruce E. Crothers, Paula C. Thetford, Joyce Lynn Crothers, Deleen C. Vincenti, Bradley S. Crothers, Brooks C. Crothers and Gina Pierleoni,
Personal Representative of the Estate of Brent A. Crothers

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

Purchase Price: \$230,000.00

Fund Source: 100% Federal funds - The United States Department of Defense, United States Army, Aberdeen Proving Ground’s Army Compatible Use Buffer Program

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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



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 proceeds funding for the following contracts totaling \$1,463,613.

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

Towson University
Institute for Well Being Fit-Out

- 1.Description:** Reupholstery, delivery, and installation of furniture
Procurement Method: Simplified Procurement
Award : Re-Form, Baltimore MD
Amount: \$10,358
Fund Source: MCCBL 2022: *Provide funds to reupholster, deliver and install furniture for the completion of the Institute of Well Being. Item# 108*
Resident Business: Yes **MD Tax Clearance#** 23-0599-1111
- 2.Description:** Furnish, deliver, and install Hamilton Sorter Mailbox
Procurement Method: Cooperative Purchase, (MAPT Contract # 2015-42)
Award : STORAGELogic of Maryland, Inc., Sparks, MD
Amount: \$15,550
Fund Source: MCCBL 2022: *Provide funds to furnish, deliver and install Hamilton Sorter Mailbox for the completion of the Institute of Well Being. Item# 108*
Resident Business: Yes **MD Tax Clearance#** 23-0597-1111
- 3.Description:** Furnish, deliver, and install Orchestra, Glider Recliner
Procurement Method: Cooperative Purchase, (OMNIA Contract # R191813)
Award : Price Modern, LLC, Baltimore, MD
Amount: \$6,642
Fund Source: MCCBL 2022: *Provide funds to furnish, deliver and install Orchestra, Glider Recliner for the completion of the Institute of Well Being. Item# 108*
Resident Business: Yes **MD Tax Clearance#** 23-0626-1110

Board of Public Works
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1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park
Artemesia Building Renovation

Description: Architectural Services for Quantum and Advanced Computing Infrastructure

Procurement Method: On-call Indefinite Delivery Contract

Award: Johnson Mirmiran & Thompson, Inc. Hunt Valley, MD

Amount: \$337,582

Fund Source: MCCBL 2021: *Provide funds to build, renovate, and equip quantum and advanced computing infrastructure projects, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item # 21-512

Resident Business: Yes **MD Tax Clearance:** 23-0580-1111

University of Maryland Global Campus
Upgrade of conference room technology in Adelphi, MD

1. Description: Provide hardware and technology upgrades to conference rooms

Procurement Method: Cooperative (MEEC) Task Order under MEEC TU-1901

Award: Advanced Communications and Presentations d/b/a CCS
Presentations, Columbia, MD

Amount: \$988,177

Fund Sources: MCCBL 2022: *Provide funds to design, construct, and renovate the Adelphi Building for the University of Maryland Global Campus.* \$946,882 Item # 112
UMGC Plant Funds: \$41,295

Resident Business: Yes **MD Tax Clearance#** 23-0617-1111

2. Description: Provide tables for conference rooms

Procurement Method: Cooperative Purchase, (OMNIA Contract # R191813)

Award : Price Modern, LLC, Lanham, MD

Amount: \$105,304

Fund Source: MCCBL 2022: *Provide funds to design, construct, and renovate the Adelphi Building for the University of Maryland Global Campus.* Item # 112

Resident Business: Yes **MD Tax Clearance#** 23-0680-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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



REVISED

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

2-AE. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Architectural/Engineering Services Contract

Contract ID: A/E Design Services for the Spring Grove Utility Upgrades Project,
#BC-21285-M

Project: The Spring Grove project is located on the campus of the Spring Grove Hospital Center which is a 175 acre property. Under the lease between UMBC and the Maryland Department of Health (MDH), UMBC has the ability to do work on the property with the appropriate coordination with MDH. This limited scope project will stabilize the site, address State and Federal regulations, ensure continuity of operations for current users, and prepare the Spring Grove campus for UMBC's future use. Specifically, the project will incorporate some of the following: environmental remediation work; creation of stormwater management facilities; restore and stabilize stream banks to curtail on-going erosion; and replace roadway stream crossings where needed.

Contract Description: Architectural/engineering services to prepare complete plans and specifications for the Spring Grove Utility Upgrades Project

Award: Rummel, Klepper & Kahl, LLP (RK&K)

Term: 38 months from Notice to Proceed

Amount: \$3,218,231

Fund Source: MCCBL 2022: *Provide funds to design, replace, repair, construct, and upgrade utility systems, campus infrastructure, and environmental remediation on the University of Maryland, Baltimore County campus including property recently transferred to the University on the existing Maryland Department of Health Spring Grove campus. Item #114.*

Procurement Method: USM Policies and Procedures for Architecture/Engineering Procurement

Proposals:

Short-Listed Firms	Ranking
Rummel, Klepper & Kahl	1
Whitman, Requardt & Associates	2

Board of Public Works
University System of Maryland
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REVISED

2-AE. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)
Architectural/Engineering Services Contract

MBE Participation: 12.3%

Performance Security: N/A

Requesting Institution Remarks: The solicitation was advertised on *eMaryland Marketplace Advantage* as well as posted on the University's electronic bid board. Six firms responded. The Qualifications Committee recommended two firms as potentially eligible to provide the required services based upon the firms' qualifications. Interviews were conducted with the two firms and the Qualifications Committee recommended RK&K as the most qualified firm. The price proposal delivered was the result of a negotiated agreement with the University's Negotiations Committee. The AE selection process inclusive of the fee negotiations was reviewed and approved by the University's Executive Review Group, which includes a public member outside of the University.

Sustainability. The project will primarily focus on stream restoration and stormwater management. The implementation of green stormwater management best management practices will reduce the quantity and improve the quality of surface water discharge into the watershed.

Resident Business: Yes

MD Tax Clearance: 23-0578-1111

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



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

3-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Spring Grove Utility Upgrades

Contract ID: Construction Management at Risk Services for the Spring Grove Utility Upgrades
Project: #BC-21286-C

Recommendation: Award pre-construction services contract.

Contractor: Whiting-Turner Contracting Company, Baltimore, MD

Project: The Spring Grove project is located on the campus of the Spring Grove Hospital Center which is a 175 acre property. Under the lease between UMBC and the Maryland Department of Health (MDH), UMBC has the ability to do work on the property with the appropriate coordination with MDH. This limited scope project will stabilize the site, address State and Federal regulations, ensure continuity of operations for current users, and prepare the Spring Grove campus for UMBC's future use. Specifically, the project will incorporate some of the following: environmental remediation work; creation of stormwater management facilities; restore and stabilize stream banks to curtail on-going erosion; and replace roadway stream crossings where needed.

Contract Term: 38 months from Notice to Proceed.

Amount: \$300,000 pre-construction fees only (See Requesting Institution Remarks)

Procurement Method: Competitive Sealed Proposals

Proposals:

Company	Technical Ranking	Price	Price Ranking	Final Ranking
Plano-Coudon, Baltimore, MD	2	\$3,169,010	1	2
Whiting-Turner Contracting Company, Baltimore, MD	1	\$3,239,580	2	1

Funding: MCCBL 2022: Provide funds to design, replace, repair, construct, and upgrade utility systems, campus infrastructure, and environmental remediation on the University of Maryland, Baltimore County campus including property recently transferred to the University on the existing Maryland Department of Health Spring Grove campus. Item #114

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3-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)
Spring Grove Utility Upgrades

MBE Participation Goal: 0% (See Requesting Institution Remarks)

Performance Security: A 100% performance bond is required.

Requesting Institution Remarks: This solicitation was advertised on *eMaryland Marketplace Advantage* as well as posted on the University's electronic bid board. Five technical proposals were received. These proposals were evaluated by a University evaluation committee. Three proposers were found to be susceptible of the award and were invited to oral presentations. Three firms remained shortlisted after oral presentations and were invited to submit a price proposal. After review of the price proposals, two firms were requested to submit a best and final price proposal. Award is recommended to Whiting-Turner Contracting Company as the best value firm. The construction budget for this project is \$23,400,000 including construction fees, general conditions, and trade contracts.

This item recommends award for pre-construction services only. If the University and the Construction Manager agree to a Guaranteed Maximum Price for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, inclusive of the CM's construction costs. Although there is no MBE goal on this pre-construction services contract, MBE goals will be assigned to the subsequent construction bid packages.

Resident Business: Yes

MD Tax Clearance: 23-0594-1111

BOARD OF PUBLIC WORKS

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



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

**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL
SCIENCE
UMCES-Chesapeake, Analytics Collaborative Building,
Bid Package 1 of 2**

Contract ID: Design-Build Construction Contract, Chesapeake Analytics Collaborative Building, University of Maryland Center for Environmental Science (UMCES), RFP No. 99600-F

Recommendation: Award of Construction Bid Package 1

Contractor: Barton Malow Builders, Baltimore, MD

Prior Approval: USM Item 9-C (4/21/2021) (Design and Pre-construction Services)

Original Project Description: The proposed project is for the Chesapeake Analytics Collaborative Building (CACB) at the UMCES Chesapeake Biological Laboratory (CBL) in Solomons, MD. The central vision of the 8,720 NASF and 13,750 GSF building is to provide UMCES researchers and State, Federal and private partners' access to environmental data, the IT platforms and collaborative spaces required to analyze and interpret these data to inform environmental decision making for the Chesapeake Bay and its watershed. The building will include research collaboration space, study and stack space, and IT space to support the interdisciplinary research by the UMCES research faculty, scientists and students. The building will provide adequate space for the library collection, including Chesapeake Archives and information technology and 'big data' visualization systems needed to support collaborative research and instructional programs.

Revised Description: Due to technology changes, this project is now, an approximately 14,199 GSF/8,364 NASF 2-story structure that is intended to provide UMCES with a collaborative building to meet demands for large meeting spaces and a facility that allows for cross disciplinary collaboration and presentation of research. The building will include offices, meeting rooms, and collaboration spaces.

The University anticipates the final value of the construction contract will be \$18.5 million. The University estimates the overall project cost at \$21.8 million (design, construction, equipment).

Bid Package Description: This bid package includes testing & inspections, concrete, structural steel, elevator, mechanical & plumbing, building automation system, electrical, earthwork, compacted aggregate piers, and site utilities.

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**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL
SCIENCE (cont'd)
UMCES-Chesapeake, Analytics Collaborative Building,
Bid Package 1 of 2**

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

This Bid Package Amount: \$8,442,460

Current Contract Amount: \$1,749,589

Revised Contract Amount: \$10,278,025

Fund Source: General Funds (FY 2023 PayGo Funding): \$8,528,436

Note: Included in the above amount is \$85,976 for pre-construction and design services. The Board previously approved pre-construction and design services under USM Item 9-C (4/21/2021) for the initial contract amount of \$1,533,976. However, only \$1,448,000 of the funding was available at the time. The University is requesting the Board's approval of \$85,976 which is now available for the pre-construction and design services portion of the contract.

MBE Participation Goal: Overall: 20%;
Subgoals: 7%, African American Owned;
4%, Asian-American Owned

MBE Compliance: Overall: 17.55%;
Subgoals: 8.68%, African American Owned;
2.88%, Asian-American Owned

Performance Security: Equal to contract amount

Requesting Institution Remarks: This design-build contract was initially awarded for pre-construction and design phase services. As design progresses and design information becomes available, the design-build contractor sequentially and competitively bids construction packages. This is the first of two Bid Packages anticipated on this project. Following the completion of the solicitation of competitive bids for Bid Package 2, the University will return to the Board to request approval. The MBE Compliance is based on actual payments to MBE contractors. The prime contractor is currently expected to meet or exceed the MBE goals established for the project.

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



4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL
SCIENCE (cont'd)
UMCES-Chesapeake, Analytics Collaborative Building,
Bid Package 1 of 2

Requesting Institution Remarks (cont'd):

Sustainability: UMCES works every day to harness the power of science to transform the way society understands and manages the natural environment. By conducting innovative research on today's most pressing environmental problems, including global climate change, UMCES is developing new ideas to help guide the state, region, nation, and world toward a more environmentally sustainable future. UMCES' commitment to integrating environmentally sustainable thinking in all operations, including all aspects of future planning, is essential to its mission. The Design-Build Contractor will perform the work utilizing sustainable design and construction principles. The Chesapeake Analytics Collaborative Building will be designed following the Maryland Green Building Council's High Performance Green Building Program. The project will achieve a LEED Silver rating, and include features such as energy efficient mechanical equipment chosen based on life cycle cost analysis, water-saving plumbing features, and selection of building materials with a low environmental impact.

Resident Business: Yes

MD Tax Clearance: 23-0563-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Wes Moore
Governor

Aruna Miller
Lt. Governor

Paul Wiedefeld
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
March 15, 2023**

<u>Item #s</u>	<u>Transportation Business Unit</u>	<u>Pages</u>
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17	The Secretary's Office (TSO)	32

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

1-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: BGE Feeder and Substation Upgrades – Phase 2 at Baltimore/Washington International Thurgood Marshall Airport; *MAA-CO-22-008*
EPICS No.: MAACO22008

Contract Description: Furnish all supervision, labor, materials (including furnishing, delivery, testing, sampling/certifying, storage, handling, and installation), equipment, tools, and associated work necessary for the BGE Feeder and Substation Upgrades – Phase 2 at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport. The work under this contract includes: (1) Replacement of existing 35kV Switchgear at the BWI Thurgood Marshall North and South Substations to accommodate new BGE feeders, (2) Upgrade of relays and metering for three 15kV Switchgear lineups, (3) Life Safety, Security and HVAC Improvements at the Switchgear locations, (4) Switchgear foundations and fencing relocation, and (5) Coordination with BGE.

Award: Cynergy Electric Company, Inc.; Crofton, MD

Contract Term: 04/06/2023* – 11/26/2024 (600 calendar days)
(*or earlier upon BPW Approval)

Amount: \$19,402,727.00

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Cynergy Electric Company, Inc.; Crofton, MD	\$19,402,727.00
Dvorak, LLC.; Baltimore, MD	\$19,947,000.00
Hatzel and Buehler, Inc.; Middle River, MD	\$28,427,153.60
Freestate Glenelg JV LLC	\$28,872,750.00

DBE/VSBE Participation: 10.58% / 0%

Performance Security: 100% Payment and Performance Bonds

Incumbent: N/A

Requesting Agency Remarks: This solicitation included a base bid and one alternate. Alternate No. 1 consists of furnishing and erecting a perimeter hardening system comprised of jersey barriers and bollards. Alternate No. 1 is being awarded as the pricing is fiscally advantageous.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

The solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website on 05/23/2022. Four bids were received and opened on 08/16/2022.

MDOT MAA received a protest from Dvorak, LLC. (Dvorak) stating the evidence of competency and financial responsibility was missing from the bid of Cynergy Electric Company, LLC. (Cynergy) and therefore renders the bid non-responsive. The missing evidence of competency and financial responsibility is a matter of responsibility, not responsiveness. Therefore, in accordance with COMAR 21.06.02.04, the procurement officer allowed Cynergy to cure the deficiency. MDOT MAA reviewed the documentation provided by Cynergy and determined Cynergy has the capability in all respects to perform fully the contract requirements. Consequently, Dvorak's protest was denied. No appeal was filed.

The DBE participation goal established for this contract was 9%; however, Cynergy has committed to exceeding the goal by 1.58% to achieve 10.58% DBE participation. No VSBE participation goal was established for this contract as federal funding contributes to the fund sources for the contract.

Fund Source: 88% Federal, 12% Special (Transportation Trust Funds)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 23-0422-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

2-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Air Operations Area (AOA) Fence Upgrades at Martin State (MTN) Airport;
MAA-CO-22-009
EPICS No.: MAACO22009

Contract Description: Furnish all supervision, labor, materials (including furnishing, delivery, testing, sampling/certifying, storage, handling, and installation), equipment, tools, and associated work necessary for the AOA Fence Upgrades at Martin State Airport (MTN). The work under this contract includes fence and gate demolition, vegetation clearing, erosion and sediment control measures, and new fence and gate installation.

Award: Tri-State Solutions of Maryland, LLC.; Upper Marlboro, MD
(Certified Minority Business and Small Business)

Contract Term: 04/06/2023* – 11/22/2023 (230 calendar days)
(*or earlier upon BPW Approval)

Amount: \$1,498,525.52

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Tri-State Solutions of Maryland, LLC.; Upper Marlboro, MD	\$1,498,525.52
Long Fence, Inc.; Odenton, MD	\$1,967,200.00
Pro Max Fence Systems, LLC.; Reading, PA	\$2,195,756.00
Century Fence, LLC.; Upper Marlboro, MD	\$2,261,875.73
Abel Fence, LLC.; Wrightsville, PA	\$2,268,978.00
GB Hastie Fence Construction, LLC.; Agawam, MA	\$2,315,130.00

MBE/VSBE Participation: 20% / 0%

Performance Security: 100% Payment and Performance Bonds

Incumbent: N/A

Requesting Agency Remarks: This solicitation included a base bid and one alternate. Alternate No. 1 provides for a deterrent to prevent pest burrowing. Alternate No. 1 is being awarded as the pricing is fiscally advantageous.

REVISED**2-C. MARYLAND AVIATION ADMINISTRATION (cont'd)*****Agency Remarks (cont'd):***

The solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website on February 23, 2022. The MDOT MAA directly solicited six prospective bidders. Seven bids were received and opened on April 8, 2022; however, two bids were rejected. Bidder No. 1 and No. 7 were rejected as non-responsive for submitting bids that did not conform to all materials respects (bidding instructions were not adhered to) as required in the solicitation. On May 27, 2022, the apparent low bidder (Bidder No. 1) filed a protest. No protest was filed by Bidder No. 7. Bidder No. 1's protest raised issues that the MDOT MAA acted unreasonable, arbitrary, and capricious when rejecting Bidder No. 1's bid. In the protest, Bidder No. 1 explained that it made a minor mathematical error caused in part by the bid calculations that did not reflect a discretionary line item that was amended by way of Addendum No. 2 during the solicitation process. Bidder No. 1 submitted a corrected bid form with its protest. Because the error was not clearly evident on the face of the bid, according to COMAR 21.05.02.12, the unit cost could not be changed.

MDOT MAA met with Bidder No. 1 to review and discuss its bid submission and understanding of the project. During the meeting attendees reviewed the scope of work to ensure that the bid prices captured all the associated project costs as Bidder No. 1's bid was 36% lower than the MDOT MAA's engineer's estimate. During the meeting, Bidder No. 1 demonstrated an understanding of the scope of work involved and confirmed that the bid prices were sufficient to successfully perform the job.

After reviewing the protest, the apparent low bidder's bid, and meeting with Bidder No. 1 as described above, MDOT MAA determined the bidding error constitutes a minor irregularity under COMAR 21.06.02.04. Waiving this minor irregularity will not prejudice nor cause displacement of any bidders. Therefore, MDOT MAA rescinded the Procurement Officer's Determination to reject Bidder No. 1's bid, further negating the validity of the protest. On October 6, 2022, award was recommended to Bidder No. 1, Tri-State Solutions of Maryland, LLC.

A 20% MBE participation goal was established for the project. Tri-State Solutions is a certified Minority Business Enterprise and will self-perform 10% of the goal. The remainder of the goal will be completed by another certified MBE subcontractor. No VSBE participation goal was established due to the limited subcontracting opportunities and a lack of certified firms available to perform. **Additionally, Tri-State Solutions is a certified Small Business.**

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 23-0373-0111

BOARD OF PUBLIC WORKS**THIS ITEM WAS:****APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

3-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Taxilanes N&N1 Reconstruction at Baltimore/Washington International
Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-23-002*
EPICS No.: MAACO23002

Contract Description: Reconstruct the asphalt pavement on Taxilanes N and N1 at the BWI Thurgood Marshall Airport. The work includes asphalt pavement removal, Portland cement concrete installation, oil water separator installation, erosion and sediment controls, and removal and installation of airfield lighting.

Award: Allan Myers MD, Inc.; Fallston, MD

Contract Term: 04/06/2023* – 05/30/2024 (420 calendar days)
(*or earlier upon BPW Approval)

Amount: \$19,645,000

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Allan Myers MD, Inc.; Fallston, MD	\$19,645,000.00
P. Flannigan & Sons, Inc.; Baltimore, MD	\$19,654,287.50
Atlantic Contracting and Materials Co., Inc.; Upper Marlboro, MD	\$23,687,149.00
Concrete General, Inc.; Gaithersburg, MD	\$24,767,266.00

DBE/VSBE Participation: 18% / 0%

Performance Security: 100% Payment and Performance Bonds

Incumbent: N/A

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website on 06/07/2022. The MDOT MAA directly solicited six prospective bidders. Four bids were received and opened on 07/26/2022.

MDOT MAA received a protest from P. Flannigan stating Alan Myers (Myers) bid contained two errors and the bid should be rejected as non-responsive. Specifically, Myers exceeded the maximum bid allowance on a bid line by \$900.00 and failed to submit proof of experience for the electrical contractor with its bid.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



3-C. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The Procurement Officer determined, Myers exceeding the bid line by \$900.00 is trivial and insignificant when contrasted with the total cost of the contract, \$19,645,000.00. Therefore, in accordance with COMAR 21.06.02.04, Minor Irregularities in Bids or Proposals, the Procurement Officer waived the error as a minor irregularity. Waiving the error by Myers is not prejudicial to other bidders because under any reasonable interpretation of the bids submitted, Myers' bid is still the lowest bid and there is no displacement of any other bidders. P. Flanigan's bid was \$9,287.50 more than Allan Myer's bid so, there was not displacement of P. Flanigan and thus no prejudice in waiving the error.

The missing proof of experience as an electrical contractor is a matter of responsibility, not responsiveness. Therefore, in accordance with COMAR 21.06.02.04, the Procurement Officer allowed Myers to cure the deficiency. MAA reviewed the documentation provided by Myers and determined Myers has the required experience to perform the services.

Consequently, P. Flanigan's protest was denied. No appeal was filed.

An 18% DBE participation goal was established for this contract; however, no VSBE participation goal was established as procurements involving expenditures of federal dollars are exempt to the extent that their inclusion in the program is in violation of federal law or grant provisions.

Fund Source: 75% Federal, 25% Special (Transportation Trust Funds)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 23-0254-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

4-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Terminal Crosswalks Phase 2 at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAA-CO-23-009
EPICS No.: MAACO23009

Contract Description: Installation of new pavement markings and repair of existing pavement markings in the terminal roadways, replacement of pavement markings in the Employee Parking Lot, and installation of new marking and construction of new concrete stairs at the UPS Cargo Building at BWI Thurgood Marshall Airport.

Award: Baltimore Contractors, Inc.; Glen Burnie, MD (Certified Small Business)

Contract Term: 04/06/2023* – 08/04/2023 (120 calendar days)
(*or earlier upon BPW Approval)

Amount: \$664,170.28

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Baltimore Contractors, Inc.; Glen Burnie, MD	\$664,170.28
P. Flanigan & Sons, Inc.; Baltimore, MD	\$799,871.25
Corporate Maintenance Group, LLC; Columbia, MD	\$894,389.95

MBE/VSBE Participation: 15% / 0%

Performance Security: 100% Payment & Performance Bonds

Incumbent: N/A

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website July 8, 2022. MDOT MAA directly solicited seven prospective bidders. Three bids were received and opened on September 30, 2022

A 15% MBE participation goal has been established for this contract. There is no VSBE participation goal on this contract due to limited certified firm availability.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0003

Resident Business: Yes **MD Tax Clearance:** 23-0299-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

5-E. MARYLAND AVIATION ADMINISTRATION
Equipment Contract

Contract ID: MB5 Mid-Mount Broom and Plow Compact Multi-Tasking Snow Removal equipment for Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAP6304869

EPICS No.: MAP6304869

Contract Description: Provide for the purchase and delivery of two MB5 Mid-Mount Broom and Plow Compact Multi-Tasking Snow Removal equipment for BWI Thurgood Marshall Airport.

Award: M-B Companies, Inc.; Chilton, WI

Contract Term: 04/06/2023* - 06/29/2024 (*or earlier upon BPW approval)

Amount: \$1,889,692.64

Procurement Method: Intergovernmental Cooperative Purchase (Contract# 222955)

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: N/A

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting to replace two 17-year-old Vammas PSB5500 Plow/Broom Combination Units. The current units have surpassed their serviceable life. Due to the age of the units, MDOT MAA has experienced repeated repairs to the electrical components. Every year the units become more unreliable to send on the runways and taxiway at BWI Thurgood Marshall, thus increasing MDOT MAA's time to meet Federal Aviation Administration's snow clearance time guidelines.

To provide uninterrupted services, the equipment must be maintained in superior operating condition and should be promptly replaced when adequate performance levels can no longer be assured. The replacement of the equipment is essential to the safe and efficient operation of BWI Thurgood Marshall Airport. Not replacing the units may cause severe safety issues and inefficiencies in assigning and performing work by the MDOT MAA Office of Grounds Maintenance Staff.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



5-E. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The multi-function snow removal equipment is a major part of the snow removal program responding to airport/aircraft emergencies during snow removal and non-snow removal operations. The equipment is subject to above normal wear because of the requirement to operate in unimproved terrain and the Airport Operations Area (AOA). Operating in the AOA requires continuous running of the engine to operate the beacon and radios which are required to maintain contact with the FAA Control Tower. Furthermore, the equipment is used to assist in the airport's FAA Part 139 inspection to correct discrepancies.

Contract No. 222955 between the State of Minnesota and M-B Companies, Inc, is effective December 01, 2022 through August 31, 2023. The contract provides MB5 Mid-Mount Broom and Plow Compact Multi-Tasking snow removal equipment at a base price of \$934,132.00, freight cost of \$25,172.00, and the equipment options at a cost of \$65,514.00. M-B Companies is offering an 8% discount of \$79,971.68, which brings the total configured price to \$944,846.32 per piece of equipment. The lead time of this equipment is 450 days after receipt of order.

Through market research, MDOT MAA found a purchase order (No. 129238) from Milwaukee County, dated 11/01/22, which provides for a MB5 Mid-Mount Broom and Plow at a price of \$1,039,146.00 per piece of equipment. The Milwaukee contract price is more expensive when compared to the price of \$944,846.32 per vehicle from the State of Minnesota contract. Therefore, the Procurement Officer considers the price from the State of Minnesota to be fair and reasonable.

The contract with M-B Companies, Inc. has been negotiated per COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing this procurement method will allow MDOT MAA to realize savings in time and money in obtaining the multi-function snow equipment.

This contract provides for equipment that does not lend itself to the inclusion of MBE nor VSBE participation goals. Additionally, the Intergovernmental Cooperative Purchase does not have goals established on the agreements.

Fund Source: 100% Special (Capital Program Budget)

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 23-0425-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

6-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: MARC Camden and Brunswick Operations and Maintenance; MRC-22-017-MT
EPICS No.; MRC22017MT

Contract Description: Provide the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) passenger railroad service operation and maintenance on MARC Camden and Brunswick Lines.

Award: Alstom Transport Services, Inc.; Quebec, Canada

Contract Term: 04/06/2023* – 06/30/2023 (Mobilization: 2-months)
(*or earlier upon BPW approval)
07/01/2023 – 06/30/2028 (w/two 5-year renewal options)

Amount: \$ 400,511,930.01 (Base)
\$ 453,389,858.06 (Option #1)
\$ 506,281,624.16 (Option #2)
\$1,360,183,412.23 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Best and Final Offer Amounts (Rankings)</i>	<i>Overall Rankings</i>
Alstom Transport Services, Inc. Quebec, Canada	1	\$ 400,511,930.01 (Base) \$ 453,389,858.06 (Option #1) <u>\$ 506,281,624.16 (Option #2)</u> \$1,360,183,412.23 Total (1)	1
National Railroad Passenger Corporation dba Amtrak Washington, DC.	2	\$ 413,855,479.22 (Base) \$ 459,430,021.54 (Option #1) <u>\$ 515,200,894.45 (Option #2)</u> \$1,388,486,395.21 Total (2)	2

Living Wage Eligible: Yes

Hiring Agreement: Yes

MBE/VSBE Participation: 8% / 0%

Performance Security: Performance Bond for 100% Annual Contract Value

Incumbent: Bombardier Transportation Services USA Corporation
(Currently Alstom Transport Services, Inc.)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



6-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: This Request for Proposals was published on eMaryland Marketplace Advantage (eMMA) on March 10, 2022. A total of 62 firms were notified via eMMA and ten firms were directly solicited. A total of two proposals were received, and both Offerors were reviewed and determined to be reasonably susceptible of being selected for award. An evaluation committee reviewed both technical proposals prior to opening the financial proposals. MDOT MTA requested two Best and Final Offers from both Offerors. Alstom Transport Services, Inc. (Alstom) was determined to be first in both the technical and financial rankings.

MARC Train Service is the commuter rail mode of the Maryland Transit Administration (MTA), which is part of the Maryland Department of Transportation (MDOT). The Third-Party Contract provides for the Brunswick and Camden line operations including all Train and Engine crews, Maintenance of Equipment (MOE), Maintenance of Facilities, and Maintenance of Way (MOW). The Brunswick Line operates between Martinsburg, West Virginia and Union Station in Washington, D.C. with an extension to Frederick, MD. The Camden Line operates between Camden Station in Baltimore City and Union Station in Washington, D.C.

MARC Train is regulated by the Federal Railroad Administration (FRA) under CFR Title 49 and its subparts. CSX Corporation (CSX) owns the railroad that MARC operates. As the host railroad, CSX dispatches MARC trains and provides a hosted Positive Train Control (PTC) system called I-ETMS. The contractor is responsible for supporting MARC's PTC equipment during daily train operations and assisting in daily initializations, connectivity to the host railroad's system, and providing oversight and configuration management of MARC's I-ETMS PTC System to assure interoperability with the host railroad. The contractor will maintain a Communications Center to monitor service, to communicate any service-related issues to MDOT MTA staff and passengers, and to maintain communications with the host railroad.

The contractor will also provide regularly scheduled train service over the entire length of the MARC routes on the Brunswick and Camden Lines, stopping at stations in accordance with MTA's timetable. Additionally, the Contractor will provide all Train and Engine crews, operations management, and support personnel to engage in all aspects of transportation operations including operating diesel locomotives and passenger cars, cab cars, and coaches; emergency and special operations; fare collection; and customer service and passenger relations onboard the trains. The Contractor is responsible for maintaining MARC's 42 diesel locomotives, 60 MARC II single level passenger cars, and 54 MARC IV bi-level passenger cars. The Contractor's maintenance activities include all aspects of rolling stock maintenance: inspections and testing; preventative and routine maintenance; cleaning; structural repairs and overhauls; and inspections and maintenance required under Original Equipment Manufacturers (OEM) warranties, FRA regulations or MDOT MTA maintenance and safety standards. The Contractor is also responsible for managing spare parts inventories, purchasing, and inventory control of spare parts used to assure MARC equipment is service ready.

6-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The contractor will provide all aspects of maintenance of facilities for both MDOT MTA owned and leased property, which includes stations, platforms, parking lots, and yards and maintenance facilities. The contractor will be responsible for six yards that include:

- **Riverside Maintenance and Layover Facility (MDOT MTA owned)** which houses train layover facilities with crew quarters, MOE facilities for diesel engine repairs and maintenance, a large warehouse for parts distribution to all other facilities, a 500K gallon diesel fuel tank with fuel rack, and the newly constructed MARC Heavy Maintenance Building.
- **Martin State Airport Maintenance and Layover Facility (MDOT MTA owned)** which houses train layover facilities with crew quarters and service facilities, a large maintenance building for PMs and running maintenance of railcars, and parts storage.
- **Wedge Yard Layover Facility (MDOT MTA owned)** which is a mid-day train storage yard capable of storing diesel train sets.
- **Frederick Layover Facility (MDOT MTA owned)** which is a train layover facility with crew quarters.
- **Martinsburg Layover Facility (Leased from CSXT)** which is a train layover facility with crew quarters, small warehouse, and two tracks with no pit track.
- **Brunswick Maintenance and Layover Facility (Leased from CSXT)** which is a train layover facility with crew quarters, a large enclosed minor maintenance shop, and a 20,000 gallon diesel fuel tank.

Furthermore, the contractor will provide MOW services, consisting of inspection and maintenance of tracks, grade crossings, signal, and communications equipment for the Frederick Branch ROW (MDOT MTA owned) which is operated between Frederick Junction and downtown Frederick; a distance of 3.2 miles. MOW services will also include maintenance of culverts, drainage channels, and other structures and systems.

MDOT MTA's Office of Equal Opportunity and Compliance and the Procurement Review Group (PRG) evaluated subcontracting opportunities for this contract and determined that an MBE participation goal of 8% was applicable. No VSBE goal was established for this contract. Alstom has committed to the 8% MBE goal. The subcontracting opportunities for this project will be divided among 11 certified Minority Business Enterprises. These firms will provide a range of services including the manufacturing and wholesaling of various supplies, janitorial, security guards and security systems, locksmithing, pest control, and electrical work.

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



6-M. **MARYLAND TRANSIT ADMINISTRATION** (*cont'd*)

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0104

Resident Business: No

MD Tax Clearance: 23-0520-1001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

7-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance of Fencing and Automatic Gates; OPS-22-032-MT
EPICS No. OPS22032MT

Contract Description: Provide the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with maintenance and emergency repair services for automated fences and gates located at its various facilities.

Award: Fence Masters, Inc; Towson, MD

Contract Term: 04/06/2023* – 04/05/2028 (*or earlier upon BPW approval)

Amount: \$1,237,000.00 (NTE)

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

Bids:

<i>Bidder(s)</i>	<i>Amount(s)</i>
Fence Masters, Inc.; Towson, MD	\$1,237,000.00

Living Wage Eligible: No

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage (eMMA) website on September 12, 2022. Thirty-four potential firms were notified via eMMA, and eight others were directly solicited by the Department. A single bid was received from Fence Masters, Inc. (Fence Masters). The proposed price is comparable (within 2%) to the estimate prepared for MDOT MTA before bids were submitted. Therefore, it was determined to be fair and reasonable.

The Access Control Department (Access Control) oversees more than 100 acres of fenced area at various MDOT MTA properties, in addition to several security gates. These fences and gates are vital for the protection of MDOT MTA customers, staff, and property. Therefore, this contract provides for the inspection, installation, and servicing of various gates, gate operators, and fences. Additionally, Fence Masters will render emergency repairs to fences and gates, as needed.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



7-M. MARYLAND TRANSIT ADMINISTRATION

Agency Remarks (cont'd):

MDOT MTA's Office of Equal Compliance Programs determined that no subcontracting opportunities exist for the subject scope of work. Consequently, no MBE nor VSBE participation goals were established for this contract.

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

Fund Source: 100% Special (Transportation Trust Fund)

Approp: J05H0104

Resident Businesses: Yes

MD Tax Clearance: 23-0431-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

8-M-OPT. MARYLAND TRANSIT ADMINISTRATION
Renewal Option: Maintenance Contract

Contract ID: Light Rail and Metro Third Party Track Maintenance and Emergency Response Services; OPS-19-003-MT
EPICS No.: CO405108

Contract Approved: MDOT 5-M, 02/19/2020

Contractor: RailWorks Track Services, Inc.; Sewell, NJ

Contract Description: Provide 24-hour maintenance and emergency response services for tracks operated by the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink and Metro SubwayLink systems.

Option Description: Exercise the first of two 1-year renewal options.

Original Contract Term: 02/20/2020 – 02/19/2023 (w/two 1-year renewal options)

Option Term: 04/06/2023* – 03/15/2024 (*or earlier upon Board approval)

Original Contract Amount: \$29,284,020.00

Option Amount: \$ 9,671,260.00

Prior Mod/Option: \$ 180,000.00 (Mod. #1: Increase contract authority and modify scope to add required testing; BPW 09/23/2020, 18-M-MOD)
\$ 4,124,547.64 (Mod. #2: Increase contract authority and modify scope to add tunnel leak preventative maintenance repairs; BPW 01/26/2022, 17-M-MOD)
\$ 0.00 (Mod. #3: Bridge to BPW (02/18/2023-04/19/2023); Delegated Authority – MTA, 02/16/2023)

Revised Contract Amount: \$43,259,827.64

Percent +/- Change: 33%

Overall Percent +/-: 47.7%

Original Procurement Method: Competitive Sealed Proposals

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

MBE/VSBE Participation: 18.30% / 0%

MBE/VSBE Compliance: 3.56% / 0%

Requesting Agency Remarks: This contract provides for 24-hour maintenance and emergency response services for approximately 77 miles of track operated by MDOT MTA's Light RailLink and Metro SubwayLink systems. Additionally, the contractor provides rail yard maintenance for both track systems and will mitigate costly revenue service disruptions by repairing safety-critical track components.

Currently, RailWorks Track Services, Inc. (RailWorks) is MBE non-compliant due to limited opportunities to subcontract work. The track and tunnel work required under the contract calls for specialized skills and qualifications that are often difficult to find through MBE sub-contractors. Additionally, the owner of the primary MBE subcontractor RailWorks relied upon to meet their goal passed away; the company subsequently withdrew from the MBE program, per the program policy. RailWorks has identified a suitable replacement and intends to work towards meeting the agreed upon MBE participation goal.

Approving this renewal option to continue these essential services is in the best interest of the State to ensure the safety of MDOT MTA's customers and employees.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0104 & J05H0105

Resident Business: No

MD Tax Clearance: 23-0086-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Matthew A. Lattin 410-767-3698
 mlattin@mdot.maryland.gov

9-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) deeming real property as surplus as it is excess to the agency's needs.

Authority: Transportation Article, § 7-204
 State Finance and Procurement Article, § 10-305
 Annotated Code of Maryland

Property: MC #22-5109
 Frederick Line Rail Spur Parcel 48 (0.301 acres+/-), located at 820 E. South Street, Frederick, Maryland.

Grantor: State of Maryland, MDOT MTA

Grantee: N/A

Consideration: N/A

Appraised Value: \$101,750 – David Lamb (Selected)
 Casey Fitzpatrick, Review Appraiser

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD2022112-0911. It is recommended to declare the +/- 0.301-acre easement on an inactive railroad right-of-way (Frederick rail spur) located at E. South Street in Frederick surplus to the needs of the State, upon consideration of the Maryland Department of the Environment's qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the property.

Requesting Agency Remarks: In 1999, the MDOT MTA acquired the subject property known as "Segment Three" from CSX as part of the Frederick MARC Line acquisition. Neither CSX nor MARC has any further interest in utilizing the subject property for freight or passenger operations. MDOT MTA proposes to surplus the subject property.

BOARD OF PUBLIC WORKS
THIS ITEM WAS:
APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



Contact: Matthew A. Lattin 410-767-3698
mlattin@mdot.maryland.gov

10-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) deeming real property as surplus as it is excess to the agency's needs.

Authority: Transportation Article, § 7-204
 State Finance and Procurement Article, §10-305
 Annotated Code of Maryland

Property: MC #22-5110
 Frederick Line Rail Spur, Parcel 49 (0.291 acres +/-), located at
 834 E. South Street, Frederick, Maryland.

Grantor: State of Maryland, MDOT MTA

Grantee: N/A

Consideration: N/A

Appraised Value: \$101,700 – David Lamb (Selected)
 Casey Fitzpatrick, Review Appraiser

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20221125-0911. It is recommended to declare the +/- 0.291-acre easement on an inactive railroad right-of-way (Frederick rail spur) located at E. South Street in Frederick surplus to the needs of the State, upon consideration of the Maryland Department of the Environment's qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the property.

Requesting Agency Remarks: In 1999, the MDOT MTA acquired the subject property known as "Segment Three" from CSX as part of the Frederick MARC Line acquisition. Neither CSX nor MARC has any further interest in utilizing the subject property for freight or passenger operations. MDOT MTA proposes to surplus the subject property.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

11-S. MARYLAND TRANSIT ADMINISTRATION
Services Contract

Contract ID: MDOT MTA Quality Assurance and Customer Care Services; *MOL-23-012-SR*
EPICS Nos.: MOL23012SR

Contract Description: Provide services to monitor and review third-party contracted services through the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) MobilityLink.

Award: MTM Transit, LLC; Lake St. Louis, MO

Contract Term: 04/06/2023*- 07/05/2023 (Mobilization Period: 90 days)
07/06/2023*- 07/05/2028 (w/one 2-year renewal option)
(*or earlier upon BPW approval)

Amount: \$ 7,912,067.69 NTE (Mobilization & Base Term: 5-years)
\$ 3,521,721.38 NTE (Renewal Option # 1: 2-years)
\$11,433,789.07NTE Aggregate Total

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts (NTE)</i>
MTM Transit, LLC; Lake St. Louis, MO	\$ 7,912,067.69 (Base) <u>\$ 3,521,721.38 (Renewal Option 1)</u> \$11,433,789.07 Total
Cognosante, LLC; Falls Church, VA	\$10,846,253.40 (Base) <u>\$ 4,742,265.84(Renewal Option 1)</u> \$15,588,519.24 Total

MBE/VSBE Participation: 16.9% / 0%

Performance Security: None

Incumbent: Same

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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) electronically notifying 183 potential vendors on October 7, 2022. Additionally, 12 vendors were notified of the solicitation by email. On December 1, 2022, four bids were received. The two lowest bidders were determined to be not responsive and not responsible. Therefore, those bids were rejected. MTM Transit, LLC (MTM) was determined to be the lowest responsive and responsible bidder.

This contract provides Quality Assurance services to monitor and review multiple contractors, including the Mobility Operations Control Center contractor, the Service Delivery contractors, and other third-party contracted service providers engaged in Americans with Disability Act (ADA) compliance. MTM will provide experienced staff capable of performing complex quantitative data review and investigative and reporting services. Additionally, MTM will review, audit, and report on performance data; inspect all service delivery activities; monitor and report MobilityLink contractor operations; manage MDOT MTA's service infraction policies and procedures; and assist MDOT MTA with the review and the resolution of any corrective action plans.

MTM will also manage Customer Care service functions for MobilityLink. The contractor will provide general administrative and planning support for customer education and outreach efforts by staffing events, planning mass mailings, organizing customer focus groups, analyzing customer service data, etc. Lastly, MTM will staff and operate a call center responsible for receiving inbound calls from customers, recording and tracking customer complaints and compliments, and placing outbound calls to customers to provide resolutions to those complaints.

Although a 16.2% MBE participation goal was established, MTM committed to exceeding the goal by 0.7% to achieve 16.9% MBE participation. During the Procurement Review Group meeting, no VSBE goal was established for this contract. [...]

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

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0102

Resident Business: No **MD Tax Clearance:** 23-0393-0101

BOARD OF PUBLIC WORKS**THIS ITEM WAS:****APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

12-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Bridge Condition Inspections, Complex and Moveable, Statewide; *BCS 2021-21 B, BCS 2021-21 C, and BCS 2021-21 D*
EPICS No. SBSCS2121B, SBSCS2121C, SBSCS2121D

Contract Description: Three of five open-ended, work-order based contracts to provide bridge condition inspections of routine, complex and moveable bridges, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Whitney, Bailey, Cox & Magnani, LLC; Baltimore, MD (Contract B)
Johnson, Mirmiran & Thompson, Inc./
Gannett Fleming, Inc. (JV); Hunt Valley, MD (Contract C)
Hardesty & Hanover, LLC; Annapolis, MD (Contract D)

Contract Term: 04/06/2023 –04/05/2028 (5-years)

Amount: \$ 4,000,000.00 NTE each
\$12,000,000.00 NTE aggregate total, *this agenda item*

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Wallace Montgomery & Associates, LLP Hunt Valley, MD	93.21 (1)	(Contract A)
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	92.59 (2)	\$4,000,000 NTE Contract B
Johnson, Mirmiran & Thompson, Inc./ Gannett Fleming, Inc. (JV) Hunt Valley, MD	91.24 (3)	\$4,000,000 NTE Contract C
Hardesty & Hanover, LLC Annapolis, MD	90.92 (4)	\$4,000,000 NTE Contract D
WSP USA Inc./ Whitman, Requardt and Associates, LLP (JV) Baltimore, MD	90.85 (5)	(Contract E)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
AECOM Technical Services, Inc. Hunt Valley, MD	89.46 (6)	
Pennoni Associates Inc./ KCI Technologies, Inc. (JV) Baltimore, MD	89.17 (7)	
Stantec Consulting Services, Inc Laurel, MD	88.21 (8)	
Mead & Hunt, Inc./ Modjeski and Masters, Inc (JV) Columbia, MD	86.66 (9)	
Brudis & Associates, Inc./ McCormick Taylor, Inc. (JV) Hunt Valley, MD	85.14 (10)	
Century Engineering, LLC/ CONSOR Engineers, LLC (JV) Baltimore, MD	83.23 (11)	
HDR Engineering, Inc Fulton, MD	79.31 (12)	
STV Incorporated Baltimore, MD	67.82 (13)	

DBE/VSBE Participation: 22% / 0%

Incumbents: AECOM Technical Services, Inc.; Pennoni Associates Inc./ KCI Technologies, Inc. (JV); Wallace, Montgomery & Associates, LLP; Parsons Brinckerhoff, Inc./Whitman, Requardt & Associates, LLP (JV)

Requesting Agency Remarks: On November 9, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for five contracts for \$4,000,000 each, not to exceed \$20 million. A total of 732 potential firms were notified via eMMA. MDOT SHA received 13 expressions of interest and invited each firm to submit a technical proposal. MDOT SHA used qualifications-based selection and found five consultants eligible for contract award. There were no protests for this contract.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

Agency Remarks (cont'd):

The purpose of this contract is to provide condition inspection services for routine, complex and/or movable bridge types, including inspection and engineering evaluation of structural, mechanical, and electrical systems for movable bridges, statewide. Services include structural evaluations, load rating, analyses, nondestructive testing, inspection reports, charts, tables, sketches, engineering recommendations and all engineering services necessary to prepare designs, plans and specifications for repairs to bridges. This includes coordinating, preparing for and conducting the performance of inspecting bridges using under-bridge inspection vehicles, bucket trucks, and overseeing maintenance of traffic operations for related lane closures.

A 22% DBE participation goal was established for this contract. No VSBE participation goal was established for this contract as federal funding contributes to the fund sources for the contract.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance:	Whitney, Bailey, Cox & Magnani, LLC	23-0148-1111
	Johnson, Mirmiran & Thompson, Inc./	
	Gannett Fleming, Inc.(JV)	23-0149-1111
	Hardesty & Hanover, LLC	23-0214-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

13-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Geohazard and Environmental Site Evaluation Services, Statewide; BCS 2022-08 A
 EPICS No.: SBCS2208A

Contract Description: One of three open-ended, work-order based contracts to provide geohazard and environmental site evaluation services, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Schnabel Engineering, LLC; Owings Mills, MD

Contract Term: 04/06/2023 – 04/05/2028 (5-years)

Amount: \$1,600,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Schnabel Engineering, LLC Owings Mills, MD	85.69 (1)	\$1,600,000 Contract A
KCI Technologies, Inc. Sparks, MD	84.62 (2)	(Contract B)
Whitman, Requardt and Associates, LLP Baltimore, MD	81.43 (3)	(Contract C)
Century Engineering, LLC Hunt Valley, MD	81.05 (4)	
AECOM Technical Services, Inc. Germantown, MD	77.04 (5)	
Skelly and Loy, Inc. Harrisburg, PA	76.92 (6)	
Tetra Tech, Inc. Germantown, MD	73.76 (7)	

DBE / VSBE Participation: 17% / 0%

Incumbents: EA Engineering, Science and Technology, Inc./Schnabel Engineering, Inc.; Michael Baker International, Inc.; KCI Technologies, Inc.; Gannett Fleming, Inc.; Skelly and Loy, Inc.

13-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: On March 16, 2022, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for three contracts valued at \$1,600,000 each, not to exceed \$4,800,000. A total of 734 potential firms were electronically notified of the solicitation via eMMA and an additional 720 were directly solicited by the Department. MDOT SHA received nine expressions of interest and invited each to submit a technical proposal. Two firms did not meet the requirements set forth in the solicitation; therefore, seven proposals were reviewed and ranked technically. MDOT SHA used qualifications-based selection and found seven consultants eligible for contract award.

This comprehensive geohazard and environmental site evaluation services contract includes a range of environmental investigations including Phase I and Phase II environmental site assessments, contamination mitigation, groundwater quality assessments, air quality assessments, hazardous materials surveys, engineering geologic assessments, vibration assessment and monitoring, geologic investigations, property minerals valuations, geo-hazard investigations, condition assessments of highway slopes, embankments and ground modifications, and to provide engineering support services.

A 15% DBE participation goal has been established for this contract. Schnabel Engineering, LLC has committed to exceeding the goal by 2% to achieve 17% DBE participation through the term of the contract. No VSBE participation goal was established for this contract as federal funding contributes to the fund sources for the contract.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 23-0273-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

14-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Preservation of Environmental Assets in Calvert, Charles, and St. Mary's Counties – District 5; *AZ4776114*
EPICS No.: *AZ4776114*

Contract Description: Provide maintenance and preservation of environmental assets in Calvert, Charles, and St. Mary's Counties.

Awards: E & F Landscaping, LLC; Brandywine, MD
(*Certified Minority and Small Business*)

Contract Term: 04/06/2023 – 03/31/2025 (1-year, 11-months, 25-days)

Amount: \$732,638.48 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
E & F Landscaping, LLC; Brandywine, MD	\$732,638.48
Ed's Plant World, Inc.; Brandywine, MD	\$766,037.28
PLWMS DBA Patriot Natural Resources; Beallsville, MD	\$994,527.00

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 November 15, 2022, notifying 40 potential contractors, seven of which were MDOT-certified Minority Business Enterprises (MBE's). Three bids were received and opened on December 8, 2022. There were no protests were filed for this contract.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

Agency Remarks (cont'd):

The Maryland Department of Transportation State Highway Administration has confirmed E & F Landscaping, LLC's bid price. MDOT SHA's Procurement Review Group (PRG) determined there was not a sufficient pool of certified firms to perform these services in the work areas to assign an MBE, nor a VSBE participation goal to this contract. Although no MBE participation goal was established for this contract; the work conducted on this contract is performed 100% by a certified Minority Business Enterprise and State-certified Small Business.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 23-0286-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

15-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Preservation of Environmental Assets – Areawide in Carroll, Frederick, and Howard Counties; *AZ3146114*
EPICS No.: AZ3146114

Contract Description: Provide maintenance and preservation of environmental assets – area wide in Carroll, Frederick, and Howard Counties.

Awards: PLWMS DBA Patriot Natural Resources; Beallsville, MD

Contract Term: 04/06/2023 – 02/28/2025 (1-year, 10-months, 22-days)

Amount: \$956,691.10 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
PLWMS DBA Patriot Natural Resources; Beallsville, MD	\$ 956,691.10
Ed's Plant World, Inc.; Brandywine, MD	\$1,142,830.02
Bry's Lawn Care and Landscaping, LLC; Forest Hill, MD	\$1,199,702.68

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 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 November 1, 2022, notifying 45 potential contractors, seven of which were MDOT-certified Minority Business Enterprises (MBE's). Three bids were received and opened on November 22, 2022. There were no protests were filed for this contract.

The Maryland Department of Transportation State Highway Administration has confirmed PLWMS DBA Patriot Natural Resources bid price. No MBE nor VSBE participation goals were established for this contract based on a minimal number of firms certified with the NAICS code to perform the potentially sub-contractable work items located in the work area.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 23-0287-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



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

16-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Southern Maryland Mail Courier Service; MCSSM26
EPICS No: MCSSM26

Contract Description: Provide mail courier services to the Maryland Department of Transportation State Highway Administration in the Southern Maryland region.

Award: The League for People with Disabilities; Towson, MD

Amount: \$269,606.57 NTE

Contract Term: 04/06/2023 – 03/31/2026 (3-years)

Procurement Method: Preferred Provider

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: This award is based on an amount as determined by the Pricing and Selection Committee for the Rehabilitation and Employment Program on January 19, 2023.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102, J02B0104

Resident Business: Yes

MD Tax Clearance: 23-0391-0100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 15, 2023



Contact: Glen Carter 410-865-1270
gcarter@mdot.maryland.gov

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

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

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

Property: MC# 21-1105
Shining Star, (± 0.572 ac), located at MD 150 (Eastern Avenue)
at Lariat Road, Middle River, Maryland, 21220 in
Baltimore County.

Grantor: State of Maryland, MDOT SHA

Grantee: Workhorse Contracting, LLC

Consideration: \$44,000

Appraised Value: \$55,000 – Melody Campbell, (Selected)
Lisa Ward, Review Appraiser

Requesting Agency Remarks: In 1958, the MDOT SHA acquired the site for the MD 150 (Eastern Avenue) project. MDOT SHA no longer needs the property. Two public auctions were conducted on March 23, 2022 and August 3, 2022, with inadequate bids. Since then, a buyer presented an offer of \$44,000 and the offer was accepted by the MDOT SHA Administrator.

MDOT SHA proposes to dispose the subject property to the adjoining owner, Workhorse Contracting, LLC, through a negotiated sale of \$ 44,000 which is 80 % of the appraised value.

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 15, 2023

Item#	Category	Pages
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<i>25</i>	<i>Architecture and Engineering</i>	<i>28 - 29</i>
<i>26 - 27</i>	<i>Construction</i>	<i>30 - 33</i>
<i>28 - 34</i>	<i>Services</i>	<i>34 - 49</i>
<i>35 - 37</i>	<i>Information Technology</i>	<i>50 - 59</i>
<i>38 - 39</i>	<i>Maintenance</i>	<i>60 - 63</i>
<i>40 - 41</i>	<i>General Miscellaneous</i>	<i>64 - 70</i>
<i>42</i>	<i>Real Property</i>	<i>71</i>



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



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

1-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Madison House Autism Foundation, Inc.

Bank Barn at Madison Fields (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Bank Barn at Madison Fields.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-462, (SL-143-220-038) \$ 50,000*

*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 22-616, (SL-143-220-038) \$ 100,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 150,000
	22-462 (This Action)	\$ 50,000 (Non-match)
	22-616 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

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 15, 2023**



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

2-CGL. CAPITAL GRANTS AND LOANS

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

Board of County Commissioners of Carroll County

Carroll County-Hampstead Wastewater Treatment Plant (Carroll County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of capital improvements and upgrades to the Hampstead Wastewater Treatment Plant.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 20-138, (SL-196-200-038) **\$ 500,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 2,220,000
	20-138 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$1,720,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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



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

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of First Fruits Farm, Inc.

First Fruits Farm (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the First Fruit Farm Packing and Distribution facility, located in Baltimore County.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-218, (SL-097-210-038) **\$ 150,000**

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-336, (SL-097-210-038) **\$ 125,000**

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-436, (SL-097-210-038) **\$ 125,000**

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-218, (SL-097-210-038) **\$ 750,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 1,453,662
	21-218 (This Action)	\$ 150,000 (Non-match)
	21-336 (This Action)	\$ 125,000 (Non-match)
	21-436 (This Action)	\$ 125,000 (Non-match)
	22-218 (This Action)	\$ 750,000 (Non-match)
	Local Cost	\$ 303,662

(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:

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



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

4-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Hampstead Volunteer Fire and Hose Company No.1
Hampstead Volunteer Fire Company Security System (Carroll County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the installation of a security alerting and camera system, located in Carroll County.”
Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-443, (SL-098-210-038) \$ 175,000

Matching Fund: No match is required.

Background:	Total Project	\$ 175,000
	21-443 (This Action)	\$ 175,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

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



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

5-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of World Arts Focus, Inc.

Joe's Movement Emporium (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a performing arts center, located in Prince George's County."

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-385, (SL-196-210-038) **\$ 200,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 700,000
	21-385 (This Action)	\$ 200,000 (Non-match)
	Local Cost	\$ 500,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

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



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

6-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Prologue, Inc.

Prologue Outreach Center (Baltimore County)

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

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-262, (SL-058-210-038) **\$ 150,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 3,299,856
	22-262 (This Action)	\$ 150,000 (Non-match)
	21-197 (Prior Action)	\$ 400,000 (Non-match)
	Local Cost	\$ 2,749,856

(Prior Actions: 12/1/21 Agenda 13-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

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



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

7-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Miracle League of Harford County, Inc.

The Miracle League Baseball Field (Harford County)

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

*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 605, (SL-105-220-038) **\$ 100,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 100,000
	22-605 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

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

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



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

8-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Ann's Circle, Inc.

Annmarie Sculpture Garden and Arts Center (Calvert County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Annmarie Sculpture Garden and Arts Center."

*Maryland Consolidated Capital Bond Loan of 2022 (LHI- Chapter 344, Acts of 2022)
DGS Item 22-734, (SL-139-220-038) **\$ 75,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 75,000
	22-734 (This Action)	\$ 75,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

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



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

9-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Brunswick Volunteer Ambulance, Inc.

Brunswick Volunteer Ambulance and Rescue, Inc. – Facility Expansion (Frederick County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an expansion at the Brunswick Volunteer Ambulance Company.”

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-192, (SL-042-200-038) **\$ 1,000,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 1,265,000
	22-192 (This Action)	\$ 1,000,000 (Non-match)
	20-135 (Prior Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 115,000

(Prior Actions: 4/21/21 Agenda, 2-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

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



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

10-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Discovery Center at Water's Edge, Inc.

Discovery Center at Water's Edge- Discovery Center (Harford County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new facility."

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

DGS Item 22-214, (SL-148-220-038)

\$ 750,000

Matching Fund: No match is required.

Background:	Total Project	\$ 750,000
	22-214 (This Action)	\$ 750,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

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



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

11-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Senior Network, Inc.

Fenwick Landing Senior Center (Charles County)

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

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-376, (SL-142-220-038) **\$ 50,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 50,000
	22-376 (This Action)	\$ 50,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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



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

12-CGL. CAPITAL GRANTS AND LOANS

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

Board of County Commissioners of Carroll County

Carroll County Public Safety Training Center (Carroll County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Carroll County Public Safety Training Center.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 20-139, (SL-051-210-038) **\$ 1,000,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 6,300,000
	20-139 (This Action)	\$ 1,000,000 (Non-match)
	21-124 (Prior Action)	\$ 1,000,000 (Non-match)
	17-121 (Prior Action)	\$ 1,650,000 (Non-match)
	Local Cost	\$ 2,650,000

(Prior Actions: 11/03/21 Agenda, Item 11-CGL; 09/06/17 Agenda, Item 15-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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



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

13-CGL. CAPITAL GRANTS AND LOANS

Recommendation: To certify the matching funds and enter into a grant agreement for the following grant:

Holy Cross Hospital d/b/a Holy Cross Health

Holy Cross Health, Inc., d/b/a Holy Cross Hospital (Montgomery County)

“To assist in the design, construction, renovation, and equipping of space in the emergency department.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 21-G008, (SL-095-210-038)

\$ 1,092,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2023, and the Board of Public Works to certify a matching fund. Trinity Health Corporation and its affiliates, including Holy Cross Health, Inc., has submitted documentation that it has over \$1,092,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 24,990,000
	21-G008 (This Action)	\$ 1,092,000 (Match)
	Local Cost	\$ 23,678,000

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. Grant was issued to Holy Cross Hospital, but the official name of the organization is Holy Cross Health, Inc., t/a Holy Cross Hospital, a registered trade name. Property is registered in the former name of the hospital as Holy Cross Hospital of Silver Spring.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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



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

14-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Friends of the Lefty Kreh, LLC

Lefty Kreh Memorial (Frederick County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a bronze memorial statue.”

*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 22-597, (SL-146-220-038) **\$ 50,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 275,000
	22-597 (This Action)	\$ 50,000 (Non-match)
	Local Cost	\$ 225,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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



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

15-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Mace's Lane Community Center, Inc.

Mace's Lane Community Center (Dorchester County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Mace's Lane Community Center, located in Dorchester County."

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 21-353, (~~SL-050-210-038~~)

\$ 500,000

SL-141-200-038

See next page for Record
Correction Letter dated
11/13/2023

Matching Fund: No match is required.

Background:

Total Project	\$ 4,000,000
21-353 (This Action)	\$ 500,000 (Non-match)
20-G173 (Prior Action)	\$ 200,000 (Non-match)
Local Cost	\$ 3,300,000

(Prior Actions: ~~3/10/2021~~ Agenda, Item ~~6-CGL~~)
11/3/2021 12-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:

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Maryland

DEPARTMENT OF GENERAL SERVICES

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

November 13, 2023

Accepted 11/16/2023- JTG

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

John Gontrum

Digitally signed
by John Gontrum
Date: 2023.11.16
09:57:18 -05'00'

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

Dear Mr. Gontrum,

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

BPW – March 15, 2023

DGS 15-CGL
Office of State Procurement.

FROM: SL-050-210-038

TO: SL-141-200-038

FROM: 3/10/2021 Agenda, Item 6-CGL

TO: 11/3/2021 Agenda, Item 12-CGL

Reason: Clerical Error in SL Number, and Prior Action Agenda Date and Item

Number
Regards,

Angela Allen

Angela Allen
Deputy Director
Capital Grants Program



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



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

16-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Next One Up Foundation, Inc.

Next One Up Facility (Baltimore City)

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

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-342, (SL-141-220-038) **\$ 500,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 2,146,008
	22-342 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 1,646,008

(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

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



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

17-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Robert A. Pascal Youth & Family Services, Inc.

Pascal Crisis Stabilization Center (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Pascal Crisis Stabilization Center, located in Anne Arundel County, and to support renovation costs in the auxiliary Pascal Crisis locations in Anne Arundel County.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 21-313, (SL-099-210-038) \$ 150,000

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 21-403, (SL-099-210-038) \$ 150,000

Matching Fund: No match is required.

Background:	Total Project	\$ 300,000
	21-313 (This Action)	\$ 150,000 (Non-match)
	21-403 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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



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

18-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Waterfront Management Authority

Point Park at Harbor Point (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Point Park project.”

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

DGS Item 22-452, (SL-145-220-038)

\$ 750,000

Matching Fund: No match is required.

Background:	Total Project	\$ 16,622,000
	22-452 (This Action)	\$ 750,000 (Non-match)
	Local Cost	\$ 15,872,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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



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

19-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Baltimore Children's Museum, Inc.

Port Discovery Children's Museum (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Port Discovery Children's Museum."

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-261, (SL-147-220-038) **\$ 2,500,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 9,339,281
	22-261 (This Action)	\$ 2,500,000 (Non-match)
	Local Cost	\$ 6,839,281

(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 15, 2023**



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

20-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Artspace Projects, Inc.

Silver Spring Artspace (Montgomery County)

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

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-175, (SL-122-210-038) **\$ 285,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 285,000
	21-475 (This Action)	\$ 285,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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



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

21-CGL. CAPITAL GRANTS AND LOANS

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

St. Stephen's Roman Catholic Congregation, Incorporation

St. Stephen Church Fire Suppression Water Tank (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a fire suppression water tank at St. Stephen Church, located in Baltimore County."

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item G166, (SL-162-200-038) **\$ 55,000***

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

Background:	Total Project	\$150,000
	20-G166 (This Action)	\$ 55,000 (Non-match)
	Local Cost	\$ 95,000

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The matching fund requirement for this grant was removed by House Bill 1374, Act of 2021, Chapter 576, effective June 1, 2021.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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



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

22-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Madison House Autism Foundation, Inc.

The Pavilion at Madison Fields (fka, The New Day Pavilion at Madison Fields)
(Montgomery County)

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Pavilion at Madison
Fields.”*

*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 22-636, (SL-144-220-038) **\$ 100,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 360,000
	22-636 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 260,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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



REVISED

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

23-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Frederick County, Maryland

Frederick County Adult Detention Center Phase IV Medical Addition
 (Frederick County)

“To begin construction and equipping of a new medical unit at the Frederick County Adult detention Center.” (Frederick County)”

*Maryland Consolidated Capital Bond Loan of 2021 (LJDC-Chapter 63, Acts of 2021),
 (SL-111-200-038)*

\$2,809,000

*Maryland Consolidated Capital Bond Loan of 2022 (LJDC-Chapter 344, Acts of 2022),
 (SL-111-200-038)*

\$2,576,000

Matching Fund: Frederick County, Maryland has submitted documentation that it has appropriated over \$5,385,000 in its Fiscal Year 2022 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$ 14,872,326
	21-G011 (This Action)	\$ 2,809,000 (Match)
	22-G012 (This Action)	\$ 2,576,000 (Match)
	20-G202 (Prior Action)	\$ 1,263,000 (Match)
	Local Cost	\$ 10,800,326

(Prior Actions: 07/07/21 Agenda, 12-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-3250 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 15, 2023**



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

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

Recommendation: That the Board of Public Works approve the following for Grantee, Way Stations, Inc. (*Frederick County*):

1. A grant in the amount of \$284,481 to assist the Grantee as a Sponsor to its subsidiary, Mosley Homes, Inc. in the acquisition of five properties located at:
 - a. 4238 Chapelgate Place, Belcamp, MD
 - b. 1208 Mist Wood Court, Unit 203, Belcamp, MD
 - c. 1428 Tarragon Court, Belcamp, MD
 - d. 3919 Bush Court, Abingdon, MD
 - e. 1315 Foxglove Square, Belcamp, MD;
2. A grant in the amount of \$178,157 to assist the Grantee as a Sponsor to its subsidiary, Mosley Homes, Inc. in the renovation of the above listed five properties; and
3. A Waiver of Priority and Subordination Agreement for the U.S. Department of Housing and Urban Development (“HUD”) to subordinate the State’s right of recovery to HUD’s first deed of trust in the amount of \$462,638 for the current project.

Project:

1. The acquisition of:

1. 4328 Chapelgate Place, Belcamp, MD

Contract of Sale	\$181,362.08
Appraisals:	
Dominic C. Corson	\$255,000
Sharon Cremen	\$245,000
DGS accepted appraisal	\$245,000
Eligible Cost	\$182,087*

2. 1208 Mist Wood Court, Unit 203, Belcamp, MD

Contract of Sale	\$ 131,703.04
Appraisals:	
Dominic C. Corson	\$ 162,000
Sharon Cremen	\$ 165,000



DEPARTMENT OF GENERAL SERVICES
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24-CGL. CAPITAL GRANTS AND LOANS (cont'd)

DGS accepted appraisal	\$ 162,000
Eligible Cost	\$ 132,428*

3. 1428 Tarragon Court, Belcamp, MD

Contract of Sale	\$ 171,926.12
Appraisals:	
Dominic C. Corson	\$ 240,000
Sharon Cremen	\$ 236,500
DGS accepted appraisal	\$ 236,500
Eligible Cost	\$ 172,651*

4. 3919 Bush Court, Abingdon, MD

Contract of Sale	\$ 180,822.42
Appraisals:	
Dominic C. Corson	\$ 270,000
Sharon Cremen	\$ 276,000
DGS accepted appraisal	\$ 270,000
Eligible Cost	\$ 181,547*

5. 1315 Foxglove Square, Belcamp, MD

Contract of Sale	\$ 60,000.00
Appraisals:	
Dominic C. Corson	\$ 250,000
Sharon Cremen	\$ 236,000
DGS accepted appraisal	\$ 236,000
Eligible Cost	\$ 60,725*

*Eligible Cost includes the lesser of the DGS accepted value or the contract, and the cost of the appraisals at \$725.00 per property.

Total Eligible Acquisition Cost	\$ 729,438
State Share (39%)	\$ 284,481
Grantee Share (61%)	\$ 444,957

Acquisition Action \$ 284,481 (MCCBL 2022, CB-019813)



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



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

2. Renovations of the above listed five properties:

Total Eligible Renovation Cost	\$ 456,813
State Share (39%)	\$ 178,157
Grantee Share (61%)	\$ 278,656

Renovation Action \$ 178,157 (MCCBL 2021, CB-019813)

Total Projects Cost Funding Source: The Maryland Department of Health has determined the Grantee is responsible for providing 61% of the eligible project cost.

Total Eligible Project Cost	\$ 1,186,251
State Share (39%)	\$ 462,638
Grantee Share (61%)	\$ 723,613 HUD and MAHT Funding

**Total This Action \$ 462,638
(MCCBL 2022, CB-019813, FY 2023 Appropriation)**

3. Approve a Waiver of Priority and Subordination Agreement.

This project represents a collaboration between Way Station, Inc. and Mosaic for the acquisition and renovation of five properties in Harford County for 15 individuals between 18 – 62 years of age with serious and persistent mental illness. This project was one of only eight projects nationwide to receive a Section 811 Capital Advance funding award from HUD.

Grantee, as the Sponsor, created Mosley Homes, Inc. in accordance with HUD's requirement for funding, to own and operate the project. Grantee, along with Mosley Homes, Inc. has a financing agreement with the U.S. Department of Housing and Urban Development ("HUD") with the condition that the State agree to subordinate its right of recovery to HUD's first deed of trust in the amount of \$462,638.

Accordingly, Grantee is requesting a Waiver of Priority of Declaration and Subordination Agreement for the current project.

Remarks:

1. Grantee is a nonprofit organization.
2. Grantee provides supportive housing services for individuals with serious and persistent mental illness.



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



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

3. 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 Harford County.
4. This project will create supported housing for 15 individuals.
5. 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 15, 2023**



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

25-AE-MOD. ARCHITECTURAL/ENGINEERING SERVICES MODIFICATION
Department of General Services

Contract ID: Design and Construct New Cheltenham Youth Treatment Center;
NF-000-140-001

ADPICS No.: ~~001B5400397~~ **COJ95538**

**See next page for Record
Correction Letter dated 3/28/23**

Contract Approved: DGS 1-AE, 03/04/2015

Contract Description: Design and construction administration services for a new state of the art Female Detention Center at the former O'Farrell Center site in Carroll County

Modification Description: Redesign the detention center to accommodate its new location at the Cheltenham Youth Center in Prince George's County.

Award: Grimm & Parker/ CGL (JV); Calverton, MD

Original Contract Term: 24 Months

Modification Term: 04/01/2023 - 04/03/2029

Original Amount: \$4,867,953.61

Modification Amount: \$ 660,727.61

Prior Options/Mods: \$3,337,694.45

Total Contract Amount: \$8,866,375.67

Percent +/- (This Item): 13.57%

Total Percent Change: 82.14%

Original Procurement Method: Maryland Architectural and Engineering Services Act

MBE/VSBE Participation: 29% / 10%

MBE/VSBE Compliance: 27.754% / 0% Full VSBE waiver granted on 05/24/2021

Performance Security: No



Maryland

DEPARTMENT OF GENERAL SERVICES

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

March 28, 2023

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

Accepted 4/13/2023- JTG

Digitally signed by
John T. Gontrum
Date: 2023.04.13
11:33:43 -04'00'

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

Agenda, Item 25-AE-MOD

Dear Mr. Gontrum:

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

BPW – March 15, 2023, DGS 25-AE-MOD

Design and Construct New Cheltenham Youth Treatment Center, Contract No. NF-000-140-001.

FROM: ADPICS No. 001B5400397

TO: ADPICS No. COJ95538

Reason: Clerical Error

Sincerely,

Yasin Mohammed
Director, Procurement Operations Bureau
DGS, Office of State Procurement



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



25-AE-MOD. ARCHITECTURAL/ENGINEERING SERVICES MODIFICATION
(cont'd)

Requesting Agency Remarks: On October 21, 2021, DJS stopped work on the design of the new female detention center and on November 18, 2021 they submitted a revised program to replace it with a new Cheltenham Youth Treatment Center to be built at the same location. This modification is to compensate for the redesign to include an additional 3,275 SF and changes to the specifications. Also adjust the fee rates of the remaining work for inflation that accrued during the delay. The MBE compliance is less than the participation due to the nature of the work that has been performed to date and the suspension of design work due to the decision to move the project location to Cheltenham, the MBE will be utilized to meet the participation later in the project.

Fund Source: \$660,727.61 MCCBL 2021 *Provide funds to complete design and begin construction of a replacement detention facility for female youths at the Cheltenham campus, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete the project.* Item 118

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 15, 2023**



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

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

Contract ID: Roof Replacement at 500 N. Hilton Street - Department of Health and Department of Juvenile Services Satellite Offices; *BB-400-180-001*
ADPICS No.: CTR012276

Contract Description: Roof Replacement at Department of Health and Department of Juvenile Services satellite offices at 500 N. Hilton Street in Baltimore City. The total square footage of the roof being replaced is 25,000 square feet.

Award: Ruff Roofers, Inc.; Baltimore, MD

Contract Term: 240 Calendar Days

Amount: \$460,128

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Ruff Roofers, Inc.; Baltimore, MD	\$460,128
Dynamic General Contracting, LLC; Millersville, MD	\$567,900
Detwiler Roofing; East Earl, PA	\$648,900

MBE/VSBE Participation: 10% / N/A

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

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids was posted on the DGS website and eMaryland Marketplace Advantage on November 15, 2022. Three bids were received and opened on December 20, 2022. Ruff Roofers, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

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



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



26-C. CONSTRUCTION CONTRACT (cont'd)

Resident Business: Yes

MD Tax Clearance: 23-0511-1011

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 15, 2023

REVISED



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

27-C-MOD. CONSTRUCTION MODIFICATION
Department of Health

Contract ID: Replace Emergency Generator and Switchgear at Potomac Center;
 RW-000-211-001

ADPICS No.: 001B2600337

Contract Approved: DGS 23-C 1.1, 01/05/2022

Contract Description: Replace emergency generator and switchgear at the Potomac Center in Hagerstown.

Modification Description: Remove and replace the medium voltage cable from nine transformers to the buildings they service.

Award: Dvorak Electrical Contractor; Baltimore, MD

Original Contract Term: 240 Calendar Days

Modification Term: No additional time is required.

Original Amount: \$ 2,321,200

Modification Amount: \$ 627,000

Prior Options/Mods: \$ 194,300

Total Contract Amount: \$ 3,142,500

Percent +/- (This Item): 27.01%

Total Percent Change: 35.38%

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 5% / N/A

MBE/VSBE Compliance: 0% / 0%



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



REVISED

27-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

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

Requesting Agency Remarks: The removal and replacement of the cable was not part of the contract because the existing condition was unknown and had to be tested. Testing found the insulation was in poor condition and all cables failed to pass inspection requiring replacement. The MBE participation is currently 0% because work is just beginning due to material lead times and the MBE has not been utilized yet.

Fund Source: 100% General

Approp. Code: ~~CA 2022 To provide funding to the Department of General Services for facilities renewal that will repair and rehabilitate State-owned facilities. Item 050~~
HOO 23 88703 03 1499 PAYGO

Resident Business: Yes

See Next page for Record
Correction Letter dated
8/24/223

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

August 24, 2023

Accepted 8/30/2023- JTG

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

 Digitally signed by
John T. Gontrum
Date: 2023.08.30
15:20:09 -04'00'

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

Dear Mr. Gontrum:

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

BPW – March 15, 2023

DGS 27-C-MOD


Page 121-122

FROM: **Fund Source:** CA 2022 *Provide Funding To The Department Of General Services For Facilities Renewal That Will Repair And Rehabilitate State-Owned Facilities.* Item 050

TO: **Fund Source:** H00 23 88703 03 1499 PAYGO

Reason: Clerical error. The funding in the CA 2022 Item 050 has been exhausted and needs to be changed to reflect the use of 1499 PAYGO funds.

Regards,


Courtney League
Assistant Secretary
Design, Energy & Construction
Department of General Services



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



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

**28-S. SERVICES CONTRACT
*Department of Human Services, Social Services Administration***

Contract ID: Adult Protective Services/Child Protective Services Helpline; SSA/CPSBR-23-001
ADPICS No.: N00B3600342

Contract Description: Adult Protective Services/Child Protective Services (APS/CPS) Helpline to allow completion of the Inter-Governmental Cooperative Purchasing Agreement (ICPA) process for a new longer term contract.

Award: Gioia P. Ambrette Inc., trading as Newcastle Communications;
New York, NY

Contract Term: 04/12/2023 - 04/11/2024

Amount: \$203,031

Procurement Method: Sole Source

Bid:

<i>Bidder</i>	<i>Amount</i>
Gioia P. Ambrette Inc., trading as Newcastle Communications; New York, NY	\$203,031

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: It is essential to continue to provide uninterrupted and optimum protective services to Maryland's most vulnerable citizens. A change in vendors at this time would have a significant impact on planned developments, resulting in delays due to "start up" time. The current vendor is in the best position to continue delivering these services to prevent destabilization of a solution that is still under development and will allow DHS the additional time needed to complete the competitive solicitation process for a longer term contract.

The price has been deemed fair and reasonable compared to the price the agency has paid over multiple years, taking into consideration the Consumer Price Index (CPI) and additional agency requirements.



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



28-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

This contract is a software application for a hosted centralized call center with a single 800 number and does not provide MBE or VSBE subcontracting opportunities.

Fund Source: 92% General, 8% Federal

Approp. Code: N00G0003

Resident Business: No

MD Tax Clearance: 23-0473-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



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

REVISED



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

29-S. SERVICES CONTRACT
Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCDD-23-016
 ADPICS No.: N00B3600331

Contract Description: Continuity of care of one youth placed with the provider.

Award: Dockings Healthcare, Inc.; Baltimore, MD

Contract Term: 04/01/2023 - 02/28/2025

Amount: \$535,375

Procurement Method: Sole Source (Continuity of Care)

Bid:

<i>Bidder</i>	<i>Amount</i>
Dockings Healthcare, Inc.; Baltimore, MD	\$535,375

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: This contract was originally initiated as an emergency procurement on the Secretary's Agenda, item A2, 02/15/2023.

Due to the unique needs of the youth, it was determined by the Local Department of Social Services (LDSS) that **Dockings Healthcare, Inc.**, continues to be the most appropriate placement as they are a Developmental Disabilities Provider that provides 24-hour community residential living in Baltimore. The provider specializes in support for young adults 18 years and above with challenges involving a wide array of individually designed services to youth that have autism spectrum disorder (ASD), Attention-Deficit/Hyperactivity Disorder (ADHD), Combined Presentation, and Unspecified Schizophrenia Spectrum and other psychotic disorders.



DEPARTMENT OF GENERAL SERVICES
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REVISED

29-S. SERVICES CONTRACT (cont'd)

No MBE or VSBE participation was established for this contract since the specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services, etc.) are available within the facility and require specialized training, certification, and clearances.

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

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 23-0272-0111

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 15, 2023**



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

30-S. SERVICES CONTRACT
Department of Education, Division of Rehabilitation Services

Contract ID: Temporary Staffing and Payroll Services; FY23-DORS-006
ADPICS No.: ~~R00R3600956~~ **R00B3600120**

See next page for Record
Correction Letter dated
3/30/23

Contract Description: Temporary staffing to process payroll and all employer-related expenses for trainees that will be reimbursed by The Division of Rehabilitation Services (DORS) for the wage and employer expenses (Workers' Compensation, Unemployment, FICA). Also any administrative charges. Trainees are paid State or local minimum wage rates, whichever is greater.

Award: Goodwill Works of the Chesapeake; Baltimore, MD

Contract Term: 04/01/2023 - 03/31/2025

Amount: \$597,331.20

Procurement Method: Preferred Provider

MBE/VSBE Participation: 0% / 0%

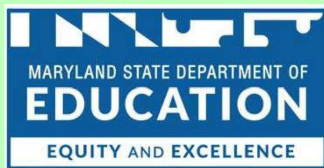
Performance Security: No

Incumbents: Same

Requesting Agency Remarks: Goodwill Works of the Chesapeake is a Community Service Provider under the Employment Works Program pursuant to COMAR 21.11.05. Pricing for this contract will be approved and certified as fair market value in the amount of \$597,331.20 by the Pricing and Selection Committee, on January 12, 2023.

Division of Rehabilitation Services (DORS) has work experience training agreements with various employers, including CVS Health and Sephora. DORS consumers participate in on-the-job training at various worksites.

Fund Source: 100% Federal




Mohammed Choudhury
State Superintendent of Schools

March 30, 2023

John T. Gontrum, Esq.
Executive Secretary
Board of Public Works
80 Calvert St., Room 117
Annapolis, MD 21401

Accepted 5/4/2023- JTG

 Digitally signed by
John T. Gontrum
Date: 2023.05.04
11:58:44 -04'00'

Via Email: john.gontrum@maryland.gov

Re: BPW Agenda Clerical Correction
Approved on 3/15/2023, Item 30-S
Temporary Staffing and Payroll Services; FY23-DORS-006

Dear Mr. Gontrum,

The above contract was approved at the BPW on March 15, 2023, under DGS Item 30-S. Unfortunately, it was just noted that the ADPICS number on the agenda item referenced the requisition and not the blanket purchase order number. To correct this issue, we are respectfully requesting that the agenda be amended to the following:

From:

Contract ID: Temporary Staffing and Payroll Services; FY23-DORS-006
ADPICS No.: 00R3600956

To:

Contract ID: Temporary Staffing and Payroll Services; FY23-DORS-006
ADPICS No.: R00B3600120

Thank you for your assistance in this matter.

Regards,



Krishnanda Tallur
Deputy Superintendent of Operations

Cc: G.Gnall
B.Bohannon
W.Morgante
L.Grigsby



**DEPARTMENT OF GENERAL SERVICES
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30-S. SERVICES CONTRACT (cont'd)

Approp. Code: R00 - A0123

Resident Business: Yes

MD Tax Clearance: 23-0433-0110

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

31-S-OPT. SERVICES OPTION
Department of General Services

Contract ID: Comprehensive Utility Bill Services; 001IT82082
ADPICS No.: CTR007419-1

Contract Approved: DBM 6-S, 03/06/2019

Contract Description: Online energy and utility bill management services to host and maintain a comprehensive utility bill and energy tracking database and provide comprehensive services that support and supplement the database including quality assurance and bill auditing services, periodic review of regulated utility tariffs and rate structures, user technical support, and training.

Option Description: Exercise the final renewal option.

Award: Bithenergy, Inc.; Baltimore, MD (MBE)

Original Contract Term: 04/01/2019 - 03/31/2022 (w/two 1-year renewal options)

Option Term: 04/01/2023 - 03/31/2024

Original Amount: \$3,059,806.69

Option Amount: \$1,152,941.71

Prior Options/Mods: \$1,064,874.43 (Renewal Option #1: 04/01/2022 - 03/31/2023;
DGS 26-S-OPT, 01/26/2022)
\$129,182.00 (Mod. #1 Add funding to use a new module to allow
State agencies to centralize utility bill delivery and seamlessly
collect data for the State Energy Database (EnergyCAP) DGS 10-
S-MOD, 07/06/2022)

Total Contract Amount: \$5,406,804.83

Percent +/- (This Item): 37.68%

Total Percent Change: 76.70%

Original Procurement Method: Competitive Sealed Proposals



**DEPARTMENT OF GENERAL SERVICES
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31-S-OPT. SERVICES OPTION (cont'd)

Living Wage Eligible: Yes

MBE/VSBE Participation: 30% / N/A

MBE/VSBE Compliance: 31.262% / N/A

**The prime Contractor is a certified MBE. 100% of the work will be performed by MBE firms.*

Performance Security: No

Requesting Agency Remarks: The Department of General Services tracks the energy consumption and cost for all utility accounts. Launched in 2008, the State Energy Database is a comprehensive large-scale utility management system, the database provides access, accountability, and utility metrics for 52 State entities including all Executive Agencies and the University System of Maryland.

The State Energy Database supports a variety of programs including energy efficiency initiatives, Energy Performance Contracts, energy reduction reporting, deregulated energy procurement, energy planning, and utility bill analysis.

The database serves a critical function in the State's compliance on energy efficiency in State buildings and Maryland's commitment to the Department of Energy's Better Buildings Challenge and Better Climate Challenge. It is used to confirm data with agencies, create baselines of usage, track progress towards the goals, and develop reports.

The agency is satisfied with the vendor's performance and has determined it is in the best interest of the State to exercise the final renewal option.

Fund Source: 100% Reimbursable (H00922 Electric Deregulation - Commodity)

Approp. Code: H00G01.01 23 77159 0899 (\$288,235.43)
H00G01.01 24 77159 0899 (\$864,706.28)

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 15, 2023



REVISED

2nd Revision

3rd Revision

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

32-S-OPT/MOD. SERVICES OPTION/MODIFICATION
***RETROACTIVE - Department of Human Services,
 Family Investment Administration, Office of Operations***

Contract ID: Employment and Income Verification Services; *FIA/EVS-20-001-A2*
 ADPICS No.: COJ93232

Contract Approved: DGS 26-S, 02/19/2020

Contract Description: Web-based, automated, real-time employment, and income verification service for verifying current income and employment data for customers who apply for certain State and federal assistance programs administered through the Family Investment Administration (FIA).

Modification Description: *RETROACTIVE* approval for additional funds based on an increase in the number of employment and income verifications anticipated as a result of the pandemic.

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

Award: Equifax Workforce Solutions, LLC (Formerly TALX Corporation);
 St. Louis, MO

Original Contract Term: 03/01/2020 - 02/28/2023 (w/one 1-year renewal option)

Modification Term: 10/15/2022 - 03/15/2023 (**Retroactive**)
 03/16/2023 - 03/31/2023 (Proactive)

Option Term: 04/01/2023 - 03/31/2024

Original Amount: \$10,025,250

Modification Amount: \$2,918,007 (**Retroactive**)
 \$ 324,223 (Proactive)
 \$3,242,230 Total

Option Amount: \$3,880,750



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REVISED

2nd Revision

3rd Revision

32-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

Prior Options/Mods: \$3,082,917 (Mod #1: Additional funds due to increased usage; DGS 35-S MOD, 04/27/2022)
 \$0 (Mod #2: Extension 03/01/2023 - 03/31/2023 Delegated Authority - DHS, 02/28/2023)

Total Contract Amount: \$20,231,147

Percent +/- (This Item): 71.05%

Total Percent Change: 101.80%

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Performance Security: No

Requesting Agency Remarks: The procurement is being submitted retroactively due to a delay in the assessment to determine adequate funding to address the shortfall of funds available for employment and income verification. As a result of the guidelines that were established in 2020 for the Public Health Emergency of the COVID-19 pandemic, there was an increase in caseloads from 140,000 to 300,000. Due to the increase in the number of successful employment and income verifications experienced as a result of the pandemic, additional funds are needed to adequately fund the contract.

The Department of Human Services (DHS) through the Family Investment Administration (FIA) provides services to qualified applicants through the following programs:

Supplemental Nutrition Assistance Program (SNAP);
 Medical Assistance (MA);
 Temporary Cash Assistance (TCA);
 Temporary Disability Assistance Program (TDAP);
 Emergency Assistance to Families with Children (EAFC);
 Public Assistance for Adults (PAA);
 Burial Assistance; and
 Office of Home Energy Programs (OHEP).



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2nd Revision
3rd Revision

32-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

Agency Remarks (cont'd):

FIA must consider income and employment information to make eligibility determinations on all new applications received and to periodically recertify current customers.

Since the inception of the current contract for employment and income verification services with TALX Corporation in 2020, there has been a significant increase in the number of employment and income verifications. DHS' monthly payments to TALX resulted in higher payments related to exceeding the included annual transactions of \$604,167. These amounts exceed the fixed monthly transaction fee for the EVS/TALX contract as a result of transaction overages during the contract term. The significant uptick in billable transactions and overages are a result of multiple unexpected occurrences:

- DHS resumed redeterminations and procedures necessary to return to normal operations beginning in January 2022. As part of the customer re-engagement, Maryland participated in the case processing of a very large volume of redeterminations resulting from the unprecedented increase in applications approved during the Public Health Emergency (PHE). This increase in applications and subsequent increase in redeterminations directly impacted the increase in transactions.
- Although DHS received new applications as a result of PHE, initially the waivers granted during the PHE suspended the mandatory verification requirement. Once the return to normal processing resumed, the amount of transactions more than tripled as did the caseload. DHS did not experience the full impact of the transaction increases until the transaction reports were received beginning in May 2022.
- Equifax employed new marketing strategies with major payroll providers. These new business acquisitions resulted in employer growth within the EVS/TALX database. The consequence of the employer growth within the EVS/TALX database for DHS was an increase in billable transactions (per month), as more employer records became available for eligibility workers to select/review during the benefit application or redetermination process. When the last contract was approved (2019), Equifax/TALX provided verifications for 560,000 employers. They now provide verifications for 2.54 million employers, which is an increase of 353%.
- As part of the Eligibility and Enrollment (E&E) System, DHS implemented a new functionality in September 2022 of Ex Parte Medicaid Renewal Bots, a ground-breaking robotic software to automatically process clearances and renewals for certain coverage groups applying for non-Modified Adjusted Gross Income Medical Assistance (non-MAGI/MA). This automatic processing of clearances has increased transactions.



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3rd Revision

32-S-OPT/MOD. SERVICES OPTION/MODIFICATION (cont'd)

Agency Remarks (cont'd):

- Equifax changed The Work Number's (TWN) system platform. This change required a minimum search period of three months which may also capture old employment records that may not be required for a customer's current eligibility period. This resulted in transaction increases.

Since the current contract has experienced this increase in caseload and also employer growth within the EVS/TALX database, additional funds are now necessary to fund the Contract with TALX Corporation.

It is in the State's best interest to approve this modification in order that the DHS/FIA can continue to make eligibility determinations for our many Programs and provide services to those in need of the State's assistance.

Due to the nature of the services provided there are no subcontracting opportunities and no MBE or VSBE participation was established.

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

Fund Source: 51% Federal, 36% General,
 13% Special (Electrical Universal Service Program)

Approp. Code: N00I0004; N00I0006

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

33-S-MOD. SERVICES MODIFICATION
*Department of Human Services,
Baltimore City Department of Social Services Child Welfare*

Contract ID: One-on-One Support Services; BCDSS/CWS-21-076-A2
ADPICS No.: COJ91851

Contract Approved: DGS 31-S, 07/07/2021

Contract Description: One-on-one support services for children in out-of-home care. These services are temporary supplemental services to provide individual supervision and support for children/youth to ensure their safety and well-being and of others in the placement setting.

Modification Description: Add additional funds due to an increase in referrals.

Award: Better You Better Me LLC; Baltimore MD

Original Contract Term: 07/01/2020 - 06/30/2022 (w/one 1-year renewal option)

Modification Term: 04/10/2023 - 06/30/2023

Original Amount: \$2,140,215

Modification Amount: \$1,516,590

Prior Options/Mods: \$1,077,300 (Renewal Option #1: 07/01/2022 - 06/30/2023; DGS 15-S-OPT, 06/22/2022)

Total Contract Amount: \$4,734,105

Percent +/- (This Item): 70.86%

Total Percent Change: 121.2%

Original Procurement Method: Sole Source

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%



**DEPARTMENT OF GENERAL SERVICES
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33-S-MOD. SERVICES MODIFICATION (cont'd)

Performance Security: No

Requesting Agency Remarks: One-on-one support services (1:1 Services) are critical human services that protect the health, safety, and welfare of children in out-of-home placements. There are currently approximately 4,300 children in foster care in Maryland. Approximately 1,600 are in Baltimore City. On average, 70 new children enter foster care each month in Baltimore City. Support services, like Psychiatric Rehabilitation Programming (PRP), that are covered by Medicaid, remain available to the Department. However, the Department uses 1:1 Services when a child requires a higher level of supervision and other services are not available. The 1:1 Services are temporary supplemental services to provide individual supervision and support for children/youth to ensure their safety and welfare and the safety and welfare of others in the placement setting and they play an important role in supporting the safety, permanence and well-being of children placed in out-of-home care. These services also promote reunification and prevent future disruption and reentry into care.

When the original contract budget was determined it was based on the anticipated number of referrals to be distributed among five separate vendors. Two of the five original contractors became unavailable. Referrals for the remaining contractors have increased to ensure continuity of care and minimal placement disruptions.

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

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

34-S-MOD. SERVICES MODIFICATION

Department of Budget and Management, Department of General Services

Contract ID: State Medical Director and Occupational Medical Services; 001B2600360
ADPICS No.: COJ94646

Contract Approved: DGS- S-19, 3/9/2022

Contract Description: Comprehensive network of professional medical services for proper management of medical aspects of the State workforce. Provides services on a Statewide basis and several additional services specifically to the Department of Transportation.

Modification Description: Extend the contract to allow time to complete the new procurement.

Award: Occupational Medical Centers of the Southwest, PA dba Concentra Medical Centers; Addison, TX (Local Office in Linthicum, MD)

Original Contract Term: 04/01/2022 - 03/31/2023

Modification Term: 04/01/2023 - 03/31/2024

Original Amount: \$2,195,559

Modification Amount: \$2,589,682

Prior Mods/Options: N/A

Total Contract Amount: \$4,785,241

Percent +/- (This Item): 117.95%

Total Percent Change: 117.95%

Original Procurement Method: Sole Source

MBE/VSBE Participation: 17.5% / 1%

MBE/VSBE Compliance: 25.756% / 0.360%



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34-S-MOD. SERVICES MODIFICATION (cont'd)

Requesting Agency Remarks: In December 2021 the Department of Budget and Management issued a Request for Proposals (RFP) and a sole source contract was awarded to the current contractor to bridge the time anticipated to award a new multi-year contract. Due to inadequate competition, it was determined in November 2022 to cancel the new RFP and readvertise it. Since there was not enough time to complete a re-procurement, a one year contract extension to the existing contract is necessary to maintain services.

DGS OSP believes that if the new solicitation is edited to allow for smaller businesses to compete for this award, adequate competition can be found in the marketplace. The market research and revisions to the existing solicitation requirements have proven to be time consuming and complex. DGS OSP and DBM believe that some of the requirements can be handled by State resources making the contract more accessible to other service providers which may increase competition.

A cost analysis was conducted, and the proposed pricing represents a 19.5% increase. In light of the overall medical sector cost escalation over the last several years, a 19.5% increase over pricing initially proposed in 2022 represents a reasonable increase.

This contract provides occupational medical services for applicants and employees across all State agencies. All services are available during normal working hours and on a limited basis on weekends and evenings. Certain services are also available on a 24-hour-a-day, 7-day-a-week basis. The services are varied but critically important. They include providing the statutorily required position of State Medical Director, plus providing employee physicals, drug and alcohol tests for commercial drivers governed by US Department of Transportation regulations, psychological examinations for police officer job applicants, and bloodborne pathogen training for the Department of Juvenile Services.

Fund Source: Various

Approp. Code: Various

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: Joe Palechek 443-867-0249
jpalechek@mdot.maryland.gov*

35-IT. INFORMATION TECHNOLOGY
Department of Transportation

Contract ID: MetroQuest Software; MDOTTS2318
ADPICS No.: J01B3600021

Contract Description: Maintenance for proprietary, web-based public survey software as a service.

Award: Envision Sustainability Tools, Inc., Vancouver, BC Canada

Contract Term: 05/05/2023 - 05/04/2026

Amount: \$153,525

Procurement Method: Sole Source (Proprietary)

Bid:

<i>Bidder</i>	<i>Amount</i>
Envision Sustainability Tools, Inc., Vancouver, BC Canada	\$153,525

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: Pursuant to Federal and State requirements when developing statewide transportation plans and projects with public participation (FAST Act § 1202; 23 U.S.C. 135 and Maryland Code § 2-103.1. Annual report), the Maryland Department of Transportation (MDOT), must consult, collaborate and coordinate with our customers on transportation needs and priorities.

The MetroQuest tool provides unique capabilities that enables officials to better meet public engagement objectives, with extremely high levels of participation and completion through a visual web-based tool. MetroQuest uses an easy-to-use interface, with all surveys only 5-7 minutes long by design. There is no mandatory sign up by participants, the surveys are fun, fast, easy to use, visually engaging, interactive, and available on all electronic devices to broaden its use.



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35-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

The MetroQuest tool can be displayed in more than one language, create an unlimited number of surveys, without the need for customization, uses pre-built templates to place pins on maps, rank images, identify budgetary preferences, rate scenarios, rate strategies, and select alternatives.

The pricing has been determined to be fair and reasonable. Envision Sustainability Tool, Inc. has not increased its pricing over the current three year contract.

An MBE participation was not established for this contract because it is a single element of work and does not provide subcontracting opportunities.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J01A0103

Resident Business: No

MD Tax Clearance: 23-0243-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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

REVISED



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

36-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
Department of Information Technology

Contract ID: Local Telecommunications Services; 060B3490013
ADPICS No.: COJ92994

Contract Approved: DoIT 4-IT, 07/02/2014

Contract Description: Local telecommunications services for State offices that are available for use by all executive branch State agencies and includes all local network lines and local calls.

Modification Description: Extend the contract to allow time to complete the new procurement.

Award: Verizon Maryland LLC; Silver Spring, MD

Original Contract Term: 07/02/2014 - 06/30/2019 (w/two 1-year renewal options)

Modification Term: 03/31/2023 - 12/31/2023

Original Amount: \$25,000,000

Modification Amount: \$ 4,000,000

Prior Options/Mods: \$ 5,000,000 (Renewal Option #1: 07/01/2019 - 06/30/2020
DoIT 6-IT-OPT, 05/08/2019)
\$ 0 (Renewal Option #2: 07/01/2020 - 06/30/2021 Delegated
Authority - DGS, 06/25/2020)
\$7,021,191.73 (Mod. #1: Increase funding and extension
10/15/2020 - 06/30/2022 DGS 48-IT-MOD, 06/02/2021)
\$ 3,000,000 (MOD #2: Extension 07/01/2022 - 03/31/2023, DGS
62-IT-MOD 06/08/2022)

Total Contract Amount: \$44,021,191.73

Percent +/- (This Item): 16%

Total Percent Change: 76.08%

Original Procurement Method: Competitive Sealed Proposals



**DEPARTMENT OF GENERAL SERVICES
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REVISED



36 -IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Performance Security: No

Requesting Agency Remarks: Local telecommunications services comprises the local network lines and local phone service call usage from the telephone company to State offices within local territories. The solicitation for the new contract was advertised on January 18, 2023. An MBE participation was not established for this contract because there are no subcontracting opportunities.

Fund Source: Various (Using Agencies)

Approp. Code: Various (Using Agencies)

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION



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

REVISED



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

37-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 \$28,182,045.*

1.1 Using Agency: Department of Public Safety and Correctional Services
Description: Project Manager to implement new enterprise resource program for Maryland Correctional Enterprises (MCE); *Q00B9400138*
Option Description: Exercise the first renewal option.
Modification Description: Correct the original item, DGS 23-IT 1.2, 03/18/2020 that incorrectly reported the term as 03/11/2020 - 03/10/2023 (w/two 1-year renewal options) the correct term is 03/19/2020 - 03/31/2023 (w/two 1-year renewal options)
Award: Business Solutions Group, Incorporated; Annapolis, MD
Original Amount: \$ 1,327,220
Option Amount: \$ 0
Modification Amount: \$ 0
Prior Mods/Options: N/A
Total Contract Amount: \$ 1,327,220
Original Contract Term: 03/19/2020 - 03/31/2023 (w/two 1-year renewal options)
Option Term: 04/01/2023 - 03/31/2024
Modification Term: No additional time is required.
MBE/VSBE Participation: 0% / 0%
MBE/VSBE Compliance: 0% / 0%
Resident Business: Yes
Fund Source: 100% Enterprise (MCE)
Agency Remarks: An MBE participation was not established because the contract is for a single project manager and there are no subcontracting opportunities. The original contract was for the full five year NTE amount and stated that there were renewal options.



DEPARTMENT OF GENERAL SERVICES
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37-IT. **INFORMATION TECHNOLOGY** (cont'd)

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

- 1.2** *Using Agency:* State Department of Education
- Description:** Maintenance and support for three applications, Medical Assistance (MA) Grants Viewer, the Autism Waiver Level of Care (AWLOC), and the Autism Waiver Plan of Care (AWPOC). These applications are used to support the Interagency Collaboration Branch (ICB) of the Division of Early Intervention and Special Education Services (DEISES). This branch implements and manages the Medicaid Autism Waiver and Health Related Medicaid Programs for children and youth throughout the State; R00B3600066
- Modification Description:** Correct the original item, DGS 20-IT 1.3, 01/04/2023 that incorrectly reported the amount as \$1,014,800 with no renewal options. The correct amount should have been \$596,786 with two, 1-year renewal options.
- Award:** Group Z Inc.; Columbia, MD
- Original Amount:**
- | |
|--------------------------------|
| \$ 596,786 (Base 3-years) |
| \$ 206,938 (Renewal Option #1) |
| \$ 211,076 (Renewal Option #2) |
| <u>\$1,014,800 Total</u> |
- Modification Amount:** \$ 0
- Prior Mods/Options:** N/A
- Total Contract Amount:** \$596,786
- Original Contract Term:** 01/05/2023 - 01/04/2026 (w/two 1-year renewal options)
- Modification Term:** No additional time is required.
- MBE/VSBE Participation:** 0% / 0%
- MBE/VSBE Compliance:** 0% / 0%
- Resident Business:** Yes
- Fund Source:** 100% Special (Medical Assistance Administration Recovery)
- Agency Remarks:** An MBE participation was not established because the contract is for one position and there are no subcontracting opportunities.



DEPARTMENT OF GENERAL SERVICES
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REVISED

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

2.0 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 \$171,480,941.*

2.1 Using Agency: Department of Human Services
Description: **RETROACTIVE** approval to renew software licenses for VMware/AirWatch used to create and manage virtual servers that store critical data and manage and administer mobile devices for users of the Child, Juvenile, and Adult Management System (CJAM)s application; N00B3600387
Award: Applied Technology Services; Middle River, MD (MBE) (SBE)
Number of Qualified Master Contractors: 14 (Functional Areal I) (SBR-Designated)
Number of Bids: 4
Bids:

<i>Bidders</i>	<i>Amounts</i>
Applied Technology Services; Middle River, MD	\$1,089,890
Digital Information Services, LLC; Potomac, MD	\$1,190,524
MVS, Inc.; Washington, DC	\$1,194,622
Source IT Technologies; New Canaan, CT	\$1,220,464

Amount: \$209,020 (**Retroactive**)
 \$880,870 (Proactive)
 \$1,089,890 Total
Term: 01/04/2023 - 03/15/2023 (**Retroactive:** 70 days)
 03/16/2023 - 01/03/2024 (Proactive: 295 days)
MBE/VSBE Participation: 100% / 0%
Resident Business: Yes
Fund Source: 32 % Federal 68%, General

Agency Remarks: This item is being submitted retroactively because the assigned Department of Human Services procurement officer did not have a full understanding of the timeline and required documents for submission. Additionally there were revisions needed to the End User License Agreement which further delayed approval. These factors caused it to be submitted late to the Department of General Services, Office of State Procurement. Although an MBE participation was not established because there are no subcontracting opportunities the recommended awardee is a certified minority and small business enterprise.



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REVISED

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

2.0 **Master Contract:** *Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)*

2.1 (cont'd):

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

- 2.2 Using Agency:** MDOT Maryland Transit Administration
Description: Purchase 71 VMWare vSphere licenses allowing access to various cloud components. Includes extended warranty and maintenance; J05P3600024.
Award: Applied Technology Services; Middle River, MD (MBE) (SBE)
Number of Qualified Master Contractors: 14 (SBR - Designated)
Number of Bids: 5
Bids:

<i>Bidders</i>	<i>Amounts</i>
Applied Technology Services; Middle River, MD	\$310,265.00
Digital Information Services; Potomac, MD	\$315,180.01
MVS Consulting; Washington, DC	\$318,235.67
Oakland Consulting Group; Lanham, MD	\$318,645.80
En-Net Services, LLC; Frederick, MD	\$320,178.35

Amount: \$310,265
Term: 04/20/2023 - 04/19/2024
MBE/VSBE Participation: 100% / 0%
Resident Business: Yes
Funding Source: 100% Special (Transportation Trust)
Agency Remarks: MDOT MTA's Office of Equal Compliance Programs determined that no subcontracting opportunities existed for this contract and no MBE nor VSBE participation was established; however, the recommended awardee is a certified minority and small business enterprise.



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

3.0 Master Contract: *Hardware/Associated Equipment & Services 2012*
 Contract No. 060B2490022
Approved: DoIT 4-IT, 10/31/2012
Term: 11/15/2012 - 11/14/2027
***As of publication, the remaining balance of this master contract is \$37,364,938.*

3.1 Using Agency: MDOT
Description: CISCO Dense Wave Division Multiplexing (DWDM) network gear to augment what has already been purchased. This gives MTA and MDOT the ability to use a pair of fiber optic fibers that currently can only have one connection, the ability to carry up to 80 connections. This is important because there are limited fiber resources Phase 1 of this project included three locations (Cromwell, Washington Blvd and Glen Burnie Data Center).

Phase 2 will include five additional locations (MDOT Radio Shop, Old Court Metro, Charles Center Metro, 6 St Paul and a new facility located in Baltimore City), providing the network more physical diversity in case of fiber cuts and power outages;
 J01P2600076

Award: Applied Technology Services; Middle River, MD
 (MBE, SBE)

Number of Qualified

Master Contractors: 48

Number of Bids: 5

Bids:

<i>Bidders</i>	<i>Amounts</i>
Applied Technology Services; Middle River, MD	1,392,008.00
Advanced Computer Concepts; Mclean, VA	1,469,587.82
DSR Inc; Hanover, MD	1,498,879.94
Enet Services; West Chester, PA	1,525,808.94
SHI; Somerset, NJ	2,043,262.46

Amount: \$1,392,008

Term: Anticipated delivery date - 04/25/2023

MBE/VSBE Participation: 100% / 0%

Resident Business: Yes

Fund Source: 100% Capital

Agency Remarks: Although no MBE or VSBE participation was established, the award recommendation is to a certified minority and small business.



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REVISED

37-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 *Hardware/Associated Equipment & Services 2012 (cont'd)*

3.2 *Using Agency:* Department of Public Safety and Correctional Services
Description: Second Cisco Network Equipment Refresh. Ensures the IT infrastructure is up to date and dependable.
Award: Bogdan Computer Services, Inc.; Abingdon, MD (SBE)

Number of Qualified

Master Contractors: 21

Number of Bids: 4

Bids:

<i>Bidders</i>	<i>Amounts</i>
Bogdan Computer Services, Inc.; Abingdon, MD	\$1,894,860.80
Advanced Computer Concepts, Inc.; McLean, VA	\$1,983,056.40
DSR, Inc.; Hanover, MD	\$2,032,207.00
Applied Technology Services, Inc.; Baltimore, MD	\$2,034,880.00

Amount: \$1,894,860.80

Term: Anticipated delivery date - 05/01/2023

MBE/VSBE Participation: 0% / 0%

Resident Business: Yes

Fund Source: 100% General

Agency Remarks: 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



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

**38-M. MAINTENANCE CONTRACT
*Department of General Services***

Contract ID: Statewide On-Call Moving Services; 001IT821347
ADPICS No.: 001B3600280, 001B3600281, 001B3600282

Contract Description: Statewide on-call moving services.

Awards: Relocation Solutions, Inc.; Clinton, MD (SBE)
TA Management Solutions, LLC; Upper Marlboro, MD
Walters Relocations, Inc.; Baltimore, MD (MBE) (SBE)

Contract Term: 03/22/2023 - 03/21/2026 (w/two 1-year renewal options)

Amount: \$6,000,000 (Base Contract, 3 years)
\$1,800,000 (Renewal Option #1, 1-year)
\$1,800,000 (Renewal Option #2, 1-year)
\$9,600,000 Total Contract

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Relocation Solutions, Clinton, MD	\$10,784.00
Walters Relocation, Inc, Baltimore, MD	\$12,017.35
TA Management Solutions, LLC; Upper Marlboro, MD	\$23,666.55

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: Walters Relocation Inc., Baltimore, MD



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38-M. MAINTENANCE CONTRACT (cont'd)

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on October 28, 2022 notifying approximately 426 vendors. Four bids were received and opened on December 2, 2022 and one bid was rejected because they submitted a bid for the first year only. Relocation Solutions, Inc., TA Management Solutions, LLC, and Walters Relocations, Inc. have been found responsible and their bids responsive. The bid pricing has been confirmed.

TA Management Solutions, LLC's bid is higher because they included additional services such as landfill fees and the cost of a foreman. Without those line items the bid is \$16,949.46. The amounts of each of the bids are based on various scenarios of moving services the State may require based on a per person per hour basis. These awards are based on the total anticipated yearly expenditures of approximately \$2,000,000. Historically, the State spent \$297,493.00 in calendar year 2020 (averaging \$14,874.66 per purchase order), \$592,195 in calendar year 2021 (averaging \$9,253.05 per purchase order), and \$324,838 in calendar year 2022 (averaging \$8,548.37 per purchase order). This is a not-to-exceed (NTE) contract that is based on need with no guaranteed work.

The assignment of work orders will be round-robin style starting with the lowest awardee. Each awardee will be given the opportunity to accept work 21 days before the work order is assigned to the next firm in line.

Although there are multiple elements of work within the moving process, these elements are not easily subcontractable. Although an MBE participation was not established because there are no subcontracting opportunities, one of the recommended awardees is a certified minority business and two are small business enterprises.

Resident Business: Yes

MD Tax Clearance: 23-0551-0111 - Relocation Solutions, Inc.
 23-0550-0111 - TA Management Solutions, LLC
 23-0551-0111 - Walters Relocations, Inc.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

**39-M-OPT/MOD. MAINTENANCE OPTION/MODIFICATION
*Department of General Services***

Contract ID: Equipment Maintenance Management; GSS21582-EQUIPMAINTV01
ADPICS No.: 001B3600273

Contract Approved: DGS 42-M, 07/28/2021

Contract Description: Preventative and on-call equipment maintenance management for various types of equipment, ranging from office equipment to complex fire alarm systems.

Option Description: Exercise the first renewal option.

Modification Description: Correct base amount and option amounts on the original item DGS 42-M, 07/28/2021. The original item incorrectly stated the amount for the base term as \$6,000,000 and the amount of each renewal option as \$3,000,000. The correct original amount should be \$1,000,000 and the amount for each renewal option is \$1,000,000.

Award: Electronic Risks Consultants, Inc.; Phillipsburg, NJ

Original Contract Term: 08/01/2021 - 04/30/23 (w/two 1-year renewal options)

Option Term: 05/01/2023 - 04/30/24

Modification Term: No additional time is required.

Original Amount: \$1,000,000

Option Amount: \$1,000,000

Modification Amount: \$0

Prior Options/Mods: N/A

Total Contract Amount: \$2,000,000

Percent +/- (This Item): 100%

Total Percent Change: 100%



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39-M-OPT/MOD. MAINTENANCE OPTION/MODIFICATION (cont'd)

Original Procurement Method: Intergovernmental Cooperative Purchasing Agreement
(ICPA - GSS-21582EQUIPMAINTV01)

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Requesting Agency Remarks: Typically, this coverage is provided through various maintenance agreements and service contracts often entered independently by authorized users. This contract does not have an MBE participation because it is an Intergovernmental Cooperative Purchasing Agreement (ICPA) that does not have an MBE participation. DGS is evaluating if an MBE participation can be added to ICPA contracts. This contract provides competition for equipment maintenance services, providing lower prices and better service for State agencies. The agency is satisfied with the vendor's performance and has determined it is in the best interest of the State to exercise the renewal option.

The error in the amount originally reported was due to an overestimate in the need for these services. When the contract was originally initiated DGS anticipated needing more on-call equipment maintenance management for various types of equipment, ranging from office equipment to complex fire alarm systems than was actually required.

Fund Source: Various-Statewide

Approp. Code: Various-Statewide

Resident Business: No

MD Tax Clearance: 23-0438-1001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Courtney League 410-767-5516
courtney.league@maryland.gov*

40-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the following contract.

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

1.0	Agency:	Judiciary
	Fund Source:	MCCBL 2021 <i>Provide funds to continue design of the New Court of Appeals Building in Annapolis.</i> Item 107

1.1 *Contract ID:* Construction of Annapolis Court of Appeals Building; *BA-688-200-001*
Description: Work order for enhanced commissioning for the new Court of Appeals building in Annapolis. Enhanced commissioning requires the commissioning agent to review all equipment being commissioned and verify user training and performance of systems after project completion. The building is being designed to meet LEED Silver Certification.
Procurement Method: Qualification Based Selection - *DGS-19-020 IQC*
Award: Henry Adams; Towson, MD
Amount: \$200,311
Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Brenda Lee 410-767-2345
brenda.Lee@maryland.gov*

41-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION
Department of Commerce

Contract ID: Existing Fund Managers for Small, Minority, and Women-Owned Businesses
Account (SMWOBA) funded by Video Lottery Terminal Proceeds
New Fund Managers for Small, Minority, and Women-Owned Businesses
Account (SMWOBA)

ADPICS No.: T00P3600554, T00P3600558, T00P3600559

Contract Approved: Secretary's Agenda # 15, 04/17/2013
Secretary's Agenda # 9, 06/18/2015
Secretary's Agenda # 4, 06/23/2015
Secretary's Agenda # 3, 04/06/2016
Secretary Agenda's # 7 & 8, 06/22/2016
DGS 25-GM, 12/02/2020
DGS 28-GM, 03/24/2021
DGS 31-GM, 04/21/21
DGS 48-GM, 05/11/22

Contractors: Anne Arundel Economic Development Corp; Annapolis, MD
Maryland Capital Enterprises, Inc.; Salisbury, MD
Meridian Management Group Inc.; Baltimore, MD

Contract Description: Fund Managers for Small, Minority, and Women-Owned Businesses ("SMWOB") Account Funded by Video Lottery Terminal proceeds.

Modification Description: Commerce is requesting the Board of Public Works approval to extend the three (3) Fund Managers contract for 5 additional years.

Historical funding allocations are as follows:



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41-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$444,444.44
Baltimore Development Corporation	\$444,444.44
Baltimore County Department of Economic and Workforce Development	\$444,444.44
Prince George's Financial Services Corporation dba FSC	\$444,444.44
Howard County Economic Development Authority	\$444,444.44
Maryland Capital Enterprises, Inc.	\$444,444.44
Meridian Management Group Inc.	\$444,444.44
Tri-County Council of Western Maryland	\$444,444.44
Montgomery County Economic Development Corporation	\$444,444.48
Total	\$4,000,000.00

Original Contract Terms: 05/01/2013 - 04/30/2018 (w/one 5-year renewal) for 3 vendors
05/01/2014 - 04/30/2019 (w/one 5-year renewal) for 4 vendors
06/20/2016-07/01/ 2021 (w/one 5-year renewal) for 1 vendor
06/01/2022-06/30/2027 (w/five 1-year renewal options) for vendor
1 vendor

Modification Terms: 05/01/2023 - 04/30/2028

Original Contract Amount: \$ 7,860,000

Modification Amount: \$0

Total Contract Amount: \$98, 341,623

Prior Mods/Options: \$ 0 (Mod. No. 1; consolidate interim modifications and amendments to original terms and conditions; Delegated Authority, 07/01/2014 – 06/30/2018)
\$0 (Mod. No. 2 and 3: amendment to include new legislation; Delegated Authority, 12/31/2017 – 07/01/2019)
\$0 (Renewal Option No. 1; Delegated Authority, 07/01/2019-06/30/2024)
\$11, 000,000 (Mod. No. 4; additional allocated funds; 12/03/2020-4/30/2023 and 12/03/2020-6/30/2024)
\$6,000,000 (Mod. No. 5; additional allocated funds; 03/25/2021 - 04/30/2023 and 03/25/2021 - 06/30/2024)



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41-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

Grants Exercised in through 2022

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$1,000,000
Baltimore Development Corporation	\$1,250,000
Baltimore County Department of Economic and Workforce Development	\$1,250,000
Prince George's Financial Services Corporation dba FSC	\$3,000,000
Howard County Economic Development Authority	\$1,000,000
Maryland Capital Enterprises, Inc.	\$ 3,000,000
Meridian Management Group Inc.	\$ 1,500,000
Tri-County Council of Western Maryland	\$ 1,500,000
Montgomery County Economic Development Corporation	\$1,500,000
Total	\$15,000,000

Grants Exercised through 2021 Relief Funds

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$1,250,000
Baltimore Development Corporation	\$1,250,000
Baltimore County Department of Economic and Workforce Development	\$1,250,000
Prince George's Financial Services Corporation dba FSC	\$1,250,000
Howard County Economic Development Authority	\$ 1,250,000
Maryland Capital Enterprises, Inc.	\$ 1,250,000
Meridian Management Group Inc.	\$ 1,250,000
Tri-County Council of Western Maryland	\$ 1,250,000
Total	\$10,000,000

Grants Exercised through 2021

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$ 825,000
Baltimore Development Corporation	\$ 500,000
Baltimore County Department of Economic and Workforce Development	\$ 600,000
Prince George's Financial Services Corporation dba FSC	\$ 725,000
Howard County Economic Development Authority	\$ 825,000
Maryland Capital Enterprises, Inc.	\$ 950,000
Meridian Management Group Inc.	\$ 825,000
Tri-County Council of Western Maryland	\$ 750,000
Total	\$6,000,000



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41-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

Grants Exercised through 2020

April 17, 2013 Grants:

Meridian Management Group	\$3,500,000
Anne Arundel Economic Development Corp.	\$3,360,000
Maryland Capital Enterprises, Inc.	\$1,000,000
Total	\$7,860,000

June 18, 2014 Grants:

Meridian Management Group	\$2,000,000
Anne Arundel Economic Development Corp.	\$2,000,000
Maryland Capital Enterprises, Inc.	\$ 0
Baltimore County Department of Economic and Workforce Development	\$1,500,000
Baltimore Development Corporation	\$1,000,000
Howard County Economic Dev. Authority	\$1,500,000
Tri-County Council of Western MD	\$1,100,000
Total	\$9,100,000

June 23, 2015 Grants:

Meridian Management Group	\$ 2,150,000
Anne Arundel Economic Development Corporation	\$ 1,850,000
Maryland Capital Enterprises, Inc.	\$ 1,000,000
Baltimore County Department of Economic and Workforce Development	\$ 1,600,000
Baltimore Development Corporation	\$ 1,750,000
Howard County Economic Development Authority	\$ 1,750,000
Tri-County Council of Western Maryland	\$ 1,100,000
Total	\$11,200,000



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41-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

June 22, 2016 Grants**:

Meridian Management Group	\$ 4,000,000
Anne Arundel Economic Development Corporation	\$ 4,000,000
Maryland Capital Enterprises, Inc.	\$ 2,681,623
Baltimore County Department of Economic and Workforce Development	\$ 3,000,000
Baltimore Development Corporation	\$ 3,000,000
Howard County Economic Development Authority	\$ 3,000,000
Tri-County Council of Western Maryland	\$ 2,500,000
Prince George's Financial Services FSC First	\$2,000,000
Total	\$24,181,623

***August 17, 2016: The Department of Housing and Community Development (DHCD) was designated by BPW as a Fund Manager to assist with the Ellicott City flood. As such, DHCD was awarded \$2,500,000. The funding came from a proportional reduction of the 2016 awarded amounts listed above.*

December 2, 2020 Grants:

FUND MANAGER	AMOUNT
Anne Arundel Economic Development Corporation	\$ 1,500,000
Baltimore Development Corporation	\$ 750,000
Baltimore County Department of Economic and Workforce Development	\$ 750,000
Howard County Economic Development Authority	\$ 1,000,000
Prince George's Financial Services Corporation dba FSC	\$ 3,000,000
Maryland Capital Enterprises, Inc.	\$ 1,500,000
Meridian Management Group Inc.	\$ 1,500,000
Tri-County Council of Western Maryland	\$ 1,000,000
Total	\$11,000,000

Percent +/- (This Item): 15%

Total Percent Change: 910%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 10% MBE of Up-Front Expense Fee / 0%

MBE/VSBE Compliance: 10% MBE of Up-Front Expense Fee / 0%



**DEPARTMENT OF GENERAL SERVICES
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41-GM-MOD. GENERAL MISCELLANEOUS MODIFICATION (cont'd)

Requesting Agency Remarks: Request approval to extend three (Fund Managers)

Fund Managers were allowed to use 8% of the initial award to stand up the program. From that amount, Fund Managers were required to meet a 10% MBE goal. The MBE Goal of 10% was required in the first year of the award. The following chart below shows the MBE amounts required and achieved:

FUND MANAGER	AWARD	STAND UP 8%	MBE 10%	Spent on MBE
Anne Arundel Economic Development Corporation	\$3,360,000.00	\$268,800.00	\$26,880.00	\$117,202.44
Maryland Capital Enterprises, Inc.	\$1,000,000.00	\$ 80,000.00	\$ 8,000.00	\$ 8,000.00
Meridian Management Group Inc.	\$3,500,000.00	\$280,000.00	\$28,000.00	\$55,569.60
	\$7,860,000.00	\$628,800.00	\$62,880.00	\$180,772.04

The Fund Managers utilized a variety of MBE contractors for services such as office supplies, accounting, title work, and marketing to stand up their SMWOBA programs. This was a one-time stand-up fee. Fund Managers must absorb and pay all expenses related to running the program out of fee income earned from, origination fees, application fees, and interest collected on loans.

The SMWOBA program has closed and funded 915 transactions since inception for a total of \$89.9 million to small, minority, and women-owned businesses, supporting 10,182 jobs.

BPW retained the right to approve additional grant funding to the Fund Managers and the BPW approved contracts were constructed to allow disbursement of additional funds without modifying the contract.

Fund Source: 100% Special (Small, Minority and Women-Owned Businesses Account-Video Lottery Terminal Fund)

Approp. Codes: T00F0015 **Resident Businesses:** Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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



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

42-RP. REAL PROPERTY
Department of Public Safety and Correctional Services

Recommendation: Declare property surplus

Property: Eastern Pre-Release Unit (EPRU), 700 Flat Iron Square Church Hill, Maryland, Queen Anne’s County. Property consisting of 80 acres +/-, containing improvements including three main buildings (housing, administration, and storage) totaling 27,840 square feet.

Grantor: The State of Maryland to the use of the Maryland Department of Public Safety and Correctional Services

Remarks: The Maryland Department of Public Safety and Correctional Services would like to declare the property known as the Eastern Pre-Release Unit (EPRU) located at 700 Flat Iron Square, Church Hill, Maryland surplus to the State of Maryland. The property is also improved with multiple accessory buildings, designated recreation areas and parking. The Department of General Services and DPSCS are currently discussing the future transfer of the property with Queen Anne’s County.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20221102-0863. It is recommended to declare the +/-80 acres of land known as the Eastern Pre-Release Unit, which contains three buildings—including a housing building, an administrative building, and storage totaling 27,840 square feet— surplus to the needs of the State, contingent upon consideration of the Maryland Department of the Environment’s qualifying comments and the Maryland Historical Trust’s requirements. Queen Anne’s County expressed an interest in acquiring the property and their comments are enclosed.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION