

BOARD OF PUBLIC WORKS
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DECEMBER 15, 2021

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

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Contact: Pamela Sidle 410-767-2116
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1. DEPARTMENT OF AGING
Senior Center Capital Improvement Grant

Recommendation: That the Board of Public Works approve the following grant for construction of an Intergenerational Center in Anne Arundel County.

Recipient: Anne Arundel County

Project: Severn Intergenerational Center

Amount: \$800,000

Purpose: New Construction

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

Funding Sources:	Local Government	\$ 8,700,000
	Anne Arundel Community Development Block Grant	\$ 1,000,000
	State Capital Grant	\$ 1,000,000
	Donations/Other grants	\$ 2,500,000
	MCCBL 2021 (this Item)	\$ 800,000
		\$14,000,000

Description: The proposed Severn Intergenerational Center will be a newly constructed 27,006 square foot mixed-use facility at 1160 Reece Road in Severn. The Center will include a 13,463 square foot space dedicated as a Senior Center. The remainder of the building will be utilized by the Boys & Girls Club. The building is being designed with separate plumbing, mechanical, and electrical systems so that each agency will be responsible for costs associated with their respective program operations.

The Severn community demonstrates a significant growth rate of current and projected senior activity center eligible members. West Anne Arundel County, specifically the Severn area, does not have a senior center and the closest center is maxing out capacity even with two buildings.

The Maryland Department of Aging has determined that the cost includes sufficient amounts for the project to conform to building, fire, accessibility for persons with disabilities, and other code requirements, and that the project may be reasonably completed with the funds being requested.

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WITH DISCUSSION

WITHOUT DISCUSSION

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*Contact: Jason Keppler 410-841-5864
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**2. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program - Grants***

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

Amount: \$64,300

Fund Source: MCCBL of 2019: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms. Item 19344

County	Grantee	Agreement #	Amount
Anne Arundel	Christopher H. Wilson	PA-2022-2237	\$27,500
Garrett	Cove Run Farms, LLC	AT-2022-2282	\$2,800
Kent	Michael J. Mulligan	AT-2022-2284	\$3,600
Prince George's	Lucas A. Switts	PA-2022-2127	\$13,800
Talbot	Betty's Garden Farm, LLC	CR-2022-2268	\$9,900
		CR-2022-2269	\$6,700

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

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.

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*Contact: Jason Keppler 410-841-5864
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3. 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 five grantees under the Maryland Agricultural Cost-Share Program.

Amount: \$32,990.88

Fund Source: MCCBL of 2018: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms. Item 18274

County	Recipient	Agreement #	Amount
Dorchester	Spicer Hill Stables, LLC	AT-2020-2138-B	\$2,100.00
Kent	St. Brigid's Farm	CH-2020-2285	\$7,093.38
Queen Anne's	Pippin & Ashley, LLC	CH-2021-2357	\$1,946.50
Talbot	Bernard Eugene Ewing	CR-2021-2038	\$9,902.00
	John W. Ell	CR-2021-2433	\$11,949.00

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

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

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

20-0908 *KAREN KURTZ & ERIC VEIEL* – To reduce shoreline erosion and nourish a beach by removing existing groins, constructing groins, and nourishing a beach with sand.

Severna Park, Magothy River

Special conditions: Requirements for removing existing groins, design and construction of new groins, and beach nourishment.

DORCHESTER COUNTY

20-0981 *MDOT MARYLAND STATE HIGHWAY ADMINISTRATION* – To perform road work at a creek crossing by replacing a concrete pipe with a corrugated pipe and adding stone stabilization.

Church Creek, Wallace Creek

Special Conditions: Requirements for design and construction of stone stabilization. Restrictions to altering ditch location for corrugated pipe.

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Contact: Jonathan Martin 410-260-7280
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5. DEPARTMENT OF BUDGET AND MANAGEMENT
Budget Amendments 22R-021 and 22R-022

Description: Approve December FY 2022 reimbursable fund budget amendments.

Authority: § 7-209 (e), State Finance & Procurement Article, Annotated Code of MD, requires Board of Public Works approval of these reimbursable fund budget amendments.

Amount: \$15,000 FY2022

DBM Remarks: The contributing (funding) agency has appropriated funds to pay for FY 2022 services provided by the receiving agency for December FY 2022 as follows:

<i>Funding Agency</i>	<i>Agency Providing Services [Receiving Funds]</i>	<i>Services</i>	<i>Amount</i>
22R-021 DHCD S00A20	MARYLAND COMMISSION ON CIVIL RIGHTS (MCCR) D27L00	DHCD providing funds to be used for the MCCR Biennial Civil Rights & Fair Housing Gala program.	\$ 5,000
22R-022 USM UB R30B28	MARYLAND COMMISSION ON CIVIL RIGHTS (MCCR) D27L00	USM providing funds for the MCCR Maryland Equity and Inclusion Leadership Program (MEILP).	\$ 10,000
Total			\$ 15,000

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REVISED

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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Baltimore Regional Neighborhood Initiative

Recommendation: The Department of Housing and Community Development recommends that the Board of Public Works approve the Baltimore Regional Neighborhood Initiative awards for Fiscal Year 2022.

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

Awards: **\$11,365,000**

Fund Source: MCCBL Baltimore Regional Neighborhood Initiative 2021 and General Funds (\$6 Million General Obligation Bond Proceeds & \$6 Million General Funds)

Background: The Baltimore Regional Neighborhood Initiative demonstrates how strategic investment in local housing and businesses leads to healthy, sustainable communities with a growing tax base and enhanced quality-of-life. The initiative assists non-profit community partners working in communities in the Baltimore region where modest investment and a coordinated strategy have an appreciable neighborhood revitalization impact.

Overall BRNI funds support a wide range of community enhancement projects, including:

- Down payment assistance to attract home buyers to purchase and rehabilitate homes;
- Programs to acquire or rehabilitate vacant or blighted properties;
- Programs to improve existing residential and business properties;
- Programs to achieve energy efficiency through weatherization and energy retrofits;
- Development of mixed-use projects that may combine housing, retail and office space;
- Development or enhancement of community open space or public infrastructure;
- Workforce and employment development programs; and
- Strategic demolition.

Projects supported by BRNI build on the strengths of existing Baltimore City and Inner-Beltway communities and are part of or integrated into a community's neighborhood strategic plan and local jurisdiction's Sustainable Communities Action Plan, comprehensive plan, economic development plan or transit-oriented development plan. Funded projects make possible a range of economic development and smart growth outcomes in existing communities, including:

- Stronger local economies in existing communities;
- Increased local jobs and services;
- Compact growth and mixed-use development;
- Expanded housing choices for people of all economic backgrounds.

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

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
1.	Anne Arundel	31A	Greater Baybrook Alliance	Baybrook Creative Placemaking Initiative	Build identity through highly visible public realm improvements that build on public art, beautification, and public safety efforts.	\$50,000
2.	Anne Arundel	31A	Greater Baybrook Alliance	Baybrook Facade Improvement Grant	Providing supplemental funds to incentivize commercial property facade improvements by leveraging existing programs.	\$100,000
3.	Baltimore	11	Comprehensive Housing Assistance, Inc.	Pikesville Armory Non-Commissioned Officers (NCO) Club	Rehabilitation to include ADA compliance of the NCO Club to create a meeting place for several veterans' groups, community groups and community events.	\$400,000
4.	Baltimore	6	Dundalk Renaissance Corporation	BCAUSE Senior Home Repair Partnership	Support senior home repair projects in the Dundalk area as part of the BCAUSE partnership with Baltimore County and nonprofits by helping low income older adult homeowners to age in place.	\$150,000
5.	Baltimore	6	Dundalk Renaissance Corporation	Home Purchase Incentive Forgivable Loans	Continue successful neighborhood down payment assistance in the form of forgivable loans to attract an economically diverse next generation.	\$25,000
6.	Baltimore	6	Dundalk Renaissance Corporation	The Arch – Family Crisis Center of Baltimore County	Purchase & renovate St. Rita's School to provide 12 apartment units and a community center in Dundalk's Town Center.	\$500,000
7.	Baltimore	44B	MSBC Five Star Program, Inc.	The Star Family Life Center	Construction of the next phase of the Center to include a multi-function event and recreation space and commercial kitchen for training and event catering.	\$400,000
8.	Baltimore City	40	Baltimore Public Markets Corporation	Hollins Market Head House Revitalization	Rehabilitation of the Hollins Market head house for reuse as commercial and community space.	\$250,000

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

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
9.	Baltimore City	40	Baltimore Public Markets Corporation	Transform Lexington Market	Renew and improve Baltimore's iconic Lexington Market, which for 238 years has been a staple of Baltimore life and is the longest continuously operating public market in the country.	\$500,000
10.	Baltimore City	45	Belair-Edison Neighborhoods, Inc.	Community Investment through Neighborhood Revitalization	Expanding capital and block improvement programs to include home-buying and commercial incentives.	\$200,000
11.	Baltimore City	44A	Beloved Community Services Corporation	Henry Highland Garnet School P.S. 103	Repurpose of the historic Henry Highland Garnet School P.S. 103 into a community resource center that pays tribute to the legacy of Baltimore's African American leaders.	\$500,000
12.	Baltimore City	40	Black Women Build - Baltimore, Inc.	The Etting Street Expansion Project	Stabilization and rehabilitation of houses in Druid Heights for training of trades-related skills and homeownership opportunities for Black women.	\$200,000
13.	Baltimore City	41	BRIDGES Community Development Corporation	Belvedere Place Multifamily	Development of 150 units of mixed-income housing and 11,000 SF of commercial/retail space in the Pimlico Area.	\$850,000
14.	Baltimore City	45	Broadway East Community Development Corporation	Broadway East CORE Lots Beautification	Recreate vacant lots into community-managed green spaces and train residents on landscaping & technical skills to maintain green spaces.	\$200,000
15.	Baltimore City	43	Central Baltimore Partnership, Inc.	Big Jump Baltimore Remington Trail Extension and Streetscape Improvement	Connecting the communities of Reservoir Hill to Druid Hill Park and Remington with a safe shared use trail for people walking, biking and scootering.	\$50,000
16.	Baltimore City	43	Central Baltimore Partnership, Inc.	Cecil Play Lot	Implementation of a transformative park in East Baltimore Midway to serve a valued elementary school & the surrounding community.	\$200,000

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

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
17.	Baltimore City	43	Central Baltimore Partnership, Inc.	Central Baltimore Home-buying Incentive Program	Home-buying Incentive will provide deferred loans to low-to moderate-income homebuyers in Central Baltimore supporting affordable homeownership options.	\$50,000
18.	Baltimore City	43	Central Baltimore Partnership, Inc.	Community Spruce-Up Grant Program	Competitive grant fund that will invest in safe, accessible infrastructure at community open spaces.	\$50,000
19.	Baltimore City	43	Central Baltimore Partnership, Inc.	East Harwood Community Development for Affordable Housing	Renovate vacant homes in East Harwood for affordable homeownership.	\$45,000
20.	Baltimore City	43	Central Baltimore Partnership, Inc.	The Muldrow Fund	Support for design assistance, funds for facades, fit-out, and improvements in the public right of way.	\$200,000
21.	Baltimore City	43	Central Baltimore Partnership, Inc.	Waverly Main Street Greenmount Avenue Façade Project - EBBD	Façade and tenant fit out improvement program of the Waverly Main Street catchment area.	\$75,000
22.	Baltimore City	46	Cherry Hill Development Corporation	Blight Reduction & Homeownership Initiative (BRHI)	Eliminate chronic blight and increase affordable homeownership opportunities by renovating vacant properties within Cherry Hill.	\$185,000
23.	Baltimore City	45	City Life - Community Builders	Blocks of Blight to Bright - Construction Training and Homeownership Equity Program	Implement a pilot project in partnership Associated Builders and Contractors to use vacant homes to address gaps in construction training, employment, and homeownership.	\$200,000
24.	Baltimore City	45	City Life - Community Builders	Henderson Crossing	Stabilization of the facades of several buildings that must be replaced in order to facilitate home ownership.	\$200,000
25.	Baltimore City	41	Comprehensive Housing Assistance, Inc.	Cylburn Arboretum	Restore and expand the Cylburn Carriage House to expand educational and training opportunities.	\$250,000

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

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
26.	Baltimore City	41	Comprehensive Housing Assistance, Inc.	HUBS (Housing Upgrades to Benefit Seniors)	Repair program through HUBS provides essential repairs and accessibility modifications to increase the amount of time elderly homeowners remain in their homes.	\$100,000
27.	Baltimore City	41	Comprehensive Housing Assistance, Inc.	Park West Health System Capital Expansion Project	Expand a youth behavioral health program by addressing structural and ADA compliance issues and also complete an exterior renovation.	\$250,000
28.	Baltimore City	41	Comprehensive Housing Assistance, Inc.	Spruce-up Grant Fund	Provides small grants to community associations, civic groups, merchants associations and other nonprofit organizations.	\$50,000
29.	Baltimore City	40	Druid Heights Community Development Corporation	Bakers View Homeownership	Construct new affordable single-family townhomes located in Druid Heights Neighborhood of West Baltimore as part of the Baker's View Homeownership Development.	\$500,000
30.	Baltimore City	40	Druid Heights Community Development Corporation	Green and Streetscape Program	Revitalization strategy for the green and streetscape areas in the Druid Heights community.	\$50,000
31.	Baltimore City	40	Druid Heights Community Development Corporation	Scattered Site Stabilization Project	Stabilization of several community/commercial properties within the Druid Heights district.	\$100,000
32.	Baltimore City	45	East Baltimore Development Inc.	HEBCAC Building Repairs and Improvements	Exterior repairs to ensure safety concerns, prevent façade deterioration, and provide a welcoming face to the community.	\$250,000
33.	Baltimore City	45	East Baltimore Development Inc.	Small/Minority/Local Business and Workforce Development Project	Support Phase 1 of capital improvements for the East End Garage, a legacy minority-owned business in the project area.	\$60,000

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

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34.	Baltimore City	43	Govans Ecumenical Development Corporation	The BIT Center	The construction for In Cucina Social Enterprise that provides training and jobs to Community Opportunity Youths and meals for the families in the North Baltimore Community.	\$250,000
35.	Baltimore City	46	Greater Baybrook Alliance	Filbert Street Garden Processing Kitchen and ADA Bathrooms	Construct a new building housing a teaching/processing kitchen, ADA bathrooms and utility connections to the farm.	\$200,000
36.	Baltimore City	45	Habitat for Humanity of the Chesapeake, Inc.	Affordable Homeownership in Belair-Edison	Acquire and perform light rehabilitation of properties in the Belair-Edison neighborhood.	\$150,000
37.	Baltimore City	41	Healthy Neighborhoods, Inc.	Homeownership Incentive Program	Closing costs/downpayment assistance funding to first time homebuyers to grow and sustain the next generation of homeowners and in Northwest Baltimore communities.	\$150,000
38.	Baltimore City	40	Healthy Neighborhoods, Inc.	Reservoir Hill Greenspace and Streetscape Improvements	Capital improvements to streetscapes and reclaimed community greenspaces in the Reservoir Hill Community of West Baltimore City.	\$200,000
39.	Baltimore City	40	Market Center Community Development Corporation	119 W. Mulberry Modular Retail Center	Rehabilitate a dilapidated building into a creative, modular retail space where local, minority-owned businesses will offer beauty and fashion services as well as an innovative coworking center.	\$200,000
40.	Baltimore City	40	Market Center Community Development Corporation	Breaking Bread Acquisition, Rehabilitation, & Reuse	Acquisition and rehabilitation of 220, 222, and 224 Park Ave for use as Breaking Bread restaurant and production facility, a culinary incubator, Chewmanity nonprofit, and 3 apartments.	\$200,000

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	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
41.	Baltimore City	40	Market Center Community Development Corporation	Market Center Tenant Improvement Grant Pilot Program	Implement a Tenant Improvement Grant Pilot to help small businesses, nonprofits, and arts organizations open in currently vacant space by assisting with tenant buildout costs, complementing the Lexington Market redevelopment.	\$100,000
42.	Baltimore City	45	Mary Harvin Transformation Center Community Development Corporation	Southern Stream Health and Wellness Center, Phase 3	To support pre-development on the Bugle Building site for future reuse.	\$250,000
43.	Baltimore City	40	Neighborhood Housing Services of Baltimore, Inc.	Carver House	Construction curriculum to renovate vacant row homes into climate friendly, healthy, affordable housing while creating jobs and career skills through a pilot program with Carver High School.	\$100,000
44.	Baltimore City	40	Neighborhood Housing Services of Baltimore, Inc.	Greater Rosemont Mondawmin - BRNI BOOST	Down Payment Assistance Revolving Loan Fund to incentivize affordable homeownership.	\$150,000
45.	Baltimore City	40	Neighborhood Housing Services of Baltimore, Inc.	Greater Rosemont Mondawmin Spruce-Up and Block Project Initiatives	Neighborhood-driven beautification, clean-up, and quality of life capital improvement projects to promote healthy and sustainable communities.	\$50,000
46.	Baltimore City	40	Market Center Community Development Corporation	Market Center Tenant Improvement Grant Pilot Program	Implement a Tenant Improvement Grant Pilot to help small businesses, nonprofits, and arts organizations open in currently vacant space by assisting with tenant buildout costs, complementing the Lexington Market redevelopment.	\$100,000

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	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
47.	Baltimore City	40	Neighborhood Housing Services of Baltimore, Inc.	West North Avenue Revitalization Project	Acquiring and renovating vacant houses spanning the community around the 2700-2900 blocks of West North Avenue.	\$500,000
48.	Baltimore City	45	North East Housing Initiative	NEHI 4X4 Community Land Trust Initiative	Permanently affordable housing program supporting homeownership for families at/or below 80% area median income.	\$200,000
49.	Baltimore City	44A	Pennsylvania Avenue Black Arts and Entertainment District, Inc.	Pennsylvania Avenue Redevelopment	Expansion to the existing Harris-Marcus Center and a new construction building called the Sanaa Center for mixed-use, co-working and arts incubator space.	\$500,000
50.	Baltimore City	40	Pigtown Main Street, Inc.	Pigtown Streetscaping Project	Traffic calming and street beautification efforts to increase economic investment, progress and community development efforts.	\$75,000
51.	Baltimore City	45	Southeast Community Development Corporation	BRNI BOOST Round 3	Down-payment incentive to buyers in Southeast CDC BRNI area.	\$100,000
52.	Baltimore City	45	Southeast Community Development Corporation	C.A.R.E. Open Space Activation and Sustainable Placemaking Initiative	Convert and maintain vacant lots as safe, usable, active, engaging assets for the neighborhood.	\$75,000
53.	Baltimore City	46	Southeast Community Development Corporation	Clay Hill Public Charter School Building	Renovate a partially vacant former school building into a new community school, Clay Hill Public Charter School in the Bayview neighborhood.	\$95,000
54.	Baltimore City	46	Southeast Community Development Corporation	Highlandtown Merchant Renovation Fund - EBBD	Provide grants to business owners for interior and exterior renovations in the Highlandtown Main Street and Highlandtown Arts and Entertainment districts.	\$100,000

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	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
55.	Baltimore City	46	Southeast Community Development Corporation	Neighborhood Spruce-Up	Provide grants for community-driven public space improvement projects.	\$75,000
56.	Baltimore City	46	Southeast Community Development Corporation	Patterson Park Community ROW Art	Install community-designed 'Right of Way' art and container gardens in three intersections/crosswalks in the Patterson Park Neighborhood and Highlandtown Arts & Entertainment District.	\$100,000
57.	Baltimore City	40	Southwest Partnership	Down-payment Assistance	Down-payment assistance to families who want to buy a home within Southwest Partnership Area with additional incentives in the targeted homeownership zones.	\$100,000
58.	Baltimore City	46	Southwest Partnership	Franklin Square Comfort Station	Renovation of the Franklin Square Comfort Station to make it usable for community members and increase use of Franklin Square Park.	\$25,000
59.	Baltimore City	40	Southwest Partnership	Poppleton Recreation Center Rehabilitation	Support the renovation of the Poppleton Recreation Center and create additional recreation opportunities in the community.	\$250,000
60.	Baltimore City	40	Southwest Partnership	Small Neighborhood Spruce-Up Grant Program	Providing grants to community members and organizations for spruce-up capital projects in the public space of the seven SWP neighborhoods.	\$50,000
61.	Baltimore City	40	Upton Planning Committee, Inc.	Historic Upton Mansion Redevelopment	Redevelopment of the Historic Upton Mansion that will house Afro Charities and the Afro American Newspapers' flagship office.	\$250,000

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

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
62.	Baltimore City	40	Upton Planning Committee, Inc.	Upton Green Space Improvements	Create attractive green spaces from vacant lots around providing curb appeal to potential homebuyers who are looking for a new home in Upton.	\$30,000
					Total 62 projects 61 projects	\$11,865,000 \$11,365,000

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**7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
*National Capital Strategic Economic Development Fund***

Recommendation: The Department of Housing and Community Development recommends that the Board of Public Works approve the National Capital Strategic Economic Development Fund awards for Fiscal Year 2022.

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

Award: \$7,000,000

Fund Source: MCCBL National Capital Strategic Economic Development Fund 2021
(\$3 Million General Obligation Bond Proceeds & \$4 Million General
Funds)

Background: The National Capital Strategic Economic Development Fund is a program for the greater National Capital region of Maryland that provides competitive funding for strategic investment in local housing and businesses to encourage healthy, sustainable communities with a growing tax base and enhanced quality of life. The program focuses on targeted areas within Prince George's and Montgomery counties where modest investment and coordinated strategies will have an appreciable neighborhood revitalization impact.

Funds from the NED program should support the goals and objectives outlined in a targeted area's Sustainable Communities Action Plan and should support the following activities:

- Down payment assistance for homebuyers to purchase and rehabilitate homes
- Programs to acquire or rehabilitate vacant or blighted properties
- Programs to improve existing residential and business properties
- Programs to achieve energy efficiency through weatherization and energy retrofits
- Development of affordable housing
- Development of mixed-use projects that combine housing, retail, and office space
- Development or enhancement of community open space or public infrastructure

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
1.	Montgomery	20	Enterprise Community Development Inc.	Park Montgomery and Park Montgomery West	Predevelopment and construction costs for an affordable housing project.	\$500,000
2.	Montgomery	20	Habitat for Humanity Metro Maryland	Critical Home Repair Program	Rehabilitation of housing across all qualifying sustainable community areas in Montgomery County for critical home repair and weatherization.	\$200,000
3.	Montgomery	17	Montgomery Housing Partnership, Inc.	425 & 439 N. Frederick Ave Affordable Housing	Architectural and engineering design for the rehabilitation of a 78-unit affordable rental apartment complex.	\$300,000
4.	Montgomery	18	Montgomery Housing Partnership, Inc.	Nebel Street Affordable Housing Development	Architectural and engineering design for the construction of 166 new affordable rental apartments located a half-mile from the White Flint Metro Station.	\$250,000
5.	Montgomery	39	Rebuilding Together Montgomery County, Inc.	Safe & Healthy Home Program	Continuation of Safe & Healthy Homes Program by providing free critical home repairs, accessibility modifications, and energy efficient upgrades to low-income homeowners in need.	\$100,000
6.	Montgomery	20	Takoma Park, City of	6530 and 6600 New Hampshire Avenue	Acquisition, design and redevelopment for the purpose of a conference center, commercial space and housing.	\$500,000

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
7.	Montgomery	20	Takoma Park, City of	Takoma Park Recreation Center and Mixed Use Site	Architectural and engineering design to redevelop into a state-of-the-art recreation facility, quality multi-family housing and small-scale commercial retail.	\$145,000
8.	Montgomery	20	Takoma Park, City of	Washington-McLaughlin School Site	Architectural & engineering design for the Washington-McLaughlin School site to transform this campus into a multi-generational site that integrates senior housing, adult day care services & early childhood education services.	\$145,000
9.	Prince George's	47A	Brentwood, Town of	New Town Center and Rehab	Creation of a new Town Center that will house the new Town Council Chamber and Community Center.	\$250,000
10.	Prince George's	23B	Building Change, Inc.	PG Municipal Healthy Homes	Weatherization and structural improvements to homes of targeted area LMI residents to enhance health, community and environmental conditions.	\$150,000
11.	Prince George's	24	Capitol Heights, Town of	Chamber Avenue-Capitol Heights Boulevard Green Street	Continuation of infrastructure project that will improve multimodal access to the Capitol Heights Metro station for pedestrians, cyclists and automobiles.	\$150,000
12.	Prince George's	47A	Cheverly, Town of	Community Walking Infrastructure Project	Creation of an infrastructure project will provide improved community access to the neighborhood and accessibility to non-profit organizations in the area.	\$100,000

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
13.	Prince George's	21	College Park City-University Partnership	College Park City-University Partnership Homeownership Program	Continuation and expansion of an established, successful Homeownership Program in order to strengthen College Park neighborhoods, reduce commutes, and continue to improve the economy.	\$150,000
14.	Prince George's	21	College Park City-University Partnership	College Park City-University Partnership Neighborhood Stabilization Program	Continuation of a Neighborhood Stabilization Program to target areas through acquisition, community housing trusts, and/or down payment assistance.	\$150,000
15.	Prince George's	22	East-West CDC Foundation Inc.	Madison Street Acquisition	Acquisition and demolition of blighted property which will be replaced with community serving facilities, surrounding DeMatha High School.	\$1,000,000
16.	Prince George's	22	Edmonston, Town of	Edmonston Beautiful	Continuation of grant assistance to senior citizens, low-income and or disabled residents providing exterior beautification improvements and bringing their homes to Code Standards.	\$50,000
17.	Prince George's	26	Forest Heights Oxon Hill Community Development	Facade Improvement Program	Creation of a facade improvement program for the Forest Heights Sustainable Community area.	\$50,000

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
18.	Prince George's	22	Greenbelt, City of	Four Cities Coalition Waste Reduction and Education Initiative	Acquisition of Bigbelly compacting trash bins that will augment and serve as support in our collaborative communities clean-up and education effort.	\$100,000
19.	Prince George's	20	Habitat for Humanity Metro Maryland	Critical Home Repair, Accessibility and Weatherization Program	Rehabilitation, critical repairs and weatherization services of homes within the Langley Park, Greater Riverdale and Landover/New Carrollton sustainable community areas.	\$200,000
20.	Prince George's	24	Housing Initiative Partnership, Inc.	Fairmount Heights Net Zero Ready Homes--Phase 2	Construct a Net Zero Ready home in Fairmount Heights that will meet the US Department of Energy's Net Zero Ready standard.	\$200,000
21.	Prince George's	22	Hyattsville, City of	Commercial Facade Improvement Program	Continuation of exterior facade improvements to commercial retail properties within the incorporated limits of the City of Hyattsville.	\$50,000
22.	Prince George's	47A	Mount Rainier, City of	Rhode Island Avenue Façade Improvements	Continuation of a façade improvement project to enhance the appearance of the buildings on Rhode Island Avenue and contribute to the ongoing revitalization of the Gateway Arts and Entertainment District of the City.	\$50,000

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
23.	Prince George's	47A	North Brentwood, Town of	4506 Rhode Island Parklet	Renovation and conversion of a small parcel into a pocket park that would honor the past and present.	\$50,000
24.	Prince George's	25	Prince George's County, Redevelopment Authority of	4524 Suitland Road Anchor Retail	Redevelopment and conversion of a vacant, blighted former coin operated laundry facility to high quality multi-tenant restaurant and retail site.	\$600,000
25.	Prince George's	24	Prince George's County, Redevelopment Authority of	Demolition and Pre-development at 6008 Old Central Avenue	Demolition and pre-development in preparation for an affordable housing project.	\$90,000
26.	Prince George's	25	Prince George's County, Redevelopment Authority of	Demolition and Pre-development of 4775, 4785 and 4795 Towne Square Blvd.	Demolition and site prep for 3 obsolete, dilapidated multifamily buildings to be redeveloped into a mixed-use residential and retail serving the surrounding community.	\$470,000
27.	Prince George's	24	United Communities Against Poverty, Inc.	737 Restoration Project	Restoration of an old school building for the conversion of UCAP's new headquarters as well as a training site, senior center, and a community space for residents.	\$1,000,000
					Total 27 projects	\$7,000,000

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THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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**8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
*Seed Community Development Anchor Institution Fund***

Recommendation: The Department of Housing and Community Development recommends that the Board of Public Works approve the Seed Community Anchor Institution Fund grant awards for Fiscal Year 2022.

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

Awards: \$10,000,000

Fund Source: MCCBL Seed Community Anchor Institution Fund 2021 (\$5 Million
General Obligation Bond Proceeds & \$5 Million General Funds)

Background: The Seed Community Development Anchor Institution Fund is a State of Maryland program to provide matching financial assistance through grants and loans to anchor institutions (e.g.: hospitals and institutions of higher education in the State of Maryland) to support local community development projects with a focus of eliminating blight in targeted areas. The program will generate jobs, strengthen the partnership between anchor institutions and the State of Maryland, and lead to safer, healthier and more attractive communities.

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
1.	Allegany	1C	Allegany College of Maryland	Allegany College of Maryland Theater: Phase 2	Completion of the second and final phase of the revitalization project to support the AMC theater.	\$350,000
2.	Baltimore City	40	Coppin State University	KEYS Community Healing Village	Acquisition, planning, construction, demolition, and capital equipping for a facility to provide mental and emotional health services.	\$1,250,000
3.	Baltimore City	40	Coppin State University	Walbrook Mill Food Hall Partnership	Construction of the North Food Hall for the residents and Coppin State to have access to diverse meal options.	\$750,000
4.	Baltimore City	46	Johns Hopkins University, Office of Government and Community Affairs	Car Barn Revitalization	Stabilize and rehabilitate a series of properties near the Johns Hopkins Carey Business School with the goal of transforming the property into a productive asset that strengthens the surrounding community.	\$500,000

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
5.	Baltimore City	43	Johns Hopkins University, Office of Government and Community Affairs	Central Baltimore Commercial Activation Project	Transforms blighted property to active use by acquiring and renovating underutilized properties by matching viable new uses in Central Baltimore.	\$1,000,000
6.	Baltimore City	45	Johns Hopkins University, Office of Government and Community Affairs	Public Infrastructure Project Phase 2B	Partner with the East Baltimore Development, Inc. (EBDI) for the construction of public infrastructure, which is an integral part of the overall redevelopment project.	\$250,000
7.	Baltimore City	46	Johns Hopkins University, Office of Government and Community Affairs	Southeast Acquisition Fund	Acquisition fund to acquire blighted property in partnership with Southeast CDC for rehabilitation in areas where nearly all recent residential property transfers have been to investors.	\$150,000
8.	Baltimore City	44A	Maryland Institute College of Art	Bethel Empowerment and Wellness Center (BEWC)	Revitalization of the BEWC facility as a neighborhood anchor, revitalizing vacant property & transforming it into a dynamic community resource.	\$415,000
9.	Baltimore City	44A	Maryland Institute College of Art	MICA Upton and Station North Partnership	Renovation of a building in Upton to create a natural dye warehouse.	\$300,000
10.	Baltimore City	46	MedStar Harbor Hospital	City of Refuge	Renovation of the City of Refuge, a growing Brooklyn social transformation Center through workforce development and health and wellness services.	\$400,000

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
11.	Baltimore City	43	MedStar Union Memorial Hospital	Central Baltimore Comprehensive Community Health Improvement	Initiative to bolster health equity programming in Central Baltimore by providing kitchen facilities, community gardens and senior home repair.	\$500,000
12.	Baltimore City	45	Morgan State University	Morgan at Hoen Parking Lot	Construction of parking lots to service the Hoen Building Tenants as well as the expansion of the Club at Collington.	\$800,000
13.	Baltimore City	43	Morgan State University	Northwood Commons	Redevelopment of an existing blighted shopping center into a thriving mixed-use town center that will serve as a retail/commercial anchor for the surrounding community and Morgan State University.	\$1,000,000
14.	Baltimore City	41	Sinai Hospital of Baltimore, Inc.	Sinai Homeownership Strategy	Expand the Live Near Your Work homeownership incentive program for employees in neighborhoods around Grace Medical Center and Sinai Hospital.	\$150,000
15.	Baltimore City	40	University of Maryland, Baltimore	Community Innovation Center Project Part 3	Support the build out of the shared entrepreneurial, lab and community space of up to 50,000 square feet in this 220,600 square foot building.	\$750,000
16.	Baltimore City	40	University of Maryland, Baltimore	France-Merrick Performing Arts Center Pavilion	Renovate the state-owned France-Merrick Performing Arts Center (FMPAC) building.	\$500,000

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

	County	Legislative District	Organization Name	Project Name	Project Description	Capital Award Amount
17.	Dorchester	37B	Shore Health System, Inc.	Shared-Use Commercial Kitchen at The Packing House	Core and Shell construction of a health department approved shared-use commercial kitchen in The Packing House to support small businesses, food entrepreneurs, local farmers, culinary, and nutritional education.	\$500,000
18.	Washington	2B	Meritus Medical Center	Healthy Foods Initiative	Creation of a full service grocery by Horizon Goodwill Industries to bring fresh food and household staples to the food desert in the Jonathan Street Neighborhood.	\$435,000
					Total 18 projects	\$10,000,000

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**9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
*Strategic Demolition Smart Growth Impact Fund***

Recommendation: The Department of Housing and Community Development recommends that the Board of Public Works forgive two Strategic Demolition Smart Growth Impact Fund Program awards to the Eastern Shore Land Conservancy.

Awardee	Project Number	Term of Contract Agreement	Award	Award Balance	Request to Forgive Loan
Eastern Shore Land Conservancy (ESLC)	SRP-SDF-FY 2018 - 00177	8/16/2018 - 8/16/2020	\$250,000	\$0	\$250,000
Eastern Shore Land Conservancy (ESLC)	SRP-SDF-FY 2019 - 00231	5/1/2019- 5/1/2021	\$350,000	\$0	\$350,000

Background: The Strategic Demolition and Smart Growth Impact Fund Program is established by the Annotated Code of Maryland Housing and Community Development Article. The purpose of the Program is to provide grants and loans to local government agencies and community development organizations for pre-development activities such as demolition, land assembly, architecture and engineering, stabilization and site development in designated Sustainable Communities.

The Department of Housing and Community Development and The Eastern Shore Land Conservancy executed two Strategic Demolition Smart Growth Impact Fund agreements. Specifically, the Program funds were used to stabilize the smokestack and provide professional architectural and engineering services for the Phillips Packing House Project located at 411 Dorchester Avenue, Cambridge 21613.

The Program provided grants to The Eastern Shore Land Conservancy which in turn provided loans into the Project for the aforementioned predevelopment expenses. In turn, the loans are assigned back to the Department of Housing and Community Development as an asset and positions the Department of Housing and Community Development to be part of the redevelopment project during the predevelopment phase.

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**9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)
*Strategic Demolition Smart Growth Impact Fund***

Background (cont'd):

The Department recommends forgiveness of the aforementioned loans and associated lien for the following reasons:

- The predevelopment phase has transitioned into the development phase and permanent financing is now needed to be secured and restructured.
- In October 2021, financial closing on the Project with New Market Tax Credits (NMTC) is complete but still complicated due to existing Departmental loans.
- Under the new financial arrangement, these loans are a source of leverage for the NMTC financing allowing The Eastern Shore Land Conservancy to re-loan the proceeds into the NMTC structure.
- With final construction underway, restructuring the Strategic Demolition Smart Growth Impact Fund loans will help ensure that the imminent opening of the Packing House will deliver jobs, create businesses and provide community programming to an area that has seen disinvestment for decades.

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Contact: Erin Oliver-James 443-885-3074
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10. MORGAN STATE UNIVERSITY

***Health and Human Services Center Phase II – Construction Management Services
Funding – Capital Construction, GMP A (BP - A.1)***

Contract ID: Health and Human Services Center Phase II,
DCM-HHS-20-1CM

Recommendation: Approve a Guaranteed Maximum Price (GMP) contract for Phase II
of the Health and Human Services Building project.

Prior Approvals: Secretary's Agenda, Item 8 (2/19/2020)- Pre-construction Services

Fund Source: MCCBL 2021, *Provide funds to complete design and begin
construction of the new Health and Human Services Building,*
Item #555

Contractor: Barton Malow Builders
Baltimore, MD

Amount: \$6,970,699 (**this Item**)

Pre-construction Amount: \$475,109

Revised Amount: \$7,445,808

Contract Term: 84 months from issuance of the Notice to Proceed

Remarks: This contract is the initial Guaranteed Maximum Price contract for construction mobilization, earthwork and utilities.

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

MBE Participation:	30%	MBE Compliance:	58%
Resident Business:	No	MD Tax Clearance:	21-4204-1110

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*Contact: Christopher A. Gozdor 410-767-6646
christopher.gozdor@maryland.gov*

11. MARYLAND DEPARTMENT OF HEALTH
General Miscellaneous

Recommendation: The Maryland Department of Health requests approval of payment of \$64,760 in full settlement of all claims, including attorneys' fees and costs, arising from Claim No. 2001-0028 filed by Lauren Smith with the Maryland Commission on Civil Rights.

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

Request Amount: \$64,760

Fund Source: 100% General Funds

Appropriation Code: M00F0501

Requesting Agency Remarks: The Maryland Department of Health and the Office of the Attorney General recommend approval of the proposed settlement in full and final satisfaction of the claimant's claims as in the best interest of the State. If this proposed settlement is approved, a check in the amount of \$64,760 should be made payable to Lauren Smith. The check should be mailed to Christopher A. Gozdor, Assistant Attorney General, 300 West Preston Street, Suite 302, Baltimore, Maryland 21201, who will deliver the check and ensure all the necessary documentation and releases are complete.

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THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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REVISED

Contact: Courtney League 410-767-5516
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12. DEPARTMENT OF GENERAL SERVICES

[...] Changing Facilities Standards

Recommendation: The Department of General Services recommends that the Board of Public Works adopt revised standards that require [...] changing facilities in public buildings and public restrooms constructed or substantially renovated October 1, 2022, or later.

Authority: The 2021 General Assembly enacted House Bill 321, 2021 (Chapter 223)

- (1) [...] Changing facilities must be installed in public buildings constructed beginning 10/1/2022 and in new and renovated public restrooms in public buildings as of that date.
- (2) The Board of Public Works, through the Department of General Services, shall adopt standards that a [...] changing facility must meet.
- (3) DGS, the Department of Transportation, and the University System of Maryland must comply with the standards.
- (4) Political subdivisions must comply with the standards.

Standards: DGS proposes the following standards for [...] changing facilities:

[...] CHANGING STATIONS:

- Please refer to attached Maryland Department of General Services *Procedures Manual and Design Standards* - DIAPER CHANGING FACILITIES standard.
- The standard meets the requirements of other State of Maryland applicable building codes and accessibility standards in force.

Remarks: On December 4, 2019 (Secretary's Agenda, Item 8), the Board adopted Department of General Services proposed standards for required diaper-changing facilities in public buildings and public restrooms constructed or substantially renovated October 1, 2019 or later. The revised standards proposed under this item implement changes made by Ch. 223 broadening the law to include facilities suitable for providing personal care to adults.

Enforcement: As the statute requires, DGS, DOT, or USM, as appropriate shall enforce the standards for public buildings built with State funds or built on State land. Each political subdivision shall enforce the standards for public buildings funded by the subdivision.

Secretary of State: Once the Board approves the standards, DGS shall file the standards with the Secretary of State as State Finance and Procurement § 2-802(d)(2) requires.

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APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

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APP 1

*Contact: Amanda Sadler 301-429-7780
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A1. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Contract ID: Homeowner Assistance Fund (HAF) Management System
ADPICS No.: S00R2600002

Contract Type: Information Technology Services

Description: Solution to support and manage the disbursement of federal homeowner assistance funds to eligible applicants, including call center & staffing services in support of the assistance program itself.

Procurement Method: Emergency

Proposals:

<i>Offeror</i>	<i>Technical Ranking</i>	<i>Price and Financial Ranking</i>	<i>Overall Ranking</i>	<i>Proposed Scope of Work Components*</i>
Tetra Tech, Inc. Maitland, FL	1	\$14,988,532.25 (5)	1	All services offered
IndiSoft LLC Columbia, MD	2	\$ 5,493,454.72 (3)	2	All services offered, but staffing was not priced into final price total
Speridian Technologies Rockville, MD	3	\$18,399,246.22 (6)	3	All services offered
HOTB Software Solutions, LLC Irvine, CA	4	\$ 8,423,600.00 (4)	4	All services offered, but some proposed prices were subject to change
Deloitte & Touche LLP Baltimore, MD	5	\$26,714,917.32 (7)	5	All services offered
ProLink Solutions, Inc. Englewood, CO	6	\$ 1,695,140.00 (1)	6	All services offered, but staffing pricing did not incorporate the entire project
The Workforce Group, LLC Baton Rouge, LA	7	\$30,588,511.00 (8)	7	All services offered

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APP 2

A1. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

Proposals (cont'd):

<i>Offeror</i>	<i>Technical Ranking</i>	<i>Price and Financial Ranking</i>	<i>Overall Ranking</i>	<i>Proposed Scope of Work Components*</i>
GrantCare, Inc. Houston, TX	8	\$ 2,535,151.68 (2)	8	All services offered, but no estimated quantities for staffing were provided
*Some proposals omitted or underestimated Staffing services in their final price total. This accounts for much of the variation in pricing.				

Award: Tetra Tech, Inc.
Maitland, FL

Amount: \$14,837,797.25 Not To Exceed (NTE)

Term: 10/28/2021 – 10/27/2026 (Five Years)

Contract Award Date: 10/28/2021

Date Emergency Declared: 7/21/21

Date Emergency Reported: 11/15/2021

MBE / VSBE Participation: 0% / 0%

Fund Source: 100% Federal Funds - American Rescue Plan Act of 2021 (ARPA)

Appropriation Code: S00A2503

Remarks: *Nature of Emergency – COVID-19:* The Department of Housing and Community Development is the “eligible entity” tasked by the US Treasury with administration of the Homeowner Assistance Fund (HAF) which is funded by the American Rescue Plan (ARPA). This program will provide \$250 million to assist Marylanders who are delinquent on their mortgages as a result of the COVID-19 pandemic with the goal of avoiding displacement caused by foreclosure action.

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APP 3

A1. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

Remarks (cont'd):

To administer the program effectively and efficiently, the Department must procure a vendor who will provide support services to maximize assistance to Maryland borrowers facing foreclosure. The vendor will provide an IT solution which will enable homeowners to apply for assistance through a web-based portal as well as receive additional information required to make decisions on assistance proposals from mortgage services and other partners. A vendor may also provide the capacity needed to process applications. Application packages will be reviewed for compliance by the Department before the Department makes a final determination of eligibility. The vendor will then approve the application and process payments. Lastly, the Department will record loan documents and transfer the files for asset management. The system in place will also need to facilitate the generation of data so the Department can meet the reporting requirements of the US Treasury.

The State of Maryland must be prepared to launch the program as soon as practicable to assist homeowners when they will be in need of assistance. The risk of foreclosure and displacement has been mitigated since March of 2020 through the state and federal actions including the State's "state of emergency" and regulations promulgated by US Treasury and the Consumer Financial Protection Bureau. Some of these protections have been terminated or will be terminated over the next four months. Forbearance status for most borrowers ends after 18 months, which is now occurring for some borrowers. In addition, the lifting of the state of emergency on July 1, 2021 has reopened the state's Notice of Intent to foreclose process. Federal regulations are intended to be in place through the end of the calendar year but do not apply to all homeowners who may need assistance. As a result, the Department has determined that the HAF program must be open for applications no later than December 2021. This expedited timeline cannot be met through normal procurement methods.

Basis for Selection: In order to avoid or to mitigate serious damage to public health, safety, and welfare that might otherwise result from the large-scale displacement of individuals and families who have been financially impacted by the ongoing pandemic, the Department has conducted an emergency procurement through a competitive sealed proposal process, under the emergency procurement guidelines, and chose Tetra Tech to be the most advantageous to the State.

Resident Business: Yes ***Tax Compliance No.:*** 21-3640-1111

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THIS ITEM WAS:

ACCEPTED

REMANDED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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APP 4

*Contact: Sandy Johnson 410-767-7408
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A2. DEPARTMENT OF HUMAN SERVICES
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Contract ID: Emergency Residential Child Care Services
SSA/RCCSS-21-005-A2, ADPICS # COJ42260

Contract Type: Services

Contract Description: To provide continued Residential Child Care (RCC) services for one client diagnosed with Seizure Disorder, Obesity, Psoriasis, Intellectual Disability, Asthma, Bipolar Disorder, Ear Infection, and ADHD.

Modification Description: Emergency modification to add funds for one additional youth emergently placed with the provider on October 15, 2021.

Procurement Method (this action): Emergency Modification

Original Procurement Method: Sole Source

Original Contract Award: Ourcare, Inc., Lanham, MD (DGS 34-S, BPW 07/07/2021)

Original Contract Amount: \$94,812

Modification Amount: \$271,841

Prior Mods/Options: \$94,812 (1-year option exercised 09/30/2021 – delegated authority)

Original Contract Term: 11/01/2020 - 10/31/2021 (w/one 1-year renewal option)

Modification Term: 10/15/2021 – 10/31/2022

Emergency Declared: 10/15/2021

Modification Award Date: 10/15/2021

Date Emergency Reported: 11/29/2021

Revised Contract Amount: \$461,465

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 15, 2021



A2. DEPARTMENT OF HUMAN SERVICES (cont'd)

Percent +/- (This Modification): 286.7%

Total Percent Change: 386.7%

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

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

Fund Source: 100% General

Appropriation Code: N00G0001

Remarks: Nature of Emergency: This emergency modification is to add funds for one additional youth emergently placed with the provider on October 15, 2021. Ourcare, Inc. specializes in the treatment of youth with Intermittent Explosive Disorder, Attention Deficit/Hyperactivity Disorder (ADHD), Disruptive Mood Dysregulation Disorder, Autism Spectrum Disorder, and parent/child conflict. The youth's psychiatric and behavioral issues have resulted in multiple hospitalizations and placement disruptions. According to the Notification of Placement (NOP), the youth will turn 21 in September of 2022. The placement requested is through October 31, 2022.

Basis for Selection: Due to the unique and emergent needs, it was determined by the Local Department of Social Services that Ourcare Inc., a long-term group home located in Lanham, Maryland, is the most appropriate placement. The proposed price for this contract has been determined to be fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all In-State providers.

Resident Business: Yes

Tax Compliance No: 21-2165-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 15, 2021



DNR 1

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

1A. **PROGRAM OPEN SPACE LOCAL SHARE**
LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE
Anne Arundel County

Recommendation: Approval to commit \$1,137,000 for the following **planning** and **development** projects.

1. Anne Arundel County - 2022 Land Preservation, Parks, and Recreation Plan – \$25,000

Anne Arundel County

POS #6947-2-326 MD20190313-0124

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

Prior Approvals: \$25,000 (DNR-RP Item 2A [April 24, 2019])
\$25,000 (DNR-RP Item 2A(2) [October 16, 2019])
\$25,000 (DNR-RP Item 1A [November 4, 2020])

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

Program Open Space Local

Source Code: 19011 \$11,492.00

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

Program Open Space Local

Source Code: 21011 \$13,508.00

2. South Shore Trail Phase II – \$1,112,000

Anne Arundel County

LPPI# LPPI-2-7

Background: Construct a 1.7-mile, ten-foot wide multi-surface hiker/biker trail from Annapolis Road in Odenton to Bonheur Drive in Gambrills. This is Phase II of the South Shore Trail, which will connect the residents of Odenton and Gambrills to the WB&A trail and thereby the MARC commuter train.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021

Local Parks and Playgrounds Infrastructure

Source Code: 21523 \$1,112,000

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
December 15, 2021



DNR 2

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Caroline County

Recommendation: Approval to commit \$103,100 for the following **development** projects.

1. *Jonestown Community Park - Playground and Court – \$50,000*

Caroline County

POS #7209-5-211 MD20201013-0894

Background: Additional funding to renovate Jonestown Park including replacing 30+ year old playground equipment with new equipment that is consistent with National Playground Safety Standards and the Americans with Disabilities Act, paving the basketball court and perimeter trail, and installing additional site amenities.

Prior Approvals: \$50,000 (DNR-RP Item 3A(2) [January 6, 2021])

Fund Source: Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010

Program Open Space Local

Source Code: 10056 \$9,160.68

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016

Program Open Space Local

Source Code: 17009 \$144.67

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space Local

Source Code: 18011 \$914.73

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

Program Open Space Local

Source Code: 21011 \$12,887.32

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

Program Open Space Local

Source Code: 22011 \$26,892.60

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 15, 2021



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

2. ***Henderson Community Park - Playground and Court – \$53,100***

Caroline County

POS #7210-5-212 MD20201013-0895

Background: Additional funding to renovate Henderson Park including replacing 30+ year old playground equipment with new equipment that is consistent with National Playground Safety Standards and the Americans with Disabilities Act, paving a half basketball court, re-orienting the soccer field, and constructing an access pathway.

Prior Approvals: \$50,000 (DNR-RP Item 3A(3) [January 6, 2021])

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$53,100.00

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
December 15, 2021



DNR 4

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Carroll County

Recommendation: Approval to commit \$269,438 for the following **development** projects.

1. *Taneytown Memorial Park Tennis and Basketball Courts Improvements – \$90,124*

City of Taneytown

POS #7332-6-412 MD20210929-0779

Background: Improve the tennis and basketball courts at the park to include installing a new court surface on three tennis courts, adapting one court for pickleball, and repairing and resurfacing one basketball court.

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

Program Open Space Local

Source Code: 20011 \$1,219.61

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

Program Open Space Local

Source Code: 21011 \$24,130.00

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

Program Open Space Local

Source Code: 22011 \$64,774.39

2. *201 Main Street Park Phase 2 – \$47,250*

Town of New Windsor

POS #7333-6-413 MD20210929-0780

Background: Install a new pavilion, sitting wall, storage building, and signage at the park.

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

Program Open Space Local

Source Code: 22011 \$47,250.00

3. *Maple Avenue Park Improvements – \$41,940*

Town of New Windsor

POS #7334-6-414 MD20210929-0781

Background: Improve the park by replacing the existing outdated benches, constructing a retaining wall, and grading to help with erosion.

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

Program Open Space Local

Source Code: 22011 \$41,940.00

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 15, 2021



DNR 5

3A. **PROGRAM OPEN SPACE LOCAL SHARE** (cont'd)
Carroll County

4. Union Bridge Community Center Roof and Tot Lot Improvements – \$90,124

Town of Union Bridge

POS #7335-6-415 MD20210929-0782

Background: Improve the community center by repairing the entrance walkway roof and installing new tot lot playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021
Program Open Space Local
Source Code: 22011 \$90,124.00

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
December 15, 2021



DNR 6

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

4A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**
Dorchester County

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

1. Christ Rock Sports Complex Improvements – \$250,000

Dorchester County

LPPI# LPPI-9-1

Background: Purchase and installation of playground equipment, multi-station fitness equipment, and safety surfacing that is consistent with National Playground Safety Standards and the Americans with Disabilities Act, as well as additional site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure
Source Code: 21523 \$250,000

2. Dorchester County Pool Renovation – \$262,047

Dorchester County

LPPI# LPPI-9-2

Background: Renovate public pool including plastering the pool surface, coping, tile and skimmer replacement, and associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure
Source Code: 21523 \$262,047.00

3. Dorchester Recreation Center Upgrades – \$487,953

Dorchester County

LPPI# LPPI-9-3

Background: Upgrade the recreation center including new sport court flooring, perimeter walls, permanent basketball goals, lobby improvements, parking lot paving with striping, and associated site amenities.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure
Source Code: 21523 \$487,953.00

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
December 15, 2021



DNR 7

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

5A. **LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE**
Harford County

Recommendation: Approval to commit \$1,185,000 for the following **development** projects.

1. Friends Park Playground Replacement – \$185,000

Harford County
LPPI# LPPI-12-3

Background: Replace the existing outdated playground equipment with a new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at Friends Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure
Source Code: 21523 \$185,000

2. Annie's Playground Replacement – \$1,000,000

Harford County
LPPI# LPPI-12-4

Background: Replace the existing outdated playground equipment with a new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at Edgeley Grove Farm Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2021, Chapter 63, Acts of 2021
Local Parks and Playgrounds Infrastructure
Source Code: \$1,000,000

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
December 15, 2021



DNR 8

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

6A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Zigboon Property, Frederick County

Recommendation: Approval to grant \$509,942.40 to Frederick County from Program Open Space Stateside Funds to acquire a 89.52 acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

Project Description: Acquisition of this CREP easement permanently protects water quality by requiring approximately 1,500 linear feet of forested and vegetative stream buffers to an unnamed tributary of Friendship Creek. Friendship Creek is designated as a Use 3P – Natural Trout Waters and Public Water Supply stream. As part of the transaction, the landowner will be donating 12.99 acres of the property into the easement for 102.51 acres of total protection. The easement, CREP No. 6409 and POS No. 6410, will be held by Frederick County and the Maryland Department of Natural Resources.

Easement Value: \$495,409.00 (\$5,534 per acre)

Purchase Price: \$495,409.00 (\$5,534 per acre)

<i>Total Other Costs</i>	Administrative:	\$ 0.00
	Incidentals:	\$ 7,102.40
	Compliance:	\$ 7,431.00
		14,533.40

Total Amount Requested: \$509,942.40

CREP Targeting: The CREP easement program focuses its efforts on “Target Level 1” and “Target Level 2” counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State’s 134 watersheds. Frederick County is a Target Level 1 county.

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 15, 2021



DNR 9

6A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)
Zigboon Property, Frederick County

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

- (1) whether the property is located within a “Target Level 1” or “Target Level 2” county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

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

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 570, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$509,942.00

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
December 15, 2021



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

7A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Valentine Property, Frederick County

Recommendation: Approval to grant \$791,698.00 to Frederick County from Program Open Space Stateside Funds to acquire a 139.00 acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

Project Description: Acquisition of this CREP easement permanently protects water quality by requiring approximately 3,140 linear feet of stream buffers to Stoney Branch and 2,360 linear feet of stream buffers to the Monocacy River. Both are designated as Use 3P – Natural Trout Waters and Public Water Supply streams. As part of the transaction, the landowner will be donating 10.79 acres of the property into the easement for 149.79 acres of total protection. The easement, CREP No. 6412 and POS No. 6413, will be held by Frederick County and the Maryland Department of Natural Resources.

Easement Value: \$769,635.00 (\$5,536.99 per acre)

Purchase Price: \$769,635.00 (\$5,536.99 per acre)

Total Other Costs	Administrative:	\$ 0.00
	Incidentals:	\$ 10,519.00
	Compliance:	\$ 11,544.00
		\$ 22,063.00

Total Amount Requested: \$791,698.00

CREP Targeting: The CREP easement program focuses its efforts on “Target Level 1” and “Target Level 2” counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State’s 134 watersheds. Frederick County is a Target Level 1 county.

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 15, 2021



7A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)
Valentine Property, Frederick County

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

- (1) whether the property is located within a “Target Level 1” or “Target Level 2” county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

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

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 570, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$791,698.00

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
December 15, 2021



DNR 12

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

8A. PROGRAM OPEN SPACE STATE SHARE
Cecil County (Atlas NC I SPE LLC)

Recommendation: That the Board of Public Works approve:

- 1) The Trust for Public Land, acting on behalf of DNR, acquiring a property from Atlas NC I SPE, LLC;
- 2) The Trust for Public Land conveying the property to DNR; and
- 3) The payment of incidental expenses to the Trust for Public Land.

Description: This property is strategically located at the corner of the Fair Hill Natural Resources Management Area (NRMA) and intersection of Maryland Route 213 (Singerly Road), and Maryland Route 273 (Telegraph Road). Acquisition will contribute to and build upon the development of the Special Event Zone at the NRMA, as well as eliminate an area of private ownership adjacent to a key entrance to the NRMA Special Event Zone.

POS Scoring System: 58 out of 100

Targeted Ecological Area: No

Grantor: The Trust for Public Land

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

Property: 1.46+/- acres, improved, POS No. 5668

Price: \$945,000

Appraisals: \$940,000 (7/29/21) – Georgia Nichols
\$950,000 (7/29/21) – Stephen H. Muller

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Incidentals to Land Trust: \$97,687 (total not to exceed)

Administrative fee	\$ 28,350 (not to exceed)
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Reimbursements:	Environmental due diligence	\$ 1,500
	Title and Closing Costs	\$ 10,000
	Carrying Costs	\$ 57,837

Stabilization funds: \$94,500

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

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 15, 2021



DNR 13

8A. **PROGRAM OPEN SPACE STATE SHARE** *(cont'd)*
Cecil County (Atlas NC I SPE LLC)

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$1,137,187

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
December 15, 2021



DNR 14

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

9A. PROGRAM OPEN SPACE STATE SHARE
Anne Arundel County (CLM & Ludlow Properties Partnership)

Recommendation: That the Board of Public Works approve the acquisition of 21.31+/- acres in Anne Arundel County.

Description: This completely forested property is located along an unnamed tributary of the Severn Run and will be managed by the Maryland Park Service as an addition to the adjacent Severn Run Natural Environment Area. Acquisition will protect the water quality of the Severn River Watershed, provide expanded recreational trail connections, and improve public access.

POS Scoring System: 63 out of 100 **Targeted Ecological Area:** No

Grantor: CLM & Ludlow Properties Partnership

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

Property: 21.31+/- acres, unimproved, POS No. 5737

Price: \$486,000

Appraisals: \$492,000 (12/18/20) – Jeffrey J. Hulting
\$480,000 (12/22/20) – George L. Peabody
All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Stabilization funds: \$5,000

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

Fund Source: Outdoor Recreation Land Loan of 2020, Chapter 570, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$491,000

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
December 15, 2021



DNR 15

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

10A. PROGRAM OPEN SPACE STATE SHARE
Dorchester County (Kozlowski)

Recommendation: That the Board of Public Works approve the acquisition of 11.25+/- acres in Dorchester County.

Description: This mostly forested property will be managed by the Wildlife and Heritage Service as an addition to Fishing Bay Wildlife Management Area. The property lies within an area identified by the Audubon Society as an Important Bird Area and within the Savannah Lake Natural Heritage Area Wetland of Special State Concern. The forested wetlands on this property provide important cover for migratory songbirds. Acquisition will provide a buffer for Forest Interior Dwelling Species habitat, improve boundary line management by eliminating an inholding, and expand public recreational opportunities.

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

Grantor: Douglas L. Kozlowski

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

Property: 11.25+/- acres, unimproved, POS No. 5765

Price: \$28,000

Amount Requested: \$28,000

Appraisals: \$33,000 (3/21/21) – David E. Cadell
\$23,000 (4/7/21) – William R. McCain
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$2,800

Stabilization funds are authorized to stabilize the structural integrity of improvements existing on land at the time of acquisition, eliminate health and safety hazards, protect water quality, and provide public access. DNR plans to use a portion of the funds to dispose of minor improvements. This is DNR's plan at the time of acquisition to dispose of improvements. See Natural Resources Article §5-903(f) and §5-904(e).

Board of Public Works
Department of Natural Resources – Real Property
Supplement
December 15, 2021



10A. PROGRAM OPEN SPACE STATE SHARE (cont'd)
Dorchester County (Kozlowski)

Fund Source: Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018
Program Open Space Heritage Conservation Fund
Source Code: 19010 \$28,000

Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Program Open Space Stateside
Source Code: 20010 \$2,800

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
December 15, 2021



DNR 17

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

11A. RURAL LEGACY PROGRAM FUNDS
Kent County

Recommendation: Approval to grant \$462,168.35 to the **Eastern Shore Land Conservancy, Inc.** from Rural Legacy Funds to acquire an 80.32 acre conservation easement.

***Agricultural Security Corridor –
Harvest Crescent Rural Legacy Area – Sperl Property***

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 12A (10/21/2020) \$620,620 for FY 2021

Project Description: Acquisition of this conservation easement will protect 80.32 acres of productive tillable fields, meadows, and forested lands on a parcel adjacent to Turner's Creek Park. This waterfront property has over 3,500 linear feet of forested buffer on Turner's Creek in the Sassafras River watershed. Preserving this land from development provides additional resiliency to the effects of climate change. This Rural Legacy easement, RL No. 6419, will be held by the Department of Natural Resources and the Eastern Shore Land Conservancy, Inc.

Easement Value: \$431,662.23 (\$5,374.28 per acre)

Purchase Price: \$431,662.23 (\$5,374.28 per acre)

Total Other DNR Costs:	Administrative:	\$12,949.87
	Incidental:	\$11,081.32
	Compliance:	<u>\$ 6,474.93</u>
		\$30,506.12

Amount Requested: \$462,168.35

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Rural Legacy Program
Source Code: 20012 \$462,168.35

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
December 15, 2021



DNR 18

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

12A. RURAL LEGACY PROGRAM FUNDS
Queen Anne's County

Recommendation: Approval to grant \$410,001.67 to **Queen Anne's County** from Rural Legacy Funds to acquire a 98.57 acre conservation easement.

Foreman Branch Rural Legacy Area – Armiger Property

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 3A (1/8/2020) \$1,079,509 for FY 2020
DNR-RP Item 12A (10/21/2020) \$774,038 for FY 2021

Project Description: Acquisition of this conservation easement will protect 98.57 acres of productive agricultural and forested lands. This property has over 4,500 linear feet of forested stream buffers on the Chester River and Pearl Creek, a tributary to the Chester River. Preserving this land from development provides additional resiliency to the effects of climate change. This Rural Legacy easement, RL No. 6420, will be held by the Department of Natural Resources and the Board of County Commissioners of Queen Anne's County. The County is paying administrative and program compliance costs.

Easement Value: \$406,082.00 (\$4,119.73 per acre)

Purchase Price: \$406,082.00 (\$4,119.73 per acre)

Total Other DNR Costs:	Administrative:	\$ 0.00
	Incidental:	\$3,919.67
	Compliance:	\$ 0.00
		\$3,919.67

Amount Requested: \$410,001.67

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Rural Legacy Program
Source Code: 20012 \$410,001.67

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
December 15, 2021



DNR 19

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

13A. RURAL LEGACY PROGRAM FUNDS
Queen Anne's County

Recommendation: Approval to grant \$253,601.80 to **Queen Anne's County** from Rural Legacy Funds to acquire a 58.82 acre conservation easement.

***Foreman Branch Rural Legacy Area –
Charles & Sherry Patterson – II (McGinnes Road) Property***

Prior Approval: Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 3A (1/8/2020) \$1,079,509 for FY 2020
DNR-RP Item 12A (10/21/2020) \$774,038 for FY 2021

Project Description: Acquisition of this conservation easement will protect 58.82 acres of productive agricultural and forested lands and preserve scenic vistas from McGinnes Road. This Rural Legacy easement, RL No. 6421, will be held by the Department of Natural Resources and the Board of County Commissioners of Queen Anne's County. The County is paying administrative and program compliance costs.

Easement Value: \$244,351.00 (\$4,154.22 per acre)

Purchase Price: \$244,351.00 (\$4,154.22 per acre)

Total Other DNR Costs:	Administrative:	\$ 0.00
	Incidental:	\$9,250.80
	Compliance:	<u>\$ 0.00</u>
		\$9,250.80

Amount Requested: \$253,601.80

Fund Sources: Outdoor Recreation Land Loan of 2020, Chapter 565, Acts of 2019
Rural Legacy Program
Source Code: 20012 \$253,601.80

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
December 15, 2021



DNR 20

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

14A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works approve the following acceptance of a perpetual conservation easement.

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

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

Property: 245.621 acres, Dorchester County,
3639 Goose Creek Road, East New Market;
Dorchester County Tax Map 21, Parcels 18, 19 and 20
Legislative District 37B

Grantors: H. James Watson, Jr. and Barbara H. Watson

Grantees: Maryland Environmental Trust, United States Navy, Eastern Shore Land Conservancy, Inc.

Purchase Price: \$356,000

Fund Source: 100% Federal funds – Dept. of Defense Readiness and Environmental Protection Integration Program

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
December 15, 2021



DNR 21

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

15A. TIMBER SALE
Garrett County

Recommendation: That the Board of Public Works approve this timber sale of 218,979 board feet of sawtimber, and 568 cords of pulpwood, which will be conducted in Compartment 72 of Savage River State Forest.

Savage River State Forest
49.5 acres /Compartment 72 (SR-02-22)

Description: This regeneration harvest will allow for increased forest stand vigor and health of residual trees and provide an opportunity for desirable regeneration to become established.

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:

Maple Ridge Forest Products	PA	\$79,075.00
Joe Colmer Logging	MD	\$68,106.51

Award: Maple Ridge Forest Products

Amount: \$79,075

Estimated Value: \$65,097.00

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
December 15, 2021



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

16A. TIMBER SALE
Allegany County

Recommendation: That the Board of Public Works approve this timber sale of 300,281 board feet of sawtimber, and 489 cords of pulpwood, which will be conducted in Compartment 66 of Green Ridge State Forest.

Green Ridge State Forest
41 acres /Compartment 1 (GR-01-22)

Description: This variable retention harvest will retain 10% of the original stand in patches and retain legacy trees. Healthy dominant and co-dominant trees have been retained as seed trees and for wildlife and aesthetic values. All serviceberry, white pine and dogwood will be retained.

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:

American Hardwood Industries	VA	\$135,567.54
Cessna Brothers	PA	\$101,500.00
Allegheny Wood Timber Products	WV	\$84,675.00
McCusker Logging	MD	\$84,000.00
Roy Yonker	MD	\$66,000.00

Award: American Hardwood Industries

Amount: \$135,567.54

Estimated Value: \$99,452.03

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works
University System of Maryland
Supplement
December 15, 2021



REVISED

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

1-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
Interdisciplinary Engineering Building

Contract ID: Design-Build Construction Contract, Interdisciplinary Engineering Building,
University of Maryland College Park: RFP No. 109691

Recommendation: Award of Design-Build Contract

Contractor: Whiting Turner Contracting Co., Greenbelt, MD

Project Description: The proposed project is for the design and construction of an approximately 157,000 GSF/87,000 NASF Interdisciplinary Engineering Building for the A. James Clark School of Engineering. The building will include primarily interdisciplinary research labs, instructional labs, a seminar classroom and office/conference/meeting space. It will be designed and constructed to be adaptable to address changing future needs and will be located in the Northeast District of campus.

The University anticipates the final value of this contract will be approximately \$176 million.

Contract Term: Seventy-three months from notice to proceed (includes warranty period)

Amount: \$13,596,100 (Pre-construction and Design)

Procurement Method: Competitive Sealed Proposals - Qualification Based Selection

Proposals:

Technically-Qualified Proposers	Rank
Whiting Turner Contracting Co., Greenbelt, MD	1
Gilbane Building Company, Baltimore, MD	2
Turner Construction Company, Baltimore, MD	3
Clark Construction, Bethesda, MD	4

Board of Public Works
University System of Maryland
Supplement
December 15, 2021



REVISED

1-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

Funding: Donor Funds: **\$13,596,100**

NOTE: Maryland's FY 2022 – FY 2026 Capital Improvement Program plans for a \$200 million total project cost that includes \$55,000,000 in donor funds, as well as \$145,000,000 in State funding to be provided beginning in FY 2024. The General Assembly accelerated State funds for this project by including \$4,000,000 in the MCCBL 2021, making the GO Bonds available before Part I/II Facility Program approval. Because the Facility Program must be approved by the Department of Budget and Management before state funds may be used, the MCCBL 2021 authorization will be used for a later phase, following program approval.

MBE Participation Goal: Overall: 30%;
Subgoals: 8% African American;
11% Woman owned.

Performance Security: Equal to contract amount

Requesting Institution Remarks: This solicitation was advertised on the eMaryland Marketplace Advantage website. Six technical proposals were received and evaluated by a University of Maryland Qualification Committee. Four proposers were deemed technically acceptable and thus susceptible of award and were invited to participate in oral presentations. Following oral presentations, the Qualification Committee selected The Whiting-Turner Contracting Company as the top technically ranked proposer.

This Item is for the award of pre-construction and design services in the amount of \$13,596,100. Whiting Turner's design team is led by the Ballinger Company. The agreement includes professional design and preconstruction services, construction services fees, and general conditions for a total negotiated amount of \$34,441,100. The balance of the negotiated amount for construction services fees and general conditions will be included in subsequent bid packages.

Board of Public Works
University System of Maryland
Supplement
December 15, 2021



REVISED

1-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

Sustainability: The Design-Build Contractor will perform the work utilizing sustainable design and construction principles. The Interdisciplinary Engineering Building will be designed following the Maryland Green Building Council's High-Performance Green Building Program. The project will achieve a LEED Silver rating and include features such as energy efficient mechanical equipment chosen based on life cycle cost analysis, water saving plumbing fixtures, and selection of building materials with a low environmental impact. The Design-Build Contractor will perform a feasibility study to assess geothermal potential to meet building heating and cooling loads.

Resident Business: Yes

MD Tax Clearance: 21-3974-1111

This item was withdrawn as Item 5-C from the 12/01/21 USM Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Lawrence J. Hogan, Jr.
Governor

Boyd K. Rutherford
Lt. Governor

Gregory Slater
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
December 15, 2021**

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

1-C-MOD. MARYLAND AVIATION ADMINISTRATION
Modification: Construction Contract

Contract ID: Construction Manager at Risk for A/B Connector and Baggage Handling System Improvements at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAA-CO-18-003

ADPICS No.: ~~CO~~ CO394047

See next page for Record Correction
Letter dated 12/29/21

Contract Approved: DOT Agenda 12/19/2018, Item 3-C

Contractor: Clark Construction Group, LLC
Bethesda, MD

Contract Description: The contract provides for a Construction Manager at Risk (CMAR) to manage the pre-construction and construction processes for the A/B Connector and Baggage Handling System (BHS) Improvement program at BWI Thurgood Marshall Airport.

Modification Description: Modification No. 3 is a material change to the contract which modifies the contract from one (1) Guaranteed Maximum Price (GMP) Package to two (2) GMP packages. The sum of the two (2) GMPs will be the overall project construction cost and will not exceed the Program Budget of \$425 Million.

Original Contract Term: 01/03/2019 – 01/02/2023

Original Contract Amount: \$1,994,227

Modification Term: 01/06/2022* – 01/02/2026 (*or earlier upon BPW approval)

Modification Amount: \$ 0

Prior Mods/Options: \$ 500,000 (Modification No. 1, 06/16/2021, 3-C-MOD)
\$ 0 (Modification No. 2, 07/07/2021, 4-C-MOD)

Revised Contract Amount: \$2,494,227

Percent +/- Change: 0%

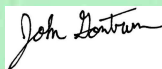
Overall Percent +/-: 25%

Original Procurement Method: Competitive Sealed Proposals

DBE Participation: 18%

DBE Compliance: 9.1%

Accepted 01/06/2022- JTG

Digitally signed by John T.
Gontrom
Date: 2022.01.06 11:08:24
-05'00'Larry Hogan
GovernorBoyd K. Rutherford
Lt. GovernorGregory Slater
SecretaryRicky D. Smith, Sr.
Executive Director

MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM

FROM: MDOT MAA PROCUREMENT DIRECTOR LINDA DANGERFIELD

SUBJECT: NOTICE OF CORRECTION – MDOT 1-C-MOD 12/15/2021 BPW MEETING

DATE: December 29, 2021

**RESPONSE
REQUIRED BY:** December 31, 2021

PURPOSE


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

MDOT Agenda 12/15/2021, Item 1-C-MOD

Approved ADPICS NO.:	CO
Correct ADPICS NO.:	CO394047

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

Request By:

DocuSigned by:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

Performance Security: Payment and Performance Bond at 100% of the Contract Amount

Requesting Agency Remarks: Modification No. 3 allows the contractor to provide two (2) GMP packages instead of one (1) GMP based upon the revised design and associated bidding services due to changes in the program's scope brought on by impacts to the available funding due to the COVID-19 Pandemic. Additionally, Southwest Airlines requires increased in-line BHS capacity at BWI Thurgood Marshall no later than December 2025. This modification will allow MDOT MAA to reduce the overall project schedule by eight (8) months, reduce impacts to Southwest's operations, reduce overall project schedule risk, avoid additional finance and escalation charges, and meet the substantial construction completion date of December 2025.

The first package is an enabling construction package consisting of mobilization, site & facility preparation, utility surveying and test pitting, selective apron demolition to permit required Southwest fuel hydrant modifications, and other early enabling construction activities anticipated to begin mid-January 2022. The second GMP package will complete the balance of the project and will be presented to the Board of Public Works in September 2022.

Modifying the contract to provide two (2) GMPs will allow for the enabling GMP to leverage design contract documents for early activities already at the "Issue for Construction" status to proceed, while design work continues for the balance of the project to be awarded under a subsequent second (final) GMP package. Additionally, the two separate GMPs will save eight (8) months of schedule, delivering a Date of Beneficial Use no later than December 2025.

The CMAR has achieved 9.1% of its 18% DBE goal to date and is on track to meet the entire DBE goal by the end of the contract duration.

Fund Source: 100% Other

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 21-2020-110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

ATTACHMENT I

	<i>Amount</i>	<i>Term</i>	<i>BPW/DCAR Date</i>	<i>Reason</i>
Original Contract	\$1,994,227	01/03/2019- 01/02/2023	12/19/2018, Item 3-C	Original Contract
Modification No. 1	\$ 500,000	07/08/2021- 01/02/2023	06/16/2021, Item 3-C-MOD	Add additional funding due to the COVID 19 pandemic for the redesign of services.
Modification No. 2	\$ 0	07/29/2021- 01/02/2026	07/07/2021, Item 4-C-MOD	Extend the duration for three years due to stop work during the COVID 19 pandemic.
Modification No. 3	\$ 0	01/06/2022- 01/02/2026	12/15/2021, Item 1-C-MOD	Modify the contract to allow for two (2) GMP packages.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

2-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

Contract ID: Light Rail 5kV Utility Replacement - Various Locations; *T-1531-0140-D*
ADPICS No.: T15310140D

Contract Description: This contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with new low voltage utility service at seven (7) locations along the Light RailLink line.

Award: Baltimore Gas and Electric Company
Baltimore, MD

Contract Term: 01/06/2022* - 12/31/2022 (*or earlier upon BPW approval)

Amount: \$198,946

Procurement Method: Sole Source

DBE Participation: 0%

Incumbent: N/A

Requesting Agency Remarks: This contract is for the decommission of the existing specialty 5kV system and to install new low voltage utility service at seven (7) locations currently powered by the 5kV system along the northern end of the Light RailLink line.

The current 5kV system distributes signal power to the Central Instrument Houses, Track Switch Locks, and Wayside Instrument Cabinets from three (3) Light Rail Substations that provide the Light Rail with the ability to safely operate trains and to operate at grade crossings. The current cable is directly buried and at almost 25 years old, it is now failing. The cable is directly buried beneath the tracks making the cost of replacement prohibitive, so a solution was needed to bring in new utility power and install backup power capabilities at each site.

This requires the scope at each site to be broken down into two (2) efforts because the utility work in this region may only be installed by the Baltimore Gas and Electric Company as they own, operate, and maintain everything up to their meter. The utility scope is to install new service with a meter at all seven (7) locations. This includes transformers and other electrical hardware as needed to meet the service requirements. The MDOT MTA contractor's scope is to install new electrical interfaces and backup power options at each site based on its purpose.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

Requesting Agency Remarks (cont'd):

Maryland Public Utility Article (PUA) Section 5-303 provides the obligation for BGE to provide electric and gas service for this region. Additionally, BGE is required to provide expansion work pursuant to COMAR Title 20. Therefore, BGE is the only provider able to install this new utility service.

MDOT MTA has determined that the price offered is fair and reasonable for the services to be provided, based on the reasons stated above.

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

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 21-3549-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



Contact: Matthew A. Lattin 410-767-3698
mlattin@mdot.maryland.gov

3-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Easement

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) granting of a utility easement.

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

Property: MC #19-5843
Perpetual Drainage Easement (0.266 acres +/- and Temporary Construction Easement of 0.006 acres +/-), located at Wormans Mill Road and Spring Bank Avenue in Frederick, Maryland.

Grantor: State of Maryland, MDOT MTA

Grantee: Spring Bank, LLC

Consideration: \$4,850

Appraised Value: \$4,850 – HB Value, LLC (Selected)
William Caffrey, Jr., SHA Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20210126-0047**. It is recommended to declare the 0.272-acre perpetual drainage and temporary construction easement located at Wormans Mills Road and Spring Bank Avenue in Frederick County surplus to the needs of the State contingent upon consideration of the Maryland Department of Environments qualifying comments. None of the local or state agencies that provided review comments expressed an interest in acquiring the properties.

Requesting Agency Remarks: A Temporary Construction Easement and Perpetual Drainage Easement will be conveyed to Spring Bank, LLC (Developer) to install culvert pipes across the adjacent grade crossing that will allow run-off away from the tracks. This easement will not interrupt or adversely affect the rail operations conducted on the corridor by Walkersville Southern Railroad. MDOT MTA acquired railroad rights-of-way from Penn Central Corporation located within Frederick County, Maryland, by Quitclaim Deed dated January 7, 1982, for the purpose of continuing rail service. The easements will be conveyed for \$4,850, which is 100 percent of the appraised value. The property was approved for surplus by BPW on July 7, 2021, under MDOT 12-RP.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021**



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

**4-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Environmental and Landscape Design and Program Support Services, Statewide;
BCS 2020-05F

ADPICS No. SBCS2005F

Contract Description: This contract is one (1) of 10 open-ended, work-order based contracts to provide environmental and landscape design and program support services, Statewide for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Award: Rummel, Klepper and Kahl, LLP (Contract F)
Baltimore, MD

Contract Term: 12/30/2021 - 12/29/2026

Amount: \$8,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	Technical Proposal Rating (Max 100)	Technical Ranking	Award
KCI Technologies, Inc. Spark, MD	88.94	1	Contract A
Century Engineering, Inc. Hunt Valley, MD	87.33	2	Contract B
The Wilson T. Ballard Company/ Whitman, Requardt and Associates, LLP Baltimore, MD	85.35	3	Contract C
A. Morton Thomas and Associates, Inc./ Stantec Consulting Services, Inc. Towson, MD	84.35	4	Contract D
EA Engineering, Science and Technology, Inc. Hunt Valley, MD	82.06	5	Contract E
Rummel, Klepper & Kahl, LLP Baltimore, MD	81.64	6	\$8,000,000 NTE (Contract F)
McCormick Taylor, Inc. Baltimore, MD	81.40	7	Contract G
Whitney, Bailey, Cox & Magnani, LLC/ Wallace, Montgomery & Associates, LLP Baltimore, MD	80.28	8	Contract H

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

Proposals (cont'd):

	<i>Technical Proposal Rating (Max 100)</i>	<i>Technical Ranking</i>	<i>Award</i>
Rivus/Soltesz Seabrook, MD	79.54	9	Contract I
AECOM Technical Services, Inc. Hunt Valley, MD	79.42	10	Contract J

DBE Participation: 22%

Incumbents: Johnson Mirmiran & Thompson, Inc.
Cockeysville, MD

Wallace Montgomery/Skelly & Loy, Inc.
Hunt Valley, MD

WSP USA, Inc.
Baltimore, MD

Requesting Agency Remarks: On May 13, 2020, the solicitation was advertised in The Daily Record, on MDOT SHA's web page, and eMaryland Marketplace Advantage.

The purpose of this contract is to assist MDOT SHA with compliance with various regulations pertaining to federal, state, and local government pollution and sediment reduction efforts; natural resources protection and mitigation efforts; and landscape design and operations services by providing technical expertise in the identification, planning, design, permitting, and construction inspection and monitoring of projects on a statewide basis.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 21-4123-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

5-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Install, Repair, or Replace Traffic Barrier at Various Locations in Baltimore and Harford Counties; 477D4E1424

ADPICS No.: 477D4E1424

Contract Description: This contract is for the installation, repair, or replacement of traffic barriers at various locations in Baltimore and Harford Counties.

Award: Guardrails Etc., Inc. (Certified MBE)
Baltimore, MD

Contract Term: 01/06/2022* – 12/31/2024 (*or earlier upon BPW approval)
(1,090 Calendar Days)

Amount: \$2,736,360 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Guardrails Etc., Inc. \$2,736,360
Baltimore, MD

L.S. Lee, Inc. \$3,313,980
York, PA

Living Wage Eligible: Yes

MBE Participation: 100%

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

Incumbent: L.S. Lee, Inc.
York, PA

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on September 14, 2021, notifying 105 potential contractors, 14 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on October 14, 2021.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

Requesting Agency Remarks (cont'd):

The Maryland Department of Transportation State Highway Administration has confirmed Guardrails Etc., Inc.'s bid price. The MBE goal for this contract is 0%; however, the work conducted on this contract is performed 100% by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-3821-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

6-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Operation of the Kent Narrows Drawbridge in Queen Anne's County;
5271721425SB

ADPICS No.: 5271721425

Contract Description: This contract is for the operation of the Kent Narrows Drawbridge in Queen Anne's County.

Award: Chesapeake Pilot Training, Inc. (*Certified Small Business*)
Chestertown, MD

Contract Term: 01/06/2022 – 02/28/2025 (1,149 Calendar Days)

Amount: \$283,264 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids:	Chesapeake Pilot Training, Inc. Chestertown, MD	\$283,264
	Centropolis Property Staffing & Management, LLC Belcamp, MD	\$293,484
	K & K Adams, Inc. Baltimore, MD	\$785,131

Living Wage Eligible: Yes

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: Annual-Renewable Performance Bonds for 100% of the award amount exist for this contract.

Incumbent: Chesapeake Pilot Training, Inc.
Chestertown, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on June 15, 2021, notifying 16 potential contractors, two (2) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on July 22, 2021.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

Requesting Agency Remarks (cont'd):

The difference in price between the contractor's bid and the Engineer's Estimate was 23%, which was reflected with several contract items. The major cost difference occurred with three (3) out of the four (4) items on the contract.

The third bidder, K&K Adams, never bid on previous drawbridge contracts. Therefore, the Maryland Department of Transportation State Highway Administration (MDOT SHA) believes they may have underestimated how competitive the pricing would be on this type of contract. With only four (4) line items on the contract, bidding two (2) to three (3) times higher on each item would result in an extremely high bid.

MDOT SHA has confirmed Chesapeake Pilot Training, Inc.'s bid price and work conducted on this contract is performed 100% by a State-certified Small Business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-2815-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

7-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Repairs to Highway Street Lighting at Various Locations in Montgomery County; 5281531424
ADPICS No.: 5281531424

Contract Description: This contract is for the maintenance and repairs to highway street lighting at various locations in Montgomery County.

Award: Lighting Maintenance, Inc.
Linthicum, MD

Contract Term: 01/06/2022 – 12/31/2024 (1,090 Calendar Days)

Amount: \$1,142,811 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Lighting Maintenance, Inc. Linthicum, MD	\$1,142,811
	Rommel Infrastructure, Inc. Linthicum, MD	\$1,445,957

Living Wage Eligible: Yes

MBE Participation: 5%

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

Incumbent: Lighting Maintenance, Inc.
Linthicum, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on August 24, 2021, notifying 42 potential contractors, seven (7) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on September 23, 2021.

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

Requesting Agency Remarks (cont'd):

The Maryland Department of Transportation State Highway Administration (MDOT SHA) has confirmed Lighting Maintenance, Inc.'s bid price.

Based on MDOT SHA's review, they believe that the bidding was competitive and that the low bidder's total price accurately reflects the cost of performing the work.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 21-3604-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



Contact: Glen Carter 410-865-1270
gcarter@mdot.maryland.gov

8-RP. THE SECRETARY OFFICE
Real Property – Disposition

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

Authority: Transportation Article, § 8-309 (c)(9)
Annotated Code of Maryland

Property: MC# 17-1082
Former Albert Weir, et al, (+/- 3.916 acres), located on the
Northeast corner of Corridor Road and Junction, Annapolis
Junction in Howard County.

Grantor: State of Maryland, MDOT SHA

Grantee: Weir Corridor Kirby LLP

Consideration: \$1,684,000

Appraised Value: \$1,705,600 – Melville Peters (Approved)
\$1,684,000 – Gregory Jones (Selected)
Wesley Barkley, MDOT SHA Review Appraiser

Special Conditions: None

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on July 13, 2021. The 45-day review period expired on August 27, 2021.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20170620-0517. It has been recommended: To declare the Former Weir, et al Property containing 4.58 +/- acres located on the Northeast corner of Corridor Road and Junction Drive in Howard County MC#17-1082, surplus to the State. We understand that Howard County expressed an interest in acquiring a portion of the parcel to construct a right turn land from Dorsey Run Road to Junction Drive. This would be a benefit to the safety and operation of that roadway section.

Requesting Agency Remarks: In 1978, MDOT SHA acquired the property for the MD 32 – From U.S. Route 1 to Anne Arundel County project. After completion of the project, it was determined that this property was in excess. Two (2) public auctions were conducted within six (6) months, and the outcomes were bids inadequate for the land. The Administration determined to negotiate a sale of land by advertising the property for a specified timeframe. A bid was received within the timeframe allowed. MDOT SHA proposes to dispose of the subject property to Weir Corridor

DEPARTMENT OF TRANSPORTATION
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8-RP. THE SECRETARY OFFICE (cont'd)

Requesting Agency Remarks (cont'd):

Kirby, LLP, through a negotiated sale of \$1,684,000, which is 100% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 15, 2021



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

9-GM. MARYLAND DEPARTMENT OF TRANSPORTATION

Recommendation: That the Board of Public Works approve the award of the following Task Order.

Procurement Method: Task Order under Master Contract

Authority: State Finance and Procurement Article, Annotated Code of MD, § 13-113; COMAR 21.05.13.06

1.0 Master Contract: *Operations Ancillary Repairs, Maintenance, and Construction;*
MDOT MTA Contract No. OPS-17-078-AN
Approved: MDOT Item 12-GM (09/06/2017)
Term: 09/21/2017* - 09/20/2022 (*or earlier upon BPW approval)
Fund Source: 80% Federal; 20% Special Funds (*Transportation Trust Fund*)

1.1 Using Agency: MDOT Maryland Transit Administration
Description: Installation of Bus Shelters (Various Locations) – This contract is for the installation of 14 complete bus shelters, including the repair or replacement of adjacent concrete sidewalks/curbs at multiple greater Baltimore area locations. This contract also provides the construction of bus boarding/landing areas, relocation of benches & trash cans, excavation, and site clearing (OFS No. 28).
Number of Qualified Master Contractors: 6
Number of Bids: 3
Award: Brawner Builders, Inc.; Hunt Valley, MD
Amount: \$412,001
Term: 210 days from an NTP (*anticipated NTP of 01/06/2022*)
DBE/VSBE Participation: 20% / 0%
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
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<i>21 - 24</i>	<i>Construction</i>	<i>24 - 30</i>
<i>25 - 36</i>	<i>Services</i>	<i>31 - 58</i>
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<i>53</i>	<i>Supplemental: Information Technology</i>	<i>100</i>



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

1-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Backyard Basecamp, Inc.

BLISS Meadows Farmhouse (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the BLISS Meadows Farmhouse facility, located in Baltimore City.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 20-G026; as amended by Chapter 576, Acts of 2021 (SL-156-200-038)*

\$ 50,000

Matching Fund: Matching fund removed effective June 1st, 2021.

Background:	Total Project	\$ 50,000
	20-G026 (This Action)	\$ 50,000 (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 § 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 matching fund requirement for this grant was removed by House Bill 1374, Acts of 2021, Chapter 576, effective June 1st, 2021.

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
December 15, 2021**



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

2-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Central Baltimore Partnership, Inc.

Central Baltimore Partnership (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Greenmount Corridor Redevelopment project, located in Baltimore City.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 205, (SL-069-210-038)

\$ 2,000,000

Matching Fund: No match is required.

Background:	Total Project	\$ 7,130,000
	21-205 (This Action)	\$ 2,000,000 (Non-match)
	Local Cost	\$ 5,130,000

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 § 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

3-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Friends of the Grape, Inc. d.b.a Chesapeake Culinary Center

Chesapeake Culinary Center (Caroline County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Chesapeake Culinary Center to create community space.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 142, (SL-155-200-038) **\$ 50,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 50,000
	20-142 (This Action)	\$ 50,000 (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 § 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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December 15, 2021**



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

4-CGL. CAPITAL GRANTS AND LOANS

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

Baltimore Public Markets Corporation

Cross Street Market (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of HVAC infrastructure improvements at the Cross Street Market.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 21-190, (SL-059-210-038) \$ 400,000

Matching Fund: No match is required.

Background:	Total Project	\$ 400,000
	21-190 (This Action)	\$ 400,000 (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 § 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



Contact: Deirdra Bell 410-767-4107
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5-CGL. CAPITAL GRANTS AND LOANS

Recommendation: The Department of General Services' Office of Capital Grants and Loans recommends that the Board of Public Works approve the following actions:

1. Enter into a grant agreement [...] for the following grant:
Governing Board of Good Food Markets, Inc.
 Good Food Markets - Addison Plaza (Prince George's County)
"For the planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Good Food Markets – Addison Plaza facility, located in Seat Pleasant."
Maryland Consolidated Capital Bond Loan of 2021 (MISC - Chapter 63, Acts of 2021) DGS Item 272; (SL-070-210-038) \$ 250,000

Matching Fund: No match is required.

2. Grant the waiver to exclude the property owner as a beneficiary to the grant.

Background:	Total Project	\$ 2,033,124
	21-272 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 1,783,124

Remarks:

1. The waiver request is based upon the property owner's refusal to sign the agreement as a beneficiary because the funds are not benefiting the property owner in any way although the funds are being used to improve the property. Good Food Markets (GFM Addison Plaza, LLC) is a long-term tenant under the lease with the landlord/property owner. All tenant improvement construction, fixture, furniture and equipment, and any other capital improvements for this project performed by or on behalf of Good Food Markets are solely for the benefit of Good Food Markets and the programming it will offer in the space.
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 § 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

6-CGL. CAPITAL GRANTS AND LOANS

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

County Executive and County Council of Howard County

Harriet Tubman Cultural Center (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Harriet Tubman Cultural Center, located in Howard County.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 357, (SL-065-210-038) **\$ 750,000***

Matching Fund: No match is required.

Background:	Total Project	\$8,730,000
	21-357 (This Action)	\$ 750,000 (Non-match)
	Local Cost	\$7,980,000

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 § 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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REVISED



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

7-CGL. CAPITAL GRANTS AND LOANS

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

1. Consent to the Grantee transferring grant-funded real property to the House of Freedom Support Corporation, and
2. Modify the grant agreement to add the House of Freedom Support Corporation as a beneficiary of the grant

Board of Directors of the Helping Up Mission, Inc.

Helping Up Mission – Women’s and Children’s Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping a women’s and children’s support services building.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 157, (SL-012-180-038) \$ 500,000*

Matching Fund: No match is required.

Background:	Total Project	\$51,704,679
	20-157 (This Action)	\$ 500,000 (Non-match)
	19-152 (Prior Action)	\$ 1,900,000 (Non-match)
	18-143 (Prior Action)	\$ 500,000 (Non-match)
	Local Cost	\$48,804,679

(Prior Action: 12/19/2018 Agenda, Item 43-CGL, 7/22/2020 Agenda, Item 4-CGL)

Remarks:

1. Helping up Mission seeks to transfer grant-funded real property into a new Qualified Active Low-Income Community Business entity (House of Freedom Support Corporation) in order raise funds for the project through a New Market Tax Credit transaction.
2. House of Freedom Support Corporation is a tax-exempt nonprofit entity, under the control of Grantee.
3. As a beneficiary to the grant agreement, House of Freedom Corporation will be obligated to honor grant terms, including restrictions on the use of the grant-funded property and its future transfer.
4. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
5. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 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.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



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

6. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

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
December 15, 2021**



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

8-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Ivy & Pearls for Excellence, Incorporated

Ivy Family Support Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ivy Family Support Center, located in Baltimore City.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 326, (SL-060-210-038) **\$ 300,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 300,000
	21-326 (This Action)	\$ 300,000 (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 § 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.

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
December 15, 2021**



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

9-CGL. CAPITAL GRANTS AND LOANS

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

Maryland- National Capital Park and Planning Commission

Long Branch- Garland Neighborhood Park (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Long Branch- Garland Neighborhood Park. Including the installation of playground equipment and improvements to the parks grounds, located in Montgomery County.”

*Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)
DGS Item 233, (SL-153-200-038) **\$ 350,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 700,000
	20-233 (This Action)	\$ 350,000 (Non-match)
	Local Cost	\$ 350,000

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 § 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

WITHDRAWN

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Deirdra Bell 410-767-4107
deirdra.bell@maryland.gov*

10-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Melwood Horticultural Training Center, Inc.

Melwood Horticultural Training Facilities (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Melwood Horticultural Training facilities, including the installation of energy efficient systems, located in Prince George's County"

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 495, (SL-071-210-038) \$ 450,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 1,100,000
	21-495 (This Action)	\$ 450,000 (Non-match)
	Local Cost	\$ 650,000

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 § 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

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**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 15, 2021**



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

11-CGL. CAPITAL GRANTS AND LOANS

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

Neighborhood Service Center, Inc.

Neighborhood Service Center (Talbot County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure upgrades at the Neighborhood Service Center facility located in Easton.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 21-232, (SL-066-210-038)

\$ 200,000

Matching Fund: No match is required.

Background:	Total Project	\$ 250,664
	21-232 (This Action)	\$ 200,000 (Non-match)
	Local Cost	\$ 50,664

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 § 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
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*Contact: Deirdra Bell 410-767-4107
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12-CGL. CAPITAL GRANTS AND LOANS

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

Youth Robotics and Engineering Center

Robotics and Engineering in Allegany County-Together, Inc. (Allegany County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Youth Robotics and Engineering Center, located in Allegany County.”

Maryland Consolidated Capital Bond Loan of 2021 (LSI-Chapter 63, Acts of 2021)

DGS Item 397, (SL-008-210-038)

\$75,000

Matching Fund: No match is required.

Background:	Total Project	\$125,000
	21-397 (This Action)	\$ 75,000 (Non-match)
	21-304 (Prior Action)	\$ 75,000 (Non-match)
	Local Cost	\$ 0

(Prior Action: 10/6/2021 Agenda, 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 § 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.

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

13-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Smithsburg Community Volunteer Fire Company
Smithsburg Community Volunteer Fire Company (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the eating stand facility at the Smithsburg Community Volunteer Fire Company, located in Washington County.”

*Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 537, Acts of 2020)
DGS Item 20-282, (SL-154-200-038) **\$ 75,000***

Matching Fund: No match is required.

Background:	Total Project	\$ 225,000
	20-282 (This Action)	\$ 75,000 (Non-match)
	Local Cost	\$ 150,000

(Prior Actions: None)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 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.

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
December 15, 2021**



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

14-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the South Baltimore Community Land Trust, Inc.

South Baltimore Community Land Trust (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of ten homes of permanently affordable community land trust housing, located in Baltimore City.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 21-329, (SL-113-200-038)

\$ 350,000

Matching Fund: No match is required.

Background:

Total Project	\$ 2,988,929
21-329 (This Action)	\$ 350,000 (Non-match)
20-G156 (Prior Action)	\$ 200,000 (Non-match)
Local Cost	\$ 2,753,929

(Prior Actions: 7/28/21 Agenda, Item 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 § 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.

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
December 15, 2021**



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

15-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Warrior Canine Connection, Inc.

Warrior Canine Connection (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Warrior Canine Connection facility, located in Montgomery County.”

Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)

DGS Item 21-477, (SL-061-210-038)

\$ 500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 3,380,000
	21-477 (This Action)	\$ 500,000 (Non-match)
	20-212 (Prior Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 2,380,000

(Prior Actions: 5/19/2021, 27-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 § 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.

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
December 15, 2021

REVISED



Contact: Mindy Kim-Woo 410-767-6862
 mindy.kim-woo@maryland.gov

16-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of **\$107,660** to *Housing Unlimited, Inc. (Montgomery County)*.

Project: The acquisition of a real property located at 219-A Jay Drive #103, Rockville, MD 20855. This project will provide housing for two individuals with psychiatric disabilities.

Appraisals:	Contract of Sale	\$145,266.00
	Laura G. Lamb	\$170,000.00
	H. Virginia Timian	\$168,000.00
	DGS accepted appraisal	\$168,000.00
	Eligible Cost	\$146,066.00*

*Includes the lesser of the DGC accepted value or the contract price at \$145,266.00, and the cost of the appraisals at \$800.00

Fund Source: The Maryland Department of Health has determined the grantee is responsible for providing 25% of the eligible project cost.

Total Project Cost	\$146,066.00
Eligible Project Cost	\$146,066.00
State Share (75%)	\$109,550.00
Prior Action	\$ 1,890.00 (DGS 17-CGL)
This Action	\$107,660.00 MCCBL 2020 CB-20809-07
Grantee Share (25%)	\$ 36,516.00 County DHCD

Remarks:

1. Grantee is a nonprofit organization and provides housing for individuals with psychiatric disabilities.
2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Montgomery County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

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
December 15, 2021**



Contact: Mindy Kim-Woo 410-767-6862
mindy.kim-woo@maryland.gov

17-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$304,106 to *Three Lower Counties Community Services, Inc., dba Chesapeake Health Care (Salisbury, MD)*.

Project: The acquisition of a real property located at 305 Tenth Street, Units 103 & 105 Pocomoke, MD 21851. Grantee is a Federally Qualified Health Center, providing affordable, culturally competent patient and family centered health care for individual and community wellness. This project will allow for additional health care providers and increase the number of patients served annually.

Appraisals:	Contract of Sale	\$403,874.00
	W.R. McCain & Assoc.	\$445,000.00
	Valucentric	\$500,000.00
	DGS accepted appraisal	\$445,000.00
	Eligible Cost	\$405,474.00*

*Includes the lesser of the DGS accepted value or the contract price at \$403,874.00, and the cost of the appraisals at \$1,600.00

Funding Source: The Maryland Department of Health has determined the grantee is responsible for providing 25% of the eligible project cost.

Total Project Cost	\$405,474	
State Share (75%)	\$304,106	
Grantee Share (25%)	\$101,368	Capital Reserves
This Action	\$304,106	(MCCBL 2019, FQHC-24008-01)

Remarks:

1. Grantee is a Federally Qualified Health Center (FQHC).
2. Grantee provides affordable, culturally competent patient and family centered health care for individual and community wellness and this project will allow for additional health care providers and increase the number of patients served annually.
3. In accordance with Subtitle 13 of Title 24 of the *Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Wicomico County.



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

4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 15, 2021**



Contact: Mindy Kim-Woo 410-767-6862
mindy.kim-woo@maryland.gov

**18-CGL. CAPITAL GRANTS AND LOANS
*Department of Health***

Recommendation: That the Board of Public Works approve the following for:

Ardmore Enterprises, Inc. (Prince George's County)

1. The transfer of the State's Right of Recovery on 3000 Lottsford Vista Road, Mitchellville, MD 20721 (the "First Property") to four properties, 4808 Riverton Lane, Bowie, MD 20715; 13028 Victoria Heights Drive, Bowie, MD 20715; 12020 Twin Cedar Lane, Bowie, MD 20715; and 3111 Tinder Place, Bowie, MD 20715 (the "Subsequent Properties"). All the properties are owned by Ardmore Enterprises, Inc.
2. The waiver and release of the recorded State's Right of Recovery (ROR) on the First Property contingent upon the transfer and recording of a new ROR on the Subsequent Properties.

Background:

On November 18, 2009 (DGS Agenda Item 25-CGL), the Board of Public Works approved a grant of \$1,350,000 for Ardmore Enterprise, Inc. to assist the organization in the cost of constructing a single story addition to its existing building located at 3000 Lottsford Vista Road, Mitchellville, MD 20721.

In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, Grantee recorded a State's Right of Recovery (ROR) on the First Property among the Land Records of Prince George's County, in Liber 31382, at Page 491. Said ROR is to expire on January 25, 2042.

Currently Ardmore Enterprise, Inc. is in the process of selling the First Property. In order to complete the sale, the ROR on the First Property must be released. To protect the State's interest, a new ROR is to be recorded on the Subsequent Properties. The Subsequent Properties have adequate unencumbered equity to cover the \$1,350,000 ROR amount. Said ROR are to expire on January 25, 2042.

The State's total share of \$1,350,000 and its right to recover said sum, would be allocated as follows on the Subsequent Properties:

1. 4808 Riverton Lane, Bowie, MD 20715 - \$385,000.
2. 13028 Victoria Heights Drive, Bowie, MD 20715 – \$380,000.
3. 12020 Twin Cedar Lane, Bowie, MD 20715 - \$355,000; and
4. 3111 Tinder Place, Bowie, MD 20715 - \$230,000.



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

The release of the ROR on the First Property is contingent upon the recordation, in the Land Records of Prince George's County, of the RORs on the Subsequent Properties by Ardmore Enterprises, Inc. Ardmore Enterprises, Inc. provides vocational, residential and supported employment services to individuals with developmental disabilities who reside in Prince George's and Montgomery Counties and will continue to provide these services in the Subsequent Properties.

Remarks:

1. Grantee is a nonprofit organization.
2. Grantee provides vocational, residential, and supported employment services to individuals with developmental disabilities who reside in Prince George's and Montgomery Counties.
3. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's rights of recovery being recorded on the Subsequent Properties among the Land Records of Prince George's County.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 15, 2021

REVISED



Contact: Mindy Kim-Woo 410-767-6862
mindy.kim-woo@maryland.gov

19-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendations: That the Board of Public Works approve the following for:

Chrysalis House, Inc. (Anne Arundel County)
1570 Crownsville Road
Crownsville, MD **21032**

1. A grant in the amount of \$1,300,000 for the planning, design, construction, repair, renovation, and site improvement of the property located at 1570 Crownsville Road, Crownsville, MD **21032**.
2. *Waiver of Priority of Declaration and Subordination Agreement* for the Rights of Recovery dated January 11, 1994 and August 25, 2006, and for the current project.

Project: The planning, design, construction, repair, renovation, and site improvement of the Property.

Funding Source: The Maryland Department of Health has determined the Grantee is responsible for providing 25% of the eligible project cost.

Eligible Project Cost	\$ 1,733,333	
State Share (75%)	\$ 1,300,000	MCCBL 2020 CB-03203-01
Grantee Share (25%)	\$ 433,333	Cash Reserves

Background:

Chrysalis is a non-profit organization and provides treatment for women with substance use and mental health disorders, as well as a nurturing home for patients' children during their mothers' program of recovery.

On August 8, 1990 (DGS Agenda Item 72-CGL), the Board of Public Works approved a grant of \$78,750 for Chrysalis House, Inc. ("Grantee"), to assist in the addition and renovation of 1570 Crownsville Road, Crownsville, MD 21093 (the "Property").

On July 14, 1993 (DGS Agenda Item 26-CGL), the Board of Public Works approved a grant of \$895,250 to the Grantee, to assist in the construction and/or renovation of the Property.

In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, Grantee recorded a State's Right of Recovery (the "First ROR" dated January 11, 1994 for the BPW's approval of grants dated August 8, 1990 and July 14, 1993) among the Land Records of Anne Arundel County, in Liber 6429, at Page 734. Said First ROR will expire on November 1, 2025.



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



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

Background (cont'd):

On December 14, 2005 (DGS Agenda Item 31-CGL), the Board of Public Works approved a grant of \$231,000 to the Grantee, for aiding in the construction and/or renovation of the Property.

In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, Grantee recorded a State's Right of Recovery (the "Second ROR dated August 25, 2006 for the BPW's approval of grant dated December 14, 2005") among the Land Records of Anne Arundel County, in Liber 18337, at Page 090. Said Second ROR will expire on January 14, 2038.

On October 20, 2021 (Secretary's Agenda Item 13), the Board of Public Works approved a \$2,600,000 grant from the Maryland Department of Housing and Community Development (DHCD) to the Grantee for the Chrysalis House Campus Expansion project under the Shelter and Transitional Housing Facilities Grant Program. On October 27, 2021 Grantee entered into a Deed of Trust with DHCD for the Shelter and Transitional Housing Facilities grant.

However, DHCD is unable to make those grant funds available to the Grantee unless the Maryland Department of Health agrees to subordinate its legal and equitable rights under both the First and Second RORS and this new grant to DHCD's lien of the Deed of Trust.

Accordingly, Chrysalis House, Inc., is requesting a *Waiver of Priority of Declaration and Subordination Agreement* to allow DHCD's lien of the Deed of Trust to be superior to MDH's rights for these grants.

Remarks:

1. Grantee is a nonprofit organization.
2. Grantee provides intensive inpatient and outpatient substance use disorder treatment as well as mental health treatment services to women from across the State.
3. In accordance with § 24-606(d) of the *Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Anne Arundel County.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Facilities Management and Development that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 15, 2021

REVISED



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

20-AE. ARCHITECTURAL AND ENGINEERING
Department of General Services

Contract ID: Renovate HVAC Systems at Two Buildings at BCCC; CC-000-210-003
ADPICS No.: 001B2600286

Contract Description: Evaluate, design, and provide complete bidding documents for the Life Science building consisting of two heating boiler replacements, one domestic hot water boiler and Building Automation System dampers and controls.

Awards: Henry Adams, LLC; Towson, MD

Contract Term: 01/06/2022* - 03/31/2023 (*or earlier upon BPW approval)

Amount: \$261,517.92

Procurement Method: Work Order awarded from an Indefinite Quantity Contract
(DGS-19-004-IQC: Approved as DGS 5-AE, 01/23/2019)

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

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: The Department is seeking approval of the award of this work order to Henry Adams under the previously approved Indefinite Quantity Contract, DGS-19-004-IQC (Professional Services Agreement to Provide Mechanical, Electrical and Plumbing Engineering Services for Multiple Construction Projects).

Fund Source: MCCBL 2021 Provide funds to design, construct, and equip various infrastructure, building system, and site improvements
Item 520

Resident Business: Yes

MD Tax Clearance: 21-3726-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 15, 2021**



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

**21-C. CONSTRUCTION CONTRACT
*Maryland School for the Deaf***

Contract ID: Maryland School for the Deaf, Columbia Campus - Elevated Walkway;
AH-892-200-001
ADPICS No.: 001B2600215

Contract Description: Removal and replacement of an existing walkway located at the Denton building. Also includes the removal of two existing retaining walls. Includes the structural re-strengthening of a small landing area located underneath the main walkway entrance.

Award: Prisma, LLC; Gaithersburg, MD (MBE)

Contract Term: 120 Calendar Days

Amount: \$247,703

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Prisma, LLC; Gaithersburg, MD	\$247,703
C&N Associates, LLC; Glenn Dale, MD	\$279,217
Bob Andrews Construction, Inc.; Middle River, MD	\$302,532
Service All, Inc.; Mitchellville, MD	\$306,733
VKM Contracting; Forestville, MD	\$363,300

MBE/VSBE Participation: 10% / N/A

Performance Security: Performance and Payment bonds for 100% of Contract

Incumbents: None

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and eMaryland Marketplace Advantage (eMMA) on August 11, 2021. Five bids were received and opened on September 29, 2021. Prisma, LLC. has been found responsible and its bid responsive. The bid pricing has been confirmed.



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 15, 2021**



21-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: MCCBL 2020 Provide funds for the repair and rehabilitation of
State-owned capital facilities Item 104

Resident Business: Yes

MD Tax Clearance: 21-3684-0111

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
December 15, 2021**



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

**22-C. CONSTRUCTION CONTRACT
*Maryland Courts***

Contract ID: Major Overhaul/Rebuild Chillers Annapolis Court of Appeals; BA-688-211-001
ADPICS No.: 001B2600230

Contract Description: Complete overhaul of three 22-year-old chillers at Annapolis Court of Appeals in Annapolis. Comprehensive examination and restoration of the equipment to repair or replace any worn or damaged parts in order to prevent failure. It brings the equipment back to within the manufacture's specification and to its original efficiency so that the equipment can function properly as it was designed.

Award: Trane U.S., Inc.; Hunt Valley, MD

Contract Term: 240 Calendar Days

Amount: \$396,583

Procurement Method: Intergovernmental Cooperative Purchasing Agreement
(Harford County Public Schools/OMNIA Partners 15-JLP-023)

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

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

Incumbents: N/A

Requesting Agency Remarks: Master Purchase Agreement 15-JLP-023 available through OMNIA Partners and was initially sponsored, solicited, and awarded by Harford County Public Schools, Maryland. Trane is the manufacturer of the existing equipment and under this agreement, Trane will provide all materials, labor, equipment, services, supplies, testing instrumentation, and diagnostic tests necessary. The manufacturer recommends that they be overhauled every 10 years so they are 12 years overdue for this maintenance. All chillers are currently functional but have various operational issues.

Fund Source: MCCBL 2020 Provide funds for the repair and rehabilitation of state-owned capital facilities. Item 104

Resident Business: Yes **MD Tax Clearance:** 21-3473-0011

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
December 15, 2021

REVISED



*Contact: Webster Ye 410 767-6481
 webster.ye@maryland.gov*

23-C-MOD. CONSTRUCTION MODIFICATION

Department of General Services on behalf of Department of Health

Contract ID: Outfit Advanced Medical Tents for COVID-19 on behalf of MDH; 001B0600384
 ADPICS No.: COJ40198

Contract Approved: Secretary's Agenda A2, 11/04/2020

Contractor: Warwick Supply & Equipment Company; Hunt Valley, MD
 (MBE, SBE)

Contract Description: Provides construction, carpentry, plumbing, electric, finishing, medical headboards and wrap-around support to 100 advanced and triage medical tents at various locations across the State.

Modification Description: Extend contract term and add additional funds to the not to exceed amount for continued inspections, repairs and future decommissioning process.

Original Contract Term: 04/06/2020 - 04/05/2021

Modification Term: 01/06/2022* - 12/31/2022 (*or earlier upon BPW approval)

Original Contract Amount: \$25,000,000 NTE

Modification Amount: \$12,500,000 NTE

Prior Mods/Options: \$12,500,000 (Mod. #1: Increased contract authority due to continuing pandemic response; Secretary's Agenda A2, 11/04/20)
 \$15,000,000 (Mod. #2: Increased contract authority due to continuing pandemic response; DGS 58-C-MOD, 07/07/2021)

Total Contract Amount: \$65,000,000 NTE

Percent +/- (This Item): 50%

Total Percent Change: 160%



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 15, 2021**



REVISED

23-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: There is a continued need to maintain the compliance and medical certifications for the various tents and Warwick Supply & Equipment Company is uniquely situated. Additionally, MDH has begun the decommissioning process of certain locations based on identified need and will continue to decommission remaining sites through the Spring.

Fund Source: 100% Federal (CARES Act)

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
December 15, 2021

REVISED



*Contact: Webster Ye 410-767-6481
webster.ye@maryland.gov*

24-C-MOD. CONSTRUCTION MODIFICATION

Department of General Services on behalf of Department of Health

Contract ID: Medical Planning Services; 001B0600383
ADPICS No.: COJ543537

Contract Approved: Secretary's Agenda A1, 12/16/2020

Contractor(s): Jensen Construction Management, Inc. dba Jensen + Partners;
Los Angeles, CA

Contract Description: Medical planning services required to mitigate the COVID-19. Provides assessments of the Department of Health (MDH) healthcare facilities and capabilities as the State prepares for an increase in the need of medical facilities to provide care for patients.

Modification Description: Extend the contract term and increase contract authority.

Original Contract Term: 04/01/2020 - 03/31/2021

Modification Term: 01/06/2022 -12/31/2022

Original Contract Amount: \$ 200,000

Modification Amount: \$ 4,000,000

Prior Mods/Options: \$1,800,000 (Mod. # 1: 04/01/2020 - 03/23/2021; Secretary's A4, 12/16/2020)
\$1,500,000 (Mod. #2: 10/05/2020 - 03/23/2021; Secretary's A4, 12/16/2020)
\$3,600,000 (Mod. #s 3 & 4: 02/02/2021-07/07/2021; DGS 59-C-MOD, 07/07/2021)

Total Contract Amount: \$11,100,000

Percent +/- (This Item): 2000%

Total Percent Change: 5450%



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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December 15, 2021

REVISED



24-C-MOD. CONSTRUCTION MODIFICATION (cont'd)

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: The medical planning support for the COVID-19 surge capacity task force supplied by Jensen + Partners includes rendering and transmitting clinical requirements to be used developing specifications for medical facilities and temporary structures needed during the surge of patients.

This modification provides for continued planning support for the COVID-19 surge capacity task force by providing analytical support on tracking statewide bed capacity, nursing home outbreak trends and alternative care site usage. Additionally, Jensen + Partners provides key equity analysis and planning support to Maryland's vaccine team and provides support to the Long-Term Recovery Team as they stand up their efforts.

Fund Source: 100% Federal (CARES Act)

Resident Business(es): No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 15, 2021**



*Contact: Calvin Gladden II 410-599-2106
calvin.gladden@maryland.gov*

25-S. SERVICES CONTRACT
Department of General Services

Contract ID: Small Package Delivery Service; BPM023280
ADPICS No.: ~~001B2600252~~ **001B2600460**

See next page for
Record Correction
Letter dated 4/13/22

Contract Description: Statewide contract to provide non-exclusive small package delivery services at a discounted rate.

Awards: FedEx Corporate Services, Inc.; Memphis, TN

Contract Term: 01/06/2022* - 01/05/2027 (*or earlier upon BPW approval)

Amount: \$3,500,000

Procurement Method: Intergovernmental Cooperative Purchasing Agreement
(State of Utah NASPO ValuePoint MA454)

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

Incumbents: Same

Requesting Agency Remarks: Approval of the State's participation in an Intergovernmental Cooperative Purchasing Agreement competitively procured by the State of Utah as part of the National Association of State Procurement Officers (NASPO) ValuePoint program. The NASPO ValuePoint (formerly NASPO-Western States Contracting Alliance) master contract for small package delivery services has three separate awards to three contractors, one of which is FedEx Corporate Services, Inc. (FedEx).

The Office of Statewide Procurement seeks to participate in the master contract with FedEx as a non-exclusive contractor. The contract would afford all State agencies, Maryland local governments, and Maryland non-profit entities access to receive discounted shipping rates on FedEx services. The master contract offers discounted pricing projected to decrease annual Statewide spending on FedEx services by half, according to current usage estimates. This NASPO ValuePoint contract is the result of a formal, competitive solicitation conducted by the State of Utah as the lead state for the NASPO ValuePoint Cooperative Purchasing Organization in accordance with Utah's procurement statutes, regulations, and policies.

Larry Hogan
Governor

Boyd K. Rutherford
Lt Governor



Ellington E. Churchill, Jr.
Secretary

Nelson E. Reichart
Deputy Secretary

OFFICE OF STATE PROCUREMENT

April 13, 2022

Accepted 4/22/2022- JTG

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

SUBJECT: Record Correction – December 15, 2021, Board of Public Works Action Agenda

Dear Mr. Gontrum:

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

BPW – December 15, 2021

25-S

Small Package Delivery Services;
001B2600252
Page 111

FROM: **ADPICS No.:** 001B2600252
TO: **ADPICS No.:** 001B2600460

REASON: Typographical error.

Regards,

Christopher Hautala

Christopher Hautala, Procurement Manager
Procurement Operations Bureau
Office of State Procurement
Department of General Services





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

Fund Source: Various

Approp. Code: Various

Resident Business: Yes

MD Tax Clearance: 21-4095-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Jack Howard 410-767-0979
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**26-S. SERVICES CONTRACT
 *Department of General Services***

Contract ID: Consulting Services; DGSR2600009
ADPICS No.: 001B2600257

Contract Description: Petroleum engineering and safety assessment consulting services for the statewide fuel contract.

Award: VU Strategies LLC; Norfolk, VA *(SBE)*

Contract Term: 01/06/2022* - 05/31/2022 *(*or earlier upon BPW approved)*

Amount: \$240,000

Procurement Method: Sole Source

Living Wage Eligible: Yes

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

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbent: N/A

Requesting Agency Remarks: On January 8, 2020, the Board of Public Works awarded a competitively procured contract to VU Strategies LLC (VUS) based on best value to conduct an analysis of the Maryland statewide fuel program and recommend strategies to increase efficiency. VUS worked closely with the DGS fuel program to thoroughly review the current operations and provided a comprehensive summary report with recommendations based on their decades of experience in the petroleum industry.

DGS is now requesting approval for consulting for the new Statewide Fuel Delivery and Maintenance Services contract which was approved by the Board of Public Works on October 6, 2021 to commence deliveries on January 1, 2022. The justification for VUS to provide this service as a sole source is that the contractor is uniquely positioned to provide this service based on its industry experience and familiarity with the DGS statewide fuel program.



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26-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

VUS also contributed to the development of the Request for Proposals (RFP) for the new statewide fuel contract. The contract was awarded to Carroll Independent Fuel, LLC, which will be the first new contractor for the program since 2012. VUS expertise and knowledge of the Maryland statewide fuel program is needed to work with DGS personnel, agency stakeholders, and the new contractor to successfully implement the strategies and efficiencies that were outlined in the RFP. VUS's expertise in engineering and safety assessments will be invaluable to the implementation of the new statewide contract at 122 state-owned fuel dispensing sites across Maryland. The proposed contract price was determined to be fair and reasonable because it is in line with the above-referenced competitively procured fuel program consulting contract that was awarded to VUS in January 2020 for \$210,250 for a six-month term.

Fund Source: 100% General

Approp. Codes: H00 22 88259 0899

Resident Business: No

MD Tax Clearance: 21-4156-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Sandy Johnson 410-767-7408
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**27-S. SERVICES CONTRACT
 *Department of Human Services***

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-22-032
ADPICS No: N00B2600183

Contract Description: Continuity of care for one youth currently placed with the provider.

Awards: Keystone Newport News, LLC
dba Newport News Behavioral Health Center
Newport News, VA

Contract Term: 01/01/2022 – 12/31/2023 (w/one 1-year renewal option)

Amount: \$383,250 (Base: 2-years)
\$192,150 (Renewal Option #1: 1-year)
\$575,400 Total

Procurement Method: Sole Source (Continuity of Care)

Living Wage Eligible: No

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

Performance Security: None

Incumbents: Same

Requesting Agency Remarks: This contract was originally initiated as an emergency procurement on 09/01/2021, Secretary's Agenda, item A4. The youth is diagnosed with Attention-Deficit/Hyperactivity Disorder, combined presentation; Major Depressive Disorder, recurrent episode, severe, and Posttraumatic Stress Disorder.

Newport News Behavioral Health Center provides crisis intervention support to children and adolescents ages 11 to 18, experiencing distress due to a broad range of psychiatric symptoms requiring immediate acute inpatient hospitalization. Treatment includes individual therapy, group therapy, family therapy, medication management, and psychoeducation. Ongoing care coordination assists patient and family in crisis and connects them to appropriate aftercare services.



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27-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education Section provides oversight for this work. 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.

It is in the best interest of the State to approve this sole source contract as it will enable DHS to continue delivering the necessary and vital services that this contract provides.

Fund Source: 100% General

Approp. Code: N00G0001

Resident Business: No

MD Tax Clearance: 21-2821-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**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, Social Services Administration

Contract ID: Residential Child Care Services; SSA/RCCDD-22-005
ADPICS No.: N00B2600184

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

Awards: Charity Hearts HealthCare Incorporated; Baltimore, MD

Contract Term: 01/01/2022 – 12/31/2023

Amount: \$800,509

Procurement Method: Sole Source (Continuity of Care)

Living Wage Eligible: Yes

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

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbents: Same

Requesting Agency Remarks: This contract was originally initiated as an emergency procurement on 09/01/2021, Secretary's Agenda, item A10. The youth is diagnosed with physical abuse, neglect, poor judgment, frequent temper tantrums, sexually offensive behaviors, and severe impulse control.

Charity Hearts HealthCare Incorporated provides services structure, consistency, and personal attention to transitional age youth with developmental disabilities. This placement provides services that will assist the youth with transitioning out of the child welfare system into the adult DDA system.

The Maryland State Department of Health, Developmental Disabilities Administration (DDA) is the sole agency of the State responsible for setting rates for the DDA program services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility. This



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*Contact: Angelo Bianca 410-537-3226
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29-S. SERVICES CONTRACT

Department of the Environment, Air & Radiation Administration/Climate Change Program

Contract ID: Regional Greenhouse Gas Initiative (RGGI); U00B2600004
ADPICS No.: U00B2600004

Contract Description: Provide program implementation and program development services to MDE to support the State of Maryland's participation in the RGGI and the implementation of regulations for the Maryland CO₂ Budget Trading Program.

Award: Regional Greenhouse Gas Initiative, Inc.; New York, NY

Term: 01/01/2022 – 12/31/2024

Amount: \$1,125,000 NTE

Procurement Method: Sole Source

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

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Maryland joined the RGGI as a member state on April 20, 2007, as required by the Maryland Healthy Air Act of 2006. The RGGI is a market-based carbon dioxide (CO₂) cap and trade program designed to reduce CO₂ emissions from fossil fuel-fired power plants. The regulatory program was implemented by the participating states in January 2009, using a regional auction of CO₂ allowances. The regional auction is supported by an emissions and allowances tracking system and verified through an independent market monitoring system. A multi-state regional auction allows states to use a successful common auction platform and tracking system and allows for the administration of a uniform offsets program. Presently the RGGI consists of eleven Northeast and Mid-Atlantic States: Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, Vermont, and Virginia.



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29-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

RGGI, Inc. is a non-profit, non-stock corporation that provides technical, scientific and auction support services to the RGGI states in the development and implementation of the multi-state cap and trade, greenhouse gas control program. RGGI, Inc. subcontracts for several specific services: auction platform design and implementation; emissions and allowance tracking system; auction verification and market monitoring; and offset system development.

Each RGGI state is responsible for its share of RGGI Inc.'s expenses based upon the percentage of that state's annual allocation from the regional CO₂ allowance cap. Maryland is responsible for funding approximately 15% of RGGI, Inc.'s annual budget, including operating expenses and support of vendor contracts. Most states, including Maryland, will use auction revenue to pay for its share of RGGI, Inc. expenses.

RGGI, Inc. will provide services to support implementation of the Maryland CO₂ Budget Trading Program in the following five areas:

- I. Operation of a regional CO₂ emissions and allowance tracking system, for use by the Department in administering the Maryland CO₂ Budget Trading Program in coordination with the counterpart programs in other participating states;
- II. Operation of a regional CO₂ allowance auction process and platform, for use by the Department in administering the Maryland CO₂ Budget Trading Program in coordination with the counterpart programs in other participating states;
- III. Market monitoring services for monitoring of both CO₂ allowance auction conduct and outcomes and monitoring of the secondary CO₂ allowance market;
- IV. Technical assistance, as needed, in the review of offset project consistency applications and offset project monitoring and verification reports; technical assistance, as needed, in the review of applications for accreditation of independent offset project verifiers; and
- V. Program development support on an as-requested basis, including but not limited to the evaluation of additional offset categories; the development of technical and administrative recommendations related to regional CO₂ Budget Trading Program elements, for evaluation and consideration by the Department; and electricity system modeling and macroeconomic analysis.



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29-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

There is no MBE participation goal established for this contract because MDE does not have discretion over the subcontractors that RGGI, Inc. utilizes for the nine Northeast and Mid-Atlantic States cooperative.

Fund Source: 100% Special (Strategic Energy Investment Fund, Clean Air Fund)

Approp. Code: U00.A07.01

Resident Business: No

MD Tax Clearance: 21-3756-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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REVISED



*Contact: William Parham 410-767-8374
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30-S. SERVICES CONTRACT
Department of Transportation Maryland Transit Administration

Contract ID: Inventory Reconciliation; AGY-21-003-SR
ADPICS No.: J05B2600007

Contract Description: Reconcile the differences between the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) perpetual inventory records and physical inventories.

Award: Accountable Assets, Inc.; Perryopolis, PA

Contract Term: 01/06/2022 - 01/05/2027

Amount: \$524,160

Procurement Method: Competitive Sealed Bidding

Bids:

<i>Bidders</i>	<i>Amounts</i>
Accountable Assets, Inc.; Perryopolis, PA	\$ 524,160
Appelligence; Germantown, MD	\$ 542,500
AdvanTech, Inc.; Annapolis, MD	\$ 580,208
Record Consultants, Inc.; San Antonio, TX	\$ 630,000
Attain Partners; Tyson, VA	\$2,250,000

MBE/VSBE Participation: 20% / N/A

Incumbent: N/A

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids was advertised on eMaryland Marketplace Advantage on June 24, 2021, electronically notifying 96 vendors. Copies of the solicitation notice were sent directly to the same 17 prospective vendors. Six bids were received and opened on August 5, 2021.

In accordance with COMAR 21.06.02.03.B(1), one bid was deemed not responsible and rejected. The vendor requested an MBE waiver and was asked to show that they had made a Good Faith



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30-S. SERVICES CONTRACT (cont'd)

Agency Remarks (cont'd):

Effort to secure an MBE subcontractor. MDOT MTA's Office of Equal Opportunity Compliance Programs determined that the documentation provided was not sufficient. No protests were filed.

As of the end of calendar year 2020, MDOT MTA had 26,000 pieces of inventory totaling over 8 billion dollars. This contract provides MDOT MTA with a contractor to check the inventory records against the items inventoried by MDOT MTA Accountable Officers to assure that:

- records exist for each item;
- records for missing items are investigated; and
- if not found, items are reported and removed after receiving approval from the Contract Monitor.

A complete Comprehensive physical inventory count will be conducted by the contractor at least once every three years and a Sensitive Items only physical inventory count will be conducted once every year.

MDOT MTA's approximately 28,800 Comprehensive inventory items include any non-sensitive capital equipment item or furnishing, having a probable useful life in excess of one year and an original procurement cost of \$500 or more per unit, such as, furniture, machinery, and vehicles.

MDOT MTA's approximately 12,200 Sensitive inventory items include capital or non-capital equipment items having a probable useful life in excess of one year and an original procurement cost of \$250 or more per unit, such as all computer equipment including, but not limited to, laptops, notebook computers, tablets, recording devices, portable tools, hand radios, and cameras.

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

Fund Source: 100% Special (Transportation Trust)

Approp. Code: J05H0101

Resident Business: No ***MD Tax Clearance:*** 21-3578-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Wyatt Shiflett 410-980-6442
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31-S-OPT. SERVICES OPTION
Maryland Energy Administration

Contract ID: Energy Technical Services Provider for the Maryland Energy Administration;
 DEXB1600014

ADPICS No.: DEXB2600015

Contract Approved: DBM 1-S, 12/20/2017

Contractor(s): Newport Partners, LLC; Davidsonville, MD

Contract Description: Providing technical energy program support services in Residential Energy Programs to support the development and implementation of energy programs within the State of Maryland, including potentially providing limited energy policy support.

Option Description: Exercise the second and final renewal option

Original Contract Term: 12/21/2017 - 1/18/2021

Option Term: 01/19/2022 - 01/18/2023

Original Contract Amount: \$ 820,000

Option Amount: \$ 275,000

Prior Mods/Options: \$ 275,000 (Renewal Option #1: 01/19/2021 - 01/18/2022; DGS 17-S-OPT, 12/16/2020)

Total Contract Amount: \$ 1,370,000

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 29% / N/A

MBE/VSBE Compliance: 28.4% / N/A

Requesting Agency Remarks: This is an indefinite quantity, fixed hourly labor rate contract. Offerors were asked to provide fully loaded labor rates for five pre-established job categories. Each labor rate was multiplied by an evaluation factor that represented each category's expected share of the contracted work. The resulting rates for each of the job categories were then added together to create a composite labor rate for each year of the contract.



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

Agency Remarks (cont'd):

This contract can provide technical and programmatic support in the areas of:

- Energy efficiency, renewable energy, alternative transportation, and grid resiliency best practices and technologies;
- Energy-related grant program organizational and implementation support;
- Program design; and,
- Project, policy, and technology energy analysis, assessment, and evaluation.

The contractor assists the Maryland Energy Administration (MEA) with the design and implementation of residential energy-related programs. Technical assistance is used to assess projects during the application phase, as well as to estimate savings post project implementation. The contractor assists MEA in technical evaluation of the Low-to-Moderate Income Energy Efficiency grant program applications submitted by eligible non-profit organizations and local governments across the State, in order to support MEA in determining which energy efficiency projects will best benefit Maryland low-to-moderate income residents.

Fund Source: 100% Special (Strategic Energy Investment Fund)

Approp. Code(s): D13A1301

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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REVISED



*Contact: Chris Rice 410-537-4087
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32-S-OPT. SERVICES CONTRACT OPTION
Maryland Energy Administration

Contract ID: Energy Technical Services Provider for the Maryland Energy Administration;
 DEXR740002

ADPICS No.: **DEXB2600016**

Contract Approved: DBM 1-S, 12/20/2017

Contractor(s): ICF Resources, LLC; Columbia, MD

Contract Description: Providing technical energy program support services for Commercial, Industrial, Institutional, and Government Energy Programs to support the development and implementation of energy programs within the State of Maryland, including potentially providing limited energy policy support.

Option Description: Exercise the second and final renewal option.

Original Contract Term: 12/21/2017 – 1/18/2021

Option Term: 01/19/2022 - 01/18/2023

Original Contract Amount: \$1,508,570

Option Amount: \$ 500,000

Prior Mods/Options: \$ 500,000 (Renewal Option #1, 01/19/2021-1/18/2022, DGS
 18-S-OPT, 12/16/2020)

Total Contract Amount: \$2,508,570

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 29% / N/A

MBE/VSBE Compliance: 21% / N/A



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

Requesting Agency Remarks: This is an indefinite quantity, fixed hourly labor rate contract. Offerors were asked to provide fully-loaded labor rates for five pre-established job categories.

Each labor rate was multiplied by an evaluation factor that represented each category's expected share of the contracted work. The resulting rates for each of the job categories were then added together to create a composite labor rate for each year of the contract.

As needed by MEA, this contract provides technical and programmatic support in the areas of:

- Energy efficiency, renewable energy, alternative transportation, and grid resiliency best practices and technologies;
- Energy-related grant and loan program organizational and implementation support;
- Program design; and,
- Project, policy, and technology energy analysis, assessment, and evaluation.

The contractor assists the Maryland Energy Administration (MEA) with the design and implementation of energy-related grant and loan programs. Technical assistance is used to assess projects during the application phase, as well as to estimate savings post project implementation. The contractor provides support for MEA's Maryland Smart Energies Communities Program by assessing the energy efficiency benefits of eligible projects proposed by participating Maryland counties and local governments. Similar reviews of anticipated energy benefits are also requested for energy programs focused on other sectors, including MEA's Combined Heat and Power Program, Data Center Energy Efficiency Program, and Commercial, Industrial, and Agriculture Program. The contractor is also assisting MEA in updating Maryland's liquid fuel emergency planning document.

Fund Source: 100% Special (Strategic Energy Investment Fund)

Approp. Code(s): D13A1301

Resident Business(es): Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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*Contact: Joe Palechek 410-865-1137
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**33-S-OPT/MOD. SERVICES OPTION / MODIFICATION
*Department of Transportation***

Contract ID: State of Maryland Financial Management Information Systems (FMIS) Support Services; J01B6400027
ADPICS No.: COJ39039

Contract Approved: DoIT 4-IT, 02/08/2017

Contractor(s): Deloitte Consulting, LLP; Baltimore, MD

Contract Description: Provide maintenance, technical and business support for the State's two Financial Management Information Systems, one operated by the Maryland Department of Transportation (MDOT) and one by the Department of Information Technology (DoIT).

Modification Description: Increase contract funding to support use beyond the anticipated capacity.

Option Description: Exercise the sole renewal option.

Original Contract Term: 03/01/2017 – 02/28/2022 (w/one 5-year renewal option)

Option Term: 03/01/2022 – 02/28/2027

Modification Term: 01/06/2022* - 02/28/2027 (*or earlier upon BPW approval)

Original Contract Amount: \$44,800,000 NTE (Base: 5-years)

Option Amount: \$40,200,000 NTE (5-years)

Modification Amount: \$24,500,885 NTE (See Agency Remarks)

Prior Mods/Options: None

Total Contract Amount: \$109,500,885 NTE Total



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

Percent +/- (This Item): 160.9% (62.14% Renewal Option, 37.86% Modifications)

Total Percent Change: 160.9%

Original Procurement Method: Competitive Sealed Proposal

MBE/VSBE Participation: 27% / 2%

MBE/VSBE Compliance: 22.11% / 2%

Requesting Agency Remarks: The State seeks to continue maintenance, technical, and business support for its two Financial Management Information Systems. One operated by MDOT and the other by DoIT. In addition, the State needs to modify the contract to add additional funding to the base contract term, additional funding to the renewal term, and additional funding for refactoring of the MDOT FMIS Relational Standard Accounting and Reporting System (R*STARS) and Advanced Procurement and Inventory Control System (ADPICS) system.

State FMIS: The State FMIS is a comprehensive system of integrated software applications, business procedures and network technology that supports State agency-based accounting, purchasing and asset management. FMIS's R*STARS and ADPICS applications are the State's official accounting and procurement systems. These two systems are mission critical and must be available to approximately 65 agencies and 7,000 on-line users.

MDOT FMIS: The MDOT FMIS is a comprehensive system of integrated software applications, business practices and network technology that supports MDOT-specific agency-based accounting, purchasing, billing and asset management functions. FMIS is a hub of MDOT's financial management infrastructure. MDOT FMIS has approximately 2,400 users who use the system to aid in administering an organization with a \$3.7 billion budget, \$1 billion in consolidated Transportation Bonds and \$18 billion in capital assets. This mission-critical system must continue to remain stable, reliable, and available, run efficiently, and be responsive to the MDOT's users and management.

Exercising the 5-year renewal option for the FMIS Support Services is necessary to continue critical support functions and maintain continuity related to current projects already underway. It will provide MDOT and DOIT with FMIS on-site project management, R*STARS and ADPICS



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

Requesting Agency Remarks (cont'd):

on-site functional and technical expertise to assist State staff with system and programming specification, program development, batch cycle support, interfaces from/to other accounting/asset management applications, program migration, database administration, problem resolution and support other Task Order Agreements (TOA) issued to perform work related to other application systems that interface or integrate with FMIS.

Additional funding is needed for the base contract term to cover costs through the end of the term period that are associated with the project to refactor the Enterprise-Wide ADPICS system through Automated Refactoring, creating a scalable, Web-based application hosted on MDOT servers and the subject matter expert resources needed from the current Deloitte FMIS support staff.

DoIT is requesting an additional functional analyst position for the Deloitte FMIS Support Services team. This resource will assist with the development of system documentation, training material and level two support for the resolution of agency support requests. DoIT has lost two full time PINs in the functional support of FMIS, which jeopardizes the stability and integrity of FMIS.

In addition to the \$40,200,000 for the renewal option, an additional \$24,500,885 is needed. This additional funding represents \$1,800,000 needed to complete the Base Term of the contract support for the project to refactor the Enterprise -Wide ADPICS through Automated Refactoring; \$1,368,280 is needed for an additional resource by DoIT for State FMIS; \$5,508,280 to cover costs leading up to "go-live" and post "go-live" support for the project to refactor the Enterprise-Wide ADPICS through Automated Refactoring. This includes design, enhancement, requirements, testing & training, project completion and post go live support. An additional \$15,824,325 is needed to begin a new project to refactor the R*STARS system through Automated Refactoring, creating a scalable, Web-based application hosted on MDOT servers. The go-live support and Automated Refactoring will allow MDOT to move the FMIS applications off the mainframe.

The two systems access over 400 files and use over 2,500 computer programs, which contain over 3.9 million lines of code. The reliability and stability of these two systems and the accuracy of its data must be maintained 24 hours, 7 days per week to ensure the State leaders are making accurate assessments of the State's fiscal situation.

Pricing: The base years (years 2-5) and the option years are capped at a not to exceed 2% increase based on the Bureau of Labor Statistics Seasonally Adjusted Cost Index for total compensation, by ownership, occupational group, and industry. These increases will be adjusted based on the



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

Requesting Agency Remarks (cont'd):

fourth quarter through the third quarter of the current year to adjust pricing, beginning on the anniversary date of the contract. If there is a decrease, no adjustment will be made, and current pricing will continue.

Work Orders: MDOT and DoIT will specify services to be furnished under the contract by issuing specific work orders as needed throughout the contract. Labor rates will be used for time and material work or fixed price work under work orders to provide maintenance, or support services to either or both MDOT FMIS and DoIT FMIS.

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

<i>Fund Source:</i>	15% General Funds, 80% Special Funds (Transportation Trust Fund), 5% Reimbursable
<i>Approp. Code(s):</i>	J01A0107 (MDOT); F50B0403 (DoIT); Various (Reimbursable Agencies)
<i>Resident Business:</i>	Yes
<i>MD Tax Clearance:</i>	21-3488-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Dennis Krysiak 410-260-7801
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34-S-MOD. SERVICES MODIFICATION
Comptroller of Maryland, Compliance Division

Contract ID: Secondary Collection Services; OC-2016-03
ADPICS No.: COJ40922

Contract Approved: DBM 1-S, 11/02/2016

Contractor: Harris & Harris, LTD; Chicago, IL (Local Office Baltimore, MD)

Contract Description: Revenue-generating contract to acquire an independent collection agency to perform secondary collection services of delinquent tax accounts owed to the State of Maryland.

Modification Description: Increase contract funding to accommodate increased secondary collections.

Original Contract Term: 01/01/2017 - 12/31/2020

Modification Term: 01/01/2022 – 05/31/2022

Original Contract Amount: \$2,000,000

Modification Amount: \$1,000,000

Prior Mods/Options: \$ 0 (Mod. #1: include IRS publication 1075 language; Delegated Authority; AAG, 02/10/2017)
\$1,800,000 Est. Commission (Mod. #2: increase funding; DBM 8-S-MOD, 09/04/2019)
\$1,5000,000 Est. Commission (Mod. #3: extend the contract for one year and increase contract funding for the continued increase in secondary collections performed; DGS 14-S-MOD, 12/16/2020)

Total Contract Amount: \$6,300,000 Est. Commission

Percent +/- (This Item): 50%

Overall Percent +/-: 315%



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

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 15% N/A

MBE/VSBE Compliance: 14.59% / N/A

Requesting Agency Remarks: Harris & Harris, LTD has only been able to collect on accounts that were being paid voluntarily during the pandemic. The Governor lifted the State of Emergency effective July 1, 2021; however, the Agency was not able to enforce collection on accounts until mid-August. A procurement was issued on August 16, 2021 with bids due October 6, 2021. The amount requested reflects not only collections on existing accounts, but also the interest that has accrued for any accounts that were placed on hold and not paid during the pandemic. The Agency is asking for an extension to complete the current procurement and to allow for any start up transition once the new contract has been awarded.

Fund Source: 100% Special (Collections)

Approp. Code: E00A0501

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 15, 2021**



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

**35-S-MOD. SERVICES MODIFICATION
*Department of Natural Resources***

Contract ID: Landscaping and Soil Testing Services Agreement; *MSA-FH-003*
ADPICS No.: K00B1600091 (COJ39157)

Contract Approved: Maryland Stadium Authority (MSA), 04/07/2020

Contract Description: Landscaping and Soil Testing Services Agreement to provide cutting, fertilizing, irrigating, soil and compaction testing and treatment services necessary to assist in the establishment, maturation, and repair of the recently installed turf surfaces of the Fair Hill Special Event Zone and racetrack.

Modification Description: Increase funding to continue needed maintenance for maturation and repair of recently installed turf surfaces for proper establishment of footing to ensure safety.

Awards: Ruppert Landscaping Inc.; Laytonsville, MD

Contract Term: 04/07/2020 – 04/06/2021 (w/one 1-year renewal option)

Modification Term: 12/16/2021 – 04/06/2022

Original Amount: \$917,066.54

Modification Amount: \$365,866.92

Prior Options/Mods: \$0 (Mod #1: Bridge extension 04/07/2021 - 06/30/2021 to start of renewal option, DNR 04/07/2021)
\$917,066.54 (Renewal Opt. No. 1 – 04/07/2021-04/06/2022, DGS 39-S-OPT, 05/19/2021)

Total Contract Amount: \$2,200,000

Percent +/- Change (this item): 39.9%

Total Percent +/- Change: 39.9%

Procurement Method: Competitive Sealed Proposals



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

MBE/VSBE Participation: 5% / N/A

MBE/VSBE Compliance: 5% / N/A

Performance Security: None

Requesting Agency Remarks: On November 21, 2017, the Maryland Stadium Authority (MSA) and the Maryland Department of Natural Resources (DNR) signed a Memorandum of Agreement for MSA to provide oversight to develop a concept master plan for construction within a Special Event Zone of the Fair Hill Natural Resources Management Area owned by the State and managed, operated, and maintained under the authority of DNR. MSA provides project management services for improvements to the Site including upgrades to the equestrian turf course and turf timber course, installation of new equine arenas, and an irrigation system to support the turf course.

Turf upgrades and continual care are essential to establish the permanency of the unique surface required for thoroughbred racing and equestrian triathlons, known as 'eventing'. Under the Agreement, the Contractor provides expert, specialized work necessary to achieve this. The urgency for the project has increased as the international governing body – Federation Equestre Internationale (FEI) - approved the Fair Hill Natural Resources Management Area for what is termed a five-star event for the sport of Three-Day Eventing. This five-star event - the highest level of competition in eventing - is anticipated to raise Maryland's profile in the equestrian world as Maryland is the only state, other than Kentucky, to host both a Triple Crown Race and a five-star event. The inaugural event took place in mid-October 2021. The event featured world-class athletes including top-ranked and Olympic riders representing countries from around the world, as well as hosting more than 19,000 spectators during this inaugural year of the five-star level of competition. FEI continually reviews venues hosting five-star events to ensure compliance with standards for events at this highest level of competition, and proper footing is a primary factor. Future approval is only granted if these standards are met.

The increase in funding is necessary to ensure and maintain proper establishment of newly installed turf surfaces where weather conditions and competition have compromised the integrity and stability of the turf in some areas. Above-average temperatures, followed by above-average rainfall, have caused erosion, instability, and invasive vegetation growth in areas where the turf has been compromised.

The contractor is currently meeting the established 5% MBE goal.



**DEPARTMENT OF GENERAL SERVICES
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35-S-MOD. SERVICES MODIFICATION (cont'd)

Fund Source: 100% Special (POS 2021)

Approp. Code: K00A04.01

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
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December 15, 2021

REVISED



*Contact: Webster Ye 410 767-6481
 webster.ye@maryland.gov*

36-S-MOD. SERVICES MODIFICATION

Department of Health

Contract ID: Surge Planning Consultant; M00B1600315
 ADPICS No.: COJ41218

Contract Approved: Secretary's Agenda A13, 03/24/2021

Contractor: Berkeley Research Group, LLC; Hunt Valley, MD

Contract Description: Consulting services for hospital surge and alternative care sites, planning for the State's monoclonal antibodies program, documenting the State's efforts surrounding the hospital surge activities since the onset of the COVID-19 pandemic, and conducting other retrospective, pandemic-related analyses and tasks.

Modification Description: Extend the term and add funds to continue the Contractor's pandemic-related work.

Original Contract Term: 08/15/2020 - 6/30/2020

Modification Term: 12/16/2021 - 12/31/2022

Original Contract Amount: \$330,000

Modification Amount: \$500,000

Prior Mods/Options: \$254,000 (Mod #1: Increase funding and extend contract through 09/30/2021; Emergency, 03/31/2021)
 \$ 0 (Mod #2: Extend contract term to 10/20/2021; Delegated Authority MDH, 08/15/2021)
 \$348,500 (Mod #3: Extend contract through 06/30/2022 and add \$348,000)

Total Contract Amount: \$1,780,500

Percent +/- (This Item): 151.52%

Total Percent Change: 439.55%



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

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: Modification to allow the contractor to provide continued consulting services for the hospital surge and alternative care site planning and documentation of the hospital surge capacity, including statewide pediatric bed capacity. The contractor will also continue planning for the State's monoclonal antibodies program, especially in light of the changes in the Federal allocation process, monitoring the new capacity created in two alternative care sites, documenting the State's efforts surrounding the hospital surge activities since the onset of the COVID-19 pandemic, and engaging in other retrospective pandemic-related analyses and tasks. Contractor will continue to provide support at the existing levels through the foreseeable need for the contractor's services. It is in the best interest of the State to modify this contract because a competitive solicitation could not be done in time to supply replacement services, and the contractor is in the best position to continue its work for the State for the limited duration the services are needed.

Fund Source: 100% Special

Approp. Code: 32.0603

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
December 15, 2021



REVISED

2nd Revision

*Contact: Debbie Pecora 443-279-8851
 debbie.pecora1@maryland.gov*

37-S.

SERVICE CONTRACT

Department of Public Safety and Correctional Services

Contract ID: DOC Staffing Analysis for DPSCS; BPM026086
 ADPICS No.: Q00B2600051

Contract Description: This contract is for a statutorily required staffing analysis of the Division of Correction that will include a review of existing staffing levels at each facility, and recommendations for optimal staffing levels.

Award: The Moss Group, Inc.; Washington, DC

Term: 01/03/2022 – 07/03/2022

Amount: \$128,162

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

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

Performance Security: None

Requesting Agency Remarks: The Department is requesting the Board of Public Works to approve a single bid award to the Moss Group, Inc. The Department received a total of three bids; however, two bidders were determined not responsible. This is the third time that this contract was solicited which yielded three bids. The first time it was solicited, two out of three bidders were determined not responsible because neither vendor had previously conducted a staffing analysis of a correctional system. The second time it was solicited, it was determined to be in the State's best interest to reject all bids and cancel the solicitation pursuant to COMAR 21.06.02.02 in order to conduct a competitive sealed bid procurement under COMAR 21.05.02.

The Department conducted a pricing analysis by comparing historical contract prices to The Moss Groups, Inc.'s bid price. The pricing provided by The Moss Group, Inc., reflects an increase for inflation from the previous contracts, and additional costs for PPE needed under the current CDC guidelines to conduct site visits to the various institutions. The Moss Group, Inc., has extensive experience in conducting DOC staffing analyses. The founder previously served as a Deputy Commissioner and has over 20 years of experience with the Georgia Department of Corrections. The company has numerous similar contracts with several states, including North Dakota, Georgia and Kansas, and with the federal government. The pricing is deemed fair and reasonable for an



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37-S. SERVICE CONTRACT (cont'd)

Agency Remarks (cont'd):

organization of the Department's size when compared to other state and federal contracts that have been awarded to The Moss Group, Inc.

Fund Source: 100% General

Approp. Code: A1110/8210

Resident Business: No

MD Tax Clearance: 21-4011-0100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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December 15, 2021**



*Contact: Arthur E. Petersen, Jr. 410-336-7623
arthur.petersen@maryland.gov*

38-IT. INFORMATION TECHNOLOGY
Department of Public Safety and Correctional Services

Contract ID: VINE Services and Technical Support; *Q00B2600001*
ADPICS No.: Q00B2600001

Contract Description: Provide Victim Information Notification Everyday (VINE) services to notify victims of crime of changes in the custody status of offenders.

Award: Appriss Insights, LLC; Louisville, KY

Contract Term: 01/06/2022* - 12/31/2026 (*or earlier upon BPW approval)

Amount: \$4,519,355.84

Procurement Method: Sole Source (Proprietary)

Living Wage Eligible: Yes

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

Performance Security: N/A

Incumbents: None.

Requesting Agency Remarks: The Maryland Department of Public Safety and Correctional Services' (Department) is requesting approval of a new sole source contract to replace an expiring contract to enable the Department to continue receiving access to the Victim Information Notification Everyday (VINE) services of Appriss Insights, LLC., including ongoing maintenance and technical support. The new five-year contract enables the Department to provide VINE services to victims of crime for a longer uninterrupted period of time and to experience a stable contract budget. VINE is a suite of notification services that provides crime victims and citizens with timely and reliable information regarding the custodial status of offenders.

The Department's first contract for the VINE services was in the year 2000, with Appriss, Inc., the developer of the proprietary services. In September of 2021 Appriss notified the Department that it had sold its Appriss Insights division which includes VINE to TALX, Inc. As a result, Appriss, Inc. no longer provide the VINE services, which are now only available through Appriss Insights, LLC.



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38-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

VINE is free of charge to registrants (Maryland citizens), anonymous, available 24/7/365 and supports multiple languages. VINE serves tens of thousands of crime victims daily and contacts more than 1.5 million crime victims each month providing notifications via e-mail, telephone and voicemail. Appriss is the only provider of these comprehensive services in the United States to 48 of the 50 states.

There are no MBE/SBR/VSBE for this sole source procurement since VINE is a proprietary service of Appriss Insights, LLC that does not work with resellers or subcontractors to provide maintenance and technical assistance.

Fund Source: 100% General

Approp. Code: Q00A0102

Resident Business: No

MD Tax Clearances: 21-4032-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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REVISED



*Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov*

39-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
RETROACTIVE - Department of General Services

Contract ID: Long Distance and Toll-Free Telecommunications Services; 001B0600386
ADPICS No.: COJ42288

Contract Approved: DGS 20-IT, 05/20/2020

Contractor(s): MCI Communication Services Inc.
d/b/a Verizon Business Services (Verizon)
Silver Spring, MD

Contract Description: Provide long distance and toll-free telecommunication services to multiple State agencies.

Modification Description: ***RETROACTIVE*** approval to increase contract authority and extend the contract term to align with the expiration of Michigan Collegiate Telecommunications Association Master Service Agreement (MICTA).

Original Contract Term: 06/09/2020 - 11/29/2021

Modification Term: 11/30/2021 - 12/15/2021 (***Retroactive: 15-days***)
12/16/2021 - 11/29/2023 (Proactive: 2-years, 13-days)

Original Contract Amount: \$2,000,000.00

Modification Amount: \$ 378,225.72 (***Retroactive: 15-days***)
\$3,136,774.28 (Proactive: 2-years, 13-days)

Prior Mods/Options: N/A

Total Contract Amount: \$5,515,000.00

Percent +/- (This Item): 275.75%

Total Percent Change: 275.75%

Original Procurement Method: Intergovernmental Cooperative Purchase (MICTA)



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39-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

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

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

Requesting Agency Remarks: The MICTA Master Service Agreement provides the State with a favorable pre-determined pricing structure to procure long distance (LD) and toll-free (TF) telecommunication services, through a participating addendum with Verizon.

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

Fund Source: 100% General

Approp. Code(s): Various

Resident Business(es): Yes

BOARD OF PUBLIC WORKS

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*

40-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION

Department of Information Technology

Contract ID: Statewide Public Safety Wireless Communications System; 0606B9800036

Contract Approved: DoIT 3-IT, 11/17/2010

Contractor: Motorola, Inc.; Columbia, MD

Contract Description: Provide integrated Statewide public safety wireless communication system for public safety first responders across all levels of State government. The radio system uses the Public Safety 700 MHz spectrum licensed to the State by the FCC.

Modification Description: Cancel the remaining funds (\$923,473) reserved for State training as described in Contractor's Financial Proposal (BAFO) dated February 2, 2010 and reallocate the \$923,473 within the current contract ceiling from the infrastructure component to the contingency component. Modify the labor rates for the Consumer Price Index Information (CPI).

Original Contract Term: 11/18/2010 – 11/17/2018 (w/seven 1-year renewal options)

Modification Term: 01/06/2022*– 11/17/2022 (*or earlier upon BPW approval)

Original Contract Amount: \$345,000,000 (8-year base)

Modification Amount: \$ 0

Prior Mods/Options: See Attachment I.

Total Contract Amount: \$404,571,426.88

Percent +/- (This Item): -0.27%

Total Percent Change: -0.26%

Original Procurement Method: Competitive Sealed Proposals

MBE/VSBE Participation: 20% MBE (excludes subscriber equipment) / N/A

MBE/VSBE Compliance: 31% / N/A



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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40-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Requesting Agency Remarks: Over 14,000 State agency users rely on the 700 MHz Public Safety Communications system to support their day-to-day and emergency operations. Additionally, more than 25,000 local, other state, and federal public safety radios can access the system during times of crisis or disaster to provide unified operations and support to the citizens of Maryland. With the completion of Phase 3 in October 2016, more than 2/3 of the State's geographical area and over 83% of the State's citizens will live in areas supported by the system. As the system has grown, the demand by the State agencies to use the system has increased, as it is a proven, cost-effective way to provide wide area communications.

This modification revises the Scope of Work to cancel the remaining State estimated training described in Contractor's Financial Proposal (BAFO) dated February 2, 2010 and move the unspent ceiling to the contingency component from the infrastructure component. The Decision Requests 226, 227, 228, 230, 231 and 232 are within the project's Scope of Work (SOW).

Fund Source: 100% Reimbursable (using agency funds)

Approp. Code: Various

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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40-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Prior Mods/Options:

Mod	Contract Modification Date	Summary	Change Order Value
1	06/01/2011	Name change from Motorola, Inc. to Motorola Solutions, Inc.	\$0.00
2	12/22/2011	R1A Changes to Scope, Milestone Payment (%) changes, and Title Transfer changes	(\$11,072.00)
3	06/06/2012	Birch Advisors, LLC replacing Horizon Real Estate Group, LLC	\$0.00
4	01/07/2013	Phase 2 Changes to Scope	\$0.00
5	07/11/2013	Change to contract invoicing T's and C's to reflect County-by-County invoicing	\$0.00
6	08/15/2013	Phase 2 Contingency	\$2,123,693.00
7	08/15/2013	Phase 3 Changes to Scope (CDR)	\$2,624,644.00
8	04/16/2014	Phases 2 and 3 Additional Work Scope	\$1,215,451.00
9	12/02/2014	Contract Change Control Terms and Conditions	\$0.00
10	12/03/2014	Maintenance Modification	\$11,617,357.00
11	04/02/2015	PH3 and PH4 Additional Work Scope	\$4,704,535.00
12	05/26/2015	Change to Warranty and Invoicing Terms and Conditions	\$0.00
13	06/16/2015	Change to Procurement Officer, addition of \$20M to Contingency	\$0.00
14	09/04/2015	PH2, PH3 and PH4 Additional Work Scope	\$1,704,090.00
15	09/29/2015	CPI Reduction	\$0.00
16	01/01/2016	PH3 and PH4 Additional/Eliminated Work Scope	(\$1,823,060.68)
17	05/09/2016	PH4 and PH5 Additional Work Scope	\$520,023.00
18	06/21/2016	PH3, PH4 and PH5 Additional Work Scope	(\$1,377,000.00)
19	08/25/2016	PH5 LMR Site Reduction	(\$7,880,502.00)
20	11/04/2016	Maryland First Maintenance Extension	\$3,553,045.00



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40-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Prior Mods/Options (cont'd):

Mod	Contract Modification Date	Summary	Change Order Value
21	12/13/2016	Funding for Mod 20	\$0.00
22	01/04/2017	PH4 and PH5 Additional Work Scope	\$1,612,816.00
23	01/26/2017	DSR Relocation	\$1,113,791.00
24	02/27/2017	Reallocation of \$10M from subscriber budget to contingency	\$0.00
25	08/04/2017	PH3, PH4 and PH5 Additional Work Scope	\$362,224.00
26	12/22/2017	Ph4 and Ph5 Additional Work, Ph5 Ethernet Backhaul	\$5,354,185
27	02/21/2018	Contract Mod from \$485M 15yr to \$406M 13yr term	(\$79,000,000)
28	10/18/2018	Key Personnel Change	\$0.00
29	12/28/2018	PH5 Additional Work, PH5 Backhaul Spares and Cumberland MSP Radio Shop racks removal	\$1,068,093.00
30	03/04/2019	Relocate Cecil Cell Equipment	\$157,495.00
31	05/17/2019	CPI Adjustment	-
32	10/14/2019	Ph4 and Ph5 Additional Work	\$1,703,980.00
33	12/19/2019	Scope Change (upgrade from T1 to Ethernet) and removal of the System Manager	a) \$20,953,714 b) (\$152,417.12)



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**REVISED****2nd Revision****3rd Revision****REVISED at the meeting**

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

41-IT. INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the following Task Orders/Purchase Orders under a previously approved Master Contract.

Authority: State Finance and Procurement Article
Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06

Procurement Method: Task Order/Purchase Order under Master Contract

1.0 Master Contract: **Consulting and Technical Services Plus (CATS+)**
Contract No.: 060B2490023
Approved: DoIT 3-IT, 04/03/2013
Term: 04/22/2013 - 04/21/2028
**As of publication, the remaining balance of this master contract is \$132,289,926.53

1.1 Using Agency: State Department of Education
Description: Help desk training and application support for the Office of Child Care tracking system.
Mod. Description: Extend the contract term to allow time to complete the new procurement and a transition period; R00B9400044
Award: Bithgroup Technologies, Inc.; Baltimore, MD
Original Amount: \$ 7,500,000
Mod. Amount: \$ 1,200,000
Prior Mods/Options: \$ 1,084,928 (Renewal Option #1: Delegated Authority
DOIT, 09/17/2017)
\$ 1,117,457.70 (Renewal Option #2: Delegated Authority
DOIT, 10/05/2018)
\$ 0 (Mod. #1: Extension to 01/31/2020; Delegated
Authority DOIT, 08/23/2019)
\$ 198,181.60 (Mod. #2: additional funds; Delegated
Authority MSDE, 12/27/2019)
\$ 0 (Mod. #3: contract extension to 07/31/2020;
Delegated Authority MSDE, 06/16/2020)
\$1,448,182 (Mod #4: additional funding and contract
extension to 12/31/2020; DGS 30 IT 1.2 03/04/2020).
\$ 622,813 (Mod. #5: additional funding and contract
extension to 12/31/2021; Delegate



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**REVISED****2nd Revision****3rd Revision****REVISED** at the meeting

41-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)

Total Contract Amount:	\$13,171,562.30
Original Term:	10/01/2014 – 12/31/2021
Mod. Term:	01/01/2022 – 05/31/2022
MBE/VSBE Participation:	19% / N/A
MBE/VSBE Compliance:	15% / N/A
Resident Business:	Yes
Funding Source:	100% Federal

1.2 Using Agency: State Department of Education

Description: Credentialing Program help desk, imaging, and data imaging entry processing.

Mod. Description: Extend the task order and add additional funds to allow time for the re-solicitation process.; R00B5400059

Award: Conduent State & Local Solutions, Inc.; Hunt Valley, MD

Original Amount: ~~\$3,474,248~~ **\$1,774,608**

Mod Amount: \$1,054,116

Prior Mods/Options

- \$ 144,922 (Mod. #1: additional funding; DoIT 1/8/2016)
- \$ 524,436 (Renewal Option #1: Delegated Authority – DoIT, 08/20/2018)
- \$ 538,116 (Renewal Option #2: DoIT 11-IT, 08/14/2019)
- \$ 0 (Mod. #2: extend task order to 11/16/2020; Delegated Authority – MSDE 6/30/2020)
- \$ 0 (Mod. #3: extend task order to 11/19/2020; Delegated Authority – MSDE 11/16/2020)
- \$ 538,166 (Mod #4: extend task order to 11/19/2021; BPW 11/18/2020, 23-IT)
- \$ 50,000 (Mod #5: extend task order to 12/16/2021; Delegated Authority – MSDE 11/18/2021)

Total Contract Amount: ~~\$6,324,000~~ **\$4,624,364**

Original Term: 08/17/2015 - **08/16/2018**

Mod. Term: 12/17/2021 - 05/19/2023

MBE/VSBE Participation: 30% / N/A

MBE/VSBE Compliance: 13.09% / N/A

Resident Business: Yes

Funding Source: 100% Federal

See next page for Record
Correction Letter dated
1/20/23



Mohammed Choudhury
State Superintendent of Schools

January 20, 2023

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

Accepted 2/17/2023- JTG

Digitally signed by
John T. Gontrum
Date: 2023.02.17
14:31:38 -05'00'

SUBJECT: Record Correction – December 15, 2021 Board of Public Works Action Agenda

Dear Mr. Gontrum,

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

BPW Agenda – December 15, 2021

ITEM # 41-IT, 1.2, page 150

TITLE: Credentialing Program Help Desk, Imaging, and Data Imaging Entry Processing R00B5400059

Correction Requested:

FROM: Original Amount: \$3,474,248.00


TO: Original Amount: \$1,774,608.00

FROM: Total Contract Amount: \$6,324,000.00

TO: Total Contract Amount: \$4,624,364.00

REASON: Typographical error

Regards,


Krishnanda Tallur (Jan 20, 2023 12:16 EST)

Krishnanda Tallur
Deputy State Superintendent, Operations
Maryland State Department of Education



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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**REVISED****2nd Revision****3rd Revision****REVISED at the meeting**

41-IT. INFORMATION TECHNOLOGY (cont'd)

1.0 Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)

- 1.3 Using Agency:** Department of Public Safety and Correctional Services
- Description:** IT resources on an as-needed basis for the Department's various temporary IT staffing needs. These services enable the Department to quickly obtain targeted IT resources.
- Mod Description:** Extend the contract term to allow time to complete the new procurement. DPSCS is in the process of finalizing an award for a new multi-year agreement; Q00B7400048 (Conduent, Q00B3400470 Gantech)
- Award:** Gantech; Columbia, MD
 Conduent; Washington DC
- Original Term:** 04/06/2017 - 12/31/2021
- Mod. Term:** 01/01/2022 - 06/30/2022
- Original Amount:** \$10,605,076.00 (Gantech)
\$11,305,788.19 (Conduent)
 \$21,910,864.19 Total
- Mod. Amount:** \$ 2,700,000.00 (Gantech)
\$ 2,300,000.00 (Conduent)
 \$ 5,000,000.00 Total
- Prior Options/Mods:** \$3,000,000 (Mod. #1 Gantech Increase; Approved via Delegated Authority on October 31, 2018)
 \$3,000,000 (Mod. #1 Conduent Increase; Approved via Delegated Authority on October 31, 2018)
 \$ 0 (Mod. #2: Move \$3,700,000 from the Conduent contract to the Gantech contract and extend both contracts; DGS 21-IT, 06/16/2021)
- Total Contract Amount:** \$20,005,076.00 (Gantech)
\$12,905,788.19 Conduent
 \$32,910,864.19 Total
- Percent +/- Change:** 16% (Gantech)
 22% (Conduent)
- Overall Percent Change:** 22% (Gantech)
 14% (Conduent)
- MBE/VSBE Participation:** 25% / N/A (Gantech)
 47% / N/A (Conduent)
- MBE/VSBE Compliance:** 18.54% / N/A Gantech
 31.06% / N/A Conduent
- Resident Business:** No
- Fund Source:** 100% General



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT**



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3rd Revision	REVISED at the meeting

41-IT. INFORMATION TECHNOLOGY (cont'd)

- 2.0 Master Contract:** *Commercial Off-the-Shelf Software (COTS) 2012*
 Contract No. 060B2490021
Approved: DoIT 6-IT, 09/19/2012
Term: 10/01/2012 - 09/30/2027
***As of publication, the remaining balance of this master contract is \$2,452,174.87.*
- 2.1 Using Agency:** Department of Human Services
Description: AirWatch is used to enforce mobile device management for DHS owned phones and tablets, using a service-based single-tenant device management portal that is integrated with Microsoft Active Directory. This ensures protection and security for business-critical information for workers who collect data from citizens. VMware is also utilized to automate and secure a multi-site disaster recovery infrastructure to protect all critical Department of Social Services sites statewide; OTHS/OTHS-22-017-C; N00P2600665
Number of Qualified Master Contractors: 13
Number of Bids: 6 (Functional Areas I)
Award: Applied Technology Services Inc.; Middle River, MD
Amount: \$ 799,000
Term: 01/09/2022 - 01/08/2023
MBE/VSBE Participation: N/A / N/A
Resident Business: Yes
Fund Source: 74.5% Federal / 25.5% General
- 2.2 Using Agency:** Department of Human Services
Description: MongoDB is a cross-platform document-oriented database program which comes with the scalability and flexibility along with the query, indexing, replication, load balancing, file storage, aggregation, server-side JavaScript execution, capped collections and transactions features. OTHS-MDTHK-22-033-C; N00P2601082
Award: Carahsoft Technology; Reston, VA
Number of Qualified Master Contractors: 1
Number of Bids: 1
Amount: \$341,602
Term: 01/19/2022 - 01/18/2023
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Fund Source: 66.8% Federal / 33.2% General



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OFFICE OF STATE PROCUREMENT
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**REVISED****2nd Revision****3rd Revision****REVISED at the meeting**

41-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

2.3 Using Agency: Department of Human Services

Description: Symantec DLP is a data loss prevention tool that audits/blocks Personally Identifiable Information/Protected Health Information (PII/PHI) usage on the user machines and alerts security teams of violations; *OTHS/MDTHK-22-034-C; N00P2601083*.

Award: Unicom Government Inc.; Herndon, VA

Number of Qualified

Master Contractors: 26

Number of Bids: 7

Amount: \$744,782

Term: 01/22/2022 – 01/21/2023

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

Resident Business: No

Fund Source: 66.8% Federal, 33.2% General

2.4 Using Agency: Department of Information Technology

Description: **RETROACTIVE** approval to provide one year renewal for DigiCert software to provide complete website security. DigiCert Symantec™ Managed Public Key Infrastructure (PKI) Secure Sockets Layer (SSL) includes standard and premium services. PKI is the framework of encryption and cybersecurity that protects communications between the server (a website) and the users. Communication includes information, people, and services that the State communicates. SSL is the standard protocols used for making secure, encrypted connections between our customers servers and the clients accessing them; *F50P2600153*.

Award: En-Net Services; Frederick, MD (SBE)

Number of Qualified

Master Contractors: 13

Number of Bids: 2

Amount: \$35,575.32 (**Retroactive:** 5-months, 15-days)

\$41,716.29 (Proactive: 6-months, 11-days)

\$77,291.61 Total

Term: 07/01/2021 - 12/15/2021 (**Retroactive**)

12/16/2021 - 06/30/2022 (Proactive)

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

Resident Business: Yes

Fund Source: 100% Reimbursable (Using Agencies)



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**REVISED****2nd Revision****3rd Revision****REVISED at the meeting**

41-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

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

2.5 Using Agency: Department of Public Safety and Correctional Services
Description: **RETROACTIVE** approval for IBM Passport Advantage Software Maintenance. Suite of applications that support many critical systems. Applications range from DB2 databases and database connection tools, IBM Spectrum Protect data protection, WebSphere software for web applications, Websphere connectivity software, MQsoftware, Security Key Lifecycle Management and many others that support mainframe and distributed systems applications and functionality. Without maintenance and support of the IBM Passport Advantage software, the many critical systems that the Department provides for law enforcement, prisons, and the public would not be available. After the contract expired on date September 30, 2021, the vendor continued to supply services to prevent a lapse in coverage. The incumbent won the award for the new software maintenance contract, item 2.6 on this agenda. The Department regrets not managing this contract in an appropriate fashion and is implanting a new tracking system to avoid such circumstances in the future; Q00P1606142.

Award: Digital Information Services, LLC; Potomac, MD

Number of Qualified

Master Contractors: 13 (Functional Area III)

Number of Bids: 2

Amount: \$ 139,930.25 (**Retroactive**)

Term: 10/01/2021 - 11/30/2021 (**Retroactive**)

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

Resident Business: Yes

Fund Source: 100% General Funds

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



DEPARTMENT OF GENERAL SERVICES
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41-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 *Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)*

- 2.6 *Using Agency:*** Department of Public Safety and Correctional Services
- Description:*** ***RETROACTIVE*** approval for IBM Passport Advantage Software Maintenance. Suite of applications that support many critical systems. Applications range from DB2 databases and database connection tools, IBM Spectrum Protect data protection, WebSphere software for web applications, Websphere connectivity software, MQsoftware, Security Key Lifecycle Management and many others that support mainframe and distributed systems applications and functionality. Without maintenance and support of the IBM Passport Advantage software, the many critical systems that the Department provides for law enforcement, prisons, and the public would not be available; Q00P1606142.
- Award:*** Digital Information Services, LLC; Potomac, MD
- Number of Qualified***
- Master Contractors:*** 13 (Functional Area III)
- Number of Bids:*** 2
- Amount:*** \$ 31,758.60 (***Retroactive***)
 \$ 793,965.09 (Proactive)
 \$ 825,723.69 Total
- Term:*** 12/01/2021 - 12/15/2021 (***Retroactive***)
 12/16/2021 - 11/30/2022 (Proactive)
- MBE/VSBE Participation:*** N/A / N/A
- Resident Business:*** Yes
- Fund Source:*** 100% General Funds
- DGS OSP Remarks:*** ***RETROACTIVE*** approval requested pursuant to §11-204(c) State Finance; Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

- 2.7 *Using Agency:*** Department of Public Safety and Correctional Services
- Description:*** ***RETROACTIVE*** approval for support for Oracle Database Enterprise Edition & Oracle Advanced Security. Maintenance and premium 24/7 support for various Oracle databases. The Department regrets not managing this contract in an appropriate fashion and is implanting a new tracking system to avoid such circumstances



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41-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

in the future. Based on the previous contract, with consideration of the complexity of the Oracle Advanced Security software and databases, Mythics' pricing was determined to be fair and reasonable; Q00B3400570

[..]

Award: Mythics, Inc.; Virginia Beach, VA
Number of Qualified Master Contractors: 2 (Functional Area III)
Number of Bids: 1
Amount: \$ 264,039.32 (*Retroactive*)
 \$ 1,464,218.02 (Proactive)
 \$ 1,728,257.34 Total
Term: 06/30/2021 - 12/15/2021 (*Retroactive*)
 12/16/2021 - 06/29/2024 (Proactive)
MBE/VSBE Participation: N/A / N/A
Resident Business: No
Fund Source: 100% General

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

*Sub-item 1.1 was withdrawn at the meeting.



DEPARTMENT OF GENERAL SERVICES
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REVISED



*Contact: Yasin Mohammed 410-767-3586
yasin.mohammed@maryland.gov*

42-M-MOD. MAINTENANCE MODIFICATION

Department of General Services

Contract ID: HVAC Maintenance Contract; 001IT821144;
ADPICS No.: COJ42297

Contract Approved: DGS 40-M, 05/05/2021

Contractor: Constellation NewEnergy, Inc.; Baltimore, MD

Contract Description: HVAC preventative maintenance and repair services at 50 DGS managed buildings throughout the State.

Modification Description: Provide maintenance for additional equipment at the covered facilities and provide an on-site building automation services technician.

Original Contract Term: 06/01/2021 – 05/31/2026

Modification Term: 12/16/2021 – 05/31/2026

Original Contract Amount: \$10,156,084

Modification Amount: \$ 1,679,127

Prior Mods/Options: N/A

Total Contract Amount: \$11,835,211

Percent +/- (This Item): 16.53%

Total Percent Change: 16.53%

Original Procurement Method: Competitive Sealed Bidding

MBE/VSBE Participation: 38% / 2%

MBE/VSBE Compliance: 28% / 0%



DEPARTMENT OF GENERAL SERVICES
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REVISED



42-M-MOD. MAINTENANCE MODIFICATION (cont'd)

Requesting Agency Remarks: The Department of General Services wishes to modify the contract to include additional HVAC in facilities covered on the contract that was not on the original equipment list and provide an on-site building automation services technician on-site in Annapolis 2 days per week for more efficient operations. DGS is satisfied with the performance of the contractor in providing services on this contract and the contractor is making progress toward its MBE goal.

Fund Source: 100% General

Approp. Code:

H00 33143 21-26 0812 (\$ 16,164.74)
H00 33151 21-26 0812 (\$1,518,709.12)
H00 33161 21-26 0812 (\$ 55,968.01)
H00 33171 21-26 0812 (\$ 30,380.16)
H00 33409 21-26 0812 (\$ 23,708.90)
H00 33439 21-26 0812 (\$ 34,195.48)

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
December 15, 2021**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

43-RP. REAL PROPERTY
Department of Public Safety and Correctional Services

Recommendation: Approve the conveyance of property from the Maryland Department of Public Safety and Correctional Services to Maryland Department of State Police

Property: Fee Simple 480,711 sq. ft. or 11.036 acres

Grantor: The State of Maryland, to the use of the Department of Public Safety and Correctional Services.

Grantee: The State of Maryland to the use of the Department of State Police.

Background: In 2014, the subject property, the former Brooklandville State Highway District 4 office, was conveyed by MDOT/SHA to the Department of Public Safety and Correctional Services. DPSCS has determined that the intended plans for the property are no longer feasible. MSP has requested that the property be conveyed to them.

Consideration: No consideration

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20200813-0707. It is recommended to declare the Brooklandville property—+/-11.036 acres improved with three buildings, a radio tower, and a fuel island and encumbered by a 65-foot utility power line easement—excess to the needs of the Maryland Department of Public Safety and Correctional Services contingent upon consideration of Baltimore County and the Maryland Department of the Environment’s qualifying comments. Baltimore County expressed an interest in acquiring the property. Subsequent to the original Clearinghouse review and recommendation (dated September 24, 2020), the Maryland Department of State Police expressed interest in acquiring the property.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

44-RP. REAL PROPERTY
Department of Natural Resources (File #00-8690)

Recommendation: Approve the granting of an Easement from the Department of Natural Resources to Clean Bay Biofuels, Inc.

Property: Permanent Easement 3.029 acres in Somerset County along Benson Road

Grantor: The State of Maryland, to the use of the Department of Natural Resources

Grantee: CleanBay Biofuels, Inc.; Princess Anne, MD

Consideration: \$6,815.00

Background: CleanBay Biofuels, Inc. has requested a permanent access and utility easement for an approximately 3,700' long, 60' wide corridor for a private road extension of an existing logging road across Chesapeake Forest Lands, specifically, DNR Parcel 1 (ID 2013000867) and Parcel 2 (ID 2013002274). The proposed easement will serve CleanBay's planned Westover facility, located at 9434 Old Princess Anne Road.

Appraised Value: \$10,500.00 – 1/13/21 - R. Braxton Dees, MAI – Fee Appraiser
 \$ 8,100.00 – 1/22/21 - Joan Derby – Fee Appraiser
 \$ 6,815.00 – 10/8/21 – William J. LeFort, MAI – DGS Review Appraiser

Approved Value: \$ 6,815.00 – 10/8/21 – William J. LeFort, MAI – DGS Review Appraiser

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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*Contact: Wendy Scott- Napier 410-767-4088
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45-RP. REAL PROPERTY

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements
(File # 06-82-27A - Carroll County)

Recommendation: The Maryland State Highway Administration (hereinafter “SHA”) has determined that it needs to acquire certain fee interests and permanent easements for the public purpose of realigning the intersection of Gorsuch Road and MD 482 in Carroll County for public safety purposes. Board of Public Works approval is requested to grant a partial release of 4.373 +/- acres of land from the operation and effect of the existing agricultural preservation easement as permitted by Agriculture Article Section 2-515 of the Annotated Code of Maryland. SHA will reimburse MALPF for the released acreage according to the formula set forth in Agriculture Article Section 2-515 of the Annotated Code of Maryland. The total compensation due to MALPF is \$2,645.67, which will be deposited in the MALPF fund. An aerial photo depicting the area to be acquired by SHA and released from the easement is attached.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

Releasee: Carl E. Seiler and Maryland Department of Transportation – State Roads Commission of the State Highway Administration

Property: 4.373 +/- acres

Consideration: \$2,645.67

Remarks: Reference is made to Item 49-RP of this Department's Agenda of July 25, 1984, for the meeting of the Board of Public Works wherein approval was given to MALPF to acquire an agricultural preservation easement on 89.391 acres of land for \$54,081.00. Purchase of the easement was completed on October 1, 1984.

The requested partial release was approved by the MALPF Board of Trustees at their meeting of September 28, 2021.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
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Contact: Wendy Scott- Napier 410-767-4088
 wendy.scott-napier@maryland.gov

46-RP. REAL PROPERTY

Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties. All purchases outlined below have been reviewed and approved by the MALPF Board.

Special Conditions: Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to items 1 through 3, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

B) As to items 4 through 9, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others.

<u>Grantor</u>	<u>Property</u>	<u>Price</u>	
<i>FAMILY LOTS</i>			
<i>Charles County</i>			
1. Heinze Family LP	291.47 Acres	\$868,410.00	
08-21-06	Less 1 acre	\$3,000.00 /acre	
	Per dwelling		
	(2 dwellings)		
(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$1,303,000	\$135,916.08	\$1,167,083.92
b. Cline (fee)	\$1,505,200	\$135,916.08	\$1,369,283.92
Review Appraiser: Lefort			



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46-RP. REAL PROPERTY (cont'd)

Frederick County

2. A&H Mathias	55.66 Acres	\$279,000.00		
10-21-05	Less 1 acre	\$5,104.28 /acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$372,000	\$48,389.41	\$323,610.59	
b. Belinko (fee)	\$426,000	\$48,389.41	\$377,610.59	
Review Appraiser: Enger				

Queen Anne's County

3. D&J Denny	225.663 Acres	\$706,156.62^		
17-21-01	Less 1 acre	\$3,143.18 /acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$1,618,000	\$157,795.67	\$1,460,204.33	
b. Belinko (fee)	\$1,865,000	\$157,795.67	\$1,707,204.33	
Review Appraiser: Andrews				

UNRESTRICTED LOTS

Carroll County

4. R&D Schueler	171.96 Acres	\$993,300.00		
06-21-11	Less 1 acre	\$5,810.13/acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$1,419,000	\$117,059.91	\$1,301,940.09	
b. Belinko (fee)	\$1,197,000	\$117,059.91	\$1,079,940.09	
Review Appraiser: Kelleher				

5. Red Properties, LLC	38.906 Acres	\$265,342.00		
06-21-12	Less 1 acre	\$7,000.00 /acre		
	Per dwelling			
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$398,000	\$25,297.67	\$372,702.33	
b. Belinko (fee)	\$406,000	\$25,297.67	\$380,702.33	
Review Appraiser: Kelleher				



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46-RP. REAL PROPERTY (cont'd)

Frederick County

6. J&B Whipp	51.43 Acres	\$207,750.00	
10-21-12	Less 1 acre	\$4,119.57/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$277,000	\$29,191.67	\$247,808.33
b. Muller (fee)	\$323,000	\$29,191.67	\$293,808.33
Review Appraiser: Enger			

Kent County

7. F&J Lewis	322.02 Acres	\$1,348,284.00	
14-21-06	Less 1 acre	\$4,200.00 /acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$3,852,300	\$359,903.16	\$3,492,396.84
b. McCain (fee)	\$2,665,000	\$359,903.16	\$2,305,096.84
Review Appraiser: Andrews			

8. Massey Properties, LLC	295.897 Acres	\$1,168,793.15	
14-21-10		\$3,950.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. McCain (fee)	\$2,426,000	\$339,137.82	\$2,086,862.18
b. Cline (fee)	\$2,130,500	\$339,137.82	\$1,791,362.18
Review Appraiser: Andrews			

Queen Anne's County

9. Parson Green Farm, et.al.	219.234 Acres	\$862,024.30	
17-21-02	Less 1 acre	\$3,950.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,790,000	\$212,445.37	\$1,577,554.63
b. Belinko (fee)	\$2,073,000	\$212,445.37	\$1,860,554.63
Review Appraiser: Andrews			

<i>Fund Sources:</i>	L00/10460	<u>\$6,699,060.07</u>
	Total:	\$6,699,060.07

<i>Total Acres (TA):</i>	1672.24
<i>TA Less Unpaid Acres and Dwellings:</i>	1663.24



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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46-RP. REAL PROPERTY (cont'd)

Average Price Per Paid Acre: **\$4,027.72**

Remarks:

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.
4. Item 3, marked with a "^^" is an "insufficient funds offer". The Option Contract for the insufficient offer specifies that if additional funds become available during the due diligence period, the offer will increase to 75% of the fair market value, or the asking price, whichever is less. Any increase in purchase price will be subject to Board of Public Works approval

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
ACTION AGENDA
December 15, 2021**



*Contact: Wendy Scott- Napier 410-767-4088
wendy.scott-napier@maryland.gov*

**47-LT. TENANT LEASE
*Department of Human Services***

Recommendation: Approve a renewal lease

Landlord: MBMS Development, LLC.; P.O. Box 196; Stevenson, MD

Property Location: 1100 Eastern Boulevard, Essex, Maryland 21221

Space Type: Office w/client interaction (30,250 sq. ft.)

Lease Type: Renewal

Term: 01/01/2022 – 12/31/2031 (10-years w/6-month hold-over)

Future Option Term: 01/01/2032 – 12/31/2036 (5-years)

Annual Rent: \$620,125.00 (Year 1)

Square Foot Rate: \$20.50 SF (Year 1)

Fund Source: 50% General / 50% Federal

Appropriation Code: PCA F-9010

Utilities/Custodial Responsibility: Lessee/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: DHS has occupied this location since 1999 as the headquarter office for the Department of Human Services (DHS) Computer Information System (CIS). CIS is responsible for the overall planning, development and implementation of the information system for DHS. The rental rate will escalate at 2% annually.

Energy efficiency improvements include: LED lighting, LED exit signs, passive dual technology motion sensors, replacement of HVAC units older than 15 years, and solar roller-screen shades.

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
December 15, 2021

REVISED



*Contact: Wendy Scott-Napier 410-767-4088
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48-LT-OPT. TENANT LEASE OPTION

Department of Health

Recommendation: Approve a license agreement option

Prior Board Actions: DGS 62-LT-OPT, 09/15/2021; and Secretary's Agenda A-1, 05/19/2021

Landlord: Jericho Baptist Church Ministries *aka* Jericho Baptist
 8501 Jericho City Drive; Landover, MD

Property Location: 8501 Jericho City Drive; Landover, MD

Space Type: Former School Building (30,000 square feet)

Lease Type: Renewal (Continued Use of Property)

Term: 12/26/2021 - 03/25/2022 (3 months)

Annual Rent: **\$61,110.***

Square foot rate: \$3.00 sq ft.

(*Annual rent includes \$7,500 in rent charges and **\$12,870** security guard services, for a total of **\$20,370** monthly for 3 months)

Fund Source: 100% Federal

Approp. Code: PCA W1435

Utilities/Custodial Responsibility: Landlord

Termination for Convenience Clause: No

Procurement Method: Sole Source

See COMAR 21.05.05.02A (1); DGS Space Mgmt. Manual ¶ 6-605 E

Remarks: This license agreement will permit the Maryland Department of Health (MDH) to continue to use an estimated 30,000 sf comprising the entire 1st floor of the school building and second floor hallway alcove above the gymnasium for COVID-19 activities, including but not limited to testing, infusions, and vaccinations. **Jericho Baptist Church has recently requested increased security at the site, which has increased the total monthly rent from \$15,000 to \$20,370.**



**DEPARTMENT OF GENERAL SERVICES
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REVISED

48-LT-OPT. TENANT LEASE OPTION (cont'd)

Agency Remarks (cont'd):

A single property was capable of providing the square-footage required, parking accommodations, and was based centrally in Prince George's County in order to conduct COVID-19 activities, including but not limited to testing, infusions, and vaccinations. It has been determined that this sole source license agreement is in compliance with COMAR 21.05.05.02A(1) as the only existing source which meets the space requirement. The rate of \$3.00 per sf with security expenses is considered a below market rent for this space, with most rates in this area at a minimum of \$25 per square foot.

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
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*Contact: Courtney League 410-767-5516
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49-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

1.0 Agency: Department of Public Safety and Correctional Services
Fund Source: MCCBL 2020 *Provide funds for the repair and rehabilitate of State-owned Capital Facilities.* Item 104

1.1 Contract ID: ADA Ramp Replacement at the Diagnostic Center Building Visiting Room at the Patuxent Institution; *KD-592-220-002*
Description: Provide a complete design package for the ADA ramp replacement at the Patuxent Institution, Diagnostic Center Building Visiting Room in Jessup
Procurement Method: Qualification Based Selection
Award: Manns Woodward Studios; White Marsh, MD
Amount: \$61,299.89
Resident Business: Yes

2.0 Agency: Department of General Services
Fund Source: MCCBL 2020 *Provide funds for the repair and rehabilitation of State-owned capital facilities.* Item 104

2.1 Contract ID: Glen Burnie District Court/Multi-Services Center, Wall Repairs; *BC-764-180-001*
Description: Remove and reinstall existing brick masonry or provide new brick masonry at Glen Burnie District Court/Multi-Services Center in Glen Burnie.
Procurement Method: Competitive Sealed Bidding (*SBR-Designated*)
Award: Commercial Industrial Applications, LLC; Oxon Hill, MD (*SBE*)
Amount: \$98,313
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
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*Contact: Webster Ye 410 767-6481
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**50-S. SERVICES CONTRACT
*Department of Health Medical Care Programs-Office of Finance***

Contract ID: Medicaid Agreed Upon Procedures Related to Accounting and Consulting Services for Managed Care Organizations (MCOs) and Disproportionate Share Hospitals (DSH); *OPASS 22-18952*

ADPICS No.: M00B2600262

Contract Description: To provide Medicaid Agreed Upon Procedures; Related Accounting and Consulting Services for MCOs and DSH.

Award: Myers and Stauffer, LC; Owings Mills, MD 21117

Contract Term: 01/06/2022 – 12/31/2027 (w/one 2-year renewal option)

Amount: \$10,173,866 (Base: 5-years)
\$ 4,539,214 (Renewal Option #1: 2-years)
\$14,713,080 Total

Procurement Method: Competitive Sealed Proposals (Single Proposal Received)

Living Wage Eligible: Yes

MBE/VSBE Participation: 25% / 1%

Performance Security: None

Incumbents: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace beginning January 15, 2021. The original due date was March 29, 2021, but the deadline was extended to April 13, 2021 to correct an error on the price form and allow additional time to submit proposals. Copies of the solicitation notice were sent directly to twenty prospective vendors, ten of which were Maryland firms, and included seven MBEs, one SBR and VSBE. A copy was also sent to the Governor's Office of Minority Affairs.



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50-S. SERVICES CONTRACT (cont'd)

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In response, the “Notice of Vendors” form was sent to ten vendors to ascertain the reasons for their “Non-Submission.” Four of the vendors responded. The responses varied between “inexperience,” “other commitments,” and “conflict of interest.”

The sole offeror was determined to be responsible; the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Due to the nature of the auditing services being provided to MDH there is an inherent limitation to the amount of comparative market research that can be performed by the Program. The services within this area (Medicaid) require specialized experience that can only be found with vendors capable of doing this kind of service. The Financial Proposal price was compared based on current services being performed and was approximately \$796,000 below the budgetary estimation of the RFP.

The Department performed a Price Analysis and determined that due to the nature of the auditing services being provided to MDH, there is an inherent limitation to the amount of comparative market research that can be performed by the Program. The services within this area (Medicaid) require specialized experience that can only be found with vendors capable of doing this kind of service. Therefore, the Financial Proposal price was compared based on current services being performed. The Department believes the contract proposal is fair and reasonable and prices are comparable with our expectations for auditing, accounting, and consulting given that: the number of MCOs increased from eight to nine in this contract; DSH increased from 22 to 25 hospitals; and the scope and complexity of the work in the MCO portion of MCO/DSH has changed significantly over the last seven years. The cost is necessary to reflect the true value of the services provided due to the additional hours needed to perform the audits and, in some cases, repeat data validation due to significant errors reported that are found. Therefore, the award is recommended to Myers and Stauffer, LC, the sole offeror and incumbent.

The Medical Assistance Program has used a contractual auditor to perform the audits of the Cost Reports of health care providers since July 1982. The Department uses desk reviews and audits of the Cost Reports of Providers of health care to Medical Assistance participants to assure compliance with applicable laws and regulations and as the basis for rate setting and making Cost Settlements. The Providers that are audited on this basis include: nursing homes, chronic hospitals, residential treatment centers, psychiatric hospitals, special hospitals, out of State hospitals, State facilities, and mental health Providers.



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

The MCO-DSH has previously been solicited competitively on three occasions. Twice as a Competitive Sealed Proposal (CSP) and once using a Secondary Competition. In 2017, 292 vendors were solicited, 157 through eMaryland and the rest directly by the Program, Only five (5) potential offerors attended the pre-bid conference. Two proposals were received; one, the incumbent, was rejected due to noncompliance with one of the MBE sub goals; the Evaluation Committee determined that the second did not meet the qualifications of the solicitation. The RFP was cancelled and reposted in April 2017. During the second CSP, 181 vendors were solicited, 157 through eMaryland and the rest directly by the Program. Only three potential offerors attended the pre-bid conference. Two proposals were received: one proposal was received on time, the incumbent; one proposal was rejected because it was received after the deadline. The Evaluation Committee met and awarded the five-year contract to the incumbent; however, the Secretary canceled the contract due to there being only one proposal susceptible to award.

In July 2017, the Department was directed by the Department of Budget Management (DBM) to procure these services through a Task Order Request for Proposals (TORFP) under the State's Audit Services Master Contract. The incumbent was not eligible to bid. One proposal was received. The TORFP failed in October 2018 because the master contractor lost subcontracted staff and could not fulfill the contract. DBM cancelled the TORFP on October 16, 2018, and directed MDH to pursue a new Sole Source contract to obtain services while a new RFP is developed. The Department did so, then prepared this CSP, extensively rewriting the solicitation over the course of several months.

The contractor acts on the State's behalf to ensure the accuracy and reasonableness-of-cost reports of selected providers participating in the Maryland Medical Assistance Program in accordance with the reimbursement principles contained in the Code of Maryland Regulations; and provides other financial consulting and audit services to the Department through special projects and assignments activities. This includes assistance in the areas of fraud and abuse detection and the provision of financial consulting. Further the contract complies with federal regulations governing MCO and DHS audits, rate-setting, and report functions. This contract is a critical function for the MA Program to assure MCOs and DHS are in compliance with State and Federal laws and regulations.

A 25% MBE participation goal and a 1% VSBE participation goal were established for this contract based upon the determination that limited subcontracting opportunities were available for these services.



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50-S. SERVICES CONTRACT (cont'd)

Fund Source: 50% Federal, 50% General

Approp. Code: M00Q0103

Resident Business: Yes

MD Tax Clearance: 21-3610-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
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SUPPLEMENTAL

*Contact: Webster Ye 410-767-6481
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51-S-MOD. SERVICES MODIFICATION
Department of Health, Office of Communications

Contract ID: Media Campaign for COVID-19 Communications and Outreach Program; *OPASS 21-19092*

ADPICS No.: COJ30399

Contract Approved: Secretary's Agenda A2, 11/18/2020

Contractor: Gray, Kirk Van Sant Advertising; Baltimore, MD (GKV)

Contract Description: Engage a communications firm to develop and execute a statewide, multi-platform communications campaign to inform and educate the public about critical topics related to the ongoing novel coronavirus pandemic.

Modification Description: Modification for additional funding to continue comprehensive, statewide multi-platform communications campaigns to inform and educate the public about critical topics related to the COVID-19 pandemic. The public must be informed about developments on multiple issues, including full FDA approval for various vaccines and for specific age groups, availability of vaccines for children, eligibility, and guidance for boosters/third doses.

Original Contract Term: 07/10/2020 – 01/10/2021

Modification Term: 12/16/2021 – 06/30/2022

Original Contract Amount: \$1,453,660.00

Modification Amount: \$3,960,000.00

Prior Options/Mods: \$2,158,445.00 (Mod. #1: Additional services added to scope; Secretary's Agenda A6, 03/24/2021)
\$1,393,165.28 (Mod. #2: Extension through 12/31/21; Secretary's Agenda A2, 06/02/2021)
\$5,601,497.28 (Mod. #3: Additional services added to scope; Secretary's Agenda A5, 07/07/2021)

Total Contract Amount: \$14,566,767.56

Percent +/- Change (this item): +172.4%

Total Percent +/- Change: +902.0%



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SUPPLEMENTAL

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

Original Procurement Method: Emergency

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

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

Requesting Agency Remarks: MDH is requesting additional funds to continue comprehensive, statewide multi-platform communications campaigns to inform and educate the public about critical topics related to the COVID 19 pandemic. The public must be informed about developments on multiple issues, including full FDA approval for various vaccines and for specific age groups, availability of vaccines for children, eligibility, and guidance for boosters/third doses. Future topics may include repercussions from new variants, increases in positivity rates and cases, the closure of businesses/activities and other issues determined critical by MDH. The continued services provided by MDH's contractor GKV Advertising and Marketing are essential to developing and executing continued statewide informational campaigns. Additionally, based on previous cost to the State for these services the pricing is considered fair and reasonable.

Fund Source: 100% Special (Local Income Tax Reserve)

Approp. Code(s): F0601

Resident Businesses: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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SUPPLEMENTAL

REVISED

*Contact: Latesa Thomas 410-767-2595
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**52-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION
*Maryland Department of Labor, Unemployment Insurance***

Contract ID: Virtual Call Center Agent for Unemployment Insurance Division; *LABOR-FY2020-023*

ADPICS No.: COJ39626

Contract Approved: Secretary's Agenda A6, 08/12/2020

Contract Description: Provide virtual call agents to assist Unemployment Insurance during the COVID-19 pandemic.

Modification Description: Increases staff from 1,875 to 1,975 virtual call agents to assist the Unemployment Insurance Division during the COVID-19 pandemic and extend the contract term to June 30, 2022; as well as add a 6-month renewal option.

Award(s): Accenture, Austin, TX

Contract Term: 04/15/2020 – 12/31/2020

Modification Term: 01/01/2022 – 06/30/2022 (w/one 6-month renewal option)

Original Amount: \$ 19,557,000

Modification Amount: \$ 98,298,750 (Extension: 01/01/2022 – 06/30/2022)
\$ 97,759,100 (Renewal Option #1 for future use, 6-months)
\$196,057,850 Total

Prior Mods./Options: \$ 2,802,500 (Mod. #1: Increase number of virtual call agents; Secretary's Agenda A6, 08/12/2020)
\$ 79,795,200 (Mod. #2 and #3: Increase number of virtual call agents and extend the contract term to 08/31/2021; Secretary's Agenda A6, 02/24/2021)
\$ 6,826,254 (Mod. #4: Increase number of virtual call agents; Secretary's Agenda A3, 08/11/2021)
\$ 50,998,687 (Mod. #5: Extend contract through 12/31/2021; Secretary's Agenda A3, 08/11/2021)

Total Contract Amount: \$258,278,391 (not including additional renewal option for potential future use)



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SUPPLEMENTAL

REVISED

52-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Percent +/- Change (this item): +402% (not including additional renewal option for potential future use)

Total Percent +/- Change: +1,220% (not including additional renewal option for potential future use)

Procurement Method: Emergency

Requesting Agency Remarks: Maryland Department of Labor (LABOR) is seeking approval of the amended emergency change modification # 6 (hereby, known as change mod#6). On November 2, 2021, the contractor increased the total number of temporary staff by 100 for a grand total of 1,975 resources available to the State. In addition, change mod#6 extends the current contract period through June 30, 2022, and increases the contract amount by \$98,298,750. If exercised, the 6-month option would commence on July 1, 2022, and terminate on December 31, 2022 and would increase the contract by \$97,759,100.

In addition, the amendment to the current contract adds the following to the list of the Contractor's Responsibilities:

- **Outbound messaging services** – Claimants schedule a callback from a UI Contact Center support agent for their preferred date and time. They will receive an appointment reminder 15 minutes before their call to ensure they do not miss it.
- **SWAT Teams** – Specialized teams of agents considered subject matter experts in specific work items to focus on areas of high volume or visibility to proactively resolve backlogs. Once each project is completed, the teams move on to the next highest priority task and work through those items.
- **Web channel enablement** – AWS Video Chat enablement in the MD DOL Division of Unemployment building to serve as another communication channel for claimants and support the reopening of the UI office. Claimants schedule a video chat appointment online for unemployment assistance and take the call at a kiosk in the UI office.
- **Distinct repeat caller support** – Funnel top repeat callers into a separate queue where they reach a group of the most knowledgeable agents to resolve their issues quicker and drive excessive traffic away from regular phone lines.
- **Employer enablement** – Additional capability to support employer interaction with MDDOL via virtual assistant, chat, and phone.

The current contract was awarded to Accenture on April 15, 2020, as an Emergency Sole Source procurement. The Maryland Department of LABOR declared an Emergency Sole Source procurement with Accenture to provide a virtual center to assist with answering calls and responding to claimants inquires for Unemployment Benefits during the COVID 19 crisis.



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SUPPLEMENTAL

REVISED

52-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Requesting Agency Remarks (cont'd):

Accenture's primary role is to provide a virtual call center to support Unemployment Insurance in response to the covid-19 pandemic. The contractor uses a conversational, self-services virtual agent to interface via State's website (s). Ongoing support is still needed to handle the high volume of calls as well as assisting with new claims that are being processed daily.

LABOR previously reported an emergency modification (Secretary's Agenda A3, 12/01/21 BPW); however, the report was remanded by the Board of Public Works. As a result, LABOR was asked to amend the modification to include a 6-month renewal option which would also require the Board approval at future BPW meeting. At present, LABOR is seeking to extend the current contract with Accenture starting on 01/01/2022 through 06/30/2022. By approving the contract modification, it will allow the agency to continue to serve citizens in providing Pandemic Unemployment Insurance Benefits.

Accenture will make 1,975 resources available to the State. Training for the staff will commence as per the table below.

Phase	Estimated Training Start Date	Number of Staff (in the phase)	Total Staff
1	4/15/2020	50	50
2	4/22/2020	50	100
3	4/29/2020	50	150
4	5/6/2020	50	200
5	5/20/2020	40	240
6	5/27/2020	35	275
7	10/19/2020	50	325
8	11/2/2020	100	425
9	12/7/2020	150	575
10	12/28/2020	25	600
11	1/18/2021	75	675
12	2/1/2021	100	775
13	2/22/2021	50	825
14	3/1/2021	50	875
15	3/8/2021	100	975
16	3/15/2021	100	1075
17	3/22/2021	100	1175
18	3/29/2021	100	1275
19	6/28/2021	150	1450
20	7/5/2021	100	1525
21	7/26/2021	100	1625
22	8/16/2021	100	1725
23	8/23/2021	100	1825
24	9/13/2021	50	1875
25	11/2/2021	100	1975



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SUPPLEMENTAL

REVISED

52-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Fund Source: 100% Federal

Approp. Code: P008Y801

Resident Business: No

*This item was previously **remanded** from the 12/01/21 BPW agenda as Secretary's Agenda item A3.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES
OFFICE OF STATE PROCUREMENT
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SUPPLEMENTAL

*Contact: Cheryl Howard-Bond 410-697-9665
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53-IT. INFORMATION TECHNOLOGY
Governor's Grant Office

Contract ID: Grants Management System; F50B1600002
 ADPICS No.: F50B1600002

Contract Description: Fully web-based Grants Management System (GMS) to allow all State agencies to manage grants using uniform business practices in recipient and the awarding agency roles.

Award: Carahsoft Technology Corporation; Reston, VA

Contract Term: 12/16/2021* - 12/15/2026 (w/three 1-year renewal options)
 (*or earlier upon BPW Approval)

Amount: \$ 11,418,368.71 (Base, 5-years)
 \$733,144.80 (Renewal Option #1, 1-year)
 \$733,144.80 (Renewal Option #2, 1-year)
 \$733,144.80 (Renewal Option #3, 1-year)
 \$ 13,617,803.11 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offerors</i>	<i>Technical Rankings</i>	<i>Financial Offers (Rankings)</i>	<i>Overall Rankings</i>
Carahsoft Technology Corporation Reston, VA	1	\$ 13,617,803.11 (1)	1
GrantCare Houston, TX	2	\$ 22,904,033.97 (2)	2

**Technical factors received greater weight than financial factors.*

MBE/VSBE Participation: 10% / N/A

Incumbent: N/A



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SUPPLEMENTAL

53-IT. INFORMATION TECHNOLOGY (cont'd):

Requesting Agency Remarks: The Governor's Grant Office (GGO) is one of the few centralized grants offices in the United States. The GGO provides training and technical assistance to State agencies, local governments, nonprofit organizations, and constituents regarding grants management, grant opportunities, training opportunities and other grant-related matters. The GGO has established a grants' Point of Contact (POC) in each State agency. POCs are the primary conduit for conducting grant research and training within the respective State agency.

POCs participate in regular State grants team meetings, conference calls, work groups, and serve as the informational "grants hub" within the State agency.

Currently, no statewide grants management system exists in Maryland. Some State agencies use a variety of commercial off the shelf software, custom, or manual systems. The GGO's interactions with State agencies, local governments and the public reveal a need for a single, statewide, centralized grants management system to manage the full lifecycle of all grants within the State. State agencies, local governments, nonprofits, and constituents require a single, streamlined grant management system for identification, application, award management, grant monitoring and reporting. Additionally, a full lifecycle grants management system must include the ability to integrate financial data (e.g., budget, finance, personnel, and cost allocation) with programmatic grants information, automating process and approval workflow to improve efficiency and promote transparency.

The Governor's Grants Office believes that it is imperative to begin implementation of a statewide grants management system as soon as possible, and that a delay would be costly to the State in terms of agency staff time, as well as potential federal grant revenue reductions due to not meeting federal reporting requirements and obligations. Maryland receives over \$14 billion in federal grants annually across dozens of state agencies, however without a uniform statewide system in place, the State regularly sees inefficient business processes and repeat audit findings. Current Federal awards are at risk of being decreased due to this lack of effective monitoring and oversight.

In addition, on November 10, 2021, the Office of Legislative Audits sent a letter and report to the Joint Audit and Evaluation Committee raising concern about state grant management and specifically recommended the implementation of a statewide grants management system. Many issues at the agency level that were outlined in the 78-page report would be remedied by the implementation of a statewide system. The research and planning for this project took approximately 3 years and the procurement process took an additional year. The State would be further burdened having to re-solicit this project. The additional operational costs, contract extensions/modifications, and market price volatility on technology products would place additional fiscal responsibility on the State. We received submissions from all of the anticipated offerors in this field and the Office of State Procurement feels confident that the best selection was made.



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SUPPLEMENTAL

53-IT. INFORMATION TECHNOLOGY (cont'd):

Requesting Agency Remarks (cont'd):

Carahsoft Technology Corporation demonstrated a strong understanding of the states' needs and requirements for the system and various integrations across the entire state agency portfolio. They assembled a strong team consisting of internal subject matter experts and subcontractors who are leaders in this field to ensure that the implementation, development and execution is smart and efficient. They are Familiar with Maryland's challenges with regards to grants management. Has a thorough understanding of the impact and importance of grants management.

Fund Source: 100% Special (MITDP)

Approp. Code: F50B0406

Resident Business: No

MD Tax Clearance: 21-3960-1110

This Item was withdrawn as Item 42-IT from the 12/01/2021 DGS Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION