

BOARD OF PUBLIC WORKS
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MAY 1, 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
May 1, 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 13 individual grants under the Maryland Agricultural Cost-Share Program.

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

Amount: \$257,300

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
Anne Arundel	Shady Oaks Turf Farm, Inc.	AT-2024-2501	\$23,000
Caroline	J Farm LLC	CR-2024-2616-B	\$22,400
Carroll	Gabriel S. Zepp	RS-2024-2542	\$17,000
Frederick	Robert J. Kline	MP-2024-2630	\$33,000
		MP-2024-2631	\$13,600
		MP-2024-2632	\$20,300
Garrett	Annetta F. Enlow	AT-2024-2606	\$1,300
Howard	Abigail Gibbon	RS-2024-2603	\$11,000
Kent	D. R. McDonald & Sons, Inc.	AT-2024-2633	\$75,000
	Dorothy Schnoor Joiner	SA-2024-2610	\$6,600
		SA-2024-2611	\$11,500
	John H. Myers, Jr.	AT-2024-2604	\$14,600
		AT-2024-2605	\$8,000

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

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

Amount: \$62,050

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

County	Recipient	Agreement #	Amount
Carroll	Tremper Brothers	RS-2021-2548-C	\$50,000
		RS-2021-2549	\$12,050

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

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

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

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

Recommendation: That the Board of Public Works approve reverting the balances on 30 completed or canceled projects under the Maryland Agricultural Cost-Share Program.

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

Amount: \$924,165.95

Fund Source: MCCBL of 2018 / 2020: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 18274 / 20340

County	Recipient	Agreement #	Amount	Status
Baltimore	Hidden Waters LLC	AT-2021-2371	\$4,878.12	Completed
Carroll	Charles E. Murphy	MP-2023-2588	\$45,800.00	Completed
		MP-2023-2589-C	\$74,900.00	Completed
	Michael R. Albaugh	MP-2023-2414-R	\$8,400.00	Completed
	Wooden Hill Farms LLC	MP-2023-2199	\$24,900.00	Completed
Frederick	Keith D. Wiles, Sr.	MP-2023-2666-C	\$10,475.89	Completed
	Martha M. Zecher Revocable Living Trust	MP-2023-2253	\$3,400.00	Canceled
	P Bodmer Farms LLC	MP-2023-2596	\$32,800.00	Canceled
		MP-2023-2597	\$22,400.00	Canceled
		MP-2023-2598	\$60,700.00	Canceled
MP-2023-2599		\$18,100.00	Canceled	
Garrett	Tichnell & Son	AT-2022-2786	\$429.40	Completed
Harford	Gregory D. Stewart	AT-2022-2556	\$6,205.56	Completed
		AT-2022-2559	\$3,866.98	Completed
	John D. Worthington, IV	LS-2022-2990	\$8,700.00	Canceled

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3. DEPARTMENT OF AGRICULTURE (cont'd)

County	Recipient	Agreement #	Amount	Status
Kent	Dorothy Schnoor Joiner	CH-2023-2100	\$7,300.00	Canceled
		CH-2023-2101	\$4,200.00	Canceled
Queen Anne's	C. Temple Rhodes, Jr.	AT-2023-2060	\$4,700.00	Canceled
	Starr Realty LLC	CR-2023-2442	\$7,810.00	Completed
Washington	Brenda T. Griffith	UP-2021-1815-C	\$50,000.00	Canceled
	Bryan R. Babington	UP-2020-2456-C	\$19,100.00	Canceled
		UP-2021-2247	\$2,200.00	Canceled
	Hagerstown Builders	UP-2021-1849	\$50,000.00	Canceled
	Philip R. Hege	UP-2021-2237	\$5,600.00	Canceled
	Skyline Dairy LLC	UP-2021-1950	\$200,000.00	Canceled
	Wayne M. Bowman	UP-2021-2317	\$19,900.00	Canceled
		UP-2021-2318	\$14,600.00	Canceled
		UP-2021-2319-C	\$50,000.00	Canceled
		UP-2021-2320	\$109,300.00	Canceled
UP-2021-2335-C		\$53,500.00	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.

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

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

Department of Transportation

March 2024

Authority: COMAR 21.02.01.05

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

BOARD OF PUBLIC WORKS

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5. **BONDS**

Recommendation: The Treasurer recommends that the Board of Public Works (the “Board”) adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book-entry form for the purpose of funding the State’s capital program; making certain determinations regarding the consolidation of loans, the methods of sale, and the structure of the Bonds; authorizing the publication of the required Summary Notices of Bond Sale; and obligating the State of Maryland to provide continuing disclosure as required under applicable securities regulations and to comply with applicable provisions of the Internal Revenue Code. The total that will be offered for sale is up to \$1,200,000,000* of new money bonds, issued in one or more series, for the capital program.

Denomination: \$5,000 per bond, or integral multiples thereof

Maturities: To be determined by the Treasurer, not to exceed 15 years.

Title: State and Local Facilities Loan of 2024, First Series

Amount and Form: As determined by the Treasurer, to include:

First Series A – up to \$1,000,000,000* Tax-Exempt Bonds (Competitive in up to three bidding groups) to finance the State’s Capital Improvement Program (“Series A Bonds”).

First Series B – up to \$200,000,000* Taxable Bonds (Competitive) to finance the State’s Capital Improvement Program (“Series B Bonds” and together with the Series A Bonds, the “New Money Bonds”).

**Methods and
Dates of Sale:**

2024 First Series A (Tax-Exempt) –Competitive Sale of up to \$1,000,000,000*, in maturities and amounts to be determined by the Treasurer, on Wednesday, June 5, 2024, by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the Series A Tax-Exempt may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

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

***Methods and
Dates of Sale (cont'd):***

2024 First Series B (Taxable) –Competitive Sale of up to \$200,000,000*, in maturities and amounts to be determined by the Treasurer, on Wednesday, June 5, 2024, by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the Series B Bonds may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

Settlement: Anticipated to be on or about June 18, 2024

Use of Proceeds: Various State loans and installments, combined and consolidated.

Notices of Bond Sale: Summary notices of sale for bonds sold on a competitive basis shall be posted on The Municipal Market Monitor (TM3), or in such other electronic and print media as determined appropriate by the Treasurer, on a date to be determined by the Treasurer not later than that required by Section 8-123 of the State Finance and Procurement Article of the Annotated Code of Maryland.

Remarks: The date of sale of the New Money Bonds may be postponed at the discretion of the Treasurer in response to market conditions. The method of sale, the size and maturities of any of the Bonds may be adjusted by the Treasurer to respond to prevailing market conditions.

* Preliminary, subject to change

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

Grant: West Baltimore County Redevelopment Authority – Fiscal Year 2024

Recommendation: That the Board of Public Works: (1) enter into a grant agreement between the State and the West Baltimore County Redevelopment Authority, a body politic and instrumentality of Baltimore County, Maryland; and (2) disburse FY 2024 operating grant funds to the Authority.

Amount: \$ 750,000 to be disbursed in one lump sum.

Fund Source: State General Fund (D05.E01.11)
Budget Bill, Chapter 101 (2023 Laws of Maryland)

Background: This is a new operating grant to the West Baltimore County Redevelopment Authority as an entity that has statewide implications and merits State support.

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*Contact: David Bohannon 410-260-7335
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**7. BOARD OF PUBLIC WORKS
*Office of Administrative Hearings (OAH)
Compensation to Erroneously Confined Individual Gary Washington.***

Recommendation: That the Board of Public Works pay Mr. Gary Washington compensation for erroneous confinement in the amount of \$2,982,204.75.

Authority: State Finance & Procurement Article, § 10-501(e)
“The Board of Public Works shall pay the compensation ordered [by the Office of Administrative Hearings] under subsection (d) of this section in:
(1) one initial payment equal to the annual amount of the State’s most recent median household income to be paid within 60 days after receiving the order; and
(2) (i) after the initial payment under item (1) of this subsection, installments paid over a period not to exceed 6 fiscal years; or
(ii) in accordance with an expedited payment schedule recommended under subsection (d)(1)(iv) of this section.”

OAH Order Received: January 2, 2024

Circuit Court Order: April 5, 2024

Amount: \$ 2,982,204.75 – Compensation

Compensation Payment Schedule:

Payment	Date	Amount
1	Within 60 days of Court Order (June 4, 2024) (FY24)	\$ 94,991.00
2	By September 1, 2024 (FY 25)	\$ 481,202.30
3	By March 1, 2025 (FY25)	\$ 481,202.29
4	By September 1, 2025 (FY 26)	\$ 481,202.29
5	By March 1, 2026 (FY26)	\$ 481,202.29
6	By September 1, 2026 (FY27)	\$ 481,202.29
7	By March 1, 2027 (FY27)	\$ 481,202.29

Fund Source: BPW Settlements and Judgements

D05E01.15

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

Remarks: Conviction & Release. On June 16, 1987, Mr. Washington was convicted in Baltimore City Circuit Court of first-degree murder and use of a handgun in a crime of violence. He was released from his sentence of life imprisonment, with a consecutive 20 years, on October 29, 2018.

Actual Innocence. On August 20, 2018, Mr. Washington’s convictions were vacated in the Baltimore City Circuit Court pursuant to granting a *Writ of Actual Innocence*, and on January 15, 2019 the Baltimore City State’s Attorney’s Office dismissed the charges. That Writ is not dispositive for eligibility under the Lomax Act, and a contested hearing regarding Mr. Washington’s actual innocence for purposes of this petition was held before the Office of Administrative Hearings. Following a review of several records (including from the hearing before the Circuit Court on the *Writ*) and taking additional witness testimony, the Administrative Law Judge concluded “By clear and convincing evidence that the Claimant did not shoot and kill Mr. Ali and was not involved in the crime as an accomplice or accessory.”

Compensation. In its decision, the Administrative Law Judge found that: (1) Mr. Washington was confined for 11,459 days, (2) the current annual income figure to use is \$ 94,991.00, and (3) under the statutory formula he is entitled to \$ 2,982,204.75 in compensation.

Recommended Expedited Payment Schedule. Under SFP § 10-501(d)(1)(iv), if an Administrative Law Judge determines it is in the best interests of the exoneree, they are to include a recommendation for an expedited payment schedule in their order. Accordingly, the decision *In the Matter of the Wrongful Conviction of Gary Washington, Claimant v. Board of Public Works* recommended an expedited payment schedule over two and a half years. The Department of Budget & Management has reviewed this recommendation and concurs.

Attorney’s Fees. In a subsequent separate opinion (dated February 26, 2024) the Administrative Law Judge denied payment of attorney fees as untimely requested.

Appeal. The State’s Attorney for Baltimore City noted a timely appeal of the administrative law judge’s opinion and order of Jan. 2, and filed a Motion to Stay payment under the Act. In an opinion dated April 5, 2024, the Circuit Court affirmed the judgment of the Office of Administrative Hearings.

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DEFERRED

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WITHOUT DISCUSSION

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

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

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

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

ANNE ARUNDEL COUNTY

20-0472 *ANNE ARUNDEL COUNTY DEPT. OF PUBLIC WORKS* – To reduce shoreline erosion by constructing a low-profile sand containment sill, filling and grading with sand, planting marsh vegetation, constructing groins, placing woody debris, reef balls, a kayak launch and an osprey pole.

Arnold, Magothy River

Special conditions: Time of year restriction. Requirements for constructing marsh establishment area, constructing vents, and signing/acceptance of marsh maintenance plan.

Wetlands Created: 7,683 square feet of marsh plantings.

22-0862 *MATT MCLAUGHLIN* – To improve navigable access and provide shoreline stabilization by replacing bulkhead, mechanically dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Annapolis, Spa Creek

Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, post dredge bathymetric survey, and downloading the USACE Maryland State Programmatic General Permit (MDSPGP) Category A permit.

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8. BOARD OF PUBLIC WORKS (cont'd)

ANNE ARUNDEL COUNTY (cont'd)

23-1046 U.S. DEPT OF THE NAVY – NAVAL SUPPORT ACTIVITY
ANNAPOLIS – ENVIRONMENTAL DIVISION – To improve capacity for existing utility lines by constructing a new utility bridge with expansion loops consisting of a platform with a walkway, demolishing the existing bridge at the completion of construction and cutting associated pilings.

Annapolis, College Creek

Special conditions: Time of year restriction. Requirements for demolishing the existing bridge and bridge removal.

23-1107 LEWIS WEST MARITAL TRUST – To improve navigable access and provide shoreline stabilization by replacing a bulkhead, mechanically dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Annapolis, Spa Creek

Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, post dredge bathymetric survey, and downloading the USACE Maryland State Programmatic General Permit (MDSPGP) Category A permit.

BALTIMORE CITY

23-0793 BALTIMORE CITY DEPARTMENT OF TRANSPORTATION – To replace the south span of the Broening Highway Bridge by removing the existing bridge and its supporting piers in sections and constructing a concrete replacement bridge with sidewalks and supporting piles and piers.

Baltimore, Colgate Creek

Special Conditions: Requirements for turbidity curtain use or time of year restriction if turbidity curtain is not used.

QUEEN ANNE'S COUNTY

23-0883 SOUTHWIND LOT OWNERS ASSOCIATION – To provide shoreline stabilization by replacing bulkhead, mechanically dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Chester, Crab Alley Bay

Special conditions: Time of year restriction. Requirements for marsh establishment, vent constructions, and annual photographs.

Wetlands Created: 4,475 square feet.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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*Contact: Bill Morgante 410-260-7791
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9. BOARD OF PUBLIC WORKS

***Wetlands License -- #20-0489(R1) – Maryland Port Administration
Modification***

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board approve a modification to Tidal Wetlands License No. 20-0489 authorizing an increase in the height of dikes at the Masonville Dredge Material Containment Facility (DMCF). The purpose of this modification is to place additional fill material at a portion of the DMCF and provide a 10-year license extension.

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

- Application received August 16, 2023
- Public comment period ended April 15, 2024
- MDE Report and Recommendation April 8, 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.

BALTIMORE CITY

20-0489(R1) ***MARYLAND PORT ADMINISTRATION***– In addition to the original wetlands license approval, this modification provides a 10-year license extension and will place fill material in three phases by: 1) constructing a temporary berm and installing a temporary pipe with scour protection; 2) constructing a temporary stockpile area; and 3) grading and leveling fill material and installing pipes.

Baltimore, Patapsco River

Special conditions: None.

Original Approval: Secretary’s Agenda, Item 4 (5/5/2021) in which the Board authorized the following:

20-0489 ***MARYLAND PORT ADMINISTRATION.*** – To increase dredge spoil receiving capacity at Masonville Dredge Material Containment Facility by raising the height of the dikes.

Baltimore, Patapsco River

Special conditions: None.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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*Contact: Matthew Dryer 410-697-9687
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**10. DEPARTMENT OF INFORMATION TECHNOLOGY
Resource Sharing Agreement, RSA Program**

Recommendation: That the Board of Public Works approve modifying this revenue generating resource sharing agreement by adding a termination provision.

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

Original Approval: DoIT 3-IT (6/23/2004)

Property location: 306 Marine Academy Drive, Stevensville, Queen Anne’s County

Award: Cellco Partnership d/b/a Verizon Wireless

Original Term: 10/20/2004 – 10/19/2024 (with 3 five-year renewal options)

Modification Term: 10/20/2024 – 10/19/2029

Original Amount: \$ 768,839

Renewal Option 1 Amount: \$ 221,956

Renewal Option 2 Amount: \$ 270,043

Modification Amount (this Item): \$ 0

Percent +/- Change: 0%

Requesting Agency Remarks: Approval of this revenue-generating transaction results from a resource sharing agreement between Maryland Department of Natural Resources, Maryland Department of Information Technology, and Cellco Partnership d/b/a Verizon Wireless. The original agreement contemplated a non-exclusive use of the State telecommunications tower in support of private industry telecommunications antennas along with designated ground space and equipment shed. Approving this modification provides for a termination for convenience provision to be included in the contract starting upon execution of the third and final renewal option. Approving this Amendment allows the parties to continue their mutually beneficial agreement whereby the State continues to receive monetary compensation and the Company continues its use of the State asset in Queen Anne’s County.

In 2004, when the Board of Public Works originally approved this RSA, the start date on the item was listed as June 23, 2004. The RSA agreement was executed on October 20, 2004.

Fund Source: Revenue Generating- MITDP Fund

MD Tax Clearance: 24-1716-1110

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DISAPPROVED

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION

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*Contact Person: Jeffrey Fretwell 410-537-4481
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**11. MARYLAND DEPARTMENT OF THE ENVIRONMENT
*Bay Restoration Fund***

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

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

Project: Cheltenham Youth Detention Center Wastewater Facility Improvements

Recipient: Maryland Environmental Service

Amount: Up to \$5,965,507

Location: Prince George’s County/Legislative District 27B

Project Description: This project involves the planning, design, and construction of enhanced nutrient removal (ENR) upgrades at the Cheltenham Youth Detention Center Wastewater Facility. Upon completion of these upgrades, the 43,750 gpd design capacity plant will discharge effluent with an annual average Total Nitrogen goal of 3.0 mg/L and Total Phosphorus goal of 0.3 mg/L, which will reduce nutrients to Piscataway Creek and ultimately the Chesapeake Bay. 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:

Bay Restoration Fund Grant BR-NR 07.16 (this Item)	\$ 5,965,507
Bay Restoration Fund Grant BR-NR 07.16 (prior approval Sec. Item 12 [07/03/19])	\$ 27,565
Local Share	\$ 9,742,242
Total Estimated Project Cost:	\$15,735,314

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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Contact: Myriem Seabron 443-679-6965
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12. **BOARD OF PUBLIC WORKS**
Department of Housing and Community Development
Compensation to Erroneously Confined Individual
Mr. Gary Washington

Recommendation: The Department of Housing and Community Development (“DHCD”) recommends approval of payment of \$89,100.00 to resolve all claims for housing benefits of claimant, Gary Washington, as ordered by the Office of Administrative Hearings, *In the Matter of the Wrongful Conviction of Gary Washington v. Board of Public Works*, Maryland Office of Administrative Hearings, OAH No. BPW-WLA-02-23-13216.

Authority: Sections 12-404 and 12-501, State Government Article, Annotated Code of Maryland; Section 10-501, State Finance & Procurement Article, Annotated Code of Maryland

Request Amount: \$89,100

Fund Source: \$89,100 DHCD – General Funds (Rental Services Division)

Appropriation Code: S00A2505

Requesting Agency’s Remarks: DHCD requests and recommends Board approval to pay \$89,100.00 to resolve all claims for housing benefits made by Mr. Washington under the Walter Lomax Act as in the best interest of the State.

If this payment is approved, DHCD will make an electronic funds transfer to Mr. Washington, in the amount of \$89,100.00.

See also Secretary Item 7 on this May 1, 2024 agenda for related item requesting approval for the award of payment of a compensation award.

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

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 1, 2024



Contact: Elise Balkin Ice 443-531-3859
elise.ice1@maryland.gov

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

Recommendation: The Maryland Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against the State defendants in the matter of *Appleby-El v. Wexford Health Servs., et al.*, United States District Court for the District of Maryland, Case No.: DLB-19-1868.

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

Request Amount: \$15,000

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 \$15,000.00 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "Price Benowitz LLP" in the amount of \$15,000. The check should be delivered to Elise Balkin Ice, Assistant Attorney General, Office of the Attorney General of Maryland, 6776 Reisterstown Road, Suite 313, Baltimore, Maryland, 21215, who will deliver it to plaintiff's attorney, and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 1, 2024



Contact: Michael Rowan 410-576-6476
mrowan@oag.state.md.us

14. **UNIVERSITY OF MARYLAND GLOBAL CAMPUS**
General Miscellaneous

Recommendation: The University of Maryland Global Campus through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against respondent in the matter of *Brandy Allen v. University of Maryland Global Campus*, United States Equal Employment Opportunity Commission, No. 531-2020-00252.

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

Request Amount: \$75,000

Fund Source: 100% General Funds

Appropriation Code: R40.B30

Requesting Agency's Remarks: The University of Maryland Global Campus and the Office of the Attorney General recommend paying \$75,000.00 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved, payment shall be in the form of W2 wages in the gross amount of \$75,000.00 issued to Brandy Allen in accord with the usual payroll process through Central Payroll on the USM contractual pay schedule.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
May 1, 2024



APP 1

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

A1. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract Title: Residential Child Care Services
SSA/RCCDD-24-010; ADPICS # N00B4600353

Contract Type: Services

Contract Description: Emergency placement for one youth.

Procurement Method: Emergency

Award: Life Gate Healthcare Services, Inc.
Owings Mills, MD

Amount: \$580,329 (not to exceed)

Term: 4/2/2024 – 3/31/2025

Date Emergency Declared: 4/2/2024

Contract Award Date: 4/2/2024

Date Emergency Reported: 4/8/2024

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: Emergency placement of one twenty-year-old youth. The youth has been diagnosed with Mood Dysregulation Disorder, Attention Deficit Hyperactivity Disorder/Impulse Control, Intellectual Disability, Generalized Anxiety Disorder, Depression, Gastroesophageal Reflux Disease, Hypothyroidism, Cannabis Use Disorder and Post-Traumatic Stress Disorder. The youth was placed with the provider on April 2, 2024.

Basis for Selection: Due to the unique needs of the youth, it was determined by St. Mary's County Local Department of Social Services (LDSS) that Life Gate Healthcare Services, Inc. is the most appropriate placement as they provide residential placement services with support that specializes in a wide array of individually-designed services for youth. The last monitoring of this youth was completed on February 14, 2024.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
May 1, 2024



APP 2

A1. DEPARTMENT OF HUMAN SERVICES (cont'd)

Life Gate Healthcare Services Inc. is committed to improving the lives of individuals served with developmental disabilities. They are a person-centered provider offering support in the community for adults that reinforces inclusion and choices in services throughout Maryland. Youth are monitored via monthly caseworker visits and case reviews to assess progress, readiness for discharge, and permanency goals.

The provider's performance and compliance is also reviewed at the monthly Children's Check-in Call facilitated by the Maryland Department of Health's (MDH) Office of Health Care Quality and includes representatives from other state agencies. The youth's plan is reassessed by the LDSS monthly for placement into stepped down care. Additionally, the provider's performance and compliance are also reviewed at the monthly Children's Check-in Call facilitated by the Office of Health Care Quality inclusive of representatives from other state agencies such as MDH, Developmental Disabilities Administration (DDA), Office of Licensing and Monitoring (OLM), and SSA Contract and Placement Units.

If youth are deemed stable, when clinically appropriate the youth will be stepped down to a less restrictive placement. If the youth are discharged prior to this, there is no additional cost to the State as these are reimbursement contracts; providers are paid solely for the actual number of youth placed with them during each year and then only for the actual number of day(s) each youth is placed with the provider.

No MBE or VSBE participation goals were established for this contract because the specialized core services (psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) are available within the facility and require specialized training, certification, and clearances.

The proposed price for this contract is fair and reasonable because the price is set by MDH DDA, using the same established methodology in price setting for all In-State providers.

Resident Business: Yes

Tax Clearance: 24-1501-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
May 1, 2024



APP 3

Contact: Amanda Hendrix 443-469-5780
amandam.hendrix@maryland.gov

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract Title: Emergency Temporary Chiller Installation at Maryland Reception, Diagnostic and Classification Center (MRDCC)
ADPICS NO. Q00P4603400

Contract Type: Maintenance

Contract Description: Emergency installation of a temporary chiller at the Maryland Reception, Diagnostic and Classification Center (MRDCC) in Baltimore City. Contractor must provide mobilization, installation, a temporary rental unit, fuel, and demobilization to provide reliable and consistent cooling services during the warmer months.

Procurement Method: Emergency

Bids: Vicinity Energy Baltimore Heating, LLP \$420,100.00
Baltimore, MD

Award: Vicinity Energy Baltimore Heating, LLP

Amount: \$420,100 NTE

Term: 04/01/2024 - 10/31/2024 (Not to exceed seven months)

Date Emergency Declared: 3/22/2024

Contract Award Date: 3/22/2024

Date Emergency Reported: 4/09/2024

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

Appropriation Code: Q00T0406

Remarks: Nature of Emergency: On March 18, 2024, both chillers at the MRDCC failed. By law, the cooling season for Maryland State facilities begins on April 15 each year. In order to be ready to meet this statutory requirement, and to prevent a threat to the health and safety of the staff and incarcerated population of MRDCC, the rental of a chiller unit is necessary until the existing chillers can be replaced with new units.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
May 1, 2024



APP 4

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

Remarks (cont'd):

Entering the cooling season without cooling capacity represents a health and safety hazard to the staff and incarcerated population at MRDCC. On April 24, 2023, a similar emergency was declared to furnish and install a temporary chiller at MRDCC while repairs were made to one of the chillers on site. Since then, the Department has made good faith efforts to extend the life of the existing chillers but have been unsuccessful. The Department has determined that both chillers are unable to be repaired and will proceed with replacing the chillers to prevent a similar emergency from occurring in the future.

Basis for Selection: Due to the time sensitivity of the rapidly approaching cooling season, the lead time for the installation of the portable chiller, and the security requirements of the facility, no competition was sought. Vicinity Energy Baltimore (Vicinity) currently provides on-site maintenance and repairs to MRDCC's mechanical room and would not need to undergo the Department's background checks and 40-hour security facility training. As a result, Vicinity was selected for award as it has the existing clearance, infrastructure, and capability to furnish and install the temporary chiller expeditiously.

Reason for Late Report: The Department's Procurement office mistakenly sent the emergency procurement report to the Department of General Services Office of State Procurement (DGS-OSP) instead of the Board of Public Works office.

Resident Business: Yes

Tax Compliance No.: 24-1383-1011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
May 1, 2024



DNR 1

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

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

Recommendation: Approval to commit \$47,937 for the following **development** project.

Coal Miners Memorial Park - \$47,937.60

Allegany County

POS #7555-1-465 MD20230413-0285

Background: Additional funds to construct a new park dedicated to coal miners in Frostburg. Project includes extensive site work, drainage improvements, concrete walkways and pads, retaining walls, seating, memorial wall and associated site amenities.

Prior Approvals: \$193,500.00 (DNR-RP Item 1A [June 21, 2023])

Fund Source: Outdoor Recreation Land Loan 2024, Chapter 101, Acts of 2023
Program Open Space Local
Source Code: 24011 \$47,937.60

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
May 1, 2024



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Anne Arundel County

Recommendation: Approval to commit \$5,409,950 for the following **acquisition** project.

Edgewater Community Park - Lee Family Community Center Acquisition - \$5,409,950
Anne Arundel County
POS #7672-2-355 MD20240222-0136

Background: Acquire approximately 5.40 acres for a future indoor/outdoor recreation complex. The existing building will be gutted and rehabilitated for recreational use. Development plans include constructing an indoor recreation center with multipurpose courts both inside and outside, as well as additional recreation amenities.

Appraised Value: Thomas B. Herbert \$5,473,000
Brice J. Worthington \$4,232,000

Property Cost: \$5,400,000
Incidental Costs: \$9,950

Fund Source: Outdoor Recreation Land Loan 2024, Chapter 101, Acts of 2023
Program Open Space Local
Source Code: 24011 \$5,409,950.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
May 1, 2024



DNR 3

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

3A. **PROGRAM OPEN SPACE LOCAL SHARE**
Carroll County

Recommendation: Approval to commit \$319,500 for the following **development** project.

Piney Run Park Paving Phase II - \$319,500
Carroll County
POS #7668-6-431 MD20240202-0088

Background: Resurface approximately 110,000 square feet of roadway and parking facilities at Piney Run Park. Project will include asphalt overlay, new signage, curbing and bollards, and associated site amenities.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$319,500.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
May 1, 2024



DNR 4

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**
Cecil County

Recommendation: Approval to commit \$58,500 for the following **development** project.

Cecil Community Center - Multi-Purpose Athletic Court - \$58,500

Cecil County

POS #7693-7-280 MD20240315-0177

Background: Design and construct an approximately 1,700-square foot multi-purpose court surface to accommodate a variety of outdoor sports, such as roller hockey, basketball, pickleball, etc.

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020
Program Open Space Local
Source Code: 21011 \$58,500.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
May 1, 2024



DNR 5

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

5A. PROGRAM OPEN SPACE LOCAL SHARE
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Montgomery County

Recommendation: Approval to commit \$6,175,674 for the following **acquisition** and **development** projects.

1. *Ovid Hazen Wells Recreational Park - Phase 1 - \$3,909,000*

M-NCPPC - Montgomery County
POS #7632-15-738 MD20240220-0123

Background: Construct improvements to the park, including design and construction of the carousel roundhouse, ticketing and restrooms, carousel relocation, skate park, parking, storm water management, utilities, additional playground equipment, and other site amenities.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$106,000.00

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$3,803,000.00

2. *Westbard Urban Recreational Park - Schnabel Acquisition - \$1,466,674*

M-NCPPC - Montgomery County
POS #7675-15-742 MD20240222-0135

Background: Acquire 0.50 acres to combine with existing parkland to create new park along the Capital Crescent Trail.

Appraised Value:	Kipman Frizzell & Mitchell	\$2,230,000.00
	Karen H. Belinko Appraisals	\$2,150,000.00

Property Cost: \$1,415,000.00
Incidental Costs: \$51,674.00

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022
Program Open Space Local
Source Code: 23002 \$1,466,674.00

Board of Public Works
Department of Natural Resources – Real Property
Supplement
May 1, 2024



5A. **PROGRAM OPEN SPACE LOCAL SHARE**
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE (cont'd)
Montgomery County

3. Rosemary Hills - Lyttonsville Local Park Improvements - \$800,000

M-NCPPC – Montgomery County
LPPI# LPPI-15-3

Background: Renovate the park including improving the walking path, sports courts, athletic fields, stormwater management, and other park amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022
Local Parks and Playgrounds Infrastructure
Source Code: 22116 \$800,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
May 1, 2024



DNR 7

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

6A. **PROGRAM OPEN SPACE LOCAL SHARE**
Queen Anne's County

Recommendation: Approval to commit \$495,401 for the following **development** project.

South Island Trail Extension - Christ Church to Marine Academy Drive - \$495,401.30
Queen Anne's County
POS #7670-17-185 MD20240129-0052

Background: Design and construct an extension to the South Island Trail from Christ Church to Marine Academy Drive.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$28,069.88

Outdoor Recreation Land Loan 2024, Chapter 101, Acts of 2023
Program Open Space Local
Source Code: 24011 \$467,331.42

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
May 1, 2024



DNR 8

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

7A. **PROGRAM OPEN SPACE LOCAL SHARE**
St. Mary's County

Recommendation: Approval to commit \$274,000 for the following **development** project.

Nicolet and Chaptico Skate Parks – \$274,000

St. Mary's County

POS #7626-18-153 MD20230912-0763

Background: Additional funding to design and construct two skateparks at Nicolet and Chaptico Parks. Project includes renovating and adding to the existing skatepark at Nicolet Park and constructing a new skatepark with amenities at Chaptico Park.

Prior Approvals: \$765,000.00 (DNR-RP Item 3A(2) [November 29, 2023])

Fund Source: Outdoor Recreation Land Loan 2024, Chapter 101, Acts of 2023
Program Open Space Local
Source Code: 24011 \$274,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
May 1, 2024



DNR 9

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

8A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Baltimore City

Recommendation: Approval to change the scope of the following **development** project.

Prior Project Name: *Leon Day Park Baseball Field*
Revised Project Name: *Leon Day Park Improvements*
Baltimore City
LPPI# LPPI-24-20

Background: Design and construct improvements to the baseball field, football field, and bleachers, replace the outdated playground with new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, and provide associated site amenities. Reference is made to DNR Item 12A(8) where approval was received on August 23, 2023, for the design of overall improvements to the park and installing new athletic lighting at the baseball field. The City has requested to revise the scope based on additional community input redirecting the priorities to these new elements.

Prior Approval: \$625,000 (DNR-RP Item 12A(8) [August 23, 2023])

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
May 1, 2024



DNR 10

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

9A. PROGRAM OPEN SPACE STATE SHARE
Montgomery County (Baboyian)

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

Description: This mostly forested property includes mature, second growth forest adjacent to a block of existing forest at Seneca Creek State Park. The Maryland Park Service will manage the property as an addition to the park. Acquisition will expand public recreational opportunities, protect water quality in the Seneca Creek and Potomac River watersheds, and add to a large, contiguous area of core Forest Interior Dwelling Species habitat.

POS Scoring System: 82 out of 100 **Targeted Ecological Area:** Yes

Grantor: Hrant K. Baboyian and Barbara Baboyian

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

Property: 7.92+/- acres, unimproved, POS No. 34750

Price: \$624,750

Appraisals: \$625,000 (11/30/2023) – Philip R. Lamb
\$610,000 (12/10/2023) – Melville P. Peters
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$62,475

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

Fund Source: Outdoor Recreation Land Loan of 2021, Chapter 19, Acts of 2020
Program Open Space Stateside
Source Code: 21010 \$687,225

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
 May 1, 2024



DNR 11

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

10A. RURAL LEGACY PROGRAM FUNDS
Dorchester County

Recommendation: Approval to grant \$141,923.54 to **The Conservation Fund**, from Rural Legacy Funds to acquire a 47.19-acre conservation easement.

Nanticoke Rural Legacy Area – Sandra W. Brinsfield

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
 DNR-RP Item 10A (8/22/2018) \$1,000,000 for FY 2019

Project Description: Acquisition of this conservation easement will protect 47.19-acres of prime agricultural lands contributing to the permanent protection of a large block of rural and working lands in the heart of the Nanticoke River watershed. This Rural Legacy easement, RL No. 35029, will be held by the Department of Natural Resources.

Easement Value: \$123,598.98 (\$2,619.17 per acre)

Purchase Price: \$123,598.98 (\$2,619.17 per acre)

Total Other DNR Costs:	Administrative:	\$ 3,707.97
	Incidental:	\$14,616.59
	Compliance:	<u> 0.00</u>
		\$18,324.56

Amount Requested: \$141,923.54

Fund Sources: Outdoor Recreation Land Loan of 2022, Chapter 357, Acts of 2021
 Rural Legacy Program
 Source Code: 22012 \$141,923.54

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
May 1, 2024



DNR 12

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

11A. DEPARTMENT OF NATURAL RESOURCES
Maryland Environmental Trust

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

Property: 75 +/- acres, Carroll County, 2350 Deer Park Rd Finksburg,
Carroll County Tax Map 0064, Parcel 0341 and 0505,
Legislative District 42C

Grantors: Alice Louise Altstatt and Cold Saturday Group, LLC

Grantee: Maryland Environmental Trust

Easement Record: Deed of Conservation Easement dated June 3, 2002, and recorded among the Land Records of Carroll County, Maryland in Liber LWS No. 2970, folio 512.

Background: Reference is made to Item 6 on the Secretary’s Agenda of July 3, 2002, in which the Board of Public Works approved the donation of a conservation easement to Maryland Environmental Trust by Carol E. Hackney, Alice Louise Altstatt and George E. Hackney.

Project Description: The purpose of the Amendment to Deed of Conservation Easement is to: 1) extinguish one residential right; 2) require that the 3-acre lot remain unimproved and to be held in common ownership with the surrounding 72-acre parcel; and 3) include certain standard provisions now contained in new conservation easements accepted by the Grantee.

Proposed Action: The proposed amendment strengthens conservation of the property by extinguishing one of the three residential rights allowed by the original conservation easement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds and general funds (PayGo) for the following contracts totaling \$41,050.

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

University of Maryland College Park
Chemistry Building Wing 1 Replacement

Description: One (1) Ultra High-Power 1064 Laser
Procurement Method: Sole Source
Award: UltraQWare LLC, Belmont, MA
Amount: \$40,350
Fund Source: FY 2023 General Funds (PayGo Funding)
MBE Participation: 0%
Resident Business: No **MD Tax Clearance:** 24-1387-0000

University of Maryland, College Park for The Universities at Shady Grove
Biomedical Sciences and Engineering Education Building

Description: One (1) Stainless Steel Work Table
Procurement Method: Delegated Procurement
Award: MSC Industrial Supply Co., Melville, NY
Amount: \$700
Fund Source: MCCBL 2018: *Provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item 248.*
MBE Participation: 0%
Resident Business: No **MD Tax Clearance:** 24-1457-1111

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

Board of Public Works
University System of Maryland
Supplement
May 1, 2024



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

**2-C-OPT/MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK
*On-Call General Contracting Services for Large Projects-
Fourth Renewal Option/Modification***

Contract ID: On-Call Master Contract for General Contracting Services for Large Projects, University of Maryland College Park & Service Center Locations - RFP#68543-A

Prior Approval: USM Item 4-C (5/8/2019) (\$50 million-Not to Exceed)
USM Item 3-C-OPT (4/21/2021)-First Renewal-(\$12,500,000-Not to Exceed)
USM Item 2-C-OPT (4/6/2022)-Second Renewal- (\$10,000,000-Not Exceed)
USM Item 4-C-OPT (4/19/2023)-Third Renewal- (\$10,000,000-Not Exceed)

Contractors: A.R. Marani, Inc., Baltimore, MD
Jeffrey Brown Contracting, Inc., Towson, MD
Kalmia Construction Company, Inc., Beltsville, MD
North Point Builders of Maryland LLC, Baltimore, MD
Brawner Buildings, Inc., Hunt Valley, MD
Keller Brothers, Inc., Mt. Airy, MD

Contract Description: On-call general contracting services for large construction 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 fourth renewal option

Modification Description: Increase option amount by \$2 million.

Original Term: 5/20/2019 – 5/19/2021 (2-year base w/four 1-year options)

Option Term: 5/20/2024 – 5/19/2025 (fourth renewal)

Original Amount: \$50,000,000 (not to exceed) 2-year base term
\$25,000,000 (not to exceed) 1st renewal option
\$25,000,000 (not to exceed) 2nd renewal option
\$25,000,000 (not to exceed) 3rd renewal option
\$25,000,000 (not to exceed) 4th renewal option
\$150,000,000 (not to exceed Total)

Option Amount: \$10 million (Not to Exceed)-Fourth renewal

Board of Public Works
University System of Maryland
Supplement
May 1, 2024



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

Modification Amount: \$2,000,000 (See “Requesting Institution Remarks”)

Total Amount Option & Modification: \$12,000,000

Revised Amount-Base

Period plus Option Years: \$50,000,000 (not to exceed) (2-yr base award)
 \$12,500,000 (not to exceed) (1st renewal option)
 \$10,000,000 (not to exceed) (2nd renewal option)
 \$10,000,000 (not to exceed) (3rd renewal option)
 \$12,000,000 (not to exceed) (4th renewal option)
 \$94,500,000 (not to exceed) Total

Procurement Method: Competitive Sealed Proposals

MBE Participation: MBE goals are established on individual task orders exceeding \$200,000.

MBE Compliance: 37.97%

Performance Security: Equal to contract amount

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

Requesting Institution Remarks: Renewal is based on satisfactory contractor performance. Services will be performed on an as needed task order basis. As projects arise, the University will compete each project among the six (6) awarded on-call firms. Construction task orders exceeding \$1 million will be brought to the Board of Public Works for approval. Based on previous spend analyses over the term of the contracts, the University reduced the amount for option year 1 from \$25 million to \$12.5 million and option years 2-4 to \$10 million. Because the University is anticipating an increase in projects during the fourth renewal period they are requesting an increase of \$2 million bringing the total to \$12 million, for the final option term.

Board of Public Works
 University System of Maryland
 Supplement
 May 1, 2024



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

Resident Business/MD Tax Clearance:

Company Name	Resident Business	MD Tax Clearance
A. R. Marani (SBR)	Yes	24-1285-1111
Brawner Builders	Yes	24-1286-1110
Jeffrey Brown Contracting (SBR)	Yes	24-1287-1110
Kalmia Construction	Yes	24-1288-1111
Keller Brothers, Inc.	Yes	24-1289-1111
North Point Builders	Yes	24-1290-1110

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
May 1, 2024**

<u>Item #s</u>	<u>Mode</u>	<u>Pages</u>
1	Maryland Transportation Authority (MDTA)	1 - 2
2 - 3	Maryland Port Administration (MPA)	3 - 8
4	Maryland Transit Administration (MTA)	9 - 10
5 - 10	State Highway Administration (SHA)	11 - 21
11	The Secretary's Office (TSO)	22

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024**



MDOT 1

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

**1-M. MARYLAND TRANSPORTATION AUTHORITY
*Maintenance Contract***

Contract ID: Generator Maintenance, Testing, and Repairs for Various MDTA Locations
MT-00210861.

Contract Description: To provide generator inspection, maintenance, testing, and repairs at various MDTA facilities.

Awards: VarcoMac LLC; Odenton, MD

Contract Term: 6/1/2024* – 5/31/2028 (w/one 2-year renewal option)
*(*or earlier upon BPW approval)*

Amount: \$ 541,860.56 NTE (Base, 4 years)
\$ 270,930.28 NTE (Renewal Option, 2 years)
\$ 812,790.84 NTE Total (6 years)

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
VarcoMac, LLC; Odenton, MD	\$812,790.84
Premium Power Services; LLC Kenneth Square, PA	\$1,106,922.00
Curtis Power Solutions; Portsmouth, VA	\$1,382,985.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0% (Single Element of Work)

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbents: None

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024**



MDOT 2

1-M. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Requesting Agency Remarks: The solicitation was advertised on e-Maryland Marketplace Advantage September 6, 2023, as an Invitation for Bids (IFB), with no MBE or VSBE goals due to the Single Element of Work limitations. Extensive research and outreach were performed to obtain interested vendors and ultimately three bids were received and opened on November 29, 2023. The lowest bidder was found to be responsive and responsible, therefore, is recommended for award.

Areas of work under this contract include providing the MDTA with generator maintenance, testing, and repairs at various MDTA locations.

A provision was included in the contract requiring the Vendor to be compliant with the Green Purchasing Committee’s specifications for environmentally preferable practices.

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

Fund Source: 100% Toll Revenue
Approp. Code: J00J0041
Resident Business: Yes
MD Tax Clearance: 24-1078-1110

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024**



MDOT 3

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

**2-C. MARYLAND PORT ADMINISTRATION
*Construction Contract***

Contract ID: Shed 201B Roof Replacement at Dundalk Marine Terminal; 522030R
EPICS No.: P522030R

Contract Description: Provide the removal and replacement of the roof and insulation of Shed 201B at Dundalk Marine Terminal.

Awards: Ruff Roofers, LLC; Baltimore, MD

Contract Term: 420 Workdays

Amount: \$5,826,390

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Ranking	Overall Ranking
Ruff Roofers, LLC; Baltimore, MD	2	\$5,826,390 (1)	1
W.M. Schlosser Company, Inc.; Hyattsville, MD	1	\$6,833,000 (2)	2

**Technical merit had greater weight than price.*

MBE/VSBE Participation: 17% / 0%

Performance Security: 100% Performance and Payment Bonds

Requesting Agency Remarks: This project was originally advertised on eMaryland Marketplace Advantage as a Small Business Reserve contract. Due to concerns that there was limited interest from the small business community as well as concerns that there may be capacity issues due to the size, scope, and length of the project, six vendors that attended the initial preproposal meeting and site visit were contacted to gauge interest to assist MPA in determining whether there would be adequate competition as a Small Business Reserve. Of the six contacted, two were not interested in submitting an offer, one was a supplier and would not submit an offer, one was not a Small Business, and two were planning on submitting offers. Based on this small pool of potential offerors, MPA removed the Small Business Reserve designation. A second preproposal conference and site visit were held, during which new conditions were observed that affected the design. The solicitation was canceled, and elements of the contract were redesigned.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024



MDOT 4

2-C. **MARYLAND PORT ADMINISTRATION** *(cont'd)*

Requesting Agency Remarks (cont'd):

Upon readvertisement, 179 potential offerors were notified via eMaryland Marketplace Advantage, and MPA sent notice of the solicitation to the Maryland Washington Minority Companies Association and the Maryland Minority Contractors Association, Inc. Fifteen companies attended the preproposal conference and site visit. Two proposals were received.

Although the technical proposal of Ruff Roofers, LLC was ranked second, its proposal was deemed most advantageous to the State because there was an insignificant difference in the company's technical capability compared with that of the other offeror while the price of Ruff Roofers, LLC was approximately one million dollars lower.

The work includes demolition and removal of building roof insulation sprayed on the interior side of the existing metal roof panels; demolition and removal of building roof panels and existing gutters, downspouts, fascia, and trim; demolition and removal of existing abandoned duct work penetrating the existing roof system, coordination and installation of interior and exterior protection from demolition work and debris; installation of stiffeners, bracing, an insulated standing-seam metal panel roof system, ridge ventilation, expansion joint, flashing, counterflashing, gutters, downspouts, facias, and other components required to terminate the roofing system.

The new roof will significantly reduce heating and cooling costs within the shed. The current roof panels with a sprayed-on insulation will be replaced with insulated roof panels which will increase insulation efficiency by up to 500%.

Per BPW Advisory 2001-1, the MPA Office of Fair Practices and Procurement Review Group reviewed this contract for potential MBE and VSBE goals and SBR designation and established a 17% MBE goal. No VSBE goal was established based on a limited number of certified VSBEs for these services. Additionally, the PRG did not designate the resolicitation as a Small Business Reserve because the initial solicitation was designated as Small Business Reserve and upon meeting with potential vendors only two small businesses expressed an intent to submit a proposal.

The Maryland Port Commission approved this award on April 2, 2024.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024



MDOT 5

2-C. MARYLAND PORT ADMINISTRATION (cont'd)

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

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 24-1199-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024**



MDOT 6

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

**3-S. MARYLAND PORT ADMINISTRATION
*Services Contract***

Contract ID: Shuttle Bus Service; 224006-S
EPICS No.: P224006A

Contract Description: Provide the Maryland Port Administration (MPA) with Shuttle Bus and baggage handling services at South Locust Point Cruise Terminal.

Award: Dream Management, Inc.; Baltimore, MD
(Certified Minority and Small Business)

Contract Term: 07/01/2024 – 06/30/2027 with two, one-year renewal options

Amount: \$298,468 NTE (3 years, Base Contract)
\$106,974 NTE (1st year, Renewal Option)
\$110,171 NTE (2nd year, Renewal Option)
\$515,613 NTE (Total Contract)

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

Bids:

<i>Bidders</i>	<i>Base Amounts</i>	<i>Option 1</i>	<i>Option 2</i>	<i>Bid Total Amounts</i>
Dream Management, Inc.; Baltimore, MD	\$298,468	\$106,974	\$106,974	\$515,613
Charter Bus Pros Inc. dba Charter Linkz; Staten Island, NY	\$302,130	\$110,250	\$110,250	\$522,630
DTS Worldwide Transportation; Burtonsville, MD	\$327,035	\$114,626	\$115,416	\$557,077
Higher Ground Transportation Services Inc.; Bowie, MD	\$338,603	\$124,693	\$130,914	\$594,209
Briggs Two Transport Services LLC.; Pasadena, MD	\$367,274	\$140,070	\$146,370	\$653,714
Airport Metro Connection Inc.; Hyattsville, MD	\$600,874	\$217,287	\$221,634	\$1,039,795

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024



MDOT 7

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

Bids (cont'd):

K & V Limousine, Capitol Heights, MD	\$644,307	\$224,070	\$224,070	\$1,092,447
Ecology Mir Group, Fairfax, VA	\$1,249,875	\$511,875	\$551,250	\$2,313,000

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Hiring Agreement Eligible: No

Incumbent: DTS Worldwide Transportation
Burtonsville, MD

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage, which directly solicited four certified Small Businesses. This solicitation was also directly sent to six Small Businesses. The scope of work requires the contractor to provide shuttle bus and baggage handling services at South Locust Point Cruise Terminal.

Per BPW Advisory 2001-1, the MPA Office of Fair Practices and Procurement Review Group approved of no MBE or VSBE goals because the scope of work consists of a single element of work with no subcontracting opportunities. The procurement was designated as a Small Business Reserve. The contractor is a Maryland certified Minority and Small Business.

This award was approved by the Maryland Port Commission on April 2, 2024.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024



MDOT 8

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

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

Approp. Code: J03D0001

Resident Business: Yes

MD Tax Clearance: 24-0529-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024



MDOT 9

Contact: William Parham 410-454-7899
wparham@mta.maryland.gov

4-M-OPT. MARYLAND TRANSIT ADMINISTRATION
Option: Maintenance

Contract ID: Interoperable Electronic Train Management (I-ETMS) System Support;
MRC-19-04-MTA
EPICS No.: CO414007

Contract Approved: Secretary's Agenda 07/24/2019; Item A3

Contractor: Wabtec Railway Electronics, Inc.; Germantown, MD

Contract Description: Software and hardware support for MTA's Interoperable Electronic Train Management System (I-ETMS), the Positive Train Control (PTC) system utilized by MARC train.

Option Description: Exercise the first and only renewal option.

Original Contract Term: 12/14/2018 – 12/13/2023

Option Term(s): 05/02/2024 – 05/01/2025

Original Contract Amount: \$ 2,763,612.25

Option Amount: \$ 435,927.17

Prior Mods/Options: \$ 400,000.00 (Mod. #1 Increase contract authority to provide for real-time data collection enhancement; BPW, 10/26/2022; 12-M)
\$ 0 (Mod. #2 – Contract term extension 12/13/2023 - 03/01/2024; Delegated Authority – MDOT, 12/14/2023)
\$ 0 (Mod. #3 – Contract term extension 03/01/2024 - 05/01/2024; Delegated Authority – MDOT, 03/02/2024)

Revised Total Contract Amount: \$ 3,599,539.42

Percentage +/- Change: 15.8%

Percentage +/- Change Overall: 30.2%

Original Procurement Method: Emergency

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: 100%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024



MDOT 10

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

Requesting Agency Remarks: Federal regulations mandated that all passenger and freight trains have a Positive Train Control (PTC) system operational by December 31, 2018, or operations would have to cease. MARC diesel locomotives and cab cars use the interoperable electronic train management system (I-ETMS) as its standard PTC system and MARC rights-of-way are equipped with wayside base stations for I-ETMS.

MTA seeks approval of the first and final option renewal for this contract, which was accepted by the BPW on 07/24/2019 (Secretary's Agenda; Item A3).

MTA issued two extensions under their own delegation and in adherence to BPW advisory 1995-1. Modification 2 on December 14, 2023, added 79 days and Modification 3 on March 2, 2024, added 61 days both modifications were to allow for the approval of the option renewal by the BPW.

Wabtec Railway Electronics, Inc. is the sole provider of support and updates to the system's licensed software and hardware. Cost was negotiated between MTA and Wabtec, which was based on previous pricing history and MARC's PTC subject matter experts, the not-to-exceed value has been determined to be fair and reasonable.

No MBE nor VSBE participation goals were established for this contract due to the emergency and sole source contract.

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 24-0304-1111

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024



MDOT 11

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

5-C. STATE HIGHWAY ADMINISTRATION
Construction Contract

Contract ID: Dayton Wastewater Holding Tank Upgrade Project – Howard County (District 7);
HO2515149

EPICS No.: HO2515149

Contract Description: Dayton wastewater holding tank upgrade project – Howard County

Award(s): Subsurface Technologies, Inc.; Westminster, MD
(Certified MBE & Small Business)

Contract Term: 867 Calendar days

Amount: \$416,710.00

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
Subsurface Technologies, Inc.; Westminster, MD	\$416,710.00
Kalyani Environmental Solutions, LLC; Baltimore, MD	\$787,250.00

Living Wage Eligible: No

MBE/VSBE Participation: 18.30% / 0%

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

Incumbent(s): None

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on December 19, 2023, notifying 240 potential contractors, 59 of which were MDOT-certified Minority Business Enterprises (MBEs). Two bids were received and opened on January 25, 2024. There were no protests filed for this contract.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024**



MDOT 12

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

Requesting Agency Remarks (cont'd):

This wastewater holding tank upgrade contract supports the State Highway Administration's (SHA's) continued commitment to environmental compliance and stewardship. This project will provide a new 8,000-gallon wastewater collection tank at the SHA Dayton maintenance shop. Upgrading the outdated existing wastewater holding tank ensures that we continue to collect industrial wastewater generated by facility operations and that no wastewater is released to the environment.

The State Highway Administration has confirmed Subsurface Technologies, Inc.'s bid price and the work conducted on this contract is performed 100% by a Certified Minority Business Enterprise and 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. Although an 18% MBE Participation goal has been established for this contract, Subsurface Technologies, Inc. has committed to exceeding the goal by 0.30% to achieve 18.30% participation. No VSBE participation goal was set due to a lack of certified firms to perform these services. The minimal amount of SBR firms available to perform this work does not warrant designating this procurement as an SBR Procurement.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 24-0568-0111

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024



MDOT 13

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

6-C. STATE HIGHWAY ADMINISTRATION
Construction Contract

Contract ID: Determining the Effect of Reclaimed Asphalt Mixture (RAP) on Long Term Durability of Asphalt Pavements in Maryland; *SPR2384Q*
EPICS No.: SPR2384Q

Contract Description: The Office of Materials Technology (OMT) of the Maryland State Highway Administration (SHA) requires a testing method to conduct a study to determine the effect of reclaimed asphalt mixture on the long-term durability of asphalt pavements in Maryland.

Award(s): Pavement Systems, LLC; Bethesda, MD
(*Certified Disadvantaged Business Enterprise*)

Contract Term: 729 calendar days

Amount: \$199,208.00

Procurement Method: Sole Source

Bids:

Bidders	Bids
Pavement Systems, LLC	\$199,208.00

Living Wage Eligible: No

DBE/VSBE Participation: 0% /0%

Performance Security: None

Incumbent(s): None

Requesting Agency Remarks: The OMT RAP study requires four asphalt tests: two on asphalt mixture and two on asphalt mastic. The two asphalt mixture tests—high-temperature PG and fatigue—are fully automated using proprietary software and a proprietary device, both developed by Pavement Systems LLC. The vendor has confirmed in writing that no authorized resellers exist. The two asphalt mastic tests (fatigue and low temperature) are proprietary tests belonging to Dr. Alaeddin Mohseni of Pavement Systems, LLC, under U.S. Patent No. 11009439. No other vendor has the right to use this patented technology.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024



MDOT 14

6-C. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks (cont'd):

These tests will allow Maryland to work toward more durable pavements through better control of the use of RAP in pavement construction. The project determines the right type and source of asphalt binder for the design amount of RAP for any road construction. Balance design results in better roads.

On March 18, 2024, the vendor submitted a price quote of \$199,208.00 for the required services. The price was deemed to be fair and reasonable, per BPW Advisory 2016-1, based on a cost analysis of the proposed performance testing fees for asphalt mixtures, including the contractor's proposed fee for binder, mix and mastic testing in comparison to our current quality assurance testing and materials costs. The fee is reasonable, cost-effective, and justifiable given the necessary testing scope. The vendor is a certified woman-owned DBE company.

No DBE or VSBE goal was determined due to this project being a sole source procurement, although the awardee is a Certified Disadvantage Business Enterprise.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 24-0741-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024**



MDOT 15

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

**7-C. STATE HIGHWAY ADMINISTRATION
*Construction Contract***

Contract ID: Patch and Resurface Pavements at Various Maintenance Facilities – Baltimore and Harford Counties (District 4) Facilities Improvements; *XX6665429*
EPICS No.: *XX6665429*

Contract Description: This contract is for patch and resurface pavements at various maintenance facilities – Baltimore and Harford Counties (District 4) facilities improvements

Award(s): White Pine Paving, Inc.; Hampstead, MD
(Certified Small Business)

Contract Term: 1,506 Calendar Days

Amount: \$745,993.00

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
White Pine Paving, Inc.; Hampstead, MD	\$745,993.00
Gray & Son, Inc.; Timonium, MD	\$834,000.00
Ardent Company, LLC; McLean, VA	\$952,900.00
M. Luis Construction Co., Inc.; Silver Spring, MD	\$1,334,882.35

Living Wage Eligible: No

MBE/VSBE Participation: 15.01% / 0%

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

Incumbent(s): None

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024**



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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on December 23, 2023, notifying 422 potential contractors, 97 of which were MDOT-certified Minority Business Enterprises (MBEs). Five bids were received and opened on February 6, 2024. The third bidder was deemed non-responsive because they did not provide the bid security required for this contract. There were no protests filed for this contract.

The State Highway Administration (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 harmful environmental impacts on our environment. Paving around our facilities also controls our storm water runoff to our sediment holding areas to lessen the impact on our surrounding environment.

The State Highway Administration has confirmed White Pine Paving, Inc.'s bid price and 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. Although a 15% MBE Participation goal has been established for this project, White Pine Paving, Inc. has committed to exceeding the goal by 0.01% to achieve 15.01% participation. No VSBE participation goal was set due to no certified firms available to perform the work.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 24-0672-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024**



MDOT 17

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

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

Contract ID: Application of Thermoplastic Pavement Markings at Various Locations in Montgomery and Prince George’s Counties (District 3); 479D31425
 EPICS No.: 479D31425

Contract Description: Provide application of thermoplastic pavement markings at various locations in Montgomery and Prince George’s Counties

Award(s): Proline Painting, Inc.; Jamaica, NY
 (Certified Small Business)

Contract Term: 05/16/2024* – 12/31/2025 *(*or earlier upon BPW approval)*
 (1 year, 7 months, 16 days)

Amount: \$971,870.00

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Proline Painting, Inc.; Jamaica, NY	\$971,870.00
Denville Line Painting, Inc.; Rockaway, NJ	\$1,877,500.00
Corporate Maintenance Group, LLC; Columbia, MD	\$1,997,750.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 23% / 0%

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

Incumbent(s): Midlantic Marking, Inc.; Gaithersburg, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on October 24, 2023, notifying 222 potential contractors, 61 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a waiver for these services on March 22, 2023. Four bids were received and opened on November 30, 2023. There were no protests filed for this contract.

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

Requesting Agency Remarks (cont'd):

The second bidder was deemed non-responsive because they did not submit any certified minority subcontractors to fulfill the 23% Minority Business Enterprise (MBE) Participation goal that was established for this contract.

The incumbent stated that they did not bid because they could not meet the 23% MBE goal requirement.

The installation of thermoplastic pavement markings allows State Highway Administration (SHA) to install symbols and line striping that communicate information to our customers necessary to ensure safety. These pavement markings not only serve our motorists, but also ensure the safety of our cyclists and pedestrians through the installation of bike lanes and crosswalks. Thermoplastic pavement markings are much more durable than waterborne paint lasting up to ten times longer. By using these products, SHA reduces the number of times this work needs to be performed which directly impacts the traveling public and their idling times while navigating work zones.

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

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals, Small Business Preference, as well as a Small Business Reserve designation. A 23% MBE participation goal has been established for this project, to which the recommended awardee has committed. No VSBE participation goal was set due to no certified firms available to perform the work.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 24-0773-0111

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024**



MDOT 19

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

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

Contract ID: Mechanical Cleaning and Sweeping of Paved Surfaces at Various Locations in Allegany County (District 6); 4100161427SB
EPICS No.: 4100161427

Contract Description: Mechanical cleaning and sweeping of paved surfaces at various locations in Allegany County

Award(s): Miller Trucking & Excavating, LLC; Cumberland, MD
(Certified Small Business)

Contract Term: 05/16/2024* – 06/30/2027 *(*or earlier upon BPW approval)*
(3 years, 1 month, 14 days)

Amount: \$299,249.00

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

Bids:

<i>Bidders</i>	<i>Amounts</i>
Miller Trucking & Excavating, LLC; Cumberland, MD	\$299,249.00
A. Marquez Trucking, Inc.; Silver Spring, MD	\$328,160.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent(s): Quarry Ridge Corporation; Cumberland, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on October 24, 2023, notifying 258 potential contractors, 68 of which were MDOT-certified Minority Business Enterprises (MBEs). Two bids were received and opened on January 4, 2024. There were no protests filed for this contract.

This mechanical roadway cleaning and sweeping services project supports the Clean Water Act and minimizes the amount of debris on our roadways.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024



MDOT 20

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

Requesting Agency Remarks (cont'd):

The incumbent did not bid because they no longer qualify as a State-Certified Small Business.

The State Highway Administration has confirmed Miller Trucking & Excavating, LLC's bid price and the work conducted on this contract is performed 100% by a State-Certified Small Business.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 24-0114-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 1, 2024



MDOT 21

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

Property: MC# 07-2138
Frank Klotz, (0.5308 acres ±), located at the intersection of Alt. U.S.
40 & MD 669 in Grantsville, Garrett County

Grantor: State of Maryland, SHA

Grantee: Mayor and Town Council of Grantsville

Consideration: \$4,000

Appraised Value: \$4,000 – Greg Williams, (Selected)
Lisa Ward, Review Appraiser

Special Conditions: Being conveyed subject to a Perpetual Easement for a Sanitary Sewer & Water Line. Conveyance deed contains provision limiting the grantee’s ability to substantially improve the property.

Requesting Agency Remarks: In 2003, SHA acquired the subject property in conjunction with geometric improvements to the Alt. U.S. 40–MD 669 intersection. It has been maintained since as a small public park by the Town of Grantsville. SHA proposes to convey the subject property (Parcel B) to the Mayor and Town Council of Grantsville through a negotiated sale of \$4,000 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
May 1, 2024



MDOT 22

Contact: David Zaidain 410-865-1050
dzaidain@mdot.maryland.gov

11-RP. THE SECRETARY'S OFFICE
Real Property – Surplus

Recommendation: That the Board of Public Works approve The Secretary's Office (TSO) deeming real property as surplus as it is excess to the agency's needs.

Authority: Transportation Article, § 7-101
Annotated Code of Maryland

Property: MC# 22-5118
Reisterstown Plaza Metro Station, – Phase II TOD (± 25.657 acres),
6300 Wabash Avenue, Baltimore City

Grantor: State of Maryland, TSO

Grantee: N/A

Consideration: N/A

Appraised Value: \$6,848,000 (as of 11/15/2017)

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20180628-0502**. It is recommended to declare the Former Reisterstown Plaza Metro Station Property containing +/- 25.65 acres of land located at 6300 Wabash Avenue, Baltimore, MD 21215 surplus to the needs of the State.

Requesting Agency Remarks: In 2006, the ± 36.89-acre Reisterstown Plaza Metro Station property was sub-divided into two parcels for Transit Oriented Development (TOD). Phase I was completed in 2013, and a Phase II TOD for 25.657 acres has been approved by the MTA Administrator. TSO proposes to surplus the subject property for a future TOD 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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Item#	Category	Pages
<i>1 - 14</i>	<i>Capital Grants and Loans</i>	<i>1 - 15</i>
<i>15</i>	<i>Construction</i>	<i>16 - 21</i>
<i>16 - 18</i>	<i>Services</i>	<i>22 - 27</i>
<i>19</i>	<i>Information Technology</i>	<i>28 - 35</i>
<i>20 - 21</i>	<i>Maintenance</i>	<i>36 - 39</i>
<i>22</i>	<i>Real Property</i>	<i>40</i>
<i>23 - 24</i>	<i>Tenant Lease</i>	<i>41 - 42</i>



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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May 1, 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:

Banneker-Douglass Museum Foundation, Inc.

Banneker-Douglass Museum (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Banneker-Douglass Museum.”

*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 22-433, (SL-047-210-038); as amended by Chapter 141, Acts of 2023*

\$ 3,000,000

Matching Fund: No match is required.

Background:	Total Project	\$ 3,075,000
	22-433 (This Action)	\$ 3,000,000 (Non-match)
	21-400 (Prior Action)	\$ 75,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: 02/16/2022 Agenda, Item 5-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 repairs and renovations needed for the Banneker-Douglass Museum.

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
May 1, 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 grant agreements for the following grants:

Board of Directors of the Carroll County Veterans Independence Project, Inc.

Building Upgrade to House Homeless Veterans (Carroll County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Carroll County Veterans Independence project facility.”

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

DGS Item 22-586 (SL-270-220-038) \$ 150,000

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

DGS Item 22-741 (SL-270-220-038) \$ 100,000

Matching Fund: No match is required.

Background:	Total Project	\$ 250,000
	22-586 (This Action)	\$ 150,000 (Non-match)
	22-741 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. This project may include construction of a new ADA compliant shower with adjacent laundry room to better serve homeless veterans in Carroll County.

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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May 1, 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:

Executive Board of the Freetown Community Improvement Association, Incorporated

Freetown Community Improvement Association Rosenwald School (Anne Arundel County)

For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Freetown Community Improvement Association Rosenwald School.

Maryland Consolidated Capital Bond Loan of 2023 (LSI - Chapter 102, Acts of 2023)
DGS Item 23-638, (SL-113-230-038) \$ 250,000

Matching Fund: No match is required.

Table with 3 columns: Background, Total Project, Local Cost. Row 1: Total Project \$ 250,000. Row 2: 23-638 (This Action) \$ 250,000 (Non-match). Row 3: 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 improvements to the Freetown Community Improvement Association Rosenwald School.

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
 May 1, 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 Trustees of Hagerstown Community College

Washington County Athletic Recreational Community Center (ARCC) and Athletic Fields -Maryland Stadium Authority Study (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Washington County Athletic Recreational Community Center (ARCC) and Athletic Fields -Maryland Stadium Authority Study.”

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
 DGS Item 23-726, (SL-098-230-038) **\$ 125,000**

Matching Fund: No match is required.

Background:	Total Project	\$ 125,000
	23-726 (This Action)	\$ 125,000 (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 stadium renovations and a study to determine the future potential to maximize the current land use to meet College athletic, recreational, and community needs.

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



**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:

Board of Trustees of Historic Annapolis, Inc.

William Paca Garden Accessibility Construction (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the William Paca Garden.”

*Maryland Consolidated Capital Bond Loan of 2023 (LHI– Chapter 102, Acts of 2023)
DGS Item 23-525, (SL-123-230-038) \$ 100,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 100,000
	23-525 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

Remarks:

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

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*

6-CGL. CAPITAL GRANTS AND LOANS

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

Town of Washington Grove

Stormwater Mitigation and Management in Washington Grove (Montgomery County)

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

*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 22-634, (SL-277-220-038) \$ 250,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 1,650,000
	22-634 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 1,400,000

(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 planning, design, and construction of new control systems to manage flooding and mitigate stormwater damage in the West Woods area.

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*

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 Laytonsville District Volunteer Fire Department, Inc.
Laytonsville District Volunteer Fire Station (Montgomery County)
*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Laytonsville District
Volunteer Fire Station, including acquisition of a replacement brush truck.”*
Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-481, (SL-276-220-038) \$ 150,000

Matching Fund: No match is required.

Background:	Total Project	\$ 250,000
	22-481 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 100,000

(Prior Actions: None)

Remarks:

- This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 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.
- Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- This project may include the acquisition of a replacement brush truck.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

8-CGL. CAPITAL GRANTS AND LOANS

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

The Board of Directors of the Southeast Community Development Corporation

Tench Tilghman (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Tench Tilghman property. Notwithstanding Section 1(6) of this Act, the Maryland Historical Trust may not require a grantee that receives funds from this grant to convey or grant a perpetual easement.”

*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 553, (SL-278-220-038) \$ 200,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 280,000.00
	22-553 (This Action)	\$ 200,000.00 (Non-match)
	Local Cost	\$ 80,000.00

(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 site improvement of the Tench Tilghman Elementary/Middle School.

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



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

9-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Islamic Society of Baltimore, MD., Inc.
Phase 2 - Community Learning Center (CLC) Outdoor Learning Pavilion and Smart Playground (Baltimore County)
For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Phase 2- Community Learning Center (CLC) Outdoor Learning Pavilion and Smart Playground.
Maryland Consolidated Capital Bond Loan of 2023 (LHI- Chapter 102, Acts of 2023)
DGS Item 552, (SL-016-210-038) \$ 110,000

Matching Fund: No match is required.

Table with 2 columns: Background/Category and Amount. Rows include Total Project (\$ 610,000), 23-552 (This Action) \$ 110,000 (Non-Match), 22-574 (Prior Action) \$ 300,000 (Non-Match), 21-434 (Prior Action) \$ 200,000 (Non-Match), and Local Cost \$ 0.

(Prior Actions: 12/13/2023 Agenda, Item 8-CGL; 09/01/2021 Agenda, Item 14-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 continuation of the initial funding request for the Smart Playground.

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



**DEPARTMENT OF GENERAL SERVICES
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May 1, 2024**



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

10-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Maryland Soccer Foundation, Inc.

Maryland SoccerPlex Renovations and Enhancements (Montgomery County)

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

*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)
DGS Item 23-418, (SL-116-230-038) \$ 430,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 786,300
	23-418 (This Action)	\$ 430,000 (Non-match)
	Local Cost	\$ 356,300

(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. This project may include the demolition and renovation of all existing restrooms and comfort stations at the Maryland SoccerPlex.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

11-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Earleigh Heights Volunteer Fire Company of Anne Arundel County, Maryland

Earleigh Heights New Fire Station (Anne Arundel County)

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

Maryland Consolidated Capital Bond Loan of 2023 (LSI- Chapter 102, Acts of 2023)
DGS Item 635, (SL-124-230-038) \$ 50,000

Matching Fund: No match is required.

Table with 3 columns: Background, Total Project, and Amount. Rows include Total Project (\$24,000,000), 23-635 (This Action) (\$50,000 Non-match), and Local Cost (\$23,950,000).

(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 construction of a new fire station.

Table with 2 main columns: BOARD OF PUBLIC WORKS and THIS ITEM WAS:. Sub-columns include APPROVED, DISAPPROVED, DEFERRED, WITHDRAWN, WITH DISCUSSION, and WITHOUT DISCUSSION.



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

12-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Inncuvate Community Development Partners, Inc.
Inncuvate Venture Studio (Prince George’s County)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Inncuvate Venture Studio.”
Maryland Consolidated Capital Bond Loan of 2023 (LSI – Chapter 102, Acts of 2023)
DGS Item 23-711, (SL-117-230-038) \$ 200,000

Matching Fund: No match is required.

Background:	Total Project	\$ 2,730,000
	23-711 (This Action)	\$ 200,000 (Non-match)
	Local Cost	\$ 2,530,000

(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 design and pre-construction of Inncuvate Venture Studio, which will serve as space for professionals, entrepreneurs, and community.

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: Ahmed Awad 667-203-9229
ahmed.award@maryland.gov*

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

Recommendation: That the Board of Public Works approve a grant of \$66,174.00 to *Family Services, Inc. (Montgomery County)*.

Project: The renovation of Grantee’s property located at 8911 Oak Lane, Fort Washington, MD 20744. Grantee is an organization that provides comprehensive, community- and evidence-based mental health and co-occurring mental health and substance use disorder treatments and interventions.

Fund Source: The Maryland Department of Health has determined the Grantee is responsible for providing 25% of the total eligible project cost.

Total Project Cost	\$88,232	
State Share (75%)	\$66,174	
Grantee Share (25%)	\$22,058	Cash in Hand
This Action	\$66,174	MCCBL 2022 CB-04204-05

Remarks:

1. Grantee is a nonprofit organization that provides comprehensive, community- and evidence-based mental health and co-occurring mental health and substance use disorder treatments and interventions.
2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board’s approval is further contingent upon the State’s rights of recovery being recorded among the Land Records of Montgomery County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Craig Curtis 410-767-3615
craig.curtis@maryland.gov*

**14-CGL. CAPITAL GRANTS AND LOANS
*Higher Education Commission***

Recommendation: The Board of Public Works authorize that funds be encumbered for the following grant:

**Montgomery College – Takoma Park/Silver Spring Campus
Library Renovation – Construction**

The project is to renovate the first and second floors of the Resource Center that compose the Takoma Park/Silver Spring Campus Library (TP/SS Library) and construct various Resource Center building system improvements at the Takoma Park/Silver Spring campus of Montgomery College (MC). Originally constructed in 1978 with recent upgrades to the HVAC system, the Resource Center is a two-story facility that houses the TP/SS Library; Writing, Reading, and Language Center (WRLC); Career/Transfer Center; large lecture room; several classrooms; and some faculty offices. This project will create space that supports a new functional library service model, includes additional student-centered group study spaces, addresses the Resource Center's deferred maintenance backlog, and advances the College's goal of providing a common student experience across campuses. This project will resolve the facility problems of inadequate and insufficient space and age and poor condition of facilities. The existing facility layout primarily supports physical media, creates conflict between various study space types (quiet, collaborative, etc.), and ultimately inhibits the provision of contemporary library services and learning paradigms. The aesthetics of the library are outdated and uninviting. Many of the building systems are original to the facility's construction, have exceeded their useful lives, and must be replaced or upgraded to prevent building system failure and to ensure code compliance.

Sustainability features of the project include achieving LEED Silver designation or better. The building's mechanical, electrical, and plumbing systems will be analyzed and upgraded to achieve efficiency.

Fund Sources: MCCBL 2023 *Provide funds to assist the subdivisions in the acquisition of property and in the design, construction, renovation, and equipping of local and regional community college buildings, site improvements, and facilities... Montgomery College –Takoma Park/Silver Spring-Library Renovation; Item 181. (CC-01-MC22/23-479) \$3,092,000*

Total Encumbrance: \$3,092,000



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

Background:

Total Project

This Action

Previous Action DPRB 2/28/2023 (PAYGO only, no BPW)

Total State Share

\$6,785,000

\$3,092,000

\$3,693,000

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Montgomery College and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. Funding is based on a total project cost of \$13,570,000, and the local share of this cost is 50.0% or \$6,785,000 and is in accordance with Section 11-105(j) of the Education Article.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Courtney League 410-767-5516
courtney.league@maryland.gov*

**15-C. CONSTRUCTION CONTRACT
*Department of General Services***

Contract ID: Statewide Master Contract - Indefinite Quantity Contract to Provide General Construction Work & Related Services; *DGS-23-306-IQC*
ADPICS No.: See Attachment I

Contract Description: General construction work and related construction services in four regions: Central (Frederick, Carroll, Howard, Baltimore, Baltimore City, Harford, Cecil, and Anne Arundel Counties), Eastern (Somerset, Wicomico, Worcester, Dorchester, Caroline, Talbot, Queen Anne's and Kent Counties), Western (Garrett, Allegany and Washington Counties), and Southern (Montgomery, Prince Georges, Calvert, Charles and St. Mary's Counties). General Construction work includes activities such as the installation, replacement, or repair of a building, structure, roadway, sewer, grading, asphalt or concrete paving, or improvement of any kind to real property.

Awards: See Attachment I

Contract Term: 05/16/24 - 05/15/29 (w/two 1-year renewal options)
*(*Or earlier upon BPW approval)*

Amount: \$ 990,000,000 NTE Base Term (\$30,000,000 per firm)
\$ 330,000,000 NTE Renewal Option #1 (\$10,000,000 per firm)
\$ 330,000,000 NTE Renewal Option #2 (\$10,000,000 per firm)
\$ 1,650,000,000 Total NTE

Procurement Method: Master Contracting

Proposals: See Attachment I

MBE/VSBE Participation: Determined by Task Order

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

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of a solicitation was posted on eMaryland Marketplace Advantage on August 16, 2023. Thirty-three technical proposals were received and all were determined to be reasonably susceptible of being selected for award. Awards are being made to 33 offerors. Contractors will then compete against the other prequalified contractors under this master contract in each region for each project.



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15-C. CONSTRUCTION CONTRACT (cont'd)

Agency Remarks (cont'd):

The evaluation process included the firm's qualifications and responsibilities as demonstrated by providing three references from the past five years that were able to attest to their experience providing general construction services for a commercial portfolio of work and valued at \$50,000 minimum for individual projects.

MBE and VSBE participation for task orders issued via secondary competition will be determined by the Procurement Review Group (PRG) process. Thirteen of the 33 master contractors are certified MBE firms.

This Indefinite Quantity Contract (IQC) can be utilized by state Executive Agencies, county and municipal governments. The previous General Construction IQC was only available for use by DGS and it was used to its capacity. DGS anticipates that given this new IQC is available to multiple state, local and municipal government agencies, there will be increased activity. Additionally, with various mandates and requirements around the state's goal of decarbonization and associated infrastructure improvements, DGS anticipates increased use of this procurement methodology by all eligible agencies.

All task order awards under this master contract that exceed \$200,000 or funded with GO Bonds will be brought to the Board of Public Works for approval.

Fund Source: Determined by Task Order

Approp. Code: Determined by Task Order

Resident Business: See Attachment I

MD Tax Clearance: See Attachment I

Table with 2 main columns: BOARD OF PUBLIC WORKS and THIS ITEM WAS:. Sub-columns include APPROVED, DISAPPROVED, DEFERRED, WITHDRAWN, WITH DISCUSSION, and WITHOUT DISCUSSION.



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15-C. CONSTRUCTION CONTRACT (cont'd)

ATTACHMENT I

	<i>Offerors</i>	<i>Regions Awarded</i>			
		Central	Eastern	Western	Southern
1	ADP Consultants, Inc.; Laurel, MD (MBE) (SBE) <i>MD Tax Clearance: 24-0891-0110</i> ADPICS No.: CTR016788	X			X
2	Autumn General Contracting, LLC; Springfield, VA <i>MD Tax Clearance: 24-0889-0110</i> ADPICS No.: CTR016909	X			X
3	Baltimore Contractors, Inc.; Glen Burnie, MD (SBE) <i>MD Tax Clearance: 24-0890-1110</i> ADPICS No.: CTR016910	X	X	X	X
4	Brawner Builders, Inc.; Hunt Valley, MD <i>MD Tax Clearance: 24-0888-1110</i> ADPICS No.: CTR016911	X	X	X	X
5	Building Concepts, LLC; Finksburg, MD (SBE) <i>MD Tax Clearance: 24-0887-0110</i> ADPICS No.: CTR016912	X			
6	Centennial Contractors Enterprises, Inc.; Lanham, MD <i>MD Tax Clearance: 24-0893-1111</i> ADPICS No.: CTR016013	X	X		X
7	Conquest Solutions, LLC; Greenbelt, MD (MBE), (SBE) <i>MD Tax Clearance: 24-0892-0110</i> ADPICS No.: CTR016914	X			X
8	Delmarva Veteran Builders, LLC; Salisbury, MD <i>MD Tax Clearance: 24-0894-1010</i> ADPICS No.: CTR017260		X		
9	Delta General Services, Inc.; Gaithersburg, MD (SBE) <i>MD Tax Clearance: 24-0895-0111</i> ADPICS No.: CTR016915	X		X	X
10	FH Paschen, SN Nielsen & Associates, LLC; McLean, VA <i>MD Tax Clearance: 24-0896-1100</i> ADPICS No.: CTR016916	X	X	X	X



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15-C. CONSTRUCTION CONTRACT (cont'd)

ATTACHMENT I

	<i>Offerors</i>	<i>Regions Awarded</i>			
		Central	Eastern	Western	Southern
11	Garcete Construction Company, Inc.; Bladensburg, MD (SBE) <i>MD Tax Clearance: 24-0897-0100</i> ADPICS No.: CTR016917	X			X
12	Hawkeye Construction, LLC; Cockeysville, MD (SBE) <i>MD Tax Clearance: 24-0900-0110</i> ADPICS No.: CTR016918	X			
13	Hayes Construction Company; Phoenix, MD (SBE) <i>MD Tax Clearance: 24-0898-1110</i> ADPICS No.: CTR016919	X			X
14	Janus Contractors, Inc.; Greenbelt, MD (MBE) (SBE) <i>MD Tax Clearance: 24-0899-0111</i> ADPICS No.: CTR016920	X	X	X	X
15	Jap Construction, LLC; Washington, DC (SBE) <i>MD Tax Clearance: 24-0901-0110</i> ADPICS No.: CTR016921	X			X
16	JB Contracting, Inc.; Beltsville, MD <i>MD Tax Clearance: 24-0927-0111</i> ADPICS No.: CTR016922	X	X	X	X
17	Jeffrey Brown Contracting, LLC; Towson, MD (SBE) <i>MD Tax Clearance: 24-0902-1110</i> ADPICS No.: CTR016923	X	X		X
18	KBE Building Corporation; Laurel, MD <i>MD Tax Clearance: 24-0903-0000</i> ADPICS No.: CTR016924	X	X	X	X
19	Keller Brothers, Inc.; Mount Airy, MD <i>MD Tax Clearance: 24-0904-1110</i> ADPICS No.: CTR016925	X	X		X
20	LG Construction, Inc.; Perryville, MD (MBE) <i>MD Tax Clearance: 24-0905-0110</i> ADPICS No.: CTR016926	X			



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15-C. CONSTRUCTION CONTRACT (cont'd)

ATTACHMENT I

	<i>Offerors</i>	<i>Regions Awarded</i>			
		Central	Eastern	Western	Southern
21	M&S Enterprises, Inc.; Upper Marlboro, MD (MBE), (SBE) <i>MD Tax Clearance: 24-0908-0100</i> ADPICS No.: CTR016927	X	X		X
22	Matos Builders, LLC; Baltimore, MD (MBE) (VSBE) <i>MD Tax Clearance: 24-0906-1110</i> ADPICS No.: CTR016929	X	X	X	X
23	Mid Atlantic General Contractors, Inc.; Beltsville, MD (SBE) <i>MD Tax Clearance: 24-0907-0101</i> ADPICS No.: CTR016930	X			X
24	Nichols Contracting, Inc.; Columbia, MD <i>MD Tax Clearance: 24-0909-1110</i> ADPICS No.: CTR016931	X			X
25	Paige Industrial Services, Inc.; Landover, MD (MBE) <i>MD Tax Clearance: 24-0910-1111</i> ADPICS No.: CTR016932	X	X		X
26	Prisma, LLC; Gaithersburg, MD (MBE) (SBE) <i>MD Tax Clearance: 24-0911-0100</i> ADPICS No.: CTR016933	X	X	X	X
27	SE Davis Construction, LLC; LaPlata, MD (MBE), (SBE) <i>MD Tax Clearance: 24-0912-0110</i> ADPICS No.: CTR016934	X	X		X
28	S-Works Construction Corporation; Leesburg, VA (SBE) <i>MD Tax Clearance: 24-0915-0100</i> ADPICS No.: CTR016936	X			X
29	Stratified, Inc.; Washington, DC (SBE) <i>MD Tax Clearance: 24-0913-0110</i> ADPICS No.: CTR016935	X	X	X	X



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15-C. CONSTRUCTION CONTRACT (cont'd)

ATTACHMENT I

	<i>Offerors</i>	<i>Regions Awarded</i>			
		Central	Eastern	Western	Southern
30	Taggart Brown & Associates, Inc.; Towson, MD (MBE) (SBE) <i>MD Tax Clearance: 24-0914-0110</i> ADPICS No.: CTR016937	X	X	X	X
31	Total Contracting, Inc.; Lanham, MD (MBE) <i>MD Tax Clearance: 24-0916-1110</i> ADPICS No.: CTR016938	X	X	X	X
32	WarrenBuilds, LLC; Upper Marlboro, MD (MBE) (SBE) <i>MD Tax Clearance: 24-0928-0000</i> ADPICS No.: CTR016939	X			X
33	Warwick Supply & Equipment Company, Inc.; Hunt Valley, MD (MBE) (SBE) <i>MD Tax Clearance: 24-0917-1111</i> ADPICS No.: CTR016940	X	X	X	X



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

16-S. SERVICES CONTRACT
Department of Human Services Social Services Administration

Contract ID: Out-of-State Residential Child Care Services; *SSA/OOS-24-012*
 ADPICS No.: N00B4600305

Contract Description: Continuity of care of four youth and one additional youth pending placement.

Award: Laurel Oaks Behavioral Health Center, Inc; Dothan, AL

Contract Term: 06/01/2024 - 05/31/2026

Amount: \$2,447,400

Procurement Method: Sole Source (Continuity of Care)

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbents: Same

Requesting Agency Remarks: The four youth were placed on November 21, 2023, December 28, 2023, February 22, 2024, and March 1, 2024 respectively and one additional youth pending emergency placement on approximately March 12, 2024, Secretary's Agenda A1, 01/03/2024.

It was determined by the Cecil County, Baltimore City, and Prince George's County Departments of Social Services that Laurel Oaks Behavioral Health Center, Inc. continues to be the most appropriate placement.

The youth are currently stable. This provider can clinically address the specialized needs of the youth and, when clinically appropriate, the youth will be stepped down to a less restrictive placement. The provider's performance and compliance is reviewed by the State of Alabama and SSA Contract and Placement Units.

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth, which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education Section provides oversight for this work.



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16-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

No MBE or VSBE participation was established for this contract since the specialized core services, psychiatric services/evaluations, case management, therapy, recreational therapeutic programs, educational services, etc. are available within the facility and require specialized training, certification, and clearances.

Fund Source: 100% General Funds

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 24-0656-0000

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



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Kenya DeCosta 410-767-2072
kenya.decosta@maryland.gov*

**17-S. SERVICES CONTRACT
*Department of Education***

Contract ID: Repository of Enrollment Status and Educational Achievements;
FY24-DAAPR-002

ADPICS No.: R00B3600179

Contract Description: Nationwide central repository of information on the enrollment status and educational achievements of post-secondary students.

Award: National Student Clearinghouse; Herndon, VA

Contract Term: 05/15/2024 - 0131/2029

Amount: \$371,943

Procurement Method: Sole Source

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: The National Student Clearinghouse (NSC) is appointed as the agent for the purpose of reporting student information to authorized recipients. There is no other source to obtain the data. NSC owns the post-secondary directory for student enrollment data and the product can only be purchased through them. This product is proprietary and this data is required to meet the reporting requirements for post-secondary college transition outcomes defined in The State Fiscal Stabilization Fund Program. MSDE could not compile this data independently or track students nationwide without undertaking a major development project and numerous internal resources.

The price has been determined to be fair and reasonable. States pay an annual subscription fee for participation based on the total number of public high schools with enrollment greater than 300 x \$475 per public high school. The total numbers are reported to the Center for Education Statistics and the Digest of Education Statistics annually.



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17-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

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

Fund Source: 100% General Funds

Approp. Code: A0124

Resident Business: No

MD Tax Clearance: 23-3190-0100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Udoka Onwumechili 410-379-9413
udoka.onwumechili@maryland.gov*

**18-S. SERVICES CONTRACT
*State Police, Forensic Sciences Division***

Contract ID: BIQ Solution Annual Subscription; W00P4601825
ADPICS No.: W00P4601825

Contract Description: Ballistics IQ (BIQ) annual subscription for forensic firearms analysis.

Award: Evidence IQ, Inc.; Lemont, IL

Contract Term: 05/02/2024 - 05/01/2027

Amount: \$389,997

Procurement Method: Sole Source

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: N/A

Requesting Agency Remarks: The Ballistics IQ (BIQ) system manufacture is a triaging system for fired cartridge cases. Immediately following an incident, BIQ has the capability to initiate the analysis of evidentiary cartridge cases in the field prior to submission to a Forensic Firearms laboratory. The BIQ user scans cartridge cases with the portable scanning device and uploads the scanned image to the BIQ investigative portal. Within minutes, the personnel will receive a Crime Scene Analysis (CSA) Triage report. Currently, Field cartridge case triage must be done in the laboratory by Forensic Firearms examiners, the triaging tool will help streamline workflow.

Evidence IQ is the creator of the Ballistics IQ software and the exclusive distributor of the service and is the exclusive owner of Ballistics IQ and its proprietary algorithm.

The price has been determined to be fair and reasonable. The Pittsylvania County Sheriff's Office in Virginia in 2023 was charged \$14,999 per year per BIQ unit. MDSP is quoted \$9,999.92 per year per BIQ unit. This is \$4,999.08 or 33% less.

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



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18-S. SERVICES CONTRACT (cont'd)

Fund Source: 100% General Funds

Approp. Code: W00 .24.31511.1010

Resident Business: No

MD Tax Clearance: 24-0754-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Yasin Mohammed 410-260-7552
yasin.mohammed@maryland.gov*

19-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/Purchase Orders under a previously approved Master Contract.

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

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: ***Delivery Program Management Services; F50B0600039***
(Secondary Master from CATS+ 060B2490023)
Approved: DGS 41-IT, 1.0 and 1.4; 07/28/2021
Term: 08/12/2021 - 08/11/2024
***As of publication, the remaining balance of this master contract is \$66,638,301.24.*

1.1 Using Agency: Comptroller of Maryland
Description: The State is replacing its Financial Management Information System (FMIS). FMIS is the official accounting system of record for the State of Maryland comprised of accounting, purchasing and inventory, and reporting applications. This task order is to provide two Business Analyst positions. Both positions will work on the Business Transformation under the 21st Century Financial Systems Enterprise project to design plans for and gather data for analytics to assess processes, determine needs, and deliver data-driven analysis, reports, and recommendations; *F50B0600039-63 / E00P4600481*
Award: ANGARAI International; Greenbelt, MD (MBE) (SBE)
Number of Qualified Master Contractors: 2
Number of Proposals: 3
Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
ANGARAI, Greenbelt, MD – Position #1	1	\$447,552.00 (2)	1
ANGARAI, Greenbelt, MD - Position #2	2	\$477,550.08 (3)	2
Navitas Business Consulting, Herndon, VA	3	\$359,231.04 (1)	3

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



**DEPARTMENT OF GENERAL SERVICES
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19-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 *Master Contract: Delivery Program Management Services (cont'd)*

Amounts:

<i>Position #1</i>
\$ 220,469.76 (Base Term)
\$ <u>227,082.24</u> (Renewal Option #1)
\$ 447,552.00 Total

<i>Position #2</i>
\$ 235,247.04 (Base Term)
\$ <u>242,303.04</u> (Renewal Option #1)
\$ 477,550.08 Total

\$ 925,102.08 Total

Term: 05/06/2024 - 05/05/2025 (w/one 1-year renewal option)

Resident Business: Yes

MBE/VSBE Participation: 0% / 0%

Fund Source: 100% Reimbursable (Comptroller)

Agency Remarks: Contractors were given the opportunity to submit up to six resumes (three for each position) for consideration. ANGARAI International submitted two resumes and Navitas Business Consulting submitted six resumes for a total of eight candidates for consideration. Three candidates were invited to interview. All three were found reasonably susceptible of being selected for award. The determination was made to award to ANGARAI as the best value for the State. MBE and VSBE participation was not established for this contract because no subcontracting opportunities are available.

1.2 *Using Agency:* Department of Information Technology

Description: Technical writer to support the collection and development of requirements, security operations processes, and managed service offerings documents; F50B2600008.

Award: Momentum, Inc.; Camp Hill, PA (MBE)

Number of Qualified

TO Contractors: 3 (Category)

Number of Proposals: 4



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19-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Master Contract: Delivery Program Management Services (cont'd)

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Momentum Inc.; Camp Hill, PA	1	\$546,480.00 (1)	1
Momentum Inc.; Camp Hill, PA	2	\$546,480.00 (1)	2
OST, Inc.; McLean, VA	3	\$587,525.40 (2)	3

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

Amount: \$ 182,160 (Base Term)
 \$ 182,160 (Renewal Option #1)
 \$ 182,160 (Renewal Option #2)
 \$ 546,480 Total NTE

Term: 05/20/2024 – 05/19/2025 (w/two 1-year renewal options)

MBE/VSBE Participation: 0% / 0%

Resident Business: No

Fund Source: 100% General Funds

Agency Remarks: Five candidates were submitted by the proposing contractors. One candidate was eliminated from consideration because more than one contractor submitted them for this role. The solicitation prohibited multiple firms submitting the same candidate for consideration. The remaining four candidates were invited to interview, and one candidate withdrew from consideration prior to the interview. All three interviewed candidates were found reasonably susceptible of being selected for award. MBE and VSBE participation was not established for this contract because no subcontracting opportunities are available.



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19-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: **Data Management and Analytic Services; F50B2600034**
(Secondary Master from CATS+ 060B2490023)

Approved: DGS 50-IT 1.3; 09/01/2021

Term: 09/23/2021 - 08/31/2024

****As of publication, the remaining balance of this master contract is \$55,680,509.86.**

2.1 Using Agency: Interagency Commission on School Construction (IAC)

Description: Design a comprehensive enterprise facilities data management system that integrates and contains multiple sets of data on school facilities; F50B0600063-012 / F50B4600031

Award: CW Professional Services, LLC d/b/a Lochbridge;
Detroit, MI

Number of Qualified

Master Contractors: 11

Number of Proposals: 1 (Single Proposal Received)

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
CW Professional Services, LLC d/b/a Lochbridge; Detroit, MI	1	\$878,631.19 (1)	1

**Technical and financial proposals were weighted equally.*

Amount: \$878,631.19

Term: 05/02/2024 - 05/31/2025

MBE/VSBE Participation: 10% / 0%

Resident Business: No

Fund Source: 100% General Funds

Agency Remarks: Three contractors responded to the solicitation that they did not have the appropriate resources and two contractors cited scheduling conflicts. The price has been determined to be fair and reasonable compared to similar contracts. The Comptroller of Maryland's Compass Program contract, relative to the size of the project and comparable deliverables, the NTE for the 13-month term would be \$1,570,833.33. Also, the Department of Health's (MDH) Medical Management Information System Modular Transformation Project contract, relative to the size of the project and comparable deliverables, the NTE for the 13-month term would be \$ 2,166,666.66.



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19-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 Master Contract: *Commercial Off-the-Shelf Software (COTS) 2012*
Contract No. 060B2490021
Approved: DoIT 6-IT, 09/19/2012
Term: 10/01/2012 - 09/30/2027
***As of publication, the remaining balance of this master contract is \$119,475,277.*

3.1 Using Agency: Department of Information Technology
Description: Clarity Project Management Information System used for Project, Financial and Oversight Management of Major IT projects; F50P4600444
Award: SHI; Somerset, NJ
Number of Qualified 3
Master Contractors:
Number of Bids: 2
Bids:

<i>Bidders</i>	<i>Amounts</i>
SHI; Somerset, NJ	\$500,986.08
Presidio; Fulton, MD	\$527,142.33

Amount: \$500,986.08
Term: 05/02/2024 - 04/30/2025
MBE/VSBE Participation: 0% / 0%
Resident Business: No
Fund Source: 100% General Funds
Agency Remarks: MBE and VSBE participation was not established for this contract because there are no subcontracting opportunities available.



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19-IT. INFORMATION TECHNOLOGY (cont'd)

4.0 *Master Contract:* *Hardware/Associated Equipment & Services 2012*
 Contract No. 060B2490022
Approved: DoIT 4-IT, 10/31/2012
Term: 11/15/2012 - 11/14/2027
*****As of publication, the remaining balance of this master contract is \$94,641,995.***

4.1 *Using Agency:* Department of Information Technology
Description: Juniper Network Communication Equipment. These devices will modernize the current network infrastructure that was designed and implemented over 15 years ago and is no longer meeting the needs of the Executive Branch agencies. Without these devices there is a potential for a significantly degraded level of service and inability to support key initiatives regarding bandwidth availability to schools and unserved and under-served areas; 060B2490022.
Award: DSR; Hanover MD (SBE)
Number of Qualified
Master Contractors: 11 (SBR - Designated)
Number of Bids: 3
Bids:

<i>Bidders</i>	<i>Amounts</i>
DSR; Hanover MD	\$397,291.00
Applied Technology Services, Inc.; Baltimore MD	\$407,346.00
En-Net; Frederick MD	\$ 414,452.77

Amount: \$397,291
Term: Anticipated delivery date - 05/15/2024
MBE/VSBE Participation: 0% / 0%
Resident Business: Yes
Fund Source: 100% Special Funds (MITDP)
Agency Remarks: MBE and VSBE participation was not established for this contract because there are no subcontracting opportunities.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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19-IT. INFORMATION TECHNOLOGY (cont'd)

5.0 Master Contract: *Audit Services Master Contract for Maryland (ASMC) 2020-2025*
Contract No. 001B1600067
Approved: DGS 31-S, 08/12/2020
Term: 09/01/2020 - 08/31/2025
***As of publication, the remaining balance of this secondary Master is \$1,965,704.*

5.1 Using Agency: Health Care Commission
Description: Recovery audit for the Maryland Physician Services Trauma Funds uncompensated medical care payments and trauma centers' on-call expenses through fiscal years 2018 to 2025. Assessment of trauma centers' costs will support the distribution of \$9.5 million set aside in the 2024 budget for trauma centers experiencing financial stress. Contractor will perform audits annually at the start of the proposed option period of payments made during fiscal years 2026 - 2029 if approved; *MHCC_24-014*.
Award: Myers and Stauffer LC; Owings Mills, MD
Number of Qualified Master Contractors: 18
Number of Proposals: 1 (Single Proposal Received)
Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers Rankings</i>	<i>Overall Rankings</i>
Myers and Stauffer LC; Owings Mills, MD	1	\$1,353,880.10 (1)	1

**Technical and financial proposals were weighted equally.*

Amount: \$ 793,265.00 (Base Term)
\$ 560,615.10 (Renewal Option #1)
\$1,353,880.10 Total
Term: 05/02/2024 - 08/31/2025 (w/one 5-year renewal option)
MBE/VSBE Participation: 25% / .5%
Resident Business: Yes



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19-IT. INFORMATION TECHNOLOGY (cont'd)

5.0 Master Contract: Audit Services Master Contract for Maryland (cont'd)

Fund Source: 100% Special Funds (User Fees Assessments on payors, hospitals, nursing homes, and health care practitioners in accordance with COMAR 10.25.03.02)

Agency Remarks: The pricing is determined to be fair and reasonable. The cost is 9% less than the Master Contract's approved established prices.

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



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Yasin Mohammed 410-767-3586
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**20-M. MAINTENANCE CONTRACT
*Department of General Services***

Contract ID: Janitorial Services - John R. Hargrove Maryland District Court/Multi-Service Center; *CTR016971*

ADPICS No.: CTR016971

Contract Description: Janitorial services at the John R. Hargrove District Court/Multi-Service Center in Baltimore.

Award: HNB Services LLC; Baltimore, Maryland (SBE)

Contract Term: 05/02/2024 - 04/30/2027 (w/two 1-year renewal options)

Amount: \$562,157.32 (Base Term)
\$198,533.36 Renewal Option # 1)
\$202,618.79 (Renewal Option #2)
\$963,309.47 Total

Procurement Method: Preference Provider (Community Service Provider)

MBE/VSBE Participation: 0% / 0%

Living Wage Eligible: Yes

Performance Security: No

Incumbent: Same

Performance Security: No

Requesting Agency Remarks: HNB Services LLC is a Community Service Provider under the Employment Works Program under COMAR 21.11.05. Pricing for this contract was approved and certified as fair market value by the Pricing and Selection Committee on January 18, 2024. Housekeeping supplies supporting this contract shall comply with the Maryland Green Purchasing Committee's Specifications for Environmentally Preferable Janitorial Supplies. They shall be purchased from the Blind Industries and Services of Maryland (BISM) to the extent they are available.

Fund Source: 100% General Funds



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20-M. MAINTENANCE CONTRACT (cont'd)

<i>Approp. Code:</i>	H00 24 33571 0813	\$ 24,922.19
	H00 25 33571 0813	\$177,504.05
	H00 26 33571 0813	\$191,054.84
	H00 27 33571 0813	\$168,676.24

Resident Business: Yes

MD Tax Clearance: 24-0383-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Yasin Mohammed 410-260-7552
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21-M-OPT. MAINTENANCE OPTION
Department of General Services

Contract ID: Janitorial Services - Baltimore State Office Complex; *DGSR0600066*
ADPICS No.: CTR002066-4

Contract Approved: DGS 17-M, 04/01/2020

Contract Description: Provide janitorial services at the Baltimore State Office Complex, 201 and 301 West Preston Street.

Option Description: Exercise the second renewal option.

Award: Alliance, Inc.; Nottingham, MD

Original Contract Term: 04/23/2020 - 04/22/2023 (w/two 1-year renewal options)

Option Term: 05/02/2024 - 04/22/2025

Original Contract Amount: \$ 3,694,620.52

Option Amount: \$ 1,367,173.38

Prior Mods/Options: \$1,344,099.58 (Renewal Option #1 04/23/2023 - 04/22/2024
DGS 23M-OPT)
\$ 1,314.15 (Mod. #1; Add funding due to the increase in the
minimum wage in January 2024. Delegated Authority DGS,
01/29/2024)
\$ 26,807.32 (Mod. #2; Extend contract through BPW approval
date; 04/24/2024 - 05/01/2024; Delegated Authority DGS,
04/17/2024)

Total Contract Amount: \$6,434,014.95

Percent +/- (This Item): 37.00%

Total Percent Change: 74.15%

Original Procurement Method: Preference Provider (Community Service Provider)



**DEPARTMENT OF GENERAL SERVICES
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21-M-OPT. MAINTENANCE OPTION (cont'd)

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Requesting Agency Remarks: The Department of General Services is satisfied with the performance of Alliance, Inc. in providing janitorial service. The Department of General Services has determined that it is in the best interest of the State to exercise the final renewal option of the contract with the same terms, conditions, and contract provisions.

Fund Source: 100% General Funds

Approp. Code:	H00 24	33351 0813	\$323,503.15
	H00 25	33351 0813	\$1,043,670.23

Resident Business: Yes

MD Tax Clearance: 24-0642-1110

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



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

**22-RP. REAL PROPERTY
*Department of General Services***

Recommendation: Approve Release and Termination of Conditional Purchase Agreement

Property: 220 N. Howard Street, Baltimore, Maryland, 21201
307-317 W. Mulberry Street, Baltimore, Maryland, 21201
known as the “Saratoga State Center”

Grantor: Mayor and City Council of Baltimore

Grantee: State of Maryland, to the use of the Board of Public Works

Prior BPW Actions: DGS 46-L, 06/11/1984
DGS 39-RP, 05/15/1985
DGS 18-RP, 11/16/1988

Remarks: Approval is requested to approve the Release and Termination of Conditional Purchase Agreement between the State and the Mayor and City Council of Baltimore (the “City”) for the property formerly known as the Hutzler Brothers building and garage/annex (the “Property”). The Board approved the purchase of the Property, pursuant to the terms of a Conditional Purchase Agreement on May 15, 1985. The purchase price for the Property was \$14,775,000.00. A disagreement arose between the City and the State regarding the payment of additional construction costs, which were over and above the costs originally agreed to by the parties. In recent years, it was determined by the State that ownership of the property was not in the State’s best interest. The State executed a lease on behalf of the Department of Human Services, the agency which has occupied the Property, to move to another location within the central business district of Baltimore City. Under the terms of the Release and Termination of Conditional Purchase Agreement, the State and the City will terminate the Conditional Purchase Agreement. Fee simple title to the Property will remain with the City, and the State will release any claim upon the Property. The State will vacate the Property on or before July 1, 2024, unless the parties agree in writing to an alternative date, which shall not require further approval by the Board of Public Works or the City’s Board of Estimates, provided such date shall not be later than one (1) year later.

The City’s Board of Estimates approved the Release and Termination of Conditional Purchase Agreement on March 20,2024.

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
May 1, 2024**



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

**23-LT. TENANT LEASE
*Department of Veterans Affairs***

Recommendation: Approve a renewal lease

Landlord: Town of Easton, 14 South Harrison Street, Easton MD 21601

Prior Board Action: DGS 19-LT, 08/21/2013

Property Location: 11 S. Harrison Street, Easton MD 21601

Space Type: Office/Storage

Lease Type: Renewal (Continued Use)

This Term: 06/01/2024 - 05/30/2029 (w/standard 6-month holdover)

Annual Rent: \$1.00 ***Sq. Ft. Rate:*** N/A

Fund Source: 100% General Funds ***Approp. Code:*** 111BA

Utilities/Custodial Responsibility: Water/Sewer/Electricity (23% Agency Responsible)

Termination for Convenience Clause: Yes

Procurement Method: Exempt - Intergovernmental Lease
See Annotated Code of Maryland, State Finance & Procurement
Article, Section 4-318 (1)

Remarks: Employees of the Maryland Department of Veterans Affairs have been utilizing storage and office space at this location since 2013.

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
May 1, 2024**



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

**24-LT. TENANT LEASE
*Judiciary of Maryland, District Court of Maryland***

Recommendation: Approve a renewal lease

Prior Board Action: DGS 10-LT-OPT, 01/23/2013

Landlord: Town of Easton
14 South Harrison Street, Easton MD 21601

Property Location: 108 West Dover Street, Easton MD 21601

Space Type: Offices and courtrooms (11,527 sq. ft.)

Lease Type: New (continued use)

Term: 05/01/2024 - 04/30/2027 (w/standard 6-month holdover)

Future Option Term: 05/01/2027 - 04/30/2028 (w/standard 6-month holdover)
05/01/2028 - 04/40/2029 (w/standard 6-month holdover)

Annual Rent: \$253,594.00 ***Square Foot Rate:*** \$22.00

Fund Source: 100% General Funds ***Appropriation Code:*** 40701

Utilities/Custodial Responsibility: Landlord / Tenant

Termination for Convenience Clause: Yes

Procurement Method: Exempt – in accordance with State Finance & Procurement,
Section 4-318 (1) for an intergovernmental lease

Remarks: The Judiciary of Maryland, District Court has used this property for administrative office and courtrooms in Talbot County since 1997. The rent for this space will remain flat for the three-year term.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION