#### **BOARD OF PUBLIC WORKS**

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**JANUARY 29, 2025** 

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

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<sup>\*</sup>This agenda may be addressed partly or wholly in closed session.



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

#### 1. <u>DEPARTMENT OF AGRICULTURE</u>

Maryland Agricultural Cost-Share Program - Grants

**Recommendation:** That the Board of Public Works approve funding for nine 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:** \$376,000

*Fund Source:* MCCBL of 2019 / 2020: Provide funds for assistance for the implementation

of best management practices that reduce soil and nutrient runoff from

*Maryland farms*. Item 19344 / 20340

County	Grantee	Agreement #	Amount/ Fund Source
	David L. Brauning, Sr.	RS-2025-2431	\$48,900 MCCBL 2019
Carroll	т : рил 1	MP-2025-2434-C	\$200,000 MCCBL 2020
	Travis B. Harbaugh	MP-2025-2435	\$23,700 MCCBL 2019
Harford	Jeffrey Dirk Wilson Revocable Trust	AT-2025-2465	\$24,800 MCCBL 2019
	Blackdog Farms at Kingsdale, LLC	CR-2025-2433	\$10,900 MCCBL 2019
Queen	C. Temple Rhodes, Jr.	AT-2025-2432	\$4,600 MCCBL 2019
Anne's		AT-2025-2248	\$1,500 MCCBL 2019
	Thompson Farms, LLC	AT-2025-2249	\$4,800 MCCBL 2019
Talbot	Kingston Landing, LLC	CR-2025-2231-R	\$56,800 MCCBL 2019

**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WITHDRAWN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 three 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:** \$6,243.56

**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
Baltimore Michael J. James		RS-2024-2440	\$4,888.00
Carroll Lee & Leonard Bowers Farm		MP-2024-2650-R	\$1,096.79
Cecil	Fairwinds Farm & Stables, Inc.	AT-2024-2234	\$258.77

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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 14

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:** \$120,339.96

**Fund Source:** MCCBL of 2018: Provide funds for assistance for the implementation of

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 18274

County	Recipient	Agreement #	Amount	Status
Caroline	Rex M. Bateman	CR-2024-2525	\$1,700.66	Completed
	G. Wayne Wilhide	MP-2024-2246	\$36,900.00	Canceled
	Jeffrey A. Engel	MP-2020-2069-C	\$34,242.52	Completed
Carroll	Jerry L. Watt	MP-2024-2573	\$4,503.00	Completed
	Joseph W. Cook	MP-2024-2552	\$11,922.94	Completed
	Lucy A. Brown	MP-2024-2560	\$8,060.00	Completed
	Bradley S. Lambert	MP-2024-2546	\$1,696.64	Completed
Frederick	Fertile Plains, LLC	MP-2021-1974	\$156.24	Completed
	Joshua E. Stull	MP-2024-2533	\$6,300.00	Completed
Garrett	Annetta F. Enlow	AT-2024-2606	\$21.41	Completed
Howard	Abigail Gibbon	RS-2024-2603	\$1,257.40	Completed
Kent	Catherine P. Groves	CH-2024-2536	\$3,590.00	Completed
Onesa Amele	Bradley D. Schrader	AT-2024-2549	\$224.15	Completed
Queen Anne's	Ryan Michael Morris	AT-2023-2658	\$9,765.00	Completed



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

**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

REVISED

#### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA January 29, 2025



Contact: Anna Lansaw 410-209-2378 alansaw@bccc.edu

### 4. <u>BALTIMORE CITY COMMUNITY COLLEGE</u> Services

Contract ID: Refugee Case Management Services; BCCC-FY25-MORA-001

**Contract Description:** This contract provides management services to oversee the

Refugee School Impact Grant Program. The services include refugee case management, coordination with various Baltimore City schools, and providing resources, wraparound services, barrier

removal, and support for both students and their families.

Award: International Rescue Committee, New York, NY

**Award Amount:** \$674,435

**Contract Term:** 2/13/2025\* - 9/30/2025 (\*or earlier upon BPW approval)

**Procurement Method:** Sole Source

*MBE Goal*: N/A

Requesting Remarks: The College is requesting approval to award a sole source contract to the International Rescue Committee (IRC). The Maryland Department of Human Services' Office for Refugees and Asylees (MORA) awarded Baltimore City Community College a Refugee School Impact Grant (RSIG), a Services for Older Refugees (SOR) Grant, and English for Speakers of Other Languages (ESOL) funding to help support the College's Refugee Projects. Under these grant agreements with the Department of Human Services, the College can only award to companies that are specifically listed in the grants' appendix, since all consultants and their work plans had to be pre-approved to receive grant funding. These grants involve multiple pre-approved vendors receiving contracts. However, this is the only contract that exceeds the College's statutory delegated authority and therefore requires approval from the Board of Public Works.

The IRC, the refugee resettlement agency for Baltimore, is a pre-approved vendor under the grants listed. The vendor is uniquely equipped to offer resources, wraparound services, barrier removal, and support for both students and their families.

IRC is a non-profit organization; therefore, in accordance with the State's Finance and Procurement Article, Section 14-302, there is no MBE goal assigned to this contract.

The College's Board of Trustees approved this contract on November 20, 2024.



#### REVISED

#### 4. BALTIMORE CITY COMMUNITY COLLEGE (cont'd)

*Fund Source:* DHS MORA – RSIG / SOR/ ESOL Grants

Residential Business: No

*MD Tax Clearance*: 25-0372-0100

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



REVISED

2nd Revision

3rd Revision

Contact: Anna Lansaw 410-454-7889 alansaw@bccc.edu

#### 5. BALTIMORE CITY COMMUNITY COLLEGE

Modification: Architectural/Engineering Contract

Contract ID: Architectural & Engineering Services – Indefinite Quantity

Contract BCCC-FY23-AE-0001

Contract Description: This is an indefinite quantity task-order based contract to

provide various architectural and engineering services for

Baltimore City Community College.

**Modification Description:** Increase contract funding to ensure the continuity of

services on current ongoing task orders and to allow for new task orders, supporting continuous improvements

across the College's campuses.

Contractors: Noelker and Hull, Frederick, MD (CSB)

K. Dixon Architecture, PLLC, Largo, MD (CSB, MBE)

Gipe Associates, Inc, Towson, MD (CSB)

Colimore Architects, Baltimore, MD (CSB, MBE)

Quinn Evans Architects, Baltimore, MD

*Original Contract Term:* 5/1/2023 – 4/30/2026 (three years)

*Modification Term:*  $2/13/2025^* - 4/30/2026$  (\*or earlier upon BPW approval)

Original Contract Amount: \$500,000 (NTE)

Modification Amount: \$1,000,000

Total Contract Amount: \$1,500,000

Total Percent Change: 200%

**Prior Mods/Options:** None

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20%

*MBE Compliance*: 19.39%

REVISED

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA January 29, 2025



3<sup>rd</sup> Revision

2<sup>nd</sup> Revision

#### 5. BALTIMORE CITY COMMUNITY COLLEGE (cont'd)

**Requesting Agency Remarks:** The College is requesting approval of this modification to ensure the continuation of essential services for existing assigned tasks, including design and preliminary engineering services for the construction of capital projects, as well as inspection, evaluation, and engineering studies for the continuous improvement of the College's properties.

This modification will provide additional funding necessary to complete the design phase of the following projects (with the corresponding fund sources):

<b>(1)</b>	Fine Arts Wing Electrical Upgrade	FY24 Special Funds E9627
(2) (3)	Main Fire Alarm Upgrade	FY24 Special Funds E9627
<b>(3)</b>	Fine Arts Roof Replacement	FY24 Special Funds E9627
	Physical Education Center Roof Replacement	FY24 Special Funds E9627
(4) (5)	Main Exterior Windows	FY24 Special Funds E9627
<b>(6)</b>	Emergency Generators in all Buildings	FY24 Special Funds E9627
(7)	Wayfinding Signage	FY24 Special Funds E9627

The College's Board of Trustees approved the original contract for a three-year term with three one-year renewals, not to exceed \$500,000, on March 15, 2023, with an assigned overall MBE goal of 20%. The current MBE compliance on this contract is 19.39%, this does not include the two certified prime contractors' MBE participation amounts.

Fund Source: FY24 Special Funds E9627

**Resident Businesses:** Yes

#### MD Tax Clearance:

Noelker and Hull	25-0376-0111
K. Dixon Architecture, PLLC	<b>25-0375-0110</b>
Gipe Associates, Inc	<b>25-0374-1110</b>
Colimore Architects	25-0373-0010
Quinn Evans Architects	<b>25-0377-1111</b>

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Rachel Hershey 410-260-7724 rachel.hershey3@maryland.gov

#### 6. **BOARD OF PUBLIC WORKS**

COMAR Title 21: State Procurement Regulations - FINAL Action

**Recommendation**: That the Board of Public Works take final action to amend COMAR

Title 21, State Procurement Regulations.

**Proposal Approved**: Secretary's Agenda, Item 6 (10/2/2024)

AELR Review: Complete

Amend:

Proposal Published: 51:23 Maryland Register 1047-1059 (November 15, 2024)

**Public Comment:** No comments were received during the 30-day open period after

publication in the Maryland Register.

Final Action: Upon review of the proposal, the Procurement Advisor recommends

that the Board adopt the proposal as published in the Maryland

Register.

#### (1) Implement new procurement laws from the 2024 legislative session

21 01 02 01 Terminalogy Definitions Small Pusiness Symplica
21.01.02.01 – Terminology – Definitions – Small Business; Supplier 21.05.03.01 – Procurement by Competitive Sealed Proposals – Preference
* *
21.05.07.06 – Small Procurement Regulations (\$100,000 or Less) – Standards
21.05.08.07 – Mandatory Written Solicitation Requirements –
Bid/Proposal Affidavit
21.07.01.08 – Mandatory Contract Provisions – All Contracts (except as
provided under COMAR 21.05.07, 21.07.02, and 21.07.03)
– Nondiscrimination in Employment
21.07.01.26 – Mandatory Contract Provisions – All Contracts (except as
provided under COMAR 21.05.07, 21.07.02, and 21.07.03)
- Commercial Nondiscrimination Clause
21.07.01.31 – Mandatory Contract Provisions – All Contracts (except as
provided under COMAR 21.05.07, 21.07.02, and 21.07.03)
- Prompt Payment of Subcontractors
21.07.02.05-2 – Mandatory Construction Contract Clauses – Prompt
Payment of Subcontractors
21.07.02.10 – Mandatory Construction Contract Clauses – Performance
and Payment Bonds
21.07.03.06 – Mandatory Terms and Conditions for Purchase Orders Over
\$50,000 – Nondiscrimination in Employment
21.07.03.26 – Mandatory Terms and Conditions for Purchase Orders Over
\$50,000 – Commercial Nondiscrimination Clause
21.07.03.27 – Mandatory Terms and Conditions for Purchase Orders Over
\$50,000 – Prompt Payment of Subcontractors
21.10.08.01 – Prompt Payment of Subcontractors – Definitions
21.10.08.02 – Prompt Payment of Subcontractors – Policy
21.10.08.03 – Prompt Payment of Subcontractors – Responsibilities
21.10.08.04 - Prompt Payment of Subcontractors - Duties



#### 6. BOARD OF PUBLIC WORKS (cont'd)

#### (1) Implement new procurement laws from the 2024 legislative session (cont'd)

	01 10 00 07 P
Amend:	21.10.08.05 – Prompt Payment of Subcontractors – Actions
	21.10.08.06 – Prompt Payment of Subcontractors – Remedies
	21.10.08.07 – Prompt Payment of Subcontractors – Appeal
	21.10.08.08 – Prompt Payment of Subcontractors – Decision
	21.11.01.01 – Small Business Procurements – Definitions
	21.11.01.02 – Small Business Procurements – Small Business
	Procurement Programs
	21.11.01.05 – Small Business Procurements – Small Business Preference
	Program
	21.11.01.06 – Small Business Procurements – Small Business Reserve
	Program
	21.11.03.03 – Minority Business Enterprise Policies – Definitions
	21.11.03.17 – Minority Business Enterprise Policies – Reporting
	21.11.05.04 – Procurement from Maryland Correctional Enterprises, Blind
	Industries and Services of Maryland, and the Employment
	Works Program – Duties of the Pricing and Selection
	Committee for Preferred Providers
	21.11.05.06 – Procurement from Maryland Correctional Enterprises, Blind
	Industries and Services of Maryland, and the Employment
	Works Program – Responsibilities of Selling Entities
	21.13.01.03 – Reporting Requirements – Reports of the Small Business
	Reserve Program
	reserve i logiani
Add:	21.05.16.01 – Proof of Concept Procurement – Proof of Concept
Auu.	Definitions and Procedures
	21.05.16.02 – Proof of Concept Procurement – Proof of Concept
	Solicitations
	21.05.16.03 – Proof of Concept Procurement – Proof of Concept
	Evaluation
	21.05.16.04 – Proof of Concept Procurement – Proof of Concept Award
	21.06.16.05 – Proof of Concept Procurement – Floor of Concept Award 21.06.16.05 – Proof of Concept Procurement – Eligibility for Subsequent
	1
	Implementation Procurements 21.07.04.01 – Prohibited Provisions – Definitions
	21.07.04.02 – Prohibited Provisions – Contract Prohibitions



#### 6. **BOARD OF PUBLIC WORKS** (cont'd)

#### (2) Revise regulations for clarification and internal consistency

Amend:

21.02.01.04 – Board of Public Works – Delegation of Procurement and
Contracting Authority

21.02.01.05 – Board of Public Works – Review and Approval of the
Award of Procurement Contracts

21.03.05.02 – Electronic Transactions – Solicitation Requirements

21.05.12.02 – Procurement of Human, Social, Cultural, and Educational
Services – Notice of Certain Contracts

21.10.02.02 – Protests – Filing of Protest

21.11.05.08 – Procurement from Maryland Correctional Enterprises, Blind
Industries and Services of Maryland, and the Employment

Works Program – Minority Business Status

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Rachel Hershey 410-260-7724 rachel.hershey3@maryland.gov

#### 7. **BOARD OF PUBLIC WORKS**

COMAR Title 21: State Procurement Regulations - FINAL Action

**Recommendation:** That the Board of Public Works take final action to amend COMAR Title

21, State Procurement Regulations.

**Proposal Approved**: Secretary's Agenda Item 17 (10/16/2024)

AELR Review: Complete

Proposal Published: 51:25 Maryland Register 1167 (December 13, 2024)

**Public Comment:** No comments were received during the 30-day open period after publication

in the Maryland Register.

Final Action: Upon review of the proposal, the Procurement Advisor recommends that

the Board adopt the proposal as published in the Maryland Register.

(2) Repeal COMAR 21.11.03.16 to simplify the Minority Business Enterprise "MBE" certification process. To increase efficiency in the Minority Business Enterprise certification process, final approval will repeal COMAR 21.11.03.16 to remove the multi-agency Minority Business Enterprise Advisory Committee ("MBEAC") established by COMAR 21.11.03.16 from the MBE certification process. Removal of the MBEAC will allow Maryland Department of Transportation, the certification agency for the Minority Business Enterprise program, to review MBE certification applications internally without convening the 12-member MBEAC.

**Repeal:** 21.11.03.16 – Minority Business Enterprise Policies — Minority Business Enterprise Advisory Committee

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

REVISED

#### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA January 29, 2025



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

#### 8. **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

23-0891

1100 PACA LLC – To improve navigable access and reduce shoreline erosion by replacing in-kind a bulkhead, removing a bulkhead and constructing a stone containment sill, mechanically maintenance dredging an area, filling and grading with sand, transplanting Spartina alterniflora and Spartina patens, planting new Spartina patens, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years

Edgewater, Selby Bay

Special conditions: Time of year restrictions. Requirements for construction of bulkhead, marsh establishment area, signing and acceptance of marsh maintenance plan, constructing vents, dredge material transport and disposal, maintenance dredging, staking of dredged area, post dredge bathymetric survey, maintain and monitoring (mitigation), utilization of 9/20/24 plan set, (mitigation), and transplanting marsh vegetation.

#### **BALTIMORE COUNTY**

24-0869

8100 STANSBURY LLC – To complete the construction of a boardwalk on top of existing original piles previously authorized and installed (06-WL-0987, approved 1/30/2008, Sec. 5) and replace in-kind piers.

Dundalk, Lynch Cove

Special conditions: None.

REVISED

#### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA January 29, 2025



#### **8. BOARD OF PUBLIC WORKS** (cont'd)

Wetlands Licenses

#### **DORCHESTER COUNTY**

24-0181

HORSEMAN ENTERPRISE, LLC- To resolve a compliance/enforcement action and gain authorization for new structures and marsh establishment by removing an unauthorized bulkhead, revetment, and fill, and by constructing a stone revetment and stone containment sill, backfilling vinyl bulkheads, grading and planting marsh vegetation, constructing a timber pier with an "L" shaped platform, a triangular shaped platform, finger piers, and mooring piles.

Madison Bay, Madison Bay

Special conditions: Time of year restriction. Requirements for construction of bulkhead, design and construction of stone revetment, marsh establishment area, signing and acceptance of marsh maintenance plan, constructing vents, and unauthorized fill removal. Restrictions on use of asphalt rubble and attaching accessory platforms to existing or proposed boatlifts.

Wetlands Created: 7,528 square feet

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 9. **BOARD OF PUBLIC WORKS**

Wetlands License -- #24-0757 – Maryland Transportation Authority (MDTA) Mitigation

#### Recommendation:

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

- 1. Grant a tidal wetlands license to rebuild the Francis Scott Key Bridge within the same alignment within MDTA's existing right-of-way,
- 2. Reserve the right to require mitigation in a subsequent modification once final impacts are determined based on the loss of open water habitat due to the construction of bridge piers and associated required structures.

*MDE*:

The Maryland Department of the Environment concurs with the recommendation.

•	Application received	July 18, 2024
•	Public comment period ended (Rebuild)	September 30, 2024
•	Public comment period ended (Revision)	December 17, 2024
•	MDE Report and Recommendation	January 7, 2025

#### Authority:

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

*Mitigation:* Rebuilding the Francis Scott Key Bridge will result in impacts to open water. MDE recommends that the licensee mitigate for impacts to open water habitat in a subsequent modification once the final permanent impacts have been identified.

#### ANNE ARUNDEL COUNTY, BALTIMORE CITY, & BALTIMORE COUNTY

24-0757 *MARYLAND TRANSPORTATION AUTHORITY (MDTA)* – To rebuild the Francis Scott Key Bridge incorporating updated design standards.

Patapsco River

Special conditions: Time of year restrictions. Requirements for mitigation and submission of a Mitigation Plan, coordination with DNR Environmental Review if any mooring, pile driving, or in-water work overlaps within the Fort Carroll Sensitive Species Project Review Area, distance requirements to Natural Oyster Bars, creation of a Tidal In-Water Construction Plan (TIWC Plan), compensation for fish mortality, Water Quality Monitoring Plan (WQM Plan), Severe Weather and Flood Action Plan (SWFA Plan), Independent Environmental Monitor (IEM) responsibilities, Construction Plans, pre-construction meeting,

(CONTINUED ON NEXT PAGE)



#### 9. BOARD OF PUBLIC WORKS (cont'd)

ANNE ARUNDEL COUNTY, BALTIMORE CITY, & BALTIMORE COUNTY (cont'd) 24-0757 MARYLAND TRANSPORTATION AUTHORITY (MDTA) (cont'd)

Special conditions (cont'd):

installing appropriate hazard notification, visibility, maintaining free flowing navigation, General Discharge Permit application submission, MDE approval for future dredging, removing all temporary structures, and restrictions on use of barges, trestles, or other structures and equipment on the Patapsco River, as well as restrictions on debris or construction material entering any tidal wetlands.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 10. BOARD OF PUBLIC WORKS

Wetlands License -- #24-0025(R1) - Talisman Plantation, LLC Modification

Recommendation:

The Board of Public Works Wetlands Administrator recommends that the Board approve a modification to Tidal Wetlands License No. 24-0025 that authorized filling and grading with sand, establishing and enhancing marsh area, placing cobble beach protection, constructing breakwaters, and constructing groins. The purpose of this modification is to change the dimensions of eleven of the twenty originally authorized breakwaters.

MDE:

The Maryland Department of the Environment concurs with

the recommendations.

Application received October 16, 2024
 Public comment period ended January 1, 2025
 MDE Report and Recommendation January 7, 2025

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.

#### **OUEEN ANNE'S COUNTY**

24-0025(R1) *TALISMAN PLANTATION LLC*– In addition to the original approval (below) this modification will update the dimensions of eleven breakwaters.

Grasonville, Prospect Bay

Special conditions: Time of year restrictions. Requirements for constructing marsh establishment area, signing and acceptance of marsh maintenance plan, deploying and maintaining a turbidity curtain, restoring and revegetating disturbed wetlands, and use of marsh mats.

*Original Approval:* Secretary's Agenda, Item 5 (8/28/2024) in which the Board authorized the following:

24-0025

TALISMAN PLANTATION LLC. – To restore marsh habitat, protect and expand submerged aquatic vegetation, reduce sediment and nutrient loads in the Chesapeake Bay, reduce shoreline erosion and impacts of climate change and sea level rise by filling and grading with sand, establishing low marsh, enhancing high marsh, constructing breakwaters, and constructing groins.

Grasonville, Prospect Bay



#### 10. BOARD OF PUBLIC WORKS (cont'd)

**QUEEN ANNE'S COUNTY (cont'd)** 24-0025(R1) TALISMAN PLANTATION LLC

#### Original Approval (cont'd):

Special conditions: Time of year restrictions. Requirements for constructing marsh establishment area, signing and acceptance of marsh maintenance plan, deploying and maintaining a turbidity curtain, restoring and revegetating disturbed wetlands, and use of marsh mats.

Wetlands Created: 53,144 square feet

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Suzanne Dorsey 410-218-1720 suzanne.dorsey1@maryland.gov

#### 11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Supplemental Assistance Water Quality Grant

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

Authority: Section 9-348 of the Environment Article, Maryland Code,

Construction Grants or Loans; Water Quality Improvement.

**Project:** Luke Sewer Collection System Phase 3

**Recipient**: Town of Luke

**Amount:** Up to \$131,300

**Location:** Allegany County/Legislative District 1A

Project Description: The proposed project involves the planning, design, and replacement/rehabilitation of the aged and deteriorated sewer collection system in the Town of Luke in Allegany County. The existing sewer collection system in Luke is aged/deteriorated and in poor condition needing replacement/repair. The existing system does not meet acceptable design standards for the separation of sewer and water mains and there is limited access for maintenance purposes for the collection system. This project will replace/rehabilitate the sewer collection system in the Town of Luke and will provide residents with more reliable sewage collection and conveyance. This Board of Public Works action is for the planning and design phases. 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: CBWQ Supplemental Assistance, SWQH 64.01, MCCBL 2021-21540 (this Item) Total Estimated Planning and Design Cost

\$ 131,300 \$ 131,300

**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: Mathew Lapinsky 410-729-8259 mlapinsky@menv.com

### 12. MARYLAND ENVIRONMENTAL SERVICE Point Lookout State Park, St. Mary's County

*Contract ID:* Point Lookout State Park – Water and Sewer System

Improvements

MES Project # 1-23-2-15-5

*Original Approval:* Secretary's Agenda Item #13 (2/15/2023)

Award: Stormwater Management Solutions, LLC

**Contract Description:** Construction services for improvements to the water and wastewater

systems at Point Lookout State Park.

**Modification Description:** Remove and replace failing pavement and sub-base and refurbish

the north park with new asphalt pavement. Install 4" plug and

check valves on 11 sewer pump stations.

*Original Contract Term*: 24 Months

**Modified Contract Term:** 7 additional months

 Original Contract:
 \$ 8,999,999.00

 Modifications to Date:
 \$ 3,445,585.90

 This Modification:
 \$ 266,711.20

 Revised Amount:
 \$12,712,296.10

**Percentage Increase:** 2.1% (this change order)

 MBE Goal:
 26%\*

 MBE Compliance:
 18.68%

**Remarks:** The ongoing project consists of the replacement and/or rehabilitation of the water and sanitary sewer system piping network within the park. DNR has requested incorporation of the planned road pavement renewal in the northern part of the park. The modification also includes refurbishment of 11 pump stations with 4" plug and check valves.

\*Our Procurement Review Group set the MBE goal at 19% before the project was advertised for bid. After the bid closed, Stormwater Management Solutions committed to achieving 26%\* MBE participation. This was incorrectly reported to the BPW in February 2023.



#### 12. MARYLAND ENVIRONMENTAL SERVICE (cont'd)

Point Lookout State Park, St. Mary's County

Fund Source: Natural Resources Development Fund (NRDF) of FY 2024/

Program Open Space Park- Critical Maintenance (CM) Fund PCA

I12A1

Natural Resources Development Fund (NRDF) of FY 2021/

Program Open Space-004

*Appropriation Code:* NRDF-FY 2024/POS - CM Fund (PCA# 12290- \$193,945.84)

NRDF-FY <del>2024</del>/POS 004 (PCA#12107-\$72,765.36)

2021

Resident Business: Yes See next page for

**Record Correction** 

Tax Compliance No.: 25-0008-1110 Letter dated

1/30/25

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Wes Moore GOVERNOR

Aruna Miller LT. GOVERNOR

Charles Glass, Ph.D., P.E. EXECUTIVE DIRECTOR

January 30, 2025

Accepted 1/30/2025- JTG

John Gontrum

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 – January 29, 2025 Secretary Agenda Item 12

Maryland Environmental Service

Point Lookout State Park – Water and Sewer System

*Improvements* 

**Appropriation Code:** 

FROM: NRDF-FY 2024/POS 004 (PCA#12107-\$72,765.36)

**TO:** NRDF-FY 2021/POS 004 (PCA#12107-\$72,765.36)

**REASON:** Clerical Error:

If you have any questions, please do not hesitate to call me or Ellen Frketic, Deputy Director.

Best Regards,

Charles Glass, Ph.D., P.E.

Charles Elass

**Executive Director** 

cc: Joanna Kille

Emmanuel Manny Welsh – GOV

Jasmine Clemons (Comp)



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

#### 13. MARYLAND STADIUM AUTHORITY

Renovation Projects at M&T Bank Stadium Construction Management (CM) Services GMP #13

*Contract ID*: 23-100

**Recommendation:** That the Board of Public Works approve the Maryland

Stadium Authority awarding a construction services contract for Guaranteed Maximum Price (GMP) Package No. 13 for the Renovation Projects at M&T Bank Stadium

located in Baltimore City.

Contractor: Gilbane Building Company

**Prior Approvals:** Secretary's Agenda, Item 13 (5/17/2023)

Secretary's Agenda, Item 14 (10/4/2023) Secretary's Agenda, Item 12 (11/8/2023) Secretary's Agenda, Item 18 (12/13/2023) Secretary's Agenda, Item 14 (2/14/2024) Secretary's Agenda, Item 14 (3/13/2024) Secretary's Agenda, Item 14 (4/17/2024) Secretary's Agenda, Item 18 (6/5/2024) Secretary's Agenda, Item 18 (6/5/2024) Secretary's Agenda, Item 34 (7/17/2024) Secretary's Agenda, Item 15 (8/28/2024) Secretary's Agenda, Item 15 (10/16/2024)

Secretary's Agenda, Item 14 (11/20/2024) Secretary's Agenda, Item 14 (12/18/2024)

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

**Procurement Method:** Competitive Sealed Proposals

**Bid Package Description:** GMP Package #13 – Demolition, Metal Panels, Roofing,

Drywall, Paint, Fire Protection, HVAC / Plumbing,

Electrical / Fire Alarm, Fire Alarm Migration

*Term*: 5/4/2023 - 5/2028



#### 13. MARYLAND STADIUM AUTHORITY (cont'd)

**Pre-Construction Amount:** \$1,003,365 GMP Package #1: \$6,580,550 GMP Package #2: \$43,906,623 GMP Package #3: \$72,557,944 GMP Package #4: \$19,011,614 GMP Package #5: \$10,520,060 GMP Package #6: \$25,696,276.54 GMP Package #7: \$6,705,055.56 GMP Package #8: \$11,365,554.87 GMP Package #9: \$15,326,614.12 GMP Package #10: \$26,330,152.32 GMP Package #11: \$25,503,873.87 GMP Package #12: \$3,931,512.09 GMP Package #13(this Item): \$37,318,640.69 Revised Amount: \$305,757,836.06

**MBE Participation (GMP 1 - 13):** 35.17%

MBE Subgoals: African American 8%

Women 11%

*MBE Compliance:* 22.57%

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

The procurement process for GMP Package #13 proceeded as follows:

Starting on October 7<sup>th</sup>, 2024, Gilbane advertised the project for trade contractor participation in the following publications/services: eMaryland Marketplace Advantage, Maryland Stadium Authority website, Maryland Washington Minorities Companies Association, and via direct solicitation. An MBE outreach event was previously conducted by Gilbane and a pre-bid site walkthrough was held at M&T Bank Stadium. Attendees were provided with summary project information.

Gilbane advertised for bids on construction packages for demolition, metal panels, roofing, drywall, paint, fire protection, HVAC / plumbing, electrical / fire alarm, fire alarm migration. Competitive bids were received between November 8<sup>th</sup> and November 19<sup>th</sup> on various due dates by representatives from Gilbane.



#### 13. MARYLAND STADIUM AUTHORITY (cont'd)

#### Remarks (cont'd):

Post-bid scope review meetings with selected trade contractors began on November 11<sup>th</sup>, 2024 to ensure that the bids were both responsive and complete. Post bid scope review meetings were conducted virtually, and Gilbane and MSA representatives were in attendance.

Gilbane submitted GMP #13 Package on December 19th, 2024

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

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

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

Fund Source: Series 2023 Bonds

*Tax Compliance No.:* 24-2495-1110

**Resident Business:** No

This Item was withdrawn from the 1/8/2025 BPW Agenda as Secretary Item 15.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

14. MARYLAND STADIUM AUTHORITY

Prince George's Stadium Improvements Design-Build (D/B) Services

Contract ID: MILB-001

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

Package No.2 for the Prince George's Stadium

Improvements Project in Bowie.

**Contractor:** Gilbane Building Company

Baltimore, MD

**Prior Approvals:** Secretary's Agenda Item 18 (October 4, 2023)

Secretary's Agenda Item 18 (October 2, 2024)

Project: Design and construction of improvements to Prince

George's Stadium

**Bid Package Description:** GMP Package #2 – Demolition, Mechanical Enabling,

Electrical Enabling, Sitework and Utilities, Support of

Excavation

**Procurement Method:** Competitive Sealed Proposals

*Term*: 11/1/2023 – 12/31/2025

 Pre-Construction Amount:
 \$ 864,581.30

 Pre-Construction Adjustment:
 \$ 23,510.70

 GMP Package #1:
 \$ 6,134,098.00

 GMP Package #2 (this Item):
 \$ 5,867,279.00

 Revised Amount:
 \$ 12,889,469.00

MBE Participation (this Item): 42.41%

MBE Participation (Cumulative GMP 1 - 2): 56.49%

MBE Subgoals: African American 8%

Women 11%

MBE Compliance (Construction Services): 0%



#### 14. MARYLAND STADIUM AUTHORITY (cont'd)

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.

**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 18). 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 at the project site on October 17, 2024 among the DB, the Authority, interested trade contractors and other representatives seeking contracting opportunities and MBE participation.

On October 21, 2024 Gilbane Building Company advertised the Demolition, Mechanical Enabling, Electrical Enabling, Sitework and Utilities and Support of Excavation 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.

On November 15, 2024, competitive sealed trade contractor bids for the Demolition trade package were received and opened using Gilbane Building Company's online bidding system. On November 21, 2024 competitive sealed trade contractor bids for Mechanical Enabling, Electrical Enabling, Sitework and Utilities and Support of Excavation packages were received and opened using Gilbane Building Company's online bidding system. Starting November 21, 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.

The identified MBE goals are for the construction phase as a whole and are not specific to just this GMP Package submission. Gilbane has a cumulative GMP commitment of 56.49% MBE participation (Combined GMP #1-2) for the construction phase of the Project. Gilbane continues to demonstrate the good faith effort required to satisfy the MBE participation goals established for the Project.

MSA anticipates presenting two more GMP submissions to the Board of Public Works for Approval in the future.



#### 14. MARYLAND STADIUM AUTHORITY (cont'd)

Fund Source: Sports Entertainment Revenue Bonds Series 2023B

Secretary's Agenda Item 13 (10/4/2023)

*Tax Compliance No.*: 24-0045-1100

**Resident Business:** Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

#### 15. MARYLAND STADIUM AUTHORITY

Civic Plaza at Wayne K. Curry Building Design-Build (D/B) Services

Contract ID: PGC-001

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

Package No.1 for the Civic Plaza at the Wayne K. Curry

Building, a Blue Line Corridor project.

Contractor: J. Vinton Schafer Construction Company

Baltimore, MD

**Prior Approvals:** Secretary's Agenda, Item 19 (October 4, 2023)

**Project:** Design and construction of Civic Plaza at Wayne K. Curry

Building

**Bid Package Description:** GMP Package #1 – Early Release for Long Lead Design

and Fabrication

**Procurement Method:** Competitive Sealed Proposals

*Term:* 7/27/2023 – 12/1/2025

 Pre-Construction Amount:
 \$ 903,460.98

 GMP Package #1 (this item):
 \$ 1,393,555.00

 Revised Amount:
 \$ 2,297,015.98

MBE Participation (this Item): 0.00%

**Remarks:** The Board approved the contract with J. Vinton Schafer for design and pre-construction services at its meeting on October 4, 2023 (Secretary's Agenda Item 19). 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:

On November 1, 2024 J. Vinton Shafer advertised the early release site work (metal fabrications) and Perennial Artwork packages for trade contractor participation in the following publications/services: eMaryland Marketplace Advantage, MSA's website, J. Vinton Shafer's Smart Bid Platform and via direct solicitation.



#### 15. MARYLAND STADIUM AUTHORITY (cont'd)

#### Remarks (cont'd):

On December 4, 2024, competitive sealed trade contractor bids were received and opened using J. Vinton Shafer's online bidding system. Post-bid scope reviews were conducted to ensure the bids were both responsive and complete.

The identified MBE goals are for the construction phase as a whole and are not specific to just this GMP Package submission. Due to the nature of the early release packages, this approval does not contain MBE participation. The contractor is committed to reaching an overall participation of 35% MBE utilization with sub-goals of 8% African American and 11% Women-owned in the future GMP submissions.

MSA anticipates presenting one or more GMP submissions to the Board of Public Works for Approval in 2025.

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

codified in part as §§ 10-601, 10-646.4 and 10-657.6 et seq. Economic Development Article, Annotated Code of Maryland

Fund Source: Lottery distribution pursuant to Section 9-120(b)(xii), State

Government Article, Annotated Code of Maryland to the Prince George's County Blue Line Corridor Facility Fund (the "Fund")

(predesign/construction up to \$12.5 million).

*Tax Compliance No.*: 24-0045-1100

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Matthew Venuti 410-230-6137 matthew.venuti@maryland.gov

## 16. MARYLAND DEPARTMENT OF LABOR General Miscellaneous

General Miscellaneous

**Recommendation:** The Maryland Department of Labor, through the Office of the

Attorney General, recommends approval of a request for reimbursement of attorney's fees incurred by State employee Sharron Harris-Friend in the criminal *State of Maryland v. Sharron Harris-Friend*, Case No. D-01-CR-24-003136, District Court of

Maryland for Baltimore City.

Authority: Sections 12-314 and 12-315, State Government Article,

Annotated Code of Maryland

Request Amount: \$2,000

**Fund Source:** 100% General Funds

**Appropriation Codes:** P00A0101

**Requesting Agency's Remarks:** The Department of Labor and the Office of the Attorney General recommend paying \$2,000 to reimburse State employee Sharron Harris-Friend for attorneys' fees incurred in a criminal case. The Attorney General certifies, under State Government Section 12-315, that Sharron Harris-Friend, in connection with the matter that was the subject of criminal charges, discharged her responsibilities in good faith and incurred reasonable attorneys' fees.

If this request is approved a check should be issued payable to "Sharron Harris-Friend" in the amount of \$2,000.00. The check should be delivered to Matthew Venuti, Assistant Attorney General, Maryland Department of Labor, 1100 North Eutaw Street, Room 605 Baltimore, Maryland 21201, who will arrange delivery to Ms. Harris-Friend, and ensure all necessary documentation is complete.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Nicole Lugo Clark 410-767-1867 nicole.lugoclark@maryland.gov

### 17. MARYLAND DEPARTMENT OF HEALTH

General Miscellaneous

**Recommendation:** The Maryland Department of Health, through the Office of the

Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against respondent in

the matter of Ranston Harvey v. Charles County Health

Department, EEOC Charge No. 531-2023-02726.

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

Annotated Code of Maryland

Request Amount: \$27,500

Fund Source: Agency Funds

**Appropriation Codes:** F0249

**Requesting Agency's Remarks:** The Maryland Department of Health and the Office of the Attorney General recommend paying \$27,500 to settle all claims, including attorney's fees, as in the best interest of the State.

If this settlement is approved, a check in the amount of \$11,000.00 should be issued to Schmit Law Firm, PLLC. A second check in the amount of \$16,500.00 should be issued to Ranston Harvey. Checks to Mr. Harvey and Schmit Law Firm, PLLC should be delivered to Nicole Lugo Clark, Assistant Attorney General Maryland Department of Health 300 W. Preston Street, Suite 302 Baltimore, MD 21201, who will deliver the checks 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



Contact: Nicole Lugo Clark 410-767-1867 nicole.lugoclark@maryland.gov

#### 18. MARYLAND DEPARTMENT OF HEALTH

General Miscellaneous

**Recommendation:** The Maryland Department of Health, through the Office of the

Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against defendant in the matter of *Elliece Moore v. Charles County Health Department*,

EEOC Charge No. 531-2023-02723.

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

Annotated Code of Maryland

Request Amount: \$15,500

Fund Source: Agency Funds

**Appropriation Codes:** F0249

**Requesting Agency's Remarks:** The Maryland Department of Health and the Office of the Attorney General recommend paying \$15,500 to settle all claims, including attorney's fees, as in the best interest of the State.

If this settlement is approved, a check should be issued payable to Schmit Law Firm, PLLC in the amount of \$6,200.00. A second check should be issued payable to Elliece Moore in the amount of \$9,300.00. The checks to Ms. Moore and Schmit Law Firm, PLLC should be delivered to Nicole Lugo Clark, Assistant Attorney General Maryland Department of Health 300 W. Preston Street, Suite 302 Baltimore, MD 21201, who will deliver the checks to plaintiff's attorney and ensure all the necessary documentation and releases are complete.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Nicole Lugo Clark 410-767-1867 nicole.lugoclark@maryland.gov

### 19. MARYLAND DEPARTMENT OF HEALTH

General Miscellaneous

Recommendation: The Maryland Department of Health, through the Office of the

Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against respondent in the matter of *Virgie Bell v. Charles County and St. Mary's County Health Departments*, EEOC Charge Nos. 531-2023-02730 and 531-

2022-01433.

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

Annotated Code of Maryland

Request Amount: \$22,500

**Fund Source:** Agency Funds

**Appropriation Codes:** F0249

**Requesting Agency's Remarks:** The Maryland Department of Health and the Office of the Attorney General recommend paying \$22,500 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 Schmit Law Firm, PLLC. in the amount of \$9,000.00. A second check should be issued payable to Virgie Bell in the amount of \$13,500.00. Checks to Ms. Bell and Schmit Law Firm, PLLC should be delivered to Nicole Lugo Clark, Assistant Attorney General Maryland Department of Health 300 W. Preston Street, Suite 302 Baltimore, MD 21201, who will deliver the checks to the plaintiff's attorney and ensure that all the necessary documentation and releases are complete.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

#### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA January 29, 2025



Contact: Nicole Lugo Clark 410-767-1867 nicole.lugoclark@maryland.gov

## 20. MARYLAND DEPARTMENT OF HEALTH General Miscellaneous

**Recommendation:** The Maryland Department of Health, through the Office of the

Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against respondent in the matter of *Michelle Curtis v. St. Mary's Health Department*,

EEOC Charge No. 531-2023-02725.

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

Annotated Code of Maryland

Request Amount: \$12,500

Fund Source: Agency Funds

**Appropriation Codes:** F0249

**Requesting Agency's Remarks:** The Maryland Department of Health and the Office of the Attorney General recommend paying \$12,500 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 Michelle Curtis for \$7,500.00. A second check should be issued payable to Schmit Law Firm, PLLC in the amount of \$5,000.00. Checks to Michelle Curtis and Schmit Law Firm, PLLC should be mailed to Nicole Lugo Clark, Assistant Attorney General Maryland Department of Health 300 W. Preston Street, Suite 302 Baltimore, MD 21201, who will deliver the checks to plaintiff's attorney and ensure that all the necessary documentation and releases are complete.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

#### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA January 29, 2025



Contact: Nicole Lugo Clark 410-767-1867 nicole.lugoclark@maryland.gov

## 21. MARYLAND DEPARTMENT OF HEALTH General Miscellaneous

**Recommendation:** The Maryland Department of Health, through the Office of the

Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against MDH in Dewayne Nolan v. St. Mary's County Health Department, EEOC

Charge No. 531-2023-02722

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

Annotated Code of Maryland

Request Amount: \$18,500

Fund Source: Agency Funds

**Appropriation Codes:** F0249

**Requesting Agency's Remarks:** The Maryland Department of Health, the Maryland Department of Budget and Management, and the Office of the Attorney General recommend approval of the proposed settlement in full and final satisfaction of the aforementioned EEOC claim as in the best interest of the State.

If this proposed settlement is approved, a check in the amount of \$11,100.00 should be issued to Dewayne Nolan. A check in the amount of \$7,400.00 should be issued to Schmit Law Firm, PLLC. Checks to Dewayne Nolan and Schmit Law Firm, PLLC should be mailed to Nicole Lugo Clark, Assistant Attorney General, Maryland Department of Health, 300 W. Preston Street, Suite 302 Baltimore, MD 21201, who will deliver the checks and ensure all the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION

**APPROVED** 



DNR<sub>1</sub>

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

### 1A. PROGRAM OPEN SPACE LOCAL SHARE

Allegany County

**Recommendation:** Approval to commit \$345,890 for the following **development** projects.

#### 1. Allegany College of Maryland Baseball Field Enhancements Phase III - \$180,800

Allegany County

POS #7743-1-478 MD20240709-0561

**Background:** Construct improvements to the baseball field at the college for use by the general public and the school. The project includes new dugouts, fencing, home plate safety halos, and associated site amenities.

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

Program Open Space Local

Source Code: 24011 \$180,800.00

#### 2. Allegany College of Maryland Athletic Field Enhancements - \$75,000

Allegany County

POS #7744-1-479 MD20240709-0562

**Background:** Purchase and install a new irrigation system for the natural turf football and soccer fields at the college for use by the general public and the school.

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

Program Open Space Local Source Code: 24011 \$75,000.00

#### 3. Glendening Recreation Complex Improvements - \$90,090

Allegany County

POS #7775-1-481 MD20241106-0829

**Background:** Construct improvements at the recreation complex to include new basketball court goals, new bleacher stairs, infield mix and regrading fields, drainage improvements, park signage, and associated amenities. The project also includes new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

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

Program Open Space Local Source Code: 24011 \$90,090.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DNR 2

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

#### 2A. PROGRAM OPEN SPACE LOCAL SHARE

Frederick County

**Recommendation:** Approval to commit \$347,123 for the following **development** and **acquisition** projects.

#### 1. Heritage Farm Park Playground Update - \$120,000.00

Town of Walkersville

POS #7764-10-505 MD20240913-0733

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

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

Program Open Space Local

Source Code: 24011 \$120,000.00

2. Walkersville Community Park - Pennsylvania Avenue Property Acquisition \$227,123.50

Town of Walkersville

POS #7765-10-506 MD20240913-0734

**Background:** Acquire 11.87 acres of open green space to expand Walkersville Community Park. Future park plans may include extending a section of the Frederick and Pennsylvania Line Railroad Trails through the open space. The town is paying the balance of the acquisition costs with its own funds.

Appraised Value: Six, McClain and Associates, Inc. \$250,000

Lamb Realty Services, LLC \$250,000

**Property Cost:** \$250,000.00

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

Program Open Space Local Source Code: 22011 \$3,884.02

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

Program Open Space Local

Source Code: 23002 \$223,239.48

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR<sub>3</sub>

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

### 3A. PROGRAM OPEN SPACE LOCAL SHARE

**Garrett County** 

**Recommendation:** Approval to commit \$116,715 for the following development projects.

#### 1. Crellin Community Ballfield Restoration and Enhancements - \$9,000

Garrett County

POS #7680-11-306 MD20241210-0882

**Background:** Restore the infield and construct player shelters at the baseball field.

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

Program Open Space Local Source Code: 24011 \$9,000.00

#### 2. Leo Martin Memorial Park Restroom and Storage Building - \$45,000

**Garrett County** 

POS #7684-11-310 MD20241210-0880

**Background:** Construct a new restroom and storage building at the park.

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

Program Open Space Local Source Code: 24011 \$45,000.00

#### 3. Bob Damon Veteran's Park Pavilion and Improvements - \$30,540

**Garrett County** 

POS #7788-11-316 MD20241210-0881

**Background:** Construct a wooden pavilion with stone paver floor at the park.

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

Program Open Space Local

Source Code: 24011 \$30,540.00



## 3A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd) Garrett County

#### 4. Fork Run Intermediate Trail - \$32,175

Garrett County
POS #7789-11-317 MD20241211-0883

**Background:** Construct a new intermediate trail, parking enhancements, and signage for Fork

Run.

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

Program Open Space Local Source Code: 24011 \$32,175.00

**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

#### 4A. RURAL LEGACY PROGRAM FUNDS

Worcester County

**Recommendation**: Approval to grant \$381,404.45 to **Worcester County**, from Rural Legacy Funds to acquire a 128.44-acre conservation easement.

Coastal Bays Rural Legacy Area – 6653 Ayres Lane Road, LLC

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 12A (10/21/2020) \$538,749 for FY 2021 DNR-RP Item 14A (12/01/2021) \$760,000 for FY 2022

**Project Description:** Acquisition of this conservation easement will preserve productive agricultural and forested lands, as well as protect approximately 550 linear feet of forested stream buffers along an unnamed tributary to Patty's Branch, which flows to the Pocomoke River and then the Chesapeake Bay. The easement will also protect scenic views from Ayres Lane Road. This Rural Legacy easement, RL No. 35390, will be held by the County Commissioners of Worcester County.

**Easement Value**: \$348,318.00 (\$2,711.91 per acre)

**Purchase Price:** \$348,318.00 (\$2,711.91 per acre)

**Total Other DNR Costs**: Administrative: \$10,449.00

Incidental: \$17,413.45 Compliance: \$5,224.00 \$33,086.45

**Amount Requested**: \$381,404.45

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

Rural Legacy Program

Source Code: 23003 \$381,404.45

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

## 5A. RURAL LEGACY PROGRAM FUNDS Somerset County

**Recommendation**: Approval to grant \$312,514.99 to the **Lower Shore Land Trust** from Rural Legacy Funds to acquire a 100.95-acre conservation easement.

Dividing Creek Rural Legacy Area - Layfield Farms, Inc.

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 15A (10/12/2022) \$600,000 for FY 2023

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forested lands, as well as protect approximately 1,150 linear feet of vegetative stream buffers along Long Broughton Branch, which drains to Taylor Branch and the Manokin River, and then to the Chesapeake Bay. Preservation of this property will contribute to the local economy, and also maintain significant scenic views along Perryhawkin Road. This Rural Legacy easement, RL No. 35406, will be held by the Department of Natural Resources and the Lower Shore Land Trust, Inc.

**Easement Value**: \$287,381.43 (\$2,846.77 per acre)

**Purchase Price:** \$287,381.43 (\$2,846.77 per acre)

**Total Other DNR Costs:** Administrative: \$8,621.44

Incidental: \$12,201.40 Compliance: \$4,310.72 \$25,133.56

**Amount Requested**: \$312,514.99

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

Rural Legacy Program

Source Code: 23003 \$312,514.99

**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

## 6A. RURAL LEGACY PROGRAM FUNDS Queen Anne's County

**Recommendation**: Approval to grant \$355,255.65 to **Queen Anne's County** from Rural Legacy Funds to acquire a 97.79-acre conservation easement.

#### Foreman Branch Rural Legacy Area – Robert E. Arnold '24 Property

**Prior Approval:** Rural Legacy Area Grant for easement acquisitions:

DNR-RP Item 15A (8/23/2023) \$1,394,366 for FY 2024

**Project Description:** Acquisition of this conservation easement will protect productive agricultural fields with soils designated as prime farmland and farmland of statewide importance. The county is not requesting reimbursement for administrative and compliance costs. This Rural Legacy easement, RL No. 35405, will be co-held by the Department of Natural Resources and the Board of County Commissioners of Queen Anne's County.

**Easement Value**: \$342,519 (\$3,502.60 per acre)

**Purchase Price:** \$342,519 (\$3,502.60 per acre)

**Total Other DNR Costs:** Administrative: \$ .00

Incidental: \$ 12,736.65 Compliance: \$ .00 \$ 12,736.65

**Amount Requested**: \$355,255.65

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

Rural Legacy Program

Source Code: 23003 \$355,255.65

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



**Wes Moore** Governor

Aruna Miller Lt. Governor

**Paul J. Wiedefeld** Secretary

### BOARD OF PUBLIC WORKS ACTION AGENDA January 29, 2025

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15	Supplemental: The Secretary's Office (TSO)	32 - 35



MDOT 1

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

#### 1-AE. <u>MARYLAND AVIATION ADMINISTRATION</u>

Architectural/Engineering Services

**Contract ID:** Comprehensive Professional Services for the Residential Sound Insulation Program ("RSIP") at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-AE-25-001* 

EPICS No.: MAAAE25001

**Contract Description:** Work-order based contract to provide project planning and development as well as full-time on-site project management for the Residential Sound Insulation Program at BWI Thurgood Marshall Airport.

Award: The Jones Payne Group, Inc.; Boston, MA

**Contract Term:** 02/13/2025\* - 02/12/2030 (\*or earlier upon BPW Approval)

(five years)

**Amount:** \$ 8,000,000.00 NTE

**Procurement Method:** Qualification Based Selection (Single Proposal Received)

Proposal:

Offeror	Technical Proposal Ranking (Max 1400)	NTE Amount
The Jones Payne Group, Inc. Boston, MA	840.17	\$8,000,000.00

**DBE/VSBE Participation:** 27% / 1%

**Performance Security:** None

Hiring Agreement Eligible: No

*Incumbent:* Same

**Requesting Agency Remarks:** This solicitation was advertised in the Daily Record, eMaryland Marketplace Advantage (eMMA) and, the Maryland Aviation Administration's (MAA) website. A total of 280 firms were notified via eMMA, and MAA directly solicited 11 companies. Expressions of Interest (EOI) were due by April 12, 2024; one EOI was received on April 11, 2024. The Procurement Officer issued an Addendum extending the EOI due date to April 19, 2024, reached out to prospective offerors to encourage participation and to inquire if the firms planned to propose.



MDOT 2

#### 1-AE. MARYLAND AVIATION ADMINISTRATION (cont'd)

#### Requesting Agency Remarks (cont'd):

Prospective offerors provided the following feedback, one firm would not be submitting an EOI due to the time-consuming and expensive process, another firm advised it is a General Contractor that would actually perform the work, not oversee it, another firm stated it did not have a Project Manager located in Baltimore to submit a competitive proposal, and one final firm clarified it is a subcontractor for the incumbent and would not be submitting an Expression of Interest.

No additional EOIs were received. MAA utilized the qualification-based selection and found the firm eligible for contract award. There were no protests for this procurement.

The Consultant shall provide contract services for design, project management, homeowner liaison (negotiator) and construction management services to ensure all FAA sound insulation and Airport Improvement Program (AIP) grant funding requirements are met. All services required for this Residential Sound Insulation Program must be performed in accordance with all applicable federal, state and local laws, statutes, ordnances, orders, rules, regulations, and policies for aircraft noise compatibility programs.

The MAA conducted an audit of the financial proposal. The overhead rates proposed were considered supportable based on the overhead audit performed by an independent Certified Public Accountant. Therefore, MAA determined that the rates to be paid under the contract are fair, competitive, and reasonable.

The MAA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing DBE and VSBE goals, as well as a Small Business Enterprise designation. A 27% DBE and 1% VSBE participation goals were established for this contract. An eMMA search yielded an insufficient number of certified SBE vendors.

Fund Source: 80% Federal (AIP); 20% Passenger Facility Charges (PFC)

*Approp. Code*: J06I0003

**Resident Business:** No

**MD Tax Clearance:** 24-3595-0001

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



MDOT 3

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

### 2-AE. <u>MARYLAND AVIATION ADMINISTRATION</u>

Architectural/Engineering Services

**Contract ID:** Program Management of Architectural and Engineering Design and Construction Management at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) airports; *MAA-AE-25-002 & MAA-AE-25-003*.

EPICS Nos.: MAAAE25002 & MAAAE25003

**Contract Description:** Two work-order based contracts to provide for the oversight of design and construction management of BWI Thurgood Marshall and MTN airports Consolidated Transportation Program.

Awards: Jacobs Engineering Group, Inc.; (MAA-AE-25-002)

Baltimore, MD

Johnson, Mirmiran & Thompson, Inc.; (MAA-AE-25-003)

Hunt Valley, MD

**Contract Term:** 03/15/2025\* - 03/14/2030 (\*or earlier upon BPW Approval)

(five years)

**Amount:** \$18,000,000.00 NTE (MAA-AE-25-002)

\$12,000,000.00 NTE (MAA-AE-25-003) \$30,000,000.00 NTE Aggregate Total

**Procurement Method:** Qualification Based Selection

**Proposals:** 

Offerors	Technical Proposal Rankings (Max 2200)	NTE Amounts
Jacobs Engineering Group, Inc. Baltimore, MD	1752.60 (1)	MAA-AE-25-002 \$18,000,000.00
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	1686.50 (2)	MAA-AE-25-003 \$12,000,000.00
Mimar / Avcon JV Columbia, MD / Orlando, FL	1624.90 (3)	
T.Y. Lin International Silver Spring, MD	1359.90 (4)	



MDOT 4

#### 2-AE. MARYLAND AVIATION ADMINISTRATION (cont'd)

**DBE/VSBE Participation:** 29% / 1%

**Performance Security:** None

Hiring Agreement Eligible: No

Incumbents: Jacobs Engineering Group, Inc.; Baltimore, MD

Airport Design Consultants, Inc.; Ellicott City, MD

Requesting Agency Remarks: The combined Expression of Interest and Request for Technical Proposal Solicitation was advertised on eMaryland Marketplace (eMMA), in The Daily Record and on the Maryland Aviation Administration's (MAA) website. A total of 1,487 firms were notified via eMMA, and MAA directly solicited 22 companies. Four consultant firms submitted Proposals for this project. MAA utilized the qualification-based selection and recommended two firms for contract award. The non-selected firms received a debriefing. There were no protests for this procurement.

The consultants shall design, oversee, and manage construction projects in the capital program and projects by other A/E and Construction Management and Inspection (CMI) firms from project inception to closeout. Project Management provided under this contract shall include Proposal Development, Review and Recommendation; Design Coordination and Management; Document, Budget and Schedule Control; Report/Drawing/Specification/submittals, Review, Conduct and attend Meetings; Presentations, Design Change Control, Additional Work Order review and recommendation; Funding/Grant Application Preparation, FAA Reimbursable Agreement Preparation, Overseeing Value Engineering, Constructability Review, Procurement Support, and Management / Oversight of CMI consultants; and coordination of construction administration phase services at the direction and discretion of MAA in accordance with Federal and State laws, guidelines, requirements, and standards.

The MAA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing a Disadvantage Business Enterprise (DBE) and Veteran-Owned Small Business Enterprise (VSBE) goals, as well as a Small Business Enterprise (SBE) designation. A 29% DBE and a 1% VSBE participation goal was established for this contract. An eMMA search yielded an insufficient number of available SBE firms.



MDOT 5

2-AE. MARYLAND AVIATION ADMINISTRATION (cont'd)

Fund Source: 70% Special (Transportation Trust Funds); 20% Federal (AIP Noise

Discretionary); 10% Passenger Facility Charges (PFC Paygo)

Approp. Code: J06I0003

**Resident Business:** No - (Jacobs Engineering Group, Inc.)

Yes - (Johnson, Mirmiran & Thompson, Inc.)

*MD Tax Clearance*: 24-4914-1111 - Jacobs Engineering Group, Inc.

24-4913-1111 - Johnson, Mirmiran & Thompson, Inc.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



MDOT 6

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

### 3-C. <u>MARYLAND AVIATION ADMINISTRATION</u>

Construction Contract

**Contract ID:** Concourse E Baggage Handling System (BHS) Expansion at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-CO-24-014* 

EPICS No.: MAACO24014

**Contract Description:** Provide all labor, supervision, equipment, materials, insurance, and expertise for the installation of new BHS conveyors and equipment, replacement of existing "legacy" BHS conveyors and equipment, and miscellaneous building demolition and construction at BWI Thurgood Marshall Airport.

Award: The Whiting-Turner Contracting Company; Greenbelt, MD

Contract Term: 750 calendar days from Notice to Proceed

**Amount:** \$36,048,000.00

**Procurement Method:** Competitive Sealed Bidding

#### Bids:

Dettis:	
Bidders	Amounts
The Whiting Turner Contracting Company	\$36,048,000.00
Greenbelt, MD	
Towson Mechanical, Inc.	\$37,061,000.00
Parkville, MD	
W.M. Schlosser Company, Inc.	\$44,988,000.00
Hyattsville, MD	

*MBE/VSBE Participation*: 3% / 1%

**Performance Security:** 100% Payment and Performance Bonds

Hiring Agreement Eligible: Yes

Incumbent: None

**Requesting Agency Remarks:** The solicitation was advertised on May 2, 2024, via eMaryland Marketplace Advantage notifying 150 potential contractors, the Maryland Aviation Administration's website, and by way of direct solicitation to nine prospective bidders. Three bids were received on September 4, 2024.



MDOT 7

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

#### Requesting Agency Remarks (cont'd):

MAA reached out to the non-bidding vendors to ascertain why they did not bid. Two 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 3% MBE participation goal and a 1% VSBE participation goal was established for this contract. An eMMA search of small businesses yielded an insufficient number of available certified small businesses.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J06I0003

**Resident Business:** Yes

**MD Tax Clearance:** 24-5336-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



MDOT 8

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

#### 4-C. <u>MARYLAND AVIATION ADMINISTRATION</u>

**Construction Contract** 

**Contract ID:** Checkpoint D Expansion at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAA-CO-25-002

EPICS No.: MAACO25002

**Contract Description:** Provide all labor, supervision, equipment, tools, incidentals, and materials needed to expand the Security Screening Checkpoint located between the domestic ticket counters near Concourse D and the international ticket counters serving Concourse E at the BWI Thurgood Marshall Airport.

Award: Towson Mechanical, Inc.

Parkville, MD

**Contract Term:** 460 calendar days from Notice to Proceed

**Amount:** \$5,493,000.00

**Procurement Method:** Competitive Sealed Bidding

#### Bids:

Bidders	Amounts
Towson Mechanical, Inc.	\$5,493,000.00
Parkville, MD	
The Whiting-Turner Contracting Company,	\$6,355,538.00
Greenbelt, MD	
Kimball Construction,	\$7,144,794.00
Baltimore, MD	
W.M. Schlosser Company, Inc.,	\$7,388,000.00
Hyattsville, MD	

*MBE/VSBE Participation*: 21% / 0%

**Performance Security:** 100% Payment and Performance Bonds

Hiring Agreement Eligible: No

*Incumbent*: None

**Requesting Agency Remarks:** The solicitation was advertised on July 20, 2024, via eMaryland Marketplace Advantage notifying 627 potential contractors, the Maryland Aviation Administration's website, and by way of direct solicitation to 15 prospective bidders. Four bids were received on October 30, 2024.



MDOT 9

#### 4-C. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

#### Requesting Agency Remarks (cont'd):

The MAA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and Veteran-Owned Small Business Enterprise (VSBE), as well as a Small Business Enterprise designation. A 21% MBE participation goal was established for this contract. No VSBE goal was established as there were a limited number of VSBE firms certified to perform the sub-contracting categories. An eMMA search of small businesses yielded an insufficient number of available certified small businesses.

Fund Source: 100% Other (Passenger Facility Charges)

Approp. Code: J06I0003

**Resident Business:** Yes

**MD Tax Clearance:** 24-5575-0110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

MDOT 10

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

5-C-MOD. MARYLAND PORT ADMINISTRATION

Modification: Construction Contract

Contract ID: Pier 4 Replacement at Fairfield Marine Terminal; 521105

**EPICS No.: CO423035** 

Contract Approved: MDOT 2-C; 06/21/2023

Contractor: McLean Contracting Company; Glen Burnie, MD

**Contract Description:** This contract provides for the demolition and construction of Pier 4 at the Fairfield Marine Terminal, for the docking of vessels and loading and unloading of automobiles and light trucks.

**Modification Description:** Increase contract authority to compensate the contractor for the additional cost of performance incurred to deal with unknown, differing site conditions encountered during construction and the removal of asbestos pipes, lead pipes, and contaminated but not hazardous asphalt material.

*Original Contract Term:* 07/06/2023 - 07/31/2025

**Modification Term:** 02/13/2025\* - 07/31/2025 (\*or earlier upon BPW approval)

(5 months, 19 days)

Original Contract Amount: \$16,520,778

Modification Amount: \$1,029,631

**Prior Mods/Options:** None

Revised Total Contract Amount: \$17,550,409

**Percent** +/- **Change**: 6.23%

*Overall Percent* +/-: 6.23%

Original Procurement Method: Competitive Sealed Proposals

*MBE/VSBE Participation*: 21% / 1%

**MBE/VSBE Compliance:** 14.32% / 0%



MDOT 11

#### **5-C-MOD.** MARYLAND PORT ADMINISTRATION (cont'd)

**Requesting Agency Remarks:** The work associated with this contract includes borings, marine pier demolition, new marine pier construction, new marine mooring dolphin construction, and new breasting dolphin construction.

Pier 4 at Fairfield Marine Terminal and the surrounding areas have been in use since the early 1900s as a central pier for the cargo transfer industry. During WWII the location was the site of a massive shipyard that built vessels. Many additions and revisions were made to the existing Pier 4 structure to accommodate that activity and records of those renovations are incomplete prior to ownership by the State of Maryland. After years of preservation maintenance, the existing Pier 4 structure was designated as unsafe for the intended use of cargo transfer in June 2020 and the structure was condemned, which was the impetus for MPA Contract 521105.

As a result of the condemnation of the existing Pier 4 structure, the engineering consultant working for the MPA did not have access to inspect and confirm dimensions and elevations for that structure. The existing Pier 4 structure consisted of an "Upper Deck" and a "Lower Deck" that was covered and encapsulated by the "Upper Deck." Due to the inaccessibility and safety concerns related to the site, the design for the new Pier 4 structure was based on the existing record drawings.

McLean Contracting Company, a marine construction contractor, was awarded the Pier 4 replacement contract, which transferred control of the site, and all risks associated with the condemned structure to the contractor during construction. The contractor was able to access the site from the waterside and used specialized barge mounted cranes and weights to test the existing deck to prove that it was able to handle light equipment.

McLean removed the "Upper Deck" sections, using concrete saws and large cranes, exposing the "Lower Deck" which allowed McLean to survey the area, to dig test pits, and to verify the dimensions and the quantities as well as take samples to be tested for hazardous materials. The existing record drawings for FMT Pier 4 show a thin, 2" layer of asphalt (~194cy) to be encountered during the demolition of the "Lower Deck" of the existing pier. The contractor's test-pits in the "Lower Deck" found that the existing asphalt layer was ~9.5"+ thick (~967cy), leaving ~7"+ of "Extra Material"(773cy) that must be removed and disposed. Underneath the asphalt layer, McLean encountered a substance believed to be a waterproofing seal. Testing confirmed that the substance contained lead and other potentially hazardous chemicals that has been identified as contaminated but not hazardous material.

Asbestos fiber pipe conduits and lead pipes were also found during the pier demolition, which were not shown on the drawings. The pipes are believed to be installed between 1920 through 1950. As the asbestos ages, it may become more friable which would create a human health hazard. These materials were not expected to be encountered, and their removal is considered extra work.



MDOT 12

#### **5-C-MOD.** MARYLAND PORT ADMINISTRATION (cont'd)

#### Requesting Agency Remarks (cont'd):

All sections of removed "Upper" and "Lower" Decks were to be placed at a reef development site in the Chesapeake Bay or within the footprint of the job site at Pier 4. Before any concrete can be placed in the water all asphalt must be removed from the surface in accordance with Maryland Department of the Environment (MDE) requirements.

To meet that requirement and to pass approval from MDE prior to placement of the concrete sections, McLean has to use extra equipment, manpower and time to remove the contaminated layer from the concrete and the pipes. The labor force will be required to wear hazardous material exposure protection gear and specialized equipment, and daily decontamination procedures are necessary to remove the material safely in accordance with MDE Regulations for environmental and human health.

McLean provided statements from multiple landfills that the asphalt material would not be accepted due to the contaminated materials. Therefore, McLean had to contract with a hazardous waste disposal landfill to take the material from Pier 4.

McLean is not an approved asbestos abatement contractor; therefore, McLean hired Mayoka Services LLC, a Woman-Owned Minority Business Enterprise abatement contractor, to perform this extra work. McLean continues to utilize the original MBE and VSBE subcontractors to perform work as the project progresses and is on track to meet the MBE and VSBE goals by project completion.

The Maryland Port Commission approved this modification on January 7, 2025.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J03D0002

**Resident Business:** Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

MDOT 13

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

#### 6-AE. <u>STATE HIGHWAY ADMINISTRATION</u>

Architecture/Engineering Contract

Contract ID: Construction Management & Inspection (CMI) Services, Statewide; BCS 2023-04

C, BCS 2023-04 D, BCS 2023-04 G and BCS 2023-04 H

EPICS No. SBCS2304C, SBCS2304D, SBCS2304G, SBCS2304H

**Contract Description:** Four of 10 indefinite delivery-indefinite quantity, work-order based contracts to provide construction management & inspection services, statewide for State Highway Administration (SHA).

Awards: Whitman, Requardt & Associates, LLP/ (Contract C)

Alpha Corporation (JV)

Baltimore, MD

Century Engineering LLC/ (Contract D)

EBA Engineering Inc. (JV); Hanover, MD

(Certified Disadvantaged and Small Business Enterprise)

O'Connell & Lawrence, Inc./ (Contract G)

Michael Baker International, Inc. (JV)

Baltimore, MD

Rummel, Klepper & Kahl, LLP (Contract H)

Baltimore, MD

**Contract Term:** 02/13/2025 – 02/12/2030 (five years)

**Amount:** \$20,000,000 NTE each

\$80,000,000 NTE total

**Procurement Method:** Qualification Based Selection

Proposals.

Offerors	Technical Proposal Rankings (Max 100)	Awards
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	92.55 (1)	BPW; 12/04/2024 MDOT 4-AE Contract A
A Morton Thomas and Associates, Inc. Towson, MD	91.98 (2)	Contract B



MDOT 14

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

Proposals (cont'd):

Offerors	Technical Proposal Rankings (Max 100)	Awards
Whitman, Requardt & Associates, LLP/ Alpha Corporation (JV) Baltimore, MD	89.53 (3)	\$20,000,000 NTE Contract C
Century Engineering LLC/EBA Engineering Inc. (JV) Hanover, MD	89.41 (4)	\$20,000,000 NTE Contract D
McCormick Taylor, Inc./ Pennoni Associates Inc. (JV) Baltimore, MD	88.93 (5)	Contract E
PRIME AE Group, Inc./ WSP USA Inc. (JV) Baltimore, MD	88.09 (6)	Contract F
O'Connell & Lawrence, Inc./ Michael Baker International, Inc. (JV) Onley, MD	87.71 (7)	\$20,000,000 NTE Contract G
Rummel, Klepper & Kahl, LLP Baltimore, MD	87.30 (8)	\$20,000,000 NTE Contract H
Urban Engineers, Inc./ ATCS, P.L.C./ Mead & Hunt, Inc. (TV) Baltimore, MD	85.99 (9)	Contract I
Stantec Consulting Services, Inc./ AECOM Technical Services, Inc. (JV) Laurel, MD	85.39 (10)	Contract J
KCI Technologies, Inc./ STV Incorporated Sparks, MD	83.76 (11)	
Brudis & Associates, Inc./ Volkert, Inc. (JV) Columbia, MD	83.46 (12)	
Greenman-Pedersen, Inc./ Gannett Fleming, Inc. (JV) Columbia, MD	82.68 (13)	
Wallace, Montgomery & Associates, LLP/ Whitney, Bailey, Cox & Magnani LLC / Development Facilitators, Inc. (TV) Millersville, MD	81.69 (14)	
EXP U.S. Services, Inc./ Rossi Transportation Group, Inc. (JV) Towson, MD	81.59 (15)	
McKissack & McKissack of Washington, Inc./ Omnium Infrastructure Solutions, LLC (JV) Baltimore, MD	68.29 (16)	



MDOT 15

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

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

47% / 0% (Contract D) 27% / 0% (Contract G) 27% / 0% (Contract H)

Incumbents:

Pennoni Associates, Inc. / Volkert, Inc.; Century Engineering, Inc. / Greenman-Pedersen, Inc.; A. Morton Thomas and Associates, Inc. / Whitney Bailey Cox & Magnani LLC; Rummel, Klepper and Kahl, LLP; KCI Technologies, Inc. / STV Incorporated; Urban Engineers, Inc./ ATCS, P.L.C. / McCormick Taylor, Inc.; Stantec Consulting Services, Inc. /AECOM Technical Services, Inc.; Greenman-Pedersen, Inc./Whitney Bailey Cox and Magnani, LLC Contract B - McCormick Taylor, Inc./Pennoni Associates, Inc.; PRIME AE Group, Inc./Century Engineering, Inc. A. Morton Thomas and Associates, Inc./Brudis and Associates, Inc.; STY Incorporated; Gannett Fleming, Inc. /Development Facilitators, Inc. Greenman-Pedersen, Inc./O'Connell & Lawrence, Inc./Century Engineering, Inc.; Rummel, Klepper & Kahl, LLP; Johnson, Mirmiran & Thompson, Inc.; Wallace, Montgomery & Associates, LLP/Development Facilitators, Inc./ EBA Engineering, Inc.; WSP USA/ATCS, PLC/McCormick Taylor, Inc. Contract F - KCI Technologies, Inc./STV, Inc.; Gannett Fleming, Inc./Michael Baker International, Inc. Contract H - Stantec/AECOM; A. Morton Thomas & Associates, Inc./Whitney, Bailey, Cox & Magnani, LLC.

Requesting Agency Remarks: On April 11, 2023, the solicitation was advertised in The Daily Record, SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for 10 contracts, for \$20 million each, not to exceed \$200 million for CMI services for SHA. A total of 799 firms were notified via eMMA and an additional 3,010 DBE firms were directly solicited. SHA received 16 expressions of interest. From the reduced candidate list, SHA invited 16 firms to submit technical proposals. SHA used qualifications-based selection and found 10 consultants eligible for contract award. There were no protests filed.

Construction management and inspection of all phases of construction and system preservation related operations on various projects. Services may be used in all districts statewide.

SHA has confirmed Whitman, Requardt & Associates, LLP/Alpha Corporation (JV), Century Engineering LLC/EBA Engineering Inc. (JV), O'Connell & Lawrence, Inc./Michael Baker International, Inc. (JV), and Rummel, Klepper & Kahl, LLP's price proposals.

SHA has confirmed EBA Engineering Inc. is a certified Disadvantaged and Small Business Enterprise.



MDOT 16

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

#### Requesting Agency Remarks (cont'd):

The SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing DBE and VSBE participation goals, as well as a Small Business Enterprise (SBE) designation. A 27% DBE goal was established for all contracts within this award series. Century Engineering LLC/EBA Engineering Inc. (JV) committed to exceed the 27% goal by 20% for a 47% DBE goal. No VSBE goal was established for this contract.

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

**Approp. Code:** J02B0101 and J02B0102

Resident Business: Yes

MD Tax Clearance: 24-5576-1111 (Contract C)

24-5577-1110 (Contract D)

24-5578-1111 (Contract G)

24-5579-1110 (Contract H)

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



MDOT 17

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

#### 7-AE. <u>STATE HIGHWAY ADMINISTRATION</u>

Architecture/Engineering Contract

Contract ID: Survey and Engineering Services, District 5; BCS 2023-13 A, BCS 2023-13 B, BCS

2023-13 D, BCS 2023-13 E, BCS 2023-13 F

EPICS No. SBCS2313A, SBCS2313B, SBCS2313D, SBCS2313E, SBCS2313F

**Contract Description:** Five of six indefinite delivery/indefinite quantity, work-order based contracts to provide survey and engineering services for District 5 (Anne Arundel, Calvert, Charles, and St. Mary's Counties) and the State Highway Administration (SHA).

Awards: Greenman-Pedersen, Inc. (Contract A)

Columbia, MD

Rummel, Klepper & Kahl, LLP (Contract B)

Baltimore, MD

KCI Technologies, Inc. (Contract D)

Sparks, MD

Alpha Corporation / RS&H, Inc. (JV) (Contract E)

Baltimore, MD

Johnson, Mirmiran, and Thompson, Inc. (Contract F)

Hunt Valley, MD

**Contract Term:** 02/13/2025 - 02/12/2030 (five years)

**Amount:** \$3,000,000 NTE each

\$15,000,000 NTE total

**Procurement Method:** Qualification Based Selection

Proposals:

Offerors (	Technical Proposal Rankings (Max 100)	Awards
Greenman-Pedersen, Inc.	86.68	\$3,000,000 NTE
Columbia, MD	(1)	Contract A
Rummel, Klepper & Kahl, LLP	84.90	\$3,000,000 NTE
Baltimore, MD	(2)	Contract B



MDOT 18

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

Proposals (cont'd):

Offerors	Technical Proposal Rankings (Max 100)	Awards
Mead and Hunt, Inc./ ATCS, PLC (JV)	83.80	Contract C
Largo, MD	(3)	
KCI Technologies, Inc.	83.30	\$3,000,000 NTE
Sparks, MD	(4)	Contract D
Alpha Corporation/ RS&H, Inc. (JV)	83.05	\$3,000,000 NTE
Baltimore, MD	(5)	Contract E
Johnson, Mirmiran and Thompson, Inc.	81.86	\$3,000,000 NTE
Hunt Valley, MD	(6)	Contract F
Gannett Fleming, Inc.	81.01	
Owings Mills, MD		
Century Engineering, LLC, A Kleinfelder Company Hunt Valley, MD	80.88	
Brudis and Associates, Inc. Columbia, MD	78.94	
PRIME AE Group, Inc. Baltimore, MD	78.80	
HDR Engineering, Inc. Fulton, MD	78.22	
Wallace, Montgomery and Associates, LLP Hunt Valley, MD	76.20	
STV Incorporated Owings Mills, MD	73.76	

**DBE / VSBE Participation:** 30% / 0% (Contract A)

32% / 0% (Contract B) 30% / 0% (Contract D 30% / 0% (Contract E) 30% / 0% (Contract F)

Incumbents: Rummel, Klepper & Kahl, LLP; KCI Technologies, Inc.; PRIME

AE Group, Inc.; Century Engineering, Inc.; The Wilson T. Ballard Consulting Engineers; A. Morton Thomas and Associates, Inc.

**Requesting Agency Remarks:** On October 10, 2023, the solicitation was advertised in The Daily Record, SHA's web page, and eMaryland Marketplace Advantage (eMMA). The advertisement was for six contracts for \$3 million each not to exceed \$18 million for Survey and Engineering Services for SHA. A total of 979 firms were notified via eMMA and an additional 794 DBE firms were directly solicited. SHA received 19 expressions of interest and developed a Reduced Candidate List. SHA invited 13 firms to submit technical proposals.



MDOT 19

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

#### Requesting Agency Remarks (cont'd):

SHA used qualifications-based selection and found eight consultants eligible for contract award. No protests were filed.

The purpose of this contract is to provide preliminary and final engineering design and surveying services of highway, bicycle, and pedestrian improvement projects, including highway geometric design, surveys including topographic data collection and metes and bounds, right of way mapping and plat creation, bicycle and pedestrian facility design, and hydrology and hydraulics drainage design for SHA District 5.

The SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing DBE and VSBE participation goals, as well as a Small Business Enterprise (SBE) designation. A 30% DBE goal was established for each contract within this award series. Rummel, Klepper & Kahl, LLP committed to exceed the 30% goal by 2% for a 32% DBE goal. No VSBE goal was established for this contract.

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

**Approp. Code:** J02B0101 and J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 24-5566-1100 (Contract A)

24-5567-1110 (Contract B)

24-5568-1111 (Contract D)

24-5569-1111 (Contract E)

24-5570-1111 (Contract F)

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WIT



MDOT 20

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

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

Contract ID: Brush and Tree Cutting and Stump Removal at Various Locations in Northern Anne

Arundel County (District 5); 4292G51426SB

EPICS No.: 4292G51426

*Contract Description*: Provide Brush and Tree Cutting and Stump Removal at Various Locations in Northern Anne Arundel – (District 5).

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

(Certified Minority and Small Business)

**Contract Term:** 02/13/2025\* - 12/31/2026 (\*or earlier upon BPW approval)

(one year, 10 months, 18 days)

**Amount:** \$894,250.00

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

#### Bids:

Bidders	Amounts
A. Marquez Trucking Inc.; Silver Spring, MD	\$894,250.00
Landsdown Tree Service, LLC; Upper Marlboro, MD	\$995,660.00
Excel Tree Expert Co, Inc.; Jessup, MD	\$1,066,700.00
Sustainable Home and Yard, LLC DBA SHY Tree; Pasadena, MD	\$1,273,000.00
PLWMS DBA Patriot Natural Resources; Beallsville, MD	\$1,286,000.00

Living Wage Eligible: Yes

*MBE/VSBE Participation*: 4% / 0%

**Performance Security:** Annual Renewable Performance & Payment Bonds for 100% of

the award amount exists for this contract.

Incumbent: Excel Tree Expert Co, Inc Jessup, MD

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on August 27, 2024, notifying 601 potential contractors, 105 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a waiver for these services. Five bids were received and opened on September 26, 2024. There were no protests filed for this contract.



MDOT 21

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

#### Requesting Agency Remarks (cont'd):

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

SHA has confirmed A. Marquez Trucking Inc's bid price, and the work conducted on this contract is performed 100% by a State-Certified Minority and Small Business.

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals, Small Business Preference, as well as a Small Business Reserve designation. A 4% MBE goal has been set for this project based on the minimal number of MBE firms located within the geographical area of the work certified to perform the project activities. 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:** 24-4339-0110

**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

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

*Contract ID:* Installation of Permanent Thermoplastic Pavement Markings at Various Locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties - (District 2); 479D21427SB

EPICS No.: 479D21427

*Contract Description*: Providing Installation of Permanent Thermoplastic Pavement Markings at Various Locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties - (District 2).

Award: Proline Painting, Inc; Jamaica, NY

(Certified Small Business)

**Contract Term:** 02/13/2025\* - 08/31/2027 (\*or earlier upon BPW approval)

(two years, six months, 19 days)

**Amount:** \$847, 417.40

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

#### Bids:

Bidders	Amounts
Proline Painting, Inc.; Jamaica, NY	\$847, 417.40
Corporate Maintenance Group, LLC; Columbia, MD	\$1,452,855.00
Priceless Industries, Inc.; Baltimore, MD	\$1,918,205.00

Living Wage Eligible: Yes

*MBE/VSBE Participation*: 0% / 0%

**Performance Security:** Annual Renewable Performance & Payment Bonds for 100% of

the award amount exists for this contract.

*Incumbent*: Same

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on August 27, 2024, notifying 608 potential contractors, 122 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a waiver for these services. Three bids were received and opened on November 7, 2024. There were no protests filed for this contract.



MDOT 23

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

#### Requesting Agency Remarks (cont'd):

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

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

Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goals, Small Business Preference, as well as a Small Business Reserve designation. A 0% MBE goal has been set for this project based on there being 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:** No

**MD Tax Clearance:** 24-5046-0110

**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

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

**Contract ID:** Operation of Kent Narrows Drawbridge #17006 - Queen Anne's County (District 2); 5271721428SB

EPICS No.: 5271721428

Contract Description: Provide Operation of Kent Narrows Drawbridge #17006 - Queen Anne's

County (District 2).

Award: Chesapeake Pilot Training Inc, Chestertown, MD

(Certified Small Business)

**Contract Term:** 02/13/2025\* - 02/28/2028 (\*or earlier upon BPW approval)

(three years, 15 days)

**Amount:** \$361,374.48

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

#### Bids:

Bidders	Amounts
Chesapeake Pilot Training, Inc.	\$361,374.48
Chestertown, MD	
Centropolis Property & Staffing Management, LLC	\$481,599.00
Belcamp MD	
Paradice General Construction, LLC	\$1,778,760.00
Parkville, MD	

Living Wage Eligible: Yes

*MBE/VSBE Participation*: 0% / 0%

**Performance Security:** Annual Renewable Performance Bonds for 100% of the award

amount exists for this contract.

*Incumbent*: Same

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on September 24, 2024, notifying 540 potential contractors, 105 of which were MDOT-certified Minority Business Enterprises (MBEs). Maryland Works granted a waiver for these services. Three bids were received and opened on November 7, 2024. There were no protests filed for this contract.



MDOT 25

#### 10-M. STATE HIGHWAY ADMINISTRATION (cont'd)

#### Requesting Agency Remarks (cont'd):

This project uses energy-efficient lighting systems. Energy efficiency saves electricity. Saving electricity reduces carbon gases created by the large power plants that have not changed to a cleaner source of power generation.

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 goals, Small Business Preference, as well as a Small Business Reserve designation. A 0% MBE goal has been set for this project based on there being 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:** 24-5047-0110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

### REVISED

#### DEPARTMENT OF TRANSPORTATION ACTION AGENDA January 29, 2025



MDOT 26

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

11-M-OPT. STATE HIGHWAY ADMINISTRATION

Renewal Option - Maintenance Contract

Contract ID: Janitorial Services for the State Highway Administration (SHA) Headquarters;

HQJAN2027

EPICS No.:CO423496

Contract Approved: MDOT 11-M, 03/13/2024

Contract Description: This contract provides janitorial services for State Highway

Administration (SHA) Headquarters buildings.

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

Award: Melwood Horticultural Training Center, Inc.

Upper Marlboro, MD

Contract Term: 04/12/2024 - 04/11/2025 (with two, one-year renewal

options)

*Option Term:* 04/12/2025 – 04/11/2026 (one year)

*Original Amount:* \$726,872.75 NTE

*Option Amount:* \$740,142.07 NTE (one year)

**Prior Options/Mods:** None

**Total Contract Amount:** \$1,467,014.82 NTE

Percent +/- Change (this item): 101.83%

*Total Percent +/- Change:* 101.83%

**Procurement Method:** Preferred Provider

Living Wage Eligible: No

*MBE/VSBE Participation*: 0% / 0%

*MBE/VSBE Compliance*: 0% / 0%

**Performance Security:** None

REVISED

### DEPARTMENT OF TRANSPORTATION ACTION AGENDA January 29, 2025



MDOT 27

### 11-M-OPT. STATE HIGHWAY ADMINISTRATION (cont'd)

Hiring Agreement Eligible: None

**Requesting Agency Remarks:** On January 18<sup>th</sup>, 2024, the State Preference Purchasing Pricing and Selection Committee certified a fair market price not-to-exceed amount of \$2,220,449.92 for this contract to provide janitorial services for the SHA Headquarters buildings, located at 707 N. Calvert Street and 211 E. Madison Street, Baltimore, Maryland.

The Board of Public Works approved the contract award to Melwood Horticultural Training Center, Inc., at the March 13, 2024, meeting. SHA will execute the first-year renewal option upon Board approval.

The preferred provider is required to furnish all janitorial supplies. Per the scope of work, these supplies are to be purchased from Blind Industries and Services of Maryland (BISM). BISM offers a variety of environmentally preferred products, including a list of designated recycled products, Green Seal, EcoLogo, and FSC certifications.

A Preferred Provider will provide services for this contract through Maryland Works; therefore, no MBE nor VSBE participation goals were established.

Fund Source: 100% Special (Transportation Trust Fund)

*Approp. Code*: J02B0101 / J02B0102 / J02B0104

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



MDOT 28

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

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

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

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

Annotated Code of Maryland

**Property:** MC# 24-2901

Brown, Thompson, Et Al & Old Scaggsville Rd, ( $\pm$  0.395 acres) located north of MD Route 216, adjacent to the south side of 11268/

11274 Scaggsville Road in Laurel, Howard County.

Grantor: State of Maryland, SHA

Grantee: Children14 Holding Company, LLC, a Maryland limited liability

company

Consideration: \$2.500

Requesting Agency Remarks: In 1924, MD Route 216 (Scaggsville Road) was brought into the state roadway system. There are two small parcels which adjoin the Old Scaggsville Rd roadbed. Brown – acquired in 1963 for improvements to MD Route 216 and Thompson – acquired in 1970 for the construction of U.S. Route 29. The right of way was acquired by letter plat deed, but the deed was not recorded with proper signatures, leaving SHA with unclear rights to the property. Neither of these parcels are large enough to serve any transportation purpose and are being conveyed as an assemblage with the landlocked Old Scaggsville parcel. Due to the abovementioned title issue, SHA proposes to convey this property to the adjoining owner at an administrative cost of \$2,500.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



MDOT 29

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

### 13-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Easement*

**Recommendation:** That the Board of Public Works approve the State Highway Administration (SHA) releasing an access easement as it is excess to the Administration's needs.

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

Annotated Code of Maryland

**Property:** MC# 24-2915

Arundel Corporation,  $(0.734 \text{ acres } \pm)$  located on the east side of MD Route 295, north of Hanover Road and west of Ridge Road,

Hanover, Anne Arundel County.

Grantor: State of Maryland, SHA

Grantee: Hanover Road Industrial Properties, LLC, a South Carolina limited

liability company

Consideration: \$525.000

*Appraised Value:* \$638,650 – Brice Worthington (Selected)

\$1,076,350 – Tom Weigand (Approved)

Lisa Ward, Review Appraiser

**Special Conditions:** Buyer will construct a 12' wide gravel road and grant a 20' wide access easement to provide legal access to SHA property.

**Legislative Notice:** Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on October 18, 2024. The 45-day review period expires on December 2, 2024.

**Requesting Agency Remarks:** In 1949, SHA acquired the subject property for the construction of the Baltimore-Washington Expressway Project. The subject is an access easement located along a paper road which bisects the adjoining owner's property and provides access to SHA Parcel 179, as shown on the Declaration of Excess Land Memo exhibit.



MDOT 30

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

### Requesting Agency Remarks (cont'd):

SHA proposes to release the easement to the adjoining owner (Hanover Road Industrial Properties, LLC) through a negotiated sale of \$525,000, which is 82% of the appraised value. The release of easement will allow the adjoining owner to develop their parcels which are located on either side of the paper road. In addition to the negotiated sale transaction, SHA has agreed to release the access easement on the condition that the developer construct a new 12' wide gravel road and grant a 20' wide access easement to SHA (at their own expense) to provide physical access to Parcel 179.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



MDOT 31

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

### 14-RP. <u>STATE HIGHWAY ADMINISTRATION</u> Real Property – Easement

**Recommendation:** That the Board of Public Works approve the State Highway Administration (SHA) granting a perpetual easement for ingress and egress.

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

Annotated Code of Maryland

**Property:** MC# 24-2920

Roy T. White,  $(0.095 \text{ acres } \pm)$  located along the frontage of 3890

Maryland Highway in Deer Park, Garrett County.

Grantor: State of Maryland, SHA

Grantee: Deer Park Sportsmen's Club, Inc., a Maryland corporation

Consideration: \$1.00

Appraised Value: N/A

Requesting Agency Remarks: In 1958, SHA acquired the subject property for the MD Route 135 right of way project/G 275-1-620. This is a perpetual ingress/egress easement for an existing driveway that provides the only means of access from MD Route 135 to the adjoining property (Deer Park Sportsmen's Club, Inc). Without this access the property would be legally landlocked, thus SHA proposes to grant a perpetual easement for ingress and egress to the adjoining owner. This will enable SHA to sell the property that the driveway is crossing (subject to the access easement). The deed of easement will be recorded prior to the sale of the Roy T. White parcel. Since SHA is granting the easement as a courtesy to avoid landlocking the adjoining owner, the transaction will be at nominal cost.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

### **SUPPLEMENTAL**

### DEPARTMENT OF TRANSPORTATION ACTION AGENDA January 29, 2025



MDOT 32

Contact: Joy Abrams 410-865-1129 jabrams@mdot.maryland.gov

### 15-GM. THE SECRETARY'S OFFICE

General Miscellaneous: Standard Contract

**Contract ID:** For the Non-Exclusive Right to Redevelop, Renovate, Lease & Manage the Retail, Restaurant & Commercial Services at Baltimore/Washington International Thurgood Marshall Airport; MDOT-AC-2023A

**Contract Description:** Develop, renovate, lease and manage the retail, restaurant, and commercial services at the Baltimore/Washington International Thurgood Marshall Airport (BWI Thurgood Marshall Airport) and fulfill the needs of Airport passengers, employees, and visitors.

Award: Fraport Baltimore Partnership, LLC; Baltimore, MD

**Contract Term:** 1-year Development Phase

2-year Renovation Phase

20-year Operation & Management Period 23 Years Total from Notice to Proceed

**Amount:** Fraport has committed 90% revenue share to the Maryland Department of

Transportation (MDOT) / Maryland Aviation Administration (MAA). Fraport projects revenues to MDOT/MAA of approximately \$39.43M in the

first full year of the Operation & Management Period.

Year 4 Pro Forma Projections (1st Year	of Operation & Management Period)
	Fraport Baltimore Partnership, LLC
Retail Sales	\$71,499,000
Restaurant Sales	\$185,507,000
Commercial Services Sales	\$6,823,000
<b>Total Concession Sales</b>	\$263,829,000
Retail Revenue	\$12,727,000
Restaurant Revenue	\$29,277,000
Commercial Services Revenue	\$1,769,000
Gross Concessions Revenue/Rent	\$43,773,000
Proposed Percent Rent Commitment	90%
Proposed Rent Share to MAA	\$39,396,000

### SUPPLEMENTAL A

### DEPARTMENT OF TRANSPORTATION ACTION AGENDA January 29, 2025



MDOT 33

### 15-GM. THE SECRETARY'S OFFICE (cont'd)

**Solicitation Method:** Competitive Sealed Proposal

### Proposals:

Propos	ers	Technical Rank	Financial Offers (Rank)	Overall Rank
Fraport Baltimore Partne Baltimore, MD	ership, LLC	1	1*	1
BWI Experience Partner		2	1*	2
Baltimore, MD	See next page for Record Correction			
ASUR/RMID BWI JV ASUR/RMD BWI JV Baltimore, MD	Letter dated 1/29/25	3	1*	3

<sup>\*</sup>Financial Evaluation criteria were set up using ranges/benchmarks. These were capped at specific progressively increasing amounts. Each of the proposers provided responses that fell within the same range, resulting in receiving the same scores.

**ACDBE Participation:** 30.32% (Fraport is expected to produce an ACDBE participation

rate of 49.64% with a projected total of \$734.3M in gross sales over

the first five years of the Operations & Management Period)

**Performance Security:** 50% of the amount paid by Fraport Maryland Inc. to MAA for

contract year 2023.

Incumbent: Fraport Maryland, Inc.; Baltimore, Maryland

**Requesting Agency Remarks:** The MDOT, on behalf of MAA, issued a Request For Proposal (RFP) # MDOT-AC-2023 on September 18, 2023, to obtain qualified and experienced firms (including partners and subtenants) that demonstrated the experience necessary to develop the retail, restaurant, and commercial services at BWI Thurgood Marshall Airport to meet the expectations of MAA and fulfill the needs of Airport passengers, employees, and visitors.

Two separate evaluation teams were created. The Technical Evaluation Committee ("TEC") evaluated the technical proposals and the Financial Evaluation Committee ("FEC"), evaluated the financial proposals. The evaluations were based on metrics with weights outlined in the RFP.

On December 4, 2023, four proposals were received. On September 9, 2024, an Intent to Award letter was issued; however, the initial intended awardee declined to sign the contract and as a result was eliminated from consideration for award of the contract.

Accepted 2/7/2025- JTG





Wes Moore Governor Aruna Miller Lieutenant Governor Paul J. Wiedefeld Secretary

### EXECUTIVE MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM

**FROM:** MDOT TSO OFFICE OF PROCUREMENT; DIRECTOR JOY ABRAMS **SUBJECT:** NOTICE OF CORRECTION – MDOT 15-GM 01/29/2025, BPW MEETING

**DATE:** JANUARY 29, 2025

### **PURPOSE OF MEMORANDUM**

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

The basis for change: Clerical error in the Proposals chart.

### **MDOT Agenda 01/29/2025, Item 15-GM**

**Published name:** ASUR/RMID BWI JV ASUR/**RMD** BWI JV

Thank you for your attention to this matter. If additional information is required, please do not hesitate to contact me at jabrams@mdot.state.md.us

Requested by:

DocuSigned by:

Joy Abrams

8C4D138D4C474EC

Joy Abrams

Director, Office of Procurement

**MDOT TSO** 

### **SUPPLEMENTAL**

### DEPARTMENT OF TRANSPORTATION ACTION AGENDA January 29, 2025



MDOT 34

### **15-GM.** THE SECRETARY'S OFFICE (cont'd)

### Requesting Agency Remarks (cont'd):

Each proposal included a Technical and a Financial component as required by the RFP. All proposals received were deemed reasonably susceptible of being selected for award. Overall, minimal levels of Exceptions were submitted by Proposers, and none were granted. Both evaluation teams began their initial scoring in early December 2023. Upon completion of the initial scoring, the TEC and FEC provided the Contracting Officer (CO) with clarification questions for each proposer. Individual letters were emailed to each proposer with a response deadline, and all responded within the required timeframe. It was determined that both committees had the answers they needed to finalize their evaluations and provide the CO with their recommendations.

The Proposer recommended for award is a joint venture, Fraport Baltimore Partnership LLC, (Fraport). The majority equity partner, Fraport Maryland Inc. has over 25 years of continuous airport concessions development and management experience, with current programs at major large hub US airports including JFK, Newark, Nashville, Reagan National and Dulles International. As the incumbent, they have successfully managed the concessions program at BWI Thurgood Marshall Airport over the past 20 years. BWI Thurgood Marshall Airport recently received an award as one of USA Today's Top 10 Airports to Shop in 2023. Fraport Maryland Inc. has been committed to the State of Maryland, continuing to manage the BWI Thurgood Marshall Airport concessions program on a month-to-month basis since April 2023. Fraport Maryland Inc. has continued to provide outstanding service to customers to include opening seven new concessions in 2024. Five of those concessions are Launch Pad accelerator businesses. Continuing to grow the Launch Pad entrepreneurial program while not knowing the outcome of the new contract award highlights Fraport's commitment to foster the success of Maryland's small businesses.

Fraport Baltimore Partnership, LLC's 30% equity, joint venture partner, Ernst Valery Investments ("EVI"), is a Baltimore-based minority-owned private real estate investment firm with extensive experience in retail and commercial development. EVI has completed over 30 retail developments and 100 commercial and residential developments and currently has over 100,000 sq. ft. of retail under its direct management, which seamlessly complements Fraport's airport concessions development and management experience.

Fraport's proposed concessions development plan is expected to produce an ACDBE participation rate of 49.64%, with 79 of the 118 units in the program being operated by 27 ACDBE operators generating \$734.3M in gross sales over the first five years of the Operations Period. Fraport will also make available a \$10 million Loan Fund exclusively for ACDBE partners to make sure they have access to capital.

With this new contract, Fraport has committed to a 90% revenue share to MDOT/MAA, projecting revenues approximating \$39.3M in the first full year of the Operations Period.

### **SUPPLEMENTAL**

### DEPARTMENT OF TRANSPORTATION ACTION AGENDA January 29, 2025



MDOT 35

### 15-GM. THE SECRETARY'S OFFICE (cont'd)

### Requesting Agency Remarks (cont'd):

Fraport confirmed that they will cause their sublessees to enter into Labor Peace Agreements with all labor organizations that represented at least 25 food and/or retail workers at BWI Thurgood Marshall Airport which will help stimulate economic development locally, regionally and to the State of Maryland. In keeping with providing affordable and fresh high-quality foods, Fraport will enforce a Pricing Policy of a maximum of 10% above Street Prices for all concessions operations.

Fraport will engage airport community partners to create strategies and help identify areas to reduce emissions and support the climate action commitments set forth by the International Air Transport Association's "Fly Net Zero" goals for the aviation industry. Fraport is committed to sustainable practices throughout the design, construction, and operation lifecycle of the program in line with LEED Silver standards. Fraport will continue their successful grease management program whereby BWI Thurgood Marshall Airport restaurants recycle and convert used cooking oil into renewable diesel and aviation fuel.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the contract and any modifications must be approved by the Board of Public Works because the contract constitutes a use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: Yes

**MD Tax Clearance:** 24-5460-0000

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:

### Board of Directors of the Anne Arundel County Food Bank, Inc.

Anne Arundel County Food Bank (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Anne Arundel County Food Bank, including a refrigerator truck."

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023) DGS Item 23-509, (SL-190-230-038) \$ 200,000

Matching Fund: No match is required.

Background: Total Project \$ 200,000

23-509 (This Action) \$ 200,000 (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 repairing a new 2023, 22-foot refrigerated Isuzu truck to accommodate the many sizable food donation pickups made weekly to county residents in need. It may also include essential repairs to the collapsing ceiling of its walk-in freezer, which stores frozen food that the Food Bank receives.

BOARD OF PUBLIC WORKS 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 Shoresh Inc.**

Camp Shoresh (Frederick County)

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

Maryland Consolidated Capital Bond Loan of 2024 (MCCBL— Chapter 720, Acts of 2024) DGS Item 24-498, (SL-015-240-038)

\$100,000

*Matching Fund:* No match is required.

**Background:** Total Project \$ 116,180

**24-498 (This Action)** \$ 100,000 (Non-match)

Local Cost \$ 16,180

(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 capital equipping of the Camp Shoresh campus.

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. <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 Choptank Community Health System, Inc.

Choptank Community Health System, Inc. – New Federalsburg Health Center (Caroline County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Choptank Community Health Center in Federalsburg."

Maryland Consolidated Capital Bond Loan of 2022 (MCCBL- Chapter 344, Acts of 2022) DGS Item 22-205, (SL-011-240-038) \$ 420,893

*Matching Fund:* No match is required.

**Background:** Total Project \$11,761,899

22-205 (This Action) \$ 420,893 (Non-match)

Local Cost \$ 11,341,006

(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 building a new health center in Federalsburg, Maryland. The added space will allow greater access to medical, dental, and behavioral health services.

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. <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 Howard EcoWorks, Inc.**

EcoWorks Green Jobs Training Center (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the EcoWorks Green Jobs Training Center."

Maryland Consolidated Capital Bond Loan of 2024 (MCCBL- Chapter 720, Acts of 2024) DGS Item 24-431, (SL-025-240-038) \$300,000

*Matching Fund:* No match is required.

Background: Total Project \$300,000

**24-431 (This Action)** \$ **300,000 (Non-match)** 

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. This project may include the purchase of property in Glenwood which will serve as an operational hub and regional green jobs training center 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

### 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 Hippodrome Foundation, Inc.**

Hippodrome Foundation – France-Merrick Performing Arts Center Improvements (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the France -Merrick Performing Arts Center."

Maryland Consolidated Capital Bond Loan of 2024 (MCCBL- Chapter 720, Acts of 2024) DGS Item 24-206, (SL-008-180-038) \$ 600,000

*Matching Fund:* No match is required.

Background:	Total Project	\$ 22,000,000
J	<b>24-206</b> (This Action)	\$ 600,000 (Non-match)
	23-365 (Prior Action)	\$ 600,000 (Non-match)
	22-228 (Prior Action)	\$ 4,000,000 (Non-match)
	21-138 (Prior Action)	\$ 3,000,000 (Non-match)
	20-213 (Prior Action)	\$ 1,000,000 (Non-match)
	Local Cost	\$ 12,800,000 (Non-match)

(Prior Actions: 8/23/23 Agenda, 12-CGL; 9/14/22 Agenda, 6-CGL; 9/15/21 Agenda, 16-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. This project may include creating a new access to the attic of the facility and a new entrance to the performing arts center from Fayette Street.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT 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 enter into a grant agreement for the following grant:

### **Board of Directors of the Music City Maryland Association Inc.**

Music City Maryland Amphitheater (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Music City Maryland Amphitheater."

Maryland Consolidated Capital Bond Loan of 2024 (MCCBL- Chapter 720, Acts of 2024) DGS Item 24-602, (SL-016-230-038) \$ 245,000

Matching Fund: No match is required.

Background: Total Project \$305,000

 24-602 (This Action)
 \$ 245,000 (Non-match)

 23-549 (Prior Action)
 \$ 30,000 (Non-match)

 23-660 (Prior Action)
 \$ 30,000 (Non-match)

Local Cost \$ 0

(Prior Actions: 10-4-23 Agenda, Item 2-CGL)

### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. This project may include the construction of an amphitheater, food and beverage buildings, storage facilities and landscaped property to host events throughout the year.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHOUT 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:

### Robert Hunt Revitalization Center Community Development Center, Inc.

New Robert Hunt Revitalization Center (Baltimore City)

"for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Robert Hunt Revitalization Center."

Maryland Consolidated Capital Bond Loan of 2024 (MCCBL- Chapter 720, Acts of 2024) DGS Item 24-218, (SL-005-240-038) \$ 1,500,000

*Matching Fund:* No match is required.

**Background:** Total Project \$ 3,050,000

24-218 (This Action) \$ 1,500,000 (Non-match)

Local Cost \$ 1,550,000

(Prior Actions: None)

### Remarks:

- 1. DGS is administratively correcting the grantee name, pursuant to Section 1(3)(9)(b) of Chapter 720, Act of 2024.
- 2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 5. This project may include the rehabilitation of an existing multipurpose center in lower Park Heights.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

### 8-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 Patriot Point, LLC**

Patriot Point (Dorchester County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Patriot Point main house and other facilities."

Maryland Consolidated Capital Loan of 2024 (MCCBL—Chapter 720, Acts of 2024) DGS Item 24-616, (SL-005-160-038) \$ 75,000

Maryland Consolidated Capital Loan of 2024 (MCCBL- Chapter 720, Acts of 2024)

DGS Item 24-332, (SL-005-160-038) \$ 75,000

*Matching Fund:* No match is required.

**Background:** Total Project \$ 620,000

24-616 (This Action)\$ 75,000 (Non-match)24-332 (This Action)\$ 75,000 (Non-match)22-502 (Prior Action)\$ 150,000 (Non-match)20-211 (Prior Action)\$ 320,000 (Non-match)

Local Cost \$ 0

(Prior Actions: 9/14/22 Agenda; Item 8-CGL, 9/23/20 Agenda; Item 35-CGL)

### Remarks:

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

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:

### **Board of Directors of Mission First Housing Development Corporation**Patuxent Commons (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Patuxent Commons housing."

Maryland Consolidated Capital Bond Loan of 2024 (MCCBL—Chapter 720, Acts of 2024) DGS Item 24-343, (SL-023-240-038)

\$ 500,000

*Matching Fund:* No match is required.

Background: Total Project \$ 31,950,000

24-343 (This Action) \$ 500,000 (Non-match)

Local Cost \$ 31,450,000

(Prior Actions: None)

### 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. This project may include the capital equipping of Patuxent Commons housing.

**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:

### Sinai Hospital of Baltimore, Inc.

Sinai Hospital of Baltimore (Baltimore City)

"Provide a grant to the governing board of Sinai Hospital to assist in the renovation and expansion of the neonatal intensive care unit at Sinai Hospital of Baltimore, Inc."

Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020) DGS Item 237 (SL-217-200-038) \$ 1,000,000

*Matching Fund:* No match is required

**Background:** Total Project \$10,000,000

20-237 (This Action) \$ 1,000,000 (Non-match)

Local Cost \$ 9,000,000

(Prior Actions: None)

### Remarks:

- 1. DGS is administratively correcting the grantee name, pursuant to Section 1(3)(9)(b) of Chapter 720, Act of 2024
- 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 renovation and expansion of the neonatal intensive care unit at Sinai Hospital of Baltimore, Inc.

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:

### Board of Directors of the St. Ambrose Housing Aid Center, Inc.

St. Ambrose Housing (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of providing affordable housing in the Belair-Edison Neighborhood community, located in Baltimore City." Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item 21-262, (SL-242-210-038) \$ 1,000,000

*Matching Fund:* No match is required.

**Background:** Total Project \$1,014,596

21-262 (This Action) \$ 1,000,000 (Non-match)

Local Cost \$ 14,596

(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 providing affordable housing in the Belair-Edison Neighborhood community, located in Baltimore City.

**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 certify matching funds and enter into a grant agreement for the following grant:

### **Board of Visitors and Governors of Washington College**

Maryland Independent College and University Association – Washington College (Kent County)

"For the design, construction, and equipping of the renovations to William Smith Hall, Miller Library, Toll Science Center, and the Casey Academic Center, subject to the requirement that the grantee provide an equal and matching fund for this purpose. Notwithstanding the provisions of Section 1 (5) of this Act, the matching fund may consist of funds expended prior to the effective date of this Act."

Maryland Consolidated Capital Bond Loan of 2023 (MCCBL—Chapter 102, Acts of 2023) DGS Item 23-G004, (SL-194-230-038)\$\\$ 2,250,000

*Matching Fund:* The Board of Visitors and Governors of Washington College, has submitted evidence that it has \$2,250,000 in eligible expenditures to meet the matching fund requirement for this project.

**Background:** Total Project \$ 5,261595

23-G004 (This Action) \$ 2,250,000 (Match)

Local Cost \$ 3,011,595

(Prior Actions: None)

### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. This project may include the renovation and modernization of several buildings on campus, such as replacing the elevator in the student center, renovating a theater and elevator to improve ADA accessibility, and replacing seating in another theater.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHOUT 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 Winter Growth, Inc.

Winter Growth (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Winter Growth facility in Olney."

Maryland Consolidated Capital Bond Loan of 2024 (MISC– Chapter 720, Acts of 2024)

DGS Item 24-280, (SL-003-240-038) \$ 14,000

*Matching Fund:* No match is required.

Background: Total Project \$ 14,000

24-280 (This Action) \$ 14,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. This project may include the renovation of a bathroom in our Olney Memory Care community. This project will make the shower in the facility more safely accessible for our residents.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH 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:

### Board of Directors of Yeshivas Toras Simcha, Inc.

Yeshivas Toras Simcha (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a school building gymnasium facility." Maryland Consolidated Capital Bond Loan of 2024 (MCCBL—Chapter 720, Acts of 2024) DGS Item 24-607, (SL-007-240-038) \$ 100,000

Matching Fund: No match is required.

**Background:** Total Project \$100,000

**24-607 (This Action)** \$ 100,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION





Contact: Mindy Kim-Woo 443-827-0657 mindy.kim-woo@maryland.gov

### 15-CGL. <u>CAPITAL GRANTS AND LOANS</u> Department of Health

**Recommendation:** That the Board of Public Works approve a grant of \$54,315 to Rock Creek Foundation, Inc. (Montgomery County).

**Project:** The renovation of Grantee's facilities located at

603 Kenbrook Drive, Silver Spring, MD 20902.

*Fund Source*: The Maryland Department of Health has determined the Grantee is responsible for providing 10% of the total eligible project cost.

Total Project Cost \$60,350 State Share (90%) \$54,315

Grantee Share (10%) \$ 6,035 Cash in Hand

This Action \$54,315 MCCBL 2023 CB-17404-01

### Remarks:

- 1. Grantee is a nonprofit organization and provides community support services to individuals with intellectual disabilities, severe and persistent mental illness and emotional and/or behavioral challenges.
- 2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's rights of recovery being recorded among the Land Records of Montgomery County.
- 3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

### 16-C. <u>CONSTRUCTION CONTRACT</u>

**Recommendation:** That the Board of Public Works approve the following Task Order under previously-approved Master Contracts.

**Authority:** State Finance and Procurement Article,

Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

**Procurement Method:** Task Order under Master Contract

1.0 Master Contract: Electrical Repairs & Related Services, Statewide

Contract No.: DGS-19-304-IQC

\*\*Approved: DGS 1-C, 04/22/2020

\*\*Term: 04/22/2025 - 04/21/2026

\*As of publication, the remaining balance of this master contract is \$715,489.

1.1 Using Agency: Department of Natural Resources

**Description:** Electrical Improvements at Mt. Nebo Wildlife Management Area in Garrett County. Includes replacing antiquated power disconnect and control switches, increasing the wiring power capacity, adding power receptacles and lighting switches, replacing inefficient lighting system and improve the staff safety for using all electrical systems in the work shop.; G-012-210-010, CTR021731 CTR022085 See next page for

Award: Dvorak, LLC; Baltimore, MD (VSBE)

Number of Qualified

Master Contractors: 2

Number of Bids: 1 (Single Bid Received)

Bid:

Bidder	Amount
Dvorak, LLC; Baltimore, MD	\$220,000

**Amount:** \$220,000

*Term:* 120 Calendar Days *MBE/VSBE Participation:* 10.02% / 0%

Fund Source: 100% Special Funds (Critical Maintenance)

Agency Remarks: The price has been determined to be fair and reasonable. Over the past few years, the commercial construction industry has experienced extremely high increases in the cost of materials, electrical equipment, and labor rates. Multiple local and national reports indicate an escalation of up to 15% has been experienced throughout the state of Maryland in 2022 and the first two quarters of 2023. This level of escalation would add over \$24,000 to the cost of the project based on the cost of materials and labor rates in December 2022, when the construction cost estimate was generated.

**Record Correction** 

Letter dated

1/29/25



Wes Moore, Governor · Aruna Miller, Lt. Governor · Atif Chaudhry, Secretary

January 29, 2025

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

Accepted 1/29/2025- JTG

John Gontrum

SUBJECT: Record Correction - January 29, 2025, Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

**BPW – January 29, 2025** 

**DGS 16-C** 

G-012-210-010 (*IQC*)
Electrical Improvements
Department of Natural Resources
Mt. Nebo Wildlife Management *Award:* Dvorak, LLC; Baltimore, MD
Page 95-96

FROM: eMMA Contract #: CTR021731

TO: eMMA Contract #: CTR022085

Jason Valuntis

Reason: Clerical error. The contract was created using the incorrect contract type "Individual". The correct contract type is "Secondary Level Agreement". After the contract is created in eMMA the contract type cannot be modified.

Regards,

Jason Valuntis Associate Director

Department of General Services Office of State Procurement







### 16-C. <u>CONSTRUCTION CONTRACT</u> (cont'd)

The original MBE Participation was 10% and the vendor as committed to exceed it and achieve 10.02%

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

17-S <u>SERVICES CONTRACT</u> Department of Commerce

Contract ID: Digital Media and Website Development; T00R4600997

ADPICS No.: T00B5600007

**Contract Description:** Digital media and website development for travel content about the State to support attracting and retaining businesses and increasing the workforce.

Award: Mojo Web Solutions, LLC; Pasadena, MD

(Certified Small Business) (VSBE)

**Contract Term:** 01/30/2025 - 12/18/2029

**Amount:** \$3,964,536

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

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Mojo Web Solutions, LLC; Pasadena, MD	1	\$ 3,964,536 (6)	1
Chartis Interactive, LLC; Warren, NJ	2	\$ 1,580,337 (3)	2
Exemplifi, LLC; Palo Alto, CA	3	\$ 1,494,590 (2)	3
Seven Elements Group; Bethesda, MD	4	\$ 2,699,775 (5)	4
vTech Solutions, Inc.; Washington, DC	5	\$ 679,420 (1)	5
Fastspot, LLC; Baltimore, MD	6	\$ 1,905,600 (4)	6

<sup>\*</sup>Technical rankings were weighted greater than financial rankings.

Living Wage Eligible: Yes

MBE/VSBE Participation: 18% / 1%

**Performance Security:** No

Hiring Agreement Eligible: Yes

**Incumbent:** Miles Partnership, LLLP





### 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 April 29, 2024 and seven vendors were directly solicited. Six proposals were received and opened on May 31, 2024 and were deemed reasonably susceptible of being selected for award. The recommended offeror The Mojo Web Solutions, LLC was determined to be most advantageous to the State as its proposal was both ranked highest technically and was ranked highest overall. They demonstrated an excellent understanding of the work requirements and have extensive experience providing these services.

The incumbent did not bid because they are not a Certified Small Business.

Commerce has the responsibility of attracting and retaining businesses and increasing the workforce in the State. The digital media and website development provided under this contract will promote Maryland's attractions, accommodations, and services, to increase visitor spending in the state.

**Fund Source:** 100% General Funds

Approp. Code: 0865

**Resident Business:** Yes

**MD Tax Clearance:** 24-5351-0110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Udoka Onwumechili 410-379-9413 udoka.onwumechili@maryland.gov

18-S. <u>SERVICES CONTRACT</u>

Department of State Police, Medical Services Unit

Contract ID: Applicant Psychological Testing and Screening Services; BPM044706

ADPICS No.: W00B5600022

**Contract Description:** Provide psychological testing and screening for Maryland Department of State Police (MDSP) applicants referred to the contractor by the MDSP Medical Director, or designee, for psychological testing and screening.

Awards: Psychology Consultants Associated, P.A.; Lutherville, MD

(Certified Small Business)

**Contract Term:** 02/01/2025\* – 01/31/2028 (\*Or earlier upon BPW approval)

**Amount:** \$353,625

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

### **Proposals:**

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Psychology Consultants Associated, P.A.; Lutherville, MD	1	\$353,625 (2)	1
Interdynamics, Inc.; Landover, MD	2	\$274,575 (1)	2
Atlantic OccuPsych, Inc; Towson, MD	3	\$665,340 (3)	3

<sup>\*</sup>Technical and financial proposals were weighted equally.

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

*Incumbents:* Same

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on June 7, 2024. Copies of the solicitation notice were sent directly to 12 prospective vendors. Three proposals were received and all were determined to be reasonably susceptible of being selected for award.





### **18-S. SERVICES CONTRACT** (cont'd)

### Agency Remarks (cont'd):

Psychology Consultants Associated (PCA) was determined to be most advantageous to the State as its proposal was ranked highest technically and highest overall. The evaluation team determined that PCA's response demonstrated a thorough understanding of the scope of work required and provided an exceptional level of detail. The Contractor provided evidence of successful experience with Applicant Psychological Testing and Screening services and Forensic biology casework sample analysis and all their key personnel have the experience to give exemplary performance.

Applicants to the MDSP are required to have psychological testing and screening to assess their suitability for potential law enforcement positions. This psychological screening process aims to ensure that only the most qualified applicants are selected for employment. Occasionally, sworn and civilian employees in service may also need to be assessed on their ability to perform essential job functions. The State employs a Contractor to test and screen applicants referred by the MDSP Medical Director or their designee.

PCA has provided quality, expert psychological services to the MDSP for over 15 years. The streamlined work and communication processes already in place enable prompt, efficient, collaborative, quality care. PCA's history of providing strong psychological support to the MDSP, personalized service, and continuity of care offers added short- and long-term value by enhancing performance, morale, and retention.

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

**Fund Source:** 100% General Funds

**Approp. Code:** W00.25.41711. 0820

Resident Business: Yes MD Tax Clearance: 24-5184-0110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION



### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA January 29, 2025



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

19-S-MOD. SERVICES MODIFICATION

REVISED

RETROACTIVE - Department of Juvenile Services

Contract ID: Nursing Services at Various DJS Facilities; 22-MULTI-FS-SH-001

ADPICS No.: COK72093

Contract Approved: Secretary's Agenda A-2, 03/23/2022

**Contract Description:** On-site nursing services to male and female youth, and administrative support services at select DJS facilities.

*Modification Description: RETROACTIVE* approval to extend the contract to allow time to resolve a bid protest on the new contract and complete the new procurement.

Award: Shore Staffing, Inc., Easton, MD (MBE)

(Certified Small Business)

Original Contract Term: 01/28/2022 - 01/27/2023 (w/one 1-year renewal option)

**Modification Term:** 10/26/2024 - 01/29/2025 (Retroactive)

01/30/2025 - 03/25/2025 (Proactive)

Original Contract Amount: \$4,681,200 NTE

Modification Amount: \$ 357,293.00 (Retroactive)

\$ 1,514,644.80 (Proactive) \$ 1,871,937.80 Total

**Prior Options/Mods:** \$4,681,200 (Renewal Option #1 01/27/2023 - 01/26/2024 DGS

14-S-OPT, 01/04/2023)

\$0 (Mod# 1: Extension 01/27/2024 - 07/25/2024; Delegated

Authority - DJS 01/19/2024)

\$0 (Mod# 2: Extension 07/26/2024 - 10/25/2024; Delegated

Authority - DJS 05/01/2024)

**Total Contract Amount:** \$11,234,337.80

**Percent** +/- (This Item): 39.99%

*Total Percent Change:* 139.99%



### OFFICE OF STATE PROCUREMENT ACTION AGENDA January 29, 2025



REVISED

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

**Original Procurement Method:** Emergency

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

*MBE/VSBE Compliance*: 0% / 0%

Requesting Agency Remarks: This Modification No. 3 seeks to extend the end date of the Contract to allow sufficient time for Juvenile Services to resolve a protest that has been submitted for the current solicitation for these services and to complete the new procurement for these services. The Procurement Officer's response and decision regarding the protest have been provided to the protestor. The new solicitation was expected to close 8/30/2024. However, a protest was received by the agency on 8/29/2024 a day before the solicitation was scheduled to close. DJS immediately began working on a modification, however all the required documentation for the modification was not provided to the Office of State Procurement until 12/30/2024.

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

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

*Fund Source*: 100% General Funds

Approp. Code: E0101

**Resident Business:** Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Shenika Dyson 410-767-2874 shenika.dyson1@maryland.gov

**20-IT.** INFORMATION TECHNOLOGY

Department of Labor, Family Medical Leave Insurance Fund

Contract ID: Actuarial and Economic Impact Analysis; LABOR-FY2024-017

ADPICS No.: P00B5600043

**Contract Description:** Actuarial and Economic Impact Analysis services to operate a financially stable, actuarially sound Family and Medical Leave Insurance Trust Fund into which employers will deposit their premium payments for employees under the new Family and Medical Leave Insurance (FAMLI) program.

Award: Optimal Solutions Group LLC; College Park, MD (MBE)

(Certified Small Business)

**Contract Term:** 01/30/2025 - 01/29/2028 (w/two 1-year renewal options)

**Amount:** \$ 661,702.01 (Base Term)

\$ 314,674.47 (Renewal Option #1) \$ 321,274.48 (Renewal Option #2)

\$1,297,650.96 Total

**Procurement Method:** Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Optimal Solutions Group LLC; College Park, MD	2	\$1,297,650.95 (1)	1
Capital Benefits Consultants; Atlanta, GA	1	\$2,498,000.00(2)	2

<sup>\*</sup>Technical rankings were weighted greater than financial rankings.

MBE/VSBE Participation: 25% / 0%

*Incumbent*: No

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on May 31, 2024. A total of 530 potential contractors were solicited and ten were directly solicited. Four proposals were received and opened on July 18, 2024 and two were determined to be reasonably susceptible of being





### **20-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

### Agency Remarks (cont'd):

selected for award. One was deemed not reasonably susceptible of being selected for award for failing to comply with the required MBE Participation. One was deemed not reasonably susceptible of being selected for award due to deficiencies in their proposal. The recommended offeror Optimal Solutions Group LLC was determined to be most advantageous to the State as its proposal was both ranked highest overall and was lowest in price.

Optimal Solutions Group LLC demonstrated a strong familiarity with the FAMLI Program, highlighting their past work with other paid family and medical leave programs and illustrating their experience in the technical requirements of the RFP. The proposal outlined a robust approach for cost-benefit analysis, including econometric modeling, simulations using the US Department of Labor's Worker PLUS model, and actuarial analysis based on industrial data. Their discussion of the econometric modeling behind the actuarial forecasts was thorough and well-articulated, and their multi-faceted approach enhances the reliability of their findings. They also effectively included a time effect in their modeling to account for increasing awareness of the program over time, which is crucial for accurate forecasting.

FAMLI is funded through mandatory premium contributions from approximately 180,000 employers in Maryland. Employers have the option to obtain alternative paid family and medical leave insurance coverage through self-insurance or equivalent commercially available insurance. Securing alternative coverage exempts employers from the requirement to remit mandatory premiums to the state. The solicitation sought vendors to provide comprehensive actuarial and economic impact analysis to inform the development and implementation of the FAMLI Program. This vendor will have a crucial role in ensuring the solvency of the FAMLI Fund, including the Program's ability to issue benefits to millions of Maryland workers. The vendor will also help FAMLI predict employer and worker behavior, and anticipate the number, timing, and type of FAMLI claims so the Division may better plan for its administrative needs.

Fund Source: 100% Special Funds (Dedicated Purpose Funds)

Approp. Code: P00J0101





**20-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

**Resident Business:** Yes

**MD Tax Clearance:** 24-4740-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



### DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA January 29, 2025



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

### 21-IT. <u>INFORMATION TECHNOLOGY</u>

REVISED

Department of Health

Contract ID: Medicaid Dental Benefits Administrator; MDH/OCMP 23-19707

ADPICS No.: M00B5600301

*Contract Description*: Dental Benefits Administrator with the technical, professional, and managerial capabilities to administer dental benefits for eligible Medicaid participants.

Award: DentaQuest of Maryland, LLC; Boston, MA

Contract Term: 02/01/25 - 12/31/27 (w/three 1 year renewal options)

**Amount:** \$20,987,525.26 (Base Term)

\$11,008,262.63 (Renewal Option #1) \$11,359,262.63 (Renewal Option #2) \$11,716,262.63 (Renewal Option #3) \$55,071,313.15 Total Contract Amount

**Procurement Method** Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
DentaQuest of Maryland, LLC. Boston, MA	1	\$55,071,313.15 (2)	1
Skygen USA, LLC. Menomonee Falls, WI	2	\$52,110,706.72 (1)	2

Technical proposals were weighed greater than the financial proposals.

Living Wage Eligible: Yes

MBE/VSBE Participation: 26.5% / .08%

**Performance Security:** No

Incumbent: Skygen; Menomonee Falls, WI





### **21-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

**Requesting Agency Remarks:** The Maryland Department of Health issued the RFP to secure a Dental Benefits Administrator or a Dental Administrative Services Organization to manage dental services for Maryland Medicaid participants. Specifically, the Department sought a vendor with the technical, professional, and managerial expertise necessary to administer dental benefits for eligible Medicaid participants.

The Request for Proposals (RFP) was released on eMMA on August 31, 2022, and 901 prospective offerors were notified of the posting. Three proposals were received in response to the RFP on November 30, 2022. Two were deemed reasonably susceptible for award, and one was disqualified for failing to meet the minimum qualifications.

DentaQuest demonstrated a comprehensive understanding of both federal requirements related to the role of dental benefits administrators and the specific requirements outlined in the RFP. Their work plan was detailed and thoroughly addressed Maryland's needs as outlined in the RFP. Their proposal emphasized the integration of cutting-edge technologies tailored to meet the evolving needs of dental programs. The Committee unanimously recommends awarding the contract to DentaQuest, as their proposal was the most advantageous to the State and achieved the highest technical rating. DentaQuest showcased an exceptional understanding of both federal regulations governing dental benefits administration and the specific requirements detailed in the RFP. Their proposal emphasized the integration of cutting-edge technologies tailored to meet the evolving needs of dental programs.

Dentaquest has committed to exceeding the 20% MBE participation and 0.5% VSBE participation goals by 6.5% and 0.3%, respectively, by committing to 26.5% MBE participation and 0.8% VSBE participation.

Skygen formally protested the award of the contract on July 15, 2024. Skygen submitted a supplemental protest on July 24, 2024. MDH denied the protest on November 18, 2024. On November 21, 2024, MDH was notified that Skygen USA filed an appeal with the Maryland State Board of Contract Appeals (MSBCA). A hearing is scheduled for April 30, 2025.





### **21-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

### Agency Remarks (cont'd):

SKYGEN is contracted to continue operations through the new vendor's design, development, and implementation (DDI) phase. SKYGEN as the incumbent has presented the Department with a number of challenges throughout the term of the contract. These continued performance issues require significant time by MDH in order for the transition to be successful. It is critical that this award to Dentaquest moves forward as soon as possible to allow for a smooth transition to the new vendor, enabling them to assume full operations and administration of the Medicaid Dental Benefits program as the DASO for the State of Maryland.

MDH is seeking BPW approval of this contract in the face of a pending appeal at MSBCA. Execution of this contract without delay under COMAR 21.10.02.11 is necessary to protect the substantial State interest of ensuring the continued delivery of dental services to 1.6 million Medicaid recipients. If the contract is not awarded, continued delivery of dental services to 1.6 million Medicaid recipients will be impeded. Many Marylanders live in areas that lack adequate dental services, and if there is a poor transition to a new vendor, access to dental care could further deteriorate, adversely impacting Marylanders and dental providers. Furthermore, if there is no DASO in place, MDH does not have the capacity and technology available in-house to administer the Maryland Healthy Smiles Dental Program. Although the current contract includes a 6-month option period, that option is solely to act as a "fail-safe" if the design, development, and implementation period requires more than the estimated 6 months.

**Fund Source:** 75% Federal Funds, 25% General Funds

**Approp. Code:** 17.01.08

**Resident Business:** Yes

**MD Tax Clearance:** 24-5449-0000

This Item was withdrawn as Item 41-IT from the 12/18/2024 DGS Agenda.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

### 22-IT. <u>INFORMATION TECHNOLOGY</u>

Department of Public Safety and Correctional Services

Contract ID: Mainframe Monthly License Fees; Q00P5600238

ADPICS No.: Q00P5600238

*Contract Description:* Monthly license fees for the mainframe operating system located at the Public Safety Data Center. This mainframe hosts critical subsystems that provide law enforcement and the Criminal Justice Information System (CJIS) with a programming language, messaging system, and other high utility programs.

Award: IBM Corporation; Armonk, NY

**Contract Term:** 02/01/2025 - 01/31/2026

**Amount:** \$686,212.61

**Procurement Method:** Sole Source

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

*Incumbent*: Same

**Requesting Agency Remarks:** IBM Corporation is the sole owner and licensor of the proprietary mainframe and distributed software products and is the only vendor that can provide the required software license. Only the contractor has access to the source code of these proprietary products. Resellers do not have access to the source code.

This mainframe and operating system is critical to the development, implementation, and execution of applications used on a daily basis by law enforcement, correctional, and CJIS communities. Without this contract, the Department cannot maintain these critical applications, systems, and operational functions that are provided to its users.





### **22-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

### Agency Remarks (cont'd):

The proposed price has been determined to be fair and reasonable based on a historical price comparison. IBM's pricing schedule for this service changes every six months to account for market and industry fluctuations. The Department modified and extended the previous contract to provide services for one additional month from January 1 to January 31, 2024 in order to provide time to complete the new procurement. Therefore, the total contract cost for the same service between February 1, 2024 and January 31, 2025 was \$623,547.24. For the current proposed contract period of February 1, 2025 to January 31, 2026, IBM is decreasing the monthly rate by .0006% from February to June, then increasing the monthly rate for July to December by 9.1%, and finally increasing the rate again solely for the month of January 2026 by 10%, which is equivalent to a total increase in cost of 10.05% over the previous contract.

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

**Fund Source:** 100% General Funds

Approp. Code: Q00A0102

**Resident Business:** No

**MD Tax Clearance:** 24-3032-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

### 23-IT. INFORMATION TECHNOLOGY

Department of Transportation, State Highway Administration

Contract ID: JPRO Software Suite and Technician Service, SS-OIT-FY25-010

ADPICS No.: J02P5600003

*Contract Description*: Annual subscription for JPRO software suite. Includes Next Step Fault Guidance and Technician as a Service (TAAS) for 30 vehicle and equipment repair facilities.

Award: Noregon Systems LLC; Greensboro, NC

**Contract Term:** 02/01/2025 - 01/31/2026

**Amount:** \$107,970

**Procurement Method:** Sole Source

**MBE/VSBE Participation:** 0% / 0%

**Performance Security:** No

*Incumbents*: Same

Requesting Agency Remarks: JPRO software suite is used for commercial vehicle diagnostics for the fleet of 30 vehicle and equipment repair facilities. The software suite and accompanying modules, Next Step Fault Guidance and Technician as a Service (TAAS) are Vehicle and Equipment Diagnostic software products that are not offered by any other diagnostic software manufacturer. The solution is proprietary and can only be purchased directly from the manufacturer. The Technician as a Service (TAAS) module gives unlimited access to a team of remote master mechanics to ensure working order of the fleet. JPRO is also the only medium to heavy truck repair software suite that includes applications for off-road, construction, and agricultural equipment.

The price has been determined to be fair and reasonable by comparing the FY 2023 awarded purchase order to the current year bid, and there was no change in pricing.

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





23-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

Fund Source: 100% Special Funds (State System Maintenance Fund)

Approp. Code: J02B0101

**Resident Business:** No

**MD Tax Clearance:** 25-0046-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Joe Palechek 443-867-0249 jpalechek@mdot.maryland.gov

24-IT. INFORMATION TECHNOLOGY

Department of Transportation, The Secretary's Office

Contract ID: Mitratech Software Maintenance; MDOTTS2509

ADPICS No.: J01B5600028

**Contract Description:** Maintenance, support, and license renewal for Mitratech. This application is used for data processing and security encryption.

Award: Mitratech Holdings, Inc.; Austin, TX

**Contract Term:** 02/01/2025 - 01/31/2028

**Amount:** \$196,371.76

**Procurement Method:** Sole Source

**MBE/VSBE Participation:** 0% / 0%

**Performance Security:** No

*Incumbents:* Same

**Requesting Agency Remarks:** The Office of Transportation Technology Services (OTTS) currently utilizes software applications known as MDOTCOLD and DSX DataStore32 to archive digital information for current and historic data including Human Resources (HR) and Payroll, Motor Vehicle Administration (MVA) driver licensing and vehicle services, and mainframe security and operations. These applications employ a data compression model unique to Mitratech. The data extraction and import process are proprietary and can only be used on their software platform. They do not use resellers so they are the only company that can provide the software license and maintenance support.

The price has been determined to be fair and reasonable. Historically, the cost of licenses and maintenance has increased by 9.1% per year. A three-year contract will provide a 9.1% savings or approximately \$15,800 over the year-to-year cost of one-year contracts. The first year of the new contract will have a 9.1% increase from the current contract, but the second and third years will have a 4.8% increase each year.

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





24-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

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

*Approp. Code:* J01A0107

**Resident Business:** No

**MD Tax Clearance:** 24-5360-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

25-IT. <u>INFORMATION TECHNOLOGY</u> *RETROACTIVE - Department of Health* 

Contract ID: Electronic Vital Records Registration System Project Resources; OCMP-25-

24662

ADPICS No.: M00B5600454

**Contract Description: RETROACTIVE** approval for technical resources providing implementation and support for the Integrated Electronic Vital Records Registration System (EVRRS) includes project management, programming, development of security operations, and reporting.

Award: Skyline Technology Solutions, LLC; Glen Burnie, MD

**Contract Term:** 10/01/2024 - 01/29/2025 (Retroactive)

01/30/2025 - 06/30/2025 (Proactive)

**Amount:** \$589,925.83 (**Retroactive**)

\$1,121,199.17 (Proactive) \$1,711,125.00 Total

. , ,

**Procurement Method:** Sole Source Continuity of Services

MBE/VSBE Participation: 25% / 0%

**Performance Security:** No

*Incumbents*: Same

**Requesting Agency Remarks:** The current DoIT Master Contract work order for these eight resources expired September 30, 2024 and was not granted an extension by DoIT, MDH is issuing this Sole Source contract to ensure successful completion of the projects and to maintain continuity of resources to prevent loss of critical subject matter expertise gained over the last several years.

The Electronic Vital Records Registration System (EVRRS) project is a Major IT Development (MITDP) project scheduled to be completed by the end of fiscal year 2025.





### **25-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

### Agency Remarks (cont'd):

In the last year, the EVRRS implementation project team successfully launched several critical applications, including the modernized Electronic Birth Registration System (EBRS), Work Order Management System (WOMS), and Birth Vital Records Business Intelligence System (VRBIS). The team is currently developing and releasing ongoing bug fixes and improved features for these newly implemented systems. The team has also completed Geocoding for EBRS and the Electronic Death Registration System (EDRS) that was deployed in Q1 2024.

Maryland's Senate and House bills SB0267/HB0230, passed during the 2024 legislative session, allows the Maryland Motor Vehicle Administration (MVA) sites to issue death certificates in addition to birth certificates effective October 1, 2024. The team has worked with MVA's IT team to integrate MVA's systems to allow for issuance directly. Additionally, as part of the National Vital Statistics System (NVSS) Modernization initiative, the team has worked with the Centers for Disease Control and Prevention (CDC) on implementing the Fast Healthcare Interoperability Resources (FIHR) for death, which will support improving the timeliness of transferring Maryland death data to the CDC. The FIHR project has been completed; however, the system has not gone live yet because MDH IS waiting for NAPHSIS certification. The EVRRS team has started the development of the Fetal Death System, and the first release is scheduled for Q1 2025. Other projects that are slated to be completed by the end of FY25 include creating a tablet-based Mother's Worksheet to be used in hospitals during the birth registration process, ad-hoc reporting tool to be used by VSA staff and Local Health Departments.

The price has been determined to be fair and reasonable. The previous work order had an annual not to exceed (NTE) cost of \$2,014,740. MDH requested reduction in the labor rates on the four labor categories for the eight technical development resources. The contractor reduced their labor rates which reduced the annual NTE cost by 15% to \$1,711,125, resulting in an annual savings of \$303,615.

**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:** 56% General Funds, 44% Federal Funds





**25-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

*Approp. Code*: 32.17.01.08

**Resident Business:** No

**MD Tax Clearance:** 25-0169-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





Contact: Montez Foster 410-767-1208 montez.foster@maryland.gov

**26-IT. INFORMATION TECHNOLOGY** 

Department of Budget and Management, Central Collections Unit

Contract ID: Central Collections Unit Project Human Resources; F10B5600009

ADPICS No.: F10B5600009

*Contract Description:* Two resources to support the State of Maryland's Central Collection Unit (CCU) Debt Collection Information System (DCIS) project.

Award: Forsys, Inc.; Milpitas, CA

**Contract Term:** 02/01/2025 - 12/31/2027 (w/two 1-year renewal options)

**Amount:** \$ 1,470,200 (Base Term)

\$ 521,700 (Renewal Option #1) \$ 538,400 (Renewal Option #2)

\$ 2,530,300 Total

**Procurement Method:** Sole Source

Living Wage Eligible: Yes

**Performance Security:** No

MBE/VSBE Participation: 0% / 0%

*Incumbents*: Same

Requesting Agency Remarks: The services are needed to maintain continuity to successfully complete critical IT initiatives in support of the Central Collections Unit (CCU). Continuation of these resources is necessary to sustain operations as these resources are part of a small team responsible for software development and maintenance of over 100 application programs and scripts for CCU interfaces. It is in the best interest of the State to retain the individuals originally obtained through a competitive Task Order Request for Proposals. They have significant knowledge of the business processes which requires a significant learning curve for new staff. Resolicitation for these resources would introduce unnecessary risk to the projects by potentially installing a less knowledgeable resource.





### **26-IT. INFORMATION TECHNOLOGY** (cont'd)

### Agency Remarks (cont'd):

The price has been determined to be fair and reasonable. The new hourly rates marginally increased by 3.2%, due to inflation and changes in labor rates which is in line with the reported Consumer Price Index which is currently 2.7%.

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

Fund Source: 100% Special Funds (Central Collections Unit)

*Approp. Code*: F10A01.03

**Resident Business:** No

**MD Tax Clearance:** 24-4694-0101

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Krishnanda Tallur 410-767-0123 krishnanda.tallur@maryland.gov

27-IT. <u>INFORMATION TECHNOLOGY</u>

RETROACTIVE - Department of Education, Office of School and Community Nutrition Programs

Contract ID: Senior Project Manager for the Office of School and Community Nutrition

Programs.; FY25-OSCNP-002

ADPICS No.: R00B5600041

**Contract Description:** One Senior Project Manager for the Office of School and Community Nutrition Programs (OSCNP) to lead the development of the automated administrative review system required by the U.S. Department of Agriculture (USDA) of agencies operating federal child nutrition programs.

Award: Creative Information Technology Inc.; Falls Church, VA

**Contract Term:** 04/17/2023 - 01/29/2025 (**Retroactive**)

01/30/2025 - 06/30/2025 (Proactive)

Amount: \$416,768 (Retroactive)

\$105,472 (Proactive) \$522,240 Total

**Procurement Method:** Sole Source (Continuity of Service)

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

*Incumbent*: N/A

Requesting Agency Remarks: MSDE initially awarded the master contractor under a TORFP Task Order, however, due to contractual oversight and confusion with the term previously approved by BPW, the contract has since expired. The end date was initially submitted for a not-to-exceed (NTE) period of 18 months. However, due to an administrative oversight, it was submitted to the Board of Public Works with a not-to-exceed (NTE) period of 6 months. Upon reviewing the contract and identifying the oversight, MSDE took immediate steps to remediate the contract and ensure the continuity of services for the administration of the Federal Child Nutrition Program Review System. MSDE is in the process of preparing a solicitation for these services.





### **27-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

The price has been determined to be fair and reasonable since it is the same rate of \$128.00 per hour established under Task Order Award. Also, the cost of integrating multiple vendors to replicate the functionality would be significantly higher, both in terms of direct costs and the resources required for integration and maintenance.

MSDE seeks to remain in compliance with the USDA requirements by having a Senior Project Manager in place for continued administration of the federal child nutrition programs review system. As the state administering agency of the USDA National School Lunch Program, School Breakfast Program, Special Milk Program, Child and Adult Care Food Program, and Summer Food Service Program, Office of School and Community Nutrition Programs (OSCNP) is required to conduct administrative reviews based on the frequency established by federal regulations. OSCNP previously implemented an inefficient hybrid manual and electronic process. Automating the administrative review process through the help of a contracted Senior Program Manager has significantly improved staff productivity, lessened the administrative and paperwork burden on participating agencies, and increased overall program accountability and integrity.

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

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

Fund Source: 100% Federal Funds

**Approp. Code:** 86260

Resident Business: No MD Tax Clearance: 24-4172-1011

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION





Contact: Jared DeMarinis 410-269-2840 jared.demarinis@maryland.gov

### 28-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u> State Board of Elections

Contract ID: Independent Automated Post-Election Audit Method 2024 and 2026 Election

Cycles; *D38B4600001* 

ADPICS No.: COK77940

*Contract Approved:* DGS, 32-IT 09/06/2023

Contract Description: Independent, automated solution to verify accuracy of the State's voting system. Conduct Statewide audit of all ballot images tabulated in 2024 and 2026 Primary and General Elections Includes preparing software to tabulate all election-cycle ballot combinations; tabulating images of all voted ballots; comparing results from voting system to the results from audit software; and providing a web-based portal for public to review the ballot tabulation audit results.

*Modification Description:* Add the cost of both a primary and general special election for the county council position in Prince George's county. This special election cycle will commence in February, 2025.

Award: Clear Ballot Group, Boston MA

*Original Contract Term*: 10/01/2023 - 12/31/2025 (w/one, 1-year renewal option)

**Modification Term:** 02/12/2025 - 06/30/2025

Original Contract Amount: \$962,510

Modification Amount: \$70,000

**Prior Options/Mods:** \$35,000 (Mod. #1 Special election for Prince George's County

Primary Election. Delegated authority - SBE, 07/23/2024.

**Total Contract Amount:** \$1,067,510

**Percent +/- (This Item):** 7.27 %

**Total Percent Change:** 10.91%

Original Procurement Method: Sole Source





### **28-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION** (cont'd)

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

MBE/VSBE Compliance: 0% / 0%

**Performance Security:** No

**Requesting Agency Remarks:** This modification is necessary to ensure the necessary audits are conducted following the Special Election for county executive in Prince George's county in February and June, 2025. Post-election tabulation audits are used to verify and confirm the accuracy of a voting system's results, which serve to increase public confidence in election results, election administration, and the democratic process. Auditing voting system results is a recognized best practice in election administration and is recommended by the Presidential Commission on Election Administration.

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

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

### 29-IT. <u>INFORMATION TECHNOLOGY</u>

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

Authority: State Finance and Procurement Article

Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

**Procurement Method:** Task Order/Purchase Order under Master Contract

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

Contract No.: 060B2490023

Approved: DoIT 3-IT, 04/03/2013 Term: 04/22/2013 - 04/21/2028

\*\*As of publication, the remaining balance of this master contract is \$26,429,769.

1.1 Using Agency: State Board of Elections

**Description:** Web hosting and security monitoring for the Maryland Campaign

Reporting Information System (MD CRIS). MD CRIS is a campaign committee

information and finance reporting system with a sub-module for business contributions to

elections campaigns (BCDS); D38B4600010.

Award: Vedasoft Inc.; Severna Park, MD

(Certified Small Business)

Number of Qualified

*Master Contractors:* 250 (Functional Area 2) (SBR - Designated)

Number of Proposals: 5

**Proposals:** 

Offerors	Technical Ranking	Financial Proposals (Rankings)	Overall Ranking
Vedasoft Inc.; Severna Park, MD	1	\$ 6,516,744 (3)	1
Sona Networks; Baltimore MD	3	\$ 4,282,982 (1)	2
IT-CNP; Columbia, MD	2	\$ 2,536,333 (5)	3
Canton Group; Baltimore, MD	4	\$ 4,288,555 (2)	4
ITNOVA; Glen Burnie, MD	5	\$ 6,670,565 (4)	5

<sup>\*</sup>Technical and financial proposals were weighted equally.

Amount: \$ 3,503,994 (Base Term)

\$1,506,372 (Renewal Option #1) \$1,506,378 (Renewal Option #2)

\$6,516,744 Total NTE





### **29-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

### 1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

**Term:** 04/01/2025 - 03/31/2027 (w/two 2-year renewal options)

MBE/VSBE Participation: 25% / 0%

**Resident Business:** Yes

Funding Source: 100% General Funds

1.2 Using Agency: Department of Education

**Description:** Project Manager to oversee and direct the Enhanced Child Care

Automated Tracking System (ECCATS) project team; R00B4600087.

Option Description: Exercise the final renewal option.

Award: Mathtech Inc.; Hamilton, NJ

*Original Term:* 02/01/2021 - 01/31/2024 (w/two 1-year renewal options)

**Option Term:** 02/01/2025 - 01/31/2026

 Original Amount:
 \$831,646.00

 Option Amount:
 \$298,471.01

**Prior Options/Mods:** \$291,191.23 (Renewal Option #1 02/01/2024 - 01/31/2025,

DGS 47-IT 1.1, 01/31/2024)

**Total Contract Amount:** \$1,421,308.24 **MBE/VSBE Participation:** 0% / 0% **MBE/VSBE Compliance:** 0% / 0%

Resident Business: No

**Fund Source:** 100% Federal Funds

Agency Remarks: No MBSE or VSBE participation was included as this contract is for a

single resource.

**1.3** Using Agency: Department of Information Technology

**Description:** Digital, high-resolution aerial imagery of Maryland for use by 911 Public Safety Answering Point (PSAP) centers, Computer Aided Dispatch (CAD)

systems, and Geographic Information Systems (GIS); F50B4600033

**Functional Area I - Imagery Acquisitions** 

Award: NV5 Geospatial, Inc.; Dulles, VA

Number of Qualified

Master Contractors: 241 Number of Bids: 2





### **29-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

### 1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
NV5 Geospatial, Inc.; Dulles, VA	1	\$ 807,945.90 (1)	1
Fugro Geospatial, Inc.; Frederick, MD	2	\$1,603,595.00 (2)	2

<sup>\*</sup>Technical rankings were weighted greater than financial rankings.

*Amount:* \$807,945.90

*Term:* 02/01/2025 - 01/31/2028

MBE/VSBE Participation: 5% / 0%

**Resident Business:** No

Fund Source: 100% Special Funds (911 Trust Fund)

### Functional Area II - Independent Quality Assurance/Quality Control

Award: AECOM Technical Services, Inc.; Germantown, MD

Number of Qualified

Master Contractors: 241

Number of Bids: 1 (Single Bid Received)

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
AECOM Technical Services, Inc.;	1	\$201,702.73 (1)	1
Germantown, MD			

<sup>\*</sup>Technical rankings were weighted greater than financial rankings.

**Amount:** \$201.702.73

*Term:* 02/01/2025 - 01/31/2028

MBE/VSBE Participation: 0% / 5%

**Resident Business:** Yes

Fund Source: 100% Special Funds (911 Trust Fund)

**Agency Remarks:** The price has been determined to be fair and reasonable. The bid of \$201,702.23 was compared to the 2018 bid of \$178,060.43 and there was an increase of \$23,641.80 or 11.7%. The increase can be attributed to a year-over-year average accumulated inflation index of approximately 2.6% for the past six years.

A VSBE waiver was granted to NV5 Geospatial, Inc. due to Precision Surveying & Mapping being sold to a non-VSBE firm. A MBE waiver was granted to AECOM Technical Services, Inc. due to their identified MBE subcontractor, Falcon Solutions, LLC's dissolution of MBE status.





### **29-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

### 1.0 Consulting and Technical Services Plus (CATS+) (cont'd)

**1.4** Using Agency: Department of Education

**Description:** Offsite data center hosting, system operations management, data administration services, and operations support services for the Childcare Administrative Tracking System; *R00B1600017*, *COK76858*.

**Option Description:** Exercise the final renewal option.

Award: Sona Networks LLC; Brooklandville, MD (MBE)

(Certified Small Business)

*Original Term:* 02/11/2021 - 02/01/2023 (w/three 1-year renewal options)

*Option Term:* 02/02/2025 - 02/01/2026

 Original Amount:
 \$1,847,040

 Option Amount:
 \$1,025,440

**Prior Options/Mods:** \$ 197,396.25 (Mod. #1 Update servers security and power

resources Delegated Authority - DGS 11/12/2021) \$994,200.00 (Renewal Option #1: 02/02/2023 - 02/01/2024; DGS 49-IT 1.1, 01/25/2023)

\$60,570.00 (Mod. #2: Change one of the key personnel positions from a Database Management Specialist (Junior) to a Systems Administrator position. DGS 49-IT 1.1,

01/25/2023)

\$996,320.00 (Renewal Option #2 02/02/2024 - 02/01/2025

DGS 47-IT, 1.3, 01/31/2024)

**Total Contract Amount:** \$5,237,066.25 **MBE/VSBE Participation:** 0% / 0% **MBE/VSBE Compliance:** 0% / 0%

**Resident Business:** Yes

**Fund Source:** 100% Federal Funds

Agency Remarks: MBE and VSBE participation was not established for this contract

because there are no subcontracting opportunities available.





### **29-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012

Contract No. 060B2490021

 Approved:
 DoIT 6-IT, 09/19/2012

 Term:
 10/01/2012 - 09/30/2027

\*\*As of publication, the remaining balance of this master contract is \$48,772,785.

**2.1** Using Agency: State Highway Administration

**Description:** Talend Data Fabric software used to create and manage data integration and data management solutions. It assists in automating big data integration needed for various IT solutions; *J02P4600119*.

Award: ePlus Technology, Inc.; Herndon, VA

Number of Qualified

Master Contractors: 82 Number of Bids: 7

Bids:

Bidders	Amounts
ePlus Technology, Inc.; Herndon, VA	\$ 768,849.54
Zones, LLC; Auburn, WA	\$1,266,171.03
MVS, Inc.; Washington, DC	\$1,270,628.52
Advanced Computer Concepts, Inc.; Mclean, VA	\$1,278,412.17
Digital Information Services; Potomac, MD	\$1,288,438.32
En-Net Services LLC; Frederick, MD	\$1,303,478.97
Oakland Consulting Group, Inc.; Lanham, MD	\$9,507.524.07

**Amount:** \$384,424.77 (Base Term)

\$384,424.77 (Renewal Option #1)

\$768,849.54 Total

*Term*: 02/01/2025 - 01/31/2026 (w/one 1-year renewal option)

MBE/VSBE Participation: 0% / 0%

**Resident Business:** No

**Fund Source:** 100% Special Funds (State System Construction Fund) **Agency Remarks:** MBE and VSBE participation was not established for this contract because there are no subcontracting opportunities available.





### **29-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

3.0 Master Contract: Desktop, Laptops and Tablets 2015

Contract No. 060B5400007

 Approved:
 DOIT 1-IT, 07/16/2015

 Term:
 07/22/2015 - 07/21/2027

\*\*As of publication, the remaining balance of this master contract is \$35,797,005.

3.1 Using Agency: Department of Transportation

**Description:** Purchase HP workstations, notebooks, and desktops for SHA

machines that are at the end-of-life and need to be replaced; J02P4600088.

Award: DSR, Inc.; Hanover, MD (Certified Small Business)

Number of Qualified

Master Contractors: 17 (SBR-Designated)

Number of Bids:

Bids:

Bidders	Amounts
DSR, Inc.; Hanover, MD	\$1,353,717.08
Applied Technology Services; Middle River, MD;	\$1,411,396.90
En-Net; Frederick, MD	\$1,434,471.21
USC/ Canterbury Corp.; Federalsburg, MD	\$1,443,057.00

<sup>\*</sup>Award amount based on reduced quantities to meet SHA budget.

**Amount:** \$1,090,002.15

Estimated Delivery: Anticipated delivery date - 03/01/2025

MBE/VSBE Participation: 0% / 0%

**Resident Business:** Yes

Fund Source: 100% Special Funds

(State System Construction and Equipment Fund)

**Agency Remarks:** After reviewing the submitted bids, SHA found the lowest bidder's price exceeded their budget by approximately \$300k. As outlined in the special instructions of the PORFP, the procurement officer contacted the apparent low bidder, requesting the quantities be reduced at the submitted unit cost, which they agreed to.

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





### **29-IT.** <u>INFORMATION TECHNOLOGY</u> (cont'd)

4.0 Master Contract: Radio Communications Master Contract 2018

Contract No. 060B7400088

 Approved:
 DGS 3-IT, 01/25/2018

 Term:
 01/25/2018 - 01/24/2025

\*\*As of publication, the remaining balance of this secondary Master is \$77,539,964.

**4.1** Using Agency: State Police

**Description:** Purchase 97 Precision Mounting Technology vehicle consoles for

new police vehicles; . W00P5600640.

Award: Occasion Of A Lifetime LLC; Frederick, MD

(Certified Small Business)

Number of Qualified

Master Contractors: 2

Number of Bids: 1 (Single Bid Received)

**Amount:** \$275,365

*Term:* Anticipated delivery date - 06/30/2025

MBE/VSBE Participation: 0% / 0%

**Resident Business:** No

*Fund Source*: 100% General Funds

Agency Remarks: The price has been determined to be fair and reasonable. The consoles

are being provided at a cost 16% lower than the established list price..

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





Contact: Yasin Mohammed 410-260-4084 yasin.mohammed@maryland.gov

30 -M. <u>MAINTENANCE CONTRACT</u>

Department of General Services

Contract ID: Elevator Maintenance; BPM043166

ADPICS No. CTR020805

*Contract Description:* Elevator maintenance for Annapolis Public Buildings and Grounds and Crownsville.

Award: Gen-L Elevator, LLC.; Davidsonville, MD

(Certified Small Business)

**Contract Term:** 02/13/2025\* – 12/31/2027 (w/two 1-year renewal options)

(\*Or earlier upon BPW approval)

**Amount:** \$508,166.70 (Base Term)

\$185,746.90 (Renewal Option #1) \$193,926.90 (Renewal Option # 2)

\$887,840.50 Total

**Procurement Method:** Competitive Sealed Bidding

### Bids:

Bidders	Amounts
Gen-L Elevators, LLC., Davidsonville, MD	\$ 887,840.50
Eastern Elevator Service and Sales Co., Windber, PA	\$ 2,074,987.76
Kone Inc., Philadelphia, PA	\$ 3,437,849.58

Living Wage Eligible: Yes

MBE/VSBE Participation: 15% / 0%

**Performance Security:** No

Hiring Agreement Eligible: Yes

*Incumbent*: Same





### **30 -M.** MAINTENANCE CONTRACT (cont'd)

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on July 11, 2024 notifying 117 potential vendors. Three bids were received and opened on August 19, 2024. Gen-L Elevator, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Maryland Works provided a waiver for this procurement on March 20, 2024.

*Fund Source:* 100% General Funds

**Appropriation Code:** H00 25 33151 0812 \$ 79,056.39

H00 25 33171 0812 \$ 1,550.06 H00 26 33151 0812 \$162,121.18 H00 26 33171 0812 \$ 3,178.72 H00 27 33151 0812 \$170,245.79 H00 27 33171 0812 \$ 3,231.11 H00 28 33151 0812 \$ 88,240.56 H00 28 33171 0812 \$ 542.89

**Resident Business:** Yes

**MD Tax Clearance:** 24-3962-0100

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Yasin Mohammed 410-767-3586 yasin.mohammed@maryland.gov

### 31-M. <u>MAINTENANCE CONTRACT</u> Department of General Services

**Contract ID**: Janitorial Services at Essex/Rosedale District Court/Multi-Service Center; BPM04717

ADPICS No.: CTR021716

*Contract Description:* Janitorial Services at Essex/Rosedale District Court/Multi-Service Center in Baltimore County.

Award: Pierce Contracting Services, LLC; Odenton, MD

(Certified Small Business) (VSBE)

**Contract Term:** 02/01/2025 - 01/31/2030 (w/two 1-year renewal options)

**Amount:** \$ 221,850 (Base Term)

\$ 43,650 (Renewal Option #1) \$ 43,650 (Renewal Option #2)

\$ 309,150 Total

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

### Bids:

Bidders	Amounts
Pierce Contracting Services; LLC; Odenton, MD	\$ 309,150.00
National Innovative Solutions, LLC; Abingdon, MD	\$ 415,333.80
Ninety-Five South, Inc; Center Moriches, NY	\$ 535,473.00
Morgan Services Solutions; Walldorf, MD	\$ 557,206.76
Ready Clean Services Group, Inc.; Baltimore, MD	\$ 570,881.80
5050 Solutions, LLC; Bethesda, MD	\$ 588,280.00
Gardner Project LLC; Pikesville, MD	\$ 601,424.00
Pragmaly, LLC; Joppa, MD	\$ 602,060.00
Maryland Luxury Cleaning Services, LLC; Aberdeen, MD	\$ 625,495.40
CMS LLC; Laurel, MD	\$ 626,550.00
Sparkle Cleaning Inc; Fairfax, VA	\$ 654,251.88
P2 Cleaning Services, LLC; Laurel, MD	\$ 736,106.80
Cleaning House LLC; Laurel, MD	\$ 47,807.20
DNF Contracting LLC; Simpsonville, MD	\$ 35,520.00
Tony Foxx, Simpsonville; MD	\$1,002,864.40





### 31-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

ASM Cleaning Services; Hanover, PA	\$1,022,560.00
IG Services; Darnestown, MD	\$1,488,800.00
Grace Express LLC; Bethesda, MD	\$1,923,281.96
Benesyle Cleaning Services LLC; Dumfries, VA	\$1,929,110.40

Living Wage Eligible: Yes

MBE / VSBE Participation: 0% / 0%

**Performance Security:** No

Hiring Agreement Eligible: Yes

*Incumbent:* CMS LLC; Laurel, MD

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on November 6, 2024, with Small Business Reserve (SBR) only designation notifying approximately 263 vendors of the solicitation. Twenty bids were received and opened on December 5, 2024. One bid was rejected because the bidder did not complete all line items. Pierce Contracting Services, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.

Maryland Works provided a waiver for this procurement on June 24, 2024.

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

**Fund Source:** 100% General Funds

**Approp. Code:** H00 25 33521 0813 \$18,487.50

H00 26 33521 0813 \$44,370.00 H00 27 33521 0813 \$44,370.00 H00 28 33521 0813 \$44,370.00 H00 29 33521 0813 \$44,370.00 H00 30 33521 0813 \$25,882.50





31-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

**Resident Business:** Yes

**MD Tax Clearance:** 24-5530-1100

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

### 32-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: Historic St. Mary's City Commission

**Fund Source**: MCCBL 2022 Provide funds to design, construct, and equip

infrastructure improvements in Historic St. Mary's City. Item 148

**1.1** Contract ID: Renovation of Farthing Bathrooms at Historic St. Mary's City

Commission; SM-850-230-002, CTR21724

**Description:** Renovation of bathrooms at Historic St. Mary's City

Commission in St. Mary's County. Complete renovation of two bathrooms at the Farthings building, includes new finishes and fixtures, updated mechanical, electrical,

and plumbing systems, and compliance with current ADA requirements.

**Procurement Method:** Competitive Sealed Bidding

Award: Popowski Brothers, Inc. T/A PBI Commercial;

Hunt Valley, MD (Certified Small Business)

**Amount:** \$180,296 **MBE/VSBE Participation**: 23% / 0%

**Resident Business:** Yes

**Remarks:** The original MBE Participation was 15% and the vendor has committed to

exceed it and achieve 23%.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





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

### 33-RP. REAL PROPERTY

Maryland Agricultural Land Preservation Foundation File # 11-03-06

Recommendation: The Maryland State Highway Administration (hereinafter "SHA") has determined that it needs to acquire certain fee interests and permanent and temporary easements for the public purpose of road improvements on US 219 in Garrett County in order to make necessary bridge repairs and for road widening. Board of Public Works approval is requested to grant a partial release of 1.357 +/- acres of land from the operation and effect of the existing agricultural preservation easement as permitted by Agriculture Article Section 2-515 of the Annotated Code of Maryland. SHA will reimburse MALPF for the released acreage according to the formula set forth in Agriculture Article Section 2-515 of the Annotated Code of Maryland. The total compensation due to MALPF is \$2,946.20, which will be deposited in the MALPF fund. A copy of SHA Plat No. 62354 which depicts, among other things, the area to be acquired by SHA in fee simple and released from the easement is attached.

**Releasor:** The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

**Releasee:** Phoebe Grace Edgell and Laura Dawn McClain and Maryland State Highway Administration

**Property:** 1.357 +/- acres

**Consideration:** \$2,946.20

**Background:** Reference is made to Item 9-RP of this Department's Agenda of 8/10/05, for the meeting of the Board of Public Works wherein approval was given to MALPF to acquire an agricultural preservation easement on 108 acres of land for \$237,600. Purchase of the easement was completed on August 21, 2006. The requested partial release was approved by the MALPF Board of Trustees at their meeting of October 22, 2024.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

34-LT. <u>TENANT LEASE</u>

State Treasurer's Office, Maryland 529

**Recommendation:** Approve a five-year renewal lease for office/client contact space

usage.

**Prior Board Action:** DGS 23-LT, 07/24/2019

**Landlord/Owner:** Redwood Tower Limited Partnership & Carlyle Revolution, LLC

565 Taxter Road, Suite 301, Elmsford, NY 10523

**Property Location:** 217 E. Redwood Street, Suite 1350,

Baltimore, MD 21202

Space Type: Office (6,448 sq. ft.)

**Lease Type:** Renewal (Continued Use of Property)

*This Term:* 03/01/2025 - 02/28/2030 (w/standard 6-month holdover)

**Future Option Term:** 03/01/2030 - 02/28/2035

**Annual Rent Office:** \$156,170.56 **SF Rate:** \$24.22/sq. ft.

Fund Source: 100% Special Funds (Plan Participant Fee)

Appropriation Code: 1301 40103

Utilities/Custodial Responsibility: Landlord/Landlord

Termination for Convenience Clause: Yes

**Procurement Method:** Sole Source

See COMAR 21.05.05.02D; DGS Space Mgmt Manual 6-605 E





### **34-LT.** TENANT LEASE (cont'd)

**Remarks:** Maryland 529 is a unit of the State Treasurer's Office. Maryland 529 which provides flexible and affordable plans to assist Maryland families save for the future college expenses and reduce dependence on student loans and other forms of debt. Maryland 529 has occupied this space since 1997 for office space and client contact. The rent for this lease will escalate by 2.5% annually.

**Resident Business**: Yes

**MD Tax Clearance**: 24-5207-0110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

### 35-EX. <u>EXPEDITED PROCUREMENT REQUEST</u> Maryland Department of Health, Clifton T. Perkins Hospital Center

**Contract Description:** The scope of work relating to the repair of the heating and domestic water system and components, including but not limited to malfunctioning water distribution, temperature control, volume, pressure, and plumbing components and fixtures.

**Recommendation:** The Maryland Department of Health (MDH) recommends that the Board of Public Works approve its request to conduct an Expedited Procurement with a competitive source selection to replace plumbing components at Clifton T. Perkins Hospital Center ("Perkins").

Under the State Finance and Procurement Article of the Annotated Code of Maryland, §13-108(d)(1), the Expedited Procurement method is available when: (i) urgent circumstances require prompt action; (ii) an expedited procurement best services the public interest; and (iii) the need for the expedited procurement outweighs the benefits of making the procurement on the basis of competitive sealed bids or competitive sealed proposals.

Clifton T. Perkins Hospital is operated by the Maryland Department of Health (MDH) as the State's only maximum-security forensic psychiatric hospital. It has a capacity of 289 patients and currently maintains a waitlist of court-ordered patients who can only be placed at the facility. MDH has no additional swing space to accommodate the patient population at the hospital, and patients must be cared for in an inpatient psychiatric hospital facility. An interruption in operations would create a risk of cessation of services.

Perkins has been experiencing plumbing concerns relating to the plumbing distribution and drain waste vent system, including but not limited to malfunctioning water distribution, drain waste and ventilation, temperature control, volume, pressure, and plumbing components and fixtures. To develop the scope of work for this expedited procurement, MDH is simultaneously conducting a comprehensive plumbing assessment of the facility. This expedited procurement must be done concurrently with the comprehensive plumbing assessment to ensure operations continue and repairs are promptly made to protect the health and welfare of patients and staff.





### **35-EX.** EXPEDITED PROCUREMENT REQUEST (cont'd)

Clifton T. Perkins Hospital is subject to the standards set forth by the Code of Maryland Regulations, Life Safety Codes, The Joint Commission, Office of Health Care Quality, and other laws and standards to ensure patient safety and health. The inability to effectively regulate the water distribution system, including hot water, can negatively impact the continuum of care to the patient population, violate patient care and safety policies, and place the State at risk for loss of licensure and accreditation. These adverse effects can be long-lasting and place patients and staff at risk.

Utilizing competitive sealed bids or competitive sealed proposals will not prioritize the health and safety of the patients, staff, or community. Extending the timeline of the permanent replacement and repairs of failed or critical and fragile infrastructure could further jeopardize the continuity of operations.

This expedited procurement will have a 20% Minority Business Enterprise goal.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





**SUPPLEMENTAL** 

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

### **36-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 UpCounty Hub, Inc.

UpCounty Hub (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the UpCounty Hub." Maryland Consolidated Capital Bond Loan of 2023 (MCCBL– Chapter 102, Acts of 2023) DGS Item 23-598, (SL-199-230-038) \$52,000

*Matching Fund:* No match is required.

**Background:** Total Project \$52,000

23-598 (This Action) \$ 52,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. This project may include the purchase of an outdoor box freezer that will increase the amount of frozen food we provide to over 1300 families per week.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





**SUPPLEMENTAL** 

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

### 37-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: 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 \$48,190,371.

1.1 Using Agency: Department of Public Safety and Correctional Services

**Description:** Hardware, software, and support for closed-circuit television

(CCTV) firewalls.; *Q00P4601670*.

Award: Applied Technology Services, Inc.; Middle River, MD

(MBE) (Certified Small Business)

Number of Qualified

*Master Contractors:* 7 (SBR - Designated)

Number of Bids: 4

Bids:

Bidders	Amounts
Applied Technology Services, Inc.; Middle River, MD	\$252,241.79
DSR, Inc.; Hanover, MD	\$345,140.00
En-Net Services, LLC; Frederick, MD	\$348,769.27
Universal Adaptive Consulting, Inc.; Henrico, VA	\$350,971.05

**Amount:** \$252,241.79

*Term*: 01/30/2025 -01/29/2026

MBE/VSBE Participation: 0% / 0%

**Resident Business:** Yes





#### **INFORMATION TECHNOLOGY** (cont'd) 37-IT.

Fund Source: 100% General Funds

Agency Remarks: MBE and VSBE participation was not established for this contract

because there are no subcontracting opportunities available.

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

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

WITH DISCUSSION





**SUPPLEMENTAL** 

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

**TENANT LEASE** 

Office of the Comptroller

**Recommendation**: Confirm BPW's previous approval of 12/18/2024 Agenda Item 32-

LT.

**Landlord:** Timanus Lane Partnership, LLP

100 Painters Mill Rd, Ste 900, Owings Mills, MD 21117

**Property Location:** 3104 Lord Baltimore Dr, Ste. 100, Baltimore, MD 21244

**Space Type:** Office w/ client interaction (3,119 sq. ft.)

*Lease Type:* New Lease

*Original Approved Term:* 01/01/2025 - 2/31/2034 (w/standard 6-

month holdover)

*Updated Term:* 06/01/2025 - 05/31/2035 (w/standard 6-month holdover)

**Future Option Term:** 06/01/2035 - 05/31/2040

Annual Rent: \$87,332 Square Foot Rate: \$28

Fund Source: 100% General Funds Appropriation Code: PCA 4110

Utilities/Custodial Responsibility: Tenant/Landlord

**Termination for Convenience Clause:** Yes - Modified to permit termination after Year

Five

**Procurement Method:** Sole Source

See COMAR 21.05.05.02A(1); DGS Space Mgmt

Manual ¶6-605 E





**SUPPLEMENTAL** 

#### **38-LT.** <u>TENANT LEASE</u> (cont'd)

Remarks: The Board of Public Works previously approved Agenda Item 32-LT on 12/18/24 for a lease to relocate the Comptroller's Office. Agenda Item 32-LT was prematurely sent to the BPW for approval as the lease was not yet finalized and executed by the parties. BPW approval confirmation is now required, as the lease contains an updated commencement date of 6/1/25, which factors in the construction timeline. Additionally, the BPW is asked to approve a modification to permit termination for convenience after Year Five of the lease, upon the Tenant providing twelve months written notice, due to Landlord financing concerns for tenant improvements. The termination for convenience modification request was recommended by the Secretary of the Department of General Services in accordance with COMAR Section 21.07.01.12 B(1) and COMAR Section 21.07.01.12 B(2)(c).

**MD Tax Clearance:** 24-5183-0000

**BOARD OF PUBLIC WORKS** 

APPROVED DISAPPROVED

**DEFERRED** 

THIS ITEM WAS:

WITHDRAWN

WITH DISCUSSION





**SUPPLEMENTAL** 

Contact: April Weimer 443-401-2183 aweimer1@mdot.state.md.us

39-S. SERVICES CONTRACT

Department of Transportation, The Secretary's Office

Contract ID: Econometric, Statistical and Economic Contractor; MDTDJW2515

ADPICS No.: J01B5600030

Contract Description: Statistical and econometric analysis to support the Maryland Disparity

Study.

Award: Dr. Jon Wainwright; Austin, TX

**Contract Term:** 02/13/2025\* - 06/30/2025 (w/two 1-year renewal options)

(\*Or earlier upon BPW approval)

**Amount:** \$150,000.00 (Base Term)

\$ 0.00 (Renewal Option #1) \$ 0.00 (Renewal Option #2)

\$150,000.00 Total

**Procurement Method:** Sole Source

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

*Incumbent*: Same

Requesting Agency Remarks: The Maryland Disparity Study is an essential component of the Maryland Minority Business Enterprise (MBE) Program and serves as the foundation for compliance with state and federal guidelines, legislative requirements, and the development of future policies. The specialized services required under this contract involve advanced econometric, statistical, and economic analyses that ensure the integrity and credibility of the study. These analyses include reviewing quantitative and qualitative methodologies, conducting regression analyses, and evaluating statistical data. The contractor's role is pivotal in conferring and advising on the broader implications of the study and ensuring it remains compliant with all relevant guidelines.





**SUPPLEMENTAL** 

### **SERVICES CONTRACT** (cont'd)

### Agency Remarks (cont'd):

Dr. Jon Wainwright, Ph.D. is the sole provider capable of fulfilling these requirements. Dr. Wainwright has been the principal statistician for Maryland's previous disparity studies, including the 2017 State Disparity Study and subsequent analyses for federal programs. His unmatched expertise in the methodologies employed by the State requires the involvement of Dr. Wainwright. Expert consulting services are essential to support the completion of the 2021 Disparity Study. The contract includes renewal options to ensure flexibility, which will be exercised, only, if necessary, to support the Disparity Study through the completion of its legislative process.

A direct contract with Dr. Wainwright will provide MDOT with essential expertise for the ongoing support of the MBE Program. Dr. Wainwright created the methodology used by the State. Prior to his retirement, Dr. Wainwright drafted a white paper outlining the requisite steps the methodology required to be successful, and passed that onto MGT, the State's current Disparity Study consultant.

It should also be noted that Dr. Wainwright is the original source of the methodology used in Maryland's Disparity Studies. Since 2007, the State has consistently employed expert consultants to review the data and the analyses that comprise the study. From 2013 to 2017, Towson University (TU) was under contract. During this time, Dr. Wainwright worked with the lead TU professor providing guidance on the methodology to ensure a thorough understanding before the analyses were completed. TU's involvement ended when their professor retired. The retention of Dr. Wainwright for this Study is critical given the additional programs analyzed in the 2021 Study and the legal landscape within which the Study will be released.

The sole-source procurement of Dr. Wainwright in accordance with COMAR 21.05.05.02 A ensures continuity of services including expertise, accurate data analysis, and compliance with state objectives. The price is fair and reasonable based on a market price analysis that compared Dr. Wainwright's hourly rate to similar labor categories under General Services Administration (GSA) Multiple Award Schedule (MAS) contracts, establishing a competitive range of \$600 – \$1,000 per hour with an average of \$723.09/hr. Positioned at the lower end of this range, Dr. Wainwright's scope of work closely mirrors senior-level roles that manage complex engagements and provide strategic counsel.





SUPPLEMENTAL

**SERVICES CONTRACT** (cont'd)

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

*Approp. Code*: A103

**Resident Business:** No

**MD Tax Clearance:** 25-0032-0000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

**APPROVED** 





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

### 40-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 UpCounty Hub, Inc.

UpCounty Hub (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the UpCounty Hub, including a refrigerator truck."

Maryland Consolidated Capital Bond Loan of 2023 (MCCBL- Chapter 102, Acts of 2023) DGS Item 23-338, (SL-200-230-038) \$89,000

*Matching Fund:* No match is required.

Background: Total Project \$89,000

23-338 (This Action) \$ 89,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

#### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION





**SUPPLEMENTAL** 

Contact: Joe Palechek 443-867-0249 jpalechek@mdot.maryland.gov

#### 41-IT. INFORMATION TECHNOLOGY

Department of Transportation, Office of the Secretary

Contract ID: Cornerstone OnDemand Learning Management System; MDOTHR2507

ADPICS No.: J01B5600025

*Contract Description*: Cornerstone OnDemand Learning Management System (LMS) a cloud-based Software-as-a-Service (SaaS) learning management system.

Award: Cornerstone OnDemand; Santa Monica, CA

**Contract Term:** 02/22/2025 - 02/21/2026

**Amount:** \$237,645.22

**Procurement Method:** Intergovernmental Cooperative Purchase Agreement (ICPA)

(GSA Contract No. GS-35F-0247V)

#### Bid:

Bidder	Amount
Cornerstone OnDemand; Santa Monica, CA	\$237,645.22

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

**Performance Security:** No

*Incumbent*: Same

**Requesting Agency Remarks:** The Cornerstone OnDemand LMS includes a subscription to an online training library, Cyber University (CyberU). The library consists of 2,500+ online courses and videos. MDOT uses these courses for employee development and to teach employees basic job, communication, and IT skills.

This contract will provide ongoing MDOT-wide compliance training for its employees with organizational programs to improve work processes, efficiency, and workforce productivity. This is accomplished through strategic planning, needs assessment and delivery of training programs and provision of change management tools, resources, and professional partnerships.





**SUPPLEMENTAL** 

### 41-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

### Agency Remarks (cont'd):

The Learning Management System (LMS) supports Strategic Advance Objectives and implements specific integrated human resources training programs that focus on talent development and management, performance management, workforce development, succession planning, leadership development, employee learning, mentoring, and organization core competencies, Procurement Academy program initiatives, student internship programs, employee career growth, and mandatory employee training.

The price has been determined to be fair and reasonable based on historical pricing. The ICPA pricing provides a 75% discount over GSA pricing and is in alignment with the DBM contract pricing. The cost increased approximately 3% per year, with an overall pricing increase of 3% - 8% based on the number of users.

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

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

Approp. Code: J01A0107

**Resident Business:** No

**MD Tax Clearance:** 24-4608-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



ACTION AGENDA January 29, 2025





Contact: Krishnanda Tallur 443-767-1234 krishnanda.tallur@maryland.gov

### 42-IT INFORMATION TECHNOLOGY MODIFICATION

Maryland State Department of Education

**Recommendation:** That the Board of Public Works approve the award of the following Task Orders/Purchase Orders under previously approved Master Contracts.

Authority: State Finance and Procurement Article,

Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

**Procurement Method:** Task Order/Purchase Order under Master Contract

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

Approved: DoIT 3-IT, 04/03/2013 Term: 04/22/2013 - 04/21/2028

1.1 Using Agency: Maryland State Department of Education

**Description:** Obtain a paperless, online application submission, case

management, and provider payment processing system that operates within a 50-mile radius of MSDE. All system and program support will be performed in the Continental United States; R00B1600021.

**Modification Description:** Correct erroneous contract dates on the original item and subsequent prior options and modifications to the original approved item (22-IT, 1.2, 1/6/2021)

Award: Deloitte Consulting LLP; Baltimore, MD

**Original Approved Term:** 01/7/2021 - 12/17/2023 (with two 1-year renewal options)

**Corrected Term:** 01/7/2021 - 01/07/2024 **Modification Term:** 2/1/2025 to 12/31/2026

**Original Amount:** \$18,807,747







#### 42-IT **INFORMATION TECHNOLOGY MODIFICATION** (cont'd)

Prior Options/Mods: \$11,700,000 (Mod. #1: Additional development work for

> increase in applications; Secretary's Agenda A-2 11/03/2021) \$7,192,247 (Mod. #2 Additional staff for Spanish translation services; DGS 34-IT 3.1 09/14/2022) \$198,000 (Mod #3 Add artificial intelligence execution environment (AIEE) to automate data entry of business processes. delegated Authority - MSDE 06/02/2023) \$31,041,023 (Mod.#4 Add additional funding to address the requirements outlined in Maryland General Assembly House Bill 995 and exercise first renewal option 01/8/2024 - 1/7/2025. DGS 29-IT 1.3 06/21/2023) \$299,422.70 Net Total (Mod. #5: Add funding for AI Execution, Scope Reduction and SLA Fees DGS- 30-IT., 1.1, 11/20/2024) \$0

(Mod. #6: No-Cost Extension 1/08/2025-

01/10/2025. Delegated Authority - MSDE 12/16/2024) 1,390,106 (Mod # 7 – Extension 1/10/2025- 1/31/2025,

33-IT, 1.1, 01/08/2025)

**Total Contract Amount:** \$76,935,686.24

Percent -/- Change: 409.06% **Overall Percent Change:** 675.85% MBE/VSBE Participation: 30% / 0% MBE/VSBE Compliance: 29.8% / 0%

Resident Business: Yes

Fund Source: 100% Federal (Childcare Development Funds)

Agency Remarks: MSDE is requesting a record correction to reflect the accurate contract dates. The original contract was solicited, approved and entered into during the COVID-19 pandemic. There were logistical delays in getting the contract executed resulting in inconsistency in the dates used in the contract.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

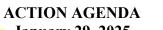
**DISAPPROVED** 

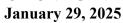
**DEFERRED** 

WITHDRAWN

WITH DISCUSSION









**REVISED** 

Contact: Krishnanda Tallur 443-767-1234 krishnanda.tallur@maryland.gov

#### 43-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/MODIFICATION Maryland State Department of Education

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

State Finance and Procurement Article, Authority:

Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: Consulting and Technical Services Plus (CATS+)

> Approved: DoIT 3-IT, 04/03/2013 Term: 04/22/2013 - 04/21/2028

1.1 Maryland State Department of Education Using Agency:

> Description: Obtain a paperless, online application submission, case

management, and provider payment processing system that operates within a 50-mile radius of MSDE. All system and program support will be performed in the Continental United States; R00B1600021.

*Original Approval:* DGS-22-IT 1.2 (01/06/2021)

**Option Description:** MSDE is requesting to exercise the second of two option years.

Modification Description: MSDE is also adding additional funding and requesting to extend the term for the second option year & add an additional optional period to allow for the continuation of the CCS Case Management and Payment Processing Functions for the scholarship application portal.

Award: Deloitte Consulting LLP; Baltimore, MD

Original Term: 01/7/2021 - 01/07/2024 (with two 1-year renewal options)

**Option 2 Modification Term:** 02/01/2025 – 12/31/2026 **Option 3 Term:** 01/1/2027-12/31/2027

Original Amount: \$18,807,747 Original Option 2 Amount: \$6,307,141 **Modified Option 2 Amount:** \$68,557,288 **Option 3 Amount:** \$35,031,296



**January 29, 2025** 



REVISED

#### 43-IT-OPT/MOD. INFORMATION TECHNOLOGY OPTION/MODIFICATION (cont'd)

Prior Options/Mods: \$11,700,000 (Mod. #1: Additional development work for

> increase in applications; Secretary's Agenda A-2 11/03/2021) \$7,192,247 (Mod. #2 Additional staff for Spanish translation services; DGS 34-IT 3.1 09/14/2022) \$198,000 (Mod #3 Add artificial intelligence execution environment (AIEE) to automate data entry of business processes. delegated Authority - MSDE 06/02/2023) \$31,041,023 (Mod.#4 Add additional funding to address the requirements outlined in Maryland General Assembly House Bill 995 and exercise first renewal option 01/8/2024 - 1/7/2025. DGS 29-IT 1.3 06/21/2023) \$299,422.70 Net Total (Mod. #5: Add funding for AI Execution, Scope Reduction and SLA Fees DGS- 30-IT., 1.1, 11/20/2024) \$0 (Mod. #6: No-Cost Extension 1/8/2025-01/10/2025. Delegated Authority- MSDE 12/16/2024) \$1,390,106 (

Mod # 7 – Extension 1/10/2025- 1/31/2025, 33-IT, 1.1,

01/08/2025)

Total Contract Amount: \$180,494,215 Percent -/- Change: 561.44% **Overall Percent Change:** 724.49% MBE/VSBE Participation: 30% / 0% MBE/VSBE Compliance: 29.82% / 0%

Resident Business: Yes

Fund Source: 100% Federal (Childcare Development Funds)

Agency Remarks: MSDE is requesting to exercise the second option year with additional funding and extend the term to allow for the continuation operations and technology support for the CCS Case Management, scholar ship adjudication and Payment Processing Functions, and the scholarship application portal during a major technology upgrade as outlined below. continual success in statewide implementation of the presumptive eligibility program. Additionally, MSDE is requesting to add an additional option period from January 1st, 2027, through December 31, 2027.

MSDE awarded a contract to Deloitte in January 2021 to administer the child care scholarship program (Application processing, Audit, Customer Service, implement and operate related infrastructure). This was a three-year base contract with 2 1-yr option years.





SUPPLEMENTAL January 29, 2025
REVISED

### 43-IT-OPT/MOD. <u>INFORMATION TECHNOLOGY OPTION/MODIFICATION</u> (cont'd)

#### Agency Remarks(cont'd):

As MSDE set out to exercise the second option year, MSDE is also engaged in Major IT Development Project (MDITP) to upgrade the 20-years old IT system (CCATS) that processes the childcare program administration including licensing, scholarship payments, accreditations to ensure that system continues to operate but also able to handle the new program requirements that are becoming increasingly difficult to implement using the current system. This project is approved by DoIT and scheduled to go-live in January 2026. Due to this upgrade project, the scholarship application portal currently developed and operated by Deloitte will undergo significant changes so it can continue to interface with the new CCATS system to supply the approved scholarship applications and other related work. In addition, once the new CCATS system goes live, MSDE anticipates that it will take 8 to 10 months for the new system to settle down and operations to return to pre-upgrade normal. MSDE has determined that it is critical to maintain the continuity of an existing experienced vendor (Deloitte) in the calendar year 2026. Deloitte's maintenance and operations (M&O) support of enhancements for the family and provider portals, allows for critical fixes and maintenance of the current infrastructure as prioritized by MSDE.

The system upgrade will result in the critical IT systems supporting the childcare program to be on one modern platform and we anticipate that we can close and merge several IT contracts into one contract. MSDE intends to proceed with new systems and operations solicitation in the middle of calendar year 2026 and anticipate an award in 2027. Having a Deloitte contract extended into 2027 will allow MSDE to complete necessary transitions as needed.

At this time, Deloitte Consulting LLP is currently achieving 29.82% of its 30% MBE goal. MSDE anticipates that Deloitte Consulting LLP will achieve its MBE commitment. Based on the changing mix of services in the contract, a modification will be done to calculate Minority Business Enterprise (MBE) compliance on the 30% MBE goal over the full period of performance against call center and case management "operate" services per the original contract. Deloitte has agreed and has a corrective action plan to meet the 30% goal on the original contract requirement scope of services of call center, payment processing, and case management. Deloitte will continue to demonstrate good faith efforts to explore and engage with MBE vendors to be added to the contract to perform the technology work. MSDE, through this amendment, is requesting BPW to calculate MBE participation in this work and not include the technology services.





REVISED January 29, 2025

### 43-IT-OPT/MOD. <u>INFORMATION TECHNOLOGY OPTION/MODIFICATION</u> (cont'd)

#### Agency Remarks(cont'd):

Deloitte Consulting LLP has performed to a satisfactory degree and the State is confident in their abilities. The MBE participation goals established through the life of the contract are being met satisfactorily by the vendor.

The cost of the proposed extension modification to renewal option 2 includes a cost of \$53,217,401.43 for base period operations and \$15,339,886.00 for Base Period Maintenance and Operations.

The cost of the proposed additional renewal option 3 includes a cost of \$29,582,610.51 for 2027 base period operations, and \$5,444,8685.00 for Option Period Maintenance and Operations and Enhancements.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Helene Grady 410-260-7041

helene.grady2@maryland.gov

**SUPPLEMENTAL** 

44-S-MOD. SERVICES OPTION

Department of Budget and Management

Contract ID: Federal Strategic Planning Project; F10B5600011

ADPICS No.: COK80069

*Contract Approved:* Delegated Authority, 11/7/2024

**Contract Description:** The Federal Strategic Planning project will ensure Maryland's economic interests are protected during several transitions occurring at the federal level and provide strategic advisory support services that will position Maryland to be effective in maintaining its federal government priorities.

*Modification Description:* Extend the current contract for 29 days.

Awards: Accenture, LLP; Arlington, VA

**Contract Term:** 11/7/2024 – 1/31/2025

**Modification Term:** 2/1/2025 – 3/1/2025

Original Amount: \$190,000

Modification Amount: \$50,000

**Prior Options/Mods:** \$0 (Mod #1; Extension 01/11/2025 - 01/31/2025, Delegated

Authority - DBM)

**Total Contract Amount:** \$240,000

Percent +/- Change (this item): 26.31%

*Total Percent -/- Change:* 26.31%

**Procurement Method:** ICPA

Living Wage Eligible: Yes

MBE/VSBE Participation: 0% / 0%

*MBE/VSBE Compliance*: N/A / N/A





**SUPPLEMENTAL** 

44-S-MOD. <u>SERVICES OPTION</u> (cont'd)

**Performance Security:** N/A

Hiring Agreement Eligible: N/A

**Requesting Agency Remarks:** The Federal Strategic Planning Project is a priority of the Moore-Miller Administration that seeks to provide strategic advisory support services that will position Maryland to be effective in maintaining its federal government priorities. This project will focus on key priority areas, identify and document the status of relevant state programs and gubernatorial priorities by working with agency representatives.

The Department of Budget and Management ("DBM") and the Department of General Services ("DGS") identified the University of Virginia's Strategic Support Services Contract, #UVA-AGR-SVC-00263-Accenture as the best-suited ICPA for the project. This decision was based on the contracting vehicle's capacity to deliver projects of similar scale.

DBM is utilizing the University of Virginia's Strategic Support Services Contract, #UVA-AGR-SVC-00263-Accenture, awarded to Accenture, LLP to provide strategic support services. This Contract is available to State agencies nationwide, institutions of higher education, cities, and counties. It has been awarded through a competitive public procurement process that is compliant with Maryland statutes.

No MBE/VSBE participation was included in this contract due to a lack of subcontracting opportunities.

Fund Source:

Approp. Code:

Resident Business: No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





**HAND CARRIED** 

Contact: Deirdra Bell 410-767-4950 deirdra.bell@maryland.gov

### 45-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 Town Council of the Town of Williamsport

Springfield Farm Manor House (Washington County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Springfield Farm Manor House and Colonial Village project."

Maryland Consolidated Capital Bond Loan of 2023 (MCCBL- Chapter 102, Acts of 2023) DGS Item 23-330, (SL-206-230-038) \$ 520,000

Maryland Consolidated Capital Bond Loan of 2024 (MCCBL- Chapter 720, Acts of 2024) DGS Item 24-229, (SL-206-230-038) \$ 750,000

*Matching Fund:* No match is required.

**Background:** Total Project \$1,270,000

23-330 (This Action) \$ 520,000 (Non-match) 24-229 (This Action) \$ 750,000 (Non-match)

Local Cost \$ -0-

(Prior Actions: None)

#### 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. This project may include purchasing 8 Springfield Lane and renovating and replacing the roof, ground scaping, and humidity-control facade improvements.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION