

BOARD OF PUBLIC WORKS
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AUGUST 28, 2024

**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
August 28, 2024**



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

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

Amount: \$476,900

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

County	Grantee	Agreement #	Amount
Allegany	Darrell T. Stonestreet	AT-2025-2094	\$19,400
Baltimore	C & N Flower and Grain Farm LLC	LS-2025-2110	\$21,000
		LS-2025-2111	\$11,600
	Carroll Branch Farm LLC	RS-2024-2819	\$13,400
	Dr. Michael J. Harrison	RS-2024-2821	\$13,800
Carroll	James T. Rawlings	MP-2025-2054	\$5,800
	Jeremy J. Wagerman	MP-2025-2051	\$42,100
	Michael S. Nelson	MP-2025-2102	\$19,700
	Pine Ridge Farms Corp.	AT-2025-2074	\$8,900
	Thomas C. Childs	MP-2025-2052	\$43,200
	Wooden Hill Farms LLC	MP-2025-2036	\$25,600
Cecil	Ordinary Point Farm LLC	SA-2025-2031	\$49,300
Charles	Aileen P. Hopkins	AT-2024-2250	\$11,500
Dorchester	Mary Lou P. Brown	CR-2025-2030	\$10,700
Kent	Fair Promise Farms LLC	SA-2025-2086	\$21,700
		SA-2025-2087	\$19,000
	Michael L. Falcone	CH-2025-2096	\$26,100
	P. Thomas Mason	AT-2025-2061	\$500

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1. DEPARTMENT OF AGRICULTURE (cont'd)

County	Grantee	Agreement #	Amount
Queen Anne's	Michael R. Bostic, Sr.	AT-2025-2043	\$18,500
	Shellcross Farms LLC	AT-2025-2095	\$1,200
Talbot	Hutchison Brothers	CR-2025-2130	\$37,300
	Wye Mills Farm Limited Partnership	CH-2025-2053	\$13,200
Wicomico	D. Calloway Farms LLC	NW-2025-2075	\$13,400
		NW-2025-2076	\$30,000

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
August 28, 2024**



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

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

Amount: \$55,063.36

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
Carroll	William A. Kowaleski	PB-2023-2757	\$332.50
Cecil	John R. Zartler	AT-2024-2267-R	\$1,059.30
Dorchester	Neil T. D'Adamo	CR-2024-2134	\$2,094.96
Frederick	Robert J. Kline	MP-2024-2631	\$3,216.15
		MP-2024-2632	\$4,865.15
	Tyler R. Nowell	MP-2024-2576	\$12,353.70
Howard	John F. Sharpe	PA-2022-2094	\$2,339.24
St. Mary's	Jeffrey Raley, Jr.	PA-2024-2470	\$28,802.36

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

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

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

Recommendation: That the Board of Public Works approve reverting the balances on 18 completed or canceled projects under the Maryland Agricultural Cost-Share Program.

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

Amount: \$156,977.66

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

County	Recipient	Agreement #	Amount	Status
Carroll	Paul W. Leister, Jr.	MP-2023-2418	\$9,000.00	Completed
Cecil	Gerald D. Barnett	AT-2023-2967	\$38,900.00	Canceled
	John T. Milburn, Jr.	AT-2024-2203	\$3,075.77	Completed
Frederick	Seiss Farms LLC	MP-2023-2674	\$24,800.00	Canceled
		MP-2023-2675	\$8,100.00	Canceled
		MP-2023-2676	\$3,400.00	Canceled
		MP-2023-2678	\$11,100.00	Canceled
Harford	Glenview Family Farms LLC	LS-2023-2262	\$3,223.68	Completed
Kent	HTP Holdings LLC	AT-2024-2492	\$1,781.90	Completed
Montgomery	Stanley Grain & Fertilizer LLC	WM-2023-2789	\$145.00	Completed
		WM-2023-2802	\$832.00	Completed
		WM-2023-2804	\$309.00	Completed
Queen Anne's	John F. Harper, III	AT-2023-2149	\$9,700.00	Canceled
	John M. Cannon	AT-2023-2248	\$9,600.00	Canceled
	Luke Sultenfuss	AT-2023-2514	\$4,000.00	Canceled
	Madison M. G. Quillen	CH-2024-2118	\$5,226.08	Completed
	Ralph C. Whaley, Jr.	CH-2023-2148	\$19,700.00	Canceled

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3. DEPARTMENT OF AGRICULTURE (cont'd)

County	Recipient	Agreement #	Amount	Status
Washington	Palmyra Farms LLC	UP-2023-2566	\$4,084.23	Completed

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

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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:

<i>Department of General Services</i>	<i>December 2023 - June 2024</i>
<i>Department of Transportation</i>	<i>July 2024</i>
<i>State Treasurer's Office</i>	<i>2nd Quarter 2024</i>

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

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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 a license for projects involving filling in the navigable waters of Maryland.

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

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

ANNE ARUNDEL COUNTY

22-1295 *HERRINGTON HARBOUR INC* – To reduce shoreline erosion and remove unauthorized sand by installing stone, adding stone to existing breakwaters, installing stone breakwaters/wave screens, depositing sand fill to create a tombolo, removing sand from a portion of the beach, and maintaining or adding warning markers on poles.

North Beach, Herring Bay

Special conditions: Requirements for conducting a post-construction topographic survey, submitting and receiving approval for a beach topography monitoring plan, and constructing beach nourishment.

24-0490 *FISHING CREEK FARM HOMEOWNERS ASSOCIATION* – To stabilize an eroding shoreline by filling and grading with sand and planting marsh vegetation.

Annapolis, South River

Special conditions: Time of year restriction. Requirements for construction of marsh establishment area.

Wetlands Created: 21,857 square feet

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5. **BOARD OF PUBLIC WORKS** (cont'd)
Wetlands Licenses

QUEEN ANNE'S COUNTY

- 24-0025 *TALISMAN PLANTATION, LLC* – To restore marsh habitat, protect and expand submerged aquatic vegetation, reduce sediment and nutrient loads in the Chesapeake Bay, reduce shoreline erosion and impacts of climate change and sea level rise by filling and grading with sand, establishing low marsh, enhancing high marsh, constructing breakwaters, and constructing groins.
Grasonville, Prospect Bay
Special conditions: Time of year restrictions. Requirements for constructing marsh establishment area, signing and acceptance of marsh maintenance plan, deploying and maintaining a turbidity curtain, restoring and revegetating disturbed wetlands, and use of marsh mats.
Wetlands Created: 53,144 square feet

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**BOARD OF PUBLIC WORKS
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*Contact: Michelle Pack 410-260-7417
michelle.pack2@maryland.gov*

**6. DEPARTMENT OF BUDGET AND MANAGEMENT
*Budget Amendment 24R-065***

Description: Approve August 2024 meeting reimbursable fund budget amendment.

Authority: Section 7-209(e), State Finance & Procurement Article, Annotated Code of Maryland, requires Board of Public Works approval of the reimbursable fund budget amendment.

Amount: \$1,439,378

Amount \$1,439,378 TOTAL

DBM Remarks: The contributing (funding) agency has appropriated funds to pay for FY 2024 services provided by the receiving agency for FY 2024 as follows:

<i>Funding Agency</i>	<i>Agency Providing Services [Receiving Funds]</i>	<i>Services</i>	<i>Amount</i>
Department of Information Technology 24R-065 F50	Department of Information Technology F50B04	The funds are being realigned to provide additional cybersecurity services for State agencies through Statements of Work (SOW) approved by both parties.	\$ 1,439,378
Total			\$ 1,439,378

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
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*Contact: Michelle Pack 410-260-7417
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**7. DEPARTMENT OF BUDGET AND MANAGEMENT
*Budget Amendment 25R-001***

Description: Approve August 2024 meeting reimbursable fund budget amendment.

Authority: Section 7-209(e), State Finance & Procurement Article, Annotated Code of MD, requires Board of Public Works approval of the reimbursable fund budget amendment.

Amount: \$ 25,913

Amount: \$ 25,913 TOTAL

DBM Remarks: The contributing (funding) agency has appropriated funds to pay for FY 2025 services provided by the receiving agency for FY 2025 as follows:

<i>Funding Agency</i>	<i>Agency Providing Services [Receiving Funds]</i>	<i>Services</i>	<i>Amount</i>
Department of Service and Civic Innovation 25R-001 I00	State Archives D60A10	The funds are being used to support four full time SERVE members who are learning archival science duties at Maryland State Archives.	\$ 25,913
Total			\$ 25,913

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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*Contact: Asst. Secretary Jaclyn Hartman 410-865-1056
jhartman1@mdot.maryland.gov*

**8. MARYLAND DEPARTMENT OF TRANSPORTATION
*State Highway Administration***

Recommendation: That the Board of Public Works create 20 positions.

Authority: Section 7-236, State Finance and Procurement Article, and Section 34 of Chapter 716 of 2024 (Budget Bill for FY 2025)

Amount: \$0

Fund Sources: N/A

Appropriation Code: J00B01.01; J00B01.02

Requesting Agency Remarks: Section 34 of Chapter 716 of 2024 (Budget Bill for FY 2025) authorizes the Board of Public Works to create additional positions beyond the Rule of 100 provided that 1.25 full-time equivalent (FTE) contractual positions are abolished for each regular position added and there is no increase in agency funding in the current budget or the next two budgets.

The Maryland Department of Transportation requests 20 new positions via contractual conversions to support the critical work required to maintain State Highway Administration (SHA). These positions are 100% funded by available special funds within MDOT's Transportation Trust Fund. The 20 positions created are within the following State Highway Administration units based on the priorities as outlined:

1. Three Office of Finance (OOF) PINs for management of the Local Public Agency (LPA) program, Transportation Alternatives Programs (TAP), and the Carbon Reduction Program (CRP)/PROTECT program.
2. Twelve District Construction Inspectors to reduce reliance on consultants and implement the Governor's Work Zone Safety Work Group recommendations.
3. One Multi-Modal Safety Coordinator to manage the Pedestrian Safety Action Plan (PSAP) and the Vulnerable Road User (VRU) assessment plus the anticipated new Complete Streets policy requirements.
4. One Program Manager Senior in the Chief Engineer's Office to manage SHA's project portfolio, provide training and oversight, identify process improvements, manage project quality and risk, and maintain a lessons-learned register.
5. One Procurement Review Group and MBE/DBE Participation Plan Role in the Office of Equal Opportunity (OEO). In 2022 SHA transferred the Procurement Review Group (PRG) and Minority and Disadvantaged Business Enterprise (MBE/DBE) functions from the Office of Construction (OOC) to OEO. OEO requires an additional PRG support position.

**BOARD OF PUBLIC WORKS
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8. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)
State Highway Administration

Requesting Agency Remarks (cont'd):

6. Two Highway Operations Technicians (HOTs) in the Office of Transportation Mobility and Operations to meet the 30 permanent positions needed to maintain current operations. In 2021, the Office of Transportation Mobility and Operations (OTMO) abolished 40 contractual HOT positions but only received 28 permanent positions. The remaining 2 PINs are intended for the I-695 Part-Time Shoulder Use project in 2026.

The Department identified 25 contractual FTE to be abolished to create the 20 regular positions listed above. This is a ratio of 1.25 contractual FTE abolished to 1.0 regular positions created.

DBM Remarks: The Secretary of the Department of Budget and Management has certified that the FY 2025 budget includes the contractual positions to be abolished and that funds are available for the new positions for which approval is requested.

Regular Positions to be Created

<i>FTE</i>	<i>Position Title</i>	<i>Class Code</i>	<i>Grade/Step</i>	<i>Salary and Fringe</i>
1.0	Transportation Engineer III	0117	STD 0017 / 14	\$122,740
1.0	Transportation Engineer III	0117	STD 0017 / 14	\$122,740
1.0	Transportation Engineer III	0117	STD 0017 / 14	\$122,740
1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
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1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524

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8. **MARYLAND DEPARTMENT OF TRANSPORTATION** (cont'd)
State Highway Administration

Regular Positions to be Created (cont'd)

	<i>FTE</i>	<i>Position Title</i>	<i>Class Code</i>	<i>Grade/Step</i>	<i>Salary and Fringe</i>
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Program Manager Senior II	5483	STD 0024 / 14	\$177,005
	1.0	DOT Exec V	8032	STD 0024 / 14	\$177,005
	1.0	Administrator II	2587	STD 0017 / 14	\$120,594
	1.0	Highway Operation Technician I	1427	STD 0009 / 14	\$80,226
	1.0	Highway Operation Technician I	1427	STD 0009 / 14	\$80,226
<i>TOTAL</i>	<i>20.0</i>				<i>\$2,161,564</i>

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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**BOARD OF PUBLIC WORKS
SECRETARY'S
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8. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)
State Highway Administration

**ATTACHMENT
CONTRACTUAL CONVERSION POSITIONS ADDITIONAL INFORMATION**

Budget & Personnel Detail:

Regular Positions to be Created:

	FTE	Position Title	Class Code	Grade/Step	Salary and Fringe
	1.0	Transportation Engineer III	0117	STD 0017 / 14	\$122,740
	1.0	Transportation Engineer III	0117	STD 0017 / 14	\$122,740
	1.0	Transportation Engineer III	0117	STD 0017 / 14	\$122,740
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$96,524
	1.0	Program Manager Senior II	5483	STD 0024 / 14	\$177,005
	1.0	DOT Exec V	8032	STD 0024 / 14	\$177,005
	1.0	Administrator II	2587	STD 0017 / 14	\$120,594
	1.0	Highway Operation Technician I	1427	STD 0009 / 14	\$80,226
	1.0	Highway Operation Technician I	1427	STD 0009 / 14	\$80,226
TOTAL	20.0				\$2,161,564

**BOARD OF PUBLIC WORKS
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8. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)
State Highway Administration

ATTACHMENT
CONTRACTUAL CONVERSION POSITIONS ADDITIONAL INFORMATION (cont'd)

Budget & Personnel Detail (cont'd):

Contractual Positions to be Abolished:

	FTE	Position Title	Class Code	Grade/Step	Salary and Fringe
	1.0	Transportation Engineer III	0117	STD 0017 / 14	\$83,103
	1.0	Transportation Engineer III	0117	STD 0017 / 14	\$83,103
	1.0	Transportation Engineer III	0117	STD 0017 / 14	\$83,103
	1.0	Transportation Engineer III	0117	STD 0017 / 14	\$83,103
	1.0	Transportation Engineer III	0117	STD 0017 / 14	\$83,103
	1.0	Transportation Engineer III	0117	STD 0017 / 14	\$83,103
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$68,404
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$68,404
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$68,404
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$68,404
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$68,404
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$68,404
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$68,404
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$68,404
	1.0	Transportation Engineering Technician IV	8449	STD 0014 / 14	\$68,404
	1.0	Program Manager Senior II	5483	STD 0024 / 14	\$130,949
	1.0	Program Manager Senior II	5483	STD 0024 / 14	\$130,949
	1.0	Program Manager Senior II	5483	STD 0024 / 14	\$130,949
	1.0	DOT Exec V	8032	STD 0024 / 14	\$130,949
	1.0	DOT Exec V	8032	STD 0024 / 14	\$130,949
	1.0	Administrator II	2587	STD 0017 / 14	\$83,103
	1.0	Administrator II	2587	STD 0017 / 14	\$83,103
	1.0	Administrator II	2587	STD 0017 / 14	\$83,103
	1.0	Administrator II	2587	STD 0017 / 14	\$83,103
TOTAL	25.0				\$2,169,815

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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*Contact: Larry D. Unger 410-581-4141
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9. MARYLAND PUBLIC TELEVISION

Administration and Support Services, Broadcasting, Content Enterprises

Recommendation: That the Board of Public Works create four positions.

Authority: Section 7-236, State Finance and Procurement Article, and Section 34 of Chapter 716 of 2024 (Budget Bill for FY 2025)

Amount: \$0

Fund Sources: 100% Special Funds (Viewer Support Fund)

Appropriation Code: R15P00.02, R15P00.03, and R15P00.04

Requesting Agency Remarks: Section 34 of Chapter 716 of 2024 (Budget Bill for FY 2025) authorizes the Board of Public Works to create additional positions beyond the Rule of 100 provided that 1.25 full-time equivalent (FTE) contractual positions are abolished for each regular position added and if there is no increase in agency funding in the current budget or the next two budgets.

Under state law, a contractual employee is considered a temporary employee. In several cases, however, contractual employees have been employed by MPT for many years. They remain loyal to MPT but are awaiting the opportunity to be assigned a regular, permanent PIN position. The requested positions can be fully covered with special funds from the Viewer Support fund source (R15.307). The following new positions are requested to be created:

1. One MPT Associate Producer I position for a current employee of over 2.5 years. This position plays a key part in producing local and national programs for on-air fundraising.
2. One MPT Manager for digital fundraising, given that MPT raised \$2.3 million in FY 2023. The current employee has been on contract for almost 2 years and there are no other staff members to assist with these duties.
3. One MPT Specialist III position for a current contractual employee who has been on contract for over 6 years. This position fulfills MPT donor obligations that allow us to grow MPT's membership base and raise funds for MPT.
4. One MPT Editor to edit weekly episodes of MotorWeek. This PIN has traditionally been designated as a permanent PIN but MPT could only assign a contractual position due to growth. An additional MotorWeek Editor position is a permanent PIN, creating an internal equity issue due to both positions reporting to the same executive producer. This position is notoriously difficult to recruit and maintain employees in due to marketplace competition.

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9. **MARYLAND PUBLIC TELEVISION** (cont'd)
Administration and Support Services, Broadcasting, Content Enterprises

Requesting Agency Remarks (cont'd):

The Department identified 1.15 additional contractual FTE to be abolished, along with the four conversions, to create the four regular positions listed above. This is a ratio of more than 1.25 contractual FTEs abolished for every 1.0 regular PIN created.

DBM Remarks: The Secretary of the Department of Budget and Management has certified that the FY 2025 budget includes the contractual positions to be abolished and that funds are available for the new positions for which approval is requested.

Regular Positions to be Created

	FTE	Position Title	Class Code	Grade/Step	Salary and Fringe
	1.0	<i>MPT Associate Producer I</i>	7012	<i>MPT 0005</i>	\$69,829
	1.0	<i>MPT Manager</i>	7028	<i>MPT 0006</i>	\$92,688
	1.0	<i>MPT Specialist III</i>	7583	<i>MPT 0005</i>	\$58,094
	1.0	<i>MPT Editor</i>	7024	<i>MPT 0006</i>	\$80,982
TOTAL	4.0				\$301,593

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9. **MARYLAND PUBLIC TELEVISION** (cont'd)
Administration and Support Services, Broadcasting, Content Enterprises

ATTACHMENT
CONTRACTUAL CONVERSION POSITIONS ADDITIONAL INFORMATION

Budget & Personnel Detail:

Regular positions to be created:

	FTE	Position Title	Class Code	Grade/Step	Salary and Fringe
	<i>1.0</i>	<i>MPT Associate Producer I</i>	<i>7012</i>	<i>MPT 0005</i>	<i>\$69,829</i>
	<i>1.0</i>	<i>MPT Manager</i>	<i>7028</i>	<i>MPT 0006</i>	<i>\$92,688</i>
	<i>1.0</i>	<i>MPT Specialist III</i>	<i>7583</i>	<i>MPT 0005</i>	<i>\$58,094</i>
	<i>1.0</i>	<i>MPT Editor</i>	<i>7024</i>	<i>MPT 0006</i>	<i>\$80,982</i>
TOTAL	4.0				\$301,593

Contractual Positions to be abolished:

	FTE	Position Title	Class Code	Grade/Step	Salary and Fringe
	<i>0.6</i>	<i>MPT Financial Specialist</i>	<i>7016</i>	<i>MPT 0005</i>	<i>\$33,410</i>
	<i>0.55</i>	<i>MPT Hourly (8996)</i>	<i>8996</i>	<i>N/A</i>	<i>\$35,867</i>
	<i>1.0</i>	<i>MPT Associate Producer I</i>	<i>7012</i>	<i>MPT 0005</i>	<i>\$53,838</i>
	<i>1.0</i>	<i>MPT Manager</i>	<i>7028</i>	<i>MPT 0006</i>	<i>\$71,463</i>
	<i>1.0</i>	<i>MPT Specialist III</i>	<i>7583</i>	<i>MPT 0005</i>	<i>\$44,791</i>
	<i>1.0</i>	<i>MPT Editor</i>	<i>7024</i>	<i>MPT 0006</i>	<i>\$62,437</i>
TOTAL	5.15				\$301,806

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10. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Baltimore Regional Neighborhood Initiative Fund and
National Capital Strategic Economic Development Fund
FY 2025 Awards

Recommendation: The Department of Housing and Community Development recommends that the Board of Public Works approve 21 total projects for the Baltimore Neighborhood Initiative and National Capital Strategic Economic Development Fund for Fiscal Year 2025.

Authority: Maryland Consolidated Capital Bond Loan (MCCBL) 2024, Chapter 720, SA24 (A) and (D)

Awards: \$9,050,000 (Baltimore Regional Neighborhood Initiative)
\$15,000,000 (National Capital Strategic Economic Development Fund)
\$24,050,000 (Total)

Fund Source: MCCBL 2024

Background: The Baltimore Regional Neighborhood Initiative program aims to demonstrate how strategic investment in local housing and businesses can lead to healthy, sustainable communities with a growing tax base and enhanced quality of life within Baltimore City and the inner beltway of Anne Arundel and Baltimore counties.

The National Capital Strategic Economic Development Fund supports commercial and residential activities within the target revitalization areas of Prince George's and Montgomery counties. Both programs focus on areas where modest investment and a coordinated strategy will have an appreciable neighborhood revitalization impact. This item contains \$24,050,000 in directed funds as detailed in the 2024 State Budget.

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10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

***Baltimore Regional Neighborhood Initiative Fund and National Capital Strategic Economic Development Fund
FY 2025 Awards***

Attachment A

	County	Program	Organization Name	Project Name	Project Description	Total Award Amount
1	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	4M Swim Club	4M Swim and Recreation Club	Acquisition, planning, design, engineering and testing, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the new 4M Swim and Recreation Club.	\$750,000
2	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	Baltimore Safe Haven	Building Hope: Supporting TLGBQIA+ Housing & Community Center	Acquire 806 N. Collington Ave. to expand Baltimore Safe Haven's capacity to provide safe housing and essential services for TLGBQIA+ youth and seniors in Baltimore.	\$250,000
3	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	Coppin Heights Community Development Corporation	West North Avenue Revitalization Plan	Stabilization and renovation of blighted and vacant properties as part of the West North Avenue Revitalization Plan.	\$250,000
4	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	Druid Heights Community Development Corporation	Mondawmin Healthy Families Office	Acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the DRU/Mondawmin Healthy Families Office.	\$650,000
5	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	KEYS Empowerment, Inc.	Harmony Hub Revitalization	Acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a Harmony Hub site located on Belair Road.	\$750,000

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10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT *(cont'd)*
***Baltimore Regional Neighborhood Initiative Fund and National Capital Strategic Economic Development Fund
FY 2025 Awards***

Attachment A *(cont'd)*

	County	Program	Organization Name	Project Name	Project Description	Total Award Amount
6	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	Mary Harvin Transformation Center Community Development Corporation, Inc.	Southern Streams Health and Wellness Center	Southern Streams will be a 120,000 sq ft project to provide community health services, job training and wellness programs to the community.	\$75,000
7	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	Mission First Housing Group	The Somerset Grocery Store Initiative located at 1231 Jefferson Street.	The Somerset Grocery Store Initiative is part of the Perkins Somerset Oldtown Transformation Plan.	\$150,000
8	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	Neighborhood Impact Investment Fund, Inc.	Pigtown Pratt Library II	Redevelopment of the Pigtown Library into a mixed-use project with ground-floor library and 21 residential units above.	\$750,000
9	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	ReBUILD Metro, Inc.	Machine Works at 508 East Preston: Phase I	Demolition and reconstruct a blighted, vacant 48,000sf factory--a major nuisance property and crime hotspot--as Phase I of a \$27.5MM historic redevelopment of a new makerspace and incubator for small local manufacturers.	\$2,500,000

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10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

***Baltimore Regional Neighborhood Initiative Fund and National Capital Strategic Economic Development Fund
FY 2025 Awards***

Attachment A (cont'd)

	County	Program	Organization Name	Project Name	Project Description	Total Award Amount
10	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	ReBUILD Metro, Inc.	Greenmount Park Construction	ReBUILD will complete the community features of Greenmount Park, including a large playground, plaza and pavilion, lawn space, dog park, and extensive trees and stormwater management features.	\$1,500,000
11	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	The Harbor Bank of Maryland Community Development Corporation	Garden Theatre Place Phase II	Okoro Development plans to redevelop the vacant properties into a six-story building containing 48 apartments and 4,800 square feet of ground-floor commercial space.	\$100,000
12	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	Upton Planning Committee, Inc.	The AFRO Archives at the Upton Mansion	Rehabilitation of the historic Upton Mansion.	\$1,250,000
13	Baltimore City	Baltimore Regional Neighborhoods Initiative (BRNI)	Vacant No More, Inc.	Baltimore Revitalization Initiative: Transforming Blighted Properties into Homes	Transform blighted properties into quality homes for homeowners and quality rental properties.	\$75,000
14	Montgomery	National Capital Strategic Economic Development Fund (NCSEDF)	Children's Hospital	Children's National Specialty Pharmacy @ TecHill	Interior renovation of existing, ground-floor office suite to serve as new specialty pharmacy.	\$1,000,000

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10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
Baltimore Regional Neighborhood Initiative Fund and National Capital Strategic Economic Development Fund
FY 2025 Awards

Attachment A (cont'd)

	County	Program	Organization Name	Project Name	Project Description	Total Award Amount
15	Montgomery	National Capital Strategic Economic Development Fund (NCSEDF)	County Executive and County Council of Montgomery County	White Oak Sears Building	Acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of redevelopment of White Oak Old Sears Building.	\$2,000,000
16	Montgomery	National Capital Strategic Economic Development Fund (NCSEDF)	County Executive and County Council of Montgomery County	Burtonsville Crossroad Redevelopment Phase 3	Continuation of capital support for the design and construction for the redevelopment of Burtonsville Crossroads' shopping center.	\$2,000,000
17	Montgomery	National Capital Strategic Economic Development Fund (NCSEDF)	Mission First Housing Group	1910 University Senior Housing	Acquire an underutilized parking lot that will be transformed into 90 units of new, high quality affordable housing for seniors near downtown Wheaton.	\$1,000,000
18	Prince George's	National Capital Strategic Economic Development Fund (NCSEDF)	College Park City-University Partnership, Inc.	Infrastructure and Environmental Resilience near the College Park Airport	Acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements to properties near the College Park airport, including stormwater & floodplain mitigation.	\$2,000,000

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10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT *(cont'd)*
Baltimore Regional Neighborhood Initiative Fund and National Capital Strategic Economic Development Fund
FY 2025 Awards

Attachment A *(cont'd)*

	County	Program	Organization Name	Project Name	Project Description	Total Award Amount
19	Prince George's	National Capital Strategic Economic Development Fund (NCSEDF)	County Executive and County Council of Prince George's County	Cheverly Redevelopment	Acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, demolition and capital equipping of the Cheverly Hospital, to make way for a vibrant mixed-use community.	\$5,000,000
20	Prince George's	National Capital Strategic Economic Development Fund (NCSEDF)	East-West Community Development Corporation	Madison Avenue Mixed-Use Space	Acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of mixed-use residential, office, retail, and community space near the intersection of Madison Avenue and U.S. Route 1.	\$1,750,000
21	Prince George's	National Capital Strategic Economic Development Fund (NCSEDF)	White Rose Foundation, Inc.	White Rose Foundation Service Center	Acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the White Rose Foundation Service Center, including a senior services space.	\$250,000
	Total					\$24,050,000

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Contact: Matthew Dryer 410-697-9687
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11. **DEPARTMENT OF INFORMATION TECHNOLOGY**
Resource Sharing Agreement, RSA Program

Recommendation: The Board of Public Works approve the State entering into a resource sharing agreement.

Authority: Section 3.5-307, State Finance & Procurement Article,
Annotated Code of Maryland

Property location: 48011 Mattapany Road, St. Mary's City, St. Mary's County

Award: Network Tower II, LLC

Term: 8/28/2024 – 8/27/2034 (10-year base)
8/28/2034 – 8/27/2039 (Option 1)
8/28/2039 – 8/27/2044 (Option 2)
8/28/2044 – 8/27/2049 (Option 3)
8/28/2049 – 8/27/2054 (Option 4)

Amount: Projected Value of Agreement over thirty years = \$1,998,167.46

Compensation to State
\$481,482.93 (10-year base)
\$299,671.45 (Option 1)
\$347,401.35 (Option 2)
\$402,733.37 (Option 3)
\$466,878.36 (Option 4)
\$1,998,167.46

Requesting Agency Remarks: This revenue-generating transaction results from a resource sharing agreement between Historic St. Mary City Commission and Network Tower II, LLC. For this proposal, the State receives the benefit of monetary compensation for use of ground and tower space in support of telecommunications antennas located at the 48011 Mattapany Road, St. Mary's City, St. Mary's County. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating- MITDP Fund

MD Tax Clearance: 24-0558-0000

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12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Small and Disadvantaged Communities Drinking Water Grant Program - Water Infrastructure Improvements for the Nation (WIIN) Grant

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

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

Project: Pocomoke City Water Line Improvements – Market Street CIPP Water Main Lining Phase I

Recipient: Worcester County

Amount: Up to \$777,000

Location: Worcester County/Legislative District 38A

Project Description: This multi-phase project entails planning, design, and construction of improvements to the water transmission and distribution system in Pocomoke City. The work consists of cleaning, inspecting, lining, and replacing water mains, replacement of pipes, fittings, and various valves, and all associated appurtenances in various locations in Pocomoke City. Phases 1 and 2 deal with cured-in-place pipe (CIPP) lining and Phases 3 and 4 deal with replacements of distribution lines. This project will improve the water quality and remove high levels of rust and contaminants from the City's water system thereby facilitating compliance with the Safe Drinking Water Act (SDWA). This board action is for Market Street CIPP Water Main Lining Phase 1 which entails lining of water main along Market St. from Old Virginia Road to Eighth Street. 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.

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12. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** *(cont'd)*
***Small and Disadvantaged Communities Drinking Water Grant Program - Water
Infrastructure Improvements for the Nation (WIIN) Grant***

Project Funding Sources:

Water Supply Financial Assistance, WSG 10.24, MCCBL 2020-20331 <i>(prior approval Sec 16 [4/3/2024])</i>	\$ 86,668
Water Supply Financial Assistance, WSG 10.24, MCCBL 2021-21541 <i>(prior approval Sec 16 [4/3/2024])</i>	\$ 757,638
Small and Disadvantaged Communities Drinking Water Grant Program – Water Infrastructure Improvements for the Nation (WIIN) Grant Funding (this Item)	\$ 777,000
Local/Community Block Development Grant (CBDG) Funding	<u>\$ 835,727</u>
Total Estimated Project Cost:	\$ 2,457,033

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

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13. MARYLAND ENVIRONMENTAL SERVICE

Cheltenham Youth Facility, Prince George's County

Contract ID: Cheltenham Youth Facility Water System Improvements
MES Project # 1-23-2-26-3

Original Approval: Secretary's Agenda, Item 14 (12/21/2022)

Contract Description: Design, bidding, and construction management services for upgrades to the water treatment facility serving the Cheltenham Youth Facility

Modification Description: This modification is for design, bidding, and construction of a new well for Cheltenham Youth Center and isolation and improvement of the irrigation water supply to the Cheltenham Veteran's Cemetery.

Award: WATEK Engineering Corporation, Gaithersburg, MD

Original Contract Term: 30 Months

Modified Contract Term: N/A

Original Contract: \$333,565.00

Previous Modification: \$0.00

This Modification: \$98,187.00

Revised Amount: \$431,752.00

Percent +/- Change: 29.44%

MBE Goal: 15%

MBE Compliance: 21.10%

Fund Source: General Funds (FY 2023 PAYGO Funds)

Remarks: The Youth Center and the Veteran's Cemetery are currently served by a common well for domestic water use and irrigation. Proposed under this modification are the design and construction of a new well to serve the domestic water needs of the youth center and cemetery, and a new water main and metering to provide domestic water supply to the cemetery. The existing well will be converted to be solely for irrigation water to the Cemetery.

Resident Business: Yes

Tax Compliance No.: 24-3304-0100

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Contact: Nehemiah Yisrael 443-885-3074
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14. MORGAN STATE UNIVERSITY

Real Property Lease – Marble Hall Garden Apartments Lease

Recommendation: That the Board of Public Works approve Morgan State University entering into a lease to provide additional student housing to meet the University's student housing demand.

Lessor: HH Marble Hall Property, LLC d/b/a Marble Hall Gardens

Lessee: Morgan State University, an agency and instrumentality of the State of Maryland

Property: Marble Hall Garden Apartments
4430 Marble Hall Rd #387, Baltimore, MD

Term: Seven years (August 1, 2025 to July 31, 2032) plus three 1-year options.

Rent: 554 beds with annual rent of \$6,400,000 with a greater of 4% or CPI escalator annually.

Fund Source: Auxiliary (Unrestricted)

Remarks: MSU is expecting a continuation of its historic enrollment for the fall 2025 semester, which is expected to exceed 10,000 students. This record enrollment includes continued enrollment of freshman classes averaging in excess of 2,250 students over the last three years and strong retention rates of prior year freshmen, sophomore and junior classes.

This lease is required to maintain MSU's current housing capacity plan of 5,200 for on and off-campus sponsored housing to accommodate enrollment, and the high level of interest among students for residing in university owned or affiliated housing. Continued strong housing demand is expected to exceed current capacity planning of on-campus and off-campus beds of 5,200 for the fall 2025. Further, privatized housing facilities are expected to reach full capacity for the upcoming academic year.

Morgan's Office of Residential Life has recommended that the University add additional housing beds in a location it can control in terms of a safe and healthy college environment and this facility has been identified as a potential location to house students at terms agreeable to the University.

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14. **MORGAN STATE UNIVERSITY** *(cont'd)*
Real Property Lease – Marble Hall Garden Apartments Lease

Board of Regents: The Morgan State University Board of Regents approved this action at the August 6, 2024 regular board meeting.

Resident Business: Yes

MD Tax Clearance: 24-3156-0000

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REVISED

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15. 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. 9 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)
Secretary's Agenda, Item 12 (11/8/2023)
Secretary's Agenda, Item 18 (12/13/2023)
Secretary's Agenda, Item 14 (2/14/2024)
Secretary's Agenda, Item 14 (3/13/2024)
Secretary's Agenda, Item 14 (4/17/2024)
Secretary's Agenda, Item 18 (6/5/2024)
Secretary's Agenda, Item 34 (7/17/2024)

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 #9 – Site Utilities / Site Demo / Earthwork, and Tele-Data / Audio Visual / Security.

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

GMP Package #1: \$6,580,550
GMP Package #2: \$43,906,623
GMP Package #3: \$72,557,944
GMP Package #4: \$19,011,614
GMP Package #5: \$10,520,060
GMP Package #6: \$25,696,276.54

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15. MARYLAND STADIUM AUTHORITY (cont'd)
Renovation Projects at M&T Bank Stadium Construction Management (CM) Services

GMP Package #7: \$6,705,055.56
GMP Package #8: \$11,365,554.87
GMP Package #9 (This Item): \$15,326,614.12
Revised Amount: \$212,673,657.09

Term: 5/4/2023 - 5/2028

MBE Goal: 35% overall

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

MBE Compliance: 17.99%

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."

The procurement process for GMP Package #9 proceeded as follows:

Starting on February 10, 2024, 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 site utilities / site demo / earthwork, and tele-data / audio visual / security. Competitive bids were received between March 15th and July 2nd on various due dates by representatives from Gilbane.

Post-bid scope review meetings with selected trade contractors began on April 9th, 2024 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 #9 Package on July 27th, 2024

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

REVISED

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15. **MARYLAND STADIUM AUTHORITY** (cont'd)
Renovation Projects at M&T Bank Stadium Construction Management (CM) Services

Remarks (cont'd):

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 ninth 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.: 24-2495-1110

Resident Business: No

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

Recommendation: The Maryland Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of *George Bobbitt v. Maryland Department of Public Safety and Correctional Services, et al.*, United States District Court for the District of Maryland, No. 8:20-cv-00648-JRR.

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

Request Amount: \$25,000

Fund Source: 100% General Funds

Appropriation Codes: Q00A0101

Requesting Agency's Remarks: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$25,000.00 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "George Bobbitt" in the amount of \$25,000.00. The check should be delivered to Teresa Kelly, Assistant Attorney General, Office of the Attorney General of Maryland, 200 Saint Paul Place, Baltimore Maryland, 21202, who will deliver it to plaintiffs' attorney and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 28, 2024



Contact: Kathryn Bradley 410-576-6449
kbradley@oag.state.md.us

17. **SALISBURY UNIVERSITY**
General Miscellaneous

Recommendation: Salisbury University, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against the University in the matter of *Kathleen Sterling v. Salisbury University*, Circuit Court for Wicomico County, No. C-22-CV-23-000142.

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

Request Amount: \$55,000 (plus forgiveness of \$21,537.20 Ms. Sterling owes the University)

Fund Source: 100% General Funds

Appropriation Codes: R30B29.00

Requesting Agency's Remarks: Salisbury University and the Office of the Attorney General recommend paying \$55,000 (plus forgiveness of \$21,537.20 Ms. Sterling owes the University), to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved, a check should be issued payable to "Kathleen Sterling and John Stolarz, Esq." in the amount of \$55,000. The check should be delivered to Alyson Sandul, Assistant Attorney General, Office of the Attorney General of Maryland, 200 St. Paul Place, 17th Floor, Baltimore, MD 21202 who will deliver it to plaintiffs' attorney and ensure that all 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
August 28, 2024



APP 1

*Contact: Ronald Colbert 443-540-0929
ronald.colbert@maryland.gov*

A1. DEPARTMENT OF JUVENILE SERVICES

Contract Title: Emergency Residential Treatment Services – Out-of-State
Contract ID# 25-PD-009,
ADPICS No: V00B5600002

Contract Type: Services

Contract Description: Emergency placement in residential treatment services for two
Department of Juvenile Services youth.

Procurement Method: Emergency

Bids: Wayne Halfway House Inc., Waynesboro, TN \$496,612

Award: Wayne Halfway House Inc., Waynesboro, TN

Amount: \$496,612

Term: 7/25/2024 - 6/30/2025

Date Emergency Declared: 6/26/2024

Contract Award Date: 7/25/2024

Date Emergency Reported: 8/07/2024

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Appropriation Code: E0101

Remarks: Nature of Emergency: The Department has placed two youth in residential treatment via an emergency procurement based on the current lack of residential treatment program providers in Maryland who are equipped to provide the required level of necessary care. This emergency placement will provide care in an environment that meets the standards of the Department.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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August 28, 2024



APP 2

A1. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Remarks (cont'd):

Basis for Selection: Numerous referrals for placement were made on behalf of both youth to in- and out-of-state residential programs. These referrals were denied by all programs, including the only in-state provider able to provide appropriate treatment. Wayne Halfway House Inc. was the only residential treatment program who was willing and able to provide the required service to the two youth. The Department's current resources are unable to meet the needs particularly of young people who display high levels of aggression towards peers and staff.

The Department of Juvenile services has issued a Standard Per Diem contract for the services to be performed by Wayne Halfway House Inc. No MBE or VSBE participation goals were established for this contract since there are no subcontracting opportunities as the entire specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services) needed for the youth are available within the facility and require specialized training, certification, and clearances.

Resident Business: No

Tax Clearance: 24-2898-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 28, 2024



APP 3

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

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract Title: Emergency Replacement of Air Conditioning Unit at Patuxent Institution (PATX)
ADPICS No.: Q00P5600213

Contract Type: Maintenance

Contract Description: Emergency services to replace an air conditioning (AC) unit at the PATX Transportation Unit building.

Procurement Method: Emergency

Bids: Maryland Mechanical Systems, Inc. \$76,000
Baltimore, MD
(Single Bid received)

Award: Maryland Mechanical Systems, Inc., Baltimore, MD

Amount: \$76,000 NTE

Term: 7/17/2024 - Mid-August 2024 (expected completion)

Date Emergency Declared: 7/08/2024

Contract Award Date: 7/15/2024

Date Emergency Reported: 7/30/2024

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Appropriation Code: Q00T0406

Remarks: Nature of Emergency: The Transportation Unit for PATX is located in a building at 319 W. Monument Street. The AC unit on the first floor no longer works which has created an unsafe environment for the staff that work in that unit, especially with the heat that Maryland has been experiencing this summer. The Department of Public Safety & Correctional Service (DPSCS) completed an assessment and learned that the AC unit is beyond its life expectancy and that it would be more cost effective to replace the AC unit than repair it.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 4

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

Remarks (cont'd):

Basis for Selection: In order to solicit competition, DPSCS contacted two vendors to obtain quotes. Two specific vendors were contacted because of their record of responsiveness, their familiarity with the building and DPSCS's security protocols, and the outstanding work they have done in the past. M&M Welding and Fabricators Inc. responded back, but unfortunately, were unable to take on any additional work at that time. Maryland Mechanical Systems, Inc. responded back with a quote and were able to start working on July 17, 2024. As a result, an award was made to Maryland Mechanical Systems, Inc. on July 15, 2024.

Resident Business: Yes

Tax Compliance No.: 24-2990-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 28, 2024



APP 5

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

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract Title: Emergency Rental of A/C Units at Patuxent Institution (PATX)
ADPICS No.: Q00P5600324

Contract Type: Maintenance

Contract Description: Emergency services to provide rental air conditioning (A/C) units to the acute mental health unit within M4 tier at PATX.

Procurement Method: Emergency

Bids: JPG Plumbing and Mechanical, Inc., Jessup, MD \$88,344
(Single Bid received)

Award: JPG Plumbing and Mechanical, Inc., Jessup, MD

Amount: \$88,344 NTE

Term: 7/17/2024 – 9/30/2024

Date Emergency Declared: 7/15/2024

Contract Award Date: 7/17/2024

Date Emergency Reported: 8/01/2024

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Appropriation Code: Q00D0001

Remarks: Nature of Emergency: On July 15, 2024, the Director of Mental Health at PATX determined that the excessive heat wave was causing a health and safety hazard issue for incarcerated individuals in the M4 tier unit at PATX. Individuals within the M4 tier unit have acute mental health illnesses and are easily susceptible to the heat. As a result, an emergency declaration was issued to rent additional AC units as necessary to ensure the health and safety of incarcerated individuals within the M4 tier.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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August 28, 2024



APP 6

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

Remarks (cont'd):

Basis for Selection: Due to the critical and sensitive nature of the emergency, only one vendor was contacted. JPG Plumbing and Mechanical, Inc. was selected for their previous work with the facility, availability, and familiarity with the facility and its security protocols.

Competition was not sought due to the potential threat to life and public health this emergency posed to incarcerated individuals with acute mental health illnesses. The excessive heat wave had the potential to exacerbate symptoms and the rental of A/C units was secured in a timely manner to prevent further illnesses.

Resident Business: Yes

Tax Compliance No.: 24-3093-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 28, 2024



APP 7

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

A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract Title: Emergency Repairs for Door Controls at Baltimore Central Booking and Intake Center (BCBIC)
ADPICS No.: Q00P5600052

Contract Type: Maintenance

Contract Description: Services to replace door controls system equipment at BCBIC.

Procurement Method: Emergency

Bids: Cornerstone Detention Products, Inc. \$351,475.78
Montgomery, AL
(Single Bid received)

Award: Cornerstone Detention Products, Inc., Montgomery, AL

Amount: \$351,475.78 NTE

Term: 07/12/2024 - 11/01/2024

Date Emergency Declared: 07/12/2024

Contract Award Date: 07/15/2024

Date Emergency Reported: 07/30/2024

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Appropriation Code: Q00T0404

Remarks: Nature of Emergency: On Saturday, July 6, 2024, the Department determined that door control system equipment in one of the units at BCBIC was non-operational. Outdated locking mechanisms may be vulnerable to tampering or manipulation by incarcerated individuals and this not only compromises the security of the facility but also exposes correctional facilities to potential liability. Old or broken locking mechanisms in jail cell doors can pose significant challenges for corrections officers, maintenance staff, and jail administrators alike. On Monday, July 8, 2024, Cornerstone Detention Products, Inc. (Cornerstone) inspected the equipment and determined that the equipment was in need of repair and upgrades.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 8

A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

Remarks (cont'd):

Basis for Selection: Due to the critical and sensitive nature of the emergency, only one vendor was contacted to assess the damage in a timely fashion. Cornerstone was selected for their security expertise, availability and familiarity with the facility and security protocols. Competition was not sought due to the potential threat to life, public health, and safety this emergency posed.

Resident Business: Yes

Tax Compliance No.: 24-2990-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 28, 2024



APP 9

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

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract Title: Interim Armed Security Guards for the Division of Parole and Probation (DPP)
ADPICS No.: Q00P5600365, Q00P5600368, Q00P5600369, Q00P5600393

Contract Type: Maintenance

Contract Description: Emergency armed security guard services to provide increased security in 14 of 23 DPP field offices.

Procurement Method: Emergency

Awards: Black Hawk Protection & Investigation, Inc., Lutherville, MD
(*Certified Small Business*)

Lewis Security Services, East New Market, MD

MTAC, INC., Inc., Hagerstown, MD
(*Certified Small Business & VSBE*)

Police Security Protection LLC dba Tactical Protective Services,
Perry Hall, MD

Bids: See Attachment I

Amount: \$342,038.00 Total of Four Contract Awards – See Attachment II

Terms: See Attachment II

Date Emergency Declared: 7/16/2024

Contract Award Dates: See Attachment II

Date Emergency Reported: 8/02/2024

MBE / VSBE Participation: 0% / 0%

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 10

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

Fund Source: 100% General Funds

Appropriation Codes: R0301
S0301
T0301

Remarks: Nature of Emergency: The DPP experienced the horrific loss of Agent Davis Martinez on May 31, 2024, while in the line of duty. In response to his death, the American Federation of State, County, and Municipal Employees (AFSCME) requested security measures for all DPP field offices, and the Department met with the Governor's Office to discuss increased security measures to implement at DPP field offices. As a result of these discussions, the Department determined that it is necessary and essential to obtain armed guard services to ensure the health, safety, and welfare of the Department's DPP agents at field offices. This decision not only strengthens the physical security of the premises, but also serves as a deterrent against potential threats and unauthorized access.

Several DPP field offices already had unarmed guards through Statewide contracts. To increase security, the Department reached out to the three Statewide contractors on the Statewide Armed and Unarmed Uniformed Guard Services contract (BPO Nos. 001B3600361, 001B3600362, & 001B3600363) and the Department's own Unarmed Uniformed Guard Services contractor (BPO No. 001B2600401) to modify the contracts from unarmed to armed guards, and to inquire if additional armed guard services could be provided to the remaining DPP field offices. The three Statewide contractors can provide modified services, but require additional time to recruit and train candidates to become armed guards. As a result, this emergency request is to cover the DPP field sites that the Statewide contracts cannot cover in a timely manner.

Basis for Selection: Direct solicitations were made to 37 vendors. For each of the 14 DPP field offices, a range of four to eight bids were received for each one (see Attachment I). The awardee for each DPP field office was selected based upon the available start date and then the lowest hourly rates for each DPP field office jurisdiction. Four different vendors were selected as the awardees.

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APP 11

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

Resident Business: Yes - All

Tax Compliance No.: 24-3242-0011 - Black Hawk Protection & Investigation, Inc.
24-3195-1100 - Lewis Security Services
24-3194-0100 - MTAC, INC., Inc.
24-3196-0100 - Police Security Protection LLC dba Tactical Protective Services

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 28, 2024



APP 12

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

ATTACHMENT I - Bids Per Jurisdiction
**awardee for each field office*

DPP Field Office	Bidders	Available Start Date	Hourly Rate
Aberdeen, MD	MTAC, Inc.*	7/15/2024	\$40.80
	Police Security Protection LLC dba Tactical Protective Services	7/10/2024	\$45.00
	Cameo Consultant Company, LLC	7/22/2024	\$50.00
	Black Hawk Protection & Investigation, Inc.	7/15/2024	\$52.65
	Police Security Group	7/11/2024	\$65.00
	Blue Panda Security	8/5/2024	\$100.00
Bel Air, MD	MTAC, Inc.*	7/15/2024	\$40.80
	Police Security Protection LLC dba Tactical Protective Services	7/10/2024	\$45.00
	Cameo Consultant Company, LLC	8/15/2024	\$50.00
	Black Hawk Protection & Investigation, Inc.	7/15/2024	\$52.65
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
	Police Security Group	7/11/2024	\$65.00
	Ranger Guard	N/A	\$75.00

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 28, 2024



APP 13

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

ATTACHMENT I - Bids Per Jurisdiction (cont'd)
**awardee for each field office*

DPP Field Office	Bidders	Available Start Date	Hourly Rate
Cambridge, MD	Lewis Security Services*	7/22/2024	\$45.00
	Black Hawk Protection & Investigation, Inc.	7/15/2024	\$52.65
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
	Cameo Consultant Company, LLC	8/15/2024	\$50.00
	Ranger Guard	N/A	\$75.00
	Heru Security	N/A	\$75.00
Chestertown, MD	Police Security Protection LLC dba Tactical Protective Services*	7/15/2024	\$45.00
	Cameo Consultant Company, LLC	8/15/2024	\$50.00
	Black Hawk Protection & Investigation, Inc.	7/15/2024	\$52.65
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
	Ranger Guard	N/A	\$75.00
Easton, MD	Lewis Security Services*	7/22/2024	\$45.00
	Cameo Consultant Company, LLC	8/15/2024	\$50.00
	Black Hawk Protection & Investigation, Inc.	7/15/2024	\$52.65
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
	Blue Panda Security	8/5/2024	\$100.00

BOARD OF PUBLIC WORKS
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APP 14

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

ATTACHMENT I - Bids Per Jurisdiction (cont'd)
**awardee for each field office*

DPP Field Office	Bidders	Available Start Date	Hourly Rate
Elkton, MD	Police Security Protection LLC dba Tactical Protective Services*	7/10/2024	\$45.00
	Black Hawk Protection & Investigation, Inc.	7/15/2024	\$52.65
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
	Cameo Consultant Company, LLC	8/15/2024	\$50.00
	Police Security Group	7/11/2024	\$65.00
	Ranger Guard	N/A	\$75.00
Essex, MD	Police Security Protection LLC dba Tactical Protective Services*	7/10/2024	\$50.00
	Cameo Consultant Company, LLC	8/15/2024	\$50.00
	Black Hawk Protection & Investigation, Inc.	7/15/2024	\$52.65
	Brooks Security Consultant Group, LLC, dba Police Security Group	7/11/2024	\$55.00
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
	Ranger Guard	N/A	\$75.00
Gaithersburg, MD	Cameo Consultant Company, LLC	8/15/2024	\$50.00
	Black Hawk Protection & Investigation, Inc.*	7/15/2024	\$52.65
	Police Security Protection LLC dba Tactical Protective Services	7/10/2024	\$55.00
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
	Breed Security LLC	7/10/2024	\$55.20
	Heru Security	N/A	\$75.00

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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August 28, 2024



APP 15

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

ATTACHMENT I - Bids Per Jurisdiction (cont'd)
**awardee for each field office*

DPP Field Office	Bidders	Available Start Date	Hourly Rate
Hagerstown, MD	MTAC, Inc.*	7/11/2024	\$40.80
	Police Security Protection LLC dba Tactical Protective Services	7/10/2024	\$45.00
	Cameo Consultant Company, LLC	7/22/2024	\$50.00
	Black Hawk Protection & Investigation, Inc.	7/15/2024	\$52.65
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
Hyattsville, MD	Cameo Consultant Company, LLC	7/22/2024	\$50.00
	Police Security Protection LLC dba Tactical Protective Services*	7/10/2024	\$55.00
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
	Breed Security LLC	7/10/2024	\$55.20
	Black Hawk Protection & Investigation, Inc.	7/15/2024	\$52.65
	Heru Security	N/A	\$75.00
	Ranger Guard	N/A	\$75.00
	Police Security Group	7/11/2024	\$85.00
Princess Anne, MD	Police Security Protection LLC dba Tactical Protective Services*	7/15/2024	\$45.00
	Cameo Consultant Company, LLC	8/15/2024	\$50.00
	Black Hawk Protection & Investigation, Inc.	7/15/2024	\$52.65
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 28, 2024



APP 16

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

ATTACHMENT I - Bids Per Jurisdiction (cont'd)
**awardee for each field office*

DPP Field Office	Bidders	Available Start Date	Hourly Rate
Salisbury, MD	Police Security Protection LLC dba Tactical Protective Services*	7/10/2024	\$45.00
	Cameo Consultant Company, LLC	7/22/2024	\$50.00
	Black Hawk Protection & Investigation, Inc	7/15/2024	\$52.65
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
	Ranger Guard	N/A	75.00
Waldorf, MD	Cameo Consultant Company, LLC	8/15/2024	\$50.00
	Black Hawk Protection & Investigation, Inc.*	7/15/2024	\$52.65
	Police Security Protection LLC dba Tactical Protective Services	7/15/2024	\$55.00
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
	Breed Security LLC	7/10/2024	\$55.20
	Abraham Security and Training Services, Inc.	7/15/2024	\$62.00
	Heru Security	N/A	\$75.00
Westminster, MD	Police Security Protection LLC dba Tactical Protective Services*	7/10/2024	\$45.00
	Cameo Consultant Company, LLC	8/15/2024	\$50.00
	Black Hawk Protection & Investigation, Inc.	7/15/2024	\$52.65
	Brown's Securities, LLC dba ShallBe Global	N/A	\$55.00
	Police Security Group	7/11/2024	\$65.00
Roving Supervisors	Cameo Consultant Company, LLC	N/A	\$55.00
	Ranger Guard	N/A	\$87.00
	Black Hawk Protection & Investigation, Inc.	N/A	\$68.30
	Brown's Securities, LLC dba ShallBe Global	N/A	\$65.00

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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August 28, 2024



APP 17

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

ATTACHMENT II - Awards and Terms

Awardee	Contract Term	Amount	Contract Award Date
Black Hawk Protection & Investigation, Inc.; Lutherville, MD	7/22/2024 - 10/11/2024	\$149,752.00	7/22/2024
Lewis Security Services; East New Market, MD	7/22/2024 - 9/20/2024	\$33,300.00	7/19/2024
MTAC, Inc.; Hagerstown, MD	7/19/2024 - 10/11/2024	\$57,936.00	7/19/2024
Police Security Protection LLC dba Tactical Protective Services; Perry Hall, MD	7/19/2024 - 10/11/2024	\$101,050.00	7/19/2024

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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August 28, 2024



APP 18

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

A6. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract Title: Emergency Replacement of MCE Woodshop Roof at Jessup Correctional Institution
ADPICS No.: Q00P5600438

Contract Type: Maintenance

Contract Description: Emergency services to remove and replace the damaged roof of the Maryland Correctional Enterprise's (MCE) Woodshop located at the Jessup Correctional Institution (JCI).

Procurement Method: Emergency

Bids: Hann & Hann Inc., Rockville, MD \$793,258.00

Award: Hann & Hann Inc.

Amount: \$793,258

Term: 45 Days from Notice To Proceed (NTP)

Date Emergency Declared: 07/24/2024

Contract Award Date: 07/29/2024

Date Emergency Reported: 08/13/2024

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Appropriation Code: Q00S0201

Remarks: Nature of Emergency: The roof of MCE's Woodshop located at the Department of Public Safety & Correctional Services' (DPSCS) JCI is in critical condition and requires immediate repair. DPSCS first became aware of the roof's deterioration and began plans to repair the roof in 2023. The Department of General Services (DGS) completed an assessment and has plans to add it to their list of capital maintenance projects, but this project did not make it onto the FY 2025 list. With the uncertainty of whether DGS would select the project for an upcoming fiscal year, DPSCS determined an emergency declaration was necessary.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 19

A6. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)

Remarks (cont'd):

The MCE Woodshop employs a significant number of incarcerated individuals to create furniture and other items. However, MCE has had to close the Woodshop due to safety concerns for the incarcerated individuals as the roof's deterioration has allowed rain to leak into the building. DPSCS is also concerned about the building's electrical systems and Woodshop equipment, as the damaged roof makes the interior of the building susceptible to the elements. It is in the Department's best interest to repair the roof as quickly as possible, since a damaged roof will only worsen over time and cause bigger structural issues to arise as a result.

Basis for Selection: DPSCS had previously obtained quotes from vendors when the roof's deterioration was first discovered in 2023. After the emergency declaration was declared, DPSCS reached out to the vendor who had previously provided the Department with the lowest quote.

Resident Business: Yes

Tax Compliance No.: 24-3319-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
August 28, 2024



DNR 1

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

1A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Allegany County

Recommendation: Approval to commit \$50,000 for the following **development** project.

Main Street Pickleball Court Construction - \$50,000

Town of Midland

CPP #7707-1-477 MD20240514-0340

Background: Construct a pickleball court with associated site amenities on Main Street.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$50,000.00

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
August 28, 2024



DNR 2

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

2A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Carroll County

Recommendation: Approval to commit \$506,228 for the following **development** projects.

1. Tahoma Farm Park – Phase II - \$298,950

City of Westminster

CPP #7709-6-434 MD20240514-0341

Background: Construct restrooms, pavilion and associated site amenities at Tahoma Farm Park. The project also includes additional playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$298,950.00

2. Panther Park Inclusive Park Expansion - \$207,278

Town of Hampstead

CPP #7710-6-435 MD20240514-0342

Background: Purchase and install inclusive playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at Panther Park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$207,278.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

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WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
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August 28, 2024



DNR 3

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

3A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Cecil County

Recommendation: Approval to commit \$119,360 for the following **development** project.

Lower Ferry Park - Railroad Playground – \$119,360

Town of Perryville

CPP #7711-7-283 MD20240617-0485

Background: Purchase and install new 5-12 year old playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act and associated amenities at Lower Ferry Park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$119,360.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
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August 28, 2024



DNR 4

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

4A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Frederick County

Recommendation: Approval to commit \$132,240 for the following **development** projects.

1. North Pointe Park Playground Equipment Replacement - \$32,240

Town of Middletown

CPP #7715-10-501 MD20240515-0350

Background: Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at North Pointe Park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$32,240.00

2. New Market Community Park Pavilion and Restrooms - \$100,000

Town of New Market

CPP #7716-10-502 MD20240515-0351

Background: Plan, design, and construct a partially enclosed pavilion with ADA accessibility and restrooms at the New Market Community Park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$100,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
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August 28, 2024



DNR 5

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

5A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Garrett County

Recommendation: Approval to commit \$419,700 for the following **development** projects.

1. Town Park West Pavilion Improvements - \$18,096

Town of Accident

CPP #7717-11-312 MD20240515-0352

Background: Purchase and install garage doors on the east and west sides of the existing pavilion in Town Park West to improve usage during inclement weather.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$18,096.00

2. Deer Park Community Park Upgrades - \$160,000

Town of Deer Park

CPP #7718-11-313 MD20240515-0353

Background: Upgrade Deer Park Community Park to include exercise equipment, bench swings, and associated site amenities. The project also includes inclusive playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$160,000.00

3. Friendsville Community Park Restroom Renovation - \$241,604

Town of Friendsville

CPP #7719-11-314 MD20240516-0356

Background: Demolish the deteriorating restrooms and construct ADA compliant facilities at Friendsville Community Park. The project also includes an electrical panel room and associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$241,604.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
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DNR 6

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

6A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Kent County

Recommendation: Approval to commit \$45,835 for the following **development** project.

Galena Community Park - Teen Play Area – \$45,835

Town of Galena

CPP #7722-14-124 MD20240617-0485

Background: Purchase and install a climbing structure with safety surfacing to create a teen hangout/play area.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$45,835.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 7

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

7A. **PROGRAM OPEN SPACE LOCAL SHARE/
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM/
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**
Montgomery County

Recommendation: Approval to commit \$4,030,801 for the following **acquisition** and **development** projects.

1. Eastern Capital Crescent Park - 4328 Montgomery LLC Acquisition – \$2,603,000

M-NCPPC – Montgomery County
POS #7740-15-744 MD20240529-0397

Background: Acquire 0.15 acres to add to a new park along the Capital Crescent Trail and Purple Line.

Appraised Value:	Associated Appraisers, LLC	\$2,575,000
	Philip R. Lamb & Co., Inc.	\$2,500,000

Property Cost: \$2,560,000
Incidental Costs: \$43,000

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$1,238,641.63

Outdoor Recreation Land Loan 2024, Chapter 101, Acts of 2023
Program Open Space Local
Source Code: 24011 \$1,364,358.37

2. St. Paul Park - Playground Expansion and ADA Surfacing Improvement – \$177,801

Town of Kensington
CPP #7723-15-743 MD20240701-0527

Background: Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act and associated amenities at St. Paul Park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$177,801.00

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7A. **PROGRAM OPEN SPACE LOCAL SHARE**
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Montgomery County

3. McKnew Local Park Renovation – \$250,000

M-NCPPC - Montgomery County
LPPI# LPPI-15-4

Background: Renovate the park including new playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act, resurface courts, provide accessible walkways, improve site drainage, and other park amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$250,000.00

4. Long Branch-Garland Park Improvements – \$1,000,000

M-NCPPC - Montgomery County
LPPI# LPPI-15-6

Background: Renovate the park including trail improvements, playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act, picnic shelters, sport court, and other park amenities

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$1,000,000.00

BOARD OF PUBLIC WORKS

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Board of Public Works
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DNR 9

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

8A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Prince George's County

Recommendation: Approval to commit \$1,032,939 for the following **development** projects.

1. Boyd Park - Playground – \$214,729

Town of Cheverly

CPP 7724-16-875 MD20240701-0528

Background: Replace outdated playground equipment and install new equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act, and ADA accessible pathways.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$214,729.00

2. Calvert Hills Park - Swingset – \$27,800

City of College Park

CPP 7725-16-876 MD20240701-0530

Background: Purchase and install new swingset and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$27,800.00

3. Calvert Hills Park - 5-12 Year old Playground – \$90,410

City of College Park

CPP 7726-16-877 MD20240701-0531

Background: Replace outdated playground equipment and install new equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act, and other site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$90,410.00

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8A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Prince George's County

4. Summerfield Park Improvements – \$700,000

M-NCPPC - Prince George's County
LPPI# LPPI-16-12

Background: Renovate the park including repave walking trail, improve playing fields, resurface tennis courts, upgrade playspace, replace pedestrian bridges, and other park improvements.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$700,000.00

BOARD OF PUBLIC WORKS

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 11

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

9A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Washington County

Recommendation: Approval to commit \$401,656 for the following **development** projects.

1. Joseph Hancock Park Steps Replacement - \$49,115

Town of Hancock

CPP #7731-21-437 MD20240516-0358

Background: Replace the deteriorating wooden steps linking the Western Rail Trail to Joseph Hancock Park for increased public safety. Project includes site mobilization, retaining wall construction, improved bicycle access, and associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$49,115.00

2. Taylor Park Multi-Use Sports Court - \$352,541

Town of Keedysville

CPP #7732-21-438 MD20240516-0359

Background: Construct a multi-use sports court, walking track, and associated site amenities at Taylor Park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$352,541.00

BOARD OF PUBLIC WORKS

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 12

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

10A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Wicomico County

Recommendation: Approval to commit \$223,936 for the following **development** project.

Doverdale Park - Playground Equipment – \$223,936

City of Salisbury

CPP 7733-22-295 MD20240701-0538

Background: Replace outdated playground equipment and install new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$223,936.00

BOARD OF PUBLIC WORKS

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 13

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

11A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Worcester County

Recommendation: Approval to commit \$349,533 for the following **development** projects.

1. *Dr. William Henry Park Playground – \$216,000*

Town of Berlin

CPP 7734-23-281 MD20240701-0540

Background: Replace outdated playground equipment for 5-12 year old children and install new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Budget Bill, Chapter 484, Acts of 2022
Community Parks and Playgrounds Program
Source Code: 23008 \$24,437.52

Maryland Consolidated Capital Bond Loan, Chapter 102, Acts of 2023
Community Parks and Playgrounds Program
Source Code: 23123 \$35,184.00

Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$156,378.48

2. *Cypress Park - Pickleball/Tennis Lighting – \$133,533*

City of Pocomoke

CPP 7736-23-283 MD20240701-054

Background: Purchase and install new lighting for tennis/pickleball courts.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024
Community Parks and Playgrounds Program
General Obligation Bonds \$133,533

BOARD OF PUBLIC WORKS

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 14

Contact: Emily Wilson 410-260-8436
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12A. RURAL LEGACY PROGRAM FUNDS
Frederick County

Recommendation: Approval to grant \$800,000 to **Frederick County** from Rural Legacy Funds to acquire a 250.09-acre conservation easement.

Carrollton Manor Rural Legacy Area –Koogle Properties, LLC

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 15A. (8/23/2023) \$3,135,000 for FY 2024

Project Description: Acquisition of this conservation easement will protect 250.09-acres that provide significant natural habitat for sensitive species and Forest Interior Dwelling Species of birds. The easement will protect approximately 7,700 linear feet of forested buffers on Bennett Creek and the Monocacy River in the Potomac River watershed. This Rural Legacy easement, RL No. 35289, will be held by Frederick County. The county is contributing \$833,830 towards the cost of the easement and not seeking reimbursement for incidental, administrative, and program compliance costs.

Easement Value: \$1,633,830 (\$6,532.96 per acre)

Purchase Price: \$1,633,830 (\$6,532.96 per acre)

Funding Sources: \$800,000 DNR
\$833,830 Frederick County

Total Other DNR Costs:	Administrative:	\$	0.00
	Incidental:	\$	0.00
	Compliance:	\$	0.00
		\$	0.00

Amount Requested: \$800,000.00

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Rural Legacy Program
Source Code: 20012 \$292,346.15
Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022
Rural Legacy Program
Source Code: 23003 \$507,653.85

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 15

Contact: Emily Wilson 410-260-8436
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13A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$930,517 to **Harford County** from Rural Legacy Funds to acquire a 132.93-acre conservation easement.

Deer Creek Rural Legacy Area – Walter Property

Prior Approval: Deer Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 15A (10/12/2022) \$1,295,664 for FY 2023
DNR-RP Item 15A (8/23/2023) \$1,235,521.30 for FY 2024

Project Description: Acquisition of this conservation easement will protect productive agricultural and forested lands, as well as protect approximately 3,950 linear feet of grassed and forested stream buffers along unnamed tributaries to Deer Creek, a state-designated scenic river draining to the Susquehanna River and then to the Chesapeake Bay. This Rural Legacy easement, RL No. 35295, will be held by Harford County. The county is not requesting reimbursement for administrative, program compliance costs, or incidental expenses.

Easement Value: \$1,265,862 (\$9,522.77 per acre)

Purchase Price: \$ 930,517 (\$7,000.05 per acre)

Total Other DNR Costs:	Administrative:	\$.00
	Incidental:	\$.00
	Compliance:	\$.00
		\$.00

Amount Requested: \$ 930,517

Fund Sources: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022
Rural Legacy Program
Source Code: 23003 \$930,517.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 16

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

14A. RURAL LEGACY PROGRAM FUNDS
Baltimore & Harford Counties

Recommendation: Approval to grant \$1,054,527.57 to **The Manor Conservancy, Inc.**, from Rural Legacy Funds to acquire a 108.45-acre conservation easement.

Manor Rural Legacy Area – Blue Jar PTC LLC, Trustee

Prior Approval: Manor Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 13A (10/04/2017) \$1,949,000 for FY 2018
DNR-RP Item 15A (10/12/2022) \$666,611 for FY 2023
DNR-RP Item 15A (8/23/2023) \$1,215,200 for FY 2024

Project Description: Acquisition of this conservation easement will protect 108.45-acres of farmland, woodlands, and wetlands, and preserve scenic views along Old York Road, which is a historic byway. This easement will contribute towards the permanent preservation of a large block of land within the historic My Lady's Manor which is a 10,000-acre area listed on the National Register of Historic Places, and protect approximately 4,500 linear feet of stream buffers along unnamed tributaries and the Little Gunpowder Falls. This Rural Legacy easement, RL No. 35296, will be held by the Department of Natural Resources and The Manor Conservancy, Inc.

Easement Value: \$983,845.05 (\$9,071.88 per acre)

Purchase Price: \$983,845.05 (\$9,071.88 per acre)

Total Other DNR Costs:	Administrative:	\$ 29,515.35
	Incidental:	\$ 26,409.50
	Compliance:	<u>\$ 14,757.67</u>
		\$ 70,682.52

Amount Requested: \$ 1,054,527.57

Fund Sources: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022
Rural Legacy Program
Source Code: 23003 \$1,054,527.57

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 17

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

15A. RURAL LEGACY PROGRAM FUNDS
Baltimore County

Recommendation: Approval to grant \$563,768.50 to **The Land Preservation Trust, Inc.** from Rural Legacy Funds to acquire a 59.57-acre conservation easement.

Piney Run Rural Legacy Area – Basignani Property

Prior Approval: Piney Run Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 15A (8/23/2023) \$2,818,675 for FY 2024

Project Description: Acquisition of this conservation easement will protect productive agricultural and forest lands, as well as protect approximately 2,390 linear feet of forested and grass stream buffers along unnamed tributaries and the Indian Run. Indian Run ultimately drains into Loch Raven Reservoir, an important source of drinking water for the Baltimore Metropolitan Area. This Rural Legacy easement, RL No. 34893, will be held by the Department of Natural Resources and The Land Preservation Trust, Inc.

Easement Value: \$515,571 (\$8,654.88 per acre)

Purchase Price: \$515,571 (\$8,654.88 per acre)

Total Other DNR Costs:	Administrative:	\$15,467.00
	Incidental:	\$24,997.50
	Compliance:	<u>\$ 7,733.00</u>
		\$48,197.50

Amount Requested: \$563,768.50

Fund Sources: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022
Rural Legacy Program
Source Code: 23003 \$563,768.50

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
Department of Natural Resources – Real Property
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DNR 18

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

16A. RURAL LEGACY PROGRAM GRANTS
Fiscal Year 2025

Recommendation: The Department of Natural Resources recommends that the Board of Public Works approve:

- 1) Allocation of \$15,329,028 in FY 2025 Grant Awards (Sub-Items 1-7, & 9 -15);
- 2) Three (3) Rural Legacy Area Boundary Changes (Sub-Items 5, 8 & 15); and
- 3) Designation of one (1) new Rural Legacy Area (Sub-Item 4).

Background: The Rural Legacy Program is designed to preserve large blocks of contiguous open space that are among the State's most valuable because of the existence of a multitude of agricultural, forestry, natural and cultural resources. To protect these resources, the Rural Legacy Program, acting through local government or private land trust sponsors, purchases conservation easements from willing property owners, based on Rural Legacy Plans that have been reviewed by the Rural Legacy Advisory Committee and approved by the Rural Legacy Board.

The Rural Legacy Program Fiscal Year 2025 grant awards total \$15,329,028. DNR will submit individual contracts to purchase conservation easements to the Board of Public Works as the specific transactions arise.

Authority: Subtitle 9A - Rural Legacy Program, Natural Resources Article, Annotated Code of Maryland.

1. Agricultural Security Corridor - Eastern Shore Heartland Rural Legacy Area:
Caroline, Dorchester, and Talbot Counties

Grant: of \$1,205,070.00 to acquire conservation easements to protect a range of resources that includes forests, farmlands, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in three counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains, hay, dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area encompassing five counties in 1998 and split it into three separate and distinct RLAs in January of 2020.

16A. **RURAL LEGACY PROGRAM GRANTS** (*cont'd*)
Fiscal Year 2025

2. Agricultural Security Corridor - Harvest Crescent Rural Legacy Area:
Cecil and Kent Counties

Grant: of \$1,295,502.00 to acquire conservation easements to protect a range of resources that includes forests, farmlands, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in two counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains, hay, dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area encompassing five counties in 1998 and split it into three separate and distinct RLAs in January of 2020.

3. Anne Arundel South:
Anne Arundel County

Grant: of \$891,655.00 to acquire conservation easements to protect agricultural, woodland, natural and cultural resource values and tributaries to the Chesapeake Bay and Patuxent River. The Board approved the designation of the Anne Arundel South Rural Legacy Area in 2000.

4. Bishopville-Showell Rural Legacy Area:
Worcester County

Designation of the **11,743-acre** Bishopville-Showell Rural Legacy Area in Worcester County. This new Rural Legacy Area includes a portion of the northern most coastal bays watersheds in Maryland and the last remaining contiguous area of farmland in the northern coastal bays watershed, an area that continues to be under the most intense development pressure in Worcester County. It includes portions of Birch Branch, Middle Branch, Carey Branch, Slab Bridge Prong and Bishopville Prong, tributaries of the St. Martin River. The Bishop-Showell Rural Legacy Area is highly productive, with over one-third of the area determined to be prime farmland. Local agricultural and forestry industries rely on this expanse of land for productivity and viability. Additionally, protecting the area provides access to local farm products, beautiful vistas, and preservation of a rich farming history. Twenty-two historic sites, including houses, churches, and stores, dot the landscape. The Bishopville and Showell villages are also a part of the rural fabric, and their integrity will be enhanced by preserving land in their surrounds. Protecting the land will also help keep impervious surface low, thereby protecting water quality in the Isle of Wight and Assawoman Bays.

Grant: of \$800,000.00 to acquire conservation easements to preserve prime farmland, forests, and vistas of an historic landscape surrounding the unincorporated rural villages of Bishopville and Showell, which are part of the rural fabric of this region of the County. The Area contains the last remaining contiguous area of farms and forests in the northern coastal bays' watershed. Conservation of land in this Area will protect water quality in the Isle of Wight and Assawoman Bays.

16A. **RURAL LEGACY PROGRAM GRANTS** (*cont'd*)
Fiscal Year 2025

5. **Deer Creek Rural Legacy Area:**
Harford County

Grant: of \$1,060,500 to acquire conservation easements within the watershed of Deer Creek River, a State-designated Scenic River, and adjacent to Rocks and Susquehanna State Park to protect historic farmland, forests, natural and cultural areas. This Area is located within the Lower Susquehanna Heritage Greenway, a certified Maryland Heritage Area. The Board approved the designation of the Lower Deer Creek Rural Legacy Area in 1999.

- **Expansion:** of 31,323.73 acres that will expand the boundary north of the current Rural Legacy Area to Pennsylvania and follow the historic Mason-Dixon Line east to the shores of the Susquehanna River. The expansion includes additional land within the Deer Creek & Conowingo Dam Susquehanna River Watersheds, as well as the entire Harford County portion of the Broad Creek Watershed. Within the expansion area are highly valuable agricultural, ecological, historical, and cultural resources that are at risk due to increasing development pressure.

6. **Dividing Creek Rural Legacy Area:**
Somerset and Worcester Counties

Grant: of \$585,000.00 to acquire conservation easements to protect significant woodland, farmland and wetlands. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat, prime farmland, large blocks of working forests, and over 10 miles of shoreline of Dividing Creek. The Board approved the designation of the Dividing Creek Rural Legacy Area in 2008.

7. **Fair Hill Rural Legacy Area:**
Cecil County

Grant: of \$1,009,720.00 to acquire conservation easements to protect farmland, forests, natural areas and historic sites in the northeast corner of Cecil County contiguous to Fair Hill Natural Resources Management Area. Conservation of property in this Area will support the local resource-based economy, including equestrian activities. The Board approved the designation of the Fair Hill Rural Legacy Area in 1999.

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16A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2025

8. Gunpowder Rural Legacy Area:
Baltimore County

- **Expansion:** of 7,560 acres that largely follows watershed boundaries, encompassing Bee Tree Run and 4th Mine Run in Northern Baltimore County. The Area was chosen to provide connectivity of key resources that includes headwater streams that impact the water quality of the Gunpowder River and the Loch Raven Reservoir, and the Torrey C. Brown Rail Trail that provides recreational opportunities for large portions of the Mid-Atlantic region. The expansion places virtually the entire length of the trail (18 of the 21 miles of the trail) within the Gunpowder Rural Legacy Area.

9. Huntersville Rural Legacy Area:
St. Mary's County

Grant: of \$1,080,000.00 for partnership with the U.S. Navy's Readiness and Environmental Protection Integration (REPI) funds to acquire conservation easements to protect forests, natural and archeological areas, farmland, and historic sites. Portions of the Area are designated by the Smithsonian Center for Natural Areas as critical wildlife habitat in need of protection. The Board approved the designation of the Huntersville Rural Legacy Area in 1998.

10. Harriet Tubman Rural Legacy Area:
Dorchester County

Grant: of \$1,200,000.00 to acquire conservation easements to protect farmland, woodland, natural and historic landscapes associated with the legacy of Harriet Tubman and the history of the Underground Railroad. The Board approved the designation of the Harriet Tubman Rural Legacy Area in 2018.

11. Lands End Rural Legacy Area:
Queen Anne's County

Grant: of \$1,062,189.00 to acquire conservation easements to protect environmentally significant tributaries of the Chester River, the Corsica River, and Southeast Creek, including farmland, forested lands, wetlands, and wildlife habitat. The Board approved the designation of the Lands End Rural Legacy Area in 1998.

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16A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2025

12. Little Pipe Creek /Upper Patapsco Rural Legacy Areas:
Carroll County

Grant: of \$877,500.00 to acquire conservation easements to protect farmland, woodland, natural and cultural land within the Little Pipe Creek and upper Monocacy River Watersheds. Conservation within the Area will provide water quality benefits not only for the two watersheds, but also for the underground aquifers that supply many residents with drinking water. The Board approved the designation of the Little Pipe Creek Rural Legacy Area in 1998 and Upper Patapsco Rural Legacy Area in 2004.

13. Mid-Maryland Frederick/Carrollton Manor Rural Legacy Areas:
Frederick County

Grant: of \$1,299,892.00 to acquire conservation easements to protect farmland, forestland, Civil War historic sites and a greenbelt around the historic Town of Burkittsville. Conservation of property in the Area will protect the view surrounding the Appalachian Trail and South Mountain Battlefield State Park, which are nationally significant natural and cultural resources. The Board approved the designation of the Mid-Maryland Frederick Rural Legacy Area in 1998 and the Carrollton Manor Rural Legacy Area in 2004.

14. Mid-Maryland Washington Rural Legacy Area:
Washington County

Grant: of \$1,544,000.00 to acquire conservation easements to protect farmland, forests and Civil War sites within view of Washington Monument State Park, South Mountain Battlefield State Park, Antietam National Battlefield and its approaches. Conservation within the Area will provide water quality benefits to the Potomac River, a Maryland designated Scenic River. The Board approved the designation of the Mid-Maryland Washington Rural Legacy Area in 1998.

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16A. **RURAL LEGACY PROGRAM GRANTS** (cont'd)
Fiscal Year 2025

15. **Piney Run Rural Legacy Area:**
Baltimore County

Grant: of \$1,418,000.00 to acquire conservation easements to protect farmland, forests, natural areas and historic properties within and near National Register Historic Districts. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs, two of the drinking supply reservoirs for the Baltimore Metropolitan Area. The Board approved the designation of the Piney Run Rural Legacy Area in 1998.

- **Expansion:** of 16,210 acres in two new areas. The first is north of Shawan Road and West of Cuba Road, which is an area under significant development pressure due to proximity to Hunt Valley Town Center. The second area is north of the current Rural Legacy Area boundary and extends to the Prettyboy Reservoir. Preservation in this area will protect the Reservoir, which is a significant water source for a large portion of the Baltimore Metropolitan Area.

Fund Source: Outdoor Recreation Land Loan of 2025, Chapter 716, Acts of 2024
Rural Legacy Program
Amount: \$15,329,028.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
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Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

17A. PROGRAM OPEN SPACE STATE SHARE
Howard County (Egrie)

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

Description: This mostly forested property is adjacent to Patuxent River State Park with public road frontage on Mullinix Mill Road and will be managed by the Maryland Park Service as an addition to the park. Acquisition will increase access to underutilized areas of the park, providing parking and safer access to natural resources for hunting, fishing, and trail usage, including a new connection to the Seneca Greenway Trail. The property includes a portion of an unnamed branch of the Patuxent River and acquisition will protect water quality in the Brighton Dam watershed, including habitat for a wild reproducing population of brown trout and other cold-water fish species. Acquisition will also protect habitat for Forest Interior Dwelling Species.

POS Scoring System: 84 out of 100 **Targeted Ecological Area:** Yes

Grantor: Paul Gary Egrie

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

Property: 42.26+/- acres, unimproved, POS No. 34877

Price: \$675,000

Appraisals: \$676,000 (4/19/2024) – Stacy A. Harman
\$651,000 (5/20/2024) – Terence W. McPherson
All appraisals reviewed by Gary Leak, Review Appraiser

Stabilization funds: \$67,500

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

Fund Source: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022
Program Open Space Stateside
Source Code: 23001 \$742,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Board of Public Works
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Contact: Emily Wilson 410-260-8436
emilyh.wilson@maryland.gov

18A. PROGRAM OPEN SPACE STATE SHARE
St. Mary's County (PBNJ Trust)

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

Description: This unimproved, wooded, and waterfront property is located along Point Lookout Creek and will be managed by Maryland Park Service as an addition to Point Lookout State Park. Acquisition will expand public recreational opportunities providing an opportunity to extend an existing water trail, expand waterfowl hunting, and widen buffers to Point Lookout Creek which flows into the Potomac River and then to the Chesapeake Bay. Areas along the shoreline where natural habitats occur, such as marshes and coastal forests, have the potential to reduce the impact of coastal hazards (flooding and erosion) to adjacent coastal communities by dampening waves, stabilizing sediment, and absorbing water. Natural features can also adapt to changing conditions within dynamic coastal environments, and thus have the ability to provide climate change resiliency benefits over the long term.

POS Scoring System: 67 out of 100

Targeted Ecological Area: No

Grantor: Richard L. Patrick Johnson and Jean S. Luning-Johnson, Trustees of PBNJ Trust

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

Property: 39.00+/- acres, unimproved, POS No. 34740

Price: \$190,000

Appraisals: \$199,000 (1/26/24) – Gary Anglemyer
\$160,000 (2/5/24) – Melville Peters

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022
Program Open Space Stateside
Source Code: 23001 \$190,000

BOARD OF PUBLIC WORKS

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DNR 26

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

19A. PROGRAM OPEN SPACE STATE SHARE
Frederick County (Catoctin LLC)

Recommendation: That the Board of Public Works approve:

- 1) DNR accepting assignment of an Agreement of Sale for purchase of the property from Catoctin Land Trust, Inc. and acquisition of the property; and
- 2) The reimbursement of incidental costs expended by Catoctin Land Trust, Inc.

Description: This entirely forested property is located along Mink Farm and Catoctin Hollow Roads and will be managed by Maryland Park Service as an addition to Cunningham Falls State Park. Acquisition will expand public recreational opportunities for hiking, fishing, birding, and hunting and protect Forest Interior Dwelling Species habitat along the Catoctin Greenway, an important route for migratory birds. The property includes numerous rock outcroppings that provide habitat for state endangered species as well as sections of Buzzard Branch and Little Hunting Creek, both of which support wild trout populations. Acquisition will protect water quality in the Upper Monocacy River watershed.

POS Scoring System: 100 out of 100

Targeted Ecological Area: Yes

Background: The Board of Public Works approved DNR to accept a donated conservation easement on 17.9 acres of the Catoctin LLC property as DNR Item P-7 (June 25, 1976). The Board of Public Works approved DNR to accept a donated conservation easement co-held by Catoctin Land Trust on 442.21 acres of the Catoctin LLC property as DNR Item 12 (August 9, 2006).

Grantor: Catoctin LLC

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

Property: 668.10+/- acres, improved, POS No. 13637

Price: \$1,950,000

Appraisals: \$2,243,000 (3/30/23) – Gary R. Anglemyer
\$1,437,000 (4/13/23) – Georgia Nichols
\$1,604,000 (5/27/23) – Terrence W. McPherson
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Remarks: Appraisals are older than a year due to lengthy negotiations.

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19A. PROGRAM OPEN SPACE STATE SHARE (cont'd)
Frederick County (Catoctin LLC)

Incidentals to Land Trust: \$90,500 (total not to exceed)

Administrative fee:		\$ 58,500
Reimbursements:	Environmental due diligence	\$ 5,000 (not to exceed)
	Title	\$ 5,000 (not to exceed)
	Survey	\$ 20,000 (not to exceed)
	Legal fees	\$ 2,000 (not to exceed)

Stabilization funds: \$195,000

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. DNR intends to use a portion of the funds to dispose, by razing, certain current structures that would not be a part of the management plan for Maryland Park Service. *See* Natural Resources Article §5-903(f) and §5-904(e).

Fund Source: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022
 Program Open Space Stateside
 Source Code: 23001 \$2,235,500

BOARD OF PUBLIC WORKS

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Board of Public Works
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Emily Wilson 410-260-8436 emilyh.wilson@maryland.gov

20A. TIMBER SALE
Garrett County

Recommendation: That the Board of Public Works approve this timber sale of 171,260 board feet of sawtimber, and 165 cords of pulpwood, which will be conducted in Compartment 24 off Wallman Road in Potomac State Forest.

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

Description: This is a regeneration harvest in Compartment 24. Conditions at this time are favorable for the oak regeneration here, and the goal of the harvest is to release this established oak regeneration from competition. Several legacy trees will be retained to serve as a seed and wildlife food sources. 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:

Glotfelty Lumber Co., Inc.	MD	\$70,602.00
Kessel Lumber Products, Inc.	WV	\$54,100.00

Award: Glotfelty Lumber Co., Inc.

Amount: \$70,602.00

Estimated Value: \$64,427.00

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Board of Public Works
University System of Maryland
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Contact: Thomas Hickey 410-576-5736
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1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds and general fund (PayGo) funding for the following contracts totaling \$507,413.

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

(1) Frostburg State University
Technology Infrastructure Upgrades

Description: Installation of Smart Classroom Audiovisual Systems
Procurement Method: Cooperative Purchasing Agreement – MEEC UMD-972016
Award: DALY Computers, Frederick, MD
Amount: \$54,119
Fund Source: MCCBL 2023: *Provide funds to upgrade technology infrastructure to improve operational efficiency, data security, and overall reliability of IT systems.* Item 115
MBE Participation: 0%
Resident Business: Yes **MD Tax Clearance:** 24-3241-1111

(2) Salisbury University
Power Mounted Heavy Medium Voltage Electrical Switches

Description: Purchase of four medium duty voltage electrical switches to control the sectional power loops to campus.
Procurement Method: Competitive-Simplified Procurement
Award: Denny Electric Supply, Millsboro, DE
Amount: \$135,950
Fund Source: FY 2023 General Funds (PayGo Funding)
MBE: 0%
Resident Business: No **Tax Compliance No.:** 24-3167-1001

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1-GM. **GENERAL MISCELLANEOUS**

(3) University of Maryland College Park for University System of Maryland at Southern Maryland
USMSM Building #3

Description: Provide furniture for the academic building
Procurement Method: Cooperative Purchase
Award: Global Industrial, Fort Washington, Maryland
Amount: \$26,720
Fund Source: MCCBL 2021: *Provide funds to complete construction and equipping of a third building at the University of Maryland at Southern Maryland campus, formerly called the Southern Maryland Regional Higher Education Center, to provide academic and research laboratory space. Item 519.*
MBE Participation: 0%
Resident Business: Yes **MD Tax Clearance:** 24-3075-1001

(4) University of Maryland College Park
Basketball Performance Center

Description: Mount and patch twenty-seven (27) University provided wireless access points
Procurement Method: Cooperative Purchase (VASCUPP agreement AVA-AGR-1774)
Award: NET 100 LLC, Columbia, MD.
Amount: \$4,017
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.*
MBE Participation: 0%
Resident Business: Yes **MD Tax Clearance:** 24-2834-1100

(5) University of Maryland, College Park
Marie Mount Hall, Building

Description: Three (3) Soft Starter Replacement
Procurement Method: Simplified Procurement (non-competitive)
Award: Advanced Thermal Solutions, LLC, Linthicum Heights, Maryland
Amount: \$1,125
Fund Source: MCCBL 2019: *Provide funds to design, construct, and equip capital facilities renewal projects at University System of Maryland Institutions. Item 316.*
MBE Participation: 0%
Resident Business: Yes **MD Tax Clearance:** 24-2448-1110

***This sub-item (1.5) was withdrawn from the 7/17/24 BPW Agenda as USM 1-GM (3).*

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1-GM. GENERAL MISCELLANEOUS (cont'd)

(6) University of Maryland College Park for University of Maryland Eastern Shore
Agricultural Research & Education Center

6.1. Description:	Furnish and install furniture on the first floor.
Procurement Method:	Preferred Provider
Award:	Maryland Correctional Enterprises, Jessup, MD
Amount:	\$230,107
Fund Source:	MCCBL 2024: <i>Provide funds to complete construction and equip the Agricultural Education Center.</i> Item 116.
MBE Participation:	0%
Resident Business:	Yes MD Tax Clearance: 24-2743-0000
6.2. Description:	Furnish and install furniture on the first floor.
Procurement Method:	Cooperative Purchase (Omnia Contract No. R191801)
Award:	Price Modern, LLC, Baltimore, MD
Amount:	\$26,092
Fund Source:	MCCBL 2024: <i>Provide funds to complete construction, and equip the Agricultural Education Center.</i> Item 116.
MBE Participation:	0%
Resident Business:	Yes MD Tax Clearance: 24-2552-1110
6.3. Description:	Furnish and install furniture on the first floor.
Procurement Method:	Cooperative Purchase (Omnia Contract No. R191808)
Award:	Storagellogic of Maryland, Sparks, MD
Amount:	\$29,283
Fund Source:	MCCBL 2024: <i>Provide funds to complete construction, and equip the Agricultural Education Center.</i> Item 116.
MBE Participation:	0%
Resident Business:	Yes MD Tax Clearance: 24-2945-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Contact: Thomas Hickey 410-576-5736
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2-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve revisions to the USM Procurement Policies and Procedures.

Authority: Education Article, Annotated Code of Maryland, §12-112.

Remarks: The University System of Maryland requests Board of Public Works (BPW) approval for revisions to its Procurement Policies and Procedures. A workgroup was established in the fall of 2023 to undertake a comprehensive review of these policies and make recommendations for revisions. The workgroup was comprised of procurement officials from four USM institutions, the System Office and the Office of Attorney General. The proposed revisions were reviewed and approved by all USM procurement directors, institution vice presidents for administration and finance and the presidents of all USM institutions. Notification was also sent to the Joint Committee on Administrative, Executive & Legislative Review of the Maryland General Assembly. There were no comments received from the Committee.

The major changes include:

- 1) clarified that any revisions to these policies require BPW approval and the requirement for seeking BPW approval for contracts that fall under an exclusion—only Intercollegiate Athletics and High Impact Economic Development Activities related contracts do not require BPW approval;
- 2) added two new exclusions for utilities and accreditation fees;
- 3) added a provision allowing for the cancellation of solicitations;
- 4) added the existing USM Policy on Service Contracts to the USM Procurement Policies and Procedures consistent with a formal opinion of the Office of Attorney General; and
- 5) added a provision on Liquidated Damages per statutory requirement.

Board of Regents Approval: June 14, 2024

This item was withdrawn from the July 3, 2024 Board of Public Works meeting (Item 2-GM).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Contact: Thomas Hickey 410-576-5736
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3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Construction Management at Risk Services Task Order Bid Package 2 of 2

Contract ID: Construction Management at Risk Services for Cole Head House Renovations: RFP# 122910-MG

Recommendation: Award of Bid Package 2

Contractor: J. Vinton Schafer Construction, LLC, Abingdon, MD

Prior Approval: USM Item 3-C (1/5/2022) Master Contract Award
USM Item 2-C (12/7/2022) Task Order Award
USM Item 3-C-BP (2/14/2024) Bid Package 1

Project Description: The project will upgrade the building systems in the south wing of Cole Field House (Cole Head House). The mechanical and electrical system will be updated and ADA improvements, including a new elevator, will also be made throughout the space, which is 33,235 GSF. The project is also meant to renovate space within the Cole Head House to provide programming space for new Cultural Centers and provide updated space for relocated users who already occupy space within the Head House.

Bid Package Description: Bid Package 2 includes the installation of windows, doors, building systems, and finishes.

Contract Term: Thirty-six (36) months from Notice to Proceed (includes construction and warranty period)

This Bid Package Amount: \$12,724,376

Current Contract Amount: \$4,257,964

Revised Contract Amount: \$16,532,340

Fund Source: General Funds (FY2023 Paygo Funding); \$5,877,000
MCCBL 2023: *Provide funds to design, construct, and equip campus wide infrastructure improvements at the College Park Campus*; Item 104: \$1,000,000
MCCBL 2024: *Provide funds to design, construct, and equip campuswide infrastructure improvements at the College Park campus*; Item 108: \$1,250,000
Academic Revenue Bonds: \$1,780,951
Institutional Funds: \$2,816,425

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3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Construction Management at Risk Services Task Order Bid Package 2 of 2

MBE Participation Goal: Overall: 30%; Sub-goals: 8% African American; 11% Women

MBE Compliance: Overall: 26.20%; Sub-goals: 13.10% African American; 2.32% Women

Performance Security: Equal to contract amount

Requesting Institution Remarks: This contract was initially awarded for preconstruction services (USM Item 2-C approved on 12/7/2022). As design progressed and design information and construction funding became available, the contractor competitively bid the first construction bid package (USM Item 3-C-BP on 2/14/2022). This is the second and final Bid Package anticipated for this project.

Sustainability: The design and construction of the project complies with the Maryland State Energy Code and includes sustainable features such as the following: HVAC airflow reduction based on occupancy, variable frequency drive motors, energy efficient LED lighting fixtures with occupancy sensor controls, and water-saving plumbing fixtures.

Resident Business: Yes

MD Tax Clearance: 24-3214-1010

BOARD OF PUBLIC WORKS

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

**4-C. UNIVERSITY OF MARYLAND, BALTIMORE
On-Call General Contracting Services**

Contract ID: On-Call General Contracting Services, RFP #91105 MC

Contract Description: Labor, materials, equipment and supervision for general construction projects for facilities and operations of University System of Maryland institutions, primarily in the Baltimore region, on an as-needed basis.

Awards:

A.R. Marani, Inc. (SBR)	Baltimore, MD
Brawner Builders, Inc.	Hunt Valley, MD
Emjay Engineering & Construction Co., Inc.	Baltimore, MD
Hayes Construction (SBR)	Phoenix, MD
Oak Contracting, LLC	Towson, MD
Wohlsen Construction Company	Baltimore, MD

Procurement Method: Competitive Sealed Proposals

Contract Term: 9/1/2024 – 8/31/2027
(3-year base term with one 2-year renewal option)

Amount: \$120,000,000 (not to exceed) (3-year base term)
\$ 90,000,000 (not to exceed) (2-year renewal option)
\$210,000,000 (not to exceed) Total

Proposals:

<i>Firm</i>	<i>Technical Ranking</i>	<i>Price Proposal</i>	<i>Overall Ranking</i>
Emjay Engineering & Construction Co., Inc.	1	\$1,638,318	1
A.R. Marani, Inc.	4	\$1,650,351	2
Brawner Builders, Inc.	5	\$1,613,058	3
Oak Contracting, LLC	3	\$1,797,576	4
Wohlsen Construction Company	2	\$1,871,534	5
Hayes Construction	8	\$1,667,486	6
Corenic Construction Group	6	\$1,817,279	7
Keller Brothers Inc.	7	\$1,782,436	8

Fund Source: Fund Source will be identified on any task order exceeding \$1 million requiring Board of Public Works approval

4-C. **UNIVERSITY OF MARYLAND, BALTIMORE** (cont'd)
On-Call General Contracting Services

MBE Participation: MBE Participation shall be determined for task orders over \$200,000

Performance Security: 100% performance bonds for construction projects \$100,000 or greater

Requesting Institution Remarks: The solicitation was advertised in *eMarylandMarketplaceAdvantage* and the University's eBid Board. Twenty-one (21) proposals were received. The proposals were evaluated by an Evaluation Committee which included representatives from UMB's Design and Construction group, UMBC's Department of Facilities Management and TU's Department of Facilities Management. After review by the Evaluation Committee, eleven (11) firms were shortlisted to move on to Phase 2 of the technical evaluation, which included oral interviews. Eight (8) firms were requested to submit price proposals consisting of hourly rates for key personnel, material mark-up, subcontractor mark-up and equipment mark-up. Eight (8) firms were requested to submit their Best and Final Price Proposal. The price proposal consisted of three sample projects, the proposed hourly rates and proposed markups were plugged into those three sample projects provided in the price proposal to constitute an overall evaluated price. The (6) six firms that are recommended for award had a combination of technical and financial rankings that represent the best value to the University.

As projects arise, the University will compete each project greater than \$200,000 among the six awarded on-call general contracting firms. These firms will be required to use the hourly rates as well as the mark-ups that were quoted in their proposal. The University may elect to rotate among the selected on-call contractors for projects that are under \$200,000. Hourly rates may increase in the renewal option term based on increases in the Consumer Price Index (CPI). The percentage mark-up for material, subcontractors, and equipment rental will remain the same in the renewal option terms.

Opportunities for sustainability will be identified on a task order basis, including all economically feasible or mandated energy conservation, sustainable, and green building features, such as construction materials, construction recycling, special demolition considerations and potential special construction sequencing issues.

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4-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
On-Call General Contracting Services

Resident Business/MD Tax Clearance:

<i>Firm</i>	<i>MD Tax Clearance</i>	<i>Resident Business</i>
A.R. Marani, Inc. (SBR)	24-3055-1111	Y
Brawner Builders, Inc.	24-3136-1110	Y
Emjay Engineering & Construction Co., Inc.	24-3057-1110	Y
Hayes Construction (SBR)	24-3058-1110	Y
Oak Contracting, LLC	24-3060-1110	Y
Wohlsen Construction Company	24-3061-1110	Y

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University System of Maryland
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August 28, 2024



Contact: Thomas Hickey 410-576-5736
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5-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Design-Build Services-Task order, Baseball Player Development Facility- Bid Package 3 of 3

Contract ID: Design-Build Construction Contract for the Baseball Player Development Facility-University of Maryland College Park: RFP No. 136859

Recommendation: Award of Bid Package 3

Contractor: J. Vinton Schafer Construction, LLC, Abingdon, MD

Prior Approval: USM Item 2-C (8/2/2023) Preconstruction and design services
USM Item 2-C-BP (5/15/2024) Bid Package 1
USM Item 4-C-BP (7/3/2024) Bid Package 2

Project Description: The proposed project is for the design and construction of an approximately 7,900 GSF player development facility for the baseball team. The structure (adjacent to the Varsity Sports Team House and Bob “Turtle” Smith Stadium at Shipley Field) will include practice facilities for both pitchers and hitters with state-of-the-art technology for performance analytics.

The University anticipates the final value of this contract, after award of all Bid Packages, will be approximately \$8.5 million.

Bid Package Description: Bid Package 3 includes general trades tasks such as installing insulation, waterproofing, ceiling tiles, doors, and roofing, as well as framing, drywall, and finishes.

Contract Term: Forty-One (41) months from Notice to Proceed (includes warranty period)

This Bid Package Amount: \$1,001,169

Current Contract Amount: \$6,232,957

Revised Contract Amount: \$7,234,126

Fund Source: Institutional Funds

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5-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call Design-Build Services-Task order, Baseball Player Development Facility- Bid Package 3 of 3

MBE Participation Goal: Overall: 29%; Subgoals: 8% African American-Owned, 11% Women-Owned

MBE Compliance: Overall: 27.80%; Subgoals: 10.57% African American-Owned, 9.61% Women-Owned

Performance Security: Equal to contract amount

Requesting Institution Remarks: This contract was initially awarded for preconstruction and design services (USM Item 2-C approved on 8/2/23). As design has progressed and design information and construction funding became available, the contractor sequentially and competitively bid construction packages. This is the third and final Bid Package anticipated for this project.

Sustainability: This project will comply with the Maryland State High Performance Green Building Program through adherence with the International Green Construction Code (IgCC). The IgCC compliance checklist will be followed and provided with respect to sustainability and energy efficiency. This project will follow the performance path under ASHRAE (American Society of Heating, Refrigeration and Air Conditioning Engineers) to meet the energy code, and the energy code report will include lighting power density calculations, all required mechanical calculations confirming equipment does not exceed load requirements, and architectural calculations confirming building envelope insulation values are met. Building envelope air-tightness testing and commissioning requirements will be confirmed.

Resident Business: Yes

MD Tax Clearance: 24-3214-1010

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
August 28, 2024



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

6-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
ICA Basketball Practice Facility

Contract ID: ICA Basketball Practice Facility RFP# 151931-W

Recommendation: Award construction contract.

Contractor: Clark Construction Group LLC, Bethesda, MD

Project Description: To provide for the construction of specific divisions of work on the ICA Basketball Practice Facility Project. Inclusive of wood athletic flooring, lockers, gymnasium equipment, hydrotherapy equipment, landscape and asphalt paving.

Contract Term: 36 months from notice to proceed (including warranty period)

Amount: \$2,491,690

Procurement Method: Competitive Sealed Proposals-Singel Proposal Received (See Requesting Institutions Remarks)

Proposals:

Company	Amount
Clark Construction Group LLC	\$2,491,690

Funding: 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.*

MBE Participation 20.8%

Performance Security: Equal to contract amount

Requesting Institution Remarks: This solicitation was advertised on eMaryland Marketplace Advantage. Two (2) firms responded to the solicitation. After review of technical proposals by the evaluation committee, one (1) firm was deemed susceptible for award. Award is recommended to the lowest price, technically-acceptable offeror. Pursuant to BPW-Advisory 2016-1, a Price Analysis method was used to determine the proposal to be fair and reasonable. A detailed estimate was completed that took into account the current construction market conditions which were used to ensure that the price proposal was fair and reasonable.

Board of Public Works
University System of Maryland
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August 28, 2024



6-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
ICA Basketball Practice Facility

Sustainability: The Contractor will perform the work utilizing sustainable design and construction principles. The design of the project complies with the Maryland State High Performance Green Building Program and will achieve a LEED Silver rating.

Resident Business: Yes

MD Tax Clearance: 24-3267-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
August 28, 2024



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

7-C. UNIVERSITY OF MARYLAND, BALTIMORE
School of Nursing Renovations

Contract ID: School of Nursing North Wing 3rd Floor Renovations; Task Order Bid #22
 317 JL
 On Call Contract #C-88741 CB

Contract Approval: USM Item 3-C (8/14/2019)

Task Order Description: This project consists of reconfiguration of the entire wing of the third floor of the School of Nursing, exclusive of stair enclosures, shafts, and electric rooms. The new layout consists of one large classroom that can be divided and a new office suite to accommodate sixteen workstations and support areas.

Task Order Bids:

Bidders	Bid Price
A.R. Marani, Inc, Baltimore, MD	\$1,821,304
Brawner Builders, Inc., Hunt Valley, MD	\$1,725,690
Emjay Engineering and Construction Company, Baltimore, MD	\$1,730,000
Plano-Coudon, LLC, Baltimore, MD	\$1,815,000

Award: Brawner Builders, Inc.

Task Order Term: Thirty-two months from notice to proceed (including warranty period)

Procurement Method: On Call General Contracting-Task Order Invitation for Bid

Amount: \$1,725,690

Fund Source: Institutional Plant Funds

MBE Participation: 30%
 Subgoals of: 8% African-American Owned
 11% Woman-American Owned

Performance Security: 100% performance bond

Board of Public Works
University System of Maryland
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August 28, 2024



7-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
School of Nursing Renovations

Requesting Institution Remarks: The solicitation was bid among all four on-call general contractors. All four contractors submitted bids. Award is recommended to Brawner Builders, Inc. with the lowest bid price.

Sustainability: The overall project includes installing energy efficient light fixtures by utilizing the Energy Star program.

Resident Business: Yes

MD Tax Clearance: 24-2797-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
August 28, 2024



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

**8-GM. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY
*Smith Hall Renovation and Reconstruction Architecture/Engineering Services***

Contract ID: Design Services for the Smith Hall Renovation and Reconstruction Project, RFP #22-333 AE-ML, University Contract #C-00932

Recommendation: Approve expenditure of funds appropriated as MCCBL 2024 to previously approved A/E design services contract for the Smith Hall Renovation and Reconstruction Project.

Amount: \$2,834,778

Fund Source:: MCCBL of 2024: *Provide funds to complete design and continue construction of the partial demolition, renovation, and reconstruction of Smith Hall for the College of Fine Arts and Communication, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item 114, \$32,474,000

Contractor: Johnson, Mirmiran & Thompson, Inc. (JMT Architecture), Hunt Valley, MD

Prior Approval: USM Item 2-AE (8/31/2022)
USM Item 3-GM (8/2/2023)

Background: Reference is made to USM Agenda Item 2-AE (8/31/2022) in which the Board of Public Works previously approved the University awarding an A/E design service contract to the contractor for a total contract amount of \$11,030,484. At the time of award, funds in the amount of \$6,066,000 only were available and with the remaining funds authorized for FY 2024 (\$4,308,000) and FY 2025 (\$3,714,000). The initial contract was issued for the Concept/Program Verification and Design Development design phases (\$4,193,229), amended for Construction Documents and Bidding phase services (\$4,002,477) after BPW Item 3-GM (8/2/2023), and will be subsequently amended for Construction Administration and Post Construction phase services (\$2,834,778) after Board approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
August 28, 2024



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

**9-GM. UNIVERSITY OF MARYLAND BALTIMORE for
UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Sherman Hall Renewal Project**

Contract ID: Construction Management at Risk Services for Sherman Hall Renewal;
University Contract #C-00883

Recommendation: Approve expenditure of funds appropriated as MCCBL 2024 to previously approved Bid Package 4 for the University of Maryland, Baltimore County's Sherman Hall Renewal Project.

Amount: \$16,754,000

Fund Source: MCCBL of 2024: *Provide funds to continue construction and begin equipping of the renovation of Sherman Hall that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item 122: \$18,265,000.

Contractor: The Whiting Turner Contracting Company, Baltimore, MD

Prior Approval: USM Item 2-C-BP (12/13/2023) Bid Package 4

Background: Reference is made to USM Agenda Item 2-C-BP (12/13/2023) in which the Board of Public Works previously approved the University awarding Bid Package 4 for \$61,994,382, with the understanding that \$23,839,000 had been appropriated and construction work would not exceed that amount. This Item is to approve expending \$16,754,000 now available through the MCCBL 2024 Funds. The University will return to the Board of Public Works to authorize the use of additional funding when the funds become available.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
August 28, 2024



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

**10-C. UNIVERSITY OF MARYLAND BALTIMORE for
UNIVERSITY OF BALTIMORE**
Learning Commons Basement Fit-Out for Baltimore Police Academy

Contract ID: On-Call Construction Management at Risk Services for the Learning Commons Basement Fit-Out for BPA, RFTOP #24-327 ML, University Contract #C-00990

Prior Approval: USM Item 3-C (1/5/2022)
USM Item 3-C-OPT/MOD. (1/3/2024)

Recommendation: Task Order Award (Pre-Construction Services)

Contractor: James G. Davis Construction Corporation, Rockville, MD

Project Description: This project is for the renovation of the Learning Commons basement to provide the lease tenant, the Baltimore Police Academy (BPA), a physical fitness/tactical training space. The project is to build-out a space meeting BPA training requirements (coordinated through the University of Baltimore and the Baltimore City Police Department). The completed facility will consolidate the academy within one (1) campus building and allow the current Academic Center Recreation Center to be repurposed.

Contract Description: This item recommends award for pre-construction services only; the University anticipates that it will present to the Board one bid package to be awarded to the contractor during the construction phase.

Contract Term: Nine (9) months from issuance of notice to proceed

Procurement Method: On-Call CM Contract Task Order Invitation for Bid

Proposals:

Firm	Price
James G. Davis Construction Corporation	\$372,682
J. Vinton Schafer & Sons, Inc.	\$451,044
Plano Coudon Construction, LLC	\$466,880
DPR Construction	\$574,818

Amount: \$10,000 (Pre-Construction Services Only)

Fund Source: Auxiliary Revenue Bonds

MBE Participation: 0% Pre-Construction Services (See Requesting Institution Remarks)

Board of Public Works
University System of Maryland
Supplement
August 28, 2024



10-C. **UNIVERSITY OF MARYLAND BALTIMORE** for
UNIVERSITY OF BALTIMORE (cont'd)
Learning Commons Basement Fit-Out for Baltimore Police Academy

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: The solicitation was issued to the five (5) On-Call Construction Management contractors that had been awarded by the University of Maryland, College Park On Call Construction Management at Risk Services Contract, RFP 111876-W. This Item recommends award for pre-construction services only. As design progresses and information becomes available, the contractor will bid the construction package. If the University and the Contractor agree to a cost for the construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM's construction services fee. While there is no MBE participation in the pre-construction phase of this project, the overall MBE goal is 12%. Once trade packages are solicited for the construction phases of the project, the University will return to the Board requesting approval of the bid packages along with the MBE participation commitment.

Sustainability: Opportunities for environmentally sustainable materials and systems will be identified and explored throughout the design process and into construction by the construction manager, design team and the University. The HVAC system upgrades will be designed to increase system efficiency in an effort to achieve overall energy goals for the University.

Resident Business: Yes

MD Tax Clearance: 24-3208-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Wes Moore
Governor

Aruna Miller
Lt. Governor

Paul J. Wiedefeld
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
August 28, 2024**

<u>Item #s</u>	<u>Mode</u>	<u>Pages</u>
1	Maryland Aviation Administration (MAA)	1 - 2
2	Maryland Transportation Authority (MDTA)	3 - 6
3	Maryland Transit Administration (MTA)	7 - 14
4 - 10	State Highway Administration (SHA)	15 - 24
11	Supplemental: Maryland Aviation Administration (MAA)	25 - 27

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 28, 2024**



MDOT 1

*Contact: Kareen Davis 410-859-7792
kdavis1@bwiairport.com*

**1-M. MARYLAND AVIATION ADMINISTRATION
 *Maintenance Contract***

Contract ID: Inspection, Repair and Maintenance of Hangar Doors at Martin State (MTN) Airport; *MAA-MC-24-013*
 EPICS No.: MAAMC24013

Contract Description: Provide all necessary supervision, labor, materials, equipment, tools, experience, and expertise to perform inspections, repairs and maintenance to various hangar doors and overhead roll up doors for the Maryland Aviation Administration (MAA) located at MTN Airport.

Award: National Door Services, Inc., Baltimore, MD
 (Certified Small Business)

Contract Term: 09/12/2024 – 09/11/2027 (Three Years)

Amount: \$522,380.00

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

Bid:

<i>Bidder</i>	<i>Amount</i>
National Door Services, Inc. Baltimore, MD	\$522,380.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: The solicitation was advertised as a Small Business Reserve (SBR) Procurement on November 30, 2023, via eMaryland Marketplace Advantage notifying 64 potential contractors, the MAA website, and by way of direct solicitation to four prospective bidders. One bid was received on February 27, 2024.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 28, 2024



MDOT 2

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

Requesting Agency Remarks (cont'd):

Historically, there has been limited competition for these services due to the specialized nature of work. MAA previously advertised Inspection, Repair and Maintenance of Hangar Doors at MTN in 2022, in which two bids came in over the estimated budget. Due to lack of interest in the project, the MAA removed the SBR designation via Addendum on December 11, 2023, directly solicited additional potential bidders, and extended the bid due date several times. MAA reached out to the previous bidders and potential bidders to inquire if the firms planned to bid or to request No-Bid Feedback notices. A prior bidder advised that after careful consideration they would not be bidding on the project; no other feedback was provided.

In an effort to determine if the single bid price is fair and reasonable, the Procurement Officer compared the single bid pricing to the 2017 awarded Hangar Door contract bid costs. The Procurement Officer discovered that the new labor rates are only averaging 5% higher than the 2017 bid, however the inspection and maintenance costs are 20% higher. This increase is consistent with the inspection and maintenance pricing received for the 2022 cancelled Hangar Door project. Based on the market and the specialized nature of maintaining the aging doors, the MAA considers the price fair and reasonable.

The MAA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE goals, as well as a Small Business Reserve designation. The procurement was designated Small Business Reserve however, the designation was removed to increase competition. While the Small Business Reserve designation was removed, National Door Services, Inc. is to a certified small business. No MBE / VSBE participation goals were established due to the project having a single element of work.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined period of time to spend the funds remaining on the contract as provided in Board Advisory 1995-1.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 24-3169-1011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

2-AE-MOD. MARYLAND TRANSPORTATION AUTHORITY***Modification: Architectural/Engineering Contract***

Contract ID: Comprehensive Preliminary Engineering and Final Design Services; AE-3100-0000, AE-3101-0000, AE-3102-0000, AE-3103-0000, AE-3104-0000, AE-3106-0000

Contract Approved: MDOT 1-AE, 07/06/2022 (AE-3100-0000, AE-3101-0000, AE-3102-0000, AE-3104-0000, AE-3106-0000)

MDOT 5-AE, 07/27/2022 (AE-3103-0000)

Contractors:	Rummel, Klepper & Kahl, LLP; Baltimore, MD	(AE-3100-0000)
	Johnson, Mirmiran & Thompson, Inc.; Hunt Valley, MD	(AE-3101-0000)
	Whitman, Requardt & Associates, LLP; Baltimore, MD	(AE-3102-0000)
	Whitney, Bailey, Cox & Magnani, LLC, Dewberry Engineers, Inc. (JV).; Baltimore, MD	(AE-3103-0000)
	AECOM Design Services, Inc./ Wallace, Montgomery & Associates, LLP (JV); Baltimore, MD	(AE-3104-0000)
	WSP USA Inc./ Prime A/E Group, Inc. (JV); Baltimore, MD	(AE-3106-0000)

Contract Description: Comprehensive Preliminary Engineering and Final Design Services for the Maryland Transportation Authority (MDTA).

Modification Description: Increase contract authority to maintain continuity of services while a new procurement is completed for an anticipated award in 2025.

REVISED

2-AE-MOD. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Original Contract Terms: 07/15/2022 – 07/14/2027 (AE-3100-0000, AE-3101-0000, AE-3102-0000, AE-3104-0000, AE-3106-0000)

08/03/2022 – 08/02/2027 (AE-3103-000)

Modification Terms: 09/12/24 - 07/14/2027 (AE-3100-0000, AE-3101-0000, AE-3102-0000, AE-3104-0000, AE-3106-0000)

09/12/24 - 08/02/2027 (AE-3103-000)

Original Contract Amounts: \$12,000,000 NTE (AE-3100-0000)
 \$12,000,000 NTE (AE-3101-0000)
 \$12,000,000 NTE (AE-3102-0000)
 \$ 7,250,000 NTE (AE 3103-0000)
 \$ 7,250,000 NTE (AE-3104-0000)
\$ 7,250,000 NTE (AE-3106-0000)
 \$57,750,000 NTE Aggregate Total

Modification Amounts: \$ 6,000,000 NTE (AE-3100-0000)
 \$ 6,000,000 NTE (AE-3101-0000)
 \$ 6,000,000 NTE (AE-3102-0000)
 \$ 3,550,000 NTE (AE 3103-0000)
 \$ 3,550,000 NTE (AE-3104-0000)
\$ 3,550,000 NTE (AE-3106-0000)
 \$28,650,000 NTE Aggregate Total

Prior Mods/Options: None

Revised Contract Amounts: \$18,000,000 NTE (AE-3100-0000)
 \$18,000,000 NTE (AE-3101-0000)
 \$18,000,000 NTE (AE-3102-0000)
 \$10,800,000 NTE (AE 3103-0000)
 \$10,800,000 NTE (AE-3104-0000)
\$10,800,000 NTE (AE-3106-0000)
 \$86,400,000 NTE Aggregate Total

Percent +/- Changes: 33.33% (AE-3100-0000)
 33.33% (AE-3101-0000)
 33.33% (AE-3102-0000)
 32.87% (AE 3103-0000)
 32.87% (AE-3104-0000)
 32.87% (AE-3106-0000)

REVISED

2-AE-MOD. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Overall Percent Change:

33.33%	(AE-3100-0000)
33.33%	(AE-3101-0000)
33.33%	(AE-3102-0000)
32.87%	(AE 3103-0000)
32.87%	(AE-3104-0000)
32.87%	(AE-3106-0000)

Original Procurement Method: Competitive Sealed Proposal

MBE/VSBE Participation:

27%	/ 1%	(AE-3100-0000)
24%	/ 1%	(AE-3101-0000)
24%	/ 1%	(AE-3102-0000)
24%	/ 1%	(AE 3103-0000)
24%	/ 1%	(AE-3104-0000)
24%	/ 1%	(AE-3106-0000)

MBE/VSBE Compliance:

17.39%	/ 0%	(AE-3100-0000)
20.09%	/ 0%	(AE-3101-0000)
17.34%	/ 0%	(AE-3102-0000)
30.26%	/ 0%	(AE 3103-0000)
12.14%	/ 0%	(AE-3104-0000)
12.92%	/ 0%	(AE-3106-0000)

Requesting Agency Remarks: These six consulting contracts encompass comprehensive preliminary and final design services associated with the preparation of construction contract plans and documents as directed by MDTA.

MDTA is requesting approval of this essential modification to ensure the continuation of services for existing assigned tasks, including design and preliminary engineering services for the construction of capital projects, as well as inspection, evaluation, and engineering studies for strategic efforts to maintain MDTA's assets. Additionally, the funding is needed for other critical ongoing tasks. Governor Moore signed an Executive Order on November 17, 2023, that authorizes Project Labor Agreements (PLA) for construction projects. The decision to require the use of a PLA is made on a project-by-project basis after a feasibility study is performed. At the time that this contract series was developed, the number of projects MDTA considered for a project labor agreement was small, determined on a case-by-case basis, and outside of the standard project development process. The Executive Order requires that a larger pool of projects consider use of a PLA, becoming a standard consideration in the development of construction projects. Studies performed to consider the use of and demonstrate the benefit of a PLA were not contemplated at the time of contract award and resulted in an increase in contract spend. New regulatory changes in environmental permitting, including resiliency reviews, have necessitated more extensive designs, reviews, and coordination for both new and existing construction projects. There have also been increased wage rates for architectural and engineering design services.

REVISED

2-AE-MOD. MARYLAND TRANSPORTATION AUTHORITY (cont'd)***Requesting Agency Remarks (cont'd):***

Furthermore, there is a heightened focus on project communication for public outreach across various media platforms, leading to increased project development costs. MDTA has determined that the funding for the existing contracts will be depleted before the new contracts are procured, with an anticipated award date of 2025.

Per BPW Advisory 2001-1, the MDTA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals. A 24% MBE and 1% VSBE goal was established for each contract. Whitney, Bailey, Cox & Magnani, LLC/Dewberry Engineers, Inc. (JV) are currently exceeding the goal to achieve participation compliance of 30.26%.

Rummel, Klepper & Kahl, LLP, Johnson, Mirmiran & Thompson, Inc, and Whitman, Requardt & Associates, LLP, and AECOM Design Services, Inc./Wallace, Montgomery & Associates, LLP, and WSP USA Inc./Prime A/E Group, Inc. are on target to reach the MBE goal with 17.39%, 20.09%, 17.34%, 12.14%, and 12.92% compliance respectively.

Work to be conducted by the certified VSBE subcontractors has yet to be assigned and will occur later on each contract.

Fund Source: 100% Special (Toll Revenue)

Approp. Code: J00J00.41 & J00J00.42

Resident Businesses: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

3-GM-MOD. MARYLAND TRANSIT ADMINISTRATION***General/Miscellaneous Contract***

Contract ID: Commuter Bus Services; Multiple Contracts (*see Attachment 1*)
 Multiple Commuter Bus Contracts (*see Attachment 1*).

Contract Description: Bus company operations of Maryland Transit Administration's (MTA) commuter bus services for multiple routes.

Modification Description: These modifications reduce vehicle requirements and reduce the required performance bond amount of the current contracts.

Awards:

- Academy Express, LLC.; Hoboken, NJ
- Atlantic Coast Charters, Inc.; Linthicum, MD
- Dillon's Bus Service, Inc.; A Coach USA Company; Hanover, MD
- Eyre Bus Service, Inc.; Glenelg, MD
- Keller Transportation, Inc.; Waldorf, MD
- Gold Line, Inc.; Hyattsville, MD

Original Contract Terms: *See Attachment 1*

Modification Terms: 09/01/2024 – Contract Expiration Date, *See Attachment 1*

Original Contract Amounts: *See Attachment 1*

Modification Amounts: \$0

Prior Mods/Options: \$0

Revised Contract Total: *See Attachment 1*

Percent +/- Change: 0%

Overall Percent +/-: 0%

Original Procurement Method: Competitive Sealed Bids

REVISED

3-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)**MBE/VSBE Participation:** See Attachment 2**MBE/VSBE Compliance:** See Attachment 2

Requesting Agency Remarks: This modification requests approval for MTA to increase vehicle maturity from 7 to 10 years and increase the maximum odometer reading from 800,000 to 1,000,000 miles. MTA will continue to reserve the right to remove any motor coach from service if it does not meet MTA safety standards or DOT inspection requirements. The MTA also requests a reduction to the required performance bond to \$100,000 for each contract for the remaining term of the various contracts. The modification to the performance bond gives rise to a material change in the contract. (See Attachment 1).

Per BPW Advisory 2001-1, the MTA Procurement Review Group reviewed each contract scope of work to determine the potential for establishing MBE and VSBE participation goals, as well as a Small Business Reserve designation. The MBE subcontractors provide fuel to the Commuter Bus Contractors and as a commodity, the 60% rule is applied to each contract. Each of the vendors committed to meet the MBE goal for each contract subcontracting participation goal as provided in the IFB with the goal subject to the 60% rule (See attachment 2). The certified subcontractor hired by all Contractors lost its MBE certification in October 2022. MTA required all Contractors to submit updated MBE forms B and D with its new certified MBE provider.

The modification for these contracts will assist the Contractors with loss of revenue due to the reduction in services for each contract due to the state's new Commuter Bus Plan, effective July 1, 2024.

Fund Source: 100% Special (Transportation Trust Fund)**Approp. Code:** J05H0102**Resident Businesses:** Various

MD Tax Clearances:	Academy Express, LLC	24-2435-0110
	Atlantic Coast Charters, Inc.	24-2438-0111
	Dillon's Bus Service, Inc.	24-2433-1111
	Eyre Bus Service, Inc.	24-2436-1110
	Keller Transportation, Inc.	24-2437-0110
	Gold Line, Inc.	24-2434-0111

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 28, 2024



REVISED

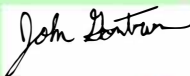
MDOT 9

3-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

See next page for Record
Correction Letter dated 10/9/24

Attachment 1

Contract Number (Route)	Contractor	BPW Approval	Base Term	Two Year Option	Total Base Contract Amount	Current Bond Amount	EPICS CO
(201) OPS-23-004-SR	Dillon's Bus Service, Inc.	8-GM (09/20/2023)	09/21/2023 - 09/30/2028	Yes	\$16,148,307.46	\$1,041,321.09	CO421185
(203) OPS-21-060-SR A	Dillon's Bus Service, Inc..	10-GM (03/09/2022)	04/09/2022 - 04/08/2027	Yes	\$6,714,962 \$6,714,961.66	\$429,347.60	CO421077
(204) OPS-21-060-SR B	Atlantic Coast Charters, Inc.	10-GM (03/09/2022)	04/09/2022 - 04/08/2027	Yes	\$7,380,185 \$7,380,184.39	\$491,686.27	CO421186
(210, 215) OPS-22-010-SR	Academy Express, L.L.C.	8-GM (04/27/2022)	06/01/2022 - 05/31/2027	Yes	\$9,581,983 \$9,581,982.84	\$941,333.00	CO421187
(220) OPS-19-004-SR A	Dillon's Bus Service, Inc.	18-GM (05/22/2019)	09/01/2019 - 08/31/2024*	No *Extended 91 days to 11/30/2024; 11-GM-MOD, 08/07/2024.	\$12,159,373 \$12,159,372.11	\$2,285,971.95	CO421881
(230) OPS-19-004-SR B	Dillon's Bus Service, Inc.	18-GM (05/22/2019)	09/01/2019 - 08/31/2024*	No *Extended 91 days to 11/30/2024; 11-GM-MOD, 08/07/2024.	\$10,745,505 \$10,745,504.57	\$2,038,879.44	CO421882
(240) OPS-19-004-SR C	Dillon's Bus Service, Inc.	18-GM (05/22/2019)	09/01/2019 - 08/31/2024*	No *Extended 91 days to 11/30/2024; 11-GM-MOD, 08/07/2024.	\$7,042,352 \$7,042,351.68	\$1,329,935.36	CO421883
(250) OPS-19-004-SR D	Dillon's Bus Service, Inc.	18-GM (05/22/2019)	09/01/2019 - 08/31/2024*	No *Extended 91 days to 11/30/2024; 11-GM-MOD, 08/07/2024.	\$6,960,302 \$6,960,301.32	\$1,319,518.04	CO421884
(260) OPS-19-004-SR E	Dillon's Bus Service, Inc..	18-GM (05/22/2019)	09/01/2019 - 08/31/2024*	No *Extended 91 days to 11/30/2024; 11-GM-MOD, 08/07/2024.	\$6,213,254 \$6,213,253.43	\$1,174,874.27	CO421885
(305,315,325) OPS- 23-049-SR	Gold Line, Inc.	7-GM (03/13/2024)	04/01/2024 – 03/31/2029	Yes	\$35,370,947.90	\$2,783,811.91	CO421078

 Digitally signed by
John Gontrom
Date: 2024.10.15
17:14:41 -04'00'



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

EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM
FROM: MDOT MTA OFFICE OF PROCUREMENT; ACTING DIRECTOR WILLIAM PARHAM
SUBJECT: NOTICE OF CORRECTION – 8/28/2024, BPW MEETING
DATE: OCTOBER 9, 2024

PURPOSE OF MEMORANDUM

To advise the BPW Staff of a correction to the referenced Action Agenda Item.

The basis for change: The correction is in an amount immaterial in relation to the total item amount and, the error is clearly clerical.

MTA is requesting to make a correction to the Maryland Department of Transportation action agenda item previously approved by the Board of Public Works. See the table below with the updated base contract total to match EPICS. All of these amendments were on the same agenda item.

MDOT Agenda 8/28/2024, Item 3-GM-MOD

Route_Contract Number	Contractor	Total Base Contract Amount	Corrected Total Base Contract Amount	EPICS Change Order #
203_OPS-21-060-SR A	Dillon's Bus Service, Inc.	\$6,714,962	\$6,714,961.66	CO421077
204_OPS-21-060-SR B	Atlantic Coast Charters, Inc.	\$7,380,185	\$7,380,184.39	CO421186
210, 215_OPS-22-010-SR	Academy Express, L.L.C.	\$9,581,983	\$9,581,982.84	CO421187
220_OPS-19-004-SR A	Dillon's Bus Service, Inc.	\$12,159,373	\$12,159,372.11	CO421881
230_OPS-19-004-SR B	Dillon's Bus Service, Inc.	\$10,745,505	\$10,745,504.57	CO421882
240_OPS-19-004-SR C	Dillon's Bus Service, Inc.	\$7,042,352	\$7,042,351.68	CO421883
250_OPS-19-004-SR D	Dillon's Bus Service, Inc.	\$6,960,302	\$6,960,301.32	CO421884
260_OPS-19-004-SR E	Dillon's Bus Service, Inc.	\$6,213,254	\$6,213,253.43	CO421885
335 & 345_OPS-19-005-SR	Dillon's Bus Service, Inc.	\$14,554,138	\$14,554,137.78	CO421886
705_OPS-19-008-SR A	Academy Express, L.L.C.	\$14,862,623	\$14,862,622.50	CO421111
840_OPS-20-001-SR D	Keller Transportation, Inc.	\$9,377,498	\$9,377,497.50	CO421130

Thank you for your attention to this matter. If additional information is required, please do not hesitate to contact me at 410-767-8374 or wparham@mdot.maryland.gov

Requested by:

William Parham

Digitally signed by William
Parham

Date: 2024.10.15 11:48:14 -04'00'

William Parham
Acting Director, Office of Procurement
MDOT MTA

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 28, 2024



REVISED

MDOT 10

3-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Attachment 1 (cont'd):

Contract Number (Route)	Contractor	BPW Approval	Base Term	Two Year Option	Total Base Contract Amount	Current Bond Amount	EPICS CO
(310 & 320) OPS-22-025-SR	Dillon's Bus Service, Inc.	5-GM (08/10/2022)	09/16/2022 - 08/31/2027	Yes	\$8,733,369	\$987,365.16	CO421184
(335 & 345) OPS-19-005-SR	Dillon's Bus Service, Inc.	6-GM (06/05/2019)	09/01/2019 - 08/21/2024*	No *Extended 91 days to 11/30/2024; 12-GM-MOD, 08/07/2024.	\$14,554,138 \$14,554,137.78	\$2,833,019.28	CO421886
(410) OPS-22-026-SR A	Academy Express, L.L.C.	4-GM (09/14/2022)	10/28/2022 - 09/30/2027	Yes	\$6,202,668.57	\$414,771.84	CO421079
(411) OPS-22-026-SR B	Academy Express, L.L.C.	4-GM (09/14/2022)	10/28/2022 - 09/30/2027	Yes	\$6,144,607.77	\$410,417.28	CO421080
(420) OPS-22-026-SR C	Academy Express, L.L.C.	4-GM (09/14/2022)	10/28/2022 - 09/30/2027	Yes	\$6,452,176.06	\$429,972.48	CO421081
(505) OPS-19-007-SR A	Atlantic Coast Charters, Inc.	19-GM (05/22/2019)	11/01/2019 - 10/31/2024	No	\$7,894,325	\$1,629,550.00	CO421082
(515) OPS-23-035-SR	Eyre Bus Service, Inc.	8-GM (09/21/2023)	07/01/2023 - 06/30/2028	Yes	\$15,014,071.07	\$1,501,407.11	CO421083
(610) OPS-23-050-SR A	Academy Express, L.L.C.	5-GM (10/25/2023)	11/01/2023 - 10/31/2028	Yes	\$15,981,414.68	\$1,213,786.73	CO421106
(620) OPS-23-050-SR B	Academy Express, L.L.C.	5-GM (10/25/2023)	11/01/2023 - 10/31/2028	Yes	\$16,599,321.17	\$1,256,975.62	CO421107
(630) OPS-23-050-SR C	Gold Line, Inc.	5-GM (10/25/2023)	11/01/2023 - 10/31/2028	Yes	\$10,957,348.60	\$853,228.85	CO421108

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MDOT 11

3-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Attachment 1 (cont'd):

Contract Number (Route)	Contractor	BPW Approval	Base Term	Two Year Option	Total Base Contract Amount	Current Bond Amount	EPICS CO
(640) OPS-23-050-SR D	Gold Line, Inc.	5-GM (10/25/2023)	11/01/2023 - 10/31/2028	Yes	\$11,378,985.10	\$894,553.37	CO421109
(650) OPS-23-050-SR E	Keller Transportation, Inc.	5-GM (10/25/2023)	11/01/2023 - 10/31/2028	Yes	\$13,386,869.18	\$1,031,527.22	CO421110
(705) OPS-19-008-SR A	Academy Express, L.L.C.	7-GM (06/05/2019)	11/01/2019 - 10/31/2024	No	\$14,862,623 \$14,862,622.50	\$2,829,667.50	CO421111
(715) OPS-19-008-SR B	Keller Transportation, Inc.	7-GM (06/05/2019)	11/01/2019 - 10/31/2024	No	\$12,943,120	\$2,571,760.00	CO421112
(725) OPS-19-008-SR C	Keller Transportation, Inc.	7-GM (06/05/2019)	11/01/2019 - 10/31/2024	No	\$6,136,590	\$1,219,530.00	CO421113
(735) OPS-23-064-SR	Gold Line, Inc.	5-GM (11/29/2023)	12/01/2023 - 11/30/2028	Yes	\$13,538,826.94	\$1,046,912.87	CO421114
(810) OPS-20-001-SR A	Eyre Bus Service, Inc.	6-GM (04/01/2020)	07/01/2020 - 06/30/2025	No	\$5,114,850	\$400,920.00	CO421127
(820) OPS-20-001-SR B	Academy Express, L.L.C.	6-GM (04/01/2020)	07/01/2020 - 06/30/2025	No	\$15,339,700	\$2,924,460.00	CO421128
(830) OPS-20-001-SR C	Keller Transportation, Inc.	6-GM (04/01/2020)	07/01/2020 - 06/30/2025	No	\$12,934,090	\$2,573,350.00	CO421129
(840) OPS-20-001-SR D	Keller Transportation, Inc.	6-GM (04/01/2020)	07/01/2020 - 06/30/2025	No	\$9,377,498 \$9,377,497.50	\$1,860,480.00	CO421130
(850) OPS-20-001-SR E	Keller Transportation, Inc.	6-GM (04/01/2020)	07/01/2020 - 06/30/2025	No	\$5,104,850	\$1,012,000.00	CO421132

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MDOT 12

3-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Attachment 2

Contract Number (Route)	Contractor	Committed MBE Goal	Prime Amount Paid to Date	Subcontractor Amount Paid to Date	MBE Compliance % (with 60% Rule)	VSBE Goal/ Compliance %
(201) OPS-23-004-SR	Dillon's Bus Service, Inc..	5.00%	\$690,317.62	\$102,562.55	8.91%	0%
(203) OPS-21-060-SR A	Dillon's Bus Service, Inc.	6.00%	\$2,571,367.76	\$140,471.85	3.28%	0%
(204) OPS-21-060-SR B	Atlantic Coast Charters, Inc.	6.00%	\$2,847,857.62	\$85,039.75	1.79%	0%
(210, 215) OPS-22-010-SR	Academy Express, L.L.C.	7.00%	\$3,328,138.48	\$378,999.49	6.83%	0%
(220) OPS-19-004-SR A	Dillon's Bus Service, Inc.	6.00%	\$9,421,064.90	\$693,879.12	4.42%	0%
(230) OPS-19-004-SR B	Dillon's Bus Service, Inc.	6.00%	\$8,824,794.07	\$677,963.01	4.61%	0%
(240) OPS-19-004-SR C	Dillon's Bus Service, Inc..	6.00%	\$5,793,723.82	\$450,686.12	4.67%	0%
(250) OPS-19-004-SR D	Dillon's Bus Service, Inc..	6.00%	\$5,798,529.61	\$473,665.55	4.90%	0%
(260) OPS-19-004-SR E	Dillon's Bus Service, Inc.	6.00%	\$5,259,488.42	\$417,673.91	4.76%	0%
(305,315,325) OPS-23-049-SR	Gold Line, Inc.	5.00%	\$1,040,243.37	\$287,263.90	16.57%	0%
(310 & 320) OPS-22-025-SR	Dillon's Bus Service, Inc.	5.00%	\$1,880,887.83	\$161,011.62	5.14%	0%
(335 & 345) OPS-19-005-SR	Dillon's Bus Service, Inc.	6.00%	\$11,929,206.57	\$925,438.74	4.65%	0%

DEPARTMENT OF TRANSPORTATION
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MDOT 13

3-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Attachment 2 (cont'd):

Contract Number (Route)	Contractor	Committed MBE Goal	Prime Amount Paid to Date	Subcontractor Amount Paid to Date	MBE Compliance % (with 60% Rule)	VSBE Goal/ Compliance %
(410) OPS-22-026-SR A	Academy Express, L.L.C.	10.00%	\$1,521,408.76	\$188,310.25	7.43%	0%
(411) OPS-22-026-SR B	Academy Express, L.L.C.	10.00%	\$1,723,475.37	\$216,923.12	7.55%	0%
(420) OPS-22-026-SR C	Academy Express, L.L.C.	12.00%	\$1,801,513.77	\$143,672.56	4.79%	0%
(505) OPS-19-007-SR A	Atlantic Coast Charters, Inc.	6.00%	\$6,320,753.92	\$724,470.89	6.88%	0%
(515) OPS-23-035-SR	Eyre Bus Service, Inc.	5.00%	\$2,090,153.54	\$225,296.82	6.47%	0%
(610) OPS-23-050-SR A	Academy Express, L.L.C.	6.00%	\$802,234.41	\$125,805.47	9.41%	0%
(620) OPS-23-050-SR B	Academy Express, L.L.C.	6.00%	\$842,177.41	\$101,717.34	7.25%	0%
(630) OPS-23-050-SR C	Gold Line, Inc.	5.00%	\$723,239.04	\$236,991.99	19.66%	0%
(640) OPS-23-050-SR D	Gold Line, Inc.	5.00%	\$585,139.37	\$132,996.87	13.64%	0%
(650) OPS-23-050-SR E	Keller Transportation, Inc.	5.00%	\$712,486.58	\$159,063.75	13.40%	0%
(705) OPS-19-008-SR A	Academy Express, L.L.C.	6.00%	\$11,285,014.87	\$1,818,466.14	9.67%	0%
(715) OPS-19-008-SR B	Keller Transportation, Inc.	6.00%	\$10,222,011.46	\$645,523.65	3.79%	0%

DEPARTMENT OF TRANSPORTATION
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REVISED

MDOT 14

3-GM-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Attachment 2 (cont'd):

Contract Number (Route)	Contractor	Committed MBE Goal	Prime Amount Paid to Date	Subcontractor Amount Paid to Date	MBE Compliance % (with 60% Rule)	VSBE Goal/ Compliance %
(725) OPS-19-008-SR C	Keller Transportation, Inc.	6.00%	\$3,426,958.91	\$501,164.99	8.77%	0%
(735) OPS-23-064-SR	Gold Line, Inc.	5.00%	\$179,305.43	\$50,863.92	17.20%	0%
(810) OPS-20-001-SR A	Eyre Bus Service, Inc.	6.00%	\$3,782,641.88	\$412,218.49	6.54%	0%
(820) OPS-20-001-SR B	Academy Express, L.L.C.	6.00%	\$11,027,633.84	\$1,142,771.58	6.22%	0%
(830) OPS-20-001-SR C	Keller Transportation, Inc.	6.00%	\$8,728,704.36	\$516,588.33	3.55%	0%
(840) OPS-20-001-SR D	Keller Transportation, Inc.	6.00%	\$6,251,527.07	\$320,998.50	3.08%	0%
(850) OPS-20-001-SR E	Keller Transportation, Inc.	6.00%	\$2,576,785.78	\$304,687.04	7.09%	0%

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 28, 2024**



MDOT 15

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

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

Contract ID: Survey & Engineering Services, District 2; BCS 2021-18 A and BCS 2021-18 B
EPICS No. SBCS2118A and SBCS2118B

Contract Description: Two of two indefinite delivery - indefinite quantity, work-order based contracts to provide Survey & Engineering Services, in District 2 for the State Highway Administration (SHA).

Awards: Whitney, Bailey, Cox & Magnani, LLC (Contract A)
Baltimore, MD

Wallace, Montgomery & Associates, LLP (Contract B)
Hunt Valley, MD

Contract Term: 09/12/2024 –09/11/2029 (five years)

Amounts: \$3,000,000 NTE each
\$6,000,000 NTE Total

Procurement Method: Qualification Based Selection

Proposals:

<i>Offerors</i>	<i>Technical Proposal Rating (Max 100) (Rankings)</i>	<i>Awards</i>
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	83.86 (1)	\$3,000,000 NTE Contract A
Wallace, Montgomery & Associates, LLP Hunt Valley, MD	82.31 (2)	\$3,000,000 NTE Contract B
Century Engineering, LLC, A Kleinfelder Company Hunt Valley, MD	81.89 (3)	
PRIME AE Group, Inc. Baltimore, MD	81.86 (4)	
AECOM Technical Services, Inc Hunt Valley, MD	80.92 (5)	
Urban Engineers, Inc. Baltimore, MD	80.29 (6)	

DEPARTMENT OF TRANSPORTATION
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MDOT 16

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

DBE / VSBE Participation: 28% / 0%

Incumbents: Whitman Requardt & Associates LLP; McCormick Taylor, Inc.

Requesting Agency Remarks: On November 11, 2021, the solicitation was advertised in The Daily Record, SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for two contracts for \$3 million each not to exceed \$6 million for Survey & Engineering Services, District 2 for SHA. A total of 946 firms were notified via eMMA. SHA received 17 expressions of interest and invited six firms to submit technical proposals. SHA used qualifications-based selection and found two consultants eligible for contract award. No protests were filed.

This survey and engineering services contract includes preparing geometric design, resurfacing design, capacity design, safety and spot improvement design, sidewalk design, drainage design, concept development studies, environmental and NEPA permitting, Right of Way plat preparation, and other design services as required by SHA. Survey and engineering will primarily be performed in SHA District 2, but some tasks may be requested in other areas of the state or for other MDOT modal administrations. The type and number of specific project assignments will depend upon the district's needs during the life of the contract, but they are expected to include providing on-site staffing.

A 28% DBE participation goal was established for each contract within this award series based on the minimal number of DBE firms available to perform the work. No VSBE goal was established for this contract.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 24-2988-1110 (Contract A)
24-2989-1100 (Contract B)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 28, 2024



MDOT 17

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

5-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting and Stump Removal at Various Locations in Washington County - District 6; 4292161426
EPICS No.: 4292161426

Contract Description: Provide brush and tree cutting and stump removal at various locations in Washington County (District 6).

Award: PLWMS DBA Patriot Natural Resources; Beallsville, MD
(*Certified Small Business*)

Contract Term: 09/12/2024* – 12/31/2026 (*or earlier upon BPW approval)
(2 years, 3 months, 19 days)

Amount: \$610,335.00

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
PLWMS DBA Patriot Natural Resources; Beallsville, MD	\$610,335.00
EZ Out Inc.; Cumberland, MD	\$717,780.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 2% / 0%

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on March 26, 2024, notifying 405 potential contractors, 78 of which were MDOT-certified Minority Business Enterprises (MBEs). Three bids were received and opened on May 16, 2024.

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MDOT 18

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

Requesting Agency Remarks (cont'd):

The initial apparent low bidder's bid was deemed non-responsive at the time of bid because the firm that was submitted to fulfill the goal was not a certified MBE and as a result their bid was rejected. The State Highway Administration (SHA) moved forward with the second apparent low bidder. There were no protests filed for this contract.

This project is to support the SHA's Brush and Tree program to promote safety for the traveling public by controlling undesirable brush and trees; and maintaining adequate sight distances.

The SHA has confirmed PLWMS DBA Patriot Natural Resources bid price and the work conducted on this contract is performed 100% by a State-certified Small Business.

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 goal as well as a Small Business Reserve designation. A 2% MBE goal has been set for this project based on the certified MBE firms available within the work area, who are certified to perform the work. No VSBE participation goal was set due to a lack of certified firms to perform these services.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 24-2234-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

6-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Litter Pick-Up at Various Locations in Carroll County – District 7;4320671425SB
 EPICS No.: 4320671425

Contract Description: Providing litter pick-up at various locations in Carroll County (District 7.)

Award: Waste Collection Reserve, LLC; Baltimore, MD
(Certified Small Business)

Contract Term: 09/12/2024* – 12/31/2025 (*or earlier upon BPW approval)
 (1 years, 3 months, 19 days)

Amount: \$249,850.00

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

Bid:

<i>Bidder</i>	<i>Amount</i>
Waste Collection Reserve, LLC; Baltimore, MD	\$249,850.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: None

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on March 26, 2024, notifying 470 potential contractors, 97 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a one-Year Waiver. Three bids were received and opened on April 25, 2024. There were no protests filed for this contract.

The second and third bidders were deemed non-responsive at the time of bid because they did not acknowledge receipt of addendum number one, which revised the line item numbering, and this resulted in a single responsive bid.

REVISED

6-M. STATE HIGHWAY ADMINISTRATION (cont'd)***Requesting Agency Remarks (cont'd):***

There was a total of six plan holders for this contract, three of which did not place a bid. SHA contacted the three plan holders and one stated that they did not place a bid due to prior commitments that would prevent them from submitting a competitive bid and the other two did not respond.

In previous years the SHA has performed this work using their own workforce. This contract will be used to supplement the litter pick-up operations in the Westminster Shop Area of Carroll County.

District 7 compared the single bid to similar projects in Carroll, Frederick and Howard County, which were used to establish the bid cost for this project. The single bid was found to be fair and reasonable.

The State Highway Administration has confirmed Waste Collection Resolve, LLC'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 goal as well as a Small Business Reserve designation. A 0% MBE goal was set for this project based on the minimal number of MBE firms available within the work area certified to perform the work. No VSBE participation goal was set due to a lack of certified firms to perform these services.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 24-1898-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
August 28, 2024



MDOT 21

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

7-RP. **STATE HIGHWAY ADMINISTRATION**
Real Property – Easement

Recommendation: That the Board of Public Works approve the State Highway Administration (SHA) granting a sanitary sewer easement.

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

Property: MC# 23-2806
Alice H. Hall, (0.530 acres ±), located on the West side of U.S. Route 301, North of MD Route 4 and South of MD Route 725 in Upper Marlboro, Prince George's County.

Grantor: State of Maryland, SHA

Grantee: Washington Suburban Sanitary Commission

Consideration: \$2,650

Appraised Value: \$2,650 – Patrick Peters (Approved)
Casey Fitzpatrick, Review Appraiser

Requesting Agency Remarks: In 1962, SHA acquired the subject property for the proposed extension of MD Route 202 between MD Route 4 and U.S. Route 301. SHA proposes to grant a perpetual sanitary sewer easement to Washington Suburban Sanitary Commission (WSSC), on behalf of Chick-fil-A, through a negotiated sale of \$2,650 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

8-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

Authority: **Transportation Article**, § 8-309 (f)(1)(ii)
 Annotated Code of Maryland

Property: MC# 23-2837
 P. Ramona Fearins, (0.415 acres ±), located along the east side
 of Amy Brent Way, North of MD Route 140 in
 Reisterstown, Baltimore County

Grantor: State of Maryland, SHA

Grantee: Joseph Hlatky and Stacey Hlatky, as joint tenants with rights of
 survivorship

Consideration: \$4,000

Appraised Value: \$5,000 – Lauren Haynes (Selected)
 Lisa Ward, Review Appraiser

Requesting Agency Remarks: In 1984, SHA acquired the subject property from P. Ramona Fearins in conjunction with the relocation of MD Route 140 and the construction of I-795. SHA proposes to convey the property to the adjoining owner through a negotiated sale of \$4,000 which is 80% of the appraised value.

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

REVISED

MDOT 23

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

9-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

Authority: Transportation Article, § 8-309 (f)(1)(ii)
Annotated Code of Maryland

Property: MC# 23-2839
Elizabeth Flook, (0.503 acres ±), located on the south side of U.S. Route 40, East of Church Hill Rd, adjacent to 20 Harp Place in Myersville, Frederick County

Grantor: State of Maryland, SHA

Grantee: Asdrubal De Los Angeles Cascante Valverde and Valentina Cascante, tenants by the entirety

Consideration: \$9,500

Appraised Value: \$10,000 – Harry Begg (Selected)
Lisa Ward, Review Appraiser

Requesting Agency Remarks: SHA acquired the subject property in 1937 for the relocation of U.S. Route 40 between Hagerstown and Frederick. SHA proposes to convey the parcel to the adjoining owner through a negotiated sale of \$9,500, which is 95% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED**DEFERRED****WITHDRAWN****WITH DISCUSSION**

WITHOUT DISCUSSION

REVISED

MDOT 24

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

10-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

Authority: **Transportation Article**, § 8-309 (f)(1)(ii)
 Annotated Code of Maryland

Property: MC# 24-2844
 Old Bestgate Road, (0.139 acres ±), located at the Northwest corner of the intersection of Bestgate Road and MD Route 70, Annapolis, Anne Arundel County

Grantor: State of Maryland, SHA

Grantee: St. Mary's Annapolis Roman Catholic Congregation, Inc.

Consideration: \$18,000

Appraised Value: \$21,200 – Bailey Pottinger & Brice
 Worthington (Approved)
 Neil Mengel, Review Appraiser

Requesting Agency Remarks: In 1942, this segment of Old Bestgate Road was absorbed into the State Highway Road system. The road was later relocated to the South as part of geometric improvements to Bestgate Road. SHA proposes to convey the old roadbed to the adjoining owner through a negotiated sale of \$18,000, which is 85% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

☒ **APPROVED**
☐ **DISAPPROVED**
☐ **DEFERRED**
☐ **WITHDRAWN**
☒ **WITH DISCUSSION**
☐ **WITHOUT DISCUSSION**

11-M-MOD. MARYLAND AVIATION ADMINISTRATION
RETROACTIVE Modification - Maintenance Contract

Contract ID: Installation and Maintenance of 800 MHz Radio Communication System at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-13-018*

EPICS No.: CO420709

Contract Approved: MDOT Agenda Item 8-M 03/19/2014

Contract Description: Provides maintenance of the BWI Thurgood Marshall and MTN State Airports digital trunked radio system. The system provides emergency communications for all first responders at the airports including fire, emergency medical services, airport police, security, operations, and other emergency response personnel during declared airport emergencies.

Modification Description: Part A: RETROACTIVE – Modification No. 2 provides for 62 days of retroactive services and funding in the amount of \$179,594.20 for maintenance provided to the BWI Thurgood Marshall and MTN State Airports digital trunked radio system. Maryland Aviation Administration (MAA) is requesting the Board of Public Works (BPW) to ratify payment of compensation to the awardee, Motorola Solutions, Inc. who provided services beyond the contract authority.

Part B: PROACTIVE - Continue to provide services for an additional 303 days and add funding in the amount of \$897,971.00, while MAA executes the new contract.

Contractor: Motorola Solutions, Inc.; Linthicum Heights, MD

Contract Term: 04/01/2014 - 03/31/2019 (five years)

Modification Term: **Part A:** 07/01/2024 – 08/31/2024 (**Retroactive: 62 days**)
Part B: 09/01/2024 – 06/30/2025 (Proactive: 303 days)

Original Amount: \$6,517,791.00

Modification Amount: **Part A:** \$ 179,594.20 (**Retroactive**)
Part B: \$ 897,971.00 (**Proactive**)
 \$1,077,565.20 (Total)

Prior Options/Mods: \$ 4,582,132.00 (Renewal Option No. 1: for a five-year term from 04/01/2019 - 03/31/2024; MDOT 2-M-OPT; 03/19/2019)

11-M-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)***Prior Options/Mods (cont'd):***

\$ 0 (Mod No. 1: Contract extension for continuity of service, 04/01/2024 – 06/30/2024; Delegated Authority – MAA, 03/29/2024)

Total Contract Amount: \$12,177,488.20

Percent +/- Change (this item): 16.53%

Total Percent +/- Change: 86.83%

Procurement Method: Sole Source

Living Wage Eligible: No

MBE/VSBE Participation: 6.01% / 0%

MBE/VSBE Compliance: 2.38% / 0%

Performance Security: No

Hiring Agreement Eligible: No

Requesting Agency Remarks: MAA seeks approval of a retroactive contract modification to pay the awardee for services provided beyond contract authority. Additionally, MAA seeks approval of a proactive modification for a term of 303 days as outlined below.

MAA was in the process of completing a modification to contract MAA-MC-13-018, Installation and Maintenance of 800 MHz Radio Communication system at BWI Thurgood Marshall and MTN Airports when errors with the MBE Plan were discovered. Motorola Solutions, Inc. submitted a request to revise its MBE Participation Schedule. The contract expiration date was quickly approaching before the issues could be resolved; therefore, MAA extended the contract to avoid contract expiration while MAA worked on resolving the MBE errors.

Motorola Solutions, Inc., is continuing to provide crucial services to MAA, therefore, MAA is submitting this request to seek approval of this modification with both retroactive and proactive terms. The MAA has since approved Motorola Solutions, Inc. MBE Participation Schedule Amendment. Motorola Solutions, Inc. has committed to achieving the 6.01% goal with its new MBE Subcontractor during the modification period.

11-M-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)
Requesting Agency Remarks (cont'd):

MAA has provided guidance internally with staff on the importance of timely requests of contracts/modifications, and to only utilize a contract within the period of performance and spending authority. The pricing for this contract modification is \$1,077,565.20, which is a 7.98% increase from the last year of the renewal option exercised March 6, 2019. Therefore, MAA deems the price fair and reasonable.

The radio communications system is the only system that can ensure compatibility and direct interoperability of BWI Thurgood Marshall 800 MHz system with surrounding local jurisdictions. The system includes all required preventative maintenance, repairs, modifications, parts, upgrades, and labor as required to fully maintain this “mission critical” radio system. MAA leverages this Motorola System to meet security, public safety, life safety and federal requirements mandated by agencies such as the Transportation Security Administration, Federal Aviation Administration, and Customs and Border Patrol. This Motorola system supports airfield Fire Station functions, life safety alerting, emergency call taking and dispatching functions for Police, Fire, Emergency Medical Services and Airport Security

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

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06100002

Resident Business: Yes

MD Tax Clearance: 24-2867-1111

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



DEPARTMENT OF GENERAL SERVICES
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<i>41</i>	<i>Supplemental: Services</i>	<i>78-79</i>



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*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 a grant agreement for the following grant:

Board of Directors of the Bit Community Center, Inc.

Be a Chef for a Day at Bit Community Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a community kitchen, an art community center, and a social space.”

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

DGS Item 22-534, (SL-307-220-038) \$ 150,000

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

DGS Item 22-701, (SL-307-220-038) \$ 150,000

Matching Fund: No match is required.

Background:	Total Project	\$1,000,000
	22-534 (This Action)	\$ 150,000 (Non-match)
	22-701 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 700,000

(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 renovation of the former Parish Hall into a Community Art Center and Italian Library with a commercial kitchen, art gallery, theater, social enterprise, event space, offices, and retail space.

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
August 28, 2024**



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

2-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of The Wildfowl Trust of North America, Inc.

CBEC Lakeside Pavilion (Queen Anne's County)

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

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

*DGS Item 23-483, (SL-169-230-038) **\$ 25,000***

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

*DGS Item 23-576, (SL-169-230-038) **\$ 50,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 202,330
	23-483 (This Action)	\$ 25,000 (Non-match)
	23-616 (This Action)	\$ 50,000 (Non-match)
	Local Cost	\$ 127,330

(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 rebuilding of a covered three-season pavilion, used by the community as a meeting place for organizations and individuals. It also serves as a staging area/home base for students.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

3-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 Wicomico County Fraternal Order of Police, Inc.

Fraternal Order of Police, Lodge #111 (Wicomico County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Fraternal Order of Police, Lodge #111.”

*Maryland Consolidated Capital Bond Loan of 2023 (LHI-Chapter 102, Acts of 2023)
DGS Item 23-624 (SL 175-230-038) \$ 100,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 100,000
	23-624 (This Action)	\$ 100,000 (Non-Match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. This project may include the renovation and repairs of the Fraternal Order of Police, Lodge #111.

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
August 28, 2024



REVISED

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

4-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works to **certify matching funds and** enter into a grant agreement for the following grant:

The Board of Directors of Greater Baltimore Medical Center, Inc.

Greater Baltimore Medical Center

“for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the expansion of the Greater Baltimore Medical Center facility, located in Baltimore County. Notwithstanding Section 1(5) of this Act, the matching fund may consist of real property (Baltimore County).”

*Maryland Consolidated Capital Bond Loan of 2020 (LSI– Chapter 537, Acts of 2022)
 DGS Item 20-G054, (SL-213-200-038) \$ 25,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022, and the Board of Public Works to certify a matching fund Greater Baltimore Medical Center, Inc. has submitted documentation that has over \$25,000 in a financial institution to meet the matching requirement for this project.

Background:	Total Project	\$ 89,007,134
	20-G054 (This Action)	\$ 25,000 (Match)
	Local Cost	\$ 88,982,134

(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 Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.
5. This project may include the expansion of the Greater Baltimore Medical Center.

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
August 28, 2024



REVISED

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

5-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works to certify matching funds and enter into a grant agreement for the following grant:

The Board of Directors of Greater Baltimore Medical Center, Inc.

Greater Baltimore Medical Center (Baltimore County)

“to assist in the design, construction, renovation, and equipping of the renovation of the Wound Center, subject to the requirement that the grantee provide an equal and matching fund for this purpose. Notwithstanding Section 1(5) of this Act, the matching fund may consist of funds expended prior to the effective date of this Act.”

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
 DGS Item 22-G001, (SL-306-220-038) **\$ 600,000**

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2024, and the Board of Public Works to certify a matching fund Greater Baltimore Medical Center, Inc. has submitted documentation that has over \$600,000 in a financial institution to meet the matching requirement for this project.

Background:	Total Project	\$ 6,485,005
	22-G001 (This Action)	\$ 600,000 (Match)
	Local Cost	\$ 7,085,005

(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 Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.
5. DGS is administratively correcting the project name and the grantee name, pursuant to Section 1 (9) of Senate Bill 361, Acts of 2024.
6. This project may include the renovation of the Wound Center of the Greater Baltimore Medical Center.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

6-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Harmer's Town Art Center Inc.

Harmer's Town Art Center (Harford County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Harmer's Town Art Center."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-755, (SL-309-220-038) **\$ 200,000**

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-407, (SL-309-220-038) **\$ 200,000**

Maryland Consolidated Capital Bond Loan of 2023 (LHI– Chapter 102, Acts of 2023)
DGS Item 23-576, (SL-309-220-038) **\$ 100,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 8,500,000
	22-755 (This Action)	\$ 200,000 (Non-match)
	23-407 (This Action)	\$ 200,000 (Non-match)
	23-576 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 8,000,000

(Prior Actions: None)

Remarks:

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



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

4. This project may include rehabilitation of a vacant commercial building, including outdoor pathways and park, and construction of a first-of-its-kind regional art facility in Havre de Grace, Maryland.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
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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 Addiction Recovery, Incorporated

Hope House Treatment Centers (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hope House Treatment Centers facilities.”

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

DGS Item 22-299, (SL-292-220-038)

\$ 100,000

Matching Fund: No match is required.

Background:	Total Project	\$ 100,000
	22-299(This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
 deirdra.bell@maryland.gov*

8-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Waterfront Partnership of Baltimore, Inc.

Rash Field (Baltimore City)

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

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

DGS Item 23-267, (SL-150-210-038)

\$ 1,800,000

Matching Fund: No match is required.

Background:	Total Project	\$ 16,139,500
	23-267 (This Action)	\$ 1,800,000 (Non-match)
	22-264 (Prior Action)	\$ 3,000,000 (Non-match)
	21-182 (Prior Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 10,839,500

(Prior Actions: 2/15/23 Agenda 25-CGL; 10/12/22 Agenda 23-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

9-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Village Commons Community Center, Inc.

Village Commons Update (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Village Commons facilities.”

Maryland Consolidated Capital Bond Loan of 2023 (LHDI – Chapter 102, Acts of 2023)
DGS Item 23-524, (SL-168-230-038) **\$ 100,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 100,000
	23-524 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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*Contact: 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:

Prince George's County, Maryland

Largo Parcel Development (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements along the Blue Line Corridor."

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

DGS Item 23-303, (SL-176-230-038) \$ 8,000,000

Matching Fund: No match is required.

Background:	Total Project	\$346,667,631
	23-303 (This Action)	\$ 8,000,000 (Non-match)
	Local Cost	\$338,667,631

(Prior Actions: None)

Remarks:

1. DGS is administratively correcting the grantee name, pursuant to Section 1(9) of Senate Bill 361 of 2024 from County Executive and County Council of Prince George's County to Prince George's County, Maryland.
2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
5. This project may include acquisition of parcels, reconstruction of an existing WMATA facility and construction of three, new mixed-use buildings.

This Item was withdrawn as Item 50-CGL from the 08/07/2024 DGS Agenda..

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
August 28, 2024



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

11-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Park Heights Community Health Alliance, Inc.

Afya Center for Community Mindfulness (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Afya Center for Community Mindfulness.”

Maryland Consolidated Capital Bond Loan of 2023 (LHI – Chapter 102, Acts of 2023)
DGS Item 23-527, (SL-177-230-038) **\$ 100,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 100,000
	23-527 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

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
August 28, 2024



*Contact: Mindy Kim-Woo 443-807-0657
mindy.kim-woo@maryland.gov*

12-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$304,383 to *Tuerk House, Inc. (TH)* (Baltimore City).

Project: The design and construction of a real property located at 307 N. Exeter Street, Baltimore, Maryland 21202.

Funding Source: The Maryland Department of Health has determined the grantee is responsible for providing 30% of the eligible project cost.

Total Project Cost	\$ 434,833	
State Share (70%)	\$ 304,383	MCCBL 2023, CB 28109-02
Grantee Share (30%)	\$ 130,450	Foundations

Remarks:

1. Grantee is a nonprofit organization.
2. Grantee provides community support services to individuals with psychiatric disorders and/or co-occurring substance abuse disorders and other disabilities and/or disadvantages.
3. In accordance with § 24-606(d) of the *Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Baltimore City.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024



Contact: Mindy Kim-Woo 443-827-0657
 mindy.kim-woo@maryland.gov

13-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve the following for:

Family Health Centers of Baltimore, Inc. (Baltimore City)

631 Cherry Hill Road

Baltimore, MD 21225

“Release of the Right of Recovery dated April 11, 2019”

Background: Family Health Center of Baltimore, Inc. (“Grantee”) is a non-profit organization operating as a Federally Qualified Health Center (FQHC) in the Baltimore City area.

On April 3, 2019 (DGS Agenda Item 21-CGL), the Board of Public Works approved a grant of Seventy-Eight Thousand Six Hundred Thirty-Eight Dollars (\$78,638.00) for Grantee to assist in the costs of renovation of the property located at 631 Cherry Hill Road, Baltimore, MD (the “Property”).

In accordance with Maryland Code Ann. Health General Article §24-1301 et seq., on April 11, 2019, Grantee recorded a State's Right of Recovery (the “ROR”) in the amount of Seventy-Eight Thousand Six Hundred Thirty-Eight Dollars (\$78,638.00) among the Land Records of Baltimore City, in Book 21026, Page 405. The ROR is to expire on April 11, 2049.

In December of 2023 Grantee reported the closure of the Property. MDH determined that the closure resulted in the facility ceasing to be a FQHC under Maryland Code Ann. Health General Article §24-1301 et seq.

To facilitate the sale of Property, Grantee has requested a release of the Right of Recovery, contingent on Grantee’s repayment to the State Seventy-Eight Thousand Six Hundred Thirty-Eight Dollars (\$78,638.00).

Remarks:

1. Grantee was a nonprofit, federally qualified health center providing primary care services.
2. The release of the State’s Right of Recovery is contingent upon the repayment of the grant amount.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024



Contact: Mindy Kim-Woo 443-827-0657
 mindy.kim-woo@maryland.gov

14-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$192,206.00 to *People Encouraging People, Inc.* ("PEP") (Baltimore City).

Project: The acquisition of real estate property located at 1620 Northbourne Road, Baltimore, MD 21239. This project will provide housing for up to three individuals with psychiatric and/or co-occurring substance use disorder disabilities.

	Contract of Sale	\$255,000	
Appraisals:	Spencer T. Vaughan	\$255,000	
	Wesley A. Barkley	\$257,500	
	DGS accepted appraisal	\$255,000	
	Eligible Cost	\$256,275*	

*Includes the lesser of the DGS accepted fair market value or the contract price at \$255,000.00 and appraisal fees of \$1,275.00.

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

Acquisition	\$256,275.00	
State Share (75%)	\$192,206.00	MCCBL 2022 CB-06521-01
Grantee Share (25%)	\$ 64,069.00	Cash Reserves

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024



Contact: Mindy Kim-Woo 443-827-0657
 mindy.kim-woo@maryland.gov

15-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$194,438.00 to *People Encouraging People, Inc.* ("PEP") (Baltimore City).

Project: The acquisition of real property located at 5604 Sagra Road, Baltimore, MD 21239. This project will provide housing for up to three individuals with psychiatric and/or co-occurring substance use disorder disabilities.

	Contract of Sale	\$258,000	
Appraisals:	Spencer T. Vaughan	\$258,000	
	Wesley A. Barkley	\$258,000	
	DGS accepted appraisal	\$258,000	
	Eligible Cost	\$259,250*	

*Includes the lesser of the DGS accepted fair market value or the contract price at \$258,000.00 and appraisal fees of \$1,250.00.

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

Acquisition eligible cost	\$259,250.00	
State Share (75%)	\$194,438.00	MCCBL 2023 CB-06521-02
Grantee Share (25%)	\$ 64,812.00	Cash Reserves

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024



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

16-AE. ARCHITECTURE AND ENGINEERING
Department of General Services

Contract ID: Baltimore City Community College Learning Commons Renovation, Bard Library Renovation; CC-623-230-002

ADPICS No.: 001B5600088, CTR018712

Contract Description: Design for the renovation and expansion of the Baltimore City Community College Learning Commons Renovation and Bard Library at the Liberty Heights Campus in Baltimore.

Award: Cannon Washington, Inc.; Baltimore, MD

Contract Term: 09/16/2024 - ~~09/15/2029~~ 10/15/2029

Amount: \$3,443,858

Procurement Method: Qualification Based Selection

See next page for
Record Correction
Letter dated
10/2/24

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>
Cannon Washington, Inc.; Baltimore, MD	1
Murphy & Dittenhafer, Inc.; Baltimore, MD	2
Manns Woodward Studios, Inc.; White Marsh, MD	3
Ewing Cole, Inc.; Baltimore, MD	4

MBE/VSBE Participation: 20.40% / 5.89%

Incumbent: N/A

John Gontrum

Digitally signed by John
Gontrum
Date: 2024.10.08 10:25:12
-04'00'



Maryland

DEPARTMENT OF
GENERAL SERVICES

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

October 2, 2024

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

SUBJECT: Record Correction – August 28, 2024, Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW – August 28, 2024

DGS 16-AE

Baltimore City Community College Learning
Commons Renovation, Bard Library Renovation;
CC-623-230-002
Page 147

FROM: Contract Term: 09/16/2024 – 09/15/2029

TO: Contract Term: 09/16/2024 – 10/15/2029

Reason: Clerical error. Typo in contract term which should be 61 months instead of 60 months.

Regards,

Jason Valuntis

Jason Valuntis
Associate Director
Department of General Services
Office of State Procurement



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024



16-AE. ARCHITECTURE AND ENGINEERING (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on October 4, 2023, and over 600 firms received the notification. Ten proposals were received on November 7, 2023, and four were deemed reasonably susceptible of being selected for award. The remaining six firms did not submit all the required supporting documentation with their proposals therefore the proposals were deemed not responsive and rejected in accordance with COMAR regulations. Once the technical rankings were complete, DGS commenced fee negotiations with the highest-ranked firm, Cannon Washington, Inc.

The Negotiation Committee certified the negotiations were conducted in accordance with the regulations and policy. The price proposal was based on the scope of services outlined in the project program and DGS procedures for providing architectural and engineering services. The negotiated price proposal was fair, competitive, and reasonable based on historical Statewide architectural and engineering rates.

Approval is requested for the entire contract at this time; however, due to limited funding currently available, the initial encumbrance will be for \$2,660,625 for the first four phases of the contract, Schematic Design, Design Development, Construction Documents, and Bidding, and Negotiations. DGS will return to the Board of Public Works for approval of the additional capital funding for the remaining amounts when funds are authorized.

The firm has committed to exceeding the established 20% MBE and 5% VSBE participation in the solicitation and achieve 20.40% MBE and 5.89% VSBE participation.

Fund Source: \$1,184,000 - MCCBL 2023 *Baltimore City Community College Learning Commons Renovation and Addition. Provide funds to complete the design of the renovation and expansion of the Bard Library to create a Learning Commons building.* Item 122

\$2,186,000 General Funds

Approp. Code: 102

Resident Business: Yes

MD Tax Clearance: 24-2387-0001

BOARD OF PUBLIC WORKS

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024



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

17-C. CONSTRUCTION CONTRACT
Department of General Services

Contract ID: Gunpowder Falls State Park. Bunker Hill Road Resurfacing; P-032-170-010
ADPICS No.: CTR018851

Contract Description: Resurface portions of the road within the Bunker Hill Area of the Gunpowder Falls State Park in Baltimore County.

Award: The American Asphalt Paving Co., LLC; Baltimore, MD
(Certified Small Business)

Contract Term: 120 Calendar Days

Amount: \$248,970

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
The American Asphalt Paving Co., LLC; Baltimore, MD	\$248,970.00
Warwick Supply & Equipment Co Inc.; Hunt Valley, MD	\$273,900.00
3K Services LLC; Glen Burnie, MD	\$298,890.34
HEH Inc.; Catonsville, MD	\$335,650.00

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 eMaryland Marketplace Advantage on December 22, 2023. Five bids were received and opened on February 23, 2024. One bid was rejected because the bidder submitted an incomplete MBE Participation Schedule. The American Asphalt Paving Co., LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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17-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: 100% Special Funds (Program Open Space)
Approp. Code: DNR FY 2024 PCA 24D71
Resident Business: Yes
MD Tax Clearance: 24-1673-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024



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

18-C. CONSTRUCTION CONTRACT
Department of Natural Resources

Contract ID: Hillsboro Outdoor Shooting Range Replacement; G-023-200-102
ADPICS No.: CTR018372

Contract Description: Replacement of the old, deteriorated Hillsboro outdoor shooting range with a new outdoor shooting range facility in Queen Anne's County. The new shooting range is in accordance with current National Rifle Association standards and Americans with Disabilities Act requirements.

Award: Delmarva Veteran Builders, LLC; Salisbury, MD

Contract Term: 365 Calendar Days

Amount: \$4,462,395

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Delmarva Veteran Builders, LLC; Salisbury, MD	\$ 4,462,395
David A Bramble, Inc.; Chestertown, MD	\$ 5,715,545
Warwick Supply & Equipment Co., Inc.; Hunt Valley, MD	\$ 5,944,800
W.M. Schlosser Co., Inc.; Hyattsville, MD	\$ 7,388,000
Keller Brothers, Inc; Mount Airy, MD	\$ 7,767,750

MBE/VSBE Participation: 20.44% (4.94% African American, 15.5% Hispanic American / 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 February 7, 2024. Five bids were received and opened on April 3, 2024. Delmarva Veteran Builders, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024**



18-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: 100% Special Funds (Program Open Space)

Approp. Code: POS 2021 004
 POS 2023 004

Resident Business: Yes

MD Tax Clearance: 24-2177-1001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024



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

19-S. SERVICES CONTRACT
Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCSS-25-002
 ADPICS No.: N00B5600026

Contract Description: Residential Child Care (RCC) for four Group Home program beds to increase in-state residential capacity to mitigate the loss of group home beds.

Award: The T.I.M.E. Organization, Inc.; Baltimore, MD

Contract Term: 09/01/2024 - 06/30/2025

Amount: \$876,991

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: N/A

Requesting Agency Remarks: This Residential Child Care (RCC) Provider can clinically address the specialized needs of the youth. The Department utilizes RCC Programs for those children whose needs cannot be met in a family based foster care setting. Contracting with this provider will increase in-state residential capacity to ensure youth receive appropriate clinical services to prevent hospitalizations and provide services for youth currently in hotels and hospital overstay. The provider currently has one site, licensed for four beds. All four beds are being placed under contract. The last monitoring visit was March 29, 2024, and no deficiencies were found.

If the youth is discharged prior to the end of the contract term, there is no additional cost to the State as these are reimbursement contracts and providers are paid solely for the actual number of youths placed with them during each year, and then only for the actual number of days each child is actually placed with the provider.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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19-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Youth are monitored via monthly caseworker visits and case reviews to assess progress, readiness for discharge, and permanency goals. The provider's performance and compliance is also reviewed at the monthly Children's Check-In call, facilitated by the Maryland Department of Health (MDH) Office of Health Care Quality, which includes representatives from other state agencies. The youth's plan is reassessed by the Local Department of Social Services monthly for placement into stepped down care.

No MBE or VSBE participation goals were established for this contract since the specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) are available within the facility and require specialized training, certification, and clearances.

The proposed price for this contract is fair and reasonable because the price is set by the 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

MD Tax Clearance: 24-2277-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024



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

20-S. SERVICES CONTRACT
Department of Human Services, Social Services Administration

Contract ID: Residential Developmental Disability Services; SSA/RCCDD-25-003
 ADPICS No.: N00B5600064

Contract Description: Continuity of care for three youth currently placed and adding one bed for a total of four Developmental Disability beds.

Award: Innovative Services, Inc.; Owings Mills, MD

Contract Term: 09/01/2024 - 08/31/2026

Amount: \$3,308,272

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Hiring Agreement Eligible: Yes

Incumbent: N/A

Requesting Agency Remarks: The current three youths were placed with the provider via contracts approved by BPW, DGS-24-S, 08/23/2023 and DGS-32-S-MOD, 01/03/2024. All three youths were placed by the Baltimore City Local Department of Social Services. The first youth was placed on February 2, 2023, the second youth on February 6, 2023, and the third youth on August 14, 2023.

The provider can clinically address the specialized needs of all youth currently placed. They are currently stable and when clinically appropriate each youth will be stepped down to a less restrictive placement. The last monitoring visit was completed on April 24, 2024, there were no findings.



DEPARTMENT OF GENERAL SERVICES
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20-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

If the youths are discharged before the end of the contract term, there is no additional cost to the State as these are reimbursement contracts and providers are paid solely for the actual number of youths placed with them during each year, and then only for the actual number of days each child is placed with the provider.

Youth are monitored via monthly caseworker visits and case reviews to assess progress, readiness for discharge, and permanency goals. Additionally, the provider's performance and compliance are reviewed at the monthly Children's Check-In call, facilitated by the Maryland Department of Health (MDH) Office of Health Care Quality, which includes representatives from other state agencies.

No MBE or VSBE participation goals were established for this contract since the specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services, etc.) are available within the facility and require specialized training, certification, and clearances.

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

Fund Source: 100% General Funds

Approp. Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 24-1580-0110

BOARD OF PUBLIC WORKS

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024



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

21-S. SERVICES CONTRACT
Department of Human Services, Social Services Administration

Contract ID: Residential Developmental Disability Services; SSA/RCCDD-25-002
 ADPICS No.: N00B5600029

Contract Description: Continuity of care for the four youth currently placed with the provider and to add five additional beds for a total of nine Developmental Disability beds.

Award: Destiny's Group Home, Inc.; Baltimore, MD

Contract Term: 09/01/2024 - 08/31/2026

Amount: \$5,855,038

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: N/A

Requesting Agency Remarks: All four youths were placed by Baltimore County Local Department of Social Services. The first youth was placed on May 1, 2023, second youth was placed on August 16, 2023, third youth was placed on August 29, 2023, and the fourth youth was placed on March 26, 2024. The first three placements were approved by BPW, DGS-20-S, 08/11/2021 and the fourth placement was approved by BPW, DGS-29-S, 08/23/2023.

The youth continue to require developmental disability services. This provider can clinically address the specialized needs of all youth currently placed. The youth are currently stable and when clinically appropriate the youth will be stepped down to a less restrictive placement. The last monitoring visit was completed on March 13, 2024, and no deficiencies were found.



DEPARTMENT OF GENERAL SERVICES
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21-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

If the youth are discharged prior to the end of the contract term, there is no additional cost to the State as these are reimbursement contracts and providers are paid solely for the actual number of youths placed with them during each year, and then only for the actual number of days each child is actually placed with the provider.

Youth are monitored via monthly caseworker visits and case reviews to assess progress, readiness for discharge, and permanency goals. The provider's performance and compliance is also reviewed at the monthly Children's Check-In call, facilitated by the Maryland Department of Health (MDH) Office of Health Care Quality, which includes representatives from other state agencies. The youths' plan is reassessed by the LDSS monthly for placement into stepped down care.

No MBE or VSBE participation goals were established for this contract since the specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) are available within the facility and require specialized training, certification, and clearances.

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

Fund Source: 100% General Funds

Approp. Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 24-1162-0100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
August 28, 2024



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

22-S. SERVICES CONTRACT
Department of Public Safety and Correctional Services

Contract ID: Correctional Accreditation Audit Services; *SR/FY24005*
 ADPICS No.: Q00B5600001

Contract Description: Accreditation and re-accreditation audit services at all 18 facilities.

Award: American Correctional Association, Inc.; Alexandria, VA

Contract Term: 10/01/2024* - 09/30/2029 (*Or earlier upon BPW approval)

Amount: \$437,500

Procurement Method: Sole Source

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: The American Correctional Association, Inc. (ACA) is the only accrediting body in the corrections industry. ACA collaborates with federal, state, and local correctional institutions nationwide, setting rigorous standards to elevate the quality of correctional facilities.

DPSCS currently has ten facilities accredited by the ACA. Accreditation through ACA benefits the State by ensuring adherence to operational and safety standards, limiting liability due to unsafe or hazardous conditions, reducing insurance premium costs, and insulating DPSCS from potentially costly litigation. DPSCS has determined that the price offered is fair and reasonable for the services based on historical pricing.

This contract is a consolidation of many small contracts that had been procured as small procurements at the facility level. The previous pricing structure varied based on the scope of each small procurement. The cost of the small procurements ranged from \$14,100 to \$16,200, depending on the facility and travel requirements for employees to attend the conference. ACA has streamlined pricing in the new contract to maintain consistency across facilities, Audits for all facilities will cost \$16,450 each.



DEPARTMENT OF GENERAL SERVICES
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22-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

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

Fund Source: 93% General Funds, 7% Federal Funds

Approp. Code:

JCI	Q00	S0201
MCI-J	Q00	S0202
MCI-W	Q00	S0203
DRCF	Q00	S0209
MCTC	Q00	R0202
RCI	Q00	R0203
MCI-H	Q00	R0201
NCBI	Q00	R0205
WCI	Q00	R0204
CMCF	Q00	SJ210
ECI	Q00	S0208
ECI Annex	Q00	S0208
BCBIC	Q00	T0404
CDF	Q00	T0401
BCCC	Q00	T0407
MTC	Q00	T0408
MRDCC	Q00	T0406

Resident Business: No

MD Tax Clearance: 24-0045-0110

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
August 28, 2024



*Contact: Erin Schurmann 410-764-5927
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23-S. SERVICES CONTRACT
Health Services Cost Review Commission

Contract ID: AHEAD Model Implementation; HSCRC-24-0299
ADPICS No.: M00B5600182

Contract Description: Pre-implementation and implementation for the Maryland Total Cost of Care Model under the Centers for Medicare and Medicaid Services (CMS) States Advancing All-Payer Health Equity Approaches and Development (AHEAD) Model.

Award: Mathematica, Inc.; Washington DC

Contract Term: 09/01/2024 - 08/31/2027

Amount: \$3,113,651.48

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Mathematica, Inc.; Washington, DC	1	\$ 3,113,651.48 (2)	1
Actuarial Research Corporation; Annandale, VA	3	\$ 3,027,317.00 (1)	2
Health Management Associates, Inc.; Okemos, MI	2	\$ 3,671,530.00 (3)	3

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

MBE/VSBE Participation: 10% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: N/A



DEPARTMENT OF GENERAL SERVICES
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23-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 April 19, 2024. A total of 15 potential contractors were directly solicited. Nine proposals were received and three were determined to be reasonably susceptible to being selected for an award. Six were deemed not reasonably susceptible of being selected for award because they did not have analytical, research, and reporting capabilities, and did not have experience collecting and analyzing Medicare and Medicaid claims, all-payer claims databases, and federal and state survey and administrative data. They also lacked experience implementing payment innovation models developed by the Centers for Medicare and Medicaid Innovation Center in states and supporting large-scale state health policy initiatives and did not have strong experience in the Maryland Total Cost of Care (TCOC) model. Mathematica, Inc. was determined to be most advantageous to the State as its proposal was both ranked highest technically and highest overall.

In evaluating the offeror's proposal related to the economic benefit to the State, consideration was given to awarding this contract to the firm that will have the most direct and indirect benefits to the State of Maryland's economy. The awardee has five members of their proposed project team residing in Maryland, who pay state and local income taxes. The subcontractors are headquartered in Maryland and purchase supplies, equipment, and services in the state.

AHEAD is a state-based total cost of care model that aims to improve access to healthcare, drive population health and health equity improvements, and curb healthcare costs for all payers (i.e. Medicare, Medicaid, and commercial insurers).

AHEAD is a Centers for Medicare and Medicaid Services (CMS) model whereby CMS collaborates with states to curb healthcare cost growth; improve population health; and advance health equity by reducing disparities in health outcomes. CMS will support participating states through various AHEAD Model components that aim to increase investment in primary care, provide financial stability for hospitals, and support beneficiary connection to community resources.

Fund Source: 100% Special Funds (User Fees)

Approp. Code: M01610

Resident Business: No

MD Tax Clearance: 24-2723-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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August 28, 2024



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

24-S. SERVICES CONTRACT
Health Services Cost Review Commission

Contract ID: Annual Filing Model Implementation; *HSCRC-23-0297*
 ADPICS No.: M00B4600819

Contract Description: Redesign Hospital Annual Filing. This filing is a cost report that is submitted by hospitals and used to inform multiple aspects of the regulatory regime. Data from the filing is also available to the public as a reference on hospital operating performance. The project will include tasks for the development of the eFiling tool, maintenance, and transition.

Award: hMetrix LLC; Bala Cynwyd, PA (MBE)

Contract Term: 09/01/2024 - 08/31/2027

Amount: \$579,275.40

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
hMetrix, LLC; Bala Cynwyd, PA	1	\$ 579,275.40 (2)	1
Aileron Consulting, LLC; Arlington, VA	3	\$ 320,500.00 (1)	2
KPMG LLP; New York, NY	2	\$3,499,200.00 (3)	3

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

MBE/VSBE Participation: 10% / 1%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: N/A



DEPARTMENT OF GENERAL SERVICES
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24-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 April 16, 2024. A total of 15 potential vendors were directly solicited. Five proposals were received and three were determined to be reasonably susceptible of being selected for award. Two were deemed not reasonably susceptible of being selected for award because they did not have a long-standing relationship with hospitals and did not demonstrate experience with the current Annual Filing Tool. Also, they did not have expertise in taking legacy systems and moving them into newer user-friendly tools. The recommended offeror hMetrix, LLC was determined to be most advantageous to the State as its proposal was both ranked highest technically and highest overall. hMetrix's proposal included superior analytical, research, and reporting capabilities, strong experience working with Maryland's Total Cost of Care model and other State models implementing hospital global budgets

In evaluating the offeror's proposal related to the economic benefit to the State, consideration was given to awarding this contract to the firm that will have the most direct and indirect benefits to the economy. The awardee's subcontractor partnerships will provide direct and indirect services for this contract are located in Maryland.

Fund Source: 100% Special Funds (User Fees)

Approp. Code: M01610

Resident Business: No

MD Tax Clearance: 24-2781-0100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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August 28, 2024



*Contact: Alison Barry 667-203-9095
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25-S. SERVICE CONTRACT
Department of Health

Contract ID: Laboratory Services for MDH Healthcare Facilities; *MDH/OCMP# 24-22034*
ADPICS No.: M00B5600268

Contract Description: Laboratory Services for over 400 types of tests to support Western Maryland Hospital, Potomac Hospital Center/Secure Evaluation and Therapeutic Treatment Program Center, Springfield Hospital, Spring Grove Hospital, Clifton T. Perkins Hospital, Deer's Head Hospital, Holly Center, and Eastern Shore Hospital Center in Region 1 (Allegany County), Region 2 (Washington County), Region 3 (Howard County, Baltimore County and Carroll County), and Region 4 (Dorchester County and Wicomico County).

Awards: Capital Diagnostics, Laurel, MD (Region I, II, **III**)
Clinical Diagnostics, Ashburn, VA (Region I, II, **IV**)
Mega-Labs, Woodbridge, VA (MBE) (Region II)
Patriot Medical, Frederick, MD (Region I, II, **IV**)

Contract Term: 09/01/2024 - 12/31/2027 (w/two 1-year renewal options)

Amount: \$1,692,980 (Base Term)
\$ 579,858 (Renewal Option #1)
\$ 598,972 (Renewal Option #2)
\$2,871,810 Total NTE

Procurement Method: Competitive Sealed Bidding

Bids: Region I

<i>Bidders</i>	<i>Amounts</i>
Capital Diagnostics; Laurel, MD	\$222,448.77
Clinical Diagnostics; Ashburn, VA	\$313,582.17
Patriot Medical Laboratories; Frederick MD	\$625,919.05

Bids: Region II

<i>Bidders</i>	<i>Amounts</i>
Capital Diagnostics; Laurel, MD	\$1,338,800.58
Clinical Diagnostics; Ashburn, VA	\$2,021,009.84
Patriot Medical Laboratories; Frederick, MD	\$3,897,540.77
Mega-Labs; Woodbridge, VA	\$4,181,078.53



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25-S. SERVICES CONTRACT (cont'd)

Bids: Region III

<i>Bidders</i>	<i>Amunts</i>
Capital Diagnostics, Laurel, MD	\$1,338,800.58
Clinical Diagnostics, Ashburn, VA	\$2,021,009.84
Patriot Medical Laboratories, Frederick, MD	\$3,897,412.52

Bids: Region IV

<i>Bidders</i>	<i>Amunts</i>
Clinical Diagnostics, Ashburn, VA	\$351,637.05
Patriot Medical Laboratories, Frederick, MD	\$1,522,950.09

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on August 11, 2023. Seven bids were received and opened on September 26, 2023. Three bids were rejected because they didn't submit the updated bid forms. Capital Diagnostics, Clinical Diagnostics, Mega-Labs Health Care, Patriot Medical Laboratories have been found responsible and the bids responsive. The bid pricing has been confirmed. Each vendor's bid was based on the requested number of tests. The total NTE amount for the contract reflects MDH's budget, work provided by the vendors cannot exceed the NTE amount.

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

Fund Source: 100% General Funds

Approp. Code: I0301-Western Maryland Center
 I0401-Deer's Head Center
 L0701-Eastern Shore Hospital
 L0801-Springfield Hospital
 L0901-Spring Grove Hospital
 L1001-Clifton T. Perkins Hospital
 M0501-Holly Center
 M0601-Secure Evaluation and
 Therapeutic Treatment Program Center
 M0701-Potomac Center



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25-S. SERVICES CONTRACT (cont'd)

Resident Business: 2 of 4 Capital Diagnostics, Laurel, MD
 Patriot Medical, Frederick, MD

MD Tax Clearance: 24-0173-0111 - Capital Diagnostics
 24-0176-0000 - Clinical Diagnostics
 24-0175-0000 - Mega-Labs Health Care
 24-0174-0111 - Patriot Medical Laboratories

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

26-S. SERVICES CONTRACT

RETROACTIVE - Department of Human Services, Social Services Administration

Contract ID: Out-of-State Residential Childcare Services; SSA/OOS-24-014
 ADPICS No.: N00B5600072

Contract Description: **RETROACTIVE** approval for placement of one youth and to add four additional beds.

Award: Riverview Behavioral LLC; Texarkana, AR

Contract Term: 06/01/2024 - 08/28/2024 (**Retroactive**)
 08/29/2024 - 05/30/2026 (Proactive)

Amount: \$ 374,000 (**Retroactive**)
 \$2,728,500 (Proactive)
 \$3,102,500 Total

Procurement Method: Sole Source

MBE/VSBE Participation: 0% / 0%

Incumbent: N/A

Requesting Agency Remarks: This contract is retroactive because the DHS Social Services Administration's Contracts and Performance Monitoring Team, which is to be notified so that a contract can be put into place, was notified of the placement of the first youth, at Riverview Behavioral Health, LLC, on June 1, 2024, prior to the development and submission of this contract to BPW for approval. DHS determined that it was in the clinical best interest of the youth to place them with this provider. Three additional youths are pending placement with this provider.



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26-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The Baltimore City Department of Social Services determined that Riverview Behavioral Health, LLC is the most appropriate placement as they provide a comprehensive continuum of psychiatric and behavioral health treatment services for adolescents ages 13-17 at a subacute level. It is in the best interest of the State to approve this contract as it will enable DHS to continue to deliver the support and services to the youth that we serve. DHS recognizes that retroactive procurements are not desirable. Approval of this contract will enable DHS to continue providing vital services to the youth we serve.

The youth is currently stable as this out-of-state provider can clinically address their specialized needs. When clinically appropriate, the youth will transition to a less restrictive placement. The Provider's performance and compliance is reviewed by the State of Arkansas and SSA Contract and Placement Units. The last monitoring visit for this provider was conducted on January 19, 2024. A virtual visit was scheduled for July 10, 2024, and the next scheduled in person visit was scheduled for August 26, 2024.

No MBE or VSBE participation goals were not established for this contract since the specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) are available within the facility and require specialized training, certification, and clearances.

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education Section provides oversight for this work.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

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 Procurement Law.



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26-S. SERVICES CONTRACT (cont'd)

Fund Source: 100% General Funds

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 24-2742-0000

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
August 28, 2024**



*Contact: Alison Barry 677-203-9095
alison.barry@maryland.gov*

27-S-OPT. SERVICES OPTION

Department of Health, Office of Long-Term Services and Support

Contract ID: Utilization Control of Selected Hospital, Nursing Facility, and Home and Community Services Reimbursed by the Maryland Medicaid Program; *MDH-OPASS 16-14617*
ADPICS No.: COK63495

Contract Approved: DBM 4-S, 01/27/2016

Contract Description: Provide utilization reviews in selected hospitals, nursing facilities, and home and community services reimbursed by the Maryland Medicaid Program.

Option Description: Exercise the six month renewal option, DGS 40-S-MOD, 01/31/2024

Award: Telligen Inc. West Des Moines, IA

Original Contract Term: 02/01/2016 - 01/31/2019 (w/two 1-year renewal options)

Option Term: 09/01/2024 - 02/28/2025

Original Contract Amount: \$25,755,742.00

Option Amount: \$5,197,721.51

Prior Mods/Options: \$ 0 (Mod. #1 MBE addition, Delegated Authority – MDH 07/16/2018)
\$0 (Mod. #1 MBE addition, MDH 07/16/2018)
\$ 9,053,327.42 (Renewal Option #1: 02/01/2019 - 01/31/2020; DBM 24-S-OPT, 12/19/2018)
\$ 0 (Mod. #2: MBE addition, Delegated Authority – MDH 03/01/2019)
\$ 9,337,996.88 (Renewal Option #2: 02/01/2020 - 01/31/2021; DGS 31-S-OPT, 01/29/2020)
\$ 9,795,832.01 (Mod. #3: Extension 02/01/2021 - 01/31/2022; DGS 15-S-MOD, 01/06/2021)
\$ 9,991,727.95 (Mod. #4 Extension 02/01/2022 - 01/31/2024 DGS 30-S-MOD, 01/05/2022)
\$ 5,197,721.52 (Mod. #5 Extension 02/01/2024 - 07/31/2024 and add a six month renewal option. DGS 40-S-MOD, 01/31/2024)
\$ 0 (Mod. #6 Extension 07/01/2024 - 08/31/2024 Delegated Authority - MDH 07/19/2019)



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27-S-OPT. SERVICES OPTION (cont'd)

Total Contract Amount: \$74,330,069.29

Percent +/- (This Item): 20.18%

Total Percent Change: 188.60%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 33% / 1%

MBE/VSBE Compliance: 35.83% / 2.20%

Requesting Agency Remarks: A new procurement was awarded, DGS-34-S, 06/07/0203 however, due to the timing of the system configuration and testing, there is a risk of a gap in meeting the State obligations without exercising this renewal option. Without this contract in place, providers will be unable to provide and bill for acute, community, and long term care services.

Fund Source: 25% General Funds, 75% Federal Funds

Approp. Code: 32.17.01.03

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
August 28, 2024



*Contact: Yasin Mohammed 410-767-3586
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28-S-MOD. SERVICES MODIFICATION
Department of General Services

Contract ID: Comprehensive Utility Bill Services; 001IT82082
Contract No.: CTR007419-3

Contract Approved: DBM 6-S, 03/06/2019

Contract Description: Online energy and utility bill management services to host and maintain a comprehensive utility bill and energy tracking database and provide comprehensive services that support and supplement the database including quality assurance and bill auditing services, periodic review of regulated utility tariffs and rate structures, user technical support, and training.

Modification Description: Extend the contract to allow time to complete the new procurement.

Award: Bithenergy, Inc.; Baltimore, MD (MBE) (Certified Small Business)

Original Contract Term: 04/01/2019 - 03/31/2022 (w/two 1-year renewal options)

Modification Term: 09/01/2024 - 06/30/2025

Original Contract Amount: \$3,059,806.69

Modification Amount: \$1,363,430.64

Prior Mods/Options: \$1,064,874.43 (Renewal Option #1: 04/01/2022 - 03/31/2023;
DGS 26-S-OPT, 01/26/2022)
\$129,182.00 (Mod. #1 Add funding to use a new module to allow
State agencies to centralize utility bill delivery and seamlessly collect
data for the State Energy Database (EnergyCAP) DGS 10-S-MOD,
07/06/2022)
\$ 1,152,941.71(Renewal Option #2: 04/01/2023 - 03/31/2024;
DGS 31-S-OPT, 03/15/2022)
\$ 0 (Mod. #2: Extension 04/01/2024 - 08/31/2024;
Delegated Authority - DGS 03/29/2024)

Total Contract Amount: \$6,770,235.47



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

Percent +/- (This Item): 44.56%

Total Percent Change: 121.26%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 30% / 0%

MBE/VSBE Participation: 34.78% / 0%

Performance Security: No

Requesting Agency Remarks: The Department of General Services tracks the energy consumption and cost for all utility accounts. Launched in 2008, the State Energy Database is a comprehensive large-scale utility management system, the database provides access, accountability, and utility metrics for 52 State entities including all Executive Agencies and the University System of Maryland.

The State Energy Database supports a variety of programs including energy efficiency initiatives, Energy Performance Contracts, energy reduction reporting, deregulated energy procurement, energy planning, and utility bill analysis.

The database serves a critical function in the State's compliance on energy efficiency in State buildings and Maryland's commitment to the Department of Energy's Better Buildings Challenge and Better Climate Challenge. It is used to confirm data with agencies, create baselines of usage, track progress towards the goals, and develop reports.

The program is finalizing the RFP for the replacement contract with an updated scope of work. The new procurement is on schedule to be completed by the end of the requested extension.

Fund Source: 100% General Funds

Approp. Code: H00 25 77159 0899

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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August 28, 2024



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

29-S-MOD. SERVICES MODIFICATION
Department of General Services, Procurement Bureau

Contract ID: Audit Services Master Contract; 001B0600234 / 001B1600067
ADPICS No.: COK48157

Contract Approved: DGS 31-S, 08/12/2020

Contract Description: Statewide Master Contract with Maryland Certified Public Accounting firms or Sole Proprietors to perform audit services and to be utilized by State agencies through secondary competition on a task order basis.

Modification Description: Increase contract authority to provide sufficient funding for anticipated task order projects that are projected to exceed the contract amount prior to the end of the base contract term.

Awards:

- BCA Watson Rice; Washington, DC
- BD & Company, Inc; Owings Mills, MD
- Bert W. Smith, & Company; Washington, DC
- Citrin Cooperman; Bethesda, MD
- Clifton Larson Allen; Timonium, MD
- Cohn Reznick; Roseland, NJ (Local Office in Baltimore, MD)
- Crowe LLP; Washington D.C.
- F. S. Taylor & Associates, P.C.; Largo, MD (MBE)
- Hamilton Enterprises; Greenbelt, MD (MBE)
- Lindsey & Associates, LLC; Towson, MD (VSBE)
- Maher Duessel, CPAs; Harrisonburg, PA
- Myers and Stauffer LC; Owings Mills, MD
- Premier Group Services, Inc.; Lanham, MD (MBE)
- (Certified Small Business)
- RKL LLP; Lancaster, PA
- RSM US LLP; Baltimore, MD
- SB & Company, LLC; Owings Mills, MD (MBE)
- (Certified Small Business)
- SC & H Attest; Sparks, MD
- UHY LLP; Columbia, MD

Original Contract Term: 09/01/2020 - 08/30/2025 (w/one 5-year renewal option)

Modification Term: 08/29/2024 - 08/30/2025



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

Original Contract Amount: \$6,000,000

Modification Amount: \$2,000,000

Prior Options/Mods: \$0 (Mod. #1: Add two master contractors to the approved list of providers, DGS 18-S-MOD, 09/02/2020)

Total Contract Amount: \$8,000,000

Percent +/- (This Item): 33.33%

Total Percent Change: 33.33%

Original Procurement Method: Master Contracting

MBE/VSBE Participation: 0% / 0% (See remarks)

MBE/VSBE Compliance: Determined by Task Order

Performance Security: No

Requesting Agency Remarks: Since these master contracts began, there has been a steady and consistent increase in usage by all State Agencies, local governments and municipalities, and Maryland non-profit organizations. The audit services master contractors have provided services as anticipated under the contract for an entire agency, a specific program, or other component of an agency, or a contract being performed for an agency or component program. Therefore, it is in the best interest of the State to continue to utilize these services that allow State agencies to obtain the performance of an audit in order to correct any identified deficiencies and otherwise incorporate recommendations for improvement in the performance of an agency, program, or contract.

A 30% MBE goal and a 5% VSBE participation goal were established for the master contract, of which each master contractor committed to meeting the goals established at the task order level. Each task order request for proposal is reviewed by DGS for MBE and VSBE participation based on the scope of work.



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

Fund Source: Determined by Task Order
Approp. Code: Determined by Task Order
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
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*Contact: Nneka Willis-Gray 410-767-7675
 nneka.willisgray@maryland.gov*

30-S-MOD. SERVICES MODIFICATION
Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCDD-24-003-A1
 ADPICS No.: COK59813

Contract Approved: DGS 18-S, 09/06/2023

Contract Description: Continuity of care of one youth placed via emergency procurement with the provider.

Modification Description: Add five additional beds for a total of six beds and add three new locations.

Award: Mercy Healthcare Resources, Inc.; Owings Mills, MD

Original Contract Term: 10/01/2023 - 06/30/2025

Modification Term: 09/12/2024 - 06/30/2025

Original Contract Amount: \$725,744

Modification Amount: \$1,975,380

Prior Options/Mods: N/A

Total Contract Amount: \$2,701,124

Percent +/- (This Item): 272.19%

Total Percent Change: 272.19%

Original Procurement Method: Sole Source (Continuity of Care)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%



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

Performance Security: No

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: Mercy Healthcare Resources, Inc. currently has one youth who was placed via an emergency procurement (SEC-A1, 04/19/2023). A Sole Source contract, (DGS-18-S, 09/06/2023) was then made to provide continuity of care of the child beginning October 1, 2024.

The youth currently placed, continues to require services to address their developmental disabilities. The youth is currently stable in this placement. Based on the current clinical plan, it is likely that this youth will remain with this provider until they age out of the child welfare system and transition to services provided by the Maryland Department of Health Developmental Disabilities Administration. The provider can meet the specialized needs of the youth as they transition to adulthood and after.

The Department is requesting to add five beds at three new locations:

1. 9111 Thistledown Rd, Apt. 190 Owings Mills, MD 21117, 2 Beds;
2. 9222 Appleford Cir. Apt 214, Owings Mills, MD 21117, 2 Beds; and
3. 9402 Owings Heights Cir., Apt 102, Owings Mills, MD 21117, 1 Bed.

The last monitoring visit was completed on June 5, 2024, and no deficiencies were found.

If the youth are discharged prior to the end of the contract term, there is no additional cost to the State as these are reimbursement contracts and providers are paid solely for the actual number of youths placed with them during each year, and then only for the actual number of days each child is actually placed with the provider.

Youth are monitored via monthly caseworker visits and case reviews to assess progress, readiness for discharge, and permanency goals. The provider's performance and compliance are reviewed at the monthly Children's Check-In call, facilitated by the Maryland Department of Health (MDH) Office of Health Care Quality, which includes representatives from other state agencies. The youth's plan is reassessed by the local department of social services monthly for placement into stepped down care.



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

Agency Remarks (cont'd):

No MBE or VSBE participation goals were established for this contract since the specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) are available within the facility and require specialized training, certification, and clearances.

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

Fund Source: 100% General Funds

Approp. Code: N00G0001

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Suzanne Dorsey 410-218-1720
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31-S-MOD. SERVICES MODIFICATION

*Department of the Environment, Air & Radiation Administration/
 Climate Change Program*

Contract ID: Regional Greenhouse Gas Initiative; U00B2600004
 ADPICS No.: COK59744

Contract Approved: DGS 29-S, 12/15/2021

Contract Description: Provide program implementation and program development services to MDE to support the State of Maryland's participation in the Regional Greenhouse Gas Initiative (RGGI) and the implementation of regulations for the Maryland carbon dioxide (CO₂) Budget Trading Program.

Modification Description: Increase the contract amount due to withdrawal of Virginia, and continued delays in participation from Pennsylvania, causing the reallocation of payments to other states.

Award: Regional Greenhouse Gas Initiative, Inc.; New York, NY

Original Contract Term: 01/01/2022 - 12/31/2024

Modification Term: 09/12/2024* - 12/31/2024 (*Or earlier upon BPW approval)

Original Contract Amount: \$1,125,000

Modification Amount: \$ 150,000

Prior Options/Mods: N/A

Total Contract Amount: \$1,275,000

Percent +/- (This Item): 13.33%

Total Percent Change: 13.33%

Original Procurement Method: Sole Source

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%



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

Performance Security: No

Requesting Agency Remarks: Maryland joined RGGI as a member state on April 20, 2007, as required by the Maryland Healthy Air Act of 2006. RGGI is a market-based CO₂ cap and trade program designed to reduce CO₂ emissions from fossil fuel-fired power plants. The regulatory program was implemented by the participating states in January 2009, using a regional auction of CO₂ allowances. The regional auction is supported by an emissions and allowances tracking system and verified through an independent market monitoring system. A multi-state regional auction allows states to use a successful common auction platform and tracking system and allows for the administration of a uniform offsets program. Presently RGGI consists of eleven Northeast and Mid-Atlantic States: Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, Vermont, and Virginia.

RGGI, Inc. is a non-profit, non-stock corporation that provides technical, scientific, and auction support services to the RGGI states in the development and implementation of the multi-state cap and trade, greenhouse gas control program. RGGI, Inc. subcontracts for several specific services: auction platform design and implementation; emissions and allowance tracking system; auction verification and market monitoring; and offset system development. Each RGGI state is responsible for its share of RGGI Inc.'s expenses based on the percentage of that state's annual allocation from the regional CO₂ allowance cap. Maryland is responsible for funding approximately 15% of RGGI, Inc.'s annual budget, including operating expenses and support of vendor contracts. Most states, including Maryland, will use auction revenue to pay for its share of RGGI, Inc. expenses.

Currently, the Pennsylvania court system prohibits the Pennsylvania Department of Environmental Protection from participating in the program. Pennsylvania would have the largest allowance in the allocation of funds from the regional CO₂ allowance cap. Additionally, Virginia has ongoing litigation and currently is not participating in the program. MDE has completed a significant amount of electrical sector (IPM) modeling as well. These factors have contributed to increased costs that MDE has had to absorb.

MDE will continue to complete IPM modeling and complete the program review which will decrease the modeling costs on the future contract.

A replacement procurement for this contract is currently underway.

There is no MBE or VSBE participation established for this contract because MDE does not have discretion over the subcontractors that Regional Greenhouse Gas Initiative, Inc utilizes for the nine Northeast and Mid-Atlantic States cooperatives.



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

Fund Source: 100% Special Funds (Strategic Energy Investment Fund,
Clean Air Fund)

Approp. Code: U00.A07.01

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Mallela Ralliford 410-768-7252
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32-S-MOD. SERVICES MODIFICATION
Motor Vehicle Administration

Contract ID: Vehicle Emission Inspection Program (VEIP) Management and Operations; *V-HQ-08050-S*

ADPICS No.: COK54109

Contract Approved: DBM 2-S, 02/18/2009

Contract Description: Management and operations of 18 centralized vehicle emissions inspection stations and ten vehicle emissions inspection self-service kiosks located in 13 counties and Baltimore City.

Modification Description: Extend the contract for one year to allow time to complete the current procurement, award the new contract, and allow for a period of new contract transition, and add one, 1-year option to the extension.

Award: Envirotest Corporation; Baltimore, MD

Original Contract Term: 08/01/2009 - 09/30/2009 Transition Period
 10/01/2009 - 09/30/2014 Base (w/one 5-year Renewal Option)

Modification Term: 10/01/2024 - 09/30/2025 (w/one 1-year option)

Original Contract Amount: \$64,221,364

Modification Amount: \$14,760,012 (Extension)
\$14,760,012 (Extension Option)
 \$29,520,024 Total

Prior Options/Mods: \$ 0 (Mod. #1: Project Schedule: Delegated Authority - MVA, 03/09/2009)
 \$ 0 (Mod. #2: Novation Delegated Authority - MVA, 01/31/2012)
 \$ 0 (Mod. #2: Novation Delegated Authority - MVA, 01/31/2012)
 \$ 0 (Mod. #3: State Operating Budget (HB100) to reflect all costs for VEIP Delegated Authority - MVA, 01/24/2016)



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

Prior Options/Mods: (cont'd)

\$ 0 (Mod. #4: Continue the VEIP self-service kiosks beyond the pilot period; Delegated Authority - MVA, 06/06/2018)
 \$64,084,272 (Renewal Option #1 10/01/2014 - 09/30/2019, DBM 9-S-OPT, 09/03/2014)
 \$12,816,854 (Mod. #5: Extension 10/01/2019 - 09/30/2020 and add additional funding, DBM 10-S-MOD, 06/19/2019)
 (\$ 687,000) (Mod. #6: Reduction of costs by \$196,000/month starting April 19, 2020, until VEIP service stations reopen and reduction of \$33,000/month for removal of non-labor items from Scope of Work due to COVID-19; Secretary's Agenda A16, 06/03/2020)
 \$25,633,709.20 (Mod. #7; Extension 10/01/2020 - 09/30/2022 and add additional funding. DGS Item-19-S-MOD, 09/02/2020)
 \$25,633,708.80 (Mod #8; Extension 10/01/2022 – 09/30/2024 to provide time to complete the new procurement. DGS Item-22-S-MOD, 07/27/2022)
 \$0.00 (Mod. #9: Update to Security Requirement: Delegated Authority - MVA, 10/20/2022)
 \$1,475,370 (Mod #10: Modify scope of work to allow for regulatory framework as a result of the implementation of the January 23, 2023, COMAR 11.14.08 – VEIP regulations. DGS 25-S-MOD, 09/06/2023)

Total Contract Amount: \$207,938,290.00

Percent +/- (This Item): 22.98%

Total Percent Change: 223.78%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 38.45% / 0%

MBE/VSBE Compliance: 33.30% / 0%

Performance Security: Performance Bond - 25% of the 1 Year Modification Term
 Payment Bond - 30% of the Performance Bond



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

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: During the procurement process for the replacement contract, multiple protests were received regarding the specifications. As a result, MVA extended the procurement several times to allow time to respond to the protests and to complete the procurement. Although an appeal has been filed with the Board of Contract Appeals, MVA anticipates the new contract will be in place and presented to the BPW within the term of this modification. MVA will terminate this extension for convenience after the award of the new replacement contract and the transition period.

Since 1984, the VEIP contract has been a cornerstone program for Maryland's air quality efforts and has been very effective in advancing the state's significant progress towards achieving its air quality goals. VEIP identifies and ensures that vehicles emitting excessive levels of pollutants are repaired. Pursuant to Maryland Transportation Article 23-202, an emissions control program shall be established in the State in accordance with the Federal Clean Air Act. Furthermore, 23-202 through 23-404 of the Maryland Transportation Article stipulates the emissions control program requirements, which includes testing requirements on vehicles that must be tested and the testing frequency.

During the pandemic, VEIP stations were closed and used for COVID testing centers for several months following March 2020, which had a negative impact on MBE participation. Envirotec Corporation has worked closely with MVA to continue the efforts outlined in their Corrective Action Plan. These efforts include aggressively recruiting and increasing technician staffing with expanded weekend and evening coverage utilizing MBE firms. Since the previous extension began, in September of 2022, Envirotec Corporation has been paid \$17.4 million and has paid MBE subcontractors \$7.7 million, or 44%, increasing their overall compliance by 1.503%.

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

Approp. Code: E0001

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Krishnanda Tallur 410-767-0123
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33-IT. INFORMATION TECHNOLOGY
Department of Education

Contract ID: Microsoft 365 Licenses; *FY25-OIT-002*
 ADPICS No.: R00B4600190

Contract Description: Microsoft 365 Licenses.

Award: Bell Techlogix; Indianapolis, IN

Contract Term: 09/01/2024 - 08/31/2025

Amount: \$234,852.45

Procurement Method: Intergovernmental Cooperative Purchasing Agreements (ICPA)
 (Maryland Education Enterprise Consortium, 12477)

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: The Maryland State Department of Education (MSDE) seeks approval to renew its Microsoft Office Product licenses through the Maryland Educational Enterprise Consortium (MEEC) contract, facilitated by an Intergovernmental Cooperative Purchasing Agreement (ICPA). The MEEC Consortium, in collaboration with the University of Maryland, was competitively bid and enabled MSDE to secure educational pricing at a highly competitive rate. MSDE explored the possibility of using the DoIT master contract with Microsoft and found that the products on the contract cater to governmental users, not educational users.

MSDE has been using Bell Techlogix to purchase the Microsoft 365 licenses since approximately 2017. MSDE compared the price quotes from 2019 to 2023 and the prices for each line item remain consistent as in the previous year.

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



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33-IT. INFORMATION TECHNOLOGY (cont'd)

Fund Source: 100% General Funds

Approp. Code: A0106

Resident Business: No

MD Tax Clearance: 24-0215-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Donna DiCerbo 410-537-7814
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34-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
RETROACTIVE - Maryland Transportation Authority

Contract ID: Electronic Toll Collection System (ETC 3G) Customer Service Center Services; MA-2868-0000

ADPICS No.: COK48774

Contract Approved: DoIT-7-IT, 02/21/2018

Contract Description: Second of two Contracts for the replacement of the MDTA's existing Next Generation Toll Collection Contract. This Contract is the Third Generation Electronic Toll Collection for the Customer Service Center Services. The Contractor provides customer services related to electronic toll collection including call center, web site, mobile application, account management, video tolling systems, toll enforcement, mail and print services, email and text communications, communications services, transponder management, inter-agency reciprocity, financial and audit systems, and disaster recovery.

Modification Description: **RETROACTIVE** approval to increase the Operation & Maintenance (O&M) line items for years 3 and 4 in the amount of \$5,200,000 due to the conversion from cash to All Electronic Tolling (AET), an error in Pre-registered Account (E-ZPass) quantities in the Request for Proposal (RFP), and additional customer communication and services. Also proactively add \$45,182,892.19 and return \$1,223,624 in unused funds from Mod, #1.

Award: TransCore LP.; Nashville, TN

Original Contract Term: 02/22/2018 - 07/29/2027*
(*Inclusive of Transition, Acceptance testing, and Base term phases)

Modification Term: 03/01/2024 - 08/28/2024 (**Retroactive**)
08/29/2024 - 02/28/2028 (Proactive)

Original Contract Amount: \$200,428,772.81

Modification Amount: \$ 6,000,000.00 (**Retroactive**)
\$ 44,382,892.19 (Proactive)
(\$ 1,223,624.00) (Credit from Mod #1)
\$ 49,159,268.19 Total



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34-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Prior Options/Mods: \$ 63,106,811.00 (Mod. #1: Modified scope to add a non-compensable time extension for contract Phases I-III and additional time and funding to contract Phase IV; DGS 36-IT-MOD, 07/27/2022)
 \$ 44,317,717.58 (Mod. #2: Additional time for the transition and acceptance testing phases which also requires an extension due to transition delays. Also increase funding to operations and maintenance line items due to the deletion of cash operations, the move to All Electronic Tolling (AET), and the transition of backlog transactions due to transition delays. DGS-36-IT-MOD, 07/05/2023)

Total Contract Amount: \$357,012,569.56

Percent +/- (This Item): 24.53%

Total Percent Change: 78.12%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 15.5% / 1%

MBE/VSBE Compliance: 10.41% / 0.31%

Performance Security: • Initial Performance Bond 100% of value of two construction phases:
 • Phase I–Design, Manufacturing, Factory Acceptance Test; and
 • Phase II–Installation, Testing, Transition, Acceptance.
 • Payment Bonds are 50% of the value of each phase described..

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: This retroactive modification is due to the magnitude of changes to the RFP which could not be completed before March 1, 2024, which was the start of O&M years 3 and 4. With the reality of the additional time required to incorporate all contract requirement changes and running out of funding on the line items, it was decided that it was in the State's best interest to complete two modifications. This modification addresses the urgent need of additional funding, and three contract requirements changes to protect the State's interests that include increasing the Performance bond, amending the punch list timeframe, and amending the data storage requirements from one year to four years.



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34-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Agency Remarks (cont'd):

The work under this contract is being handled as “phases”, the MBE and VSBE participation cannot yet be met as the portion of the work that the subcontractors would be utilized has not yet occurred or is incomplete.

The Maryland Transportation Authority (MDTA) is an independent State agency that acts on behalf of the Maryland Department of Transportation (MDOT). The MDTA is responsible for financing, construction, operating, and maintaining Maryland’s toll facilities. It also provides MDOT with conduit financing for other revenue producing transportation projects.

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 Procurement Law.

Fund Source: 100% Special Funds (Toll Revenue)

Approp. Code: 29.10.02.01

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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*Contact: Yasin Mohammed 410-260-7552
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35-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: ***Delivery Program Management Services; F50B0600039***
(Secondary Master from CATS+ 060B2490023)
Approved: DGS 41-IT, 1.0 and 1.4; 07/28/2021
Term: 08/12/2021 - 08/11/2026
***As of publication, the remaining balance of this master contract is \$64,764,787.*

1.1 Using Agency: Department of General Services
Description: IT Business Analyst to support the mainframe modernization project. The project is a large-scale IT modernization effort to identify and implement a modern, cloud-based software as a service (SaaS) Capital Project Management Information System to manage the funding, expenditures, status, and various artifacts of multi-million-dollar design, construction, and facilities operations projects more efficiently, timely and accurately; *F50B0600039-70 / CTR019001.*

Award: Angarai International, Inc.; College Park, MD (MBE)
(Certified Small Business)

Number of Qualified

Master Contractors: 2 (Category 2)

Number of Proposals: 2

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Rankings</i>	<i>Overall Rankings</i>
Angarai International, Inc.; Greenbelt, MD	1	\$390,149.10 (2)	1
Navitas Business Consulting; Herndon, VA	2	\$326,102.70 (1)	2

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

Amount: \$ 174,487.50 (Base Term)
\$ 215,661.60 (Renewal Option #1)
\$ 390,149.10 Total NTE

Term: 09/01/2024 - 06/30/2025 (w/one 1-year renewal option)



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35-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 *Delivery Program Management Services; F50B0600039 (cont'd)*

MBE/VSBE Participation: 0% / 0%
Resident Business: Yes
Fund Source: 100% General Funds
Agency Remarks: MBE and VSBE participation was not established for this contract because there were no subcontracting opportunities.

2.0 *Master Contract: Commercial Off-the-Shelf Software (COTS) 2012*

Contract No. 060B2490021

Approved: DoIT 6-IT, 09/19/2012

Term: 10/01/2012 - 09/30/2027

****As of publication, the remaining balance of this master contract is \$81,895,920.**

2.1 *Using Agency:* Department of Health/Office of Enterprise Technology

Description: Non-Medicaid Adobe Enterprise licenses. Includes Adobe Acrobat Pro and Adobe Standard DC for PDF creation, editing, and management, Adobe Creative Cloud for website and mobile app design, Adobe InDesign for desktop publishing and layout, Adobe Photoshop for image editing and manipulation, Adobe Premier Pro for video editing and post-production, and Adobe Stock Large for access to high-quality digital assets for creative projects; *M00P5600003*.

Award: En-Net Services, LLC; Frederick, MD
 (Certified Small Business)

Number of Qualified

Master Contractors: 19

Number of Bids: 2

Bids:

<i>Bidders</i>	<i>Amounts</i>
En-Net Services, LLC; Frederick, MD	\$211,665.39
Advanced Computer Concepts; McLean, VA	\$213,914.18

Amount: \$211,665.39

Term: 09/01/2024 - 08/31/2025

MBE/VSBE Participation: 0% / 0%

Resident Business: Yes

Fund Source: 100% Reimbursable (All MDH Programs)

Agency Remarks: MBE and VSBE participation was not established for this contract because there were no subcontracting opportunities.



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35-IT. INFORMATION TECHNOLOGY (cont'd)

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

- 2.2 *Using Agency:*** Department of Human Services,
 Office of Technology for Human Services
- Description:*** Zscaler Virtual Private Network (VPN) solution. This software is used by MD THINK to access all the environments within the MD THINK platform using information security protocols that are compliant with federal and state requirements and best practices, including a “zero trust” principle that requires constant verification of both a user’s identity and device compliance; *OTHS/MDTHK-25-013-C*.
- Award:*** CAS Severn, Inc.; Laurel, MD (Certified Small Business)
- Number of Qualified***
- Master Contractors:*** 3 (*SBR-Designated*)
- Number of Bids:*** 2
- Bids:***
- | <i>Bidders</i> | <i>Amounts</i> |
|--------------------------------------|----------------|
| CAS Severn, Inc.; Laurel, MD | \$224,000 |
| Oakland Consulting Group; Lanham, MD | \$317,866 |
- Amount:*** \$224,000
- Term:*** 09/01/2024 – 08/31/2025
- MBE/VSBE Participation:*** 0% / 0%
- Resident Business:*** Yes
- Fund Source:*** 62% Federal Funds, 38% General Funds
- Agency Remarks:*** MBE and VSBE participation was not established for this contract because there were no subcontracting opportunities.

- 2.3 *Using Agency:*** State Police
- Description:*** NetApp license. NetApp is a data infrastructure management system that makes file storage systems easier to access and safer; *W00P5600142*.
- Award:*** CAS Severn LLC.; Laurel, MD (Certified Small Business)
- Number of Qualified***
- Master Contractors:*** 13
- Number of Bids:*** 1 (*SBR – Designated*) (*Single Bid Received*)
- Amount:*** \$234,153.56
- Term:*** 09/01/2024 - 08/31/2025
- MBE/VSBE Participation:*** 0% / 0%
- Resident Business:*** Yes
- Fund Source:*** 100% General Funds



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35-IT. INFORMATION TECHNOLOGY (cont'd)

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

Bids:

<i>Bidders</i>	<i>Amounts</i>
CAS Severn; Laurel, MD	\$234,153.56

Agency Remarks: The price has been determined to be fair and reasonable compared to another vendor with a late quote, who provided a price of \$332,210 and compared to the MSRP price of \$284,535.42. The bid price of \$234,153.56 is 29.5% less than the other vendor and 17.7% less than MSRP.

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

2.4 *Using Agency:* Maryland State Retirement Agency
Description: SecureAuth Software to manage login workflow, user credentials, and multi-factor authentication implementation. It also supports custom pages to facilitate user registration and password reset. SecureAuth is a critical component of mySRPS' website's current security and serves to protect users and their data.

Award: Applied Technology Services Inc.; Middle River, MD
 (MBE) (Certified Small Business)

Number of Qualified

Master Contractors: 2

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

Bid:

<i>Bidder</i>	<i>Amount</i>
Applied Technology Services; Middle River, MD	\$682,390

Amount: \$325,240 NTE (Base Term)
 \$178,575 NTE (Renewal Option #1)
 \$178,575 NTE (Renewal Option #2)
 \$682,390 Total

Term: 08/29/2024 - 08/28/2026 (w/two 1-year renewal options)

MBE/VSBE Participation: 0% / 0%

Resident Business: Yes

Fund Source: 68% - Special Funds (Admin. Cost Allocation-Participating Governments)

32% - Reimbursable (Admin. Cost Allocation-State Agencies)



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35-IT. INFORMATION TECHNOLOGY (cont'd)

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

Agency Remarks: The price has been determined to be fair and reasonable because the user base has almost doubled, the Agency requested years 3 and 4 as optional and typical inflationary uplift costs are around 10%. These costs are in line with other leading industry identity providers which can range from \$1 per user to \$5 per user. Finally, the list price is \$4.80 per user, but the quoted price came down to \$1.55 during the bidding process.

The price per user represents most of the cost. The current quote includes a “true up” value that contains an additional 45,100 users for a total user count of 95,510. The price per user increases by 15% from \$1.35 to \$1.55 for the next 2 years reflecting typical cost uplift over time and for years 3 and 4 to be optional. If the Agency continues to use SecureAuth for years 3 and 4, the price per user increases by less than 10% from \$1.55 to \$1.70 reflecting uplift cost over time. Finally, if the Agency had to change vendors, there would be significant costs in terms of developer resources required to retool our applications.

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

3.0 *Master Contract: Hardware/Associated Equipment & Services 2012*
Contract No. 060B2490022
Approved: DoIT 4-IT, 10/31/2012
Term: 11/15/2012 - 11/14/2027
***As of publication, the remaining balance of this master contract is \$65,480,692.*

3.1 *Using Agency:* State Police
Description: Purchase Dell Isilon Server and PowerScale Digital Storage Device;
W00P5600087.
Award: Applied Technology Services Inc.; Middle River, MD
(MBE) (Certified Small Business)
Number of Qualified
Master Contractors: 17
Number of Bids: 4



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35-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 *Hardware/Associated Equipment & Services 2012 (cont'd)*

Bids:

<i>Bidders</i>	<i>Amounts</i>
Applied Technology Services; Middle River, MD	\$595,279.00
DSR Inc.; Hanover, MD	\$784,359.00
En-Net; Frederick, MD	\$814,893.04
CAS Severn; Laurel, MD	\$830,460.04

Amount: \$595,279

Term: 08/29/2024 - 08/28/2025

MBE/VSBE Participation: 0% / 0%

Resident Business: Yes

Fund Source: 100% General Funds

Agency Remarks: MBE and VSBE participation was not established for this contract because there were no subcontracting opportunities.

4.0 *Master Contract: Desktop, Laptops and Tablets 2015*

Contract No. 060B5400007

Approved: DOIT I-IT, 07/16/2015

Term: 07/22/2015 - 07/21/2027

*****As of publication, the remaining balance of this master contract is \$38,991,277.***

4.1 *Using Agency:* Department Of Juvenile Services

Description: Purchase 525 Dell Chromebook laptops to replace end of life inventory; V00P4600498.

Award: Applied Technology Services Inc.; Middle River, MD
(MBE) (Certified Small Business)

Number of Qualified

Master Contractors: 17 (SBR - Designated)

Number of Bids: 3

Bids:

<i>Bidders</i>	<i>Amounts</i>
Applied Technology Services; Middle River, MD	\$212,100.00
DSR, Inc.; Hanover, MD	\$241,767.75
Bithgroup Technologies, Inc.; Baltimore, MD	\$243,038.25

Amount: \$212,100

Term: Anticipated delivery date - 09/13/2024



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35-IT. INFORMATION TECHNOLOGY (cont'd)

4.0 *Desktop, Laptops and Tablets 2015 (cont'd)*

MBE/VSBE Participation: 0% / 0%

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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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*Contact: Joseph Sedtal 443-469-5864
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36-M. MAINTENANCE CONTRACT
Department of Public Safety and Correctional Services

Contract ID: HVAC Preventative Maintenance for the Maryland Police and Correctional Training Commissions; *BPM043640*
ADPICS No.: Q00B4600087

Contract Description: Preventative maintenance and on-call repair services for the heating, ventilation, and air conditioning (HVAC) systems at the Public Safety Education and Training Centers (PSETC), managed by the Police and Correctional Training Commissions (PCTC) in Sykesville.

Award: Maryland Heating & Air, LLC; Essex, MD
(Certified Small Business)

Contract Term: 09/01/2024 - 08/31/2027

Amount: \$319,800

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

Bids:

<i>Bidders</i>	<i>Amounts</i>
Maryland Heating and Air, LLC; Essex, MD	\$319,800
Flo-Tron Contracting Inc.; Hunt Valley, MD	\$336,330
Control Sources LLC; Essex, MD	\$478,380
Brothers Mechanical Services LLC; Manassas, VA	\$578,751
Nova Facility Solutions, Inc.; McLean, VA	\$647,460

Living Wage Eligible: Yes

MBE/VSBE Participation: 10% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: Same



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36-M. MAINTENANCE CONTRACT (cont'd)

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on April 17, 2024. Five bids were received and opened on May 20, 2024. Maryland Heating & Air, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Maryland Works provided a waiver for this procurement on April 4, 2024,

Fund Source: 100% General Funds

Approp. Code: Q01F1150

Resident Business: Yes

MD Tax Clearance: 24-2677-0110

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*Contact: Yasin Mohammed 410-767-3586
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37-M-OPT. MAINTENANCE OPTION
Military Department

Contract ID: Armed Guard Contract; 001IT821161
ADPICS No.: 001B5600084

Contract Approved: DGS 34-M, 07/22/2020

Contract Description: Armed uniformed guard services at Military Department installations: The Fifth Regiment Armory in Baltimore City, Camp Fretterd Military Reservation in Baltimore County, and Havre de Grace Military Reservation in Harford County.

Option Description: Exercise the final renewal option.

Award: Trust Consulting Services, Inc.; Washington, DC
(MBE) (VSBE) (Certified Small Business)

Original Contract Term: 08/01/2020 - 07/31/2023 (w/two 1-year renewal options)

Option Term: 09/01/2024 - 07/31/2025

Original Contract Amount: \$5,165,596.80

Option Amount: \$1,721,865.60

Total Contract Amount: \$8,604,328.00

Percent +/- (This Item): 33.33%

Total Percent Change: 66.67%

Prior Mods/Options: \$ 0 (Mod. # 1 Extension, 08/01/2023 - 12/15/2023 Delegated Authority - DGS 07/28/2023)
\$1,721,865.60 (Renewal Option #1 12/16/2023 - 07/31/2024 DGS 45-M-OPT12/13/2023)
\$ 0 (Mod. \$2 Extension, 08/01/2024 - 08/31/2024, Delegated Authority - DGS 07/25/2024)

Original Procurement Method: Competitive Sealed Bidding



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

MBE/VSBE Participation: 25% (Subgoal: 8% African-American) / 5%

MBE/VSBE Compliance: 11.333% / 5%

Requesting Agency Remarks: The Maryland Military Department is satisfied with the contractor's performance in providing armed uniformed guard services at three of its installations and wishes to exercise the first final renewal option. The vendor met its VSBE goal through self-performance and submitted a corrective action plan to restore compliance with its MBE goal. The contractor is certified in both the MBE and VSBE programs. They met the 5% VSBE goal through self performance. The contractor has not achieved its MBE participation due to their MBE subcontractor discontinuing services on the contract, and the prime contractor has not been able to replace them. The corrective action plan is to achieve MBE compliance by continuing the search for a replacement subcontractor, and counting a portion of their performance as a self-performing MBE prime. DGS has determined that it is in the best interests of the State to exercise this renewal option.

Fund Source: 100% General Funds

Approp. Code: D50 24 3305 05 0823

Resident Business: No

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*Contact: Courtney League 410-767-5516
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38-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the following contracts.

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

1.0 Agency: Department of General Services
Fund Source: MCCBL 2021 *Provide funds to continue design of improvements and begin construction to the Maryland Archeological Conservation Laboratory at the Jefferson Patterson Park and Museum.* Item 110

1.1 Contract ID: Jefferson Patterson Park & Museum MAC Laboratory Expansion & Renovation; *HT-009-200-001*
Description: Consultant to analyze the project scope, requirements, risks, and the future contractor's schedule regarding time and resources. The consultants help DGS review and understand the contractor's planning and scheduling of the essential activities, determining the critical and high-risk activities, the time each takes, and their relation with other activities at the project site.
Procurement Method: Qualification Based Selection - *DGS-22-018-IQC-CPM (SBR - Designated)*
Award: OCMI, Inc.; Rockville, MD (Certified Small Business)
Amount: \$64,057.62
MBE/VSBE Participation: 0% / 0%
Resident Business: Yes
Remarks: MBE and VSBE participation was not established for this contract because there were no subcontracting opportunities.



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38-GM. GENERAL MISCELLANEOUS (cont'd)

- 2.0 *Agency:*** State Police/ Department of General Services
Fund Source: MCCBL 2023 New Tactical Services Operations Building.
Provide funds to complete design, construction, and equipping of a new tactical services facility (Howard County), Item 153
- 2.1 *Contract ID:*** Tactical Services Building in Howard County; PA-745-210-001
Description: Consultant to analyze the project scope, requirements, risks, and the future contractor's schedule regarding time and resources. The consultants help DGS review and understand the contractor's planning and scheduling of the essential activities, determining the critical and high-risk activities, the time each takes, and their relation with other activities at the project site.
Procurement Method: Qualification Based Selection - DGS-22-018-IQC-CPM (SBR - Designated)
Award: iCivil, Inc.; Woodstock, MD (MBE) (Certified Small Business)
Amount: \$62,765.85
MBE/VSBE Participation: 0% / 0%
Resident Business: Yes
Remarks: MBE and VSBE participation were not established for this contract because there are no subcontracting opportunities.

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*Contact: Raelene Glasgow 410-767-7050
 raelene.glasgow3@maryland.gov*

39-EX. EXPEDITED PROCUREMENT REQUEST
Department of Labor

Recommendation: Approval to use the Expedited Procurement method as per the Code of Maryland Regulations (COMAR) 21.05.06.03.

Description: The Maryland Department of Labor (LABOR), Division of Unemployment Insurance (UI), is undergoing a multi-phased, multi-project telecommunications upgrade. The goal is to procure a state-of-the-art Commercial-Off-The-Shelf (COTS) application, delivered as either premises based or Software as a Service (SaaS), omni-channel contact center solution including, but not limited to, IVR, agent desktop, (ACD), virtual assistant, knowledge base, workforce optimization, quality management, voice and agent desktop recording, transcription, and analytics. The modern contact center solution has been given the name LABOR Omni-channel Contact Center System (LOCCS). LOCCS will be the voice, email, chat, and web form interaction repository for all of LABOR/UI.

On September 20, 2023, a contract was presented before the Board of Public Works and awarded to the selected vendor. Shortly after, the vendor indicated that they could not meet the requirements of the contract and scope of work, including the assigned MBE goal.

The State of Maryland currently has an Intergovernmental Cooperative Purchasing Agreement in place, which was considered, but due to the cost of this project, the vendor cannot accommodate the magnitude of this project.

LABOR decided that conducting an Expedited Procurement for this vital service was in the best interest of the State.

On April 15, 2020, LABOR entered into a contract with Accenture for its call center capabilities and services to support the UI. This contract is set to expire in December 2024. Throughout the duration of the contract, the UI experienced a buildup of claimant issues due to inexperienced contractors handling claimant inquiries, leading to substantial delays in resolving claims and making payments. Furthermore, the costly contract had significantly impacted UI's bottom line. In State Fiscal Year 2024 UI expended \$35 million for services from Accenture.



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39-EX. EXPEDITED PROCUREMENT REQUEST (cont'd)

For the program's benefit and to improve service for the people of Maryland, LABOR will transition these services to experienced in-house UI merit staff using LOCCS. With the purchase of the system (\$6 million for the first year) and the hiring of additional staff (\$5 million), LABOR expects to save over \$20 million annually. This cost-saving measure significantly reduces expenses and enables UI to provide high-quality service to the people of Maryland.

With the LOCCS procurement, Labor will have a new telecommunication/video system and will no longer use Accenture contractual staff to manage communications with unemployment assistance.

The LOCCS system will enable experienced state staff to promptly respond to claimants' inquiries, assist with filing claims, and explain and address complex unemployment issues that contractual staff are unable to handle. Currently, it takes several days for claimants to contact experienced unemployment staff. However, with LOCCS, claimants' inquiries will be addressed immediately.

The LOCCS telecommunication/video system and the in-house call center will enhance the program's quality. This will lead to more accurate claim filing, faster claim processing, reduced claim issues, and fewer repeat callers. Additionally, claimants will experience shorter wait times when seeking answers.

The in-house LOCCS system will allow UI to monitor real-time calls for quality assurance. This will improve customer service and provide UI with real-time data tracking through reports and dashboards, which will enhance our training and customer service.

Pursuant to Maryland State Finance & Procurement Article (SFP) § 13-108 (d)(1), LABOR's Procurement Officer with approval of the Agency Head has determined that this procurement should be expedited because: (1) urgent circumstances require prompt action; (2) an expedited procurement best serves the public interest; and (3) the need for the expedited procurement outweighs the benefits of making the procurement on the basis of competitive sealed bids or competitive sealed proposals. However, the procurement officer shall attempt to obtain as much competition as reasonably possible per SFP § 13- 108 (d)(2).

MBE/VSBE Participation: 15% / 3.5%

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*Contact: Wendy Scott- Napier 410-767-4088
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40-LT-MOD. TENANT LEASE MODIFICATION
Department of Health

Recommendation: Approval is requested for a change order for audio visual and security design services

Landlord: Green Street Ventures, LLC., PO Box 196, Stevenson, MD 21153

Prior Board Actions: DGS 46-LT, 11/16/2022

Property Location: 300 - 400 N Greene St, Baltimore, MD 21290

Space Type: Office (463,000 sq. ft.)

Lease Type: Amendment

Change Order For Audio/Visual: \$86,450

Fund Source: 100% General Funds

Appropriation Code: 0873 / PCA A224S

Procurement Method: Competitive Sealed Proposals See COMAR 21.05.03; DGS Space Mgmt Manual ¶ 6-605 D

Remarks: DGS has coordinated with the landlord for a change order for audio visual and security design services to be provided through a proposal from Design Collective Inc. (DCI) for subconsultant work by Convergent Technologies Design Group. DCI is the landlord's selected architect preparing the construction drawings for the building. DCI obtained three quotes of which Convergent was the lowest of the three. The scope of work includes design and documentation for audio and visual systems for conference rooms including camera, video conferencing and audio systems, documentation, and coordination with the DGS team for security device locations (cameras card readers), and the coordination of construction activities for the low voltage, security and audio-visual systems with the tenant fit out. The change order will be issued to the landlord, Greene Street Ventures, LLC who has hired DCI for this work.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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SUPPLEMENTAL

*Contact: Peggy Tischler 443-831-4939
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41-S. SERVICES CONTRACT
Department of Transportation

Contract ID: Governor's Minority and Small Business Outreach Summit; *MDTODE2501*
ADPICS No.: J01B5600011

Contract Description: Facility in Central Maryland to conduct the 2024 Governor's Minority and Small Business Outreach Summit.

Award: Baltimore Hotel Corporation D/B/A Hilton Baltimore Inner Harbor, Baltimore, MD

Contract Term: 11/18/2024 - 11/19/2024

Amount: \$221,067

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: N/A

Requesting Agency Remarks: Venue to provide conference space and food/beverage services for a minimum of 850 attendees. The Department of Budget and Management's (DBM) Statewide Travel Management Services contract number 050B0600001 with Globetrotter Travel Management Services, Inc., was utilized to conduct research that would assist in securing a venue based on the technical requirements.

It was determined that four of the eight venues considered did not have the capacity to meet the participants requirement due to the growing interest of the outreach event. The Hilton Baltimore Inner Harbor (Hilton), located in Baltimore City, is the sole venue of the four remaining facilities that had date availability and met all technical requirements including venue access on the day preceding the event to successfully facilitate the summit.



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SUPPLEMENTAL

41-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The price has been determined to be fair and reasonable when comparing the cost of each of the three potential venues is 63.61% less, but the event has outgrown the available space and there would be significant cost and risk to the State associated with trying to create temporary space at the venue. The Gaylord National Resort in comparison is 29.67% less, however it offers 23.53% less meeting space which impacts the cost and offers only one date in the 2024 calendar year, which would cause scheduling conflicts for key guests. Lastly, the Baltimore Marriott Waterfront is 12.07% more and doesn't have sufficient space for breakout meeting rooms which was a primary consideration for the event. Given space and date availability, the Hilton is the only viable option.

MBE and VSBE participation were not established for this contract because there were no subcontracting opportunities. However, other associated State contracts will be utilized to provide support in the planning, management and facilitation of the Summit, resulting in MBE participation for the Summit overall.

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

Approp. Code: J01A0107

Resident Business: Yes

MD Tax Clearance: 24-3206-0001

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