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

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## **O**CTOBER **22**, **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. **DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Cost-Share Program - Grants

**Recommendation:** That the Board of Public Works approve funding for 14 individual grants

under the Maryland Agricultural Cost-Share Program.

Authority: "Cost-Sharing-Water Pollution Control," Sections 8-701 to 8-705,

Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

**Amount:** \$376,953

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	Grantee	Agreement #	Amount
Allegany	Verdeen LLC	AT-2026-2069	\$7,900
Calvert	Judith D. Leavitt	PA-2026-2001-P	\$22,200
Cecil	State Of Maryland Department of Natural Resources	AT-2026-2173-R	\$7,900
Dorchester	Snug Harbor Ventures LLC	CR-2026-2155	\$10,500
Frederick	Ashley A. Moersen	MP-2026-2072-SF	\$1,000
	Colon Formillo Lineite d Borto and in	AT-2026-2146	\$35,600
Kent	Colen Family Limited Partnership	AT-2026-2147	\$15,400
	Susan S. Nickerson	CH-2026-2148	\$7,800
Mantaana	D. I D. II Diana Francis I I C	AT-2025-2766	\$123,600
Montgomery	Red Devil Bison Farm LLC	AT-2026-2135	\$16,400
Prince George's	UMD - CMREC Upper Marlboro Facility	PA-2026-2142-G	\$121,153
	Brady Schillinger	CH-2026-2100	\$4,300
Queen Anne's	Mar Del View Farms LLC	CH-2026-2149	\$1,700
	Ralph C. Whaley, Jr.	CH-2026-2145	\$1,500



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

**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**WITHDRAWN** 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 four individual grants under the Maryland

Agricultural Cost-Share Program.

Authority: "Cost-Sharing-Water Pollution Control," Sections 8-701 to 8-705,

Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

**Amount:** \$3,406.98

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

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 19344

County	Recipient	Agreement #	Amount
	V exitems Femal II C	MP-2025-2809	\$1,141.70
Come 11	Keyterra Farms LLC	MP-2025-2810	\$209.10
Carroll	Marlin W. Rhodes	PB-2025-2332	\$735.53
	Whispering Springs Farm LLC	MP-2025-2138	\$1,320.65

**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



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

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

Maryland Agricultural Cost-Share Program- Reversion

**Recommendation:** That the Board of Public Works approve reverting the balances on 11

completed or canceled projects under the Maryland Agricultural Cost-Share

Program.

Authority: "Cost-Sharing-Water Pollution Control," Sections 8-701 to 8-705,

Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

**Amount:** \$92,051.26

**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
Carroll	Wayne H. Horner	RS-2024-2832	\$444.65	Completed
Frederick	Trilan D. Marriall	MP-2024-2575	\$648.57	Completed
Frederick	Tyler R. Nowell	MP-2024-2579	\$204.72	Completed
Howard	Rhodes Family Daisy Road Farm LLC	RS-2024-2834	\$24,818.62	Completed
Queen Anne's	Ethan Whiteside	CH-2023-2627	\$1,353.70	Completed
Washington	Brenda T. Griffith	UP-2024-2813	\$30,700.00	Canceled

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

best management practices that reduce soil and nutrient runoff from

Maryland farms. Item 19344

County	Recipient	Agreement #	Amount	Status
		MP-2024-2413	\$2,000.00	Canceled
	Daniel W. Green	MP-2024-2415	\$4,700.00	Canceled
Carroll		MP-2024-2416	\$10,000.00	Canceled
	David L. Brauning, Sr.	RS-2025-2431	\$10,567.50	Completed
	Joseph W. Cook	MP-2024-2461	\$6,613.50	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



Contact: David Bohannon 410-260-7335 david.bohannon4@maryland.gov

#### 4. **BOARD OF PUBLIC WORKS**

Grant: City of Hagerstown – Fiscal Year 2026

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

(1) Enter into a grant agreement between the State and the City of

Hagerstown; and

(2) Disburse FY 2026 grant funds to the City of Hagerstown.

**Amount**: \$250,000 to be disbursed as a single lump sum.

**Fund Source**: State General Fund (D05E01.10)

Budget Bill, Chapter 602 (2025 Laws of Maryland)

**Background**: This is a new operating budget grant to the City of Hagerstown for the Hagerstown Public Safety Project Feasibility Study.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: David Bohannon 410-260-7335 david.bohannon4@maryland.gov

#### 5. **BOARD OF PUBLIC WORKS**

Grant: Montgomery County - Fiscal Year 2026

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

(1) Enter into a grant agreement between the State and Montgomery

County; and

(2) Disburse FY 2026 grant funds to Montgomery County.

**Amount**: \$50,000 to be disbursed in a lump sum upon Board approval.

**Fund Source**: State General Fund (D05E01.10)

Budget Bill, Chapter 602 (2025 Laws of Maryland)

**Background**: This is a new operating budget grant to Montgomery County to improve parking in Downtown Silver Spring necessitated by the construction of the Purple Line.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION



Contact: Gabriel Gnall 410-260-7335 gabriel.gnall@maryland.gov

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

Procurement Agency Activity Report

**Recommendation:** That the Board of Public Works approve the Procurement Agency Activity

Report submitted by:

Department of General Services August 2025

*Authority:* COMAR 21.02.01.05

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

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

Wetland Licenses

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

Board grant licenses for projects involving filling and dredging in the

navigable waters of Maryland.

**MDE**: The Maryland Department of the Environment concurs with this

recommendation.

Authority: Section 16-202, Environment Article, Annotated Code of Maryland: "The

Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application

presents." See also COMAR 23.02.04.

#### DORCHESTER COUNTY

24-0712 *CHRISTOPHER K. YOUNG* – To reduce shoreline erosion by constructing stone edging.

Cambridge, Little Blackwater River

Special conditions: Time of year restriction. Requirements for constructing marsh edging and using marsh mats. Restrictions on the use of asphalt rubble in revetment and filling, dredging, or otherwise altering existing marsh.

#### TALBOT COUNTY

23-1101 *TILGHMAN ON CHESAPEAKE COMMUNITY ASSOCIATION* – To provide navigable access and wave attenuation by constructing a timber jetty, mechanically maintenance dredging areas, and transporting dredge material to a disposal site.

Tilghman, Choptank River

Special conditions: Time of year restrictions. Requirements for dredge material transport and disposal, maintenance dredging, staking of the dredged area, and a post dredge bathymetric survey. License provides no justification or assurance for future dredging.



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

#### **WORCESTER COUNTY**

25-0425 *RENEE J. FINNEGAN* – To improve navigable access by mechanically dredging an area and transporting dredge material to a disposal site.

Berlin, Sinepuxent Bay

Special conditions: Time of year restriction. Requirements for dredge material transport and disposal, staking of the dredged area, and a post dredge bathymetric survey. License provides no justification or assurance for future dredging.

**BOARD OF PUBLIC WORKS** 

**DISAPPROVED** 

DEFERRED

THIS ITEM WAS:

WITHDRAWN

WITH DISCUSSION

**APPROVED** 



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

#### 8. **BOARD OF PUBLIC WORKS**

Wetlands License -- #19-0225(R2) – Long Point Community Association Modification

Recommendation:

The Board of Public Works Wetlands Administrator recommends that the Board approve a modification to Tidal Wetlands License No. 19-0225(R1) authorizing activities in the navigable waters of Maryland. The purpose of this modification is to update the dredge material disposal

The purpose of this modification is to update the dredge material disposa site, square footage of the area dredged, amount of dredge material removed, placing of mooring piles, and to require SAV monitoring.

MDE:

The Maryland Department of the Environment concurs with

the recommendations.

Application received December 20, 2024
 Public comment period ended August 1, 2025
 MDE Report and Recommendation September 17, 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**

19-0225(R2) LONG POINT COMMUNITY ASSOCIATION – To improve navigation by mechanically dredging a boat basin and basin entrance channel, transporting dredge material to a disposal site, placing mooring piles, providing mitigation by eradicating invasive *Phragmites*, planting marsh vegetation, and conducting SAV monitoring within the dredged channel.

Grasonville, Muddy Creek

Special conditions: Time of year restriction. Requirements for minimizing propeller dredging, dredge material transport, staking of dredged area, proper disposal of dredged materials, bathymetric survey, adhering to dredging buffer distance, mitigation plan concurrence, mitigation site maintenance and monitoring, SAV monitoring reports, and in-kind mitigation if SAV restoration fails. Restrictions on operating personal watercraft in excess of idle speed.



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

*Original Approval:* Secretary's Agenda, Item 5 (6/2/2021) in which the Board authorized the following:

19-0225

LONG POINT COMMUNITY ASSOCIATION – To improve navigation by dredging a boat basin and basin entrance channel and providing mitigation by eradicating invasive *Phragmites* and planting with marsh vegetation.

Grasonville, Muddy Creek

Special conditions: Time of year restriction. Requirements for adhering to dredging buffer distance, material transport, staking of dredged area, proper disposal of dredged materials, maintenance dredging, bathymetric survey, Pesticide General Permit, mitigation plan concurrence, mitigation plantings and monitoring.

#### (R1) Minor Modification: 6/3/2024

19-0225(R1) LONG POINT COMMUNITY ASSOCIATION – A minor modification (pursuant to COMAR 23.02.04.17.B.(l)) was made to the original license.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION



Contact: Nathan Bowen 410-260-7580 nathan.bowen@maryland.gov

## 9. <u>DEPARTMENT OF BUDGET AND MANAGEMENT</u> *Budget Amendment 26R-007*

**Description:** Approve October 2025 meeting reimbursable fund budget amendment.

Authority: Section 7-209 (e), State Finance & Procurement Article, Annotated Code of

MD, requires Board of Public Works approval of the reimbursable fund

budget amendment.

**Amount:** \$250,000

**Amount** \$250,000 TOTAL

The contributing (funding) agency has re-appropriated funds to pay for FY 2026 services provided by the receiving agency for FY 2025 as follows:

Funding Agency	Agency Providing Services [Receiving Funds]	Services	Amount
26R-007 Department of Commerce T00G00.02	Canal Place Preservation and Development Authority D90U00.01	Canal Place will utilize pass-through grant funding from the federal Economic Development Administration to fund contracted work on the River Park project.	\$250,000
	I	Total	\$ 250,000

**DBM Remarks:** The Canal Place Preservation and Development Authority (D90.U00.01) received a grant from the federal Economic Development Administration (EDA). Those funds passed through the Maryland Department of Commerce (T00.G00). Reimbursable Fund appropriation authority was initially given in FY 2024 via BA 24R-005. That appropriation authority was inadvertently allowed to revert during the accounting closeout of FY 2025, before Canal Place spent the grant funds. Reinstating appropriation authority will allow Canal Place to begin paying invoices related to the River Park project in Cumberland, as originally intended.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



Contact: Nathan Bowen 410-260-7580 nathan.bowen@maryland.gov

## 10. <u>DEPARTMENT OF BUDGET AND MANAGEMENT</u> Office of the Secretary

**Recommendation:** That the Board of Public Works abolish 502.7 positions, pursuant to Sections 38 and 41 of Chapter 602 of 2025 (FY 2026 Budget Bill).

**Requesting Agency Remarks**: Section 38 of Chapter 602 of 2025 (FY 2026 Budget Bill) reduced funds appropriated for salary and fringe adjustments and other personnel expenses by \$109,611,402 general funds, \$18,629,276 special funds, and \$11,291,406 federal funds to account for vacant positions. Section 41 of the FY 2026 Budget Bill requires that the Department of Budget and Management (DBM) abolish 150.5 positions. Section 41 also reduced \$11,542,125 general funds, \$3,114,453 special funds, and \$1,867,925 federal funds, which was effectuated in DBM's Statewide Account (F10A02.08) in the FY 2026 Legislative Appropriation.

To actualize a portion of these reductions already reflected in the FY 2026 Legislative Appropriation and to eliminate at least 150.5 positions, a Voluntary Separation Program (VSP) was authorized pursuant to Executive Order 01.01.2025.16, and the Administration examined vacant positions across all Departments and Independent Agencies. This item requests the Board's approval to abolish 332.0 positions now vacant due to the VSP and 170.7 additional vacant positions, totaling 502.7 positions.

*Voluntary Separation Program Detail*: The VSP provided severance pay and benefits to eligible employees who voluntarily separated from state employment, after which the state would abolish the position. Of the 877 valid applications for the VSP, 332 were approved.

Under the terms of the Executive Order, employees who are approved to separate from State employment as a result of the VSP are granted a lump sum payment of \$20,000 plus \$300 for each year of creditable service, as well as payment for all accrued, unused annual leave and unused compensatory leave. These individuals will also receive six months of State-paid (the State's and the employee's share) continued medical, dental, prescription drug, and life insurance benefits. All 332 employees were separated from their positions effective September 30, 2025.

Estimated Fiscal Impact of Position Abolishment: Section 38 and Section 41 of the FY 2026 Budget Bill reduced a combined \$121 million general funds for FY 2026. As a result, the Administration has reduced the general fund salary and fringe budget for each executive branch agency. Governor Moore announced four initiatives to help capture the savings:

- 1. Identifying opportunities for promoting innovative cost savings and enhanced efficiency without PIN reductions, such as through facility consolidations;
- 2. Implementing a hiring freeze effective July 1st;
- 3. Launching a Voluntary Separation Program (VSP); and
- 4. Assessing opportunities to eliminate vacant PINS based on alignment with mission priorities.



#### 10. **DEPARTMENT OF BUDGET AND MANAGEMENT** (cont'd)

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

This item requests the abolishment of PINs related to numbers three and four above. The table below shows the budgetary impact of these requested actions by fund type. Overall, the actions are anticipated to save \$10.5 million general funds in FY 2026 and \$22 million general funds starting in FY 2027.

**VSP and Vacant PIN Abolishment Estimated Budget Impact (\$ Millions)** 

	GF	SF	FF	RF	Total
VSP					
FY 2026 Savings	10.5	6.8	5.2	1.0	23.5
less FY 2026 One-time Costs*	-8.0	-2.8	-0.8	-0.5	-12.1
FY 2026 Net Savings	2.5	4.0	4.4	0.5	11.4
FY 2027 Ongoing Savings	14	9	6.9	1.3	31.2
Vacant Positions	8.0	3.1	4.2	0.8	16.0

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



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#### 11. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

Rental Housing Works Program

**Recommendation:** That the Board of Public Works approve the Department of Housing and

Community Development lending general obligation bond proceeds for one

project.

**Borrower:** Wiley Bates School LLC

**Project:** Wiley H. Bates Apartments

1103 Smithville Street, Annapolis MD 21401

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

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

regulations promulgated for the Multifamily Bond Program at COMAR

Chapter 05.05.02

The Rental Housing Works Program finances rental housing that will be occupied by individuals with incomes of 50% and below of area median

income.

**Amount:** \$3,500,000

Fund Source: MCCBL 2024 - Rental Housing Works Program

Collateral: Deed of Trust

**Description:** The Wiley H. Bates Apartments project entails the acquisition and rehabilitation of a 71-unit elderly rental community in Annapolis, Anne Arundel County. The project will include 71 units that are affordable to households with incomes up to 50% of area median income.

This project's scope of work with respect to energy saving, water conservation, and Environmental concerns are described below.



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

#### Description (cont'd):

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

- 1. The project complies with Green Building standards criteria from Green Building Initiatives in an attempt to obtain a 'Bronze' certification.
- 2. Air sealing and insulation testing will be conducted by Pando Alliance, a State-recognized RESNEC consultant.
- 3. All windows will be double and triple-pane Energy Star rated.
- 4. All faucets and bath fixtures will use 'WaterSense' labeled products.
- 5. All appliances will be Energy Star Rated including refrigerators, ranges, bath exhaust fans as well as 'in-unit' individually metered washers and dryers for electricity.
- 6. All flooring will be quality and durable floor coverings.
- 7. All cabinetry to be durable hardwood quality.
- 8. Energy Star-rated lighting fixtures will be installed in all units and common areas.
- 9. The mechanical systems are designed to be highly efficient, with 15+ SEER ratings, programmable thermostats, and insulated plumbing pipes.

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

<b>Funding Sources</b>	<b>Amount</b>
Rental Housing Works (this Item)	\$3,500,00
FHA 221(d)(4)	\$ 9,400,000
Tax Credit Equity	\$10,317,351
State Revitalization Program	\$ 300,000
EHRP (Assumption of current loan)	\$ 662,198
Bond Reinvestment Income (GIC Income)	\$ 1,436,898
MEEHA	\$ 795,685
Seller Note	\$ 7,034,894
Sponsor Loan	\$ 2,500,000
Developer's Equity	\$ 1,083,420
Interim Income	\$ 145,200
Acquired Existing Reserves	\$ 224,000
Accrued Interest	\$ 63,836
Total	\$37,463,482

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy on April 17, 2023.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



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#### 12. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Rental Housing Works Program

Recommendation: That the Board of Public Works approves the Department of Housing and

Community Development lending general obligation bond proceeds for one

project.

Cottages at Riverhouse II, LLC Borrower:

Project: Cottages at Riverhouse II

> 1009 Riverhouse Drive. Salisbury, MD 21801

Rental Housing

Works Authority: Sections 4-401 et seq. of the Housing and Community Development Article

of the Annotated Code of Maryland, as amended, and the regulations

promulgated for the Multifamily Bond Program at COMAR Chapter

05.05.02

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

income.

Loan Amount: \$2,600,000

Fund Source: MCCBL 2024 - Rental Housing Works Program

Collateral: Deed of Trust

**Description**: The Cottages at Riverhouse II project entails the renovation of an existing 52-unit affordable senior rental community in Salisbury, Wicomico County. The project is located in a Community of Opportunity and will serve family households with incomes of 30%, 40%, 50%, and 60% of area median income.



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

#### Description (cont'd):

Funding Sources	Amount
Rental Housing Works (this Item)	\$2,600,000
CDA ERHP loan (assumed)	\$2,090,900
MEEHA-EmPower	\$355,947
Tax-exempt Bonds	\$1,810,000
4% Low Income Housing Tax Credit Proceeds	\$3,103,727
Deferred Developer Fee	\$432,395
Interim Income	\$160,000
Negative Arbitrage LoC Release	\$165,000
Total Sources of Funds	\$10,717,969

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on July 25, 2023.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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#### 13. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

Down Payment and Settlement Loan Program

**Recommendation:** That the Board of Public Works approve the release of the second lien deed

of trust to facilitate a short sale on the property, and allow the Maryland Department of Housing and Community Development to take an unsecured promissory note for the Down Payment Settlement Expense Loan Program.

The promissory note will be for \$14,210.

**Loan Authority:** Down Payment Settlement Expense Loan program

Sections 4-301-4-309, Housing and Community Development

Article, Annotated Code of Maryland

Authority to release Section 10-305, State Finance and Procurement Article,

Security Interest: Annotated Code of Maryland

**Borrower:** Williams, Paul

3669 Kempsford Field Place, Waldorf MD 20602. Charles County

\$14,210.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**DEFERRED** 

APPROVED DISAPPROVED

WITHDRAWN

WITH DISCUSSION



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

#### 14. **DEPARTMENT OF NATURAL RESOURCES**

Resiliency through Restoration Initiative

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

Resources granting \$1,042,550 in general obligation bond proceeds for construction of one restoration project and design of one restoration

project.

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

Annotated Code of Maryland

**Project ID:** Tizzard Island / CRP 06-19

**Prior Approval:** \$75,000 Secretary's Agenda, Item 10 (August 22, 2018)

Grantee: Maryland Coastal Bays Program

**Location:** Chincoteague Bay, Girdletree, Worcester County

**Amount:** \$1,000,000

Fund Source: MCCBL of 2020 (Chapter 537, Acts of 2020): Coastal Resiliency Program

\$1,000,000 Source Code: 20315

**Remarks:** This project will support construction of a 3,000 linear foot living shoreline consisting of three segmented headland breakwater structures, one channel block, and 0.46 acres of tidal wetland plantings as outlined in the Tizzard Island Resiliency Plan for the island's east and northeast sections in the Chincoteague Bay, Worcester. This project will serve as a demonstration project for protecting the broader network of near-shore bay islands that provide wildlife habitat while buffering mainland coastal communities from coastal storm impacts. DNR is seeking approval to award construction funds for this living shoreline project.

Project ID: West View Shores / CRP 02-26

Grantee: West View Shores Civic Association

Location: Lower Elk River, Earleville, Cecil County

**Amount:** \$42.550

Fund Source: MCCBL of 2018 (Chapter 9, Acts of 2018): Coastal Resiliency Program

\$42,550 Source Code: 18251

**Remarks:** This project will support the design of green stormwater features to complement a planned living shoreline to improve community resilience. The project will address worsening stormwater flooding and demonstrate nature-based practices that can boost community resilience to climate change. Green infrastructure features may include rain gardens, bioretention areas, conservation landscaping, bioswales, cisterns, native trees, marsh migration areas, removal of impervious surfaces, and non-tidal wetland improvements. DNR is seeking approval to award design funds for this stormwater project.



#### 14. **DEPARTMENT OF NATURAL RESOURCES** (cont'd)

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Adriana Caldarelli 410-537-4481 adriana.caldarelli@maryland.gov

#### 15. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Maryland Water Quality State Revolving Loan Fund

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

Authority: Maryland Water Infrastructure Financing Administration Act

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

Annotated Code of Maryland

**Project:** Extended North Tunnel GMP 1 – Loan 2

**Recipient**: Howard County

**Amount:** Up to \$18,169,588

**Location:** Howard County/Legislative District 9B

**Project Description**: The Extended North Tunnel project is one of the key components of Howard County's overall Safe and Sound Flood Mitigation Plan to protect Historic Ellicott City from intense and frequent storm events as the result of climate change. The project entails the construction of an approximately 18 feet diameter 5,300 feet long rock tunnel with three drop shaft locations to convey large storm flows, like the flooding events that occurred in July 2016 and May 2018. The tunnel starts from Papillon Road, runs under Historic Ellicott City and CSX Railroad to the Patapsco River. The project will result in additional stormwater conveyance, reduce the risk of building and roadway flooding and damage, minimize threat to public safety, and provide resiliency. This project is consistent with Maryland's climate change adaptation and resiliency objectives through the reduction of runoff that is exacerbated by increased precipitation or flooding events.

#### Financing Description:

A. New Loan (up to) \$17,169,588 – Water Quality State Revolving Loan Fund Term. Period not to exceed 30 years following project completion.

Rate. The standard interest rate of 50% of the average of the Bond Buyer 11- Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2025, loan recipients received interest rates ranging from 1.90% to 2.50%.)

Security. Borrower will deliver its bond, along with its full faith credit endorsement, to the Maryland Water Infrastructure Financing Administration.

## B. New Loan Forgiveness (up to) \$1,000,000 – Water Quality State Revolving Loan Fund

This funding is provided under the Water Quality State Revolving Loan Fund Program. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.



#### 15. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

**Project Funding Sources:** 

- · · · · · · · · · · · · · · · · · · ·	
Water Quality State Revolving Loan Fund (this Item)	\$ 17,169,588
Water Quality State Revolving Loan Fund Forgiveness (this Item)	\$ 1,000,000
Water Quality State Revolving Loan Fund (prior approval Sec 7 [5/15/2024])	\$ 21,000,000
Water Quality State Revolving Loan Fund Forgiveness	\$ 2,500,000
(prior approval Sec 7 [5/15/2024])	
Local Share/Other	\$ 99,854,512
Total Estimated Project Cost	\$ 141,524,100

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

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



Contact: Adriana Caldarelli 410-537-4481 adriana.caldarelli@maryland.gov

#### 16. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Maryland Drinking Water State Revolving Fund

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

Authority: Maryland Water Infrastructure Financing Administration Act

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

Annotated Code of Maryland

**Project:** Easton Utilities Lead Service Line Inventory

**Recipient**: The Easton Utilities Commission

**Amount:** Up to \$187,860

**Location:** Talbot County/Legislative District 37B

**Project Description**: This project entails contracting for professional services to develop a Lead Service Line (LSL) inventory predictive modeling and verification process to complete the requirements of the Lead and Copper Rule Revisions (LCRR) and Improvements (LCRI) issued by EPA. Additional work may follow, to appropriately complete inventory requirements or conduct LSL replacements in order to maintain regulatory compliance needs. Completion of the lead inventory and replacement of identified lead service lines will ensure the Easton Utilities and Town of Easton's users will be free of the potential impacts of lead in drinking water. This work will provide significant public health and safety benefits for the service area.

#### Financing Description:

A. New Loan \$46,750 (up to) Drinking Water State Revolving Loan Fund Term. Period not to exceed 10 years following project completion Rate. Disadvantaged community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2025 loan recipients received interest-rates ranging from 0.90% to 1.20) Security. Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Infrastructure Financing Administration.

### B. New Loan Forgiveness \$141,110 (up to) – Drinking Water State Revolving Loan Fund

This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should Recipient default.



#### 16. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

**Project Funding Sources:** 

Drinking Water State Revolving Fund (this Item)	\$ 46,750
Water Quality State Revolving Loan Fund Forgiveness (this item)	\$ 141,110
Total Estimated Project Cost	\$ 187,860

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Adriana Caldarelli 410-537-4481 adriana.caldarelli@maryland.gov

#### 17. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Water Supply Financial Assistance

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

Authority: Maryland Water Infrastructure Financing Administration Act

Sections 9-1601 - 9-1622 & Sections 9-420 - 9-426, Environment Article,

Annotated Code of Maryland

**Project:** North East Water Quality Improvement Project – Pond Cleanup (Source)

**Recipient**: Mayor and Commissioners of the Town of North East

**Amount:** Up to \$753,176

**Location:** Cecil County/Legislative Districts 34A

Project Description: This project entails dredging of the raw water intake pond at the Leslie Water Treatment Plant (WTP) in the Town of North East. Accumulated sediment and debris in the pond have degraded source quality for the Leslie WTP. The Town has previously received violation notices from MDE for exceeding allowable maximum contaminant limits (MCL) for disinfection by-products in their drinking water. In response, improvements to the water distribution system were proposed to restore water quality. This project will improve finished water quality in the distribution system by restoring source water quality coming into Leslie WTP. Completion of this work will help the Town comply with drinking water regulations and meet water quality standards. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

#### **Project Funding Sources:**

Water Supply Financial Assistance, WSG 06.08., MCCBL 2023 (23129)

 (this Item)
 \$ 753,176

 Local/EPA CDS Share
 \$ 216,083

 Total Project Cost
 \$ 969,259

**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



Contact: Adriana Caldarelli 410-537-4481 adriana.caldarelli@maryland.gov

#### 18. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Maryland Water Quality State Revolving Loan Fund

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

Authority: Maryland Water Infrastructure Financing Administration Act

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

Annotated Code of Maryland

**Project:** Rock Hall Wastewater Treatment Plant ENR Upgrade

**Recipient**: Town of Rock Hall

**Amount:** Up to \$3,000,000

**Location:** Kent County/Legislative District 36

Project Description: The project entails the planning, design and construction of an Enhanced Nutrient Removal (ENR) upgrade of the existing Rock Hall Wastewater Treatment Plant at an existing capacity of 480,000 gallons per day (gpd). Upon completion of the ENR upgrade, the plant will be capable of achieving an effluent concentration goal of 3.0 mg/L for Total Nitrogen and 0.3 mg/L for Total Phosphorus. This will allow 83% reduction in nitrogen and 70% reduction in phosphorus, reducing nutrients to the Gray's Inn Creek and ultimately to the Chesapeake Bay. This action is for the construction phase. The project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce risks to such projects.

#### Financing Description:

A. New Loan (up to) \$1,500,000 – Water Quality State Revolving Loan Fund Term. Period not to exceed 30 years following project completion.

Rate. The standard interest rate of 25% of the average of the Bond Buyer 11- Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2025, loan recipients received interest rates ranging from 0.80% to 1.20%.)

Security. Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Infrastructure Financing Administration.

## B. New Loan Forgiveness (up to) \$1,500,000 – Water Quality State Revolving Loan Fund

This funding is provided under the Water Quality State Revolving Loan Fund Program. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.



#### 18. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

#### **Project Funding Sources:**

1. of cert 1 minutes 20 m cest	
Water Quality State Revolving Loan Fund (this Item)	\$ 1,500,000
Water Quality State Revolving Loan Fund Forgiveness (this Item)	\$ 1,500,000
Bay Restoration Fund Grant BR-NR 05.15 (prior approval Sec 10 [7/16/25])	\$ 19,338,841
CBWQ Supplemental Assistance, SWQH 61.15, MCCBL 2021-21540	
(prior approval Sec 10 [7/16/25])	\$ 1,500,000
Bay Restoration Fund Grant BR-NR 05.15 (prior approval Sec 10 [4/6/22])	\$ 637,000
Bay Restoration Fund Grant BR-NR 05.15 (prior approval Sec 8 [11/18/20])	\$ 82,971
Bay Restoration Fund Grant BR-NR 05.15 (prior approval Sec 12 [3/4/20])	\$ 25,600
Local Share/Other	\$ 6,809,084
Total Estimated Project Cost	\$ 31,393,496

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

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



Contact: Adriana Caldarelli 410-537-4481 adriana.caldarelli@maryland.gov

#### 19. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Maryland Drinking Water State Revolving Loan Fund

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

Authority: Maryland Water Infrastructure Financing Administration Act

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

Annotated Code of Maryland

**Project:** St. Leonard Well, Water Station No. 2, and Elevated Tank

**Recipient**: Calvert County Board of Commissioners

**Amount:** Up to \$1,013,794

**Location:** Calvert County/Legislative District 27C

**Project Description**: The proposed project involves design and construction of a well, a treatment system, a water tower, a water main, and all necessary appurtenances to address a water supply capacity deficiency in the existing St. Leonard area of Calvert County. The new well and water tower will meet the existing community water demand, improve system pressure, add redundancy to the existing water system, and provide residents with adequate and safe drinking water. In addition, the increased capacity will provide sufficient water to meet fire flow demands. Please note that because the project is located outside of a Priority Funding Area, on June 6, 2016, the Department of Planning issued an exception to the Priority Funding Area law due to the project being necessary to protect public health or safety.

#### Financing Description:

#### New Loan (up to) \$1,013,794 – Drinking Water State Revolving Loan Fund

Term. Period not to exceed 30 years following project completion.

*Rate.* The standard interest rate of 50% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2025, loan recipients received interest-rates ranging from 1.90% to 2.50%.)

*Security*. Borrower will deliver its bond, along with its full faith credit endorsement, to the Maryland Water Infrastructure Financing Administration.



#### 19. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

**Project Funding Sources:** 

Drinking Water Revolving Loan Fund (this Item)	\$ 1,013,794
Federal American Rescue Plan Act	\$ 2,551,757
Local Share	\$ 511,839
Total Estimated Project Cost	\$ 4,077,390

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

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



Contact: Nehemiah Yisrael 443-885-3966 nehemiah.yisrael@morgan.edu

#### 20. MORGAN STATE UNIVERSITY

A/E Services – Campus Wide Electric Upgrades - BGE Duct Bank Design – Design Development – Post Construction

Contract ID: Campus Wide Electric Upgrades - BGE Duct Bank Design

DCM- ELTUP-26-1AE

**Recommendation:** That that Board of Public Works approve Morgan State University

awarding a contract for A/E design services for the Campus Wide

Electric Upgrades BGE Duct Bank Project.

Contract Description: Provide professional design services from Design Development

through Construction Administration to design a duct bank for a new 34 kv feeder from BGE's Clifton Park Station to a central substation

on the campus.

**Procurement Method:** Qualification Based Selection - MEDCO Procurement for A/E

Services

Award: RMF Engineering, Inc

Baltimore, Maryland

Contract Term: 54 months from notice to proceed (including 1-year warranty)

**Award Amount:** \$938,894

*MBE Participation*: 41.95%

Fund Source: MCCBL 2025 Item # 144, Campus wide Electric Infrastructure

Upgrades. Provide funds to continue design and begin construction of a new electrical substation, substation upgrades, and related electrical infrastructure components at Morgan State University, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds

necessary to complete this project. \$15,000,000

**Performance Security:** Not Required

**Remarks:** The campus is currently at capacity with the existing electric infrastructure. Campuswide electrical upgrades are needed to keep up with the demand of an expanding campus, powering the new Science Center, and supporting future energy projects utilizing electrification. The entire project includes the construction of a new electrical substation as a single point of service (SPS) and bringing in a new 34kv feeder from BGE to service the campus loads.



#### **20.** MORGAN STATE UNIVERSITY (cont'd)

#### Remarks (cont'd):

The Cold Spring Substation will be replaced, and the Montebello Substation will be upgraded to accommodate projected growth and building upgrades. Campus infrastructure from buildings to new equipment will be replaced as needed.

This project has been broken into two separate projects. The portion of the project included on this agenda item includes the engineering for the new duct bank from BGE's Clifton Park Station, approximately 2 miles away, to the center of campus. The installation of this duct bank will require close coordination with Baltimore City. The engineering includes design through construction administration.

The University teamed with the Maryland Economic Development Corporation (MEDCO) to expedite the procurement of the early design which was submitted to DBM in lieu of a Part I Program. The cost of the early design is approximately \$539,534, and is being funded by University Operating Funds.

MEDCO conducted the solicitation to expedite completion of the early design package submitted to the Department of Budget and Management (DBM). The University is acquiring the engineering contract from MEDCO to continue professional services from Design Development through Construction Administration. MEDCO procured the engineering contract through a competitive selection process in which the University participated, ensuring compliance with State procurement requirements and continuity of project delivery.

The University is currently requesting approval of the full contract amount of \$938,894 for engineering services from design development through construction administration for the design of the BGE duct bank.

A participation goal of 15.00% for Minority Business Enterprises was established for this procurement. RMF Engineering has committed to surpassing the designated target of 15.00%, as outlined in the solicitation by the Procurement Review Group, by an additional 26.95%.

The Morgan State University Office of Design & Construction Management will manage the work with procurement support from the University's Procurement Office.

MD Tax Clearance: 75-2066352 Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



Contacts: Michael Sheehan 667-290-3639 msheehan@marylandtaxes.gov Jonathan Phillips 410-230-6108 jonathan.phillips@maryland.gov

## 21. <u>COMPTROLLER OF MARYLAND AND MARYLAND DEPARTMENT OF</u> LABOR

General Miscellaneous

**Recommendation:** The Comptroller of Maryland and the Maryland Department of

Labor, through the Office of the Attorney General, request approval to pay a judgment against defendants in the matter of *State of Maryland, Comptroller of Maryland v. Badlia Brothers, LLC d/b/a Southwest Check Cashing*, Supreme Court of Maryland (No. 23,

September Term, 2024).

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

Annotated Code of Maryland

**Request Amount:** Comptroller: \$ 2,573.12

Department of Labor: \$19,422.07 Total: \$22,015.19

Fund Source: Comptroller: Income Tax Refund Account

Department of Labor: Special Administrative Expense Fund

Appropriation Codes: Comptroller: E00.A0400

Department of Labor: P00.H0101

**Requesting Agency's Remarks:** The Comptroller of Maryland, the Department of Labor, and the Office of the Attorney General recommend paying \$22,015.19 to settle all claims, excluding post-judgment interest that has accrued since the Supreme Court's decision on March 28, 2025, as in the best interest of the State.

If this settlement is approved two checks should be issued payable to "Badlia Brothers, LLC" in the amounts of \$2,573.12 and \$19,422.07. The first check should be delivered to Michael Sheehan, Assistant Attorney General, Office of the Attorney General of Maryland, P.O. Box 591, Annapolis, Maryland 21404, who will deliver it to plaintiffs' attorney and ensure that all of the necessary documentation and releases are complete. The second check should be delivered to Jonathan Phillips, Assistant Attorney General, Office of the Attorney General of Maryland, 100 South Charles Street, Tower 1, Suite 9200, Baltimore, Maryland 21201, who will deliver it to plaintiff's attorney and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION



Contact: Alyson Sandul 410-576-6412 asandul@oag.state.md.us

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

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

Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matters of *Duane Shaw, et al. v. University of Maryland College Park*, United States District Court for the District of Maryland, No. 8:21-cv-01986-GLS, and *Zanaki Renibe v. University of Maryland College Park*, United States District Court for the District of

Maryland, No. 8:22-cv-00618-GLS.

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

Annotated Code of Maryland

**Request Amount:** \$500,000

Fund Source: Agency Funds

Appropriation Codes: R30B22.00

**Requesting Agency's Remarks:** The University of Maryland, College Park and the Office of the Attorney General recommend paying \$500,000 to settle all claims in these two cases, including attorneys' fees, as in the best interest of the State.

If this settlement is approved, four checks should be issued. Two checks should be issued payable to Zanaki Renibe and the Law Office of David A. Branch: one in the amount of \$56,283.51, less payroll withholding deductions, as W2 wages and the other in the amount of \$68,716.49. Two checks should be issued payable to Duane Shaw and the Law Office of David A. Branch: one in the amount of \$10,700.04, less payroll withholding deductions, as W2 wages and the other in the amount of \$364,299.96.

The checks should be delivered to Alyson Sandul, Assistant Attorney General, Office of the Attorney General of Maryland, 200 St. Paul Place, 17<sup>th</sup> Floor, Baltimore, Maryland 21202, who will deliver them to plaintiffs' attorney and ensure that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



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

#### A1. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>

Contract Title: Temporary Chiller Unit at Eastern Correctional Institution (ECI)

ADPICS No.: Q00P6600842

Contract Type: Maintenance

**Contract Description:** Emergency service to provide a temporary chiller unit at the

Department of Public Safety and Correctional Services' Eastern Correctional Institution (ECI) following the failure of one of the

facility's chiller units.

**Procurement Method:** Emergency

**Bids:** Daikin Applied Americas, Inc.; Minneapolis, MN \$142,750.00

(Single Bid Received)

Award: Daikin Applied Americas, Inc.

**Amount:** \$142,750

*Term:* 8/8/2025 - 1/5/2026

Date Emergency Declared: 8/8/2025

Contract Award Date: 9/5/2025

Date Emergency Reported: 9/19/2025

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Fund

Appropriation Code: Q00S0201

**Remarks:** Nature of Emergency: On August 8, 2025, a maintenance inspection revealed that a chiller unit at ECI had failed. This chiller serves the West Support Building at ECI and is necessary to ensure a healthy and safe environment for the incarcerated population and staff.



### A1. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> (cont'd)

#### Remarks (cont'd):

This failure required an immediate diagnostic assessment and repairs. The diagnostic assessment revealed that the chiller failed completely and that a new chiller unit will need to be installed.

In the interim, the Department has rented one portable chiller to temporarily maintain healthy and safe temperatures in the area and abate the emergency situation. The initial rental period for the temporary chiller is from August 8, 2025 and will continue for approximately five months (150 days). The Department is currently working on an expedited procurement to procure a permanent replacement chiller.

Basis for Selection: The failed chiller was purchased from Daikin Applied Americas Inc. (Daikin) approximately 20 years ago. Daikin was the only vendor contacted for the diagnostic test because they are the vendor that holds the current preventative and routine maintenance contract for all the chiller units at ECI (Contract No. Q00P5602847). Unfortunately, the emergency services that are needed are not covered under the scope of that contract. However, Daikin was able to respond almost immediately with a rental chiller once the diagnostic test revealed the total failure of the unit.

By using Daikin, the Department was able to eliminate the fiscal and time costs associated with retrofitting a chiller unit that would be non-compatible with ECI's existing HVAC infrastructure therefore providing the greatest value to the State.

Resident Business: Yes

*Tax Clearance:* 25-0365-1110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**ACCEPTED** 

REMANDED

WITH DISCUSSION



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

#### A2. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>

Contract Title: Emergency Service to Clean-Up Sewage at the Maryland

Reception Diagnostic and Classification Center (MRDCC)

ADPICS No.: Q00P6600986

Contract Type: Maintenance

**Contract Description:** Emergency services to remove standing sewage and sanitize all

affected areas at the Department of Public Safety and Correctional

Services' Maryland Reception Diagnostic and Classification

Center (MRDCC).

**Procurement Method:** Emergency

**Bids:** ServPro of Howard County; Elkridge, MD \$240,000.00

(Single Bid Received)

Award: ServPro of Howard County

**Amount:** \$240,000

*Term:* 8/28/2025 – 9/13/2025

Date Emergency Declared: 7/21/2025

Contract Award Date: 9/3/2025

Date Emergency Reported: 9/18/2025

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% General Fund

*Appropriation Code:* Q00T0406

**Remarks:** Nature of Emergency: On July 21, 2025 a leaking sewage pipe on the third floor of the MRDCC building revealed extensive plumbing issues and sewage spilling. This resulted in the need to jackhammer up the lobby floor to repair extensive damage found in the sewage lines. The extent of the water damage was also greater than anticipated; encompassing the lobby and its ceiling, the elevator pits, dietary area, and administrative areas. The damage at MRDCC threatens the health, safety, and welfare of staff and the incarcerated individuals.



### A2. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> (cont'd)

#### Remarks (cont'd):

It was determined that a professional restoration contractor would need to be brought in to clean, demolish, and disinfect the contaminated areas. An emergency was declared to conduct an emergency procurement. The Department did not request approval from the DGS CPO to use the Emergency Procurement method.

Basis for Selection: Immediately after the emergency was declared, a call was made to ServPro of Howard County. The vendor was able to arrive the following day to conduct an inspection. A second inspection was completed on July 28, 2025 and the vendor was able to provide a quote on July 31, 2025 stating that they could immediately start the restoration work. Before ServPro of Howard County could start their work, the Department had to bring in several other vendors (procured via small procurements) to unclog and pressure-jet the drainage system & sewer line, repair elevators, etc. before they could allow ServPro of Howard County to start their work.

Resident Business: Yes

*Tax Clearance:* 25-0365-1110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**ACCEPTED** 

REMANDED

WITH DISCUSSION



Contact: Jamaal Turner 410-767-8374 jturner5@mdot.maryland.gov

#### A3. MARYLAND DEPARTMENT OF TRANSPORTATION

Maryland Transit Administration

Contract Title: MTA Bus GPS System

EM-26-011-EQ EPICS: EM26011EQ

Contract Type: Information Technology

Contract Description: Emergency procurement for the provision of 200 GPS (Global

Positioning System) devices for the Maryland Transit

Administration (MTA) bus fleet to address GPS reconfiguration issues due to a cybersecurity incident that occurred in August

2025.

**Procurement Method:** Emergency (Sole Source)

Award: Samsara Inc., Timonium, MD

**Amount:** \$50,745.60

*Term:* 9/12/2025 - 9/11/2026 (one year)

Date Emergency Declared: 8/27/2025

**Contract Award Date:** 9/12/2025

Date Emergency Reported: 9/26/2025

MBE / VSBE Participation: 0% / 0%

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

Appropriation Code: J05H0102

**Remarks:** Nature of Emergency: The MTA Bus GPS System provides real-time visibility, business-relevant tools, and powerful analytics that enable the MTA to increase the productivity of its fleets and reduce operating costs. On August 21, 2025, the MTA learned of a potential cybersecurity incident. Upon detecting the incident, which involved unauthorized access to certain MTA systems, the State of Maryland's cybersecurity teams at MTA and the Maryland Department of Information Technology (DoIT) immediately acted to investigate the nature and scope of the incident, to contain the threat, and to secure MTA systems.



#### A3. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

#### Remarks (cont'd):

MTA systems have been negatively impacted by the incident which has compromised the MTA bus Global Positioning System (GPS). This emergency procurement is necessary to restore fleet location tracking and operational oversight, to provide accurate, real-time location tracking of the MTA bus fleet, ensuring operator and passenger safety, and to restore operational monitoring capabilities.

Basis for Selection: A formal competitive solicitation could not be conducted due to the immediate need for the MTA Bus GPS Systems to restore MTA bus operations and to mitigate potential harm. Considering the need to restore bus fleet location tracking, operational oversight, and real-time location tracking to protect operator and for passenger safety, transitioning the bus fleet to a new transportation software system was not feasible. Samsara Inc. was selected due to their GPS devices being the only GPS units that are compatible with Telematics Premier Public Sector manufactured by Swiftly Inc., the MTA's current bus transportation software system.

Resident Business: Yes

*Tax Clearance:* 25-3400-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**ACCEPTED** 

REMANDED

WITH DISCUSSION



AII /

Contact: Jamaal Turner, 410-767-8374 jturner5@mdot.maryland.gov

#### A4. MARYLAND DEPARTMENT OF TRANSPORTATION

Maryland Transit Administration

Contract Title: HP EliteBook 860 G11 16" Notebook (EM-26-006-IT)

EPICS: EM26006IT

Contract Type: Information Technology

**Contract Description:** Emergency modification to a competitive small

procurement for laptops in response to a cybersecurity incident. MTA requires an additional 70 HP EliteBook 860

G11 16" Notebooks to continue day-to-day MTA

operations.

**Procurement Method:** Emergency Modification

Original Procurement Method: Small Procurement

**Prior Report:** None (Original procurement award valued under \$50,000)

Award: En-Net Services, LLC: Frederick, MD

(Certified Small Business)

Original Contract Amount: \$35,024.00

Modification Amount (this Item): \$100,715.30

Revised Contract Amount: \$135,739.30

Original Contract Term: One Year

Original Contract Award Date: 9/8/2025

**Modification Term (this Item):** 9/17/2025 - 9/16/2026 (one year)

**Date Emergency Declared:** 8/27/2025

Modification Award Date: 9/17/2025

**Date Emergency Reported:** 10/02/2025



#### A4. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

 Percent +/-:
 287.56%

 Total Percent Change:
 287.56%

MBE / VSBE Participation:0% / 0%MBE / VSBE Compliance:0% /0%

Fund Source: 100% Special (Transportation Trust Funds)

Appropriation Code: J05H0101

**Remarks:** Nature of Emergency: On August 21, 2025, the Maryland Transit Administration (MTA) learned of a potential cybersecurity incident. Upon detecting the incident, which involved unauthorized access to certain MTA systems, the State of Maryland's cybersecurity teams at MTA and the Maryland Department of Information Technology (DoIT) immediately acted to investigate the nature and scope of the incident, to contain the threat, and to secure MTA systems. MTA systems have been negatively impacted by the incident affecting computers utilized for day-to-day operations.

In accordance with COMAR 21.05.06.02(A), the original procurement was limited to the scope necessary to address the emergency. MTA made an initial purchase of 25 HP Notebook laptops as a competitive small procurement under \$50,000; two quotes were received, and MTA awarded to the low bidder. Although additional laptops were needed, MTA had made arrangements to borrow additional IT equipment from other state agencies. As the investigation continued, it was determined that other agencies could not accommodate lending the equipment to MTA for the time needed to assess and resolve the cybersecurity incident. The incident is still being resolved, so the need to purchase additional laptops is a continuation of the existing emergency and is necessary to continue day-to-day MTA operations.

Basis for Selection: As the emergency conditions have not been resolved, and MTA needed additional laptops, the MTA determined that issuing an emergency modification would be permissible. MTA utilized the unit pricing received under contract EM-26-006-IT, the initial small procurement, and issued an emergency modification to add an additional 70 HP Notebook laptops.

Resident Business: Yes Tax Clearance: 25-3245-1110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**ACCEPTED** 

REMANDED

WITH DISCUSSION



DNR<sub>1</sub>

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

#### 1A. PROGRAM OPEN SPACE LOCAL SHARE

Anne Arundel County

**Recommendation:** Approval to commit \$25,000 for the following planning project.

Anne Arundel 2027 LPPRP - \$25,000 Anne Arundel County POS #7630-2-351 MD20230915-0765

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

**Prior Approvals:** \$25,000 (DNR-RP Item 1A(3) [October 25, 2023])

\$25,000 (DNR-RP Item 1A [October 2, 2024])

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

Program Open Space Local

Source Code: 23002 \$25,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



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

### 2A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Caroline County

**Recommendation:** Approval to commit \$140,602 for the following **development** project.

North County Regional Park Entrance Improvements – \$140,602 Caroline County LPPI# LPPI-5-8

**Background:** Design and install acceleration and deceleration lanes at the entrance to the park. Project will also include entrance road improvements such as curbs and gutters, striping and signage.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$140,602.00

**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 Carroll County

**Recommendation:** Approval to commit \$552,150 for the following **development** projects.

#### 1. Piney Run Park Boathouse - \$439,650

Carroll County

POS #7912-6-458 MD20250731-0529

**Background:** Replace the deteriorating boathouse at Piney Run Park. The project includes design and engineering, demolition, construction, new decking, electric and plumbing, signage, and associated site amenities.

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

Program Open Space Local

Source Code: 24011 \$392,589.86

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

Program Open Space Local

Source Code: 25011 \$47,060.14

#### 2. Piney Run Park Pavilion Parking - \$112,500

Carroll County

POS #7913-6-459 MD20250731-0530

**Background:** Construct a new asphalt parking lot for a future pavilion area at Piney Run Park. Project includes access to the existing restroom facility, crosswalk, guardrails, fencing, and associated site amenities.

Fund Source: Outdoor Recreation Land Loan 2025, Chapter 716, Acts of 2024

Program Open Space Local

Source Code: 25011 \$112,500.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



DNR 4

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

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

**Recommendation:** Approval to commit \$80,100 for the following development project.

Brantwood Regional Park Restroom Improvements - \$80,100

Cecil County

POS #7918-7-293 MD20250808-0547

**Background:** Install a new vault-style toilet at Brantwood Regional Park, and associated site amenities.

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

Program Open Space Local Source Code: 20011 \$51,100.00

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020

Program Open Space Local

Source Code: 21011 \$29,000.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DI

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 5

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

#### 5A. PROGRAM OPEN SPACE LOCAL SHARE

Frederick County

**Recommendation:** Approval to commit \$67,055 for the following **development** project.

Woodsboro Community Center Improvements Phase II - \$67,055 Town of Woodsboro POS #7926-10-530 MD20250902-0580

**Background:** Improve the Woodsboro Community Center by adding outdoor lighting and signage, an outdoor greenspace, parking, and associated site amenities.

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

Program Open Space Local

Source Code: 24011 \$67,055.97

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 6

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

### 6A. PROGRAM OPEN SPACE LOCAL SHARE Howard County

**Recommendation:** Approval to commit \$450,000.00 for the following **development** projects.

1. Centennial Park – Woodland Road Pedestrian Bridges – \$200,000

**Howard County** 

POS # 7916-13-144 MD20250808-0549

**Background:** Replace three (3) existing pedestrian bridges along the Woodland Road pathway near Centennial Park.

Fund Source: Outdoor Recreation Land Loan 2026, Chapter 602, Acts of 2025

Program Open Space Local

\$200,000.00

2. Park Shade Structures - Four Parks - \$250,000

**Howard County** 

POS #7917-13-145 MD20250808-0548

**Background:** Install shade structures at four (4) parks including the playground area at Centennial Park - North, bocce court area at Blandair Park, the swing area at Huntington Park, and the playground area at Cypressmede Park.

Fund Source: Outdoor Recreation Land Loan 2026, Chapter 602, Acts of 2025

Program Open Space Local

\$250,000.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



DNR 7

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

### 7A. PROGRAM OPEN SPACE LOCAL SHARE Kent County

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

Kent County 2027 LPPRP - \$50,000

Kent County

POS #7485-14-119 MD20220922-0761

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

Prior Approvals: \$25,000 (DNR-RP Item 6A(1) [October 26, 2022])

\$25,000 (DNR-RP Item 3A [January 17, 2024])

\$25,000 (DNR-RP Item 4A(1) [November 20, 2024])

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

Program Open Space Local

Source Code: 20011 \$21,177.06

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020

Program Open Space Local

Source Code: 21011 \$28,822.94

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



DNR8

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

### 8A. LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE Wicomico County

**Recommendation:** Approval to commit \$500,000 for the following **development** project.

North Prong Park Development – \$500,000 City of Salisbury LPPI# LPPI-22-5

**Background:** Plan and develop a new park with paved trails and parking lot, shoreline remediation, and associated site amenities on Lake Street. Project also includes new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022

Local Parks and Playgrounds Infrastructure

Source Code: 22116 \$500,000.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 9

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

#### 9A. PROGRAM OPEN SPACE LOCAL SHARE

Worcester County

**Recommendation:** Approval to commit \$315,000 for the following **development** projects.

#### 1. Stockton Park - Pavilion Replacement - \$45,000

**Worcester County** 

POS #7928-23-291 MD20250902-0583

**Background:** Replace the picnic pavilion at Stockton Park. The project may also include picnic tables, trash receptacles, and associated amenities.

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020

Program Open Space Local Source Code: 21011 \$4,011.65

Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021

Program Open Space Local

Source Code: 22011 \$40,988.35

#### 2. John Walter Smith Park Improvements - \$157,500

Worcester County

POS #7929-23-292 MD20250902-0584, MD20250902-0586

**Background:** Purchase and install a new roof on the concession stand, construct dugouts for three ball fields, and associated amenities at John Walter Smith Park.

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

Program Open Space Local Source Code: 22011 \$45,000.00

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

Program Open Space Local Source Code: 23002 \$54,453.74

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

Program Open Space Local Source Code: 24011 \$58,046.26



#### 9A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

Worcester County

#### 3. Newtown Park Concession Stand Roof Replacement - \$45,000

Worcester County

POS #7930-23-293 MD20250909-0592

Background: Purchase and install a new roof on the concession stand at Newtown Park.

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

Program Open Space Local Source Code: 22011 \$45,000.00

#### 4. Northern Worcester Athletic Complex - Parking Lot Lights - \$67,500

Worcester County

POS #7931-23-294 MD20250902-0585

**Background:** Purchase and install new lights for the Northern Worcester Athletic Complex

parking area.

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

Program Open Space Local Source Code: 22011 \$8,664.59

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

Program Open Space Local

Source Code: 23002 \$58,835.41

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



Contact: Emily Wilson 410-260-8436

emilyh.wilson@maryland.gov

#### 10A. GREENSPACE EQUITY PROGRAM

**Dorchester County** 

**Recommendation:** Approval to commit \$350,000 for the following **development** project.

Rails to Trails-Washington St to Woods Rd - \$350,000

**Dorchester County** 

GEP#: GEP-9-1 MD20250325-0215

**Background:** Convert an abandoned railroad corridor from Washington Street to Woods Road into a multipurpose path.

Fund Source: Outdoor Recreation Land Loan 2025, Chapter 716, Acts of 2024

Greenspace Equity Program

Source Code: 25014 \$350,000.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**DNR 12** 

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

### 11A. RURAL LEGACY PROGRAM FUNDS Queen Anne's County

**Recommendation**: Approval to grant \$831,154.00 to **Queen Anne's County** from Rural Legacy Funds to acquire a 151.42-acre conservation easement. This Rural Legacy easement will be part of a 209.92-acre easement, with the remainder of the easement being funded by the Conservation Reserve Enhancement Program.

#### Lands End Rural Legacy Area – Island Creek Farm, LLC

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

DNR-RP Item 15A (8/23/2023) \$1,043,033.00 for FY 2024

**Project Description:** Acquisition of this conservation easement will preserve productive agricultural land that is adjacent to a block of over 2,000 acres of protected lands. Concurrently a Conservation Reserve Enhancement Program (CREP) easement will be acquired on a 58.50-acre portion of the property (see Companion Item 12A on today's DNR-RP agenda) such that a combined total of 209.92 acres will be preserved. Both easements, Rural Legacy No. 35660 and CREP No. 35661, will be co-held by the Board of County Commissioners of Queen Anne's County and the Maryland Department of Natural Resources.

**Easement Value**: \$824,159.00 (\$5,442.87 per acre)

**Purchase Price:** \$824,159.00 (\$5,442.87 per acre)

Total Other DNR Costs: Administrative: \$ .00

Incidental: \$ 6,995.00 Compliance: \$ .00 \$ 6,995.00

**Amount Requested**: \$831,154.00

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

Rural Legacy Program

Source Code: 24012 \$831,154.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



**DNR 13** 

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

#### 12A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> *Island Creek Farm, LLC, Queen Anne's County*

**Recommendation:** Approval to grant \$419,685.00 to Queen Anne's County from Program Open Space Stateside Funds to acquire a 58.50-acre Conservation Reserve Enhancement Program easement. This will be part of a 209.92-acre total conservation easement on the property, with the remainder of the easement acquired through the Rural Legacy program.

**Background/Prior Approvals:** Reference is made to Program Open Space Agenda Item 14A (January 3, 2024) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

*Project Description:* Acquisition of this CREP easement permanently protects water quality by preserving approximately 6,000 linear feet of forested land along the wetlands buffering Granny Finley Branch and Island Creek, which flow to the Chester River. A vegetated field edge buffer and forested area further inland will also be protected by the CREP easement. Concurrently, the Rural Legacy Program is acquiring a conservation easement on another 151.42-acre portion of the property (see Companion Item 11A on today's DNR-RP agenda), such that a combined total of 209.92 acres will be preserved. Both easements, CREP No. 35661 and Rural Legacy No. 35660, will be co-held by the Board of County Commissioners of Queen Anne's County and the Maryland Department of Natural Resources.

**Easement Value:** \$405,185 (\$6,926.24 per acre)

**Purchase Price**: \$405,185 (\$6,926.24 per acre)

**Total Other Costs** Administrative: \$ 0.00

Incidentals: \$14,500.00 Compliance: \$0.00

\$14,500.00

Total Amount Requested: \$419,685.00



### 12A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> (cont'd) Island Creek Farm, LLC, Queen Anne's County

Easement Valuation System: DNR uses an easement evaluation system based on:

- (1) the amount of the property covered by the easement and extinguishment of development rights;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

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

Program Open Space Stateside Source Code: 23001 \$419,685.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 13A. CONSERVATION RESERVE ENHANCEMENT PROGRAM

Schofield, Paula Z., Washington County

**Recommendation:** Approval to grant \$73,242.98 to Washington County from Program Open Space Stateside Funds to acquire a 13.2-acre Conservation Reserve Enhancement Program easement.

**Background/Prior Approvals:** Reference is made to Program Open Space Agenda Item 14A (January 3, 2024) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

**Project Description:** Acquisition of this CREP easement permanently protects water quality by retaining 1,200 linear feet of forested buffers along Antietam Creek and an unnamed tributary, which are designated as Use Class IV-P: Recreational Trout Waters and Public Water Supply, within the Potomac River watershed. As part of the transaction, the landowner will be donating 19.43 acres of the property into the easement for 32.63 acres of total protection. The easement, CREP No. 35571 and POS No. 35680, will be held by Washington County and the Maryland Department of Natural Resources.

**Easement Value:** \$64,934.30 (\$4,919.27 per acre)

**Purchase Price**: \$64,934.30 (\$4,919.27 per acre)

**Total Other Costs** Administrative: \$1,948.02

Incidentals: \$ 5,386.65 Compliance: \$ 974.01

\$ 8,308.68

Total Amount Requested: \$73,242.98



### 13A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> (cont'd) Schofield, Paula Z., Washington County

Easement Valuation System: DNR uses an easement evaluation system based on:

- (1) the amount of the property covered by the easement and extinguishment of development rights;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

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

Program Open Space Stateside Source Code: 23001 \$73,242.98

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**DNR 17** 

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

#### 14A. PROGRAM OPEN SPACE STATE SHARE

Somerset County (Mountaire Farms Inc.)

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

**Description:** This completely forested property located north of Pocomoke City will be managed by Maryland Forest Service as an addition to the adjacent Chesapeake Forest Lands. The Maryland Forest Service manages working forest lands to produce sustainable forest products and provide outdoor recreational opportunities, helping to maintain the local resource-based economy. Acquisition will improve boundary line management and expand public recreational opportunities for hunting and birding, while providing a buffer for Forest Interior Dwelling Species habitat in an area recognized by the National Audubon Society as an Important Bird Area.

**POS Scoring System:** 85 out of 100 Targeted Ecological Area: Yes

**Grantor:** Mountaire Farms Inc.

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

**Property:** 14.54+/- acres, unimproved, POS No. 35443

**Price:** \$36.500

Amount Requested: \$36,500

**Appraisals:** \$44,000 (5/29/2025) – William R. McCain

\$29,000 (5/16/2025) – Phillip C. Elliott

All appraisals reviewed by Gary Leak, Review Appraiser

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

Program Open Space Stateside Source Code: 23001 \$36,500

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DNK 18

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

#### 15A. MARYLAND ENVIRONMENTAL TRUST

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

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

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

**Property**: Queen Anne's County Tax Map 65, parcel 46,

Perry's Corner Road, Grasonville;

Legislative District 36.

**Grantor:** Eastern Shore Land Conservancy

**Grantees:** Maryland Environmental Trust

*Acres*: 29.016

Purchase Price: \$0

**Fund Source:** Donation

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WIT



**DNR 19** 

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

#### 16A. MARYLAND ENVIRONMENTAL TRUST

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

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

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

**Property:** Baltimore County Tax Map 101, Parcel 604, Lot 7;

5605 Wilkens Avenue, Baltimore;

Legislative District 44B.

Grantor: John P. Zebelean, III

Grantees: Maryland Environmental Trust and Neighbor Space Baltimore County

*Acres*: 16.52

Purchase Price: \$0

**Fund Source:** Donation

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



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

#### 1-GM. GENERAL MISCELLANEOUS

**Recommendation:** That the Board of Public Works approve use of general obligation bond funding proceeds and General Fund(PayGo) funding for the following contract totaling \$1,354,632.

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

Annotated Code of Maryland, §8-301 (GO Bond Funds)

#### University of Maryland, Baltimore for Coppin State University

Replacement of Air Handling Unit in Johnson Auditorium

**Description:** Replacement of the Air Handling Unit in the Johnson Auditorium

**Procurement Method:** Cooperative Purchasing Agreement (OMNIA Partners)

Award: Boland Trane Services, Inc., Gaithersburg, MD

**Amount:** \$1,354,632

Fund Sources: FY 2023 General Funds (PayGo Funds): \$645,000

MCCBL 2024: *Provide funds to design, construct, and equip various infrastructure, building systems, and site improvements.* 

Item 119: \$709,362

*MBE Participation*: 48.3%

Resident Business: Yes MD Tax Clearance: 25-3367-1110

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

2-AE. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u>

Ellicott Residential Community Renovation

Contract ID: Architectural and Engineering Design Services

Indefinite Delivery Contract (IDC), Master Contract No. 12613

**Prior Approval:** USM Item 2-A/E (5/3/2023)

USM Item 6-C-OPT (4/23/2025)

**Recommendation:** Award Task Order to GWWO Architects, Inc., Baltimore, MD

**Project Description:** The project scope is to provide for infrastructure replacement and improvements to Mechanical, Electrical and Plumbing (MEP) systems including introducing air conditioning as well as minor renovations to both Ellicott Hall (118,303 GSF) and Hagerstown Hall (119,561 GSF) within the Ellicott Residential Community at the University of College Park.

**Task Order Term:** Twenty-Four (24) months from notice to proceed.

**Amount:** \$2,756,002

**Procurement Method:** Indefinite Delivery Contract for A/E Design Services – Task Order

**Fund Source:** Auxiliary Revenue Bonds

MBE Participation: 23.14%

**Performance Security:** N/A

**Requesting Institution Remarks:** The Indefinite Delivery Contract (IDC) will be utilized for this project. Task orders are placed with the firms on a rotation basis. The firm is required to use the fixed hourly rates established from the IDC contract. The IDC contract was approved on 5/3/2023 (Item 2-AE). The proposed negotiated fee of \$2,756,002 is 11% below the estimated fee of \$3,100,000. The MBE goal established for this task order was 15%. The contractor is exceeding the goal by 8.14%.

**Sustainability:** Opportunities for environmentally sustainable materials and systems will be identified and explored throughout the design into construction by the University and the design firm. The project will comply with the requirements of the High-Performance Green Building program.



2-AE. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> (cont'd) Ellicott Residential Community Renovation

**Resident Businesses:** Yes

**MD Tax Clearance:** 25-3832-0000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

3-C. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u>

On-Call Master Contract for

Construction Management at Risk Services - Task Order

Construction Management at Risk Services

Graduate Student Housing - Yale Avenue Site Improvements-University of Maryland College Park, TOPPR #00015830-W

**Prior Award** USM Item 3-C (1/5/2022)

USM Item 3-C/MOD (1/3/2024) USM Item 2-C-OPT (12/18/24)

**Recommendation:** Task Order Award (Preconstruction Services)

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

**Project Description:** The Graduate Student Housing – Yale Avenue Site Improvements will upgrade the overall appearance of the site and create safe pedestrian and vehicular circulation. This is inclusive of Yale Avenue realignment, relocation of sport courts and parking areas, and providing dumpster areas, sidewalks, bike lanes, and green spaces.

The overall project estimate is \$9 million which includes design, construction, and equipment.

**Contract Term:** Forty-one (41) months following issuance of notice to proceed for

preconstruction (includes warranty period)

Amount: \$81,814 (Preconstruction)

**Procurement Method:** On-Call Construction Management at Risk Master Contract-

Invitation for Bid

#### Bids:

Company	Price
J. Vinton Schafer Construction, Abingdon, MD	\$457,345
Plano-Coudon Construction, Baltimore, MD	\$498,551
DPR Construction, Columbia, MD	\$553,706



#### 3-C. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> (cont'd)

On-Call Master Contract for

Construction Management at Risk Services - Task Order

Fund Source: MCCBL 2024: Provide funds to continue the construction of a

graduate student housing site development project, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Further provided that it is the intent of the General Assembly that this authorization and all previous authorizations made to the University of Maryland, College Park Campus (UMCP) for the production of graduate student housing may be used only for work that directly subsidizes the production and acquisition of below—market—rate graduate student housing at UMCP and additional solutions that provide below-market-rate graduate student housing in the City of College Park except that \$2,000,000 of this authorization may be used for the design and construction of renovations to the Ellicott Dining Hall facility for the Department of

Resident Facilities. Item 109: \$457,345

**MBE Participation Goal:** Overall: 20% (See "Requesting Institution Remarks")

**Performance Security:** Equal to contract amount.

Requesting Institution Remarks: This solicitation utilized the University's On-Call Construction Management at Risk Services master contracts. Three (3) out of the five (5) firms holding master contracts responded to the solicitation. Award is recommended to J. Vinton Schafer Construction, LLC as the lowest priced responsive and responsible bidder. There is no MBE participation during the preconstruction phase. The above stated MBE goal is expected to be met during the construction phase.

This Item is for the award of pre-construction services. As design progresses and construction documents are completed, the contractor will sequentially and competitively bid the construction trade packages. Upon completion of the solicitation of trade packages, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of a Bid Package, which will include trade costs, general conditions, and the construction services fee.



### 3-C. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> (cont'd) On-Call Master Contract for

Construction Management at Risk Services - Task Order

**Sustainability:** The work will be performed utilizing sustainable design and construction principles. Adding green space and trees on Yale Ave., provides alternate mobility such as bike lanes, and Stormwater Management systems.

**Resident Business:** Yes

**MD Tax Clearance:** 25-3368-1010

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



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

4-AE-MOD. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u>

Architecture/Engineering Services - Modification

Contract ID: On Call Master Contract for Architectural/Engineering Design

Services for Academic Projects, RFP #91018 MC

Contract Approved: USM Item 4-AE (3/1/2023) (\$8 Million Not to Exceed)

**Contract Description:** Indefinite delivery A/E service master contract for full engineering services for University System of Maryland institutions in the Baltimore region on an as-needed basis. UMB awards projects on a task order basis with no guarantee of work to any specific oncall firm. Academic projects include classrooms, conference rooms, office spaces and associated support areas.

**Modification Description:** Increase the contract authority by \$3,000,000 in the initial base

term.

Award: Design Collective, Inc. Baltimore, MD

GWWO, Inc./Architects

Marshall Craft Associates, Inc.

Murphy & Dittenhafer, Inc.

Whitman, Requardt & Associates, LLP

Ziger/Snead LLP, Architects

Baltimore, MD

Baltimore, MD

Baltimore, MD

**Contract Term:** 04/18/2023 – 04/17/2026 (w/ one 2-year renewal options)

*Original Amount:* \$8,000,000 (not to exceed) (3-year base term)

\$5,000,000 (not to exceed) (2-year renewal option)

\$13,000,000 (not to exceed) Total

**Modification Amount:** \$3,000,000 (not to exceed)

**Revised Amount:** \$11,000,000 (not to exceed) (3-year base term)

\$5,000,000\$ (not to exceed) (2-year renewal option)

\$16,000,000 (not to exceed) total

**MBE Participation:** To be set for any task order over \$50,000.

*MBE Compliance*: 26.66%

**Performance Security:** None



### 4-AE-MOD. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd) Architecture/Engineering Services - Modification

Requesting Institution Remarks: This contract serves the institutions in the Baltimore region. Based on a spend analysis of upcoming projects in the remaining six months of this initial base term, the University is requesting \$3,000,000 of additional funding to accommodate the upcoming projects. The University will return to the Board in April for its renewal option and anticipates an increase for the renewal period after consulting with all USM institutions in the Baltimore Region.

Fund Source: Fund sources will be identified on any task orders over \$1 million.

#### Tax Clearance/Resident Business:

	MD Tax Clearance	Resident Business
Design Collective, Inc.	25-3481-1111	Yes
GWWO, Inc./Architects	25-3533-1111	
Marshall Craft Associates, Inc.	25-3482-1111	
Murphy & Dittenhafer, Inc.	25-3483-1111	
Whitman, Requardt & Associates, LLP	25-3484-1110	
Ziger/Snead LLP, Architects	25-3485-1110	

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



**Wes Moore** Governor

Aruna Miller Lt. Governor

Samantha J. Biddle
Acting Secretary

### BOARD OF PUBLIC WORKS ACTION AGENDA October 22, 2025

<u>Item #s</u>	Mode	<u>Pages</u>
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4	Maryland Transportation Authority (MDTA)	7 - 8
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9 - 10	State Highway Administration (SHA)	20 - 21
11	The Secretary's Office (TSO)	22 - 25



MDOT 1

Contact: Daniel Guthrie 410-859-7097 dguthrie@bwiairport.com

### 1-EX. MARYLAND AVIATION ADMINISTRATION Expedited Procurement Request

**Recommendation:** The Maryland Aviation Administration is requesting approval to use the Expedited Procurement method as per the Code of Maryland Regulations (COMAR) 21.05.06.03 to procure the DX/DY Apron and Taxiway T Reconstruction at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport.

Contract Description: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA), in accordance with COMAR 21.05.06.03, is requesting approval to proceed with an expedited procurement for the DX/DY Apron Reconstruction Project at BWI Thurgood Marshall Airport. This project involves the full-depth reconstruction of the asphalt pavement between Concourses DX and DY, as well as the adjacent portion of Taxiway T between Taxiways B and C.

The deteriorated asphalt will be replaced with durable concrete pavement to extend the useful life of this critical airfield section and prevent failures that could disrupt airport operations. The project also includes two environmental and sustainability improvements:

- Installation of an oil-water separator to prevent contaminants from entering the stormwater system.
- Replacement of existing taxiway lights with LED fixtures to improve energy efficiency and reduce maintenance costs.

Reason for Request: The contract for the DX/DY Apron Reconstruction at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAA-CO-25-001 awarded to Allan Myers MD, Inc has been deemed void by operation of law following the Maryland State Board of Contract Appeals (MSBCA) decision issued on August 11, 2025. The MSBCA sustained the appeal filed by P. Flanigan and Sons Inc. In accordance with State Finance and Procurement Article §11-204(b)(1), any procurement that violates Division II is rendered void. Consequently, MAA issued a stop-work order to Myers prior to the commencement of site work, and the contract is void by operation of law.

The 2023 Pavement Management Program (PMP) identified the DX/DY apron and Taxiway T as being in poor to fair condition, with Pavement Condition Index (PCI) scores ranging from 36 to 67. These areas are essential to airfield operations and are used by multiple airlines including United, Spirit, Air Canada, Alaska, and Delta. Taxiway T is utilized by all airlines operating at BWI Thurgood Marshall Airport.



MDOT 2

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

### Reason for Request (cont'd):

The operational risks to BWI Thurgood Marshall Airport if this procurement is not expedited are continued pavement deterioration, which may lead to unplanned closures of gates and taxiways. Disruptions to airport operations would affect all airlines operating at BWI Thurgood Marshall, including United, Spirit, Air Canada, Alaska, and Delta, and would include the potential for flight delays, cancellations, and rerouting, impacting passenger and cargo operations. The project's timely execution is essential to maintaining uninterrupted service.

Delaying reconstruction increases the risk of aircraft damage or operational incidents, emergency closures of taxiways or aprons and disruption of airline schedules and passenger services.

Due to the void contract, work was not able to commence by September 2025, thereby extending the project into 2029, which is beyond the federal grant window.
 Under an expedited procurement MAA will rephase the project allowing for an accelerated timeline with completion anticipated in 2027 or early 2028.

BWI Thurgood Marshall Airport could potentially lose \$19.4 million in federal funding from the FY23 AIP Supplemental Discretionary Grant if this procurement is not expedited to meet the multi-year construction schedule which must commence by March 2026. Federal Aviation Administration grant performance requirements would flag 6-12 months of inactivity and could potentially put grant funding at risk

Use of the expedited procurement method will allow MDOT MAA to maintain safe and efficient airfield operations, preserve federal funding, and avoid costly airport operational delays and disruptions. The construction project is fully scoped and ready for execution. MDOT MAA will advertise the expedited procurement via eMaryland Marketplace advantage and directly solicit the Invitation for Bids.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



MDOT 3

Contact: Nia Newton 410-859-7071 nnewton3@bwiairport.com

#### 2-GM. MARYLAND AVIATION ADMINISTRATION RETROACTIVE - General/Miscellaneous: Lease Contract

Contract ID: Lease of Space and Facilities in the North Fuel Farm Complex at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAA-LC-25-028

**Contract Description:** The contract is for the lease of space and facilities in the North Fuel Farm Complex at BWI Thurgood Marshall Airport.

#### Recommendations:

- 1) To retroactively approve this lease for contract term from 08/01/2025 to 10/31/2025.
- 2) To approve the proactive contract term from 11/01/2025 to 09/30/2043.
- 3) To provide delegated authority for the Maryland Aviation Administration (MAA) to enter future Supplements or Amendments to this contract without further Board of Public Works (BPW) approval. The MAA requests the authority to make non-material changes, adjustments and/or modifications including financial modifications up to \$50,000 to the standard contract from time to time in the normal course of business which do not materially impact the contract without requesting further BPW approval. In the event material changes are made to the terms and conditions of this standard contract, MAA will present the resulting contract to the BPW for its approval.

Contractor: Southwest Airlines Company; Dallas, TX

Contract Term: **Part A:** 08/01/2025 – 10/31/2025 (**Retroactive:** Three months)

**Part B:** 11/01/2025 – 09/30/2043 (Proactive: 17 years, 11 months)

**Contract Amount:** Part A: Contractor shall pay additional ground rent in the amount

of \$7,412.24 monthly for a total of \$22,236.72. (Retroactive)

Part B: Contractor shall pay initial ground rent in the amount of \$250,510.72 annually for a total of 168,128 square feet of exclusive and non-exclusive space in the North Cargo Complex (\$1.49 per square foot per annum and will be adjusted annually by 3%).

(Proactive)



MDOT 4

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

**Requesting Agency Remarks:** The MAA seeks approval of a retroactive lease contract to establish a new lease with Southwest Airlines Company (Southwest). State Finance and Procurement Article §10-305 necessitates BPW approval on all contracts that constitute use of State Property.

Southwest received the replacement contract from the MAA in April 2025 and was unable to execute the new contract due to internal restructuring. This resulted in a retroactive lease agreement between the MAA and Southwest. MAA has since revised its process to begin lease discussions and negotiations 12 months in advance of lease expiration to mitigate potential retroactivity on commercial leases with Southwest.

This lease contract continues to provide for the lease of land and facilities to operate and manage Southwest's own aircraft fuel storage facilities necessary to support its commercial airline activity at BWI Marshall Airport.

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 BPW because the contract constitutes a use of State Property under State Finance and Procurement Article, §10-305.

Resident Business: Yes

**MD Tax Clearance:** 25-0748-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



MDOT 5

Contact: Nia Newton 410-859-7071 Nnewton3@bwiairport.com

### 3-GM. MARYLAND AVIATION ADMINISTRATION RETROACTIVE - General/Miscellaneous: Lease Contract

**Contract ID:** Easement Agreement for approximately 11,323 linear feet for a hydrant fueling pipeline system in, under and across portions of Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; *MAA-LC-25-030* 

**Contract Description:** This contract is for the Easement Agreement in, under and across portions of BWI Thurgood Marshall Airport's property for installing, constructing, operating, maintaining and utilizing a pipeline system from BWI Thurgood Marshall Airport's North Fuel Farm Complex to and around Terminal A/B.

#### Recommendations:

- 1) To retroactively approve this lease for contract term from 08/01/2025 to 10/31/2025.
- 2) To approve the proactive contract term from 11/01/2025 to 09/30/2043.
- 3) To provide delegated authority for the Maryland Aviation Administration (MAA) to enter future Supplements or Amendments to this contract without further Board of Public Works (BPW) approval. The MAA requests the authority to make non-material changes, adjustments and/or modifications including financial modifications up to \$50,000 to the standard contract from time to time in the normal course of business which do not materially impact the contract without requesting further BPW approval. In the event material changes are made to the terms and conditions of this standard contract, MAA will present the resulting contract to the BPW for its approval.

**Contractor:** Southwest Airlines Company; Dallas, TX

**Contract Term:** Part A: 08/01/2025 – 10/31/2025 (Retroactive: Three months)

**Part B:** 11/01/2025 – 09/30/2043 (Proactive 17 years, 11 months)

Contract Amount: Part A: Contractor shall pay additional rent in the amount of

\$121.38 monthly for a total of \$364.14 (**Retroactive**)

**Part B:** Contractor shall pay the rate of \$0.9119 per linear foot per annum for a total of 11,323 linear feet. Annual rent for the first year of the Contract is \$10,325.44. Rental rate will be adjusted every five

years by 3%. (Proactive)



MDOT 6

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

**Requesting Agency Remarks:** The MAA seeks approval of a retroactive lease contract to establish a new lease with Southwest Airlines Company (Southwest) State Finance and Procurement Article §10-305 necessitates BPW approval on all contracts that constitute use of State Property.

Southwest received the replacement contract from the MAA in April 2025 and was unable to execute the new contract due to internal restructuring. This resulted in a retroactive lease agreement between the MAA and Southwest. MAA has since revised its process to begin lease discussions and negotiations 12 months in advance of lease expiration to mitigate potential retroactivity on commercial leases with Southwest.

This lease contract continues to provide for the grants to Southwest the rights in, under and across portions of the BWI Thurgood Marshall Airport's property for the purpose of installing, constructing, operating, maintaining, and utilizing a hydrant fueling pipeline system from BWI Thurgood Marshall Airport's North Fuel Farm Complex to and around Terminal A/B to provide in-ground fueling capability for 31 gates. It consists of three individual loops: Concourse A, A/B Terminal and Concourse B, respectively, and a hydrant main with lateral branches supplying a total of 31 hydrant pit locations.

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:** 25-0748-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



MDOT 7

Contact: Jeffery P. Davis 410-537-7832 jdavis8@mdta.state.md.us

### 4-M. <u>MARYLAND TRANSPORTATION AUTHORITY</u> *Maintenance Contract*

Contract ID: Janitorial Services at the MDTA Point Breeze Complex; MT-00211382

**Contract Description:** This contract provides comprehensive janitorial services including supervision, supplies, labor, and equipment at Maryland Transportation Authority (MDTA)'s Point Breeze Complex in Baltimore.

Award: National Center on Institutions and Alternatives, Inc.

Baltimore, MD

**Contract Term:** 12/01/2025 – 11/30/2028 (three years w/one, two-year

renewal option)

Amount: \$ 873,990 NTE (three years)

\$ 617,650 NTE (two-year renewal option)

\$ 1,491,640 NTE Total (five years)

**Procurement Method:** Preferred Provider

Living Wage Eligible: Yes

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

**Performance Security:** None

Hiring Agreement Eligible: No

*Incumbent*: Same

**Requesting Agency Remarks:** National Center on Institutions and Alternatives, Inc. (NCIA) is a certified Community Service Provider under the Employment Works Program pursuant to COMAR 21.11.05. Pricing for this contract was approved and certified as fair market value by the Pricing and Selection Committee on May 16, 2025. NCIA has confirmed the contract price and accepted the terms and conditions.

Preferred Provider Programs do not warrant establishing Minority Business Enterprise (MBE) nor Veteran-Owned Small Business Enterprise (VSBE) participation goals. Therefore, no MBE/VSBE goals were established. A provision was included in the contract requiring the Vendor to be compliant with the Green Purchasing Committee's specifications for environmentally preferable janitorial supplies and that cleaning products are purchased from Blind Industries and Services of Maryland (BISM).



MDOT 8

### 4-M. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

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

The Provider will furnish all labor, equipment and supplies for comprehensive janitorial services. Services include but are not limited to daily cleaning and general disinfecting of surfaces as well as periodic cleaning services for carpets, various types of floors and windows.

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

Fund Source: 100% Special (Toll Revenue)

**Approp. Code:** J00.J00.41

**Resident Business:** Yes

**MD Tax Clearance:** 25-2133-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



MDOT 9

Contact: Jamaal Turner 410-767-8374 jturner5@mdot.maryland.gov

### 5-S. <u>MARYLAND TRANSIT ADMINISTRATION</u>

Services Contract

Contract ID: MTA TICC and Mobility Maintenance; AGY-25-044-IT

EPICS No.: AGY25044IT

**Contract Description:** Telecommunications maintenance services for the Maryland Transit Administration's (MTA) Transit Information Call Center (TICC) and Mobility Operations Contact Center (MOCC).

Award: Unify, Inc.; Mesa, AZ

**Contract Term:** 11/06/2025\* – 11/05/2028 (\*Or earlier upon BPW approval)

(three years)

**Amount:** \$1,282,191.57 NTE

**Procurement Method:** Sole Source

Living Wage Eligible: Yes

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

**Performance Security:** No

*Incumbent*: Same

**Requesting Agency Remarks:** MTA's TICC is the general transit information call center for customers, receiving an average of 4,100 calls per day. MTA's Mobility Call Center processes approximately 17,000 inbound and outbound calls daily.

This contract provides MTA's TICC and Mobility Call Center with maintenance services for its phone systems (hardware & software) and applications. This includes on-site and remote preventative maintenance; a 24/7 services desk that is accessible by phone, chat, and email; replacing broken or outdated equipment (including phones); configuring changes to the phone system or station equipment; and installing and programming additional phones. A sole source contract for these services was established in 2021.

Unify, Inc. (Unify) is the original developer of the proprietary interface to this Interactive Voice Response software infrastructure that was developed and customized for MTA. The proprietary nature of the interface prevents other vendors from being able to maintain the equipment. For this reason, Unify is the only vendor that can perform the maintenance and take care of urgent and emergency situations.



MDOT 10

#### 5-S. MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

The phone equipment runs a vendor developed application that may require nonscheduled intervention by the vendor. MTA call centers cannot have any downtime, as this could result in service issues for its customers.

The contract cost has been deemed fair and reasonable based off of historical pricing. The scope of work remained consistent with the previous contract term, outside of a minor increase to the number of licenses, and the addition of the E.911 application and associated software. When conducting a comparative analysis for pricing, it was determined that the overall contract increase equates to 9.78%.

Due to proprietary Interactive Voice Response software for this IT contract, Minority Business Enterprise and Veteran-owned Small Business goals were not established for this single element of work contract.

Fund Source: 100% Special (Transportation Trust Funds)

J05 H0101 and J05 H0102 Approp Code:

Resident Business: No

MD Tax Clearance: 25-2112-1111

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

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

**APPROVED** 

WITHOUT DISCUSSION



MDOT 11

REVISED

2<sup>nd</sup> Revision

Contact: Jamaal Turner 410-767-8374 jturner5@mdot.maryland.gov

6-S-MOD. MARYLAND TRANSIT ADMINISTRATION

**RETROACTIVE – Modification: Services** 

Contract ID: MTA Call-A-Ride Services; MOL-16-024-SR

EPICS No.: CO431406

**Contract Approved:** DBM 1-S, 02/21/2018

Contractor: MJ Management Services, LLC

Baltimore, MD

**Contract Description:** Provide management services to promote, manage, and monitor services provided under the Maryland Transit Administration (MTA) Call-A-Ride program. The Call-A-Ride program provides same-day premium transportation services to eligible MTA Mobility customers, by using local taxi and sedan companies within the designated service area.

### Modification Description:

<u>Part A:</u> RETROACTIVE - MTA is requesting that the Board of Public Works (BPW) ratify payment of compensation to the contractor, MJ Management Services, LLC, who provided services after contract authority was exhausted.

<u>Part B</u>: MTA is seeking to increase contract authority for the remaining duration of the contract term, in addition to a two-month extension to allow for the completion of a procurement currently underway.

*Original Contract Term*: 03/01/2018 - 02/28/2021 (three years with two, one-year

renewal options)

Modification Terms: Part A: 02/01/2025 - 10/31/2025 (Retroactive; nine

months, four days)

**Part B**: 11/01/2025 - 02/28/2026 (Proactive; three months,

27 days

Original Contract Amount: \$48,658,200.00

Modification Amounts: Part A: \$42,252,291.34 (Retroactive)

**Part B**: \$52,815,364.18 (Proactive)

\$95,067,655.52 Total



MDOT 12



### **6-S-MOD.** MARYLAND TRANSIT ADMINISTRATION (cont'd)

**Prior Options/Mods:** \$ 19,431,660.00 (Mod #1 Renewal Option #1: 03/01/2021-

02/28/2022; DGS 16-S-OPT, 01/27/2021)

\$ 49,690.00 (Mod #2 Additional customer cards and software development; Delegated Authority – MTA,

01/12/2021)

\$ 0.00 (Mod #3 Renewal Option #2: 03/01/2022-02/28/2023; Delegated Authority – MTA, 01/21/2022)

\$ 0.00 (Mod #4 No cost extension: 03/01/2023-12/31/2023; Delegated Authority – MTA, 02/27/2023)

\$ 0.00 (Mod #5 No cost extension: 01/01/2024 - 02/28/2024; Delegated Authority – MTA; 12/11/2023)

\$ 37,469,162.71 (Mod #6 Retroactive with proactive period of performance: 02/29/2024 - 12/31/2025; DGS 36-S-MOD,

02/28/2024)

**Total Contract Amount:** \$200,676,368.23

**Percent Change:** + 90.02%

*Total Percent Change:* + 312.42%

**Original Procurement Method:** Competitive Sealed Bidding

*MBE/VSBE Participation*: 0.8% / 0.50%

**MBE/VSBE Compliance:** 0.96% /0.84%

**Requesting Agency Remarks:** MTA seeks approval of a retroactive modification to pay the contractor and a modification to increase MTA's contract authority for the remaining contract term.

<u>Part A (Retroactive)</u>: Retroactive approval is requested to ratify this modification, increasing contract authority for payment. This agenda reflects that the modification exceeded MTA's delegated authority without BPW approval, and that MTA seeks ratification of this retroactive modification on the agenda item.



MDOT 13



### 6-S-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

**RETROACTIVE** approval requested pursuant to State Finance and Procurement Article §11-204(c). This contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification 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.

<u>Part B</u>: MTA requests approval of a modification to increase contract authority, and to extend the contract by two months which will allow MTA to complete the procurement currently underway of the successor contract.

This contract provides management and technological services to support the Call-A-Ride sameday premium supplemental services. Additionally, the contractor is responsible for contracting with local taxi and sedan companies operating non-dedicated vehicles and monitoring their performance.

The Call-A-Ride program is operated by MTA's Office of Mobility. The provision of these services to individuals with disabilities and elderly persons is federally mandated and operates within MTA's core service area, which includes Baltimore City, Baltimore County, and Anne Arundel County. Currently, this service is provided to more than 14,000 customers who are certified under the Americans with Disabilities Act (ADA-certified) as not possessing the functional ability to use local fixed-route services and who live within a certain distance from a fixed transit route. The Call-A-Ride program offers flexibility to users.

Due to the pandemic and stay at home orders, ridership was at an all-time low, resulting in excess funding, which is why MTA exercised renewal option two without additional funding (Mod No. 3 MTA Delegated Authority; 01/21/2022). In September 2021, [...] MTA analyzed the trip subsidy rate for Maryland against other similar programs and found that the subsidy in Maryland was considerably lower and that without increasing the subsidy riders would be responsible for the shortfall as an out-of-pocket cost and would not be able to afford to use CAR. The maximum subsidy rate increased from \$25 to \$40 per ride with up to 62 rides per month for certified passengers. This change increased the burn rate and contributed to the need for more contract authority.

In August 2022, the MTA advertised a Request for Proposal for Contract No. MOL-22-038-SR with the expectation of making an award in Spring 2023. However, two protests were received in February 2023; one protest was denied, and the other has been sustained in part by MTA, resulting in a second round of evaluations.



MDOT 14



### **6-S-MOD.** MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

In 2024, the number of participating riders unexpectedly increased by 84% from 505,387 to 1,251,746. The uptick in ridership has continued, as the number of participating riders through June 2025 is 897,640. This unexpected increase in such a short period of time caused the MTA's contract authority to be exhausted prematurely, thereby resulting in a retroactive modification. The contractor continued to provide these essential services as they impact the health and welfare of participating riders.

The combination of the increased maximum ridership subsidy rate and the increase in ridership led to the exhaustion of contract authority.

On August 21, 2025, the Maryland Transit Administration (MTA) learned of a potential cybersecurity incident. Upon detecting the incident, which involved unauthorized access to certain MTA systems, the State of Maryland's cybersecurity teams at MTA and the Maryland Department of Information Technology (DoIT) immediately acted to investigate the nature and scope of the incident, to contain the threat, and to secure MTA systems. MTA systems have been negatively impacted by the incident affecting computer servers utilized for day-to-day operations.

The incident has caused overall ridership to increase. When the cyber incident first happened, the servers were unavailable, as a result all mobility services were shut down, and an emergency contract was processed. During the shutdown, because many riders rely on these services to attend vital appointments or complete life sustaining tasks, MTA offered transportation through Call-A-Ride. Once mobility services resumed, many customers preferred the Call-A-Ride program and elected to continue with this service.

To ensure continuity of these essential mobility services, the MTA is seeking an increase in contract authority so the MTA can complete the procurement currently underway and resolve the protest. The MTA anticipates presenting a new contract award to the BPW in January 2026.

A 0.8% Minority Business Enterprise (MBE) and 0.50% Veteran-Owned Small Business Enterprise (VSBE) participation goal on the contract fees was established for this contract based upon the limited subcontracting opportunities and elements of work. Currently, the vendor is exceeding the MBE goal with a participation rate of 0.96% and exceeding the VSBE goal with a participation rate of 0.84%.

Fund Source: 100% Special (Transportation Trust Funds)

*Approp. Code*: J05H0102

Resident Business: Yes MD Tax Clearance: 25-0522-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



MDOT 15

Contact: Mallela Ralliford 410-768-7252 mralliford@mdot.maryland.gov

### 7-C. MOTOR VEHICLE ADMINISTRATION

**Construction Contract** 

Contract ID: HVAC RTU Replacement at the Motor Vehicle Administration (MVA) Westminster

Branch; *V-WES-26006-C* EPICS No.: VWES26006C

**Contract Description:** Provides for the replacement of the HVAC Rooftop Unit (RTU) at the Westminster MVA Branch Location, including any required construction work for the installation.

Award: Shoreline Mechanical, LLC; Pasadena, Maryland

(Certified Small Business)

Contract Term: 150 Calendar Days from Notice to Proceed

**Amount:** \$279,960.00 NTE

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

### Bids:

Bidders	Amounts
Shoreline Mechanical, LLC	\$279,960.00
Pasadena, MD	
Patapsco Mechanical, LLC	\$482,000.00
Hanover, MD	
American Air Cooling & Heating Systems, LLC.	\$645,500.00
Frederick, MD	
ASN-General Contracting	\$800,000.00
Dunkirk, MD	
BMC Services, LLC	\$898,149.00
Baltimore, MD	

Living Wage Eligible: No

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

**Performance Security:** 100% Performance Bond

Hiring Agreement Eligible: No

*Incumbent:* None



MDOT 16

### 7-C. MOTOR VEHICLE ADMINISTRATION (cont'd)

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) on May 23, 2025, with a Small Business Reserve designation. Six bids were received and opened on July 2, 2025; one bid was rejected.

The apparent lowest bidder was unable to meet all material requirements as outlined in the solicitation at the bid price submitted, and therefore the bid was deemed non-responsive and rejected in accordance with COMAR 21.06.02.03(B)(2).

Shoreline Mechanical, LLC is a Certified Small Business that has been found responsible, and its bid is responsive. The bid pricing has been confirmed.

It was determined that this contract involves a single element of work and therefore does not present any subcontracting opportunities. As a result, no Minority Business Enterprise or Veteran-Owned Small Business Enterprise participation goals were established for this contract.

Fund Source: 100% Special (Transportation Trust Funds)

Approp. Code: J04E0003

**Resident Business:** Yes

**MD Tax Clearance:** 25-3554-0100

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 17

Contact: Mallela Ralliford 410-768-7252 mralliford@mdot.maryland.gov

### 8-C. <u>MOTOR VEHICLE ADMINISTRATION</u>

**Construction Contract** 

Contract ID: Relocation and Renovation of Room 106 at the Motor Vehicle Administration

(MVA)Glen Burnie Facility; V-HQ-26001-C

EPICS No.: VHQ26001C

**Contract Description:** Provides for the relocation and renovation of Room 106 at the MVA Glen

Burnie facility.

Award: Baltimore Contractors, Inc.; Glen Burnie, Maryland

(Certified Small Business)

Contract Term: 150 Calendar Days from Notice to Proceed

**Amount:** \$447,014.00 NTE

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

#### Bids:

Bidders	Amounts	
Baltimore Contractors, Inc.	\$447,014.00	
Glen Burnie, MD		
Hayes Construction Company	\$507,220.00	
Phoenix, MD		
Delta General Services, Inc.	\$549,000.00	
Gaithersburg, MD		

Living Wage Eligible: No

*MBE/VSBE Participation:* 30.81% / 3%

**Performance Security:** 100% Performance Bond

Hiring Agreement Eligible: No

*Incumbent:* None

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage (eMMA) on May 8, 2025, with a Small Business Reserve (SBR) designation. Five bids were received and opened on May 30, 2025, two were rejected.



MDOT 18

### **8-C.** MOTOR VEHICLE ADMINISTRATION (cont'd)

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

The apparent lowest bidder submitted good faith documentation for the Veteran-Owned Small Business Enterprise(VSBE) goal; however, the VSBE firms listed were contacted after bid submission. As stated in Appendix 5 – VSBE Participation Goal, Section 5.3(a) of the solicitation, bidders are required to solicit VSBEs before bids are due. Therefore, the bid did not meet all material requirements outlined in the solicitation and was deemed non-responsive and rejected in accordance with COMAR 21.06.02.03(B)(2).

The second lowest bidder listed a subcontractor that was not certified as a Minority Business Enterprise (MBE) at the time of bid submission. In accordance with COMAR 21.11.03.09(C)(5), failure to accurately complete the MBE Utilization Affidavit and Participation Schedule renders a bid non-responsive unless the inaccuracy qualifies as a minor irregularity under COMAR 21.06.02.04. because the use of a non-certified subcontractor is a material deficiency that does not meet the definition of a minor irregularity, the bid was deemed non-responsive and rejected.

A protest was filed on July 25, 2025, and an acknowledgment of receipt of the protest was provided to the vendor on July 28, 2025. After careful review, the MVA responded on August 12, 2025, denying the protest. No appeal was received.

This project involves the relocation and build-out of the MVA Investigations and Security offices in Room 106, including extensive interior renovation and modernization. Work includes selective demolition, preparation of existing conditions, and new construction with masonry, metal framing, rough carpentry, firestopping, doors, hardware, glazing, drywall, ceilings, flooring, carpeting, painting, and safety specialties such as fire extinguishers. Mechanical and electrical upgrades cover HVAC systems, testing and balancing, electrical wiring, lighting, communications infrastructure, and electronic safety and security systems, including access control hardware. Overall, the project integrates architectural finishes with upgraded building systems to create a modern, secure, and functional space for MVA operations.

The MVA Procurement Review Group reviewed the contract scope of work to evaluate the potential for establishing MBE and VSBE participation goals, as well as a SBR designation. The contract was designated as an SBR. The vendor committed to exceeding the 30% MBE goal by 0.81%, resulting in a total committed MBE participation of 30.81%, and also committed to the 3% VSBE goal established for this contract.

Baltimore Contractors, Inc. has been determined to be a responsible bidder, and its bid has been deemed responsive. A review of the scope and bid price was conducted with the bidder and confirmed.



MDOT 19

8-C. MOTOR VEHICLE ADMINISTRATION (cont'd)

Fund Source: 100% Special (Transportation Trust Funds)

*Approp. Code*: J04E0003

**Resident Business:** Yes

**MD Tax Clearance:** 25-3555-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



MDOT 20

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

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

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

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

Annotated Code of Maryland

**Property:** MC# 24-2916

H. Watson Powell, Et Ux & Kevin J. Kronewitter, Et Ux (± 0.457 acres), located south of U.S. Route 113 (Worcester Highway), adjacent to Porters Crossing Road in Newark, Worcester County.

Grantor: State of Maryland, SHA

Grantee: Watson Powell Land Holdings, LLC, a Maryland limited liability

company

Consideration: \$3,000

*Appraised Value*: \$2,350 – Mohammad Akbarieh, (Approved)

Lisa Ward, Review Appraiser

**Special Conditions:** The property will be conveyed subject to a 0.281-acre perpetual

drainage easement to be retained by SHA.

**Requesting Agency Remarks:** In 2016 & 2018, SHA acquired the subject properties for the construction of the U.S. Route 113 – From Five Mile Branch Road to north of MD Route 365 (Public Landing Road) right-of-way project. These two parcels are being conveyed as an assemblage with a combined area of (0.457 acres). SHA proposes to convey the subject property to the adjoining owner (Watson Powell Land Holdings, LLC) through a sealed bid sale of \$3,000 which exceeds the appraised value.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



MDOT 21

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

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

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

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

Annotated Code of Maryland

**Property:** MC# 25-2955

Lillie C. Stone & Morningstar Lodge No. 88 (0.124 acres  $\pm$ ), located within the right-of-way on the south side of I-495, west of Seven

Locks Road in Cabin John, Montgomery County.

Grantor: State of Maryland, SHA

Grantee: The Board of Trustees of Morningstar Tabernacle Number 88,

Incorporated, a Maryland non-stock corporation

Consideration: \$1.00

*Appraised Value*: N/A

Requesting Agency Remarks: In 1961, SHA acquired the subject property for the I-495 Capital Beltway – Seven Locks Road to Potomac River Bridge right-of-way project. In accordance with the Federal Highway Administration Record of Decision (ROD) dated August 25, 2022, SHA is required to convey a portion of the right-of-way containing unmarked graves to the Trustees of the Morningstar Tabernacle No. 88 Moses Hall and Cemetery (Grantee) as detailed in Item No. 116 of the ROD at no cost through a quit claim deed.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



MDOT 22

Contact: Joe Palechek 443-867-0249 jpalechek@mdot.maryland.gov

### 11-IT. THE SECRETARY'S OFFICE Information Technology

**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+ (CATS+)

Contract No. 060B0610032

Approved: DGS 3-IT

*Term*: 04/22/2013 - 04/21/2028

\*\*As of publication, the remaining balance of this master contract is \$263,041,612.00

1.1 Using Agency: The Secretary's Office

**Description:** Provide Network Engineers and Helpdesk Specialists for the

Maryland State Highway Administration (SHA), be a strategic partner with the ability to provide highly qualified resources on behalf of SHA. Includes 23 resources. SHA will have the option of adding up to two additional resources for a maximum of 25. Resources beyond the initial 23 will be requested through a Work Order Process. The resources will provide services and support to SHA IT systems, operations, maintenance, management, as well as the support of SHA's IT infrastructure and associated technologies.

ADPICS No: J02B3400175/EPICS No: J2B3400175

Award: DK Consulting, LLC, Mt. Airy, MD

(Certified Minority Business Enterprise & Small Business)

Number of Qualified

Master Contractors: 326 Number of Proposals: 9

Proposals:

Offerors	Technical Rankings	Financial Rankings	Overall Rankings
DK Consulting, LLC	1	\$7,270,645.70	1
Mt. Airy, MD		(1)	
Serigor, Inc.	2	\$8,773,348.47	2
Dayton, MD		(3)	



MDOT 23

### 11-IT. THE SECRETARY'S OFFICE (cont'd)

Proposals (cont'd):

Offerors	Technical Rankings	Financial Rankings	Overall Rankings
4A Consulting, LLC	3	\$8,801,552.00	3
Ellicott City, MD		(2)	
CMT Services, Inc.	4	\$9,205,616.32	4
Hyattsville, MD		(5)	
vTech Solutions, Inc.	5	\$10,746,394.40	5
Washington, DC		(7)	
Bithgroup Technologies, Inc.,	6	\$11,406,672.00	6
Baltimore, MD		(6)	
Tritech Enterprise Systems Inc.,	8	\$16,997,760.00	7
Largo, MD		(8)	
Cas Severn, Inc.	7	\$24,326,943.52	8
Laurel, MD		(9)	
IT Nova, LLC	9	\$9,205,616.32	9
Severna Park, MD		(4)	

<sup>\*</sup> Technical ranking was weighted greater than financial ranking.

**Amount:** \$7,270,645.70

**Term:** 01/01/2026 - 04/21/2028 (Two years, three months,

three weeks)

MBE/VSBE Participation: 32% / 0%

**Resident Business:** Yes

Fund Source: 100% Special (Transportation Trust Fund)

Requesting Agency Remarks: The Maryland Department of Transportation (MDOT) on behalf of the State Highway Administration (SHA) issued a Task Order Request for Proposal (TORFP) solicitation on May 30, 2024, to obtain the services of one master contractor with the ability to provide 25 resources. These resources shall be highly qualified to provide services and support to SHA IT systems, operations, maintenance, management, as well as the support of SHA's IT infrastructure and associated technologies. Proposals were due August 2, 2024; a total of 23 proposals were received. Four proposals were removed as they were not eligible master contractors, and MDOT proceeded with the remaining 19 proposals.

Since there were more than ten qualified task order proposals, the procurement officer followed section 6.4.1. of the TORFP Down-Select Procedure and invited the 10 master contractors with the highest-ranked technical proposal for interviews. Prior to opening Financials, one master contractor requested a substitution for one of its key personnel.



MDOT 24

### 11-IT. THE SECRETARY'S OFFICE (cont'd)

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

However, this resource was not an employee of the firm, and their proposal was deemed not responsive and was therefore removed from further consideration, its financial proposal was not opened. After technical and financial proposals were reviewed, the nine down-selected master contractors were requested to submit a Best and Final Offer (BAFO). The intended awardee was identified, and non-selected offerors were notified and debriefed.

The committee determined DK Consulting, LLC (DK Consulting), with the highest technical ranking and the lowest BAFO pricing, as the recommended awardee. DK Consulting presented a well-written technical proposal, in which they demonstrated the skills and expertise of their firm and potential resources. DK Consulting's original BAFO was \$8,423,672.80. This price was based on the original period of performance listed in the solicitation before MDOT extended to current contract at no-cost.

Due to the original procurement officer leaving and needing additional time to complete the award and provide overlap of the current and new contract for transition, the original period of performance was effectively shortened, requiring a revision of the term date to reflect the changes. The CATS+ contract expiring in 2028 also prevents the contract from being in place beyond April 21, 2028. The originally solicited TORFP had a base contract period of three years with two option years. The current performance period will be a base contract of two years, three months and 21 days, with no option years starting January 1, 2026, and ending on April 21, 2028, to align with the expiration of the CATS+ master contract. DK Consulting's revised pricing is \$7,270,645.70.

Per BPW Advisory 2001-1, the TSO Procurement Review Group reviewed the contract scope of work to determine the potential for establishing Minority Business Enterprise (MBE) and Veteran-Owned Small Business Enterprise (VSBE) participation goal as well as a Small Business Reserve designation. A 32% MBE goal was set for this project, and 10% subgoals for African American and Women-owned businesses based on the number of MBE firms certified with the NAICS codes to perform the work. No VSBE participation goal was set due to a lack of certified firms to perform these services. DK Consulting is a Certified Small Business and Minority Business Enterprise.

This CATS+ TORFP will acquire services for up to 25 resources, with 23 resources available upon issuance of Notice to Proceed (NTP). These resources shall be highly qualified to provide service and support for current and emerging technology projects and tasks. They shall be multi-skilled in various programming languages and have a wide array of knowledge with business process automation, data analysis, cyber security, and dashboard reporting. At times, they shall share the responsibility of addressing application "bugs", enhancements, and development with new project assignments.



MDOT 25

### 11-IT. THE SECRETARY'S OFFICE (cont'd)

Requesting Agency Remarks (cont'd):

In addition to the initial twenty resources available as of the issuance of NTP, SHA will have the option of adding up to two additional resources, for a maximum of 25 resources. All resources beyond the initial 23 will be requested through a Work Order Process.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@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 Discovery Center at Water's Edge, Inc.

Discovery Center at Water's Edge (Harford County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Phase 2 of the Discovery Center at Water's Edge expansion."

Maryland Consolidated Capital Bond Loan of 2024 (MISC– Chapter 720, Acts of 2024) DGS Item 24-328, (SL-148-220-038) \$ 200,000

Matching Fund: No match is required.

**Background:** Total Project \$950,000

**24-328 (This Action)** \$ **200,000 (Non-match)** 22-214 (prior Action) \$ 750,000 (Non-match)

Local Cost \$ 0

(Prior Actions: 3-15-23 Agenda, Item 10-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 the expansion of the existing center into the adjacent empty space. Grants funds will also be used to develop and install indoor and outdoor permanent exhibits and signage.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@maryland.gov

#### 2-CGL. **CAPITAL GRANTS AND LOANS**

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

### Board of Directors of the United States Lighthouse Society, Inc.

Thomas Point Shoal Lighthouse (Anne Arundel County)

"For the acquisition, planning, design, construction, expansion, repair, renovation, reconstruction, site improvement, and capital equipping of the Thomas Point Shoal Lighthouse including replacement of the landing dock.

Maryland Consolidated Capital Bond Loan of 2025 (LHI– Chapter 603, Acts of 2025) \$ 60,000

DGS Item 25-479, (SL-003-250-038)

*Matching Fund:* No match is required.

Background: \$ 60,000 Total Project

> **25-479 (This Action)** \$ 60,000 (Non-match)

Local Cost

(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 installation of a new dock to replace the 20-year-old destroyed dock with a new structure and sustainable railing system to prevent loss of the dock for many years. During the tropical storm Debby last August, the dock was washed away. The new dock will enable tourists and preservationists access to the lighthouse.

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

APPROVED DISAPPROVED **DEFERRED** WITHDRAWN





Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@maryland.gov

### 3-CGL. <u>CAPITAL GRANTS AND LOANS</u>

**Recommendation:** That the Board of Public Works enter into grant agreements for the following grants:

### **Woods Community Center, Inc.**

Aquatic Center Structural Integrity (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Aquatic Center Structural Integrity Project."

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

DGS Item 24-439; (SL-156-240-038) \$ 100,000

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

DGS Item 24-293, (SL-156-240-038) \$ 25,000

*Matching Fund:* No match is required.

**Background:** Total Project \$ 250,000

24-439 (This Action) \$ 100,000 (Non-match) 24-293 (This Action) \$ 25,000 (Non-match)

Local Cost \$ 125,000

(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 renovation of the Aquatics Center Main Pool at the Severna Park Community Center.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@maryland.gov

### 4-CGL. CAPITAL GRANTS AND LOANS

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

### The Maryland-National Capital Park and Planning Commission

Black Hill SEED Classroom (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Black Hill SEED Classroom building, located in Montgomery County.:

Maryland Consolidated Capital Bond Loan of 2019 (LHI– Chapter 14, Acts of 2019) DGS Item 19-G051; as amended by Chapter 576, Acts of 2021 (SL-126-190-038)

\$ 250,000

Matching Fund: No match is required.

Background: Total Project \$850,000

19-G051 (This Action) \$ 250,000 (Non-match)

Local Cost \$ 600,000

(Prior Actions: None)

#### Remarks:

- 1. The matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.
- 2. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 5. This project may include the design, construction and capital equipping of a SEED (Sustainable Education Every Day) classroom. A SEED classroom is a sustainable, net-zero energy, net-zero water, non-toxic, modular learning space that will present learning opportunities to the public.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@maryland.gov

#### 5-CGL. **CAPITAL GRANTS AND LOANS**

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

### Maryland-National Capital Park and Planning Commission

Bladensburg World War I Memorial (Prince George's County)

"for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Bladensburg World War I Memorial Peace Cross."

Maryland Consolidated Capital Bond Loan of 2021 (MISC – Chapter 63, Acts of 2021) \$ 320,000

DGS Item 21-122 (SL-256-210-038)

*Matching Fund:* No match is required.

Background: Total Project \$ 1,135,000

> \$ 320,000 (Non-match) **21-122 (This Action)**

Local Cost 815,000

(Prior Actions: none)

#### Remarks:

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

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

APPROVED DISAPPROVED **DEFERRED** WITHDRAWN





Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@maryland.gov

### 6-CGL. CAPITAL GRANTS AND LOANS

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

### Auxiliary Board of the Don Bosco Cristo Rey High School of the Archdiocese of Washington, Inc.

Don Bosco Cristo Rey High School (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Don Bosco Cristo Rey High School facility."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-363, (SL-223-230-038) \$ 1,500,000

*Matching Fund:* No match is required.

**Background:** Total Project \$ 16,154,906

22-363 (This Action) \$ 1,500,000 (Non-match)

Local Cost \$ 14,654,906

(Prior Actions: None)

#### Remarks:

- 1. DGS, by retroactive authority, is administratively correcting the grantee name, pursuant to Section 1(3)(9)(b) and (d) of Ch 720, Acts 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 updating the HVAC system for the main academic building and constructing a new athletic center, as well as renovating the current gym into an Arts Center to provide better extracurricular activities for students as they pursue college education goals.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@maryland.gov

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

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

### **Board of County Commissioners of Washington County**

Hagerstown Revitalization (Washington County)

"For the acquisition, planning, design, construction, site improvement, and capital equipping of the renovation and expansion of the Maryland Theatre and the Barbara Ingram School for the Arts (Urban Educational Campus), the University System of Maryland at Hagerstown, and for the Multi-use Plaza."

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

DGS Item 20-154, (SL-129-200-038) \$ 2,500,000

*Matching Fund:* No match is required.

**Background:** Total Project \$2,500,000

**20-154 (This Action)** \$ 2,500,000 (Non-match)

Local Cost \$ 0

(Prior Actions: 9/1/2021 Agenda, Item 16-CGL)

### Remarks:

- 1. DGS, by retroactive authority, is administratively correcting the grantee name, pursuant to Section 1(3)(9)(b) and (d) of Ch 720, Acts of 2024.
- 2. The Board of Public Works approved this grant on 9/1/2021, item 16-CGL, and it is being presented before the Board again to approve an administrative correction to the grant number and the legislative purpose that was not included in the original approval of the grant.
- 3. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 4. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.





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

### Remarks (cont'd):

- 5. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 6. This project may include the expansion and renovation of the Historic Maryland Theatre, expansion of the Barbara Ingram School, renovation of existing buildings to house new programs offered by the University System of Maryland, and the creation of the multi-use plaza, which is expected to become a new hub of City Center activity.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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

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

### Hillside Park, Inc.

Roland Park Community Foundation (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a recreational park, including site improvements to the park's grounds, and sports fields, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2021 (LHI– Chapter 63, Acts of 2021) DGS Item 21-328, (SL-253-210-038) \$ 250,000

*Matching Fund:* No match is required.

**Background:** Total Project \$9,000,000

21-328 (This Action) \$ 250,000 (Non-match)

Local Cost \$ 8,750,000

(Prior Actions: None)

### Remarks:

- 1. By retroactive authority, DGS is administratively correcting the grantee name, pursuant to Section 1(3)(9)(b) and (d) of Ch 720, Acts of 2024.
- 2. This action is in accordance with the enabling legislation and complies with the taxexempt 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 acquisition of 20 acres of land from the Baltimore Country Club's Roland Park campus for the creation of a recreational park.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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# 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 East Baltimore Development Inc.**

East Baltimore Development Inc. (Baltimore City)

"For the acquisition, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of for critical infrastructure projects within the East Baltimore Development Inc. catchment area."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-440, (SL-268-230-038) \$ 500,000

*Matching Fund:* No match is required.

**Background:** Total Project \$7,250,000

22-440 (This Action) \$ 500,000 (Non-match)

Local Cost \$ 6,750,000

(Prior Actions: None)

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. This project may include enhancing and modernizing public infrastructure across the EBDI area, the Middle East neighborhood, East Baltimore, and Baltimore City as a whole. Our Phase 2B project will make the area more attractive to capable developers, new residents, commercial tenants, and those who live, work, and study here, thereby catalyzing further development. This is a public infrastructure project taking place on Mayor and City Council of Baltimore owned roadways and sidewalks.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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# 10-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**

The Somerset Grocery Store Initiative (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the fourth building to be built at the former Somerset Homes site."

Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022) DGS Item 22-335, (SL-317-220-038) \$ 1,000,000

*Matching Fund:* No match is required.

**Background:** Total Project \$ 9,237,201

22-335 (This Action) \$ 1,000,000 (Non-match)

Local Cost \$8,237,201

(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 Phase 4 of the Somerset Housing plan with construction of a 40,000 square foot grocery store. Presently, the neighborhood is part of a Healthy Food Priority (formerly food desert) area. A grocery store will provide fresh food and economic opportunity.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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# 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 Trustees of Ann's Circle**

Annmarie Sculpture Garden and Arts Center (Calvert County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Annmarie Sculpture Garden and Arts Center."

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

DGS Item 22-579, (SL-139-220-038) \$ 150,000

*Matching Fund:* No match is required.

Background: Total Project \$150,000

22-579 (This Action) \$ 150,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

#### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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

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

### Board of Directors of the Historical Society of Frederick County, Inc.

Heritage Frederick Capital Improvements (Frederick County)

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

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

DGS Item 23-515, (SL-202-230-038) \$88,000

Matching Fund: No match is required.

**Background:** Total Project \$88,000

23-515 (This Action) \$ 88,000(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 replacing the interior walls, floors, cabinets, and light fixtures in the kitchen and public restrooms to enhance the spaces.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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### 13-CGL. CAPITAL GRANTS AND LOANS

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

### **Board of Directors of Mission First Housing Development Corporation**

Nathaniel McFadden Learn and Play Park (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Nathaniel McFadden Learn and Play Park."

Maryland Consolidated Capital Bond Loan of 2023 (MISC- Chapter 120, Acts of 2023)

DGS Item 23-427, (SL-145-210-038) \$ 250,000

*Matching Fund:* No match is required.

**Background:** Total Project \$6,351,954

**23-427 (This Action)** \$ **250,000 (Non-match)** 21-417 (Prior Action) \$ 350,000 (Non-match)

Local Cost \$ 5,751,954

(Prior Actions: 8/31/22 Agenda; Item 1-CGL)

#### Remarks:

- 1. DGS is administratively correcting the grantee name, pursuant to Section 1(3)(9)(b) and (d) of Ch 720, Acts of 2024.
- 2. This action is in accordance with the enabling legislation and complies with the taxexempt 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 acquisition, planning, design, and construction of 1.3 acres that is part of the Perkins Somerset Oldtown Transformation Plan. The park will provide much needed open green space in a community that has historically been under-served and lacked access to green space for generations.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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# 14-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Commissioners of The Maryland-National Capital Park and Planning Commission Ovid Hazen Wells Recreational Park (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ovid Hazen Wells Recreational Park."

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023) DGS Item 23-431, (SL-124-190-038) \$ 300,000

Matching Fund: No match is required.

Background: Total Project \$950,000

**23- 431(This Action)** \$ **300,000 (Non-match)** 19-257 (Prior Action) \$ 200,000 (Non-match)

Local Cost \$ 450,000

(Prior Actions: 5-5-21 Agenda, Item 9-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 the design and construction of a skate park and overlook swings.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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### 15-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 H.O.P.E. Academy Baltimore Inc.

H.O.P.E. Academy Baltimore (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the H.O.P.E. Academy Baltimore property."

Maryland Consolidated Capital Bond Loan of 2024 (MISC– Chapter 720, Acts of 2024) DGS Item 24-317, (SL-061-240-038) \$ 150,000

*Matching Fund:* No match is required.

Background: Total Project \$ 150,000

24-317 (This Action) \$ 150,000 (Non-match)

Local Cost \$ 0

(Prior Actions: None)

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the 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 replacement of roof gutters, renovation of the girls' bathroom, staff bathroom and lounge, the addition of lighting in the parking lot, and the purchase of classroom and office furnishings.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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#### 16-CGL. **CAPITAL GRANTS AND LOANS**

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

**County Executive and County Council of Wicomico County** 

Arthur Perdue Stadium (Wicomico County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Arthur Perdue Stadium, including audio and visual upgrades and maintenance."

Maryland Consolidated Capital Bond Loan of 2024 (MISC- Chapter 720, Acts of 2024) \$ 900,000

DGS Item 24-371, (SL-170-240-038)

*Matching Fund:* No match is required.

Background: **Total Project** \$ 900,000

> **24-371 (This Action)** \$ 900,000(Non-match)

Local Cost

(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 an update and expansion of video board offerings at the Stadium.

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

APPROVED DISAPPROVED **DEFERRED** WITHDRAWN





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# 17-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 EveryMind, Inc.

EveryMind Headquarters (Montgomery County)

"for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the EveryMind Headquarters."

Maryland Consolidated Capital Bond Loan of 2024 (MISC– Chapter 702, Acts of 2024)
DGS Item 24-309 (SL-164-240-038) \$ 250,000

*Matching Fund:* No match is required.

Background: Total Project \$250,000

24-309 (This Action) \$ 250,000 (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 making improvements to the headquarters to meet the demands of a hybrid workforce and improve accessibility.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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# 18-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### **Howard County Chinese School Inc.**

Howard County Chinese School (Howard County)

"for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Howard County Chinese School."

Maryland Consolidated Capital Bond Loan of 2024 (MISC– Chapter 720, Acts of 2024)
DGS Item 24-397 (SL-172-240-038) \$ 100,000

*Matching Fund:* No match is required.

Background: Total Project \$100,000

24-397 (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 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 renovating the headquarters by upgrading essential infrastructure, including electrical, plumbing, and HVAC systems, to meet inhabitance inspection standards and improve overall efficiency.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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# 19-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 Ulman Cancer Fund for Young Adults, Inc.

Ulman Foundation Annex Renovation (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ulman Foundation Annex."

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023) DGS Item 23-251, (SL-216-200-038) \$ 400,000

*Matching Fund:* No match is required.

**Background:** Total Project \$ 590,000

**23-251 (This Action) \$ 400,000 (Non-match)** 20-G046 (Prior Action) **\$ 100,000 (Match)** 

Local Cost \$ 90,000

(Prior Actions: 1/8/2025 Agenda, 5-CGL)

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. This project may include the renovation of the Ulman House Annex to be transformed into a wellness center that will include housing suites, private offices, a food pantry, a multi-use kitchen, and community spaces for patient support groups. This facility will support mental health, nutrition, and cancer services for patients and caregivers in the surrounding community.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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# **20-CGL.** CAPITAL GRANTS AND LOANS

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

### **Tuckahoe Equestrian Center Foundation, Inc.**

Tuckahoe Equestrian Center (Queen Anne's County)

"for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Tuckahoe Equestrian Center, including the bathhouse project."

Maryland Consolidated Capital Bond Loan of 2024 (MISC– Chapter 720, Acts of 2024)
DGS Item 24-430 (SL-168-240-038) \$ 100,000

*Matching Fund:* No match is required.

Background: Total Project \$100,000

24-430 (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 supporting the activities of TEC by providing ADA-compliant bathroom/shower facilities for those camping with horses, attending clinics and youth group functions and participating in competitions and exhibitions.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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# 21-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 Trustees of the Wildfowl Trust of North America, Inc.

Chesapeake Bay Environmental Center- Lakeside Educational Pavilion (Queen Anne's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Chesapeake Bay Environmental Center (CBEC) Lakeside Educational Pavilion."

Maryland Consolidated Capital Bond Loan of 2024 (LSI– Chapter 702, Acts of 2024) DGS Item 24-546 (SL-103-240-038) \$ 50,000

*Matching Fund:* No match is required.

**Background:** Total Project \$50,000

24-546 (This Action) \$ 50,000 (Non-Match)

Local Cost \$ 0

(Prior Actions: None)

#### Remarks:

- 1. DGS is administratively correcting the grantee name, pursuant to Section 1(3)(9)(b) and (d) of Ch 720, Acts 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 rebuilding the Lakeside pavilion on the CBEC site that serves as the primary gathering place for community organizations, individuals, and approximately 8,000 school students attending CBEC for environmental classes.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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# 22-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### Mayor and City Council of the City of Greenbelt

Greenbelt Cinema (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Greenbelt Cinema." Maryland Consolidated Capital Bond Loan of 2024 (LSI– Chapter 702, Acts of 2024) DGS Item 24-540 (SL-162-240-038) \$ 50,000

Matching Fund: No match is required.

**Background:** Total Project \$50,000

24-540 (This Action) \$ 50,000 (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 upgrades to the Greenbelt Cinema's interior and exterior, which will include renovated lighting, electrical systems, ADA compliance, and environmental sustainability.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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# 23-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 Waterfront Management Authority**

Rash Field (Baltimore City)

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

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

DGS Item 24-809, (SL-150-210-038)

\$ 8,000,000

*Matching Fund:* No match is required.

**Background:** Total Project \$ 8,500,000

**24-809 (This Action) \$ 8,000,000 (Non-match)** 21-182 (Prior Action) \$ 500,000 (Non-match)

Local Cost \$ -0-

(Prior Actions: 10/12/22 Agenda, Item 23-CGL)

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. This project may include developing Phase 2 of Rash Field Park including soccer fields, jogging paths, native gardens, outdoor exercise equipment, and the relocation of the Pride Memorial.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@maryland.gov

#### 24-CGL. CAPITAL GRANTS AND LOANS

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

### **Board of Trustees of the Calvert County Day School, Inc.**

Calverton School (Calvert County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Calverton School, including WiFi infrastructure."

Maryland Consolidated Capital Bond Loan of 2024 (MISC- Chapter 720, Acts of 2024) \$ 250,000

DGS Item 24-331, (SL-146-240-038)

*Matching Fund:* No match is required.

Background: **Total Project** \$ 250,000

> **24-331 (This Action)** \$ 250,000(Non-

> > match)

Local Cost \$ 0

(Prior Actions: None)

#### Remarks:

- 1. DGS is administratively correcting the grantee name, pursuant to Section 1(3)(9)(b) and (d) of Ch 720, Acts 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 upgrading the WiFi infrastructure to include all educational buildings, athletic fields, and the residential village, to increase productivity around the campus.

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

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





Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@maryland.gov

# 25-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### Westport Capital Development, LLC

Westport Capital Development – Kloman Street Relocation (Baltimore City)

"For the acquisition, planning, design, construction, expansion, repair, renovation, reconstruction, site improvement, and capital equipping of the relocation and realignment of Kloman Street in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2025 (MISC– Chapter 603, Acts of 2025) DGS Item 25-211, (SL-019-250-038)

\$ 1,000,000

*Matching Fund:* No match is required.

**Background:** Total Project \$ 9,432,358

25-211 (This Action) \$ 1,000,000 (Non-match)

Local Cost \$ 8,432,358

(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 using of the grant funds for the repair and relocation of Kloman St.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@maryland.gov

# **26-CGL.** CAPITAL GRANTS AND LOANS

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

### **Board of Trustees of the Land Preservation Trust, Inc.**

**Land Preservation Trust** 

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Land Preservation Trust and Shawan Downs property, including road resurfacing (Baltimore County)."

Maryland Consolidated Capital Bond Loan of 2024 (MISC– Chapter 720, Acts of 2024) DGS Item 24-318, (SL-153-240-038) \$ 100,000

*Matching Fund:* No match is required.

Background: Total Project \$ 100,000

24-318 (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 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 demolition of a twenty-five-year-old temporary Stewards Officials Tower at the Shawan Downs property.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





Contact: Joseph Cameron 667-203-9229 joseph.cameron1@maryland.gov

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

**Recommendation:** That the Board of Public Works approve a grant for the following:

### Community Services for Autistic Adults and Children, Inc.

(Montgomery County)

"For the acquisition of residential homes in Montgomery County to expand residential services to support individuals with intellectual and developmental disabilities."

Maryland Consolidated Capital Bond Loan of 2024

Community Health Facilities Grant Program; CB-12710-01

*Fund Source*: The Maryland Department of Health has determined the Grantee is responsible for providing 20% of the total eligible project cost.

Total Project Cost \$ 2,500,000 State Share (80%) \$ 2,000,000

Grantee Share (20%) \$ 500,000 Loans

This Action \$ 2,000,000 (MCCBL 2024 CB-12710-01)

#### Remarks:

- 1. Grantee is a nonprofit organization that provides housing for individuals with developmental disabilities.
- 2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of 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.
- 4. Procurement/Contracts/Appraisals shall be submitted to the Department of Health, Office of Facilities Management and Development for eligibility determination.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





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

28-AE. <u>ARCHITECTURE AND ENGINEERING</u>

**Department Of General Services** 

**Contract ID:** Rehabilitation of Clopper Lake Dam; P-019-201-010

ADPICS No.:001B6600106, CTR024294

*Contract Description*: Design for the rehabilitation of the existing Clopper Lake dam at Seneca Creek State Park, located in Gaithersburg, Maryland.

Award: AECOM Technical Services, Inc., Germantown, MD

**Contract Term:** 11/06/2025\* - 11/15/2030 (\*Or earlier upon BPW approval)

**Amount:** \$1,659,405

**Procurement Method:** Qualification-Based Selection

Proposals:

Offerors	Technical Rankings
AECOM Technical Services, Inc.; Germantown, MD	1
HAZEN AND SAWYER, P.C.; Baltimore, MD	2

MBE/VSBE Participation: 24.62% / 3.07%

*Incumbent*: N/A

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on November 4, 2024, and over 370 firms received the notification. Three proposals were received on December 17, 2024, and two were deemed reasonably susceptible of being selected for award. The remaining firm did not submit all the required supporting documentation with their proposals; therefore, the proposals were deemed not responsive and rejected in accordance with COMAR regulations. Once the technical rankings were complete, DGS commenced fee negotiations with the highest-ranked firm, AECOM Technical Services, Inc.





# **28-AE. ARCHITECTURE AND ENGINEERING** (cont'd)

### Agency Remarks (cont'd):

The Negotiation Committee certified that the negotiations were conducted in accordance with the regulations and policy. The price proposal was based on the scope of services outlined in the project program and DGS procedures for providing architectural and engineering services. The negotiated price proposal was fair, competitive, and reasonable based on historical Statewide architectural and engineering rates.

The firm has committed to exceeding the established 20% MBE and 3% VSBE participation in the solicitation and achieving 24.62% MBE and 3.07% VSBE participation.

Fund Source: \$1,659405.00 - POS22 DNR NRDF Program Item 004

Approp. Code: K00A05.10 Outdoor Recreation Land Loan

**Resident Business:** Yes

**MD Tax Clearance:** 25-2143-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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

# 29-AE. ARCHITECTURE AND ENGINEERING

Department of General Services, Department of Natural Resources

Contract ID: Newtowne Neck State Park Bretton Beach Area Improvements; P-078-221-010 ADPICS No.: 001B600118 CTR No.: CTR024500

**Contract Description:** The project consists of minimal site development to coincide with a natural setting, a single ADA-compliant comfort station, parking lots, and roadway. DNR has developed a Concept Plan, which the consultant shall use as a guide for the proposed development. The design tasks to be performed by the consultant are as described under the subsequent scope of work.

Award: Whitman, Requardt & Associates, LLP; Baltimore, MD

**Contract Term:** 11/06/2025\* - 07/05/2030 (\*Or earlier upon BPW approval)

**Amount:** \$464,782

**Procurement Method:** Qualification Based Selection

Proposals:

Offerors	Technical Rankings
Whitman, Requardt & Associates, Inc.; Baltimore, MD	1
A. Morton Thomas & Associates, Inc.; Rockville, MD	2
Brudis & Associates, Inc Columbia, MD	3
Sheladia Associates, Inc Rockville, MD	4

*MBE/VSBE Participation*: 30.74% / 0%

**Performance Security:** No

*Incumbent*: N/A





# **29-AE.** ARCHITECTURE AND ENGINEERING (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on August 19, 2024, and over 50 firms were directly solicited. Five (5) proposals were received on September 4, 2024, and four (4) were deemed reasonably susceptible of being selected for award. The remaining firm did not submit all the required supporting documentation with their proposal; therefore, the proposal was deemed not responsive and rejected in accordance with COMAR regulations. Once the technical rankings were complete, DGS commenced fee negotiations with the highest-ranked firm, Whitman, Requardt & Associates, Inc.

The Negotiation Committee certified the negotiations were conducted in accordance with the regulations and policy. The price proposal was based on the scope of services outlined in the project program and DGS procedures for providing architectural and engineering services. The negotiated price proposal was fair, competitive, and reasonable based on historical Statewide architectural and engineering rates.

Whitman, Requardt & Associates, Inc. has committed to exceeding the established 30% MBE participation in the solicitation and achieving 30.74% MBE participation.

**Fund Source:** 100% General Funds

*Approp. Code*: DNR FY23 POS P2122 \$250,000

DNR FY24 POS P2420 \$214,782

Resident Business: Yes

**MD Tax Clearance:** 25-2230-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA October 22, 2025



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

**30-C.** CONSTRUCTION CONTRACT

**REVISED** 

Department of Natural Resources

Contract ID: Dam Repairs at the Greenbrier State Park; P-052-180-002

ADPICS No.: 001B6600121

*Contract Description:* This project consists of the Contractor providing all labor, equipment, materials, supplies, insurance, etc., necessary to make repairs and associated site improvements to Greenbrier Dam located at Greenbrier State Park, Boonsboro, Washington County, Maryland.

Award: KC Construction Co.; Ivyland, PA

*Contract Term:* 730 Calendar Days

**Amount:** \$6,376,650

**Procurement Method:** Multi-Step Sealed Bidding (Single Bid Received)

Bid:

Bidder	Amount
KC Construction Co.; Ivyland, PA	\$6,376,650

**MBE/VSBE Participation:** 30.03%, with subgoals of 8% for African American-owned

and 11% for Women-owned / 0%

**Performance Security:** Performance and payment bonds for 100% of contract amount.

*Incumbent:* N/A

Requesting Agency Remarks: On March 25, 2025, a notice of availability of an Invitation for Bids was posted on eMaryland Marketplace Advantage. A single bid technical proposal was received and opened on April 24, 2025. KC Construction Co. has been found responsible, and its bid is responsive. The bid pricing has been confirmed. After conducting a price analysis of the prebid estimate, the bid price was determined to be fair and reasonable. The architect/engineer's (A/E) cost estimate was \$5,963,930, while KC Construction's bid totaled \$6,375,650—showing a difference of only 7%. This variance falls within the typical margin of error for repairs to existing dams and can be attributed to factors such as cost escalation, current market conditions, and an allowance for rock removal included in the bid but not in the estimate. Additionally, some cost differences may arise from varying interpretations of subsurface conditions, despite the presence of a geotechnical report.



# OFFICE OF STATE PROCUREMENT ACTION AGENDA October 22, 2025



REVISED

**30-C.** CONSTRUCTION CONTRACT (cont'd)

Fund Source: 100% Special Funds (DNR Critical Maintenance Program)

Approp. Code: DNR POS22 Item 006

**Resident Business:** No

**MD Tax Clearance:** 25-2280-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





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

# 31-C-MOD. <u>CONSTRUCTION MODIFICATION</u> *Maryland Public Television*

**Contract ID:** Replace of Worn Carpet Bldg. "B" Maryland Public Television Owings Mills, TV-672-240-003

ADPICS No.: H00B5600053

Contract Approved: Delegated Authority - DGS, 02/11/2025

*Contract Description:* Provide all labor, equipment, tools, materials and supplies required for the removal and replacement of severely worn carpet in Building "B".

**Modification Description:** Change Order #1 will provide all labor, material and equipment necessary to install an additional 4941 lineal feet of cove base in the basement and first floor of the MPT building. Unit Price #1 (Cove Base 1000 lf x 4.83 = 4.830.00) was used to calculate the additional costs.

Award: C & N Associates LLC; Glenn Dale, MD

**Contract Term:** 90 Calendar Days

*Modification Term:* 30 Calendar Days

*Original Amount:* \$198,947.00

Modification Amount: \$ 23,865.03

**Prior Options/Mods:** N/A

**Total Contract Amount:** \$222,812.03

**Percent** +/- (this item): 12.00%

**Total Percent Change:** 12.00%

Original Procurement Method: Small Procurement

*MBE/VSBE Participation*: 10% / 0%

**MBE/VSBE Compliance:** 73.34% / 0%





# **31-C-MOD.** CONSTRUCTION MODIFICATION (cont'd)

**Performance Security:** Performance and payment bonds for 100% of contract amount.

**Requesting Agency Remarks:** There was a Unit Price Item of 1000 lineal feet of replacement cove base included in the contract. Upon removal of the existing carpet, the Contractor demonstrated that the Cove Base was being removed due to previous method of installation. This Change Order is to pay for an additional 4941 lineal feet of cove base using the \$4.83 Unit Price #1 to calculate the additional costs.

*Fund Source*: 100 % General Funds

**Approp. Code:** H00 26 77051 01 1498

**Resident Business:** Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





Contact: Cynthia Washington 410-767-7675 cynthia.washington2@maryland.gov

# 32-S. <u>SERVICES CONTRACT</u>

Department of Human Services, Office of Technology for Human Services

Contract ID: Electronic Benefits Transfer System; OTHS/EBT-26-017

ADPICS No.: N00B6600165

Contract Description: Maintain existing functionality and deliver applicable enhancements and modifications to the statewide Electronic Benefits Transfer system, including Europay, Mastercard, and Visa technology which will significantly reduce stolen benefits from Marylanders, for the delivery of Temporary Cash Assistance, Temporary Disability Assistance Program and Supplemental Nutrition Assistance Program benefits through Point-of-Sale devices, online purchasing, and Automated Teller Machines.

**Award:** Fidelity Information Services, LLC; Milwaukee, WI

**Contract Term:** 11/06/2025\* - 06/30/2031 (w/two 2-year renewal options)

(\*Or earlier upon BPW approval)

**Amount:** \$ 7,726,315.00 Transition-In Period (including a Work Order to

implement EMV chip and tap technology)

\$16,747.054.80 (Base Term)

\$ 6,929,879.76 (Renewal Option #1 \$ 7,040,487.12 (Renewal Option #2

\$38,443,736.68

**Procurement Method:** Competitive Sealed Proposals

Proposals.

110positis:			
Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Fidelity Information Services, LLC	1	\$31,335,421.68 (1)	1
Milwaukee, WI			

Living Wage Eligible: Yes

MBE/VSBE Participation: 8% / 7%

**Performance Security:** Performance Bond and Payment Bond

Hiring Agreement Eligible: Yes





# **SERVICES CONTRACT** (cont'd)

**Incumbent:** Conduent State and Local Solutions, Inc.

**Requesting Agency Remarks:** Maryland seeks a vendor to deliver, operate, and maintain an Electronic Benefits Transfer (EBT) system for the delivery of Public Assistance benefits to eligible Marylanders. These benefits include Temporary Cash Assistance (TCA), Temporary Disability Assistance Program (TDAP) and Supplemental Nutrition Assistance Program (SNAP) benefits in accordance with Federal and State laws. All three economic assistance programs are vital to Maryland's social safety net, and SNAP in particular is critical to making sure that families can put food on their tables when they are struggling financially.

SNAP provides an average monthly benefit amount of \$180 per Maryland customer. We served over 680,000 Marylanders on average per month in state fiscal year 2025. In May 2025, we served:

- 1. 262,248 children:
- 2. 121,615 seniors aged 62 and over;
- 3. 128,705 people with disabilities; and
- 4. 28,843 unhoused customers.

In state fiscal year 2026, we project issuing over \$1.6 billion in SNAP benefits to Marylanders. As a result, SNAP directly boosts Maryland's farmers and supports small and local businesses who make up the over 3,800 SNAP retailers in Maryland.

The current EBT system vendor contract expires on June 30, 2026. The Department of Human Services (DHS) released a Request for Proposals on eMaryland Marketplace Advantage and our website on September 19, 2023 and directly solicited thirty-one potential offerors. Two Proposals were received in response to this solicitation from the following vendors: Conduent State and Local Solutions, Inc. (Conduent) and Fidelity Information Services, LLC (FIS). Both Proposals were initially found to be reasonably susceptible for award.

### **Initial Award to Conduent**

On April 10, 2024, DHS initially recommended Conduent, the incumbent Contractor, for award of the new Contract to provide EBT services to the State of Maryland. This new Contract award was later protested by FIS. FIS delivered to DHS three separate protests on April 17, 2024, May 31, 2024 and June 28, 2024. DHS denied the first Protest on April 29, 2024, and the Department denied the second and third Protests on July 22, 2024. On April 30, 2024, FIS appealed DHS' denial of the first Protest with the Maryland State Board of Contract Appeals (MSBCA).





### **SERVICES CONTRACT** (cont'd)

### Agency Remarks (cont'd):

MSBCA issued a written opinion on August 30, 2024, sustaining the appeal filed by FIS and determined that Conduent's proposal in response to the referenced RFP should have been deemed not reasonably susceptible for being selected for award due to language determined to be conditional. On March 31, 2025, the Circuit Court for Baltimore City issued its written opinion affirming the MSBCA decision.

On July 3, 2024, prior to the decision of MSBCA, the Board of Public Works (BPW) awarded Conduent the contract (DGS Agenda Item 38-S). However, because of the MSBCA decision, the contract is void as a matter of law. *See* State Finance and Procurement Article § 11-204(b)(1). The Circuit Court For Baltimore City upheld the MSBCA decision on March 31, 2025. Conduent subsequently filed a notice of appeal to the Appellate Court of Maryland. No further appeal hearing has been scheduled as of September 24, 2025.

DHS recommends award of the Contract to the remaining offeror whose proposal was deemed reasonably susceptible of being selected for award, FIS.

# **EMV Technology**

In order to protect the State from EBT fraud and the theft of benefits, DHS has elected to request an Europay, Mastercard and Visa (EMV) implementation from FIS on day one of the Contract. This Work Order, which was included in the RFP, would be executed along with the Contract, if approved by the BPW.

We anticipate that this dual interface implementation of EMV technology will be completed within the Transition-In period of the Contract, which runs from Contract execution to June 30, 2026. The implementation may be completed before June 30, 2026, but is also dependent on federal approval of the Contract by the U.S. Department of Agriculture.

This dual-interface implementation will involve both the contact EMV cards and "tap and go" technology where the cards can be waved or tapped near a contactless-enabled card reader. Currently, there are two EBT card vendors and system operators in the United States, Conduent and FIS, both of which are only beginning to implement EMV technology for their EBT Programs. If this Transition-In period with FIS is successful, Maryland would become one of the first States to have both contact EMV cards and "tap and go" technology for our EBT customers. As of September 24, 2025, only one state in the United States has successfully implemented EMV EBT cards with "tap and go" technology, California, earlier in 2025.





# **SERVICES CONTRACT** (cont'd)

Agency Remarks (cont'd):

# **Fair and Reasonable Price Justification**

DHS has determined that the Total Contract Price for the new EBT System Contract with FIS is fair and reasonable since the pricing for the new proposed Contract is comparable to the price that the agency has paid historically.

Our last Contract with Conduent will last about ten and a half years, and DHS' spend on the Contract will be approximately the Not-to-Exceed amount of \$62,317,465. The new proposed Contract with FIS, LLC is slated to last about ten years, and the Not-to-Exceed amount is \$38,443,736.68. The new Contract with FIS, LLC is actually lower than the last Contract with Conduent and FIS will also be implementing Europay, Mastercard, Visa technology for the State of Maryland during the Transition-In period.

**Fund Source:** 38% General Funds, 62% Federal Funds

*Approp. Code*: N00F0004

**Resident Business:** No

**MD Tax Clearance:** 25-3462-0001

This Item was withdrawn as Item 54-S from the 10/01/2025 DGS Agenda.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





Contact: Cynthia Washington 410-767-7675 cynthia.washington2@maryland.gov

### 33-S. <u>SERVICES CONTRACT</u>

Department of Human Services, Social Services Administration

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-26-010
ADPICS No.: N00B6600064

**Contract Description** The purpose of this Sole Source Contract is for the continuity of care for three (3) youth currently placed with this provider.

Award: Center for Comprehensive Services, Inc. dba Neurorestorative;

Clearwater, FL

**Contract Term:** 11/01/2025 - 10/31/2027

**Amount:** \$3,832,500

**Procurement Method:** Sole Source (Continuity of Care)

MBE/VSBE Participation: 0% / 0%

Hiring Agreement Eligible: No

*Incumbents*: Same

**Requesting Agency Remarks:** The purpose of this Sole Source contract is for the continuation of care of three (3) youth currently placed with this Provider.

This contract allows DHS to continue to deliver the support and services that this Contract provides to the three out-of-home youth placed with this Provider. Neurorestorative Florida delivers intensive residential care and support services to youth ages 8-17. They specialize in treating youths experiencing Traumatic Brain Injury (TBI) or neurological impairments. Services are community-based and designed to support individuals with mental health diagnoses as well as other complex behaviors.

DHS initially contracted with Neurorestorative Florida for a Sole Source Contract with a term of December 1, 2023 to November 30, 2025. This new Sole Source Contract is being developed to continue services for the youth currently placed with the provider. All services are guided with a focus on individualized goals and measurable outcomes. Neurorestorative Florida actively encourages family engagement through regular communication, visitation, and participation in treatment planning.





# **SERVICES CONTRACT** (cont'd)

### Agency Remarks (cont'd):

Neurorestorative Florida has done a great job of servicing our Maryland youth and has demonstrated success in treating and preparing them for a less restrictive environment. The youth in placement will continue to receive these services and when clinically appropriate will be stepped down to a less restrictive placement.

The Provider's performance and compliance are reviewed by the State of Florida and SSA Contract and Placement Units. The last monitoring visit was conducted on June 15, 2025.

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

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

Fund Source: 100% General Funds

Approp. Code: N00G0001

Resident Business: No.

**MD Tax Clearance:** 25-2933-0110

This Item was withdrawn as Item 28-S from the 10/01/2025 DGS Agenda.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN



# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT

ACTION AGENDA October 22, 2025



Contact: Kareen Davis 410-260-4084 kareen.davis@maryland.gov

### 34-S. SERVICES CONTRACT

REVISED

Department of General Services, Office of State Procurement

Contract ID: Maintenance, Repair, and Accident Management Program for State-Owned

Vehicles; F10B2600034

ADPICS No.: F10B2600034

**Contract Description:** Provide Statewide vehicle maintenance and repair services via a network of local vendors for State-owned cars, light trucks, vans, and medium and heavy-duty trucks not covered by in-house maintenance and repair facilities. The contract also provides an accident management program to manage reporting and repair of all vehicle accidents and vandalism claims by participating State agencies.

Award: Element Fleet Corporation; Owings Mills, MD

**Contract Term:** 11/06/2025\* - 10/22/2030 (w/one 5-year renewal option)

(\*Or earlier upon BPW approval)

**Amount:** \$ 90,000,000 (Base term)

\$ 75,500,000 (Renewal Option #1)

\$165,500,000 Total

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

#### Proposals:

Offerors	Technical	Financial Offers	Overall
	Rankings	(Rankings)	Rankings
Element Fleet Corporation; Sparks, MD	1	<b>\$165,500,000</b> (1)	1

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

Living Wage Eligible: Yes

MBE/VSBE Participation: 10% / 0%

**Performance Security:** No

Hiring Agreement Eligible: Yes





34-S. <u>SERVICES CONTRACT</u> (cont'd)

*Incumbent:* Same

**Requesting Agency Remarks:** The original RFP was advertised on eMaryland Marketplace Advantage (eMMA) on April 13, 2022, and received two proposals; however, both were deemed not susceptible of being selected for award. The RFP was subsequently revised and reissued on August 18, 2022. As part of this reissuance, DGS conducted extensive outreach and notified approximately 147 vendors. Despite these efforts, only one responsive proposal was submitted by

Element Fleet Management (Element), the incumbent contractor. The Evaluation Committee found Element's proposal to be responsive and technically strong.

To evaluate price reasonableness, the vendor's pricing was compared to the historical contract pricing. Most fees remained unchanged, while Maintenance and Repair fees decreased by 4.92%. Overall, the pricing was determined to be fair and reasonable.

The requested approval amount of \$90,000,000 includes contracted administrative fees estimated at \$3,207,249 over the five-year contract term. The remaining \$86,700,000 represents reimbursements for pass-through service costs incurred by participating facilities. The contractor will be compensated through a fixed per-vehicle, per-month fee for maintenance and fixed incident fees for towing and accident occurrences.

Fund Source: Various (Determined by Using Agency)

Approp. Code: Various (Determined by Using Agency)

**Resident Business:** Yes

**MD Tax Clearance:** 25-2459-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN





Contact: Luther Dolcar 410 260-7914 ldolcar@marylandtaxes.gov

35-S-MOD. <u>SERVICES MODIFICATION</u>

Comptroller of Maryland

**Contract ID:** Corporate Purchasing Card Services; BPM046880

ADPICS No.: E00B5600019.

*Contract Approved:* DGS-55-S, 06/11/2025

**Contract Description:** Revenue-generating contract to obtain a corporate purchasing card (CPC) program for use by all state agencies and the University Systems of Maryland (USM) to make small purchases generally less than \$5,000 per transaction.

*Modification Description:* Correct the contract term on DGS 55-S, 06/11/2025. The Item listed the contract term as 07/01/2025- 06/30/2030. The correct term is 07/01/2025 to 06/30/2031.

Award: U.S. Bank, N.A.; Minneapolis, MN

*Original Contract Term*: 07/01/2025 - 06/30/2030

**Modification Term:** 07/01/2025\* - 06/30/2031 (\*Correction to original contract term)

Original Contract Amount: \$32,458,185

**Modification Amount:** No additional funds needed

**Prior Options/Mods:** None

**Total Contract Amount:** \$32,458,185

**Percent** +/- (**This Item**): 0%

**Total Percent Change:** 0%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 0% / 0%

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

**Performance Security:** No





### **35-S-MOD. SERVICES MODIFICATION** (cont'd)

**Requesting Agency Remarks:** The Board of Public Works (BPW) previously approved this contract as Item 55-S on June 11, 2025, BPW agenda and the Comptroller of Maryland, General Accounting Division is seeking confirmation of the Board's previous approval with an updated contract description.

Fund Source: 100% Special Funds

(Reimbursement by Contractor - Revenue Generating)

*Approp. Code*: E00A0227

**Resident Business:** No

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





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

36-S-MOD. SERVICES MODIFICATION

Department of Public Safety and Correctional Services

Contract ID: Food Order and Management System; 000B2600062

ADPICS No.: Q00B2600062

*Contract Approved:* DGS 22-S, 03/09/2022

**Contract Description:** Provide food products and an inventory management system capable of tracking and managing delivery and inventory for all 22 Department of Public Safety and Correctional Services facilities throughout the State.

*Modification Description:* Add time and money to the existing service contract to ensure uninterrupted food services for the incarcerated population through the end of fiscal year 2028 and to give the Department adequate time to solicit a replacement service contract.

Award: Aramark Correctional Services, LLC; Philadelphia, PA

*Original Contract Term*: 03/10/2022 - 03/09/2027

**Modification Term:** 11/01/2026 - 06/30/2028

**Original Contract Amount:** \$141,213,023.59

**Modification Amount:** \$ 67,662,477.00

**Prior Options/Mods:** N/A

**Total Contract Amount:** \$208,875,500.59

**Percent +/- (This Item):** 47.92%

*Total Percent Change:* 47.92%

**Original Procurement Method:** Competitive Sealed Proposals

*MBE/VSBE Participation*: 25% / 1%

**MBE/VSBE Compliance:** 19.10% / 0.27%





**36-S-MOD. SERVICES MODIFICATION** (cont'd)

**Performance Security:** Yes

Hiring Agreement Eligible: Yes

**Requesting Agency Remarks:** This modification requests an increase of \$67,662,477.00 to cover overspent costs and ensure uninterrupted food services for the incarcerated population through the end of Fiscal Year 2028. This will also provide the Department with adequate time to assess the successes and shortcomings of the existing contract, build a scope of work based on the findings, and advertise a solicitation for a replacement contract for this vital service. Without this additional funding, the Department would be unable to provide meals to incarcerated individuals.

There is approximately \$14,332,238.66 left on the current BPO. The remaining balance is already allocated, so increasing funding will create additional opportunities for the vendor to achieve, and potentially exceed, the established MBE and VSBE participation goals, thereby furthering the Department's commitment to supplier diversity.

During development of this modification, DPSCS partnered with the Government Modernization Initiative to achieve cost savings within the scope of the contract. The resulting contract management improvements (e.g., standardized menus, consistent invoicing, streamlined approvals) are anticipated to reduce per diem spend by ~25%, without compromising services to incarcerated individuals and staff. This reduction in pricing translates to ~\$14 million in savings each fiscal year, beginning in FY26, relative to the budgeted spend.

**Fund Source:** 100% General Funds

Approp. Codes: Various

**Resident Business:** No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

37-IT <u>INFORMATION TECHNOLOGY</u>

Department of Public Safety and Correctional Services

Contract ID: Livescan Machine Maintenance & Service; Q00P6600662

ADPICS No.: Q00P6600662

**Contract Description:** Maintenance and service of livescan fingerprinting machines.

Award: Idemia Identity & Security USA LLC; Reston, VA

**Contract Term:** 11/15/2025 – 05/14/2026

**Amount:** \$109,012.15

**Procurement Method:** Sole Source

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

**Performance Security:** No

*Incumbent*: Same

Requesting Agency Remarks: This contract provides service and maintenance for the Department of Public Safety and Correctional Services's (the Department or DPSCS) livescan fingerprint machines located Statewide in correctional and non-correctional facilities. The standardized Idemia Identity & Security USA LLC (Idemia) equipment is used in high traffic, high use locations and this maintenance and service contract is necessary to maintain the availability, operability, and reliability of these machines for our correctional and law enforcement personnel.

Idemia is the proprietary licensor, distributor, and provider of maintenance and technical support for this hardware and software. The software is customized for the Department's specific needs and interfaces with multiple other systems critical to the criminal justice and law enforcement community, including the Offender Case Management System (OCMS), Sex Offender Registration, Criminal Justice Information Service (CJIS), Motor Vehicle Administration (MVA), and the FBI's National Criminal Information Center (NCIC).





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

### Agency Remarks (cont'd):

Many of these Idemia livescan machines have reached or are about to reach their respective end of service life (EOSL) dates. A separate procurement is being completed to replace those machines and a contract will be awarded prior to May 14, 2026. Once that contract is awarded, the Department will execute a new maintenance and service contract for the new machines based on manufacturer specifications.

This price was determined to be fair and reasonable based on historical pricing. This price is slightly less than half of the current one-year contract for the same equipment, \$232,922.34.

No MBE nor VSBE participation was established for this contract based on the determination that there are no subcontracting opportunities.

Fund Source: 100% General Funds

Approp. Code: Q01A2204

**Resident Business:** No

*Tax Clearance:* 25-3065-1101

BOARD OF PUBLIC WORKS

DISAPPROVED DEFERRED

THIS ITEM WAS:

WITHDRAWN

WITH DISCUSSION

**APPROVED** 





Contact: Kareen Davis 410-260-4084 kareen.davis@maryland.gov

### 38-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: Delivery Program Management Services; F50B0600039

(Secondary Master from CATS+ 060B2490023)

Approved: DGS 41-IT, 1.0 and 1.4; 07/28/2021

*Term*: 08/12/2021 - 08/11/2026

\*\*As of publication, the remaining balance of this master contract is \$263,041,612.

1.1 Using Agency: Department of Education, Division of Assessment,

Accountability, and Performance Reporting

**Description:** MDK12 Project Manager to manage the MSDE information systems that collect data from the 24 Local Education Agencies Statewide. These information systems are used to collect student and teacher data that is used for federal reporting. F50B0600039-75 / R00B4600165 / COL17160

*Modification Description:* The Maryland State Department of Education seeks to execute Modification #4 to extend the term of this Task Order and to add \$267,865.53. This Senior Technical Project Manager role is critical in managing the Maryland Report Card and Web Data Collection System.

Award: Edwards Performance Solutions; Columbia, MD

*Original Term:* 10/01/2024 - 06/30/2025 *Modification Term:* 10/23/2025 - 08/11/2026

 Original Amount:
 \$181,696.00

 Modification Amount:
 \$267,865.53

**Prior Options/Mods:** \$0 (Mod. #1: Extension 07/01/2025 - 08/31/2025)

Delegated Authority - MSDE, 06/30/2025)

0\$ (Mod. #2: Extension 09/01/2025 - 09/10/2025

Delegated Authority - MSDE, 07/24/2025)





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

### 1.0 Delivery Program Management Services; F50B0600039 (cont'd)

\$18,303.99 (Mod. # 3: Extension 09/11/2025 - 10/22/2025

Delegated Authority - MSDE, 08/21/2025)

**Total Contract Amount:** \$467,865.52 **MBE/VSBE Participation:** 0% / 0% **MBE/VSBE Compliance:** 0% / 0% **Resident Business:** Yes

*Fund Source*: 100% General Funds

Agency Remarks: MSDE is requesting approval to continue services with Edwards Performance Solutions for Senior Technical Project Manager. The Senior Technical Project Manager supports the Division of Assessment and Accountability and plays a key role in managing the Maryland Report Card and the Web Data Collection System by coordinating cross-team efforts, ensuring timely delivery, and aligning system updates with state and federal reporting requirements. The contractor's ability to navigate both technical and programmatic needs has kept the systems functioning smoothly and stakeholders engaged.

Because Option Year 1 was not exercised within the specified timeframe due to an administrative oversight, we are requesting a contract extension through the original Option 1 end date of August 11, 2026 to ensure continuity of services. MSDE plans to reissue a solicitation for these services under the Master Contract within the specified time frame.

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





### 38-IT. **INFORMATION TECHNOLOGY** (cont'd)

2.0 Master Contract: Agile Team Resources; F50B2600034

(Secondary Master from CATS+ 060B2490023)

DGS 39-IT 1.0 and 1.1; 02/16/2022 *Approved:* 

02/17/2022 - 03/31/2027 Term:

\*\*As of publication, the remaining balance of this master contract is \$20,709,024.55.

2.1 Using Agency: State Treasurer's Office

> Two resources providing network, help desk, business analysis, Description: application management, and security support for the Enterprise 365 system not currently covered by Microsoft's Azure Managed services; F50B0600045-47 / E20P5600008.

**Option Description:** Exercise the first of two renewal options Award: Infojini, Inc.; Columbia MD (MBE)

Original Term: 11/01/2024 -10/31/2025 (w/two 1-year renewal options)

**Option Term:** 11/01/2025 -10/31/2026

Original Amount: \$197,568.00 **Option Amount:** \$201,519.36

Prior Options/Mods: N/A

**Total Contract Amount:** \$399,087.36 MBE/VSBE Participation: 0% / 0% MBE/VSBE Compliance: 0% / 0% Resident Business: Yes

Fund Source:

40% General Funds

40% Reimbursable Funds (State Insurance Trust Fund)

20% Special Funds (Treasury Management)

Agency Remarks: MBE and VSBE participation were not established for this contract because there were no subcontracting opportunities available.





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

3.0 Master Contract: Hardware/Associated Equipment & Services 2012

Contract No. 060B2490022

 Approved:
 DoIT 4-IT, 10/31/2012

 Term:
 11/15/2012 - 11/14/2027

\*\*As of publication, the remaining balance of this master contract is \$18,782,794.43.

**3.1** Using Agency: Department of Information Technology

**Description:** DoIT requests approval of Ciena Master Maintenance Renewal 2025–2026, a one-year renewal of maintenance and support for Ciena equipment through FA V – Secondary Competition under the DoIT Hardware 2012 Master Contract. The renewal aligns coverage for existing and new devices, including those supporting the Consolidated Regional Metropolitan Area Network (CRMAN) project, which expands and modernizes the State's network backbone. This contract ensures reliable connectivity and uninterrupted vendor support for State agencies and partners.; F50P6600127

Award: HCGI Hartford, Inc; Columbia, MD

(Certified Small Business)

Number of Qualified

*Master Contractors:* 3 (SBR - Designated)

Number of Bids: 2

Bidders	Amounts
HCGI Hartford, Inc.; Columbia, MD	\$502,554.00
En-Net; Frederick, MD	\$512,407.22

**Amount:** \$502,554

*Term*: 11/24/2025 - 11/23/2026

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

**Resident Business:** Yes

Fund Source: 100% Reimbursable (Using Agencies)

Agency Remarks: MBE and VSBE participation was not established for this contract

because there are no subcontracting opportunities.





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

4.0 Master Contract: Data Telecommunications F50B4400028

*Approved:* 4-IT 12/17/2014

*Term:* 01/01/2015 - 12/31/2026

\*\*As of publication, the remaining balance of this secondary Master is \$10,632,979.81.

**4.1** Using Agency: Department of Information Technology

**Description:** Eight dedicated circuits, with route diversity, to provide radio support in the District of Columbia that will provide interoperability among the District of Columbia, Maryland, and Virginia First Responders; *F50P6600147*.

Award: MCI Communications Services LLC d/b/a

Verizon Business, Silver Spring, MD

Number of Qualified

Master Contractors: 5

Number of Bids: 1 (Single Bid Received)

Bid:

Diu.		
	Bidder	Amount
	MCI Communications Services LLC d/b/a Verizon Business,	\$897,984.32
	Silver Spring, MD	

**Amount:** \$897,984.32

*Term*: 11/06/2025\* – 10/22/2029

(\*Or earlier upon BPW approval)

MBE/VSBE Participation: 0%/0% Resident Business: Yes

Fund Source: 100% Reimbursable (Using Agencies)

**Agency Remarks:** The negotiated contract rates from MCI Communications Services LLC d/b/a Verizon Business were reviewed against historical contract rates and applicable tariffs, and was confirmed to be fair and reasonable. and equivalent to the State.

The contract term extends beyond the Data Telecommunication master contract expiration date of December 31, 2026; however, DoIT issued Modification No. 2 in 2023, which wrote that any secondary competition award under the contract may survive the expiration of the Contract's term provided that such period may not extend longer than one-third of the contract's base term.





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

### 4.0 Data Telecommunications F50B4400028 (cont'd)

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





Contact: Kareen Davis 410-767-7572 kareen.davis@maryland.gov

39-M-MOD. MAINTENANCE MODIFICATION

Department of State Police

Contract ID: Janitorial Services at Maryland Department of State Police; W00R5600020

ADPICS No. 001B6600003/CTR023264, COL17302

*Contract Approved:* DGS 46-M, 06/11/2025

Contract Description: Janitorial Services for the Maryland Department of State Police in

Pikesville.

Modification Description: Add an additional full-time worker.

Award: The Chimes, Inc.; Baltimore, MD

*Original Contract Term*: 07/01/2025 - 06/30/2030

**Modification Term:** 11/06/2025\*- 06/30/2030 (\*Or earlier upon BPW approval)

Original Contract Amount: \$1,553,923.97

Modification Amount: \$254,174.13

**Prior Options/Mods:** N/A

**Total Contract Amount:** \$1,808,098.10

**Percent** +/- (**This Item**): 16.36%

**Total Percent Change:** 16.36%

**Procurement Method:** Preference Provider (Community Service Provider)

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

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

**Performance Security:** No





### **39-M-MOD.** MAINTENANCE MODIFICATION (cont'd)

**Requesting Agency Remarks:** The Chimes, Inc., located in Baltimore, MD, is a Community Service Provider under the Employment Works Program under COMAR 21.11.05. At the request of the agency, this modification is being made to add an additional full-time worker to enhance the contractor's service delivery. All other terms, conditions and contract provisions remain the same.

Fund Source: 100% General Funds

**Approp. Code:** 0813

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



**ACTION AGENDA** October 22, 2025



REVISED

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

### 40-GM. **GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve the following contracts.

Authority: §8-301, State Finance & Procurement Article,

Annotated Code of Maryland

1.0 Agency: Department of General Services

> Fund Source: MCCBL 2021 Provide funds to design, construct, and equip State-

owned fuel storage tank replacements. Item 104

1.1 Contract ID: Installation of New Fueling Site MSP North East Barrack F;

TK-000-230-001

Description: Provide construction phase services for the remaining work under DGS Contract #23-004-IQC, as Contract #019-004-IQC expires on June 30, 2025. The 50%, 90%, and 100% Construction Documents were previously submitted and approved under Contract #19-004-IQC. This proposal covers the remaining Construction Administration phases under the new contract.

**Procurement Method:** Qualification-Based Selection

Award: Bowman Consulting Group, LTD. DBA Kibart, a Bowman

Company, Towson, MD

\$55,300.85 Amount: 55% / 0% MBE/VSBE Participation: 56.42% / 0% MBE/VSBE Compliance:

Resident Business: Yes



ACTION AGENDA October 22, 2025



### **40-GM. GENERAL MISCELLANEOUS** (cont'd)

REVISED

2.0 Agency: Department of State Police

**Fund Source**: MCCBL 2025 Barrack J – Annapolis: Communications Room and New Garage. Provide funds to complete design and begin construction of the renovation of a new communications room and garage at Barrack J in Annapolis (Anne Arundel County). Item 180

**2.1** Contract ID: Annapolis Barrack Communication Room & New Garage - Barrack J; *PJ-610-230-001* 

**Description:** The Barrack J - Annapolis New Communications Room and

New Garage project is the proposed design and construction of:

1) remodeling the existing interior spaces of the Police Communications Officer and Duty Officer with the new installation of 2 new radio communications consoles; and

2) the demolition of the existing garage and design and construction of a new garage structure and pavement.

Barrack J – Annapolis is located at 610 Taylor Avenue Annapolis.

**Procurement Method:** Qualification Based Selection DGS-23-100-IQC **Award:** Manns Woodward Studio White Marsh, MD

Amount: \$210,735.37 MBE/VSBE Participation: 20% / 0% Resident Business: Yes

**Remarks:** The contract, designated as DGS-30-GM, was approved during the BPW meeting on January 17, 2024, with an approved amount of \$504,202.29. The original work order, DGS-17-100-IQC, expired on June 30, 2025, and project put on hold. As a result, the remaining scope of work was transferred to the new work order,

DGS-23-100-IQC. The total amount paid to date is \$391.202.79

Approval is requested for \$210,735.37 to facilitate the continuation of the work order, which has been transferred from the expired DGS-17-100-IQC to DGS-23-100-IQC. The original Minority Business Enterprise (MBE) goal was set at 28%, and Manns Woodward Studio exceeded this target by achieving a 37.877% MBE participation on the initial work order. They are looking to further achieve an additional goal of 20% on the remaining work order.



ACTION AGENDA
October 22, 2025



### **40-GM. GENERAL MISCELLANEOUS** (cont'd)

REVISED

3.0 Agency: Department of General Services

Fund Sources: \$1,613,000.00 MCCBL 2024 To continue construction

of a combined barrack and forensic laboratory building, and garage to replace Barrack

V in Berlin. Item 165

\$514,614.67 MCCBL 2023 Barrack V Laboratory and Garage

Provide funds to continue construction and equipping of the new Barrack V and East

Regional Forensic Lab and garage in Berlin. Item 152

**3.1** Contract ID: Construction of Maryland State Police Berlin Barrack V;

PV-975-200-001

**Description:** Phased demolition of existing barrack building, garage building, and radio tower. Construction of a new one-story barrack, laboratory, and

garage.

**Procurement Method:** Competitive Sealed Bidding.

Award: Keller Brothers, Inc, Mount Airy, MD

 Amount:
 \$2,127,614.67

 MBE/VSBE Participation:
 12.4% / N/A

 MBE/VSBE Compliance:
 12.38% / N/A

**Resident Business:** Yes

**Remarks:** The construction contract was approved as Item 54-C at the 12/21/2022 BPW Meeting with an approved total contract amount of \$26,862,240. The original BPW had pre-authorized funds. DGS requests approval to encumber these funds of \$2,127,614.67 of MCCBL 2024 Item 165 and MCCBL 2023 Item 152 to continue and complete the construction for this project.



**ACTION AGENDA** October 22, 2025



### 40-GM. **GENERAL MISCELLANEOUS** (cont'd)

REVISED

4.0 Agency: Department of General Services

> Fund Sources: \$5,114.79 MCCBL 2017 Construction Contingency Fund. Provide funds for the construction contingency fund to be administered in accordance with 3 609 of the State Finance Procurement Article. Item 103

> \$507,263.42 MCCBL 2019 Construction Contingency Fund. Provide funds for the construction contingency fund to be administered in accordance with 3 609 of the State Finance Procurement Article. Item 102

> \$211,621.79 MCCBL 2020 Construction Contingency Fund. Provide funds for the construction contingency fund to be administered in accordance with 3 609 of the State Finance Procurement Article. Item 103

4.1 Contract ID: Historic St. Mary's City – Maryland Heritage Interpretive Center Approve expenditure of up to \$724,000.00 allocated from the Description: Construction Contingency Funds for the continued construction of the Maryland Heritage Interpretive Center including utility and site work.

**Procurement Method:** Request for Proposals

W.M. Davis, Inc.; Leonardtown, MD Award:

\$724,000 Amount: MBE/VSBE Participation: 18% / 0% MBE/VSBE Compliance: 17.09% / 0%

Resident Business: Yes

**Remarks:** Construction Contingency Funds in the amount of \$724,000.00 is now available and Board of Public Works authorization to apply these funds to the contract is requested. In compliance with SF&P 3-690, the Secretaries of Budget and Management and General Services have evaluated the project for additional funding and certify project meets the following criteria: all reasonable attempts to reduce the cost of the project have been made; no practicable alternative exists for securing funding to complete the project; and the requested additional funding does not increase the scope of the project. The MBE participation will be met by the end of the contract. The contract was approved as Secretary's Agenda Item 15 at the 8/31/2022 BPW Meeting.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



ACTION AGENDA
October 22, 2025



REVISED October 2

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

41-GM. GENERAL MISCELLANEOUS

Department of General Services

Contract ID: Brooklandville Demolition of Buildings; KZ-000-220-002

ADPICS No.: 001B5600552

Contract Description: Demolition of the SHA Testing and Materials Laboratory (SHATML) and the Garage buildings at the Brooklandville site. Demolition shall include the material handling, removal, and disposal (including of any hazardous materials), and recycling of demolished materials.

Award: Garcete Construction Company, Inc.; Bladensburg MD,

Contract Term: 183 Calendar Days

**Amount:** \$1,857,651.70

**Procurement Method:** Job Order Contracting (JOC) Program

DGS-22-300-JOC; SBR General Contracting

CTR: CTR015448

*MBE/VSBE Participation*: 15% / 5.16%

**Performance Security:** Performance and payment bonds for 100% of contract amount.

*Incumbent*: N/A

**Requesting Agency Remarks:** This project was procured through the JOC program. The demolition of the buildings are necessary for the Maryland State Police to advance their plans for developing the property. It will also provide a safer environment in the interim.

Fund Source: 100% General Funds

**Approp. Code:** \$ 457,651.70 – 042/CA22

\$1,400,000.00 - H00 23 88341 1499





REVISED

October 22, 2025

41-GM. GENERAL MISCELLANEOUS (cont'd)

**Resident Business:** Yes

**MD Tax Clearance:** 25-2626-0100

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





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

## 42-GM. GENERAL MISCELLANEOUS Department of General Services

**Recommendation:** The Secretary of the Maryland Department of General Services recommends that the Board of Public Works approve re-naming of the New Baltimore City District Court (located at 500 North Calvert Street, Baltimore) the Mabel H. Hubbard District Court in honor of Mabel Houze Hubbard.

New Baltimore City District Court: The construction of the 168,568 square foot building is anticipated to be completed in September 2025 at a cost of \$72M. The facility will open for public use in October 2025. The facility will contain eight courtrooms and all the supporting services including judicial chambers, a law library, space for court commissioners, cashiers' station, court clerk work areas, and detention space. The building is designed to meet the latest standards with three separate circulation areas for employees, public, and detainees for safety and security. Also incorporated into the design is modern technology including digital recording and record keeping. The building is designed to be energy efficient and obtain LEED Silver certification while also creating a beautiful and welcoming space to conduct the serious business of fair and impartial justice for citizens of Maryland.

Background: Judge Hubbard came to Maryland from Pennsylvania where she was a teacher and administrator in Pittsburgh and Philadelphia. She received a Juris Doctorate degree from the University of Maryland in 1975. Benjamin L. Brown, the City Solicitor for Baltimore City, recognized Judge Hubbard's abilities and hired her as his law clerk upon her graduation. In 1978, Judge Hubbard was appointed as a Master-in-Chancery for the Supreme Bench for Baltimore City, now the Circuit Court for Baltimore City. The appointment is noteworthy for two reasons. Judge Hubbard is the first African American Female to be appointed to any bench in the State of Maryland, and the appointment was made less than five years after graduation from law school. Governor Harry Hughes appointed Judge Hubbard to the District Court of Maryland for Baltimore City in 1981, and in 1985, Governor Hughes elevated Judge Hubbard to the Circuit Court for Baltimore City. Judge Hubbard retired from the Circuit Court for Baltimore City in 1999.





### 42-GM. GENERAL MISCELLANEOUS (cont'd)

During her career as a jurist, Judge Hubbard earned a reputation for her calm and patient demeanor on the bench as well as her deliberate and considered verdicts. In addition to her contributions on the bench, Judge Hubbard is known for her mentorship of female, African American attorneys – especially her law clerks. Judge Hubbard's law clerks have become influential members of the Bar and the community. One did not need to be one of Judge Hubbard's law clerks to benefit from Judge Hubbard's mentorship. In choosing a representative of the judiciary, one would look for an individual who treats all with respect and deference. When choosing a great jurist, one would select a judge whose verdicts are well thought out and free of bias. In Judge Hubbard, we were fortunate to have both along with a person who contributed positively to the profession and the community. The Judiciary could choose no one better to represent its mission of providing fair and effective justice to all than Judge Hubbard.

In view of Mabel H. Hubbard's distinguished record of service and dedication to the State, The Secretary of the Department of General Services, in concert with the District Court of Maryland recommends approval to rename the New Baltimore City District Court to the Mabel H. Hubbard District Court.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

43-LT. <u>TENANT LEASE</u>

Office of the Comptroller

**Recommendation:** Approve a new lease

**Lessor:** Three Irvington Centre Associates, LLC

80 SW 8th Street, Suite 2200

Miami, FL 33130

Lessee: Comptroller of Maryland

**Property Location:** 800 King Farm Boulevard, Suite 105, Rockville, MD 20850

**Space Type:** Office w/ client interaction (3,668 sq. ft.)

*Lease Type:* New Lease

**Term:** 05/01/2026 - 04/30/2041 (15 years) (w/ standard 6-month

holdover)

Future Lease Renewal to be negotiated

in accordance with COMAR 21.05.05.02 (D): 05/01/2041 - 04/30/2046

**Annual Rent Office:** \$138,467.00 **SF Rate:** \$37.75/sq. ft.

**Rent Escalation:** 2.5% Annually

Estimated Full Term Rent Value: \$2,482,905.88

**Additional Parking Fees:** No

Fund Source: 100% General Funds Appropriation Code: E00A0403 430 1301 4311

Utilities/Custodial Responsibility: Lessor/Lessor

Termination for Convenience Clause: Yes, Modified to require 180 days' notice

**Procurement Method:** Sole Source

See COMAR 21.05.05.02A(1); DGS Space Mgmt Manual §6-

605E





### 43-LT. <u>TENANT LEASE</u> (cont'd)

**Remarks:** The Maryland Office of the Comptroller is relocating from 11002 Veirs Mill Road, Wheaton, MD to 800 King Farm Boulevard in Rockville to expand its Montgomery County Operations. The office will provide daily services to Maryland taxpayers and residents of Montgomery County. The space construction will be delivered turnkey, with ample access to public transportation and parking for staff and visitors. In accordance with State Finance and Procurement, Section 4-319, notification of this new lease location was made to the local government on May 12, 2025.

Resident Business: Yes

**MD Tax Clearance:** 25-1682-0000

*Climate & Sustainability:* The new construction will include energy-efficient LED lighting with motion detection controls, energy-efficient HVAC, solar shades, and water-conserving plumbing throughout the restrooms and kitchen areas.

This Item was withdrawn as Item 51-LT from the 06/11/2025 DGS Agenda and Item 55-LT from the 10/01/2025 DGS Agenda.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

44-LT. TENANT LEASE

Department of Education, Division of Rehabilitation Services

**Recommendation:** Approve lease renewal

**Prior Board Action:** DGS 28-LT, 04/19/2023

**Lessor:** Mayor and City Council of Hagerstown

1 East Franklin Street, Hagerstown, MD

Lessee: Department of Education, Division of Rehabilitation

Services

**Property Location:** 25 N. Potomac Street, Hagerstown, MD 21740

**Space Type:** Surface Parking Lot (7 Spaces)

**Lease Type:** Renewal (Continued Use)

*Term*: 12/01/2025 – 11/30/2027 (w/ standard 6-month holdover)

Future Lease Renewal to be negotiated

*In accordance with COMAR 21.05.05.02 (D):* 12/01/2027 – 11/30/2029

**Annual Rent:** \$5,880.00 (Year 1) **Rate/Month:** \$70.00 per space

Rent Escalation: N/A

Estimated Full Term Rent Value: \$11,760.00

**Fund Source:** 100% Federal Funds

Appropriation Code: U1505/5685

Utilities/Custodial Responsibility: \*Lessor/\*Lessor

Termination for Convenience Clause: Yes

<sup>\*</sup>Utilities / Custodial Responsibility will be paid by the Lessor (Landlord).





### 44-LT. <u>TENANT LEASE</u> (cont'd)

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

**Remarks**: Employees of the Department of Education, Division of Rehabilitation Services, have been utilizing parking spaces at this location since 1995.

Climate / Sustainability: N/A (Parking Lease)

**Resident Business:** Yes

**MD Tax Clearance:** 25-1387-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





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

45-LT. TENANT LEASE

Department of Assessments and Taxation

**Recommendation**: Approve a lease renewal

**Prior Board Action:** DGS 43-LT, 09/20/2023

Lessee: Maryland State Department of Assessments and Taxation

**Lessor:** Mayor and City Council of Hagerstown

1 East Franklin Street, Hagerstown, MD

**Property Location:** 14 N. Potomac Street

Hagerstown, Maryland 21740

Space Type: Surface Parking Lot (10 spaces)

Lease Type: Renewal (continued use)

**Term:** 12/1/2025 - 11/30/2027 (2 Years) (w/ 6-month hold-over)

Future Lease Renewal to be negotiated

in accordance with COMAR 21.05.05.02 (D): 12/1/2027 - 11/30/2029

**Annual Rent:** \$6,720.00 (Year 1) **Square Foot Rate:** \$56.00/space

**Escalation Rate:** N/A

Estimated Full Term Rent Value: \$13,440.00

Fund Source: 50% General Funds; 50% Special Funds (County – MD Code)

Appropriation Code: PCA 27112

Utilities/Custodial Responsibility: Lessor/Lessor

Termination for Convenience Clause: Yes

<sup>\*</sup>Utilities / Custodial Responsibility will be paid by the Lessor (Landlord).





### **45-LT.** <u>TENANT LEASE</u> (cont'd)

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

*Remarks:* Employees of the Maryland State Department of Assessments and Taxation have been utilizing parking spaces at this location since 1987.

*Climate/Sustainability:* N/A Parking

**Resident Business:** Yes

**MD Tax Clearance:** 25-1387-1110

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





46. This Item is Intentionally Blank.





Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@maryland.gov

### 47-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 Poiema Movement, Inc.**

Poiema Group Housing (Charles County)

"For the acquisition, planning, design, construction, expansion, repair, renovation, reconstruction, site improvement, and capital equipping of the Poiema Group Housing."

Maryland Consolidated Capital Bond Loan of 2025 (MISC– Chapter 603, Acts of 2025) DGS Item 25-394 (SL-015-250-038) \$ 650,000

*Matching Fund:* No match is required.

**Background:** Total Project \$650,000

25-394 (This Action) \$ 650,000 (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 expanding transitional living housing in Waldorf, MD to the meet the urgent need for safe, supportive, and trauma-informed care for women and children in crisis.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Chinweike Eseonu 443-467-1524 chinweike.eseonu@maryland.gov

### 48-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### Charles "Hoppy" Adams, Jr. Foundation, Inc.

Charles "Hoppy" Adams, Jr. House Restoration (Anne Arundel County)

"for the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the historic home of
Charles "Hoppy" Adams, Jr.."

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023) DGS Item 23-499 (SL-264-230-038) \$ 145,000

*Matching Fund:* No match is required.

Background: Total Project \$145,000

23-499 (This Action) \$ 145,000 (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 acquiring the adjacent property fronting Old Solomons Island Road, for the construction of a visitor center and Foundation headquarters.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Jamaal Turner 410-767-8374 jturner5@mdot.maryland.gov

### A1-EX. <u>EXPEDITED PROCUREMENT REPORT</u>

Department of Transportation, Maryland Transit Administration

**Recommendation:** That the Board of Public Works accept the Expedited Procurement Report submitted by the Department of Transportation, Maryland Transit Administration.

Date BPW approved Expedited Procurement Request: 10/30/2024 Item #35-EX

**Date of Award:** 12/30/2024

Awardee: CareFirst of Maryland, Inc., Baltimore, MD

**Contract Type:** Expedited

**Amount:** \$150,668,442.00 NTE

**Term:** 01/01/2025 - 12/31/2026

List of supplies, services, maintenance, commodities, construction, or construction-related services procured under the contract: Health, dental, vision, and pharmacy benefits and claims administration services for employees and retirees represented by the three Labor Unions working at Maryland Transit Administration (MTA).

### List of vendors solicited and their responses:

CareFirst of Maryland, Inc., Baltimore, MD \$150,668,442.00

MBE / VSBE Participation: Functional Area I: 3.01% of administration fees / 0%

Functional Area II: 3.04% of administration fees / 0%

Agency Remarks: In accordance with the MTA's Collective Bargaining Agreements (CBA), the MTA is required to provide health coverage that includes a Health Maintenance Organization (HMO) plan and an alternative medical service plan, vision, pharmacy, and dental benefits to all CBA members and retirees. The contract provides for the fixed administrative fees, guaranteed rebates, stop-loss rates, performance guarantees, and administration of all claims. The MTA organized the contract to have two functional areas (FA) as follows:

- FA1: Medical Services Self-Funded Preferred Provider Organization and Self-Funded Health Maintenance Organization. Both plans include pharmacy and vision benefits; and
- FA2: Dental Services Self-Funded Dental Preferred Provider Organization.





### A1-EX. <u>EXPEDITED PROCUREMENT REPORT</u> (cont'd)

On October 30, 2024, the Board of Public Works (BPW) approved MTA's request (DGS-OSP item # 35-EX) to conduct an Expedited Procurement, with a non-competitive source selection, for a two-year contract for the Healthcare Benefits and Administration Services, starting on January 1, 2025. 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 serves the public interest, and (iii) the need for the expedited procurement outweigh the benefits of making the procurement on the basis of competitive sealed bids or competitive sealed proposals.

The use of the Expedited Procurement method best served the public interest. Benefit services would not have been available on January 1, 2025, because MTA did not have a contract in place to provide these services. These are critical services for the health and well-being of more than 2,000 operators and maintainers directly responsible for delivering transit services to the riding public. They also are that portion of the MTA workforce with the most interaction and personal interface with the riding public. By performing the Expedited Procurement, MTA will be able to continue providing necessary benefits to these employees, which MTA is obligated to provide. In accordance with COMAR 21.05.06.03C(2), a non-competitive source selection may be made under an Expedited Procurement if the Procurement Officer justifies any non-competitive selection. MTA requires a fully knowledgeable vendor delivering these services specifically for the MTA, with the ability to fully deliver contract requirements on the first day with little or no transition. The only vendor capable of meeting the requirements to provide the necessary continuity of critical services on January 1, 2025, is the incumbent, CareFirst.

Per BPW Advisory 2006-1, the pricing provided by the contractor was deemed to be fair and reasonable based upon historical pricing for the contract with the same requirements and scope of work with an annual escalation at 5.26% for FA1 and 4.0% for FA2.

Based upon limited subcontracting opportunities, a 3% MBE participation goal of the administrative fees for FA1 and 1% MBE participation goal of the administrative fees for FA2. CareFirst of Maryland Inc. has committed to exceeding the MBE goal by 0.1% for FA 1 and 2.04% for FA 2, to achieve an overall MBE goal commitment of 3.01% of FA 1 and 3.04% for FA 2. No VSBE participation goal was established for this contract based upon the determination that there were an insufficient number of subcontractors that could be utilized for the identified subcontracting opportunities.

Reason for Late Report: This report is being submitted late due to an administrative error.





A1-EX. <u>EXPEDITED PROCUREMENT REPORT</u> (cont'd)

**Resident Business:** Yes

*Tax Clearance:* 25-0028-1000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION