

BOARD OF PUBLIC WORKS
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JULY 17, 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
July 17, 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 six individual grants under the Maryland Agricultural Cost-Share Program.

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

Amount: \$110,500

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

County	Grantee	Agreement #	Amount
Carroll	Daniel W. Green	MP-2024-2838	\$4,700
	Thomas E. Walsh	RS-2024-2811	\$10,100
	Wayne H. Horner	RS-2024-2832	\$5,800
Howard	Rhodes Family Daisy Road Farm LLC	RS-2024-2834	\$32,100
Queen Anne's	Ralph C. Whaley, Jr.	CH-2024-2820	\$27,100
Washington	Brenda T. Griffith	UP-2024-2813	\$30,700

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

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THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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ACTION AGENDA
July 17, 2024



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

Recommendation: That the Board of Public Works approve reverting the balances on 11 completed or canceled projects under the Maryland Agricultural Cost-Share Program.

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

Amount: \$207,224.48

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

County	Recipient	Agreement #	Amount	Status
Anne Arundel	Richard M. Franklin	AT-2022-2955	\$12,500.00	Canceled
Carroll	Matthew K. Caple	MP-2024-2540	\$39,400.00	Completed
	Wooden Hill Farms LLC	MP-2023-2402	\$24,200.00	Completed
Frederick	Brennan R. Kolega	MP-2024-2233	\$30,400.00	Completed
	Martha M. Zecher Revocable Living Trust	MP-2022-2431	\$700.00	Canceled
		MP-2022-2439	\$500.00	Canceled
Kent	Eric Schless	AT-2023-2575	\$32,800.00	Canceled
	Iron Hill Farms LLC	CH-2022-2396	\$50,000.00	Canceled
	P. Thomas Mason	PA-2023-2640	\$12,800.00	Canceled
Talbot	Blk Ventures LLC	CH-2023-2356	\$1,324.48	Completed
	Edward F. Schlichter	CR-2022-2477	\$2,600.00	Canceled

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.

BOARD OF PUBLIC WORKS **THIS ITEM WAS:**

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
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Contact: David Bohannon 410-260-7335
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3. **BOARD OF PUBLIC WORKS**

Grant: The Associated: Jewish Community Federation of Baltimore – Fiscal Year 2025

Recommendation: That the Board of Public Works:
(1) enter into a grant agreement between the State and The Associated: Jewish Community Federation of Baltimore, Inc.; and
(2) disburse FY 2025 operating grant funds to The Associated.

Amount: \$ 900,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is a new operating grant for The Associated.

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Contact: David Bohannon 410-260-7335
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4. **BOARD OF PUBLIC WORKS**

Grant: Beloved Community Services Corporation – Fiscal Year 2025

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Beloved Community Services Corporation, *dba* Justice Thurgood Marshall Center, to award additional fiscal year 2025 grant funds to the Corporation.

Amount: \$ 250,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is the third year the Board has given the Corporation grant funds for the Justice Thurgood Marshall Center, a tradename of the Beloved Community Services Corporation, and its efforts to redevelop Public School 103, the boyhood school of Justice Marshall, into an amenity center. The Board approved the existing grant agreement on August 31, 2022 (Secretary's Agenda, Item 5).

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Contact: David Bohannon 410-260-7335
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5. **BOARD OF PUBLIC WORKS**

Grant: The Babe Ruth Birthplace Foundation – Fiscal Year 2025

Recommendation: That the Board of Public Works:
(1) enter into a grant agreement between the State and The Babe Ruth Birthplace Foundation, Inc.; and
(2) disburse FY 2025 operating grant funds to the Foundation.

Amount: \$ 125,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is a new operating grant for the Foundation to support to support the Babe Ruth Birthplace and Museum.

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Contact: David Bohannon 410-260-7335
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6. **BOARD OF PUBLIC WORKS**
Grant: Baltimore Community Rowing – Fiscal Year 2025

Recommendation: That the Board of Public Works:
(1) enter into a grant agreement between the State and the Baltimore Rowing Club, Inc. dba Baltimore Community Rowing; and
(2) disburse FY 2025 operating grant funds to the Club.

Amount: \$ 50,000 to be disbursed in a single payment following board approval.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is a new operating grant for the Club to expand staffing capacity to conduct free rowing programs.

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WITH DISCUSSION		WITHOUT DISCUSSION	

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REVISED

Contact: David Bohannon 410-260-7335
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7. **BOARD OF PUBLIC WORKS**
Grant: Chesapeake Bay Trust – Fiscal Year 2025

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Chesapeake Bay Trust to award additional fiscal year 2025 grant funds.

Amount: \$ 11,500,000* to be disbursed in two equal installments, in July 2024 and January 2025.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is the second year the Board has given the Trust operating grant funds. The Board approved the existing grant agreement on July 5, 2023 (Secretary’s Agenda, Item 7).

* The final amount of this grant would be reduced to \$9,000,000 if Secretary’s Agenda, Item 38 of this meeting agenda is approved.

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APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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Contact: David Bohannon 410-260-7335
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8. **BOARD OF PUBLIC WORKS**
Grant: Chesapeake K9 Fund – Fiscal Year 2025

Recommendation: That the Board of Public Works:
(1) enter into a grant agreement between the State and the Chesapeake K9 Fund, Inc.; and
(2) disburse FY 2025 operating grant funds to the Fund.

Amount: \$ 50,000 to be disbursed in a single payment following board approval.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is a new operating grant for the Fund.

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Contact: David Bohannon 410-260-7335
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9. **BOARD OF PUBLIC WORKS**
Grant: Downtown Sailing Center – Fiscal Year 2025

Recommendation: That the Board of Public Works:
(1) enter into a grant agreement between the State and the Downtown Sailing Center, Inc. in Baltimore City; and
(2) disburse FY 2025 operating grant funds to the Center.

Amount: \$ 500,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is a new operating grant for the Center.

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Contact: David Bohannon 410-260-7335
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10. **BOARD OF PUBLIC WORKS**
Grant: Fire Museum of Maryland – Fiscal Year 2025

Recommendation: That the Board of Public Works:
(1) enter into a grant agreement between the State and the Fire Museum of Maryland, Inc.; and
(2) disburse FY 2025 operating grant funds to the Museum.

Amount: \$ 50,000 to be disbursed in a single payment following board approval.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is a new operating grant for the Museum.

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Contact: David Bohannon 410-260-7335
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11. **BOARD OF PUBLIC WORKS**
Grant: Historic Annapolis Foundation – Fiscal Year 2025

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Historic Annapolis Foundation to award additional fiscal year 2025 grant funds to the Historic Annapolis Foundation.

Original Amount: \$ 1,239,100 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10).
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: The State of Maryland owns historic properties in the City of Annapolis. To ensure prudent stewardship of the State’s historic properties, the Board leases to the Historic Annapolis Foundation certain premises of historical significance in the City of Annapolis including the William Paca House and Gardens, the Shiplap House, The Barracks, The Found House, and the Brice House. For more than 30 years, the Board has given the Historic Annapolis Foundation grant funds annually to assist in the operation, maintenance and management of the leased properties. The Board approved the existing grant agreement on June 21, 2006 (Secretary’s Agenda, Item 13).

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Contact: David Bohannon 410-260-7335
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12. **BOARD OF PUBLIC WORKS**
Grant: Historic Sotterley – Fiscal Year 2025

Recommendation: That the Board of Public Works amend the grant agreement between the State and Historic Sotterley, Inc. to award FY 2025 operating grant funds to Historic Sotterley.

Amount: \$ 375,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 101 (2023 Laws of Maryland)

Background: This is the second year the Board has given Historic Sotterley operating grant funds. The Board approved the existing grant agreement on July 5, 2023 (Secretary's Agenda, Item 11).

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Contact: David Bohannon 410-260-7335
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13. **BOARD OF PUBLIC WORKS**

Grant: Maryland Association of Boards of Education – Fiscal Year 2025

Recommendation: That the Board of Public Works:
(1) enter into a grant agreement between the State and the Maryland Association of Boards of Education, Inc., and
(2) disburse FY 2025 operating grant funds to the Association.

Amount: \$ 2,000,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is a new operating grant for the Association following on last years related grant for a two county pilot programs establishing direct primary care health centers for school system employees and their families. The purpose of this year's grant is: "to establish direct primary care health centers for school system employees, 25 county government employees, and families of these employees in Prince George's County."

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Contact: David Bohannon 410-260-7335
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14. **BOARD OF PUBLIC WORKS**

Grant: Maryland Council on Economic Education – Fiscal Year 2025

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Maryland Council on Economic Education, Inc. to award additional fiscal year 2025 grant funds.

Amount: \$ 100,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is the second year the Board has given the Council operating grant funds. The Board approved the existing grant agreement on July 5, 2023 (Secretary’s Agenda, Item 13).

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Contact: David Bohannon 410-260-7335
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15. **BOARD OF PUBLIC WORKS**

Grant: The Maryland Zoo in Baltimore – Fiscal Year 2025

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Maryland Zoo in Baltimore to award fiscal year 2025 grant funds to the Zoo.

Authority: “Any payments due by the State for the Baltimore Zoo under a lease or sublease agreement shall be included in the annual budget for the Board of Public Works.”

State Finance and Procurement Article
Section 10-206, Annotated Code of Maryland.

Amount: \$ 5,634,665 to be paid:

- First disbursement of \$5,384,665 upon Board approval
- Second disbursement of \$250,000 by June 30, 2025

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: The Board approved the existing grant agreement on July 6, 2005 (Secretary’s Agenda, Item 10).

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Contact: David Bohannon 410-260-7335
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16. **BOARD OF PUBLIC WORKS**

Grant: Robert W. Johnson Community Center – Fiscal Year 2025

Recommendation: That the Board of Public Works:
(1) enter into a grant agreement between the State and the Robert W. Johnson Community Center, Inc.; and
(2) disburse FY 2025 operating grant funds to the Center

Amount: \$ 100,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is a new operating grant for the Center.

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: David Bohannon 410-260-7335
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17. **BOARD OF PUBLIC WORKS**

Grant: South Baltimore Gateway Partnership – Fiscal Year 2025

Recommendation: That the Board of Public Works:
(1) enter into a grant agreement between the State and South Baltimore Gateway Community Impact District Management Authority, dba South Baltimore Gateway Partnership; and
(2) disburse FY 2025 operating grant funds to the Partnership.

Amount: \$ 500,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is a new operating grant for the Partnership.

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THIS ITEM WAS:

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DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: David Bohannon 410-260-7335
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18. **BOARD OF PUBLIC WORKS**
Grant: Signal 13 Foundation – Fiscal Year 2025

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Frank J. Battaglia Signal 13 Foundation, Inc. to award additional fiscal year 2025 grant funds.

Amount: \$ 250,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is the third year the Board has given the Foundation operating grant funds. The Board approved the existing grant agreement on July 6, 2022 (Secretary’s Agenda, Item 6).

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WITH DISCUSSION		WITHOUT DISCUSSION	

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Contact: David Bohannon 410-260-7335
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19. **BOARD OF PUBLIC WORKS**
Grant: Sandy Spring Civic Association – Fiscal Year 2025

Recommendation: That the Board of Public Works:
(1) enter into a grant agreement between the State and the Sandy Spring Civic Association, Inc.; and
(2) disburse FY 2025 operating grant funds to the Association.

Amount: \$ 50,000 to be disbursed in a single payment following board approval.

Fund Source: State General Fund (D05.E01.10)
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: This is a new operating grant for the Association.

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WITH DISCUSSION		WITHOUT DISCUSSION	

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Contact: David Bohannon 410-260-7335
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20. **BOARD OF PUBLIC WORKS**
Grant: Western Maryland Scenic Railroad – Fiscal Year 2025

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Western Maryland Scenic Railroad to award fiscal year 2025 grant funds to the Railroad.

Amount: \$ 250,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05.E01.10).
Budget Bill, Chapter 716 (2024 Laws of Maryland)

Background: Each year, since 2016, the General Assembly has authorized the awarding of grant funds to the Western Maryland Scenic Railroad for expenses related to the Railroad’s operation and maintenance activities. The Board approved the existing grant agreement on July 27, 2016 (Secretary’s Agenda, Item 2).

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BOARD OF PUBLIC WORKS
SECRETARY'S
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July 17, 2024



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

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

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

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

ANNE ARUNDEL COUNTY

22-1311 *ANNE ARUNDEL COUNTY DEPT. OF PUBLIC WORKS* – To provide deeper water for boating and navigation by mechanically maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Arnold, Mill Creek

Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, post dredge bathymetric survey, staking dredged area, and acknowledging a portion of channel segment D as abandoned. Restrictions on future maintenance dredging of segment D.

22-1338 *SCOTT MACLEOD* – To provide deeper water for boating and navigation by mechanically maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Arnold, Mill Creek

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

22-1340 *MARC GULITZ* – To provide deeper water for boating and navigation by mechanically maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Arnold, Mill Creek

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

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21. **BOARD OF PUBLIC WORKS** (cont'd)

ANNE ARUNDEL COUNTY (cont'd)

- 22-1342 *JOHN NORTON* – To provide deeper water for boating and navigation by mechanically maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.
Arnold, Mill Creek
Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, and post dredge bathymetric survey.
- 22-1345 *MATTHEW MACE* – To provide deeper water for boating and navigation by mechanically maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.
Arnold, Mill Creek
Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, and post dredge bathymetric survey.
- 23-0592 *CHELSEA BEACH RESIDENTS ASSOCIATION* – An after-the-fact authorization to improve navigable access by repairing and maintaining an existing boat ramp.
Pasadena, Cockey Creek
Special Conditions: Requirement for coffer dam or similar containment structure.

BALTIMORE CITY

- 24-0359 *WATERFRONT PARTNERSHIP OF BALTIMORE INC* – To improve navigable access by placing a floating platform with a floating access ramp and a kayak launch.
Baltimore City, Patapsco River
Special conditions: None.

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21. **BOARD OF PUBLIC WORKS** (cont'd)

TALBOT COUNTY

23-0559 *MARYLAND DEPT. OF NATURAL RESOURCES* – To restore an existing oyster bar by depositing stone and concrete which may include granite, river rock, limestone, and concrete rubble.

Nelson Point, Choptank River

Special conditions: Time of year restriction. Requirements for maintaining buffer zone, marking in-water structures, and cutting rebar.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: Bill Morgante 410-260-7791
bill.morgante@maryland.gov

22. **BOARD OF PUBLIC WORKS**
***Wetlands License -- #22-1343 – Andrew Armetta
Mitigation***

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

1. Grant a tidal wetlands license to mechanically dredge an area, and
2. Require mitigation in the amount of \$983.25 for impacts to shallow water habitat resulting from the dredging.

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

- Application received December 29, 2022
- Public comment period ended April 1, 2024
- MDE Report and Recommendation June 20, 2024

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

Mitigation: Mechanically dredging an area will result in permanent impacts to 475 square feet of shallow water habitat. MDE recommends that the licensee mitigate for the 475 square feet of impact to shallow water habitat at a 1:1 ratio (COMAR 23.02.04.11.B) by paying \$983.25 into the MDE Tidal Wetlands Compensation Fund.

$$475 \text{ feet} \times \$2.07 \text{ per square foot}^* = \$983.25$$

**Based on \$90,000/acre mitigation cost*

ANNE ARUNDEL COUNTY

22-1343 **ANDREW ARMETTA** – To provide deeper water for boating and navigation by constructing a boat lift, mechanically dredging an area, mechanically maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Arnold, Mill Creek

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22. **BOARD OF PUBLIC WORKS** (cont'd)

ANNE ARUNDEL COUNTY (cont'd)

22-1343 *ANDREW ARMETTA* (cont'd)

Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, post dredge bathymetric survey, and payment into Tidal Wetland Compensation Fund prior to construction. Restrictions on slips, lifts, or hoists, and attaching accessory platforms to proposed or existing boat lifts.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Bill Morgante 410-260-7791
bill.morgante@maryland.gov

23. **BOARD OF PUBLIC WORKS**
Wetlands License -- #22-1339 – Scott Barshinger
Mitigation

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

1. Grant a tidal wetlands license to construct a boat lift with associated pilings and an osprey pole, mechanically dredge an area, and
2. Require mitigation in the amount of \$7,035.93 for impacts to submerged aquatic vegetation (SAV) resulting from the dredging.

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

- Application received December 29, 2022
- Public comment period ended April 1, 2024
- MDE Report and Recommendation June 20, 2024

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

Mitigation: Mechanically dredging an area will result in permanent impacts to 1,133 square feet of SAV. MDE recommends that the licensee mitigate for the 1,133 square feet of impact to SAV at a 3:1 ratio (COMAR 23.02.04.11.B) by paying \$7,035.93 into the MDE Tidal Wetlands Compensation Fund.

$$1,133 \text{ feet} \times \$2.07 \text{ per square foot} \times 3 \text{ (3:1 ratio)} = \$7,035.93$$

**Based on \$90,000/acre mitigation cost*

ANNE ARUNDEL COUNTY

22-1339 *SCOTT BARSHINGER* – To provide deeper water for boating and navigation by constructing a boat lift with associated pilings, an osprey pole, mechanically dredging an area, mechanically maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Arnold, Mill Creek

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23. **BOARD OF PUBLIC WORKS** (cont'd)

ANNE ARUNDEL COUNTY (cont'd)

22-1339 **SCOTT BARSHINGER** (cont'd)

Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, post dredge bathymetric survey, and payment into Tidal Wetland Compensation Fund prior to construction. Restrictions on number of slips, lifts, or hoists, and on attaching accessory platforms to existing or proposed boat lifts.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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*Contact: Bill Morgante 410-260-7791
bill.morgante@maryland.gov*

**24. BOARD OF PUBLIC WORKS
*Wetlands License -- #22-1344 – G. Arthur Robbins
Mitigation***

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

1. Grant a tidal wetlands license to mechanically dredge an area, and
2. Require mitigation in the amount of \$385.02 for impacts to submerged aquatic vegetation (SAV) resulting from the dredging.

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

- Application received December 29, 2022
- Public comment period ended April 1, 2024
- MDE Report and Recommendation June 20, 2024

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

Mitigation: Mechanically dredging an area will result in permanent impacts to 62 square feet of SAV. MDE recommends that the licensee mitigate for the 62 square feet of impact to SAV at a 3:1 ratio (COMAR 23.02.04.11.B) by paying \$385.02 into the MDE Tidal Wetlands Compensation Fund.

$$62 \text{ feet} \times \$2.07 \text{ per square foot} \times 3 \text{ (3:1 ratio)} = \$385.02$$

**Based on \$90,000/acre mitigation cost*

ANNE ARUNDEL COUNTY

22-1344 *G. ARTHUR ROBBINS* – To provide deeper water for boating and navigation by mechanically dredging an area, mechanically maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Arnold, Mill Creek

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

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

25. **BOARD OF PUBLIC WORKS**
Wetlands License -- #23-0941 – Wagner Point Properties LLC
Mitigation

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

1. Grant a tidal wetlands license to construct a stone revetment, authorize new stormwater discharges, create a ship berthing area by constructing conveyor access structures and placing mooring piles, and
2. Require mitigation in the amount of \$744.62 for impacts to open tidal water resulting from the mooring piles.

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

- Application received October 16, 2023
- Public comment period ended April 15, 2024
- MDE Report and Recommendation June 21, 2024

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

Mitigation: Placing mooring piles will result in permanent impacts to 359.72 square feet of open tidal water. MDE recommends that the licensee mitigate for the 359.72 square feet of impact to open tidal water at a 1:1 ratio (COMAR 23.02.04.11.B) by paying \$743.22 into the MDE Tidal Wetlands Compensation Fund.

$$359.72 \text{ feet} \times \$2.07 \text{ per square foot}^* = \$744.62$$

**Based on \$90,000/acre mitigation cost*

BALTIMORE CITY

23-0941 ***WAGNER POINT PROPERTIES LLC*** – To construct a cable manufacturing plant to support the Maryland Offshore Wind initiatives and supply cables for the U.S. offshore wind market, reduce shoreline erosion and environmental contamination risk by constructing a stone revetment, authorize new stormwater discharges, create a ship berthing area by constructing conveyor access structures supported by piles and pile caps, and place mooring piles.

Baltimore, Patapsco River

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25. **BOARD OF PUBLIC WORKS** (cont'd)

BALTIMORE CITY (cont'd)

- 23-0941 **WAGNER POINT PROPERTIES LLC (cont'd)**
Special conditions: Time of year restriction. Requirements for removing all decking and timbers from existing structures, design and construction of revetment, design of stormwater outfall structures, and payment into Tidal Wetland Compensation Fund prior to construction.

BOARD OF PUBLIC WORKS

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APPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

**26. BOARD OF PUBLIC WORKS
*Wetlands License -- #22-1346 – Michael Weight
Mitigation***

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

1. Grant a tidal wetlands license to mechanically dredge an area, and
2. Require mitigation in the amount of \$4,810.68 for impacts to shallow water habitat resulting from the dredging.

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

- Application received December 29, 2022
- Public comment period ended April 1, 2024
- MDE Report and Recommendation June 20, 2024

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

Mitigation: Mechanically dredging an area will result in permanent impacts to 2,324 square feet of shallow water habitat. MDE recommends that the licensee mitigate for the 2,324 square feet of impact to shallow water habitat at a 1:1 ratio (COMAR 23.02.04.11.B) by paying \$4,810.68 into the MDE Tidal Wetlands Compensation Fund.

$$2,324 \text{ feet} \times \$2.07 \text{ per square foot} = \$4,810.68$$

*Based on \$90,000/acre mitigation cost

ANNE ARUNDEL COUNTY

22-1346 *MICHAEL WEIGHT* – To provide deeper water for boating and navigation by mechanically dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Arnold, Mill Creek

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION

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*Contact: Michelle Pack 410-260-7417
michelle.pack2@maryland.gov*

**27. DEPARTMENT OF BUDGET AND MANAGEMENT
*Budget Amendment 24R-060***

Description: Approve August 2024 meeting reimbursable fund budget amendment.

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

Amount: \$ 1,458,443
Amount \$ **1,458,443 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>
D15 - Boards & Commissions D50 - Military Department E75 - MSLGCA M00 - MDH N00 - DHS P00 - Labor Q00 - DPSCS S00 - DHCD V00 - DJS 24R-060	Department of Budget and Management F10A02	The funds are to be used to purchase 75 electric vehicles (EV) covering FY 2023 and FY 2024, supporting the requirement that 25% of all state vehicle purchases be zero emission vehicles (ZEV). The user agencies provide the cost of a standard gas vehicle, and the Strategic Energy Investment Fund (SEIF) is used to cover the price differential for a ZEV.	\$ 1,458,443
Total			\$ 1,458,443

BOARD OF PUBLIC WORKS

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*Contact: Adam Flasch 410-972-8854
adam.flasch@maryland.gov*

28. OFFICE OF THE CORRECTIONAL OMBUDSMAN

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

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

Amount: \$488,245

Fund Sources: Special Fund: D21322 – Performance Incentive Grant Fund

Appropriation Code: D74A0101

Requesting Agency Remarks: Section 34 of Chapter 716 of 2024 (Budget Bill for FY 2025) authorizes the Board of Public Works to create no more than 100 positions in excess of the total number of authorized State positions on July 1, 2024, within the Executive Branch. The following new positions are requested to be created:

Regular Positions to be Created

	FTE	Position Title	Class Code	Grade/Step	Salary and Fringe
	<i>1.0</i>	<i>Office of the Correctional Ombudsman Director (Program Manager Senior III)</i>	<i>5484</i>	<i>25/15</i>	<i>\$201,858</i>
	<i>1.0</i>	<i>Correctional Ombudsman Executive Administrator (Administrator II)</i>	<i>6095</i>	<i>17/15</i>	<i>\$126,865</i>
	<i>1.0</i>	<i>Correctional Ombudsman Budget and Finance Officer (Fiscal Services Administrator III)</i>	<i>4530</i>	<i>21/15</i>	<i>\$159,522</i>
Total	3.0				\$488,245

The Office of the Correctional Ombudsman (OCO) requires three PINs to implement Chapter 836 of 2024. The legislation establishes the OCO as an independent unit of State government, transfers the Juvenile Justice Monitoring Unit (JJMU) from the Office of the Attorney General (OAG) to OCO, including positions and funding, and tasks the new Office with conducting independent reviews and assessments of various programs administered by the state Department of Public Safety and Correctional Services (DPSCS).

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28. OFFICE OF THE CORRECTIONAL OMBUDSMAN (cont'd)

Requesting Agency Remarks (cont'd):

Section 21 of Chapter 716 of 2024 (Budget Bill for FY 2025) authorizes \$1 million in FY 2025 special fund appropriation for the OCO to carry out Chapter 836 of 2024, with funding coming from the Performance Incentive Grant Fund. However, the FY 2025 Legislative Appropriation does not include any positions for the Office beyond those transferred from JJMU. The requested three positions in this item include:

1. The OCO Director, who will provide independent oversight of the adult corrections system in Maryland and oversee the Juvenile Justice Monitoring Unit, which provides independent oversight of the Department of Juvenile Services.
2. The Executive Administrator, which will provide administrative support, facilitate the establishment of the Correctional Ombudsman Advisory Board, initiate the analysis of the Department of Public Safety and Correctional Services (DPSCS) at Jessup, and initiate the audit of programming and services provided by the Division of Corrections.
3. The Budget and Finance Officer, which will provide accounting, budget, procurement, and human resources support for the new Office.

DBM REMARKS: The Secretary of the Department of Budget and Management has certified that funds are available for the new positions for which approval is requested. If the Board approves this request, 3 positions will have been approved within the Rule of 100 for FY 2025.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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*Contact Person: Jeffrey Fretwell 410-537-4481
jeffrey.fretwell@maryland.gov*

**29. MARYLAND DEPARTMENT OF THE ENVIRONMENT
*Water Supply Financial Assistance***

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

Authority: Sections 9-420--9-426 Environment Article, Maryland Code, Water Supply Facilities – Financial Assistance.

Project: Emmitsburg DePaul Street Water Line Replacement

Recipient: Town of Emmitsburg

Amount: Up to \$277,500

Location: Frederick County/Legislative District 2A

Project Description: The proposed project involves the replacement of the deteriorating waterline along DePaul Street, including fire hydrants, copper water services and other appurtenances. The DePaul Street waterline, which serves the northern and eastern sections of the Town of Emmitsburg, is over 90 years old and is experiencing failures and leaks. The deteriorated waterline is in need of replacement. The proposed improvements will provide residents with safe and adequate drinking water, including fire protection. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Project Funding Sources:

Water Supply Financial Assistance, WSG 07.11, MCCBL 2022-22124

(this Item)	\$ 277,500
Local Share	<u>\$ 955,688</u>
Total Estimated Project Cost:	\$ 1,233,188

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: Carolyn Curry 240-895-3324
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30. **ST. MARY'S COLLEGE OF MARYLAND**
Naming of the Learning Commons

Recommendation: The Board of Trustees of St. Mary's College of Maryland requests approval to name the Learning Commons as the **Dallas P. Dean Learning Commons**.

Background: Constructed as part of a complex, the Learning Commons was built with cooperative funding between the State of Maryland and the College to offer classroom and office space for the College's Educational Studies department, which includes Special Education and the Master of Arts in Teaching (MAT) program. Opened in August 2022, the classrooms create flexible environments for MAT students to hone their teaching skills. The building also houses a 24-hour Study Commons area on the first floor to provide all SMCM students with private and collaborative study spaces. A coffee and light snack café share space in the Study Commons area.

Importantly, the building complex comprising the Learning Commons and the Nancy R. and Norton T. Dodge Performing Arts Center was named the American Institute of Architects Maryland Building of the Year in 2023. Each building is LEED Silver-designed.

Dallas Plugge Dean is a 1960 graduate of the St. Mary's Seminary Junior College, earned her Bachelor of Arts degree from American University, and embarked on a distinguished career as an educator. Ms. Dean taught at Rogers Heights Elementary School in Prince George's County, Maryland and retired in 1993 after a 30-year career.

Ms. Dean has long been recognized by members of the St. Mary's College campus community for her leadership, dedication and philanthropy. Ms. Dean, a champion of the College's Educational Studies department, established the Dallas P. Dean Master of Arts in Teaching Scholarship in 2002 to benefit students enrolled in the MAT program who demonstrated academic merit and financial need. In 2014, she created the Dean Current Fund, enabling the Educational Studies department to make emergency assistance awards to Educational Studies minors or students enrolled in the MAT program. According to Associate Vice President for Academic Affairs Katy Arnett (formerly professor and chair of Educational Studies), "Dallas Dean has been a consistent, engaged and very generous supporter of our Master of Arts in Teaching program for many years. The department is regularly humbled by her support of a fund that allows us to help our students with emergency expenses. Along with her annual scholarship dollars, we have increased students' financial access to the MAT program." For her generosity, the department refers to Ms. Dean as their "fairy Godprofessor."

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30. ST. MARY'S COLLEGE OF MARYLAND (cont'd)

Background (cont'd):

In addition to her named funds, Ms. Dean has a deep sense of duty and loyalty to support the College's top fundraising priorities, initiatives and campaigns. She readily donated to the \$2.5 *Million Capital Campaign Challenge* which helped cement funding for the College's Jamie L. Roberts Stadium and the Nancy R. and Norton T. Dodge Performing Arts Center/Learning Commons complex. For her lifetime giving, Ms. Dean is currently recognized in the President's Circle (\$500,000 - \$999,000). She is also a legacy member of the Mulberry Tree Society, having provided for the College through a substantial planned gift commitment.

Ms. Dean returns to campus every year to partake in Alumni Weekend, and in 2010, she served as a 50th Reunion Class Agent. She makes it a point to join with the greater College community for special celebrations and events, a favorite being the annual River Concert series.

Spanning the decades, Ms. Dean remains close to many alumni and employees of the College, including two of her former scholarship recipients whom she continues to mentor. In light of her inspiring service, Ms. Dean was awarded the Society of the Distinguished Alumni Award in June 2023. For her more than 60 years of service to St. Mary's College, the Board of Trustees bestowed upon her the highest College honor -- the 2023 Order of the Ark and Dove.

For her generosity to and love for the College -- and with an additional donation and pledge that will propel her lifetime giving to near \$2M -- it is fitting to name the Learning Commons at St. Mary's College of Maryland the Dallas P. Dean Learning Commons.

The Board of Trustees met on June 14, 2024, and unanimously approved the naming.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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REVISED

2nd Revision

*Contact: Gary McGuigan 410-223-4118
gmcguigan@mdstad.com*

**31. MARYLAND STADIUM AUTHORITY
*Baltimore Convention Center, Construction Management Services***

Contract ID: BCC-002

Recommendation: That the Board of Public Works approve the Maryland Stadium Authority awarding a Construction Management services contract for the Baltimore Convention Center Capital Improvements (the “BCC”).

Contractor: Clark Construction Group, LLC (hereinafter “Clark Construction”) Baltimore, MD

Project: Capital Improvements at the Baltimore City Convention Center

Authority: Section 10-622 of the Economic Development Article (“ED”), Md. Code Ann., the Authority may prepare studies (including site studies, architectural programs, budget estimates, value engineering, and project schedules) and may design and construct projects for political subdivisions of the State.

Amount: \$21,489,171

Term: 7/18/2024 - 6/30/2026

Fund Source: General Funds. Section 19(1)(c) of the Budget Bill for Fiscal Year 2024, Ch. 101 (HB 200) 2023, the State has appropriated the sum of \$25,700,000 to be administered by the Authority to design, construct, and capital equip infrastructure improvements to the BCC.

Contract Description: Construction Management Services

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Ranking	Financial Ranking	Overall Ranking	Evaluated Fee	Total Contract*
Clark Construction Group, LLC Baltimore, MD	1	4	1	\$1,489,171.00	\$21,489,171.00
Consigli Construction Washington, DC	2	2	2	\$1,382,296.61	\$21,382,296.61
J. Vinton Schafer Construction Abingdon, MD	3	1	3	\$1,302,419.81	\$21,302,419.81
Wohlsen Construction Baltimore, MD	3	3	4	\$1,445,119.87	\$21,445,119.87

*Total contract is inclusive of \$20,000,000 Allowance for CIP improvement projects



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REVISED

2nd Revision

31. MARYLAND STADIUM AUTHORITY (cont'd)

MBE Goal (Construction): 30% overall

Subgoals: 8% African American; 11% Women-Owned

Remarks: On April 8, 2024, the Maryland Stadium Authority and Baltimore City executed a Memorandum of Understanding (MOU) to assist with immediate capital infrastructure improvements to the Baltimore Convention Center. This MOU identified priority projects requiring immediate attention which are included in this approval item.

The Authority recommends awarding a contract to Clark Construction for design and construction services at the Baltimore Convention Center. The procurement process proceeded as follows:

The RFP for this Project was issued on April 11, 2024 via eMaryland Marketplace Advantage, the MSA website and GovDelivery. The procurement followed MSA’s Competitive Sealed Proposal process and was based on the requirements outlined in the RFP. The RFP outlines the specific scope of work for the project and describes the requirements for submitting a technical and financial proposal.

A selection committee (hereinafter “the Committee”) comprised of members from MSA and the Baltimore City Convention Center was formed to review and evaluate the proposals, oral presentations and all other submissions related to this RFP.

Seven firms submitted technical proposals on May 17, 2024. The Committee evaluated each proposal based on the requirements established in the RFP. Upon completion of proposal evaluations and the review of technical clarifications, the Committee recommended the short-listing of five (5) firms to participate in the oral presentation phase of this procurement. Oral presentations were conducted on June 5, 2024. Upon completion of the oral presentations, the committee short-listed four (4) firms to participate in the financial proposal phase of the procurement. Financial proposals were evaluated and as a result, the Committee is recommending Clark for award, whose technical proposal received highest technical and overall scores, and provided the overall best value for the Project.

Clark Construction committed to meet the overall MBE goal of 30% participation established for construction services.

Tax Compliance No.: 24-2680-1110

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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*Contact: Eric Johnson 410-223-4150
ejohnson@mdstad.com*

**32. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools
Commodore John Rogers Elementary/Middle School
Construction Management (CM) Preconstruction Services***

Contract ID: BCS-02-019-CM

Recommendation: Approval of preconstruction services for the Commodore John Rogers Elementary/Middle School Project 6820 Fait Avenue, Baltimore, MD 21224

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Technical Score</i>	<i>Price Score</i>	<i>Overall Score</i>	<i>Pre-construction</i>	<i>Construction & Estimated Labor Fees</i>
CAM Construction Company, Inc. Timonium, MD	67	25	92	\$788,955.00	\$2,531,190.00
Skanksa USA Building, Inc. Parsippany, NJ	71	21	92	\$817,819.00	\$2,974,859.60
Dustin Construction, Inc. Ijamsville, MD	68	20	88	\$178,041.00	\$3,101,004.00

Contract Description: Pre-construction services to provide cost estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and early bid packaging/preparations/release.

Contractor: CAM Construction Company, Inc.

Amount: \$788,955.00

Term: 7/17/24-12/31/25

MBE Goal: 29%

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

Remarks: The Stadium Authority recommends CAM Construction Company, Inc. (CAM) for preconstruction services related to the Commodore John Rogers Elementary/Middle School project, and intends to return with a recommendation to award a Guaranteed Maximum Price contract recommendation if the pre-construction performance is satisfactory and an acceptable construction phase bid package is negotiated.

The procurement was initially advertised as a Request for Qualifications (RFQ) in August 2016. Fifteen firms were deemed qualified by the selection committee and given the opportunity to receive the project specific Request for Proposals (RFP), determined by project type and cost categories.

The RFP for this Project was issued on April 18, 2024. Eight of the pre-qualified firms submitted technical proposals. The selection committee shortlisted five firms, held oral presentations, and requested financial proposals from three firms. Financial proposals included pre-construction phase pricing, as well as the construction phase pricing related to fee and estimated labor hours and costs. After review of the financial proposals, the selection committee unanimously selected CAM, who had the highest overall score and offered the lowest combined fee.

Authority: Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

Tax Compliance No.: 24-2302-1110

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Eric Johnson 410-223-4150
ejohnson@mdstad.com

33. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools
Frederick Douglass High School
Bid Package 1

Contract ID: BCS-02-018-GMP

Recommendation: Approve the award of Guaranteed Maximum Price Bid Package 1 to Dustin Construction in the amount of \$9,980,269.00

Contractor: Dustin Construction Company, Inc. Ijamsville, MD 21754

Prior Approvals: Secretary's Agenda Item 16 (4/19/23)

Project: 250,000 +/- sf school building renovation/addition located at 2301 Gwynns Falls Pkwy, Baltimore, MD 21217

Bid Package Description: Demolition, Abatement, Electrical Gear, and Minor School Building Swing Space Renovations

Bid Package 1 Amount \$ 9,980,265

Pre-Construction Amount: \$ 175,000

Revised Amount: \$ 10,155,265

Term: 7/2024 – 07/2027

MBE Goal: 30%

Subgoals: African American 8%; Women-Owned 11%

Remarks: This Bid Package 1 represents the early trade packages of Demolition, Abatement, Electrical Gear, and Minor School Building Swing Space Renovations needed for the project. As identified in the prior recommendation, MSA outlined the intent to return with phased Guaranteed Maximum Price packages (GMP). MSA is anticipating the final GMP bid package in August/September 2024.

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33. MARYLAND STADIUM AUTHORITY (cont'd)

Remarks (cont'd):

Construction packages were advertised and documents were issued by the CM for trade contractor participation on April 16, 2024 in the following publications: eMaryland Marketplace, MSA’s website, and the CM’s website, as well as directly solicited to numerous trade contractors.

MSA and the CM conducted pre-bid and site visit meetings at the project site, and all attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, outreach and networking opportunities were conducted in advance of the project bidding in October of 2023 at various events such as Associated Builders and Contractors Outreach Event (10/4), the annual Meet the Primes Event (10/11), and the Women in Construction Conference (10/19). These were attended by MSA, numerous trade contractors, and other representatives regarding contracting, MBE participation, and local hiring opportunities.

On April 24, 2024 competitive, sealed trade contractor bids were received and opened at the CM’s offices in Ijamsville, Maryland. Post-bid scope review meetings were conducted, and all bid openings and scope reviews were attended by MSA. The CM received 11 bid submissions for the packages solicited and advertised.

Efforts to maximize Maryland's commitment to protecting the environment and incorporating green building standards to reduce the effects on climate change resulted in the project attaining 30% water use reduction, 27% site storm water runoff reduction, and 32% energy savings by using efficient MEP systems, fixtures, and equipment.

Authority: Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

Tax Compliance No.: 24-2304-1110

Resident Business: Yes

This item was withdrawn from the June 5, 2024 BPW meeting as Secretary Item 19.

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

BOARD OF PUBLIC WORKS
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Contact: Phil Hutson 410-333-1560
phutson@mdstad.com

34. **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. 8 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)

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 #8 – Millwork, Reverse Roof Membrane, Ceramic Tile / Stone, Terrazzo Flooring, and Wheel Chair Lifts

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
GMP Package #7: \$6,705,055.56
GMP Package #8 (This Item): **\$11,365,554.87**
Revised Amount: \$197,347,042.97

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

Term: 5/4/2023 - 5/2028

MBE Goal: 35% overall

Subgoals: 8% African American; 11% Women-Owned

MBE Compliance: 34.17%

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 #8 proceeded as follows:

Starting on December 8, 2023, Gilbane advertised the project for trade contractor participation in the following publications/services: eMaryland Marketplace Advantage, Maryland Stadium Authority website, Maryland Washington Minorities Companies Association, and via direct solicitation. An MBE outreach event was previously conducted by Gilbane and a pre-bid site walkthrough was held at M&T Bank Stadium. Attendees were provided with summary project information.

Gilbane advertised for bids on construction packages for millwork, reverse roof membrane, ceramic tile / stone, terrazzo flooring, and wheel chair lifts. Competitive bids were received between February 9th and May 31st on various due dates by representatives from Gilbane.

Post-bid scope review meetings with selected trade contractors began on March 7th, 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 #8 Package on June 22nd, 2024

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

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

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

Fund Source: Series 2023 Bonds

Tax Compliance No.: 24-2495-1110

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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REVISED

*Contact: Phil Hutson 410-333-1560
phutson@mdstad.com*

**35. MARYLAND STADIUM AUTHORITY
*Renovation Projects at Oriole Park at Camden Yards
Construction Management (CM) – Pre-construction Services***

Services Contract ID: 25-011

Recommendation: That the Board of Public Works approve the Maryland Stadium Authority awarding a pre-construction services contract for the Renovation Projects at Orioles Park at Camden Yards located in Baltimore City.

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror/Local Office</i>	<i>Technical Score</i>	<i>Price Score</i>	<i>Overall Score</i>	<i>Pre-Construction Fee</i>	<i>Mark-ups plus Pre-construction fee (based upon \$215million cost of work)</i>
Gilbane Contracting Company/Warren Builds Joint Venture Baltimore, MD	62	30	92	\$1,097,444	\$17,105,750
Barton Malow (in association with JLN) Baltimore, MD	61	30	90	\$981,346	\$17,330,835
Turner (in association with McKissack & McKissack) Baltimore, MD	53	29	82	\$1,100,000	\$17,992,512

Note: Overall score reflects rounding calculation.

Contract Description: Pre-construction services throughout the design phase to provide cost estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparations.

Contractor: Gilbane Contracting Company/Warren Builds Joint Venture

Amount: \$1,097,444

Term: 7/18/2024 – 9/1/2028

MBE Goal: 47.5% Overall MBE;

Subgoals: 8% African-American, 11% Women-Owned

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REVISED

35. MARYLAND STADIUM AUTHORITY (cont'd)

Remarks: The Maryland Stadium Authority (MSA) Board recommends Gilbane Building Company for partial pre-construction services for the Renovation Projects at Oriole Park at Camden Yards and intends to return with future recommendations to award several Guaranteed Maximum Price contracts, providing pre-construction performance is satisfactory.

The procurement was initially advertised as a Request for Qualifications on January 5, 2024. MSA prequalified five firms to receive the Requests for Proposals (RFP). Four of the pre-qualified firms submitted a proposal in response to the RFP issued on February 2, 2024. The Selection Committee held oral presentations with all four Offerors and short listed three of the Offerors to participate in the financial proposal phase of the procurement. Financial proposals included pre-construction fees as well as the construction phase mark ups related to CM fee, CM contingency, and insurance/bonds. After review of the financial proposals and scope of work review, the selection committee selected Gilbane - WarrenBuilds, which had the highest technical and overall scores and provided best value for the Project.

This recommendation is for MSA to spend up to \$400,000 in preconstruction services. MSA will return for authorization to spend the remaining preconstruction fee once the financing/bond plan and/or another funding source is established. This initial phase of the preconstruction services is required to determine a project plan including project estimates. The project plan is needed to finalize the financing/bond plan and secure financing.

The original MBE participation was 32% and the recommended awardee has committed to exceed the goal by 15.5% for a total of 47.5%.

Fund Source: General Funds (Oriole Park at Camden Yards Improvements Fund - \$400,000) & Future Bond Financing

Term: 7/2/24 – 9/1/28

Tax Compliance No.: Gilbane – 24-2495-1110; Warren Builds 24-2496-0110

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Robert L. Robinson 410-545-0040
rrobinson5@mdot.maryland.gov

36. STATE HIGHWAY ADMINISTRATION
General Miscellaneous

Recommendation: The State Highway Administration, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against the Administration in the matter of EEOC Charge No. 531-2022-00169.

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

Request Amount: \$250,000

Fund Source: J00301 - 100% Special Funds

Appropriation Codes: J02B0101 - \$111,250.00
J02B0102 - \$138,750.00

Requesting Agency's Remarks: The State Highway Administration and the Office of the Attorney General recommend approval of \$250,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved, two checks should be issued, each payable to "James Wright and The Law Offices of Kathleen Cahill, LLC" in the amounts of \$230,000 and \$20,000, respectively. The checks should be delivered to Robert L. Robinson, Assistant Attorney General, Office of the Attorney General, Maryland State Highway Administration, 707 North Calvert Street, Baltimore, Maryland 21202/ who will deliver it to Charging Parties' 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
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Contact: Teresa Kelly 410-576-7962
tkelly@oag.state.md.us

37. **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 *Lionel Perry v. Department of Public Safety and Correctional Services, et al.*, United States District Court for the District of Maryland, No. 1:22-cv-01433-SAG.

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

Request Amount: \$90,000

Fund Source: 100% General Funds

Appropriation Code: Q00A0101

Requesting Agency's Remarks: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$90,000 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 "The Hollimon Firm and Lionel Perry" in the amount of \$90,000. 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
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SUPPLEMENTAL
REVISED

Contact: Helene Grady 410-260-7041
helene.grady2@maryland.gov

38. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Budget Analysis (OBA)

Description: Budget reductions under the provisions of Section 7-213(a), State Finance and Procurement Article, which provides, with the approval of the Board of Public Works, the Governor may reduce, by not more than 25% of the legislative appropriation as approved by the General Assembly for any eight-digit program in the State operating budget in any fiscal year, any appropriation that the Governor considers unnecessary.

Request Amount: **-\$148,308,221**

Fund Sources: General Funds

Appropriation Code: See item summary.

Requesting Agency Remarks: This item for BPW approval is the Governor's list of reductions for fiscal year 2025, by Department and Independent Agency. Consistent with the provisions of §7-213(b) of the State Finance and Procurement Article, no appropriations have been reduced for the payment of the principal and interest on State Debt, public schools mandated funding (including the School for the Deaf and the School for the Blind), or the salary of a public officer during the term of office. No reduction exceeds 25% of the legislative appropriation as approved by the General Assembly for any eight-digit program.

The item summary sets out the total reduction by the eight-digit program and provides details of each reduction, including the name of the program, the amount, the fund source, and a brief description of the impact of the reduction.

Pursuant to §7-213(a) of the State Finance and Procurement Article, notice of the proposed reductions was published on the Department of Budget and Management's website on July 10, 2024.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

**Agency Reductions
For FY 2025 Legislative Appropriation
General Funds**

Agency Code	Agency Name	Program Code	Program Name	Legislative Appropriation (in Millions of \$)	Total Reductions	Reduction as a % of Leg. Approp.
C80	Office of the Public Defender	C80B00.02	District Operations	125.15	(1.13)	-0.90%
D05	Board of Public Works	D05E01.10	Miscellaneous Grants to Private Nonprofit Groups	23.92	(2.50)	-10.45%
D21	Governor's Office of Crime Prevention, Youth, and Victim Services	D21A01.01	Administrative Headquarters	46.43	(0.30)	-0.64%
D21	Governor's Office of Crime Prevention, Youth, and Victim Services	D21A01.02	Local Law Enforcement Grants (LLE)	67.90	(5.00)	-7.36%
D26	Department of Aging	D26A07.01	General Administration	4.04	(0.30)	-7.43%
D26	Department of Aging	D26A07.03	Community Services	36.89	(1.20)	-3.25%
D52	Maryland Department of Emergency Management	D52A01.01	Maryland Department of Emergency Management	9.69	(0.25)	-2.58%
D52	Maryland Department of Emergency Management	D52A01.04	State Disaster Recovery Division	2.00	(0.50)	-25.00%
D55	Department of Veterans Affairs	D55P00.02	Cemetery Program	4.60	(0.50)	-10.88%
D55	Department of Veterans Affairs	D55P00.05	Veterans Home Program	33.14	(0.40)	-1.21%
E00	Comptroller of Maryland	E00A02.01	Accounting Control and Reporting	7.88	(0.04)	-0.50%
E00	Comptroller of Maryland	E00A03.01	Estimating of Revenues	1.55	(0.05)	-3.30%
E00	Comptroller of Maryland	E00A05.01	Compliance Administration	29.18	(0.58)	-1.99%
E00	Comptroller of Maryland	E00A06.02	Legal, Special Litigation & Appeals	5.54	(0.10)	-1.89%
E00	Comptroller of Maryland	E00A10.02	Comptroller IT Services	31.74	(0.37)	-1.18%
F50	Department of Information Technology	F50A01.01	Major Information Technology Development Project Fund	78.46	(15.63)	-19.92%
H00	Department of General Services	H00B01.01	Facilities Security	19.67	(0.28)	-1.41%
H00	Department of General Services	H00C01.01	Office of Facilities Management	41.91	(0.45)	-1.07%
J00	Department of Transportation	J00D00.01	Port Operations	1.00	(0.25)	-25.00%
K00	Department of Natural Resources	K00A02.09	Forest Service	4.01	(0.25)	-6.23%
K00	Department of Natural Resources	K00A04.01	Statewide Operations	14.53	(0.95)	-6.56%
K00	Department of Natural Resources	K00A07.04	Field Operations	40.38	(0.23)	-0.56%
K00	Department of Natural Resources	K00A12.07	Maryland Geological Survey	4.35	(0.50)	-11.50%
K00	Department of Natural Resources	K00A17.01	Fishing and Boating Services	6.00	(0.25)	-4.17%
L00	Department of Agriculture	L00A12.10	Marketing and Agriculture Development	2.28	(0.10)	-4.39%
L00	Department of Agriculture	L00A12.18	Rural Maryland Council	9.01	(2.25)	-24.97%
L00	Department of Agriculture	L00A15.03	Resource Conservation Operations	10.28	(0.25)	-2.43%
L00	Department of Agriculture	L00A15.04	Resource Conservation Grants	4.54	(0.10)	-2.20%
M00	Maryland Department of Health	M00F02.07	Core Public Health Services	115.77	(12.00)	-10.37%
M00	Maryland Department of Health	M00F03.04	Family Health and Chronic Disease Services	69.87	(0.02)	-0.03%
M00	Maryland Department of Health	M00L01.01	Program Direction	15.01	(0.17)	-1.11%
M00	Maryland Department of Health	M00L01.02	Community Services	483.71	(9.60)	-1.98%
M00	Maryland Department of Health	M00L04.01	Thomas B. Finan Hospital Center	38.56	(2.53)	-6.57%
M00	Maryland Department of Health	M00M01.01	Program Direction	7.00	(0.02)	-0.31%
M00	Maryland Department of Health	M00Q01.01	Deputy Secretary for Health Care Financing	2.78	(0.07)	-2.61%
M00	Maryland Department of Health	M00Q01.03	Medical Care Provider Reimbursements	3,862.05	(1.00)	-0.03%
M00	Maryland Department of Health	M00Q01.04	Benefits Management and Provider Services	21.48	(0.28)	-1.28%
M00	Maryland Department of Health	M00R01.01	Maryland Health Care Commission	2.00	(0.25)	-12.50%
M00	Maryland Department of Health	M00R01.02	Health Services Cost Review Commission	0.50	(0.13)	-25.00%
N00	Department of Human Services	N00G00.02	Local Family Investment Program	92.40	(0.95)	-1.03%
N00	Department of Human Services	N00I00.06	Office of Home Energy Programs	0.51	(0.10)	-18.46%
P00	Maryland Department of Labor	P00A01.01	Executive Direction	18.75	(0.50)	-2.67%
P00	Maryland Department of Labor	P00A01.09	Governor's Workforce Development Board	1.12	(0.09)	-8.35%
P00	Maryland Department of Labor	P00G01.07	Workforce Development	8.68	(0.50)	-5.76%
P00	Maryland Department of Labor	P00G01.13	Adult Corrections Program	22.00	(0.56)	-2.53%
P00	Maryland Department of Labor	P00J01.01	Division of Paid Leave	16.25	(3.50)	-21.54%
R00	State Department of Education	R00A01.20	Division of Rehabilitation Services-Headquarters	2.21	(0.35)	-15.83%
R62	Maryland Higher Education Commission	R62I00.07	Educational Grants	31.21	(6.25)	-20.03%
R62	Maryland Higher Education Commission	R62I00.10	Educational Excellence Awards	112.24	(20.00)	-17.82%

REVISED

**Agency Reductions
For FY 2025 Legislative Appropriation
General Funds**

Agency Code	Agency Name	Program Code	Program Name	Legislative Appropriation (in Millions of \$)	Total Reductions	Reduction as a % of Leg. Approp.
R62	Maryland Higher Education Commission	R62I00.52	Maryland Loan Assistance Repayment Program for Police Officers	5.00	(1.13)	-22.50%
R62	Maryland Higher Education Commission	R62I00.53	Maryland Police Officers Scholarship Program	5.00	(1.13)	-22.50%
R75	Support for State Operated Institutions of Higher Education	R75T00.01	Support for State Operated Institutions of Higher Education	2,329.00	(25.27)	-1.09%
S00	Department of Housing and Community Development	S00A20.01	Office of the Secretary	1.05	(0.25)	-23.81%
S00	Department of Housing and Community Development	S00A24.01	Neighborhood Revitalization	34.28	(1.00)	-2.92%
S00	Department of Housing and Community Development	S00A25.05	Rental Services Programs	12.58	(2.50)	-19.88%
T00	Department of Commerce	T00F00.30	Regional Institution Strategic Enterprise Zone Program	0.75	(0.19)	-25.00%
T00	Department of Commerce	T00G00.05	Maryland State Arts Council	29.79	(0.44)	-1.47%
T50	Maryland Technology Development Corporation	T50T01.10	Minority Pre-Seed Investment Fund	7.50	(0.33)	-4.33%
V00	Department of Juvenile Services	V00E01.01	Community Operations Administration & Support	102.58	(3.00)	-2.92%
W00	Department of State Police	W00A01.03	Criminal Investigation Bureau	116.73	(1.45)	-1.25%
W00	Department of State Police	W00A01.04	Support Services Bureau	96.29	(0.31)	-0.33%
Y01	State Reserve Fund	Y01A02.01	Dedicated Purpose Account	168.50	(18.00)	-10.68%
Total - General Funds:				8,499.24	-148.56 -148.31	-1.75% -1.74%
TOTAL GENERAL FUND REDUCTIONS					-148.56 -148.31	
TOTAL FY 2025 LEGISLATIVE APPROPRIATION				26,023.93		-0.57%

REVISED

July 17, 2024

Summary of Proposed July 17, 2024 BPW Reductions - All Reduction Detail				General Fund	Total Fund
Agency Code	Program Code	Program Name	Reduction Description/Impact	Reduction	Reduction
C80		Office of the Public Defender			
	C80B00.02	District Operations	Reduce available funding restricted for future salary adjustments for existing staff	(1,130,308)	(1,130,308)
		Office of the Public Defender Total		(1,130,308)	(1,130,308)
D05		Board of Public Works			
	D05E01.10	Miscellaneous Grants to Private Nonprofit Groups	Reduce funding for the Urban Trees Program by 25%, from \$10 million to \$7.5 million	(2,500,000)	(2,500,000)
		Board of Public Works Total		(2,500,000)	(2,500,000)
D21		Governor's Office of Crime Prevention and Policy			
	D21A01.01	Administrative Headquarters	Delay hiring of new positions until later this year	(295,227)	(295,227)
	D21A01.02	Local Law Enforcement Grants (LLE)	Reduce funding for Warrant Apprehension & Absconding Grant Program by 50% from \$2 million to \$1 million, a level more consistent with prior year spending	(1,000,000)	(1,000,000)
	D21A01.02	Local Law Enforcement Grants (LLE)	Reduce funding for the Police Accountability grant by 50% from \$8 million to \$4 million, a level more consistent with prior year spending	(4,000,000)	(4,000,000)
		Governor's Office of Crime Prevention and Policy Total		(5,295,227)	(5,295,227)
D26		Department of Aging			
	D26A07.01	General Administration	Reduce funding for multi-sector planning, stakeholder engagement, survey and analysis	(300,000)	(300,000)
	D26A07.03	Community Services	Reduce funding for a new Long-Term Care and Dementia Care Navigation Programs (CH 667 of 2023) by 50% from \$2.4 million to \$1.2 million	(1,200,000)	(1,200,000)
		Department of Aging Total		(1,500,000)	(1,500,000)
D52		Maryland Department of Emergency Management			
	D52A01.01	Maryland Department of Emergency Management	Reduce funding for the Mesonet project	(250,000)	(250,000)
	D52A01.04	State Disaster Recovery Division	Reduce funding for the new State Disaster Recovery Fund by 25% from \$2 million to \$1.5 million	(500,000)	(500,000)
		Maryland Department of Emergency Management Total		(750,000)	(750,000)
D55		Department of Veterans Affairs			
	D55P00.02	Cemetery Program	Shift operational costs for the Cemetery to special funds	(500,000)	(500,000)
	D55P00.05	Veterans Home Program	Shift operational costs for the Charlotte Hall Veterans Home to non-GF	(400,000)	(400,000)
		Department of Veterans Affairs Total		(900,000)	(900,000)
E00		Comptroller of Maryland			
	E00A02.01	Accounting Control and Reporting	Delay hiring of new positions until later this year	(39,124)	(39,124)
	E00A03.01	Estimating of Revenues	Delay hiring of new positions until later this year	(51,195)	(51,195)
	E00A05.01	Compliance Administration	Delay hiring of new positions until later this year	(580,727)	(580,727)
	E00A06.02	Legal, Special Litigation & Appeals	Delay hiring of new positions until later this year	(104,985)	(104,985)
	E00A10.02	Comptroller IT Services	Delay hiring of new positions until later this year	(374,070)	(374,070)
		Comptroller of Maryland Total		(1,150,101)	(1,150,101)
F50		Department of Information Technology			
	F50A01.01	Major Information Technology Development Project Fund	Reduce funding to the Major IT Development Project Fund to reflect revised project schedules and prioritization	(15,626,562)	(15,626,562)
		Department of Information Technology Total		(15,626,562)	(15,626,562)
H00		Department of General Services			
	H00B01.01	Facilities Security	Delay hiring of new positions until later this year	(276,867)	(276,867)
	H00C01.01	Office of Facilities Management	Eliminate options in janitorial services contract	(450,000)	(450,000)
		Department of General Services Total		(726,867)	(726,867)
J00		Department of Transportation			
	J00D00.01	Port Operations	Reduce funding for a drone based security system at the Port of Baltimore by 25% from \$1 million to \$750,000	(250,000)	(250,000)
		Department of Transportation Total		(250,000)	(250,000)
K00		Department of Natural Resources			
	K00A02.09	Forest Service	Reduce funding for the new Maryland Forestry Education Fund (CH 480 of 2023)	(250,000)	(250,000)
	K00A04.01	Statewide Operations	Reduce funding for replacement vehicles	(952,799)	(952,799)

July 17, 2024

REVISED**Summary of Proposed July 17, 2024 BPW Reductions - All Reduction Detail**

Agency Code	Program Code	Program Name	Reduction Description/Impact	General Fund Reduction	Total Fund Reduction
	K00A07.04	Field Operations	Delay hiring of vacant positions until later this year	(225,000)	(225,000)
	K00A12.07	Maryland Geological Survey	Reduce funding to replace equipment	(500,000)	(500,000)
	K00A17.01	Fishing and Boating Services	Reduce funding for freshwater mussel revitalization	(250,000)	(250,000)
		Department of Natural Resources Total		(2,177,799)	(2,177,799)
L00		Department of Agriculture			
	L00A12.10	Marketing and Agriculture Development	Reduce funding for the new Maryland Native Plants Program (CH 489 of 2023)	(100,000)	(100,000)
	L00A12.18	Rural Maryland Council	Reduce funding for grantmaking by 25% from \$9 million to \$6.75 million	(2,250,000)	(2,250,000)
	L00A15.03	Resource Conservation Operations	Reduce funding for supporting soil conservation district technical assistance by 50% from \$500,000 to \$250,000	(250,000)	(250,000)
	L00A15.04	Resource Conservation Grants	Reduce funding for the new Urban Agriculture Grant Programs (CH 519 of 2023)	(100,000)	(100,000)
		Department of Agriculture Total		(2,700,000)	(2,700,000)
M00		Maryland Department of Health			
	M00F02.07	Core Public Health Services	Reduce funding for Local Health Departments by less than 10% from \$123.2 million to \$111.2 million	(12,000,000)	(12,000,000)
	M00F03.04	Family Health and Chronic Disease Services	Delay hiring of new positions until later this year	(21,003)	(21,003)
	M00L01.01	Program Direction	Delay hiring of new positions until later this year	(166,091)	(166,091)
	M00L01.02	Community Services	Shift costs for the 988 Trust Fund to non-GF	(9,000,000)	(9,000,000)
	M00L01.02	Community Services	Reduce funding for the new Behavioral Health Care Coordination Value-Based Purchasing Pilot Program (CH 369 of 2023)	(600,000)	(600,000)
	M00L04.01	Thomas B. Finan Hospital Center	Delay hiring of new positions until later this year	(2,533,620)	(2,533,620)
	M00M01.01	Program Direction	Delay hiring of new positions until later this year	(21,773)	(21,773)
	M00Q01.01	Deputy Secretary for Health Care Financing	Delay hiring of new positions until later this year	(72,418)	(72,418)
	M00Q01.03	Medical Care Provider Reimbursements	Reduce funding for implementing the new Assistance in Community Integration Services program by 16% from \$6.4 million to \$5.4 million	(1,000,000)	(1,000,000)
	M00Q01.04	Benefits Management and Provider Services	Delay hiring of new positions until later this year	(275,059)	(275,059)
	M00R01.01	Maryland Health Care Commission	Reduce grant funds to the Maryland Patient Safety Center by 25% from \$1 million to \$750,000	(250,000)	(250,000)
	M00R01.02	Health Services Cost Review Commission	Reduce grant to CRISP for services provided by DrFirst by 25% from \$500,000 to \$375,000	(125,000)	(125,000)
		Maryland Department of Health Total		(26,064,964)	(26,064,964)
N00		Department of Human Services			
	N00G00.02	Local Family Investment Program	Reduce Two-Generation Model grant funding	(950,000)	(950,000)
	N00I00.06	Office of Home Energy Programs	Shift operational costs to special funds	(95,000)	(95,000)
		Department of Human Services Total		(1,045,000)	(1,045,000)
P00		Maryland Department of Labor			
	P00A01.01	Executive Direction	Reduce funding for start-up costs for joint or group registered apprenticeships or to pay per apprentice to scale existing joint or group registered apprenticeships by 25% from \$2 million to \$1.5 million	(500,000)	(500,000)
	P00A01.09	Governor's Workforce Development Board	Reduce increased funding for the MD Construction Education and Innovation Fund (CH 493 of 2023) by 25% from \$375,000 to \$281,250	(93,750)	(93,750)
	P00G01.07	Workforce Development	Reduce funding for the Apprenticeship Tax Credit by 25% from \$1 million to \$750,000	(250,000)	(250,000)
	P00G01.07	Workforce Development	Reduce funding for the Career Pathways for Healthcare Workers program by 25% from \$1 million to \$750,000	(250,000)	(250,000)
	P00G01.13	Adult Corrections Program	Reduce increased funding for correctional education	(556,162)	(556,162)
	P00J01.01	Division of Paid Leave	Reduce excess funding for FAMILI available due to legislation delaying implementation	(3,500,000)	(3,500,000)
		Maryland Department of Labor Total		(5,149,912)	(5,149,912)
R00		State Department of Education			
	R00A01.20	Division of Rehabilitation Services-Headquarters	Reduce funding intended as a match to federal funding	(350,000)	(350,000)
		State Department of Education Total		(350,000)	(350,000)
R62		Maryland Higher Education Commission			
	R62I00.07	Educational Grants	Reduce new funding for security enhancements at higher education institutions by 25% from \$25 million to \$18.75 million	(6,250,000)	(6,250,000)
	R62I00.10	Educational Excellence Awards	Shift the cost of the Educational Excellence Awards to the Need-based Student Financial Assistance Fund	(20,000,000)	(20,000,000)

REVISED

July 17, 2024

Summary of Proposed July 17, 2024 BPW Reductions - All Reduction Detail

Agency Code	Program Code	Program Name	Reduction Description/Impact	General Fund Reduction	Total Fund Reduction
	R62100.52	Maryland Loan Assistance Repayment Program for Police Officers	Reduce funding for the Maryland Loan Assistance Repayment Program for Police Officers by less than 25% from \$5 million to \$3.9 million, as the program is underutilized	(1,125,000)	(1,125,000)
	R62100.53	Maryland Police Officers Scholarship Program	Reduce funding for the Maryland Police Officers Scholarship Program by less than 25% from \$5 million to \$3.9 million, as the program is underutilized	(1,125,000)	(1,125,000)
		Maryland Higher Education Commission Total		(28,500,000)	(28,500,000)
R75		Support for State Operated Institutions of Higher Education			
	R75T00.01	Support for State Operated Institutions of Higher Education	Reduce support to St. Mary's College of Maryland (R14) by 1%	(368,000)	(368,000)
	R75T00.01	Support for State Operated Institutions of Higher Education	Reduce support to the University System of Maryland (R30) by 1%	(19,131,809)	(19,131,809)
	R75T00.01	Support for State Operated Institutions of Higher Education	Reduce new funding for the Morgan State University (R13) Center for Urban and Coastal Climate Science Research by 33% from \$3 million to \$2 million	(1,000,000)	(1,000,000)
	R75T00.01	Support for State Operated Institutions of Higher Education	Reduce PAYGO funding for the Coppin State University (R30B27) student center	(1,000,000)	(1,000,000)
	R75T00.01	Support for State Operated Institutions of Higher Education	Reduce increased funding for the MPowering Joint Steering Council by 20% overall, from \$5 million to \$4 million for University of Maryland, Baltimore (R30B21), \$5 million to \$4 million for University of Maryland, College Park (R30B21), and \$2 million to \$1.6 million at the University of Maryland, Baltimore County (R30B21)	(2,400,000)	(2,400,000)
	R75T00.01	Support for State Operated Institutions of Higher Education	Reduce increased funding for the University of Maryland System Office (R30B36) for the purpose of increasing the estimated funding guideline attainment levels of the primarily residential USM institutions by 25% from \$4 million to \$3 million	(1,000,000)	(1,000,000)
	R75T00.01	Support for State Operated Institutions of Higher Education	Reduce new funding for the University of Maryland Global Campus (R30B30) for Completion Scholarships by 50% from \$750,000 to \$375,000	(375,000)	(375,000)
		Support for State Operated Institutions of Higher Education Total		(25,274,809)	(25,274,809)
S00		Department of Housing and Community Development			
	S00A20.01	Office of the Secretary	Reduce new funding for conducting a study on the potential of commercial community land trusts	(250,000)	(250,000)
	S00A24.01	Neighborhood Revitalization	Shift costs for Operating Assistance Grant to non-GF	(1,000,000)	(1,000,000)
	S00A25.05	Rental Services Programs	Reduce funding for the new Statewide Rental Assistance Voucher Program (CH 446 of 2023) by 25% from \$10 million to \$7.5 million, to reflect startup delays	(2,500,000)	(2,500,000)
		Department of Housing and Community Development Total		(3,750,000)	(3,750,000)
T00		Department of Commerce			
	T00F00.30	Regional Institution Strategic Enterprise Zone Program	Reduce funding for the RISE Zone Rental Assistance program by 25% from \$750,000 to \$562,500, as the program is underutilized	(187,500)	(187,500)
	T00G00.05	Maryland State Arts Council	Reduce funding to the Maryland Arts Council base grant of \$29.8 million by less an 1%	(437,220)	(437,220)
		Department of Commerce Total		(624,720)	(624,720)
T50		Maryland Technology Development Corporation			
	T50T01.10	Minority Pre-Seed Investment Fund	Reduce funding for Pre-Seed Builder Fund by 25% from \$1.3 million to \$975,000	(325,000)	(325,000)
		Maryland Technology Development Corporation Total		(325,000)	(325,000)
V00		Department of Juvenile Services			
	V00E01.01	Community Operations Administration & Support	Reduce funding for the Community Investment Initiative and Enhance Services Continuum by 29% from \$10.25 million to \$7.25 million to reflect startup delays	(3,000,000)	(3,000,000)
		Department of Juvenile Services Total		(3,000,000)	(3,000,000)
W00		Department of State Police			
	W00A01.03	Criminal Investigation Bureau	Reduce increased funding for the computer forensics laboratory	(1,453,790)	(1,453,790)
	W00A01.04	Support Services Bureau	Shift costs for dispatcher positions to non-GF	(313,162)	(313,162)
		Department of State Police Total		(1,766,952)	(1,766,952)
Y01		State Reserve Fund			
	Y01A02.01	Dedicated Purpose Account	Reduce funding for End the Wait	(10,000,000)	(10,000,000)
	Y01A02.01	Dedicated Purpose Account	Reduce funding for Rebuilding State Government	(3,000,000)	(3,000,000)
	Y01A02.01	Dedicated Purpose Account	Reduce funding for State Center Demolition	(5,000,000)	(5,000,000)
		State Reserve Fund Total		(18,000,000)	(18,000,000)
TOTAL REDUCTIONS				(148,558,221)	(148,558,221)
				(148,308,221)	(148,308,221)

BOARD OF PUBLIC WORKS
 SECRETARY'S ACTION AGENDA
 APPENDIX
 July 17, 2024



APP 1

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

A1. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract Title: Remove and Replace Hot Water Heater System at Roxbury Correctional Institution (RCI)
 ADPICS NO. Q00P4604200

Contract Type: Maintenance

Contract Description: Removal and replacement of the existing 1300 gallon hot water heater supporting the Administration Building (A-Building) at the RCI with four 300 gallon hot water heater units.

Procurement Method: Emergency

Bids:

<i>Bidders</i>	<i>Amounts</i>
Fridinger-Ritchie Co., Inc.; Hagerstown, MD	\$274,830.00
R.H. LAPP and Sons, Inc.; Cumberland, MD	\$318,365.00

Award: Fridinger-Ritchie Co., Inc.

Amount: \$274,830 NTE

Term: 06/10/2024 – 09/08/2024

Date Emergency Declared: 06/05/2024

Contract Award Date: 06/10/2024

Date Emergency Reported: 06/25/2024

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Appropriation Code: Q00R0203

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 17, 2024



APP 2

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

Remarks: Nature of Emergency: The existing 1300 gallon hot water tank supplying hot water to the A-Building of the RCI is well beyond its service life expectancy and is exhibiting signs of imminent catastrophic failure. The tank is currently leaking water and flooding the mechanical room in which it is housed. Two temporary sump pumps have been installed to remove the water as it pools on the floor of the mechanical room.

Emergency services to replace the existing hot water heater supporting the A-Building are necessary to prevent the catastrophic failure of the 1300 gallon hot water tank and to preserve the health and safety of those working in the A-Building. Failure of this vessel will cause interruption to the operations and cause health and sanitation concerns to the kitchen that processes meals and the medical dispensary that provides medical care to the incarcerated individuals housed at RCI. Without access to hot water, the kitchen and medical facilities will be unable to properly wash and sanitize dishes, equipment, & supplies that the incarcerated population and staff need.

This emergency procurement will remove the existing 1300 gallon hot water heater and replace it with four 300 gallon hot water heaters and all associated appurtenances for operation. The new vessels will be ready for operation prior to the removal of the existing unit to ensure minimal interruptions to hot water service. This installation will create a system with redundant operations to avoid total failure of hot water supply in the future.

Basis for Selection: Two vendors were contacted to provide quotes for this emergency service. A good faith effort was put forward by the Department of Public Safety & Correctional Services to solicit competition for this emergency procurement. However, due to the remoteness of the facility, a third vendor could not be identified for direct solicitation. On June 5, 2024, two quotes were received, with Fridinger-Ritchie Co., Inc. submitting the lowest quote.

Resident Business: Yes

Tax Compliance No.: 24-2536-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
July 17, 2024



DNR 1

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

1A. **PROGRAM OPEN SPACE LOCAL SHARE**
Carroll County

Recommendation: Approval to commit \$28,334 for the following **development** project.

Cooper Park Pedestrian Bridges Rehabilitation - \$28,334.40

Town of Sykesville

POS #7508-6-422 MD20221110-0883

Background: Additional funding to rehabilitate three existing wooden pedestrian bridges at Cooper Park. Project will include replacement of dilapidated wood and structural reinforcements.

Prior Approvals: \$90,000.00 (DNR-RP Item 1A(3) [December 21, 2022])

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$28,334.40

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
July 17, 2024



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Dorchester County

Recommendation: Approval to commit \$27,000 for the following **development** project.

Vienna Park Pavilion - \$27,000

Dorchester County

POS #7706-9-200 MD20240509-0325

Background: Purchase and install a picnic pavilion at Vienna Park.

Fund Source: Outdoor Recreation Land Loan 2024, Chapter 101, Acts of 2023

Program Open Space Local

Source Code: 24011 \$27,000

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
July 17, 2024



DNR 3

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$3,234 for the following **development** project.

E. Eugene Myers Community Park Restroom/Concession Stand - \$3,234.90
Town of Emmitsburg
POS #7337-10-464 MD20211019-0839

Background: Additional funding to construct a new ADA-accessible restroom/concession stand and provide associated site amenities at E. Eugene Myers Community Park.

Prior Approvals: \$187,980.00 (DNR-RP Item 3A(7) [January 5, 2022])

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$3,234.90

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
 July 17, 2024



DNR 4

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

4A. RURAL LEGACY PROGRAM FUNDS

Cecil County

Recommendation: Approval to grant \$444,782.63 to the **Cecil Land Trust, Inc.**, from Rural Legacy Funds to acquire a 102.5-acre conservation easement.

Fair Hill Rural Legacy Area – Scarbath Property

Prior Approval: Fair Hill Rural Legacy Area Grant for easement acquisitions:
 DNR-RP Item 14A (12/1/2021) \$1,296,850 for FY 2022
 DNR-RP Item 15A (10/12/2022) \$528,710 for FY 2023

Project Description: Acquisition of this conservation easement will protect productive agricultural and forested lands, as well as approximately 3,300 feet of forested buffer along North East Creek and unnamed tributaries. North East Creek is a source of drinking water for the town of North East. This Rural Legacy easement, RL No. 35058, will be held by the Department of Natural Resources and Cecil Land Trust, Inc.

Easement Value: \$523,169.93 (\$5,104.10 per acre)

Purchase Price: \$408,660.13 (\$3,986.93 per acre)

Total Other DNR Costs:	Administrative:	\$12,259.80
	Incidental:	\$17,732.79
	Compliance:	<u>\$ 6,129.91</u>
		\$36,122.50

Amount Requested: \$444,782.63

Fund Sources: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022
 Rural Legacy Program
 Source Code: 23003 \$444,782.63

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

REVISED

2nd Revision

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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following seven contracts totaling: **\$552,578.86**.

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

1. Frostburg State University

Technology Infrastructure Upgrades

Description: Server Replacement
Procurement Method: Cooperative Purchasing Agreement-MEEC UMD-972016
Award: Applied Technology Services, Middle River, MD (*Certified MBE*)
Amount: \$45,861
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:** 24-2738-1110

2. Frostburg State University

Technology Infrastructure Upgrades

Description: Server System Administration Software
Procurement Method: Cooperative Purchasing Agreement-MEEC UMD-12477
Award: Bell Techlogix, Indianapolis, IN
Amount: \$7,464
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: No **MD Tax Clearance:** 24-2747-1111

3. University of Maryland College Park

Marie Mount Hall

Description: Three (3) Soft Starter Replacements
Procurement Method: Simplified Procurement (non-competitive)
Award: Advanced Thermal Solutions, LLC, Linthicum Heights, MD
Amount: \$1,125
Fund Source: MCCBL 2022: *Provide funds to design, construct, and equip campus wide infrastructure improvements at the College Park Campus,* Item 316.
MBE Participation: 0%
Resident Business: Yes **MD Tax Clearance:** 24-2448-1110

REVISED

2nd Revision

1-GM. GENERAL MISCELLANEOUS (cont'd)

4. University of Maryland College Park

UMD Police Impound Lot

Description: Striping for new impound lot.
Procurement Method: Simplified Procurement (non-competitive)
Award: American Paving & Striping, Lanham, MD
Amount: \$750
Fund Source: MCCBL 2023: *Provide funds to design, construct, and equip a Graduate housing project.* Item 108.
MBE Participation 0%
Resident Business: Yes **MD Tax Clearance:** 24-2574-0100

5. University of Maryland College Park

Chemistry Building Wing 3

Description: One (1) Automatic Transfer Switch and associated electrical gear.
Procurement Method: Cooperative Purchase
Award: Graybar Electric, Lanham, MD
Amount: \$110,419
Fund Source: MCCBL 2023: *Provide funds to complete construction and equipping of the Chemistry Building – Wing 1 Replacement.* Item 105.
MBE Participation 0%
Resident Business: Yes **MD Tax Clearance:** 24-2575-1111

6. University of Maryland, College Park

Graduate Housing – Ellicott Dining Hall

Description: Design services to convert approximately 15,500 GSF of the unoccupied portion of Ellicott Dining Hall into offices for the Department of Residential Facilities (DRF) to provide replacement space for about 15,750 GSF of existing buildings to be demolished.
Procurement Method: Indefinite Delivery Contract for A/E Design Services
Award: Whitman Requardt and Associates, Baltimore MD
Amount: \$334,845
Fund Source: MCCBL 2023: *Provide funds to design, construct, and equip a graduate student housing project.* Item 108.
MBE Participation: 14.1%
Resident Business: Yes **MD Tax Clearance:** 24-2266-1110



REVISED

1-GM. GENERAL MISCELLANEOUS (cont'd)

7. Towson University
Stephens Hall ADA Wheelchair Lift Replacement

Description: Replace Stephens Hall ADA Wheelchair Lift

Procurement Method: Cooperative Purchasing Agreement (Sourcewell Contract No. 091620-GGI)

Award : Nichols Contracting, Inc., Columbia, MD

Amount: \$68,114.86

Fund Source: MCCBL 2021: Item 101 (Access MD), \$52,114.86
University Plant Funds, \$16,000

MBE Participation: 36%

Resident Business: Yes **MD Tax Clearance:** 24-2056-1110

Requesting Remarks: An MBE goal of 20% was set for this project. Nichols is exceeding this goal by 16%. Total amount of project is \$68,114.86 however the University is providing \$16,000 in plant funds.

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



REVISED

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

2-C. **UNIVERSITY OF MARYLAND, COLLEGE PARK**
On-Call Master Contract for Design-Build Services - Task Order

Contract ID: Chestertown Hall HVAC Renovation, RFP No. 152259-C

Recommendation: Award of Design-Build Services Task Order

Contractor: J. Vinton Schaefer Construction, LLC Abington, MD

Prior Approval: USM Item 3-C (9/14/2022)

Project Description: The project scope primarily consists of the design and installation of a centralized HVAC system for the residence hall. Chestertown Hall is a 29,000 GSF residence hall. Additional scope includes the replacement of the existing electrical and plumbing systems which have exceeded their useful life and some finish upgrades such as flooring and deferred maintenance.

The overall project cost is estimated at \$6 million (including equipment)

Contract Term: 34 months from notice to proceed (including warranty period).

Amount: \$746,423 (Pre-construction and Design Services)

Procurement Method: Competitive Sealed Proposals - Design-Build On-Call Master Contract

Proposals:

Company	Price Proposal
J. Vinton Schafer & Sons, Inc., Abington, MD	\$1,361,628
Jeffrey Brown Contracting, Towson, MD	\$1,439,098
Harper & Sons, Salisbury, MD	\$1,703,624

Fund Source: Institutional Funds

MBE Participation: 41.47% Pre-construction and Design Services (See Requesting Institution Remarks)

Performance Security: 100% performance bond is required.



REVISED

2-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

Requesting Institution Remarks: This solicitation utilized the University’s On-Call Design-Build Services master contracts. Three (3) out of the six (6) firms holding master contracts with the University responded to the solicitation. Award is recommended to J. Vinton Schafer Construction as the lowest priced technically acceptable offer. As design progresses and construction documents are completed, the contractor will sequentially and competitively bid construction trade packages. Upon completion of the solicitation of trade packages, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of a Bid Package.

MBE participation during the pre-construction and design phase is 41.47% of the current award amount (\$746,423). There is an overall MBE goal on the project of 25%, including subgoals of 8% for African American owned businesses and 11% for Women owned business, which is expected to be achieved during the construction phase.

Sustainability: The design of the project will comply with the Maryland State Energy Code and include 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: 24-2717-1010

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



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

**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
*On-Call Construction Management at Risk Services - Task Order***

Contract ID: Atlantic Building Renovation for Quantum Research, TORFP No. 145838

Recommendation: Award of Pre-construction Services Task Order

Contractor: James G. Davis Construction, Rockville, MD

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

Project Description: The project scope is to design and construct renovations to multiple spaces in two wings of the Atlantic Building (primarily Wing 3) for new and existing research in the Quantum realm - specifically laboratories, office space and research support spaces. The area to be renovated consists of about 19,250 GSF. The scope also includes HVAC infrastructure upgrades, namely replacing Air Handling Units, HVAC piping and removal of the dual temperature fan coil units. The existing systems are original for the most part and are failing. The renovations and infrastructure upgrades will better facilitate modern scientific research in a critically important area to the University. The overall project cost is estimated \$10 million (including equipment)

Contract Term: 42 months from notice to proceed (including warranty period).

Amount: \$35,000 (Pre-construction services)

Procurement Method: Competitive Sealed Proposals – On-Call Master Contract

Proposals:

Company	Total
James G. Davis Construction, Rockville, MD	\$1,213,067
J. Vinton Schafer Construction, Abingdon, MD	\$1,579,587
Plano-Coudon, Baltimore, MD	\$1,618,000
DPR Construction, Baltimore, MD	\$1,728,446

Fund Source: MCCBL 2021: *Provide funds to build, renovate, and equip quantum and advanced computing infrastructure projects, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item 512: \$35,000

Board of Public Works
 University System of Maryland
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3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

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

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: This solicitation utilized the University’s On-Call Construction Management at Risk Services master contracts. Four (4) out of the five (5) firms holding master contracts with the University responded to the solicitation. Award is recommended to James G. Davis Construction as the lowest priced technically acceptable offer. As design progresses and construction documents are completed, the contractor will sequentially and competitively bid construction trade packages. Upon completion of the solicitation of trade packages, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of a Bid Package.

There is no MBE participation during the pre-construction phase; however, there is an overall MBE goal on the project of 20%, including subgoals of 8% for African American owned businesses and 11% for Women owned business, which is expected to be achieved during the construction phase.

Sustainability: Opportunities for environmentally sustainable materials and systems will be identified and explored throughout the design into construction by the University and the design firm. The design of the project will comply with the Maryland State Energy Code and include 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: 24-2718-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
July 17, 2024



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

**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
*Blackwell Hall Renovation-Bid Package 2 of 3***

Contract ID: Design-Build Construction Contract, Blackwell Hall Renovation
Salisbury University. RFP No. 12537-MG

Recommendation: Award of Bid Package 2

Contractor: Whiting Turner Contracting Co., Baltimore, MD

Prior Approval: USM Item 2-C (2/15/2023)
USM Item 4-C-BP (5/15/2024)

Project Description: The proposed project is for the design and renovation of the 67,300 GSF/42,000 NASF Blackwell Hall for student services functions. The program also includes an approximately 6,000 GSF entrance addition. The former library, Blackwell Hall, will be renovated to become a Student Services Center. Student service departments, including the Registrar, Financial Aid, Academic Advising, Career Services, Bursar, Admissions, Counseling Center, Health Center, and Disabilities Resource Center units, will be combined into one building to create a one-stop shop for student services.

The University anticipates the final value of this contract, after award of all Bid Packages, will be approximately \$55 million.

Bid Package Description: This bid package includes structural demolition, substructure, superstructure, long-lead electrical distribution equipment, and wet utilities.

Contract Term: Sixty-Eight (68) months from design notice to proceed (includes warranty period)

This Bid Package Amount: \$12,513,500

Current Contract Amount: \$4,461,313

Revised Contract Amount: \$16,974,813

Funding Source: MCCBL 2024: Provide funds to start construction of the renovation of Blackwell Hall to create a Student Services Center. Item 120.

Board of Public Works
University System of Maryland
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**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY (cont'd)**

MBE Participation Goal: Overall: 20%; Subgoals: African American-8%; Women-11%

MBE Compliance: 7.75% (See Requesting Institution Remarks)

Performance Security: Equal to contract amount

Requesting Institution Remarks: This contract was initially awarded for pre-construction and design phase services. As design progresses and design information becomes available, the design-build contractor sequentially and competitively bids construction packages. This is the second of three (3) bid packages anticipated for this project. The University will return to the Board to request approval of Bid Package 3 for the balance of construction activity.

The MBE compliance to date is calculated based on a spend to date of approximately 3% of an anticipated \$55 million contract. The University is currently on track to meet the goals that have been established for the contract.

Sustainability: Project design complies with the Maryland State and Green Building Council’s High-Performance Green Building Program and is currently targeting a LEED Gold rating, and it is being designed to be Net-Zero Ready. The project includes the following sustainable features: A Geothermal well field & ground source heat pump for heating and cooling of the facility. Building envelope upgrades including building skin/vapor barrier enhancements and substantial R-Value improvements. Primary mechanical systems include Energy Recovery Ventilators (ERVs) to significantly improve building operational efficiency and indoor air quality. Demand control ventilation to minimize the conditioning of outside air, airside economizer to utilize “free cooling” when outside conditions are favorable. A design guided by the Life Cycle Cost Analysis process, ensuring reasonable payback on first costs. Reductions in lighting power below required baseline energy use. Use of building materials having a low environmental impact.

Resident Business: Yes

MD Tax Clearance: 24-2441-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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

**5-C-OPT/MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK
*On-Call Civil/Structural Engineering Design Services - Contract –
Second Renewal Option***

Contract ID: On-Call Master Contract for Civil and Structural Engineering Design Services for University of Maryland College Park and USM Service Center Locations - Indefinite Delivery Contract (IDC), RFP #104430

Prior Approval: USM Item 2-A/E (8/11/2021)
USM Item 1-C-OPT-MOD (7/19/ 2023)

Contractors:

Whitman, Requardt & Associates, LLP	Baltimore, MD
Rummel, Klepper & Kahl	Baltimore, MD
A Morton Thomas & Associates	Rockville, MD
Whitney Bailey Cox & Magnani	Towson, MD
AECOM Technical Services	Germantown, MD

Contract Description: On-call Civil and Structural Design Engineering services for projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis.

Option Description: Exercise second renewal option

Modification Description: Increase in dollar amount for option year two.

Original Term: 8/18/2021 – 8/17/2023 (2-year base w/three 1-year renewal options)

Option Term: 8/18/2024 – 8/17/2025 (second renewal)

Original Amount: \$3,000,000 (not to exceed) 2-year base term
\$1,500,000 (not to exceed) (first renewal option)
\$1,500,000 (not to exceed) (second renewal option)
\$1,500,000 (not to exceed) (third renewal option)
\$7,500,000 (not to exceed) Total

Option Amount: \$1.5 million (Not to Exceed)-Second renewal

Modification Amount: \$500,000 (See Requesting Institution Remarks)

Option\Modification Amount Total: \$2 million

REVISED

5-C-OPT/MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

Prior Modifications/Options:

\$1,500,000 (not to exceed) (1st renewal option) USM 1-C-OPT/MOD, 7/19/23

\$500,000 (Modification to add funds to renewal option 1) USM 1-C-OPT/MOD, 7/19/23

\$2,000,000 Total Previous Renewal Options/Modifications

Revised Amount-Base

Period plus Option Years: \$3,000,000 (not to exceed) (2-yr base award)
\$2,000,000 (not to exceed) (1st renewal option)
\$2,000,000 (not to exceed) (2nd renewal option)
\$1,500,000 (not to exceed) (3rd renewal option)
\$8,500,000 (not to exceed) Total

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 12% (The average of MBE commitments set in task order request solicitations.)

MBE Compliance: 30.89% (The average of MBE compliance from task orders with MBE commitments)

Performance Security: NA

Fund Source: Fund Sources will be presented on each task order exceeding \$1 million.

Requesting Institution Remarks: Renewal is recommended for the five (5) firms based on satisfactory job performance. Implementation will be on a task order basis with no guarantee of award to any of the firms. The firms must use the fixed hourly rates as negotiated at renewal. Task orders will be awarded to firms on a rotating basis. The University is requesting an increase in the amount for option year two from \$1.5 million to \$2 million. The subsequent renewal option is also anticipated along with an increase to the third renewal option amount as we are anticipating an increase in the required services and The University will return to the Board of Public Works for approval.

Board of Public Works
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REVISED

5-C-OPT/MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
Rummel, Klepper & Kahl	Yes	24-2261-0010
A Morton Thomas & Associates	Yes	24-2262-1110
Whitney Bailey Cox & Magnani	Yes	24-2263-1110
AECOM Technical Services	Yes	24-2265-1111
Whitman Requardt & Associates	Yes	24-2266-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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

**6-C-MOD. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY
*Smith Hall Renovation Site Utility Enabling Work***

Contract ID: Construction Management at Risk Services for the Smith Hall, RFP #22-333 ML,
University Contract #C-00933

Prior Approval: USM Item 3-C (8/31/2022) (pre-construction services)
USM Item 7-C-BP (11/29/2023) (Bid Package 1)

Contractor: Consigli Construction Company Inc., Washington, DC

Project Description: The primary goal of the project is to renovate and reconstruct the Smith Hall building in order to consolidate academic programs. The project will support these programs through shared classrooms, study and student support spaces, media production projects, and workforce demand initiatives. The proposed facility will improve operational efficiency, provide up-to-date media production technology, and maximize the provision of student services. The renovation and reconstruction of the existing Smith Hall building will extend the useful life of the existing part of the building being renovated and include the restoration of the building envelope, address building site accessibility issues and the upgrade the mechanical, plumbing, electrical and life safety systems.

Modification Description: Demolish and relocate the existing water and electrical duct bank site utilities to Smith Hall as well as establish a design-assist pre-construction allowance for the building façade/envelope.

Modification Amount: \$2,407,761

Current Contract Amount: \$10,586,606

Revised Amount: \$12,994,367

Contract Term: 49 months from issuance of Notice to Proceed

Fund Source: MCCBL 2023 Provide funds to continue design and begin demolition and construction of the renovation and partial reconstruction of Smith Hall for the College of Fine Arts and Communication, providing that notwithstanding Section 6 of this Act, work may commence on this project prior to the application of all funds necessary to complete this project.
Item 112: \$20,808,000

MBE Participation: 20%

MBE Compliance: 18.38%



REVISED

**6-C-MOD. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY**

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: As a result of the site investigation for existing conditions during preconstruction, an assessment survey concluded that the existing waterline needed to be relocated outside of the new building footprint and the existing electrical duct bank had collapsed in areas and therefore was not suitable to house new electrical cabling. Both the existing utilities will need to be demolished and relocated. This new utility work will also require additional earthwork, hardscaping, and temporary fencing.

Sustainability: Smith Hall will undergo a major renovation/addition to transition from use as a science facility to future use for departments of media arts within the college of fine arts. A major emphasis of the project is to provide a healthy and sustainable environment that supports the university’s mission. A renovation project is often inherently more sustainable given the approach reduces the amount of building that is demolished and rebuilt. The building has been a notoriously heavy user of energy – the factors that lead to this are being addressed as part of the renovation process – an uninsulated masonry exterior will be replaced with a highly efficient modern rainscreen that will significantly reduce energy consumption. New Smith Hall will be an all-electric building to allow a “net-zero ready” strategy that is forward looking in its decoupling from fossil fuel energy production. The building will utilize geothermal wells, and a water-source heat pump-based HVAC system that will reduce electricity consumption by 85-90% for building heating and cooling. The project will target LEED gold certification – and maximize potential efforts inherent in the LEED scoring system within the project’s available budget. The re-visioned building will reduce the impervious site area while introducing non-irrigated local landscaping and stormwater management facilities. Design is intended to make the building ready for photovoltaic power generation. Finish and material selections will be made with an end goal of providing a healthy environment for occupants.

Resident Business: No **MD Tax Clearance:** 24-2414-1110

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
July 17, 2024**

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 1

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

1-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Airport Data and Display System Repair and Maintenance at Maryland Aviation Administration (MAA) Airports; *MAA-MC-24-017*
EPICS No.: MAAMC24017

Contract Description: This sole source contract provides for the installation, service, repair and maintenance of the Airport Data and Display Systems (ADDS), Air Carrier Flight Data/Interfaces, and Resources Management Systems that use the air carrier data for Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports.

Award: Signature Technologies, Inc., Miamisburg, OH

Contract Term: 08/31/2024 – 08/30/2026 (two years)

Amount: \$15,092,033.00

Procurement Method: Sole Source

Living Wage Eligible: No

MBE/VSBE Participation: 23.43% / 5.5%

Performance Security: 100% Performance Bond Annualized

Hiring Agreement Eligible: Yes

Incumbent: Signature Technologies, Inc. d/b/a Com-Net Software

Requesting Agency Remarks: The primary task for the service provider is to ensure the proper operation and availability of the ADDS for all customers, air carriers and tenants at MAA. This system contains proprietary components; therefore, Signature Technologies, Inc. is the only vendor authorized to upgrade, inspect, repair, and maintain this system. In accordance with COMAR 21.05.05.02A(1), a sole source procurement is appropriate due to only one source existing that meets the requirements.

In an effort to determine if the price is fair and reasonable, the Procurement Officer compared the pricing offered to the current contract. Noting the pricing only increased by 3%, the price was determined to be fair and reasonable.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 2

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

Requesting Agency Remarks (cont'd):

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. A VSBE goal of 5.5% and MBE participation goal of 23% were established for this contract. Although a 23% MBE Participation goal has been established for this contract, Signature Technologies, Inc., has committed to exceeding the goal by 0.43% to achieve 23.43% participation.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0001/J06I0002

Resident Business: No

MD Tax Clearance: 24-2544-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 3

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

2-M-MOD. MARYLAND TRANSPORTATION AUTHORITY
Modification - Maintenance Contract

Contract ID: Sludge Debris Removal for Maryland Transportation Authority (MDTA) Fort McHenry Tunnel; MT-00210823

Contract Approved: DOT Agenda 3-M, 10/04/2023

Contract Description: Remove liquids and sludge from four wet wells located at the Fort McHenry Tunnel (FMT) in Baltimore, Maryland.

Modification Description: Increase contract authority for the removal of additional sludge and liquid materials that accumulated at the FMT until the contract expiration on October 31, 2026.

Award: The Julian Companies, Incorporated; Upper Marlboro, MD

Contract Term: 10/20/2023 - 10/31/2026 (w/one 2-year renewal option)

Modification Term: 09/01/24*-10/31/26 (*or earlier upon BPW approval)
(two years and two months)

Original Amount: \$ 329,085.00

Modification Amount: \$1,400,000.00

Prior Mods: None

Total Contract Amount: \$1,729,085.00

Percent +/- Change (this item): 425%

Total Percent +/- Change: 425%

Procurement Method: Competitive Sealed Bidding

Living Wage Eligible: No

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Hiring Agreement Eligible: No

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 4

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

Requesting Agency Remarks: MDTA is requesting an increase to the contract authority to enable the removal of additional sludge and liquid materials from the FMT; thereby reducing the amount of sediment moving into the Patapsco River. The original annual estimated quantities were 50,000 gallons for sludge removal and 10,000 gallons for liquids; however, actual sludge removal is currently at 1,421,942 gallons and the actual liquid removal is 165,800 gallons. The higher quantities are expected to continue throughout the remainder of the contract.

The quantities are higher than originally estimated due to various factors, such as: the existing wet well pits at FMT have not been completely drained since 2017, as only partial service was received at this tunnel location by a previous contractor whose services have been terminated; the Francis Scott Key Bridge collapse caused additional traffic at FMT with excessive amounts of trash and debris entering the wet well pits; a Baltimore City water leak brought additional liquids to the tunnel; and excessive rain in the Baltimore region have also significantly increased the amount of liquid and sludge that needs to be removed from the wet well pits by utilizing this contract.

No MBE nor VSBE participation goals were established for this contract due to the single element of work outlined in the contract scope of work. Furthermore, one Small Business Reserve (SBR) firm was identified during the Procurement Review Group process, resulting in no SBR designation.

Fund Source: 100% Toll Revenue

Approp. Code: J00.J00.41

Resident Business: Yes

MD Tax Clearance: 24-2568-0100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024**



MDOT 5

*Contact: John Thornton 410-385-4850
jthornton@marylandports.com*

**3-AE. MARYLAND PORT ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Construction Management Inspection; 524058A & B
EPICS No.: P524058A, P524058B

Contract Description: These two contracts are on-call, work-order based contracts to provide Construction Management Inspection services for the Maryland Port Administration (MPA).

Awards:

iCivil Inc.; Woodstock, MD <i>(Certified MBE and Small Business)</i>	Contract A
O’Connell & Lawrence, Inc.; Olney, MD <i>(Certified Small Business)</i>	Contract B

Contract Term: 08/08/2024* – 08/07/2029 (*or earlier upon BPW approval)
(five years)

Amount: \$3,500,000 NTE – Contract A
\$3,500,000 NTE – Contract B
\$7,000,000 NTE – Aggregate Total

Procurement Method: Qualification Based Selection (*SBR-designated*)

Proposals:

<i>Offerors</i>	<i>Technical Proposal Ranking</i>	<i>Awards</i>
iCivil Inc. Woodstock, MD	1	\$3,500,000 NTE (Contract A)
O’Connell & Lawrence, Inc. Olney, MD	2	\$3,500,000 NTE (Contract B)
Infrastructure Technologies, LLC Marriottsville, MD	3	N/A
Stratified Inc. Washington, DC	4	N/A
AB-BAI JV Lanham, MD	5	N/A

MBE/VSBE Participation: 18% / 0% (Contract A)
18% / 0% (Contract B)

Incumbent: Same

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 6

3-AE. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage on January 2, 2024, which notified 2,288 vendors. In addition, MPA directly solicited eight vendors that had requested information during outreach events. Representatives of 29 consultants attended the preproposal conference. The advertisement was for two contracts for \$3.5 million each, not to exceed \$7 million in total. MPA received six technical proposals; however, one was deemed not susceptible for award for failure to meet the small business requirement. MPA selected two consultants for contract award. The consultants ranked third and fifth were debriefed at their request. No protests have been received. MPA has determined that the prices negotiated for this contract are fair and reasonable. The labor rates provided are consistent with other recently negotiated awards and with the current contracts for these services.

The consultants under these contracts will provide the MPA with Construction Management Inspection Architectural and Engineering services on an as-needed basis for the planning, development, and design of new MPA facilities and for the improvements of existing facilities for five years.

Per BPW Advisory 2001-1, the MPA Office of Fair Practices and Procurement Review Group reviewed the procurement for potential MBE and VSBE goals and Small Business Reserve (SBR) designation. They determined that an 18% MBE goal should be established. No VSBE goals were established due to the limited number of VSBE firms that could perform the work. This contract was designated as an SBR. Both firms are Maryland Certified Small Businesses, and one is also a Maryland Certified Minority Business.

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

The Maryland Port Commission approved these contracts on July 2, 2024.

Fund Source:	100% Special (Transportation Trust Funds)	
Approp. Code:	J03D0002	
Resident Business:	Yes	
MD Tax Clearance:	iCivil Inc.	24-2614-0110
	O'Connell & Lawrence, Inc.	24-2169-1111

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 7

Contact: John Thornton 410-385-4850
jthornton@marylandports.com

4-IT-OPT. MARYLAND PORT ADMINISTRATION
Renewal Option - Information Technology

Contract ID: Geographic Information Systems Services; 222012B-IT
EPICS No.: CO416646

Contract Approved: Item 4-IT; 12/21/2022

Contract Description: Provides for Geographic Information Systems (GIS) services for the Office of Engineering at the Maryland Port Administration (MPA).

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

Award: KCI Technologies, Inc.
Baltimore, MD

Contract Term: 01/08/2023 – 01/07/2026 (w/two 2-year renewal options)

Option Term: 01/08/2026 – 01/07/2028

Original Amount: \$1,000,000 NTE

Option Amount: \$666,666 NTE

Total Contract Amount: \$1,666,666 NTE

Percent +/- Change (this item): 66%

Total Percent +/- Change: 66%

Procurement Method: Intergovernmental Cooperative Purchasing
(DOIT CATS+ 060B2490023)

Living Wage Eligible: Yes

MBE/VSBE Participation: 24% / 1%

MBE/VSBE Compliance: 28.91% / 0%

Performance Security: None

Hiring Agreement Eligible: No

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 8

4-IT-OPT. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract assists MPA Engineering in developing its engineering applications and databases and assists with IT services related to GIS, Asset Management, MicroStation, MPA CAD Standards Development, Maintenance and Support, and ProjectWise Implementation and Support. MPA has developed its GIS data into an application called PortView. A PortView version 2.0 is to be released in early July 2024.

The contractor is currently exceeding the MBE goal established for this contract. The VSBE subcontractor is to provide collection of planimetrics, orthographic photography, and LIDAR data following the PortView 2.0 release, allowing for VSBE participation to meet or exceed the VSBE goal.

MPA is satisfied with the contractor's performance of this contract and requests approval to exercise the first of two, two-year renewal options.

The Maryland Port Commission approved this renewal on July 2, 2024.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J03D0002

Resident Business: Yes

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024**



MDOT 9

*Contact: William Parham, Jr. 410-767-3446
wparham@mdot.maryland.gov*

**5-M. MARYLAND TRANSIT ADMINISTRATION
*Maintenance Contract***

Contract ID: Light Rail & Metro Pest & Rodent Control; *AGY-23-059-MT*
EPICS No.: AGY23059MT

Contract Description: The awarded contractors would be responsible for providing effective and positive control of all rodents and pests in the Maryland Transit Administration (MTA) properties, rail cars, non-revenue vehicles, buildings, offices, grounds, and structures within the Light Rail and Metro Divisions.

Award(s): Miche Pest Control, LLC.; Fairfax, Virginia
(Certified Small Business)

Contract Term: 07/18/2024 – 07/17/2029 (five years)

Amount: \$ 614,300.00

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

Bids:

<i>Bidders</i>	<i>Amounts</i>
Miche Pest Control, LLC Fairfax, VA	\$ 614,300.00
BugLogic Pest Control, Inc Waldorf, MD	\$ 788,310.00
GOTT Pest Control, LLC Severna Park, MD	\$ 889,110.00
TNT Pest Control, LLC Laurel, MD	\$ 891,160.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Hiring Agreement Eligible: No

Incumbent: Regional Pest Control Management

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 10

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

Requesting Agency Remarks:

On June 9, 2023, MTA issued an Invitation for Bid (IFB) and solicited 84 SBR qualified vendors on eMaryland Marketplace Advantage (eMMA). Bids were opened on July 21, 2023, and four bids were received.

This contract provides effective and positive control of all rodents and pests in the MTA properties, rail cars, non-revenue vehicles, buildings, offices, grounds, and structures within the Light Rail and Metro divisions. This includes 45 Light Rail facilities, 95 Light Rail vehicles, 22 Metro facilities and 88 Metro vehicles.

Per BPW Advisory 2001-1, the MTA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goal, Small Business Preference, as well as a Small Business Reserve designation. The contract was designated SBR. MBE and VSBE participation were not established for this contract because there were no subcontracting opportunities.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0104

Resident Business: No

MD Tax Clearance: 23-3928-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 11

Contact: William Parham, Jr. 410-767-8374
wparham@mdot.maryland.gov

6-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: MARC Elevator Inspection, Maintenance, and Repairs; *MRC-24-001-MT*
EPICS No.: MRC24001MT

Contract Description: This contract provides the Maryland Transit Administration’s (MTA) MARC Division with elevator inspections, maintenance, and emergency repairs at all MARC train stations.

Award: Admiral Elevators Co. Inc.; Baltimore, MD
(Certified Small Business)

Contract Term: 08/01/2024 – 07/31/2027 (w/two 1-year renewal options)

Amount: \$ 938,142.97 NTE (Base Contract, 3 years)
\$ 329,844.28 NTE (Renewal Option No. 1, 1 year)
\$ 338,839.62 NTE (Renewal Option No. 2, 1 year)
\$1,606,826.87 NTE (Total Contract)

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

Bid:

<i>Bidder</i>	<i>Amount</i>
Admiral Elevator Co. Inc.; Baltimore, MD	\$1,606,826.87

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Incumbent: Same

Requesting Agency Remarks: The solicitation was advertised on eMaryland Market Advantage (eMMA) on September 7, 2023, electronically notifying 171 potential bidders, and 20 vendors were directly solicited. A Pre-Bid Conference and site visit were held on September 20, 2023, with three vendors participating. The bid opening date was extended twice to allow for more competition. A single bid was received and opened on November 1, 2023. MTA reached out to potential bidders who stated that they did not submit a bid because they do not have the staffing resources available to perform the needs of the scope at this time.

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

Requesting Agency Remarks (cont'd):

Per BPW Advisory 2001-1, the MTA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing a MBE and VSBE participation goal, Small Business Preference, as well as a Small Business Reserve designation. The contract was not designated SBR as a search yielded less than 3 eligible small businesses. MBE and VSBE participation were not established for this contract because there were no subcontracting opportunities available. Although no MBE participation goal was established for this contract, Admiral Elevator Company, Inc., is an MDOT-certified small business.

MTA has determined that the price offered is fair and reasonable for the services to be provided, based on historical prices. The contract value for Contract No. MRC-24-001-MT is only 1.11% higher than the incumbent contract.

The contract provides for a qualified contractor to provide personnel, equipment, and materials to perform inspections and preventive, corrective, and emergency maintenance on elevators located at various MARC stations across the State of Maryland.

Each elevator will receive preventative maintenance on a monthly, quarterly, semi-annual, and annual basis. In addition, each elevator will receive a variety of safety inspections and tests that are performed every half-year, year, and five years.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 24-1650-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024**



MDOT 13

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

**7-M. STATE HIGHWAY ADMINISTRATION
*Maintenance Contract***

Contract ID: Install, Replace, or Repair Traffic Barrier at Various Locations in Washington County (District 6); 4772161426
EPICS No.: 4772161426

Contract Description: Install, replace, or repair traffic barriers at various locations in Washington County (District 6).

Award: Green Acres Contracting Co., Inc.; Scottdale, PA

Contract Term: 08/08/2024* – 12/31/2026 (*or earlier upon BPW approval)
(2 years, 4 months, 23 days)

Amount: \$1,330,189.00

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Green Acres Contracting Co., Inc.; Scottdale, PA	\$1,330,189.00
Penn Line Service, Inc.; Indiana, PA	\$1,378,820.20
Long Fence Company, Inc.; Odenton, MD	\$1,537,628.20
L. S. Lee, Inc.; York, PA	\$1,630,325.20

MBE/VSBE Participation: 0% / 0%

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

Incumbent: L. S. Lee, Inc.; York, PA

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on March 26, 2024, notifying 385 potential contractors, 83 of which were MDOT-certified Minority Business Enterprises (MBEs). Four bids were received and opened on April 25, 2024. There were no protests filed for this contract.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 14

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

Requesting Agency Remarks (cont'd):

SHA and their contractors work together to choose a material from our Qualified Products List that is green so as not to pollute or make environmental impacts on our environment.

The State Highway Administration has confirmed Green Acres Contracting Co., Inc.'s bid price.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goal as well as a Small Business Reserve designation. A 0% MBE goal was set for this project due to a single item of work. No VSBE participation goal was set due to a lack of certified firms to perform these services.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 24-1895-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 15

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

8-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Preservation of Environmental Assets in Prince George’s County (District 3); *PGA776114*
EPICS No.: PGA776114

Contract Description: Maintenance and preservation of environmental assets in Prince George’s County (District 3).

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

Contract Term: 08/08/2024* – 12/31/2026 (*or earlier upon BPW approval)
(2 years, 4 months, 23 days)

Amount: \$758,976.00

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
PLWMS DBA Patriot Natural Resources; Beallsville, MD	\$758,976.00
Ed’s Plant World, Inc.; Brandywine, MD	\$895,357.75
Environmental Quality Resources, LLC; Gambrills, MD	\$1,093,366.68

MBE/VSBE Participation: 9% / 0%

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

Incumbent: Same

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on March 19, 2024, notifying 365 potential contractors, 80 of which were MDOT-certified Minority Business Enterprises (MBEs). Four bids were received and opened on April 11, 2024. There were no protests filed for this contract.

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

Requesting Agency Remarks (cont'd):

This project is for enhancing and safeguarding the environment by maintaining and preserving existing environmental assets, including trees, shrubs, perennials, and grasses throughout SHA corridors. Additionally, this project contributes to SHA's commitment to safety for the travelling public in maintaining adequate sight distances through mowing and regular environmental asset maintenance.

The State Highway Administration 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, Small Business Preference, as well as a Small Business Reserve designation. A 9% MBE goal has been set for this project based on the certified MBE firms available, located 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 Funds)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 24-1679-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 17

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(g)(1)(2)(i)
Annotated Code of Maryland

Property: MC# 23-2803
Michael M. Jelich, (0.84 acres ±) located south of MD Route 178 (Generals Highway), and the ramp to I-97 in Crownsville, Anne Arundel County.

Grantor: State of Maryland, SHA

Grantee: Anne Arundel County, Maryland

Consideration: \$13,400

Appraised Value: \$13,400 – David Lamb (Selected)
Neil Mengel, Review Appraiser

Requesting Agency Remarks: In 1968, SHA acquired the property for the relocation of MD 175 (including MD 3 interchange). SHA proposes to convey the subject property to Anne Arundel County, Maryland as part of the construction of the South Shore Trail through a negotiated sale of \$13,400, which is 100% of the appraised value.

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 18

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(C)(1)(i)
Annotated Code of Maryland

Property: MC# 23-2816
George E. and Lucretia R. Krantz (1.891 acres ±), located along the northwest side of Grace St, adjoining to the St. Michael’s Nature Trail, St. Michael’s, Talbot County.

Grantor: State of Maryland, SHA

Grantees: Lucretia R. Krantz, Melanie E. Krantz, and Brad T. Krantz,
Tenants in Common

Consideration: \$135,900

Appraised Value: \$135,900 – Braxton Dees (Selected)
\$119,150 – Harry Begg (Approved)
Lisa Ward, Review Appraiser

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on April 19, 2024. The 45-day review period expired on June 3, 2024.

Requesting Agency Remarks: In 1996, SHA acquired the subject property from George and Lucretia Krantz in conjunction with the proposed MD Route 33 (St. Michael’s Bypass) project. SHA proposes to convey the subject property to the former owner, Lucretia Krantz, through a negotiated sale of \$135,900, which is 100% of the appraised value.

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 19

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

11-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

Authority: Transportation Article, § 8-309(g)(1)(2)(i)
Annotated Code of Maryland

Property: MC# 23-2850
Washington, Baltimore, and Annapolis Realty Corporation, Et Al –
aka W.B & A Railroad, (9.547 acres ±) located south of MD Route
178 (Generals Hwy), west of Crownsville Rd, and east of
Honeysuckle Lane in Annapolis, Anne Arundel County.

Grantor: State of Maryland, SHA

Grantee: Anne Arundel County, Maryland

Consideration: \$0.00 – See remarks

Appraised Value: N/A – See remarks

Special Conditions: Being conveyed subject to a reverter clause maintaining the property
is being used for a transportation purpose.

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and
the House Appropriations Committee of the General Assembly on May 22, 2024. The 45-day
review period expires on July 6, 2024.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the
project under **MD20240503-0309**. It is recommended to declare the +/- 9.547-acre former
Washington, Baltimore, and Annapolis (W.B. & A.) Realty Corporation, et al property located
south of MD Route 178, west of Crownsville Road, and east of Honeysuckle Lane in Annapolis
surplus to the needs of the State upon consideration of the Maryland Department of the
Environment’s qualifying comments. Anne Arundel County expressed an interest in acquiring the
property.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 20

11-RP. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: In 1941, SHA acquired the subject property in conjunction with the rehabilitation of MD Route 178 between Honeysuckle Ln and MD Route 175. This was part of the old W.B & A Railroad bed. SHA proposes to convey the property to Anne Arundel County as Phase 4 in the continuation of the Shore-to-Shore Hiker Biker Trail. The acquisition cost plus accrued interest (cost plus) value is determined to be \$49,712.12. Note an appraisal was not ordered since it is assumed the amount will significantly exceed the cost-plus value. Additionally, the subject property falls under Federal Highway Code – CR23 – 710.403(e)(4), which allows for disposals less than fair market value if the property is being used for bikeways and pedestrian walkways. Therefore, SHA proposes to convey the property at no monetary cost.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 17, 2024



MDOT 21

Contact: Mashel Wakil 410-865-1270
mwakil@mdot.maryland.gov

12-LL. THE SECRETARY’S OFFICE
Lease/Landlord

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

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

Property: Item# 48722
Mercedes Cockey, Et Ux (± 0.06 acres), located at the corner of MD Route 130 and Greenspring Valley Road at 10749 Falls Road, Timonium, Baltimore County.

Landlord: State of Maryland, SHA

Tenant: Cockey’s Tavern, LLP, a Maryland Limited Liability Partnership

Space Type: Parking Lot

Lease Type: Renewal (Continued use)

Lease Term: 3 years (08/07/2024 – 08/07/2027)

Effective Date: 08/07/2024

Annual Rent: \$3,168

Requesting Agency Remarks: The subject property has been under an existing lease since 1991. TSO proposes a 3-year lease renewal to the above tenants.

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

13-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

Contract ID: FY25 Hybrid Electric & Battery Electric Bus Buy; *OPS-24-030-EQ*
ADPICS No.: OPS24030EQ

Contract Description: This contract provides the Maryland Transit Administration (MTA) with fifty 40-foot hybrid electric, and twenty 40-foot Battery operated Electric Buses (BEB).

Award: New Flyer of America Inc.
St. Cloud, MN

Contract Term: 08/08/2024* – 08/07/2028 (**or earlier upon BPW approval*)

Amount: \$80,357,717.00

Procurement Method: Intergovernmental Cooperative Purchasing

DBE Participation: Federal Transit Administration, Transit Vehicle Manufacturer
(*See Agency Remarks*)

Requesting Agency Remarks: In 2019, the Maryland Department of Environment, in coordination with other Maryland agencies and stakeholders propose the Greenhouse Gas Reduction Act (GGRA) to achieve Maryland’s goal of reducing greenhouse gas emissions by 40% from 2006 levels by 2030. Under the GGRA, the MTA has committed to a program whereby 50% of its internal combustion engine buses will transition to zero-emission buses by 2030. Legislation in the 2024 session permits for the purchases through fiscal year 2026 of both hybrid and zero emission buses in recognition that supply chain issues continue with the demand of zero emission buses.

In consideration of the state of good repair for the bus fleet, and the safety and operational risks associated with an increasing average age of the bus fleet, it was determined that MTA could not wait to complete another competitive procurement for a multi-year bus buy after the failed procurement in 2023. To do so would leave a large gap in the necessary delivery schedule of new coaches. MTA then considered utilizing an Intergovernmental Cooperative Purchase Agreement (ICPA), to provide a substantially quicker and more cost-efficient procurement process that could fill the gap in new coach deliveries consisting of fifty hybrid buses and twenty battery-electric buses (BEB). MTA identified two potential ICPA BEB contracts, one with the State of Virginia and the other with the State of Washington.

13-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The State of Washington, Department of Enterprise Services (DES) Contract No. 06719 contract requirements are the closest in scope of work to meet MTA's requirements and allows for bus delivery in approximately 24 months from placing the order. Although there is a contract with Virginia, it was more cost effective and efficient to utilize the Washington contract as the pricing to adapt the base bus for Baltimore requirements was less costly.

The Washington contract for BEB has two contractors that can provide the 40-foot buses, New Flyer of America Inc. (New Flyer) and Gillig, Inc., while still being eligible for Federal Transit Administration (FTA) funded contracts. New Flyer was chosen due to fleet standardization. Allowing a third manufacturer into the fleet at this time would cause delays in manufacturing as prototypes would be required before delivery. MTA compared the overall costs to other transit and state agencies which utilized either the Virginia or Washington contracts for their bus purchases. The cost differences are consistent with expectation considering configuration difference. Therefore, the cost is considered fair and reasonable.

In the case of vehicle purchases using federal funding, a transit vehicle manufacturer (TVM) is required per 49 C.F.R. §26.49 to submit a certification that it has complied with FTA's DBE requirements. The FTA assigns and tracks DBE goals. FTA's website contains a list of current certified TVMs. New Flyer's DBE goal for FY2024 is 3.61%.

Entering into an ICPA with Washington to purchase these fifty hybrid electric buses and twenty zero-emission battery operated electric buses through New Flyer will provide cost benefits to the State, promote administrative efficiencies, intergovernmental cooperation, and would not circumvent the State's procurement process. Therefore, MTA request approval of this contract with New Flyer of America Inc., utilizing the ICPA procurement method.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 24-2424-1101

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
July 17, 2024**

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 17, 2024**



*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:

Mayor and City Council of the City of Rockville

Twinbrook Community Recreation Center Gender-Neutral Restrooms
(Montgomery County)

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

*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-250, (SL-148-230-038) \$ 350,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 350,000
	23-250 (This Action)	\$ 350,000 (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 design and construction of single user/gender-neutral restrooms within the Twinbrook Community Recreation Center and Annex building.

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
July 17, 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 Directors of the Easter Seals Serving DC/MD/VA, Inc.

Easter Seals Inter-Generational Center and Regional Headquarters (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Inter-Generational Center, located in Montgomery County.”

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020) DGS Item 20-G181; as amended by Chapter 576, Acts of 2021 (SL-030-120-038)

\$ 150,000

Matching Fund: No match is required.

Background:	Total Project	\$ 3,550,000
	20-G181 (This Action)	\$ 150,000 (Non-Match)
	22-620 (Prior Action)	\$ 175,000 (Non-match)
	18-G132 (Prior Action)	\$ 100,000 (Match)
	Local Cost	\$ 3,125,000

(Prior Actions: 11/14/2018 Agenda, Item 15-CGL; 03/13/2024 Agenda, Item 3-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 installation of a new roof, HVAC, flooring, and bathrooms.

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
July 17, 2024**



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:

The Board of Directors of the Liberty Community Development Corporation, Inc.
Liberty Community Development Youth Center (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Liberty Community Development Youth Center.”

*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-548, (SL-093-170-038) \$100,000*

Matching Fund: No match is required.

Background:

Total Project	\$2,350,000
23-548 (This Action)	\$ 100,000 (Non-match)
20-G057 (Prior Action)	\$ 250,000 (Non-match)
20-G163 (Prior Action)	\$ 300,000 (Non-match)
17-G047 (Prior Action)	\$ 250,000 (Match)
Local Cost	\$1,450,000

(Prior Actions: 04/27/2022 Agenda, 5-CGL; 06/19/2019 Agenda, 17-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 upgrades to the Liberty Community Development Youth 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
July 17, 2024**



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

4-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of MedStar Harbor Hospital

MedStar Harbor Hospital (Baltimore City)

“To assist in the design, construction, renovation, and equipping of the renovation of a special care nursery, subject to the requirement that the grantee provide an equal and matching fund for this purpose.”

*Maryland Consolidated Capital Bond Loan of 2022 (MHA– Chapter 344, Acts of 2022)
DGS Item 22-G003, (SL-297-220-038) \$ 1,200,000*

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. MedStar Harbor Hospital has submitted documentation that has over \$1,200,000 in a financial institution to meet the matching requirement for this project.

Background:	Total Project	\$ 2,616,300
	22-G003 (This Action)	\$ 1,200,000 (Match)
	Local Cost	\$ 1,416,300

(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 renovation of a special care nursery.

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



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

5-CGL. CAPITAL GRANTS AND LOANS

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

Mid-Atlantic Off-Road Enthusiasts, Inc.

Patuxent Trails (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements to the trail system at Patuxent River State Park.”

*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-493, (SL-126-230-038) \$ 100,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 100,000
	23-493 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. The proposed modifications to the standard grant agreement include revisions to note primary responsibility because of the nature of the project. The modifications highlight that the project will be on DNR land (Patuxent River State Park) and DNR will own all the work but will allow MORE on the land to build the trail, and as such the agreement reflects specifications to the agreement in three paragraphs as follows:
 - a. Paragraph 13 – Disposition of Property
 - b. Paragraph 15 – Insurance
 - c. Paragraph 16 – Indemnification
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.



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

4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
5. This project may include the building of a new natural surface multi-use trail along Patuxent River Long Corner Road and the construction of four bridges or boardwalks.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

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

Board of Directors of L.A.M.B., Inc.

The Haven (Baltimore City)

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

*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-451, (SL-058-220-038) \$ 75,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 10,993,650
	23-451 (This Action)	\$ 75,000 (Non-match)
	22-171 (Prior Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 10,418,650

(Prior Actions: 12/07/2022, 2-CGL)

Remarks:

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

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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July 17, 2024**



REVISED

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

7-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Brewer Hill Cemetery Association, Inc.

Brewer Hill Cemetery (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Brewer Hill Cemetery Facilities, located in Anne Arundel County.”

*Maryland Consolidated Capital Bond Loan of 2020 (LSI– Chapter 537, Acts of 2020)
DGS Item 20-263, (SL-212-200-038) \$ 70,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 70,000
	20-263 (This Action)	\$ 70,000 (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 rehabilitation of the guardhouse, repairing brick wall and iron fencing, installation of columbarium and memorial wall.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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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:

Montgomery County, MD

Montgomery County Bus Rapid Transit - Capital Improvements (Montgomery County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Montgomery County Bus Rapid Transit Project, including, but not limited to, capital improvements on Route 355, Route 29, and Veirs Mill Road.”

*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
 DGS Item 23-202, (SL-231-210-038) \$ 7,000,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 390,520,000
	23-202 (This Action)	\$ 7,000,000 (Non-match)
	21-249 (Prior Action)	\$ 6,000,000 (Non-match)
	Local Cost	\$ 377,520,000

(Prior Actions: 01/31/2024 Agenda, Item 28-CGL)

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 Montgomery County to Montgomery County, MD
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 the initial steps and supporting studies for Bus Rapid Transit corridors in the County, supplementing the Metrorail Red Line and MTA Purple Line currently under construction.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:								
<table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">APPROVED</td> <td style="width: 25%;">DISAPPROVED</td> <td style="width: 25%;">DEFERRED</td> <td style="width: 25%;">WITHDRAWN</td> </tr> <tr> <td style="text-align: center;">WITH DISCUSSION</td> <td colspan="3" style="text-align: center;">WITHOUT DISCUSSION</td> </tr> </table>	APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN	WITH DISCUSSION	WITHOUT DISCUSSION			
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN						
WITH DISCUSSION	WITHOUT DISCUSSION								



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

9-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of the Germantown Cultural Arts Center

BlackRock Center for the Arts (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the BlackRock Center for the Arts project.”

<i>Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)</i>	\$ 600,000
<i>DGS Item 22-463, (SL-140-200-038)</i>	
<i>Maryland Consolidated Capital Bond Loan of 2023 (LSI– Chapter 344, Acts of 2022)</i>	\$ 125,000
<i>DGS Item 22-617, (SL-140-200-038)</i>	
<i>Maryland Consolidated Capital Bond Loan of 2023 (LHI– Chapter 344, Acts of 2022)</i>	\$ 125,000
<i>DGS Item 22-764, (SL-140-200-038)</i>	
<i>Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)</i>	\$ 350,000
<i>DGS Item 23-265, (SL-140-200-038)</i>	

Matching Fund: No match is required.

Background:	Total Project	\$ 1,200,000
	22-463 (This Action)	\$ 600,000 (Non-match)
	22-617 (This Action)	\$ 125,000 (Non-match)
	22-764 (This Action)	\$ 125,000 (Non-match)
	23-265 (This Action)	\$ 350,000 (Non-match)
	20-G098 (Prior Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: 04/27/2022 Agenda, Item 11-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.



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

3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. This project may include renovation to the outdoor stage, outdoor lighting, and redevelopment of front lawn gathering spaces, all of which are integral to the community outreach focus of the Arts Center.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

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

Commissioners of the City of Cambridge

Cambridge Municipal Building Preservation Project (Dorchester County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Cambridge Municipal Building.”

*Maryland Consolidated Capital Bond Loan of 2023 (LSI– Chapter 102, Acts of 2023)
DGS Item 23-679, (SL-154-230-038) \$ 200,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 8,800,000
	23-679 (This Action)	\$ 200,000 (Non-match)
	Local Cost	\$ 8,600,000

(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 renovations and restoration of the 1926 building to accommodate the needs of the city government.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

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

Montgomery County, MD

Zero Emissions Buses (Montgomery County)

“For the acquisition of electric battery or fuel cell buses.”

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

*DGS Item 23-212, (SL-259-220-038) **\$ 5,000,000***

Matching Fund: No match is required.

Background:	Total Project	\$25,945,000
	23-212 (This Action)	\$ 5,000,000 (Non-match)
	22-393 (Prior Action)	\$ 8,000,000 (Non-match)
	Local Cost	\$12,945,000

(Prior Actions: 01/31/2024 Agenda, Item 24-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. 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 Montgomery County to Montgomery County, MD.
5. This project may include the acquisition of electric battery fuel cell buses.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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Contact: Deirdra Bell 410-767-4107
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12-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 Annapolis Dragon Boat Foundation, Inc.

Annapolis Dragon Boat Foundation (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Annapolis Dragon Boat Foundation facilities.”

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-496, (SL-153-230-038) \$ 55,000

Matching Fund: No match is required.

Background:	Total Project	\$ 55,000
	23-496 (This Action)	\$ 55,000 (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 new boat lift and other equipment needed for the safety of members and guests of Annapolis Dragon Boat Foundation.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

13-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 Douglas Memorial Community Church Village, Inc.

Douglas Village Apartments Phase I (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Douglas Village Apartments Phase I.”

*Maryland Consolidated Capital Bond Loan of 2023 (LHI– Chapter 102, Acts of 2023)
DGS Item 23-534, (SL-156-230-038) **\$ 150,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 150,000
	23-534 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. This project may include the renovation of 49 apartment units in the Upton/Druid Heights Community of Baltimore.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Deirdra Bell 410-767-4107
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14-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 Johns Hopkins University

Maryland Independent College and University Association - Johns Hopkins University

“For the design, construction, and equipping of the renovation of the School of Education, subject to the requirement that the grantee provide an equal and matching fund for this purpose. Notwithstanding the provisions of Section 1(5) of this Act, the matching fund may consist of funds expended prior to the effective date of this Act (Baltimore City).”

*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-G002, (SL-050-230-038) **\$ 5,000,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2025 and the Board of Public Works to certify a matching fund. The Board of Trustees of Johns Hopkins University has submitted documentation that it has an internal loan for \$5,000,000 to meet the matching fund requirement for this project.

Background:	Total Project	\$ 38,457,390
	23-G002 (This Action)	\$ 5,000,000 (Match)
	Local Cost	\$ 33,457,390

(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 of the School of Education building.

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



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

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

Officers of Quality Time Learning Center, LLC

Quality Time Learning Center (Montgomery County)

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

*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-480, (SL-128-230-038) \$ **50,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 10,100,000
	23-480 (This Action)	\$ 50,000 (Non-match)
	Local Cost	\$ 10,050,000

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. This project may include the renovation of the center including an indoor multi-purpose gymnasium, language and reading resource room, art and music room, and a staff lounge.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov

16-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of So What Else, Inc.

So What Else, Inc. Food Pantry (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the So What Else, Inc. Food Pantry.”

Maryland Consolidated Capital Bond Loan of 2023 (LHI– Chapter 102, Acts of 2023)
DGS Item 23-396, (SL-134-230-038) **\$ 150,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 150,000
	23-396 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

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



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

17-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Pasadena Baseball Club, Inc.
Havenwood Park Upgrades (Anne Arundel County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Havenwood Park.”
Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-484, (SL-152-230-038) \$ 25,000

Matching Fund: No match is required.

Background:	Total Project	\$ 50,000
	23-484 (This Action)	\$ 25,000 (Non-match)
	Local Cost	\$ 25,000

(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 and upgrades to the current facilities to include parking lot maintenance, park improvements and concession stand improvements.

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



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

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

Board of Directors of the East Baltimore Development, Inc.

WECC-Eager Park Traffic Calming and Public Arts Initiative (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a traffic-calming and art installation project.”

*Maryland Consolidated Capital Bond Loan of 2022 (LHI– Chapter 344, Acts of 2022)
DGS Item 22-717, (SL-296-220-038) \$ 75,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 75,000
	22-717 (This Action)	\$ 75,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Deirdra Bell 410-767-4107
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19-CGL. CAPITAL GRANTS AND LOANS

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

Glen Burnie Improvement Association

Glen Burnie Improvement Association – Third Avenue Park (Anne Arundel County)

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

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-188, (SL-240-210-038) \$ 35,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 35,000
	21-188 (This Action)	\$ 35,000 (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 new outdoor fitness equipment and roof replacement for Comfort Station in the 3rd Avenue Park.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

20-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Humane Society of Baltimore County

Baltimore Humane Society (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Baltimore Humane Society facility.”

*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 22-559, (SL-295-220-038) **\$ 250,000***

*Maryland Consolidated Capital Bond Loan of 2022 (LHI– Chapter 344, Acts of 2022)
DGS Item 22-719, (SL-295-220-038) **\$ 250,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 1,200,000
	22-559 (This Action)	\$ 250,000 (Non-match)
	22-719 (This Action)	\$ 250,000 (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 the restoration, renovation, and construction of an addition to the existing home of the founder, Elsie Barton, for temporary shelter for pets.

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
July 17, 2024**



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

21-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Nepal Education and Cultural Center

NECC Barn Renovation (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the NECC Barn for the Nepali School and Community Center.”

*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-248, (SL-151-230-038) **\$ 150,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 348,500
	23-248 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 198,500

(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 improvement of the barn’s structural integrity, replacement of the roof, and leveling and foundation work.

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
July 17, 2024**



REVISED

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

**22-CGL. CAPITAL GRANTS AND LOANS
*Bond Bill Certification Extensions***

Recommendation: That the Board of Public Work grant a temporary exception for one year from the automatic termination of this one authorization contained in the 2017 MCCBL (Ch. 22, 2017 Laws) totaling \$4,000,000.

Authority: Maryland State Finance Law provides:

Section 8-128, State Finance and Procurement Article, Maryland Code. “Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the board, an authorization of State debt shall automatically terminate seven years after the date of the authorization, unless the enabling act provides otherwise; or in an emergency, the Board unanimously grants a temporary exception for a period of 1 year, the Board unanimously grants a temporary exception for 1 year.”

The following authorization was not fully encumbered within the seven-year time period, but the grantee has requested a one-year extension to June 1, 2025:

Grantee:	Board of Trustees of Goucher College
Project:	Maryland Independent College and University Association – Goucher College (Baltimore County)
MCCBL 2017:	DGS Item G005 LHI - Maryland Consolidated Capital Bond Loan of 2017 (Chapter 22 of the 2017 Laws of Maryland)
Amount:	\$4,000,000
Remarks:	Grantee may not meet the seven-year deadline before the authorization because the project has been delayed due to the pandemic forcing a halt on fundraising to meet the match requirement of the award. A one-year extension is appropriate because the Grantee anticipates starting construction before the end of 2024 but may miss the deadline of June 1, 2024.

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: Courtney League 410-767-5516
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**23-C. CONSTRUCTION CONTRACT
*Department of the Environment***

Contract ID: Railroad Street Landslide Stabilization; *F-001-232-004*
ADPICS No.: CTR018793

Contract Description: Repair a landslide along an access road off Water Station Run Road, located in Lonaconing, Allegany County. This is the result of leakage from the adjacent Successive Alkalinity Producing Systems (SAPS) Pond and a spring that is loosening the soil on the hillside beneath the access road and causing the embankment to move. The SAPS Pond is a passive type of acid mine drainage treatment that has limestone and compost. Acid mine drainage water flows through this pond and the limestone and compost react with the low pH water to bump up the pH and cause metals to precipitate.

Award: First Fruits Excavating Inc.; Ridgeley, WV
(*Certified Small Business*)

Contract Term: 270 Calendar Days

Amount: \$540,790

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
First Fruits Excavating Inc.; Ridgeley, WV	\$540,790
Excavating Associates Inc.; Ellerslie, MD	\$584,189

MBE/VSBE Participation: 5% / 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 was posted on eMaryland Marketplace Advantage on March 13, 2024. Two bids were received and opened on April 29, 2024. First Fruits Excavating Inc. has been found responsible, and its bid is responsive. The bid pricing has been confirmed.



DEPARTMENT OF GENERAL SERVICES
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23-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: 100% Federal Funds

Approp. Code: U00 A06 24 68954 5075 0899 6181

Resident Business: No

MD Tax Clearance: 24-2505-0100

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: Rene Alonso 410-260-8052
rene.alonso2@maryland.gov*

**24-S. SERVICES CONTRACT
*Department of Natural Resources, Land Acquisition and Planning and
Maryland Park Service***

Contract ID: Land Preservation and Recreation Plan, State Parks Strategic Plan; K00P4601609
ADPICS No.: K00P4601609

Contract Description: Develop a recreational plan as a component of the Maryland Land Preservation and Recreation Plan. The plan is required for the state to receive funding through the federal Land and Water Conservation Fund administered by the National Park Service. The plan development will include public outreach through a statewide recreational survey, technical committee meetings, and regional public workshops. The final plan will also include Geographic Information System (GIS) based maps depicting current facilities and trails and proposed needs for local, state and federal facilities. This planning effort includes the development of a stand-alone Comprehensive Long-Range Strategic Plan for State Parks as required by the Great Maryland Outdoors Act of 2022.

Award: Agency Landscape and Planning, LLC; Cambridge , MA
(Certified Small Business)

Contract Term: 07/18/2024 - 06/30/2025

Amount: \$529,950

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

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Agency Landscape and Planning, LLC: Cambridge , MA	1	\$529,950 (1)	1

**Technical and financial proposals were weighted equally.*

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No



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24-S. SERVICES CONTRACT (cont'd)

Incumbent: N/A

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on January 16, 2024. A total of 74 potential vendors were notified of the solicitation. One proposal was received on March 29, 2024 and it was determined to be reasonably susceptible of being selected for award. The recommended offeror Agency Landscape and Planning, LLC was determined to be most advantageous to the State.

A historical review was conducted and it was determined that a similar procurement was conducted and awarded by Baltimore County in the amount of \$468,459.86 for the Oregon Ridge Master Plan for a single park. It did not include a statistically significant survey. The pricing has been determined to be fair and reasonable.

MBE and VSBE participation was not established due to a lack of certified subcontractors in this category of work.

Fund Source: \$290,325 Special Funds (POS ADMIN)
 \$239,625 Federal Funds

Approp. Code: Parks FY 2025: DB013 A04.01 0003
 LAP FY 2025: E1413 A05.05 0003
 Federal Funds (LAP Budget Appropriation)
 FY 2024 E1165 A05.10 0005

Resident Business: No

MD Tax Clearance: 24-1823-0000

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
July 17, 2024



REVISED

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

25-S. SERVICES CONTRACT
***Department of Health, Prevention and Health Promotions,
Maryland WIC Program***

Contract ID: Women, Infants, and Children Program Local Agency in Baltimore City and Prince George's County; *OCMP 24-20971*
ADPICS No.: M00B5600091

Contract Description: Administer the Maryland Women, Infants, & Children Program Services to approximately 14,500 eligible participants, 9,000 in Baltimore City and 5,500 in Prince George's County. The services and benefits are provided to eligible pregnant, postpartum, and breastfeeding women, infants, and children under five years of age.

Awards: Johns Hopkins University Bloomberg School of Public Health;
Baltimore, MD
Greater Baden Medical Services, Inc.; Brandywine, MD

Contract Term: 08/01/2024 - 09/30/2028

Amount: \$14,913,606 - Johns Hopkins University
Bloomberg School of Public Health
\$10,502,950 - Greater Baden Medical Services, Inc.
\$25,416,556 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>[...]</i>	<i>Overall Rankings</i>
Johns Hopkins University Bloomberg School of Public Health' Baltimore, MD	1	<i>[...]</i>	1
Greater Baden Medical Services, Inc.; Brandywine, MD	2	<i>[...]</i>	2

**Technical factors were only considered; a Financial Proposal was not required as established in the WIC Local Agency Policy and Procedures Manual; per COMAR 10.54.02.18.*

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%



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REVISED

25-S. SERVICES CONTRACT (cont'd)

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbents: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on December 12, 2023 and nine offerors were directly solicited, all were Maryland firms. Federal requirements restrict competition to non-profit organizations. Three proposals were received on January 26, 2024 and two were determined to be reasonably susceptible of being selected for award. One proposal was deemed not reasonably susceptible of being selected for award because the offeror did not meet the minimum requirement of being a non-profit organization. The recommended offerors Johns Hopkins University Bloomberg School of Public Health, and Greater Baden Medical Services, Inc. were determined to be most advantageous to the State.

Per COMAR 10.54.02.18, a financial proposal was not required as established in the WIC Local Agency Policy and Procedures Manual. Vendors are allocated an annual sum predicated on an assigned caseload for the State fiscal year, which remains uniform across all WIC Local Agencies. This caseload allocation derives from the monthly count of WIC participants served by the WIC Local Agency and represents a ceiling that cannot be surpassed. The total contract value represents an approximation, grounded on an anticipated escalation in caseloads for WIC Local Agencies, intended to ensure adequate funding in support of the expected annual caseload allocations. The contractors will be reimbursed for services performed from the Maryland WIC Program dependent on availability of funding in accordance with USDA regulations. The award recommendation was based solely on the overall technical ranking.

Johns Hopkins University Bloomberg School of Public Health and Greater Baden Medical Services Inc. have been administering the WIC Program in Baltimore City and Prince George's County for ten years. They have an experienced clinic staff that provides quality services and excellent customer service to their applicants and participants at its WIC clinics. They have a successful breastfeeding peer counselor program that uses current and former breastfeeding participants to talk to pregnant women about the rewards of breastfeeding and assist new mothers on how to breastfeed.

No MBE or VSBE participation was established for this contract as all materials needed for enrolling applicants and providing the nutrition education materials required by federal WIC regulations are supplied by the State WIC Office and no subcontracting opportunities are available to provide WIC services.



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REVISED

25-S. SERVICES CONTRACT (cont'd)

Fund Source: 100% Federal Funds

Approp. Code: M00F0304

Resident Business: Yes

MD Tax Clearance: 24-2352-1111 - Johns Hopkins University
 Bloomberg School of Public Health

 24-2353-1110 - Greater Baden Medical Services, Inc.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

**26-S. SERVICES CONTRACT
*RETROACTIVE - Department of Human Services, Social Services
Administration***

Contract ID: Residential Childcare Services; SSA/RCCDD-24-009
ADPICS No.: N00B4600387

Contract Description: *RETROACTIVE* approval to add four Developmental Disability (DD) beds. One youth was placed with the Provider on February 21, 2024.

Award: Millennium Residential Incorporated; Towson, MD

Contract Term: 02/21/2024 - 07/17/2024 (**Retroactive**)
07/18/2024 - 03/31/2026 (Proactive)

Amount: \$ 508,032 (**Retroactive**)
\$2,153,088 (Proactive)
\$2,661,120 Total

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 contract is retroactive because state procurement and internal Department of Human Services processes, policies, and procedures were not followed. DHS continues to take corrective internal action while ensuring that we are able to meet the immediate needs of youth by placing them in the appropriate clinical facility in Maryland whenever possible with the appropriate contract in place as quickly as possible.



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26-S. SERVICES CONTRACT (cont'd)

Due to the unique needs of the youth, it was determined by Baltimore City Department of Social Services that Millennium Residential Incorporated is the best placement for them as they provide residential placement services designed to meet the specialized needs of the youth. They are an in-state provider. The pre-placement vetting visit was February 21, 2024, and there were no findings. The term of this contract was determined on the likely needs of the youth and other youth that may be potentially placed at this provider.

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.

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.

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

Fund Source: 100% General Funds

Approp. Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 24-1015-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 17, 2024**



REVISED

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

27-S-OPT. SERVICES OPTION
Department of Health, Office of Enterprise Technology/Medicaid

Contract ID: Data Entry Services; MDH/ OPASS 20-18679
ADPICS No.: COK50666

Contract Approved: DGS 11-S, 12/16/2020

Contract Description: Data entry and 100% document key verification for Medical Assistance, Breast and Cervical Cancer, Kidney Disease, Children's Medical Services, and Financial Services programs.

Option Description: Exercise the second renewal option.

Award: The Data Entry Company (TDEC), Bethesda, MD

Original Contract Term: 01/04/2021 - 01/03/2023 (w/three 1-year renewal options)

Option Term: 08/01/2024 - 07/31/2025

Original Contract Amount: \$849,222.00

Option Amount: \$846,898.30

Prior Options/Mods: \$467,539.50 (Renewal Option #1 01/04/2023 - 01/03/2024 DGS-23-S-OPT/MOD, 12/21/2022)
\$346,354.60 (Mod. #1 Add Medicaid Medicare Part B claims forms. DGS-23-S-OPT/MOD, 12/21/2022)
\$0 (Mod. #2: Extension 01/04/2024 - 07/31/2024 Delegated Authority - MDH, 12/26/2023)

Total Contract Amount: \$2,510,014.40

Percent +/- (This Item): 99.73%

Total Percent Change: 195.57%

Original Procurement Method: Multi-step Competitive Sealed Bidding

Living Wage Eligible: Yes



**DEPARTMENT OF GENERAL SERVICES
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REVISED

27-S-OPT. SERVICES OPTION (cont'd)

MBE/VSBE Participation: 30% / 5%

MBE/VSBE Compliance: 15.71% / 2.04%

Performance Security: No

Requesting Agency Remarks: This contract provides data encoding and 100% key verification services for the following document types: Cancer, Kidney, Steps and Medical Assistance CMS 1500, UBo4 IP/OP claims in meeting Department requirements. Modification #1 (DGS-23-OPT/MOD, 12/21/2022) provided an additional document type, Medicaid Medicare Part B paper claims, for Medicaid paper claims data entry service and will include outsourcing the Medicaid Medicare Part B for data entry to the contractor. Outsourcing the Medicaid Medicare Part B claims will significantly reduce the three-month backlog of claims to be keyed, which will result in faster payment to the Medicaid providers. The MDH Division of Claims Services staff will process Medicaid Medicare Part A paper claims backlog and other paper claims verification that is backlogged. The goal is to ensure that Medicare Part A and B claims are processed within a month; currently, these claims exceed that goal. A modification was executed prior to the second renewal option to ensure continuity of services and enable the incoming administration to familiarize themselves with the contract, a modification was processed to provide the department with more flexibility.

The contractor has initiated corrective action plans to achieve the MBE and VSBE Participation. On April 1, 2024, the contractor assigned internal rates for clerical functions to the MBE and VSBE team for prep and batching functions necessary to ready the incoming work for data entry production. The contractor has made great strides with efforts to meet the MBE and VSBE participation and will continue any other necessary efforts to increase the percentages. Additionally, MDH has issued guidance to the contractor to take the necessary actions to replace its initial MBE to ensure compliance with MBE goals.

Fund Source: 75% Federal Funds, 25% General Funds
Approp. Code: 32.17.01.03
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
July 17, 2024**



*Contact: Alison Barry 667-203-9095
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**28-S-MOD. SERVICES MODIFICATION
*Maryland Department of Health, Office of Medicaid Benefits Management***

Contract ID: Medicaid Hospital Claims Contractor; MDH/OPASS #19-18064
ADPICS No.: COK45438

Contract Approved: DBM 3-S, 05/08/2019

Contract Description: Provide a Medicaid Hospital Auditor to conduct audits of Medicaid providers and identify over and under payments.

Modification Description: Extend the contract to allow time to complete the new procurement.

Awards: Healthcare Service Partners, LLC; Laurel, MD (MBE)
(Certified Small Business)

Original Contract Term: 06/01/2019 - 05/30/2022 (w/two 1-year renewal options)

Modification Term: 08/01/2024 - 07/31/2025

Original Contract Amount: \$1,196,000

Modification Amount: \$ 553,000

Prior Options/Mods: \$0 (Mod #1: Extended the Schedule of Complex Audits to reflect base contract term dates from 06/01/2019 - 05/30/22, to 06/01/2019 - 07/31/2022 Delegated Authority - MDH, 05/05/2022)
\$0 (Mod #2: Extended base term from 06/01/2019 - 05/30/2022 to 06/01/2019 - 07/31/2022 Delegated Authority - MDH, 05/20/22)
\$0 (Mod #3: Extended base term from 08/01/2022 - 08/11/2022, Delegated Authority - MDH, 06/22/2022)
\$553,000 (Renewal Option #1 08/12/2022 - 08/11/2023 DGS 18-S-OPT, 08/10/2022)
\$553,000 (Renewal Option #2 08/12/2023 - 07/31/2024 DGS 13-S-OPT, 08/02/2023)

Total Contract Amount: \$2,855,000



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

Percent +/- (This Item): 46.24%

Total Percent Change: 138.71%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 7% / 1%

MBE/VSBE Compliance: 8.56% / 0.82 %

Performance Security: No

Requesting Agency Remarks: The Office of Medicaid Benefits Management (OMBM) is pleased with the Healthcare Service Partners’ performance. Healthcare Service Partners, LLC provides audit reviews of hospital postpaid claims, as required by the Center for Medicare and Medicaid, for overpayment and underpayments, and provides training and education to hospitals to ensure that billing errors do not reoccur. The vendor also provides support to the Department in the hearing process. If this contract is discontinued, recovery of improper payments will cease and leave a large amount of uncovered Medicaid funds. Therefore, it is in the best interest of the State to continue to exercise the contract modification to avoid disruption to the recovery process. During the transition from the Office of the Inspector General to the Office of Medical Benefits Management, a new solicitation was not established in a timely fashion. The RFP for the replacement contract is currently being finalized by MDH.

Healthcare Service Partners, LLC is not meeting the VSBE participation for the contract because the previous VSBE subcontractor went out of business in September 2023. After several attempts to find a replacement they successfully secured a new subcontractor on November 3, 2023. Healthcare Service Partners, LLC submitted a corrective action plan that details the ongoing efforts to fulfill the 1% VSBE participation.

Fund Source: 50% General Funds, 50% Federal Funds

Approp. Code: M00Q0103 **Resident Business:** Yes

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



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 17, 2024



REVISED

*Contact: Yasin Mohammed 410-767-3586
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29-IT. INFORMATION TECHNOLOGY
Department of General Services

Contract ID: Local Telecommunications Services; 001B2600465
ADPICS No.: 001B3600087

Contract Description: Local telecommunications services for State offices available for use by all executive branch State agencies and include all local network lines and local calls.

Award: Verizon Maryland LLC; Silver Spring, MD

Contract Term: 08/01/2024 - 07/31/2025 (w/four 1-year renewal options)

Amount: \$12,329,199.10 (Base Term)
\$ 5,000,000.00 (Renewal Option #1)
\$ 5,000,000.00 (Renewal Option #2)
\$ 5,000,000.00 (Renewal Option #3)
\$ 5,000,000.00 (Renewal Option #4)
\$32,329,199.10 Total

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

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Verizon Maryland LLC, Silver Spring, MD	1	\$42,074,016.04 (1)	1

**Technical and financial proposals were weighted equally.*

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same



**DEPARTMENT OF GENERAL SERVICES
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REVISED

29-IT. INFORMATION TECHNOLOGY (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on January 18, 2023 and six vendors were directly solicited. One proposal was received on May 19, 2024 and it was determined to be reasonably susceptible of being selected for award. The recommended offeror Verizon Maryland LLC was determined to be most advantageous to the State.

Local telecommunications services comprise the local network lines and local phone service call usage from the telephone company to State offices within local territories called Local Access and Transport Area (LATA). When AT&T was divested in 1984, LATAs were established for states to geographically delineate telecommunications traffic that could be handled by local telephone companies versus traffic that had to be dealt with as long-distance calls by a non-local telephone company. Maryland was separated into four LATAs, Baltimore, Washington, Hagerstown, and Salisbury to coincide with the geographic areas.

Pricing was compared to the current Local Telecommunications Services Contract 2014, and pricing increased an average of 12% to 31% for core services, which aligns with the telecommunications industry standard yearly inflation rate of 3%. The base term is in line with the extended price of all line items being in use for the entirety of the first year. Payment will be made only for the actual amount of services provided. The average spend of the current contract over the past four years is \$3,990,868.34 with a ceiling of \$5,000,000.00 each year. Based on a thorough review of the pricing submitted, Verizon Maryland LLC's offer was determined to be fair and reasonable.

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

- Fund Source:** 100% General Funds
- Approp. Code:** Various (Using Agencies)
- Resident Business:** Yes
- MD Tax Clearance:** 24-2145-1011

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

**30-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
*Department of Health, Health Services Cost Review Commission***

Contract ID Technical and Analytic Support for Collection and Management of Hospital Discharge Data *HSCRC-18-004*
ADPICS No.: M00B9400286/COK50249

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

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

Modification Description: Extend the contract and add funding for additional work needed to complete the close out of the contract. Work includes processing data from all regulated hospitals submitted on a monthly and quarterly basis.

Award: hMetrix, Bala Cynwyd, PA (MBE)

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

Modification Term: 07/18/2024 - 12/31/2024

Original Contract Amount: \$2,871,972.31

Modification Amount: \$ 234,505.70

Prior Options/Mods: \$292,553.00 (Mod. #1 Equivalent Case Mix Adjusted Discharge (ECMAD) to measure the number of patients in inpatient and outpatient settings for all hospitals in the State of Maryland and cost of Uncompensated Care (UCC) in the rates the Commission sets for hospitals. DGS 20-S-MOD, 11/08//2023)
\$0 (Mod. #2: Extension 06/01/2024 - 12/31/2024; Delegated Authority – MDH, 5/2/2024)

Total Contract Amount: \$3,399,031.01

Percent +/- (This Item): 8.17%

Total Percent Change: 18.35%



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 17, 2024**



30-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 19% / 0%

MBE/VSBE Compliance: 12.08% / 0%

Requesting Agency Remarks: The required additional work was not included in the original scope of work. This work is needed for preparation of Statewide files, including grouping data, generation and dissemination of confidential and non-confidential inpatient, outpatient, and psychiatric data files. The vendor is a certified MBE, self performing the balance of the MBE participation goal.

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

Fund Source: 100% Special Funds (Hospital Assessments)

Appropriation Code: 32.18.01

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 17, 2024



REVISED

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

31-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/Purchase Orders under a previously approved Master Contract.

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

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: **Consulting and Technical Services Plus (CATS+)**
Contract No.: 060B2490023
Approved: DoIT 3-IT, 04/03/2013
Term: 04/22/2013 - 04/21/2028
***As of publication, the remaining balance of this master contract is \$123,536,069.*

1.1 Using Agency: Maryland Transportation Authority
Description: Security Systems Hardware and Software Maintenance. Preventative maintenance, corrective maintenance and service coverage of the MTA's surveillance and security infrastructure and computer systems. MTA has an installed base of CCTV servers and cameras and all network components needed to provide a fully integrated surveillance system at its modal and maintenance facilities. The systems include both hardware and software components that must be maintained in order to assist in the protection of the commuting public, MTA personnel, and MTA assets. Hardware and software components are located throughout MTA Metro Stations, Light Rail Stations, MARC Stations, Bus Depots, Maintenance Facilities and Central Monitoring facilities. In addition to the main CCTV System, maintenance services are also required for one chemical detection system, various legacy CCTV systems, MTA's wireless mesh system, various access control components and other hardware and software. The contractor submitted a corrective action plan stating their intent to meet the 26% MBE compliance goal. This contract had to be extended because the intended replacement procurement failed. The revised RFP is anticipated to be completed by late summer with the award by the end of 2025 to allow for the potential of a transition if the award is to a new contractor; J05B5400047



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

31-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 *Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)*

1.1 (cont'd):

Modification Descriptions:

PART A: MTA seeks approval of Part A of the modification to correct clerical errors in the original award values shown on previous approval item as follows:

1. DGS 8-IT, 1.3; 10/16/19 – Renewal Option #1 from \$1,810,028 to \$1,810,027.50 (not rounded) -\$0.50; Original Amount from \$5,853,750 to \$5,433,756. Add Modification #1 \$419,993.08. Revised Total Amount from \$7,663,788 to \$7,663,776.58 (not rounded).
2. DGS 26-IT, 1.2; 09/23/20 – Renewal Option #2 from \$1,848,188 to \$1,848,187.50 (not rounded) -\$0.50; Prior Option #1 from \$1,810,028 to \$1,810,027.50. Original Amount from \$5,853,750 to \$5,433,756. Add Modification #1 \$419,993.08. Revised Total Amount from \$9,511,965 to \$9,511,964.08 (not rounded).
3. DGS 39-IT 1.0; 10/06/21 – Modification #2 from \$3,063,656.83 to \$3,063,656.25.
4. DGS 37-IT, 1.1; 04/05/23 – Original Amount from \$5,853,750 to \$5,433,756; Revised Total Amount from \$15,187,087.69 to \$14,767,094.11.

Part B: MTA seeks approval from BPW to approve a contract modification that extends this task order agreement for an additional eighteen (18) months with an increase of funds to accommodate the associated cost. The modification extension will allow for the continuity of services while the new procurement is completed, awarded, and a transition period also completed, *COK52916*.

<i>Award:</i>	Skyline Technology Solutions; Glen Burnie, MD
<i>Original Term:</i>	11/01/2016 - 10/31/2019 (w/two 1-year renewal options)
<i>Modification Term:</i>	08/01/2024 - 01/31/2026
<i>Original Amount:</i>	\$ 5,433,756.00
<i>Modification Amount:</i>	\$ 3,608,352.50



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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July 17, 2024



REVISED

31-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Master Contract: *Consulting and Technical Services Plus (CATS+) (cont'd)*

1.1 (cont'd):

Prior Mods/Options: \$ 419,993.08 (Mod. #1: Added funding for additional spare parts Delegated Authority - DoIT, 02/02/2018)
 \$ 1,810,028.00 (Renewal Option #1: 11/01/2019 – 10/31/2020; DGS 8-IT 1.0 and 1.3, 10/16/2019)
 \$ 1,848,187.50 (Renewal Option #2: 11/01/2020 – 10/31/2021; DGS 26-IT 1.0 and 1.2; 09/23/2020)
 \$ 3,063,656.25 (Mod. #2: Extension 11/01/21 - 04/30/2023 DGS 39-IT, 1.1 10/06/2021)
 \$2,191,473.78 (Mod#3: Extension 05/01/23 - 04/30/24 DGS 37-IT 1.1, 04/05/2023)
 \$0 (Mod#4: Extension 05/01/2024 - 06/30/2024 Delegated Authority - MDOT, 02/15/2024)
 \$0 (Mod#5: Extension 07/01/2024 - 07/31/2024 Delegated Authority - MDOT, 05/10/2024)

Total Contract Amount: \$18,375,448.11
MBE/VSBE Participation: 25% / 0.5%
MBE/VSBE Compliance: 23.99% / 0.90%
Resident Business: Yes
Fund Source: 100% Special Funds (Transportation Trust Funds)

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 \$91,858,069.**

2.1 Using Agency: Comptroller of Maryland

Description: Manufacturer's Software Maintenance for ITD mainframe software programs installed on the Annapolis Data Center mainframe. The software is critical to the development, implementation, and execution of the mainframe applications of multiple Maryland agencies. Applications supported by this software include the Financial Management Information System (FMIS), the State of Maryland Master Tax System (SMART), the state payroll system ; *CTR018535*

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

Number of Qualified

Master Contractors: 3

Number of Bids: 3



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

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

2.0 Master Contract: *Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)*

Bids:

<i>Bidders</i>	<i>Amounts</i>
Dell Marketing, L.P.; Round Rock, TX	\$2,477,910.85
Advanced Computer Concepts; Mclean, VA	\$2,568,789.33
En-Net Services; Frederick, MD	\$2,593,348.54

Amount: \$2,477,910.85

Term: 07/18/2024 - 06/30/2027

MBE /VSBE Participation: 0% / 0%

Resident Business: No

Fund Source: 100% Reimbursable (by ADC Agencies)

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

2.2 Using Agency: Workers' Compensation Commission (WCC)

Description: Bizagi Automation Server license to support 120 Bizagi Processing Units (BPU's) for Production, Pre-Production and Test Environments. CompHub, utilizes a software package called Bizagi BPM as its core component; *WCCB4600008*.

Award: Advanced Computer Concepts, Inc. Mclean, VA
(MBE) (Certified Small Business)

Number of Qualified

Master Contractors: 1 (Functional Area I & III)

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

Bids:

<i>Bidders</i>	<i>Amounts</i>
Advanced Computer Concepts, Inc. Mclean, VA	\$2,261,520

Amount: \$2,261,520

Term: 07/18/2024 - 07/17/2027

MBE /VSBE Participation: 0% / 0%

Resident Business: No

Fund Source: 100% Special Funds (Workers' Compensation Fund)

Remarks: The price has been determined to be fair and reasonable. The current bid is less per unit than the previous years. The current cost is \$6,282 per BPU and WCC previously paid \$18,960.80 per unit.

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



DEPARTMENT OF GENERAL SERVICES
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REVISED

31-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 *Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)*

2.3 *Using Agency:* Department of Health

Description: Purchase hardware and licensing for Cisco Hyperflex Nodes, to add additional nodes at BWI and Dallas data centers. These will allow MDH to run additional virtual servers at both locations; *M00P4601899*.

Award: Applied Technology Services Inc.; Middle River, MD
(MBE) (Certified Small Business)

Number of Qualified

Master Contractors: 40

Number of Bids: 4 (*SBR - Designated*)

Bids:

<i>Bidders</i>	<i>Amount</i>
Applied Technology Services; Middle River, MD	\$934,766.00
En-Net Services, LLC; Frederick, MD	\$966,105.50
Advanced Computer Concepts; McLean, VA	\$988,727.98
DSR Inc.; Hanover, MD	\$994,730.00

Amount: \$934,766

Term: 08/08/2024* - 08/07/2029
(*Or earlier upon BPW approval)

MBE/VSBE Participation: 0% / 0%

Resident Business: Yes

Fund Source: 100% Federal Funds

Agency Remarks: MBE and VSBE participation was not established for this contract because there were no subcontracting opportunities.

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
July 17, 2024



REVISED

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

32-M. MAINTENANCE CONTRACT
Department of Labor

Contract ID: Janitorial Services - College Park Claim Center; *P00R4602786*
ADPICS No. 001B5600071

Contract Description: Janitorial services for College Park Claim Center in College Park.

Award: The Rock Creek Foundation; Silver Spring, MD

Contract Term: 08/01/2024 - 07/31/2027

Amount: \$203,947.43

Procurement Method: Preference Provider (Community Service Provider)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbents: Same

Performance Bond: No

Requesting Agency Remarks: The Rock Creek Foundation, located in Silver Spring, MD, is a Community Service Provider under the Employment Works Program under COMAR 21.11.05. On May 15, 2024, the Pricing and Selection Committee approved and certified the pricing for this contract as fair market value. The Rock Creek Foundation has confirmed the contract price and accepted the terms and conditions.

Fund Source: 100% General Funds

Approp. Code: \$66,341.76 - P00 25 86424 0005 0813 34750
\$67,974.18 - P00 26 86424 0005 0813 34750
\$69,631.49 - P00 27 86424 0005 0813 34750



DEPARTMENT OF GENERAL SERVICES
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REVISED

32-M. MAINTENANCE CONTRACT (cont'd)

Resident Business: Yes

MD Tax Clearance: 24-2368-0110

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
July 17, 2024**



*Contact: Yasin Mohammed 410-767-3586
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**33-M-OPT. MAINTENANCE OPTION
*Department of Health***

Contract ID: Environmentally Safe Housekeeping Services Clifton T. Perkins Hospital Center;
001IT820846/MDDGS31038181
ADPICS No.: 001B5600070

Contract Approved: DGS 2-M, 06/05/2019

Contract Description: Environmentally safe housekeeping services at Clifton T. Perkins Hospital Center in Jessup.

Option Description: Exercise the first renewal option.

Award: CMS, LLC; Laurel, MD (MBE) (Certified Small Business)

Original Contract Term: 08/01/2019 - 07/31/2024

Option Term: 08/01/2024 - 07/31/2025

Original Contract Amount: \$3,560,712.60

Option Amount: \$ 722,942.52

Total Contract Amount: \$4,283,655.12

Percent +/- (This Item): 20.30%

Total Percent Change: 20.30%

Prior Mods/Options: N/A

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 20% / 0%

MBE/VSBE Compliance: 20.93% / 0%



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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33-M-OPT. MAINTENANCE OPTION (cont'd)

Requesting Agency Remarks: The Maryland Department of Health (MDH) is satisfied with the performance of the contractor in providing janitorial services at the Clifton T. Perkins Hospital Center.

Fund Source: 100% General Funds

Approp. Code: MJ35G 25 0854 \$712,142.52

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

**34-RP. REAL PROPERTY
*State of Maryland***

Recommendation: Declare property surplus

Property: +/- 10.0 acres located west of Union Church Road, Elkton, MD 21921

Grantor: The State of Maryland

Background: Approval is requested to declare surplus the property known as the Pleasant Hill Fire Tower Property, located in Cecil County. The property was acquired by the State in 1935 and contained a Fire Tower, which has been removed. The property is a management issue for DNR, as it is not located near other DNR property, and it has been the site of unauthorized off-road vehicle usage. Some dumping has occurred on the property.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20201124-1015**. It is recommended to declare property on Union Church Road in Elkton where the Pleasant Hill Fire Tower was formerly located surplus to the needs of the State contingent upon consideration of the Maryland Department of the Environment's qualifying comments. Several adjacent property owners expressed interest (in response to public notifications required by State Finance & Procurement Article §5-310(c)(4)(i)3) in purchasing the property, including Chris Kendall, Ken Hamm and his mother Mary Hamm, Robert Poorman, and Mary Wright.

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
July 17, 2024**



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

**35-RP. REAL PROPERTY
*Department of Natural Resources***

Recommendation: Approve a Contract of Sale of fee simple property and a Deed of Easement for Avigation Easement.

Prior BPW Action: DGS Item 50-RP 02/15/2023

Property: 33.096+/- acre fee simple parcel conveyance and a companion
199.0525+/- acre Avigation Easement parcel to Wicomico County,
Salisbury-Ocean City: Wicomico Regional Airport.

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

Grantee: Wicomico County, Maryland

Background: Approval is requested for a Contract of Sale to transfer the 33.096 +/- acre fee simple parcel as well as approval of a Deed of Easement for the grant of an easement for the 199.0525+/- acre avigation easement parcel to Wicomico County. Both the sale and the grant of the easement are required by the Federal Aviation Administration for a Runway Extension Project that is planned for the Salisbury-Ocean City: Wicomico Regional Airport.

Consideration: Fee Simple Acquisition, totaling: 33.096 ± acres \$54,609.00
Perpetual Avigation easement, totaling: 199.0525 ± acres \$32,843.00
Total Consideration: \$87,452.00

Appraised Value: \$87,452.00 – R. Braxton Dees, MAI, fee appraiser – 1-27-2023



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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35-RP. REAL PROPERTY (cont'd)

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20211108-0871**. It is recommended to declare the 33.0996 +/- acre fee simple parcel property surplus to the needs of the State, and to approve the 199-acre avigation easement to sell/grant to Wicomico County as required by the Federal Aviation Administration for a proposed runway extension project that is planned for the Salisbury-Ocean City Wicomico Regional Airport, contingent upon consideration of the Maryland Department of the Environment's requirements. Aside from Wicomico County's known interest, none of the local or state agencies that provided review comments expressed an interest in acquiring the 33.0966+/- fee simple parcel properties.

Authority: State Finance & Procurement, Section 10-305

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
July 17, 2024**



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

**36-RP. REAL PROPERTY
Department of Agriculture
File # 23-13-01
Worcester County**

Recommendation: Approve a release of \pm .13 acres of land from the operation and effect of the existing agricultural preservation easement in exchange for \pm .13 acres of contiguous land to be added to the existing agricultural preservation easement area by amending the Easement.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

Releasee: Aydelotte Farms, Inc.

Property: \pm .13 acres

Grantor: Aydelotte Farms, Inc.

Grantee: The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

Property: \pm .13 acres

Consideration: No Monetary Consideration



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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36-RP. REAL PROPERTY (cont'd)

Remarks: Approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on ±138.015 acres of land for \$261,300.00. Purchase of the easement was completed on August 28, 2014.

Board of Public Works Approval is requested to grant a release wherein the State of Maryland, to the use of MALPF, will release a ±.13-acre area of land from the operation and effect of the Easement (orange area on the attached map), in exchange for the addition of a ±.13-acre parcel which is currently encumbered by a Declaration of Restrictions (blue area on the attached map). The land is being added to the Easement by amending the Easement. The land is contiguous land of equal soils to the agricultural preservation area. The Landowner discovered that in order to meet County planning and zoning guidelines, it required a setback of 50 feet, thus, landowner requested the reconfiguration. The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. The appraisal unit of the Department of General Services has found that the exchange will have a net neutral effect on the value of the existing easement. Costs associated with this exchange will be paid by the landowner.

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
July 17, 2024**



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

**37-LT. TENANT LEASE
*Department of Disabilities***

Recommendation: Approval to relocate the Maryland Department of Disabilities to 36 S. Charles St. in Baltimore City.

Prior Board Action: N/A

Landlord: Baruch Charles Street, LLC
551 Fifth Ave., Ste. 2500, New York, NY 10176

Property Location: 36 S. Charles St., Baltimore, MD 21201
Space Type: Office w/ client interaction (4,079 sq. ft.)

Lease Type: New Lease

Term: 08/01/2024 - 07/31/2034 (w/ standard 6-month holdover)
Future Option Term: 08/01/2034 - 07/31/2039

Annual Rent: \$110,133 ***Square Foot Rate:*** \$27
Fund Source: 100% Special Funds (*Universal Services Trust Fund*)
Appropriation Code: PCA 21033

Utilities/Custodial Responsibility: Landlord/Landlord
Termination for Convenience Clause: Yes

Procurement Method: Competitive Sealed Proposals
See COMAR 21.05.03.01B; DGS Space Mgmt Manual ¶ 6-605 D

Proposals:

<i>Offerors</i>	<i>Technical Points/ Rankings</i>	<i>Net Effective Average Annual Rent</i>	<i>Total Financial Points/ Rankings</i>	<i>Overall Points/ Rankings</i>
36 S Charles St	137.00 (1)	\$127,420.00	160.0 (1)	297.0 (1)
120 E Baltimore St	112.00 (3)	\$151,496.00	114.1 (2)	226.1 (2)
25 S Charles St	118.33 (2)	\$168,434.00	105.7 (3)	224.0 (3)



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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37-LT. TENANT LEASE (cont'd)

Remarks: The Maryland Department of Disabilities is relocating a portion of their Baltimore City operations from state- owned premises at 301 W. Preston St to a leased facility. This location will serve to provide space for staff, contractors, visitors, and program specific activities. There are no operating expense pass throughs, no annual rent escalations, and the construction of the space will be delivered turnkey. Notification was made on June 13, 2024 to Baltimore City and the General Assembly regarding this new lease location in accordance with State Finance and Procurement Section 4-319 (2) (c).

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
July 17, 2024



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

38-LT. TENANT LEASE
Maryland Higher Education Commission

Recommendation: Approve an Intergovernmental Sublease Agreement for existing office space from the Department of Juvenile Services to the Maryland Higher Education Commission.

Prior Board Action: DGS 36-LT, 06/20/2018; 01DGS 11-LT-MOD, 02/06/2019;
 DGS 10-LT-MOD, 06/05/2019; and DGS 23-LT, 04/06/2022;

Landlord: Redwood Tower Limited Partnership
 565 Taxter Road, Suite 301, Elmsford, NY 10523

Tenant/Sub-Lessor: Maryland Department of Juvenile Services
 217 E. Redwood Street, Suite 2310, Baltimore, MD 21202

Sub-Tenant: Maryland High Education Commission
 217 E. Redwood Street, 21st Floor, Baltimore, MD 21202

Property Location: 217 E. Redwood Street, Baltimore, MD 21202

Space Type: Office (12,573 sq. ft.)

Lease Type: Intergovernmental Sublease

This Term: 08/01/2024 - 12/31/2029 (5 Years and 4 months)

Future Option Term: 01/01/2030 - 12/31/2034
 01/01/2035 - 12/31/2039

Annual Rent: \$297,477.00 (8/1/24-12/12/24) ***Square Foot Rate:*** \$23.66 SF (8/1/24 - 12/12/24)
 \$306,401.50 (12/13/24-12/12/25) \$24.37 SF (12/13/24 - 12/12/25)

Fund Source: 100% General Funds ***Appropriation Code:*** 01221

Utilities/Custodial Responsibility: Tenant/Subtenant



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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July 17, 2024**



38-LT. TENANT LEASE (cont'd)

Termination for Convenience Clause: Yes

Procurement Method: Exempt – Sublease
 See Annotated Code of Maryland, State Finance & Procurement,
 Section 4-318 (1).

Remarks: This Sublease Agreement permits the Maryland Higher Education Commission (MHEC) to lease office space located at 217 E. Redwood Street, 21st Floor, in Baltimore from the Maryland Department of Juvenile Services (DJS) to provide service to public and private colleges and universities, to administer state financial aid programs, and to conduct general office functions. This sublease is subject to a 3% annual rent escalation, with the first increase effective 12/13/24. DJS no longer has an operational need for this 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
July 17, 2024**



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

**39-LT. TENANT LEASE
*Office of the Public Defender***

Recommendation: Approve a new lease.

Landlord: Red Leaf-Chesapeake Blvd, LLC; Towson, MD 21285

Property Location: 101 Chesapeake Blvd, Upper Chesapeake Corporate Center
Elkton, MD 21921

Space Type: Office w/ client interaction (3,100 sq. ft.)

Lease Type: New

Term: 09/01/2024 - 08/31/2034 (w/ 6-month hold-over)

Future Option Term: 09/01/2034 - 08/31/2039 (w/ 6-month hold-over)

Annual Rent: \$91,140

Square Foot Rate: \$29.40 SF

Fund Source: 100% General Funds

Appropriation Code: B0002 / PCA 20111

Utilities/Custodial Responsibility: Lessor/Lessee

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02.A; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: The Office of the Public Defender will occupy this facility for the purposes of: General office use, meetings with clients and other stakeholders, and all other activities associated with the operation of a Public Defender’s Office. This lease is subject to a 2% annual rent escalation. Notification was made on June 14, 2024 to Cecil County and the General Assembly regarding this new lease location in accordance with State Finance and Procurement Section 4-319 (2) (c).

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
July 17, 2024**



REVISED

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

**40-LT. TENANT LEASE
*Department of Planning***

Recommendation: Approve a Supplemental Lease Agreement to restructure the base rent and base rent abatement, revise the commencement date to 08/01/2024, and approve a change order for miscellaneous expenses in the amount of \$306,696.16.

Prior Board Action: DGS 49-LT, 08/23/2023; DGS 46-LT, 10/26/2022

Landlord: BAC GC Baltimore Street, LLC; 25 S Charles Street, Ste
1600, Baltimore, MD 21202

Property Location: 120 E. Baltimore St, Baltimore, MD, 21202

Space Type: Office (19,329 sq. ft.)

Lease Type: Supplemental Lease Agreement

Term: 08/01/2024 - 07/31/2034 (w/ standard 6-month holdover)

Future Option Term: 08/01/2034 - 07/31/2039

Annual Rent: \$245,478.30 ***Square Foot Rate:*** \$12.70

Fund Source: 100% General Funds ***Appropriation Code:*** D40.W01.01 PCA 10011

Change Order: \$325,000

Fund Source: 100% General Funds ***Appropriation Code:*** D40.W01.01 PCA 10011

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes

Original Procurement

Method: Competitive Sealed Proposals
See COMAR 21.01.01.02A; DGS Space Mgmt Manual ¶ 6-605 D



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 17, 2024**



REVISED

40-LT. TENANT LEASE (cont'd)

Remarks: The lease to relocate Maryland Department of Planning’s administrative headquarters was approved by the Board of Public Works at the October 26, 2022, agenda meeting as Item 46-LT. This Supplemental Lease Agreement will restructure the base rent so that the 6-month abatement is spread across the first year of the lease term. The first-year rental rate will be \$12.70 per square foot. An additional change order approval is needed in the amount of \$306,696.16 for miscellaneous expenses including additional electric work, millwork, LVT flooring, blocking including fire-treated materials, paint changes, audio visual design and equipment, and IT related changes to include a 2 Ton supplemental HVAC unit and data rack installation.

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
July 17, 2024



SUPPLEMENTAL

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

41-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works rescind prior approval of 30-CGL and 31-CGL, 10/12/2022 and enter into grant agreements for the following grants:

**Board of Directors of the Diamond Foundation of Prince George's County, Inc.
Diamond Foundation of Prince George's County (Prince George's County)**

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Diamond Foundation of Prince George's County Property, located in Prince George's County."

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item **269**; as amended by Chapter 626, Acts of 2022; as amended by Chapter 722, Acts of 2024 (SL-186-210-038) **\$ 241,500***

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item **386**; as amended by Chapter 626, Acts of 2022, as amended by Chapter 722, Acts of 2024 (SL-186-210-038) **\$ 125,000***

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item **491**; as amended by Chapter 626, Acts of 2022, as amended by Chapter 722, Acts of 2024 (SL-186-210-038) **\$ 58,500***

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item **492**; as amended by Chapter 626, Acts of 2022, as amended by Chapter 722, Acts of 2024 (SL-186-210-038) **\$ 125,000***

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item **256**; as amended by Chapter 722, Acts of 2024 (SL-186-210-038) **\$500,000***

*Maryland Consolidated Capital Bond Loan of 2023 (MISC – Chapter 102, Acts of 2023) DGS Item **448** (SL-186-210-038) **\$400,000***

Matching Fund: No match is required.



DEPARTMENT OF GENERAL SERVICES
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July 17, 2024



SUPPLEMENTAL

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

Background:	Total Project	\$1,450,000
	21-269 (This Action)	\$ 241,500 (Non-match)
	21-386 (This Action)	\$ 125,000 (Non-match)
	21-491 (This Action)	\$ 58,500 (Non-match)
	21-492 (This Action)	\$ 125,000 (Non-match)
	22-256 (This Action)	\$ 500,000 (Non-match)
	23-448 (This Action)	\$ 400,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: 10/12/2022, DGS 30-CGL; 10/12/2022, DGS 31-CGL)

Remarks:

1. Four grants (Acts of 2021) were amended by Chapter 626, Acts of 2022 to change the project name from “Maenner House” to “Guide Right Facility”. This was a previously approved agenda item on 10/12/2022, 30-CGL, subsequently amended as noted in Remark 2.
2. Four grants (Acts of 2021) were amended by SB 966, Chapter 722, Acts of 2024 to change the grantee name and project name from the “Huntington City Community Development Corporation” for the “Guide Right Facility” project to the “Board of Directors of the Diamond Foundation of Prince George’s County, Inc.” for the “Diamond Foundation of Prince George’s County” project.
3. One grant (Acts of 2022) was amended by SB 966, Chapter 722, Acts of 2024 to change the grantee name from “Huntington City Community Development Corporation” to the “Board of Directors of Diamond Foundation of Prince George’s County, Inc.”; and the grant project name from “Old Town Bowie – Historical Properties” to “Diamond Foundation of Prince George’s County”. This was previously approved agenda item on 10/12/2022, 31-CGL.
4. One grant (Acts of 2023), DGS is administratively correcting the grantee name from Board of Directors of The Bowie-Mitchellville Diamond Foundation, Inc. to the Board of Directors of the Diamond Foundation of Prince George’s County, Inc.; and the grantee project name from The Bowie-Mitchellville (MD) Diamond Foundation Center to Diamond Foundation of Prince George’s County, pursuant to Section 1 (9) of Senate Bill 361 of 2024.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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July 17, 2024**



SUPPLEMENTAL

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

5. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
6. 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.
7. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
8. This project may include the acquisition of a property in Bowie, MD.

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
July 17, 2024



SUPPLEMENTAL

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

42-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Order/Purchase Order 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: *Agile Team Resources; F50B2600034*
(Secondary Master from CATS+ 060B2490023)
Approved: DGS 39-IT 1.0 and 1.1; 02/16/2022
Term: 02/17/2022 - 02/16/2027
***As of publication, the remaining balance of this master contract is \$92,264,347.97.*

1.1 Using Agency: Department of Information Technology
Description: Subject Matter Experts (SME)/Local Cybersecurity Coordinators to support various IT programs; *F50B0600045-35/F50P5600007*.
Award: Innosoft Corporation, Windsor Mills, MD
Number of Qualified TO Contractors: 10
Number of Bids: 9

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
CW Professional Services, LLC, d/b/a Lochbridge, McLean, VA	1	\$1,041,024.60 (3)	1
Innosoft Corporation; Windsor Mill, MD (<i>Candidate 1</i>)	2	\$ 849,420.00 (1)	2
Innosoft Corporation; Windsor Mill, MD (<i>Candidate 2</i>)	3	\$ 849,420.00 (1)	3
Elegant Solutions; Aldie, VA	4	\$ 892,980.00 (2)	4

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

Amount: \$ 831,600 (Base Term)
\$ 427,680 (Renewal Option #1)
\$ 439,560 (Renewal Option #2)
\$1,698,840 Total NTE



**DEPARTMENT OF GENERAL SERVICES
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SUPPLEMENTAL

42-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 *Agile Team Resources; F50B2600034*

Term: 09/02/2024 - 09/01/2026 (w/two 1-year renewal options)

Resident Business: Yes

MBE/VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Agency Remarks: Ten offerors submitted proposals and one was found not reasonably susceptible of being selected for award due to submitting their proposals after the deadline. A total of 52 resumes were received. One candidate was rejected due to the candidate being submitted by more than one contractor. Thirteen candidates were invited to interview. The top 3 candidates were considered reasonably susceptible of being selected for award. One of the candidates declined the role and the agency decided to move forward with only two positions instead of three. The remaining candidates were not considered for an interview due to stronger qualifications from other candidates or lack of experience/requisites.

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

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
July 17, 2024**



SUPPLEMENTAL

*Contact: Yasin Mohammed 410-260-7552
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43-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Recommendation: That the Board of Public Works approve the modification of a previously approved Task Order under a previously approved Master Contract.

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

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

1.0 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 \$91,858,069.*

1.1 Using Agency: Department of Human Services,
Office of Technology for Human Services

Original Description: Progressive Corticon is a business rules management system. The software is designed to manage business rules in MDTHINK applications and systems. A Rules Management system is required for systems where complex rules need to be managed, automated, and applied consistently. A Business Rules Management System translates complex policies and regulations into clear business processes. MDTHINK uses the Progressive Corticon tool to convert policy and regulations into business rules and processes for all the major programs administered by Maryland's health and human services agencies; *OTHS-MDTHK-24-073-C; N00P4601375*

Modification Description: **RETROACTIVE** approval to modify the previous approval of the contract (DGS Item 35-IT (2.2), 11/29/2023) as follows:

- (1) Correct the term incorrectly stated from 12/30/2023 – 12/29/2024 to 7/31/2023 – 7/30/2024, and,
- (2) Correct the name of the software from Progressive Corticon to Progress Corticon.

Award: Insight Public Sector; Chandler, AZ

Number of Qualified

Master Contractors: 4 (Functional Area I & III)

Number of Bids: 2



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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SUPPLEMENTAL

43-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

1.0 *Master Contract:* *Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)*

Bids:

<i>Bidders</i>	<i>Amounts</i>
Insight Public Sector; Chandler, AZ	\$250,720.00
SHI International Corp; Somerset, NJ	\$250,971.20

<i>Original Amount:</i>	\$250,720
<i>Modification Amount:</i>	\$0
<i>Original Term:</i>	12/30/2023 – 12/29/2024
<i>Modified Term:</i>	07/31/2023 – 07/30/2024
<i>MBE/VSBE Participation:</i>	0% / 0%
<i>Resident Business:</i>	No
<i>Fund Source:</i>	62% Federal Funds, 38% General Funds

Agency Remarks: The previous procurement for Progress Corticon software was approved on November 29, 2023 DGS Item 35-IT (2.2) and listed an inaccurate term. This agenda item is to correct the term along with other typographical errors in the agenda item discovered upon the award of the new contract.

The new procurement is submitted as DGS Item 44-IT of this 7/17/24 agenda.

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

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 17, 2024**



SUPPLEMENTAL

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

44-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: **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 \$91,858,069.*

1.1 Using Agency: Department of Human Services, Office of Technology for Human Services

Description: Progress Corticon is a business rules management system. The software is designed to manage business rules in their applications and systems. This rules management system is essential for managing, automating, and consistently applying complex rules within applications; *OTHS/MDTHK-25-002-C; N00P5600039.*

Award: SHI International Corp, Somerset, NJ

Number of Qualified

Master Contractors: 4

Number of Bids: 2

Bids:

<i>Bidders</i>	<i>Amounts</i>
SHI International Corp; Somerset, NJ	\$241,702.56
Insight Public Sector; Chandler, AZ	\$256,055.52

Amount: \$241,702.56

Term: 07/31/2024 - 07/30/2025



**DEPARTMENT OF GENERAL SERVICES
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SUPPLEMENTAL

44-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 *Master Contract: Commercial Off-the-Shelf Software (COTS) 2012*

MBE/VSBE Participation: 0% / 0%

Resident Business: No

Fund Source: 55.5 % Federal Funds,
 44.5% General Funds

Agency Remarks: MBE and VSBE participation was not established for this contract because there were no subcontracting opportunities.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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July 17, 2024**



SUPPLEMENTAL

*Contact: Joseph C. Consoli 410-260-7195
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45-S-MOD. SERVICES MODIFICATION

Department of Budget and Management, Fleet Management Office

Contract ID: Maintenance, Repair and Accident Management Program for State-Owned Vehicles; 050B6400003
ADPICS No.: COK59904

Contract Approved: DBM 4-S, 09/07/2016

Contract Description: Statewide vehicle maintenance and repair services via a network of local vendors for State-owned cars, light trucks, vans, and medium and heavy-duty trucks not covered by in-house maintenance and repair facilities. The contract also provides an accident management program to manage reporting and repair of all vehicle accidents and vandalism claims by participating State agencies.

Modification Description: Extend the contract to allow time to complete the new procurement and allow for a transition period and add additional funds.

Award: Element Fleet Corporation; Sparks, MD
(Formerly Element Vehicle Management Services, LLC)

Original Contract Term: 10/01/2016 - 09/30/2021

Modification Term: 07/18/2024 – 10/17/2024

Original Amount: \$77,500,000

Modification Amount: \$12,000,000

Prior Options/Mods: \$0 (Mod #1: Clarified scope of work; Delegated Authority - DBM, 09/12/2017)
\$0 (Mod #2: Contract assignment and novation; Delegated Authority - DBM, 06/07/2018)
\$15,000,000 (Mod #3: Extension 10/01/2021 - 09/30/2022; DGS 40-S-MOD, 09/01/2021)
\$22,000,000 (Mod #4: Extension 10/01/2022 - 03/30/2023; DGS 16-S-MOD, 06/22/2022)
\$0 (Mod #5: Extension 03/31/2023 - 12/31/2023; Delegated Authority - DBM; 03/30/2023)
\$17,000,000 (Mod #6: Add additional funds; DGS 16-S-MOD, 06/21/2023)



DEPARTMENT OF GENERAL SERVICES
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SUPPLEMENTAL

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

\$0 (Mod #7: Extension 01/01/2024 - 01/31/2024;
 Delegated Authority - DBM, 12/29/2023)

\$0 (Mod #8: Extension 02/01/2024 - 04/30/2024, Delegated
 Authority - DBM, 01/31/2024)

\$8,000,000 (Mod #9: Extension and add funds, 05/01/2024 -
 06/30/2024; DGS 97-S-MOD, 04/03/2024)

\$0 (Mod #10: Extension 07/01/2024 - 07/17/2024; Delegated
 Authority - DBM, 06/28/2024)

Total Contract Amount: \$151,500,000

Percent +/- (this item): 15.48%

Total Percent Change: 95.48%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Performance Security: No

Requesting Agency Remarks: Services provided through this contract are unique and highly specialized to deliver the State a management contractor to oversee all conventional maintenance, repairs, glass replacement, and preventative maintenance. Additionally, the contractor monitors for all original equipment manufacturer recalls, provides maintenance experts through a centralized technical support center to review, and approves maintenance and repair services 24/7/365 (including a toll-free number). The contract also includes emergency road services 24/7/365 for vehicle towing and transportation for State personnel from the accident or breakdown site to a safe and appropriate location. These centralized services ensure that the State's fleet is safe and operational and that costs for maintenance and repair services are reasonable and applicable. Therefore, continuing these services while the State conducts the new procurement and awards a contract is essential.

The Department of General Services (DGS) released a Request for Proposal in late 2022, and submissions have been received. DGS is finalizing the contract with the potential awardee and anticipates an award by September 2024. The initial delays on this procurement were due to the pandemic and the ability to engage with vendors fully. Additional delays have occurred due to staffing changes, corrective actions taken during the procurement process, and contract negotiations.



**DEPARTMENT OF GENERAL SERVICES
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SUPPLEMENTAL

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

Agency Remarks (cont'd):

At the time of the original award, secondary service was unavailable, so MBE participation was not established for this contract. For the new solicitation, a 10% MBE participation goal has been set for the contract.

Fund Source: 100% General Funds

Approp. Code: Various (Per using agency)

Resident Business: Yes

<p>BOARD OF PUBLIC WORKS ACTION</p> <p>APPROVED DISAPPROVED</p> <p style="text-align: center;">WITH DISCUSSION</p>	<p>THIS ITEM WAS:</p> <p>DEFERRED WITHDRAWN</p> <p style="text-align: center;">WITHOUT DISCUSSION</p>
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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
July 17, 2024



SUPPLEMENTAL

*Contact: Secretary Helene Grady 410-260-7041
helene.grady2@maryland.gov*

46-S. SERVICES CONTRACT
Department of Budget and Management

**Contract ID: *Pharmacy Benefits Management Services and Purchasing Pool Management
BPM039929***

ADPICS No.: F10B4600030, F10B4600031 and F10B4600032

Contract Description: The Department of Budget and Management (DBM) administers the Pharmacy Benefits Plan (the Plan) that covers Active Employees, State Retirees, Satellite Account Employees and Retirees, Direct pay enrollees, and their respective eligible dependents. The plan is self-funded by the State and is an employee-sponsored health plan administered as part of the State Employee and Retiree Health and Welfare Benefits Program.

Awards: MedImpact Healthcare Systems, INC.; San Diego, CA

Contract Term: 1/1/2025 – 12/31/2027 (w/two 2-year renewal options)

Amount: \$1,303,098,566.00 (3 Years, Base Contract)
 \$ 683,353,947.00 (2 Years, Renewal Option #1)
 \$ 455,728,860.00 (2 Years, Renewal Option #2)
 \$2,442,181,373.00 Total (7 Years)

Procurement Method: Multi-Step Invitation for Bids – Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Bids</i>
MedImpact Healthcare Systems, INC.; San Diego, CA	\$2,442,181,373.00
CVS Caremark Advanced Technology Pharmacy, LLC; Mount Prospect, IL	\$2,810,905,541.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 5% / 1% (on the Administrative Fees)

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbents: CVS Caremark LLC, Mount Prospect, IL



DEPARTMENT OF GENERAL SERVICES
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SUPPLEMENTAL

46-S. SERVICES CONTRACT (cont'd)

Requesting Agency Remarks: DBM issued a Multi-Step Invitation for Bids (MS-IFB) for Pharmacy Benefits Plan Management Services and Pharmacy Purchasing Pool Management to procure services for the State of Maryland in connection with the State Employee and Retiree Health and Welfare Benefits Program and the Maryland Rx Program on January 23, 2024 VIA the eMarylandMarketplace (eMMA).

DBM administers the Plan that covers Active Employees, State Retirees, Satellite Account Employees and Retirees, Direct pay enrollees, and their respective eligible dependents. The plan is self-funded by the State and is an employee-sponsored health plan administered as part of the State Employee and Retiree Health and Welfare Benefits Program. The State requested services to be provided in two Functional Areas. Functional Area (FA) 1 – Active Employees, non-Medicare Retirees, and State of Maryland Rx Purchasing pool. Functional Area (FA) 2 – Medicare Eligible Retirees Employer Group Waiver Program (EGWP). In accordance with Chapter 397 of 2011, the State is in the process of transitioning Medicare-eligible retirees to Medicare Part D effective January 1, 2025. However, FA-2 EGWP has been included on a contingent basis. Thus, the Agency does not plan to execute a notice to proceed for FA-2 EGWP at this time.

The State engaged The Segal Group, Inc. (Segal) as the Department's benefits consultants and Milliman as the reverse auction provider. Both teams actively assisted the State in this procurement as consultants and observers. The State also had several observers monitoring the procurement process, including representatives from the American Federation of State, County and Municipal Employees of Maryland and the Maryland Prescription Drug Affordability Board.

The State posted the MS-IFB to eMMA on January 23, 2024, and held a pre-bid conference on January 30, 2024. After the pre-bid conference was held, the potential bidders were offered a period of time to identify their questions, and those were submitted to the State on February 13, 2024. The final set of answers to the questions were posted to eMMA on March 27, 2024. Four amendments were issued regarding timelines throughout the Question-and-Answer period, and one amendment was made to Attachment B. These were all posted to eMMA for bidders and the public to view.

The State conducted this procurement in three phases: Minimum Qualifications (Phase I), Participant Bidding Agreement (PBA) (Phase II), and the Reverse Auction (Phase III), consisting of three rounds. The State utilized Milliman's Secure Transfer Portal RFP360 platform to conduct each round of this procurement and bidding process to ensure the results were safely handled and secured.



**DEPARTMENT OF GENERAL SERVICES
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SUPPLEMENTAL

46-S. SERVICES CONTRACT (cont'd)

Requesting Agency Remarks (cont'd):

The final round of bidding closed on May 22, 2024, and results were posted to eMMA, identifying each bidder's identity, on May 28, 2024. MedImpact submitted the lowest total projected cost and is recommended for award. MedImpact's bid over the full seven-year contract term was \$368,724,168.00 lower than CVS's bid, a difference of 15.1%.

Following a thorough review of all information, including consultation with our contractors, the State finds that this is the best outcome, and the results evidence the cost savings contemplated by existing PBM specific legislation. DBM recommends that MedImpact be awarded this contract. On June 4th, 2024, the incumbent Contractor CVS Caremark protested DBM's contract award to MedImpact. DBM denied this protest on June 26th, 2024. An appeal was submitted to the Maryland State Board of Contract Appeals (MSBCA) on July 8, 2024, which is technically late. DBM requests that the BPW approve the contract award notwithstanding appeal in order to protect substantial State interests. The substantial State interests include:

- DBM is statutorily obligated to award this contract via a reverse auction process. There is a statutory requirement to seek savings per Md. State Personnel and Pensions Code Ann. § 2-502.1, and to limit pharmacies from unsustainable reimbursement practices while preventing a reduction in employee benefits to comply with § 2-502.2. A delay in award would frustrate the purpose and intent of the General Assembly in passing these laws.
- Promotes a timely and orderly transition to the new contractor in order to successfully meet Open Enrollment requirements for the Plan Year beginning on January 1, 2025. Transition activities need to begin immediately to avoid increased risks that may be associated with a delay in contract award. An abbreviated implementation could impact eligibility file testing/submission and ID card distribution. DBM cannot accommodate an award later than July due to the time required to finalize operations for Open Enrollment in the fall.
- Cumulative savings on pharmacy and pharmacy benefit management costs over the seven-year full contract period versus the incumbent contract. Compared to the current contract, the new contract is estimated to save \$1.2 million in calendar year 2025, increasing to \$12 million in calendar year 2026 and \$22 million by 2027. These figures are across all funds, with the General Fund comprising about 60 percent of the total. If the new contract is utilized for its maximum seven-year term, the estimated savings approximate \$282 million (total funds) over the course of the Contract when compared to the current contract.



**DEPARTMENT OF GENERAL SERVICES
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ACTION AGENDA
July 17, 2024**



SUPPLEMENTAL

46-S. SERVICES CONTRACT (cont'd)

Requesting Agency Remarks (cont'd):

- The projected savings from the PBM reverse auction procurement is a function of the financial terms achieved through the reverse auction compared to the financial terms in-place today under the current contract. The current contract financial terms have been renegotiated and improved multiple times throughout the life of the contract in order to maintain financial competitiveness. Through this process DBM has maintained a market competitive contract and realized incremental savings beyond the prior procurement process. As a result, the savings from the reverse auction is lower as those savings have been pulled forward and realized sooner.

Per COMAR 21.10.02.11.A(1), the BPW should find that execution of the contract without delay is necessary to protect substantial State interests and authorize the recommended contract notwithstanding protest.

Fund Source: 100% Reimbursable

Approp. Code: F10A0245

Resident Business: No

MD Tax Clearance: 24-2450-0111

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