

BOARD OF PUBLIC WORKS
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JANUARY 29, 2020

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

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**BOARD OF PUBLIC WORKS
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*Contact: Norman Astle 410-841-5864
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**1. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program
Grants***

Recommendation: That the Board of Public Works approve funding 32 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$521,033

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

<i>County</i>	<i>Grantee</i>	<i>Agreement #</i>	<i>Amount</i>
Anne Arundel	Dodon Land Trust	PA-2020-2299	\$17,100
Baltimore Co.	Merryland Farm, LLC	AT-2020-2312	\$4,500
	Morfoot Farms	RS-2020-2311	\$10,400
Caroline	Catherine C. Cherry Revocable Trust	CR-2020-2302	\$13,500
	David A. Good	CR-2020-2210	\$58,900
		CR-2020-2211	\$53,400
		CR-2020-2212	\$9,100
		CR-2020-2213	\$10,200
	George G. Bowman	CR-2020-2301	\$8,680
Carroll	Charles E. Murphy	MP-2020-2297	\$10,700
		MP-2020-2298	\$20,400
	Dell Brothers, Inc.	RS- 2020-2308	\$14,900
		RS-2020-2309	\$4,000
		RS-2020-2310	\$400
	Jacob A. Kibler	RS-2020-2244	\$6,000
	John H. Shepherd, Jr.	RS-2020-2245	\$8,900
	Stephen J. Matthias	MP-2020-2328	\$19,800

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**1. DEPARTMENT OF AGRICULTURE (cont'd)
*Maryland Agricultural Cost-Share Program
Grants***

<i>County</i>	<i>Grantee</i>	<i>Agreement #</i>	<i>Amount</i>
Dorchester	Naveed Latif Khan	NW-2020-2343	\$19,753
Frederick	Outback Dairy, LLC	MP-2020-2332	\$2,700
		MP-2020-2333	\$18,600
		MP-2020-2334	\$2,700
		MP-2020-2335	\$2,800
		MP-2020-2337	\$7,600
		MP-2020-2340	\$8,900
		MP-2020-2341	\$1,300
		MP-2020-2342	\$13,600
Kent	H & L Woodbound Farms, LLC	CH-2020-2329	\$13,800
	Omar Fisher	AT-2020-2286	\$12,200
Queen Anne's	Alex Moore	CH-2020-2325	\$62,600
		CH-2020-2326	\$55,000
St. Mary's	Ray E. Gaskill, III	AT-2020-2295	\$2,500
Washington Co.	Paul Miller	AT-2020-2296	\$26,100

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*Contact: Norman Astle 410-841-5864
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**2. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program
Additional Funding***

Recommendation: That the Board of Public Works approve granting additional general obligation bond proceeds to 11 grantees under the Maryland Agricultural Cost-Share Program.

Amount: **20,948.97**

Fund Source: MCCBL of 2017: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 17206

<i>County</i>	<i>Grantee</i>	<i>Agreement #</i>	<i>Amount</i>
Baltimore Co.	Glengar Farm	RS-2020-2001	\$8,250.50
Carroll	Herman J. Steffen	MP-2019-2714	\$2,677.23
	Lease Brothers, Inc.	MP-2019-2397	\$3,841.50
	Mark A. Devilbiss.	MP-2018-2753	\$289.96
Frederick	Pamela Moser	MP-2020-2042	\$2,392.47
	Brandon Huffman	MP-2019-2507	\$200.00
	Joseph E. Biser Jr.	MP-2019-2151	\$1,318.33
Harford	Ernest R. MC Elwain	LS-2019-2609	\$199.98
Queen Anne's	Dream Farm, LLC	AT-2020-2072	\$239.69
	Carter Family Farms, LLC	CH-2020-2016	\$1,285.31
Washington Co.	Douglas A. Velisek	AT-2019-2301	\$254.00

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

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2. **DEPARTMENT OF AGRICULTURE** *(cont'd)*
Maryland Agricultural Cost-Share Program
Additional Funding

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.

Additional funds are requested for these projects to offset additional costs realized at the completion of the project. These additional costs are a result of design changes required based on site conditions encountered during construction, design changes to improve project effectiveness, or because the level of co-cost share funding originally anticipated was not available when the project was completed.

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

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant the licenses for projects involving filling and/or 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

- 19-0839 *RICHARD C. ZANTZINGER III* – To prevent and reduce shoreline erosion by constructing containment sills, filling with sand, grading, and planting marsh vegetation
Harwood, West River
Special conditions: Time of year restriction. Requirements for marsh establishment, Toxic Material Permit, and excavated material treatment and disposal.
Wetlands created: 11,255 square feet
- 18-1087 *HERRINGTON PARTNERSHIP LLP* – To expand marina services and protect the shoreline from erosion by hydraulically maintenance dredging; constructing and reconfiguring piers; expanding existing travel lift wells and creating a travel well; constructing and backfilling a replacement timber bulkhead; placing riprap for a revetment and sill; filling, grading, and planting marsh vegetation; and providing for a 6-year dredging period.
Tracys Landing, Tracys Creek
Special conditions: Restrictions on time-of-year and shellfish harvesting. Requirements for boat dockage, monitoring of turbidity discharge, maintenance dredging and marsh establishment.
Wetlands created: 3,000 square feet
- 19-0838 *NEIL H. MACBRIDE* – To prevent shoreline erosion by constructing a containment sill, filling with sand, grading, and planting with marsh vegetation
Deale, Chesapeake Bay
Special conditions: Time of year restriction. Requirements for marsh establishment, planting, and photographing.
Wetlands created: 5,320 square feet

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3. **BOARD OF PUBLIC WORKS (cont'd)**
Wetlands Licenses

ANNE ARUNDEL COUNTY (cont'd)

- 19-0801 TANYARD COVE SOUTH HOLDINGS, LLC – To construct a community marina for a planned residential development and protect the shoreline from erosion.

Glen Burnie, Marley Creek

Special conditions: Restrictions for time of year, sanitary wastewater discharges from marina vessels, and shellfish harvesting or storage. Certification for installation, operation, and maintenance of dockside sewage pump out facilities. Marina requirements for petroleum product storage and handling, boat maintenance operation, waste collection and disposal, and marsh establishment and marsh maintenance plan.

BALTIMORE COUNTY

- 19-0761 *ERIC CARL & RICHARD AND SANDRA ALLEN* – To stabilize two shoreline homes/patios by constructing and backfilling replacement bulkhead, removing adjacent platforms, and replacing in kind structures.

Essex, Hopkins Creek

Special conditions: Requirements for design, construction and backfilling of bulkhead.

KENT COUNTY

- 19-0510 *SHORT SUBDIVISION HOMEOWNERS ASSOCIATION* – To expand a community marina by constructing dolphin piles, finger pier extensions, boat lifts, a ramp and floating pier and platform.

Kennedyville, Sassafras River

Special conditions: None.

PRINCE GEORGE'S COUNTY

- 19-0736 *PRINCE GEORGE'S CO. DEPT. OF THE ENVIRONMENT* – To prevent shoreline erosion by constructing a containment structure, filling with sand, grading, and planting marsh vegetation.

Brandywine, Patuxent River

Special conditions: Requirements for marsh establishment, planting, and photographing.

Wetlands created: 40,625 square feet

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3. **BOARD OF PUBLIC WORKS (cont'd)**
Wetlands Licenses

TALBOT COUNTY

19-0379 BACK CREEK, LLC – To help control sedimentation at an existing pier by constructing a timber groin.

Tilghman, Knapps Narrows

Special conditions: None.

19-0723 *CHESAPEAKE BAY MARITIME MUSEUM* – To help control erosion and improve navigable access by constructing a stone outfall structure, finger piers, mooring piles, and dolphins.

St. Michaels, Miles River

Special conditions: Restriction on stormwater velocity discharge. Requirements for marsh mats and restoration/revegetation of disturbed wetlands. Certification for installation, operation, and maintenance of dockside sewage pump out facilities.

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4. **BOARD OF PUBLIC WORKS**
Wetlands License – 19-0474 - Verizon, Inc.
Compensation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant a wetlands license for a project involving filling above the navigable waters of Maryland; and (2) assess annual compensation of \$1,900 to be deposited into the Wetlands and Waterways Program Fund.

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

- Application received April 16, 2019
- Comment period closed August 15, 2019
- MDE Report and Recommendation received November 19, 2019

Authority: 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.” Section 16-202, Environment Article, Annotated Code of Maryland: see also COMAR 23.02.04.

Compensation: The applicant seeks to install ten conduits containing fiber and copper cables over State tidal wetlands. The Board of Public Works must “assess annual compensation for the placement of cables, pipelines, or other similar structures” over wetlands. § 16-205(b), Environment Article; COMAR 23.02.04.17.D3(a).

The Wetlands Administrator recommends annual compensation of \$1,900:
76 linear feet x 10 cables = 760 lf @\$2.50/lf = \$1,900.

WICOMICO COUNTY

19-0474 *VERIZON, INC.* – To improve service to the Eastern Shore by attaching new cables to the new MD Route 13 bridge.
Rt.13 Bridge, Salisbury, South Prong of the Wicomico River

Special conditions: Yearly compensation. Requirements for review by local authority.

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5. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Neighborhood BusinessWorks

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development's request to provide a loan for the project described below.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 through 6-311, Housing and Community Development Article
Annotated Code of Maryland; COMAR 05.13.01

Established in 1995, the *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks (NBW)*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

Borrower: BeThai Co.

Project Property: 1300 Bank Street, Baltimore 21231

Loan Amount: \$250,000

Fund Source: MCCBL of 2019: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24(B).

Collateral: First position on personal real estate known as 8609 Wintergreen Court, #303, Odenton, MD 21113 and business assets.

Project Description: Since the civil unrest of 2015, My Thai restaurant has worked to modernize their business model. As a consequence of the unrest and continued construction blocking the front entrance of the restaurant, the business owners have seen a decline of "dine-in" customers. As a result, they have decided to decrease the foot print of the existing space and focus on increased food preparation for delivery and catering events. In order to be nimble and meet current demand, they are seeking NBW classic funds to refinance existing restaurant debt, purchase additional equipment, complete minor renovations, and to provide a small amount of working capital. After 12 years of being a full-service restaurant they have made the decision to become a cloud-based restaurant, still retaining 15 employees. Personal real estate will be offered as collateral for the loan.

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5. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*
Neighborhood BusinessWorks

Project Description: (cont'd)

My Thai restaurant has been a staple in Baltimore since 2006. While a number of unfortunate events have occurred since 2015, the owners have been able to restore their customer base by implementing changes to the business model. Rather than vacating the space altogether, they will be reducing the current “dine in” footprint of the restaurant. The improvements will enhance the take out, delivery and catering functions of the business. Other regional cuisines will be added to the menu. With changing economics and the popularity of social media, web based take-out and delivery service, the business will not require the same footprint. The adjustment in the business model will permit the business to retain 15 employees while continuing to offer exceptional service in the community. The Borrower is currently in discussions with the University of Maryland Medical Center and Johns Hopkins Hospital to provide “grab and go” food preparations made available at both medical centers. The Borrower is an existing NBW client and has been since 2012.

The 1300 Bank Street building is on the edge of the Harbor East and Little Italy neighborhoods. The business is located in a building known as the Holland Tack Factory and sits at the intersection of Bank Street and South Central Avenue. The Harbor East/Little Italy area is a vibrant mix of business and residential properties. The rejuvenation of many historic and architecturally significant buildings has enabled the community to attract interest and investment.

The My Thai project will contribute to the continued economic revitalization of Harbor East community by remaining in its current location. By operating in the smaller space, the My Thai restaurant will retain 15 employees and will provide service to surrounding universities and professional offices within the community. Without NBW’s support, the project will not be completed and the property may be vacated.

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6. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Neighborhood BusinessWorks

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development's request to provide a loan for the project described below.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 through 6-311, Housing and Community Development Article
Annotated Code of Maryland; COMAR 05.13.01

Established in 1995, the *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks (NBW)*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

Borrower: Choice Companies, Inc.

Project Property: 8800 Lottsford Road, Largo 20774
Prince George's County

Loan Amount: \$2,720,000

Fund Source: MCCBL of 2019: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24(B).

Collateral: First lien on business assets of Choice Companies, Inc. and a first lien on undeveloped land located at 65 Jibsail Dr, Prince Frederick, MD 20678

Project Description: Choice Companies, Inc. ("Choice Companies") consists of two separate entities: Choice Stairways Inc. and Choice Flooring Inc., operating independently in two different locations in Prince Frederick, Calvert County. Both businesses will relocate into one large leased facility located at 8800 Lottsford Road in Largo, increasing operating efficiencies by utilizing common resources such as Human Resources, Accounting, Customer Service, Shipping, and Warehousing. The Choice Companies' new location will be closer to the company's customer base as well as Interstate 495.

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**6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
*Neighborhood BusinessWorks***

Project Description: (cont'd)

The loan request of \$2,720,000 will be used to fund leasehold improvements, moving costs, working capital, and to purchase new furniture, fixtures and equipment (FF&E) to support the business growth. Choice Flooring, Inc. established in 1976 and Choice Stairways, Inc. established in 2005, have grown significantly during the last decade. As a result of the growth, the Borrower has entered into a lease with 8800 Lottsford, LLC and will occupy the entire building with approximately 102,000 sf of leasable space. The total project costs are in excess of \$4.7 million and the project is attracting significant private investment from both the Borrower and the landlord. The project's new location is in a Priority Funding Area and an Opportunity Zone. The subject property has been vacant for the past 2-3 years, and will be converted into a vibrant place of business, adding new jobs and stimulating economic activity in the area.

Choice Companies purchases dimensional lumber, cuts them to size, and bores and shapes into parts that are eventually used to assemble many types of stairway systems that are used in residential new construction and renovations. The products are also used in commercial applications such as common area stairs or main lobby stairs. There is also a retail component to their product mix that they call "Smart Stair". Here, they remove carpeting from basic wood stair substrates and apply appliques to the substrate that becomes a hardwood stair when finished. They apply similar techniques for their flooring business as well.

Choice Companies' has developed a large customer base. Their customers are mainly builders and construction companies such as Quality Built Homes, Inc., Hamel Builders, Lennar Builders, Toll Brothers, Inc., Beazer Homes, K Hovnanian Homes, Pulte Group, Gemcraft Homes, and Clark Building Company. The new location serves them better logistically and brings two well established businesses to Largo in Prince George's County. The proposed project will contribute to the ongoing development activities in the area and will reduce a sizeable industrial/warehouse vacancy in the market. It is expected that 35 new job opportunities will be created in the area due to the expansion. Without NBW's support, the project will not be completed.

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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Partnership Rental Housing Program

Recommendation: That the Board of Public Works approve an increase in the amount of general obligation bond proceeds for this project.

Borrower: HPC Cecilton Senior Housing LLC

Prior Approval: Secretary's Agenda Item 9 (7/3/2019)

Project: Cecilton Senior Village
233 South Bohemia Avenue Cecilton 21913, Cecil County

Partnership Rental Housing Program Authority: Partnership Rental Housing Program Authority Sections 4-1201 through 4-1209 of the Housing and Community Development Article of the Annotated Code of Maryland, as amended, and COMAR Chapter 05.05.05.

The Partnership Rental Housing Program finances rental housing that will be occupied by individuals with incomes at or below 50% of area median income.

Increase Request: \$300,000

Original Loan: \$1,882,268

Total Loan Amount: \$2,182,268

Fund Source: *Partnership Rental Housing Program*

Collateral: Deed of Trust

Project Description: This Project received consideration and approval on July 3, 2019 for a Partnership Rental Housing Program (PHRP) loan in the amount of \$1,882,268. The Project is being presented again due to a \$300,000 increase in the financing to meet increased construction costs for a new loan amount of \$2,182,268.

This mixed-use Project consists of the new construction of 20 one-and two-bedroom rental units in a senior residential community and the construction of a 2,700 square foot state-of-the-art Head Start early childhood learning center in the Town of Cecilton. Seven of the residential units will serve households with income at or below 50% of the Statewide median income, eight units will serve households at or below 60% of area median income and five units will be market rate. Two of the 20 units will be compliant with Uniform Federal Accessibility Standards (UFAS), a HUD mandated accessibility program. The project sponsors are Home Partnership of Cecil County and the Town of Cecilton.

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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont'd)*
Partnership Rental Housing Program

Project Description: (cont'd)

The Project includes the following energy measures:

1. All windows will be Energy Star rated.
2. All faucets and bath fixtures will use water sense labeled products.
3. All appliances will be Energy Star Rated including refrigerators, ranges, range hoods, and bath exhaust fans.
4. Energy Star rated lighting fixtures will be installed in all units and common areas.
5. Mechanical systems will be high efficiency 15 SEER units, with programmable thermostats, and insulated plumbing pipes.
6. Project will incorporate new air sealing package.
7. Additional R-49 insulation will be installed in attics.

Sources	Amount
Partnership Rental Housing Program (this Item)	\$ 300,000
Partnership Rental Housing Program (Approved 7/3/19)	\$ 1,882,268
Neighborhood Business Works	\$ 1,205,000
DHCD HOME	\$ 1,923,475
CDBG	\$ 1,600,000
Town of Cecilton	\$ 377,657
Community Legacy	\$ 75,000
Deferred Developer Fee	\$ 999,347
Total	\$ 8,362,747

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8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Down Payment and Settlement Expense Loan Program

Recommendation: That the Board of Public Works approve the release of the second lien deed of trust to facilitate short sales on properties and allow the Maryland Department of Housing and Community Development to take unsecured promissory notes for the Down Payment Settlement Expense Loan Program. The promissory notes will be for \$5,000 and \$3,500, respectively.

Loan Authority: Down Payment and Settlement Expense Loan Program
Housing and Community Development
Article §§ 4-301 thru 4-309, Annotated Code of Maryland

	Original Loan/Current Balance	
Charlene Smith 3085 Heathcote Road, Waldorf 20602	Charles County	\$5,000
Zahra C. Minor 4355 Nicholas Ave. Baltimore 21206	Baltimore City	\$3,500

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ACTION AGENDA
January 29, 2020



Contact: Matthew Dryer 410-697-9687
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9. **RESOURCE SHARING AGREEMENT**
Department of Information Technology, RSA Program

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

Authority: Sec. 3A-307, State Finance & Procurement Article, Annotated Code of Maryland

Award: AT&T d/b/a New Cingular Wireless PCS LLC

Term: 02/01/2020 – 01/31/2030 (10-year base with four 5-year renewal options)
02/01/2030 – 01/31/2035 (Option 1)
02/01/2035 – 01/31/2040 (Option 2)
02/01/2040 – 01/31/2045 (Option 3)
02/01/2045 – 01/31/2050 (Option 4)

Amount: Value of agreement over thirty years = \$1,835,996.52

Compensation to State
\$393,031.92 (10-year base)
\$262,420.24 (Option 1)
\$319,323.02 (Option 2)
\$388,505.27 (Option 3)
\$472,676.07 (Option 4)
\$1,835,996.52

Property location: 5111 Buckeystown Pike, Frederick County

Requesting Agency Remarks: This revenue generating lease results from an information technology proposal involving resource sharing between State Highway Administration and AT&T. The lease provides compensation for the installation of privately-owned telecommunications antennas on State-owned tower space located on Buckeystown Pike in Frederick County. The Department of Information Technology determined that the monetary value of the lease over the 30-year term exceeded \$100,000 and accordingly submitted the lease to the Legislative Policy Committee for review and posted the lease on *eMarylandMarketplace*.

Fund Source: Revenue Generating- TTF

MD Tax Clearance: 19-1530-0001

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**BOARD OF PUBLIC WORKS
SECRETARY'S
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January 29, 2020**



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**10. MARYLAND ENVIRONMENTAL SERVICE
*St. Mary's College Water System Improvements***

Construction Contract: Water System Improvements.
MES Project # 1-20-2-03-5

Description: Construction of improvements to the water distribution system.

Procurement Method: Competitive Sealed Bids

Award: BA Construction, Inc., Lanham, MD

Amount: \$1,072,358.79

Term: 210 Days

MBE Participation: 10%

Bids:

	BA Construction, Inc.	Lanham, MD	\$1,072,358.79
	ECM Corporation	Fort Washington, MD	\$1,307,720
	Mid-Atlantic Utilities, Inc.	Carlisle, PA	\$1,498,735
	AB&H Excavating, Inc.	Callaway, MD	\$1,569,407

Remarks: The upgrade of the water distribution system includes looping of water mains to improve pressure throughout the system. The existing gas chlorination equipment will be replaced with a liquid hypochlorite-based disinfection system, which is safer. Installation of a telemetry system will integrate well #5 with the other wells in the system to ensure there is always a reliable source of water.

Fund Source: MCCBL of 2019, *MES Infrastructure Improv. Fund (UB00)*
Appropriation Codes: 336 MCCBL 19 (PCA# 12076)
Resident Business: Yes
Tax Compliance No.: 19-3406-0111

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

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 29, 2020**



*Contact: Bradley Newkirk 240-895-3231
bdnewkirk@smcm.edu*

**11. ST. MARY'S COLLEGE OF MARYLAND
*Encumbrance of State Capital Funds***

Recommendation: That the Board of Public Works approves St. Mary's College of Maryland encumbering general use of obligation bond proceeds to replace existing HVAC system in the Michael P. O'Brien Athletics & Recreation Center Natatorium 50-meter pool.

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

Description: Provide replacement of the HVAC system serving the 50-meter pool located in the Michael P. O'Brien Athletics & Recreation Center.

Procurement Method: Competitive Sealed Bids

Award: Kent Island Mechanical, Laurel, MD

Amount: \$2,198,400

MBE Participation: 10%

Bids:

Bidder	Total Bid Price
American Combustion Industries	\$2,898,555
W.L Gary Company	\$2,690,000
Limbach Company	\$2,464,880
Kent Island Mechanical	\$2,198,400

Remarks: The Department of Budget and Management approved the use of obligation bond proceeds for the replacement of existing HVAC equipment for the 50-meter pool at the Michael P. O'Brien Athletics & Recreation Center at St. Mary's College of Maryland. The Procurement was full and open competition as required by St. Mary's College of Maryland Procurement Policies and Procedures.

Fund Source: MCCBL 2019 (353)

Appropriation Code: 622

Resident Business: Yes

Tax Compliance No.: 22-3860676

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 29, 2020



Contact: Samantha Buchanan 410-260-7552
samantha.buchanan@maryland.gov

12. **DEPARTMENT OF BUDGET AND MANAGEMENT**
Record Correction

Recommendation: That the Board of Public Works accept a correction to the record in which a contract awardee was incorrectly reported.

Original Approval: DoIT 2-IT, 09/18/2019

Contract: 5.1 PBX III, Maintenance/support for Interactive Voice Response Benefits Administration System application.

Contract ID: F10B9400038

Approved Award: Microsoft Technologies Corp., Rockville, MD

Corrected Award: MS Technology Corp., Rockville, MD

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 29, 2020



Contact: Jada Wright 410-545-0330
Jwright18@mdot.maryland.gov

13. **DEPARTMENT OF TRANSPORTATION**
Record Correction

Recommendation: That the Board of Public Works accept a correction to the record in which an ADPICS number was incorrectly reported.

Original Approval: DBM Agenda, 3-B, 08/26/2015

Contract: Marketing and Media Support for Public Education/Outreach Efforts

Contract ID: OCRI-2013-01

Approved ADPICS No.: J02B5400106

Corrected ADPICS No.: COI48131

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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January 29, 2020



APP 1

Contact: Danny Mays 410-767-3586
danny.mays@maryland.gov

**A1. DEPARTMENT OF GENERAL SERVICES for
MARYLAND DEPARTMENT OF THE ENVIRONMENT**

Contract ID: Sisler Hill Road Landslide
Project No.: F-001-190-004, ADPICS No: 001B0600204

Contract Type: Construction

Description: Contract to furnish all labor, materials, supervision, equipment, insurance, services, etc., required for the installation of 59 caissons including drilling, concrete and rebar installation, minor grading and revegetation of disturbed areas to mitigate damage from an unstable slope in Allegany County.

Procurement Method: Emergency

Emergency Declared: April 23, 2019

Bids:

Carl Belt, Inc. (Cumberland, MD)	\$1,124,549
Beitzel Corporation (Grantsville, MD)	\$1,983,926
First Fruits Excavating Inc. (Ridgeley, WV)	\$3,917,900

Award: Carl Belt, Inc. (Cumberland, MD)

Amount: \$1,124,549

Award Date: October 31, 2019

Term: 180 Calendar Days

MBE Participation: Yes

Payment and Performance Bond: Yes

Fund Source: 100% Federal - State Reclamation Fund and the Acid Mine
Drainage Abatement and Treatment Fund
#U00-A06-20-68510-0899-6181

BOARD OF PUBLIC WORKS
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APP 2

A1. **DEPARTMENT OF GENERAL SERVICES for
Maryland Department of the Environment** (*cont'd*)

Remarks:

Nature of Emergency: An abandoned surface coal mine and deep coal mines have redirected surface and ground water causing a steeply sloped area to become unstable. The unstable area is approximately 8 acres in size and has directly impacted one residence with the potential to impact five more if a catastrophic failure of the slope were to occur. The impacted residence has experienced structural damage to the concrete foundation, walls and roof. Periodic monitoring of the site by MDE shows continued movement of the slide prompting the need for an emergency stabilization project to include the installation of 59 caissons, drilling, concrete and rebar installation, minor grading, and revegetation of disturbed areas.

Basis for Selection: A notice of availability of an Invitation for Bids (IFB) was sent out to nine contractors in the surrounding area on October 15, 2019. A Pre-Bid Meeting was conducted on October 22, 2019. Two Addendums were issued on October 23 and October 25. Three bids were received and opened on October 28, 2019. The responsible bidder submitting the lowest bid price has confirmed its bid and acknowledged understanding the specifications and requirements.

Reason for Late Report: Administrative delays resulted in late reporting.

Resident Agent: Yes

MD Tax Clearance: 19-1981-0111

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 29, 2020



REVISED

APP 3

Contact: Katherine Z. Dixon 410-585-3035
Katherine.Dixon@maryland.gov

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

North Branch Correctional Institution

Contract # ID: Emergency Replacement of Switchgear at the North Branch Correctional Institution (NBCI)
Project No.: KN-001-200-C03, ADPICS No. Q00P0603529

Contract Type: Construction

Description: Replacement of four (4) automatic transfer switches in Housing Units 1, 3, 5, and 6. Includes generator programming, testing, start up, and two (2) year manufacturer's warranty.

Procurement Method: Emergency

Bidders:

Alban Cat, Baltimore, MD	\$55,600
Fidelity Power Systems, Sparks, MD	\$93,980

Emergency Declared: November 6, 2019

Award: Alban Cat

Award Date: November 26, 2019

Amount: \$55,600

Fund Source: FY20, PCA R5410, AOBJ 8124

Term: 15 Calendar Days

MBE Participation: None

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 4

REVISED

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

(cont'd)

North Branch Correctional Institution

Remarks:

Nature of Emergency: Four (4) automatic transfer switches **at the North Branch Correctional Institution** were damaged beyond repair in a windstorm. Immediate replacement was required to ensure safe electrical distribution and operation **at both the North Branch Correctional Institution and the adjacent Western Correctional Institution.**

Basis for Selection: Alban was able to meet the needs of the emergency and provided the lowest bid.

Tax Compliance: 19- 3141-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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January 29, 2020



APP 5

Contact: Katherine Z. Dixon 410-585-3035
Katherine.Dixon@maryland.gov

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Patuxent Institution

Contract # ID: Emergency Temporary Heating at the
Patuxent Institution
Project No.: KD-001-200-C02, ADPICS No. Q00P0603527

Contract Type: Construction

Description: Furnish and install fifty-five temporary 1-ton heat pumps
inside eleven tiers within the DC Building as a two-month
rental.

Procurement Method: Emergency

Bidders: M&M Welding and Fabricators, Inc., Mount Airy, MD
\$153,600 (for two months)

Emergency Declared: November 7, 2019

Award: M&M Welding and Fabricators, Inc.

Award Date: November 8, 2019

Amount: \$153,600

Fund Source: FY20, PCA 41410, AOBJ 1415

Term: 60 Calendar Days

MBE Participation: None

Remarks:

Nature of Emergency: Heating failed at the mental health unit of the facility. Due to the time needed to procure parts to replace the failed units, it became necessary to rent temporary units for two months to ensure the health and safety of the inmates and staff at the facility.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 6

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(cont'd)
Patuxent Institution

Basis for Selection: It was required that the temporary units be hooked up to a condensate return line. That return line was being worked on by M&M Welding and Fabricators, Inc. under a separate contract. Therefore, it was determined M&M Welding also should be the ones to supply and install the temporary units. M&M Welding and Fabricators, Inc. was available to meet the needs of the emergency and provided a bid that was determined fair and reasonable.

Tax Compliance: 19- 3130-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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January 29, 2020



APP 7

Contact: Joseph Sedtal 410.767.3351
JSedtal@mta.maryland.gov

A4. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Rehabilitation of Mt. Royal Light Rail Station Pedestrian Crossing
ADPICS No. LR20009MT

Contract Type: Construction

Contract Description: Replace the track and pedestrian grade crossing at the Mt. Royal/Maryland Institute College of Art (MICA) Light RailLink Station.

Procurement Method: Emergency

Emergency Declared: October 25, 2019

Award: Amtrac Railroad Contractors of Maryland, Inc., Hagerstown, MD

Award Date: November 1, 2019

Amount: \$249,970

Term: 11/06/2019 – 01/05/2020

MBE Participation: 0%

Fund Source: 100% Special (Transportation Trust Fund)

Remarks:

Nature of Emergency: The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) discovered a safety hazard during a routine Light RailLink track inspection. A substantial piece of asphalt was broken off the pedestrian grade crossing at the Mt. Royal/MICA Light RailLink Station, exposing the embedded rail base. Further inspection revealed that the rail base corrosion significantly reduced the rail section requiring immediate repairs to protect the health, safety and welfare of the traveling public.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 8

A4. DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

Basis for Selection: MDOT MTA requested a bid for emergency repairs and replacement of the track and grade crossing from Amtrac Railroad Contractors of Maryland, Inc. (Amtrac). Amtrac had recently completed similar repairs throughout the light rail system and so were familiar with the work requirements and had the equipment and personnel nearby to mobilize immediately and remediate the hazard quickly. Amtrac is a State-certified Small Business and Minority Business Enterprise. The defective rails and pedestrian crossing were replaced in three days.

Tax Compliance No.: 19-3218-111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
January 29, 2020



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore County

Recommendation: Approval to commit \$285,000 for the following development project.

Gwynn Oak Park Pavilion Comfort Station - \$285,000
POS #7060-3-494 MD20191024-0881

Background: Design and construct a comfort station with two restrooms and a storage room.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$285,000

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
January 29, 2020



DNR 2

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Carroll County

Recommendation: Approval to commit \$1,511,798 for the following development and acquisition projects.

1. Double Pipe Creek Boat Ramp – \$22,000
POS # 6924-6-376 MD20190212-0089

Background: Additional funding to construct concrete boat ramp on Double Pipe Creek for non-motorized boat access to the Monocacy Scenic River Trail.

Prior Approvals: \$54,000 (DNR-RP Item 2A(2) [May 8, 2019])

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$22,000.00

2. Cooper Park Playground and Park Expansion – \$2,098
Town of Sykesville
POS # 6945-6-380 MD20190227-0104

Background: Additional funding for the purchase and installation of playground equipment and safety surface that is consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Prior Approvals: \$87,200 (DNR-RP Item 3A (1) [April 24, 2019])

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$2,098.00

3. Route 194 Property Acquisition – \$873,000
POS # 7059-6-384 MD201901023-0880

Background: Acquisition of a 145.6± acre property located along MD Route 194 in the northwest area of the county. This acquisition will allow for the future development of a new regional park in an area is currently underserved by park and recreation facilities. Benefits of this acquisition include access to and the protection of Piney Creek, opportunities for fishing, hiking and other forms of outdoor recreation, and direct access to 2,800 feet of an inactive railroad line that is the planned location for a future rail trail.

Board of Public Works
Department of Natural Resources – Real Property
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DNR 3

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE** (cont'd)
Carroll County

3. *Route 194 Property Acquisition (cont'd)*

Appraised Value: Bitzel & Associates, Inc. \$1,050,000
Parham Real Estate Services \$703,500

Property Cost: \$1,035,000

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$245,545.75

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$360,802.25

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$266,652.00

4. ***Sports Complex Lighting – \$614,700***
POS # 7076-6-389 MD20191212-0989

Background: Purchase and install energy efficient LED lights for 3 ball diamonds. Lighting will be designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$562,489.28

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$52,210.72

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
January 29, 2020



DNR 4

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Charles County

Recommendation: Approval to commit \$59,500 for the following planning and development projects.

1. Charles County - 2022 Land Preservation, Parks, and Recreation Plan – \$25,000
POS #6954-8-111 MD20190416-0271

Background: Additional funding to complete Charles County’s 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Prior Approvals: \$25,000 (DNR-RP Item 2A(2) [May 22, 2019])

Fund Source: Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Program Open Space Local
Source Code: 13080 \$25,000.00

2. Laurel Springs Park Playground Revitalization – \$34,500
POS #7071-8-114 MD20191210-0975

Background: Install additional playground equipment at Laurel Springs Park including a new wheelchair adaptable swing and additional shade structure.

Fund Source: Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Program Open Space Local
Source Code: 14089 \$34,500.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
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January 29, 2020



DNR 5

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

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

Recommendation: Approval to commit \$22,500 for the following development project.

Thurmont Ice Plant Park Multi-use Court - \$22,500

Town of Thurmont

POS #7053-10-432 MD20191016-0862

Background: Construct a new 45'x 50' multi-use court at the park. The court will be striped for both basketball and pickleball use.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$22,500.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
January 29, 2020



DNR 6

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

5A. **PROGRAM OPEN SPACE LOCAL SHARE**
Queen Anne's County

Recommendation: Approval to commit \$150,000 for the following development project.

Queen Anne's County Court Rehabilitation Project - \$150,000
POS #7065-17-173 MD20191203-0956

Background: Rehabilitate the following courts to include paving, striping and standards: Pinkey Park basketball court, Round Top Park tennis court, Mowbray Park tennis court, Grasonville Park tennis and basketball courts, and Church Hill basketball court.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$22,491.19

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$127,508.81

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
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January 29, 2020



DNR 7

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

6A. PROGRAM OPEN SPACE LOCAL SHARE
Talbot County

Recommendation: Approval to commit \$275,000 for the following development project.

1. Talbot County Community Center Gymnasium Expansion – \$275,000
POS #6950-20-134 MD20190326-0149

Background: Additional funding to design and construct an 18,000 square foot, LEED silver status indoor double gymnasium addition to the current community center.

Prior Approvals: \$900,000 (DNR-RP Item 4A [June 19, 2019])

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$153,285.09

Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$121,714.91

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
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January 29, 2020



DNR 8

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

7A. **PROGRAM OPEN SPACE LOCAL SHARE**
Washington County

Recommendation: Approval to commit \$15,102 for the following development project.

Veterans Park Multipurpose Field - \$15,102

Town of Smithsburg

POS #7056-21-385 MD20191023-0876

Background: Create a new multipurpose athletic field at the park and install a culvert pipe for stormwater management.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$15,102.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
January 29, 2020



DNR 9

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

8A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore City

Recommendation: Approval to commit \$1,150,000 for the following **development** project.

Robert C. Marshall Field - \$1,150,000
POS #7063-24-323 MD20191104-0902

Background: Renovate and resize 30+ year old athletic field at Robert C. Marshall Park including new seating, fencing, team player areas, retaining walls, stairs, walks, regrading and seeding, lighting, and irrigation. Lighting will be designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019
Program Open Space Local
Source Code: 20011 \$1,150,000

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
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January 29, 2020



DNR 10

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

9A. PROGRAM OPEN SPACE STATE SHARE
Allegany County (Bauer)

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

Description: This mostly forested property is adjacent to Green Ridge State Forest and will be managed by the Maryland Forest Service. Acquisition of this property will enhance water quality protection in both the Town Creek and Fifteen Mile Creek sub-basins of the upper Potomac River watershed and allow for future expansion of trail networks into Pennsylvania.

POS Scoring System: 88 out of 100 **Targeted Ecological Area:** Yes

Grantor: Theodore Bauer and Barbara Nance

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

Property: 99+/- acres, unimproved, POS No. 5301

Price: \$165,000.00

Appraisals: \$170,000.00 Calvin V. Thomas (8/8/2019)
\$150,000.00 Melville E. Peters (6/9/2019)

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space - Stateside
Source Code: 18010 \$165,000

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
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January 29, 2020



DNR 11

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

10A. PROGRAM OPEN SPACE STATE SHARE
Charles County (Candland)

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

Description: Mostly forested property located along the Potomac River, will be managed by Maryland Wildlife and Heritage Service as an addition to Riverside Wildlife Management Area. Property lies along the routes of State-designated Lower Potomac River Water Trail and nationally-designated Potomac River Heritage National Scenic Trail and Captain John Smith/Chesapeake Bay Water Trail. Acquisition will provide water access and expand public recreational opportunities for fishing, hunting, trapping, hiking, birding and provide a buffer for Forest Interior Dwelling Species habitat recognized by National Audubon Society as an Important Bird Area.

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

Grantor: The Trust for Public Land

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

Property: 111.82+/- acres, improved, POS No. 5490

Price: \$1,390,000

Appraisals: \$1,409,000 (5/22/19)–Georgia Nichols \$1,370,000 (5/14/19)–William R. McCain
(All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser)

Incidentals to Trust for Public Land:	\$300,745 (total not to exceed)
Administrative fee	\$ 41,700
Reimbursements: Environmental due diligence	\$ 17,300 (not to exceed)
Title	\$ 22,000 (not to exceed)
Survey	\$ 24,100 (not to exceed)
Razing	\$155,395 (not to exceed)
Carrying Costs	\$ 40,250 (not to exceed)

Stabilization Funds: \$139,000

Stabilization funds are authorized to provide public access. See Natural Resources Article §5-904(e).

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Stateside Source Code: 19010 \$1,829,745.00

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

Board of Public Works
Department of Natural Resources – Real Property
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DNR 12

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

11A. PROGRAM OPEN SPACE STATE SHARE
Prince George's County (Wood)

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

Description: This property is adjacent to Rosaryville State Park and will be managed by the Maryland Park Service. Acquisition will increase public recreation opportunities, including equestrian opportunities, and expand the trail network at Rosaryville. Acquisition will provide water quality protection to the Western Branch Watershed through buffers to Charles Branch and an unnamed tributary. Acquisition of this property presents a unique recreational expansion opportunity in a highly suburbanized area.

POS Scoring System: 70 out of 100 **Targeted Ecological Area:** No

Legislative Notification: Budget Committee notification has been completed as required by Natural Resources Article, §1-104(k), Annotated Code of Maryland.

Grantor: William Chester Wood, Thomas E. Wood, III, Evelyn M. Larsen, Rose W. Long, Judith A. Taylor, Lorrie A. Taylor, Joseph C. Taylor, Miranda Jones as Personal Representative of the Estate of Walter E. Wood.

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

Property: 187.72+/- acres, improved, POS No. 4592

Price: \$2,700,000

Appraisals: \$2,815,000 (2/05/19) – Melody C. Campbell
\$2,694,000 (2/14/19) – William R. McCain

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$270,000

Stabilization funds are authorized to eliminate health and safety hazards, provide public access and stabilize the structural integrity of and remove existing improvements. DNR plans to use a portion of the funds to dispose of improvements. This is DNR's plan at the time of acquisition to dispose of improvements. See Natural Resources Article §5-904(e).

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space – Stateside, Source Code: 19010 \$2,970,000

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
January 29, 2020



DNR 13

Contact: Jack Perdue 410-260-8505
jack.perdue@maryland.gov

12A. TIMBER SALE
Garrett County

Recommendation: That the Board of Public Works approve this timber sale of 294,637 board feet of sawtimber, and 431 cords of pulpwood, which will be conducted in Compartment 1 of Savage River State Forest.

Savage River State Forest
34 acres /Compartment 1 (SR-05-20)

Description: This will be a Variable Retention harvest of mature hardwood timber. This operation will retain 10% of the original stand in patches and legacy trees. Healthy dominant and co-dominant trees have been retained as seed trees, for the benefit of wildlife, and for aesthetic purposes.

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

Authority: Natural Resources Article § 5-102 and § 5-214, Annotated Code of Maryland.

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

Bids:

Glotfelty Lumber Company	MD	\$97,500.00
Northwest Hardwoods, Inc.	PA	\$79,040.00
Joe Colmer Logging	MD	\$71,661.00
Allegheny Wood Products	WV	\$55,408.00
Wood Products, Inc.	MD	\$53,608.51

Award: Glotfelty Lumber Company

Amount: \$97,500

Estimated Value: \$69,438

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
January 29, 2020



Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond proceeds for the following contracts totaling: \$472,324.

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

University of Maryland, College Park

A James Clark Hall

Fund Source: MCCBL 2017: Provide funds to continue construction of and begin equipping new Bioengineering building. Item 17-176

- 1. Description:** One (1) HP Jet Fusion 3D 580 Printer with three year warranty support.
Procurement Method: Simplified Procurement, Competitive
Award: Cimquest, Inc., Branchburg, NJ
Amount: \$151,387
Resident Business: No **MD Tax Clearance:** 15-2674-1110
- 2. Description:** Furnish and Deliver furniture for various cubicles.
Procurement Method: Simplified Procurement, Non-Competitive
Award: Amtek Company, Inc., Arnold, MD
Amount: \$14,324
Resident Business: Yes **MD Tax Clearance:** 20-0053-1111
- 3. Description:** One (1) Fluigent Flow-EZ Module
Procurement Method: Simplified Procurement, Non-Competitive
Award: Fluigent, Inc., Lowell, MA
Amount: \$3,406
Resident Business: No **MD Tax Clearance:** 19-3346-0000
- 4. Description:** Furnish and Deliver furniture for various cubicles.
Procurement Method: Preferred Provider
Award: Maryland Correctional Enterprises, Jessup, MD
Amount: \$157,387
Resident Business: Yes **MD Tax Clearance:** 19-3359-1111
- 5. Description:** One (1) Amsco 250LS Steam Sterilizer, 20" x 20" x 38"
Procurement Method: Cooperative Purchase (E&I Contract No. CNR-01419)
Award: Steris Corporation, Mentor, OH
Amount: \$116,664
Resident Business: No **MD Tax Clearance:** 19-3430-1111

1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park

A James Clark Hall (cont'd)

Fund Source: MCCBL 2017: Provide funds to continue construction of and begin equipping new Bioengineering building. Item 17-176

6. **Description:** One (1) Ultra-Low Temperature Freezer.
Procurement Method: Master Contract (Vendor Contract No. 12474)
Award: VWR International, Inc., Arlington Heights, IL
Amount: \$9,355
Resident Business: No **MD Tax Clearance:** 19-3385-1111
7. **Description:** One (1) Multifuge X4R Pro-MD Centrifuge.
Procurement Method: Master Contract (Vendor Contract No. 12474)
Award: VWR International, Inc., Arlington Heights, IL
Amount: \$9,614
Resident Business: No **MD Tax Clearance:** 19-3386-1111
8. **Description:** One (1) Solaris Shaker and Accessories with 12x14 Universal Platform and Adhesive Flask Mat.
Procurement Method: Master Contract (Vendor Contract No. 12474)
Award: VWR International, Inc., Arlington Heights, IL
Amount: \$2,372
Resident Business: No **MD Tax Clearance:** 19-3345-1111
9. **Description:** One (1) New Brunswick Innova 40 Shaker Incubator, with orbit diameter and universal platform.
Procurement Method: Master Contract (Vendor Contract No. 12474)
Award: VWR International, Inc., Arlington Heights, IL
Amount: \$7,815
Resident Business: No **MD Tax Clearance:** 19-3404-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
January 29, 2020



Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

2-C. **UNIVERSITY OF MARYLAND, BALTIMORE**
On-Call Construction Management at Risk Services Task Order

Contract ID: School of Nursing Student Services Renovation and Window Replacement
RFP #84966-B

Recommendation: Award Pre-Construction Services Task Order

Contractor: Kinsley Construction, Timonium, MD

Prior Approval: USM Item 1-C (12/7/16)
USM Item 2-C-OPT (12/19/18)
USM Item 7-C-OPT (11/20/19)

Project: The project consists of a phased renovation to the School of Nursing Student Services Department. The first phase is a renovation to first floor and basement level space as well as a small two-story and basement level addition in the courtyard space to the north of the lobby area. The second phase is the replacement of the existing windows on floors two through seven of the Student Services Department wing of the School of Nursing building.

The University anticipates the final value of this contract will be approximately \$4.75 million. The overall project estimate is \$5.25 million (including design and construction).

Contract Description: Provide professional management and construction services during pre-construction and construction for all project phases.

Contract Term: 5 months from issuance of Pre-Construction notice to proceed;
24 months from issuance of the Construction notice to proceed

Amount: \$49,500 (pre-construction services)

Procurement Method: Task order under on-call contract

Board of Public Works
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2-C. **UNIVERSITY OF MARYLAND, BALTIMORE** (cont'd)
On-Call Construction Management at Risk Services Task Order

Proposals:

Offeror	Price
Kinsley Construction	\$900,890
Plano-Coudon	\$1,042,802
DPR Construction	\$1,294,166
J. Vinton Schafer & Sons	\$1,388,085
Coakley & Williams	\$1,534,000

MBE Participation: 30%
Subgoals of: 7% African-American Owned
4% Asian-American Owned

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: The solicitation was sent to the six On-Call Construction Management contractors. Five (5) firms submitted price proposals for this project. As design progresses and design information becomes available, the contractor will bid construction packages. The University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM's construction services fee.

Opportunities for environmental sustainability will be identified and explored throughout the design and into construction by the University, A/E and the CM firm.

Fund Source: Plant Funds

Resident Business: Yes

MD Tax Clearance: 20-0050-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
January 29, 2020



Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

3-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Health Services & Counseling Building Project

Contract ID: Design/Build Contract for the Health Services & Counseling Building Project at the University of Maryland, Baltimore County - #BC-21167-C

Recommendation: Award design and pre-construction services.

Contractor: The Whiting-Turner Contracting Company
Baltimore, MD

Project: This new building will provide an integrative center for health and Restorative practice. The building includes university health services, counseling center, student conduct and community standards, and spirituality and meditation. The project will be built utilizing permanent modular construction and will include excavation, foundations, mechanical, electrical, plumbing, interior construction, roofing, landscaping, and other site improvements.

The University anticipates the final value of this contract, after award of all Bid Packages, will be approximately \$15.5 million.

Contract Term: Eighteen months (design and construction)

Amount: \$1,462,990 (design and pre-construction services)

Procurement Method: Competitive Sealed Proposals

Proposals: The Whiting-Turner Contracting Company, Baltimore, MD

Funding: Institutional Funds and USM Auxiliary Revenue Bonds

Performance Security: A 100% performance bond is required.

MBE Participation Goal: 5%



3-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)
Health Services & Counseling Building Project

Requesting Institution Remarks: This solicitation was advertised on *eMaryland Marketplace Advantage* as well as posted on the University's electronic bid board. A Pre-proposal meeting was conducted and attended by 35 people. Three technical proposals were received. These proposals were evaluated by a University Evaluation Committee. Two proposers were shortlisted and were invited to interview sessions. Following the interviews, the Committee conducted a second phase technical evaluation resulting in one firm remaining shortlisted and invited to submit a price proposal. Award is recommended to The Whiting-Turner Contracting Company as the firm who has fully demonstrated the necessary expertise and experience to design and build this project utilizing permanent modular construction.

This Item is for award of design and pre-construction services. If the University and the Design/Build Contractor (DBC) agree to a cost for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of Bid Package(s), inclusive of the associated DBC and AE construction services fees.

Opportunities for environmental sustainability will be identified and explored throughout the design and into construction by the University and the DBC.

Resident Business: Yes

MD Tax Clearance: 19-3339-1111

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

Board of Public Works
University System of Maryland
Supplement
January 29, 2020



Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

4-S. UNIVERSITY OF MARYLAND, COLLEGE PARK
Service Contract

Contract ID: Salesforce Consulting Services, RFP No. 81294

Contract Description: Consulting and coordination services for the planning, development, and implementation of the Enterprise University of Maryland (UMD) Salesforce System. This contract is for high level IT consulting services to perform staff augmentation for the implementation of the system.

The UMD Salesforce CRM system will be built to streamline communications and interactions with the following constituencies: prospective students, students, faculty, staff, alumni, donors, and partners. The UMD Salesforce implementation is intended to help create a single, unified view of the University's interactions to better serve and engage each constituency. Salesforce will connect these multiple touch points, placing future, current and matriculated students at the center, and help support excellent service across the student life cycle.

Award: Eigen X LLC
Radnor, PA

Huron Consulting Services, LLC
Chicago, IL

Term: 02/05/20 – 02/04/21 (with 4 one year renewal options)

Amount: \$1,500,000 (1 year base contract)
\$1,500,000 (Option 1)
\$1,500,000 (Option 2)
\$1,500,000 (Option 3)
\$1,500,000 (Option 4)
\$7,500,000

Procurement Method: Qualifications Based Selection

Board of Public Works
University System of Maryland
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4-S. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Service Contract

Proposals:

	Technical Rank	Price Rank	Overall	Evaluated Price
Eigen X LLC	1	1	1	\$513,500
Huron Consulting Services LLC	2	2	2	\$740,000

Fund Source: Institutional Funds

MBE: None

Performance Security: None

Requesting Institution Remarks: The RFP was sent directly to twelve firms and advertised on eMaryland Marketplace. Eight proposals were received and all were evaluated technically. The top two firms were considered technically acceptable and susceptible of award after evaluation of technical and price proposals (hourly rates). The remaining six firms were either rated marginal or unacceptable following the evaluation of their technical proposals or thus not evaluated further. The University has determined that proposals from Eigen X, LLC (Eigen) and Huron Consulting Services, LLC (Huron) best satisfies the overall requirements of the RFP. There was no MBE goal established on this contract because there were no subcontracting opportunities for the scope of services to be provided under the contract.

The estimated consulting services for the initial one year term based on firm fixed hourly rates is \$750,000 for Eigen X LLC and \$750,000 for Huron Consulting Services LLC. Task Orders will be awarded for required services based on firm fixed hourly labor rates. The Division of Information Technology will manage the contract. Procurement assistance will be provided by the University's Department of Procurement and Supply. The University will return to the Board for approval to exercise any renewal option.

Eigen X, LLC: **Resident Business:** No **MD Tax Clearance:** 19-3407-0000
Huron Consulting **Resident Business:** No **MD Tax Clearance:** 19-3408-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Acting Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
January 29, 2020**

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020

REVISED



Contact: Jaimini M. Erskine 410-859-7071
jerskine@bwiairport.com

1-GM. MARYLAND AVIATION ADMINISTRATION
General/Miscellaneous: Lease and Concession Contract

Contract ID: Lease and Concession Contract for the Design, Development, Financing, Construction, Management/Operation and Maintenance of a Convenience Store with Gas Station and Redevelopment, Operation and Maintenance of an Existing Gas Station and Convenience Store at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-LC-20-018*

Contractor: PMG BWI Airport Plaza Developers, LLC
Woodbridge, VA

Contract Description: Lease and Concession Contract granting the non-exclusive right to Contractor to (for Site #1) design, develop, finance, construct, manage/operate and maintain a Convenience Store with Gas Station and (for Site #2) to redevelop, operate and maintain an existing Gas Station and Convenience Store at BWI Marshall.

Contract Term: Pre-Construction Period which shall begin as of the effective date of the Contract (February 15, 2020) during which time Contractor shall obtain all necessary approvals and permits from appropriate federal, State and local government agencies to commence construction/reconstruction on the Sites Nos. 1 and 2 facilities. The Pre-Construction Period shall end with Contractor obtaining all necessary approvals and permits or upon one hundred eighty (180) days following the effective date of the Contract, whichever date is earlier; and

Construction Period commencing upon the end of the Pre-Construction Period and shall end upon the earlier of the scheduled completion date for each Site or Contractor's commencement of operations at the leased premises, whichever date is earlier. The scheduled completion date for Site No. 1 is 1-1/2 years after the commencement of the Construction Period. For Site No. 2, the scheduled completion date for redevelopment of the existing facility is one year after the commencement of the Construction Period; and

Operational Period shall commence upon the end of the Construction Period on the Date of Beneficial Occupancy and will run for a period of (1) 25 years for Site No. 1, and (2) 10 years for Site No. 2.

Procurement Method: Competitive Sealed Proposals (Single acceptable proposal received)

ACDBE PARTICIPATION: 25%

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



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

Amount: Contractor shall pay 5.75% of monthly gross revenues (bid item) derived from the sale of all fuel, automotive products, food, beverage and retail items (i.e., all sales) against a Minimum Monthly Guarantee (MMG) of \$10,000.00 for Site No. 1, and \$7,500.00 for Site No. 2 for the first year of the Operational Period, whichever amount is greater. Following the first contract year, the MMG will be based on the total monthly Percentage Rent paid to Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) during the previous 12-month period, multiplied by 85% and divided by 12.

The estimated value from this contract is listed below:

PMG Total Revenue for term of contract	\$386m
MDOT MAA 5.75% Total Rent Revenue	\$22.2m
Total Maryland Sales Tax Revenue	\$5.8m

Requesting Agency Remarks: MDOT MAA issued a Request for Proposals No. MAA-RFP-19-001 (RFP) on March 14, 2019. The RFP sought proposals from interested and qualified firms to lease property for the financing, design, construction, management and operation a new Convenience Store with Gasoline Station (designated as “Site 1”), as well as the redevelopment, operation/management, and maintenance of an existing gasoline station and convenience store (designated as “Site 2,” site of the Airport’s current Shell Gasoline Station and Convenience Store) at BWI Marshall.

The RFP for the subject Contract was advertised in local publications, e-Maryland Marketplace, and sent directly by electronic mail notice to approximately 69 companies who may have had interest in developing gasoline station with convenience store at BWI Marshall. Approximately 138 RFP documents were downloaded from MDOT MAA’s website with a total 14 companies registered for the concession opportunity. Three sealed proposals were received and determined to be reasonably susceptible to be accepted based on their Initial Technical Proposal submissions.

After thorough review of the documents, MDOT MAA requested further clarification of the financial information and requested the proposers to submit revised technical proposals. The RFP required financial statements that were prepared by a CPA and based on GAAP basis. It was determined that one proposer (Proposer 1) failed to submit, after two requests, sufficient financial documentation. The proposer provided unaudited, non-GAAP internal accounting statements, which did not meet the Mandatory Qualifications of the RFP and was rejected.

The two remaining proposals met the Mandatory Qualifications and provided clarification for certain technical information requested. Thus, the two remaining proposals were determined to be acceptable. The Financial Offers of the two acceptable proposers were opened and ranked. However, Proposer 2 had conditioned it’s financial offer by altering the required percentage of sales on the financial proposal form. Thus, MDOT MAA rejected Proposer 2’s financial offer, and ultimately its entire proposal, since it had altered the financial proposal form, which was in violation of the RFP requirements.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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REVISED

1-GM **MARYLAND AVIATION ADMINISTRATION** *(cont'd)*

(Qualified) Proposals:

	Technical Ranking	Financial Offer Ranking	Overall Ranking
[...]			
PMG BWI Airport Plaza Developers, LLC	1	5.75% of total gross sales Derived from the sale of all fuel, automotive products, food, beverage, and retail sold at the facilities	1

PMG BWI Airport Plaza Developers, LLC was determined to be reasonably susceptible for award.

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

Resident Business: Yes

MD Tax Clearance: 19-2904-0000

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



Contact: Jaimini M. Erskine
410-859-7071
jerskine@bwiairport.com

2-GM. MARYLAND AVIATION ADMINISTRATION
Lease and Concession Contract

Contract ID: Lease and Concession Contract to Establish, Operate and Maintain a Next Generation Distributed Antenna System (DAS), Airport-Wide Wi-Fi System & Other Wireless Technology Concession Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-LC-20-019*

Awarded Contractor: Slice Wireless Solutions d/b/a Smart City Wireless Solutions of BWI, LLC
Annapolis, MD

Contract Description: Lease and Concession Contract granting the exclusive right to establish, operate and maintain a next generation DAS, Airport-wide Wi-Fi system and other wireless technology concession services at BWI Marshall and its surrounding campus.

Contract Term: The Pre-Installation Period shall begin as of the effective date of the Contract (February 15, 2020) during which time the Contractor shall obtain all necessary approvals and permits from appropriate federal, State and local government agencies to commence installation of DAS, Wi-Fi and other wireless technology concession services. The Pre-Installation Period shall end with the Contractor obtaining all necessary approvals and permits or upon sixty (60) days following the effective date of the Contract, whichever date is earlier; and

The Installation Period commencing upon the end of the Pre-Installation Period and shall end upon the earlier of the scheduled completion date for each Site or Contractor’s commencement of operations at the leased premises, whichever date is earlier. The scheduled completion date is defined as one year after the commencement of the Pre-Installation Period; and

The Operational Period shall commence upon the end of the Installation Period on the Date of Beneficial Occupancy and will run for a period of 15 years.

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical* Ranking	Financial Offer Ranking	Overall Ranking
Slice Wireless Solutions d/b/a SmartCity Wireless Solutions of BWI, LLC Annapolis, MD	1	30% of total gross revenues (3)	1
Transit Wireless, LLC New York City, NY	2	40% of total gross revenues (1)	2
Concourse Communications Baltimore, LLC Baltimore, MD	3	35% of total gross revenues (2)	3

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

*Consistent with the Request for Proposals (RFP), technical merit was given greater importance than the financial consideration. The Technical solution proposed by SmartCity far exceeded the other proponents in offering a fully integrated system, next generation DAS, airport-wide Wi-Fi (with the highest proposed megabits per second speed) and distribution of state-of-the-art wireless technologies. This includes ongoing updates to the system (“future-proofing”) to meet present and future technology demand levels. In addition, SmartCity’s proforma in response to the RFP, highlighted the vertical markets that would potentially increase the revenue to the State (i.e. advertising, asset tracking, other airport tenant services, etc.).

[...]

ACDBE Participation: No ACDBE participation goal was established for this Contract

Amount: The Contract shall be revenue neutral for the first 5 years of the contract term to allow for the necessary investment for infrastructure and operations. Commencing as of the 6th year of the contract term, Contractor shall pay monthly the greater of a fixed Minimum Monthly Guarantee (MMG) of \$10,000 or a percentage rent of 30% on all Gross Revenues.

The estimated value from this contract is listed below:
SmartCity Total Revenue for term of contract = \$5.95m
MDOT MAA 30% Total Rent Revenue = \$1.79m

Requesting Agency Remarks: Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) issued a Request for Proposals No. MDOT MAA-RFP-19-002 (RFP) on April 10, 2019. The RFP sought proposals from interested and qualified firms to Establish, Operate, and Maintain a Next Generation DAS, Airport Wide Wi-Fi System, and Other Wireless Technology Concession Services. The RFP was advertised in local publications and on eMaryland Marketplace. In addition, MDOT MAA sent 64 direct mail notices to prospective proponents, which included 25 Certified MBE, SBE and ACDBE firms together with several technology companies having extensive backgrounds in Wi-Fi, DAS, Beacon, and wayfinding navigation systems. In response to the RFP, 23 technology companies registered and took part in the solicitation process.

MDOT MAA issued the solicitation seeking a Proponent that was able to consolidate wireless communication systems and replace the existing technology infrastructure with next generation wireless technology capable of supporting fast, free, reliable, high-bandwidth wireless connectivity that will meet Airport passengers’ present and future technology demands.

The awarded Contractor, Smart City Wireless, provides for one of the highest Wi-Fi connections experienced in Airports with speeds between 25mbps and 100mbps, covering public parking garages, surface lots, Airport jetways, ramp areas, BWI Marshall’s Consolidated Rental Car Facility, the Airport Terminal Building and roadways. Smart City Wireless is also a collaboration of experienced companies, some locally based, including AT&T, leading the critical DAS replacement, MIST Juniper Systems and Samsung Networks providing advanced

DEPARTMENT OF TRANSPORTATION
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2-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

controller and managed wireless network technology, Clear Channel Airports providing advertising services and NGEN, a Maryland based minority firm responsible for monitoring and maintaining the wireless network. Smart City Wireless's Technical System Plan detailed a neutral host (able to manage all network carriers) and unified wireless super network that included DAS, 5G, Wi-Fi, BLE (Bluetooth Low Energy beacons), IoT (Internet of Things), and Private LTE (Long Term Evolution). The proposed solution is designed to support a 95% coverage area of the Airport including nearly one million square feet indoors and approximately two million square feet of the Airport's outdoor campus. With this new contract, MDOT MAA addressed any privacy concerns and has policies in place regarding personally identifiable information. Neither MDOT MAA nor SmartCity will be collecting personally identifiable information.

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

Resident Business: Yes

MD Tax Clearance: 19-3057-0000

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020**



*Contact: Linda D. Dangerfield 410-859-7097
ldangerfield@bwiairport.com*

**3-M. MARYLAND AVIATION ADMINISTRATION
*Maintenance Contract***

Contract ID: HVAC Systems, Central Utility Plant, Water Treatment, Building Automation/Energy Management Control and Fire Alarm Systems Operation, Repair and Maintenance at Baltimore/Washington International Thurgood Marshall and Martin State Airports; *MAA-MC-20-005*

ADPICS No.: MAAMC20005

Contract Description: The contract provides for all labor, equipment, materials, supervision, expertise, supplies, tools, and expenses required to perform operation, corrective repair, replacement, preventive, routine, and emergency maintenance, and commissioning of all existing and new equipment and systems.

Awards: George S. Hall, Inc.
Parsippany, NJ

Contract Term: 03/01/2020 – 02/28/2025 (w/ two- 2-year renewal options)

Amount: \$47,617,331.00 Not to Exceed (5 years)
\$20,675,727.00 Not to Exceed (cost of 1st 2-year renewal option)
\$21,171,944.00 Not to Exceed (cost of 2nd 2-year renewal option)
\$89,465,002.00 Not to Exceed (Aggregate value, including two-
2-year options)

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>*Technical Ranking</i>	<i>Financial Offer Ranking</i>	<i>Overall Ranking</i>
George S. Hall, Inc. Parsippany, NJ	1	\$89,465,002.00 (1)	1
EMCOR Government Services Arlington, VA	2	\$91,435,010.00 (2)	2

**Technical ranking carried heavier weight than the financial offer ranking*

MBE Participation: 21%

Living Wage Eligible: Yes

Performance Security: 100% Performance and Payment Bond

Incumbent: George S. Hall, Inc.

DEPARTMENT OF TRANSPORTATION
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3-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: The Contractor is responsible for miscellaneous system modifications required for safe operation of all equipment covered by this contract. Equipment covered shall include, but not limited to, HVAC systems, the Central Utility Plant (CUP), the Fire Alarm System (FAS), the Water Treatment Systems, the Building Automation and Energy Management Control Systems, and associated equipment located at the Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports.

This solicitation was advertised March 5, 2019 on eMaryland Marketplace and MDOT MAA's website. eMaryland Marketplace notified 453 firms including 84 small business firms and 54 minority business firms. MDOT MAA sent 15 direct solicitations to major Energy Performance and Facilities Support firms. Solicitation notification was sent to the Governor's Office of Small, Minority, and Women Business Affairs on March 5, 2019 and five minority business associations. Two proposals were received on April 22, 2019.

Subsequent to a non-selected Offeror's August 23, 2019 debriefing, a protest was filed. MDOT MAA denied the protest on November 25, 2019. No appeal was filed.

After completing evaluations, the selection panel ranked George S. Hall, Inc. (GSH) the highest technically considering the combination of industry leading expertise, past performance, and comprehensive understanding of MDOT MAA project goals.

GSH demonstrated in its proposal the value of understanding customer goals and improved infrastructure to support the growth at BWI Marshall. GSH presented a strong maintenance program, with an emphasis in team building. Additionally, GSH proposed quality control program far exceeded the #2 ranked team's quality control program.

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

Approp. Code: J06I00002

Resident Business: No

MD Tax Clearance: 19-3444-1011

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020

REVISED



Contact: Linda Dangerfield 410-859-7097
ldangerfield@bwiairport.com

4-RP. MARYLAND AVIATION ADMINISTRATION
Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) deeming real property as surplus as it is excess to the agency's needs.

Authority: [...] State Finance and Procurement Article, § 10-305
Annotated Code of Maryland

Property: MC# 16-3037
Former Fratantuono Property (+/- 1.070 acres), located at 7831 Quarterfield Road, Severn MD 21144 in Anne Arundel County.

Grantor: State of Maryland, MDOT MAA

Grantee: N/A

Consideration: N/A

Appraised Value: \$303,000 – Stephen Muller (Selected)
\$330,000 – George Peabody (Approved)
William Caffrey, Review Appraiser

Special Conditions: N/A

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on September 12, 2017. The 45-day review period expired October 28, 2017.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20170309-0185**. It has recommended to declare the former Fratantuono Property, located at 7831 Quarterfield Road in Severn Maryland, consisting of +/- 1.07 acres of unimproved Real Property surplus to the State. It is also recommended to offer the Real Property for public sale.

Requesting Agency Remarks: In 1992, MDOT MAA acquired the site for the Voluntary Noise Acquisition Program. MDOT MAA began acquiring land in 1985 that was deemed incompatible due to aircraft noise through BWI Marshall's 14 Code of Federal Regulations Part 150 Program. These properties were purchased with contributions from Federal Aviation Administration (FAA) Airport Improvement (AIP) grants and from the State of Maryland.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



REVISED

4-RP. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

MDOT MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is “to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land.” This requires the MDOT MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons.

In February 2008, the FAA provided a formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps and a strategic reuse plan for all acquired noise land parcels.

MDOT MAA obtained FAA approval for the Reuse Plan in June 2010 and will dispose of unneeded properties. The property will be sold subject to an aviation easement, reserved to the MDOT MAA, for right of flight in the airspace above the surface of the premises and in accordance with Title 14 of the Code of Federal Regulations, Part 77, which restricts the maximum height of any improvements.

After MDOT MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds. The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects or returned to AIP Trust Fund. MDOT MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

MDOT MAA proposes to dispose the subject property in the near future.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



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

5-IT-MOD. MARYLAND PORT ADMINISTRATION
Modification: Information Technology Contract

Contract ID: Programming Support Services; 219031-IT
ADPICS No.: CO374593

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

Contractor: Krishna Tech, Inc. (State-certified Small Business)
Lutherville, MD

Contract Description: This contract provides for senior programmers to develop and maintain the Port Operations and Security System and other projects for the Maryland Department of Transportation Maryland Port Administration (MDOT MPA).

Modification Description: Modification No. 1 is to add one senior programmer resource.

Original Contract Term: 10/14/2019 – 10/13/2024 (with one, five-year renewal option)

Modification Term(s): 02/20/2020 – 10/13/2024* (*or earlier upon BPW approval)

Original Contract Amount: \$859,200

Modification Amount: \$803,100

Prior Mods/Options: \$0

Revised Total Contract Amount: \$1,662,300

Percent +/- Change: 93.4%

Overall Percent +/-: 93.4%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 0%

MBE Compliance: 0%

Requesting Agency Remarks: This contract supports a full range of systems development, maintenance, migration, and enhancement requests to support MDOT MPA's Port Operations and Security System ("POSS"). The contract allows MDOT MPA to obtain additional resources after award, by modification and subject to necessary approvals.

DEPARTMENT OF TRANSPORTATION
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5-IT-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

The original contract for one senior programmer replaced a prior contract to support MPA's POSS, which includes visitor, vendor, and trucker access control. The need for that senior programmer is ongoing and cannot be fulfilled by MDOT MPA with its own employees.

MDOT MPA now needs to add a second resource to fulfill the requirements of a federal grant. In April of 2019, MDOT MPA applied to the Federal Emergency Management Agency for a Port Security Grant to upgrade MDOT MPA's access control system by: (1) analyzing the existing system; (2) planning solutions to provide stronger safeguards for preventing data breaches, to migrate the access control system to the Microsoft .Net technology, and to better integrate the various components of the POSS into a more secure system; and (3) implementing the solutions adopted by MDOT MPA. With this possible future need in mind, the original solicitation provided that MDOT MPA could add additional resources under the contract, by modification and subject to necessary approvals (i.e., by the Maryland Port Commission and the Board of Public Works).

On September 1, 2019, MDOT MPA was informed that its application for a Port Security Grant was approved in the amount of \$307,566 (the Federal share), toward an estimated total project cost of \$410,088, with the balance of \$102,522 being payable by MDOT MPA. Award of the grant makes it incumbent upon MDOT MPA to add an additional senior programmer under the current contract in order to complete the grant project by the Federal deadline of September 1, 2022, for expenditure of the grant funds.

Grant funds will be utilized to pay the first \$307,566 of project cost. The remaining \$102,522 of the project cost of \$410,088 will be paid with MDOT MPA funds. The \$393,100 balance of the total modification cost of \$803,100 will provide for ongoing support of the POSS enhancements following completion of grant requirements (no later than September 1, 2022). The hourly rates payable by MDOT MPA for the second resource under Mod. No. 1 are the same as those payable under the original contract for the original resource.

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

Approp. Code: J03D0001
J03D0002

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



5-IT-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$859,200	10/14/2019-10/13/2024	09/18/19 Item 2-IT	Original Contract
Modification No. 1	\$803,100	02/20/2020-10/13/2024* (*or sooner)	01/29/20 5-IT-MOD	This modification
Revised Amount	\$1,662,300			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

6-C. **MARYLAND TRANSIT ADMINISTRATION**
Construction Contract

Contract ID: Metro State Center and Charles Center Double Crossovers; T-1223-1740
ADPICS No.: T12231740

Contract Description: This contract provides for the reconstruction of the double crossovers located at the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA)'s Metro SubwayLink State Center/Cultural Center station and Charles Center station.

Award: Railroad Constructors, Inc.
Paulsboro, NJ

Contract Term: 02/20/2020* – 12/26/2020 (*or earlier upon BPW approval)

Amount: \$9,643,141

Procurement Method: Competitive Sealed Bidding

Bids: Railroad Constructors, Inc. \$9,643,141
Paulsboro, NJ

Delta Railroad Construction \$9,727,893
Ashtabula, OH

DBE Participation: 13%

Performance Security: Performance & Payment Bonds at 100% of the Contract Amount

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage on August 23, 2019, notifying 132 vendors. The bid opening was conducted on October 10, 2019.

The double crossovers located at MDOT MTA's Metro SubwayLink State Center/Cultural Center station and Charles Center station are at the end of their useful lives and need to be replaced. The work will include the replacement of adjacent sections of track, special trackwork, direct fixation fasteners, and all required modifications to contact rail, traction power cables and system cables.

MDOT MTA has confirmed Railroad Constructors, Inc.'s bid price for the full scope of work required under this contract.

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

Agency Remarks: (cont'd)

Although a 9% DBE goal was established for this contract, Railroad Constructors, Inc. has committed to exceeding the goal by 4% (13%).

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 19-3010-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020**



*Contact: Jessica Mettle 410-768-7252
jmettle@mdot.maryland.gov*

**7-AE. MOTOR VEHICLE ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Miscellaneous Architectural & Engineering Comprehensive Design Services;
V-MUL-19010-AE-A and V-MUL-19010-AE-C
ADPICS No.: VMUL19010A; VMUL19010C

Contract Description: These contracts are work-order based contracts to perform miscellaneous architectural and engineering comprehensive design services for all of the Maryland Department of Transportation Motor Vehicle Administration (MDOT MVA) facilities.

Awards: Gannett Fleming, Inc. (Contract A)
Baltimore, MD

Johnson, Mirmiran & Thompson, Inc. (Contract C)
Hunt Valley, MD

Contract Term: 02/20/2020* – 02/18/2025 (**or earlier upon BPW Approval*)

Amount: \$3,000,000 NTE (Contract A)
\$3,000,000 NTE (Contract C)

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
Gannett Fleming, Inc. Baltimore, MD	80.29	1	(Contract A) \$3,000,000 NTE
Johnson, Mirmiran, & Thompson, Inc. Hunt Valley, MD	76.63	2	(Contract C) \$3,000,000 NTE
Brudis/ATV, Inc., a Joint Venture Columbia, MD	76.46	3	Contract B awarded at 01/08/2020 BPW
AECOM Design Services, Inc. Hunt Valley, MD	74.90	4	N/A
Whitney, Bailey, Cox & Magnani Baltimore, MD	73.16	5	N/A
STV, Inc. Baltimore, MD	72.40	6	N/A

DEPARTMENT OF TRANSPORTATION
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7-AE. **MOTOR VEHICLE ADMINISTRATION** (cont'd)

MBE Participation: 29%

VSBE Participation: 2%

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace and in the Daily Record on February 6, 2019. A total of six engineering consultant firms submitted technical proposals in response to the solicitation.

MDOT MVA's Division of Facility Management and Engineering requires consultants that will perform miscellaneous architectural and engineering comprehensive design services for MDOT MVA facilities.

These services may include the following types of work orders:

- Architectural;
- Civil;
- Structural;
- Mechanical;
- Electrical;
- Geotechnical;
- Environmental;
- Interior and Landscaping;
- Construction Management and Inspection

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% Special Funds (Transportation Trust Fund)

Approp. Code: J04E0001

Resident Business: Yes

MD Tax Clearance: 19-3462-0001 (Gannett Fleming, Inc.)
19-3477-1111 (Johnson, Mirmiran, & Thompson, Inc)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



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

8-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Survey and Engineering Services for projects located in District 1; *BCS 2017-04 A*

ADPICS No. SBCS1704A

Contract Description: This contract is one of three open-ended, work-order based contracts to provide Survey and Engineering services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Awards: Wallace Montgomery & Associates, LLP
Hunt Valley, MD

Contract Term: 02/20/2020 – 02/19/2025 (5 years)

Amount: \$3,500,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Wallace Montgomery & Associates, LLP Hunt Valley, MD	82.6	1	(Contract A) \$3,500,000 NTE
McCormick Taylor, Inc. Baltimore, MD	81.55	2	N/A
Brudis & Associates, Inc. Columbia, MD	80.80	3	N/A
KCI Technologies, Inc. Sparks, MD	77.30	4	N/A
Rummel Klepper & Kahl, LLP Baltimore, MD	76.70	5	N/A
Johnson Mirmiran & Thompson, Inc. Cockeysville, MD	67.40	6	N/A

DBE Participation: 27%

Incumbents: KCI Technologies, Inc. / George William Stephens, Jr & Associates, Inc.

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

Requesting Agency Remarks: On August 28, 2018, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace. A total of 933 firms were notified via eMaryland Marketplace. A total of 1,281 firms were directly solicited. All but one firm were minority businesses.

The consultant shall perform Survey and Engineering services for projects located in Wicomico, Dorchester, Somerset and Worcester Counties. These services are such as preparing and / or reviewing the following: design concepts, highway design, structural design, hydraulics and hydrology, environmental design and documentation, traffic design and analysis and shop drawings.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 19-464-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



Contact: Jada Wright 410-545-5754
Jwright18@sha.state.md.us

9-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Install, Repair, or Replace Traffic Barrier at Various Locations in Carroll, Frederick, and Howard County; 477D71422R
ADPICS No.: 477D71422R

Contract Description: This open-ended, on-call contract provides the installation, repair or replacement of traffic barrier at various locations in Carroll, Frederick, and Howard County

Awards:	Long Fence Company, Inc. Ijamsville, MD	\$4,650,150
Contract Term:	2/20/2020 – 12/31/2022	(987 Calendar Days)
Amount:	\$4,650,150 NTE	
Procurement Method:	Competitive Sealed Bidding	
Bids/Proposals:	Long Fence Company, Inc. Ijamsville, MD	\$4,650,150
	Guardrails Etc., Inc. Baltimore, MD	\$4,810,040
Living Wage Eligible:	Yes	
MBE Participation:	0% (Limited Subcontracting Opportunities)	
Performance Security:	Annual Renewable Payment and Performance Bonds for 100% of the award amount exists for this contract.	
Incumbent:	L.S. Lee, Inc. York, PA	

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on September 10, 2019 notifying 788 potential contractors, 105 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on October 24, 2019.

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

Agency Remarks: (cont'd)

This contract was originally advertised on April 26, 2019, on eMaryland Market Place with notifications sent to 788 contractors; and on BidX. BidX had four (4) plan holders listed when the bids were received on May 23, 2019. This contract received only one response for the project from Long Fence Company, Inc. with a bid of \$4,996,650.02 that was 7.53% above the Engineers Estimate of \$4,647,030.00, as a result SHA re-advertised and did extensive outreach to generate more competition for this work.

The Maryland Department of Transportation State Highway Administration has confirmed Long Fence Company, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-2985-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



Contact: Jada Wright 410-545-5754
Jwright18@sha.state.md.us

10-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting and Stump Removal at Various Locations for the Fairland Shop in Montgomery County; 42915F1422

ADPICS No.: 42915F1422

Contract Description: This contract provides brush, tree cutting and stump removal at various locations for the Fairland Shop in Montgomery County

Awards: Excel Tree Expert Co., Inc. (State-certified Small Business)
Jessup, MD

Contract Term: 2/20/2020 – 12/31/2022 (1,045 Calendar Days)

Amount: \$769,674 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Excel Tree Expert Co. \$769,674
Jessup, MD

A. Marquez Trucking, Inc. \$829,103
Silver Spring, MD

Living Wage Eligible: Yes

MBE Participation: 2%

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

Incumbent: Excel Tree Expert Co., Inc.
Jessup, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on September 10, 2019 notifying 171 potential contractors, 37 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on October 24, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Excel Tree Expert Co., Inc.'s bid price and 100% of the work conducted on this contract is performed by a State-certified Small Business.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-2984-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



Contact: Olu Okunola 410.545-8754
OOkunola@sha.state.md.us

11-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

Authority: Transportation Article, § 8-309(g)(1)(2)(i)
Annotated Code of Maryland

Property: MC# 18-2580
Former Levi Phillips (0.249 acres ±), [...] located at the intersection of U.S 50 and Radiance Dr., Cambridge, Dorchester County.

Grantor: State of Maryland, MDOT SHA

Grantee: Dorchester Post No.91, Inc, a Md Corporation, formerly known as Dorchester Post Home, Inc, a Md. Corporation

Consideration: \$17,500

Appraised Value: \$17,500 – Dennis D’Argenio, (Approved)
Neal Mengel, SHA Review Appraiser

Special Conditions: Disposition is subject to a perpetual easement for the construction, maintenance, and operation of a State Highway. Grantee further waives any future claims to damages in the event that MDOT SHA would need to exercise their rights on the subject property.

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1935, the subject property was acquired by MDOT SHA for the construction of the original Choptank River Bridge. MDOT SHA proposes to dispose the subject property to the adjoining owner, Dorchester Post No. 91, Inc., through a negotiated sale of \$17,500 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



Contact: Olu Okunola 410-545-8754
OOkunola@sha.state.md.us

12-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

Authority: Transportation Article, § 8-309(f)(1)(ii)
Annotated Code of Maryland

Property: MC# 19-2642
Former Charles Ahalt (2.648 acres ±), located along the north side of MD 17 and south of MD 383 in Jefferson, Frederick County.

Grantor: State of Maryland, MDOT SHA

Grantee: Richard and Evelyn Brandenburg

Consideration: \$15,900

Appraised Value: \$15,900 – Harry Begg (Selected)
Ronald Hidey, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1958, MDOT SHA acquired the property, known as Charles Ahalt, as a part of contract F 593-1-720 for the improvement and widening of Maryland Route 17. MDOT SHA proposes to convey the subject property to the adjoining owner, Richard and Evelyn Brandenburg, through a negotiated sale of \$15,900, which is 100% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



Contact: Brian Howard 410.865.1130
bhoward@mdot.maryland.gov

13-M. THE SECRETARY'S OFFICE
RETROACTIVE Maintenance Contract

Contract ID: Temporary Uninterruptable Power Supply System; P190972
ADPICS No.: CO373983

Contract Description: This contract provides for the supply, delivery and installation of two new uninterruptable power supply units with battery arrays and the demolition and disposal of the existing units.

Award: Ward Boland Associates
Owings Mills, MD

Contract Term: 11/01/2019 – 03/31/2020

Contract Amount: \$105,000

Procurement Method: Sole Source

MBE Participation: 0%

Requesting Agency Remarks: The Office of Fleet Facilities and Administrative Services (OFFAS) identified the need to add time and money to the existing emergency purchase order for an uninterruptable power supply system (UPS) issued in January of 2019 and accepted by the Board of Public Works (BPW) on April 3, 2019 (Sec. A3). The scope of work of the purchase order continues to be to rent a temporary uninterruptable power supply system to support the Maryland Department of Transportation The Secretary's Office (MDOT TSO) computer network in the event of power loss from the national power grid. The building's original UPS system unexpectedly failed in January of 2019.

The rental of the temporary system continues to abate the emergency. The permanent UPS system was procured and approved by the BPW on 7/24/2019 as Item 26-M. However, due to the unforeseen complications listed below, the installation project for the new UPS system is behind schedule by approximately five months:

1. The MDOT-hired subject matter expert had a major health issue prior to the technical recommendations for the IFB. This slowed down the solicitation award process as his company wanted him to do the work since he was the most familiar with the MDOT system, having performed the original load calculations and made the system purchase recommendation report.

13-M. THE SECRETARY'S OFFICE (cont'd)

Agency Remarks: (cont'd)

2. The successful bidder, Site Support Services, submitted flawed design drawings to the consultant - this occurred for two revisions of the supplemental drawings before Site Support Services was able to get final approved drawings stamped and the system equipment ordered.
3. The original lead time on the equipment was increased due to the U.S. and China tariff impositions.

OFFAS had budgeted rental funds through October 2019 but needs to extend the agreement by five additional months due to the delays as described herein. OFFAS currently rents two uninterruptable power supply units from Ward-Boland at a cost of \$21,000.00/month. The additional funds are needed to ensure protection for the building until the new units come online. Extending the emergency contract with Ward-Boland for five months maintains the temporary UPS system while allowing for time to execute the installation schedule for the new UPS system.

This item is retroactive because the TSO Office of Procurement was operating under an interpretation of COMAR that it believed allowed the office to report this as a modification to the existing emergency contract to be reported as a Delegated Contract Action Record (DCAR) on MDOT's December 2019 Procurement Agency Activity Report (PAAR). However, after consultation with the BPW Procurement Advisor, OOP was advised that this is an entirely new contract. Therefore, due to the initial erroneous treatment as a DCAR, MDOT TSO is presenting this as a request for retroactive approval.

MDOT TSO Office of Procurement regrets the error.

Fund Source: 100% Special Funds

Appropriation Code: J01A0103

Tax Compliance No.: 20-0092-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 29, 2020



Contact: Linda D. Dangerfield 410-859-7097
ldangerfield@bwairport.com

14-C. MARYLAND DEPARTMENT OF TRANSPORTATION

Recommendation: That the Board of Public Works approve the award of the following Task Order under 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 under Master Contract

1.0 Master Contract: Comprehensive Paving Improvements at Baltimore/Washington International Thurgood Marshall and Martin State Airports, MDOT MAA Contract No. MAA-CO-19-004
Approved: MDOT Item 2-C (07/24/2019)
Term: 08/15/2019 – 08/14/2022
Fund Source: 100% Special Funds (Transportation Trust Funds)

1. **Using Agency:** Maryland Aviation Administration (MDOT MAA)
Description: Concourse A/B Chilled Water Piping Modifications at Baltimore/Washington International Thurgood Marshall Airport (TO #7)
This task consists of pavement removal and reconstruction, chilled water modifications, MOT and construction backfill on the aircraft apron.
Number of Qualified Master Contractors: 2
Number of Bids: 2
Award: Allan Myers, Inc., Fallston, MD
Amount: \$415,000
Term: 02/20/2020 – 03/21/2020 (*or earlier upon BPW approval)
MBE/VSBE Participation: 48.43% / None
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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1-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Agency Remarks (cont'd):

3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after it has verified the grant recipient has expended the matching fund and the required amount for reimbursement..

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*Contact: Shirley Kennedy 410.767.4107
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2-CGL. CAPITAL GRANTS AND LOANS

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

The Mayor and City Council of the City of Brunswick

City of Brunswick – New Emergency Operations Center (Frederick County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new emergency operations center in the City of Brunswick.”

*Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 137; (SL-035-190-038) \$ 483,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 4,636,930
	19-137 (This Action)	\$ 483,000 (Non-match)
	Local Cost	\$ 4,153,930

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. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

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*Contact: Shirley Kennedy 410.767.4107
shirley.kennedy@maryland.gov*

7-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Linwood Center, Inc.

Linwood School (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Linwood School, including improvements to the school's parking lot in Howard County.”

*Maryland Consolidated Capital Bond Loan of 2019 (LSI – Chapter 14, Acts of 2019),
DGS Item G107; (SL-038-190-038) \$ 100,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of the Linwood Center, Inc. has submitted documentation that Howard County, Maryland has appropriated \$100,000 in its fiscal year 2019 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$ 300,000
	19-G107 (This Action)	\$ 100,000 (Match)
	Local Cost	\$ 200,000

Remarks:

1. The grant agreement has been revised to add Howard County, Maryland as a “beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Procurement/Contracts should be submitted to Department of General Services for eligibility determination.
5. The Office of Comptroller may not disburse State funds until after it has verified the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Shirley Kennedy 410.767.4107
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8-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of MedStar Union Memorial Hospital

MedStar Union Memorial Hospital (Baltimore City)

“To assist in the design, construction, and equipping of renovations to MedStar Union Memorial Hospital's 3400 North Calvert Street Building.”

*Maryland Consolidated Capital Bond Loan of 2019 (MHA – Chapter 14, Acts of 2019), DGS Item G011; (SL-039-190-038) **\$ 425,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of MedStar Union Memorial Hospital has submitted documentation that it has over \$425,000 in a financial institution to meet the matching fund requirement for this project.

<i>Background:</i>	Total Project	\$ 850,000
	19-G011 (This Action)	\$ 425,000 (Match)
	Local Cost	\$ 425,000

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 Department of General Services for eligibility determination.
6. The Office of Comptroller may not disburse State funds until after it has verified the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Shirley Kennedy 410.767.4107
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10-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Anne Arundel County

North County High School Field House (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the field house and accessory buildings at North Country High School located in Anne Arundel County”

<i>Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)</i>	
<i>DGS Item 223;</i>	\$ 82,000
<i>Maryland Consolidated Capital Bond Loan of 2019 (LSI - Chapter 14, Acts of 2019)</i>	
<i>DGS Item 286; (SL-036-019-038)</i>	\$ 118,000

Matching Fund: No match is required.

Background:	Total Project	\$ 200,000
	19-223 (This Action)	\$ 82,000 (Non-match)
	19-286 (This Action)	\$ 118,000 (Non-match)
	Local Cost	\$ 0

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 Department of General Services for eligibility determination.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Shirley Kennedy 410.767.4107
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12-CGL. CAPITAL GRANTS AND LOANS

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

County Commissioners of Queen Anne’s County

Queen Anne’s County Detention Center Additions and Renovations (Queen Anne’s County)

“To begin designing renovations and additions to the Queen Anne's County Detention Center.”

*Maryland Consolidated Capital Bond Loan of 2019 (LJDC – Chapter 14, Acts of 2019),
DGS Item G134; (SL-041-190-038) \$ 678,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The County Commissioners of Queen Anne’s County has submitted documentation that it has over \$678,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 21,311,732
	19-G134 (This Action)	\$ 678,000 (Match)
	Local Cost	\$ 20,633,732

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.
5. The Office of Comptroller may not disburse State funds until after it has verified the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Shirley Kennedy 410.767.4107
shirley.kennedy@maryland.gov*

13-CGL. CAPITAL GRANTS AND LOANS

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

Central Baltimore Partnership, Inc.

Station North Investment Fund (Baltimore City)

“For the Station North Investment Fund.”

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

DGS Item 197; (SL-042-019-038)

\$ 1,000,000

Matching Fund: No match is required.

Background:	Total Project	\$ 5,052,926
	19-197 (This Action)	\$ 1,000,000 (Non-match)
	Local Cost	\$ 4,052,926

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. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS ACTION

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OFFICE OF STATE PROCUREMENT
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*Contact: Shirley Kennedy 410.767.4107
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14-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of Takoma Park

Takoma Park Library (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Takoma Park Library, located Montgomery County.”

*Maryland Consolidated Capital Bond Loan of 2019 (LSI – Chapter 14, Acts of 2019),
DGS Item G115; (SL-098-170-038) \$ 150,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of Takoma Park has submitted documentation that it received a \$7,000,000 loan through the Department of Housing and Community Development’s Local Government Infrastructure Financing Program to meet the matching fund requirement for this project.

<i>Background:</i>	Total Project	\$ 7,799,835
	19-G115 (This Action)	\$ 150,000 (Match)
	17-G079 (Prior Action)	\$ 50,000 (Match)
	17-G141 (Prior Action)	\$ 100,000 (Match)
	Local Cost	\$ 7,499,835
	(Prior Action: 7/3/19, 11-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 Office of Comptroller may not disburse State funds until after it has verified the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Shirley Kennedy 410.767.4107
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15-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Boys & Girls Club of Westminster

The Boys & Girls Club of Westminster (Carroll County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Boys and Girls Club facility, including a new gymnasium located in Carroll County.”

*Maryland Consolidated Capital Bond Loan of 2019 (LSI – Chapter 14, Acts of 2019),
DGS Item G085; (SL-012-170-038) \$ 50,000*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of The Boys & Girls Club of Westminster has submitted documentation that has over \$50,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 380,000
	19-G085 (This Action)	\$ 50,000 (Match)
	18-G045 (Prior Action)	\$ 75,000 (Match)
	18-G119 (Prior Action)	\$ 75,000 (Match)
	17-G057 (Prior Action)	\$ 80,000 (Match)
	Local Cost	\$ 100,000

(Prior Actions: 3/6/19 Agenda, Item 12-CGL; 9/20/17 Agenda, Item 17-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
4. The Office of Comptroller may not disburse State funds until after it has verified the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

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REVISED

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

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 Office of Comptroller may not disburse State funds until after it has verified the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

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*Contact: Shirley Kennedy 410.767.4107
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17-CGL. CAPITAL GRANTS AND LOANS

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

University of Maryland Medical System

Capital Region Medical Center (Prince George's County)

"To assist in the continued construction of a new Regional Medical Center in Prince George's County."

*Maryland Consolidated Capital Bond Loan of 2018 (UMMS- Chapter 9, Acts of 2018)
DGS Item 122, (SL-038-160-038) **\$ 19,000,000***

Matching Fund: No match is required.

Background:

Total Project	\$509,538,526
18-122 (This Action)	\$ 19,000,000 (non-match)
19-120 (Future Action)	\$ 56,200,000 (non-match)
17-200 (Prior Action)	\$ 11,300,000 (non-match)
16-180 (Prior Action)	\$ 27,500,000 (non-match)
15-179 (Prior Action)	\$ 30,000,000 (non-match)
14-103 (Prior Action)	\$ 15,000,000 (non-match)
13-100 (Prior Action)	\$ 20,000,000 (non-match)
Local Cost	\$330,538,526

(Prior Actions: 2/20/19 Agenda, Item 32-CGL; & 1/24/18 Agenda, Item 34-CGL)

Remarks:

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

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*Contact: Shirley Kennedy 410.767.4107
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18-CGL. CAPITAL GRANTS AND LOANS

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

Governing Board of the University of Maryland Medical Center Midtown

University of Maryland Medical Center Midtown Campus (Baltimore City)

“To design, construct, and equip the relocation of the inpatient psychiatric unit at the Midtown Campus.”

*Maryland Consolidated Capital Bond Loan of 2017 (MHA– Chapter 022, Acts of 2017)
DGS Item G031, (SL-073-170-038) **\$ 577,000***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Governing Board of the University of Maryland Medical Center Midtown has submitted evidence that it has \$1,202,275 in eligible expenditures to meet the matching fund requirement for the project. *Documentation for certification of matching funds was received by the Department of General Services prior to June 1, 2019.*

Board of Public Works approval is also requested to reimburse the Governing Board of the University of Maryland Medical Center Midtown Campus \$577,000 for eligible expenditures.

Background:	Total Project	\$12,874,200
	17-G031 (This Action)	\$ 577,000 (match)
	Local Cost	\$12,297,200

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 Office of Comptroller may not disburse State funds until after it has verified the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Shirley Kennedy 410.767.4107
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19-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the James Lawrence Kernan Hospital, d.b.a., University of Maryland Rehabilitation and Orthopedic Institute

University of Maryland Rehabilitation and Orthopedic Institute (Baltimore City)

“To renovate and enlarge the patient waiting and registration areas.”

Maryland Consolidated Capital Bond Loan of 2016 (MHA – Chapter 27, Acts of 2016)

DGS Item G036; (SL-095-160-038)

\$150,000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the James Lawrence Kernan Hospital, d.b.a., University of Maryland Rehabilitation and Orthopedic Institute has submitted documentation that it has over \$150,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to June 1, 2018.*

Background:	Total Project	\$397,568
	16-G036 (This Action)	\$150,000
	Local Cost	\$247,568

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 Office of Comptroller may not disburse State funds until after it has verified the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS - THIS ITEM WAS:

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*Contact: Shirley Kennedy 410.767.4107
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20-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the following general obligation bond authorizations be canceled in the amount of **\$50,624** and, at the same time, reduce the State's spending authority. Cancellation is recommended because the grantees have stated in writing that the project is complete or funds are no longer needed. The Comptroller and Department of General Services concur in this recommendation.

Authority: § 8-128, State Finance & Procurement Article, Annotated Code of Maryland and specific bond bills as shown.

Chapter 396, MCCBL 2011 amended by Chapter 27 Acts of 2016 <i>Chesterwye Center – Jessie's House</i>	\$13,186
Chapter 396, MCCBL 2011 amended by Chapter 430 Acts of 2013 and Chapter 27 Acts of 2016 <i>Prince George's Arts and Humanities Council</i>	\$ 281
Chapter 463, MCCBL 2014 amended by Chapter 27 Acts of 2016 <i>Kingsville Volunteer Fire Company</i>	\$ 8,082
Chapter 495, MCCBL 2015 <i>Early Literacy Center</i>	\$ 4,000
Chapter 495, MCCBL 2015 <i>Pigtown Façade Restoration</i>	\$ 25,000
Chapter 495, MCCBL 2015 amended by Chapter 27 Acts of 2016 <i>Babe Ruth Birthplace Renovations</i>	\$ 75

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*Contact: Lauren Buckler 410.767.3174]
Lauren.Buckler@maryland.gov*

21-C. CONSTRUCTION CONTRACT
Department of General Services, Maryland School for the Deaf

Contract ID: Flat & Steep-Sloped Roof Replacement, Ely Building at the Maryland School for the Deaf; A-661-150-001
ADPICS No.: 001B0600236

Contract Description: Remove and replace the flat and steep-sloped roof of the Ely Building, located at the Maryland School for the Deaf in Frederick County.

Award(s): Adelphia Contracting, Inc.; Bowie, MD

Contract Term: 150 calendar days from Notice to Proceed

Amount: \$397,700

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Adelphia Contracting, Inc.; Bowie, MD	\$397,700
Simpson of Maryland, Inc.; Baltimore, MD	\$583,200

MBE/VSBE Participation: 5% / N/A

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

Incumbents: None

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and eMarylandMarketplace Advantage (eMMA) on September 27, 2019. Four bids were received and opened on November 6, 2019. Two bids were rejected. One because the bidder failed to provide pricing for all required line items. A second bid was rejected because the bidder did not submit the required Bid Proposal Affidavit, Bid Bond, and MBE documents. Adelphia Contracting, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

The work will include increasing the R-value of the roof insulation to current code requirements as well as installation of a white reflective Thermoplastic Polyolefin (TPO) roofing system that is Energy Star certified. The reflective roof reduces the heat island effect of the building and the increased insulation will keep the conditioned air inside of the building.



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21-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: MCCBL 2018 *Provide funds for the repair and rehabilitation of State-owned capital facilities. Item 106*

Approp. Code: Chapter 009, Acts of 2019

Resident Business: Yes

MD Tax Clearance: 19-3121-0000

BOARD OF PUBLIC WORKS ACTION

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**DEPARTMENT OF GENERAL SERVICES
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*Contact: Lauren Buckler 410-767-3174
Lauren.Buckler@maryland.gov*

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

Contract ID: Parking Area & Entrance Road Site Improvement at St. Mary's River State Park;
P-042-191-010

ADPICS No.: 001B0600233

Contract Description: Provide parking area site improvements, including pavement removal and other miscellaneous demolition. items.

Award: W.M. Davis, Inc.; Leonardtown, MD

Contract Term: 365 Calendar Days

Amount: \$716,939

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
W.M. Davis, Inc.; Leonardtown, MD	\$ 716,939
Gradient Construction, LLC.; Chesapeake Beach, MD	\$ 722,777
Great Mills Trading Post Co., Inc.; Great Mills, MD	\$ 760,400
ECM Corporation; Fort Washington, MD	\$1,392,392

MBE/VSBE Participation: 25% / N/A

Performance Security: 100% of Full Contract Amount

Incumbents: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on August 5, 2019. The engineer's estimate for this project is \$707,007.00. Five bids were received and opened September 18, 2019. The apparent lowest bidder was rejected because they failed to meet the required Minority Business Enterprise goal and to provide sufficient evidence as to why they were unable to meet the goal. The MBE office denied their waiver request. The recommended contractor, W.M. Davis, INC. has been found responsible and its bid responsive.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
January 29, 2020



REVISED

*Contact: Lauren Buckler 410.767.3274
 lauren.buckler@Maryland.gov*

23-C. CONSTRUCTION CONTRACT
Department of Natural Resources

Contract ID: Barracks Exterior Renovations; P-012-190-010
 ADPICS No.: 001B0600219

Contract Description: Provide all labor, equipment, materials, supplies, insurance, etc. necessary to remove and install cedar shake roofing, replace porch flooring, and paint the exterior on both Fort Barracks at Fort Frederick State Park, located in Washington County.

Award: RRH Associates, LLC; Huntington, MD

Contract Term: 180 Calendar Days

Amount: \$360,310

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
RRH Associates, LLC; Huntington, MD	\$360,310
Detwiler Roofing; East Earl, PA	\$386,500
Colossal Contractors, Inc.; Burtonsville, MD	\$399,150
Ritz Construction, Inc.; Mount Airy, MD	\$401,916
The Durable Restoration Company; Savage, MD	\$454,574
Mediterranean Construction Co., Inc.; Sparrows Point, MD	\$493,650
Total Contracting, Inc.; Lanham, MD	\$498,660
Ruff Roofers, Inc.; Baltimore, MD	\$513,774
ALC Construction Management, Inc.; Hagerstown, MD	\$518,961

MBE/VSBE Participation: 15%* / N/A [...]

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

Incumbents: N/A



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED

23-C. CONSTRUCTION CONTRACT (cont'd)

Requesting Agency Remarks: In May 2019, a solicitation was advertised and two bids were received; however, the procurement was cancelled after one vendor requested that their bid be withdrawn. The vendor noted that they failed to include the cost to paint by brush, as specified in the solicitation, and provided a discrepancy in the cost of the cedar shingles. DGS allowed the firm to withdraw their bid, as the errors would cost the vendor a loss, exceeding \$100,000. The Department determined it was in the best interest of the State to cancel the procurement and resolicit for these renovations to increase competition.

The solicitation was re-advertised with additional information clarifying the type of shingles required and noting that the materials are available as a special-order item. A notice of availability of an Invitation for Bids was posted on the DGS website and eMaryland Marketplace Advantage on September 5, 2019. One hundred thirty-seven vendors received notifications of the IFB via eMMA. Ten bids were received and opened on October 16, 2019. The apparent low bidder was determined to be not-responsible and; therefore, not reasonably susceptible for award.

The two Fort Barracks at Fort Frederick that make up this project are on the Maryland Historic Trust's historic property list and all work is coordinated with the trust. Work consists of cedar shake replacement, fascia/soffit replacement, siding replacement, rail and porch replacement, brick repointing, chimney flashing

RRH Associates, LLC has been found responsible. Its bid has been found responsive and pricing has been confirmed.

Fund Source: POS 2019 Critical Maintenance Item 006
(Outdoor Recreation Loan)

Approp. Code: K00.A05.10

Resident Business: Yes

MD Tax Clearance: 19-3232-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
January 29, 2020**



REVISED

*Contact: Lauren Buckler 410.767.3274
lauren.buckler@Maryland.gov*

**24-C. CONSTRUCTION CONTRACT
*Maryland Public Television***

Contract ID: Expansion and Renovation; *TV-671-180-001*
ADPICS No.: 001B0600218

Contract Description: Renovate and expand the existing studio "A" facility at the Maryland Public Television in Owings Mills, Maryland.

Award: Towson Mechanical, Inc.; Hunt Valley, MD

Contract Term: 450 Calendar Days

Amount: \$7,489,000

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amount</i>
Towson Mechanical, Inc.; Hunt Valley, MD	\$7,489,000
Plano-Coudon, LLC; Baltimore, MD	\$7,833,000

MBE/VSBE Participation: 35%* MBE (7% African-American, 4% Asian-American)
5%* VSBE
[...]

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

Incumbents: 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 August 13, 2019; electronically notifying 351 potential vendors. Four bids were received and opened on October 8, 2019. Two bidders were rejected for failure to supply the required MBE documents.

Towson Mechanical, Inc. has been found responsible. Its bid has been found responsive and pricing has been confirmed.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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January 29, 2020**



REVISED

24-C. CONSTRUCTION CONTRACT (cont'd)

Agency Remarks (cont'd):

The Maryland Public Television - Studio "A" design targeted LEED® NC v4 Silver Certification. The significant lighting load was converted from fluorescent to LED to increase energy efficiency, the design features increased insulation to further improve the building's energy efficiency. The building's restrooms incorporated low-flow fixtures to maximize water use reduction. The use of native and adaptive plantings precluded the need for permanent irrigation of the site. Water and energy efficiencies will be tracked and verified through advanced metering of select indoor water and energy systems. Metering will allow for the detection of problems and continued performance improvement through facilities operations management.

This contract provides partial interior and exterior demolition of the existing facility. Expansion of the studio "A" portion of the facility as provided for in the documents, along with the addition of a dedicated 1,500 square feet storage space and code compliant reconfiguration of existing toilet facilities. This project will benefit from the following "Environmental Sustainability" features:

- High efficiency HVAC system – Digital Scroll Compressors
- Single zone VAV
- LED lighting throughout the renovated space
- Low consumption plumbing fixture.

Fund Source: MCCBL 2019 *Provide funds to complete design, construction, and equipping of the renovation and expansion of Studio "A" Item 119*

Approp. Code: Chapter 14, Acts of 2019

Resident Business: Yes

MD Tax Clearance: 19-3163-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
January 29, 2020**



*Contact: Lauren Buckler 410.767.3174
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**25-C-MOD. CONSTRUCTION MODIFICATION
*Department of General Services***

Contract ID: Central Services; BA-681-200-003
ADPICS: H00B060062

Original Contract Approved: DPRB 005, 09/24/2019

Contractor: Baltimore Contractors, Inc.; Glen Burnie, MD

Contract Description: Provide all materials, parts, supplies, tools, equipment, labor, and supervision required for the demolition of the existing storage room, renovation of the new security control room, and renovation of four office spaces in Annapolis.

Original Procurement Method: Competitive Sealed Bidding

Modification Description: Increase contract authority to install new HVAC units in the Control Room for the DGS Police in the Central Services Building.

Original Contract Term: 120 Calendar Days

Modification Term: N/A

Original Contract Amount: \$196,988

Modification Amount: \$ 24,803

Prior Mods/Options: None

Revised Contract Amount: \$221,791

Percent +/- (This Mod.): 12.59%

Overall Percent +/-: 12.59%

MBE/VSBE Participation: N/A / N/A

MBE/VSBE Compliance: N/A / N/A



**DEPARTMENT OF GENERAL SERVICES
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25-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

Requesting Agency Remarks: When this contract was initially awarded, the intent was to use the existing HVAC system; however, during demolition it was determined the system was not of necessary capacity to service the renovated space. The modification provides all labor and materials to install a Fujitsu Mini-Split Heat Pump System including all system components, new piping, standalone controls, and 30-amp 208-volt feeds to the interior and exterior of the Control Room.

Fund Source: 100% Operating Funds

Approp. Code: H00 20 22109 01 0899

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
January 29, 2020**



*Contact: Joseph Consoli 410.260.7159
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**26-S. SERVICES CONTRACT
*Department of Budget and Management***

Contract ID: Travel Services for State Agencies; 050B0600001
ADPICS No.: 050B0600001

Contract Description: Provide Statewide management and centralized monitoring of travel expenses for Executive Branch employees travelling on official State business.

Award(s): Globetrotter Travel Management Services, Inc.; Olney, MD

Contract Term: 03/01/2020 – 02/28/2025

Amount: \$935,450 (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Ranking</i>	<i>Financial Proposals (Ranking)</i>	<i>Overall Ranking</i>
Globetrotter Travel Management Services, Inc. Olney, MD	1	\$935,450 (2)	1
Travelmax Global, LLC Philadelphia, PA	2	\$619,000 (1)	2

Living Wage Eligible: Yes

MBE/VSBE Participation: 5% / 1%

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request For Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* and the DBM website. Ten prospective vendors were directly solicited, including six Maryland firms and one MBE.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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26-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Two proposals were received and determined to be reasonably susceptible of being selected for award. Globetrotter Travel Management Services, Inc. (Globetrotter) was ranked first overall with the highest technical rank and the highest price. It was determined that Globetrotter's technical superiority was worth the 33% difference in price. Therefore, award is recommended to Globetrotter as having the most advantageous offer to the State.

This contract establishes a convenient service-oriented, corporate travel mechanism that provides efficient and economical travel services for official State business. Globetrotter has been the State's travel vendor for the past 18 years. The State has benefited from Globetrotter's fee waiver programs and negotiated fare agreements with major domestic and international airlines. The "fee waiver program" is a program provided by Globetrotter to the State that allows situations such as name changes on ticket and trip changes to be performed at reduced rates or, in many cases, without additional cost. Normally, these are fee-based activities. "Negotiated fare agreements" offer the State improved ticket rates based on Globetrotter's relationship and volume of bookings with airlines.

The total *Award Amount* above is based on the estimated number of tickets that will be purchased and meeting/conference planning during the 5-year contract term. Because this is an indefinite quantity, fixed-unit price contract; the contractor will be paid only for actual tickets purchased and meetings/conferences planned. The contract further outlines fixed-unit pricing for both paper and electronic tickets.

It was determined that an MBE participation goal of 5% and 1% VSBE participation goal would be reasonable for this contract since Globetrotter is operating in an e-ticketing environment with virtually no direct services (paper-tickets, courier), and the contract services provided a limited array of indirect MBE/VSBE subcontracting opportunities.

Fund Source: Various

Approp. Code: Various

Resident Business: Yes ***MD Tax Clearance:*** 20-0015-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
January 29, 2020**



*Contact: Ruth Putnam 301.429.7583
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**27-S. SERVICES CONTRACT
*Department of Housing and Community Development***

Contract ID: Temporary Financial Services Staffing Agencies; S00B0600061
ADPICS No.: S00B0600061

Contract Description: The Department of Housing and Community Development issued a Request for Proposal (RFP) to obtain a vendor to provide temporary staff at DHCD's headquarters in Lanham, for areas in Accounting and Loan Support Services.

Award: CMT Services, Inc.; Hyattsville, MD

Contract Term: 03/01/2020 – 02/28/2022

Amount: \$398,562

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Technical Ranking</i>	<i>Financial Offer (Ranking)</i>	<i>Overall Ranking</i>
CMT Services, Inc.; Hyattsville, MD	3	\$ 398,562 (1)	1
Integrated Technology Solutions and Services, Inc. Hanover, MD	2	\$ 463,900 (3)	2
Hamilton Enterprises, LLC; Greenbelt, MD	1	\$ 488,173 (4)	3
vTech Solutions, Inc.; Washington, DC	5	\$ 459,395 (2)	4
Bizzy Bee Professional Staffing and Biz'Ness Solutions, LLC; Hyattsville, MD	4	\$ 590,250 (5)	5

MBE/VSBE Participation: N/A / N/A

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: In July 2019, the Maryland Department of Housing and Community Development (DHCD) issued a Request for Proposals (RFP) on eMaryland Marketplace, notifying 30 potential vendors. Five offerors submitted proposals and all were determined to be reasonably susceptible of being selected for award.



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Sandy Johnson 410-767-7408
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**28-S. SERVICES CONTRACT
*Department of Human Services, Local Department of Social Services
Operations Residential Child Care Maintenance Payments Program]***

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-20-009
ADPICS No.: N00B0600236

Contract Description: Provide continued out-of-state placement services for a youth who is with the Provider. This continuation will prevent a disruption in services for the youth. The youth was initially diagnosed with sexualized behaviors, sexual aggression and trauma. No additional youth are being placed.

Award(s): Piney Ridge Treatment Center, LLC; Fayetteville, AR

Contract Term: 03/01/2020 – 02/28/2021 (w/1 one-year renewal option)

Amount: \$169,725 (Base, 1-year)
\$169,725 (Renewal Option, 1-year)
\$339,450 Total

Procurement Method: Sole Source (Continuity of Care)

MBE/VSBE Participation: N/A / N/A

Performance Security: N/A

Incumbents: Same

Requesting Agency Remarks: Request for approval to award a new Sole Source contract for the continuation of out-of-state placement services for a youth who is currently placed with the Provider. This continuation will prevent a disruption in services for the youth. The youth was initially diagnosed with sexualized behaviors, sexual aggression and trauma. No additional youth are being placed.

Prior to placing a youth with an Out-of-State Provider, regulations which requires the Local Department of Social Services (LDSS) to first pursue in-State placement options, as well as document all efforts to do so must be followed. The youth was denied placement by 5-in-state Providers due to a prohibitive wait list, no response from the Provider, not age appropriate for the youth and the youth's education level. The youth was also denied placement by 10-out-of-state Providers due to having sex offense charges, having highly sexual risky behavior, not age appropriate for the youth and the youth's current mental health diagnosis. It was determined by



**DEPARTMENT OF GENERAL SERVICES
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28-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

the Local Department of Social Services that the Piney Ridge Treatment Center was the most appropriate placement as they provide treatment services for children and adolescents ages 7-17 who are having difficulties with problematic sexual behaviors, complicated by mental illness. The youth was emergently placed with Piney Ridge on August 29, 2019.

This is a reimbursement not-to-exceed per diem contract where the provider is paid solely for the actual number of children placed with the provider during the year and then only for the actual number of days the children are with the provider. As such, DHS will not be charged for any unused capacity. The award amount for this contract is based upon the current youth in the program and the dates in which they age-out of the program. Additionally, the contract covers the potential for other youth to enter or exit the program during the term.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. The Maryland State Department of Education (MSDE) publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually.

For Out-of-State providers that have a government rate set by the home state, the provider is required to file a copy of the official letter from the home State or local agency which has approved the per diem and related service rate(s). Prior to approval, the MSDE will consider the home State government established rate. The MSDE does not guarantee that negotiated rates approved by other states will automatically be accepted for Maryland youth. Additional documentation may be required. Medical Assistance rates from the home state are considered government assigned rates and will be considered for the residential per diem rate. These rates have been determined to be fair and reasonable.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by residential child care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in residential child care programs.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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28-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.12.06C (Sole Source Contracts); in order to provide continuity of human or social services care to current third-party clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider if: (b) Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.03.01B(25).

No MBE and VSBE participation goals were established for this contract because the services are being provided at a facility located outside the State of Maryland.

Fund Source: 80% General; 20% Federal

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 19-3138-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
January 29, 2020**



*Contact: Sandy Johnson 410-767-7408
sandy.johnson@maryland.gov*

**29-S. SERVICES CONTRACT
*Department of Human Services, Local Department of Social Services
Operations Residential Child Care Maintenance Payments Program]***

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-20-009
ADPICS No.: N00B0600194

Contract Description: Provide continued out-of-state placement services for a youth who is with the Provider. This continuation will prevent a disruption in services for the youth. The youth was initially diagnosed with sexualized behaviors, sexual aggression and trauma. No additional youth are being placed.

Award(s): Piney Ridge Treatment Center, LLC; Fayetteville, AR

Contract Term: 03/01/2020 – 02/28/2021 (w/one 1-year renewal option)

Amount: \$169,725 (Base, 1-year)
\$169,725 (Renewal Option, 1-year)
\$339,450 Total

Procurement Method: Sole Source (Continuity of Care)

MBE/VSBE Participation: N/A / N/A

Performance Security: N/a

Incumbents: Same

Requesting Agency Remarks: Request for approval to award a new Sole Source contract for the continuation of out-of-state placement services for a youth who is with the Provider. This continuation will prevent a disruption in services for the youth. The youth was initially diagnosed with sexualized behaviors, sexual aggression and trauma. No additional youth are being placed.

Prior to placing a youth with an Out-of-State Provider, regulations which requires the Local Department of Social Services (LDSS) to first pursue in-State placement options, as well as document all efforts to do so must be followed. The youth was denied placement by 5-in-state Providers due to a prohibitive wait list, no response from the Provider, not age appropriate for the youth and the youth's education level. The youth was also denied placement by 10-out-of-state Providers due to having sex offense charges, having highly sexual risky behavior, not age appropriate for the youth and the youth's current mental health diagnosis.



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

Agency Remarks (cont'd):

It was determined by the Local Department of Social Services that the Piney Ridge Treatment Center was the most appropriate placement as they provide treatment services for children and adolescents ages 7-17 who are having difficulties with problematic sexual behaviors, complicated by mental illness. The youth was emergently placed with Piney Ridge on August 29, 2019.

This is a reimbursement not-to-exceed per diem contract where the provider is paid solely for the actual number of children placed with the provider during the year and then only for the actual number of days the children are with the provider. As such, DHS will not be charged for any unused capacity. The award amount for this contract is based upon the current youth in the program and the dates in which they age-out of the program. Additionally, the contract covers the potential for other youth to enter or exit the program during the term.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. The Maryland State Department of Education (MSDE) publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually.

For Out-of-State providers that have a government rate set by the home state, the provider is required to file a copy of the official letter from the home State or local agency which has approved the per diem and related service rate(s). Prior to approval, the MSDE will consider the home State government established rate. The MSDE does not guarantee that negotiated rates approved by other states will automatically be accepted for Maryland youth. Additional documentation may be required. Medical Assistance rates from the home state are considered government assigned rates and will be considered for the residential per diem rate. These rates have been determined to be fair and reasonable.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by residential child care programs for children and youth. These requirements are designed to protect the health, safety, and well-being of children placed in residential child care programs.



**DEPARTMENT OF GENERAL SERVICES
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29-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.12.06C (Sole Source Contracts); in order to provide continuity of human or social services care to current third-party clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider if: (b) Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.03.01B(25).

No MBE participation goal was established for this contract because the services are being provided at a facility located outside the State of Maryland.

Fund Source: 80% General; 20% Federal

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 19-3138-0000

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
January 29, 2020**



*Contact: William Parham 410.767.8374
wparham@mta.maryland.gov*

**30-S. SERVICES CONTRACT
*Department of Transportation Maryland Transit Administration***

Contract ID: Rural, Small Urban, and Large Urban Transportation Planning; *AGY-19-013-SR*
ADPICS No.: J05B0600013

Contract Description: Provide the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Office of Local Transit Support (OLTS) with additional resources, technical expertise, and the required oversight, to ensure that State and federal grant programs are properly administered.

Award: KFH Group, Inc.; Bethesda, MD *(Certified DBE)*

Contract Term: 02/20/2020 – 02/28/2025

Amount: \$10,000,000 NTE

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Evaluated Price (Ranking)	Overall Ranking *
KFH Group, Inc.; Bethesda, MD	1	\$9,799,850 (3)	1
WSP USA, Inc.; Ephrata, PA	2	\$8,745,609 (1)	2
Jacobs Engineering Group Inc.; Dallas, TX	3	\$9,724,045 (2)	3

**Note: Technical and financial factors had equal weight in the overall award determination.*

DBE/VSBE Participation: 80% / N/A

Performance Security: \$1,000,000 Performance and Payment Bonds

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage on August 9, 2019. Copies of the solicitation notice were sent directly to 55 prospective vendors.



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30-S. SERVICES CONTRACT (cont'd)

Agency Remarks: (cont'd)

Three proposals were received in response to the RFP on October 4, 2019. A qualitative evaluation of the technical proposals based on standard criteria set forth in the RFP found no substantial weaknesses in the proposals; therefore, all proposals were deemed acceptable and reasonably susceptible of being selected for award. As a result, the MDOT MTA held in-person meetings with all offerors and requested best and final offers from all offerors.

WSP USA, Inc. offered the lowest priced proposal and was ranked first financially. KFH Group, Inc. (KFH); however, offered a technical proposal that demonstrated that the contractor has exceptional experience with developing transit development plans, a clear understanding of the staffing needs, and the capability to self-perform the vast majority of the scope of work with limited subcontracting. The evaluation committee ranked KFH first technically. Although the technical and financial factors were weighted equally, KFH offered a significantly superior technical proposal. Therefore, an award is recommended to KFH as having the more advantageous offer to the State.

MDOT MTA's OLTS provides overall project management, liaison services, and manages over \$50 million in annual State and federal grant funds. These funds support transportation services delivered by Locally Operated Transit Systems (LOTS) and Human Services Transportation providers across the State. MDOT MTA provides technical and financial assistance to 22 LOTS throughout Maryland.

The contractor will provide technical services necessary for the completion of various rural, small urban, and large urban transportation planning projects on an as-needed basis. These projects may include the following:

- Transportation Development Plans;
- five-year Human Service Transportation Plans;
- updates to LOTS and 5310 Manuals;
- studies and analyses on individual LOTS;
- Federal Transit Administration Triennial Reviews;
- Drug and Alcohol reviews; and
- Regional Transportation Agency and LOTS training.

The Award Amount and KFH's Financial Proposal are different. The Award Amount is a not-to-exceed amount for potential assignments during the contract term. The Financial Proposal was based upon a model for a specified number of hours to compare the hourly rates. There is no guaranteed minimum or maximum amount of services to be performed under this contract.



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30-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

KFH is a certified Disadvantaged Business Enterprise (DBE). Although a 20% DBE goal was established for this contract, KFH has committed to exceeding the goal by 60% (80%).

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 19-3357-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
January 29, 2020

REVISED



*Contact: Marlana Hutchinson 410.767.4003
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31-S-OPT. SERVICES OPTION
Department of Health, Office of Long-Term Services and Supports

Contract ID: Utilization Control of Selected Hospital, Nursing Facility, and Home and Community Based Services Reimbursed by the Maryland Medicaid Program; *MDH-OPASS 16-14617*

ADPICS No.: M00B0600275

Contract Approved: DBM 4-S, 01/27/2016

Contractor: Telligen, Inc.; West Des Moines, IA

Contract Description: Provide utilization reviews in selected hospitals, nursing facilities, and home and community services reimbursed by the by the Maryland Medicaid Program

Option Description: Exercise the second and final renewal option.

Original Contract Term: 02/01/2016 – 01/31/2019 (w/two 1-year renewal options)

Option Term: 02/01/2020 – 01/31/2021

Original Contract Amount: \$25,755,743 (3-years)

Option Amount: \$ 9,337,997 (1-year)

Total Contract Amount: \$44,147,067

Percent +/- (This Item): 36.26%

Total Percent Change: 35.15%

Prior Mods/Options: \$9,053,328 (Aggregate Total)
\$ 0 (Mod. No. 1: added MBE subcontractor; approved by MDH, 09/13/2018)
\$9,053,328 (Renewal Option No. 1; 02/01/2019 – 01/31/2020; DBM 24-S-OPT, 12/19/2018)

Original Procurement Method: Competitive Sealed Proposals



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31-S-OPT. SERVICES OPTION (cont'd)

MBE/VSBE Participation: 33% / 1%

MBE/VSBE Compliance: 42.76% / 4.42%

Requesting Agency Remarks: MDH is requesting to exercise the second and final renewal option year for this contract. The vendor has improved the quality of services provided by Medicaid providers, made accurate clinical decisions, and appropriate care is being provided to Medicaid participants.

MDH has initiated the process to procure a new utilization control agent and anticipates award recommendation prior to the expiration of the renewal period. The length of time to on-board a new vendor is approximately 6-months.

Telligen completes reviews for 20 unique medical eligibility and processes. The firm has worked with MDH to develop standard operating procedures specific to MDH's needs. This contract fulfills State and federal utilization control requirements, and is critical to the delivery of acute care and long term care services in the Medicaid fee-for-service program. This collaborative relationship has improved often lengthy and burdensome processes, streamlined workflows, and has met goals set by MDH.

Fund Source: 75% Federal, 25% General

Approp. Code: M00.Q01.03

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Athos Alexandrou 410.767.5369
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32-S-OPT. SERVICES OPTION
Department of Health, Office of Pharmacy Services

Contract ID: Maryland Point-of-Sale Electronic Claims Management System (POSECMS),
Statewide; *DHMH/OPASS-07-9030*
ADPICS No.: COI47216

Contract Approved: DBM 7-S, 05/17/2006

Contractor: Conduent State Healthcare LLC (formerly Xerox State Healthcare, LLC and prior to that ACS State Health Care, LLC); Dallas, TX (local office in Baltimore, MD)

Contract Description: Design, implement, administer, manage and maintain a Point of-Sale (POS) electronic claims capturing, management and adjudication network in conjunction with administering a drug utilization review system to continue the State of Maryland's compliance with Federal requirements (Omnibus Budget Reconciliation Act – OBRA 90).

Option Description: Exercise 6-month option for continued Point-of-Sale (POS) Electronic Claims Management services while a new system is implemented.

Original Contract Term: 08/01/2006 – 02/04/2007 (Transition Period – MOD #1)
02/05/2007 – 07/31/2009 (w/2 two-year renewal options)

Option Term: 02/29/2020 – 08/30/2020 (6-Month)

Original Contract Amount: \$10,076,159 (3 Years)

Option Amount: \$ 3,633,547

Total Contract Amount: \$71,502,474

Percent +/- (This Item): 36%

Total Percent Change: 29.5%

Prior Mods/Options: \$57,792,770 (See pages OSP 50 – 52)



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32-S-OPT. SERVICES OPTION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 17% / N/A

MBE/VSBE Compliance: 17% / N/A

Requesting Agency Remarks: Executing the 6-month renewal option in place for this contract will allow the Maryland Department of Health to finalize implementation of the replacement system. The Board of Public Works approved the new system contract on October 16, 2019 as DGS OSP item 3-IT.

The current POSECMS contract extension is set to expire February 28, 2020. The new POSECMS contract has an implementation that began on January 6, 2020 and will end on July 5, 2020 with a Go-Live date of July 6, 2020. Therefore, MDH must exercise the 6 month extension on the current POSECMS contract to allow for successful implementation of the new POSECMS contract. Upon the successful implementation of the new POSECMS, MDH may terminate this renewal option period early with the required 30 day notice.

The current contract continues the ongoing development, operation and management of Maryland's POS Pharmacy System for Medicaid enrollees and other specified Department program enrollees. The contract also includes services for Prospective Drug Utilization Reviews; Automated Drug Formulary Updating Services; Eligibility Services; and services for the National Manufacturers Drug Rebate Program.

The pharmacy claims are adjudicated in real time and recipients are able to start the needed drug therapy right away and any interruption in this service can have a significant impact to the recipient's health and well-being.

Fund Source: 60% Federal; 40% General

Approp. Code: M00.Q01.03

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



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32-S-OPT. SERVICES OPTION (cont'd)

Prior Mods/Options:

Mod #1	\$156,500	Modification extended the transition period on the contract for an additional thirty-five days for the period 1/1/2007 to 2/4/2007. This modification allowed time for the Department to receive final transition files from the incumbent vendor. The transition term was changed to 8/1/2006 – 2/4/2007 and the new base contract term was changed to 2/5/2007 – 7/31/2009. DBM Item 7-S-MOD (12/6/2006).
Mod #2	\$524,781	Allowed changes to the recipient eligibility determination system for implementation of the Medicaid expansion: 1/20/2009 to 7/31/2009: DBM Item 5-S-MOD (1/7/2009).
Option #1	\$6,647,038	Exercised the first two-year renewal option: 8/1/2009 to 7/31/2011: DBM Item 12-S-OPTION (6/17/2009).
Mod #3	\$1,048,316	Mod to implement Phase I of the changes relating to collection and reporting of drug manufacturer rebates associated with the Health Care Reform legislation, especially the Affordable Care Act (ACA) enacted on 3/23/2010: 12/2/2010 to 7/31/2011: DBM Item 7-S-MOD (12/1/2010).
Mod #4	\$389,067	Mod to implement Phase II (described above with Phase I) and provide enhancements to the notices for the Primary Adult Care (PAC) program automated eligibility processing system: 4/21/2011 to 7/31/2011: DBM Item 10-S-MOD (4/20/2011).
Option #2	\$9,351,059	Exercised the second two-year renewal option: 8/1/2011 to 7/31/2013: DBM Item 9-S-OPTION (7/6/2011).
Mod #5	\$10,255,996	Mod to upgrade the system and make changes to enable the program to meet and comply with the ACA; add additional staff to meet policy changes affecting the prescribing of Antipsychotic drugs; and extend the contract term by 24 months in order to effectively and cost efficiently implement the upgrade to the POS system: 7/1/2012 to 7/31/2015: DBM Item 24-S-MOD (6/6/2012).



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32-S-OPT. SERVICES OPTION (cont'd)

Prior Mods/Options:

Mod #6	\$0.00	Mod to upgrade the system and make changes to enable the program to meet and comply with the ACA: 7/1/2012 to 7/31/2015: Approved by MDH on 8/26/2013.
Mod #7	\$23,351	Mod to maintain eligibility for newly eligible adults after January 2014 when the PAC program will cease and the participants will convert to the ACA's newly eligible adults coverage group with full Medicaid benefits. Because of unforeseen delays in the Maryland Health Benefit Exchange's electronic eligibility system, also known as Maryland Health Connection or the HIX, the eligibility verification system in current use for PAC must be used as a back-up system for the newly eligible adults' coverage group. These eligibility records will eventually be converted and maintained in the HIX. Approved by MDH.
Mod #8	\$330,000	Mod to revise and enhance the Maryland Medicaid Program "SmartPA" solution to support the transition to the International Statistical Classification of Diseases and Related Health Problems (ICD) "ICD-10" code sets by October 1, 2014: 2/6/2014 – 7/31/2015. Approved on DBM Item 11-S-MOD (2/5/2014).
Mod #9	\$6,047	Mod to update the eligibility system to process applications in the new ACA "Childless Adult" coverage group: 3/15/2014 - 7/31/2015: Approved by MDH.
Mod#10	\$244,661	Mod to change the existing rebate system in order to identify and report drug rebates for patients that are part of the Affordable Care Act (ACA) Medicaid Expansion. Reporting requirements begin July 1, 2014: 5/1/2014 – 7/31/2015: DBM Item 7-S-MOD (4/30/2014).
Mod #11	\$8,670,744	Mod to add six staff members to meet the January 1, 2015 implementation of changes affecting the prescribing of certain behavioral health drugs and to extend the contract term by 18 months with four six-month renewal options: 1/1/2015 – 1/31/2017: DBM Item 19-S-MOD (12/3/2014).



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32-S-OPT. SERVICES OPTION (cont'd)

Prior Mods/Options cont'd:

Mod #12	\$34,129	Mod to (1) change the "SAS 70" audit to a statement for attestation engagement 16 (SSAE 16) audit & specify the audit period; & (2) enhance the current lock-in functionality of the claims processing system to communicate between programs: 3/13/2015 - 1/31/2017: Approved and reported on the March 2015 PAAR.
Mod #13	\$0	Mod to bridge the contract term in order to submit an agenda item to the Board of Public Works for approval of exercising the available renewal options in Mod #11: 2/1/2017 – 2/28/2017: Approved by MDH.
Option #3/4	\$5,585,918	Exercised the first two of four six-month renewal options as contained in Mod #11: 3/1/2017 – 2/28/2018: DBM Item 18-S-OPT (2/8/2017).
Mod #14	\$962,042	Mod to transition to an Actual Acquisition Cost methodology and to implement Drug Utilization Review of Opioids: 3/1/2017 – 2/28/2018: Retroactive Approval: DBM Item 7-S-MOD (3/22/2017).
Options #5/6	\$6,501,815	Exercise the final two of four six-month renewal options as contained in Mod #11: 3/1/2018 – 2/28/2019: DBM Item 7-S-OPT (2/7/2018).
Mod #15	\$7,061,304	Extend contract term and add one 6-month renewal option: 3/1/2019 – 2/18/2020; DBM 28-S-MOD (12/19/2018)
Total	<u>\$57,792,768</u>	



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*Contact: Sandy Johnson 410-767-7408
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33-S-MOD. SERVICES MODIFICATION
*Department of Human Services, Social Services Administration/Foster Care
Maintenance Payments Program*

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-17-024-A2
ADPICS No.: COI44073

Contract Approved: DBM 9-S, 02/08/2017

Contractor: Grafton School, Inc.; Winchester, VA

Contract Description: Five contracts providing out-of-State Residential Child Care Service for youth diagnosed with developmental disabilities, and significant behavioral, emotional and medical challenges from various jurisdictions throughout the State of Maryland.

Modification Description: Provide continuity of care for four youth currently placed, exercise the first of two option and increase funding to include the cost of care for the three additional youth.

Original Contract Term: 3/1/2017 – 2/28/2020 (w/two 1-year renewal options)

Mod./Option Term: 01/30/2020 – 02/29/2020 (Modification)
03/01/2020 – 02/28/2021 (Option No. 1)

Original Contract Amount: \$ 954,294

Mod./Option Amount: \$ 62,449 (01/30/2020 – 02/29/2020, Modification)
\$ 613,572 (03/01/2020 – 02/28/2021, Option No. 1)
\$ 676,021 Total

Total Contract Amount: \$1,911,617

Percent +/- (This Item): 70.8%

Total Percent Change: 100.3%

Prior Mod/Option: \$ 281,302 (Mod. No. 1: Added two youth placements, corrected the contract term expiration by one-day to 02/29/2020 due to leap year; 12-S-Mod, 09/04/2019)



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

Original Procurement Method: Sole Source

MBE/VSBE Compliance: N/A / N/A

Requesting Agency Remarks: This modification will provide continuity of care for four youth currently placed at the Grafton School; as well as, increase funding for the first renewal option to include the cost of care for three additional youth, bringing the total number of youths at Grafton to seven. At the time of placement for the additional youth, sufficient funds remained available on the contract to cover the cost of the placements; however, the funds used were originally intended for the original placements. Additional funding is necessary to replace the funds expended; as well as, cover the cost of the additional placements. The Grafton School provides residential child care services for youth diagnosed with developmental disabilities, significant behavioral, emotional and medical challenges.

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for this facility that serves Maryland youth. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education Section provides oversight for this work. COMAR 14.31.04 sets forth the guidelines for placement of Maryland youth. Rates are set for facilities that provide private residential and nonpublic education services to youth aligned with the specific needs of the placed youth.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. MSDE publishes the Cost Approval Process for Residential Child Care Providers and Individual Placements annually. The proposed price for this Modification has been determined to be fair and reasonable

Fund Source: 80% General; 20% Federal (Title IV-E, Foster Care)

Approp. Code: N00G0001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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REVISED



*Contact: Mike Hopkins 410.296.9682
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34-S-MOD. SERVICES MODIFICATION

Department of Labor, Licensing and Regulation, Maryland Racing Commission

Contract ID: Laboratory Services for the Maryland Racing Commission; *DLLR-FY-2014-007*
ADPICS No.: COI47024

Contract Approved: DBM 5-S, 02/05/2014

Contractor: Truesdail Laboratories, Inc.; Tustin, CA

Contract Description: Provide equine blood and urine testing and analysis for racetracks owned and managed by Maryland Racing Commission.

Modification Description: Extend the contract term and increase contract authority to allow time to complete the new procurement for these services.

Original Contract Term: 02/06/2014 – 01/31/2019

Modification Term: 03/01/2020 – 05/31/2020

Original Contract Amount: \$2,797,922 (5-years)

Modification Amount: \$ 172,819 (3-months)

Prior Mods./Options: \$ 680,575 (*Aggregate Total*)
\$ 342,471 (Mod. No.1; Increase funding and extension:
02/01/2019-07/31/2019: DBM 4-S-MOD, 01/02/19)
\$ 49,993 (Mod No. 2; Increase funding and extend contract:
08/01/2019–08/31/19: Approved by LABOR, 08/14/2019)
\$ 288,112: Mod No. 3: Increase funding and extend contract:
09/1/2019 – 02/29/2020: DGS 8-S-MOD)

Revised Contract Amount: \$3,651,315.65

Overall Percent +/- (This Mod): +5%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 3.9% / N/A



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34-S-MOD. SERVICES MODIFICATION cont'd)

MBE/VSBE Compliance: 3.03%/ N/A

Requesting Agency Remarks: The requested three-month extension will allow the Department to complete the evaluation process for the new laboratory services.

Because the previous solicitation resulted in a single [redacted] proposal, the Maryland Department of Labor polled potential offerors for interest in the Request for Proposal. One accredited laboratory outlined in writing their desire to submit a proposal if the scope of work was modified to allow an additional 96 hours for any retake test of suspicious specimen findings. Consequently, the Department issued an amendment and extended the proposal closing due date in an effort to prevent a single bid proposal. Proposals for the advertised solicitation are due by January 23, 2020.

The Maryland Racing Commission licenses all persons, associations, or corporations that hold any horse racing meet within the State where racing is permitted for any stake, purse, or reward, as well as Satellite Simulcast Betting and inter-track betting. As part of its mandate, the Commission also collects and tests blood and urine specimens of horses participating in the races.

Fund Source: 100% Special (Laboratory Fees)

Approp. Code(s): P00E0103

Resident Businesses: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

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DEFERRED

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*Contact: Katrina Lawhorn 410-468-2374
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**35-S-MOD. SERVICES MODIFICATION
*Maryland Insurance Administration***

Contract ID: Continuing Education (CE) & CE Reporting; *D80B9400007*
ADPICS No.: COI47141

Contract Approved: DBM 1-S, 12/17/2014

Contractor: Prometric LLC; Baltimore, MD

Contract Description: Assist the Maryland Insurance Administration (MIA) with continuing education course review and auditing, as well as the banking and reporting of continuing education credits for individuals who hold insurance producer licenses or Small Business Health Options (SHOP) navigator licenses/permits.

Modification Description: Extend the contract term and increase contract authority to allow time to complete the new procurement for these services.

Original Contract Term: 01/02/2015 – 01/01/2017 (w/three 1-year renewal options)

Modification Term: 03/01/2020 – 09/30/2020

Original Contract Amount: \$ 850,400 (2-years)

Modification Amount: \$ 226,051 (7-months)

Total Contract Amount: \$2,463,051

Percent +/- (This Item): 26.58%

Total Percent Change: 9.18%

Prior Mods/Options: \$1,386,600 (*Aggregate total*)
\$ 462,200 (Option No. 1, 01/02/17-01/01/18: 9-S-OPT. 11/16/16)
\$ 0 (Mod No. 1: 01/02/18-02/28/18: Bridge to BPW meeting, approved by MIA)
\$ 462,200 (Option No. 2, 03/01/18-02/28/19; 6-S-OPT, 02/07/2018)
\$ 462,200 (Option No. 3, 03/01/19-02/29/20, 5-S-OPT, 12/19/2018)



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

MBE/VSBE Participation: 13% / N/A

MBE/VSBE Compliance: 24% / N/A

Requesting Agency Remarks: Extending the current contract expiration date by seven-months and increasing contract authority for that time period will allow MIA to complete the procurement process and provide time to transition to the new contract.

MIA issues licenses to individuals and firms to act as insurance producers. The resident individual insurance producer (licensee) must complete 24 CE credit hours every two years in order to renew the license, as required by Section 10-116 of the Insurance Article, Annotated Code of Maryland. Extending the contract term to allow the MIA time to re-procure the services, will ensure that the MIA is able to provide the following services to our licensees:

- CE Course Approval and Audit Requirements: Review, evaluation and approval of all CE courses, instructors and providers;
- CE Credit Reporting: Provide secure electronic means for CE providers to report attendees (licensees) of CE courses;
- CE Banking of CE Credits of Licensee: Provide a web-based system which will be updated daily for banking the CE credits of the licensee and provide access to the reported/banked CE credits of the licensee;
- CE Compliance: Determine whether each licensee has or has not met the CE requirements and provide 90-day notice to the licensee if the required CE credits have not been met; and
- IT Work Requirements: Maintain a master database of the approved CE courses, providers and instructors to be updated daily; maintain a database of the reported and banked CE credits for individual licensees to be updated daily; and transmit the CE data to the Licensing System vendor or the MIA on a daily basis.

It is in the State's best interest to approve this extension, without the services, the MIA would not be able to provide CE services to our licensees.

Fund Source: 100% Special (Fees paid by the Applicants)

Approp. Code: D80Z01

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Michael Leahy 410.697.9700
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**36-IT. INFORMATION TECHNOLOGY
*Department of Information Technology***

Contract ID: Telecommunications Relay Captioned Telephone Service; F50B9400020
ADPICS No.: F50B9400020

Contract Description: Provide cost-effective and unrestricted relay captioning services for the citizens who are hearing and speech-impaired; on a 24-hour a day, 365 day a year basis.

Award(s): Hamilton Telephone Company; Aurora, NE

Contract Term: 03/01/2020 - 02/28/2025

Amount: \$20,874,737

Procurement Method: Competitive Sealed Proposal (*single qualified proposal received*)

Living Wage Eligible: Yes

MBE/VSBE Participation: 1% / N/A

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbents: Same

Requesting Agency Remarks: The Maryland Department of Information Technology's Telecommunications Access of Maryland (TAM), which oversees all of Maryland's Relay Captioning services and programs, in consultation with the Governor's Advisory Board for Telecommunications Relay, advertised a Request for Proposal on *eMaryland Marketplace* on March 3, 2019; electronically notifying 393 potential vendors.

The Maryland Relay was established in 1991 and serves the Maryland-user community who, because of hearing or speech-impairment, struggle to use a 'standard phone system'. This contract encompasses four types of services:

- Telecommunications Relay Service (TRS);
- Captioned Telephone Service (CTS);
- Real Time Text (RTT); and
- Relay Conference Captioning (RCC).

The RTT and RCC features are new services being provided to the State. Users can listen to a caller; as well as, read the written captions in a display window on a captioned telephone.



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36-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

These services fulfill mandatory requirements of the Americans with Disabilities Act, Maryland's State Finance and Procurement Article, and the Federal Communication Commission.

Services required within this contract are typically provided by one of two firms. The second firm felt that in a declining market with emerging technologies, some services required in the RFP are antiquated. For this reason, the firm decided to offer no proposal.

Hamilton continues to provide competitive pricing and satisfactory services in support of the State's Telecommunications Relay and Captioned Telephone Services. It has been determined that the services provided are vital to the user community within Maryland.

Fund Source: 100% Special (Universal Service Trust Fund (USTF))

Approp. Code: F50.B04.09

Resident Business: No

MD Tax Clearance: 19-2699-1111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Michael Leahy 410.697.9401
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**37-IT-OPT. INFORMATION TECHNOLOGY OPTION
*Department of Information Technology***

Contract ID: Learning Management System; F50B7400022
ADPICS No.: COI47388

Contract Approved: DoIT 2-IT, 03/22/2017

Contractor: Cornerstone OnDemand; Santa Monica, CA

Contract Description: A cloud-based Software-as-a-Service (SaaS) Learning Management System to administer Statewide training for an estimated 57,000 end users.

Option Description: Exercise the second and final one-year renewal option.

Original Contract Term: 05/01/2017 – 02/22/2019 (w/two 1-year renewal options)

Option Term: 02/23/2020 – 02/22/2021

Original Contract Amount: \$1,310,366

Option Amount: \$ 655,183

Prior Mods/Options: \$ 655,183 (Renewal Option No. 1, 1-year

Total Contract Amount: \$2,620,732

Original Procurement Method: Intergovernmental Cooperative Agreement;
Federal GSA Schedule 70

MBE/VSBE Participation: N/A / N/A

MBE/VSBE Compliance: N/A / N/A

Requesting Agency Remarks: This contract provides Statewide licensed access to and management of online training modules integrated with the Statewide Personnel System's Human Capital Management Solution provided by Workday. Multiple State agencies have standardized on the Cornerstone platform. This intergovernmental contract was placed against Cornerstone's GSA Schedule 70 contract which offers the State a significant cost savings, provides administrative efficiencies, and economies of scale.



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37-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

Agency Remarks (cont'd):

Renewing the second and final option will allow current using Agencies to renew licensing and support for existing modules and provide the State continued availability for new purchases. Costs for purchases made during this option period remain at the rates established for the base period.

Fund Source: Various

Approp. Code: Various

Resident Business: No

MD Tax Clearance: 19-3465-0111

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

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DISAPPROVED

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REVISED



*Contact: William Parham 410.767.3351
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38-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Maryland Department of Transportation Maryland Transit Administration

Contract ID: Bus Unified System Architecture; OPS-15-071-EQ
ADPICS No.: COI46345

Contract Approved: DoIT 9-IT, 04/26/2017

Contractor: Trapeze Software Group, Inc.; Scottsdale, AZ

Contract Description: Create unified on-board Intelligent Transportation System architecture for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) fleet and to upgrade and replace outdated servers, workstations, and printers in the Bus Operations Control Center.

Modification Description: Decrease funding authority, extend the contract for nine months, modify bid quantities, and bring other associated changes to the scope of work to better fulfill MDOT MTA's project delivery goals.

Original Contract Term: 05/11/2017 – 10/29/2019

Modification Term: 01/30/2020 – 10/29/2020

Original Contract Amount: \$27,449,855

Modification Amount: \$ -989,408

Prior Options/Mods: \$ 0 (Mod. No. 1, DCAR, Extension to 01/29/2020)

Total Contract Amount: \$26,460,447

Original Procurement Method: Competitive Sealed Proposals

Percent +/- Change: 0% (Modification No. 1)
-3.67% (Modification No. 2)

Overall Percent +/-: -3.67%

MBE/VSBE Participation: 26.83% / 1%



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38-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

MBE/VSBE Compliance: 157.75% / 0%

Requesting Agency Remarks: In 2017, MDOT MTA procured a Bus Unified System Architecture (Bus USA) system for MDOT MTA's fleet of buses, maintenance vehicles, and supervisor vehicles. The goal of this system is to support the power-up and pull-out of 2,000 vehicles in a one-hour period, each day.

This system provides MDOT MTA with or allows MDOT MTA to:

- introduce an integrated full fleet voice announcement system;
- streamline login between drivers/network, reducing number of logins from three to one;
- new vehicle monitoring systems, reducing the time to report and act on vehicle breakdowns;
- shift data communication from radio network to cellular network, improving communication between vehicles and central control;
- real-time closed-circuit television within buses;
- new, more accurate automatic passenger counters; and
- reduce maintenance cost by \approx \$1,000,000/year by moving from multiple vendors to a single vendor providing maintenance for the entire system.

Certain changes to the scope of work have been identified that will allow for MDOT MTA to better meet its needs and fulfill its goals and obligations to the riding public. These changes will increase the efficiency of the system architecture while also providing a better overall value to the State.

Unfortunately, the result of these changes also requires additional time to be added to the contract. The date of final acceptance will be extended approximately nine months allowing for complete implementation of the BUS USA system and the improved functionality that goes along with it.

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0105

Resident Business: No

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Michael Leahy 410.697.9401
Michael.Leahy@maryland.gov*

**39-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
*Department of Information Technology***

Contract ID: Consulting and Technical Services Plus (CATS+)
ADPICS No.: 060B2490023

Contract Approved: DoIT 3-IT, 04/03/2013

Contractors: See Requesting Agency Remarks.

Contract Description: Multiple-award, indefinite-quantity, task order-based Master Contract to provide Statewide Information Technology technical and consulting services in 17 functional areas.

Modification Description: Add nine master contractors.

Original Contract Term: 04/22/2013 – 04/21/2028

Modification Term: 02/20/2020* - 04/21/2028 (*or earlier upon BPW approval)

Original Contract Amount: \$150,000,000

Modification Amount: \$0

Prior Options/Mods: \$600,000,000 (Total of prior mods/options)
\$ 60,000,000 (DoIT 7-IT-MOD, 08/17/2016)
\$240,000,000 (DoIT 1-IT-MOD, 01/25/2017)
\$300,000,000 (DoIT 4-IT MOD, 03/20/2019)

Total Contract Amount: \$750,000,000

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% / N/A

MBE/VSBE Compliance: 18% / N/A

Requesting Agency Remarks: The CATS+ master contract is now open and continuous for adding new master contractors. Of the nine recommended offerors: two are small businesses and three are minority business enterprises.



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39-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Agency Remarks (cont'd):

This Master Contract comprises the following functional areas:

- (1) Enterprise Service Provider;
- (2) Web and Internet Services;
- (3) Electronic Document Management;
- (4) Geographical Information Systems;
- (5) Software Engineering;
- (6) Systems/Facilities Management and Maintenance;
- (7) Information System Security;
- (8) Application Service Provider;
- (9) IT and Telecommunications Financial and Auditing Consulting Services;
- (10) IT Management Consulting Services;
- (11) Business Process Consulting Services;
- (12) Tower Site Preparation;
- (13) Tower Installation;
- (14) Tower Equipment Installation and Services;
- (15) Electronic Benefits Transfer;
- (16) Media and Training Center Support; and
- (17) Documentation/Technical Writing

DoIT will return to the Board of Public Works for approval of adding additional master contractors once they are vetted.

Proposed awardees are as follows:

	Contractor	State	MBE	SBR
1	Cognosante MVH, LLC	VA		
2	Health Management Associates of Maryland	MI		
3	Incentive Technology Group LLC	VA		
4	Smart Source Technologies Inc.	NJ	X	X
5	Stellar Services Inc.	NY	X	X
6	Technomax LLC	NJ		
7	TeleSolv Consulting Inc.	FL		
8	TIC Security LLC	DE	X	
9	World Wide Technology	MO		



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39-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Fund Source: Various

MD Tax Clearance:

Cognosante MVH, LLC	19-3328-0110
Health Management Associates of Maryland	19-3335-0111
Incentive Technology Group LLC	19-3327-0100
Smart Source Technologies Inc.	19-3330-0101
Stellar Services Inc.	19-3331-0111
Technomax LLC	19-3423-0111
TeleSolv Consulting Inc.	19-3424-0110
TIC Security LLC	19-3469-1111
World Wide Technology	19-3468-1001

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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REVISED

*Contact: Samantha Buchanan 410.260.7552
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40-IT. INFORMATION TECHNOLOGY

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

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

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: **Hardware/Associated Equipment & Services 2012**
Contract No. 060B2490022
Approved: DoIT 4-IT, 10/31/2012
Term: 11/15/2012-11/14/2027
Fund Source: Various

1.1 Using Agency: MDOT Maryland Transit Administration
Description: Nutanix hardware and software are needed to support MDOT MTA's infrastructure, along with the installation of the technology and technical support; J05P0600039.
Award: CAS Severn; Laurel, MD
Number of Qualified Master Contractors: 10 (Functional Areas I, IV, & V)
Number of Bids: 2
Amount: \$998,214
Term: 02/20/2020*- 02/19/2025 (*or earlier upon Board approval)
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Funding Source: 100% Special (Transportation Trust)

1.2 Using Agency: MDOT State Highway Administration
Description: Sixty Getac V110G4 Ruggedized Laptops for use in state CHART vehicles for 24/7 field operation use by the MDOT State Highway Administration Statewide Operations personnel.
Number of Qualified Master Contractors: 5 (FA1 and FA4)
Number of Bids: 3
Award: Knot Technology Solutions; Churchton, MD
Amount: \$261,550
Term: 02/14/2020, Anticipated Delivery Date:
MBE/VSBE Participation: None **Resident Business:** No



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REVISED

40-IT. INFORMATION TECHNOLOGY (cont'd)

- | | | |
|------------|-------------------------|--|
| 2.0 | Master Contract: | Radio Communications Master Contract 2018
Contract No. 060B7400088 |
| | <i>Approved:</i> | DoIT 3-IT, 12/20/2017 |
| | <i>Term:</i> | 1/25/2018-1/24/2023 |
| | <i>Fund Source:</i> | Various |
-
- 2.1 *Using Agency:*** MDOT Maryland Transit Administration
- Description:*** Fifty-eight Motorola APX4500 mobile radios, 62 Motorola APX4000 portable radios, and 10 APX8500 Consolettes are required for the MDOT MTA's bus maintenance department and new Metro SubwayLink railcars & train controls as a part of MDOT MTA's radio 700 MHz migration; *J05P0600032*.
- Award:*** Motorola Solutions Inc.; Linthicum Heights, MD
- Number of Qualified***
- Master Contractors:*** 1 (single qualified contractor within FAI)
- Number of Bids:*** 1
- Amount:*** \$487,586
- Term:*** One-time purchase, anticipated NTP of 1/30/2020
- MBE/VSBE Participation:*** N/A / N/A
- Resident Business:*** Yes
- Funding Source:*** 80% Federal; 20% Special (Transportation Trust)
-
- 2.2 *Using Agency:*** MDOT Maryland Transit Administration
- Description:*** Sixty-five Motorola APX8500 mobile radios for the MDOT MTA's Light RailLink vehicle fleet as a part of MDOT MTA's radio 700 MHz migration. Motorola Solutions Inc. is the only authorized distributor of these specific radios; *J05P0600033*.
- Award:*** Motorola Solutions Inc, Linthicum Heights, MD
- Number of Qualified***
- Master Contractors:*** 1 (single qualified contractor within FAI)
- Number of Bids:*** 1
- Amount:*** \$398,142
- Term:*** One-time purchase, anticipated NTP of 1/30/2020
- MBE/VSBE Participation:*** N/A / N/A
- Resident Business:*** Yes
- Funding Source:*** 100% Special (Transportation Trust)



DEPARTMENT OF GENERAL SERVICES
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REVISED

40-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 *Master Contract:* *Consulting and Technical Services Plus (CATS+)*

Contract No.: 060B2490023

Approved: DoIT 3-IT, 04/03/2013

Term: 04/22/2013 – 04/21/2028

Fund Source: Various

3.1 *Using Agency:* MDOT Motor Vehicle Administration

Description: Software Support Web/Kiosk, Accounts Receivable System (ARS), Disability Permit System (DPS); J00B3400075 Obtain a team of resources: one Lead Application support, three Application Support, one Database Administrator, one Functional Analyst/System Tester, one Quality Assurance Specialist, one Salesforce.com/Force.com Developer for application software support, maintenance and enhancement services for the Web/Kiosk, Accounts Receivable Systems (ARS), and the Disability Permit Systems (DPS), and other related databases.

Mod. Description: Extend the Task Order Agreement by 22 months and 17 days with additional funding to provide the continuity of support with resources and avoid lapse of service. The extension will allow the phases of the new enterprise systems at MVA to continue and be implemented with minimal amount of risk while maintaining optimal performance.

Award: ARINC Incorporated; Annapolis, MD

Original Amount: \$ 7,466,120

Mod. Amount: \$ 2,500,000

Prior Mods \$ 0 (Mod #1, 4-Month Extension)

Revised Total Contract: \$ 9,966,120

Original Term: 10/14/2014 – 10/13/2019

Modification Term: 02/14/2020 – 12/21/2021

MBE/VSBE Participation: 30% / N/A

MBE/VSBE Compliance: 37.32% / N/A

Resident Business: Yes

Fund Source: 100% Special (Transportation Trust)

3.2 *Using Agency:* Department of Information Technology (DoIT)

Description: Table Rock for Maryland Department of Transportation State Highway Administration (MDOT SHA) Communications Tower, to purchase and install a 430-foot self-supporting tower; F50B9400027

Award: Sabre Industries Tower and Poles; Alvarado, TX

Number of Qualified

Master Contractors: 11 (Functional Area 13)

Number of Bids: 2



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40-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 *Master Contract: Consulting and Technical Services Plus (CATS+) cont'd*

Amount: \$1,553,309
Term: 169 Calendar Days from NTP
MBE/VSBE Participation: 3% / N/A
Resident Business: No
Funding Source: 100% Capital

3.3 *Using Agency:* Maryland Department of Health (MDH) Office of Health Services
Description: Technical Oversight Data Center and Services for IT Development Project

Modification Description: Curtis Consulting provides technical oversight data center and services to MDH in support of their LTSS Maryland system implementation and operations. MDH requests extending the Curtis Consulting contract for 12 months to allow for adequate transition time to a new Contractor through competitive procurement.

Award: Curtis Consulting; Columbia MD
Original Amount: \$1,397,088
Mod. Amount: \$1,987,780
Original Term: 09/02/2014 - 09/01/2016 w/ two one-year renewal options
Modification Term: 03/01/2020 - 02/28/2021
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A
Resident Business: Yes
Funding Source: 75% Federal Fund, 25% DoIT General Funds
 0% Federal Fund, 10% DoIT General Funds

3.4 *Using Agency:* Maryland State Department of Education (MSDE)
Description: Senior Project Manager; execute the final renewal option year for the senior level project manager for the Division of Assessments and Accountability.

Award: Infojini; Linthicum Heights, MD
Original Amount: \$ 624,000
Option Amount: \$ 208,000
Total Contract Amount: \$1,040,000
Original Term: 01/25/2016 - 01/24/2019
Option Term: 02/03/2020 - 01/24/2021
Prior Mod/Options: \$208,000 (Renewal Option No. 1, 01/25/2019 – 01/24/2020)
 \$ 0 (Bridge to BPW, 01/25/2020 – 02/03/2020)
MBE/VSBE Participation: N/A / N/A
MBE/VSBE Compliance: N/A / N/A
Resident Business: Yes
Funding Source: 100% General



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REVISED

40-IT. INFORMATION TECHNOLOGY (cont'd)

4.0 *Master Contract:* *PBX III – Telecommunications Equipment and Services*

Contract No.: 060B1400048

Approved: DoIT 3-IT, 03/23/2011

Term: 03/23/2011 - 06/30/2020

Fund Source: Various

4.1 *Using Agency:* MDOT Motor Vehicle Administration (MDOT MVA)

Description: MDOT MVA's Telecommunications Interactive Voice Response (IVR) licenses, maintenance service for multiple servers, which the following applications reside: Transportation Service Human Resources System (TSHRS), Telephone Registration Renewal System and Administrative Flag Payment System (TRRS), General Information (Computer Telephony Integration (CTI) Cumberland MD) / Vehicle Emissions Inspection Program (VEIP), Emergency Message System, Automated Compulsory Insurance System (ACIS) and time and materials for the upcoming projects: Customer Connect for TRRS, ACIS, CTI, Voice over Internet Protocol (VOIP) labor charges and credit card merchant conversion from NIC to BB&T (Govolution); J04B0600024

Award: MS Technologies Corporation; Rockville, MD

Number of Qualified

Master Contractors: 5

Number of Bids: 1

Amount: \$2,150,000

Term: 02/19/2020* - 06/30/2020 or earlier upon Board approval

MBE/VSBE Participation: 25%

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

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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*Contact: Danny Mays 410.767.3586
danny.mays@maryland.gov*

**41-M. MAINTENANCE CONTRACT
*Department of General Services***

Contract ID: Unarmed Guard Services at J. Louis Boulbitz District Court/Multi-Service Center;
001IT821077

ADPICS No.: 001B0600196

Contract Description: Provide 24/7 security guard services at the J. Louis Boulbitz District Court/Multi-Service Center in Hagerstown.

Award: Trust Consulting Services Inc.; Washington DC

Contract Term: 02/01/2020 - 01/31/2023(w/ 2 one-year options)

Amount: \$398,715 (Base, 3-years)
\$132,786 (Renewal Option No. 1, 1-year)
\$133,154 (Renewal Option No. 2, 1-year)
\$664,655

Procurement Method: Competitive Sealed Bidding (*Small Business Reserve*)

Bids:

<i>Bids</i>	<i>Amount</i>
Trust Consulting Services Inc.; Washington, DC	\$664,654
First Protect Security, Inc.; Gaithersburg, MD	\$721,520
Alexander Security Consultants, LLC; Brandywine, MD	\$725,901
Watkins Security Agency, Inc.; Baltimore, MD	\$730,170
Universal Security, LLC; Rockville, MD	\$733,952
Devine Professional Consulting Group; Silver Spring, MD	\$738,429

Living Wage Eligible: Yes

MBE/VSBE Participation: N/A / N/A

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbent: Devine Professional Consulting Group; Silver Spring, MD



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41-M. MAINTENANCE CONTRACT (cont'd)

Requesting Agency Remarks: This Invitation for Bids was posted on eMaryland Marketplace Advantage (eMMA) on October 16, 2019 with a Small Business Reserve designation. Fifteen potential vendors were notified electronically through eMMA and 24 were directly solicited. Bids were opened November 6, 2019 and seven bids were received. One bid was rejected because the bidder did not submit all of the required documents.

Trust Consulting Services Inc. is recommended for the award because it submitted the lowest responsive bid from a responsible bidder.

No MBE or VSBE goals were established for this contract due as it consists of a single element of work.

Fund Source: 100% General

Approp. Code:	H00 20	33561	0823	(\$55,683.90)
	H00 21	33561	0823	(\$132,786.00)
	H00 22	33561	0823	(\$132,786.00)
	H00 23	33561	0823	(\$77,458.50)

Resident Business: No

MD Tax Clearance: 19-3362-0100

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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January 29, 2020**



*Contact: Danny Mays 410.767.3586
Danny.Mays@maryland.gov*

**42-M. MAINTENANCE CONTRACT
*Department of Human Services***

Contract ID: Unarmed Guard Services; 001IT821081
ADPICS No.: 001B0600199

Contract Description: Provide unarmed guard service at the Department of Human Services' Office of Child Support in Baltimore County.

Award: Trust Consulting Services, Inc.; Washington, DC

Contract Term: 04/01/2020 – 03/31/2023 (w/two 1-year renewal options)

Amount: \$247,416 (Base, 3-years)
\$82,472 (Renewal Option No. 1, 1-year)
\$82,472 (Renewal Option No. 2, 1-year)
\$412,360 Total

Procurement Method: Competitive Sealed Bidding (*Small Business Reserve*)

Bids:

<i>Bidders</i>	<i>Amount</i>
Trust Consulting Services, Inc.; Washington, DC	\$412,360
Universal Security, LLC; Rockville, MD	\$425,568
Watkins Security Agency, Inc.; Baltimore, MD	\$429,520
Devine Professional Consulting Group; Silver Spring, MD	\$430,144
Preeminent Protective Services, Inc.; Washington, DC	\$448,864
Defender One, LLC.; Reisterstown, MD	\$546,000
Domestic International Security Group; Frederick, MD	\$835,495

Living Wage Eligible: Yes

MBE/VSBE Participation: N/A / N/A

Performance Security: N/A

Hiring Agreement Eligible: Yes



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42-M. MAINTENANCE CONTRACT (cont'd)

Incumbents: Watkins Security Agency, Inc.; Baltimore, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage (eMMA) on October 30, 2019 as a Small Business Reserve procurement. Fifteen potential vendors received notification of this solicitation from eMMA. Seven bids were received for the bid opening on November 5, 2019.

The apparent first low bidder, Trust Consulting Services, Inc. of Washington, DC has been found responsible and its bid responsive.

No MBE or VSBE goals were established for this contract as it consists of a single element of work.

Fund Source: 66% Federal, 34% General

Approp. Code: N00 2020 GF010 34%GEN/66%FED 0804 7330 (\$19,992.36)
 N00 2021 GF010 34%GEN/66%FED 0804 7330 (\$83,471.36)
 N00 2022 GF010 34%GEN/66%FED 0804 7330 (\$83,699.64)
 N00 2023 GF010 34%GEN/66%FED 0804 7330 (\$60,252.04)

Resident Business: Yes

MD Tax Clearance: 19-3355-0100

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Danny Mays 410.767.3586
Danny.Mays@maryland.gov*

**43-M-MOD. MAINTENANCE MODIFICATION
*Department of General Services***

Contract ID: Equipment Maintenance Management; 001B9400304
ADPICS No.:

Contract Approved: DGS 6-M, 01/02/2019

Contractor: The REMI Group; Charlotte, NC.

Contract Description: Preventative and on-call equipment maintenance management for various types of equipment, ranging from office equipment to complex fire alarm systems.

Modification Description: Increase contract authority to support growing use of this contract by State agencies.

Original Contract Term: 01/03/2019 – 07/23/2021 (w/one 1-year renewal option*)
**option is subject to NYOGS contract extension*

Modification Term: 02/20/2020* - 07/23/2021 (**or earlier upon BPW approval*)

Original Contract Amount: \$1,500,000

Modification Amount: \$1,500,000

Total Contract Amount: \$3,000,000

Percent +/- (This Item): 100%

Total Percent Change: 100%

Prior Mods/Options: None

Original Procurement Method: Inter-governmental Cooperative Purchasing Agreement

MBE/VSBE Participation: N/A / N/A

MBE/VSBE Compliance: N/A / N/A



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43-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Department of General Services

Requesting Agency Remarks: The efficiency and effectiveness of the program has encouraged many agencies to take advantage of this contract and has surpassed DGS' initial expectations throughout the State. The contract continues to address the needs of many agencies, including: the Maryland Department of Juvenile Services, the Maryland Department of Education, the Maryland Department of Public Safety and Corrections, and the Military Department.

Fund Source: Various

Approp. Code: 100 % General Funds

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Lauren Buckler 410.767.3174
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44-GM. GENERAL OBLIGATION BOND PROCEEDS

Recommendation: That the Board of Public Works approve use of general obligation bond proceeds for the following contracts.

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

1. Agency: Department of General Services
Fund Source: MCCBL 2019 Provide funds to design and construct architectural upgrades at State-owned facilities to improve accessibility for persons with disabilities. Item 101

1.1 Contract ID: Massey Activities Building – Holly Center, Salisbury – Accessible Bathrooms and Locker Rooms for Therapeutic Pool, MR-317-200-001
Description: Provide full architectural and engineering services for the redesign and construction administration of existing bathrooms and lockers area to comply with ADA regulations.
Procurement Method: Qualification Based Selection
Award: WCBM, LLC; Baltimore, MD
Amount: \$56,324
Resident Business: Yes

2. Agency: Maryland Public Television
Fund Source: MCCBL 2018 Provide funds to replace digital transmission and other broadcast equipment. Item 120

2.1 Contract ID: Replace Existing Generator and UPS System at Maryland Public Television in Oakland, MD; TV-000-190-201
Description: This project shall provide all labor, equipment, tools, materials, supplies, and insurance, etc. as required for the proper removal and installation of a new diesel generator and uninterruptable power supply system (UPS) contractor shall reuse the existing ATS.
Procurement Method: Competitive Sealed Bidding
Award: Ares Energy, LLC; Odenton, MD
Amount: \$98,250
Resident Business: Yes



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44-GM. GENERAL OBLIGATION BOND PROCEEDS (cont'd)

3.0 Agency: Department of General Services
Fund Source: MCCBL 2019 Provide funds to design and construct architectural upgrades at State-owned facilities to improve accessibility for persons with disabilities. Item 101

3.1 Contract ID: Replacement of main entrance sidewalk at Tawes State Office Complex, BA-689-200-001
Description: This project provides all labor, equipment, materials, supplies, etc. necessary to replace the main entrance sidewalk at Tawes State Office Building located in Annapolis, Anne Arundel County, Maryland. The Work includes, replace the main entrance sidewalk, remove pavers and concrete from existing walkway and roadway, and install concrete slab with embedded electric snow melting system.
Procurement Method: Task Order – Master Contract for General Construction
Award: Hayes Construction, Inc.; Phoenix, MD
Amount: \$110,885
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Lauren Buckler 10.767.3174
Lauren.buckler@maryland.gov*

**45-GM. GENERAL MISCELLANEOUS
*Capital Projects Unencumbered Balances***

:

Recommendation: The Department of General Services is requesting the transfer of unencumbered balances for funds associated with completed Capital Projects.

		<u>Original Authorization</u>
<u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2012</u>		
Chapter 444 of the Acts of 2012		
BOWIE STATE UNIVERSITY		
049 James Gymnasium	\$ 14,033.24	\$ 1,500,000
UNIVERSITY OF BALTIMORE COUNTY		
048 New Performing Arts and Humanities	\$ 58,666.30	\$33,225,000
MORGAN STATE UNIVERSITY		
085 Facilities Renewal	\$ 29,742.70	\$ 5,000,000
Total MCCBL 2012	\$ 102,442.24	
<u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2013</u>		
Chapter 424 of the Acts of 2013		
BOARD OF PUBLIC WORKS		
012 St. Mary's District Court	\$ 59,091.09	\$ 300,000
UNIVERSITY OF BALTIMORE COUNTY		
074 New Performing Arts and Humanities	\$ 30,000.00	\$30,106,000
MORGAN STATE UNIVERSITY		
110 Athletic Facility Renovation	\$ 2,658.19	\$ 200,000
TOWSON UNIVERSITY		
064 Campus Safety & Circulation Improvements	\$ 12,401.44	\$ 7,812,000
Total MCCBL 2013	\$ 104,151.22	
<u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2014</u>		
Chapter 463 of the Acts of 2014		
MARYLAND STATE POLICE		
031 Tactical Services Storage Building	\$ 93,963.00	\$ 1,053,000
Total MCCBL 2014	\$ 93,963.00	



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45-GM. GENERAL MISCELLANEOUS (cont'd)

Total transfer of spending authority to the Construction Contingency Fund \$300,556.46

Description: In accordance with provisions of the State Finance and Procurement Article, Section 8-129, Annotated Code of Maryland Board of Public Works approval is requested to transfer unencumbered balances for funds associated with completed Capital Projects.

The Department of General Services and Department of Budget and Management (Office of Capital Budgeting) have reviewed the unencumbered balances and recommend approval of the following actions:

Transfer spending authority to the Construction Contingency Fund of \$300,556.46.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITH DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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January 29, 2020**



REVISED

*Contact: Wendy Scott-Napier 410.767.4088
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47-LT-OPT. TENANT LEASE OPTION

Maryland Department of Transportation Maryland Transit Authority

Recommendation: Approve a 10-year renewal lease with one 5-year renewal option subject to future Board of Public Works approval.

Prior Board Action: DGS 15-LT, 06/01/2011

Landlord/Owner: 6000 Metro LLC
6000 Metro Drive, Suite 150; Baltimore, MD 21215

Property Location: 6000 Metro Drive, Suites 108 & 180
Baltimore, MD 21215

Space Type: Office (14,570 sq. ft.)
Storage (1,097 sq. ft.)

Lease Type: Renewal

This Term: 3/01/2020 – 02/28/2030 (10-years) (w/standard 6-month holdover)
Future Option Term: 3/1/30 – 2/28/2035 (5 years)

Annual Rent Office: \$299,165.81 (Avg.; 2% annual escalator) **SF Rate:** \$20.53 (Avg.)
Annual Rent Storage: \$9,910.30 (Avg.; 2% annual escalator) **SF Rate:** \$9.03 (Avg.)

Fund Source: 100% Special (TTF) **Approp. Code:** PCA 01110, AOBJ 1361

Utilities/Custodial Responsibility: Tenant/Landlord

Termination for Convenience Clause: Yes

Procurement Method: Sole Source
See COMAR 21.05.05.02.D; DGS Space Mgmt Manual 6-605 E

Remarks: The Maryland Transit Authority has used this space since November 1, 2007 for administrative and client contact offices for its administrative offices, storage, fare equipment maintenance and Treasury/Fare Collections.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
January 29, 2020**



*Contact: Wendy Scott-Napier 410.767.4088
wendy.scott-napier@maryland.gov*

48-LT. TENANT LEASE
Department of Housing and Community Development - Cambridge

Recommendation: New 10-year lease with one 5 year renewal option subject to future Board of Public Works approval.

Landlord: 411 Dorchester CSP, LLC
2400 Boston Street, Ste 404
Baltimore, MD 21224

Property Location: 411-A Dorchester Avenue, Cambridge, MD 21613

Space Type: Office (8,525 sq. ft.)

Lease Type: New

This Renewal Term: 02/01/2021 – 01/31/2031 (10-years w/standard 6-month hold-over)

Future Option Term: 02/01/2031 – 01/31/2036 (5-years)

Annual Rent: \$182,741.88 (avg) ***Square Foot Rate:*** \$21.44 (avg)

Fund Source: 100% Federal ***Approp. Code:*** S00A2505

Utilities/Custodial Responsibility: Tenant

Termination for Convenience Clause: Yes

Procurement Method: RFP- LA-04-19
See COMAR 21.05.05.02.D; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: The Department of Housing & Community Development will use this property for its CDA Rental Services Office in Cambridge, as well as for community engagement activities. The office is currently located at Grace United Methodist Church, Inc. (501 Race Street, Cambridge, MD).

This item was previously withdrawn as 75-LT-MOD from the 01/08/2020 BPW Agenda.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
January 29, 2020**



Supplemental

*Contact: Stephen Kolbe 410.697.9406
Stephen.Kolbe@Maryland.gov*

49-IT. INFORMATION TECHNOLOGY

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

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

Procurement Method: Task Order under Master Contract

1.0 Master Contract: ***Consulting and Technical Services Plus (CATS+)***
Contract No. 060B2400023
Approved: *DoIT 3-IT, 04/03/2013*
Term: *Various*

1.1 Using Agency: Department of Information Technology (DoIT)
Description: Multiple award, work-order based Task Order; designed to provide the State with agile teams and development resources to assist with transforming the State's paper-based licenses, permits, and other forms into modern online processing, via on premise or cloud-based solutions.
Awards: Enovational Corporation; Washington DC
 GCOM Software LLC; Albany, NY
**Number of Qualified
Master Contractors:** 569 (Functional Area 2)
Number of Proposals: 19
Amount: \$150,000,000 (Base, 3 years)
 \$ 50,000,000 (Renewal Option No. 1, 1-year)
 \$ 50,000,000 (Renewal Option No. 2, 1-year)
 \$250,000,000 (Total, 5-years)*
Term: 02/03/2020 – 02/02/2023 (w/two 1-year renewal options)
MBE/VSBE Participation: 0%
Resident Business: Enovational Corporation – No
 GCOM Software, LLC - No
Funding Source: Various
Remarks: A protest was received by one bidder who had been determined to be not reasonably-susceptible for award. The procurement officer denied the protest. No appeal from that decision was filed.

*Estimated aggregated not-to-exceed amount for work orders issued under the TORFP.

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION