

BOARD OF PUBLIC WORKS
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NOVEMBER 8, 2023

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

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*This agenda may be addressed partly or wholly in closed session.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 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 14 individual grants under the Maryland Agricultural Cost-Share Program.

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

Amount: \$318,400

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
Carroll	G. Wayne Wilhide	MP-2024-2246	\$36,900
	Tumbleweed Express Inc.	RS-2024-2211	\$6,300
		RS-2024-2212	\$4,400
		RS-2024-2213	\$4,000
		RS-2024-2214	\$22,600
		RS-2024-2215	\$21,700
		RS-2024-2216	\$13,100
		RS-2024-2280	\$2,100
Cecil	Fairwinds Farm & Stables, Inc.	AT-2024-2234	\$6,400
Frederick	Brennan R. Kolega	MP-2024-2233	\$30,400
	Sowers Farm Holdings, LLC	MP-2024-2266	\$55,200
Queen Anne's	Carmichael Farm, LLC	CH-2024-2274	\$32,800
	Saxon Farms, LLC	AT-2024-2275	\$32,200
St. Mary's	Bluestone, LLC	AT-2024-2249	\$50,300

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



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 six grants under the Maryland Agricultural Cost-Share Program.

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

Amount: \$37,052.57

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
Howard	Rise Investments, LLC	PB-2022-2003	\$2,533.35
Kent	George R. Corey	AT-2023-2374	\$9,083.90
	Stonehill Farms, LLC	CH-2023-2966	\$8,009.50
Prince George's	Lisa A. Jones Buckler	PA-2023-2360	\$8,800.00
Washington	Bryan R. Babington	UP-2021-2435	\$8,326.13
Wicomico	Maurice S. Blake	PR-2023-2998-B	\$299.69

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



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 14 completed or cancelled projects under the Maryland Agricultural Cost-Share Program.

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

Amount: \$119,861.30

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	Status
Baltimore	Albright Farms, Inc.	AT-2022-2819	\$1,489.50	Completed
		AT-2022-2820	\$518.00	Completed
Carroll	David A. Yingling	MP-2023-2022-R	\$4,300.00	Completed
	Douglas E. Dell	RS-2023-2373	\$9,024.42	Completed
	Persimmon Tree Farm	RS-2023-2333	\$1,453.00	Completed
Frederick	Craig K. Doody	MP-2022-2781	\$3,292.80	Completed
	Eric L. Troxell	MP-2022-2879	\$3,371.54	Completed
	Mark E. Lager	MP-2023-2664	\$11,622.01	Completed
	Teabow, Inc.	MP-2022-2509-C	\$61,276.54	Completed
Kent	Edward A. Myers	AT-2022-2813-R	\$2,436.56	Completed
	Virginia L. Foster	AT-2023-2307	\$147.79	Completed
Queen Anne's	C. Temple Rhodes, Jr.	AT-2022-2508	\$480.12	Completed
	Eric C. Schrader	CH-2023-2355	\$717.00	Completed
Wicomico	Tom C. Duong	PR-2023-2364-B	\$19,732.02	Completed

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



Contact: Gabriel Gnall 410-260-7335
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4. BOARD OF PUBLIC WORKS
Procurement Agency Activity Reports

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

Department of General Services

June – September 2023

Authority: COMAR 21.02.01.05

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

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WITH DISCUSSION

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023

REVISED



Contact: Bill Morgante 410-260-7791
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5. BOARD OF PUBLIC WORKS
Wetlands Licenses

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

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

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

ANNE ARUNDEL COUNTY

21-1544 *ANNE ARUNDEL COUNTY DEPT. OF PUBLIC WORKS* – To improve navigable access by mechanically maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Pasadena, Sillary Bay

Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, and post dredge bathymetric survey.

21-1552 *SILLERY BAY HUNTERS HARBOR CIVIC & RECREATION ASSN. INC.* – To improve navigable access by mechanically maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Pasadena, Sillary Bay

Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, post dredge bathymetric survey. Restrictions on dredging near bulkhead.

CECIL COUNTY

22-0060 *EMT INVESTMENTS LLC* – To improve navigable access by constructing a boat ramp with bulkhead returns, floating piers with associated piles, and gangways.

North East, Northeast River

Special conditions: Requirements for construction of bulkhead.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



REVISED

5. BOARD OF PUBLIC WORKS (cont'd)

QUEEN ANNE'S COUNTY

22-1290 *NATE RICHARDS* – To stabilize a shoreline and increase accessibility to the Chester River by replacing an existing boat ramp, installing a segmented stone sill, marsh edging, filling and grading with sand, and planting marsh vegetation.

Centreville, Chester River

Special conditions: Time of year restriction. Requirements for design and construction of stone revetment, signing and acceptance of marsh maintenance plan, construction of marsh establishment area, and annual photograph submissions. Restrictions on use of asphalt rubble in the revetment.

Wetlands Created: 2,601 square feet of marsh

TALBOT COUNTY

22-0617 *SHM OXFORD LLC* – To improve navigable access by constructing and backfilling a replacement bulkhead, installing floating piers, gangways, floating platforms, floating finger piers, fixed piers with walkways, an access ramp, performing maintenance dredging, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Oxford, Town Creek

Special conditions: Time of year restriction. Requirements for construction of bulkhead, removing existing piers and associated structures, dredge material transport and disposal, staking dredged area, post dredge bathymetric survey, maintenance dredging, and turbidity curtain.

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



Contact: Bill Morgante 410-260-7791
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6. BOARD OF PUBLIC WORKS

Modification to Wetlands License -- #18-0092(R16) – Maryland Transportation Authority

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a modification to the Nice-Middleton Bridge's tidal wetlands license:

1. Remove five deep water piers using subaqueous blasting.
2. Requiring mitigation in the form of compensation to a designated Maryland Department of Natural Resources fund for fish mortality resulting from the blasting.

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

• Application received	September 1, 2023
• Public comment period ended	October 2, 2023
• MDE Report and Recommendation	October 16, 2023

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

Mitigation: Subaqueous blasting may result in fish kills requiring compensatory mitigation. The mitigation will be satisfied by payment into a designated Maryland Department of Natural Resources (DNR) Fund. The Fish Mortality Mitigation Cost Table developed by DNR will be used to determine the costs based on the documented species and number of fish killed.

CHARLES COUNTY

18-0092(R16) **MARYLAND TRANSPORTATION AUTHORITY** – As part of the demolition of the former Nice-Middleton Bridge, to remove piers by subaqueous blasting.

Newburg, Potomac River

Special conditions: Time of year restriction. Requirements for subaqueous blasting, documenting fish mortality, and compensatory mitigation for fish mortality.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



Contact: Melissa Leaman 443-628-1158
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7. DEPARTMENT OF INFORMATION TECHNOLOGY
Client Service Delivery

Recommendation: That the Board of Public Works create one position

Authority: Section 7-236, State Finance and Procurement Article, and Section 34 of Chapter 101 of 2023 (Budget Bill for FY 2024).

Amount: \$120,500

Fund Source: 100% Reimbursable Funds: D55 Department of Veterans Affairs

Appropriation Code: F50B0404.B404

Requesting Agency Remarks: Section 34 of Chapter 101 of 2023 (Budget Bill for FY 2024) authorizes the Board of Public Works to create no more than 100 positions in excess of the total number of authorized State positions on July 1, 2023, within the Executive Branch. The following new position is requested to be created:

Regular Positions to be Created

	FTE	Position Title	Class Code	Grade/Step	Salary and Fringe
	1.0	<i>DoIT System Administrator Lead / Advanced</i>	4770	20/9	\$120,500
Total	1.0				\$120,500

This position, being created in the Department of Information Technology (DoIT), will lead and coordinate special IT projects for Charlotte Hall Veterans Home (CHVH). This position involves providing specialized support directly to CHVH and their staff in the areas of end user support and services. This position provides advanced technical expertise, support, and guidance on CHVH IT initiatives. The role may be involved in lifecycle activities such as agency-specific assigned technical work on project coordination, project prioritization, collection and research of relevant technical data, regression testing of IT hardware and software, computer security tools, and potential endpoint management solutions. This position is responsible for supporting all DoIT-approved Windows and non-Windows OS systems, network printers, and copiers. This position ensures that appropriate processes and procedures are maintained, consistent with published State policies and guidelines in the areas of end user device technologies and management, systems administration, device security, disaster recovery, and relevant technical architecture.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



7. **DEPARTMENT OF INFORMATION TECHNOLOGY** (*cont'd*)

Requesting Agency Remarks (cont'd):

This position is responsible for supporting standard productivity software as determined and approved by DoIT, including but not limited to Microsoft Office suite, Google Suite, and Adobe products. While Google Chrome is the State's preferred browser, familiarity with other browsers is expected. This position is also expected to support video conference tools such as Google Meet, Zoom, WebEx, and GoToMeeting. This position encompasses providing support to agency Executive staff members, VIP customers and visitors. It entails supporting their technology needs and user support requirements, adapting to fast-paced and dynamic environments with the ability to multitask efficiently and effectively, and is responsible for coordination of all efforts towards resolution of the support request.

CHVH does not have a dedicated full-time IT support position and the State is expending double the resources for contractual assistance than this position would require. Having this as a permanent position will not only conserve State funds but also ensure there is a dedicated full-time resource at CHVH.

DBM REMARKS: The Secretary of the Department of Budget and Management has certified that funds are available in the Department of Veterans Affairs budget for the new position for which approval is requested. If the Board approves this request, 39 positions will have been approved within the Rule of 100 for FY 2024.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



Contact Person: Jeffrey Fretwell 410-537-4481
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8. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Drinking Water Revolving Loan Fund

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

Authority: Maryland Water Infrastructure Financing Administration Act
§§ 9-1601--9-1622, Environment Article
Annotated Code of Maryland

Project: Marttingham Well Replacement

Recipient: Marttingham Utilities Cooperative

Amount: Up to \$151,954

Location: Talbot County/Legislative District 37B

Project Description: This project entails the replacement and abandonment of Well #1 in the Marttingham Utilities Cooperative (MUC) drinking water system. Work includes the construction and connection of a new well to the existing water treatment plant on the property of the existing system. This new well replaces the existing Well #1 which was found to have significant corrosion and structural deterioration upon inspection in 2020 and deemed unrepairable. Completion of this work will ensure a reliable supply of safe drinking water to the community served by this system. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

See next page for record correction
Secretary Item 9, 2/14/24

Financing Description:

A. New Loan (up to) \$75,977– Drinking Water State Revolving Loan Fund

Term. Period not to exceed 40 years following project completion

Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2023 loan recipients received interest rates ranging from 0.80% to 0.90%).

Security. ~~Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Infrastructure Financing Administration.~~

Security. Borrower will deliver its bond/note to the Maryland Water Infrastructure Financing Administration, which will be secured by a pledge of the water system revenues and a lien on equipment and other assets of the borrower.

B. New Loan Forgiveness (up to) \$75,977 – Drinking Water State Revolving Loan Fund

This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged community criteria. Principal forgiveness loan terms/grant conditions are enforceable should Recipient default.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 14, 2024



Contact: Jeffrey Fretwell 410-537-4481
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9. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Record Correction

Recommendation: That the Board of Public Works approve a correction to the description of the source of security for a previously approved loan.

Original Approval: Secretary Agenda, ~~Item 7~~ (11/8/2023)
Item 8

Authority: Maryland Water Infrastructure Financing Administration Act
§§ 9-1601--9-1622, Environment Article
Annotated Code of Maryland

Project: Marttingham Well Replacement

Recipient: Marttingham Utilities Cooperative

Amount: Up to \$151,954

Location: Talbot County/Legislative District 37B

Original Financing Description:

Security. Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Infrastructure Financing Administration.

Updated Financing Description:

Security. Borrower will deliver its bond/note to the Maryland Water Infrastructure Financing Administration, which will be secured by a pledge of the water system revenues and a lien on equipment and other assets of the borrower.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



8. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (*cont'd*)
Maryland Drinking Water Revolving Loan Fund

Project Funding Sources:

Drinking Water Revolving Loan Fund (<i>this Item</i>)	\$ 75,977
Drinking Water Revolving Loan Fund Forgiveness (<i>this Item</i>)	\$ 75,977
Local Share	\$ 27,700
Total Estimated Project Cost:	\$ 179,654

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



Contact Person: Jeffrey Fretwell 410-537-4481
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9. MARYLAND DEPARTMENT OF THE ENVIRONMENT

***Maryland Drinking Water Revolving Loan Fund
Water Supply Financial Assistance***

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

Authority: Maryland Water Infrastructure Financing Administration Act
Sections 9-1601--9-1622 & Sections 9-420--9-426, Environment Article,
Annotated Code of Maryland.

Project: Purnell Street Utility and Roadway Improvements Project

Recipient: Town of Snow Hill

Amount: Up to \$720,776

Location: Worcester County/Legislative District 38A

Project Description: This project consists of replacing existing water mains in the Snow Hill distribution system. Work will include replacement of 4" cast iron mains to 8" mains, various valve and hydrant replacements and all associated appurtenances. Areas have been selected to improve hydraulic capacity, improve water quality, promote water conservation & proper utility billings, and maintain the Town water system. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (up to) \$180,194 – Drinking Water State Revolving Loan Fund

Term. Period not to exceed 40 years following project completion

Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2023 loan recipients received interest rates ranging from 0.80% to 0.90%).

Security. Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Infrastructure Financing Administration.

B. New Loan Forgiveness (up to) \$180,194

This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged community criteria. Principal forgiveness loan terms/grant conditions are enforceable should Recipient default.

C. New Grant (estimated) \$360,388 – Water Supply Financial Assistance

BOARD OF PUBLIC WORKS
SECRETARY'S
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November 8, 2023



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

Financing Description (cont'd):

Project Funding Sources:

Drinking Water Revolving Loan Fund (<i>this Item</i>)	\$ 180,194
Drinking Water Revolving Loan Fund Forgiveness (<i>this Item</i>)	\$ 180,194
Water Supply Financial Assistance, WSG 08.24, MCCBL 2020 (20331) (<i>this Item</i>)	\$ 352,858
Water Supply Financial Assistance, WSG 08.24, MCCBL 2019 (19335) (<i>this Item</i>)	\$ 7,530
<u>Local Share</u>	\$ 859,191
Total Project Cost:	\$ 1,579,967

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



Contact Person: Jeffrey Fretwell 410-537-4481
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10. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Supplemental Assistance Water Quality Grant

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

Authority: Section 9-348, Environment Article, Annotate Code of Maryland, Construction Grants or Loans; Water Quality Improvement.

Project: Smith Island Clean Water Project

Recipient: Somerset County Sanitary District

Location: Somerset County/Legislative District 38A

Amount: Up to \$625,840

Project Description: This multi-phase project entails the planning, design, and construction of a new Biological and Enhanced Nutrient Removal (BNR/ENR) wastewater treatment plant (WWTP) at a design capacity of 40,000 gallons per day (gpd) to replace the existing Ewell WWTP, which is over 40 years old and in a very deteriorated condition. The project also includes the upgrade of the wastewater collection and conveyance system. Upon completion of the BNR and ENR facilities, the new WWTP, located in Ewell, will be capable of achieving an effluent concentration goal of 3.0 mg/L for Total Nitrogen and 0.3 mg/L for Total Phosphorus. This will allow 83% reduction in nitrogen and 90% reduction in phosphorus, reducing nutrients to the Frances Gut and ultimately to the Chesapeake Bay. In addition, the project includes decommissioning of the existing Tylerton WWTP, an overhaul of three existing pumping stations, and the construction of a new sanitary force main for the conveyance of wastewater from Tylerton to the new Ewell WWTP. This particular action pertains to the construction of the replaced Ewell WWTP. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023**



10. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

Project Funding Sources:

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023



Contact Person: Jeffrey Fretwell 410-537-4481
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11. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Water Supply Financial Assistance

Recommendation: That the Board of Public Works unencumber unneeded funds previously encumbered for the completed and closed-out Perryville Fire Company – Station 16 Service Line project. These funds will be used for the Purnell Street Utility and Roadway Improvements Project (Secretary's Agenda, Item 9 of this agenda), subject to Board of Public Works approval.

Prior Approval: Secretary's Agenda, Item 12 (7/6/2022)

Cecil County

Project #	Program	Project Name	Recipient	MCCBL	Appropriation	Amount
WSG 09.08	Water Supply	Perryville Fire Company – Station 16 Service Line	Town of Perryville	2019	19335	\$7,530

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023

REVISED



Contact: Phil Hutson 410-333-1560
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12. MARYLAND STADIUM AUTHORITY

Renovation Projects at M&T Bank Stadium Construction Management (CM) Services

Contract ID: 23-100

Recommendation: That the Board of Public Works approve the Maryland Stadium Authority awarding a construction services contract for Guaranteed Maximum Price (GMP) Package No. 2 for the Renovation Projects at M&T Bank Stadium located in Baltimore City.

Contractor: Gilbane Building Company

Prior Approval: Secretary's Agenda, Item 13 (5/17/2023)
Secretary's Agenda, Item 14 (10/4/2023)

Project: Renovation Projects at M&T Bank Stadium in Baltimore.

Contract Description: Professional Services – Construction

Procurement Method: Competitive Sealed Proposals

Bid Package Description: GMP Package #2 – Demolition, Concrete, Glass & Glazing, Food Service Equipment, HVAC / Plumbing, Electrical, and A/V

Pre-Construction Amount: \$1,003,365

GMP Package #1: \$6,580,550

GMP Package #2 (this Item): \$43,906,623

Revised Amount: \$51,490,538

Term: 5/4/2023 - 5/2028

MBE Goal: 35% overall

Sub-goals: 8% African American; 11% Women-Owned

MBE Compliance: 0%

Remarks: Reference is made to Secretary's Agenda, Item 13 (5/17/2023) in which the Stadium Authority stated that it “[I]ntends to return with a recommendation to award several Guaranteed Maximum Price contracts providing pre-construction performance is satisfactory.”

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 8, 2023

REVISED



12. MARYLAND STADIUM AUTHORITY (cont'd)

Remarks (cont'd):

The procurement process for GMP Package #2 proceeded as follows. Starting on September 4, 2023, Gilbane advertised the project for trade contractor participation in the following publications/services: eMaryland Marketplace Advantage, Maryland Stadium Authority website, Maryland Washington Minorities Companies Association, and via direct solicitation. An MBE outreach event was previously conducted by Gilbane and a pre-bid site walkthrough was held at M&T Bank Stadium. Attendees were provided with summary project information.

Gilbane advertised for bids on construction packages for demolition, concrete, glass & glazing, food service equipment, HVAC/plumbing, electrical, and A/V in the publications/services identified above. Competitive bids were received on September 22, 2023 for demolition, concrete, and A/V, on September 27, 2023 for HVAC / plumbing and electrical, and on October 11, 2023 for glass & glazing, and food service equipment by representatives from Gilbane.

Post-bid scope review meetings with selected trade contractors began on September 27, 2023 to ensure that the bids were both responsive and complete. Post bid scope review meetings were conducted virtually, and Gilbane and MSA representatives were in attendance.

Gilbane submitted GMP #2 Package on October 23, 2023.

Future GMP Package(s) will be presented to the Board of Public Works for approval.

The overall MBE participation goal for the construction phase of this project was set at 35% with sub-goals of 8% African American-owned and 11% Women-owned. The MBE goal for this project is a total goal inclusive of all GMPs. There are no GMP specific goals. This is the **second** of several anticipated GMPs.

Gilbane 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.

Fund Source: Series 2023 Bonds

Tax Compliance No.: 23-3475-1110

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
November 8, 2023



Contact: James N. Lewis 410-576-7005
jlewis@oag.state.md.us

13. STATE OF MARYLAND OFFICE OF THE CHIEF MEDICAL EXAMINER

***U.S. District Court for the District of Maryland
Settlement Agreement with the Estate and Family of Anton Black, and
Coalition for Justice for Anton Black***

Recommendation:

The Office of the Chief Medical Examiner, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendants in the matter of *Jennell Black, et al. v. Russell Alexander, et al.*, United States District Court for the District of Maryland, No. 1:20-cv-03644-CCB.

Authority:

Sections 12-404, 12-405, and 12-501, State Government Article, Annotated Code of Maryland

Request Amount:

\$100,000 for the family members of Anton Black and his estate
\$135,000 for attorneys' fees for the Coalition for Justice for Anton Black

Fund Source:

Office of the Chief Medical Examiner's Budget

Appropriation Codes:

M00F0501

Requesting Agency's Remarks: The Office of the Chief Medical Examiner and the Office of the Attorney General recommend paying \$100,000 to the family members of Anton Black and his estate, and \$135,000 to the Coalition for Justice for Anton Black to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved, then a check should be issued payable to "Jennell Black, Antone Black, Katyra Boyce, and attorney Leslie D. Hershfield" in the amount of \$100,000.00 and a second check issued payable to "Arnold & Porter Kaye Scholer LLP" in the amount of \$135,000.00. For the check payable to "Arnold & Porter Kaye Scholer LLP," please include that it is for "Reference Number 0091080.00057" on the memo line. The checks should be delivered to James N. Lewis, Assistant Attorney General, Office of the Attorney General of Maryland, 200 Saint Paul Place, 20th Floor, Baltimore, Maryland 21202 who will deliver it to plaintiffs' attorneys and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
November 8, 2023



APP 1

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

A1. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract Title: Temporary Boiler Rental at Patuxent Correctional Institution
ADPICS # Q00P4601612

Contract Type: Maintenance

Contract Description: Provide rental of two temporary boilers to supply steam while needed repairs are made to existing boilers.

Procurement Method: Emergency

Bids: M&M Welding and Fabricators, Inc. \$154,500.00
Mt. Airy, MD

Award: M&M Welding and Fabricators, Inc.

Amount: \$154,500

Term: Thirty (30) days from Notice to Proceed (NTP)

Date Emergency Declared: 10/03/2023

Contract Award Date: 10/03/2023

Date Emergency Reported: 10/12/2023

MBE/VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Remarks: Nature of Emergency: The Patuxent Correctional Institution (PATX) is supplied by steam boilers for heating, domestic hot water, and dietary. In preparation for heating season, the boilers were shutdown to perform an inspection evaluation of all of the safety systems by Travelers, the State boiler inspection and insurance carrier. The inspection revealed several problems with the boilers and the Department cannot go into heating season with the boilers in the current conditions. PATX also cannot power the boilers until the repairs are made.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 2

A1. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(*cont'd*)

Remarks (*cont'd*):

These boiler failures now constitute a potential threat/hazard to institutional/general safety, security and health. The Department needs to provide temporary boilers to supply steam in the interim. Two rental boilers will be required for the duration of the repair.

Basis for Selection: This work is time sensitive in that a lack of hot water and heat represents a health and safety hazard. Additionally, not addressing the matter could leave the Department and State open to litigation from the incarcerated peoples. These repairs are vital to continue providing a safe and healthy environment for the incarcerated peoples' population and staff.

Due to the massive boiler system failure, M&M Welding and Fabricators Inc. (M&M) was selected, after also looking into the DGS Statewide contract for rentals, due to its availability and familiarity with PATX to furnish and install temporary boilers to restore heat and hot water to the building expeditiously.

Resident Business: Yes

Tax Compliance No.: 23-4035-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
November 8, 2023



DNR 1

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

1A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Allegany County

Recommendation: Approval to commit \$13,500 for the following **development** project.

Barton Parks Rain Gutters and Downspouts – 2 Parks - \$13,500

Town of Barton

LPPI# LPPI-1-30

Background: Purchase and install gutters and downspouts for two pavilions, a concession stand and four dugouts at Hill Street and Takoma Drive Parks in the Town of Barton to reduce flooding and increase usage.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$13,500.00

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
November 8, 2023



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

**2A. PROGRAM OPEN SPACE LOCAL SHARE/
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
*Frederick County***

Recommendation: Approval to commit \$1,433,188 for the following **development** projects.

1. *Ballenger Creek Park Rehabilitation - \$972,370.50*

Frederick County
POS #7322-10-463 MD20210818-0676

Background: Additional funding to rehabilitate the interior and exterior conditions of two existing park buildings for nature and recreation programming uses and the park maintenance shop. The project will also include access roads, multiuse trails, parking areas, restroom facilities, storm water mitigation, landscaping and associated site amenities.

Prior Approvals: \$385,930.00 (DNR-RP Item 3A [November 3, 2021])
\$596,519.50 (DNR-RP Item 4A(1) [August 31, 2022])

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$22,941.45

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$338.98

Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$3,235.65

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$945,854.42

2. *Remsburg Park Improvements - \$325,818.00*

Town of Middletown
LPPI# LPPI-10-37

Background: Additional funding to purchase and install new bleachers and scoreboard, construct pickleball courts, and associated site amenities at Remsburg Park. The project also includes new playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act. Reference is made to prior approval items below. The town is requesting to add design and construction of new restrooms to this project.

Board of Public Works
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**2A. PROGRAM OPEN SPACE LOCAL SHARE
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)**
Frederick County

Prior Approvals: \$168,806.00 (DNR-RP Item 4A [April 6, 2022])
\$7,015.00 (DNR-RP Item 4A(3) [October 12, 2022])

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$325,818.00

3. *Lucas Village Park Improvements - \$135,000.00*

City of Frederick
LPPI# LPPI-10-74

Background: Resurface the skate park and basketball court, purchase new basketball hoops, new fencing, and provide associated site amenities at Lucas Village Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$135,000.00

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
November 8, 2023



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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Garrett County

Recommendation: Approval to commit \$14,400 for the following **development** project.

Grantsville Town Park Improvements - \$14,400
Garrett County
POS #7594-11-299 MD20230920-0777

Background: Construct improvements at the town park including installing a new batting cage, replacing the concession stand windows, replacing pavilion doors, and redoing the lines and adding sand surface at the volleyball courts for improved play and safety.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$14,400.00

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
November 8, 2023



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

**4A. PROGRAM OPEN SPACE LOCAL SHARE
FEDERAL LAND & WATER CONSERVATION FUND
*Montgomery County***

Recommendation: Approval to commit \$3,670,000 for the following **development** project.

Long Branch-Wayne Local Park - \$3,670,000
\$2,670,000 (POS Local Share)
\$1,000,000 (Land and Water Conservation Fund)
M-NCPPC (Montgomery County)
POS #7413-15-731 MD20220517-0371

Background: Renovate the park to upgrade deteriorating facilities. Improvements to include: park entrances and accessibility, pedestrian connections, playground area, picnic shelter, parking, maintenance access, fitness stations, walls/fencing, general site furnishings and amenities, park perimeter improvements, and stormwater management.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$2,291,507.89

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$440,492.11

Program Open Space – Federal Funds
US Department of the Interior - Land & Water Conservation Fund
Source Code: A0510 \$1,000,000.00

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
November 8, 2023



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

5A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Wicomico County

Recommendation: Approval to commit \$482,311 for the following **development** projects.

1. *Fruitland Recreational Park Courts - \$194,811*

City of Fruitland
CPP #7588-22-286 MD20230714-0615

Background: Install a new pickleball/tennis court at Fruitland Recreational Park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2023, Chapter 102, Acts of 2023
Community Parks and Playgrounds Program
General Obligation Bonds \$194,811.00

2. *Pittsville Town Park Playground-Phase III - \$287,500*

Town of Pittsville
CPP #7589-22-287 MD20230714-0608

Background: Install new playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan of 2023, Chapter 102, Acts of 2023
Community Parks and Playgrounds Program
General Obligation Bonds \$287,500.00

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
November 8, 2023



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

6A. PROGRAM OPEN SPACE STATE SHARE
Caroline County (Holt)

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

Description: This entirely forested property shares three borders with Idlywild Wildlife Management Area and will be managed by the Wildlife and Heritage Service. Acquisition will improve boundary line management, protect important Forest Interior Dwelling Species habitat, and provide water quality protection in the Marshyhope Creek Watershed.

POS Scoring System: 91 out of 100

Targeted Ecological Area: Yes

Grantor: Haines B. Holt, Trustee of the Roberta H. Holt Revocable Trust

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

Property: 16.00 +/- acres, unimproved, POS No. 5275

Price: \$70,250

Amount Requested: \$70,250

Appraisals: \$64,000 (5/17/23) – David E. Cadell
\$77,000 (5/2/23) – William R. McCain

All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Program Open Space Stateside
Source Code: 21010 \$70,250

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
November 8, 2023



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

7A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works approve the following acquisition of perpetual Deeds of Conservation Easement.

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

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

1. Property: 106.66 acres, Kent County, 5960 Quaker Neck Landing Road, Chestertown; Kent County Tax Map 53, parcels 4, 6, and 53; Legislative District 36

Grantors: Douglas D. West and Susan K. West

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

Purchase Price: Donation

2. Property: 75.820 acres, Kent County, 24102 Lambs Meadow Road, Worton; Kent County Tax 27, parcel 97; Legislative District 36

Grantor: Green Point Farms, L.L.C.

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

Purchase Price: \$324,900

Fund Source: 100% Federal – 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:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
November 8, 2023



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

8A. MARYLAND ENVIRONMENTAL TRUST

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

Property: 212.78 acres, 4078 Griffith Neck Rd, Cambridge;
Dorchester County Tax Map 0074, Parcel 0009;
Legislative District 37B

Grantor: Barbara Murphy Hale

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

Easement Record: Deed of Conservation Easement dated December 26, 2007 and recorded in the Land Records of ~~Baltimore~~ County in Liber 844, Folio 528. See next page for Record Correction Letter dated 11/9/23

Background: Reference is made to Item 18 on the Secretary's Agenda of December 12, 2007 in which the Board of Public Works approved the donation of a conservation easement to Maryland Environmental Trust.

Project Description: The purpose of the Amendment to Deed of Conservation Easement is to: 1) change the allowed division from minimum-sized lot to lot of no more than 30 acres in size; (2) continue to ensure protections of existing wildlife and rare wildlife habitat; (3) require a forest stewardship plan; and (4) restrict the sizes of both reserved dwelling units.

Proposed Action: The MET Board of Trustees approved this proposal and recommends approval by the Board of Public Works.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

Date: November 9, 2023

Accepted 11/9/2023- JTG

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

John

Digitally signed
by John Gontrum
Date: 2023.11.09
13:58:35 -05'00'

Cc: Members of the Board of Public Works

Gontrum

Lisa Grigsby, Recording Secretary, Maryland Board of Public Works

John Turgeon, Director, Maryland Environmental Trust

Ann Carlson, Conservation Easement Program Manager, Maryland Environmental Trust

Kathleen Gaver, Due Diligence Coordinator, DNR Land Acquisition and Planning Unit

From: Emily Wilson, Program Manager

Emilyh.wilson@maryland.gov

(443) 223-1176

Subject: County reference change, DNR Real Property Item 8A, approved 11/8/2023 (attached)

Consistent with BPW Advisory 2004-3, the Department of Natural Resources' (DNR) Maryland Environmental Trust (MET) wishes to submit a record correction for an MET item approved by the Board of Public Works on 11/8/2023 as item 8A on the DNR Real Property Agenda - the easement amendment item for the Hale MET easement. The item mistakenly referenced Baltimore County as the county of recordation in the ***Easement Record*** section. The easement was, in fact, recorded in the Land Records of Dorchester County in 2007. We sincerely regret the error.

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
November 8, 2023



DNR 10

Contact: Robert Feldt 410-836-4571
rob.feldt@maryland.gov

9A. TIMBER SALE
Allegany County

Recommendation: That the Board of Public Works approve this timber sale of 161,784 board feet of sawtimber, and 210 cords of pulpwood, which will be conducted in Compartment 67, off David Thomas Road in Green Ridge State Forest.

Green Ridge State Forest
20.5 acres/Compartment 67 (GR-01-24)

Description: This will be a variable retention harvest of a mixed hardwood and pine stand in Compartments 67. Ten percent (2 acres) of the proposed harvest area has been set aside as retention, and consists of the original stand and legacy trees. Healthy dominant and co-dominant trees have been retained as seed trees and to benefit wildlife.

No bond money was used in the purchase of this land.

Authority: Natural Resources Article § 5-102 and § 5-214, Annotated Code of Maryland.

Sales Method: Competitive Sealed Bid (One-step method). See BPW Advisory 2005-2.

Bids:

American Hardwood Industries, LLC.	VA	\$87,492.76
Logue Brothers Lumber	PA	\$46,573.20
McCusker Logging	MD	\$45,000.00
Cessna Brothers Logging	PA	\$42,050.00
Roy Yonker Logging	MD	\$40,000.00

Award: American Hardwood Industries, LLC

Amount: \$87,492.76

Estimated Value: \$54,932.81

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
November 8, 2023



Contact: Robert Feldt 410-836-4571
rob.feldt@maryland.gov

10A. TIMBER SALE
Garrett County

Recommendation: That the Board of Public Works approve this timber sale of 488,842 board feet of sawtimber, and 480 cords of pulpwood, which will be conducted in Compartment 25 of Potomac- Garrett State Forest.

Potomac-Garrett State Forest
48 acres /Compartment 25 (PG-01-24)

Description: This is a mixed harvest in Compartment 25 of Potomac State Forest located off Wallman Road. The goal of the harvest is to enhance/restore site productivity using a regeneration/thinning harvest. Several legacy trees have been retained throughout the stand to serve as seed and food for wildlife. After the harvest, the stand will be left to regenerate naturally.

No bond money was used in the purchase of this land.

Authority: Natural Resources Article § 5-102 and § 5-214, Annotated Code of Maryland.

Sales Method: Competitive Sealed Bid (One-step method). See BPW Advisory 2005-2.

Bids:

Sisler Lumber Co.	WV	\$127,630.00
Glotfelty Lumber Co., Inc.	MD	\$118,716.00
Northwest Hardwoods, Inc.	PA	\$62,135.00

Award: Sisler Lumber Co.

Amount: \$127,630.00

Estimated Value: \$117,874.04

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
November 8, 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 funding proceeds, Bond Premium Funds, and General Fund (PayGo) funding for the following contracts totaling \$16,904,389.

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

Towson University

Health Professions Building

Description: Furnish, deliver, and install furniture for the sixth floor.

Procurement Method: Cooperative Purchasing Agreement (OMNIA Contract No. R191804)

Award : Price Modern, Baltimore, MD

Amount: \$36,009

Fund Source: *MCCBL 2023: Provide funds to complete construction and equipping of a new building for the College of Health Professions and demolition of Linthicum Hall, Glen Esk Counseling Center, and Dowell Health Center. Item 111*

Resident Business: Yes **MD Tax Clearance#** 23-4084-1110

University of Maryland College Park for Bowie State University

Communication Arts and Humanities Building

Description: Lounge seating and tables.

Procurement Method: Cooperative Purchase

Award: Washington Workplace, Inc., Arlington, VA

Amount: \$180,146

Fund Source: FY 2023 General Funds (PayGo Funding)

Resident Business: No **MD Tax Clearance:** 23-3992-1101

University of Maryland, College Park for University of Maryland Center for Environmental Science

Horn Point Environmental Laboratory, Cambridge, MD

Description: Provide architectural and engineering services for the Visitor Housing and Environmental Education Facility renovation.

Procurement Method: On-call Indefinite Delivery Contract

Award: Johnson, Mirmiran & Thompson, Cockeysville, MD

Amount: \$70,543

Fund Source: FY 2023 General Funds (PayGo Funding)

Resident Business: Yes **MD Tax Clearance:** 23-4160-1111

1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland College Park

Barry P. Gossett Basketball Performance Center

Description: Enhanced commissioning and fundamental envelope services.
Procurement Method: Simplified Procurement- Competitive
Award: Aramark Management Services, Philadelphia, PA
Amount: \$63,932
Fund Source: MCCBL 2020: *Provide funds to design, construct, and equip a new Maryland Basketball Performance Center at the University of Maryland, College Park Campus; Item 603*
Resident Business: No **MD Tax Clearance:** 23-4148-1010

University of Maryland, Baltimore

Bressler Research Building

Description: Replace the energy recovery units and exhaust fans.
Procurement Method: On Call GC Contract - Task Order
Award: EMJAY Engineering and Construction Co. Inc., Gwynn Oak, MD
Amount: \$12,435,000
Fund Sources: MCCBL 2019 *Capital Facilities Renewal. Provide funds to design, construct, and equip capital facilities renewal projects at University System of Maryland Institutions, Item 316: \$1,573,529; UMB Plant Funds \$10,861,471*
Resident Business: Yes **MD Tax Clearance:** 23-4174-1111

University of Maryland, Baltimore

Davidge Hall Roof Replacement

Description: Roof replacement.
Procurement Method: Competitive Sealed Proposal
Award: The Christman Company, Sterling, VA
Amount: \$3,893,242
Fund Source: FY 2023 General Funds (PayGo Funding)
Resident Business: No **MD Tax Clearance:** 23-3491-1110

1-GM. GENERAL MISCELLANEOUS (cont'd)

**Frostburg State University for University System of Maryland Hagerstown
Flooring Replacement**

Description: Remove and replace the flooring (multiple locations).
Procurement Method: Cooperative Purchasing Agreement-Mohawk E&I Contract
Award: Corridor Flooring Associates, Belair, MD
Amount: \$225,517
Fund Source: FY 2023 General Funds (PayGo Funding): \$88,012; FY 2021
Deficiency Appropriation (Bond Premium Funds): \$65,000;
Academic Revenue Bonds: \$72,505
Resident Business: Yes **MD Tax Clearance:** 23-4201-1111

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
November 8, 2023



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

2-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Demolition – Patapsco Building

Recommendation: That the Board of Public Works approve demolition of the Patapsco Building.

Description: 53,964 square foot office building

Property: 5145 Campus Drive, College Park, MD 20742

Owner/Grantor: University of Maryland, College Park

Remarks: On February 22, 2023, the Maryland Department of Planning, through the State Clearinghouse process, approved the recommendation to demolish the Patapsco Building, subject to Board of Public Works approval.

This building previously housed administrative and warehouse space for the University, but as of early 2023, the building is vacant. A Facility Condition Assessment commissioned in 2021 found that nearly \$2 million in immediate repairs and replacement work are needed, and ongoing maintenance costs are unsustainable. This area of campus is part of the University's Discovery District and has long been slated for future economic development projects due to its proximity to the WMATA College Park-U of MD Metrorail Station and a future Purple Line station. The site is also proximate to the Aviation Landing redevelopment project in which UMD is a key participant.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20230111-0022. It is recommended to approve the demolition of the three-story, 53,964-square-foot building known as the Patapsco Building (#805) with office space, conference rooms, and warehouse space, upon consideration of the Maryland Department of the Environment's qualifying comments.

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION



Wes Moore

Governor

Aruna Miller

Lt. Governor

Paul J. Wiedefeld

Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
November 8, 2023**

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 1

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

1-RP. MARYLAND AVIATION ADMINISTRATION
Real Property – Disposition

Recommendation: That the Board of Public Works approve the Maryland Aviation Administration (MAA) disposing real property as it is excess to the agency's needs.

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

Property: MC# 22-3050
Former Siebert property, (\pm 0.38 acres), located at 1775 Dorsey Road, Hanover, MD 21076, Anne Arundel County

Grantor: State of Maryland, MAA

Grantee: Kam Cooke

Consideration: \$95,000

Appraised Value: \$100,000 – George Peabody, Appraiser (Selected)
\$180,000 – Terry Dunkin (Approved)
Wesley Barkley, SHA Review Appraiser

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20220310-0160**. It is recommended to declare the former Seibert property, +/- 0.38 acres of excess land, located along Dorsey Road in Hanover, Anne Arundel County surplus to the needs of the State, contingent upon consideration of the Maryland Department of the Environment qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the property.

Requesting Agency Remarks: MAA acquired the subject property in 1995 as part of the Voluntary Noise Acquisition Program. The subject property was approved for surplus by the Board of Public Works (BPW) on July 27, 2022 as MDOT-3-RP. MAA proposes to convey the subject property through an auction sale of \$95,000 which is 95% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 2

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

2-RP. MARYLAND AVIATION ADMINISTRATION
Real Property – Disposition

Recommendation: That the Board of Public Works approve the Maryland Aviation Administration (MAA) disposing real property as it is excess to the agency's needs.

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

Property: MC# 22-3051
Former Akers property, (\pm 0.43 acres), located at 7104 Forest Avenue, Hanover, MD 21076, Anne Arundel County

Grantor: State of Maryland, MAA

Grantee: Rabie Nahhas

Consideration: \$80,000

Appraised Value: \$100,000 – George Peabody, Appraiser (Selected)
\$80,000 – Terry Dunkin (Approved)
Wesley Barkley, SHA Review Appraiser

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20220310-0161**. It is recommended to declare the former Akers property, \pm 0.43 acres of excess land, located along Forest Avenue in Hanover, Anne Arundel County surplus to the needs of the State, contingent upon consideration of the Maryland Department of the Environment qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the property.

Requesting Agency Remarks: MAA acquired the subject property in 1994 as part of the Voluntary Noise Acquisition Program. The subject property was approved for surplus by the Board of Public Works (BPW) on July 27, 2022 as MDOT-4-RP. MAA proposes to convey the subject property to Rabie Nahhas through an auction sale of \$80,000 which is 80% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 3

Contact: Linda D. Dangerfield 410-859-7097
ldangerfield@mdot.maryland.gov

3-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Comprehensive Paving Improvements 2023 at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-CO-23-014*

EPICS No.: MAACO23014

Contract Description: Provide all supervision, labor, materials (furnishing, delivery, testing, sampling/certifying, storage, handling, installation, etc.), equipment, tools, and all associated work necessary for comprehensive paving improvements at BWI Thurgood Marshall and MTN Airports. The services required under this contract includes: asphalt paving; removal and patching of asphalt and concrete pavements; pavement milling; joint and crack sealing; bituminous asphalt overlays; adjustment and reconstruction of manholes and inlets; pavement marking and marking removal; maintenance of traffic; erosion and sediment control; trenching; excavation and grading; incidental utility work; top soiling; seeding; mulching; furnishing and installing aluminum signs; and installation of fence at BWI Thurgood Marshall and MTN Airports.

Work associated with this Master Contract will be accomplished via multiple secondary competition solicitations.

Awards: P. Flanigan and Sons, Inc.; Baltimore, MD
Allan Myers MD, Inc.; Fallston, MD
Gray and Sons, Inc.; Timonium, MD
C.J. Miller, LLC.; Hampstead, MD
Image Asphalt Maintenance, Inc.; Pasadena, MD

Contract Term: 12/01/2023 – 11/30/2028 (5 years)

Amount: \$40,000,000 NTE

Procurement Method: Master Contract

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Overall Rankings</i>
P. Flanigan and Sons, Inc.; Baltimore, MD	1	1
Allan Myers MD, Inc.; Fallston, MD	2	2
Gray and Sons, Inc.; Timonium, MD	3	3
C.J. Miller, LLC.; Hampstead, MD	4	4
Image Asphalt Maintenance, Inc.; Pasadena, MD	5	5

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 4

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

Living Wage Eligible: No

MBE/VSBE Participation: Determined by Task Order

Performance Security: Required for Individual Task Orders over \$100,000.

Hiring Agreement Eligible: No

Incumbent: N/A

Requesting Agency Remarks: The intent of this procurement is to create a Master Contract with a qualified pool of bidders to participate in secondary bidding on future landside and airside paving tasks at BWI Thurgood Marshall and MTN Airports. All proposals meeting minimum qualifications as set forth in the solicitation will receive a Master Contract award. A price proposal was not required for the Master Contract response.

The solicitation was advertised on April 7, 2023, via eMaryland Marketplace Advantage, the MAA's website, and by way of direct solicitation to 9 firms. Five proposals were received. All five proposals were ranked solely on technical proficiency and determined to be reasonably susceptible and responsible for being selected for award.

The Panel ranked P. Flanigan and Sons, Inc. (PFS) highest overall considering a combination of industry leading expertise, contractor qualifications, key staff, and comprehensive understanding of MAA project goals. PFS has 138 years of experience in the construction and material production disciplines, including 25+ years of airside and landside paving experience in settings similar to BWI Thurgood Marshall Airport. PFS has extensive project experience with MAA, MPA, MdTA, MTA, and Baltimore City Public Schools. PFS has prior On-Call contracting experience for multiple government entities. PFS demonstrated the requisite experience for both landside and airside paving tasks.

The Panel ranked Allan Myers MD, Inc. (AM) second overall. AM is a construction and materials company with 50 years of landside paving and 15 years of airside paving experience. AM has extensive project experience with MAA including airside project experience at BWI Thurgood Marshall Airport, Lancaster Airport, Reagan National Airport, Richmond National Airport, New Castle Airport, Ocean City Airport, Joint Base Andrews, and Dover Air Force Base. AM served as a prior On-Call Prime Contractor for MAA projects.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 5

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

Agency Remarks (cont'd):

Gray & Son was ranked third overall. Gray & Son has 115 years of paving experience, including 64 years of paving experience in conditions similar to BWI Thurgood Marshall Airport. Gray & Son has previous experience with MAA including experience as a MAA on-call paving contractor. Gray & Son also has other Maryland county government experience. Gray & Son proposed and demonstrated the requisite experience for landside paving tasks only.

C.J. Miller, LLC was ranked fourth overall. CJ has 60 years of paving installation and removal experience in conditions similar to BWI Thurgood Marshall. C.J. Miller, LLC has previous project experience performing at MAA, SHA, City of Westminster, and Maryland County Government. C.J. Miller, LLC proposed and demonstrated the requisite experience for landside paving tasks only.

Image Asphalt was ranked fifth overall. Image Asphalt has 18 years of paving experience, including previous MAA On-Call and pavement marking contracts. Image Asphalt has experience working on projects for MTA, SHA, DGS, and MD County Government. Image Asphalt proposed and demonstrated the requisite experience for landside paving tasks only.

Each of the recommended Offerors will be eligible to participate in landside secondary competition Solicitations. airside secondary competition Solicitations will be limited to PFS and AM. None of the Offeror's have a guaranteed minimum or maximum amount, except for the overall budget limitation of \$40,000,000. A separate secondary competition solicitation will be initiated for each task required to be performed under the contract.

Each secondary competition solicitation will be assessed for MBE and VSBE participation. The secondary competition solicitation shall include a summary of factors used to determine the expected degree of minority business enterprise participation, including subcontracting opportunities identified for the project, any applicable North American Industry Classification System (NAICS) codes linked to the subcontracting opportunities, and the number of certified minority business enterprises in those industries. Secondary Competition Solicitations may include, but not be limited to the following NAICS codes: 237990, 238120, 238910, 484110, 484121, 327390, 541330. If an MBE and or VSBE goal is established for a secondary competition solicitation, each Master Contractor solicited will be required to submit an MBE and or VSBE plan.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MDOT 6

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

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I00003

Resident Business: Yes

MD Tax Clearance:	P. Flanigan and Sons, Inc	23-3987-1110
	Allan Myers MD, Inc.	23-3983-1010
	Gray and Sons, Inc.	23-3985-1111
	C.J. Miller, LLC.	23-3984-1110
	Image Asphalt Maintenance, Inc.	23-3986-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION**ACTION AGENDA****REVISED****November 8, 2023****MDOT 7**

Contact: Linda Dangerfield 410-859-7097
ldangerfield@mdot.maryland.gov

4-C-MOD. MARYLAND AVIATION ADMINISTRATION***Modification: Construction Contract***

Contract ID: Electric Bus Charging Infrastructure at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-23-008*

EPICS No.: CO412483

Contract Approved: MDOT 2-C, 10/26/2022

Contract Description: Provide Electric Bus Charging Infrastructure at BWI Thurgood Marshall Airport. The work includes erosion and sediment controls, chain-link fence removal, concrete curb removal, fire hydrant removal, full depth asphalt pavement reclamation, concrete pavement installation, installation of MAA provided bus charging stations and associated infrastructure including electrical duct banks, electrical switchboard, and transformers, installation of prefabricated building, installation of security cameras and site lighting.

Modification Description: Material change to allow for additional telecommunications work, removal of temporary bus charging services, two additional BGE mobilizations for outages, increase contract authority, and add time (167 calendar days) due to supply chain issues delaying the delivery of the main electrical switchboard.

Award: P. Flanigan & Sons, Inc., Baltimore, MD

Contract Term: 03/19/2023 – 12/16/2023 (273 calendar days)

Modification Term: 12/16/2023 – 05/31/2024 (167 calendar days)

Original Contract Amount: \$2,953,984.00

Modification Amount: \$ 300,000.00

Prior Mods/Options: None

Total Contract Amount: \$3,253,984.00

Percent +/- Change(this item): 9.6%

Overall Percent +/- Change: 9.6%

Procurement Method: Competitive Sealed Bidding

DBE/VSBE Participation: 24.03% / 0%

DBE/VSBE Compliance: 21.39% / 0%

Performance Security: Payment & Performance Bonds

Hiring Agreement Eligible: No

DEPARTMENT OF TRANSPORTATION**ACTION AGENDA****REVISED****November 8, 2023****MDOT 8****4-C-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)**

Requesting Agency Remarks: At the onset of the project, P. Flanigan & Sons, Inc. notified the MAA of a 400-day lead time for the charging infrastructure main electrical switchboard. The long lead time severely impacted the baseline schedule. Since Construction Notice to Proceed, the lead time has increased from 400 days to 501 days. All civil work will be completed by the current contract end date of **December 16, 2023**.

In accordance with the Contract Special Provisions, Project Schedule Revisions, the schedule was adjusted from 210 calendar days to 273 calendar days due to the project delays. Temporary bus charging services were required due to the supply chain issues delaying the delivery of the main electrical switchboard. These supply chain issues are beyond the contractor's control and would have delayed the implementation of the new bus fleet by up to ten months. MAA developed a two-phase approach to allow for temporary bus charging services to serve the electric vehicle bus fleet upon arrival. The electrical work for a temporary (rental) switchboard will complete approximately December 16, 2023, which will be considered substantial completion of the project. As a result of the long lead time of the permanent switchboard, expected in April 2024, the anticipated project completion date has been extended to May 31, 2024.

The additional funds and time will allow for removal of the temporary bus charging services and two additional BGE mobilizations for outages. The first outage is required to energize the temporary charging service. The second is required to switch services from the second phase of temporary services to the final condition.

Per BPW Advisory 2001-1, the MAA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing a DBE goal, as well as a Small Business Enterprise designation. **P. Flanigan & Sons, Inc. has committed to the established goal of 24.03% and is currently achieving DBE participation of 21.39%.** The remaining DBE subcontract work includes sweeping services, manufacturing and delivery of Ready-Mix Concrete, concrete work, and trucking.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0003

Resident Business: Yes

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 9

Contact: Linda Dangerfield 410-859-7097
ldangerfield@mdot.maryland.gov

5-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Plumbing Repair Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-24-016*
EPICS No.: MAAMC24016

Contract Description: Provide labor, tools, equipment, and expertise to perform plumbing repair services at BWI Thurgood Marshall and MTN Airports.

Award: Denver-Elek Inc.; Essex, MD

Contract Term: 12/01/2023 – 11/30/2028 (w/one 2-year renewal option)

Amount: \$4,264,570.00 NTE (Base:5-years)
\$ 1,815,408.02 (Renewal Option, incl. 2.1% CPI: 2 years)
\$ 6,079,978.02 (Aggregate Total)

Procurement Method: Competitive Sealed-Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Denver-Elek Inc; Essex, MD	\$4,264,570.00 (Base) <u>\$ 1,815,408.02 (Renewal)</u> \$ 6,079,978.02
R.F. Warder Inc.; Hollywood, MD	\$5,236,000.00 (Base) <u>\$ 2,191,841.56 (Renewal)</u> \$ 7,427,841.56

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: 100% Performance Bond (Annualized)

Hiring Agreement Eligible: Yes

Incumbent: Same

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 10

5-M.

MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: The solicitation was advertised on July 21, 2023, via eMaryland Marketplace Advantage notifying 282 contractors, including 50 certified MBEs and 17 VSBE Contractors, the Maryland Aviation Administration's website, and by way of direct solicitation to seven contractors. Two bids were received on September 15, 2023.

MAA reached out to the non-bidding contractors to ascertain why they did not bid. Only one response was received stating the time for completion was too short.

MD Works declined pursuing this project for completion by a Community Service Provider and granted a waiver for the contract

Per BPW Advisory 2001-1, the MAA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and/or VSBE goals, as well as a Small Business Enterprise designation. No MBE / VSBE participation goals were established due to the single element of work conducted per this procurement.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 23-3880-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 11

Contact: Linda Dangerfield 410-859-7097
ldangerfield@mdot.maryland.gov

6-M-OPT. MARYLAND AVIATION ADMINISTRATION
Renewal Option: Maintenance Contract

Contract ID: Interior/Exterior Lighting Maintenance and Light Pole Inspection, Repair, and Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-21-022*

EPICS No.: CO412471

Contract Approved: DOT Agenda 5-M, 11/4/2020

Contract Description: Provide for labor and equipment required to maintain and repair various exterior and interior lighting and electrical systems, including re-lamping and light pole inspection, repair, and maintenance at BWI Thurgood Marshall and MTN Airports.

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

Award: Lighting Maintenance Inc.; Linthicum, MD

Original Contract Term: 12/01/2020 – 11/30/2023 (3 years)

Option Term: 12/01/2023 – 11/30/2025 (2 years)

Original Contract Cost: \$2,933,750.00

Option Amount: \$2,116,147.97

Prior Mods/Options: None

Total Contract Amount: \$5,049,897.97

Percent +/- Change (This Item): 72%

Total Percent +/- Change: 72%

Procurement Method: Competitive Sealed Bidding

Living Wage Eligible: Yes

MBE/VSBE Participation: 18.00% / 0%

MBE/VSBE Compliance: 5.48% / 0%

Performance Security: 100% Performance and Payment Bonds Annualized

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 12

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

Requesting Agency Remarks: Lighting Maintenance, Inc. (Lighting Maintenance) has satisfactorily provided all labor, equipment, and expertise to perform interior/exterior lighting maintenance and light pole inspection repair and maintenance services at BWI Thurgood Marshall and MTN Airports. Lighting Maintenance maintains a high level of customer service at BWI Thurgood Marshall and MTN airports while providing high quality, reliable and responsive on-call maintenance, and repairs to our lighting systems.

The contract allows for a Consumer Price Index (CPI) increase for the renewal period. When the original contract was approved in 2019, a 2% CPI was estimated for the option period. The current CPI is 4.9%. With the 4.9% CPI increase, the renewal cost for the renewal is considerably less than the original contract bid price submitted by the only other bidder, therefore the price is considerate fair and reasonable.

Per BPW Advisory 2001-1, the MAA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and/or VSBE goals, as well as a Small Business Enterprise designation. An 18% MBE participation goal was committed to by the awardee. Lighting Maintenance is currently not meeting its MBE goal due to an MBE firm not being responsive to request. Lighting Maintenance requested a modification to its MBE plan to remove the MBE firm and replace them with another MBE firm. MAA, after reviewing the request and verifying the details, approved the modification to the plan. Lighting Maintenance is confident the revised plan will allow them to meet the 18% goal before the contract expires. There was no VSBE goal established for this procurement due to the limited subcontracting opportunities.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0002

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 13

Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdot.maryland.gov

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

Contract ID: Janitorial Services MDTA Police Headquarters (HQ) and Quartermaster Facilities; MT-3133-0000

Contract Approved: 12/02/20, MDOT Item 7-M

Contractor: National Center on Institutions and Alternatives, Inc.; Baltimore, MD

Contract Description: Provide janitorial services for MDTA's Police Headquarters and Quartermaster Facilities in Baltimore, MD.

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

Original Contract Term: 01/01/2021–12/31/2023 (w/one 2-year renewal option)

Option Term: 01/01/2024 - 12/31/2025

Original Contract Amount: \$415,713 NTE

Option Amount: \$308,687 NTE

Prior Mods/Options: None

Revised Contract Amount: \$724,398 NTE

Percent +/- Change: 54.2%

Overall Percent +/-: 54.2%

Original Procurement Method: Preferred Provider

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Requesting Agency Remarks: Request for approval to exercise the sole two-year Renewal option as contained in the original contract to continue with the Janitorial Services for MDTA's Police HQ and Quartermaster Facilities.

DEPARTMENT OF TRANSPORTATION
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MDOT 14

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

Agency Remarks (cont'd):

National Center on Institutions and Alternatives, Inc., a participating Community Service Provider through Maryland Works (an Employment Works Program for people with Disabilities), has performed the work satisfactorily for the MDTA over the last three years. The Pricing and Selection Committee (PSC) for Rehabilitation and Employment Programs approved the rates for Renewal years 4 and 5 originally on October 15, 2020, and again on May 3, 2023.

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

Per BPW Advisory 2001-1, the MDTA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and/or VSBE goals, as well as a Small Business Enterprise designation. No MBE nor VSBE participation goals were established for this contract as awards made to Preferred Providers do not warrant the consideration.

Fund Source: 100% Special (Toll Revenue)

Approp. Code: J00J00.41

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 15

Contact: Patrice LeBlond 410-385-4410
pleblond@mdot.maryland.gov

8-LL. MARYLAND PORT ADMINISTRATION
Lease/Landlord

Recommendation: That the Board of Public Works approve the Maryland Port Administration (MPA) leasing real property as landlord and approve the MPA exercising the renewal options under delegated authority from the Board of Public Works.

Authority: Transportation Article, § 6-204 (i);
State Finance and Procurement Article, §10-305(a)(1)
Annotated Code of Maryland

Property: MC# 20-4018
Dundalk Marine Terminal, (\pm 0.086 acres), located at
2700 Broening Highway, Baltimore City

Landlord: State of Maryland, MPA

Tenant: United States Customs and Border Protection (Customs)

Space Type: Office space

Lease Type: Long-term

Lease Term: 01/01/2024 – 12/31/2024 (w/ four 1-year renewals that are contingent on Customs obtaining annual funding for cargo inspection services it provides to MPA)

Effective Date: 01/01/2024

Annual Rent: \$0.00

Requesting Agency Remarks: Under lease, MPA will continue to provide space for U.S. Customs and Border Protection to inspect and clear cargo thus providing marine terminal customers with immediate, on-site services and quick movement of cargo. MPA proposes to renew the subject lease for one (1) year, with four (4) 1-year renewals that are contingent on Customs obtaining annual funding for cargo inspection services it provides to MPA.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 16

Contact: Patrice LeBlond 410-385-4410
pleblond@mdot.maryland.gov

9-LL. MARYLAND PORT ADMINISTRATION
Lease/Landlord

Recommendation: That the Board of Public Works approve the Maryland Port Administration (MPA) leasing real property as landlord and approve the MPA exercising the renewal options under delegated authority from the Board of Public Works.

Authority: Transportation Article, § 6-204 (i);
State Finance and Procurement Article, §10-305(a)(1)
Annotated Code of Maryland

Property: MC# 20-4019
South Locust Point Marine Terminal, (\pm 0.058 acres), located at
2001 East McComas Street, Baltimore City

Landlord: State of Maryland, MPA

Tenant: United States Customs and Border Protection

Space Type: Office space

Lease Type: Long-term

Lease Term: 01/01/2024 – 12/31/2024 (w/four 1-year renewals that are contingent on Customs obtaining annual funding for luggage inspection services it provides to MPA)

Effective Date: 01/01/2024

Annual Rent: \$0.00

Requesting Agency Remarks: Under lease, MPA will continue to provide space for U.S. Customs and Border Protection to inspect and clear luggage thus providing cruise terminal customers with immediate, on-site services and quick movement of luggage. MPA proposes to renew the subject lease for 1-year, with four 1-year renewals that are contingent on Customs obtaining annual funding for luggage inspection services it provides to MPA.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REVISED

November 8, 2023



MDOT 17

Contact: Memory Hewlett 410-767-8374
 mhewlett@mdot.maryland.gov

10-AE. MARYLAND TRANSIT ADMINISTRATION
Architecture/Engineering Contract

Contract ID: On-Call Program Management and Engineering Consultant Services (PMEC);
AE-21-006-A, B, C, and D
 EPICS Nos.: AE21006A, AE21006B, AE21006C, AE21006D

Contract Description: Four of five contracts to provide program management and engineering consultant services for the Maryland Transit Administration's (MTA) multiple modes.

Awards: STV/
 Jacobs(JV); Baltimore, MD Contract A

Rummel, Klepper & Kahl, LLP; Baltimore, MD Contract B

Wallace, Montgomery /
 Michael Baker International, Inc. (JV);
 Hunt Valley, MD Contract C

AECOM Technical Services, Inc.; Baltimore, MD Contract D
 11/8/2028

Contract Term: 11/09/2023 – ~~11/29/2028~~ (5 years)

See next page for
 Record Correction
 Letter dated
 11/10/23

Amounts: \$ 9,000,000 NTE each
 \$36,000,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection

Proposals:

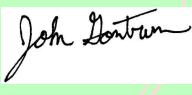
<i>Offerors</i>	<i>Technical Proposal Rating (Max 1000) (Rankings)</i>	<i>NTE Amount</i>
STV/ Jacobs (JV) Baltimore, MD	878 (1)	\$9,000,000 NTE Contract A
Rummel, Klepper & Kahl, LLP Baltimore, MD	751 (2)	\$9,000,000 NTE Contract B
Wallace, Montgomery / Michael Baker International, Inc. (JV) Hunt Valley, MD	723 (3)	\$9,000,000 NTE Contract C
AECOM Technical Services, Inc. Baltimore, MD	717 (4)	\$9,000,000 NTE Contract D



Wes Moore
Governor
Aruna Miller
Lieutenant Governor
Paul J. Wiedefeld
Secretary
Holly Arnold
Administrator

Accepted 11/14/2023- JTG

MEMORANDUM

 Digitally signed by
John T. Gontrum
Date: 2023.11.14
09:28:06 -05'00'

TO: EXECUTIVE SECRETARY JOHN GONTRUM

FROM: MDOT MTA OFFICE OF PROCUREMENT
DIRECTOR MEMORY M. HEWLETT

SUBJECT: NOTICE OF CORRECTION – MDOT 10-AE 11/8/2023 BPW MEETING

DATE: NOVEMBER 10, 2023

RESPONSE
REQUESTED N/A
BY:

PURPOSE

The purpose of this memo is to advise the BPW Staff of the following clerical error correction to the Department of Transportation's agenda item previously approved by the Board of Public Works.

MDOT AGENDA 11/08/2023, ITEM 10-AE

Approved Contract Term: 11/9/2023 – 11/29/2028 (5 Years)

Correct Contract Term: 11/9/2023 – 11/8/2028 (5 Years)

The approved term is five years and 21 days. It should have been five years as noted in parentheses.

If additional information is required, please do not hesitate to contact me at 410-767-8374 or mhewlett@mdot.maryland.gov.

Requested by:

DocuSigned by:



4F4674CA3A45424

Memory M. Hewlett
Director, Office of Procurement
MDOT MTA

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



REVISED

November 8, 2023

MDOT 18

10-AE.

MARYLAND TRANSIT ADMINISTRATION (cont'd)

Proposals (cont'd):

<i>Offerors</i>	<i>Technical Proposal Rating (Max 1000) (Rankings)</i>	<i>NTE Amount</i>
Gannett Fleming / Whitman, Requardt & Associates (JV) Baltimore, MD	707 (5)	(Contract E)
WSP USA Inc. Baltimore, MD	668 (6)	N/A
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	652 (7)	N/A
ATCS, P.L.C. / Century Engineering, LLC (JV) Hunt Valley, MD	600 (8)	N/A

DBE/VSBE Participation 28% / 0% - Contract A
27% / 0% - Contracts B, C, and D

Incumbent: STV Incorporation/Jacobs Engineering Group, Inc.(JV); Rummel, Klepper Kahl, LLP/Parson Brinckerhoff, Inc. (JV); Johnson, Mirmiran & Thompson, Inc./HNTB Corporation (JV)

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantaged (eMMA) on October 29, 2021. A total of 450 firms were notified via eMMA, of which 64 were certified DBEs. A total of eight engineering consultant firms submitted technical proposals in response to the solicitation. The five highest-scoring firms were selected for an award after (1) each technical proposal was evaluated, scored, and ranked and (2) after each price proposal was reviewed.

These contracts provide for program management and engineering consultant services on a work order basis. The awardees are required to provide oversight and technical assistance to (1) identify (and prevent) issues, (2) capture opportunities, and (3) mitigate risks for administering design delivery and construction related support services for major capital projects involving systemwide enhancements, expansions, and State of Good Repair projects for MTA's Metro SubwayLink, Light RailLink, Freight system, and MARC.

10-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)***Agency Remarks (cont'd):***

Existing and anticipated projects requiring Program Management and Engineering Consultant Services (PMEC) include:

- Light Rail Flexi Flow;
- Light Rail Traction Power Substation Replacement;
- Grade Crossing Warning Device Upgrade;
- LED Light Upgrades;
- Spring Tension Catenary System;
- Metro Section B Interlocking Reconstruction;
- Metro – Tunnel Preservation – Holding;
- Metro Tunnel Preservation Fund; and
- Metro Rehabilitation of North West Yard Track.

Per BPW Advisory 2001-1, the MTA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing a DBE participation goal, as well as a Small Business Enterprise designation. A 27% DBE participation goal has been established for these contracts; however, no VSBE goal has been established for these contracts due to the limited number of certified firms available to perform the services outlined in the statement of work. Subcontracting opportunities were identified as:

- general engineering services;
- administrative and general management services; and
- process, technical, and logistics consultative services.

A 28% DBE participation commitment has been submitted for Contract A.

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

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

Approp. Code: J05H0105

DEPARTMENT OF TRANSPORTATION**ACTION AGENDA****REVISED****November 8, 2023****MDOT 20****10-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)****Resident Businesses:** Yes

MD Tax Clearances:	STV/	23-3629-1111
	Jacobs (JV)	
	Rummel, Klepper & Kahl, LLP	23-3531-1111
	Wallace, Montgomery/	23-3530-1111
	Michael Baker International, Inc. (JV)	
	AECOM Technical Services, Inc.	23-3553-1111

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 21

Contact: Memory M. Hewlett 410-767-8374
mhewlett@mdot.maryland.gov

11-C. **MARYLAND TRANSIT ADMINISTRATION**
Construction Contract

Contract ID: Kirk Battery Electric Buses Primary Charging Equipment Electrical Installation;
T-2102-0350
EPICS No.: T21020350

Contract Description: Provides for the installation of electrical infrastructure and pantograph charging equipment for the Zero-Emission Bus Pilot Program.

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

Contract Term: 180 Calendar Days from NTP

Amount: \$993,785.42 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Mona Electric Group, Inc.; Clinton, MD	\$ 993,785.42
Union Electric Company, LLC; Essex, MD	\$1,338,174.00
Dvorak, LLC; Baltimore, MD	\$1,750,000.00
Glenelg Construction, Inc.; Hanover, MD	\$2,388,374.00

MBE/VSBE Participation: 10.2% / 0%

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

Requesting Agency Remarks: The solicitation was advertised on e-Maryland Marketplace Advantage (eMMA) on February 13, 2023, electronically notifying 102 potential vendors. Additionally, four vendors were directly solicited. Four bids were received and opened on June 9, 2023.

This contract is for the installation of battery electric bus charging equipment and infrastructure at the existing Kirk Bus Storage Facility, located at 2300 Kirk Avenue in Baltimore, Maryland. The work to be performed includes:

- installation of four overhead pantograph dispensers to support four 40-foot battery electric busses (BEBs) and three sixty-foot BEBs;
- installation of five commercial electric charging units;
- coordination of charging equipment and overhead pantographs supplier for startup, testing, and commissioning;

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 22

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

Agency Remarks (cont'd):

- supply and installation of miscellaneous metal framing and supports for overhead pantograph dispensers and charging units; and
- supply and installation of panel board, wiring, and conduit for five commercial electric charging units, seven overhead pantograph dispensers between the panel board and charging cabinets, and control boxes.

Per BPW Advisory 2001-1, the MTA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and/or VSBE participation goals, as well as a Small Business Enterprise designation. The awardee has committed to achieving an MBE goal of 10%. No VSBE participation goal was set due to the limited pool of certified firms available.

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 Advisory 1995-1.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 23-3975-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 23

Contact: Memory Hewlett 410-767-8374
mhewlett@mdot.maryland.gov

12-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Light Rail Car Wash Chemicals; *LR-23-031-MT*
EPICS No.: LR23031MT

Contract Description: Provision, delivery, and filling of car wash soap, detergents, rinse aides, reclaim digesters, and chemicals into two car wash systems located at the Maryland Transit Administration Light RailLink's North Avenue and Cromwell facilities.

Award: Cleanedge LLP; Baltimore, MD

Contract Term: 11/20/2023* - 11/19/2026 (3 years)
(*or earlier upon BPW approval)

Amount: \$67,402.50 NTE

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

Bids:

<i>Bidders</i>	<i>Amount</i>
Cleanedge LLP; Baltimore, MD	\$ 67,402.50

Living Wage Eligible: Yes

Hiring Agreement Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Incumbent: Same

Requesting Agency Remarks: An Invitation for Bids (IFB) was advertised on April 24, 2023, reaching 45 vendors via eMaryland Marketplace Advantage (eMMA). Additionally, four vendors were directly solicited. After an extension to foster greater competition, the due date for all bids was May 23, 2023. Despite this extension, only one bid was received on the bid due date, which was deemed responsive and responsible.

Other potential bidders were contacted to determine why they opted out of the bidding process for this award, and two responded. One vendor stated that they did not have access to the chemical supplies outlined in the statement of work. The second vendor claimed that their workload would preclude a timely submission. Therefore, that vendor decided to forgo the bid all together.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 24

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

Agency Remarks (cont'd):

The awardee shall provide car wash soaps, detergents, rinse aides, and other car wash-related chemicals to the MTA Light Rail Car Wash bays at the North Avenue and Cromwell facilities, which are located at 344 W. North Avenue in Baltimore, Maryland and 7390 Baltimore Annapolis Boulevard in Glen Burnie, Maryland, respectively. Additionally, the awardee will be responsible for the proper loading and unloading of all the car wash-related chemicals. This will ensure full car wash chemical availability without interruption.

Per BPW Advisory 2001-1, the MTA Procurement Review Group (PRG) reviewed the contract scope of work to determine the potential for establishing MBE and/or VSBE participation goals, as well as a Small Business Enterprise designation. It was determined that this contract contained a single element of work, therefore, no MBE nor VSBE participation goals were established. Additionally, the PRG did not designate this contract for the Small Business Reserve Program (SBR Program) after it was revealed that an eMMA search of small businesses registered to participate in the SBR Program, as well as a search of other available small business resources and databases, produced less than three eligible small businesses.

The pricing for this award was determined to be fair and reasonable under the Prior Competition Price Analysis Method, pursuant to BPW Advisory 2016-1. In August 2020, MTA solicited a similar service for Light Rail, and two bids were received. The awardee was the apparent lowest bidder, and their pricing for that contract is comparable to this single bid 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.

Fund Source: 100% Special (Transportation Trust Funds)

Approp: J05H0104

Resident Business: No

MD Tax Clearance: 23-3947-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 25

Contact: Memory Hewlett 410-767-8374
mhewlett@mdot.maryland.gov

13-GM. MARYLAND TRANSIT ADMINISTRATION

Recommendation: That the Board of Public Works approve the award of the following Task Order.

Procurement Method: Task Order under Master Contract

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

1.0 Master Contract:	Operations Ancillary Repairs, Maintenance, and Construction
	MTA Contract No. OPS-17-078-AN
<i>Approved:</i>	MDOT 12-GM, 09/06/2017
<i>Term:</i>	09/21/2017* - 09/20/2024
<i>Fund Source:</i>	80% Federal; 20% Special (Transportation Trust Funds)

1.1 Using Agency: Maryland Transit Administration (MTA)

Description: Floor Renovation – Tunnel & Building 2 (Bush Bus Division) - This task order provides labor and supplies for the renovation of the flooring in the Bush Bus Division Tunnel that runs behind Buildings 3 & 4 and exits through Building 2 (OFS No. 37).

Award: Denver-Elek, Inc.; Essex, MD

Number of Qualified

Master Contractors: 6

Number of Bids: 4

Bids:

<i>Bidders</i>	<i>Amounts</i>
Denver-Elek, Inc; Essex, MD	\$492,506.28
Amtrac Railroad Contractors of MD; Hagerstown, MD	\$578,700.00

Amount: \$492,506.28

Term: 120 days from an NTP (*anticipated NTP of 11/30/2023*)

DBE/VSBE Participation: 78% / 0%

Resident Business: Yes

Agency Remarks: Per BPW Advisory 2001-1, the MTA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and/or VSBE participation goals, as well as a Small Business Enterprise designation. Although four bids were received, two bids were rejected for failing to provide required documentation confirming the firms' effort to engage DBE subcontracting firms. A 20% DBE participation goal was set for this contract, however, the recommended awardee has committed to achieving 78% compliance.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 26

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

14-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Geotechnical & Highway Explorations and Engineering Services, Statewide;
BCS 2021-23 A, BCS 2021-23 B, & BCS 2021-23 D
EPICS No. SBCS2123A, SBCS2123B & SBCS2123D

Contract Description: Three of four open-ended, work-order based contracts to provide geotechnical & highway explorations and engineering services, Statewide for the State Highway Administration (SHA).

Awards: KCI Technologies, Inc. Contract A
Sparks, MD

Century Engineering, LLC, a Kleinfelder Company Contract B
Hunt Valley MD

Schnabel Engineering, LLC Contract D
Glen Allen, VA

Contract Term: 11/30/2023 –11/29/2028 (5 years)

Amount: \$ 2,500,000.00 NTE each
\$ 7,500,000.00 Total *for this item*

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
KCI Technologies, Inc Hunt Valley, MD	83.86 (1)	\$2,500,000 NTE Contract A
Century Engineering, LLC, a Kleinfelder Company Hanover, MD	83.71 (2)	\$2,500,000 NTE Contract B
Rummel, Klepper & Kahl, LLP Baltimore, MD	82.90 (3)	Approved 10-AE 10/04/2023 Contract C

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 27

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

Proposals (cont'd):

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Schnabel Engineering, LLC Baltimore, MD	82.76 (4)	\$2,500,000 NTE Contract D
DIW Group, Inc T/A Specialized Engineering Hanover, MD	81.78 (5)	
Pennoni Associates, Inc. Columbia, MD	81.77 (6)	
HDR Engineering, Inc. Fulton, MD	80.70 (7)	
Johnson, Mirmiran & Thompson, Inc. Baltimore, MD	80.38 (8)	
Terracon Consultants, Inc. Hunt Valley, MD	79.04 (9)	

DBE/VSBE Participation: 20% / N/A (Contracts A & B)
24% / N/A (Contract D)

Incumbents: KCI Technologies, Inc., EBA Engineering, Inc., DIW Group, Inc.
T/A Specialized Engineering, Schnabel Engineering, LLC

Requesting Agency Remarks: On November 24, 2021, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for four contracts for \$2,500,000 each not to exceed \$10 million for geotechnical & highway explorations and engineering services - Statewide for SHA. A total of 735 firms were notified via eMMA. SHA received 12 expressions of interest and invited 11 firms to submit technical proposals. SHA received 10 submissions on November 16, 2022.

One firm invited to submit a technical proposal failed to deliver its submission by the required due date and time and the submission was determined to be late per COMAR 21.05.03.02(F) by the Office of Procurement and Contract Management.

After the procurement officer had completed their review of the remaining 10 technical proposal submissions, one proposal was determined to be non-responsive for failing to complete two required MDOT DBE forms.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 28

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

Agency Remarks (cont'd):

SHA used qualifications-based selection and found four consultants eligible for contract award. There were no protests for this contract.

The purpose of this contract is to provide geotechnical and highway explorations and engineering support services, Statewide for the State Highway Administration (SHA), including but are not necessarily limited to performing geotechnical explorations and engineering in field explorations and/or instrumentation and soil, rock, pavement and bridge testing services; exploration surveys relative to surface and subsurface conditions; inspections to ensure work is performed in accordance with standards; prepare reports based on field data and/or laboratory results; develop data analysis and reporting tools; develop specification documents related to

Field Exploration services; and provide technical support in all phases of project delivery and in support of the SHA operations.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing a DBE participation goal, as well as a Small Business Enterprise designation. A 20% DBE participation goal was established for each contract within this award series. Each of the recommended awardees have committed to meeting or exceeding the goal. Schnabel Engineering, LLC will exceed the goal by 4% to achieve DBE compliance of 24%.

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

Approp. Code: J02B0101 & J02B0102

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

Resident Business: Yes

MD Tax Clearance: KCI Technologies, Inc. 23-3904-1110

Century Engineering, LLC, a Kleinfelder Company 23-3903-0011

Schnabel Engineering, LLC 23-3852-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gontrum



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

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 14-AE, 11/08/2023 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

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

MDOT Agenda 11/08/2023, Item 14-AE

Approved Approp. Code: J02B0101

Corrected Approp. Code: J02B0101 & J02B0102

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

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

Will Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 29

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

15-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Engineering Design, Inspection, Construction Management and Support Services Statewide; BCS 2022-06 H
EPICS No. SBCS2206H

Contract Description: One of ten open-ended, work-order based contracts to provide engineering design, inspection, construction management and support services – Statewide for State Highway Administration (SHA).

Award: Whitney, Bailey, Cox & Magnani, LLC./
Dewberry Engineers, Inc. (JV);
Baltimore, MD

Contract Term: 11/30/2023 – 11/29/2028 (5-years)

Amount: \$25,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
Rummel, Klepper & Kahl, LLP/ The Wilson T. Ballard Company (JV) Baltimore, MD	85.93 (1)	Approved 10-AE, 9/20/2023 Contract A
Century Engineering, LLC/ McCormick Taylor, Inc. (JV) Baltimore, MD	85.13 (2)	Approved 13-AE, 10/04/2023 Contract B
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	84.37 (3)	Approved 10-AE, 09/20/2023 Contract C
Gannett Fleming, Inc./ KCI Technologies, Inc (JV) Baltimore, MD	83.50 (4)	Approved 10-AE, 09/20/2023 Contract D
Whitman, Requardt and Associates, LLP Baltimore, MD	82.48 (5)	Approved 13-AE, 10/04/2023 Contract E

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 30

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

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ratings (Max 100) (Rankings)</i>	<i>Awards</i>
PRIME AE Group, Inc./ WSP USA Inc. (JV) Baltimore, MD	82.01 (6)	Approved 8-AE, 10/25/2023 Contract F
Wallace, Montgomery & Associates, LLP Hunt Valley, MD	81.99 (7)	Approved 8 -AE, 10/25/2023 Contract G
Whitney, Bailey, Cox & Magnani, LLC/ Dewberry Engineers, Inc. (JV) Baltimore, MD	81.66 (8)	\$25,000,000 NTE Contract H
Stantec Consulting Services, Inc./ Mead & Hunt, Inc./ A. Morton Thomas & Associates, Inc. (JV) Hunt Valley, MD	80.77 (9)	Approved 8 -AE 10/25/2023 Contract I
AECOM Technical Services, Inc. Hunt Valley, MD	80.72 (10)	Approved 8 -AE 10/25/2023 Contract J
ATCS, P.L.C./ STV Incorporated (JV) Timonium, MD	79.26 (11)	
Greenman-Pendersen, Inc./ Pennoni Associates, Inc. (JV) Baltimore, MD	79.23 (12)	
Brudis & Associates, Inc./ Volkert, Inc. (JV) Columbia, MD	77.55 (13)	
Jacobs Engineering Group, Inc. Baltimore, MD	76.71 (14)	
Kittelson & Associates, Inc./ RS&H, Inc./ Urban Engineers, Inc. (JV) Baltimore, MD	76.21 (15)	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 31

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

DBE/VSBE Participation: 25% / N/A

Incumbents: Wallace, Montgomery & Associates, LLP / Century Engineering, Inc.; Dewberry Consultants, LLC / Alpha Construction and Engineering Corporation; Rummell, Klepper & Kahl, LLP; Johnson, Mirmiran and Thompson, Inc.; Whitman, Requardt & Associates, LLP / KCI Technologies, Inc.; McCormick Tylor, Inc. / Greenman-Pedersen, Inc.; Jacobs Engineering Group, Inc. / EBA Engineering, Inc.; AECOM Technical Services, Inc. / Gannett Fleming, Inc.

Requesting Agency Remarks: On April 7, 2022, the solicitation was advertised in The Daily Record, SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for 10 contracts for \$25 million each not to exceed \$250 million for engineering design, inspection, construction management and support services - Statewide for SHA. A total of 831 firms were notified via eMMA and an additional 764 were directly solicited. SHA received 15 expressions of interest and invited 15 firms to submit technical proposals. SHA used qualifications-based selection and found 10 consultants eligible for contract award. No protests were filed.

Services shall encompass all aspects of highway design, from planning to construction, to include planning, engineering, construction management and inspection services; project planning, including National Environmental Policy Act (NEPA) process; highway design, from planning to concept development to preparation of construction documents; hydraulics and hydrology design; stormwater management design; erosion and sediment control design; traffic engineering design, traffic data collection, traffic analysis, and maintenance of traffic design; structural design and condition inspection; utility design of aerial and underground facilities; topographical, photogrammetric, and lidar surveys; plat preparation; subsurface utility exploration, including video pipe inspection; environmental design, including landscape design, tree surveys, wetland delineation, and wetland mitigation design; environmental compliance support and inspection; Stream assessments, stream relocation, restoration, and stabilization design; support of National Pollutant Discharge and Elimination System (NPDES) program and all federal requirements; geotechnical design and pavement design; construction management and inspection; project management; site layout and design; innovative construction and project delivery methods; program support; value engineering study facilitation and engineering expertise; onsite consultant staff may be required to work at SHA facilities or other designated locations, as specified by SHA; general engineering consultant and project management consultant services; on-site engineering services.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing a DBE participation goal, as well as a Small Business Enterprise designation. A 25% DBE participation goal was established for each contract within this award series.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 32

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

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

Approp. Code: J02B0101 & J02B0102

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

Resident Business: Yes

MD Tax Clearance: 23-3802-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Gонtrum



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

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: SHA PROCUREMENT DIRECTOR JADA WRIGHT
SUBJECT: NOTICE OF CORRECTION – MDOT 15-AE, 11/08/2023 BPW MEETING
DATE: JUNE 30, 2025

PURPOSE OF MEMORANDUM

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

MDOT Agenda 11/08/2023, Item 15-AE

Approved Approp. Code: J02B0101

Corrected Approp. Code: J02B0101 & J02B0102

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

Requested by:

Jada Wright

Jada Wright, Director
Office of Procurement and Contract Management

Concurrence:

Scott Pomento

Scott Pomento, P.E.
Chief Financial Officer

Approval:

Will Pines

William Pines, P.E.
Administrator

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 33

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

16-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Install, Repair, or Replace Traffic Barrier at Various Locations in Baltimore and Harford Counties; 477D4E1426

EPICS No.: 477D4E1426

Contract Description: Install, repair, or replace traffic barrier at various locations in Baltimore and Harford Counties.

Award: Guardrails Etc., Inc.; Baltimore, MD
(Certified Minority Business and Small Business)

Contract Term: 11/30/2023* – 12/31/2026 (3 years, 1 month, 1 day)
(*or earlier upon BPW approval)

Amount: \$2,992,945.00 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Guardrails Etc., Inc.; Baltimore, MD	\$2,992,945.00
L. S. Lee, Inc.; York, PA	\$3,575,560.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% / 0%

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

Incumbent: Same

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on August 8, 2023, notifying 159 potential contractors, 27 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a waiver for these services on March 22, 2023. Two bids were received and opened on September 7, 2023. There were no protests filed for this contract.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 34

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

Agency Remarks (cont'd):

The Maryland Department of Transportation State Highway Administration (MDOT) has confirmed Guardrail Etc., Inc.'s bid price.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals, as well as a Small Business Reserve designation. Although no MBE participation goal was established for this contract, the work conducted on this contract is performed 100% by a Certified Minority Business and State-certified Small Business; therefore, the MBE participation is 100%. No VSBE participation goal was set due to there being no firms available to perform the work.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 23-3660-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 35

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

17-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming, and Litter Pick-Up Along Various Roadways for the Hereford Shop Area West of I-83 in Baltimore County; 4273H41426SB
EPICS No.: 4273H41426

Contract Description: Provide median and roadside mowing, trimming, and litter pick-up along various roadways for the Hereford Shop Area west of I-83 in Baltimore County

Award: Manuel Landscaping, Inc.; Owings Mills, MD
(Certified Small Business)

Contract Term: 11/30/2023 – 12/31/2026 (3 years, 1 month, 1 day)

Amount: \$214,870.00 NTE

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

Bidders	Amounts
Manuel Landscaping, Inc.; Owings Mills, MD	\$214,870.00
Bluestone Contracting Corporation; Somerdale, NJ	\$261,410.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: Bluestone Contracting Corporation; Somerdale, NJ

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on May 23, 2023, notifying 179 potential contractors, 22 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a waiver for these services on March 22, 2023. Three bids were received and opened on June 22, 2023. There were no protests filed.

The original apparent low bidder was rejected because an analysis of the bid revealed that the bid price for the protection vehicle biddable item was lower than the minimum allowable bid amount.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 36

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

Agency Remarks (cont'd):

The State Highway Administration has confirmed Manuel Landscaping, Inc.'s bid price, and the work conducted on this contract is performed 100% by a State-certified Small Business.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals, as well as a Small Business Reserve designation. Due to the limited number of certified enterprises identified as capable of providing these services, it was determined that the sub-contracting opportunities available for this project were not feasible for goal setting. Of the four sub-contractable categories, three of the categories are work that would be performed by the prime (mowing, litter pickup, and trimming). Protection vehicle had three available firms (2.33%), however this contract is on-call, as-needed, and not all work being completed would require a protection vehicle. Only roadways with speed limits 55 mph and above would require the protection vehicle.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 23-2589-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 37

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

18-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Tractor Mowing, Trimming, and Litter Pick-Up at Various Locations for the Owings Mills Area South of Dogwood Road in Baltimore County; 4273MA1425SB
EPICS No.: 4273MA1425

Contract Description: Provide tractor mowing, trimming, and litter pick-up at various locations for the Owings Mills Area South of Dogwood Road in Baltimore County

Award: Manuel Landscaping, Inc.; Owings Mills, MD
(Certified Small Business)

Contract Term: 11/30/2023 – 12/31/2025 (2 years, 1 month, 1 day)

Amount: \$244,347.04 NTE

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

Bidders	Amounts
Manuel Landscaping, Inc.; Owings Mills, MD	\$244,347.04
Hoppergrass Lawn Care LLC; Bowie, MD	\$389,697.84

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on May 23, 2023, notifying 181 potential contractors, 22 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a waiver for these services on March 22, 2023. Two bids were received and opened on June 29, 2023. There were no protests filed for this contract.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 38

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

Agency Remarks (cont'd):

The Maryland Department of Transportation State Highway Administration has confirmed Manuel Landscaping, Inc.'s bid price and the work conducted on this contract is performed 100% by a State-certified Small Business.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals, as well as a Small Business Reserve designation. Due to the limited number of certified enterprises identified as capable of providing these services, it was determined that the sub-contracting opportunities available for this project were not feasible for goal setting. Four sub-contractable categories were reviewed. Three of those sub-contractable categories (mowing, litter pickup, and trimming) are main elements of work, and would be performed by the prime. The sub-contractable category for protection vehicle (3.22%) was not used as this is on an on-call/as-needed contract, and it is unknown how often the protection vehicle would be used. No VSBE firms were available to perform this work.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 23-2681-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 39

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

19-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming, and Litter Pick-Up at Various Locations for the Marlboro Shop Area in Prince George's County; 42716M1425SB
EPICS No.: 42716M1425

Contract Description: Provide median and roadside mowing, trimming, and litter pick-up at various locations for the Marlboro Shop Area in Prince George's County.

Award: Manuel Landscaping, Inc.; Owings Mills, MD
(Certified Small Business)

Contract Term: 11/30/2023 – 06/30/2025 (1 year, 7 months, 1 day)

Amount: \$375,800.00 NTE

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

<i>Bidders</i>	<i>Amounts</i>
Manuel Landscaping, Inc.; Owings Mills, MD	\$375,800.00
Brown Landscaping, Inc.; White Plains, MD	\$495,500.00
Smallwood's Grounds Maintenance, Inc.; Forestville, MD	\$611,680.00
A. Marquez Trucking, Inc.; Silver Spring, MD	\$731,635.52

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: A. Marquez Trucking, Inc.; Silver Spring, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on June 30, 2023, notifying 168 potential contractors, 19 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a waiver for these services on March 22, 2023. Four bids were received and opened on May 25, 2023. There were no protests filed for this contract.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 40

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

Agency Remarks (cont'd):

The State Highway Administration has confirmed Manuel Landscaping, Inc.'s bid price and the work conducted on this contract is performed 100% by a State-certified Small Business.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals, as well as a Small Business Reserve designation. Due to the limited number of certified enterprises identified as capable of providing these services, it was determined that the sub-contracting opportunities available for this project were not feasible for goal setting. There were four sub-contractable categories considered. Two of the sub-contractable categories, (protection vehicle and median & roadside litter pickup) each only had two firms available. The other two sub-contractable categories (median and roadside trimming and median & roadside mowing) each had three firms available, however those two sub-contractable categories would be the main elements of work to be performed by the prime. No VSBE firms were available to perform this work.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 23-2218-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 41

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

20-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Tractor Mowing, Trimming, and Litter Pick-Up at Various Locations in Howard County; 4271371425SB

EPICS No.: 4271371425

Contract Description: Provide median and roadside tractor mowing, trimming, and litter pick-up at various locations in Howard County.

Award: A. Marquez Trucking Inc.; Silver Spring, MD
(Certified Minority Business and Small Business)

Contract Term: 11/30/2023 – 12/31/2025 (2 years, 1 month, 1 day)

Amount: \$754,582.00 NTE

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

<i>Bidders</i>	<i>Amounts</i>
A. Marquez Trucking, Inc.; Silver Spring, MD	\$754,582.00
Manuel Landscaping, Inc.; Owings Mills, MD	\$857,000.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% / 0%

Performance Security: None

Incumbent: Tri-State Solutions of Maryland, LLC; Upper Marlboro, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on April 11, 2023, notifying 160 potential contractors, 16 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a waiver for these services on March 22, 2023. Three bids were received and opened on May 18, 2023. There were no protests filed.

The original apparent low bidder withdrew their bid due to misinterpretation of the contract scope. The bid submitted did not reflect the cost and ability to perform the services required by this contract.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 42

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

Agency Remarks (cont'd):

The incumbent chose not to bid because they were terminated for default on the previous contract.

The State Highway Administration has confirmed A. Marquez Trucking, Inc.'s bid price.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals, as well as a Small Business Reserve designation. Although no MBE participation goal was established for this contract, the work conducted on this contract is performed 100% by a Certified Minority Business and State-Certified Small Business; therefore, the MBE participation is 100%. No MBE participation goal was established for two sub-contractable categories (protection vehicle and litter pickup). Each of the two sub-contractable categories only had one firm available each. The third sub-contractable category (mowing and trimming) had three available firms, however this is the main element of work to be performed by the prime. No VSBE participation goal was set due to there being no firms available to perform the work.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 23-2078-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 43

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

21-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Miscellaneous Roadway Structure Repairs at Various Locations in Montgomery and Prince George's Counties; *AZ1107314*

EPICS No.: *AZ1107314*

Contract Description: Provide miscellaneous roadway structure repairs at various locations in Montgomery and Prince George's Counties.

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

Contract Term: 11/30/2023* – 12/31/2025 (2 years, 1 month, 1 day)
(*or earlier upon BPW approval)

Amount: \$2,697,900.00 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Tri-State Solution of Maryland, LLC; Upper Marlboro, MD	\$2,697,900.00
Concrete General, Inc.; Gaithersburg, MD	\$3,024,670.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 14.5% / 0%

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

Incumbent: E & R Services; Lanham, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on March 21, 2023, notifying 177 potential contractors, 33 of which were MDOT-certified Minority Business Enterprises (MBEs). Two bids were received and opened on April 27, 2023. There were no protests filed for this contract.

The incumbent did not bid on this project because they ceased all work associated with another contract. All of SHA's efforts reengage the contractor were unsuccessful.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 44

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

Agency Remarks (cont'd):

The SHA has confirmed Tri-State Solutions of Maryland, LLC's bid price.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals, as well as a Small Business Reserve designation. Although a 13% MBE participation goal was established for this contract, Tri-State Solutions of Maryland, LLC. has committed to a 14.5% goal. No VSBE participation goal was set due to no certified firms available to perform the work.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 23-2080-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION**ACTION AGENDA****REVISED****November 8, 2023****MDOT 45**

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

22-M-MOD. STATE HIGHWAY ADMINISTRATION***Modification: Maintenance Contract***

Contract ID: Sign Condition and Retroreflectivity Evaluation Statewide Services; *SHARETRO-02*

EPICS No.: J2B1600008

Contract Approved: MDOT 16-M, 06/16/2021

Contract Description: Provide sign condition and retro-reflectivity evaluation services - Statewide.

Modification Description: Material change to include password enhancements for the 3M RSAM mobile application that the district sign teams use to update the sign database when they perform sign maintenance activities.

Award: 3M Company; St. Paul, MN

Contract Term: 07/08/2021 - 07/07/2027 (6 Years)

Modification #1 Term: 11/30/2023* – 07/07/2027 (*or earlier upon Board approval)

Original Contract Amount: \$3,997,448.35

Modification Amount: \$ 130,613.00

Prior Mods/Options: None

Total Contract Amount: \$4,128,061.35

Percent +/- Change: 3.27%

Overall Percent +/-: 3.27%

Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 0% / 0%

MBE/VSB Compliance: 0% / 0%

Requesting Agency Remarks: The Sign Condition and Retroreflectivity Evaluation contract requires that the successful proposer (3M) provide the SHA with a mobile application to be loaded on SHA devices. The application allows SHA Sign Teams to update the sign database (an active log of signs managed by State Highway Administration statewide) and inventory as they perform sign maintenance activities.

DEPARTMENT OF TRANSPORTATION**ACTION AGENDA****REVISED****November 8, 2023****MDOT 46****22 M -MOD. STATE HIGHWAY ADMINISTRATION (cont'd)*****Agency Remarks (cont'd):***

Approval for this modification is requested to address SHA's Data Governance Division concerns with the level of password controls in 3M's application and has indicated that it does not meet the MDOT password requirements. The RFP did not contain MDOT's password requirements, nor did it stipulate a level of password controls. Therefore, 3M is being asked to enhance their internal controls to meet the MDOT requirements. As a result, there is a cost for 3M to make these internal changes.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals, as well as a Small Business Reserve designation. No MBE/VSBE goal was applied due to sub-contractable categories being a single element of work.

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

Approp. Code: J02B0101

Resident Business: No

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 8, 2023



MDOT 47

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

23-LL. THE SECRETARY'S OFFICE
Lease/Landlord

Recommendation: That the Board of Public Works approve the State Highway Administration (SHA) leasing real property as landlord.

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

Property: Item #19201
Stanley E. Hanna (\pm 0.23 acres), Located off U.S. Route 220
(between Cooks Ave and Dorchester Ave) in McCoole,
Allegany County

Landlord: State of Maryland, SHA

Tenant: Thomas R. Marsh

Space Type: Parking

Lease Type: Renewal (Continued Use)

Lease Term: 11/29/2023 – 11/28/2026 (3 years)

Effective Date: 11/29/2023

Annual Rent: ~~\$1,202~~
~~\$1,212~~ See next page for Record
Correction Letter dated 3/19/24

Requesting Agency Remarks: SHA proposes to lease the subject property for 3 years to the above-mentioned tenant for the purpose of access and parking of customer vehicles.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Digitally signed
by John Gontrum
Date: 2024.03.21
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Wes Moore
Governor
Aruna Miller
Lieutenant Governor
Paul J. Wiedefeld
Secretary

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: ALICIA TARR, PROGRAM MANAGER, MDOT BPW & PROCUREMENT
SUBJECT: COMPLIANCE
DATE: NOTICE OF CORRECTION – MDOT 23-LL; 11/08/23 BPW MEETING 
RESPONSE
REQUESTED BY: MARCH 19, 2024 APRIL 2, 2024

PURPOSE

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

BPW – MDOT Agenda 11/08/2023; Item 23-LL; Page 86

FROM: Approved Annual Rent: \$1,202
TO: Corrected Annual Rent: \$1,212

REASON: Clerical error.

Thank you for your attention in this matter.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 8, 2023

Item#	Category	Pages
1 - 10	<i>Capital Grants and Loans</i>	1 - 10
11 - 13	<i>Construction</i>	11 - 16
14 - 20	<i>Services</i>	17 - 34
21 - 24	<i>Information Technology</i>	35 - 48
25	<i>General Miscellaneous</i>	49
26	<i>Real Property</i>	50



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 8, 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:

Officers of Fredericktonian Lodge No. 12

Fredericktonian Lodge No. 12 F and A (Frederick County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Fredericktonian Lodge No. 12 F and A.”

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
 DGS Item 23-514, **\$ 112,000**

Maryland Consolidated Capital Bond Loan of 2023 (LSI– Chapter 102, Acts of 2023)
 DGS Item 23-682, (SL-230-230-038) **\$ 450,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 562,000
	23-514 (This Action)	\$ 112,000 (Non-match)
	23-682 (This Action)	\$ 450,000 (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.
4. The project may include the rehabilitation and renovation of the property at 110 W. All Saints Street, obtain permits, install a new floor and point up a brick relay chimney.

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
November 8, 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:

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

Mount Vernon Place Conservancy (Baltimore City)

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

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 423 (SL-206-220-038) \$ 250,000

Matching Fund: No match is required.

Background:

Total Project	\$ 12,138,515
23-423 (This Action)	\$ 250,000 (Non-Match)
22-451 (Prior Action)	\$ 1,000,000 (Non-Match)
Local Cost	\$ 10,888,515

(Prior Actions: 7/5/2023 Agenda, 3-CGL Item)

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. This project may include the demolition of concrete work where appropriate.

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
November 8, 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:

Mayor and Town Council of the Town of Oakland

Oakland Cemetery Monuments Restoration (Garrett County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Oakland Cemetery.”

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)

DGS Item 23-316, (SL-029-230-038) \$ 25,000

Maryland Consolidated Capital Bond Loan of 2023 (LSI– Chapter 102, Acts of 2023)

DGS Item 23-685, (SL-029-230-038) \$ 50,000

Matching Fund: No match is required.

Background:

Total Project	\$ 150,000
23-316 (This Action)	\$ 25,000 (Non-match)
23-685 (This Action)	\$ 50,000 (Non-match)
Local Cost	\$ 75,000

(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 project may include the restoration and repair of falling and deteriorating monuments in the Oakland Cemetery.

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
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*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 South Shore Health Association Incorporated
South Shore Recovery Club (SSRC) Building Improvements (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the South Shore Recovery Club (SSRC)”

Maryland Consolidated Capital Bond Loan of 2023 (LHI – Chapter 102, Acts of 2023)
DGS Item 523 (SL-033-230-038) **\$ 56,000**

Matching Fund: No match is required.

Background:	Total Project \$ 56,000
	23-523 (This Action) \$ 56,000 (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.
4. This project may include renovations, building an ADA compliant bathroom, roof replacements, and HVAC replacement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
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*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:

The Board of Directors of Easter Seals Serving DC/MD/VA, Inc.

Easter Seals Medical Adult Day Center (Baltimore County)

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

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 722 (SL-234-220-038) \$ 130,000

Matching Fund: No match is required.

Background:	Total Project	\$ 260,000
	22-722 (This Action)	\$ 130,000 (Non-match)
	Local Cost	\$ 130,000

(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 Project may include making critical upgrades to the Medical Adult Day Center.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
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Contact: Deirdra Bell 410-767-4107
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6-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 the Irvine Nature Center, Inc.

Irvine Nature Center Facility Expansion (Baltimore County)

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

Maryland Consolidated Capital Bond Loan of 2023(MCCBL– Chapter 102, Acts of 2023)
DGS Item 23-413, (SL-089-220-038) \$ 250,000

Matching Fund: No match is required.

Background:

Total Project	\$ 4,915,000
23-413 (This Action)	\$ 250,000 (Non-match)
22-304 (Prior Action)	\$ 500,000 (Non-match)
Local Cost	\$ 4,165,000

(Prior Action: 1/4/2023 Agenda, 5-CGL Item)

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. This project may include the expansion of the Irvine Nature Center facility.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
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*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 Society for the Preservation of Maryland Antiquities, Inc.
Ellicott City Jail Rehabilitation (Howard County)**

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Ellicott City Jail.”*

*Maryland Consolidated Capital Bond Loan of 2022 (MCCBL-MISC, Chapter 344, Acts of 2022)
DGS Item 22-510 (SL-237-220-038) \$ 500,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 5,772,000
	22-510 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 5,272,000

(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. This project may include architectural and engineering services, selective demolition of non-contributing features, stabilization of the structural system, hazardous materials abatement, masonry repair/ replacement, roof repair, window, restoration, etc.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
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*Contact: Deirdra Bell 410-767-4107
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8-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Wide Angle Youth Media, Inc.

Wide Angle Studios at the Service Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Wide Angle Youth Media property.”

*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-653, (SL-028-230-038) \$ 250,000*

Matching Fund: No match is required.

Background:

Total Project	\$ 3,000,000
23-653 (This Action)	\$ 250,000 (Non-match)
Local Cost	\$ 2,750,000

(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. This project may include the expansion of the Wide Angle Youth Media property.

BOARD OF PUBLIC WORKS

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DEPARTMENT OF GENERAL SERVICES
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*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 Trustees of LIFE Church Ministries

LIFE Church Ministries Community Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the LIFE Church Ministries.”

Maryland Consolidated Capital Bond Loan of 2023 (LSI– Chapter 102, Acts of 2023)
DGS Item 23-649, (SL-031-230-038) \$ 150,000

Matching Fund: No match is required.

Background:	Total Project	\$ 150,000
	23-649 (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.
4. The project may include renovating the basement to be used for the Life Church Outreach Center. The Center will provide counseling, coaching, mentorship, and leadership training workshops.

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**DEPARTMENT OF GENERAL SERVICES
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*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:

The Board of Directors of the Middle River Volunteer Fire Company, Inc.
Middle River Volunteer Fire Company Improvements (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Middle River Volunteer Fire Company.”

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 659 (SL-032-230-038) **\$ 100,000**

Matching Fund: No match is required.

Background:	Total Project \$ 250,000
	23-659 (This Action) \$ 100,000 (Non-Match)
	Local Cost \$ 150,000

(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. This project may include planning and completion of necessary upgrades and mold remediation.

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*Contact: Courtney League 410-333-7303
 courtney.league@maryland.gov*

11-C. CONSTRUCTION CONTRACT
Department of General Services

Contract ID: Design and Construction of Fire Alarm and Mass Notification System at Maryland School for the Deaf - Columbia Campus; *AH-000-200-001*

ADPICS No.: *CTR015695*

Contract Description: Design and construction of fire alarm and mass notification system at the Maryland School for the Deaf Columbia Campus in Howard County.

Award: QSS International, Inc.; Centreville, VA.

Contract Term: 530 Calendar Days

Amount: \$2,318,934

Procurement Method: Multi-Step Invitation for Bidding (*Single Responsive Bid Received*)

Bid:

<i>Bidder</i>	<i>Amount</i>
QSS International, Inc.; Centreville, VA.	\$2,318,934

MBE/VSBE Participation: 25% / 5%

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 April 5, 2023. Two bids were received and opened on June 6, 2023. One bid was rejected because the bidder did not submit the required MBE and VSBE forms or the required bid bond. QSS International, Inc. has been found responsible, and its bid is responsive. The bid pricing has been confirmed.

QSS International, Inc.'s bid was \$1,867,066 lower than the engineer's estimate of \$4,186,000. The obscure nature of this project made it difficult to find other pricing or commercial list price schedules or other vendors that could be used for price comparison. Based on the estimate and limited number of interested and available contractors, the price has been determined to be fair and reasonable.



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11-C.

CONSTRUCTION CONTRACT (cont'd)

Fund Source: \$309,474 MCCBL 2019 *Provide funds to plan and construct a new emergency notification system on the Columbia Campus – Item 116*
 \$2,009,460 MCCBL 2021 *Provide funds to complete design and construction of a new visual emergency notification system at the Columbia campus (Howard County) Item 113*

Resident Business: No

MD Tax Clearance: 23-2927-0111

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

12-C. CONSTRUCTION CONTRACT
Department of Veterans Affairs

Contract ID: Gold Star Family Memorial Infrastructure Improvement in Annapolis;
 B-450-210-001

ADPICS No.: CTR015876

Contract Description: Installation of a new parking lot to serve the Gold Star Family Memorial on the north side of Chase Road in Annapolis. The parking lot will include new lighting, and an ADA accessible route from the parking lot to the existing memorial.

Award: Stanley Concrete, LLC.; Annapolis Junction, MD

Contract Term: 180 Calendar Days

Amount: \$288,438

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Stanley Concrete, LLC; Annapolis Junction, MD	\$288,438.00
Cedar Lane LLC; Edgewater, MD	\$345,796.00
Site Maintenance Inc.; Bowie, MD	\$347,552.00
Image Asphalt Maintenance Inc.; Pasadena, MD	\$352,196.00
Brawner Builders Inc.; Hunt Valley, MD	\$398,734.00
Stratified Inc.; Washington, DC	\$403,442.96
Rainbow Construction Corp.; Waldorf, MD	\$415,000.00

MBE/VSBE Participation: 20% / 0%

Performance Security: Performance and payment bonds for 100% of contract amount.

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Website and eMaryland Marketplace Advantage on June 14, 2023. Seven bids were received and opened on July 26, 2023. Stanley Concrete, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.



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12-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: 100% General Funds

Approp. Code: H00 23 88703 03 1499

Resident Business: Yes

MD Tax Clearance: 23-3111-0111

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

13-C. CONSTRUCTION CONTRACT
Historic St. Mary's City

Contract ID: Replace Ghost Frames at Historic St. Mary's City - Outdoor Exhibits;
SM-000-233-002

ADPICS No.: CTR015646

Contract Description: Replace 14 Ghost Frame structures.

Award: Modern Construction Services, Inc.; Baltimore, MD (SBE)

Contract Term: 90 Calendar Days

Amount: \$155,530

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

Bids:

<i>Bidders</i>	<i>Amounts</i>
Modern Construction Services, Inc.; Baltimore, MD	\$155,530
Earn Contractors, Inc.; Gaithersburg, MD	\$286,100
WM David, Inc.; Leonardtown, MD	\$305,900
SE Davis, Construction, LLC; LaPlata, MD	\$327,608
Colossal Contractors, Inc.; Burtonsville, MD	\$566,800

MBE/VSBE Participation: 0% / 0%

Performance Security: Performance and payment bonds for 100% of contract amount.

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Website and eMaryland Marketplace Advantage (eMMA) on August 15, 2023. Five bids were received and opened on September 11, 2023. Modern Construction Services, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Each frame will be constructed of treated lumber and must be supported by hollow masonry blocks and secured to the ground at Historic St. Mary's City. The Ghost Frame structures are highly visible outdoor exhibits along Maryland Route 5. Replacement of the collapsing interpretive Ghost Frames which were erected in the mid-1990s will greatly improve the museum's appearance. Each one of the Ghost Frames tells a historic story.



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13-C. CONSTRUCTION CONTRACT (cont'd)

Agency Remarks (cont'd):

MBE and VSBE participation was not established for this contract because there are no subcontracting opportunities.

Fund Source: MCCBL 2022, *Site Improvements. Provide funds to design, construct, and equip infrastructure improvements in Historic St. Mary's City, Item 148*

Resident Business: Yes

MD Tax Clearance: 23-3671-0111

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

14-S.

SERVICES CONTRACT

Department of General Services, Office of Energy and Sustainability

Contract ID: Energy Procurement Consulting Services; CTR014292
ADPICS No.: CTR014292

Contract Description: Energy procurement and consulting services for State government accounts to manage the procurement of electricity, natural gas, and renewable energy.

Award: Enel X Advisory Services USA, LLC; Boston, MA

Contract Term: 11/09/2023 - 11/08/2029

Amount: \$1,938,097.31

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

Proposal:

<i>Offeror</i>	<i>Technical Ranking</i>	<i>Financial Offer (Ranking)</i>	<i>Overall Ranking</i>
Enel X Advisory Services USA, LLC; Boston, MA	1	\$1,938,097.31	1

**Technical and financial proposals were weighted equally*

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Siemens Industry Inc; Beltsville, MD

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on January 26, 2023. Copies of the solicitation notice were sent directly to three potential vendors including the incumbent. One proposal and two no-bid offer responses were received. The RFP received only one proposal primarily because a limited number of companies offer both reverse auctions with market intelligence and energy consulting services.



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14-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

This contract is intended to provide comprehensive energy supply procurement management services. These services include conducting real-time online reverse energy auctions, providing energy procurement expertise, and providing advisory services for acquiring green energy attributes and achieving carbon reduction mandates.

The overall pricing is projected to be lower than that offered to other states. Maryland's pricing approach, a one-time tiered fixed fee based on the number of accounts, is unique compared to how other public sector customers pay for services, which typically have a retail adder. A retail adder is a firm fixed price added to the supply cost for each kilowatt hour (kWh) and paid to the offeror by the energy supplier for the term of use of the rate. Under these terms, payment of the retail adder could extend beyond the contract life between the offeror, supplier, and DGS, which is why DGS elected to use a different pricing approach. Enel X explained that if the State of Maryland used a retail adder, based on their scope, it would be approximately 5/10th of a penny (0.0005) specifically because the State of Maryland has supplemental services broken out from the auction. Compared to similar government entities, DGS benefits from fixed pricing over retail adder for auction services as other entities with similar kWh usage are 33.33% to 51.85% higher per auction. Additionally, DGS will not pay adder fees ranging from \$180,000 to \$255,000 per year for services that may not be rendered, or auction services not provided. Supplemental consulting services are separated out and will be provided at fixed prices.

The proposed annual hourly price increases by 2.96% per year, which is less than the current CPI index of 3.7% and is an average cost escalation for a multi-year contract. The pricing was compared to the supplemental service labor rates in the 2022 DGS Energy Risk Management Services Contract. Enel X's pricing was 24% lower on average and the price was determined to be fair and reasonable.

MBE and VSBE participation was not included because historically very few companies have been capable of consulting and performing a reverse auction. The last solicitation for these services, in 2011, only received two offers, and neither company was an MBE. Research regarding potential MBEs for this procurement through eMMA, the Maryland Department of Transportation (MDOT) Directory of Certified Firms, and a review of NAICS codes for Energy Consulting Services, LEED Consulting for Environmental Engineering, and Energy Efficiency Inspection Services resulted in zero MBE firms.



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14-S. **SERVICES CONTRACT** (*cont'd*)

Fund Source: 100% Reimbursable (Using Agencies)

Approp. Code: H00 77159 0872

Resident Business: No

MD Tax Clearance: 23-4007-0000

BOARD OF PUBLIC WORKS

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*Contact: William Henderson 410-764-2514
 william.henderson@maryland.gov*

15-S. SERVICE CONTRACT
Health Services Cost Review Commission

Contract ID: Leadership Analytics; HSCRC-22-0284
 ADPICS No.: M00B4600175

Contract Description: Leadership Analytics is responsible for providing assistance in monitoring various dimensions of the Total Cost of Care (TCOC) model. Includes analyzing State trends and variations in cost and utilization, understanding Medicare provider and Medicare Advantage payment policies and their impact on Maryland. Conducting analytics and compiling reporting to help answer key policy questions.

Award: Actuarial Research Corporation; Annadale, VA

Contract Term: 12/01/2023 - 11/30/2028

Amount: \$2,041,855

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Actuarial Research Corporation; Annadale, VA	2	\$2,041,855 (1)	1
Health Management Associates, Inc.; Lansing, MI	3	\$2,497,326 (2)	2
Mathematica Inc; Woodlawn, MD	1	\$2,581,897 (3)	3

**Technical rankings were weighted higher than financial rankings.*

MBE/VSBE Participation: 15% / 3%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: Mathematica, Inc.; Woodlawn, MD



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15-S. SERVICES CONTRACT (cont'd)

Requesting Agency Remarks: A notice of availability of a Request for Proposal (RFP) was advertised on eMaryland Marketplace Advantage on March 9, 2022, and 28 potential vendors were notified directly. Four proposals were received, and all but one were deemed reasonably susceptible of being selected for award. The proposal deemed not reasonably susceptible was due to the offeror submitting an underdeveloped proposal, which did not meet the minimum passing score. The Evaluation Committee met to review and score the technical proposals. Actuarial Research Corporation presented the most favorable offer. Although Actuarial Research did not have the highest technical ranking, its proposal demonstrated thorough knowledge of, the capacity to manage the complex subject matter, and capability to perform the required services. Actuarial Research scored slightly lower than the highest ranked technical proposal. Combined with its lowest priced offer, Actuarial Research's proposal provides the State with the best value.

The Maryland Health Services Cost Review Commission (HSCRC) is responsible for regulating Maryland's \$20 billion hospital industry. Under the all-payer hospital rate-setting system, the Health Services Cost Review Commission has developed methodologies to increase hospital efficiency and promote cost containment for both inpatient and outpatient hospital services. Under the Total Cost of Care (TCOC) model, the State is accountable to the Centers for Medicare and Medicaid Services (CMS) for achieving certain cost and quality targets for the State's Medicare population. The HSCRC is responsible for tracking and analyzing the State's performance against these goals. HSCRC manages a suite of programs and methodologies that align other industry stakeholders, such as hospitals and physicians.

Fund Source: 100% Special Funds (User Fees)

Approp. Code: M01610

Resident Business: No

MD Tax Clearance: 23-2521-0111

BOARD OF PUBLIC WORKS

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*Contact: Alison Barry 667-203-9095
 alison.barry@maryland.gov*

16-S. SERVICES CONTRACT
Department of Health, Behavioral Health Services

Contract ID: Medication for Opioid Use Disorder; *MDH/OCMP# 24-21988*
 ADPICS No.: M00B4600050

Contract Description: Medication for Opioid Use Disorder (MOUD) access to care plan is an expansion of the Screening, Brief Intervention, and Referral to Treatment (SBIRT) integration work that has been completed over the last four years to increase capacity for substance use disorder (SUD) treatment. This contract will support the approach to address the shortage of primary care MOUD providers in geographic areas of the highest need.

Award: The Mosaic Group, Inc.; Towson, MD

Contract Term: 11/09/2023 - 09/30/2024

Amount: \$635,000

Procurement Method: Sole Source

Living Wage Eligible: No

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: Maryland Primary Care Plan (MDPCP) currently has over 530 practices across the State. Since 2019, the MDPCP has engaged the Mosaic Group to address the opioid epidemic at the primary care level. Mosaic Group has successfully implemented the SBIRT model into 373 practices, with over 200 reporting Screening, Brief Intervention, and Referral to Treatment (SBIRT) data monthly.

Mosaic Group introduced the SBIRT model in Baltimore City in 2011. The SBIRT model is an evidence-based approach to addressing substance use disorder. In 2013, the Behavioral Health Administration partnered with Mosaic to establish an initiative to provide SBIRT services across Maryland using federal funding. Since the Mosaic Group is the only vendor that has been found, with a proprietary suite of tools, unique experience, neighboring jurisdictions, District of Columbia and West Virginia, awarded similar federal grant funding to the Mosaic Group, Inc. as their SBIRT vendor.



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16-S. SERVICES CONTRACT (*cont'd*)

Agency Remarks (cont'd):

The MOUD Access to Care plan addresses a critical component of Maryland's State Opioid Response Plan to expand access to life saving medications for treating opioid use disorder. With a strong foundation of over 530 Maryland MDPCP practices now implementing SBIRT, the MDPCP program has a unique opportunity to support these practitioners in their ability to treat patients using FDA-approved medications that can be prescribed in office-based settings. Additionally, Mosaic Group's proprietary suite of tools was utilized to implement substance use disorder (SUD) response interventions in all Maryland SBIRT care settings. To maintain consistency across sites in the statewide response to opioids and SUD, MDPCP practices should continue the use of these tools, which include specific interventions for SBIRT and MOUD, provider training, electronic health record (EHR) modification, and implementation of medical treatment order sets, all of which are provided by Mosaic Group. The potential impact of a delayed start could subsequently result in underutilized federal funding of the State Opioid Response (SOR) grant. Additionally, delaying MOUD prescriber training further delays patients' access to life-saving medications for opioid use disorder.

MDH has concluded that the price submitted is fair and reasonable based on market research between several entities that include similar services provided by the same vendor, Mosaic Group, with the highest entity for CDC/National Association being \$1,700,017.40, which is 75% higher than MDH's current base contract amount of \$635,000. The corresponding hours for the CDC/National Association are 8,008 hours compared to 4,264 hours for MDH. This includes personnel, operating expenses, travel, program-related materials, and overhead costs.

The focus areas for implementation are counties with the highest increase in overdose deaths, compared to other counties across the state: Anne Arundel, Baltimore, Baltimore City, Harford, Montgomery, Prince George's, and Washington counties.

No MBE or VSBE participation was established because there are no subcontracting opportunities.

Fund Source: 100% Federal Funds

Approp. Code: 32.12.01.01



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 8, 2023



16-S. **SERVICES CONTRACT** (*cont'd*)

Resident Business: Yes

MD Tax Clearance: 23-1778-0111

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
November 8, 2023

REVISED



Contact: Paul Dickman 301-429-7697
paul.dickman@maryland.gov

17-S.

SERVICES CONTRACT

*Department of Housing and Community Development,
 Office of Statewide Broadband*

Contract ID: Broadband Office Consultant; S00R3600004
 ADPICS No.: S00B4600016

Contract Description: Consultant services related to American Rescue Plan Act (“ARPA”) support and other cost recoveries, including broadband program management. The contractor will help manage non-entitlement funding, quarterly federal reporting, grant closeout procedures, and provide compliance expertise and oversight.

Award: Witt O’Brien’s LLC; Houston, TX

Contract Term: 11/09/2023 - 11/08/2027

Amount: \$570,500

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Witt O’Brien’s LLC, Houston, TX	1	\$ 570,500 (2)	1
Ernst & Young LLP, New York, NY	2	\$1,145,000 (3)	2
Broadband Connect LLC, Oxon Hill, MD	3	\$ 530,000 (1)	3

**Technical and financial proposals were weighted equally.*

Living Wage Eligible: Yes

MBE/VSBE Participation: 13% / 0%

Performance Security: No

Hiring Agreement Eligible: No

Incumbent: N/A



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

17-S. **SERVICES CONTRACT** (*cont'd*)

Requesting Agency Remarks:

A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on December 6, 2022 and 15 potential contractors were directly notified of the solicitation. Three proposals were received, and all were determined to be reasonably susceptible of being selected for award. The recommended offeror Witt O'Brien's LLC was determined to be most advantageous to the State as its proposal was both ranked highest technically and overall.

Witt O'Brien's LLC's proposal demonstrated significant experience with federal funding compliance in state and local programs including helping with compliance procedures for Kansas' broadband program, which uses many of the same funding sources. DHCD determined that the difference in price between Witt O'Brien's proposal and the other proposal, \$40,500 over four years, was not large enough to outweigh the difference in the strength of their technical qualifications.

No VSBE goal was established because there were insufficient VSBE firms to reasonably cover the services contemplated by this solicitation.

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.

Fund Source: 100 % Federal Funds

Approp. Code: A2108

Resident Business: No

MD Tax Clearance: 23-3658-0011

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
November 8, 2023



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

18-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care, SSA/RCCSS-21-007-A4
 ADPICS No.: COK25451

Contract Approved: DGS 31-S, 04/07/2021

Contract Description: Residential childcare services through 31 separate contracts for approximately 578 clients currently placed at various locations throughout the State.

Modification Description: Add three additional Qualified Residential Treatment Program (QRTP) group home beds and decrease funds due to the closure of the QRTP Hi Intensity program.

Award: Arrow Child & Family Ministries of Maryland, Inc.;
 Baltimore, MD

Original Contract Term: 07/01/2020 - 06/30/2022 (w/one 1-year renewal option)

Modification Term: 11/09/2023 - 06/30/2025

Original Contract Amount: \$13,780,274

Modification Amount: -\$11,654,664

Prior Mod/Opt. Amount: \$ 7,938,586 (Increase funding due to increase in IRC rates and exercise the sole renewal option 07/01/2022 - 06/30/2023. DGS, 24-S-OPT/MOD, 03/23/2022)
 \$7,183,879 (Mod #2: Include a Qualified Residential Treatment Program (QRTP), add the QRTP designation to the existing Group Home High Intensity program, and add funds due to the increased QRTP, IRC rate. DGS 24-S-MOD, 08/10/2022)
 \$18,871,598 (Mod #3: Extend 07/01/2023 - 06/30/2025 to reform and implement direct care rates. DGS 40-S-MOD, 06/07/2023)

Total Contract Amount: \$36,119,673



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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November 8, 2023



18-S-MOD. SERVICES MODIFICATION (cont'd)

Percent +/- (This Item): -84.57%

Total Percent Change: 162.11%

Original Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 5% / 0%

MBE/VSBE Compliance: 6.683% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: The total Contract amount is being reduced by \$11,654,664 because the approved funding amount of the Qualified Residential Treatment Program (QRTP), effective July 1, 2023, was \$12,505,758 but the program closed June 30, 2023. Also the cost of the three additional QRTP Group Home beds, effective November 9, 2023, is \$851,094.

The youth placed with this provider are currently stable. This RCC Provider can clinically address the specialized needs of the youth and when clinically appropriate the youth will be stepped down to a less restrictive placement. If the youth are discharged prior to the end of the contract period, there is no additional cost to the State as these are reimbursement contracts and providers are paid solely for the actual number of youth placed with them during each year, and then only for the actual number of days each child is actually placed with the provider. They are licensed and physically monitored by the DHS, Office of Licensing and Monitoring (OLM). Additionally, the Provider's performance and compliance is reviewed at the monthly Children's Check In Call facilitated by the Maryland Department of Health's Office of Health Care Quality (OHCQ), inclusive of representatives from other state agencies.

The proposed price for this contract is fair and reasonable because the price is set by the Interagency Rates Committee (IRC), using the same established methodology in price setting for all In-State providers.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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November 8, 2023



18-S-MOD. SERVICES MODIFICATION (cont'd)

Fund Source: 100% General Funds

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
ACTION AGENDA
November 8, 2023



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

19-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care, SSA/RCCSS-21-033-A3
 ADPICS No.: ~~COK24687~~
~~COK30910~~

Contract Approved: DGS 31-S, 04/07/2021

See next page for
 Record Correction
 Letter dated
 11/15/23

Contract Description: Residential childcare services through 31 separate contracts for approximately 578 clients currently placed at various locations throughout the State.

Modification Description: Add funding for four Group Home beds and a new site located at 12914 Penrose Street, Rockville, MD.

Award: Community Options, Inc., Derwood, MD

Original Contract Term: 07/01/2020 - 06/30/2022 (w/one 1-year renewal option)

Modification Term: 11/09/2023 - 06/30/2025

Original Contract Amount: \$3,765,136

Modification Amount: \$2,024,616 NTE

Prior Options/Mods: \$ 2,022,631 (Mod#1 Add funds due to IRC increase and exercise renewal option 07/01/2022 - 06/30/2023, DGS 24-S-OPT/MOD, 03/23/2022)
\$ 4,237,753 (Mod#2 Extension 07/01/2023 - 06/30/2025 DGS 40-S-OPT/MOD, 06/07/2023)

Total Contract Amount: \$12,050,136 (NTE)

Percent +/- (This Item): 53.77%

Total Percent Change: 220.05%

Original Procurement Method: Sole Source

November 15, 2023

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

Accepted 11/16/2023- JTG


John Gontrum

Digitally signed
by John Gontrum
Date: 2023.11.16
09:59:26 -05'00'

SUBJECT: Record Correction – November 8, 2023 Board of Public Works Action Agenda

Dear Secretary Gontrum:

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

BPW – November 8, 2023

19-S-MOD

Add funding for four Group Home beds and a new site located at 12914 Penrose Street, Rockville, MD.

Page OSP 30

FROM: **ADPICS No.: COK24687**
TO: **ADPICS No.: COK30910**

Reason: Clerical Error.

Sincerely,



Nneka Willis-Gray
Deputy Procurement Director





DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 8, 2023



19-S-MOD. SERVICES MODIFICATION (cont'd)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: DHS contracted bed capacity will increase from eight to 12 beds at their newly licensed Group Home site location at 12914 Penrose Street in Rockville. The benefit of this capacity increase will be to allow placement of Maryland youth with intellectual disabilities, mental health, and behavioral challenges at the new site location and increase in-state options to decrease the need for out-of-state placements. As appropriate, individuals will be stepped down to the least restrictive clinical setting. The Department uses Residential Care Child (RCC) Programs for those children whose needs cannot be met in a family based foster care setting. The facilities are located throughout the State and serve foster care children under the care of the Department.

MBE participation of 5% was established for any RCC Provider with 25 or more contracted beds. Since this contract does not have 25 beds, no MBE participation goal was established.

The proposed price for this modification is fair and reasonable because the prices are set by Maryland State Department of Education (MSDE), Interagency Rates Committee (IRC), using the same established methodology in price setting for all In-State providers.

Fund Source: 100% General Funds

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
ACTION AGENDA
November 8, 2023

REVISED



Contact: Claudine Williams 410-764-2561
claudine.williams@maryland.gov

20-S-MOD. SERVICES MODIFICATION

***RETROACTIVE - Department of Health,
Health Services Cost Review Commission***

Contract ID: Technical and Analytic Support for Collection and Management of Hospital Discharge Data **HSCRC-18-004**

ADPICS No.: COJ43345, COJ79581

Contract Approved: DoIT 3-IT, 05/08/2019

Contract Description: Collect, manipulate, and manage data quality from regulated hospitals.

Modification Description: **RETROACTIVE** approval for Equivalent Case Mix Adjusted Discharge (ECMAD) to measure the number of patients in inpatient and outpatient settings for all hospitals in the State of Maryland. ECMAD converts outpatient volume into inpatient equivalent volume using a set of programs developed and maintained by HSCRC. The programs have grown in complexity and contain code that needs to be reviewed and updated which required additional work that was not included in the original scope of work.

RETROACTIVE approval for the cost of Uncompensated Care (UCC) in the rates the Commission sets for hospitals. HSCRC requires hospitals to submit UCC data to the Commission each quarter. The UCC data is validated each quarter and used to produce annual reports that are used in the rate-setting process which required additional work that was not included in the original scope.

Award: hMetrix, Bala Cynwyd, PA (MBE)

Original Contract Term: 06/01/2019 - 05/31/2024

Modification Term: 11/04/2021- 11/08/2023 (**Retroactive**)
11/09/2023 - 05/30/2024 (Proactive)

Original Contract Amount: \$2,871,972.31



REVISED

DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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November 8, 2023



20-S-MOD. SERVICES MODIFICATION (cont'd)

Modification Amount: \$1 23,242 (Retroactive) - Equivalent Case Mix Adjusted Discharge
\$ 30,811 (Proactive)
\$154,053 Total

\$110,800 (Retroactive) - Uncompensated Care
\$ 27,700 (Proactive)
\$ 138,500 Total

\$292,553 Total

Prior Options/Mods: N/A

Total Contract Amount: \$3,164,525.31

Percent +/- (This Item): 10.19%

Total Percent Change: 10.19%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 100% (Awardee is an MBE) / 0%

MBE/VSBE Compliance: 100% (Awardee is an MBE) / 0%

Performance Security: No

Requesting Agency Remarks: Neither of these modifications were submitted to BPW for approval due to the incorrect assumption that approval was not required. HSCRC acknowledges that this assumption was incorrect, and it will not happen again in the future.

During COVID HSCRC staff needed to modify programs and run large datasets remotely. Server delays and issues with remote work caused significant delays in producing critical analysis needed to determine appropriate funding for hospitals during the pandemic. Extra work was needed for assistance with modifying, maintaining, and implementing critical required datasets to assess and regulate hospitals. These changes are critical to the operation of the services provided by our agency. HSCRC did not have enough staff to do this critical work internally as critical staff were on medical leave, further reducing staff productivity.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



20-S-MOD. SERVICES MODIFICATION (cont'd)

Agency Remarks (cont'd):

Maryland's Health Services Cost Review Commission (HSCRC) is the State agency responsible for regulating Maryland's \$14.5 billion hospital industry. The HSCRC collects a wealth of information from Maryland's acute, chronic, psychiatric, and free-standing ER facilities to support its regulatory responsibilities.

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

Fund Source: 100% Special Funds (Hospital Assessments)

Appropriation Code: 32.18.01

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 8, 2023



*Contact: Rachel Cruse 443-467-8549
 rachel.cruse1@maryland.gov*

21-IT. INFORMATION TECHNOLOGY
Department of Commerce

Contract ID: DocuSign Services; T00R3601645
 ADPICS No.: T00B4600006

Contract Description: Software As A Service (SaaS) DocuSign Platform Edition licenses.

Award: TECBOMO, LLC; Waldorf, MD (SBE)

Contract Term: 12/01/2023 - 11/30/2026

Amount: \$271,571.88

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

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
TECBOMO, LLC; Waldorf, MD	1	\$271,571.88 (1)	1
AlxTel, Inc.; Silver Spring, MD	2	\$277,889.60 (2)	2
Oakland Consulting Group, Inc.; Lanham, MD	3	\$304,127.00 (3)	3

**Technical and financial qualifications were weighted equally.*

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbents: Oakland Consulting Group, Inc.; Lanham, MD

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on May 8, 2023 with a Small Business Reserve (SBR) designation and 16 vendors were directly solicited. Eight were Maryland firms. Three proposals were received and all were deemed reasonably susceptible of being selected for award. The proposal from TECBOMO, LLC demonstrated a thorough understanding of the work requirements and a solid plan to carry out the DocuSign services. TECBOMO, LLC was also lowest in price and is recommended for award.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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November 8, 2023



21-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

MBE and VSBE participation was not established for this contract because there are no subcontracting opportunities available.

DocuSign is an e-signature application that eliminates manual tasks, accelerates the processing of agreements, and facilitates the ability to conduct business with signers across the globe. This cloud-based tool allows users to sign and send documents online. DocuSign's e-signature platform is used to process grants, loans, and contracts, from initiation to final execution. Commerce's Division of Business and Industry Sector Development and Office of Tourism, Film and the Arts rely on DocuSign's services to complete collaborative tasks and maximize efficiency.

Fund Source: 100% General Funds

Approp. Code: T00F008

Resident Business: Yes

MD Tax Clearance: 23-3805-0001

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
November 8, 2023



*Contact: Memory Hewlett 410-767-8374
 mhewlett@mdot.maryland.gov*

22-IT. INFORMATION TECHNOLOGY
Department of Transportation, Maryland Transit Administration

Contract ID: Fare Boxes for Buses; *OPS-21-050-IT*
 ADPICS No.: J05B3600011

Contract Description: Replace existing bus fare boxes with modern fare boxes that can integrate with the Electronic Fare Collection System.

Award: Genfare, LLC; Elk Grove Village, IL

Contract Term: 11/09/2023 - 11/08/2028

Amount: \$10,496,611.42 NTE

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Genfare, LLC; Elk Grove Village, IL	1	\$10,496,611.42 (1)	1
Scheidt & Bachmann USA, Inc.; Lowell, MA	2	\$17,294,870.75 (2)	2

**Technical rankings were weighted higher than financial rankings.*

Living Wage Eligible: Yes

MBE/VSBE Participation: 10.8% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: A notice of availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on August 27, 2021 notifying 60 vendors. Three proposals were received and two were deemed reasonably susceptible of being selected for award. One proposal was deemed not reasonably susceptible of being selected for an award for failing to meet requirements set forth in the RFP.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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November 8, 2023



22-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks: (cont'd)

Genfare, LLC received the highest overall technical ranking, and their price proposal was nearly \$7 million less than the other offeror's second ranked technical proposal. Given the higher ranked technical proposal and lower cost price proposal, GenFare, LLC's proposal was determined to be the most advantageous to the State.

This contract provides for the replacement of 727 current fare boxes on transit buses and is a component of the overall new Electronic Fare Collection System. The new bus fare boxes will interface with central software, assist operators with fare identification, and be compliant with the Americans with Disabilities Act. The contractor will be responsible for:

- removing (and disposing of) existing fare boxes and equipment;
- furnishing and installing new transit fare boxes and related equipment; and
- implementing system software for the new fare boxes.

Per BPW Advisory 2001-1, the MTA Procurement Review Group (PRG) reviewed the contract scope of work to determine the potential for establishing MBE and/or VSBE participation goals, as well as a Small Business Enterprise designation. Although a 10% DBE goal was established for this contract, Genfare, LLC has committed to exceeding the goal by .8% (10.8%). No VSBE participation goal was established due to the limited number of firms available to perform. Additionally, no Small Business Enterprise designation was established after considering the contract value and breadth of the scope of work. However, the DBE subcontractor will assist with device installation.

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

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

Approp. Code: J05H0105

Resident Business: No **MD Tax Clearance:** 23-0509-0101

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
November 8, 2023



REVISED

Contact: Katie Savage 410-697-9401
katie.savage@maryland.gov

23-IT. INFORMATION TECHNOLOGY
RETROACTIVE - Department of Information Technology

Contract ID: TIBCO Silver Maintenance; F50P4600004
ADPICS No.: F50B4600004

Contract Description: **RETROACTIVE** approval for TIBCO software maintenance. TIBCO software is used for ad-hoc reporting for the FMIS accounting system.

Award: SHI International Corp; Somerset, NJ

Term: 07/01/2023 - 11/08/2023 (**Retroactive**)
11/09/2023 - 06/30/2024 (Proactive)

Amount: \$ 89,717.59 (**Retroactive**)
\$ 160,258.91 (Proactive)
\$ 249,976.50 Total

Procurement Method: Sole Source (Continuity of Service)

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: The original TIBCO maintenance contract DGS 45-IT 3.3 08/31/2022 was for a term of July 1, 2022, through June 30, 2023, with a one year renewal option. DoIT planned to exercise the renewal option beginning on July 1, 2023 but the renewal option was not conveyed to the contractor before the contract expired on June 30, 2023.

[...] DoIT regrets this results in a retroactive portion of the contract. Please be assured that DoIT recognizes that retroactive contracts are not desirable. The Department is working diligently to avoid retroactive activities by putting new tracking methods in place.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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23-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

The contractor has agreed to continue services at the original price from the previous contract renewal option. SHI's pricing for July 1, 2022, to June 30, 2023, was \$238,072.86, which was 7.2% higher than the price of \$222,012.40 for July 1, 2021, to June 30, 2022. This is below the 8.6% annual inflation rate as of May 2022. In addition, the contractor's pricing for this sole source procurement is only a 5% increase over the base year contract. The price of \$249,976.50 is considered fair and reasonable.

MBE and VSBE participation was not established for this contract because there are no subcontracting opportunities available.

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

Fund Source: 100% Reimbursable (Using Agency)

Approp. Code: Various (Using Agency)

Resident Business: No

MD Tax Clearance: 23-3522-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
November 8, 2023

REVISED



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

24-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 \$270,379,653.*

1.1 Using Agency: Department of Public Safety and Correctional Services

Description: Obtain IT resources on an as-needed basis for the Department's IT projects.

Modification Description: Extend the contract to allow time to solicit a new Statewide Contract and allow transition time to the new contract; *COK26932 and COK26957*.

Awards: Gantech, Inc.; Columbia, MD

Conduent State & Local Solutions, Inc.; Washington DC

Original Term: 05/01/2017 - 06/30/2021

Modification Term: 12/01/2023 - 11/30/2024

Original Amount: \$10,605,076.00 Gantech, Inc.

\$11,305,788.19 Conduent State & Local Solutions, Inc.

\$21,910,864.19 Total

Modification Amount: \$4,750,000.00 Gantech, Inc.

\$4,750,000.00 Conduent State & Local Solutions, Inc.

\$9,500,000.00 Total

Prior Options/Mods: \$3,000,000 (Mod. #1 Gantech increase; Delegated Authority - DoIT, 10/31/2018)

\$3,000,000 (Mod. #1, Conduent increase; Delegated Authority - DoIT, 10/31/2018)



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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24-IT. INFORMATION TECHNOLOGY (cont'd)

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

\$ 0 (Mod. #2, Move \$3,700,000 from the Conduent contract to the Gantech contract and extend both contracts; 07/01/2021 - 12/ 31/2021, DGS 21-IT 1.3, 06/16/2021)
 \$ 2,700,000 (Mod. #3, Gantech increase and extension; 01/01/2022 - 06/30/2022; DGS 41-IT 1.3, 12/15/2021)
 \$ 2,300,000 (Mod. #3, Conduent increase and extension; 01/01/2022 - 06/30/2022; DGS 41-IT 1.3, 12/15/2021)
 \$ 0 (Mod. #4, Extend both contracts 07/01/2022 - 09/30/2022, Delegated Authority - DPSCS 04/20/2022)
 \$ 0 (Mod. #5, Extend both contracts 10/01/2022 - 10/31/2022, Delegated Authority - DPSCS 09/07/2022)
 \$4,750,000 (Mod. #6, Extend both contracts 11/01/2022 - 04/30/2023 and add one six month renewal option; DGS 39-IT 1.2, 10/26/2022)
 \$ 0 (Mod. #7, Extend both contracts 05/01/2023 – 05/31/2023; Delegated Authority - DPSCS, 04/28/2023)
 \$ 4,750,000 (Renewal Option #1, 06/01/2023 - 11/30/2023; DGS 41-IT 1.1, 05/17/2023)

Total Contract Amount: \$51,910,864.19

MBE/VSBE Participation: 25% Gantech / 47% Conduent

MBE/VSBE Compliance: 23.481% Gantech / 43.317% Conduent

Resident Business: Yes, one of two, Gantech, Inc.; Columbia, MD

Fund Source: 100% General Funds

Agency Remarks: The Department is confident both contractors will meet the MBE participation by the conclusion of the modification term. The new contract is expected to be awarded by July 1, 2024.



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24-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: *Agile Team Resources; F50B2600034*
(Secondary Master from CATS+ 060B2490023)
Approved: DGS 39-IT 1.0 and 1.1; 02/16/2022
Term: 02/17/2022 - 02/16/2025 (w/two 1-year renewal options)
***As of publication, the remaining balance of this master contract is \$221,864,392.*

2.1 Using Agency: Department of Education
Description: One Senior Application Developer to support local education agencies (LEA) data collections of student and teacher information using Oracle WebLogic applications. This resource will be responsible for operating and maintaining existing applications which includes collecting data of students and faculty as it relates to assessment, accountability, and performance, as well as developing new applications; *F50B0600045-23 / F50B2600034*
Award: Innosoft Corporation; Windsor Mill , MD
Number of Qualified
TO Contractors: 10
Number of Proposals: 5 (*Single Qualified Proposal Received*)
Proposal:

<i>Offeror</i>	<i>Technical Ranking</i>	<i>Financial Offers (Ranking)</i>	<i>Overall Ranking</i>
Innosoft Corporation; Windsor Mill , MD	1	\$738,678.60 (1)	1

**Technical rankings were weighted greater than financial rankings.*

Amount: \$ 241,362.00 (Base Term 12 months)
\$ 246,193.20 (Renewal Option #1)
\$ 251,123.40 (Renewal Option #2)
\$ 738,678.60 Total NTE
Term: 11/09/2023 - 11/08/2024 (w/two 1-year renewal options)
Resident Business: Yes
MBE/VSBE Participation: 0% / 0%
Fund Source: 100% General Funds

Agency Remarks: Only one candidate was considered reasonably susceptible for award. The other candidates were not considered for an interview due to stronger qualifications from other candidates or lack of experience.



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24-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Agile Team Resources; F50B2600034 (cont'd)

The price has been determined to be fair and reasonable compared to the following contracts:

Network Managed Services Task Order—based on the average proposed labor rate for a Sr. Application Developer NTE for the three-year term would be \$772,200.

CATS+ Master Contract – based on the average labor rate for a Sr. Application Developer for the NTE for the three-year term would be on average \$816,096.

MBE and VSBE participation was not established for this contract because there are no subcontracting opportunities available.

3.0 Master Contract: *Commercial Off-the-Shelf Software (COTS) 2012*

Contract No. 060B2490021

Approved: DoIT 6-IT, 09/19/2012

Term: 10/01/2012 - 09/30/2027

***As of publication, the remaining balance of this master contract is \$145,229,572.*

3.1 Using Agency: Department of Human Services,

Description: *RETROACTIVE* approval to purchase New Relic software used to monitor, troubleshoot, and optimize performance of servers, applications, and other components. The tool collects data to provide the health and performance of cloud infrastructure with insights into CPU (Central Processing Unit) usage, memory utilization, and network traffic.



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24-IT. INFORMATION TECHNOLOGY (cont'd)

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

MD THINK utilizes the product to monitor key performance metrics. Alerts are sent if performance is degraded or there are signs that there will be degradation in the future (example CPU memory percentage is about to exceed a limit). This tool includes dashboards that are utilized internally and for a product application team. Synthetic monitoring capabilities are available for product owners to monitor the performance and health of their applications; *OTHS-MDTHK-23-066-C; N00P4600659*

Award: Carahsoft Technology Corporation; Reston, VA

Number of Qualified

Master Contractors: 2 (Functional Area I & III)

Number of Bids: 2

Bids:

Bidders	Amounts
Carahsoft Technology Corporation; Reston, VA	\$1,373,626.00
SHI International Corp; Somerset, NJ	\$1,509,479.53

Amount: \$411,333.06 [...] (**Retroactive**)

\$962,292.94 [...] (**Proactive**)

\$1,373,626.00 (Total)

Term: 07/21/2023 - 11/08/2023 (**Retroactive**)

11/09/2023 - 07/20/2024 (**Proactive**)

MBE/VSBE Participation: 0% / 0%

Resident Business: No

Fund Source: 65% Federal Funds, 35% General Funds

Agency Remarks: This procurement is being submitted late due to a delay in internal approvals because of the change in procurement procedures. DHS recognizes that retroactive procurements are not desirable. The Department will work diligently to avoid retroactive activities and will continue to be proactive moving forward.

MBE and VSBE participation was not established for this contract because there are no subcontracting opportunities.



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24-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 Commercial Off-the-Shelf Software (COTS) 2012 (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.

3.2 Using Agency: Department of Public Safety and Correctional Services
Description: Maintenance and support for IBM Passport Advantage Software. IBM Passport Advantage software is a suite of applications that support many critical systems. Includes DB2 databases and database connection tools, IBM Spectrum Protect data protection, WebSphere software for web applications, Websphere connectivity software, MQ software, Security Key Lifecycle Management, that support mainframe and systems applications and functionality; *Q00P4601416*
Award: Digital Information Services, LLC; Potomac, MD (SBE)

Number of Qualified

Master Contractors: 14

Number of Bids: 5

Bids:

Bidders	Amounts
Digital Information Services, LLC; Potomac, MD	\$ 885,341.00
Advanced Computer Concepts, Inc.; McLean, VA	\$ 892,720.32
Software Productivity Strategists, Inc.; Rockville, MD	\$ 896,308.33
CAS Severn; Laurel, MD	\$ 919,324.21
Applied Technology Services, Inc.; Middle River, MD	\$ 927,544.00

Amount: \$ 885,341

Term: 12/01/2023 - 11/30/2024

MBE/VSBE Participation: 0% / 0% **100%** (Awardee is an VSBE)

Resident Business: Yes

Fund Source: 100% General Funds

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



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24-IT. INFORMATION TECHNOLOGY (cont'd)

4.0 Master Contract: *Hardware/Associated Equipment & Services 2012*

Contract No. 060B2490022

Approved: DoIT 4-IT, 10/31/2012

Term: 11/15/2012 - 11/14/2027

***As of publication, the remaining balance of this master contract is \$8,300,224.*

4.1 Using Agency: Motor Vehicle Administration (MVA)

Description: Storage solutions to develop and maintain software and other critical related applications. The current platform is out of support and requires a new one. The new platform would replace the storage solution used to develop and maintain software used for Law Testing, Central Issuance, and other critical applications; *J04B4600004*.

Award: CAS Severn; Laurel, MD

Number of Qualified

Master Contractors: 4

Number of Bids: 3

Bids:

<i>Bidders</i>	<i>Amounts</i>
CAS Severn; Laurel, MD	\$232,127.40
En-Net; Frederick, MD	\$239,620.65
HCGI; Columbia, MD	\$241,681.00

Amount: \$232,127.40

Term: Anticipated delivery date - 01/06/2024

MBE/VSBE Participation: 0% / 0%

Resident Business: Yes

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

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



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24-IT. INFORMATION TECHNOLOGY (cont'd)

5.0 Master Contract: Desktop, Laptops and Tablets 2015

Contract No. 060B5400007

Approved: DOIT 1-IT, 07/16/2015

Term: 07/22/2015 - 07/21/2027

***As of publication, the remaining balance of this master contract is \$47,851,674.*

5.1 Using Agency: Department of Juvenile Services

Description: Purchase 650 Dell Chromebook laptops and protective cases to replace end-of-life inventory; V00P4600106.

Award: Galaxy Consulting, LLC; Oxon Hill, MD (MBE) (SBE)

Number of Qualified

Master Contractors: 17 (SBR - Designated)

Number of Bids: 4

Bids:

Bidders	Amounts
Galaxy Consulting, LLC; Oxon Hill, MD	\$229,912.97
Applied Technology Services; Middle, MD	\$257,400.00
Bithgroup Technologies; Baltimore, MD	\$283,634.00
DSR Inc.; Hanover, MD	\$300,430.00

Amount: \$229,912.97

Term: Anticipated delivery date - 11/15/2023

MBE/VSBE Participation: 100% (Awardee is an MBE) / 0%

Resident Business: Yes

Fund Source: 100% General Funds

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

25-GM. GENERAL MISCELLANEOUS

Department of Natural Resources Fund Transfer for Statewide Projects

Recommendation: That the Board of Public Works approve a transfer of capital funds between the Department of General Services (DGS) and the Department of Natural Resources (DNR).

Description: Transfer funds in the amount of \$2,508,000 in authorized Program Open Space funding from DGS to DNR. Funding will come from the following sources - \$2,198,000 from POS 2023 Item 006, and \$310,000 from POS 2024 Item 006.

The project scope of work includes construction of 67 small critical maintenance projects statewide. These projects do not require assistance from DGS managerial or construction staff, thus freeing up DGS staff for other larger projects.

DNR also agrees to provide updates on a quarterly basis to DGS to permit DGS to monitor progress with the transferred work.

Requesting Agency Remarks: These projects are within DNR's procurement authority and DNR staff are capable of managing the work.

Fund Source: Critical Maintenance Funds FY 2023 Program Open Space Item 6 in the amount of \$2,198,000, and Program Open Space 2024 Item 6 in the amount of \$310,000.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

26-RP. REAL PROPERTY
Department of Health

Recommendation: Declare property surplus

Property: +/- 21.09 acres on the Deer's Head Hospital campus.

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

Background: Approval is requested to declare +/- 21.09 acres of the Deer's Head Hospital property surplus to the needs of the State of Maryland for sale to Hudson Health Services, Inc. so that they can expand and make capital improvements to their behavioral health services facilities. Hudson Health Services, Inc. has leased this property from the Maryland Department of Health (MDH) since 1994, with the property being used to provide behavioral health services including addiction treatment, detoxification care and supportive housing services. The property is excess to the needs of MDH.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20221130-0914. It is recommended to declare the +/- 21.09-acre parcel of the Deer's Head Hospital Center property 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 properties.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION