

**BOARD OF PUBLIC WORKS**  
**TABLE OF CONTENTS**  
**FEBRUARY 14, 2024**

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

Item		Section page no.	Overall page no.
<b>SECRETARY'S AGENDA</b>			
1-3	Agriculture		1
4	Board of Public Works - PAAR		5
5	Board of Public Works - Office of Administrative Hearings		6
6-7	Board of Public Works - Wetlands		9
8-10	Maryland Department of the Environment		12
11	Maryland Environmental Service		17
12-13	Morgan State University		19
14	Maryland Stadium Authority		23
15	Board of Public Works – Housing and Community Development		25
16	Department of Public Safety & Correctional Services		26

**APPENDIX**

	No Items Presented		
--	--------------------	--	--

**SUPPLEMENT  
DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY**

1	Local Parks and Playgrounds Infrastructure	DNR1	27
2-4	Program Open Space Local Share	DNR2	28
5	Maryland Environmental Trust	DNR5	31

**SUPPLEMENT  
UNIVERSITY SYSTEM OF MARYLAND**

1	General Miscellaneous	USM1	32
2	University of MD, Eastern Shore	USM3	34
3-4	University of MD, College Park	USM6	37

**BOARD OF PUBLIC WORKS**  
**TABLE OF CONTENTS**  
**FEBRUARY 14, 2024**

Item		Section page no.	Overall page no.
<b>MARYLAND DEPARTMENT OF TRANSPORTATION</b>			
1	Maryland Aviation Administration (MAA)	MDOT1	43
2	Maryland Transportation Authority (MDTA)	MDOT3	45
3-8	State Highway Administration (SHA)	MDOT5	47
9	Maryland Transit Administration (MTA)	MDOT13	55
10	Maryland Port Administration (MPA)	MDOT15	57
<b>DEPARTMENT OF GENERAL SERVICES/ OFFICE OF STATE PROCUREMENT</b>			
1-19	Capital Grants and Loans	OSP1	61
20-22	Construction	OSP20	80
23-31	Services	OSP26	86
32	Information Technology	OSP47	107
33	Maintenance	OSP53	113
34	General Miscellaneous	OSP55	115
35	Landlord Lease	OSP56	116
36-38	Tenant Lease	OSP57	117
39	<b>Supplemental:</b> Services	OSP60	119

*\*This agenda may be addressed partly or wholly in closed session.*

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024**



*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 three individual grants under the Maryland Agricultural Cost-Share Program.

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

**Amount:** \$139,626.84

**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	Grantee	Agreement #	Amount
Caroline	Brian D. Vance	CR-2024-2389	\$32,368.00
		CR-2024-2390-C	\$32,258.84
Washington	Hagerstown Builders	UP-2023-2943	\$75,000.00

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024**



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

**2. DEPARTMENT OF AGRICULTURE  
*Maryland Agricultural Cost-Share Program- Additional Funding***

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

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

**Amount:** \$3,971.22

**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
Washington	Bryan R. Babington	UP-2021-2420	\$3,971.22

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

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024**



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

**3. DEPARTMENT OF AGRICULTURE  
*Maryland Agricultural Cost-Share Program- Reversion***

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

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

**Amount:** \$333,317.13

**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
Baltimore	Gunpowder Game Farm	RS-2022-2716	\$14,300.00	Completed
		RS-2022-2717	\$11,200.00	Completed
	Walter G. Mays, III	RS-2022-2721	\$16,400.00	Cancelled
		RS-2022-2725	\$11,800.00	Cancelled
		RS-2022-2726	\$14,000.00	Cancelled
		RS-2022-2727	\$15,000.00	Cancelled
		RS-2022-2728	\$9,400.00	Cancelled
Caroline	Catherine C. Cherry Revocable Trust	CR-2023-2023	\$7,004.12	Completed
Carroll	Arbaugh's Flowing Springs, Inc.	MP-2022-2921	\$21,700.00	Cancelled
	J. Trevor Hoff	MP-2023-2339	\$6,300.00	Cancelled
	Lease Brothers, Inc.	MP-2022-2754	\$7,100.00	Cancelled
		MP-2022-2755	\$7,200.00	Cancelled
		MP-2022-2756	\$15,000.00	Completed
		MP-2022-2758	\$15,300.00	Cancelled
	Snader Farms, Inc.	MP-2022-2902	\$20,300.00	Completed
	Wooden Hill Farms, LLC	MP-2023-2337	\$20,500.00	Cancelled

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024**



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

County	Recipient	Agreement #	Amount	Status
Cecil	Cochran Land Company, LLC	AT-2023-2270	\$11,950.62	Completed
	Pamela Stepler	AT-2022-2143	\$2,600.00	Cancelled
Frederick	Dennis R. Moser	MP-2022-2700	\$10,500.00	Cancelled
	Seiss Farms, LLC	MP-2023-2025	\$18,800.00	Completed
		MP-2023-2027	\$7,700.00	Completed
	Springs Galore Farm, LLC	MP-2022-2844	\$30,100.00	Completed
		MP-2022-2846	\$1,123.45	Completed
Howard	Ricky M. Bauer	RS-2022-2887	\$13,746.85	Completed
Montgomery	Whispering Springs Farm, LLC	AT-2023-2295	\$401.86	Completed
		AT-2023-2296	\$13,198.18	Completed
St. Mary's	Daniel L. Gragan	PA-2023-2457	\$3,804.94	Completed
	Sally Quinn	AT-2022-2901	\$676.41	Completed
Talbot	Back Nine, LLC	CR-2022-2749	\$1,795.20	Completed
	Wye Mills Farm Limited Partnership	CH-2023-2015	\$4,415.50	Completed

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



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

4. **BOARD OF PUBLIC WORKS**  
***Procurement Agency Activity Reports***

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

*State Treasurer's Office  
Department of Transportation*

*4<sup>th</sup> Quarter 2023  
October - December 2023*

**Authority:** COMAR 21.02.01.05

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

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024**



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

**5. BOARD OF PUBLIC WORKS  
*Office of Administrative Hearings  
Compensation to Erroneously Confined Individual  
Mr. Anthony Hall***

**Recommendation:** That the Board of Public Works pay Mr. Anthony Hall compensation for erroneous confinement in the amount of \$2,360,988, and attorney’s fees in the amount of \$71,407 to Brown Goldstein & Levy, and Harris St. Laurent & Wechsler.

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

**Order Received:** January 8, 2024

**Amount:** \$ 2,360,988 – Compensation  
 \$ 71,407 – Attorney’s Fees  
 \$ 2,432,395 Total

**Compensation Payment Schedule:**

<b>Payment</b>	<b>Date</b>	<b>Amount</b>
1	Within 60 days of OAH Order (March 8, 2024) (FY24)	\$ 94,991.00
2	By April 30, 2024 (FY 24)	\$ 377,666.17
3	By October 31, 2024 (FY25)	\$ 377,666.17
4	By April 30, 2025 (FY 25)	\$ 377,666.17
5	By October 31, 2025 (FY26)	\$ 377,666.17
6	By April 30, 2026 (FY26)	\$ 377,666.17
7	By October 30, 2026 (FY27)	\$ 377,666.15



**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024**



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

***Attorney's Fees Payment Schedule:***

<b>Payment</b>	<b>Date</b>	<b>Amount</b>
8	To Brown Goldstein & Levy: within 60 days of OAH Order (FY 2024)	\$ 49,475.00
9	To Harris St. Laurent & Wechsler: within 60 days of OAH Order (FY 2024)	\$ 21,932.00

***Fund Source:*** BPW Settlements and Judgements

D05E01.15

***Remarks: Conviction & Release.*** On April 30, 1992, following a jury trial, Mr. Hall was convicted by the Baltimore City Circuit Court of second-degree murder, unlawful use of a handgun, and wearing a handgun. He was released on parole from his 50-year sentence on March 1, 2017.

***Actual Innocence.*** On March 15, 2023, Mr. Hall's convictions were vacated in the Baltimore City Circuit Court pursuant to granting a *Writ of Actual Innocence*, and on April 18, 2023 the Baltimore City State's Attorney's Office dismissed the charges. That Writ is not dispositive for eligibility under the Lomax Act, and a contested hearing regarding Mr. Hall's actual innocence for purposes of this petition was held before the Office of Administrative Hearings. Following a review of several records (including from the hearing before the Circuit Court on the *Writ*) and taking additional witness testimony, the Administrative Law Judge found that Mr. Hall "has carried his burden of proving he did not commit the crimes of which he was convicted and sentenced."

***Compensation.*** In its decision, the Administrative Law Judge found that: (1) Mr. Hall was confined for 9,072 days, (2) the current annual income figure to use is \$ 94,991.00, and (3) under the statutory formula he is entitled to \$ 2,360,988.00 in compensation.

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

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



---

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

**Remarks (cont'd):**

*Attorney's Fees.* Under SFP § 10-501(d)(1), orders for compensation and benefits shall include reasonable attorney's fees and expenses associated with the action brought under this section. The decision *In the Matter of the Wrongful Conviction of Anthony Hall, Claimant v. Board of Public Works* ordered payment of attorney's fees totaling \$71,407.00. Of this sum, \$49,475 is to be paid to Brown Goldstein & Levy, and the remaining \$21,932 is to be paid to Harris St. Laurent & Wechsler.

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



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

6. **BOARD OF PUBLIC WORKS**  
*Wetlands Licenses*

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

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

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

**ANNE ARUNDEL COUNTY**

21-0576 *TERRENCE L. SMITH* – To enhance an existing living shoreline by rebuilding an existing stone sill with a vent, filling with sand, grading, planting intertidal marsh, and replacing in-kind a revetment scour pad.

*Annapolis, Severn River*

*Special conditions: Requirements for restoring and revegetating all disturbed wetlands, marsh enhancement area, construction of marsh enhancement area, annual photograph submission, and signing and acceptance of marsh maintenance plan.*

***Wetlands Enhanced: 1,770 square feet***

**BALTIMORE CITY**

23-0503 *BUCKEYE TERMINALS, LP* – To provide needed repairs to an existing pier by removing an existing dolphin, associated piles, and stairs; and replacing it with a dolphin with associated bollard and fendering system, piles, and access stairs.

*Baltimore, Curtis Creek*

*Special conditions: Requirements for downloading the USACE Maryland State Programmatic General Permit (MDSPGP) Category A permit.*

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



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

**BALTIMORE CITY** (cont'd)

23-0225 *HOLLY NECK MARINA, LLC* – To provide upgrades and adequate water depths at an existing marina by mechanically dredging a marina basin, transporting dredge material to a disposal site, providing for periodic maintenance dredging for three years, constructing and backfilling a replacement bulkhead, replacing an existing ramp, removing an existing pier, constructing finger piers and a travel lift pier, and installing a boat lift with associated piles.

*Baltimore, Sue Creek*

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

**CECIL COUNTY**

23-1130 *TOWN OF CHESAPEAKE CITY* – To maintain navigable access to boat slips and a water taxi by maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

*Chesapeake City, Chesapeake and Delaware Canal*

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

23-1137 *MARTUSCELLI AND MONTEFUSCO, INC* – To maintain navigable access to marina boat slips by maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

*Chesapeake City, Chesapeake and Delaware Canal*

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

23-1138 *CANAL VIEW ASSOCIATES* – To maintain navigable access to marina boat slips by maintenance dredging an area, transporting dredge material to a disposal site, and providing for periodic maintenance dredging for six years.

*Chesapeake City, Chesapeake and Delaware Canal*

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

**BOARD OF PUBLIC WORKS ACTION**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024**



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

**7. BOARD OF PUBLIC WORKS  
*Wetlands License - #22-1349 – Delmarva Power and Light Company***

**Recommendation:** The Board of Public Works’ Wetlands Administrator recommends the Board: (1) grant a wetlands license for a project involving replacing two of five electric cables crossing 1,413 feet of State Tidal Wetlands; and (2) assess annual compensation of \$17,662.50 to be deposited into the MDE’s Wetlands and Waterways Program Fund.

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

- Application received December 30, 2022
- Comment period closed July 1, 2023
- MDE Report and Recommendation received December 12, 2023

**Authority:** Section 16-202, Environment Article, Annotated Code of Maryland. “*The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.*” See also COMAR 23.02.04.01.C. and COMAR 23.02.04.12.E.

**Compensation:** This license contains a recommendation that the Board assess compensation. The licensee seeks to replace two of five electric cables crossing 1,413 feet of State Tidal Wetlands and compensation is due for all five cables. The Wetlands Administrator recommends annual compensation of \$17,662.50 calculated as follows:

$$1,413 \text{ linear feet} \times 5 \text{ lines} \times \$2.50 \text{ per linear foot}^* \text{ of tidal wetland impact} = \$17,662.50$$

\*COMAR 23.02.04.15.D(3)(a)

**WICOMICO COUNTY**

22-1349 *DELMARVA POWER AND LIGHT COMPANY* – To improve the reliability of electrical service in the area by replacing two of five electrical cables.  
*Salisbury, Wicomico River*  
*Special conditions: Requirements for an annual fee for cables crossing State tidal wetlands and providing notice to concerned neighbors prior to conducting helicopter work.*

<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>
<b>APPROVED</b> WITH DISCUSSION	<b>DISAPPROVED</b>  <b>DEFERRED</b>  <b>WITHDRAWN</b>  <b>WITHOUT DISCUSSION</b>

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



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

8. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**  
*Maryland Drinking Water Revolving Loan Fund*  
*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:** Oakland/Broadford Water Treatment Plant Improvements Project

**Recipient:** Town of Oakland

**Amount:** Up to \$671,400

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

**Project Description:** The proposed project involves the rehabilitation of aged and deteriorating equipment at the Oakland/Broadford Water Treatment Plant in Garrett County as well as other ancillary improvements to the plant and water distribution system. These improvements will improve the efficiency and reliability of the plant. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

**Financing Description:**

**A. New Loan (up to) \$222,647 – Drinking Water State Revolving Loan Fund**

*Term.* Period not to exceed 20 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 2023 loan recipients received interest rates ranging from 0.80% to 0.90%).

*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) \$222,646 – Drinking Water State Revolving Loan Fund**

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

BOARD OF PUBLIC WORKS  
 SECRETARY'S  
 ACTION AGENDA  
 February 14, 2024



**8. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)**

*Financing Description (cont'd):*

**C. New Grant (estimated) \$226,107 – Water Supply Financial Assistance**

*Project Funding Sources:*

<b>Drinking Water Revolving Loan Fund (this Item)</b>	\$ 222,647
<b>Drinking Water Revolving Loan Fund Forgiveness (this Item)</b>	\$ 222,646
<b>Water Supply Financial Assistance, WSG 16.12, MCCBL 2020-20331 (this Item)</b>	\$ 226,107
Local funding	\$ 9,690
<b>Total Estimated Project Cost:</b>	<b>\$ 681,090</b>

*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**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



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

9. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**  
***Record Correction***

**Recommendation:** That the Board of Public Works approve a correction to the description of the source of security for a previously approved loan.

**Original Approval:** Secretary Agenda, ~~Item 7~~ (11/8/2023)  
Item 8

**Authority:** Maryland Water Infrastructure Financing Administration Act  
§§ 9-1601--9-1622, Environment Article  
Annotated Code of Maryland

**Project:** Martingham Well Replacement

**Recipient:** Martingham Utilities Cooperative

**Amount:** Up to \$151,954

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

**Original Financing Description:**

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

**Updated Financing Description:**

*Security.* Borrower will deliver its bond/note to the Maryland Water Infrastructure Financing Administration, which will be secured by a pledge of the water system revenues and a lien on equipment and other assets of the borrower.

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



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

10. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**  
***Maryland Water Quality State Revolving Loan Fund***  
***Bay Restoration Fund***

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

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

**Project:** Southern Kent Island Sanitary Project – Phase 3

**Recipient:** Queen Anne’s County

**Amount:** Up to \$16,217,689

**Location:** Queen Anne’s County/Legislative District 36

**Project Description:** This is the third phase of a multi-phase project that entails the design and construction of a wastewater collection system to serve existing communities on the southern portion of Kent Island (SKI). The combination of high groundwater table and poor soil conditions has led to groundwater contamination from the existing septic systems in this waterfront community. The construction of the wastewater collection system which will connect to Kent Narrows-Stevensville-Grasonville Wastewater Treatment Plant, an Enhanced Nutrient Removal (ENR) facility, will eliminate further groundwater contamination and provide public sewer to approximately 1,518 existing homes and eight non-residential properties. Phase 3 focuses on the Queen Anne Colony and Kentmorr subdivisions, which consist of approximately 334 residences and five non-residential connections. This project will be constructed in accordance with coastal and non-coastal resiliency guidelines developed as part of the Coast Smart Program to reduce climate change risks to such projects.

**Financing Description:**

**A. New Loan (up to) \$12,030,189 – Maryland Water Quality State Revolving Loan Fund**

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

*Rate.* Disadvantaged Community interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. (Based on this formula, in fiscal year 2023 loan recipients received interest-rates ranging from 0.80% to 1.00%)

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

**B. New Grant (up to) \$4,187,500 – Bay Restoration Fund**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



10. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (cont'd)

*Project Funding Sources:*

Maryland Water Quality State Revolving Loan Fund ( <i>this Item</i> )	\$12,030,189
Bay Restoration Fund Grant BROG 03.18 ( <i>this Item</i> )	\$ 4,187,500
Local Share	\$ 492,778
Total Estimated Design, Planning and Construction Cost	\$16,710,467

*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

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



Contact: Matt Lapinsky 410-729-8259  
mlapinsky@menv.com

11. **MARYLAND ENVIRONMENTAL SERVICE**  
***Swallow Falls State Park, Garrett County***

**Construction Contract:** Swallow Falls State Park Water Treatment Plant Upgrades  
MES Project # 1-24-2-18-5

**Description:** Upgrades to the water treatment plant at Swallow Falls State Park

**Procurement:** Competitive Sealed Bids (*Single Bid Received*)

**Bids:** Carl Belt Inc., Cumberland, MD \$ 2,061,480

**Award:** Carl Belt Inc.

**Amount:** \$ 2,061,480

**Term:** 365 calendar days

**MBE Participation:** 10%

**Remarks:** The water treatment plant, which was constructed 29 years ago, needs important upgrades because its current equipment has reached the expected lifespan and it's becoming increasingly difficult to find replacement parts. This project aims to reduce the high iron levels in the current well and turn the test well into another production well so the system has redundancy. This project includes replacing the outdated treatment system with updated treatment process equipment, redeveloping two wells, installing a raw water line, and building a well control house with electrical systems to ensure reliable water service.

The project was advertised on both eMaryland Marketplace and the MES Bonfire website. Emails were sent to twenty-six general contractors on the MES bidder's list. Fourteen companies requested bid packages, seven expressed the intention to bid, three actively participated in the pre-bid meeting, and two visited the site. However, only one bid was received.

MES surveyed all plan holders to find out why they did not submit bids. Their reasons for not bidding included the remote nature of the project site which they deemed to be out of their service area, the potential difficulty of the geological conditions, which may require specialized rock drilling experience; a scarcity of equipment and material suppliers in the area; and difficulties in meeting the MBE goal for subcontractors. Furthermore, local contractors holding solicitation plans who were contacted as a part of the survey stated that they opted to be subcontractors to Carl Belt, due to the difficulties.

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



11. **MARYLAND ENVIRONMENTAL SERVICE** (cont'd)

**Remarks (cont'd):**

MES approached the single bidder, Carl Belt, requesting a pricing revision for certain items to negotiate a more favorable overall cost. In response, Carl Belt, Inc. made a small reduction of \$25,520, signaling an alignment of their prices with the current construction market standards.

Considering the unique circumstances of the project, characterized by its remote location and the absence of detailed multiple bids, the design engineer concludes the contract price is fair and reasonable. Carl Belt has successfully performed upgrades at several State water and wastewater facilities.

The MES Board of Directors approved this procurement at the January 25, 2024 meeting.

**Fund Sources:** Special (Natural Resources Development Fund of (FY 20, FY 21, FY 24)  
Program Open Space (POS))  
MCCBL of 2021: *MES Infrastructure Improvement Fund (UB00)*

**Appropriation Code:** Program Open Space/ Item 004 (PCA 12081; \$146,882.22)  
Program Open Space/ Item 004 (PCA 12106; \$131,749.00)  
Program Open Space/ Item 004 (PCA 12264; \$982,848.78)  
542 MCCBL of 21 (PCA 12205; \$800,000)

**Tax Compliance No.** 23-5044-1111

**Resident Business:** Yes

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



Contact: Nehemiah Yisrael 443-885-3074  
nehemiah.yisrael@morgan.edu

12. **MORGAN STATE UNIVERSITY**  
*Health and Human Services Center Phase II –  
Capital Furniture and Equipment*

**Contract ID:** Mid-Atlantic Purchasing Team Contract #2015-42

**Recommendation:** That the Board of Public Works approve the expenditure of general obligation bond proceeds in the amount of \$2,170,276.31 to purchase capital equipment for the new Health and Human Services Center.

**Project:** Morgan State University's Health and Human Services Building, located at Hillen Road and Argonne Drive.

**Amount:** \$2,170,276.31

**Award:** Douron Inc., Owings Mills, MD 21117

**MBE:** 0%

**Fund Source:** MCCBL 2023 Item # 142: *Provide funds to complete construction and equipping of the new Health and Human Services Building.*

**Background:** This furniture will be purchased through the Mid-Atlantic Purchasing Team Contract #2015-42 with Douron. This price includes furniture approved by the Department of Budget and Management for capital purchase listed on the Form G Approval, dated September 22, 2022. This amount is within the University's funding limitations for the total projected capital budget. The items listed in the price have been waived by Maryland Correctional Enterprises.

The Health and Human Services Building will support the University's programs, services, and activities related to the School of Community Health and Policy, School of Social Work, Family and Consumer Sciences Department, Medical Technology Program, Prevention Sciences Research, and Counseling Services. This project is projected to meet LEED Silver.

**Resident Business:** Yes

**MD Tax Clearance:** 24-0461-1111

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



Contact: Nehemiah Yisrael 443-885-3074  
nehemiah.yisrael@morgan.edu

13. **MORGAN STATE UNIVERSITY**  
***Deferred Maintenance***  
***West Campus Infrastructure, BGE Construction Services***

**Contract ID:** West Campus Infrastructure - BGE  
P0023725

**Recommendation:** Approve the expenditure of Deferred Maintenance Funds in the amount of \$11,761 to relocate a BGE electric pole that is interfering with the new access point from Argonne Drive.

**Procurement Method:** Request for Proposal

**Award:** Baltimore Gas & Electric  
Baltimore, MD 21201

**Award Amount:** \$11,761

**Contract Term:** 4 months from notice to proceed

**MBE Goal:** 0%

**Remarks:** This is one of several deferred maintenance improvement projects at Morgan State University (MSU). This project is for the utility company BGE to relocate a utility pole from blocking the new entrance to the parking lot.

BGE is the only company that can move one of its power poles. They have provided the cost estimate of their service. The Morgan State University Office of Design & Construction Management will oversee the project, with procurement support from the University's Procurement Office.

**Summary of Deferred Maintenance Projects Awarded to Date:**

**FY 2020 Funds (\$10,000,000)**

1. Steam Trap replacement (2/19/2020 – Secretary’s Agenda, Item 9)	\$ 473,990
2. West Campus parking lot plus repairs (3/18/2020 – Secretary’s Agenda, Item 9)	\$ 495,601
3. Air Handler Unit 14 Replacement (8/12/2020 – Secretary’s Agenda Item, 16)	\$ 824,000
4. University Changes	\$ 148,872
5. Chapel Window Preservation (12/02/2020 – Secretary’s Agenda, Item 22)	\$ 2,550
6. Truth Hall/Chapel Water Infiltration (2/10/2021-Secretary’s Agenda, Item 10)	\$ 217,430
7. Schaefer Auditorium Renovation (2/10/2021 - Secretary’s Agenda, Item 11)	\$ 776,988

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024**



**13. MORGAN STATE UNIVERSITY (cont'd):**

**Summary of Deferred Maintenance Projects Awarded to Date (cont'd):**

**FY 2020 Funds (\$10,000,000) (cont'd):**

8. University Changes	\$ 11,475
9. University Changes	\$ 241,992
10. Steam Trap Man Holes (3/23/22 – Secretary’s Agenda, Item 9)	\$ 675,512
11. Fire Alarm Upgrades Siemens (5/5/21 – Secretary’s Agenda, Item 13)	Withdrawn
12. University Changes	\$ 122,180
13. Sub meters Siemens (10/06/21 – Secretary’s Agenda, Item 17)	\$ 502,926
14. Academic Quad Steam/Condensate (7/6/22 – Secretary’s Agenda, Item 16)	\$5,506,784

**FY 2021 Funds (\$12,000,000)**

15. Fire Alarm Upgrades (9/1/2021 – Secretary’s Agenda, Item 11) (Bond Prem)	\$2,571,051
16. Sub Meters (10/06/21–Secretary’s Agenda, Item 17) (Bond Premium)	\$2,428,949
17. Academic Quad Steam/Condensate (7/6/22 – Secretary’s Agenda, Item 16)	\$2,337,967
18. Chapel Roof Replace/Wall Repairs (7/6/2022 – Secretary’s Agenda, Item 17)	\$ 69,728
19. University Changes (12/7/22)	\$ 114,728
20. West Campus Infrastructure (1 of 2) – (12/7/22 Secretary’s Agenda, Item 14)	\$4,477,581

**FY 2022 Funds (\$10,000,000)**

21. Central Heating Plant Renovations (06/08/22 – Secretary’s Agenda, Item 20)	\$2,407,395
22. West Campus Infrastructure (2 of 2) – (12/07/22 – Secretary’s Agenda, Item 14)	\$1,113,019
23. Chapel Window Restoration Const. (12/07/22 - Secretary’s Agenda Item 13)	\$1,260,254
24. University Changes (01/04/23)	\$ 140,570
25. Academic Quad Steam Ph II (1 of 2) – (4/5/23 – Sect’y Agenda Withdrawn funded with operating funds \$5,055,906 June 7, 2023, Item #25)	
26. University Authorized Changes (04/05/23)	\$ 22,856
27. Truth / Chapel Water Infiltration (12/13/23 – Secretary’s Agenda, Item 17)	\$1,926,000
28. University Changes (12/17/23) – Secretary’s Agenda,	\$ 18,731
29. West Campus Infrastructure – BGE (02/14/24 - Sect’y Agenda) <b>THIS ITEM</b>	\$ 11,761

**FY 2023 Funds (\$30,000,000)**

30. Security System Upgrades - (01/04/23 Secretary’s Agenda Item 11)	\$4,373,624
31. Academic Quad Steam (2 of 2) Ph II (4/5/23 – Sect’y Agenda Withdrawn funded with operating funds \$132,468 June 7, 2023 Item #25)	

**Fund Source:** MCCBL 2019 (FY 2020), Item #346 *Provide funds to design, construct and equip various infrastructure, building systems, and site improvements, \$10,000,000, provided that \$1,000,000 of this authorization may not be expended until Morgan State University submits a report the budget committees that provide the following information:*

1. *The priority rankings developed by that list for deferred maintenance and site improvement projects;*
2. *The projects that are listed as deferred maintenance and the projects that are listed as site improvement; and*
3. *The costs associated with each of those projects.*

*The report shall be submitted to the budget committees on or before July 1, 2019. The budget committees shall have 45 days to review and comment.*

*Total Authorized – Deferred Maintenance and Site Improvements \$10,000,000.*



BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



13. **MORGAN STATE UNIVERSITY** (cont'd)

**Fund Source (cont'd):**

MCCBL 2019 (FY 2020) (cont'd):

*Note: The required information was sent to the Joint Chairman, and approval was provided, releasing the \$1,000,000, August 23, 2019.*

MCCBL 2020 (FY 2021), Item #607: *Provide funds to design, construct and equip various infrastructure, building systems, and site improvements, \$10,000,000. NOTE: FY 2021 authorization includes \$5,000,000 in bond premiums.*

MCCBL 2021 (FY 2022) (B) *Deferred Maintenance and Site Improvements. Provide funds to design, construct, and equip various infrastructure, building systems, and site improvements. \$10,000,000.*

MCCBL 2022 (FY 2023) (B) *Deferred Maintenance and Site Improvements. Provide funds to design, construct, and equip various infrastructure, building systems, and site improvements. \$20,000,000. Items 29: \$11,761*

G.F. 2022 (FY 2023) (B) *Deferred Maintenance and Site Improvements. Provide funds to design, construct, and equip various infrastructure, building systems, and site improvements. \$10,000,000.*

**Resident Business:** Yes

**MD Tax Clearance:** 24-0460-1111

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



**REVISED**

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

**14. MARYLAND STADIUM AUTHORITY**  
***Renovation Projects at M&T Bank Stadium Construction Management (CM) Services***

**Contract ID:** 23-100

**Recommendation:** That the Board of Public Works approve the Maryland Stadium Authority awarding a construction services contract for Guaranteed Maximum Price (GMP) Package No. 4 for the Renovation Projects at M&T Bank Stadium located in Baltimore City.

**Contractor:** Gilbane Building Company

**Prior Approval:** Secretary's Agenda, Item 13 (5/17/2023)  
Secretary's Agenda, Item 14 (10/4/2023)  
Secretary's Agenda, Item 12 (11/8/2023)  
Secretary's Agenda, Item 18 (12/13/2023)

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

**Contract Description:** Professional Services – Construction

**Procurement Method:** Competitive Sealed Proposals

**Bid Package Description:** GMP Package #4 – Demolition, Structural Concrete, Structural Steel, Misc. Metals, Air Barrier, Doors / Frames / Hardware, Glass, Signage / Graphics, Mechanical, Electrical, Landscaping, and Micropiles.

**Pre-Construction Amount:** \$1,003,365  
**GMP Package #1:** \$6,580,550  
**GMP Package #2:** \$43,906,623  
**GMP Package #3:** \$72,557,944  
**GMP Package #4 (this Item):** \$19,011,614  
**Revised Amount:** \$143,060,096

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

**MBE Goal:** 35% overall  
**Sub-goals:** 8% African American; 11% Women-Owned

**MBE Compliance:** 4.8%

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



**REVISED**

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

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

The procurement process for GMP Package #4 proceeded as follows:

Starting on November 3, 2023, Gilbane advertised the project for trade contractor participation in the following publications/services: eMaryland Marketplace Advantage, Maryland Stadium Authority website, Maryland Washington Minorities Companies Association, and via direct solicitation. An MBE outreach event was previously conducted by Gilbane and a pre-bid site walkthrough was held at M&T Bank Stadium. Attendees were provided with summary project information.

Gilbane advertised for bids on construction packages for demolition, structural concrete, structural steel, misc. metals, air barrier, doors / frames / hardware, glass, signage / graphics, mechanical, electrical, landscaping, and micropiles. Competitive bids were received between November 28<sup>th</sup> and January 11<sup>th</sup> on various due dates by representatives from Gilbane.

Post-bid scope review meetings with selected trade contractors began on December 4<sup>th</sup>, 2023 to ensure that the bids were both responsive and complete. Post bid scope review meetings were conducted virtually, and Gilbane and MSA representatives were in attendance.

Gilbane submitted GMP #4 Package on January 29, 2024.

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

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

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

**Fund Source:** Series 2023 Bonds  
**Tax Compliance No.:** 23-3475-1110

**Resident Business:** No

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024**



*Contact: Myriem Seabron 443-679-6965  
myriem.seabron@maryland.gov*

**15. BOARD OF PUBLIC WORKS  
*Department of Housing and Community Development  
Compensation to Erroneously Confined Individual  
Mr. Anthony Hall***

**Recommendation:** The Department of Housing and Community Development (“DHCD”) recommends approval of payment of \$89,100.00 to resolve all claims for housing benefits of claimant, Anthony Hall, as ordered by the Office of Administrative Hearings, *In the Matter of the Wrongful Conviction of Anthony Hall v. Board of Public Works*, Maryland Office of Administrative Hearings, OAH No. BPW-WLA-02-23-17180.

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

**Request Amount:** \$89,100

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

**Appropriation Codes:** S00A2505

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

If this payment is approved, DHCD will deliver a check to Mr. Hall, through his counsel Brown, Goldstein & Levy, in the amount of \$89,100.00.

*See also Secretary Item 5 on this February 14, 2024 agenda for related item requesting approval for payment of compensation and attorney’s fees.*

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 14, 2024



Contact: Sharon Conners 443-240-7446  
sharon.conners@maryland.gov

16. **DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**  
***General Miscellaneous***

**Recommendation:** The Maryland Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of *Keith Darnell Kelly v. Lawrence F. Miller, et al.*, United States District Court for the District of Maryland, No. ELH-20-2531.

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

**Request Amount:** \$30,000

**Fund Source:** 100% General Funds

**Appropriation Codes:** Q00A0101

**Requesting Agency's Remarks:** The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend paying \$30,000 to settle all claims, including attorneys' fees, as in the best interest of the State.

If this settlement is approved a check should be issued payable to "Keith Kelly and his attorney Laurence Marder" in the amount of \$30,000. The check should be delivered to Sharon Conners, Assistant Attorney General, Office of the Attorney General of Maryland, 6776 Reisterstown Road, Suite 313, Baltimore, Maryland 21215, who will deliver it to plaintiff's attorney and ensure that all of the necessary documentation and releases are complete.

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED\*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

\*Item was approved 2-1, Treasurer voted no.

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
February 14, 2024



DNR 1

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

1A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**  
*Carroll County*

**Recommendation:** Approval to commit \$110,413 for the following **development** project.

***Bear Branch Nature Center Pavilion Replacement - \$110,413.97***  
Carroll County  
LPPI #LPPI-6-1

**Background:** Additional funding to replace an outdated wood pavilion with a new pavilion, accessible walkway and provide associated site amenities.

**Prior Approvals:** \$150,000.00 (DNR-RP Item 2A(3) [October 6, 2021])  
\$13,558.82 (DNR-RP Item 2A [January 4, 2023])

**Fund Source:** Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021  
Local Parks and Playgrounds Infrastructure  
Source Code: 21523 \$110,413.97

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
February 14, 2024



DNR 2

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

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

**Recommendation:** Approval to commit \$342,000 for the following **development** projects.

**1. Toal Park Restrooms - \$94,500**

Kent County  
POS #7490-14-121 MD20221006-0787

**Background:** Design and construct a new restroom facility at Toal Park.

**Fund Source:** Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018  
Program Open Space Local  
Source Code: 19011 \$28,614.82

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022  
Program Open Space Local  
Source Code: 23002 \$65,885.18

**2. Worton Park - Basketball Courts Renovations - \$247,500**

Kent County  
POS #7651-14-122 MD20231219-0927

**Background:** Renovate the existing basketball courts at Worton Park. Project includes court resurfacing, new backboards, fencing, lighting and associated site amenities.

**Fund Source:** Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022  
Program Open Space Local  
Source Code: 23002 \$40,774.76

Outdoor Recreation Land Loan 2024, Chapter 101, Acts of 2023  
Program Open Space Local  
Source Code: 24011 \$206,725.24

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
February 14, 2024



DNR 3

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

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

**Recommendation:** Approval to commit \$10,465,825 for the following **acquisition** project.

**White Flint Civic Green - Jemal's Norman Acquisition - \$10,465,825**  
Montgomery County  
POS #7649-15-740 MD20231129-0906

**Background:** Acquire 0.93 acres to create a new civic green in a rapidly developing urban core.

**Fund Source:** Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019  
Program Open Space Local  
Source Code: 20011 \$93.05

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020  
Program Open Space Local  
Source Code: 21011 \$3,421,802.58

Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021  
Program Open Space Local  
Source Code: 22011 \$4,822,536.50

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022  
Program Open Space Local  
Source Code: 23002 \$2,221,392.87

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
February 14, 2024



DNR 4

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Queen Anne's County*

**Recommendation:** Approval to commit \$488,869 for the following **development** project.

***South Island Trail Expansion - \$488,869.80***

Queen Anne's County

POS #7152-17-177 MD20231107-0870

**Background:** Additional funding to pave one mile of the South Island Trail, making it approximately seven miles.

**Prior Approval:** \$248,189.00 (DNR-RP Item 4A [November 4, 2020])  
\$200,000.00 (DNR-RP Item 6A(1) [December 1, 2021])

**Fund Source:** Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021  
Program Open Space Local  
Source Code: 22011 \$2,339.17

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022  
Program Open Space Local  
Source Code: 23002 \$458,460.75

Outdoor Recreation Land Loan 2024, Chapter 101, Acts of 2023  
Program Open Space Local  
Source Code: 24011 \$28,069.08

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Board of Public Works  
Department of Natural Resources – Real Property  
Supplement  
February 14, 2024



DNR 5

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

**5A. 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:** 84.26 acres; 355 Lonesome Pines Drive, Oakland; Garrett County Tax Map 92, Parcels 157, 184 and 185; Legislative District 1A

**Grantor:** The William H. Scheig Revocable Trust Dated April 7, 2016 and  
The Katharine A. Scheig Revocable Trust Dated April 7, 2016

**Grantees:** Maryland Environmental Trust

**Purchase Price:** \$0

**Fund Source:** Donation

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**1-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling: \$121,504.

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

**Towson University**  
*Health Professions Building*

- 1.Description:** Furnish, deliver, and install furniture.  
**Procurement Method:** Preferred Provider  
**Award :** Maryland Correctional Enterprise (MCE), Jessup, MD  
**Amount:** \$17,929  
**Fund Source:** MCCBL 2023: *Provide funds to complete construction and equipping of a new building for the College of Health Professions and demolition of Linthicum Hall, Glen Esk Counseling Center and Dowell Health Center.* Item 111  
**MBE Participation:** 0%  
**Resident Business:** Yes **MD Tax Clearance#** 24-0250-0000
- 2.Description:** Furnish, deliver, and install furniture.  
**Procurement Method:** Cooperative Purchasing Agreement (OMNIA Contract No. R221003)  
**Award :** Price Modern, Baltimore, MD  
**Amount:** \$29,120  
**Fund Source:** MCCBL 2023: *Provide funds to complete construction and equipping of a new building for the College of Health Professions and demolition of Linthicum Hall, Glen Esk Counseling Center and Dowell Health Center.* Item 111  
**MBE Participation:** 0%  
**Resident Business:** Yes **MD Tax Clearance#** 24-0248-1110
- 3.Description:** Furnish, deliver, and install patient examination tables.  
**Procurement Method:** Non-competitive simplified procurements  
**Award :** Medline Industries, Pittsburgh, PA  
**Amount:** \$37,018  
**Fund Source:** MCCBL 2023: *Provide funds to complete construction and equipping of a new building for the College of Health Professions and demolition of Linthicum Hall, Glen Esk Counseling Center and Dowell Health Center.* Item 111  
**MBE Participation:** 0%  
**Resident Business:** No **MD Tax Clearance#** 24-0249-1111

Board of Public Works  
University System of Maryland  
Supplement  
February 14, 2024



**1-GM.      GENERAL MISCELLANEOUS (cont'd)**

**4.Description:**                      Furnish, deliver, and install furniture.  
**Procurement Method:**            Non-competitive simplified procurements  
**Award :**                                    Zachary A. Design LLC, Chicago, IL  
**Amount:**                                 \$24,200  
**Fund Source:**                         MCCBL 2023: *Provide funds to complete construction and equipping of a new building for the College of Health Professions and demolition of Linthicum Hall, Glen Esk Counseling Center and Dowell Health Center.* Item 111

**MBE Participation:**                 0%  
**Resident Business:**                No      **MD Tax Clearance#** 24-0358-0000

**University of Maryland, College Park**  
*Paint Branch Building #383*

**Description:**                            One (1) White-Rabbit Switch with Low-Jitter Enhancement  
**Procurement Method:**            Simplified Procurement Competitive  
**Award:**                                    Applied Technology Services Inc., Middle River, MD  
**Amount:**                                 \$13,237  
**Fund Source:**                         MCCBL 2021 *Provide funds to build, renovate, and equip quantum and advanced computing infrastructure projects, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.;* Item #21-512.

**MBE Participation:**                 0%  
**Resident Business:**                Yes      **MD Tax Clearance:**                24-0183-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
February 14, 2024



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

2-S. **UNIVERSITY OF MARYLAND, EASTERN SHORE**  
***Service Contract***

**Contract ID:** RFP #ES2021-002

**Recommendation:** That the Board of Public works approve a sole-source contract for paid advertising and related marketing services.

**Contract Description:** Advertising/marketing agency to partner with University staff to provide a brand identity study and marketing strategy services for the campus

**Award:** TBC, Inc., Baltimore, MD

**Procurement Method:** Sole Source

**Contract Term:** 2/15/2024- 2/16/2026

**Contract Amount:** \$3,000,000  
Net Media – \$2,500,000  
Creative Asset Development – \$60,000  
Video Editing and New Video Content--\$160,000

Fees:  
Media Planning Fee – \$30,000  
Agency Commission – \$250,000

**Fund Source:** Unrestricted Funds

**MBE Participation:** None (*See Requesting Institution Remarks*)

**Requesting Institution Remarks:** In March 2021, with an infusion of resources from the HBCU Settlement funds, the University of Maryland Eastern Shore issued a solicitation for a Brand Identity Study and Marketing Strategy Services to assist with increasing brand awareness and improving student recruitment and admissions numbers. The solicitation was advertised in eMaryland Marketplace Advantage and the University's Procurement website attracting 16 responses. The University awarded the contract to TBC, Inc. at a contract price of \$168,180. This firm was determined to be the most qualified to support the University in its marketing endeavors. The award was made within the University's delegated authority. The Board of Public Works subsequently approved a contract modification to include media purchases in the amount of \$1,320,000 (USM Item 3-S, 10\12\2022 BPW). That modified contract expired on 8\31\2023. The University is now seeking the approval of the Board of Public Works for a sole source contract to continue paid advertising and related marketing services for an additional two

---

2-S. **UNIVERSITY OF MARYLAND, EASTERN SHORE** (*cont'd*)

***Requesting Institution Remarks (cont'd):***

years. This new contract will include creative and production work by TBC for the University for use in video, social media, and print media.

The ad campaign has substantially improved the University's enrollment to its highest level in 8 years. TBC has been a valuable partner in helping the University advance its brand through the development of creative content and the purchase of ad space across multiple media. TBC filmed more than nine hours of footage to help produce a 7+ minute video announcing the public phase of the University's Capital Campaign. The University plans to use much of that content to produce multiple videos to recruit students, raise funds for the UMES Capital Campaign, and further promote the UMES brand for key audiences. The University and TBC collaborated effectively to film and produce the content for a single video and believes strongly that working with the same team is the most efficient and effective way to produce considerably more content from the remaining footage. This sole source contract is justified due to the existing branding partnership that will continue creative services (including production; digital design and development; media research, planning and buying; as well as special marketing and advertising projects that will arise from video content and new ad possibilities) work in a seamless fashion. It would not be feasible to begin a new solicitation, assessment, and contract process. A new procurement process would result in an extended delay in executing the University's marketing plan, force it to start from scratch with a new vendor, disrupt the continuation of the ad buy metrics that allow us to track and evaluate their effectiveness, and inhibit the University's ability to continue these necessary services.

A sole source contract with this firm is justified given the extensive creative work that has already been produced and their unique ability to drive the results that UMES is seeking. Further, if a new solicitation had to be conducted it would prevent the University from getting an extensive ad buy into the field in a timely fashion—effectively shutting the University out of the competition for the 2024 fall incoming class. In addition, a delay would disrupt the marketing plan and the continuation of the ad buy metrics that allow the University to track and evaluate their effectiveness.

There is no MBE goal as the University did not identify and sub-contracting opportunities on this contract, the majority of which (\$2.5 million) is for paid advertising.

Board of Public Works  
University System of Maryland  
Supplement  
February 14, 2024



---

2-S. UNIVERSITY OF MARYLAND, EASTERN SHORE (cont'd)

*Resident Business:* Yes

*MD Tax Clearance:* 24-0372-1111

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Board of Public Works  
University System of Maryland  
Supplement  
February 14, 2024



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

**3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK  
*Construction Management at Risk Services Task Order- Bid Package 1 of 2***

**Contract ID:** Construction Management at Risk Services for Cole Head House Renovations: RFP# 122910-MG

**Recommendation:** Award of Bid Package 1

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

**Prior Approval:** USM Item 3-C (1/5/2022) (Master Contract Award)  
USM Item 2-C (12/7/2022) (Task Order Award-Preconstruction)

**Project Description:** The project will upgrade the building systems in the south wing of Cole Field House (Cole Head House). The mechanical and electrical system will be updated and ADA improvements, including a new elevator, will also be made throughout the space, which is 33,235 GSF. The project is also meant to renovate space within the Cole Head House to provide programming space for new Cultural Centers and provide updated space for relocated users who already occupy space within the Head House.

The University anticipates the final value of this contract, after award of all Bid Packages, will be approximately 14.2 million.

**Bid Package Description:** Bid Package 1 includes temporary protection, demolition, and abatement services.

**Contract Term:** Thirty-six (36) months from Notice to Proceed (includes construction and warranty period)

**This Bid Package Amount:** \$2,130,397

**Current Contract Amount:** \$1,226,094

**Revised Contract Amount:** \$3,356,491

**Funding:** MCCBL 2023: *Provide funds to design, construct, and equip campus wide infrastructure improvements at the College Park Campus; Item #104*

**MBE Participation Goal:** Overall: 30%; Sub-goals: 8% African American; 11% Women

**MBE Compliance:** 0% (*See Requesting Institution Remarks*)

Board of Public Works  
University System of Maryland  
Supplement  
February 14, 2024



---

**3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**

**Performance Security:** Equal to contract amount

**Requesting Institution Remarks:** This contract was initially awarded for preconstruction services (USM Item 2-C approved on 12/7/2022). As design has progressed and design information and construction funding became available, the contractor has competitively bid the construction package. This is the first of two (2) bid packages anticipated on this project. There is no MBE compliance to date as the construction phase will begin upon the approval of this Bid Package. The contractor is currently on track to meet the established MBE goals for the project

**Sustainability:** The design and construction of the project complies with the Maryland State Energy Code and includes sustainable features such as the following: HVAC airflow reduction based on occupancy, variable frequency drive motors, energy efficient LED lighting fixtures with occupancy sensor controls, and water-saving plumbing fixtures.

**Resident Business:** Yes

**MD Tax Clearance:** 24-0292-0110

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Board of Public Works  
University System of Maryland  
Supplement  
February 14, 2024



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

**4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***Architectural/Engineering Services Contract***

**Contract ID:** On-Call Master Contract for Mechanical and Electrical Design Engineering Services for Indefinite Delivery Contract RFP #128065 (Multiple Awards)

**Contract Description:** On-Call for Mechanical and Electrical Design Engineering Services for Indefinite Delivery Contract to support new construction, minor construction, and renovation projects at the University of Maryland College Park and other University System of Maryland institutions on an as-needed basis.

**Awards:** Affiliated Engineers, Inc., Rockville, MD  
Alphatec PC, Washington, DC  
Burdette, Koehler, Murphy & Associates, Baltimore, MD  
MS Engineers, Inc., Columbia, MD  
Mueller Associates, Inc., Linthicum, MD  
RMF Engineering, Baltimore, MD  
Salas O'Brien, Bethesda, MD  
Weigand Associates, Inc., Germantown, MD  
Whitman, Requardt & Associates, Baltimore, MD

**Procurement Method:** USM Procurement Policies for A/E (Qualifications Based Selection)

**Contract Term:** 2/15/2024 -2/14/2026)  
(2-year base term w/three 1-year renewal options)

**Amount:** \$9,000,000 (not to exceed) 2-year base term  
\$4,500,000 (not to exceed) 1<sup>st</sup> renewal option  
\$4,500,000 (not to exceed) 2<sup>nd</sup> renewal option  
\$4,500,000 (not to exceed) 3<sup>rd</sup> renewal option  
\$22,500,000 (not to exceed Total)



**4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**

***Proposals:***

<b>Firm</b>	<b>Ranking</b>
Affiliated Engineers, Inc.	1
RMF Engineering	2
Salas O'Brien	3
Weigand Associates, Inc.	4
Whitman, Requardt & Associates	5
Mueller Associates, Inc.	6
Alphatec PC	7
MS Engineers, Inc.	8
Burdette, Koehler, Murphy & Associates	9

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

***MBE Participation:*** MBE goals will be established for Task Orders that exceed \$50,000.00

***Performance Security:*** N/A

***Requesting Institution Remarks:*** The solicitation was advertised in eMaryland Marketplace Advantage. The University received nineteen (19) proposals. The qualification committee recommended the nine (9) highest ranked firms based on the potential workload. Task orders will be placed with the firms on a rotating basis. In the event that fee negotiations are not successfully concluded with a firm, the University will proceed with negotiations with the next firm in order of rotation. Typical task orders for individual projects will be between \$10,000 and \$250,000. Hourly rates for each discipline have been established in the master contracts. The recommended firms bring strong, experienced and integrated design teams. Each recommend team demonstrated a strong understanding of the requirements for the indefinite-delivery method of contracting.

Board of Public Works  
 University System of Maryland  
 Supplement  
 February 14, 2024



**4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**

***Residence Business/MD Tax Clearance:***

<b>Firm</b>	<b>Resident Business</b>	<b>MD Tax Clearance</b>
Affiliated Engineers, Inc.	Y	24-0115-0111
Alphatec PC	N	24-0116-0110
Burdette, Koehler, Murphy & Assoc.	Y	24-0117-1111
MS Engineers, Inc.	Y	24-0118-0110
Mueller Associates, Inc.	Y	24-0119-1111
RMF Engineering	Y	24-0120-1111
Salas O'Brien	Y	24-0121-1001
Weigand Associates, Inc.	Y	24-122-0111
Whitman, Requardt & Associates	Y	24-0123-0111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



*Wes Moore*  
Governor

*Aruna Miller*  
Lt. Governor

*Paul J. Wiedefeld*  
Secretary

**BOARD OF PUBLIC WORKS  
ACTION AGENDA  
February 14, 2024**

<u>Item #s</u>	<u>Mode</u>	<u>Pages</u>
1	Maryland Aviation Administration (MAA)	1 - 2
2	Maryland Transportation Authority (MDTA)	3 - 4
3 – 8	State Highway Administration (SHA)	5 – 12
9	Maryland Transit Administration (MTA)	13 – 14
10	Maryland Port Administration (MPA)	15 – 17

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
February 14, 2024



MDOT 1

Contact: Linda Dangerfield 410-859-7097  
ldangerfield@mdot.maryland.gov

**1-M-OPT. MARYLAND AVIATION ADMINISTRATION**  
***Renewal Option: Maintenance Contract***

**Contract ID:** Airfield Lighting System Electrical Repairs and Maintenance Services at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) and Martin State (MTN) Airports; *MAA-MC-21-024*

EPICS No.: ~~CO413455~~  
CO414528

See next page for  
Record Correction  
Letter dated 3/5/24

**Contract Approved:** DOT Agenda 6-M, 02/10/2021

**Contract Description:** Provide all labor, supervision, tools, equipment, parts, materials, wiring, bonding, insurance, and expertise required to perform specialized airfield lighting and electrical repairs and maintenance at BWI Thurgood Marshall and MTN Airports. The work must be performed in compliance with the National Electrical Code (NEC), the Institute of Electrical Electronic Engineers (IEEE), the National Electrical Manufacturer’s Association (NEMA), and the Federal Aviation Regulations (FAR) Part 139.

**Option Description:** Exercise the sole 2-year renewal option.

**Award:** Glenelg Construction, Inc.; Hanover, MD

**Original Contract Term:** 03/13/2021 - 03/31/2024 (3 years)

**Option Term:** 04/01/2024 - 03/31/2026 (2 years)

**Original Amount:** \$3,885,818.00

**Option Amount:** \$2,775,867.48

**Prior Options/Mods:** \$0.00 (Mod. #1: 19 day no cost extension; Delegated Authority –MAA, 01/18/2024

**Total Contract Amount:** \$6,661,685.48

**Percent +/- Change (this item):** 71%

**Total Percent -/- Change:** 71%

**Procurement Method:** Competitive Sealed Multi-Step Bid

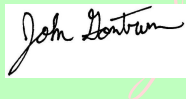
**Living Wage Eligible:** Yes

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

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

**Performance Security:** 100% Performance Bond Annualized

**Hiring Agreement Eligible:** Yes



Digitally signed  
by John Gontrum  
Date: 2024.03.06  
08:45:59 -05'00'



Wes Moore  
Governor

Aruna Miller  
Lieutenant Governor

Paul J. Wiedefeld  
Secretary

Ricky D. Smith, Sr.  
Executive Director/CEO

**MEMORANDUM**

**TO:** EXECUTIVE SECRETARY JOHN GONTRUM

**FROM:** MAA PROCUREMENT DIRECTOR LINDA DANGERFIELD LD

**SUBJECT:** NOTICE OF CORRECTION – MDOT 1-M-OPT 2/14/2024 BPW MEETING

**DATE:** March 5, 2024

**RESPONSE  
REQUIRED BY:** March 12, 2024

**Purpose**

This memo is to advise you of the following clerical error change to the Maryland Department of Transportation’s action agenda item previously approved by the Board of Public Works.

MDOT Agenda 2/14/2024, Item 1-M-OPT

Approved EPICS NO.:	CO413455
Correct EPICS NO.:	CO414528

Thank you for your attention to this matter. If you require additional information, please contact me at 410-859-7097 or [ldangerfield@bwiairport.com](mailto:ldangerfield@bwiairport.com).

Requested By:




---

Linda D. Dangerfield, NIGP-CPP, CPPB, CMPA  
Director, Office of Procurement & Materials Management  
Maryland Aviation Administration

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

**Requesting Agency Remarks:** Glenelg Construction, Inc (Glenelg) has satisfactorily provided all labor, supervision, tools, equipment, parts, materials, wiring and expertise to perform specialized airfield lighting and electrical repair and maintenance services at BWI Thurgood Marshall and MTN Airports. Glenelg has a high level of competency when it comes to getting around and communicating with Air Traffic Control on the airfield and providing high quality work.

In an effort to determine if the renewal price is fair and reasonable, the Procurement Officer reached out to Ronald Reagan Washington National Airport, Washington Dulles International Airport, and Philadelphia International Airport to inquire about pricing for the maintenance of airfield lighting and was told the Airports maintains the airfield lighting with its own forces. Therefore, MAA compared the price of this renewal option to MAA's prior procurement pricing and found the hourly rates for this renewal option are only \$5.00 more per hour. The renewal price accounts for the 3.7% consumer price index as allowed for in the contract, thus the renewal price is considered fair and reasonable.

The services provided by this contract are essential and would cause an interruption in daily operations. Per BPW Advisory 2001-1, the MAA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and/or VSBE goals, as well as a Small Business designation. No MBE nor VSBE participation goals were established for this contract due to the specialized nature of the work that must be performed in compliance with FAA regulations.

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

**Approp. Code:** J06I0002

**Resident Business:** Yes

**MD Tax Clearance:** 24-0024-0111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Donna DiCerbo 410-537-7814  
ddicerbo@mdot.maryland.gov

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

**Contract ID:** Janitorial Services for the Maryland Transportation Authority's (MDTA) Francis Scott Key (FSK) Memorial Bridge Facilities; MT-00210896.

**Contract Description:** Provides comprehensive janitorial services, including supervision, supplies, labor, and equipment at for at the Maryland Transportation Authority FSK Facilities.

**Award:** Alliance, Inc., Baltimore, MD

**Contract Term:** 03/01/2024 - 02/28/2027 (w/one 2-year renewal option)

**Amount:** \$1,213,253 NTE (Base, 3 Years)  
\$ 855,344 NTE (Renewal Option, 2 Years)  
\$2,068,597 NTE Total

**Procurement Method:** Preferred Provider (*Community Service Provider*)

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

**Living Wage Eligible:** Yes

**Performance Security:** No

**Incumbent:** Same

**Requesting Agency Remarks:** Alliance, Inc. is a 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 December 21, 2023. Alliance, Inc. has confirmed the contract price and accepted the terms and conditions.

No MBE nor VSBE participation goals were established for this contract as awards made to Preferred Providers do not warrant the consideration.

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.

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.



DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
February 14, 2024



MDOT 4

---

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

*Requesting Agency Remarks (cont'd)*

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

*Fund Source:* 100% Special (Toll Revenue)

*Approp. Code:* J00J00.41

*Resident Businesses:* Yes

*MD Tax Clearances:* 23-5003-0110

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
February 14, 2024



MDOT 5

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

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

**Contract ID:** Full Width Litter Pick Up at Various Locations in the Golden Ring Shop Area in Baltimore County; 4323GAB262SB  
EPICS No.: 4323GAB262

**Contract Description:** Provide full width litter pickup at various locations in The Golden Ring Shop Area in Baltimore County

**Award(s):** P2 Cleaning Services, LLC.; Laurel, MD  
(Certified Minority & Small Business)

**Contract Term:** 02/29/2024 – 12/31/2026  
(2 years, 10 months, 2 days)

**Amount:** \$746,244.00

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

**Bids:**

<b>Bidders</b>	<b>Amounts</b>
P2 Cleaning Services, LLC; Laurel, MD	\$746,244.00
FLB Contractors, Inc.; Clinton, MD	\$825,600.00

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 7% / 0%

**Performance Security:** None

**Incumbent(s):** C & C Management Group, LTD; Clarksburg, MD

**Requesting Agency Remarks:** Maryland Works granted a Waiver for these services on March 22, 2023. This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on October 24, 2023, notifying 293 potential contractors, 49 of which were MDOT-certified Minority Business Enterprises (MBEs). Six bids were received and opened on November 30, 2023. There were no protests filed.

**3-M. STATE HIGHWAY ADMINISTRATION (cont'd)**

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

The first three bidders were deemed non-responsive at the time of bid for failure to meet the 7% Minority Business Enterprise Participation (MBE) goal established for this project, which resulted in the fourth bidder being the apparent low bidder.

The incumbent's bid was also non-responsive for failure to meet the 7% MBE Participation Goal.

State Highway Administration (SHA) has confirmed P2 Cleaning Services, LLC's bid price and the work conducted on this contract is performed 100% by a Certified Minority Business Enterprise and State-certified Small Business.

This project for litter pickup supports SHA's commitment to enhancing and safeguarding the environment by reducing litter on roadsides and polluting our sewers and waterways. Per BPW Advisory 2001-1, the SHA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and VSBE participation goal as well as a Small Business Reserve designation. A 7% MBE Participation goal has been established for this project, using the protection vehicle sub-contracting category. The full-width litter pickup crew sub-contracting category was not used in goal setting due to only 2 firms being available, and this category being the main element of work to be performed by the prime. No VSBE participation goal was set due to no certified firms available to perform the work.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 24-0079-1111

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

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

**Contract ID:** Janitorial Services for the State Highway Administration (SHA) District 3 Office and Maintenance Facilities; *D3JANT2027*  
EPICS No.: D3JANT2027

**Contract Description:** This contract provides the State Highway Administration (SHA) District 3 Office and Maintenance Facilities with janitorial services.

**Award:** We Achieve, Inc. (Formerly CHI Centers, Inc.)  
Silver Spring, MD

**Contract Term:** 3/01/2024 – 02/28/2027 (3 years)

**Amount:** \$1,058,251.29 NTE

**Procurement Method:** Preferred Provider

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

**Performance Security:** None

**Incumbents:** Same

**Requesting Agency Remarks:** This contract is based on a not-to-exceed amount of \$1,058,251.29 as determined by the Pricing and Selection Committee for the Rehabilitation and Employment Program, on July 26, 2023.

This is a contract to provide the Maryland Department of Transportation State Highway Administration District 3 Office and Maintenance Shops with janitorial services. District 3 covers Montgomery and Prince George’s counties and comprises the Greenbelt Headquarters and the Fairland, Gaithersburg, Laurel, and Upper Marlboro Maintenance Facilities. Janitorial services are mission-critical to these facilities in providing a safe and healthy environment for employees and the many visitors to these offices.

Cleaning supplies will be supplied by the vendor and will be procured from Blind Industries and Services of Maryland (BISM). BISM offers a variety of environmentally preferred products with recycled, Green Seal, EcoLogo, and FSC certifications that will be used for the janitorial supplies, where available and per scope of work.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
February 14, 2024



MDOT 8

---

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

*Requesting Agency Remarks (cont'd)*

Due to the services on this project being provided by a Preferred Provider through Maryland Works, no MBE nor VSBE participation goals were set for this contract.

*Fund Source:* 100% Special Funds Budgeted to SHA

*Approp. Code:* J02B0102

*Resident Business:* Yes

*MD Tax Clearance:* 23-5063-0111

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
February 14, 2024



MDOT 9

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

**5-RP. STATE HIGHWAY ADMINISTRATION**  
***Real Property – Road Conveyance***

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

**Authority:** Transportation Article, § 8-304  
Annotated Code of Maryland

**Property:** MC# 22-2773  
MD 831C (Kreighbaum Road): From MD 35 (Ellerslie Road),  
Mile Point 0.72 to MD 36 (Mt. Savage Road) Mile Point 0.90,  
length of 950.4 feet or 0.18 of a mile, more or less.  
Bridge no. 0100300 over Jennings Run

**Grantor:** State of Maryland, SHA

**Grantee:** Board of County Commissioners of Allegany County, Maryland

**Consideration:** \$1.00

**Requesting Agency Remarks:** This conveyance is being made to comply with the conditions of a Road Transfer Agreement dated November 15, 2021, between SHA and the Board of County Commissioners of Allegany County, MD. The County intends to use this property as part of its roadway system.

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
February 14, 2024



MDOT 10

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

**6-RP. STATE HIGHWAY ADMINISTRATION**  
***Real Property – Easement***

**Recommendation:** That the Board of Public Works approve the State Highway Administration (SHA) releasing a snow fence easement.

**Authority:** Transportation Article, § 8-309(f)  
Annotated Code of Maryland

**Property:** MC# 23-2848  
Albert M. and Hilda M. McPherson, located south of I-70 at the intersection of MD 75 (Green Valley Rd) and Baldwin Rd., Monrovia, Frederick County

**Grantor:** State of Maryland, SHA

**Grantee:** COSTCO Wholesale Corporation

**Consideration:** \$500

**Appraised Value:** N/A

**Requesting Agency Remarks:** In 1971, SHA acquired the subject property in conjunction with the improvement and widening of Interstate 70. SHA proposes to release the snow fence easement on the property to the adjoining owner at an administrative cost of \$500.

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
February 14, 2024



MDOT 11

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

**7-RP. STATE HIGHWAY ADMINISTRATION**  
***Real Property – Easement***

**Recommendation:** That the Board of Public Works approve the State Highway Administration (SHA) releasing a snow fence easement.

**Authority:** Transportation Article, § 8-309(f)  
Annotated Code of Maryland

**Property:** MC# 23-2851  
Malcolm Tebbs, Et Ux., located along MD Route 194 (Francis Scott Key Hwy) between Brown Rd and Copenhaver Lane, Taneytown, Carroll County

**Grantor:** State of Maryland, SHA

**Grantee:** F.S.K. Properties, LLC, a Maryland limited liability company

**Consideration:** \$500

**Appraised Value:** N/A

**Requesting Agency Remarks:** In 1959, SHA acquired the subject property as part of the MD Route 194 widening and improvement project. SHA proposes to release the snow fence easement on the property to the adjoining owner at an administrative cost of \$500.

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
February 14, 2024



MDOT 12

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

**8-RP. STATE HIGHWAY ADMINISTRATION**  
*Real Property – Access Break*

**Recommendation:** That the Board of Public Works approve the State Highway Administration (SHA) granting a break in access controls.

**Authority:** State Finance and Procurement Article, § 8-310  
Annotated Code of Maryland

**Property:** MC# 23-2858  
Clifford B. Lull (± 75 feet), located between the bridge structure over Creek and the on-ramp to U.S. Route 340 in Knoxville, Washington County

**Grantor:** State of Maryland, SHA

**Grantee:** Terra Firma Retreat, LLC, a Maryland limited liability company

**Consideration:** \$25,785

**Appraised Value:** \$28,650 – Harry Begg, (Selected)  
Casey Fitzpatrick, Review Appraiser

**Requesting Agency Remarks:** In 1973, SHA acquired access controls as part of a highway improvement project for MD Route 67. SHA proposes to grant a new 75-foot-wide access break across the frontage of the former Clifford B. Lull property along MD Route 67. SHA proposes to grant this access to the adjoining owner through a negotiated sale of \$25,785, which is 90% of the appraised value.

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
February 14, 2024



MDOT 13

Contact: Memory Hewlett 410-767-8374  
mhewlett@mdot.maryland.gov

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

**Contract ID:** Maintenance of Generators and Transfer Switches; AGY-23-078-MT  
EPICS No.: AGY23078MT

**Contract Description:** This contract is for the inspections, preventative maintenance, service, and repair of various makes and models of emergency generators and transfer switches.

**Award(s):** Dynalectric Company; Baltimore, MD

**Contract Term:** 04/04/2024 - 04/03/2029 (5 years)

**Amount:** \$542,965.00

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

<i>Bidder</i>	<i>Amount</i>
Dynalectric Company	\$542,965.00

**Living Wage Eligible:** Yes

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

**Performance Security:** No

**Hiring Agreement Eligible:** No

**Incumbent(s):** Power Services, Inc.; Lanham, MD

**Requesting Agency Remarks:** The Invitation for Bids (IFB) was advertised on eMaryland Marketplace Advantage (eMMA) on July 5, 2023. A total of 114 vendors were solicited via eMMA, with 4 vendors being directly solicited. The bid due date was originally due on August 23, 2023; however, the due date was extended to September 6, 2023, in efforts to increase competition.

On the date of the public bid opening, only one (1) bid was received. The bid was from Dynalectric Company. (“Dyna”) in the amount of \$542,965. Initially, three (3) companies attended the pre-bid meeting, with only one of those vendors attending the site visit. Prior to the bid due date, two companies confirmed that bids would be submitted; however, only one bid was received. Procurement reached out to the two vendors who did not submit bids, including the incumbent. The incumbent opted not to bid for reasons undisclosed to MDOT MTA, and the other vendor did not respond or provide an explanation for its lack of interest.

**9-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)**

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

The MDOT MTA Procurement conducted an initial review the bid package to confirm responsiveness, and to see if the vendor met the minimum requirements of the solicitation. The vendor met all requirements listed in the IFB and satisfied all minimum qualifications. The bid received is approximately 15% less than the engineer's estimate. The MDOT MTA conservatively estimated higher on parts and materials due to the volatility of the economy and the availability of parts; however, MDOT MTA is confident that the vendor can perform their work at their quoted price. For this reason, it was determined that the bid is fair and reasonable.

Per BPW Advisory 2001-1, the MTA Procurement Review Group reviewed the contract scope of work to determine the potential for establishing MBE and/or VSBE participation goals, as well as a Small Business Reserve (SBR) designation. MTA's PRG determined that this contract qualified for a 0% MBE and VSBE goal as there were no sub-contractable opportunities.

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

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

***Approp. Code:*** J05H0102

***Resident Business:*** Yes

***MD Tax Clearance:*** 23-3714-0111

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
February 14, 2024



MDOT 15

Contact: John Thornton 410-385-4850  
jthornton@mdot.maryland.gov

**10-IT-OPT/MOD. MARYLAND PORT ADMINISTRATION**  
***Information Technology Renewal Option / Modification***

**Contract ID:** Programming Support Services; 219031-IT  
EPICS No.: CO413586

**Contract Approved:** Item 2-IT; 09/18/19

**Contractor:** Advanced Analytical Systems, Inc. (*Certified Small Business*)  
Chantilly, VA

**Contract Description:** Provide for one senior programmer to develop and maintain the Port Operations and Security System and other information technology systems and projects of the Maryland Port Administration (MPA).

**Option Description:** Exercise the first and only 5-year renewal option.

**Modification Description:** Modification No. 2 adds to the contract three resources, one senior programmer and two database administrators.

**Original Contract Term:** 10/01/2019 – 09/30/2024

**Option Term:** 10/01/2024 – 09/30/2029

**Modification Term:** 02/15/2024 – 09/30/2029

**Original Contract Amount:** \$859,200

**Option Amount:** \$3,903,687

**Modification Amount:** \$371,840

**Prior Mods/Options:** \$ 0 (Mod #1: name change in accordance with BPW Advisory 2002-2 from Krishna Tech, Inc to Advanced Analytical Systems, Inc.)

**Total Contract Amount:** \$5,134,727

**Percent +/- Change:** 498%

**Overall Percent +/-:** 498%

**Original Procurement Method:** Competitive Sealed Proposals

---

**10-IT-OPT/MOD. MARYLAND PORT ADMINISTRATION (cont'd)**

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

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

**Requesting Agency Remarks:** This contract supports a full range of systems development, maintenance, migration, and enhancement requests to support MPA's Port Operations and Security System. The need for senior programmers and database administrators is ongoing and cannot be fulfilled by MPA with its own employees. With this possible future need in mind, the original solicitation provided that MPA could acquire additional resources under the contract, by modification and subject to necessary approvals.

MPA now needs to add three resources to fulfill the requirements of a 2021 Federal Port Security Grant to upgrade MPA's access control system by: (1) analyzing the existing system; (2) planning solutions to integrate Optical Character Recognition and Quick Response technologies into MPA's marine terminal access security control system, to enhance the identification verification process required to gain entrance into MPA owned and operated facilities, and to replace hard copy permits with a machine-readable optical label that contains the permit information; and (3) implementing the solutions adopted by MPA. The Port Security Grant requires that all grant funds must be spent no later than September 1, 2024, or the unspent grant funds will be forfeited.

Once the upgrade has been completed, the original resource and the three additional resources added under this contract will continue to maintain and support the MPA's information technology needs.

Since the 2021 grant application was approved, the MPA Office of Information Security and Technology (OIT) has been utilizing the On Call Temporary Contingent Labor Services Contracts of the MDOT's Secretary's Office to obtain the technical resources necessary to complete the work required by the grant. However, the On Call Temporary Contingent Labor Services Contracts will end February 2024. Therefore, MPA must obtain the necessary resources by other means. In addition, MPA is looking to secure long-term resources, rather than short-term resources offered by the On Call Temporary Contingent Labor Services contracts.

Since Contract 219031-IT already authorizes additional resources, the fastest contracting vehicle now available to MPA is to add three additional resources; one senior programmer and two database administrators under the current contract in order to complete the grant project by the Federal deadline of September 1, 2024. Obtaining three additional resources under this existing contract will allow MPA to obtain long-term technical resources. Therefore, MPA should obtain necessary approvals to add the additional resources, to enable the contractor to locate and offer suitable individuals as resources.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
February 14, 2024



MDOT 17

**10-IT-OPT/MOD. MARYLAND PORT ADMINISTRATION (cont'd)**

***Requesting Agency Remarks (cont'd)***

The cost of this Modification for three additional resources through the remaining term of the original contract is not to exceed \$371,840. This Agenda item also exercises the first and only five-year renewal option, including the three resources added by the Modification, for a [ ] renewal value of \$3,903,687. Along with the Modification value of \$371,840, the total combined actions in this Agenda item are valued at \$4,275,527.

Advanced Analytical Systems, Inc. is a Maryland Certified Small Business.

The Maryland Port Commission approved this modification on January 9, 2024.

**Fund Source:** 97.5% Special Funds (Transportation Trust Fund)  
2.5% Port Security Grant (Federal Funds)

**Approp. Code:** J03D0001

**Resident Business:** Yes

*This Item was withdrawn as MDOT Item 5-IT-OPT/MOD from the 1/31/2024 BPW Meeting.*

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**

---

<b>Item#</b>	<b>Category</b>	<b>Pages</b>
<i>1 - 19</i>	<i>Capital Grants and Loans</i>	<i>1 - 19</i>
<i>20 - 22</i>	<i>Construction</i>	<i>20 - 25</i>
<i>23 - 31</i>	<i>Services</i>	<i>26 - 46</i>
<i>32</i>	<i>Information Technology</i>	<i>47 - 52</i>
<i>33</i>	<i>Maintenance</i>	<i>53 - 54</i>
<i>34</i>	<i>General Miscellaneous</i>	<i>55</i>
<i>35</i>	<i>Landlord Lease</i>	<i>56</i>
<i>36 - 38</i>	<i>Tenant Lease</i>	<i>57 - 59</i>
<i>39</i>	<i>Supplemental: Services</i>	<i>60</i>









**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**3-CGL.      CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Lillie May Carroll Jackson Charter School**

Lillie May Carroll Jackson Charter School (Baltimore City)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Lillie May Carroll Jackson Charter School.”*

*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)  
DGS Item 23-505, (SL-082-230-038)                      \$ 60,000*

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 62,349
	<b>23-505 (This Action)</b>	<b>\$ 60,000 (Non-match)</b>
	Local Cost	\$ 2,349

(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 repairs to the facility including storm drainage system and parking lot.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

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

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

**County Executive and County Council of Baltimore County**  
 Holt Park (Baltimore County)  
*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping Holt Park.”*  
*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)*  
*DGS Item 23-337, (SL-041-230-038)                                      \$ 2,500,000*

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 5,500,000
	<b>23-337 (This Action)</b>	<b>\$ 2,500,000 (Non-match)</b>
	Local Cost	\$ 3,000,000

(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 multiple renovations and enhancements of the 16.4 acre Holt Park and Center for the Arts in the Overlea-Fullerton community.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**6-CGL.      CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Bon Secours of Maryland Foundation, Inc.**

Bon Secours Community Works (Baltimore City)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Early Head Start Program facility, located in Baltimore City.”*

*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 537, Acts of 2020)  
DGS Item G145, as amended by Chapter 576, Acts 2021 (SL-207-200-038)*

**\$ 100,000**

**Matching Fund:** Match was removed effective June 1, 2021.

<b>Background:</b>	Total Project	\$ 4,102,291
	<b>20-G145 (This Action)</b>	<b>\$ 100,000 (Non-Match)</b>
	Local Cost	\$ 4,002,291

(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 expansion of the Early Head Start program to serve up to 74 children.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**7-CGL.      CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Howard County Economic Development Authority  
Maryland Innovation Center (Howard County)**

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

*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)  
DGS Item 22-459, (SL-261-220-038)                      **\$ 100,000***

*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)  
DGS Item 22-609, (SL-261-220-038)                      **\$ 100,000***

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 3,650,000
	<b>22-459 (This Action)</b>	<b>\$ 100,000 (Non-match)</b>
	<b>22-609 (This Action)</b>	<b>\$ 100,000 (Non-match)</b>
	Local Cost	\$ 3,550,000

(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 acquisition and installation of audio and visual equipment intended to foster communication and collaboration of the Center’s tenants and clients.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**









DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024



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

**10-CGL.     CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Fund for Educational Excellence, Inc.**  
Andre De Shields Center for the Arts (Baltimore City)  
“For the acquisition, planning, design, construction, reconstruction, renovation, repair, site improvement, and capital equipping of infrastructure improvements for the Andre De Shields Center for the Arts at Baltimore City College.”  
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)  
DGS Item 21-174, (SL-162-200-038)                     **\$ 500,000**

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 3,100,000
	<b>21-174 (This Action)</b>	<b>\$ 500,000 (Non-match)</b>
	20-287 (Prior Action)	\$ 2,500,000 (Non-match)
	Local Cost	\$ 100,000

(Prior Action: 8/10/22 Agenda, Item 1 CGL)

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

<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>
<b>APPROVED</b>	<b>DISAPPROVED</b>
<b>WITH DISCUSSION</b>	<b>DEFERRED</b>
	<b>WITHOUT DISCUSSION</b>
	<b>WITHDRAWN</b>



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**11-CGL.     CAPITAL GRANTS AND LOANS**

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

**The Board of Directors of the Mary Harvin Transformation Center Community Development Corporation**  
Southern Bridge Career and Education Center (Baltimore City)  
*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a workforce training, career development and early childhood education center.”*  
*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)*  
*DGS Item 443 (SL-061-230-038)                                 \$ 200,000*

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 4,900,000
	<b>23-443 (This Action)</b>	<b>\$ 200,000 (Non-match)</b>
	Local Cost	\$ 4,700,000

(Prior Actions: None)

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 14, 2024



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

12-CGL. CAPITAL GRANTS AND LOANS

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

The Board of Directors of the Waterfront Partnership of Baltimore
Point Park (Baltimore City)
For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Point Park.
Maryland Consolidated Capital Bond Loan of 2023 (MISC- Chapter 102, Acts of 2023)
DGS Item 23-436, (SL-083-230-038) \$ 500,000

Matching Fund: No match is required.

Table with 3 columns: Background, Total Project, 23-436 (This Action), Local Cost, and amounts in dollars.

(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 design and construction of Harbor Point Park.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**13-CGL.     CAPITAL GRANTS AND LOANS**

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

**The Board of Directors of First Fruits Farm, Inc.**

First Fruits Farm (Baltimore County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the First Fruits Farm Packing and Distribution Facility.”*

*Maryland Consolidated Capital Bond Loan of 2023 (MISC-Chapter 102 Acts of 2023)  
DGS Item 23-214, (SL-097-210-038)                     **\$ 300,000***

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$1,450,000
	<b>23-214 (This Action)</b>	<b>\$ 300,000 (Non-match)</b>
	22-218 (Prior Action)	\$ 750,000 (Non-match)
	21-218 (Prior Action)	\$ 150,000 (Non-match)
	21-336 (Prior Action)	\$ 125,000 (Non-match)
	21-436 (Prior Action)	\$ 125,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: 3/15/2023 Agenda, Item 3-CGL)

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024



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

**14-CGL. CAPITAL GRANTS AND LOANS**

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

**The Board of Directors of Village of Love and Resistance, Inc.**  
Village of Love and Resistance Community Hub (Baltimore City)  
*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Old Centennial Church in the Village of Love and Resistance Community Hub.”*  
Maryland Consolidated Capital Bond Loan of 2023 (MISC-Chapter 102 Acts of 2023)  
DGS Item 23-252, (SL 088-230-038) **\$ 250,000**

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 4,200,000
	<b>23-252 (This Action)</b>	<b>\$ 250,000 (Non-match)</b>
	Local Cost	\$ 3,950,000

(Prior Actions: None)

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024



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

**15-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 Allegany College of Maryland**

Allegany College of Maryland Tennis Courts (Allegany County)

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Allegany College of Maryland Tennis Courts.”*

Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 141, Acts of 2023)  
DGS Item 23-801, (SL-086-230-038)                                 **\$ 150,000**

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 250,000
	<b>23-801 (This Action)</b>	<b>\$ 150,000 (Non-match)</b>
	Local Cost	\$ 100,000

(Prior Actions: None)

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
February 14, 2024



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

16-CGL. CAPITAL GRANTS AND LOANS

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

Board of Managers of Hampstead Volunteer Fire and Hose Company No. 1

Hampstead VFC Fire and EMS Station (Carroll County)

For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hampstead VFC Fire and EMS Station.

Maryland Consolidated Capital Bond Loan of 2023 (MISC- Chapter 102 Acts of 2023)
DGS Item 23-560 (SL- 085-230-038) \$250,000

Maryland Consolidated Capital Bond Loan of 2023 (MISC- Chapter 102 Acts of 2023)
DGS Item 23-673 (SL- 085-230-038) \$250,000

Matching Fund: No match is required.

Table with 2 columns: Background, Amount. Rows include Total Project (\$ 6,500,000), 23-560 (This Action) \$ 250,000 (Non-match), 23-673 (This Action) \$ 250,000 (Non-match), and Local Cost \$ 6,000,000.

(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 construction of a new fire station to house duty crews, separate public access from crew space and update cleaning, detoxifying and detection systems.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**17-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Trustees of the Benedictine School for Exceptional Children, Inc.**  
 Benedictine School for Exceptional Children, Inc. (Caroline County)  
*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Benedictine School for Exceptional Children.”*  
*Maryland Consolidated Capital Bond Loan of 2023 (MISC– Chapter 102, Acts of 2023)*  
 DGS Item 23-382, (SL-062-230-038) **\$ 400,000**  
*Maryland Consolidated Capital Bond Loan of 2023 (LSI– Chapter 102, Acts of 2023)*  
 DGS Item 23-671, (SL-062-230-038) **\$ 100,000**

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$ 10,647,721
	<b>23-382 (This Action)</b>	<b>\$ 400,000 (Non-match)</b>
	<b>23-671 (This Action)</b>	<b>\$ 100,000 (Non-match)</b>
	Local Cost	\$ 10,147,721

(Prior Actions: None)

- Remarks:**
1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
  2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
  3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
  4. This project may include the demolition of three existing dormitory wings and the construction of three new residential spaces to support student activities.

<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>
<span style="border: 2px solid red; border-radius: 50%; padding: 5px;"><b>APPROVED</b></span> <b>DISAPPROVED</b>	<b>DEFERRED</b> <b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>	<span style="border: 2px solid red; border-radius: 50%; padding: 5px;"><b>WITHOUT DISCUSSION</b></span>







**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**19-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 Boys and Girls Club of Southern Maryland, Inc.**  
Boys and Girls Club of Southern Maryland- Indian Head (Charles County)  
*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a Boys and Girls Club facility, located in Charles County.”*  
*Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 14, Acts of 2019), as amended by Chapter 626, Acts of 2022; as amended by Chapter 141, Acts of 2023*  
*DGS Item G091                      (SL-043-230-038)                      \$ 75,000*

**Matching Fund:** Matching fund was removed effective June 1, 2022.

<b>Background:</b>	Total Project	\$75,000
	<b>19-G091 (This Action)</b>	<b>\$75,000 (Non-match)</b>
	Local Cost	\$0

**Remarks:**

1. The matching fund requirement for this grant was removed by amendment; Chapter 626, Acts of 2022. The amendment also changed the grant project name from The Arnold House to Boys and Girls Club. The grantee was changed from the Board of Directors of The Arnold House, Inc. to Southern Maryland Martial Arts and Fitness Center.
2. The Grantee was changed by amendment, Chapter 141, Acts of 2023 from Southern Maryland Martial Arts and Fitness Center to the Board of Directors of the Boys and Girls Club of Southern Maryland.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
5. This project may include renovation to the Boys and Girls Club bathrooms to expand the indoor recreation area.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



*Contact: Courtney League 410-333-7303  
courtney.league@maryland.gov*

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

**Contract ID:** Rooftop Air Handling Units Replacement at Leonardtown Courthouse;  
BC-235-232-002

ADPICS No.: CTR016535

**Contract Description:** Replace rooftop air handling units at Leonardtown Courthouse in St. Mary's County.

**Award:** CRW Mechanical, Inc.; Lanham, MD

**Contract Term:** 180 Calendar Days

**Amount:** \$633,956

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<i>Bidders</i>	<i>Amounts</i>
CRW Mechanical Inc.; Lanham, MD	\$633,956
Denver Elek, Inc.; Baltimore, MD	\$644,101
Combustioneer Corp.; Rockville, MD	\$683,779
W L Gary Company Inc.; Washington, DC	\$750,225
American Combustion Industries Inc.; Glenn Dale, MD	\$783,155

**MBE/VSBE Participation:** 30.36% / 0%

**Performance Security:** Performance and payment bonds for 100% of contract amount.

**Incumbent:** N/A

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on June 26, 2023. Five bids were received and opened on August 9, 2023. CRW Mechanical Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed. The MBE participation established for this project was 10% and the contractor committed exceeding the MBE participation and achieving 30.36% MBE participation.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**20-C.            CONSTRUCTION CONTRACT (cont'd)**

The systems to be installed will be sized correctly and designed to exceed the International Energy Conservation Code (IECC) 2018 guidelines by a minimum of 15%. The project will follow the current guidelines for refrigerants and utilize products that meet low global warming potential. The contractor will supply technicians who are qualified and capable of following the manufacturer's instructions and industry-wide standards such as Air Conditioning Contractors of America (ACCA) guidelines. The increased efficiency of the new systems will reduce carbon emissions and will reduce energy consumption.

*Fund Source:*                                100% General Funds

*Approp. Code:*                              H00 23 88703 03 1499

*Resident Business:*                        Yes

*MD Tax Clearance:*                        23-3937-0110

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



*Contact: Courtney League 410-333-7303  
courtney.league@maryland.gov*

**21-C.            CONSTRUCTION CONTRACT  
*Department of Natural Resources***

**Contract ID:** Turkey Point Lighthouse Road and Parking Lot at Elk Neck State Park;  
P-026-192-010;  
ADPICS No.: CTR016541

**Contract Description:** Installation of a new access road and paving the existing parking lot at Elk Neck State Park in Cecil County.

**Award:** Kibler Construction Company, Inc.; Finksburg, MD

**Contract Term:** 360 Calendar Days

**Amount:** \$3,738,411.90

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<i>Bidders</i>	<i>Amount</i>
Kibler Construction Company, Inc.; Finksburg, MD	\$3,738,411.90
Gray & Son, Inc.; Timonium, MD	\$4,638,000.00
LG Construction, Inc.; Perryville, MD	\$4,647,563.00

**MBE/VSBE Participation:** 25% / 0%

**Performance Security:** Performance and payment bonds for 100% of contract amount.

**Incumbent:** N/A

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids was posted on the DGS website and eMaryland Marketplace Advantage on July 20, 2023. Four bids were received and opened on September 7, 2023 and one bid was withdrawn. Kibler Construction Company, Inc. has been found responsible and its bid is responsive. The bid pricing has been confirmed.



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024



**21-C.            CONSTRUCTION CONTRACT (cont'd)**

**Fund Source:**                            100% Special Funds (DNR POS Public Access Fund 2019 & 2024 Item 156C \$2,248,911.90 - Elk Neck State Park Turkey Point Lighthouse Public Access Road / Parking Lot Expansion and Entrance / ADA Improvements (Cecil County); DNR PSCIAF Transportation Improvement Fund 2024 Item 0734 \$1,489,500 - Elk Neck State Park Turkey Point Lighthouse Road and Parking Lot Improvements (Cecil County)

**Approp. Code:**                            DNR 19 / 24 156C 0006 - \$2,248,911.90  
DNR 24 0734 0006 23C84 - \$1,489,500.00

**Resident Business:**                    Yes

**MD Tax Clearance:**                    24-0185-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**22-C-MOD. CONSTRUCTION MODIFICATION**  
*Department of General Services*

**Contract ID:** Renovate HVAC systems at BCCC Life Science Building and Fine Arts Building;  
CC-000-210-003

ADPICS No.: CTR013655

**Contract Approved:** DGS 18-C, 07/05/2023

**Contract Description:** Replace HVAC systems at Baltimore City Community College (BCCC) Life Science Building and Fine Arts Building in Baltimore.

**Modification Description:** Correct the fund sources on the original item, DGS 18-C, 07/05/2023. The item incorrectly listed the fund sources as \$2,152,417 MCCBL 2021 *Provide funds to design, construct, and equip various infrastructure, building system and site improvements* Item 520 and \$1,825,979 MCCBL 2022 *Provide funds to design, construct, and equip various infrastructure, building system and site improvements* Item 156.

The correct fund sources are \$1,847,695 MCCBL 2021 *Provide funds to design, construct, and equip various infrastructure, building system and site improvements* Item 520 and \$2,130,701 MCCBL 2023 *Provide funds to design, construct, and equip various infrastructure, building system and site improvements*. Item 121

**Award:** Chilmar Corporation, Baltimore MD (SBE)

**Original Contract Term:** 425 Calendar Days

**Modification Term:** No additional time is required.

**Original Contract Amount:** \$ 3,978,396

**Modification Amount:** \$ 0.00

**Prior Options/Mods:** N/A

**Total Contract Amount:** \$ 3,978,396



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**22-C-MOD. CONSTRUCTION MODIFICATION (cont'd)**

**Percent +/- (This Item):** 0%

**Total Percent Change:** 0%

**Original Procurement Method:** Competitive Sealed Bidding

**MBE/VSBE Participation:** 25% / 0%

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

**Performance Security:** Performance and payment bonds for 100% of contract amount.

**Requesting Agency Remarks:** MBE and VSBE participation is 0% as the project is just beginning and the MBE subcontractors have not yet been utilized. The contractor is fully committed to meeting the MBE participation by the end of the project.

**Fund Source:** \$1,847,695 MCCBL 2021 *Provide funds to design, construct, and equip various infrastructure, building system and site improvements* Item 520.

\$2,130,701 MCCBL 2023 *Provide funds to design, construct, and equip various infrastructure, building system and site improvements.* Item 121

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**23-S. SERVICES CONTRACT  
*Department of Human Services, Child Support Administration***

**Contract ID:** State Genetic Paternity Testing Services; CSA/DNA-24-001  
ADPICS No.: N00B4600193

**Contract Description:** Genetic collection and testing services for establishing paternity in contested child support cases for the State and federal child support enforcement regulations statewide.

**Award:** Laboratory Corporation of America Holdings; Burlington, NC

**Contract Term:** 03/01/2024 - 02/28/2027 (w/2 one-year renewal options)

**Amount:** \$1,449,000 (Base)  
\$ 483,000 (Renewal Option #1)  
\$ 483,000 (Renewal Option #2)  
\$2,415,000 Total

**Procurement Method:** Competitive Sealed Proposals  
(*Single Qualified Proposal Received*)

**Proposal:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers Rankings</i>	<i>Overall Rankings</i>
Laboratory Corporation of America Holdings; Burlington, NC	1	\$2,415,000 (1)	1

*\*Technical and financial proposals were weighted equally.*

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 2% / 0%

**Performance Security:** No

**Incumbent:** Same



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**23-S.            SERVICES CONTRACT (cont'd)**

***Requesting Agency Remarks:*** A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on October 25, 2022. A total of 171 potential contractors were solicited including 58 Small Businesses and 55 Minority Business Enterprise (MBE) firms. Two proposals were received and one was deemed reasonably susceptible of being selected for award. One proposal was determined to be not reasonably susceptible for award because they were not licensed. The proposal from Laboratory Corporation of America Holdings was determined to be the most advantageous to the State considering both technical and financial factors.

Laboratory Corporation of America Holdings will assist the Department to resolve paternity when a child is born to an unmarried mother and the paternity of the child is in question. They will provide genetic paternity testing services to determine the likelihood that a putative father is the biological father. The determination usually requires collection of genetic samples from the mother, child, and putative father. The cost to determine the likelihood of paternity of one child will be \$138. The contractor must provide the test results to the local jurisdiction in a notarized report within 14 calendar days from the date that the last of the specimens is collected.

The price per test is almost double the previous contract, due to the increase in inflation during the past three years. Based on the typical cost of a paternity test with court-admissible results for child support and child visitation ranging between \$300 to \$500, the price for these services is determined to be fair and reasonable.

Specifications within the solicitation require the contractor to comply with the American Association of Blood Banks (AABB) standards for genetic paternity testing services. The standards have specific quality control goals for ensuring the highest level of responsibility and accountability rests with the testing laboratory. Included in the standards are process control procedures that affect the quality of services provided by the testing laboratory. Due to the AABB standards, MBE partnering opportunities are limited to ensure non-contamination of genetic testing samples. It was determined that MBE opportunities exist in the area of equipment for color printers, cameras, independent auditing, and supplies.

***Fund Source:***                            100% Special Funds (Child Support Reinvestment)



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024



---

23-S. SERVICES CONTRACT (cont'd)

*Approp. Code:* N00G0006

*Resident Business:* No

*MD Tax Clearance:* 24-0127-1111

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**REVISED**

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

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

**Contract ID:** Residential Childcare Services; SSA/RCCDD-24-008  
ADPICS No.: N00B4600189

**Contract Description:** Continuity of care for one youth placed with the Provider.

**Award:** Chesapeake Developmental Support Services Incorporated  
Owings Mills, MD

**Contract Term:** 03/01/2024 - 02/28/2026

**Amount:** \$659,978

**Procurement Method:** Sole Source (Continuity of Care)

**Living Wage Eligible:** Yes

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

**Performance Security:** No

**Hiring Agreement Eligible:** Yes

**Incumbent:** Same

**Requesting Agency Remarks:** The youth was originally placed through an Emergency Contract, Secretary's Action Agenda A1, 10/04/2023.

**This Developmental Disabilities Administration (DDA)** Provider can clinically address the specialized needs of the youth. They are licensed and physically monitored by the Office of Health Care Quality (OHCQ). Additionally, the Provider's performance and compliance is also reviewed at the monthly Children's Check in Call, facilitated by the Office of Health Care Quality, inclusive of representatives from other state agencies, such as the Maryland Department of Health (MDH), DDA, Office of License and Monitoring (OLM), and Social Services Administration (SSA) Contract and Placement Units.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**REVISED**

**24-S.      SERVICES CONTRACT (cont'd)**

***Agency Remarks (cont'd):***

Dorchester Local Department of Social Service determined that Chesapeake Developmental Support Services Incorporated is the best placement for this youth as they provide residential placement with support that specializes in a wide array of individually designed services that meet the needs of this individual. The youth is currently stable. When clinically appropriate the youth will be stepped down to a less restrictive placement.

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

The proposed price for this contract is fair and reasonable because the price is set by the Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all In-State providers.

***Fund Source:***                      100% General Funds

***Approp. Code:***                      N00G0001

***Resident Business:***                      Yes

***MD Tax Clearance:***                      23-3512-0110

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



*Contact: Geoff Dougherty 410-764-2688  
geoff.dougherty@maryland.gov*

**25-S. SERVICES CONTRACT  
*Department of Health, Health Services Cost Review Commission***

**Contract ID:** Population Health Measurement and Analytics; HSCRC-22-0286  
ADPICS No.: M00B4600497

**Contract Description:** Expertise in statistical and epidemiologic methods, data analytics, and actuarial science/health economics to estimate the effect of Maryland's Total Cost of Care (TCOC) model on population health and associated cost savings.

**Award:** Mathematica, Inc.; Washington, D.C.

**Contract Term:** 03/01/2024 - 02/28/2027

**Amount:** \$1,097,401

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<b>Offerors</b>	<b>Technical Rankings</b>	<b>Financial Offers (Rankings)</b>	<b>Overall Rankings</b>
Mathematica, Inc., Washington, DC	2	\$1,097,401.00 (1)	1
Advanta Government Services, LLC, Annapolis Junction, MD	3	\$1,279,420.11 (2)	2
Health Management Associates, Inc., Lansing, MI	1	\$2,225,224.00 (3)	3

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

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 5% / 3%

**Performance Security:** No

**Hiring Agreement Eligible:** Yes

**Incumbent:** Same



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**25-S.      SERVICES CONTRACT (cont'd)**

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on June 15, 2023. A total of 18 potential contractors were directly solicited. Four proposals were received, and three were determined to be reasonably susceptible of being selected for award. One proposal was deemed not reasonably susceptible of being selected for award because their technical proposal score did not meet the minimum passing score. The recommended offeror Mathematica, Inc. was determined to be most advantageous to the State because their proposal included superior analytical, research, and reporting capabilities and rigorous approach to quality assurance. Also, evidence of project management is likely to produce highly reliable and timely deliverables, strong experience in the Maryland Total Cost of Care (TCOC) model.

The contractor will support the continuing development of TCOC outcome-based credit methodologies related to opioid use and hypertension, calculate the annual outcome-based credits, and assist with the measurement of other population health metrics.

The Maryland Health Services Cost Review Commission (HSCRC) is responsible for regulating Maryland's \$20 billion hospital industry. The HSCRC is an independent commission associated with the Maryland Department of Health and has the authority to set the payment rates of hospitals in Maryland under the State's Medicare waiver. Under Maryland's all-payer hospital rate-setting system, the Commission has developed methodologies to increase hospital efficiency and promote cost containment for inpatient and outpatient hospital services. Under the TCOC contract, the Commission and the State are charged with developing reimbursement and other policies that improve population health, in addition to ensuring Maryland residents receive high-quality and cost-effective medical care.

**Fund Source:**                      100% Special Funds (User Fees)

**Approp. Code:**                      M01610

**Resident Business:**                No

**MD Tax Clearance:**                23-4969-1110

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**26-S. SERVICES CONTRACT  
*Department of Transportation, Maryland Transportation Authority***

**Contract ID:** Right of Way Services; *SV-00210586*  
ADPICS No.: J01B4600017

**Contract Description:** Right of Way Services for the Maryland Transportation Authority.

**Award:** Johnson, Mirmiran & Thompson, Inc.; Hunt Valley, MD

**Contract Term:** 03/01/2024 - 02/28/27\* (w/one 2-year renewal option)  
*(\*Or earlier upon BPW approval)*

**Amount:** \$ 6,777,600 NTE (Base Term)  
\$ 4,689,400 NTE (Renewal Option #1)  
\$11,467,000 NTE Total

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Johnson, Mirmiran & Thompson, Inc.; Hunt Valley, MD	1	\$11,467,000 (1)	1
Bowman Consulting Group, Ltd.; Annapolis, MD	2	\$19,589,350 (2)	2

*\*Technical and financial proposals were weighted equally.*

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 15% / 1%

**Performance Security:** No

**Hiring Agreement Eligible:** Yes

**Incumbent:** Same





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**26-S.            SERVICES CONTRACT (cont'd)**

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on April 19, 2023. A total of 10 potential contractors were directly solicited. Two proposals were received on May 26, 2023, and both were determined to be reasonably susceptible of being selected for award. The recommended offeror Johnson, Mirmiran & Thompson, Inc. was determined to be most advantageous to the State as its proposal was both ranked the highest technically and was the lowest in price.

Work includes providing project management, the development of right-of-way cost estimates, real estate appraisals and appraisal reviews, real estate surveys and survey reviews, support for acquisitions and dispositions, support for relocations, support for settlements, condemnation support, Geographic Information System Mapping (GIS) support, and title services.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

**Fund Source:**                            100% Special Funds (Toll Revenue)  
**Approp. Code:**                        J00.J00.41  
**Resident Business:**                 Yes  
**MD Tax Clearance:**                 23-4730-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**February 14, 2024**



**REVISED**

*Contact: Amanda Sadler 301-429-7780  
 amanda.sadler@maryland.gov*

**27-S. SERVICES CONTRACT**  
***Department of Housing and Community Development; Community,  
 Development Administration Energy Programs***

**Contract ID:** Weatherization Training and Technical Assistance Provider; S00R3600005  
 ADPICS No.: S00B4600017

**Contract Description:** Training services and Quality Control Inspection and Technical Assistance for Weatherization Provider Network.

**Award:** JCN Partners, Inc. dba Everblue Training Institute;  
 Huntersville, NC (SBE) (VSBE)

**Contract Term:** 02/29/2024\* - 02/28/2027 (w/one 1-year renewal option)  
 (\*Or earlier upon BPW approval)

**Amount:** \$1,950,000 NTE (Base Term)  
 \$ 650,000 NTE (Renewal Option #1)  
 \$2,600,000 Total

**Procurement Method:** Competitive Sealed Proposals  
 (Single Proposal Received Except Category I and Video Recording  
 and Spanish Interpreter Services)

**Proposals:**

**Category I: Occupation Specific Training**

<b>Offerors</b>	<b>Technical 1 Rankings</b>	<b>Financial Offers (Rankings)</b>	<b>Overall Rankings</b>
JCN Partners, Inc. dba Everblue Training Institute; Columbia, MD	1	\$118,400 (2)	1
EnergyScore, Inc.; Hockessin, DE	2	\$ 28,556 (1)	2

*\*Technical proposals were ranked greater than financial proposals.*



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**February 14, 2024**



**27-S. SERVICE CONTRACT (cont'd)**

**Service Category II: Tactics Based Training**

<b>Offerors</b>	<b>Technical Rankings</b>	<b>Financial Offers (Rankings)</b>	<b>Overall Rankings</b>
JCN Partners, Inc. dba Everblue Training Institute; Columbia, MD	<b>1</b>	\$14,400 (1)	<b>1</b>

*\*Technical proposals were ranked greater than financial proposals.*

**Service Category III: Mechanical Systems**

<b>Offerors</b>	<b>Technical Rankings</b>	<b>Financial Offers (Rankings)</b>	<b>Overall Rankings</b>
JCN Partners, Inc. dba Everblue Training Institute; Columbia, MD	<b>1</b>	\$24,000 (1)	<b>1</b>

*\*Technical proposals were ranked greater than financial proposals.*

**Service Category IV: Quality Control Inspection and Targeted Training and Technical Assistance**

<b>Offerors</b>	<b>Technical Rankings</b>	<b>Financial Offers (Rankings)</b>	<b>Overall Rankings</b>
JCN Partners, Inc. dba Everblue Training Institute; Columbia, MD	<b>1</b>	\$27,000 (1)	<b>1</b>

*\*Technical proposals were ranked greater than financial proposals.*

**Service Category V: General Information Courses**

<b>Offerors</b>	<b>Technical Rankings</b>	<b>Financial Offers (Rankings)</b>	<b>Overall Rankings</b>
JCN Partners, Inc. dba Everblue Training Institute; Columbia, MD	<b>1</b>	\$11,400 (1)	<b>1</b>

*\*Technical proposals were ranked greater than financial proposals.*



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**February 14, 2024**



**REVISED**

**27-S. SERVICES CONTRACT (cont'd)**

**Video Recording and Spanish Interpreter Services**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
JCN Partners, Inc. dba Everblue Training Institute; Columbia, MD	1	\$40,200 (2)	1
EnergyScore, Inc.; Hockessin, DE	2	\$ 7,385 (1)	2

*\*Technical proposals were ranked greater than financial proposals.*

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 15% / 100% (Awardee is an VSBE)

**Performance Security:** No

**Hiring Agreement Eligible:** Yes

**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 30, 2022 with a Small Business Reserve (SBR) designation. A total of 964 potential contractors were notified of the solicitation and 112 were directly solicited. Three proposals were received and one offeror was found not reasonably susceptible of being selected for award because they did not meet the Small Business Reserve requirement. Two proposals were determined to be reasonably susceptible of being selected for award. The recommended offeror JCN Partners, Inc. dba Everblue Training Institute was determined to be most advantageous to the State. DHCD previously solicited this RFP in 2020, however all offers received were found not reasonably susceptible of being selected for award.

JCN Partners, Inc. dba Everblue Training Institute's technical submission was found to be ranked first overall as it included a comprehensive work plan listing the class scope, all of the requested class types were listed and provided appropriate minimum qualifications, the hands on and classroom training facility was acknowledged and they submitted specific locations for each class centrally located in Maryland. Also included a thorough evaluation of the economic impact for the state of Maryland. JCN Partners, Inc. dba Everblue Training Institute is a VSBE owned Business.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**REVISED**

**27-S. SERVICES CONTRACT (cont'd)**

***Agency Remarks (cont'd):***

This contract is for an Interstate Renewable Energy Council (IREC) accredited training provider to develop curriculum and train personnel for workforce development training for DHCD’s Network of Energy Conservation Measure Professionals and to provide support for new Maryland-based contractors and workers to enter the market. Includes maximizing the technical proficiency of the Network Partners, existing contractors and subcontractors, providing services for the Housing and Building Energy Programs. Enhancing the Energy Efficiency of the various projects and program offerings such as the Multifamily Rental Housing development community and the Maryland Mortgage program. Also providing a resource for in-state contractors wishing to gain exposure to the “knowledge Skills and Abilities” necessary to enter and thrive in the Energy Efficiency retrofit market. This will aid the department in scaling up current operations to meet increasing target goals for the reduction of electricity usage across Maryland through programs similar to the U.S. Department of Energy’s Weatherization Assistance Program and EmPower Maryland.

The proposed price is comparable to the price other weatherization training providers charge for similar courses. The closest full service competitor offers course pricing on their website. There are approximately a dozen facilities around the country that provide full service certification courses. Also, there are no training facilities headquartered in Maryland. Instructors must travel and set-up satellite training centers where students are located. Services mentioned in Scope of Work are a niche category. DHCD determined the difference in price was not large enough to outweigh the difference in the strength of the technical qualifications. The price was determined to be fair and reasonable using the Price Analysis’ historical price method, pursuant to the Board of Public Works (BPW) Advisory 2016-1.

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

***Fund Source:*** 100% Federal Funds                      ***Approp. Code:*** A2504

***Resident Business:*** No    ***MD Tax Clearance:*** 23-3400-0000

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**28-S-OPT. SERVICES RENEWAL OPTION  
*Department of Human Services, Social Services Administration***

**Contract ID:** Out-of-State Residential Childcare Services; SSA/OOS-22-035-A2  
ADPICS No.: N00B4600210

**Contract Approved:** DGS 19-S, 02/16/2022

**Contract Description:** Continuity of care for one youth currently placed with the provider.

**Option Description:** Exercise the sole renewal option.

**Award:** Grafton School, Inc.; Winchester, VA

**Original Contract Term:** 03/01/2022 - 02/29/2024 (w/one 1-year renewal option)

**Option Term:** 03/01/2024 - 02/28/2025

**Original Contract Amount:** \$314,330

**Option Amount:** \$156,950

**Prior Options/Mods:** \$444,620 (Mod #1: Add funds for the continuity of care of two youth placed with the Provider; DGS 34-S-MOD; 08/31/2022)

**Total Contract Amount:** \$915,900

**Percent +/- (This Item):** 49.93%

**Total Percent Change:** 191.38%

**Procurement Method:** Sole Source (Continuity of Care)

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

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



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024



**28-S-OPT. SERVICES RENEWAL OPTION (cont'd)**

**Performance Security:** No

**Requesting Agency Remarks:** It has been determined that the Grafton School, Inc. continues to be the most appropriate placement for the youth with multiple diagnoses/disabilities, including Autism, Intellectual Disability, Speech or language impairment, and other health impairments. This decision was made based on the unique needs of the youth and their specific requirements.

Grafton School, Inc. can clinically address the specialized needs of the youth, and, when clinically appropriate, the youth will be stepped down to a less restrictive placement. The Provider's performance and compliance is reviewed by the State of Virginia and SSA Contract and Placement Units.

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

**Fund Source:** 100% General Funds

**Approp. Code:** N00G0001

**Resident Business:** No

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**February 14, 2024**



**REVISED**

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

**29-S-MOD. SERVICES MODIFICATION**  
***Department of Human Services, Child Support Administration***

**Contract ID:** Privatization of Child Support Services in Baltimore City; CSA/PR-18-001-AA  
 ADPICS No.: COK33352

**Contract Approved:** DBM 9-S, 11/15/2017

**Contract Description:** Full range of child support services to include location of parents, establishment of paternity, establishment and enforcement of child and medical support obligations, decentralized collections, and review and adjustments of child support obligations.

**Modification Description:** Extend the contract to allow time to complete the new procurement.

**Award:** Veritas HHS, LLC; Denver, CO

**Original Contract Term:** 12/01/2017 - 02/28/2021 (w/two 1-year renewal options)

**Modification Term:** 03/01/2024 - 09/30/2024

**Original Contract Amount:** \$23,232,480

**Modification Amount:** \$4,706,193.31

**Prior Options/Mods:** \$7,918,874 (Renewal Option #1 03/01/2021 - 02/28/2022  
 DGS 14-S-OPT, 02/10/2021)  
 \$8,067,763 (Renewal Option #2 03/01/2022 - 02/28/2023  
 DGS 27-S-OPT, 01/26/2022)  
 \$8,067,763 (Mod. #1: Extension 03/01/2023 - 02/29/2024  
 DGS 39-S MOD, 02/15/2023)

**Total Contract Amount:** \$51,993,073.31

**Percent +/- (This Item):** 20.26%

**Total Percent Change:** 123.79%

**Original Procurement Method:** Competitive Sealed Proposals





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**REVISED**

**29-S-MOD. SERVICES MODIFICATION (cont'd)**

**Living Wage Eligible:** Yes

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

**MBE/VSBE Compliance:** 36.828% / 1.762%

**Performance Security:** \$10,000 per incident (Fidelity Bond)

**Hiring Agreement Eligible:** Yes

**Requesting Agency Remarks:** DHS issued the Request for Proposals for the new contract in August 2023, proposals have been received and are currently being evaluated. This request for additional time is needed to evaluate and award the new contract. The delay in completing the procurement process was due to the prioritization of other procurements within the Department.

Veritas HHS, LLC has consistently performed well. In the past federal fiscal year for 2023, the company met two out of four performance goals, Paternity Establishment and Court Order Establishment. They fell short of meeting Current Support Collections and Cases Paying on Arrears. The decrease in collections is consistent statewide. The decrease in Cases Paying on Arrears is due to the State's recent transition to a new automated system and enhanced collections received during the pandemic lowered back to more realistic expectations.

**Fund Source:** 66 % Federal Funds; 34% Special Funds (Child Support Offset)

**Approp. Code:** N00H0008

**Resident Business:** No

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**30-S-MOD. SERVICES MODIFICATION  
*Department of Human Services, Social Services Administration***

**Contract ID:** Foster Parent PRIDE New Generation Training Program; *SSA/PRIDE-21-003-A1*  
ADPICS No.: COK33681

**Contract Approved:** DGS 24-S, 06/02/2021

**Contract Description:** Foster parent training to both public and private child welfare providers and foster parents across the State.

**Modification Description:** Extend the contract while the Department explores other opportunities to provide these services.

**Award:** Child Welfare League of America, Inc.; Washington, DC

**Original Contract Term:** 07/01/2021 - 02/14/2024

**Modification Term:** 02/15/2024 - 02/14/2025

**Original Contract Amount:** \$285,660

**Modification Amount:** \$161,990

**Prior Options/Mods:** N/A

**Total Contract Amount:** \$447,650

**Percent +/- (This Item):** 56.71%

**Total Percent Change:** 56.71%

**Original Procurement Method:** Sole Source

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

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



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024



**30-S-MOD. SERVICES MODIFICATION (cont'd)**

**Performance Security:** No

**Requesting Agency Remarks:** The Department is exploring other options for training staff, private agencies, and our potential resource parents. The State is exploring the National Training Development Curriculum program which is sponsored by the Children’s Bureau, Administration on Children, Youth and Families, Administration for Children and Families and the U.S. Department of Health and Human Services.

This contract provides pre-service and in-service training to resource parents across the State. The pre-service training program provides prospective resource parents with the skills and knowledge necessary to be certified as resource parents pursuant to Code of Maryland Regulations (COMAR) 07.02.25.04, 07.02.25.05, and 07.02.25.14 A. Additionally, the in-service training provides licensed resource parents with continued training to maintain and further develop the skills and knowledge needed by resource parents pursuant to COMAR 07.02.25.14 B.

There is no MBE or VSBE participation as the core services to the Statement of Work (SOW) cannot be subcontracted.

**Fund Source:** 100% General Funds

**Approp. Code:** N00G0001

**Resident Business:** No

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**31-S-MOD. SERVICES MODIFICATION**  
*Department of Human Services, Social Services Administration*

**Contract ID:** Residential Child Care Services; SSA/RCCDD-23-020-A2  
ADPICS No.: COK33647

**Contract Approved:** DGS 16-S, 07/19/2023

**Contract Description:** Continuity of care of two youth emergently placed with the provider.

**Modification Description:** Add funds for the cost of one additional youth, add six additional beds, and a new site at 320 Cranbrook Road in Cockeysville.

**Award:** Amiable Access Healthcare, Inc.; Bel Air, MD

**Original Contract Term:** 08/01/2023 - 06/30/2025

**Modification Term:** 03/01/2024 - 06/30/2025

**Original Contract Amount:** \$1,770,241

**Modification Amount:** \$4,529,780

**Prior Options/Mods:** \$1,550,400 (Mod. #1 Add funds for two additional youth. DGS 33-S-MOD, 10/25/2023)

**Total Contract Amount:** \$7,850,421

**Percent +/- (This Item):** 255.88%

**Total Percent Change:** 343.47%

**Original Procurement Method:** Sole Source

**Living Wage Eligible:** Yes

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

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



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**31-S-MOD. SERVICES MODIFICATION (cont'd)**

**Performance Security:** None

**Hiring Agreement Eligible:** Yes

**Requesting Agency Remarks:** As of November 17, 2023, Amiable Access Healthcare, Inc. continues to be the most appropriate placement as they provide 24-hour community residential living. When clinically appropriate, the youth will be stepped down to a less restrictive placement.

The Provider can clinically address the specialized needs of the youth. They are licensed and physically monitored by the Maryland Department of Health’s Office of Health Care Quality (OHCQ). Additionally, the Provider's performance and compliance is also reviewed by the statutorily prescribed state agencies.

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

**Fund Source:** 100% General Funds

**Approp. Code:** N00G0001

**Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**February 14, 2024**



**REVISED**

*Contact: Yasin Mohammed 410-260-7552  
yasin.mohammed@maryland.gov*

### **32-IT. INFORMATION TECHNOLOGY**

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

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

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

**1.0 Master Contract:** ***Delivery Program Management Services; F50B0600039***  
*(Secondary Master from CATS+ 060B2490023)*  
**Approved:** DGS 41-IT, 1.0 and 1.4; 07/28/2021  
**Term:** 08/12/2021 - 08/11/2024  
*\*\*As of publication, the remaining balance of this master contract is \$67,076,022.*

**1.1 Using Agency:** Department of Information Technology  
**Description:** Senior Technical Writer, familiar with Maryland procurement procedures, regulations, and policies, to support agencies in technical writing on multiple projects, including solicitation documents, system documentation, user manuals, job aids, and training materials, *F50B0600039-58*.  
**Award:** Momentum, Inc.; Camp Hill, PA (MBE)  
**Number of Qualified TO Contractors:** 3 (Category 3)  
**Number of Proposals:** 3 (*Single Qualified Proposal Received*)  
**Proposal:**

<b>Offerors</b>	<b>Technical Rankings</b>	<b>Financial Offers Rankings</b>	<b>Overall Rankings</b>
Momentum Inc.; Camp Hill, PA	1	\$455,400 (1)	1

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

**Amount:** \$ 91,080 (Base Term)  
\$ 182,160 (Renewal Option #1)  
\$ 182,160 (Renewal Option #2)  
\$ 455,400 Total NTE  
**Term:** 02/19/2024 – 08/18/2024 (w/two 1-year renewal options)  
**MBE/VSBE Participation:** 100% (Awardee is an MBE) / 0%



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**February 14, 2024**



**REVISED**

**32-IT.      INFORMATION TECHNOLOGY (cont'd)**

**1.0    *Master Contract:    Delivery Program Management Services; F50B0600039(cont'd)***

***Resident Business:***                      No

***Fund Source:***                              100% General Funds

***Agency Remarks:*** Three contractors submitted proposals, and two contractors were found not reasonably susceptible of being selected for award after their candidates were interviewed.

This pricing is determined to be fair and reasonable compared to the following contracts: CATS+ Master Contract - based on the average proposed labor rate for a Senior Technical Writer for the 28-month term would be \$866,250. Network Managed Services Contract - based on the average labor rate for a Senior Technical Writer for the NTE for the 28-month term would be \$643,500.

The term of this task order exceeds the period of performance for the master contract by less than five months. COMAR 21.05.13.06D states “Secondary competition awards to master contractors may not exceed the period of performance of the particular master contract from which the secondary competition was solicited unless the master contract is modified to be extended for a period of time to allow for a task order to continue beyond the term of the original master contract, and that period of time is no longer than one-third of the base term of the original master contract.” This master contract was modified on 2/15/2023 to incorporate the provisions of COMAR 21.05.12.06D.

- 1.2    *Using Agency:***                      Department of Information Technology
- Description:***                              Senior Project Manager to oversee the full project management life cycle and software development life cycle for the implementation of highly complex, large-scale, strategic IT initiatives. *F50B0600039-56.*
- Award:***    Navitas Business Consulting Inc.; Columbia, MD  
(MBE) (SBE)
- Number of Qualified TO Contractors:***                      3 (Category 1)
- Number of Proposals:***                              3



**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**February 14, 2024**



**REVISED**

**32-IT.      INFORMATION TECHNOLOGY (cont'd)**

**1.0    Master Contract:    Delivery Program Management Services; F50B0600039 (cont'd)**

**Proposals:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers Rankings</i>	<i>Overall Rankings</i>
Navitas Business Consulting, Inc.; Columbia, MD	1	\$767,943 (3)	1
Creative Information Technology, Inc.; Falls Church, VA	2	\$706,860 (1)	2
Creative Information Technology, Inc.; Falls Church, VA	3	\$724,680 (2)	3

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

**Amount:**                      \$ 253,440.00 (Base Term)  
    \$ 255,974.40 (Renewal Option #1)  
    \$ 258,528.60 (Renewal Option #2)  
    \$ 767,943.00 Total NTE

**Term:**                              02/19/2024 - 02/18/2025 (w/two 1-year renewal options)

**MBE/VSBE Participation:**    100% (Awardee is an MBE) / 0%

**Resident Business:**            Yes

**Fund Source:**                    100% Reimbursable (MITDP)

**Agency Remarks:** The term of this task order exceeds the period of performance for the master contract by **six** months. COMAR 21.05.13.06D states that “Secondary competition awards to master contractors may not exceed the period of performance of the particular master contract from which the secondary competition was solicited unless the master contract is modified to be extended for a period of time to allow for a task order to continue beyond the term of the original master contract, and that period of time is no longer than one-third of the base term of the original master contract.” This master contract was modified on 2/15/2023 to incorporate the provisions of COMAR 21.05.12.06D.







**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**February 14, 2024**



**REVISED**

**32-IT.      INFORMATION TECHNOLOGY (cont'd)**

**3.0    *Master Contract:*      *Radio Communications Master Contract 2018***  
Contract No. 060B7400088  
*Approved:*                    DGS 3-IT, 01/25/2018  
*Term:*                         01/25/2018 - 01/24/2025  
*\*\*As of publication, the remaining balance of this secondary Master is \$82,483,806.*

**3.1    *Using Agency:*            State Police**  
***Description:*                Purchase 60 Motorola APX 8000 portable handheld police vehicle radios.**  
***Award:*                         Motorola Solutions, Inc.; Chicago, IL**  
***Number of Qualified***  
***Master Contractors:*            1**  
***Number of Bids:*                1**  
***Bid:***

<i>Bidder</i>	<i>Amount</i>
Motorola Solutions, Inc.; Chicago, IL	\$ 628,812.60

***Amount:***                    \$ 628,812.60  
***Term:***                        Anticipated delivery date - 02/29/2024  
***MBE/VSBE Participation:*** 0% / 0%  
***Resident Business:***        No  
***Fund Source:***                100 % General Funds  
***Agency Remarks:*** Although a total of 10 Master Contractors are listed and were solicited, only Motorola Solutions, Inc. is authorized to provide the radios for all of the State's First Responder agencies. Maryland FiRST is a First Responder Radio System 700 MHz Land Mobile Radio System.

The price has been determined to be fair and reasonable compared to a previous quote received for identical equipment in 2018 of \$6,292. MSP is receiving a sale price of \$5,597.28. MSP is receiving a 38% discount in the amount of \$2,176.72, which is the same discount percentage received in 2018.

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





**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



*Contact: Yasin Mohammed 410-767-3586  
yasin.mohammed@maryland.gov*

**33-M.            MAINTENANCE CONTRACT  
*State Police***

**Contract ID:** Janitorial Services - State Police Aviation Command; *W00R4600017*  
ADPICS No. 001B4600159

**Contract Description:** Janitorial services for State Police Aviation Command in Middle River.

**Award:** The National Center on Institutions and Alternatives;  
Baltimore, MD

**Contract Term:** 02/15/2024 - 01/31/2027

**Amount:** \$245,371.48

**Procurement Method:** Preferred Provider (Community Service Provider)

**Living Wage Eligible:** Yes

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

**Performance Security:** No

**Incumbent:** Same

**Requesting Agency Remarks:** The National Center on Institutions and Alternatives, located in Baltimore, is a Community Service Provider under the Employment Works Program under COMAR 21.11.05. Pricing for this contract was approved and certified as fair market value by the Pricing and Selection Committee on November 16, 2023. The National Center on Institutions and Alternatives has confirmed the contract price and accepted the terms and conditions.

**Fund Source:** 100% General Funds

**Approp. Code:** W00 24 41603 0813 \$80,058.85  
W00 25 41603 0813 \$81,776.37  
W00 26 41603 0813 \$83,536.26



DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024



---

33-M. MAINTENANCE CONTRACT (cont'd)

*Resident Business:* Yes

*MD Tax Clearance:* 23-4995-1110

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**REVISED**

**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**34-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve additional capital funding.

**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 continue design of improvements and begin construction to the Maryland Archeological Conservation Laboratory at the Jefferson Patterson Park and Museum.* Item 110

**1.1 Contract ID:** Jefferson Patterson Park & Museum MAC Laboratory Expansion & Renovation; *HT-009-200-001*  
**Description:** Design package for renovation and expansion of the Mac Lab at Jefferson Patterson Park & Museum in St. Leonard.  
**Procurement Method:** Qualification Based Selection  
**Award:** Marshall Craft Associates, Inc.; Baltimore, MD (SBE)  
**Amount:** \$282,913  
**MBE/VSBE Participation:** 23% / 0%  
**MBE/VSBE Compliance:** 27.153% / 0%  
**Resident Business:** Yes  
**Remarks:** Approval was requested for all six phases of design, DGS 18-AE, 07/28/2021. Due to the limited funding at that time, the initial encumbrance was only for phases 1 through 3, for **\$883,000**. It was noted that DGS would return to the Board of Public Works for approval of the additional capital funding for the remaining phases when those funds are authorized.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



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

**35-LL.      LANDLORD LEASE  
*Department of Health***

***Recommendation:***                      Approve a renewal lease

***Prior Board Action:***                      DGS 6-LL, 06/06/2012

***Landlord:***                                      Department of Health, 201 W. Preston Street, Baltimore,  
Maryland 21201

***Tenant:***    Sheppard Pratt Health Systems, 6501 N. Charles Street,  
Towson, MD 21204

***Property Location:***                      Joseph D. Brandenburg Center 10100 Country Club Rd,  
Cumberland, MD 21502

***Space Type:***                                      Classroom

***Lease Type:***                                      Renewal

***Term:***    02/24/2024 - 02/23/2029

***Renewal Options:***                      02/24/2029 - 02/23/2034  
02/24/2034 - 02/23/2039

***Annual Rent:***                                      \$1.00

***Utilities / Custodial Responsibility:***      Tenant / Tenant

***Termination for Convenience:***              Yes

***Remarks:*** The Sheppard Pratt Health Systems, Inc has operated as a classroom for the purposes of a special education day school on behalf of Allegany County Public School System at this location since 2012. Approval is requested for a five-year lease with two 5-year renewal options. The renewal options are subject to future Board of Public Works approval.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**







**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**February 14, 2024**



**REVISED**

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

**37-LT.      TENANT LEASE**  
***Department of Transportation, Motor Vehicle Administration***

***Recommendation:***                      Approve a renewal lease

***Prior Board Action:***                      **DGS 8-LT, 9/7/2011**

***Landlord/Owner:***                      Walnut Hill Propco, LLC  
 5500 MacArthur Boulevard NW, Washington DC 20016

***Property Location:***                      **16520** S. Westland Drive, Gaithersburg MD 20877

***Space Type:***                              Office (6,263 sq. ft.)

***Lease Type:***                              New (Continued Use of Property)

***This Term:***                                03/01/2024 - 02/28/2029 (w/standard 6-month holdover)

***Future Option Term:***                      03/01/2029 - 02/28/2034

***Annual Rent Office:*** \$168,286.81                      ***SF Rate:***                      \$26.87/sq. ft.

***Fund Source:*** 100% Special Funds                      ***Appropriation Code:*** J04E0001 5340 1301 1020  
 (Transportation Trust Funds)

***Utilities/Custodial Responsibility:***                      Tenant/Tenant

***Termination for Convenience Clause:***                      Yes

***Procurement Method:***                      Sole Source  
 See COMAR 21.05.05.02.D; DGS Space Mgmt Manual 6-605 E

***Remarks:*** The MVA has occupied space at this location since 1988 as a MVA Express facility which provides services to include new tags, tag renewal, and Maryland citizen ID cards. The lease provides free parking spaces at no cost to the State.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF STATE PROCUREMENT**  
**ACTION AGENDA**  
**February 14, 2024**



**SUPPLEMENTAL**

*Contact: Alison Barry 667-203-9095  
alsion.barry@maryland.gov39*

**39-S.            SERVICES CONTRACT**  
***Maryland Department of Health***

See next page for Record Correction  
Letter dated 2/16/24

**Contract ID:** Administrative Services Organization (ASO) for Maryland's Public Behavioral Health System (PBHS); MDH/OCMP 23-19761 ADPICS No.: ~~M00B460061~~

M00B4600561

**Contract Description:** The Maryland Department of Health (MDH) requires the assistance of an Administrative Services Organization (ASO) to manage the services rendered under the Public Behavioral Health System (PBHS). PBHS services cover a wide array of mental health and substance use disorder services which are reimbursed through the ASO.

**Award:** Carelon Behavioral Health, Inc.; Boston, MA

**Contract Term:** 3/1/2024 – 12/31/2029 (with/one 2-two -year renewal option)

**Amount:**

	\$ 6,837,607	(10 months Design and Development)
	\$233,028,000	(Five-year base period)
	<u>\$ 99,756,000</u>	(Renewal Option, (1) one, 2- year option)
	\$339,621,607	(Total Contract with option years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<i>Offerors</i>	<i>Technical Rankings</i>	<i>BAFO Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Carelon Behavioral Health, Inc. Boston, MA	1	\$339,621,607.00	1
Magellan Healthcare, Inc. Phoenix, AZ	2	\$445,277,715.89	2

*(Technical proposals were weighted greater than financial)*

**Living Wage Eligible:** Yes

**MBE/VSBE Participation:** 18% / 4.38%

**MBE Waiver:** None

**Performance Security:** None

**Hiring Agreement Eligible:**

**Incumbent:** Optum Maryland, United Behavioral Health, Eden Prairie, MN



Wes Moore, Governor · Aruna Miller, Lt. Governor · Laura Herrera Scott, M.D., M.P.H., Secretary

Accepted 2/21/2024- JTG

Digitally signed by  
John Gontrum  
Date: 2024.02.21  
08:47:13 -05'00'

Office of Contract Management and Procurement  
Alison Barry, Director  
201 W. Preston Street, Room 416 A  
Baltimore, Maryland 21201  
Alison.barry@maryland.gov

February 16, 2024

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

SUBJECT: Record Corrections – February 14, 2024, Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

**BPW – February 14, 2024, 39-S**

Administrative Services Organization (ASO) for Maryland’s Public Behavioral Health System  
OSP 60

Pages 120-122

FROM: **ADPICS No.:** M00B4600061

TO: **ADPICS No.:** M00B4600561

Reason: Clerical error.

Regards,

*Alison Barry*

Alison Barry

Director

Office of Contract Management and Procurement

Maryland Department of Health



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**SUPPLEMENTAL**

**39-S.        SERVICES CONTRACT (cont'd)**

**Requesting Agency Remarks:** MDH is seeking approval for awarding a 5- year base contract with one 2- year renewal options for an ASO to provide MDH with the following services: management of behavioral health authorizations, utilization, claims processing, provider management and auditing functions. The ASO provides MDH the following: management of behavioral health authorizations, utilization control, claims processing, provider education, provider training, provider compliance, and auditing functions. The ASO also provides reimbursement for a range of recovery and support services, including mental health case management, mobile treatment/assertive community treatment, psychiatric rehabilitation, residential rehabilitation, supported employment, rehabilitation services, and specific substance use disorder services. The ASO is responsible for addressing provider quality and service coverage and quality supporting MDH using data to drive positive outcomes for Marylanders using behavioral health services.

On January 10, 2023, a Request for Proposals (RFP) was posted on eMaryland Marketplace Advantage, and the solicitation was directly sent to potential offerors including managed care organizations currently doing business in Maryland under the HealthChoice Program, and three entities performing as administrative service organizations. An MBE subcontracting goal of 18% and a VSBE subcontracting goal of 2% has been established for this contract. The recommended awardee has committed to the 18% MBE participation goal and a 4.38% VSBE participation goal.

This RFP was published for a total of 98 days. There were four responses to this Request for Proposals. One was disqualified for not meeting minimum qualifications and another for not meeting MBE/VSBE requirements.

The Evaluation Committee met to evaluate the technical proposals from Carelon Behavioral Health, Inc. (Carelon) and Magellan Healthcare, Inc. (Magellan). Each vendor had the opportunity to respond to clarification questions from the committee and each was invited to, and each provided an oral presentation to demonstrate their proposed solution. In this procurement technical proposals received greater weight than financial proposals.

The Evaluation Committee unanimously recommended awarding this contract to Carelon who was the highest ranked Offeror both technically and financially. The technical ranking was based on an evaluation of four primary criteria: Understanding the Scope of work; Experience and Qualifications of Proposed Staff; Offeror Qualifications and Capabilities; and Economic Benefit to the State.



**DEPARTMENT OF GENERAL SERVICES  
OFFICE OF STATE PROCUREMENT  
ACTION AGENDA  
February 14, 2024**



**SUPPLEMENTAL**

**39-S. SERVICES CONTRACT (cont'd)**

**Remarks (cont'd):**

The recommended awardee, Carelon has performed similar functions to those required in this RFP both in Maryland in the past and is presently performing for other states in contracts of equal size and breadth. The Evaluation Committee unanimously recommends that the contract be awarded to Carelon based on its technical proficiency and the significant value represented in its financial proposal and is based on the best value to the State.

Magellan has protested the award of the contract. MDH denied the protest on January 18, 2024. The window for Magellan to file an appeal of the protest denial was January 29, 2024. As of February 8, 2024, MDH has not received notice that Magellan has filed an appeal with MSBCA.

To ensure a smooth transition between vendors, MDH requires the longest design, development, and implementation (DDI) period as possible. The recommended awardee is committed to completing the DDI period in ten (10) months and is confident that the system will be fully operational on January 1, 2025.

**Fund Source:** 90% Federal Funds, 10% Reimbursable: Design, Development, Implementation  
75% Federal Funds, 25% General: Operations Phase

**Approp. Code:** 32.17.01.08 & 32.17.01.10

**Resident Business:** Yes

**MD Tax Clearance:** 24-0152-0111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**