BOARD OF PUBLIC WORKS

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SEPTEMBER 11, 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.



Contact: Jason Keppler 410-841-5864 jason.keppler@maryland.gov

1. **DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Cost-Share Program - Grants

Recommendation: That the Board of Public Works approve funding for 20 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: \$606,800

Fund Source: MCCBL of 2020: Provide funds for assistance for the implementation of

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 20340

County	Grantee	Agreement #	Amount	
Calvert	Donald W. Cox	PA-2025-2099	\$7,900	
		MP-2025-2141	\$15,600	
		MP-2025-2142	\$24,300	
	John Parker Smith Jr.	MP-2025-2143	\$15,400	
		MP-2025-2144	\$15,400	
C 11		MP-2025-2145	\$15,400	
Carroll	I acca Duethaus In a	MP-2025-2132	\$8,100	
	Lease Brothers, Inc.	MP-2025-2140	\$23,700	
		MP-2025-2137	\$62,400	
	Whispering Springs Farm LLC	MP-2025-2138	\$15,800	
		MP-2025-2139	\$13,200	
Cecil	Michael J. Rzucidlo	AT-2025-2032-R	\$26,700	
Dorchester	Green Junner Farmer LLC	NW-2025-2112	\$11,400	
Garrett	Bradley W. Rodeheaver	AT-2025-2100	\$23,200	
Montgomery	Pleasant Valley Farm	RS-2025-2059-C	\$200,000	
Queen Anne's	Thomas W. Bramble, Sr.	CR-2025-2150	\$18,000	
Washington	Duo onunion France Inc.	UP-2025-2147	\$60,200	
Washington	Bragunier Farms Inc.	UP-2025-2148	\$7,500	



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

County	Grantee	Agreement #	Amount
Washington	Davis D. Dakin eten	UP-2024-2851-C	\$40,100
(cont'd)	Bryan R. Babington	UP-2024-2852	\$2,500

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WITHDRAWN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



Contact: Jason Keppler 410 841-5864 jason.keppler@maryland.gov

2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program - Additional Funding

Recommendation: That the Board of Public Works approve granting additional general

obligation bond proceeds to one individual grant 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: \$28,193.70

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
Frederick	Robert J. Kline	MP-2024-2630	\$28,193.70

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Jason Keppler 410-841-5864 jason.keppler@maryland.gov

3. **DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Cost-Share Program - Reversion

Recommendation: That the Board of Public Works approve reverting the balances on 17

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: \$314,170.04

Fund Source: MCCBL of 2021: Provide funds for assistance for the implementation of

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 21552

County	Recipient	Agreement #	Amount	Status
Baltimore	Whitelyn Farms, Inc.	AT-2024-2247	\$638.28	Completed
		MP-2024-2146	\$4,700.00	Completed
	Arbaugh's Flowing Springs, Inc.	MP-2024-2147	\$75,000.00	Completed
	22.00	MP-2024-2148	\$43,400.00	Completed
	Broadview Farms, Inc.	MP-2024-2190	\$15,254.15	Completed
Carrall	Marc S. Fisher	MP-2024-2753	\$15,885.70	Completed
Carroll	Mark C. Harman	MP-2024-2040	\$53,700.00	Canceled
	Mark G. Harman	MP-2024-2041	\$12,300.00	Canceled
	Mahal C. Adhian In	MP-2024-2140	\$18,151.50	Completed
	Mehrl C. Adkins, Jr.	MP-2024-2141	\$32,263.71	Completed
	Raymond W. Howes	MP-2024-2188	\$1,800.00	Completed
Frederick	Brian A. McDermott	MP-2024-2137	\$21,600.00	Completed
Howard	Clover Luck Stables LLC PA-2024-2287		\$3,576.30	Completed
	Harmony Crest Partnership	SA-2024-2284	\$3,899.00	Completed
Kent	Luck Farm LLC	SA-2024-2314	\$2,340.00	Completed
	P. Thomas Mason	PA-2024-2167	\$6,550.50	Completed



3. <u>DEPARTMENT OF AGRICULTURE</u> (cont'd)

County	Recipient Agreement #		Amount	Status	
Queen Anne's	1731 Partners Trust	AT-2024-2324	\$3,110.90	Completed	

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

4. **BOARD OF PUBLIC WORKS**

Wetlands Licenses

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

Board grant a license for projects involving filling 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

24-0263

EVERETT A. BERGMANN & BERGMANN FAMILY COMPOUND – To reduce shoreline erosion and nourish an existing beach by placing sand fill, replenishing a low-profile stone containment sill, filling and grading with sand, and planting marsh vegetation.

Edgewater, Fox Creek

Special conditions: Requirements for construction of beach nourishment area, construction of marsh establishment area, signing and acceptance of marsh maintenance plan, constructing vents, and downloading the USACE Maryland State Programmatic General Permit (MDSPGP) Category A permit.

Wetlands Created: 528 square feet

CECIL COUNTY

24-0095

TOWN OF CHARLESTOWN – To maintain navigable access of piers and a boat ramp by mechanically maintenance dredging areas, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

Charlestown, Northeast River

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



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

TALBOT COUNTY

THEBOT COUNTY

23-0369

CHARLOTTE KETTLER – To reduce shoreline erosion by constructing: 1) low-profile stone containment structures, 2) a segmented low-profile stone containment sill, 3) low-profile stone edging, and 4) a low-profile stone containment sill, filling and grading the sill with sand, and planting marsh vegetation.

Easton, Price Cove

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

Wetlands Enhanced: 15,582 square feet

23-0710 SHANE CREAMER – To improve navigable access by mechanically dredging an area, transporting dredge material to a disposal sites, providing for periodic

maintenance dredging for six years, and after the fact authorization for installing an "L" shaped platform, finger pier, and a PWC lift with associated piles.

Trappe, Island Creek

Special conditions: Time of year restrictions. Requirements for dredge material transport and disposal, maintenance dredging, staking dredged area, and post dredge bathymetric survey. Restrictions on attaching accessory platforms to any existing or proposed boat lifts and size of the total platform area.

WORCESTER COUNTY

22-0532 *MARYLAND COASTAL BAYS PROGRAM* – To reduce shoreline erosion, establish/enhance habitat, and provide coastal resiliency by constructing segmented headland breakwaters with cobble toes, filling and grading with sand/woodchip mix and sand/cobble mix, planting marsh vegetation, and constructing channel blocks.

Girdletree, Chincoteague Bay

Special conditions: Time of year restrictions. Requirements for constructing marsh establishment area, signing and acceptance of marsh maintenance plan, and annual photograph submission.

Wetlands Created: 62,085 square feet



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

ST. MARYS COUNTY

23-0526

TALL TIMBERS DEVELOPENT COMPANY INC. – To enhance navigable access and reduce shoreline erosion by constructing finger piers, a timber pier with finger piers, and a boathouse; and placing mooring piles and a stone revetment.

Tall Timbers, Herring Creek

Special conditions: Requirements for design and construction of revetment and downloading the USACE Maryland State Programmatic General Permit (MDSPGP) Category A permit. Restrictions on attaching accessory platforms to existing or proposed boatlifts and the use of asphalt rubble in the revetment.

Note: Issuance of this wetlands license will ratify Emergency License #23-WL-0526EX issued to Tall Timbers Development Company Inc. on June 16, 2023, authorizing construction of a 250 linear foot stone revetment replacing a bulkhead destroyed by fire.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA September 11, 2024



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

5. **BOARD OF PUBLIC WORKS**

Wetlands License - #24-0653 – Maryland Port Administration-Francis Scott Key Bridge Mitigation

Recommendation:

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

- (1) Grant a wetlands license for a project to remove bridge structure remnants of the Francis Scott Key Bridge from the Patapsco River; and
- (2) Assess fee-in-lieu mitigation for aquatic life mortality resulting from blasting for bridge structure removal as per the accompanying Aquatic Life Mortality Mitigation Cost Table, with mitigation funds deposited into the Tidal Wetlands Compensation Fund.

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

Application received June 11, 2024
 Comment period closed August 15, 2024

• MDE Report and Recommendation received August 28, 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 23.02.04.01.C. and COMAR 23.02.04.12.E.

Mitigation:

This license contains a recommendation that the Board assess fee-in-lieu mitigation for aquatic life mortality resulting from bridge structure removal from the State Tidal Wetlands. The Wetlands Administrator recommends mitigation as per the accompanying Aquatic Life Mortality Mitigation Cost Table.

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA September 11, 2024



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

BALTIMORE CITY AND BALTIMORE COUNTY

24-0653 *MARYLAND TRANSPORTATION AUTHORITY* – To remove the remaining structures of the Francis Scott Key Bridge in the safest and most efficient manner by blasting remaining in-water piers and dolphins, and removing existing dolphins, piers, and associated structures via barge with both clamshell bucket and excavators.

Dundalk, Patapsco River

Special conditions: Requirements for submission of final blasting plan, coordination with DNR if subaqueous blasting occurs during a time of year restriction, managing and maintaining in-water Best Management Practices (BMPs), removing debris and documenting remaining debris using side scan sonar, if surface water intake is necessary, if removing remnants from specific piers, using appropriate BMPs, if any mooring activities overlap within the Fort Carroll Sensitive Species Project Review Area, weekly report submission, and fee-in-lieu mitigation for aquatic life mortality.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

AQUATIC LIFE MORTALITY MITIGATION COST TABLE

į				arch 202		ı	İ	İ			in COMA		1
	Under 4"	4"-6"	6"-8"	8"-10"	10"-12"	12"+ price/lb		Under 4"	4"-6"	6"-8"	8"-10"	10"-12"	12"+ price/
Bass, Largemouth	1.75	2.45	3.85	5.60	7.00	8.75		0.50	0.70	1.10	1.60	2.00	2.50
Bass, Striped*	2.63	4.38	6.13	7.88	10.50	17.50		0.75	1.25	1.75	2.25	3.00	5.00
Bluefish	1.75	2.98	4.03	5.25	7.00	11.73		0.50	0.85	1.15	1.50	2.00	3.35
Catfish, Bullheads	0.35	0.70	1.05	1.40	1.75	1.75		0.10	0.20	0.30	0.40	0.50	0.50
Catfish, Channel, White	0.53	0.88	1.23	1.58	1.93	3.50		0.15	0.25	0.35	0.45	0.55	1.00
Catfish, Blue, Flathead			Inv	asive				0.00	0.00	0.00	0.00	0.00	0.00
Crappie, Black, White	0.70	1.40	2.10	3.50	5.25	8.75		0.20	0.40	0.60	1.00	1.50	2.50
Croaker	0.53	1.05	1.58	2.10	2.63	2.63		0.15	0.30	0.45	0.60	0.75	0.75
Drum, Black, Red	1.75	2.98	4.03	5.25	7.00	11.73		0.50	0.85	1.15	1.50	2.00	3.35
Eel, American	0.18	0.35	1.05	1.05	1.05	1.75		0.05	0.10	0.30	0.30	0.30	0.50
Herring*	0.35	0.70	1.05	1.75	2.63	1.75		0.10	0.20	0.30	0.50	0.75	0.50
Menhaden	0.35	0.70	1.05	1.75	2.63	1.75		0.10	0.20	0.30	0.50	0.75	0.50
Perch, White	0.53	0.88	1.23	1.58	1.93	2.28		0.15	0.25	0.35	0.45	0.55	0.65
Perch, Yellow	0.53	0.88	1.23	1.58	1.93	2.28		0.15	0.25	0.35	0.45	0.55	0.65
Seatrout, all species	0.88	1.58	2.28	3.15	3.85	5.25		0.25	0.45	0.65	0.90	1.10	1.50
Shad, American*	0.35	0.70	1.05	1.75	2.10	2.98		0.10	0.20	0.30	0.50	0.60	0.85
Shad, Hickory*	0.35	0.70	1.05	1.75	2.10	2.98		0.10	0.20	0.30	0.50	0.60	0.85
Shad, Gizzard	0.07	0.14	0.21	0.28	0.35	0.53		0.02	0.04	0.06	0.08	0.10	0.15
Snakehead			Inv	ı ⁄asive	1	ı		0.00	0.00	0.00	0.00	0.00	0.00
Spot	0.53	1.05	1.58	2.10	2.63	2.63		0.15	0.30	0.45	0.60	0.75	0.75
Sturgeon*						175.00							50.0
Sunfish, all species	0.70	1.23	3.50	6.13	10.50	10.50		0.20	0.35	1.00	1.75	3.00	3.00
, ,													
	Un	der 4"	0	ver 4"				Ur	l ider 4"	0	ver 4"		
Forage fish, shiners, daces, silversides, anchovies, etc.*	\$3.50	thousan	\$7/tl	nousand				\$1/tl	nousand	\$2/t	housand		
silversides, arichovies, etc.	d												
	Ur	der 5"	0	ver 5"				Ur	der 5"	0	ver 5"		
Blue Crabs, Hard*		7/each		4/each	i !			<u> </u>	5/each		0/each	 	
Diao Orabo, riait	.5	. , 5441	17	., 54511				.2.	_, 54511				
	Und	der 3.5"	Ov	er 3.5"				Una	der 3.5"	Ov	er 3.5"		
Blue Crabs, Soft, Peeler*		7/each		4/each				ļ.	5/each		0/each		
Soft shall Clams	ф т О	/buck = 1						# 000	//bugh!		_		
Soft-shell Clams		/bushel					<u> </u>		/bushel			<u> </u>	
Hard-shell Clams Oysters	.70/6 \$52.50							!	0/each i/bushel				
Grass Shrimp	\$14	l/gallon						\$4	/gallon				
Diamondback	\$3.4	9/pound						\$1	/pound				
Terrapins*													



Contacts: Gregory Hare 410-934-2060 gregory.hare@maryland.gov Edward Barnett 410-570-6601 edward.barnett@maryland.gov

6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve lending general obligation bond

proceeds as described.

Borrower: Project PLASE

Project: Beacon House- Transitional Housing

3549-3601 Old Frederick Road

Baltimore, MD 21212

Authority: Housing and Community Development Article, §2-102(a)(7), Annotated

Code of Maryland, as amended; Ch. 9, Laws of 2018; Ch. 14, Laws of 2019;

Ch. 537, Laws of 2020; Ch. 63, Laws of 2021.

Shelter and Transitional Housing Facilities Grant Program (STHFGP) shall provide capital grant financing, in the amount of \$3,000,000 for local governments and nonprofit organizations to develop shelter, transitional, and other housing facilities for homeless individuals and families.

Repayment of the capital assistance is not required and is forgiven if the project is used as a shelter, transitional housing, or other housing facility for homeless households for 15 years.

Amount: \$3,000,000

Fund Source: MCCBL 2020- STHFGP - \$1,000,000

MCCBL 2021- STHFGP - \$ 300,000 MCCBL 2022- STHFGP - \$1,700,000

Collateral: Deed of Trust

Description: The project site is located at 3549-3601 Old Frederick Road in Baltimore. Beacon House-Transitional Housing is a rehabilitation project which will produce 34 efficiency units to serve transitional housing for homeless Veterans.

This project consists of two buildings with three stories and an elevator. The project has an open and accessible parking lot. The project will also provide newly renovated offices and counseling areas for the residents and staff. Also, amenities include public laundry rooms, kitchen and family room.



6. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

Project Funding Sources:

Type of Funds	Source of Funds	Grant Amount
STHFG	Maryland DHCD (this Item)	\$3,000,000
Capital Improvement Grant	Maryland Department of Health	\$2,000,000
VA-ARPA	Federal	\$ 800,000
AHTF	Baltimore City	\$ 700,000
Grant	Abell Foundation	\$ 51,530
MEEHA	Maryland DHCD	\$ 16,800
Total Sources		\$6,568,330

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on August 5, 2020.

Pursuant to Maryland's commitment to reducing Greenhouse Gas Emissions, conserving water resources, and enhancing Maryland's environment, the Project includes the following:

- 1. Mechanical systems will be high efficiency units with programmable thermostats.
- 2. All appliances will be Energy Star qualified.
- 3. All windows will be Energy Star qualified
- 4. All faucets and bath fixtures will use water sense labeled products.

There are no Recognized Environmental Concerns requiring remediation on this project.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

13



Contacts: Gregory Hare 301-429-7775 gregory.hare@maryland.gov Edward Barnett 301-429-7761 edward.barnett@maryland.gov Amanda Sadler 301-429-7780 amanda.sadler@maryland.gov

7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

Rental Housing Works Program

Recommendation: That the Board of Public Works approves lending general obligation bond

proceeds for this project.

Borrower: Fairfield Marley Station LP, A Delaware Limited Partnership

Project: Villages at Marley Station

7805 Burton Drive, Glen Burnie, MD 21060

Rental Housing Sections 4-401 et seq. of the Housing and Community Development Article

Works Authority: of the Annotated Code of Maryland, as amended, and the regulations

promulgated for the Multifamily Bond Program at COMAR Chapter

05.05.02

The Rental Housing Works Program finances rental housing that will be occupied by individuals with incomes of 60% and below of area median

income.

Loan Amount: \$5,000,000

Fund Source: MCCBL 2024 - Rental Housing Works Program

Collateral: Deed of Trust

Description: Villages at Marley Station (the "Project") is an existing 757-unit rental community located on a 32.41-acre parcel at 7805 Bruton Drive, Glen Burnie, MD 21060. The property consists of 26 elevator-serviced, low-rise residential buildings offering a unit mix of studio, one, two, and three-bedroom apartments restricted to households earning 60 percent of AMI or less. The Project is sponsored by the Fairfield Affordable Housing Fund.

Pursuant to Maryland's commitment to reducing greenhouse gas emissions, conserving water resources, and enhancing Maryland's environment, the project scope of work includes the following:

- 1. The project complies with Green Building standards criteria from Green Building Initiatives in an attempt to obtain a 'Bronze' certification.
- 2. Air sealing and insulation testing will be conducted by Pando Alliance, a State-recognized RESNEC consultant.



7. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

Description (cont'd):

- 3. All windows will be double and triple-pane Energy Star rated.
- 4. All faucets and bath fixtures will use 'WaterSense' labeled products.
- 5. All appliances will be Energy Star Rated including refrigerators, ranges, bath exhaust fans as well as 'in-unit' individually metered washers and dryers for electricity.
- 6. All floorings will be quality and durable floor coverings.
- 7. All cabinetry to be durable hardwood quality.
- 8. Energy Star-rated lighting fixtures will be installed in all units and common areas.
- 9. The mechanical systems are designed to be highly efficient, with 15+ SEER ratings, programmable thermostats, and insulated plumbing pipes.

There are no recognized environmental conditions requiring remediation on the Project. However, the handling of future mold, moisture, and mildew is addressed within the design documents and the specifications.

Sources	Amount
Rental Housing Works (this Item)	\$5,000,000
MEEHA Empower	\$7,619,094
GP Loan Accrued Interest	\$10,468,042
Tax-exempt Bonds	\$93,405,000
Low Income Housing Tax Credit Proceeds	\$120,549,265
Deferred Developer Fee	\$20,896,080
Interim Income	\$13,063,057
Acquisition Bridge Period Net Operating Income	\$8,190,090
Developer Funded Gap Equity	\$35,241,507
Cash Collateralized Bond Interest Income	\$28,193,165
Total Sources of Funds	\$342,625,300

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy on July 28, 2022.

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

8. <u>DEPARTMENT OF NATURAL RESOURCES</u>

Resiliency through Restoration Initiative

Recommendation: That the Board of Public Works approve the Department of Natural

Resources granting \$2,288,125 in general obligation bond proceeds to two restoration design projects, two restoration construction projects and one

design-build restoration project.

Authority: Section 8-301, State Finance and Procurement Article,

Annotated Code of Maryland

1. Project ID: Greening Christian Liberty / CRP 01-25

Grantee: Christian Liberty Church

Location: Baltimore City and Reisterstown

Amount: \$163,849

Fund Source: MCCBL of 2021 (Acts of 2021): Resiliency through Restoration Initiative

\$163,849 Source Code: 21524

Remarks: This project will design green infrastructure practices at Christian Liberty church campuses in West Baltimore (site 1) and Reisterstown (site 2). This project will help protect church infrastructure at two campuses from urban stormwater flooding. DNR is seeking approval to award design funds for this green infrastructure project.

2. Project ID: North Beach / CRP 03-25

Grantee: Town of North Beach

Location:North BeachAmount:\$100,000

Fund Source: MCCBL of 2022 (Acts of 2022): Resiliency through Restoration Initiative

\$100,000.00 Source Code: 22119

Remarks: This project will design green infrastructure in the Town of North Beach. This project will help reduce stormwater flooding at two locations impacted by upland stormwater runoff. DNR is seeking approval to award design funds for this green infrastructure project.

3. Project ID: Neeld Estate / CRP 02-25

Grantee: Arundel Rivers Federation

Location: Huntingtown **Amount:** \$1,400,000

Fund Source: MCCBL of 2021 (Acts of 2021): Resiliency through Restoration Initiative

\$1,400,000.00 Source Code: 21524

Remarks: This project will construct a living shoreline with breakwater and marsh features at the Neeld Estate community in Huntingtown along the Chesapeake Bay. This project will help protect residential infrastructure and a community beach from erosion. DNR is seeking approval to award construction funds for this shoreline project.



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

4. Project ID: CBEC / CRP 03-20

Prior Approval: \$62,000.00 Secretary's Item 10 [August 14, 2019] **Grantee:** County Commissioners of Queen Anne's County

Location:GrasonvilleAmount:\$419,500

Fund Source: MCCBL of 2022 (Acts of 2022): Resiliency through Restoration Initiative

\$419,500.00 Source Code: 22119

Remarks: This project will construct a thin-layer sediment placement project at the Chesapeake Bay Environmental Center to enhance the elevation of approximately 4 acres of tidal marsh with locally sourced dredged material. This project will demonstrate the cost-effective use of 8,494 cubic yards of dredged material to enhance community and ecological resilience to sea level rise at the Chesapeake Bay Environmental Center in Queen Anne's County. DNR is seeking approval to award construction funds for this elevation enhancement project. After construction, DNR may return to the Board for approval to award adaptive management funds depending on local fund requests.

5. Project ID: Back Creek / CRP 04-25
Grantee: Town of St. Michael's

Location:St. Michael'sAmount:\$204,776

Fund Source: MCCBL of 2021 (Acts of 2021): Resiliency through Restoration Initiative

\$204,776.00 Source Code: 21524

Remarks: This project will design and construct a living shoreline in the Town of St. Michael's along Back Creek at a public park. This project will replace a dilapidated bulkhead and help mitigate community flood impacts. DNR is seeking approval to award design and construction funds for this shoreline project.

Background: The Resiliency through Restoration Initiative was developed to address escalating risks to Maryland's coastal and inland communities and public resources from extreme weather and climate-related events. This Program implements on-the-ground natural and nature-based projects in priority areas where nature can help communities become more resilient to impacts from water. Targeting models, such as the Coastal Resiliency Assessment, identify areas where restoration can provide the greatest protection benefits for infrastructure, communities, businesses, and habitats. Datasets, such as impervious cover, highlight urban and inland areas where green infrastructure is needed to address more intense rain events. Projects will protect both public and private investments, while demonstrating a suite of nature-based projects that will enhance the ability of communities to respond to or recover from extreme hazards like storms and more frequent and intense rain events, or chronic hazards like nuisance flooding and sea level rise.



8. DEPARTMENT OF NATURAL RESOURCES (cont'd)

5. Project ID: Back Creek / CRP 04-25 (cont'd)

Background (cont'd):

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Matthew Dryer 410-697-9687 matthew.dryer@maryland.gov

9. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u>

Resource Sharing Agreement, RSA Program

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

sharing agreement.

Authority: Section 3.5-307, State Finance & Procurement Article,

Annotated Code of Maryland

Award: Network Tower II, LLC

Term: 9/11/2024 - 9/10/2034 (10-year base)

9/11/2034 – 9/10/2039 (Option 1) 9/11/2039 – 9/10/2044 (Option 2) 9/11/2044 – 9/10/2049 (Option 3) 9/11/2049 – 9/10/2054 (Option 4)

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

Compensation to State

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

\$1,998,167.46

Property location: - 899 Oceanic Dr, Annapolis, Anne Arundel County

Requesting Agency Remarks: This revenue-generating transaction results from a resource sharing agreement between Maryland Transportation Authority and Network Tower II, LLC. For this proposal, the State receives the benefit of monetary compensation for use of ground and tower space in support of telecommunications antennas located at the 899 Oceanic Dr, Annapolis, Anne Arundel County. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating-TTF MD Tax Clearance: 24-0558-0000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



Contact Person: Jeffrey Fretwell 410-537-4481 jeffrey.fretwell@maryland.gov

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Bay Restoration Fund

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

Authority: Maryland Water Infrastructure Financing Administration Act

Sections 9-1601--9-1622, Environment Article,

Annotated Code of Maryland

Project: Lewistown Wastewater Collection System

Recipient: Frederick County

Amount: Up to \$825,000

Location: Frederick County/Legislative District 4

Project Description: The proposed project entails the installation of low-pressure force mains to serve lots within the service area currently served by septic systems and to convey sewage to the existing Lewistown Wastewater Treatment Plant. Given the project is located outside of a Priority Funding Area, on July 23, 2019, the Department of Planning issued an exception to the Priority Funding Area law due to the project being necessary to protect public health or safety. 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-OC 05.02 (this Item)	\$ 825,000
Local Share	\$2,952,065
Total Estimated Project Cost	\$3,777,065

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Jeffrey Fretwell 410-537-4481 jeffrey.fretwell@maryland.gov

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Maryland Drinking Water State Revolving Fund

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

Authority: Maryland Water Infrastructure Financing Administration Act

Sections 9-1601--9-1622, Environment Article,

Annotated Code of Maryland

Project: Winchester Road Waterline Replacement

Recipient: Allegany County

Amount: Up to \$3,786,088

Location: Allegany County/Legislative District 01B

Project Description: The proposed project involves the replacement of the aging water distribution system in the community of LaVale in Allegany County. The existing water distribution system has exceeded its useful life and is experiencing failures and leaks. The deteriorated water distribution system is in need of replacement. The proposed improvements will provide residents with safe and adequate drinking water, including fire protection. In this transaction, Allegany County will be the Borrower on behalf of LaVale Sanitary District; LaVale Sanitary District will be the recipient of the grant funding identified. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

Financing Description:

A. New Loan (up to) \$1,984,688 - Drinking Water State Revolving Loan Fund

Term. Period not to exceed 30 years following project completion Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2024 loan recipients received interest rates ranging from 0.80% to 1.00%). Security. Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Infrastructure Financing Administration.



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

Financing Description (cont'd):

B. New Loan Forgiveness (up to) \$1,801,400 – Drinking Water State Revolving Loan Fund This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged community criteria. Principal forgiveness loan terms/grant conditions are enforceable should Recipient default.

Project Funding Sources:

Drinking Water State Revolving Fund (this Item)	\$ 1,984,688
Drinking Water State Revolving Loan Fund Forgiveness (this Item)	\$ 1,801,400
Water Supply Financial Assistance, WSG 35.01, MCCBL 2022-22124	\$ 1,000,000
Local Share	<u>\$ 448,000</u>
Total Estimated Project Cost	\$ 5,234,088

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

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Jeffrey Fretwell 410-537-4481 jeffrey.fretwell@maryland.gov

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Water Supply Financial Assistance

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

Authority: Sections 9-420--9-426 Environment Article, Maryland Code,

Water Supply Facilities – Financial Assistance.

Project: Winchester Road Waterline Replacement

Recipient: LaVale Sanitary Commission

Amount: Up to \$1,000,000

Location: Allegany County/Legislative District 01B

Project Description: The proposed project involves the replacement of the aging water distribution system in the community of LaVale in Allegany County. The existing water distribution system has exceeded its useful life and is experiencing failures and leaks. The deteriorated water distribution system is in need of replacement. The proposed improvements will provide residents with safe and adequate drinking water, including fire protection. In this transaction, Allegany County will be the Borrower on behalf of LaVale Sanitary District; LaVale Sanitary District will be the recipient of the grant funding identified. 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:

Drinking Water State Revolving Fund	\$ 1,984,688
Drinking Water State Revolving Loan Fund Forgiveness	\$ 1,801,400
	\$ 1,001,400
Water Supply Financial Assistance, WSG 35.01, MCCBL 2022-22124	
(this Item)	\$ 1,000,000
Local Share	\$ 448,000
Total Estimated Project Cost	\$ 5,234,088

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



Contact: Kenny Toro 410-729-8926 ktoro@menv.com

13. MARYLAND ENVIRONMENTAL SERVICE

Eastern Correctional Institution, Somerset County

Construction Contract: ECI Propane Fuel Conversion

MES Project # 1-23-4-63-5

Original Approval: Secretary's Agenda, Item 11 (7/19/2023)

Award: Joseph M. Zimmer, Inc., Salisbury, MD

Contract Description: Extend the existing underground service distribution

pipeline to deliver utility grade natural gas (NG) to Eastern

Correctional Institution (ECI) buildings and replace propane fired equipment with NG fired equipment.

Modification Description: Contract extension to complete construction activities.

Original Contract Term: 330 calendar days; 6/29/2024 Previous Modified Contract Term: 5 calendar days; 7/4/2024 (CO #1) 35 calendar days; August 8, 2024 Modified Contract Term:

Original Contract: 4,365,000.00

Previous Modifications: \$ 48,632.28 (CO #1; additional work)

This Modification: 50,251.00 \$ 4,463,883.28 Revised Amount:

Percentage Increase: 1.4%

20% **MBE Goal: MBE** Compliance: 22.43%

Remarks: In the course of construction activities, under direction of the Department of Public Safety and Correctional Services, MES made a design change to a portion of the underground natural gas pipeline. Based on the timeline to gain approval from the Maryland Department of the Environment in June 2024 for the modification, the Contractor is warranted a contract extension to complete their construction activities.

Fund Sources: General Funds (ECI Cogen Plant Boiler Fuel Conversion – DGS

Deficiency Funding)

Appropriation Codes: H00H01.02 Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

DISAPPROVED WITHDRAWN **APPROVED DEFERRED**

WITH DISCUSSION WITHOUT DISCUSSION REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA September 11, 2024



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

14. MARYLAND STADIUM AUTHORITY

Arthur Perdue Stadium Improvements Design-Build (D/B) Services

Contract ID: MILB-002

Recommendation: That the Board of Public Works approve the Maryland

Stadium Authority (the "Authority") award a construction services contract for Guaranteed Maximum Price (GMP)

Package No. 2 for the Arthur Perdue Stadium

improvements project in Salisbury.

Contractor: Gilbane Building Company

Baltimore, MD

Prior Approvals: Secretary's Agenda, Item 17 (October 4, 2023)

Secretary's Agenda, Item 17 (August 7, 2024)

Project: Design and construction of improvements to Arthur Perdue

Stadium

Contract Description: Professional Services – Construction

Procurement Method: Competitive Sealed Proposals

Bid Package Description: GMP Package #2 – Concrete, Miscellaneous Metals,

Drywall and Ceilings, HVAC, Electrical Enabling, Sheeting

and Shoring, Foundation Improvements

 Pre-Construction Amount:
 \$ 614,691

 Pre-Construction Cost Adjustment:
 \$ 20,613

 GMP Package #1:
 \$ 2,191,622

 GMP Package #2 (this Item):
 \$ 7,265,309

 Total Amount:
 \$ 10,092,235

Term: 11/1/2023 – 12/31/2025

MBE Participation GMP 2 (this Item): 43.56% MBE Participation GMP 1&2: 41.19%

MBE Compliance: 0%

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA September 11, 2024



14. MARYLAND STADIUM AUTHORITY (cont'd)

Remarks: The Board approved the contract with Gilbane Building Company for design and preconstruction services at its meeting on October 4, 2023 (Secretary's Agenda Item 17). The Authority represented as part of that approval that it would return to the Board with a recommendation to modify the design and pre-construction contract upon negotiating an acceptable GMP.

The procurement process for this GMP proceeded as follows:

An onsite MBE outreach event was conducted on the project site on May 15, 2024 among the DB, the Authority, interested trade contractors and other representatives seeking contracting opportunities and MBE participation.

On June 24, 2024 Gilbane Building Company advertised the Concrete, Miscellaneous Metals, Drywall and Ceilings, HVAC, Electrical Enabling, Sheeting and Shoring and Foundation Improvements packages for trade contractor participation in the following publications/services: eMaryland Marketplace Advantage, MSA's website, Gilbane's website, Maryland Washington Minority Companies Association (MWMCA) website and via direct solicitation. A pre-bid meeting was held on the project site on July 1, 2024 for trade contractors where summary project information was provided and attendees were afforded the opportunity to tour the site.

On July 19, 2024, competitive sealed trade contractor bids were received and opened using Gilbane Building Company's online bidding system. Starting July 23, 2024, post-bid scope review meetings were conducted to ensure the bids were both responsive and complete. The post bid scope review meetings were conducted virtually.

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

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

Authority: Chapter 61 Acts of 2022 as amended by Chapter 468 Acts of 2023,

codified in par in Title 10 subtitle 6 of Economic Development

Article, Annotated Code of Maryland.

Fund Source: Sports Entertainment Revenue Bonds Series 2023B

Secretary's Agenda Item 13 (10/04/2023)

Tax Compliance No.: 24-3150-1110 Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

15. MARYLAND STADIUM AUTHORITY

Baltimore City Public Schools - Frederick Douglass High School Bid Package 2

Contract ID: BCS-02-018-GMP

Recommendation: Approve the award of Guaranteed Maximum Price (GMP)

Bid Package 2 for the Frederick Douglass High School

Renovation/Addition Project.

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

Prior Approvals: Secretary's Agenda, Item 16 (4/19/2023)

Secretary's Agenda, Item 33 (7/17/2024)

Project: 250,000 +/- sf school building renovation/addition located

at 2301 Gwynns Falls Pkwy, Baltimore, MD 21217

Bid Package Description: Remaining construction trade packages for the completion of

the project

Term: 7/2024 - 7/2027

Preconstruction Amount \$ 175,000 Bid Package 1 Amount: \$ 9,980,265 Bid Package 2 Amount (this Item): \$103,188,844 Revised Amount: \$113,344,109

MBE Participation (this Item): 35.43%
MBE Participation (GMP 1 & 2): 33.37%

MBE Subgoals: African American 8%

Women 11%

MBE Compliance: 0% (See Agency Remarks)

Remarks: This GMP 2 Bid Package represents the construction trade packages needed for the completion for the project. As identified in the prior recommendation on July 17, 2024, MSA outlined the intent to return with the final GMP package in August/early September 2024.

Construction packages were advertised and documents were issued by the CM for trade contractor participation on May 20, 2024 in the following publications: eMaryland Marketplace, MSA's website, and the CM's website, as well as directly solicited to numerous trade contractors.



15. MARYLAND STADIUM AUTHORITY (cont'd)

Remarks (cont'd):

MSA and the CM conducted pre-bid and site visit meetings at the project site on May 29, June 20, and July 2, 2024. All attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, outreach and networking opportunities were conducted in advance of the project bidding in October of 2023 at various events such as Associated Builders and Contractors Outreach Event (10/4), the annual Meet the Primes Event (10/11), and the Women in Construction Conference (10/19). These were attended by MSA, numerous trade contractors, and other representatives regarding contracting, MBE participation, and local hiring opportunities.

On July 10, 2024 competitive, sealed trade contractor bids were received and opened at the CM's offices in Ijamsville, Maryland. Post-bid scope review meetings were conducted, and all bid openings and scope reviews were attended by MSA. The CM solicited 257 firms and received 67 bid submissions for the 24 packages solicited and advertised.

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

There have been no MBE firm participation payments made to date as the first GMP package was awarded in July 2024. The MSA Procurement Review Group (PRG) established goal on the contract was 30%, the CM is exceeding the PRG goal with a 35.43% MBE participation goal for GMP 2 and a 33.47% MBE participation goal overall on the project.

Authority: Baltimore City Public Schools Construction and Revitalization Act

of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore City

Public School Construction Facilities Fund

Tax Compliance No.: 24-2304-1110

Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Ariel Lichterman 410-576-6459 alichterman@oag.state.md.us

16. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> General Miscellaneous

Recommendation: The University of Maryland, College Park, through the Office of the

Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendants in the matter of *John Doe v. University of Maryland, College Park*, United States District Court for the District of Maryland, No. 1:23-

cv-03507-RDB.

Authority: Sections 12-404 and 12-501, State Government Article,

Annotated Code of Maryland

Request Amount: \$50,000

Fund Source: Agency Funds

Appropriation Codes: R30B22.00

Requesting Agency's Remarks: The University of Maryland, College Park and the Office of the Attorney General recommend paying \$50,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "Silverman, Thompson, Slutkin & White, Esquire" in the amount of \$50,000. The check should be delivered to Ariel Lichterman, Assistant Attorney General, Office of the Attorney General of Maryland, 200 St. Paul Place, 17th Floor, Baltimore, Maryland 21202, 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



APP 1

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

A1. <u>DEPARTMENT OF GENERAL SERVICES for</u>

Maryland School for the Deaf

Contract Title: Maryland School for the Deaf – Ely Building Temporary Chiller

Project: A-661-250-003

Contract Type: Construction

Contract Description: Labor, materials, equipment, and services necessary for the

installation of a temporary chiller at the Ely Building, located at the

Maryland School for the Deaf.

Procurement Method: Emergency

Bids: Adrian L. Merton, Inc., Capital Heights, MD \$180,520.00

Award: Adrian L. Merton, Inc., Capital Heights, MD

Amount: \$180,520

Term: 08/06/2024 - 08/05/2025

Date Emergency Declared: 08/02/2024

Contract Award Date: 08/06/2024

Date Emergency Reported: 08/16/2024

MBE / VSBE Participation: 0% / 0%

Fund Source: General Funds

Appropriation Code: R99 25 14101 0812

Remarks: Nature of Emergency: The Ely Building at the Maryland School for the Deaf has experienced a critical failure of its 25-year-old chiller, leaving the facility without air conditioning. Maryland School for the Deaf has determined that the installation of a temporary chiller will ensure the start of the upcoming school year (August 19 – staff and August 26 – students) is not interrupted due to the failed system. Without air conditioning in the facilities, the temperatures reach above 90 degrees inside the facility presenting several risks to the staff and students. This emergency request was approved by the Department of General Services Office of State Procurement on August 2, 2024.



A1. <u>DEPARTMENT OF GENERAL SERVICES for</u> *Maryland School for the Deaf (cont'd)*

Remarks (cont'd):

Project work under the contract includes, but is not limited to: ensuring the timely delivery of the chiller unit and all necessary components to the site; integrating the chiller with the existing HVAC system, ensuring seamless operation; implementing all necessary electrical and mechanical connections, including power supply, piping, and controls; conducting comprehensive testing to verify proper operation and performance; and providing ongoing maintenance and technical support for the duration of the temporary chiller's operation to ensure continuous, reliable service.

Status: The temporary chiller and associated parts have been ordered. The necessary preparations are currently in progress with the school to ensure a smooth installation process. The temporary chiller will be installed promptly upon delivery.

Basis for Selection: Adrian L. Merton, Inc. was readily available to provide and install a temporary chiller which is essential to minimize downtime and ensure that the school's operations were not disrupted. Adrian L. Merton, Inc. possesses specialized expertise and technical knowledge required for the installation, operation, and maintenance of chiller systems. Their proficiency ensures that the system will be installed correctly and function efficiently. Additionally, Adrian L. Merton, Inc. is well-versed in industry standards and regulatory requirements, including those specified by COMAR. This ensures that the installation will comply with all relevant health and safety regulations.

Resident Business: Yes

Tax Compliance No.: 24-3405-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

Board of Public Works Department of Natural Resources – Real Property Supplement September 11, 2024



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE

Anne Arundel County

Recommendation: Approval to commit \$1,000,000 for the following **development** project.

*Eisenhower Golf Course Clubhouse - \$1,000,000.00*Anne Arundel County

POS #7616-2-349 MD20230728-0663

Background: Additional funding to construct a new clubhouse to support the expanded use of the recently renovated Eisenhower Golf Course. The clubhouse would include restrooms, a proshop, staff offices, food service, and event space.

Prior Approval: \$2,996,246.65 (DNR-RP Item 1A(1) [October 25, 2023])

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

Program Open Space Local

Source Code: 24011 \$878,680.17

Outdoor Recreation Land Loan 2025, Chapter 716, Acts of 2024

Program Open Space Local

\$121,319.83

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

Board of Public Works Department of Natural Resources – Real Property Supplement September 11, 2024



DNR₂

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

2A. PROGRAM OPEN SPACE LOCAL SHARE Calvert County

Recommendation: Approval to commit \$41,250 for the following **development** project.

Kings Landing Park - Improvements - \$41,250 Calvert County POS #7748-4-91 MD20240625-0502

Background: Construct improvements at Kings Landing Park including the design and construction of new trails, boardwalks, piers, and an ADA compliant kayak launch. The project also includes improvements to existing trails and associated site amenities.

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

Program Open Space Local

Source Code: 24011 \$41,250.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

Board of Public Works Department of Natural Resources – Real Property Supplement September 11, 2024



DNR₃

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

3A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Caroline County

Recommendation: Approval to commit \$127,816 for the following **development** project.

James T Wright Park - Improvements - \$127,816 Town of Preston CPP #7708-5-225 MD20240614-0481

Background: Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, sand lot elements, a performing arts shade canopy, and associated site work including electrical.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024 Community Parks and Playgrounds Program General Obligation Bonds \$127,816.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 4

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

4A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Cecil County

Recommendation: Approval to commit \$300,000 for the following development project.

*Triangle Dog Park & Trails - Improvements - \$300,000*Town of Rising Sun
CPP #7712-7-284 MD20240628-0520

Background: Purchase and install new bathroom facilities, dog washing station, dog drinking fountains, and tot lot playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024 Community Parks and Playgrounds Program General Obligation Bonds \$300,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 5

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

5A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> *Dorchester County*

Recommendation: Approval to commit \$183,000 for the following acquisition project.

Mill Street Nature Park - Davis Acquisition - \$183,000 City of Cambridge

CPP #7713-9-201 MD20240628-0521

Background: Acquire 1 acre to create a new downtown pocket park.

Appraised Value: Maureen P. Plunkert \$180,000

Opteon Appraisal, Inc. \$175,000

Property Cost: \$177,500 Incidental Costs: \$5,500

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024

Community Parks and Playgrounds Program General Obligation Bonds \$183,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 6

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

6A. PROGRAM OPEN SPACE LOCAL SHARE Garrett County

Recommendation: Approval to commit \$31,000 for the following development project.

Town Park East Pickleball Court - \$31,000

Garrett County

POS #7683-11-309 MD20240521-0370

Background: Construct pickleball court in Town Park East. Project includes court construction, fencing, and associated site amenities.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022

Program Open Space Local

Source Code: 23002 \$12,692.38

Outdoor Recreation Land Loan 2024, Chapter 101, Acts of 2023

Program Open Space Local

Source Code: 24011 \$18,307.62

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 7

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

7A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Harford County

Recommendation: Approval to commit \$100,757 for the following **development** project.

Multiple Park Improvements – 4 Parks - \$100,757 Town of Bel Air CPP #7720-12-216 MD20240516-0357

Background: Implement multiple improvements for several area parks. Purchase and install new swing sets for Plumtree Park and Homestead Park, and AED machines for Shamrock Park, Rockfield Park and Homestead Park. Project also includes new basketball court surface and backboards, parking lot paving, fencing, picnic area, and associated site amenities for Plumtree Park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024 Community Parks and Playgrounds Program General Obligation Bonds \$100,757.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR8

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

8A. PROGRAM OPEN SPACE LOCAL SHARE Howard County

Recommendation: Approval to commit \$175,000 for the following **planning** and **development** projects.

1. Howard County - 2027 Land Preservation, Parks, and Recreation Plan - \$25,000

Howard County

POS #7606-13-123 MD20230728-0654

Background: Additional funding to complete Howard County's 2027 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Prior approval: \$25,000.00 (DNR-RP Item 4A(1) [September 6, 2023])

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019

Program Open Space Local

Source Code: 20011 \$25,000.00

2. Atholton Park – Roadways and Parking Lot Improvements – \$150,000

Howard County

POS #7746-13-130 MD20240613-0471

Background: Resurface roadways and parking lots at Atholton Park, including curb repairs/replacements and ADA accessibility improvements to parking lots and pathways.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021

Program Open Space Local

Source Code: 22011 \$150,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR9

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

9A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> *Kent County*

Recommendation: Approval to commit \$264,089 for the following **development** project.

Carpenter Park - Playground - \$264,089 Town of Chestertown CPP #7721-14-123 MD20240628-0522

Background: Purchase and install two sets of new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, and associated amenities at Carpenter Park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024 Community Parks and Playgrounds Program General Obligation Bonds \$264,089.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Emily Wilson 410-260-8436

emilyh.wilson@maryland.gov

10A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u>

Prince George's County

Recommendation: Approval to commit \$430,000 for the following **development** projects.

1. Oak Lane Park Revitalization - \$200,000

Town of New Carrollton CPP #7727-16-878 MD20240701-0532

Background: Purchase and install natural play area, walking paths, gazebo, rain gardens, landscaping, and associated park amenities.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024 Community Parks and Playgrounds Program General Obligation Bonds \$200,000.00

2. Mahoney Woods Revitalization - \$230,000

Town of New Carrollton CPP #7728-16-879 MD20240701-0533

Background: Purchase and install an amphitheater, stage, seating area, walkway, landscaping, and associated park amenities.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024 Community Parks and Playgrounds Program General Obligation Bonds \$230,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 11

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

11A. PROGRAM OPEN SPACE LOCAL SHARE PROGRAM OPEN SPACE STATE SHARE COMMUNITY PARKS AND PLAYGROUNDS PROGRAM Talbot County

Recommendation: Approval to commit \$1,855,901 for the following acquisition and

development projects.

1. San Domingo Creek Park - Environmental Concern Acquisition – \$1,700,000

\$100,000.00 (POS Local Share)

\$1,600,000.00 (POS State Share) POS# 35310

Town of St. Michaels

POS #7747-20-145 MD20240620-0489

Background: Acquire 5.9 acres to create a new waterfront park with active and passive recreation. This property includes approximately 450 feet of waterfront on San Domingo Creek and is adjacent to the St. Michaels Nature Trail and approximately 1/3 of a mile from the middle of the downtown area. Future plans include restoring the property to a more natural state by removing much of the impervious surface on site and constructing a natural berm on the site to help mitigate sea level rise. This acquisition will be a partnership among the State, County, and the Town. POS Stateside is providing \$1,600,000 with the Town providing the remaining \$100,000 through the County's POS Local allocation.

Appraised Value: W.R. McCain & Associates \$1,600,000

Bruce H Davis Jr. SRA \$1,800,000

Property Cost: \$1,700,000

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018

Program Open Space Local Source Code: 19011 \$61,871.45

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

Program Open Space Local Source Code: 20011 \$38,128.55

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022

Program Open Space Stateside

Source Code: 23001 \$1,600,000.00



11A. PROGRAM OPEN SPACE LOCAL SHARE
PROGRAM OPEN SPACE STATE SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM (cont'd)
Talbot County

2. Golton Park - Renovation - \$155,901

Town of Easton CPP #7730-20-144 MD20240701-0539

Background: Purchase and install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, benches, extend walkway, and other site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan of 2024, Chapter 720, Acts of 2024 Community Parks and Playgrounds Program General Obligation Bonds \$155,901.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 13

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

12A. RURAL LEGACY PROGRAM FUNDS Cecil County

Recommendation: Approval to grant \$349,969.78 to the **Cecil Land Trust, Inc.**, from Rural Legacy Funds to acquire a 92.96-acre conservation easement.

Fair Hill Rural Legacy Area – Fisher Property

Prior Approval: Fair Hill Rural Legacy Area Grant for easement acquisitions:

DNR RP Item 15A (10/12/2022) \$528,710 for FY 2023

Project Description: Acquisition of this conservation easement will protect productive agricultural and forested lands, as well as protect approximately 5,450 linear feet of forested stream buffers along North East Creek and unnamed tributaries. North East Creek is a source of drinking water for the town of North East. This Rural Legacy easement, RL No. 35280, will be held by the Department of Natural Resources and Cecil Land Trust, Inc.

Easement Value: \$464,998.36 (\$5,002.13 per acre)

Purchase Price: \$325,605.00 (\$3,502.64 per acre)

Total Other DNR Costs: Administrative: \$ 9.768.15

Incidental: \$ 9,712.56 Compliance: \$ 4,884.07 \$24,364.78

Amount Requested: \$349,969.78

Fund Sources: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022

Rural Legacy Program

Source Code: 23003 \$349,969.78

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 14

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

13A. RURAL LEGACY PROGRAM FUNDS

Washington County

Recommendation: Approval to grant \$12,119.00 to **Washington County** from Rural Legacy Funds to acquire a 39.64-acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Clement Property

Prior Approval: Mid-MD Washington Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 15A (8/23/2023) \$3,127,000 for FY 2024

Project Description: Acquisition of this conservation easement will protect agricultural and forested lands, as well as 1,600 linear feet of stream buffer along Saint James Run which flows to Marsh Run, and then into the Potomac River. This farm complex, dating from the late 18th or early 19th century, is listed on the Maryland Inventory of Historic Properties (MIHP) (WA-II-502). The county is funding the easement acquisition and is only requesting Rural Legacy Program funds for administrative, incidental, and program compliance costs. This Rural Legacy easement, RL No. 35304, will be held by the Board of County Commissioners of Washington County.

Easement Value: \$177,573.68 (\$4,479.66 per acre)

Purchase Price: \$100,000.00 (\$2,522.70 per acre)

Funding Sources: \$ - DNR

\$100,000 Washington County

Total Other DNR Costs: Administrative: \$ 3,000.00

Incidental: \$ 7,619.00 Compliance: \$ 1,500.00 \$12,119.00

Amount Requested: \$12,119.00

Fund Sources: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022

Rural Legacy Program

Source Code: 23003 \$12,119.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 15

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

14A. **RURAL LEGACY PROGRAM FUNDS**

Washington County

Recommendation: Approval to grant \$532,619.66 to **Washington County** from Rural Legacy Funds to acquire a 118.78-acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Izer Property

Prior Approval: Mid-MD Washington Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 15A (8/23/2023) \$3,127,000 for FY 2024

Project Description: Acquisition of this 118.78-acre conservation easement will preserve productive agricultural and forested lands, as well as protect 1,300 linear feet of stream buffers along an unnamed tributary of the Potomac River, which flows into the Chesapeake Bay. The historic stone house on the property is listed on the Maryland Inventory of Historic Properties (MIHP) (WA-II-423), and the property is located along the historic Natural Well Road, which is also listed in the MIHP (WA-11-390). This Rural Legacy easement, RL No. 35301, will be held by the Board of County Commissioners of Washington County.

Easement Value: \$501,524.02 (\$4,222.29 per acre)

Purchase Price: \$500,544.00 (\$4,214.04 per acre)

Total Other DNR Costs: Administrative: \$15,016.32

> Incidental: \$ 9.551.18 Compliance: \$ 7,508.16 \$32,075.66

Amount Requested: \$532,619.66

Fund Sources: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022

Rural Legacy Program

Source Code: 23003 \$532,619.66

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 16

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

15A. RURAL LEGACY PROGRAM FUNDS

Washington County

Recommendation: Approval to grant \$199,512.67 to **Washington County** from Rural Legacy Funds to acquire a 49.54-acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Wright Property

Prior Approval: Mid-MD Washington Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 15A (8/23/2023) \$3,127,000 for FY 2024

Project Description: Acquisition of this conservation easement will protect productive agricultural and forested lands. This property is near Antietam Battlefield and adjacent to the Whilden House, which is on the Maryland Inventory of Historic Properties (WA-II-104). This Rural Legacy easement, RL No. 35298, will be held by the Board of County Commissioners of Washington County.

Easement Value: \$188,683.37 (\$3,808.71 per acre)

Purchase Price: \$184,459.60 (\$3,723.45 per acre)

Total Other DNR Costs: Administrative: \$ 5,533.78

Incidental: \$ 6,752.40 Compliance: \$ 2,766.89 \$15,053.07

Amount Requested: \$199,512.67

Fund Sources: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022

Rural Legacy Program

Source Code: 23003 \$199,512.67

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 17

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

16A. PROGRAM OPEN SPACE STATE SHARE

Garrett County (Chesapeake Power Foundation, Inc.)

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

Description: This mostly forested property includes road frontage and features approximately 1,400 feet of the upper Savage River, which supports an important brook trout population. The property will be managed by the Maryland Forest Service as an addition to Savage River State Forest. Acquisition will protect the watershed by expanding the buffer zone along the Savage River, increase public access to remote areas for hunting and fishing, and improve boundary management.

POS Scoring System: 90 out of 100 Targeted Ecological Area: Yes

Grantor: Chesapeake Power Foundation, Inc.

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

Property: 52.16+/- acres, improved, POS No. 34857

Price: \$238,000

Appraisals: \$235,000 (4/18/24) – Joyce A. Sheets

\$240,000 (5/2/24) – Terence W. McPherson

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$23,800

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

Fund Source: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022

Program Open Space Stateside Source Code: 23001 \$261,800

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 18

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

17A. PROGRAM OPEN SPACE STATE SHARE

Allegany County (Humphrey)

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

Description: This mostly forested property includes an unnamed tributary of Mill Run and will be managed by the Maryland Wildlife and Heritage Service as an addition to Warrior Mountain Wildlife Management Area. Acquisition will provide opportunities for early successional habitat management that is optimal for small game species, protect water quality in the Potomac River Lower North Branch watershed, improve access, and expand public recreational opportunities for hunting, hiking, wildlife viewing, and birding.

POS Scoring System: 68 out of 100 Targeted Ecological Area: No

Grantor: Michael Humphrey and Tammy Humphrey

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

Property: 32.36+/- acres, improved, POS No. 34768

Price: \$180,000

Appraisals: \$152,000 (3/17/24) – M. Patrick Peters

\$182,000 (4/11/24) – Terrence W. McPherson

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$18,000

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

Fund Source: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022

Program Open Space Stateside Source Code: 23001 \$198,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 19

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

18A. PROGRAM OPEN SPACE STATE SHARE

Wicomico County (Estate of William C. Phillips Parcel 19)

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

Description: This mostly forested property is located along the south side of Nanticoke Road and will be managed by the Maryland Forest Service as an addition to Chesapeake Forest Lands. Acquisition will add to a large contiguous block of protected forest, provide a buffer for Forest Interior Dwelling Species habitat, and protect habitat within the Audubon designated Nanticoke Important Bird Area. Acquisition will also allow this mostly forested parcel to be managed as working forest lands to produce sustainable forest products, helping to sustain the local resource-based economy.

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

Grantor: Jennifer Phillips Vizard, Personal Representative of the Estate of William C.

Phillips

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

Property: 79.30+/- acres, unimproved, POS No. 34708

Price: \$298,000

Appraisals: \$278,000 (11/3/2024) – William R. McCain

\$317,000 (11/1/2024) – Beth R. Riedel

All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022

Program Open Space Stateside Source Code: 23001 \$298,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 20

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

19A. PROGRAM OPEN SPACE STATE SHARE

Wicomico County (Estate of William C. Phillips)

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

Description: This partially forested property is located along Nanticoke Road and will be managed by the Maryland Forest Service as an addition to Chesapeake Forest Lands. Acquisition will address existing access needs, simplify boundary management, provide a buffer for Forest Interior Dwelling Species habitat, and protect habitat within the Audubon designated Nanticoke Important Bird Area. The Maryland Forest Service manages working forest lands to produce sustainable forest products and provide for outdoor recreational opportunities, helping to maintain the local resource-based economy.

POS Scoring System: 95 out of 100 Targeted Ecological Area: Yes

Grantor: Jennifer Phillips Vizard, as Personal Representative of the Estate of William C.

Phillips

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

Property: 55.19+/- acres, unimproved, POS No. 13644

Price: \$204,500 Parcel 3 (22.59 +/- acres)

\$121,000 Parcel 4, Lot 1 (12.60 +/- acres)

\$189,000 Parcel 46 (20 +/- acres)

Appraisals: Parcel 3: Parcel 4, Lot 1: Parcel 46:

\$194,000 \$110,000 \$190,000 (09/15/23) - William R. McCain \$215,000 \$132,000 \$154,000 (11/10/23) - Melville P. Peters \$287,000 - all three parcels valued together (09/26/23) - David E. Cadell All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022

Program Open Space Stateside Source Code: 23001 \$514,500

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DNR 21

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

20A. PROGRAM OPEN SPACE STATE SHARE

Garrett County (Russell-Dreisbach LLC (Savage River Lodge))

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

Description: This mostly forested property is located entirely within Savage River State Forest and will be managed by the Maryland Park Service as part of the New Germany State Park Complex. The property includes established facilities (lodge, cabins and yurts) that will be used to expand overnight accommodations in an area where these amenities are in high demand. Acquisition will increase recreational opportunities for hiking, biking, cross country skiing, snowshoeing, and fishing. It will also expand public access to the hunting area in Savage River State Forest and simplify boundary management by eliminating an inholding.

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

Legislative Notification: Budget Committee notification has been completed as required by

Natural Resources Article, §1-104(k), Annotated Code of Maryland.

Grantor: Russell-Dreisbach LLC

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

Property: 41.96+/- acres, improved, POS No. 5059

Price: \$8,700,000

Appraisals: \$6,800,000 (12/17/23) – Terrence W. McPherson

\$9,800,000 (11/20/23) - Georgia L. Nichols

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$870,000

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

Fund Source: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022

Program Open Space Stateside Source Code: 23001 \$9,570,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED* DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

^{*}Approved 2-to-0; Treasurer abstained.



DNR 22

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

21A. PROGRAM OPEN SPACE STATE SHARE

Worcester County (Schriefer)

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

Description: This entirely forested property includes approximately 1,700 linear feet of Colbourne Creek and connects two compartments of Chesapeake Forest Lands along Laws Road. The Maryland Forest Service will manage the property as an addition to Chesapeake Forest Lands. Acquisition will simplify boundary management, protect water quality in the Upper Pocomoke River watershed, and add to a contiguous block of protected Forest Interior Dwelling Species habitat within the Audubon recognized Pocomoke-Nassawango Important Bird Area. The Maryland Forest Service manages working forest lands to produce sustainable forest products and provide for outdoor recreational opportunities, helping to maintain the local resource-based economy.

POS Scoring System: 80 out of 100 Targeted Ecological Area: Yes

Grantor: John E. Schriefer and Patricia A. Schriefer

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

Property: 115.54+/- acres, unimproved, POS No. 34770

Price: \$416.000

Appraisals: \$451,000 (6/11/2024) – William R. McCain

\$439,000 (5/27/2024) – M. Patrick Peters \$381,000 (6/17/2024) – David E. Cadell

All appraisals reviewed by Gary Leak, Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2023, Chapter 484, Acts of 2022

Program Open Space Stateside Source Code: 23001 \$416,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 23

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

22A. MARYLAND ENVIRONMENTAL TRUST

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

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

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

Property: 118.99 acres. Worcester County

Tax Map 84 Parcels 124 and 133.

Worcester Highway, Snow Hill; Legislative District 38A.

Grantor: Lower Shore Land Trust, Inc.

Grantees: Maryland Environmental Trust

Purchase Price: \$42,000.00

Fund Source: 100% Federal funds – The United States Fish and Wildlife Service's North

American Wetlands Conservation Act Program

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 24

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

23A. TIMBER SALE Allegany County

Recommendation: That the Board of Public Works approve this timber sale of 339,559 board feet of sawtimber, and 376 cords of pulpwood, which will be conducted in Compartment 66 off East Valley Road in Green Ridge State Forest.

Green Ridge State Forest

36.5 acres /Compartment 66 (GR-01-25)

Description: This will be a Variable Retention harvest in Compartment 66. The harvest will retain 10% of the original stand in patches and retain legacy trees. Healthy dominant and codominant trees have been retained as seed trees to benefit wildlife, and for aesthetic values. All serviceberry, white pine and dogwood will be retained. After the harvest, the stand will be left to regenerate naturally.

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

Authority: Natural Resources Article § 5-102 and § 5-214,

Annotated Code of Maryland.

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

Bids:

Bidder	Location	Amount
Tom Barkman	PA	\$164,010.00
American Hardwood Industries, LLC	VA	\$137,250.33
Cessna Brothers Logging	PA	\$105,300.00
Saddle Mountain Loggin, LLC	WV	\$100,122.00

Award: Tom Barkman

Amount: \$164,010.00

Estimated Value: \$112,380.38

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

Board of Public Works University System of Maryland Supplement September 11, 2024



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 fund (PayGo) funding for the following contracts totaling \$1,189,333.

Authority: State Finance and Procurement Article, Annotated Code of Maryland,

§8-301 (general obligation bond funds)

1. Frostburg State University

Technology Infrastructure Upgrades

Description: Cisco Switches

Procurement Method: Cooperative Purchasing Agreement-MEEC UMD-972016 **Award:** Applied Technology Services, Middle River, MD (MBE)

Amount: \$30,764

Fund Source: MCCBL 2023: Provide funds to upgrade technology infrastructure

to improve operational efficiency, data security, and overall

reliability of IT systems. Item 115.

MBE Participation: 0%

Resident Business: Yes MD Tax Clearance: 24-3558-1110

2. University of Maryland College Park

Skinner/Woods Building

Description: Provide labor and material to install a fire alarm system.

Procurement Method: On-call Electrical Master Contract Award: Electrico, Inc., Baltimore, MD

Amount: \$164,347

Fund Source: FY 2023 General Funds (PayGo Funding)

MBE Participation: 0%

Resident Business: Yes MD Tax Clearance: 24-3316-0110

3. University of Maryland College Park

Energy Research Building

Description: Provide labor and material to install fire alarm system.

Procurement Method: On-call Electrical Master Contract Award: Electrico, Inc., Baltimore, MD

Amount: \$313,533

Fund Source: FY 2023 General Funds (PayGo Funding)

MBE Participation: 0%

Resident Business: Yes MD Tax Clearance: 24-3316-0110

Board of Public Works University System of Maryland Supplement September 11, 2024



1-GM. GENERAL MISCELLANEOUS (cont'd)

4. University of Maryland College Park

LeFrak Building

Description: Provide labor and material to install fire alarm system.

Procurement Method: On-call Electrical Master Contract Award: Electrico, Inc., Baltimore, MD

Amount: \$388,549

Fund Source: FY 2023 General Funds (PayGo Funding)

MBE Participation: 4.4%

Resident Business: Yes MD Tax Clearance: 24-3316-0110

5. University of Maryland, College Park

Chemistry Nuclear Building

Description: Provide labor and material to install fire alarm system.

Procurement Method: On-call Large Electrical Master Contract

Award: Electrico, Inc., Baltimore, MD

Amount: \$287,661

Fund Source: FY 2023 General Funds (PayGo Funding)

MBE Participation: 3.75%

Resident Business: Yes MD Tax Clearance: 24-3316-0110

6. University of Maryland, College Park

ICA Basketball Practice Facility

Description: Analog Gateway for the Basketball Practice Facility.

Procurement Method MEEC Master Contract

Award: DISYS Solutions Inc., Ashburn VA

Amount: \$4,479

Fund Source: MCCBL 2020: Provide funds to design, construct, and equip a

new Maryland Basketball Performance Center at the University of

Maryland, College Park Campus. Item 603

MBE Participation: 0%

Resident Business: No MD Tax Clearance: 24-3694-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



Wes Moore Governor

Aruna Miller Lt. Governor

Paul J. WiedefeldSecretary

BOARD OF PUBLIC WORKS ACTION AGENDA September 11, 2024

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9 - 21	State Highway Administration (SHA)	16 - 38



MDOT 1

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

1-C. MARYLAND AVIATION ADMINISTRATION Construction Contract

Contract ID: Aircraft Rescue and Fire Fighting Kitchen Renovations at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-24-005*

EPICS No.: MAACO24005

Contract Description: Provide all labor, supervision, equipment, materials, insurance, and expertise to perform the construction of a new kitchen at the BWI Thurgood Marshall Airport Aircraft Rescue and Fire Fighting Station.

Award: Popowski Brothers Inc. T/A PBI Commercial

Hunt Valley, MD

(Certified Small Business)

Contract Term: 275 calendar days from Notice to Proceed

Amount: \$527,202.28

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

Bidders	Amounts
Popowski Brothers Inc. T/A PBI Commercial;	\$527,202.28
Hunt Valley, MD	
Baltimore Contractors, Inc.;	\$599,888.00
Glen Burnie, MD	
DJ Miller Construction, LLC.;	\$950,388.00
Pasadena, MD	

MBE/VSBE Participation: 22% / 0%

Performance Security: 100% Payment and Performance Bonds

Hiring Agreement Eligible: No

Incumbent: None



MDOT 2

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

Requesting Agency Remarks: The solicitation was advertised on February 26, 2024, via eMaryland Marketplace Advantage notifying 106 potential contractors, the Maryland Aviation Administration's website, and by way of direct solicitation to four prospective bidders. Three bids were received on April 9, 2024. MAA reached out to the non-bidding vendors to ascertain why they did not bid. Two "no bid" responses were received stating that other commitments precluded their participation.

The MAA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE goals, as well as a Small Business Enterprise designation. A 19% MBE participation goal was established for this contract. Although a 19% MBE Participation goal has been established for this contract, Popowski Brothers Inc. T/A PBI Commercial, has committed to exceeding the goal by 3% to achieve 22% participation. In addition, this contract is designated SBR.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 24-2980-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

MDOT 3

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

2-M-MOD. MARYLAND PORT ADMINISTRATION

Maintenance Contract

Contract ID: Railroad Maintenance Services; 220021-S

EPICS No: CO421320

Contract Approved: MDOT Agenda 6-M; 01/27/2021

Contract Description: Provide inspection, maintenance, and repair of railroad

infrastructure at Maryland Port Administration (MPA) marine terminals.

Modification Description: Increase the contract value to replenish funds used for repairs to date

and to complete additional necessary repairs and upgrades.

Award: Amtrac Railroad Contractors of Maryland, Inc.

Hagerstown, MD

(Certified Minority and Small Business)

Contract Term: 03/01/2021 – 02/28/2026

Modification Term: 09/12/2024 – 02/28/2026

Original Amount: \$2,291,850 NTE

Modification Amount: \$2,115,099 NTE

Total Contract Amount: \$4,406,949 NTE

Percent +/- Change (this item): 92.3%

Total Percent -/- Change: 92.3%

Procurement Method: Negotiated Award After Unsatisfactory Competitive Sealed

Bidding (SBR-Designated)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Hiring Agreement Eligible: No



MDOT 4

2-M-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks: In the normal course of performance, the contractor provides three qualified personnel to perform routine inspection, preventive maintenance and railroad repairs at Dundalk, South Locust Point, Masonville and Fairfield Marine Terminals and Point Breeze. At North Locust Point Marine Terminal the contractor provides inspections only, with maintenance and repairs performed by CSX. At Seagirt Marine Terminal and the Intermodal Container Transfer Facility, the contractor provides no services at all since all railroad services there are the responsibility of Ports America Chesapeake, the long-term lessee of Seagirt Marine Terminal.

To date, the contractor has performed three substantial rail repair projects totaling \$652,099. MPA covered the cost of the three repair projects within the original not-to-exceed value of the contract. These projects included:

- Dundalk Marine Terminal (DMT) Dunmar track rehabilitation and switch replacement deemed necessary after a routine inspection of this heavily traveled track disclosed sections out of gauge (\$443,253);
- Replacement of several hundred railroad ties and timbers along with minor rail repair within the DMT holding yard the completion of this work was necessary to comply with capping requirements under an environmental consent order issued by the Maryland Department of the Environment (\$195,508); and
- Repair to a damaged section of rail between DMT sheds 11 and 12 due to the location of the rail, the work had to be performed over a weekend to minimize impact on cargo operations (\$13,338).

In March 2024, the MPA received a State of Good Repair report from the contractor, which identified four additional track maintenance, upgrade, and repair projects needed, with an estimated cost of \$1,463,000:

- DMT East Service Road Crossing (Norfolk Southern Entrance to 7/9 Switch) 540 track feet, main rail gate entrance to holding yard to East Service Road (\$303,000);
- DMT 1st Street Road Crossing (Wide Gauge) & Switch Upgrade 530 track feet & one #8 turnout; from C Street to Dunmar Building 97C and stop where the recent rail work was completed (\$480,000);
- Switch point and frog welding at various MPA locations (\$80,000); and
- DMT North Service Road Crossing, Wide Gauge 220 track feet; Lot 91 at Bendix Lot 102 (\$600,000).

The need for these projects is based on the current condition of the MPA tracks, the monthly Federal Railroad Administration track inspections, and current rail industry standards. This estimate is for budgetary purposes as there are varying site conditions at the MPA locations, making this modification value of \$2,115,099, in effect, an allowance for these three projects.



MDOT 5

2-M-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks (cont'd):

Exact costs of each project will be determined during actual performance as actual conditions - become known. The Maryland Port Commission approval of this modification is anticipated on September 5, 2024.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 24-3253-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 11, 2024



MDOT 6

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

3-M. <u>MARYLAND TRANSIT ADMINISTRATION</u>

Maintenance Contract

Contract ID: Light Rail HVAC Maintenance and Repair; LR-24-1002

EPICS No.: LR241002

Contract Description: HVAC maintenance and repair services contract for the following: 33 Light Rail Stations, 23 Central Instrument Houses, 35 Security Equipment Cabinets, Three Traction Power Sub - Stations, Two Light Rail Vehicle Mechanical Shops and Administrative Offices, Six Construction Office Trailers, Two Station Trackside Operator Restrooms and Two Storage Buildings.

Award: RIMA Mechanical Co.; North Potomac, MD

(Certified Small Business)

Contract Term: 09/12/2024 – 09/11/2027 (three years)

Amount: \$678,758.00

Procurement Method: Competitive Sealed Bid

Bids:

Bidders	Amounts
RIMA Mechanical Co.	\$ 678,758.00
North Potomac, MD	
Shoreline Mechanical LLC	\$ 959,106.00
Pasadena, MD	
Denver-Elek, Inc.	\$ 963,630.00
Baltimore, MD	
AC's Mechanical Services, Inc	\$1,104,000.00
Rockville, MD	
Patapsco Mechanical LLC	\$1,156,410.00
Hanover, MD	
Nova Facility Solutions, Inc.	\$1,432,360.00
McClean, VA	
BMC Services LLC	\$1,674,080.00
Baltimore, MD	

Living Wage Eligible: Yes

MBE/VSBE Participation: 15% / 0%

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 11, 2024



MDOT 7

3-M. <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent: Denver Elek, Inc.; Baltimore, MD

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace Advantage (eMMA) for 30 days on February 12, 2024, and closed on March 12, 2024. It was solicited with a 15% MBE subcontracting goal to 723 vendors via eMMA. Maryland Works granted a waiver for these services on February 14, 2024. Nine bids were received and opened on eMMA on March 19, 2024. There were no protests filed for this contract.

This is a Time and Materials contract for work to be performed that includes the provision of all HVAC labor services, transportation, tools and equipment. The contractor will also provide the HVAC maintenance supplies necessary for the accomplishment of various HVAC inspection, maintenance and repair work orders throughout the Light Rail System. The facilities are in Baltimore City, Baltimore County, and Anne Arundel County, Maryland.

Per BPW Advisory 2001-1, the MTA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals, as well as a Small Business Reserve designation. An overall MBE goal of 15% was established for this contract. The contract was not SBR designated and VSBE participation was not established.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 24-1812-0000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

DISCUSSION

MDOT 8

Contact: William Parham 410-454-7889 wparham@mta.maryland.gov

4-M-MOD. MARYLAND TRANSIT ADMINISTRATION

Modification: Maintenance Contract

Contract ID: Landscaping and Pressure Washing Maintenance Services for Bus

Divisions, Loops, and Shelters; OPS-19-017-MT

EPICS No.: CO421377

Contract Approved: MDOT Item 8-M, 01/06/2021

Contractor: The ARC Baltimore, Inc; Baltimore, MD

Contract Description: This contract is to secure the services of landscaping and pressure washing maintenance services for Maryland Transit Administration (MTA) Bus Divisions, loops, and shelters.

Modification Description: To extend this contract for one month and increase the contract authority by \$375,000.

Original Contract Term: 02/01/2021 – 01/31/2024 (three years)

Modification Term: 09/30/2024 - 10/30/2024 (one month)

Original Amount: \$5,998,869.95

Modification Amount: \$375,000.00

Prior Options/Mods: \$ 0 (Mod No.1: Eight month no-cost extension, Term: 01/31/2024-

09/30/2024; Delegated Authority – MTA 01/19/2024)

Total Contract Amount: \$6,373,869.95

Percent +/- Change: 6%

Total Percent -/- Change: 6%

Procurement Method: Preferred Provider

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Hiring Agreement Eligible: No



MDOT 9

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

Requesting Agency Remarks: The MTA is seeking approval of this modification to extend the contract period of performance from September 30, 2024, to October 30, 2024, to allow for the continuity of landscaping, policing, pressure washing and hand washing maintenance for all 569 bus shelters and loops while MTA completes a preferred provider procurement and awards a new contract.

The MTA is requesting additional funds, and an additional month, to give MD Works time to complete the pricing for the new solicitation, so MTA can establish a new contract.

The services provided by the Contractor are critical to MTA's bus shelters and loops. Therefore, approving this modification to continue these essential services while procuring a replacement contract is in the best interest of the State.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 24-2889-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 10

Contact: Matthew A. Lattin 410-856-4310 mlattin@mdot.maryland.gov

5-RP. <u>MARYLAND TRANSIT ADMINISTRATION</u> *Real Property – Easement*

Recommendation: That the Board of Public Works approve the Maryland Transit Administration (MTA) grant of easement as it is excess to the agency's needs

Authority: State Finance and Procurement Article, § 10-305(a)(1)

Annotated Code of Maryland

Property: MC# 22-5108

Washington Street Perpetual Easement, (± 0.205 acre), located

along Washington Street in Cambridge, Dorchester County.

Grantor: State of Maryland, MTA

Grantee: State of Maryland, SHA

Consideration: \$1.00

Appraised Value: \$11,850 – George L. Peabody, (Selected)

Wesley A. Barkley, Review Appraiser

Special Conditions: Subject to the license agreement between MTA and the

Commissioners of Cambridge for a recreational trail through a portion of the proposed easement.

State Clearinghouse: SCH response dated June 2, 2023. The Clearinghouse received a request from the applicant to withdraw this project—MD20230517-0398 – from intergovernmental review. It was determined that since the facility is an inactive railroad right of way (ROW), and since the easement to the State Highway Administration (SHA) will be for the purpose of paving and installing/maintaining future traffic signals or street lighting that will all serve the MTA ROW, that the easement is "for the specific purpose of serving the State-owned site or facility"; therefore, per the Code of Maryland Regulations (COMAR), Title 34, Department of Planning, 34.02.02.07, Clearinghouse review is not warranted for this project.

Requesting Agency Remarks: In 1981, the State Railroad Administration (SRA), predecessor of MTA, acquired the site as part of the freight operating program and to preserve railroad ROW corridors. MTA is proposing to grant a perpetual easement to SHA for repaving Washington Street and having the right to install underground conduit to support any SHA signals or lights.



MDOT 11

5-RP. <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks (cont'd):

A portion of the perpetual easement overlaps an area in which the MDOT Rail and Intermodal Freight Section is working with the City of Cambridge to railbank the idle rail corridor from Cedar Street, across from Washington Street to Bucktown Road, for recreational trail use as specified in the license agreement between MTA and The Commissioners of Cambridge, dated August 7, 2017. MTA intends to grant the perpetual easement to SHA for no consideration.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 12

Contact: Matthew A. Lattin 410-856-4310 mlattin@mdot.maryland.gov

6-RP. <u>MARYLAND TRANSIT ADMINISTRATION</u> *Real Property – Disposition*

Recommendation: That the Board of Public Works approve the Maryland Transit Administration (MTA) disposing real property and easement as they are excess to the agency's needs.

Authority: State Finance and Procurement Article, § 10-305(a)(1)

Annotated Code of Maryland

Property: MC# 22-5113

Hurlock Freight Rail Right-of-Way, $(1.011 \text{ acre } \pm)$, and Revertible Easement $(0.023 \text{ acre } \pm)$, located west of Charles Street and west of South Main Street in the Town of Hurlock, Dorchester County

Grantor: State of Maryland, MTA

Grantee: Mayor & Council of Hurlock

Consideration: \$1.00

Appraised Value: \$54,900 – Gary R. Anglemyer, (Selected)

Lisa Ward, Review Appraiser

Special Conditions: The subject property will revert to MTA if Town of Hurlock ceases to use the property. Secondly, proceeds for any sale, lease or license of any property interests within the subject property will be received by MTA and not the Town of Hurlock.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20230518-0405. It is recommended to declare the +/- 1.011 acres of rail right of way with a former waiting station and pavilion surplus to the needs of the state and to approve a +/- 0.023-acre easement—both located at Charles Street at Gay Street and Mill Street in the Town of Hurlock—for transfer to the Town of Hurlock, upon consideration of the Maryland Department of the Environment's qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties; however, according to the project application documents, "the Town of Hurlock expressed an interest to acquire the subject property from MTA."



MDOT 13

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

Requesting Agency Remarks: MTA, as successors in interest to the State Railroad Administration (SRA), entered into a certain access agreement with the Town of Hurlock dated July 11, 1991, regarding the installation of a station building. The Town of Hurlock owns the waiting station and adjacent pavilion, but MTA owns the land upon which both structures exist. The SRA Access Agreement was anticipated to remain in effect until a quitclaim deed was prepared conveying the property to the Town for their use. Therefore, MTA is proposing to convey the parcel (and easement) to the Mayor & Council of Hurlock at no consideration, to address the existing encroachments contemplated in the SRA Access Agreement.

A portion of the perpetual easement overlaps an area in which the MDOT Rail and Intermodal Freight Section is working with the City of Cambridge to railbank the idle rail corridor from Cedar Street, across from Washington Street to Bucktown Road for recreational trail use as specified in the license agreement between MTA and The Commissioners of Cambridge dated August 7, 2017. MTA intends to grant the perpetual easement to SHA for no consideration.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 14

Contact: Matthew A. Lattin 410-856-4310 mlattin@mdot.maryland.gov

7-RP. <u>MARYLAND TRANSIT ADMINISTRATION</u> *Real Property – Surplus*

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

Authority: Transportation Article, § 8-309(g)

Annotated Code of Maryland

Property: MC# 23-5119

Frederick Segment 3 (0.698 acre \pm), located between E. South St, N. East St, and Monocacy Boulevard in the City of Frederick,

Frederick County

Grantor: State of Maryland, MTA

Grantee: N/A

Consideration: TBD

Appraised Value: \$106,350 – George L. Peabody, (Selected)

\$82,050 – Michael Chicorelli, (Approved)

Casey Fitzpatrick, Review Appraiser

Legislative Notice: TBD

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20240417-0257. It is recommended to declare the inactive freight rail spur right of way (ROW) +/- 0.698 acres (Former Frederick Segment 3)—an easement conveyance located between E. South Street, N. East Street, and Monocacy Boulevard in the City of Frederick, Frederick County—surplus to the needs of the State upon the Environment's qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties.

Requesting Agency Remarks: In 1999, MTA acquired the site from CSX as part of several rail spurs near Frederick, MD and was recorded on Frederick County land records Liber 2606, Folio 1135. This rail spur is isolated from the MARC Frederick Line and is inactive. MTA proposes to declare the subject property surplus for future disposition.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

WITHDRAWN



MDOT 15

Contact: Matthew A. Lattin 410-856-4310 mlattin@mdot.maryland.gov

8-RP. <u>MARYLAND TRANSIT ADMINISTRATION</u> *Real Property – Surplus*

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

Authority: Transportation Article, § 8-309(g)

Annotated Code of Maryland

Property: MC# 23-5120

Frederick Segment 4 (0.220 acre \pm), located near the intersection of E. South St and Wisner St, continuing parallel to E. South St to the end point across from Water

Street in the City of Frederick, Frederick County

Grantor: State of Maryland, MTA

Grantee: N/A

Consideration: TBD

Appraised Value: \$33,650 – George L. Peabody, (Selected)

Casey Fitzpatrick, Review Appraiser

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20240530-0398. It is recommended to declare the +/- 0.220-acre inactive freight rail spur right of way (former Frederick Segment 4), an easement conveyance located parallel to E. South Street in the City of Frederick, surplus to the needs of the State upon consideration of the Maryland Department of the Environment's qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the property.

Requesting Agency Remarks: In 1999, MTA acquired the site from CSX as part of several rail spurs near Frederick MD and was recorded on Frederick County land records Liber 2606, Folio 1135. This rail spur is isolated from the MARC Frederick Line and is inactive. MTA proposes to declare the subject property surplus for future disposition.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 16

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

9-AE. <u>STATE HIGHWAY ADMINISTRATION</u>

Architecture/Engineering Contract

Contract ID: Facility Design Services, Statewide; BCS 2023-02A, 2023-02B, 2023-02C

EPICS No. SBCS2302A, SBCS2302B, SBCS2302C

Contract Description: Three of four indefinite delivery – indefinite quantity, work-order based contracts to provide Facility Design Services, Statewide

Awards:

Whitman, Requardt & Associates, LLP (Contract A)

Baltimore, MD

Rummel, Klepper & Kahl, LLP, Baltimore, MD (Contract B)

Michael Baker International, Inc./Whitney, (Contract C)

Bailey, Cox & Magnani, LLP (JV),

Linthicum, MD

Contract Term: 10/03/2024 –10/02/2029 (five years)

Amount: \$5,000,000 NTE each

\$15,000,000 NTE total

Procurement Method: Qualification Based Selection

Proposals:

Offerors	Technical Proposal Rating (Max 100) (Rankings)	Awards
Whitman, Requardt & Associates, LLP	93.69	\$5,000,000 NTE
Baltimore, MD	(1)	Contract A
Rummel, Klepper & Kahl, LLP	92.83	\$5,000,000 NTE
Baltimore, MD	(2)	Contract B
Michael Baker International, Inc./Whitney, Bailey, Cox & Magnani, LLP (JV) Linthicum, MD	90.84 (3)	\$5,000,000 NTE Contract C
STV Incorporated Owings Mills, MD	90.06 (4)	Contract D
AECOM Design Services, Inc.	88.60	
Hunt Valley, MD	(5)	
Johnson, Mirmiran & Thompson, Inc.	88.26	·
Hunt Valley, MD	(6)	



MDOT 17

9-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

DBE / VSBE Participation: 25% / 0% (Contract A & C)

26% / 0% (Contract B)

Incumbents: Min Engineering, Inc./ATI, Inc. JV;

EBA Ernest Bland Associates, P.C.; Mimar Architects & Engineers, Inc.

Requesting Agency Remarks: On February 03, 2023, the solicitation was advertised in The Daily Record, SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for four contracts for \$5 million each not to exceed \$20 million for facility design services for SHA. A total of 837 firms were notified via eMMA and an additional 1316 DBE firms were directly solicited. SHA received 10 expressions of interest and invited seven firms to submit technical proposals. SHA used qualifications-based selection and found seven consultants eligible for contract award. Three firms were found non-responsive. No protests were filed.

The purpose of this contract is to provide facilities design services Statewide, including design, rehabilitation, and renovation of existing and new state facilities and buildings. Services may include review, planning, and design related disciplines such as architectural, structural, civil, landscape, mechanical, electrical, plumbing, fire protection, site utility, environmental assessments, testing services, commissioning agents, project management, construction management and inspection, and testing, adjusting and balancing

A 25% DBE participation goal was established for each contract within this award series. Whitman, Requardt & Associates, LLP (Contract A) and Michael Baker International, Inc./Whitney, Bailey, Cox & Magnani, LLP (JV) (Contract C) both committed to the 25% DBE goal. Rummel, Klepper & Kahl, LLP (Contract B) has committed to exceed the 25% goal by 1% for a 26% DBE goal. No VSBE goal was established for this contract.

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

Approp. Code: J02B0101, J02B0102



MDOT 18

9-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Resident Business: Yes

MD Tax Clearance: Whitman, Requardt & Associates, LLP 24-3122-1110

Rummel, Klepper & Kahl, LLP 24-3123-1110

Michael Baker International, Inc./ 24-3124-1111

Whitney, Bailey, Cox & Magnani,

LLP (JV)

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

76



MDOT 19

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

10-AE. <u>STATE HIGHWAY ADMINISTRATION</u>

Architecture/Engineering Contract

Contract ID: Asset Management Program Support & Engineering Services, Statewide; BCS

2023-03 C

EPICS No. SBCS2303C

Contract Description: One of five indefinite delivery – indefinite quantity, work-order based contracts to provide Asset Management Program Support & Engineering Services, Statewide.

Awards: Rummel, Klepper & Kahl, LLP/ (Contract C)

High Street Consulting Group, LLC (JV),

Baltimore, MD

Contract Term: 10/03/2024 – 10/02/2029 (five years)

Amount: \$5,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

Offerors	Technical Proposal Rating (Max 100) (Rankings)	Awards
Whitney, Bailey, Cox & Magnani, LLC / WSP USA Inc. (JV) Baltimore, MD	93.65 (1)	Contract A
Mott MacDonald, LLC / Pennoni Associates Inc. (JV) Iselin, NJ	93.40 (2)	Contract B
Rummel, Klepper & Kahl, LLP / High Street Consulting Group, LLC (JV) Baltimore, MD	93.26 (3)	\$5,000,000 NTE Contract C
Gannett Fleming, Inc Owings Mills, MD	92.43 (4)	Contract D
McCormick Taylor, Inc. / Greenman- Pedersen, Inc. (JV) Columbia, MD	88.94 (5)	Contract E
Wallace Montgomery & Associates, LLP Hunt Valley, MD	88.47 (6)	
KCI Technologies, Inc Sparks, MD	88.29 (7)	



MDOT 20

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

Proposals (cont'd):

Offerors	Technical Proposal Rating (Max 100) (Rankings)	Awards
Jacobs Engineering Group, Inc.	87.95	
Baltimore, MD	(8)	
AECOM Technical Services, Inc.	87.82	
Hunt Valley, MD	(9)	
Stantec Consulting Services Inc. / Mead & Hunt, Inc. (JV) Baltimore, MD	86.99 (10)	
HDR Engineering, Inc.	86.76	
Fulton, MD	(11)	
Applied Research Associates, Inc.	86.24	
Elkridge, MD	(12)	
Johnson, Mirmiran & Thompson, Inc.	85.80	
Hunt Valley, MD	(13)	
Dewberry Engineers, Inc. / HNTB Corporation (JV) Baltimore, MD	84.76 (14)	
STV Incorporated	82.81	
Owings Mills, MD	(15)	
Altus Group, U.S. Inc.	62.77	·
Hunt Valley, MD	(16)	

DBE / VSBE Participation: 27% / 0% (Contract C)

Incumbent: None

Requesting Agency Remarks: On May 2, 2023, the solicitation was advertised in The Daily Record, SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for five contracts for \$5 million each not to exceed \$25 million for Asset Management Program Support & Engineering Services, Statewide services for SHA.

A total of 868 firms were notified via eMMA and all 868 firms were directly solicited. SHA received 18 technical proposals, however two were deemed non-responsive. SHA used qualifications-based selection and found five consultants eligible for contract award. This is a new contract series, therefore there is no incumbent. No protests were filed.



MDOT 21

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

Requesting Agency Remarks (cont'd):

The services required involve providing supplemental staff to support Asset Management Office in all tasks related to infrastructure asset management, including but not limited to professional services in the areas of asset inventory, condition, costing, performance benefit, performance modeling, budgeting, analysis tools, project site selection, design and contract development, project management, construction, maintenance, and overall performance-based planning and programming.

A 25% DBE participation goal was established for each contract within this award series. Rummel, Klepper & Kahl, LLP/ High Street Consulting Group, LLC (JV) (Contract C) has committed to exceeding the 25% participation goal by 2% for a total 27% participation. No VSBE goal was established for this contract.

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

Approp. Code: J02B0101, J02B0102

Resident Business: Yes

MD Tax Clearance: Rummel, Klepper & Kahl, LLP/High Street 24-3184-1110

Consulting Group, LLC (JV)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

MDOT 22

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

11-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Mechanical Cleaning and Sweeping of Roadways at Various Locations in Carroll, Frederick, and Howard Counties – District 7; 410D71426SB

EPICS No.: 410D71426

Contract Description: Provide mechanical cleaning and sweeping of roadways at various locations in Carroll, Frederick, and Howard Counties – District 7

Award: Quiet Sweep, LTD; Brookeville, MD

(Certified Small Business)

Contract Term: 10/03/2024* – 12/31/2026 (*or earlier upon BPW approval)

(two years, two months, 28 days)

Amount: \$454,907.19

Procurement Method: Competitive Sealed Bidding (SBR-designated)

(Single Bid Received)

Bid:

Bidder	Amount
Quiet Sweep, LTD; Brookeville, MD	\$454,907.19

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on May 7, 2024, notifying 465 potential contractors, 100 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a one-year Waiver for these services. A single bid was received and opened on June 6, 2024. There were no protests filed for this contract.



MDOT 23

11-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks (cont'd):

There were two potential bidders for this contract. SHA contacted the company that did not submit a bid, who stated that after reviewing the plans, they felt that this project was too far out of the scope that they are comfortable performing. Historically there has been limited interest in this contract for District 7.

The single bid received was compared to previous bids for similar projects within District 7 was found to be comparable. Using the comparison and an additional review of previous work performed by Quiet Sweep LTD within District 7, SHA found the single bid to be fair and reasonable.

This project is for mechanical roadway cleaning and sweeping services to support the clean water act by reducing the amount of debris on SHA roads.

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

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

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 24-2506-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 24

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

12-M. STATE HIGHWAY ADMINISTRATION Maintenance Contract

Contract ID: Highway Maintenance Contract Support at Various Locations in Baltimore and

Harford Counties - District 4; 549D41426B EPICS No.: 549D41426B

Contract Description: Provide highway maintenance contract support at various locations in Baltimore and Harford Counties (District 4).

Award: MCNA, LLC; Rockville, MD (Certified Minority Business)

Contract Term: 10/03/2024* – 12/31/2026 (*or earlier upon BPW approval)

(two years, two months, 28 days)

Amount: \$1,738,800.00

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Amounts
MCNA, LLC; Rockville, MD	\$1,738,800.00
Colossal Contractors, Inc.; Burtonsville, MD	\$1,921,800.00
Unified Solutions Services, LLC; Columbia MD	\$2,050,000.00
PLWMS DBA Patriot Natural Resources; Beallsville MD	\$4,100,000.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 2% / 0%

Performance Security: None

Incumbent: Chesapeake Pilot Training, Inc.; Chestertown, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on April 23, 2024, notifying 1220 potential contractors, 332 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a one-year Waiver for these services. Seven bids were received and opened on May 23, 2024. There were no protests filed for this contract.



MDOT 25

12-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks (cont'd):

Three bidders were deemed non-responsive at the time of bid for failure to meet the Minority Business Enterprise goal that was set for this project.

The State Highway Administration has confirmed MCNA LLC's bid price, and the work conducted on this contract is performed 100% by a Certified Minority Business Enterprise.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goal as well as a Small Business Reserve designation. A 2% MBE goal has been set for this project based on the certified MBE firms available, located within the work area who are certified to perform work. Baltimore, Harford, Montgomery and Prince George's Counties were included in the search. No VSBE participation goal was set due to a lack of certified firms to perform these services.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 24-2362-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 26

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

13-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Highway Maintenance Contract Support at Various Locations in District 6: Allegany, Garrett & Washington Counties; 549D61427

EPICS No.: 549D61427

Contract Description: This open-ended on-call contract provides all labor, materials and equipment necessary to perform the activities for highway maintenance contract support at various locations in Allegany, Garrett & Washington Counties (District 6).

Award: Hagerstown Goodwill Industries, Inc.

Hagerstown, MD

Contract Term: 10/03/2024* - 09/30/2027 (* or earlier upon BPW approval)

(three years)

Amount: \$2,134,487.13 NTE

Procurement Method: Preferred Provider

Living Wage Eligible: No

MBE/VSBE Participation: 0%/0%

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: This contract is based on a not-to-exceed amount of \$2,134,487.13, as determined by the Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program on April 23, 2024.

This is a three-year contract to provide highway maintenance contract support at various locations in Allegany, Garrett & Washington Counties. Services to include brush cutting; tree trimming; landscaping; ditch cleaning; litter pick-up; mowing and/ or weed eating of right-of-way; removal of animal carcasses; snow removal; highway sign assembly and installation; and highway, building and rest area maintenance. Contract personnel will be established for flagging operations as certified flaggers.

Services for this contract will be provided by a Preferred Provider through Maryland Works; therefore, no MBE nor VSBE participation goals were established for this contract.



MDOT 27

13-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 92 - 0188510

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



MDOT 28

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

14-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Median and Roadside Tractor Mowing, Trimming, and Litter Pick-up at Various Locations in St. Mary's County - District 5; 4271851426SB

EPICS No.: 4271851426

Contract Description: Provide median and roadside tractor mowing, trimming, and litter pick-up at various locations in St. Mary's County – District 5

Award: Brown Landscaping, Inc.; White Plains, MD

(Certified Small Business)

Contract Term: 10/03/2024* – 12/31/2026 (*or earlier upon BPW approval)

(two years, two months, 28 days)

Amount: \$302,250.00

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

Bidders	Amounts	
Brown Landscaping, Inc.; White Plains, MD	\$302,250.00	
anuel Landscaping, Inc.; Owings Mills, MD \$315,900.00		
A. Marquez Trucking, Inc.; Silver Spring, MD \$459,000.00		
Just Work Landscaping, LLC; Rockville, MD \$474,300.00		
Unified Solutions Services LLC; Columbia, MD \$497,250.00		
PLWMS DBA Patriot Natural Resources; Beallsville, MD \$761,250.00		

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: Smallwood Ground's Maintenance, Inc.; Forestville, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on April 30, 2024, notifying 235 potential contractors, 86 of which were MDOT-certified Minority Business Enterprises (MBEs).



MDOT 29

14-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks (cont'd):

Maryland Works granted a one-year Waiver for these services. Six bids were received and opened on May 30, 2024. The incumbent did not bid on this contract because they did not see the advertisement. There were no protests filed for this contract.

This project is to support the State Highway Administration's mowing program to promote safety for the traveling public by controlling undesirable brush and noxious weeds; and maintaining adequate sight distances and the free flow of water.

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

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

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 24-2380-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 30

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

15-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Drawbridge Operation of the Cambridge Creek Drawbridge (#0900800) Located on Maryland Route 795 Crossing Cambridge Creek in Dorchester County - District 1; 5270911427SB

EPICS No.: 5270911427

Contract Description: Providing Drawbridge Operation of the Cambridge Creek Drawbridge (#0900800) Located on Maryland Route 795 Crossing Cambridge Creek in Dorchester County (District 1).

Award: Chesapeake Pilot Training, Inc.; Chestertown, MD

(Certified Small Business)

Contract Term: 10/03/2024* - 09/30/2027 (*or earlier upon BPW approval)

(two years, 11 months, 27 days)

Amount: \$547,200.00

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

Bidders	Amounts
Chesapeake Pilot Training, Inc.; Chestertown, MD	\$547,200.00
Centropolis Property & Staffing Management, LLC; Belcamp, MD	\$663,228.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on May 14, 2024, notifying 390 potential contractors, 80 of which were MDOT-certified Minority Business Enterprises (MBEs). Two bids were received and opened on June 13, 2024. There were no protests filed for this contract.



MDOT 31

15-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks (cont'd):

The State Highway Administration has confirmed Chesapeake Pilot Training, 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 goal as well as a Small Business Reserve designation. A 0% MBE goal was set for this project because the contract has a single element of work. No VSBE participation goal was set due to a lack of certified firms to perform these services.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 24-2636-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 32

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

16-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Providing Highway Maintenance Contract Support for the Maintenance Shops in Anne Arundel County - District 5; 5490251427SB

EPICS No.: 5490251427

Contract Description: Providing highway maintenance contract support for the maintenance shops in Anne Arundel County (District 5).

Award: Colossal Contractors, Inc., Burtonsville, MD

(Certified Minority and Small Business)

Contract Term: 10/03/2024* – 12/31/2027 (*or earlier upon BPW approval)

(3 years, 2 months, 28 days)

Amount: \$579,150.00

Procurement Method: Competitive Sealed Bidding (SBR-designated)

Bids:

Bidders	Amounts
Colossal Contractors, Inc.; Burtonsville, MD	\$579,150.00
Earn Contractors, Inc.; Gaithersburg, MD	\$593,730.00
Unified Solutions Services LLC; Columbia, MD	\$675,000.00
Centropolis Property & Staffing Management, LLC; Belcamp, MD	\$808,650.00
PLWMS DBA Patriot Natural Resources; Beallsville, MD	\$1,215,000.00

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: None

Incumbent: PLWMS DBA Patriot Natural Resources.; Beallsville, MD



MDOT 33

16-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on May 7, 2024, notifying 501 potential contractors, 94 of which were MDOT-certified Minority Business Enterprises (MBEs). Six bids were received and opened on June 6, 2024. Maryland Works granted a one-year waiver for these services. There were no protests filed for this contract.

The fourth bidder was deemed non-responsive at the time of bid for because they did not acknowledge receipt of addendum number 1.

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

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

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 24-2508-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 34

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

17-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Disposition*

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

Authority: Transportation Article, \S 8-309(g)(1)(2)(i)

Annotated Code of Maryland

Property: MC# 23-2853

Irving Kolker, $(0.033 \text{ acres } \pm)$ located adjacent to 115 W. Potomac Street, east of MD Route 17 bridge of the Potomac River in the

City of Brunswick, Frederick County.

Grantor: State of Maryland, SHA

Grantee: Mayor and Council of Brunswick

Consideration: \$4,300

Appraised Value: \$4,300 – Michael C. Bowers, (Selected)

Kathleen Kohler, Review Appraiser

Special Conditions: Property is being conveyed subject to a 0.010m acre perpetual easement area to be retained by SHA for bridge maintenance.

Requesting Agency Remarks: In 1953, SHA acquired the subject property for the MD Route 17 Bridge and Approach (Over Potomac River at Brunswick, MD) right-of-way project. The property is being conveyed subject to a 0.010 acre perpetual easement area to be retained by SHA for bridge maintenance. SHA proposes to convey the property to the Mayor and Council of Brunswick for the Brunswick Pocket Project through a negotiated sale of \$4,300 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 35

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

18-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Interagency Transfer*

Recommendation: That the Board of Public Works approve State Highway Administration (SHA) transferring real property to the Maryland Transportation Authority (MDTA).

Authority: State Finance and Procurement Article, § 10-305

Annotated Code of Maryland

Property: MC# 24-2885

MDTA ICC-MD 200, (211.056 acres \pm), located along

the Intercounty Connector (ICC) extending through I-270/I-370,

MD Route 97, U.S. Route 29, I-95, and U.S. Route 1 in

Montgomery & Prince George's County

Grantor: State of Maryland, SHA

Grantee: Maryland Transportation Authority (MDTA)

Consideration: \$1.00

Appraised Value: N/A

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on May 16, 2024. The 45-day review period expires July 1, 2024.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20240327-0202** and found the project to be consistent with qualifying comments. It is recommended to approve the substantial change in use for the various parcels located along the ICC upon consideration

Requesting Agency Remarks: In 2005, SHA began the acquisition process to acquire needed right-of-way for the Intercounty Connector (ICC) from U.S. Route 1 to I-270 under projects AT376001639, AT376001803, AT376001804, AT376001805 & AT376001806 (Contracts A-E). It was agreed, per MOU dated May 2, 2005, that SHA would transfer title of these properties to MDTA at no cost through a quit claim deed.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA September 11, 2024



MDOT 36

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

19-RP. <u>STATE HIGHWAY ADMINISTRATION</u> Real Property – Disposition

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

Authority: Transportation Article, § 8-309 (c)(1)(i)

Annotated Code of Maryland

Property: MC# 24-2905

Ernest A.H. Barnes & Dena M. Barnes, Parcel 1, $(3.888 \text{ acres } \pm)$, located south of MD Route 27, east of MD Route 26 (W. Liberty

Road) in Taylorsville, Carroll County.

Grantor: State of Maryland, SHA

Grantee: Stephen L. Mathey

Consideration: \$24,500

Appraised Value: \$24,500 – Melody Campbell, (Selected)

Wesley A. Barkley, Review Appraiser

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20231215-0924. It is recommended to declare the \pm 13.44 acres – located on the southwest side of MD Route 26, near the intersection of MD Route 27 in Mt. Airy, Carroll County – surplus to the needs of the State upon consideration of the Maryland Department of the Environment's qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties.

Requesting Agency Remarks: SHA acquired the subject property in 1959 for the proposed MD Route 27 Taylorsville Bypass, which was never completed. SHA proposes to convey the subject property (3.888 acres) to an heir of the former owner through a negotiated sale of \$24,500, which is 100% of the appraised value. There is an additional 9.55 acres of land located on the other side of MD Route 26 (adjacent to the subject property) that SHA plans to convey through a sealed bid sale. This will be placed on a future BPW Agenda for approval.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 37

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

20-RP. <u>STATE HIGHWAY ADMINISTRATION</u> Real Property – Road Conveyance

Recommendation: That the Board of Public Works approve the State Highway Administration (SHA) road conveyance.

Authority: Transportation Article, § 8-304

Annotated Code of Maryland

Property: MC# 24-2909

MD 662C (Longwoods Road): starting from a point approximately \pm 580 feet south of Hines Lane and running southerly for a distance

of \pm 2,438.17 feet or \pm 0.462 of a mile, Talbot County.

Grantor: State of Maryland, SHA

Grantee: Talbot County, Maryland

Consideration: \$1.00

Requesting Agency Remarks: This conveyance is being made to comply with the conditions of a road transfer agreement dated February 26, 2013, between SHA and Talbot County, Maryland. Talbot County intends to use this property as part of its roadway system.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



MDOT 38

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

21-RP. <u>STATE HIGHWAY ADMINISTRATION</u> Real Property – Disposition

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

Authority: Transportation Article, § 8-309(f)(1)(ii)

Annotated Code of Maryland

Property: MC# 24-2910

Newton F. Bussard, (± 1.252 acres), located along U.S. Route 40 between Hollow Road and Hawbottom Road, adjacent to 8537

Hollow Road in Middletown, Frederick County.

Grantor: State of Maryland, SHA

Grantee: Ronald W. Walz & Nancy J. Walz, tenants by the entirety

Consideration: \$18,000

Appraised Value: \$22,500 – Michael A. Wilson (Approved)

Lisa Ward, Review Appraiser

Requesting Agency Remarks: In 1937, SHA acquired the subject property for the Myersville toward Frederick construction project. SHA proposes to convey the parcel to the adjoining owner, through a negotiated sale of \$18,000 which is 80% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Item#	Category	Pages
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Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

1-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

County Executive and County Council of Anne Arundel County

Anne Arundel County – Crownsville Hospital Memorial Park (Anne Arundel County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Crownsville Hospital Memorial Park."

Maryland Consolidated Capital Bond Loan of 2023 (MISC – Chapter 102, Acts of 2023) DGS Item 23-184, (SL-023-220-038) \$ 5,000,000

Matching Fund: No match is required.

Background: Total Project \$31,000,000

23-184 (This Action) \$ **5,000,000 (Non-match)** 22-169 (Prior Action) \$25,500,000 (Non-match)

Local Cost \$ 500,000

(Prior Actions: 10/12/2022 Agenda, Item 1-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 exploration and testing to identify near term and long-term improvements.

BOARD OF PUBLIC WORKS ACTION THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

2-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Anne Arundel County Fair, Inc.

Anne Arundel County Fairgrounds (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Anne Arundel County Fairgrounds."

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

DGS Item 23-518, (SL-283-220-038) \$ 102,000

Matching Fund: No match is required.

Background: Total Project \$152,000

23-518 (This Action) \$ **102,000 (Non-match)** 22-508 (Prior Action) \$ 50,000 (Non-match)

Local Cost \$ 0

(Prior Actions: 6/5/2024 Agenda, Item 1-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 office building renovations, including a new roof, gutters, siding, etc.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Easterseals Delaware and Maryland's Eastern Shore, Inc. Camp Fairlee (Kent County)

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

Maryland Consolidated Capital Bond Loan of 2022 (MISC-Chapter 344, Acts of 2022) DGS Item 22-315, (SL-081-180-038) \$ 500,000

Matching Fund: No match is required.

Background: Total Project \$ 1,000,000

 22-315 (This Action)
 \$ 500,000 (Non-match)

 18-G062 (Prior Action)
 \$ 150,000 (Match)

 18-G129 (Prior Action)
 \$ 50,000 (Match)

Local Cost \$ 300,000

(Prior Actions: 10/16/19 Agenda; Item 19-CGL)

Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The project may include building two new cabins, complete with kitchens and baths on the property to house staff, which will be available throughout the year for program participants.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

4-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Ivy Community Charities of Prince George's County, Inc.

Ivy VINE (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ivy VINE accelerator program property."

Maryland Consolidated Capital Bond Loan of 2023 (MISC – Chapter 102, Acts of 2023) DGS Item 23-320, (SL-178-230-038) \$ 50,000

Matching Fund: No match is required.

Background: Total Project \$ 50,000

23-320 (This Action) \$ 50,000 (Non-match)

Local Cost \$ 50,000

(Prior Actions: No Prior Actions)

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 training center/podcast studio, and office suites to support nonprofit partners that participate in a two-year training program.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

5-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Ivymount School, Inc.

Ivymount School (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ivymount School." Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022) DGS Item 22-626, (SL-308-220-038) \$350,000

Matching Fund: No match is required.

Background: Total Project \$350,000

22-626 (This Action) \$ 350,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

6-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of Kennedy Krieger Children's Hospital

Kennedy Krieger Children's Hospital (Baltimore City)

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

Maryland Consolidated Capital Bond Loan of 2023 (MHA– Chapter 102, Acts of 2023) DGS Item 23-G006, (SL-173-230-038) \$ 1,300,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2025 and the Board of Public Works to certify a matching fund. The Board of Directors of Kennedy Krieger Children's Hospital has over \$1,300,000 in a financial institution to meet the matching fund requirement for this project.

Background: Total Project \$3,200,000

23-G006 (This Action) \$ 1,300,000 (Match)

Local Cost \$ 1,900,000

(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.





6-CGL. <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

- 4. The Office of the Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.
- 5. This project may include the renovation of 36,600 square feet of existing outpatient space into a modernized, state-of-the-art, and safe environment for children and youth on the autism spectrum.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

7-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of The Mission of Love Charities, Incorporated

Mission of Love Charities New Facility (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the abandoned Lyndon Hill Elementary School building."

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

DGS Item 22-474, (SL-210-210-038) \$ 4

\$ 400,000

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

DGS Item 22-791, (SL-210-210-038)

\$ 100,000

Matching Fund: No match is required.

Background: Total Project \$1,900,000

22-474 (This Action)\$ 400,000 (Non-match)22-791 (This Action)\$ 100,000 (Non-match)21-387 (Prior Action)\$ 240,000 (Non-match)21-270 (Prior Action)\$ 760,000 (Non-match)

Local Cost \$ 400,000

(Prior Actions: 10/25/2023 Agenda, Item 5-CGL; 7/19/2023 Agenda, Item 17-CGL)

Remarks:

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





7-CGL. <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

4. This project may include refurbishing of the abandoned elementary school building to provide better service to the local population in distributing food, providing financial assistance for housing as well as enhancing workforce development programs.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA September 11, 2024



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

8-CGL. <u>CAPITAL GRANTS AND LOANS</u>

REVISED

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

The Board of Directors of Sinai Hospital of Baltimore, Inc.

Sinai Hospital of Baltimore - Center of Hope (Baltimore City)

"For the design, construction, and equipping of a new Center for Hope."

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)

DGS Item G011; as amended by Chapter 576, Acts of 2021 removing the match requirement. (SL-214-200-038)

\$ 500,000

Matching Fund: Matching Fund Requirement Removed

Background: Total Project \$11,500,000

20-G011 (This Action) \$ **500,000 (Non-match)**

Local Cost \$ 11,000,000

(Prior Actions: None)

Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

9-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

The Board of Directors of Sinai Hospital of Baltimore, Inc.

Sinai Hospital of Baltimore (Baltimore City)

"For the planning, design, construction, repair, renovation, and capital equipping of a community primary and specialty care complex."

Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019)

DGS Item 169 (SL-229-210-038) \$ 1,000,000

Matching Fund: No match is required.

Background: Total Project \$102,000,000

19-169 (This Action) \$ 1,000,000 (Non-match)

21-159 (Prior Action) \$ 1,000,000 Local Cost \$ 100,000,000

(Prior Actions: 1/3/24 Agenda, 1-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 renovation of the Community Primary and Specialty Care Complex.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

10-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Burgess and Commissioners of Middletown, Maryland

Springline Replacement from Reservoir to I-70 (Frederick County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Springline from the Reservoir to I-70 project."

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

DGS Item 23-275, (SL-170-230-038) \$ 150,000

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

DGS Item 23-683, (SL-170-230-038) \$ 100,000

Matching Fund: No match is required.

Background: Total Project \$ 520,035

23-275 (This Action) \$ 150,000 (Non-match) 23-683 (This Action) \$ 100,000 (Non-match)

Local Cost \$ 270,035

(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 replacement of a cast iron water main that conveys an estimated 36.5 million gallons of raw water to the town's treatment plants.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

11-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

County Executive and County Council of Howard County

St. Paul Street Placemaking (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a property in the vicinity of 3760 St. Paul Street."

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

DGS Item 23-581, (SL-125-230-038) \$ 150,000

Matching Fund: No match is required.

Background: Total Project \$ 750,000

23-581 (This Action) \$ 150,000 (Non-match) 21-280 (Prior Action) **\$ 150,000 (Non-match)**

Local Cost \$ 450,000

(Prior Actions: 5/15/2024 Agenda, 7-CGL)

Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. This project may include the creation of a new terraced park space and will directly support the Ellicott City Safe and Sound Flood Mitigation Plan.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

12-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of The Ivy Community Charities of Prince George's County, Inc.

The Ivy Village Incubator for Nonprofit Excellence (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a training center with studio and office spaces."

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

DGS Item 22-657, (SL-068-200-038) \$ 100,000

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

DGS Item 22-797, (SL-068-200-038) \$ 400,000

Matching Fund: No match is required.

Background: Total Project \$1,300,000

22-657 (This Action)\$ 100,000 (Non-match)22-797 (This Action)\$ 400,000 (Non-match)20-G197 (Prior Action)\$ 50,000 (Match)20-232 (Prior Action)\$ 250,000 (Non-match)

Local Cost \$ 500,000

(Prior Actions: 5/19/2021 Agenda, Item 19-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.





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

4. This project may include construction of a training center/podcast studio and office suites to support nonprofit partners that participate in a two-year training program.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

13-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the John R. Webb Post No. 3285 Veterans of Foreign Wars of the United States

Veterans of Foreign Wars (VFW) Post 3285 (Frederick County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Veterans of Foreign Wars (VFW) Post 3285."

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

DGS Item 23-571, (SL-171-230-038) \$ 300,000

Matching Fund: No match is required.

Background: Total Project \$3,361,000

23-571(This Action) \$ 300,000 (Non-match)

Local Cost \$ 3,061,000

(Prior Actions: None)

Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. This project may include the renovation of the new headquarters of the Frederick VFW Post 3285.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION





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

14-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Mayor and City Council of Baltimore City

Waverly Firehouse - Engine Company 31 (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Waverly Firehouse – Engine Company."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-345, (SL-301-220-038) \$ 500,000

Matching Fund: No match is required.

Background: Total Project \$500,000

22-345 (This Action) \$ 500,000 (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 award may include the renovations to the Waverly Firehouse- Engine Company 31.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION





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

15-C-MOD. <u>CONSTRUCTION MODIFICATION</u>

Department of General Services

Contract ID: Electrical Upgrades at Jessup Correctional Complex; KJ-000-170-D01

ADPICS No.: 001B2600445

Contract Approved: DGS 7-C, 05/11/2022

Contract Description: Construct electrical infrastructure system for the correctional facilities, supporting operations, and offices in the Jessup region. The Jessup electrical infrastructure system provides power to six correctional institutions, Maryland Environmental Services facilities, and a firing range, all located in Anne Arundel County. The existing grid is owned by the Department of Public Safety and Correctional Services and supports over 120 buildings. The project is needed because the existing infrastructure can neither provide reliable uninterrupted power, nor support any additional buildings.

Modification Description: Increase the BGE allowance to fund the increased cost of design and installation of the new by-pass switches to the new gear.

Award: Dvorak, LLC; Baltimore, MD (VSBE)

Original Contract Term: 720 Calendar Days

Modification Term: No additional time is required.

Original Amount: \$23,977,000.00

Modification Amount: \$ 284,988.00

Prior Options/Mods: \$ 300,176.34

(Multiple Change Orders Under Delegated Authority)

Total Contract Amount: \$ 24,562,164.34

Percent +/- (This Item): 1.19%

Total Percent Change: 2.44%

Original Procurement Method: Competitive Sealed Bidding





15-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

MBE/VSBE Participation: 20% / 5%

MBE/VSBE Compliance: 26.69% / 5.00%

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

Requesting Agency Remarks: During the design process, which occurred from 2019 to 2021, BGE and the State met numerous times in order for BGE to provide a design for their portion which consisted of new empty underground conduits to be installed by the State that would interface between the new State owned electrical equipment and the new BGE poles associated with the empty conduits and new BGE poles. BGE provided a cost of approximately \$175,000 to install their portion of the work which included cable and power poles. In 2024, BGE informed the State that based on new BGE standards their design provided in 2021 was no longer valid and as a result additional BGE equipment between the State owned equipment and the BGE poles would now be required. The new BGE standards increased material and labor costs due to additional electrical equipment requirements. The awarded construction contract contained an allowance of \$175,000 for the necessary BGE work. This change order in the amount of \$284,988 reconciles the difference between the allowance of \$175,000 and actual cost of \$459,988.

Fund Source: MCCBL 2023 Jessup Region Electrical Infrastructure Upgrade.

Provide funds to complete construction of upgrades to the

electrical infrastructure servicing correctional facilities, support

buildings, and offices in the Jessup region. Item 177

Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

16-S. SERVICES CONTRACT

Department of Natural Resources, Fishing and Boating

Contract ID: Oyster Small-Scale Seeding Restoration; K00B5600002

ADPICS No.: K00B5600002/CTR018668 See next page for Record

605B5600002

Correction Letter dated 3/18/25

Contract Description: Small-scale oyster spat restoration efforts within oyster sanctuaries. Small-scale restoration includes efforts in the 41 sanctuaries not included in the 2014 Chesapeake Bay Watershed Agreement (i.e. Harris Creek, Little Choptank, Tred Avon, St. Mary's, and Manokin sanctuaries); and not included in the legislated Eastern Bay Region project (i.e., Cox Creek, Eastern Bay, Prospect Bay, Miles River, and Wye River sanctuaries). This effort will be for the 2025, 2026, 2027, and 2028 oyster spat production and planting seasons.

Award: Oyster Recovery Partnership; Annapolis, MD

Contract Term: 11/01/2024 - 09/30/2028

Amount: \$1,700,000 NTE

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings) per million per acre	Overall Rankings
Oyster Recovery Partnership; Annapolis, MD	1	\$3,844 (1)	1
WRF Group; Fishing Creek, MD	3	\$4,360 (2)	3
Wittman Wharf; Wittman, MD	2	\$5,100 (3)	2

^{*}Technical and financial proposals were weighted equally.

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Incumbents: Same



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

Accepted 3/18/2025- JTG

ohn Gontrum

March 18, 2025

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

Dear Mr. Gontrum:

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

BPW – September 11, 2024 DGS Agenda Item 16-S

Maryland Department of Natural Resources Oyster Small-Scale Seeding Restoration

ADPICS No.

FROM: K00B5600002

TO: 605B5600002

REASON: Clerical error

Samantha L. Buchanan

If you have any questions, please feel free to reach out to me at 443-875-8540 or via email to Samantha.buchanan2@maryland.gov

Best Regards,

Samantha Buchanan

Director, FAS Procurement





SERVICES CONTRACT (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on December 28, 2023. Three proposals were received on March 26, 2024 and all were determined to be reasonably susceptible of being selected for award. The recommended offeror Oyster Recovery Partnership was determined to be most advantageous to the State as its proposal was ranked highest technically, lowest in price, and highest overall.

The financial offers are based on a per-million, per-acre basis. The contract amount is not for a single million at a single acre. The award value is for the full breadth of the contract.

No MBE nor VSBE subcontracting goals were established for this contract as searches for certified firms resulted in nearly no potential vendors. Furthermore, the scope of work does not support subcontracting goals for this solicitation.

Fund Source: \$1,450,000 Capital Funds (GO Bonds)

\$ 250,000 General Funds

\$ 250,000 MCCBL 2023 Provide funds to design and construct oyster

habitat restoration projects. Item 23125

\$ 300,000 MCCBL 2024 Provide funds to design and construct oyster

habitat restoration projects. Item 24127

\$ 300,000 MCCBL 2025 (To be requested in FY26 CBIS)

\$ 300,000 MCCBL 2026 (To be requested in FY27 CBIS)

\$ 300,000 MCCBL 2027 (To be requested in FY28 CBIS)

Approp. Code: 23009/23125

Resident Business: Yes

MD Tax Clearance: 24-2397-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Raelene Glasgow 410-767-7050 raelene.glasgow3@maryland.gov

17-S. <u>SERVICES CONTRACT</u>

Department of Labor, Division of Family and Medical Leave Insurance

Contract ID: Family and Medical Leave Insurance (FAMLI) Full-Service Communications and Marketing Services; *LABOR-FY 2024-07*

ADPICS No.: P00B5600003

Contract Description: Branding, communications, and marketing services to support Maryland's paid family leave system.

Award: IPG DXTRA Inc. d/b/a Weber Shandwick; Baltimore, MD

Contract Term: 10/01/2024 - 09/30/2027 (w/one 1-year renewal option)

Amount: \$1,991,953.50 (Base Term)

\$ 774,495.00 (Renewal Option #1)

\$2,766,448.50 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
IPG DXTRA Inc. d/b/a Weber Shandwick; Baltimore, MD	1	\$2,766,448.50	1
GMMB, Inc.; Washington, DC	2	\$1,989,105.00	2

^{*}Technical rankings were weighted greater than financial rankings.

Living Wage Eligible: Yes

MBE/VSBE Participation: 15% / 2%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: N/A





17-S. <u>SERVICES CONTRACT</u> (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on March 15, 2024. Eight proposals were received on May 10, 2024. Two were determined to be reasonably susceptible for award. Three were deemed not reasonably susceptible of being selected for award due to several deficiencies in their proposals, and three were deemed not reasonably susceptible of being selected for award for not adhering to the instructions and requirements of the RFP. The recommended offeror IPG DXTRA d/b/a Weber Shandwick was determined to be the most advantageous to the State as its proposal was ranked highest technically overall.

IPG DXTRA d/b/a Weber Shandwick submitted the most comprehensive proposal. Their proposal included detailed information about their approach to the work ahead and went above and beyond expectations by providing drafts of branding ideas and in-depth campaign plans. It was evident they understood the scope of work, and clearly demonstrated that in their technical proposal. The proposal showed a deep understanding of the challenges the FAMLI Division faces. They addressed concerns that both employers and employees may have about this new program while ensuring that FAMLI will have its communications and marketing needs met at all phases of this campaign.

The Department of Labor faces an aggressive statutory timeline for implementing the FAMLI program. Formal regulations were published in 2024; receipt of tax contributions will begin on January 1, 2025; and claims processing and benefits payments will begin on January 1, 2026. It is estimated that by 2027 or 2028, FAMLI will annually receive approximately \$2 billion in tax revenue, process over 200,000 claims, and pay out \$1.5 billion in benefits.

It is important to ensure the FAMLI program is well branded and communicated to Marylanders throughout the state. This contract will ensure awareness is raised among Maryland workers and employers, ahead of the initial compliance deadlines, expected in July 2025, and benefit launch, expected in July 2026.

Fund Source: 25% Federal Funds (American Rescue Plan Act of 2021

Expenditure)

75% Special Funds (Family & Medical Leave Insurance Fund)

Approp. Code: P00J0101





17-S. <u>SERVICES CONTRACT</u> (cont'd)

Resident Business: Yes

MD Tax Clearance: 24-3302-1011

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Shareda Holifield 410-350-1967 shareda.holifield2@maryland.gov

18-S. <u>SERVICES CONTRACT</u> *Military Department*

Contract ID: Food Service Contract; D50B5600001

ADPICS No.: D50B5600001

Contract Description: Daily food service, breakfast, lunch and dinner for Freestate ChalleNGe Academy Cadets and for National Guard (NG) Soldiers attending school at Aberdeen Proving Grounds, Edgewood Area in Gunpowder.

Award: Humanim, Inc.; Columbia, MD

Contract Term: 10/01/2024 - 09/30/2025 (w/two 1-year renewal options)

Amount: \$ 3,769,857.66 NTE (Base Term)

\$ 3,887,657.26 NTE (Renewal Option #1) \$ 4,009,521.56 NTE (Renewal Option #2)

\$11,667,036.48 NTE Total

Procurement Method: Preferred Provider (Community Service Provider)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: Freestate ChalleNGe Academy is one of the original National Guard Youth ChalleNGe Programs across the United States and Puerto Rico, and it is the only serving Maryland. It began in 1993 and provides at-risk youth, ages 16 to 18 with an alternative education and ability to earn their Maryland High School Diploma by taking the GED test. Cadets enjoy healthy living during the residential phase of the program and receive three nutritious meals daily.

Fund Source: 75% Federal Funds, 25% General Funds

Approp. Code: H0105 55001/55005





18-S. SERVICES CONTRACT (cont'd)

Resident Business: Yes

MD Tax Clearance: 24-3174-1100

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

19-S. <u>SERVICES CONTRACT</u>

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCSS-25-001

ADPICS No.: N00B5600092

Contract Description: Twenty-four Residential Child Care (RCC) Program beds to increase instate residential capacity to meet the needs of youth currently in hotels and hospital overstays.

Award: Rite of Passage, Inc.; Lutherville, MD

Contract Term: 09/12/2024 - 06/30/2025

Amount: \$6,473,462

Procurement Method: Sole Source

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Hiring Agreement Eligible: Yes

Incumbent: N/A

Requesting Agency Remarks: The Department utilizes Residential Child Care (RCC) Programs for those children whose needs cannot be met in a family based foster care setting. Contracting with this provider will increase in-state residential capacity to ensure youth receive appropriate clinical services to prevent hospitalizations and provide services for youth currently in hotels and hospital overstays. The last monitoring visit was on February 15, 2024, no deficiencies were found.

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





19-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

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

Fund Source: 100% General Funds

Approp. Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 24-1882-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

20-S-OPT. **SERVICES OPTION**

Department of Public Safety and Correctional Services

Contract ID: Comprehensive Drug Testing; Q0021010

ADPICS No.: Q00B4600007

COK61731

Contract Approved: DGS 27-S, 06/02/2021 See next page for Record Correction Letter dated

10/10/24

Contract Description: Comprehensive drug testing program for the Division of Correction, Division of Parole and Probation, Pretrial Release Services Program and Division of Pretrial Detention.

Option Description: Exercise the final renewal option.

Award: Redwood Toxicology Laboratory, Inc.; Santa Rosa, CA

Original Contract Term: 07/01/2021 - 09/30/2022 (w/three 1-year renewal options)

10/01/2024 - 07/31/2025 **Option Term:**

Original Contract Amount: \$ 903,437.50

Option Amount: \$ 722,750.00

\$722,750 (Renewal Option #1; 10/01/2022 - 09/30/2023, DGS Prior Options/Mods:

31-S-OPT 08/31/2022)

\$722,750 (Renewal Option #2; 10/01/2023 - 09/30/2024, DGS 22-

S-OPT 09/06/2023)

Total Contract Amount: \$3,071,687.50

Percent +/- (This Item): 80.00%

Total Percent Change: 240.00%

Original Procurement Method: Intergovernmental Cooperative Purchasing Agreement

Minnesota Multistate Contracting Alliance (MMCAP)

(MMS2000332)



STATE OF MARYLAND

WES MOORE

ARUNA MILLER

CAROLYN J. SCRUGGS SECRETARY

ANTHONY A. GASKINS CHIEF OF STAFF

JOSEPH SEDTAL DEPUTY SECRETARY ADMINISTRATION

ANNIE D. HARVEY
DEPUTY SECRETARY

ANGELINA GUARINO ASSISTANT SECRETARY DATA, POLICY AND GRANTS

RENARD E. BROOKS ASSISTANT SECRETARY PROGRAMS, TREATMENT & RE-ENTRY SERVICES

Department of Public Safety and Correctional Services

Office of the Secretary

6776 Reisterstown Road, Baltimore, Maryland 21215 410-585-3346 – TOLL FREE 877-379-8636 • www.dpscs.maryland.gov

Accepted 10/15/2024- JTG

October 10, 2024

Digitally signed by John Gontrum
Date: 2024.10.15
15:09:49-04'00'

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

SUBJECT: Record Correction – September 11, 2024 – Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW – September 11, 2024

DGS 20-S-OPT

Department of Public Safety and Correctional Services Comprehensive Drug Testing; *Q0021010*

FROM: ADPICS No. Q00B4600007

TO: ADPICS No. COK61731

REASON: The Department of Public Safety and Correctional Services noticed a clerical error in the attached item after its approval, where the ADPICS No. used in the item was incorrect. This should have been a change order number (COK No.)

Please do not hesitate to contact me if you have any questions.

Regards,

Amanda Kratzen

Executive Director of Procurement

Department of Public Safety and Correctional Services

Cc: Lisa Grisby, Recording Secretary





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

MBE/VSBE Participation: 3% / 0%

MBE/VSBE Compliance: 24.45% / 0%

Requesting Agency Remarks: The program includes a variety of drug testing technology, including rapid oral fluid testing, rapid urine testing, laboratory urine testing, laboratory confirmation of rapid tests, and laboratory urine testing for synthetic cannabinoids. The drug testing vendor furnishes all testing supplies and will provide a multi-purpose web-based platform for easy access and tracking of test results.

Fund Source: 100% General Funds

Approp. Code: Various

Resident Business: No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED > DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

21 -S-OPT. SERVICES OPTION

Department of Human Services, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCDD-23-010-A1

ADPICS No.: COK61735

Contract Approved: DGS 28-S, 08/31/2022

Contract Description: Continued care for three youth currently placed with the provider.

Option Description: Exercise the first renewal option.

Award: Creative Options, Inc.; Rosedale, MD

Original Contract Term: 10/01/2022 - 09/30/2024 (w/two 1-year renewal options)

Option Term: 10/01/2024 - 09/30/2025

Original Contract Amount: \$1,962,505

Option Amount: \$736,570

Prior Options/Mods: N/A

Total Contract Amount: \$2,699,075

Percent +/- (**This Item**): 37.53%

Total Percent Change: 37.53%

Original Procurement Method: Sole Source (Continuity of Care)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Performance Security: No





21 -S-OPT. <u>SERVICES OPTION</u> (cont'd)

Hiring Agreement Eligible: Yes

Requesting Agency Remarks: There are currently two youths placed with the provider; one placed by the Baltimore City Department of Social Services on January 25, 2023, and one placed by the Montgomery County Department of Social Services on April 19, 2023, (DGS 28-S, 08/31/2022). The third youth placed with the provider has aged out of the child welfare system; however, an additional youth is pending placement.

Both youths currently placed with the provider continue to require services to address their developmental disabilities. They are currently stable in this placement and will remain with this provider until they age out of the child welfare system and transition to adult services within the Developmental Disabilities Administration.

The provider can meet the specialized needs of the youth as they transition to adulthood and thereafter. They are licensed and physically monitored by the Maryland Department of Health Office of Health Care Quality (OHCQ). Additionally, the Provider's performance and compliance are also reviewed by the statutorily prescribed state agencies. The last site visit was performed on June 26, 2024.

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

Fund Source: 100% General Funds

Approp. Code: N00G0001

Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

22-S-MOD. SERVICES MODIFICATION

Department of Human Services, Social Services Administration

Contract ID: Child Maltreatment Prevention Services; SSA/CMPS-18-001-A4

ADPICS No.: COK51933

Contract Approved: DBM 5-S, 10/04/2017

Contract Description: Provide services to at-risk families for the purposes of preventing child abuse and neglect through Parenting Education Classes, Parent Support Groups, Parent Stressline Hotline, and Lay Therapy to families residing in Baltimore City, and Prince George's Counties.

Modification Description: Extend the contract to allow time to complete the new procurement.

Award: The Family Tree, Inc.; Baltimore, MD

Original Contract Term: 10/09/2017 - 10/08/2020 (w/two 1-year renewal options)

Modification Term: 10/03/2024* - 03/31/2025 (*Or earlier upon BPW approval)

Original Contract Amount: \$680,482

Modification Amount: \$618,385

Prior Options/Mods: \$237,548 (Renewal Option#1: 10/09/2020 - 10/08/2021,

DGS 7-S-OPT, 10/07/2020)

\$244,674 (Renewal Option #2: 10/09/2021 - 10/08/2022,

DGS 42-S-OPT, 09/15/2021)

\$547,543 (Mod. # 1 Extension 10/09/2022 - 09/30/2024, DGS 26-

S-MOD; 09/14/2022)

Total Contract Amount: \$2,328,632

Percent +/- (This Item): 90.87%

Total Percent Change: 242.20%

Original Procurement Method: Competitive Sealed Proposals





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

MBE/VSBE Participation: 4% / 0%

MBE/VSBE Compliance: 9.03 % / 0%

Performance Security: No

Requesting Agency Remarks: This modification will allow the Department to continue to provide community-based child maltreatment prevention services to serve at-risk families for the purpose of preventing child abuse and neglect while the Department completes the competitive Request for Proposals (RFP) process. Drafting of the RFP is nearly completed. The RFP has been delayed due to the prioritization of other major procurements within DHS.

The services to be provided include: a toll-free Parent Stressline open to parents Statewide, Parent Support Groups often to parents Statewide, and Home Visitation and Parenting Education Classes limited to families residing in Baltimore City and Baltimore and Prince George's Counties.

Fund Source: 7.7% General Funds, 92.3% Federal Funds

Approp. Code: N00B0004

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Frank M. Conaway III 410-581-4037 frank.conaway2@mpt.org

23-S-MOD. <u>SERVICES MODIFICATION</u>

Public Television

Contract ID: Publication of Maryland Public Television's (MPT) Member Program Guide;

R15B4600019;

ADPICS No.: COK61211

Contract Approved: DBM 4-S, 09/06/2017

Contract Description: Provide creative design services for MPT's Member's Program Guide, including designing the cover, writing articles, scheduling, printing, and mailing services.

Modification Description: Extend the contract to allow time to complete the new procurement.

Award: Novak Birch; Baltimore, MD

Original Contract Term: 10/01/2017 - 09/30/2022 (w/two 1-year renewal options)

Modification Term: 10/01/2024 - 06/30/2025

Original Contract Amount: \$1,236,702

Modification Amount: \$228,838.59

Prior Options/Mods: \$10,000 (Mod #1: Additional printing and mailing cost due

to increase in membership; Delegated Authority - MPT,

12/21/2021)

\$269,305 (Renewal Option #1: 10/01/2022 - 09/30/2023, DGS 22-

S-OPT, 09/14/2022)

\$273,666 (Renewal Option #2: 10/01/2023 - 09/30/2024

DGS 27-S-OPT/MOD, 11/29/2023)

\$31,752.12 (Mod. #2 Add funds for print production and mail service costs that increased due to an increase in membership.

DGS 27-S-OPT/MOD, 11/29/2023)

Total Contract Amount: \$2,050,263.71

Percent +/- (**This Item**): 18.50%

Total Percent Change: 65.78%





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

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Performance Security: No

Requesting Agency Remarks: The replacement contract has been delayed due to staffing changes at MPT. MPT is currently in the process of updating the RFP for the new procurement with scope changes. MPT anticipates awarding the new contract before June 2025.

MPT's monthly program guide is mailed to members throughout the State and the region. The program guide provides members with valuable information on MPT's programs, events, and services. The guide serves as a tool to keep a connection with members. The program guide informs and impacts MPT's viewers and is an important tool for MPT's fundraising and public service outreach efforts.

Novak Birch has continued to provide a high-quality program guide that has won prestigious awards throughout the industry, namely, the highest print design award, ProMax/BDA National Print Design Award, and multiple Communicator Awards for print design and editorial work.

No MBE or VSBE participation was established for this contract based on the determination that no MBEs or VSBEs were identified that could perform the publication and design services.

Fund Source: 100% Special Funds (Viewer Donations)

Approp. Code: R15P00.03

Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA September 11, 2024



Contact: Jared DeMarinis 410-269-2840 jared.demarinis@maryland.gov

24-S-MOD. SERVICES MODIFICATION

REVISED

RETROACTIVE - State Board of Elections

Contract ID: Ballot Packet Printing and Mailing; D38B1600011

ADPICS No.: COK61882

Contract Approved: DGS, 31-S, 12/01/2021

Contract Description: Printing, inserting, and mailing ballot packets for all primary and general elections in 2022, 2024, 2026, and any special elections.

Modification Description: (1) RETROACTIVE approval for printing, inserting, and mailing ballot packets for the 2024 Prince George's County Special Primary Election. The Prince George's County Council issued a resolution directing that a special primary election be held to fill a vacancy on the county council be held on August 6, 2024, and that all eligible voters be mailed a ballot in advance, and (2) modify the original item approved by the Board of Public Works as DGS 21-S, 12/1/21, to correctly reflect that the term includes two 2-year renewal options instead of the erroneously stated two 1-year renewal options.

Award: Taylor Communications Inc. Byron, MN

Original Contract Term: 12/01/2021 - 12/31/2023 (w/two 2-year renewal options)

Modification Term: 06/26/2024 - 08/06/2024 (**Retroactive**)

Original Contract Amount: \$1,284,400

Modification Amount: \$905,748 (Retroactive)

Prior Options/Mods: \$266,561.06 (Mod. #1 Additional design, USPS consulting, and

manual ballot removal. Also, climate controlled storage to secure ballot paper, the production of inserts, inner and outer envelopes, test decks, and adding color ink to inserts. DGS 41-S-MOD,

12/02/2022)

\$3,047,867.00 (Renewal Option #1 01/01/2024- 12/31/2025 DGS

31-S-OPT 10/25/2023)

\$0 (Mod. #2 Enhancements to the ballot tracking system.

Delegated Authority - SBE, 03/24/2024

Total Contract Amount: \$5,504,576.06





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

Percent +/- (**This Item**): 70.52%

Total Percent Change: 328.57%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Performance Security: No

Requesting Agency Remarks: This modification was necessary to accommodate the ballot packets necessary for the unplanned Special Primary Election for the Prince George's County Council. A proclamation was made by the Prince George's County Council on June 26, 2024 to order a special election due to the resignation of an At-Large Councilmember. The proclamation required a county-wide mail-in election to fill the vacant seat on August 6, 2024, per the County's charter requirements. This modification is retroactive because SBE did not learn about the Special Election with enough notice to be placed on a BPW Agenda prior to the August 6, 2024 Primary.

MBE and VSBE participation was not established for this contract because of security. There must be a uniform system of accounting and security for all mail-in ballots during each phase of the project. Each ballot is very specific to the voters' information and there are barcodes that tie the ballot with a tracking number. Sending some of the work to a subcontractor could affect the security of the automated system and cause confusion or numbering challenges. Price is another consideration, the higher the volume, the lower the per unit cost. If the Prime Contractor sends some of the printing work to a subcontractor, that subcontractor would have to do a new print batch set up with their equipment, eliminating the economy of scale benefit that comes from as few print set ups as possible.

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





REVISED

September 11, 2024

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

Fund Source: 50% General Funds, 50% Special Funds

(County Local Board of Elections Funds)

Approp. Code: D38I0102

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

25-IT. <u>INFORMATION TECHNOLOGY</u>

Comptroller of Maryland

Contract ID: Data Center Colocation Services; E00B5600005

ADPICS No.: E00B5600005

Contract Description: Access to a data center colocation service which has physical "on-net" connectivity to networkMaryland, hosts many state agencies and networkMaryland customers, and has the expandability, systems redundancy, disaster recovery and facility security expected of an enterprise class data center.

Award: TierPoint, LLC; Baltimore, MD

Contract Term: 09/18/2024 - 09/17/2029

Amount: \$3,257,991.60

Procurement Method: Sole Source

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: TierPoint, LLC provides primary data center services and has the characteristics expected of an enterprise class data center such as expandability, systems redundancy, disaster recovery, facility security and is the only provider that meets the requirements, compatibility of equipment, and accessories. They provide 720 square feet of secure space, required power, and environmental controls to support and run the data center equipment. Connectivity with networkMaryland and significant additional backbone fiber lines are already in place. TierPoint, LLC provides the same colocation services to the Department of Information Technology and most State agencies that access the Annapolis Data Center (ADC). This allows access to extremely secure, highly redundant data center capabilities at a fraction of the cost of building or acquiring a new state-owned data center.

The price has been determined to be fair and reasonable. The contract amount is a recurring monthly charge of \$54,299.86 over the 60-month term. This is a 6.75% increase over the current monthly charge that began in 2019. The price quoted is consistent with the price percentage increase for IT procurements.





25-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

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

Fund Source: 75% General Funds, 25% Reimbursable (ADC Agencies)

Approp. Code: E00A1001, E00A1002

Resident Business: Yes

MD Tax Clearance: 24-2478-0110

BOARD OF PUBLIC WORKS

DISAPPROVED

DEFERRED

THIS ITEM WAS:

WITHDRAWN

WITH DISCUSSION

APPROVED





Contact: Julia Barrett 410-379-9443 julia.barrett@maryland.gov

26-IT. <u>INFORMATION TECHNOLOGY</u>

State Police, Quartermaster Division

Contract ID: InfoShare; CTR019056

ADPICS No.: W00P5600373

Contract Description: Infoshare is a single development platform powering multiple government applications including Police, Fire, and EMS dispatch; case, records, and data management; mobile operations; field and office reporting; evidence tracking; mapping; analytics; investigations; intelligence; and related components.

Award: Computer Square, Inc.; Keasbey, NJ

Contract Term: Anticipated Delivery Date - 09/18/2024

Amount: \$184,750

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

Bid

Bidder	Amount
Computer Square, Inc.; Keasbey, NJ	\$184,750

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on June 20, 2024. Two bids were received and opened on July 12, 2024. One bid was rejected because they failed to provide a comprehensive quote, insurance certificates and current/past State contracts references. Computer Square, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.





26-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

Info-Share, is the Case Management Database System for the Maryland Coordination and Analysis Center and serves as the central hub for all data input, retrieval, and communication with local, state, and federal agencies.

The price has been determined to be fair and reasonable. The bid price of \$175 per item is the MSRP. Computer Square, Inc.'s normal rate for this product is \$250 per item, MSP is receiving a 30% per item discount.

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

Fund Source: 100% General Funds

Approp. Code: 18061

Resident Business: No

MD Tax Clearance: 24-3038-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Yasin Mohammed 410-767-3586 yasin.mohammed@maryland.gov

27-IT. <u>INFORMATION TECHNOLOGY</u>

Department of General Services

Contract ID: eMMA IT Project Manager; CTR019071

ADPICS No.: CTR019071

Contract Description: Technical project management services for all eProcurement application development, maintenance and operations, and related eCommerce Initiatives that are part of the State's eMaryland Marketplace Advantage (eMMA) eProcurement Solutions.

Award: Business Solutions Group, Inc., Ridge, MD (MBE)

(Certified Small Business)

Contract Term: 09/14/2024 - 09/13/2025 (w/two 1-year renewal options)

Amount: \$285,222.40 (Base Term)

\$289,780.00 (Renewal Option #1) \$298,480.00 (Renewal Option #2)

\$ 873,482.40Total

Procurement Method: Sole Source (Continuity of Service)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

Performance Security: No

Incumbent: Same

Requesting Agency Remarks: In March 2019, the State of Maryland started transforming its public procurement processes through the implementation of an eProcurement solution. To support this project, the State issued a Request for Resumes (RFR) to procure a Project Manager. The Project Manager's role was to provide technical project management services for all eProcurement application development, maintenance and operations, and related eCommerce initiatives that are part of the State's eMaryland Marketplace Advantage (eMMA) eProcurement solution.





27-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Agency Remarks (cont'd):

Since 2013, this project manager, Mr. Muse has provided project management services to various Maryland agencies, becoming well-versed in State of Maryland policies, standards, governance requirements, and agile Software Development Life Cycle (SDLC). Further, his familiarity with the State's Financial Management Information System ("FMIS") is crucial, given the eProcurement Systems need to interface with FMIS. DGS needs a Project Manager with Mr. Muse's skill set to effectively manage the complex eProcurement System implementation, which requires knowledge of State information technology systems and project management requirements.

The current task order contract was extended one time for a period of six months, 3/11/2024 through 9/13/2024. However, project management services are required for another nine and a half months for the eMMA project. Because of the additional time it would take to solicit a new contract and transfer the project knowledge from the incumbent to a new project manager, it was determined that the current Project Manager should continue providing technical project management services.

The price has been determined to be fair and reasonable. The State exercised the task order agreement's final renewal option (DGS-30-IT 1.1, 3/1/2023) valued at \$281,340 at a monthly charge of \$23,445. The quote received for one year is \$285,222.40. This increase represents a 1.38% increase in annual service charge, which is less than the CPI increase of 3% from 2023 to 2024.

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

Fund Source: 100% Special Funds (eMMA Fees)

Approp. Code: H00D0101

Resident Business: Yes

MD Tax Clearance: 24-3062-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Krishnanda Tallur 410-767-0123 krishnanda.tallur@maryland.gov

28-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u>

Department of Education, Division of Rehabilitation Services

Contract ID: Two-Way Interface Messaging Communications System; DORS FY22-0012

ADPICS No.: R00B3600083

COK49780

Contract Approved: DGS 28-IT, 03/01/2023

See next page for Record Correction Letter dated

9/12/24

Contract Description: State-of-the art commercially available, fully customizable, application to automate collecting required, relevant and accurate Workforce Innovation and Opportunity Act (WIOA) data.

Modification Description: Add 30 additional licenses for the Case Management System (AWARE) for onsite counselor support due to increased participation.

Award: SaraWorks, LLC; Coeur d'Alene, ID

(Certified Small Business)

Original Contract Term: 04/01/2023 - 03/31/2028 (w/two 1-year renewal options)

Modification Term: 09/12/2024 - 03/31/2028

Original Contract Amount: \$1,399,774.84

Modification Amount: \$ 236,000.00

Prior Options/Mods: \$0 (Mod. #1 Novation agreement name change from Career Index

Corporation to SaraWorks LLC. Delegated Authority - MSDE,

06/12/2024)

Total Contract Amount: \$1,635,774.84

Percent +/- (**This Item**): 16.86%

Total Percent Change: 16.86%

Original Procurement Method: Competitive Sealed Proposals

Living Wage Eligible: Yes



September 12, 2024

Accepted 9/25/2024- JTG

Digitally signed by John Gontrum
Date: 2024.09.25
12:09:41 -04'00'

John Gontrum, Esq.

Secretary to the Board of Public Works

Louis L. Goldstein Treasury Building, Room 117

Annapolis, Maryland 21401-1991

SUBJECT: Record Correction - September 11, 2024 Board of Public Works Action Agenda

Dear Mr. Gontrum,

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

BPW Agenda – September 11, 2024

ITEM #28-IT-MOD, page 143

TITLE: Two-Way Interface Messaging Communications System R00B3600083

Correction Requested:

FROM: ADPICS R00B3600083

TO: CHANGE ORDER COK49780

REASON: Clerical Error – The BPO number was used instead of the Change Order Number.

Regards,

Jenna Meinl

Jenna Meinl, Director Office of Procurement and Contract Management





28-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Performance Security: No

Requesting Agency Remarks: The additional licenses are necessary due to increased use for the Case Management System (AWARE) for onsite counselor support accommodating 425 staff members throughout the State of Maryland for pre-employment transitional services and vocational rehabilitation support. In accordance with the Name Change Agreement, Career Index, LLC. has assigned all of its interest to SaraWorks, LLC. on June 10, 2024 as duly authorized.

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

Fund Source: 100% Federal Funds

Approp. Code: A01.20

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

29-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/MODIFICATION RETROACTIVE - Department of Public Safety and Correctional Services

Contract ID: Maryland Automated Fingerprinting System II; Q00B8400021

ADPICS No.: COK62616

Contract Approved: DoIT 11-IT, 12/19/2018

Contract Description: Replace Maryland Automated Fingerprinting System (MAFIS)

Option Description: Exercise the sole renewal option.

Modification Description: Recommendation 1: RETROACTIVE approval to add funds to the base contract to comply with the latest Criminal Justice Information Service (CJIS) State security requirements, to support legislatively driven adaptations, and to provide the flexibility necessary to implement upgrades that further enhance the usability and performance of the system.

Recommendation 2: Modify renewal option to reflect the additional services and accommodate adequate support services and improve the technical profile of onsite personnel.

Award: Thales DIS USA, Inc.; Austin, TX

Original Contract Term: 10/01/2019 - 09/30/2024 (w/one 5-year renewal option)

Option Term: 10/01/2024 - 09/30/2029

Modification Term: 10/01/2022 - 09/11/2024 (**Retroactive**)

09/12/2024 - 09/30/2029 (Proactive)

Original Contract Amount: \$6,052,368.62

Option Amount: \$4,846,638.38

Modification Amount: \$ 690,510.00 (Retroactive)

\$3,335,078.00 (Proactive)

\$4,025,588.00





29-IT-OPT/MOD. <u>INFORMATION TECHNOLOGY OPTION/MODIFICATION</u>

(cont'd)

Prior Options/Mods: \$0 (Mod. #1: Novation Delegated Authority -DPSCS, 07/25/2024)

Total Contract Amount: \$14,924,595.00

Percent +/- (This Item): 146.59%

Total Percent Change: 146.59%

Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / 1%

MBE/VSBE Compliance: 19.69% /5.02%

Requesting Agency Remarks: The primary function of Maryland Automated Fingerprinting System II (MAFIS II) is to search its associated database for matches of fingerprints submitted through ten print cards in either hardcopy or electronic form.

Retroactive modifications were made to prevent a loss of service and complete shutdown of the mission critical fingerprinting identification system.

Over the course of the contract's base term, the Department of Homeland Security and the Federal Bureau of Investigation (FBI) mandated jurisdictions upgrade their privacy requirements to meet the needs of the FBI's National Fingerprint File program. To comply with the mandate, the Department strengthened its security by implementing Oracle Transparent Data Encryption (TDE), which protects the Department's Personally Identifiable Information (PII) data. Additional architecture design changes, mostly driven by CJIS security requirements, increased the complexity of the MAFIS II System and resulted in an increased cost of services.

Without these modifications and continued support of MAFIS II, the State will not be able to continuously meet the needs of the Department of Homeland Security and the FBI's National Fingerprint File program in a timely fashion, and will not be able to maintain compliance with State and Federal regulations for personal identification through fingerprint technology.

The Department's Office of Procurement, upon discovering the need for a retroactive contract modification, embarked on a thorough fact-finding mission. Despite diligent efforts and active collaboration with End Users to resolve the situation, the Office faced significant delays. Negotiations with the vendor also contributed to these delays, as reaching a satisfactory agreement took longer than anticipated.





29-IT-OPT/MOD. <u>INFORMATION TECHNOLOGY OPTION/MODIFICATION</u> (cont'd)

DPSCS has determined that it is in the State's best interest to exercise the one only renewal option of this contract.

Thales DIS USA, Inc. (Thales) is the successor-in-interest and assignee of the original Contract with Gemalto Cogent, Inc.

The contractor is currently exceeding the VSBE goal established for this contract. The contractor has not met the MBE goal, but DPSCS is confident the MBE subcontractors will be able to meet or exceed the MBE goal by the end of the contract term, as the vendor is committed to its corrective action plan of working with the subcontractor to meet the MBE goal.

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

Fund Source: 100% General Funds

Approp. Code: Q00A0102

Resident Business: No.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

30-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)

DGS 41-IT, 1.0 and 1.4; 07/28/2021 Approved:

Term: 08/12/2021 - 08/11/2026

**As of publication, the remaining balance of this master contract is \$64,764,787.

1.1 Using Agency: Department of Information Technology

> One Senior Project Manager responsible for ensuring overall Description: success of the Maryland OneStop CORE project implementation; F50B0600039-44 / F50P4600079

Option Description: Exercise the first renewal option.

Award: Edwards Industries LLC, Columbia, MD (MBE)

(Certified Small Business)

Original Term: 08/03/2023 - 08/02/2024 **Option Term:** 10/03/2024 - 08/2/2025

Original Amount: \$ 266,626.80 **Option Amount:** 271,953

Prior Mods/Options: \$ 0 (Mod #1 Extension 08/03/2024 - 10/02/2024

Delegated Authority - DoIT, 08/02/2024)

Total Contract Amount: \$538,579.80 MBE/VSBE Participation: 0% / 0% MBE/VSBE Compliance: 0% / 0% Resident Business: No

Funding Source: 100% Reimbursable (MITDP)

Agency Remarks: MBE and VSBE participation was not established for this contract

because there are no subcontracting opportunities.





30-IT. <u>INFORMATION TECHNOLOGY</u> (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 - 08/31/2026

**As of publication, the remaining balance of this master contract is \$54,242,321.

2.1 Using Agency: Department of Information Technology

Description: Project Manager, ETL Developer / Platform Administrator,

Business Intelligence Platform Administrator, and Data Analyst / Platform Administrator to assist with the existing Qlik Sense BI Platform, which allows users to create data visualization that promote data exploration, enhance websites and applications with embedded dashboards, and customize applications with analytics. These resources support the Open Data Program which provides transparency so businesses, residents, and visitors can quickly search for data. Includes Platform Administration, Systems Integration, and Solutions Development; *F50B0600063-25-013*

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

McLean, VA

Qlarion; Columbia, MD

Vtech; Washington DC (MBE) (Certified Small Business)

Number of Qualified

TO Contractors: 11
Number of Proposals: 4

Proposals:

Project Manager:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
CW Professional Services LLC	1	\$543,906.00 (4)	1
d/b/a Lochbridge; Mclean, VA			
Vtech; Washington, DC	2	\$415,800.00 (1)	2
Qlarion; Columbia, MD	3	\$488,584.80 (3)	3
Vtech; Washington, DC	4	\$416,790.00 (2)	4

^{*}Technical rankings were weighted greater than financial rankings.





30-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

2.0 Data Management and Analytic Services; F50B2600034 (cont'd)

ETL Developer / Platform Administrator:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Qlarion; Columbia, MD	1	\$455,281.20 (2)	1
Vtech; Washington, DC	2	\$376,596.00 (1)	2
Qlarion; Columbia, MD	3	\$455,281.20 (2)	3

^{*}Technical rankings were weighted greater than financial rankings.

Business Intelligence Platform Administrator

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Vtech; Washington, DC	1	\$386,496.00 (3)	1
CW Professional Services LLC d/b/a Lochbridge; Mclean, VA	2	\$510,840.00 (4)	2
Vtech; Washington, DC	3	\$376,675.20 (2)	3
Azulo (formerly Celerens LLC; Clarksville, MD	4	\$328,006.80 (1)	4

^{*}Technical rankings were weighted greater than financial rankings.

Data Analyst / Platform Administrator

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Vtech; Washington, DC	1	\$372,240.00 (2)	1
Vtech; Washington, DC	2	\$384,912.00 (3)	2
CW Professional Services LLC d/b/a Lochbridge; Mclean, VA	3	\$407,880.00 (4)	3
Qlarion; Columbia, MD	4	\$421,700.40 (5)	4
Azulo (formerly Celerens LLC; Clarksville, MD	5	\$222,908.40 (1)	5

^{*}Technical rankings were weighted greater than financial rankings.





30-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

2.0 Data Management and Analytic Services; F50B2600034 (cont'd)

Project Manager: CW Professional Services LLC d/b/a Lochbridge

Amount: \$ 543,906

Term: 09/16/2024 - 09/15/2026

Resident Business: No

Fund Source: 100% Reimbursable (MITDP)

MBE/VSBE Participation: 0% / 0%

ETL Development Platform Administrator: Qlarion

Amount: \$ 455,281.20

Term: 09/16/2024 - 09/15/2026

Resident Business: Yes

Fund Source: 100% Reimbursable (MITDP)

MBE/VSBE Participation: 0% / 0%

BI Platform Administrator: Vtech (MBE) (Certified Small Business)

Amount: \$ 386,496

Term: 09/16/2024 - 09/15/2026

Resident Business: No

Fund Source: 100% Reimbursable (MITDP)

MBE/VSBE Participation: 0% / 0%

Data Analyst Platform Administrator: Vtech (MBE) (Certified Small Business)

Amount: \$ 372,240

Term: 09/16/2024 - 09/15/2026

Resident Business: No

Fund Source: 100% Reimbursable (MITDP)

MBE/VSBE Participation: 0% / 0%

Agency Remarks: Four contractors submitted proposals, and 18 candidates were selected for interview. One candidate withdrew before the interview and the remaining 17 candidates were evaluated and interviewed. Sixteen candidates were found reasonably susceptible of being selected for award.

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





30-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

3.0 Master Contract: Agile Team Resources; F50B2600034

(Secondary Master from CATS+ 060B2490023)

Approved: DGS 39-IT 1.0 and 1.1; 02/16/2022

Term: 02/17/2022 - 02/16/2027

**As of publication, the remaining balance of this master contract is \$216,124,012.

3.1 Using Agency: Department of Information Technology

Description: Three Cyber Engineers to support coordinating the adoption and

implementation of centrally provided cyber security services; F50B0600045-37/

F50P4600485

Awards: Elegant Solutions; Aldie, VA

Innosoft Corporation; Windsor Mill, MD

Gantech, Inc.; Columbia, MD

Number of Qualified

TO Contractors: 10 Number of Bids: 10

Offerors	Technical	Financial Offers	Overall
	Rankings	(Rankings)	Rankings
Elegant Solutions ; Aldie, VA	1	\$718,740 (3)	1
Innosoft Corporation; Windsor Mill, MD	2	\$582,120 (1)	2
Gantech, Inc.; Columbia, MD	3	\$590,040 (2)	3

Proposals:

Elegant Solutions

Amount: \$ 237,600 (Base Term)

\$ 239,580 (Renewal Option #1) \$ 241,560 (Renewal Option #2)

\$ 718,740 Total NTE

Term: 09/16/2024 - 09/15/2025 (w/two, 1-year renewal options)

Resident Business: No

MBE/VSBE Participation: 0% / 0%

Fund Source: 100% General Funds

^{*}Technical rankings were weighted greater than financial rankings.





30-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

3.0 Agile Team Resources; F50B2600034 (cont'd)

Innosoft Corporation

Amount: \$ 188,100 (Base Term)

\$ 194,040 (Renewal Option #1)\$ 199,980 (Renewal Option #2)

\$ 582,120 Total NTE

Term: 09/16/2024 - 09/15/2025 (w/two, 1-year renewal options)

Resident Business: Yes **MBE/VSBE Participation:** 0% / 0%

Fund Source: 100% General Funds

Gantech Inc.

Amount: \$ 194,040 (Base Term)

\$ 198,000 (Renewal Option #1) \$ 198,000 (Renewal Option #2)

\$ 590,040 Total NTE

Term: 09/16/2024 - 09/15/2025 (w/two, 1-year renewal

options)

Resident Business: Yes

Fund Source: 100% General Funds

MBE/VSBE Participation: 0% / 0%

Agency Remarks: A total of 55 resumes were received. Of the 55 candidates, eight were invited to interview and three withdrew prior to interview. A total of five candidates were interviewed and the top three were considered reasonably susceptible of being selected for award.

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





30-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

4.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

Contract No. 060B2490021

 Approved:
 DoIT 6-IT, 09/19/2012

 Term:
 10/01/2012 - 09/30/2027

**As of publication, the remaining balance of this master contract is \$81,773,275.

4.1 Using Agency: Department of Transportation

Description: Maintenance and Support for the TIBCO Web Focus products used

by the Enhanced Procurement Information Control System (EPICS) and Standard Accounting and Reporting System (MSTARS) to create and run custom reports and Adhoc queries against EPICS/MSTARS data; *J01P4600032*

Award: SHI International Corp., Somerset, NJ

Number of Qualified

Master Contractors: 4

Number of Bids: 1 (Single Bid Received)

Bid:

Bidder	Amount
SHI International Corporation, Somerset, NJ	\$336,842.07

Amount: \$336,842.07

Term: 09/30/2024 - 09/29/2025

MBE/VSBE Participation: 0% / 0%

Resident Business: No

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

Agency Remarks: The price has been determined to be fair and reasonable by comparing the bid price with pricing currently available through GSA Advantage (GSA). The bid was 35% less than GSA pricing.

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

4.2 Using Agency: Department of Human Services,

Office of Technology for Human Services

Description: RETROACTIVE approval to purchase New Relic software used for monitoring, troubleshooting, and optimizing the performance of servers, applications, and other components. The tool collects data to offer insights into the health and performance of cloud infrastructure, including Central Processing Unit (CPU) usage, memory utilization, and network traffic; *OTHS/MDTHK-25-003-C*.





30-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

4.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

Award: Carahsoft Technology Corporation; Reston, VA

Number of Qualified

Master Contractors: 2 (Functional Area I)

Number of Bids: 2

Bids:

Bidders	Amounts
Carahsoft Technology Corporation; Reston, VA	\$1,451,613
SHI International Corporation; Somerset, NJ	\$1,479,728

Amount: \$ 294,299.62 (Retroactive)

\$1,157,313.38 (Proactive)

\$1,451,613.00

Term: 06/30/2024 - 09/11/2024 (Retroactive)

09/12/2024 - 06/29/2025 (Proactive)

MBE/VSBE Participation: 0% / 0%

Resident Business: No

Fund Source: 62 % Federal Funds, 38% General Funds

Agency Remarks: The renewal of New Relic began on February 7, 2024, when DHS requested the Manufacturer's Suggested Retail Price (MSRP) from the manufacturer. There was a delay in receiving it and it was not received until March 7, 2024. This delay was partly due to the manufacturer's reluctance to provide pricing more than 90 days away from issuing a purchase order and changes in their account management team.

There was a further delay to the procurement process when the original submission was rejected on May 1, based on the decision that New Relic was cloud-based software. This decision was later reversed, allowing the renewal process to continue. These combined delays caused the procurement process to miss the June 5, 2024, Board of Public Works meeting agenda submission deadline and also the June 30, 2024 renewal date.

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





30-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

4.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

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

This Item was withdrawn as Item 35-IT 2.2 from the 08/07/2024 DGS Agenda.

4.3 Using Agency: Department of Human Services,

Office of Technology for Human Services

Description: Purchase New Relic software used to monitor, troubleshoot, and optimize performance of servers, applications, and other components. The tool collects data to provide the health and performance of cloud infrastructure with insights into CPU (Central Processing Unit) usage, memory utilization, and network traffic; *OTHS-MDTHK-23-066-C*; *N00P4600659*

Modification Description: Correct the original item, (DGS-24-IT, 3.1, 11/08/2023) which incorrectly listed the term as 07/21/2023 - 07/20/2024 the correct term is 06/30/2023 - 06/29/2024

Award: Carahsoft Technology Corporation; Reston, VA

Original Term: 06/30/2023 - 06/29/2024

Modification Term: No additional time is required.

Original Amount: \$1,373,626

Modification Amount: \$0 Prior Mods/Options: N/A

Total Contract Amount: \$1,373,626 **MBE/VSBE Participation:** 0% / 0% **MBE/VSBE Compliance:** 0% / 0%

Resident Business: No

Fund Source: 55.5 % Federal Funds, 44.5% General Funds

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

This Item was withdrawn as Item 35-IT 2.2 from the 08/07/2024 DGS Agenda.





30-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

5.0 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 \$64,586,835.

5.1 Using Agency: Maryland Transportation Authority

Description: APC Server Cooling Hardware to replace the Uninterruptible Power Supply (UPS) systems that have been operating in both the Intercounty Connector (ICC) and John F. Kennedy Memorial Highway (JFK) Data centers approaching their end-of-life; *J01P4600124*.

Award: Applied Technology Services Inc.; Middle River, MD

(MBE) (Certified Small Business)

Number of Qualified

Master Contractors: 10 (SBR - Designated)

Number of Bids: 3

Bids:

Bidders	Amounts
Applied Technology Services, Inc.; Middle River, MD	\$1,626,989.74
Knot Technology Solutions, LLC.; Churchton, MD	\$1,630,258.00
Universal Adaptive Consulting Services, Inc.; Henrico, VA	\$1,782,241.14

Amount: \$1,626,989.74

Term: Anticipated delivery date - 12/11/2024

MBE/VSBE Participation: 0% / 0%

Resident Business: Yes

Fund Source: 100% Special Funds (Toll Revenue)

Agency Remarks: MBE and VSBE participation was not established for this contract

because there are no subcontracting opportunities.





30-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

6.0 Master Contract: GIS Software as a Service (SaaS) Master Contract

Contract No. 060B7400056

Approved: DoIT 3-IT, 06/20/2018; 9-IT, 07/19/2018

Term: 06/20/2018 - 6/30/2025

**As of publication, the remaining balance of this master contract is \$12,554,883.

6.1 Using Agency: Department of Information Technology

Description: Socrata platform subscription renewal to support open data. The Socrata Connected Government Cloud platform allows DoIT to remain in compliance with the Open Data Act (State Government Article, Chapter 69). The platform empowers citizen engagement with the State's Open Data Portal and associated assets. Socrata centralizes and codifies data to assist decision makers and line of business users and empowers government staff with in-platform data analysis, capabilities, visualization and mapping tools, report building processes and web site dashboards; *F50P5600057*.

Award: Tyler Technologies Inc.; Dallas, TX

Number of Qualified

Master Contractors: 1
Number of Bids: 1

Amount: \$ 248.063

Term: 10/01/2024 - 09/30/2025

MBE/VSBE Participation: 0% / 0%

Resident Business: No

Fund Source: 100% Reimbursable (DoIT)

Agency Remarks: The price has been determined to be fair and reasonable. The previous contract was \$315,000 and the current bid of \$248,063 represents a 21.25% decrease.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

31-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the following contracts.

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

1.0 Agency: Department of General Services

Fund Source: MCCBL 2023 Barrack V – New Barrack, New Forensic Lab, and Garage. Provide funds to continue construction and begin equipping of a new barrack, East Regional Forensic Lab, and garage, to replace the Barrack V– Berlin. Item 152

1.1 *Contract ID*: ChromeBox5; *W00P4601389*

Description: ChromeBox5 palm sized display controller with accessories which can connect up to four video displays in the conference room at the new State Police Barrack in Berlin.

Procurement Method: Small Procurement

Award: SADA Systems, Inc., North Hollywood, CA

Amount: \$980 MBE/VSBE Participation: 0% / 0%

Resident Business: No

Remarks: MBE and VSBE participation was not established for this contract because it is a small procurement.

1.2 Contract ID: Audio/Visual Equipment; W00P4601764

Description: Audio/Visual equipment, televisions and mounting systems at

the new State Police Barrack in Berlin.

Procurement Method: Small Procurement

Award: Electronic Data Solutions, Inc.; Baltimore, MD

(Certified Small Business)

Amount: \$11,261.38 **MBE/VSBE Participation:** 0% / 0%

Resident Business: No

Remarks: MBE and VSBE participation was not established for this contract because it is

a small procurement.





31-GM. **GENERAL MISCELLANEOUS** (cont'd)

1.3 Contract ID: Conferencing Hardware; W00P4601404

> Communications, conferencing hardware and infrastructure for Description:

the new State Police Barrack in Berlin.

Procurement Method: Purchase Order under Master Contract 060B2490022

Hardware 2012 Master Contract

Award: Daly Computers, Inc.; Frederick, MD

\$24,833.25 Amount: 0% / 0% MBE/VSBE Participation:

Resident Business: Yes

Remarks: MBE and VSBE participation was not established for this contract because it is

a small procurement.

1.4 Contract ID: NEC Phone Systems; W00B4600030

> NEC phone systems and installation for the new State Police Description:

Barrack in Berlin.

Procurement Method: Purchase Order under Master Contract 001B0600162,

PBX IV- Telecommunications Equipment and Services

Master Contract

NEC Corporation of America, Columbia, MD Award:

Amount: \$60,134.59 MBE/VSBE Participation: 25% / 0%

Resident Business: Yes

1.5 Contract ID: Dell OptiPlex 7020 Workstations; W00P5600236

Description: Two Dell OptiPlex 7020 small form factor workstations for the

Forensics Sciences Lab at the new State Police Barrack in Berlin.

Procurement Method: Small Procurement

Award: Applied Technology Services; White Marsh, MD

(MBE) (Certified Small Business)

\$1,870 Amount: 0% / 0% MBE/VSBE Participation:

Resident Business: Yes

Remarks: MBE and VSBE participation was not established for this contract because it is

a small procurement.





31-GM. GENERAL MISCELLANEOUS (cont'd)

1.6 Contract ID: Dell PowerScale Digital Storage; W00P4601770

Description: Four Dell PowerScale Digital Storage Infrastructure units to be used by the Criminal Evidence Division at the new State Police Barrack in Berlin. **Procurement Method:** Purchase Order under Master Contract, 060B2490022

Hardware 2012 Master Contract

Award: DSR, Inc.; Hanover, MD (Certified Small Business)

Amount: \$322,540.60 **MBE/VSBE Participation:** 0% / 0%

Resident Business: Yes

Remarks: MBE and VSBE participation was not established for this contract because

there were no subcontracting opportunities. .

1.7 Contract ID: TechWorks Workstations; W00P4601788

Description: Supply and install TechWorks workstations at the new State

Police Barrack in Berlin.

Procurement Method: Statewide Office Supply Contract 001B0600297

Award: Rudolph's Office & Computer Supply; Elkridge, MD

(MBE)

Amount: \$147,427.57 **MBE/VSBE Participation:** 0% / 0%

Resident Business: Yes

Remarks: MBE and VSBE participation was not established for this contract because

there were no subcontracting opportunities.





31-GM. GENERAL MISCELLANEOUS (cont'd)

1.8 Contract ID: Cisco Network Infrastructure Switching Equipment;

W00P4601386

Description: Cisco network infrastructure switching equipment at the new

State Police Barrack in Berlin.

Procurement Method: Purchase Order under Master Contract, 060B2490022

Hardware 2012 Master Contract

Award: Applied Technology Services; White Marsh, MD

(MBE) (Certified Small Business)

Amount: \$342,551 **MBE/VSBE Participation:** 0% / 0%

Resident Business: Yes

Remarks: MBE and VSBE participation was not established for this contract because

there were no subcontracting opportunities.

2.0 Agency: Historic St. Mary's City Commission

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

2.1 Contract ID: Renovate Brome-Howard Slave Quarters; SM-000-231-002

Description: Renovate the Brome-Howard Slave Quarters and install a fully functioning air-conditioning system at Historic St. Mary's City in St. Mary's County.

Procurement Method: Historic Exemption - Competitive Sealed Bidding Award: Modern Construction Services Inc.; Essex, MD

Amount: \$228,845 **MBE/VSBE Participation:** 20% / 0%

Resident Business: Yes

Remarks: The Brome-Howard Slave Quarters is a wooden duplex structure with dirt floors, it dates back to the mid-19th century. The contractor has committed to exceed the

original 10% MBE Participation and achieve 20% MBE Participation.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION





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

32-M-MOD. MAINTENANCE MODIFICATION

Department of Health

Contract ID: Temporary Chillers and Boilers; OCMP #: 24-22233

ADPICS No.: COK60062

Contract Approved: SEC- A1, 01/17/2024

Contract Description: Repair diagnosis and procurement of temporary support to ensure continued operation of the heating system for the Clifton T. Perkins Hospital Center

Modification Description: Extension to maintain the heating and cooling capacity of the facility and to support the continuing operations.

Award: Warwick Supply and Equipment T/A Warwick Construction;

Hunt Valley, MD (MBE) (Certified Small Business)

Original Contract Term: 12/01/2023 - 02/28/2024

Modification Term: 10/01/2024 - 03/30/2026

Original Amount: \$ 554,000

Modification Amount: \$12,915,252

Prior Mods: \$ 5,126,400 (Mod. #1 Installation temporary boiler and extension

12/01/2023 - 09/30/2024 SEC- A1, 01/17/2024)

\$ 347,000 (Mod. #2 Water system stabilization SEC- A1,

01/31/2024)

\$ 50,000 (Mod. #3 Heating and cooling assessment Delegated

Authority - MDH, 04/19/2024)

\$ 500,000 (Mod. #4 Lease of two temporary chillers and

associated equipment SEC- A1, 06/05/2024)

\$ 1,790,340 (Mod. #5 Lease of an additional three temporary chiller and lease extension through 09/30/2024 SEC-A1,

06/05/2024)

Total Contract Amount: \$21,282,992

Percent +/- (**This Item**): 2331.27%





32-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Total Percent Change: 3741.70%

Original Procurement Method: Emergency

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

Performance Security: No

Requesting Agency Remarks: DGS initiated a building envelope survey in 2023 utilizing an architectural and engineering firm. The survey was finalized in 2024, and included recommendations for a complete renewal of the heating and cooling systems for the facility. DGS is finalizing the solicitation to utilize an IQC contract to procure architectural and engineering design services for the construction of critical infrastructure heating and cooling components required to end this emergency procurement. While DGS works to procure the services necessary to design, build, and install the replacement system the temporary units are required to maintain operations.

Clifton T. Perkins Hospital Center (CTPHC) is the State's only maximum security forensic psychiatric hospital which has a capacity of 289 patients and currently maintains a waitlist. The MDH Healthcare System adult psychiatric facilities operate 1,056 beds at or near full capacity. Patients from CTPHC can only be transferred to other MDH facilities subject to availability of beds and clinical stability of patients of medium/minimum security environments. Hospital licensure and accreditation standards require that patient care units and medication storage be at appropriate ambient temperatures.

MBE and VSBE participation was not established due to the critical failure of the heating system. Without an operational system, the facility would be uninhabitable within 36 hours of the failure. MDH was able to retain an MBE-certified contractor as the prime contractor.

Fund Source: 100% General Funds

Approp. Code: 320101002223 Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

33-RP. REAL PROPERTY

Department of Public Safety and Correctional Services

Recommendation: Sell property to adjoining property owner

Prior Board Approval: DGS 37-RP, 09/06/2023 and DGS 56-LL, 12/01/2021

Property: 3.07 Acres adjacent to 8615 Old Dorsey Run Road

Grantor: The State of Maryland to the use of the Department of Public Safety and

Correctional Services

Grantee: JBRK, LLC

Background: Approval is requested to sell 3.07 acres of land to JBRK, LLC. The land is located adjacent to 8615 Old Dorsey Run Road, Jessup, Maryland 20784 (identified by Deed dated April 30, 1943, as recorded among the Land Records of Howard County, Maryland in Liber 178, Folio 119). This property is a remnant resulting from the construction of Giant Road by Howard County, and is currently being leased by the Department of Public Safety and Correctional Services (DPSCS) to R.L.O. Contractors, Inc., per a lease previously approved by the Board of Public Works in 2021. The grantee JBRK, LLC is an affiliated entity of the current Lessee R.L.O. Contractors, Inc.

The property is not contiguous to any DPSCS property and is of no practical use to the Department. The Lessee has requested to purchase the property to ensure that they can continue their operations on the property.

The parcel size stated in the approved surplus item was erroneously listed as 10.073 acres. Clearinghouse review was based on a more correct estimated size of 2.25 acres prior to a survey being performed. The actual size of the parcel per the survey is 3.07 acres.

The consideration amount for the property sale was negotiated and based upon the average of the two appraisals received for the property.

Consideration: \$1,624,500

Appraised Value: David N. Lamb, – Fee Appraiser – 8-17-2023 - \$558,333 per acre

Melody Campbell, – Fee Appraiser – 9-21-2023 - \$500,000 per acre





33-RP. REAL PROPERTY (cont'd)

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20230428-0338. It is recommended to declare the +/- 3.07 acres of land with a pond fronting on Old Dorsey Run Road in Jessup surplus to the needs of the State, upon consideration of the Maryland Department of the Environment's qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties. Since no local government or unit of state government is interested in the property, the property was screened against the factors under Section 2-203(b)(1) of the Housing and Community Development Article. The property did not meet one or more of the factors; therefore, the property is not suitable for use or redevelopment as affordable housing.

Legislative Notice: Legislative notice was made on April 10, 2024, and updated for revised acreage on June 20, 2024.

Authority: State Finance & Procurement 10-305

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED 💙 DISAPP

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

34-LT. TENANT LEASE

Department of Education, Division of Rehabilitation Services

Recommendation: Approve a lease renewal

Prior Board Action: DGS 11-LT-OPT, 08/22/2012

Landlord: Wheaton Plaza Regional Shopping Center, LLC

2049 Century Park East, 41st Floor, Los Angeles, CA 90067

Property Location: 11002 Veirs Mill Road, Wheaton, MD 20902

Space Type: Office (4,043 sq. ft.)

Lease Type: Renewal (Continued Use of Property)

This Term: 10/01/2024 - 09/30/2026 (w/ standard 6-month holdover)

Future Option Term: N/A

Annual Rent: \$122,017.74 **Square Foot Rate:** \$30.18

Fund Source: 100% Federal Funds Appropriation Code: PCA U6072

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source

See COMAR 21.05.05.02.D; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: The agency has been at this location since 2006. This request is to extend the existing lease for two years to allow time to relocate the agency. This location is presently the Montgomery County DORS office serving clients with group sessions, evaluations, testing, training, and counseling of individuals with disabilities.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





SUPPLEMENTAL

Contact: Jenna Meinl 410-767-0008 jenna.meinl1@maryland.gov

35-S-OPT. SERVICES OPTION

Department of Education, Office of Family Support/Dispute Resolution Branch

Contract ID: Consultant to Implement a Process for Collecting Parent Data; R00R1601184

ADPICS No.: COK63568

Contract Approved: DGS 21-S, 09/14/2022

Contract Description: Provide comprehensive systems to collect parent data on the percent of parents participating in Part B preschools who report their facilitated parent involvement as a means of improving services and results for children with disabilities; and Part C that collects data on the percent of families who report that early intervention services have helped the family know their rights; effectively communicate their children's needs; and help their children develop and learn.

Option Description: Exercise the second renewal option

Award: ICF Macro, Inc., Fairfax, VA

Original Contract Term: 10/01/2022 - 09/30/2023 (w/four 1-year renewal options)

Option Term: 10/01/2024 - 09/30/2025

Original Contract Amount: \$202,207

Option Amount: \$207,473

Prior Options/Mods: \$207,192 (Renewal Option#1: 10/01/2023 - 09/30/2024,

DGS 27-S-OPT, 09/20/2023)

Total Contract Amount: \$616,873

Percent +/- (This Item): 102.60%

Total Percent Change: 205.07%

Procurement Method: Competitive Sealed proposals

Living Wage Eligible: Yes





35-S-OPT. <u>SERVICES OPTION</u> (cont'd)

MBE / VSBE Participation: 31% / 0%

MBE / VSBE Compliance: 51.60% / 0%

Performance Security: No

Requesting Agency Remarks: The purpose of this contract is to provide a system for collecting, validating, aggregating, analyzing, and reporting parent and family survey data that meets the Federal requirements for Part B, Part B-Preschool, and Part C. MSDE must comply with the U.S. Department of Education, Office of Special Education Programs (OSEP), which requires the State to report on the effectiveness of their early intervention and special education programs for children and students with disabilities. The programs are governed by the legal requirements of the Individuals with Disabilities Act (IDEA). OSEP requires the State of Maryland to submit an Annual Performance Report (APR), which includes reporting specific data to reflect the outcomes of Maryland's early intervention and special education programs. Maryland is required to conduct two (2) surveys: (1) Infant and Toddler Survey, and (2) School Age Survey. As an incumbent, ICF Macro has provided these services for the State for over 12 years. ICF Macro has performed well and partnered with the Department to provide a system to collect parent data surveys to help the State meet their Federal requirements per the contract requirements.

Fund Source: 100% Federal Funds

Approp. Code: R000113

Resident Business: No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION