# BOARD OF PUBLIC WORKS TABLE OF CONTENTS MAY 19, 2021

**MEETING LOCATION: ONLINE** 

Section Overall page no. page no.

#### SECRETARY'S AGENDA

Item

1-2	Agriculture	1
3	Board of Public Works – PAAR	4
4-7	Board of Public Works – Wetlands Licenses	5
8	Budget and Management	10
9-14	Information Technology – Resource Sharing Agreement	11
15	Maryland Food Center Authority	17

#### APPENDIX

A1-A3	General Services/Department of Health	APP1	18
A4	Public Safety & Correctional Services	APP7	24
A5	Department of Transportation/Maryland Transportation Authority	APP9	26

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

1-2	Program Open Space Local Share	DNR1	28
3	Program Open Space State Share	DNR3	30

#### SUPPLEMENT UNIVERSITY SYSTEM OF MARYLAND

1	General Obligation Bonds	USM1	31
2-4	University of MD, College Park	USM3	33

PAGE TWO

# BOARD OF PUBLIC WORKS TABLE OF CONTENTS MAY 19, 2021

Item		Section page no.	Overall page no.
	MARYLAND DEPARTMENT OF TRANSPORTATIO	N	

1-2	Maryland Transportation Authority (MAA)	MDOT1	40
3-4	Maryland Transit Administration (MTA)	MDOT5	44
5-10	State Highway Administration (SHA)	MDOT10	49

#### DEPARTMENT OF GENERAL SERVICES/ OFFICE OF STATE PROCUREMENT

1-32	Capital Grants and Loans	OSP1	61
33-34	Construction	OSP40	100
35-41	Services	OSP44	104
42-47	Information Technology	OSP59	119
48-49	Maintenance	OSP73	133
50-54	Real Property	OSP77	137
55	Landlord Lease	OSP92	152
56-57	Tenant Lease	OSP94	154
58-60	General Miscellaneous	OSP97	157



Contact: April Salisbury 410-841-5818 april.salisbury1@maryland.gov

# 1. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program Grants

*Recommendation*: That the Board of Public Works approve funding 20 individual grants under the Maryland Agricultural Cost-Share Program.

*Amount*: \$628,562

*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

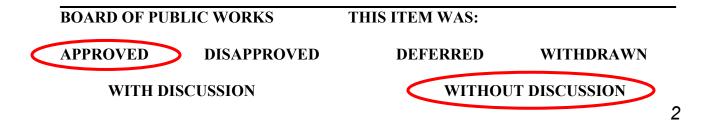
County	Grantee	Agreement #	\$ Amount
	Corintha Miller	MP-2021-2352	\$ 26,700
		MP-2021-2361	\$ 70,900
		MP-2021-2360	\$ 55,498
Carroll		MP-2021-2362	\$ 11,500
	Timothy Roop	MP-2021-2363	\$ 18,600
		MP-2021-2364	\$ 15,800
		MP-2021-2369	\$ 13,500
	John Reese	MP-2021-2374	\$ 10,500
Frederick —	Erick Kidis	MP-2021-2358	\$ 8,400
Frederick —	Mehrl Mayne	MP-2021-2353	\$ 9,800
	Sean Jones	SA-2021-2322	\$ 12,200
Kent	Sean Jones	SA-2021-2323	\$ 23,500
	Robert Dvorak	CH-2021-2324	\$ 13,900
	Carol O'Donnell	CR-2021-2303	\$ 11,700
Queen Anne's	Thomas Pippin	CH-2021-2357	\$ 19,200
	Warne Darrensen	UP-2021-2335	\$ 53,500
	Wayne Bowman	UP-2021-2336	\$ 18,000
Washington		UP-2021-2354	\$135,364
	Robert Martz	UP-2021-2355	\$ 50,000
		UP-2021-2356	\$ 50,000



#### 1. <u>DEPARTMENT OF AGRICULTURE</u> (cont'd) Maryland Agricultural Cost-Share Program Grants

*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.





Contact: April Salisbury 410-841-5818 april.salisbury1@maryland.gov

# 2. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program- Additional Funding

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

*Amount:* \$ 3,298.49

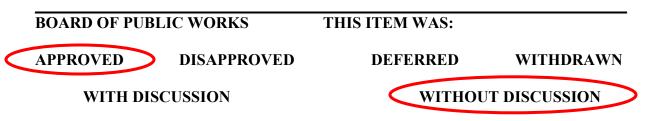
*Fund Source: MCCBL of 2017: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms. Item 17206* 

County	Recipient	Agreement #	Amount
Frederick	Scott Hipkins	MP-2020-2363	\$3,298.49

*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 this project is eligible for additional cost-share funds. The project 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 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.





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

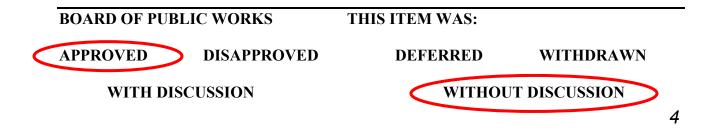
# 3. <u>BOARD OF PUBLIC WORKS</u> *Procurement Agency Activity Reports*

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

Department of Budget and Management: July – September 2018

*Authority:* COMAR 21.02.01.05

*Remarks:* The content of the reports may be accessed on the Board of Public Works website: www.bpw.maryland.gov





#### 4. <u>BOARD OF PUBLIC WORKS</u> *Wetlands Licenses*

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

20-0831 *SUE CARTER* – To reduce shoreline erosion by removing existing stone groins, installing stone groins, and constructing a stone revetment; and to nourish a beach by installing sand.

Pasadena, Chesapeake Bay

Special conditions: Requirements for review by Anne Arundel County Department of Planning and Zoning for all work above Mean High Water, fill material, design and construction of groins and stone revetment, and deployment and maintenance of turbidity curtain.

## **KENT COUNTY**

20-1038 *BEECHWOOD GLEN HOMEWONERS ASSOCIATION.* – To improve navigable access and create boat slips by removing a pier, and constructing a new pier, finger piers, and mooring piles.

Galena, Sassafras River

Special conditions: Marina requirements for on-site pump-out station and compliance with State and Federal sanitary wastewater discharge regulations.



#### 4. <u>BOARD OF PUBLIC WORKS</u> (cont'd) Wetland Licenses

# **ST. MARY'S COUNTY**

19-0570 *AIREDELE ROAD LLC* – To reduce shoreline erosion by constructing a stone revetment, sill, filling with sand, and planting marsh vegetation; to expand an oyster sanctuary by installing an intake pipe, intake lines, discharge pipes, splash pad, and piles.

Ridge, Saint Jerome Creek Special conditions: Time of Year restriction. Requirements for Marsh Maintenance Plan, marsh establishment, and stone revetment design/construction. Wetlands Created: 8,100 square feet

This license was withdrawn from the May 5, 2021 meeting agenda.





# 5. <u>BOARD OF PUBLIC WORKS</u>

Wetlands License -- #20-0336 – Baltimore Gas and Electric Company (BGE) Compensation

**Recommendation:** The Board of Public Works Wetlands Administrator recommends the Board: (1) grant a wetlands license for a project involving filling in/under State tidal wetlands; and (2) assess annual compensation of \$8,320 to be deposited into the MDE Wetlands and Waterways Program Fund.

**MDE**: The Department of the Environment concurs with these recommendations.

Application received	March 24, 2020
Comment period closed	April 15, 2021
• MDE Report and Recommendation received	April 23, 2021

*Classification*: This case is classified as extraordinary because there is a recommendation that the Board assess compensation. COMAR 23.02.04.08.B.(4)

*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 23.02.04.10

*Compensation:* BG&E seeks to install four 6-inch high density polyethylene (HDPE) conduits below State tidal wetlands. The conduits will be installed 40 feet below the Stony Creek and extend 832 feet under the creek. The Board of Public Works shall assess annual compensation for the placement of conduits in/under State tidal wetlands.<sup>\*</sup> The Wetlands Administrator recommends annual compensation of \$8,320 calculated as follows:

832 linear feet x 2.50/linear foot x 4 conduits = 8,320.

\*§23.02.04.15.D.(3)(a) & §23.02.04.15.D.(4)

## ANNE ARUNDEL COUNTY

20-0336 *BALTIMORE GAS AND ELECTRIC COMPANY.* – To replace an existing faulty electric cable by horizontally directionally drilling below Stony Creek and installing four conduits for new electrical cables.

Chestnut Hill Cove, Stony Creek Special conditions: Time-of-Year restriction. Requirements for U.S. Coast Guard coordination, reference book adherence, Frac Out Plan adherence, a Monitor and Monitor duties, river bottom elevations, preconstruction meeting, abandoned drill holes, plan submittals to MDE, compliance with Soil Erosion and Sediment Control Plans, and payment of annual compensation.

<b>BOARD OF PUE</b>	BLIC WORKS	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHO	OUT DISCUSSION 7



#### <u>BOARD OF PUBLIC WORKS</u> Wetlands License -- #20-0042 – Delmarva Power and Light (DP&L) Compensation

**Recommendation:** The Board of Public Works Wetlands Administrator recommends the Board: (1) grant a wetlands license for a project involving filling in/under State tidal wetlands; and (2) assess annual compensation of \$4,988 to be deposited into the MDE Wetlands and Waterways Program Fund.

**MDE**: The Department of the Environment concurs with these recommendations.

Application received	January 14, 2020
Comment period closed	April 1, 2021
• MDE Report and Recommendation received	April 29, 2021

*Classification*: This case is classified as extraordinary because there is a recommendation that the Board assess compensation. COMAR 23.02.04.08.B.(4)

*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 23.02.04.10

*Compensation:* DP&L seeks to install a 10-inch conduit containing three electrical cables below State tidal wetlands. The conduit will be installed 27.5 feet below Cox Creek and extend 665 feet under the creek. The Board of Public Works shall assess annual compensation for the placement of conduit/cables in/under State tidal wetlands.<sup>\*</sup> The Wetlands Administrator recommends annual compensation of \$4,988 calculated as follows:

665 linear feet x 2.50/linear foot x 3 cables = 4,988.

\*§23.02.04.15.D.(3)(a) & §23.02.04.15.D.(4)

# **QUEEN ANNE'S COUNTY**

6.

20-0042 *DELMARVA POWER AND LIGHT* – To install a new electric conduit containing three electric cables under Cox Creek by horizontally directionally drilling below the creek.

Stevensville and Chester, Cox Creek Special conditions: Time-of-Year restrictions. Requirements for U.S. Coast Guard coordination, reference book adherence, Frac Out Plan adherence, a Monitor and Monitor duties, river bottom elevations, preconstruction meeting, abandoned drill holes, plan submittals to MDE, compliance with Soil Erosion and Sediment Control Plans, and payment of annual compensation.

 BOARD OF PUBLIC WORKS
 THIS ITEM WAS:

 APPROVED
 DISAPPROVED

 WITH DISCUSSION
 WITHOUT DISCUSSION

 8



#### 7. **BOARD OF PUBLIC WORKS** Wetlands License -- #19-0101 – Geoffrey Wanamaker *Mitigation*

**Recommendation:** The Board of Public Works Wetlands Administrator recommends the Board grant a wetlands license to construct a breakwater, stone revetments, stone sill, plant marsh vegetation and additionally recommends compensatory mitigation at a 2:1 ratio by planting 3,500 square feet of marsh for impacts resulting from filling 1,280 square feet of shallow water habitat.

**MDE**: The Maryland Department of the Environment concurs with these recommendations.

٠	Application received	March 1, 2019
٠	Public comment period ended	September 1, 2019
٠	MDE Report and Recommendation received	April 30, 2021

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

*Mitigation:* Construction of a section of this project's revetment will result in new impacts to 1,280 square feet of shallow water habitat. MDE recommends that the Licensee mitigate at a 2:1 ratio for out-of-kind creation (COMAR 26.24.05.01.C.(2)). Since the licensee is planting 3,500 square feet of marsh, the proposed planting area exceeds the 2:1 ratio requirement of 2,560 square feet.

## **CALVERT COUNTY**

19-0101 *GEOFFREY WANAMAKER* – To reduce shoreline erosion by constructing a breakwater, stone revetments, stone sill, and planting marsh vegetation.

Lusby, Patuxent River

Special Conditions: Time of year restriction. Requirements for design and construction of stone revetment, mitigation construction, monitoring, monitoring reports, and scheduling for marsh planting.

Wetlands Created: 3,500 square feet

# **BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:** 

**APPROVED** 

DISAPPROVED

DEFERRED WITHDRAWN

WITHOUT DISCUSSION

WITH DISCUSSION

9



Contact: Jonathan Martin 410-260-7280 jonathan.martin1@maryland.gov

# 8. <u>DEPARTMENT OF BUDGET AND MANAGEMENT</u> Budget Amendment 21R-044

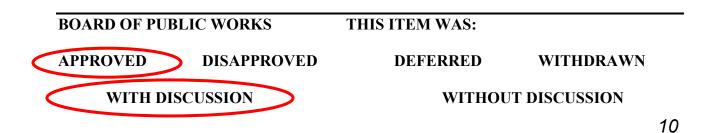
*Description*: Request to approve a proposed reimbursable fund budget amendment for the month of May FY 2021.

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

## Amount \$ 30,000 FY 2021 TOTAL

**DBM Remarks:** The contributing (funding) agency has appropriated funds to pay for services provided by the receiving agency for May FY 2021 as follows:

Funding Agency	Agency Providing Services [Receiving Funds]	Services	Amount
<b>21R-044</b> MDOA D26A07	MARYLAND PUBLIC BROADCASTING COMMISSION R15P00.04	Reimbursable media buys to support the Senior Call Check program.	\$ 30,000





#### 9. **DEPARTMENT OF INFORMATION TECHNOLOGY Resource Sharing Agreement**

- That the Board of Public Works approve the State entering into a resource **Recommendation:** sharing agreement.
- Authority: § 3A-307, State Finance & Procurement Article, Annotated Code of Maryland
- Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term: 05/19/2021 - 05/18/2026 (5-year base with five 5-year renewal options) 05/19/2026 - 05/18/2031 (Option 1) 05/19/2031 - 05/18/2036 (Option 2) 05/19/2036 - 05/18/2041 (Option 3) 05/19/2041 - 05/18/2046 (Option 4) 05/19/2046 - 05/18/2051 (Option 5)

Amount: \$1,575,459.89

> Compensation to State \$ 175,812.03 (5-year base) \$ 203,814.33 (Option 1) \$ 236,276.67 (Option 2) \$ 273,909.42 (Option 3) \$ 317,536.09 (Option 4) \$ 368,111.35 (Option 5) \$ 1,575,459.89 over 30 years

**Property location:** McComas Street / Fort McHenry Tunnel, Baltimore

**Requesting Agency Remarks:** This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Fort McHenry Tunnel at McComas Street, Baltimore, Maryland. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

	Fund Source: Reven	ue Generating- MdTA	MD Tax Clearance:	21-1795-0001
	<b>BOARD OF PUBLI</b>	C WORKS	THIS ITEM WAS:	
<	APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH D	ISCUSSION	WITHO	UT DISCUSSION
				11



#### 10. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u> *Resource Sharing Agreement*

- *Recommendation:* That the Board of Public Works approve the State entering into a resource sharing agreement.
- Authority:§ 3A-307, State Finance & Procurement Article,<br/>Annotated Code of Maryland
- Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term:05/19/2021 - 05/18/2026 (5-year base with five 5-year renewal options)<br/>05/19/2026 - 05/18/2031 (Option 1)<br/>05/19/2031 - 05/18/2036 (Option 2)<br/>05/19/2036 - 05/18/2041 (Option 3)<br/>05/19/2041 - 05/18/2046 (Option 4)<br/>05/19/2046 - 05/18/2051 (Option 5)

*Amount:* \$1,575,459.89

Compensation to State \$ 175,812.03 (5-year base) \$ 203,814.33 (Option 1) \$ 236,276.67 (Option 2) \$ 273,909.42 (Option 3) \$ 317,536.09 (Option 4) \$ 368,111.35 (Option 5) \$ 1,575,459.89 over 30 years

*Property location:* 1700 Frankfurst Ave / Baltimore Harbor Tunnel (Rooftop), Baltimore

**Requesting Agency Remarks:** This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Baltimore Harbor Tunnel rooftop at 1700 Frankfurst Ave, Baltimore, Maryland. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

 Fund Source: Revenue Generating- MdTA
 MD Tax Clearance:
 21-1795-0001

 BOARD OF PUBLIC WORKS
 THIS ITEM WAS:

 APPROVED
 DISAPPROVED
 DEFERRED
 WITHDRAWN

 WITH DISCUSSION
 WITHOUT DISCUSSION
 12



#### 11. **DEPARTMENT OF INFORMATION TECHNOLOGY Resource Sharing Agreement**

- That the Board of Public Works approve the State entering into a resource **Recommendation:** sharing agreement.
- Authority: § 3A-307, State Finance & Procurement Article, Annotated Code of Maryland
- Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term: 05/19/2021 - 05/18/2026 (5-year base with five 5-year renewal options) 05/19/2026 - 05/18/2031 (Option 1) 05/19/2031 - 05/18/2036 (Option 2) 05/19/2036 - 05/18/2041 (Option 3) 05/19/2041 - 05/18/2046 (Option 4) 05/19/2046 - 05/18/2051 (Option 5)

Amount: \$1,575,459.89

> Compensation to State \$ 175,812.03 (5-year base) \$ 203,814.33 (Option 1) \$ 236,276.67 (Option 2) \$ 273,909.42 (Option 3) \$ 317,536.09 (Option 4) \$ 368,111.35 (Option 5) \$ 1,575,459.89 over 30 years

1700 Frankfurst Ave / Baltimore Harbor Tunnel. Baltimore **Property location:** 

**Requesting Agency Remarks:** This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Baltimore Harbor Tunnel at 1700 Frankfurst Ave, Baltimore, Maryland. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on eMarylandMarketplace.

Fund Source: Re	evenue Generating- MdTA	A MD Tax Clearance:	21-1795-0001
<b>BOARD OF PUB</b>	BLIC WORKS	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH	I DISCUSSION	WITHO	UT DISCUSSION



#### 12. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u> *Resource Sharing Agreement*

- *Recommendation:* That the Board of Public Works approve the State entering into a resource sharing agreement.
- *Authority:* § 3A-307, State Finance & Procurement Article, Annotated Code of Maryland
- Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term:05/19/2021 - 05/18/2026 (5-year base with five 5-year renewal options)<br/>05/19/2026 - 05/18/2031 (Option 1)<br/>05/19/2031 - 05/18/2036 (Option 2)<br/>05/19/2036 - 05/18/2041 (Option 3)<br/>05/19/2041 - 05/18/2046 (Option 4)<br/>05/19/2046 - 05/18/2051 (Option 5)

*Amount:* \$1,575,459.89

<u>Compensation to State</u> \$ 175,812.03 (5-year base) \$ 203,814.33 (Option 1) \$ 236,276.67 (Option 2) \$ 273,909.42 (Option 3) \$ 317,536.09 (Option 4) <u>\$ 368,111.35 (Option 5)</u> \$ 1,575,459.89 over 30 years

*Property location:* 2301 South Clinton Street / Fort McHenry Tunnel, Baltimore

**Requesting Agency Remarks:** This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Fort McHenry Tunnel at 2301 South Clinton Street, Baltimore, Maryland. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

 Fund Source:
 Revenue Generating- MdTA
 MD Tax Clearance:
 21-1795-0001

 BOARD OF PUBLIC WORKS
 THIS ITEM WAS:

 APPROVED
 DISAPPROVED
 DEFERRED
 WITHDRAWN

 WITH DISCUSSION
 WITHOUT DISCUSSION
 14



#### 13. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u> *Resource Sharing Agreement*

- *Recommendation:* That the Board of Public Works approve the State entering into a resource sharing agreement.
- *Authority:* § 3A-307, State Finance & Procurement Article, Annotated Code of Maryland
- Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term:05/19/2021 - 05/18/2026 (5-year base with five 5-year renewal options)05/19/2026 - 05/18/2031 (Option 1)05/19/2031 - 05/18/2036 (Option 2)05/19/2036 - 05/18/2041 (Option 3)05/19/2041 - 05/18/2046 (Option 4)05/19/2046 - 05/18/2051 (Option 5)

*Amount:* \$1,575,459.89

<u>Compensation to State</u> \$ 175,812.03 (5-year base) \$ 203,814.33 (Option 1) \$ 236,276.67 (Option 2) \$ 273,909.42 (Option 3) \$ 317,536.09 (Option 4) <u>\$ 368,111.35 (Option 5)</u> \$ 1,575,459.89 over 30 years

Property location: 3300 Clinton Street / Fort McHenry Tunnel, Baltimore

**Requesting Agency Remarks:** This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Fort McHenry Tunnel at 3300 Clinton Street, Baltimore, Maryland. Since the monetary value of the lease over the 30-year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

	Fund Source: Reve	enue Generating- MdTA	A MD Tax Clearance:	21-1795-0001
	<b>BOARD OF PUBL</b>	IC WORKS	THIS ITEM WAS:	
<	APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH I	DISCUSSION	WITHO	UT DISCUSSION
				10



#### 14. **DEPARTMENT OF INFORMATION TECHNOLOGY Resource Sharing Agreement**

- **Recommendation:** That the Board of Public Works approve the State entering into a resource sharing agreement.
- § 3A-307, State Finance & Procurement Article, Authority: Annotated Code of Maryland
- Award: AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC

Term: 05/19/2021 - 05/18/2026 (5-year base with five 5-year renewal options) 05/19/2026 - 05/18/2031 (Option 1) 05/19/2031 - 05/18/2036 (Option 2) 05/19/2036 - 05/18/2041 (Option 3) 05/19/2041 - 05/18/2046 (Option 4) 05/19/2046 - 05/18/2051 (Option 5)

Amount: \$1,575,459.89

> Compensation to State \$ 175,812.03 (5-year base) \$ 203,814.33 (Option 1) \$ 236,276.67 (Option 2) \$ 273,909.42 (Option 3) \$ 317,536.09 (Option 4) <u>\$ 368,111.35</u> (Option 5) \$ 1,575,459.89 over 30 years

**Property location:** 3300 Mertens Ave / Baltimore Harbor Tunnel, Baltimore

**Requesting Agency Remarks:** This revenue generating transaction results from a resource sharing agreement between Maryland Transportation Authority and AT&T d/b/a New Cingular Wireless PCS, LLC. For this proposal, the benefit to the State is the continued compensation for the leased space in support of telecommunications antennas located along the Harbor Tunnel at 3300 Mertens Street, Baltimore, Maryland. Since the monetary value of the lease over the 30year term is more than \$100,000, this item was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating- MdTA	MD Tax Clearance:	21-1795-0001
<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHO	UT DISCUSSION
		16

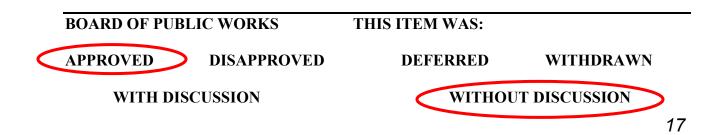


Contact: Dr. Donald J. Darnall 410-379-5760 ddarnall@mfca.info

#### 15. <u>MARYLAND FOOD CENTER AUTHORITY</u> *Property Transfer/Easements*

<b>Recommendation:</b>	That the Board of Public Works approve the Maryland Food Center Authority granting two adjacent real property easements to Howard County for the purpose of upgrading and installing sewer lines.
Property:	Approximately 2.1 acres (2.0387 AC. & 0.0617 AC.) of undevelopable and unimproved land in Jessup, Howard County, MD 20794
Authority:	Economic Development Article, §§10-209(a)(3)-(4) and 10-212(e)(2), Annotated Code of Maryland
Grantee:	Howard County
Term:	Perpetual
Price:	\$34,200 (2.0387 AC. easement) <u>\$11,600</u> (0.0617 AC. easement) \$45,800 (Total)

**Background:** The Maryland Food Center Authority seeks to grant two easements to Howard County for the purpose of upgrading existing sewer systems and installing new sewer lines. The County currently has an existing 25 ft. wide easement adjacent to the requested easements and needs additional land to install new sewer lines. When complete the sewer line will be underground and the County will be responsible for maintenance of the easement. The easement property runs along the south-west side of the main rail line that runs along the south western perimeter of the Maryland Food Center and the land is undevelopable for commercial purposes. The price for the easement was determined by Karen H. Belinko Appraisals, LLC.



## BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX May 19, 2021



Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

## A1. <u>DEPARTMENT OF GENERAL SERVICES</u> Department of Health

Description:	License Agreement for the use of an estimated 30,000 sq. ft. at a former school building comprising the entire 1st floor and second floor hallway alcove above the gymnasium for COVID-19 activities, including but not limited to testing, infusions, and vaccinations.
Landlord / Owner:	Jericho Baptist Church Ministries A/K/A Jericho Baptist 8501 Jericho City Drive; Landover, MD
Property Location:	8501 Jericho City Drive; Landover, MD
Procurement Method:	Emergency (Sole Source)
Date Emergency Declared:	March 15, 2021
Award:	Jericho Baptist Church Ministries A/K/A Jericho Baptist 8501 Jericho City Drive; Landover, MD
Award Date:	March 26, 2021
Report Date:	April 22, 2021
Contract Amount:	<ul> <li>\$ 7,500 (rent per month)</li> <li><u>\$ 7,500</u> (two location security personnel per month)</li> <li>\$ 15,000 Total per month</li> </ul>
	<ul> <li>\$ 90,000 (Base, 6-months)</li> <li>\$ 45,000 (Renewal Option #1, 3-months)</li> <li><u>\$ 45,000</u> (Renewal Option #2, 3-months)</li> <li>\$180,000 Total</li> </ul>
Term:	03/26/2021 - 09/25/2021 (w/ two 3-month renewal options)
Fund Source:	100% Federal (CARES Act)

**Remarks:** Nature of Emergency – COVID-19: On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus.



## A1. <u>DEPARTMENT OF GENERAL SERVICES</u> (cont'd) Department of Health

# Remarks (cont'd):

The Department of General Services, on behalf of the Maryland Emergency Management Agency and the Maryland Department of Health, serves as the primary procurement agency securing property required to mitigate the COVID-19 emergency.

The Department of General Services Office of Real Estate seeks acceptance of the following emergency actions taken:

License Agreement for the use of 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. This agreement is for a 6-month period from 03/26/2021 - 09/25/2021, with two (3) month renewal options. The \$15,000 monthly rent includes \$7,500 for rent and \$7,500 for two security personnel. The rental rate for this space is \$3.00 per sf based upon the \$7,500 monthly rental amount and is significantly below market. A market rental rate for this area would be a minimum of \$25 per sf.

*Basis for Selection:* 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. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 H., as authorized by COMAR 21.05.06.02 B.

*Tax Compliance No.:* 21-1767-0100

Resident Business: Yes



#### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX May 19, 2021



Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### A2. <u>DEPARTMENT OF GENERAL SERVICES</u> Department of Health

Description:	License Agreement for 67,320 sf of retail space for vaccination purposes for COVID-19.
Landlord / Owner:	Outlet Village of Hagerstown Limited Partnership, a Delaware limited partnership DBA Hagerstown Premium Outlets 495 Prime Outlets Blvd.; Hagerstown, MD
Property Location:	495 Prime Outlets Blvd., Unit 900 Hagerstown, MD
Procurement Method:	Emergency (Sole Source)
Date Emergency Declared:	March 9, 2021
Award:	Outlet Village of Hagerstown Limited Partnership, a Delaware limited partnership DBA Hagerstown Premium Outlets
Award Date:	March 9, 2021
Report Date:	April 22, 2021
Contract Amount:	\$120,000 Total (12 months) Rate: \$ 10,000 per month
Term:	03/09/2021 - 03/08/2022 (12 months w/ no renewal options)
Fund Source:	100% Federal (CARES Act)

**Remarks:** Nature of Emergency – COVID-19: On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. The Department of General Services, on behalf of the Maryland Emergency Management Agency and the Maryland Department of Health, serves as the primary procurement agency securing property required to mitigate the COVID-19 emergency.



## A2. <u>DEPARTMENT OF GENERAL SERVICES</u> (cont'd) Department of Health

# Remarks (cont'd):

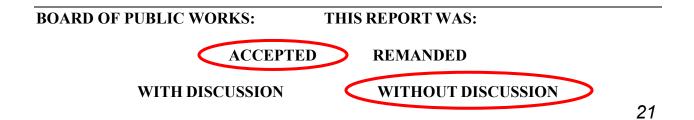
The Department of General Services Office of Real Estate seeks acceptance of the following emergency actions taken:

License Agreement for 67,320 sf of retail space to operate a mass vaccination site in Hagerstown. This agreement is for a 12-month period from 03/09/2021 - 03/08/2022 and can be terminated with 30-days written notice. The rental rate for this space is \$1.78 per sf, which is significantly below market.

*Basis for Selection:* A single property was capable of providing the square-footage required and was based centrally in western Maryland in order to operate as a COVID-19 mass vaccination site. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 H., as authorized by COMAR 21.05.06.02 B.

*Tax Compliance No.*: 21-1789-0001

Resident Business: No



#### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX May 19, 2021



Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### A3. <u>DEPARTMENT OF GENERAL SERVICES</u> Department of Health

Description:	License Agreement for the use of 37,322 sq. ft. plus loading dock area for the temporary storage of COVID-19 remains.
Landlord / Owner:	Greene Street Ventures, LLC c/o B&B Realty, PO Box 196; Stevenson, MD
Property Location:	300-400 N. Greene Street, Baltimore, MD
Procurement Method:	Emergency (Sole Source)
Date Emergency Declared:	March 31, 2020
Award:	Greene Street Ventures, LLC c/o B&B Realty, PO Box 196; Stevenson, MD
Award Date:	November 5, 2020
Report Date:	April 22, 2021
Contract Amount:	\$ 30,000 per month
	<pre>\$180,000 (Base, 6-months) \$ 90,000 (Renewal Option #1, 3-months) <u>\$ 90,000</u> (Renewal Option #2, 3-months) \$360,000 Total</pre>
Term:	11/05/2020 - 05/04/2021 (w/ two 3-month renewal options)
Fund Source:	

**Remarks:** Nature of Emergency – COVID-19: On March 5, 2020, Governor Larry Hogan issued a Declaration of State of Emergency and Existence of Catastrophic Health Emergency due to the outbreak of a severe respiratory disease, resulting in illness or death that is caused by the person-to-person spread of the novel coronavirus. The Department of General Services, on behalf of the Maryland Emergency Management Agency and the Maryland Department of Health, serves as the primary procurement agency securing property required to mitigate the COVID-19 emergency.



## A3. <u>DEPARTMENT OF GENERAL SERVICES</u> (cont'd) Department of Health

# Remarks (cont'd):

The Department of General Services Office of Real Estate seeks acceptance of the following emergency actions taken:

License Agreement for the use of 37,322 sq. ft. plus loading dock area for the temporary storage of COVID-19 remains. Licensor provides and pays for normal utilities (i.e. heat and air conditioning). Licensee is responsible for the cost of generator power and telecommunication services. The rental rate for this space is \$9.65 per sf and is below market. A market rental rate for this area would be a minimum of \$12 per sf.

*Basis for Selection:* There was an urgent need to create an Interim State Anatomy Board Expansion site for the healthful and dignified storage of COVID-19 Remains. The 300-400 N. Greene Street location is ideally situated for this purpose for the following reasons: (i) it is centrally and strategically located in the State and provides easy access from all areas/counties; and (ii) it is located close to the existing State Anatomy Board in Baltimore City allowing for staff and resource sharing. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 H., as authorized by COMAR 21.05.06.02 B.

*Reason for Late Reporting:* The subject emergency report was mistakenly thought to have been reported in December 2020; however, it was realized while preparing the first renewal option presentation for the BPW that was not the case (see DGS OSP Agenda, Item 51-LT-OPT; 5/5/2021). The emergency procurement reporting process has been reviewed with all involved offices at DGS to avoid such instances going forward.

*Tax Compliance No.:* 21-1792-0111

Resident Business: Yes



## BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX May 19, 2021



Contact: Anna Lansaw 410-339-5015 annaa.lansaw@maryland.gov

#### A4. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> Division of Correction

Contract Title:	Emergency MCTC Hot Water Heater Replacements ADPICS No.: Q00P1605610	
Contract Type:	Maintenance	
Description:	Provide all labor, materials, equipment, permits, PPE, and testing for the replacement and installation of two hot water heaters located at Maryland Correctional Training Center (MCTC), Hagerstown.	
Procurement Method:	Emergency	
Date Emergency Declared:	March 24, 2021	
Bids:	R.H. Lapp & Sons, Inc. Cumberland, MD <i>(certified small business)</i>	\$61,538.00
	Beaver Mechanical Contractors, Inc. Hagerstown, MD (certified small business)	\$66,800.00
Award:	R. H. Lapp & Sons, Inc., Cumberland, MD	
Amount:	\$61,538	
Award Date:	March 30, 2021	
Report Date:	April 23, 2021	
Term:	120 Calendar Days from NTP	
MBE / VSBE Participation:	N/A / N/A	

*Fund Source:* 100% General Funds

# Appropriation Code: Q00R02.02

**Remarks:** Nature of Emergency: Replacement of two failed hot water heaters that supply hot water to the emergency housing unit (Tiers A and C) located at Maryland Correctional Training Center (Hagerstown). Without access to hot water, inmates and staff would be subjected to unsanitary and unsafe conditions. As such, the Department can no longer use the tiers impacted by the water heater failure, which included necessary quarantine housing.

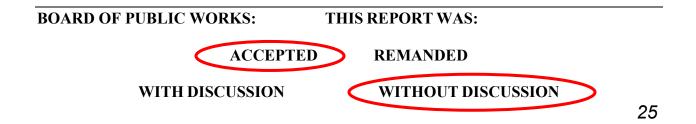


# A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd) Division of Correction

*Basis for Selection:* The basis of selection was the vendor's ability to meet the scope of services requested, presentation of a reasonable price, and compliance with the January 6, 2021 Executive Order requiring that most contracts under \$500,000 be awarded to certified small businesses. Both firms met the requirements; therefore, the Department selected the firm with the lowest price.

*Tax Compliance No.:* 21-1183-1111

Resident Business: Yes



#### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX May 19, 2021



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

# A5. <u>DEPARTMENT OF TRANSPORTATION</u>

Maryland Transportation Authority

Contract ID:	Electronic Security System Maintenance and Service Plan for All MDTA Facilities; <i>TE-3184-0000</i>
Contract Type:	Information Technology
Contract Description:	Provide twenty-four hour, seven days per week support for the MDTA Electronic Security System (ESS) installed on MDTA buildings, tunnels, and bridges. The contractor shall be responsible for maintaining all aspects of the ESS field hardware, all software and hardware associated with the Genetec network video recorder (NVR) system, and keeping the system functioning in a fully operational manner.
<b>Procurement</b> Method:	Emergency (Sole Source)
Date Emergency Declared:	January 6, 2021
Award:	Leidos, Inc. Reston, VA
Award Date:	April 5, 2021
Report Date:	April 23, 2021
Contract Term:	04/07/2021 - 01/06/2022 (9 Months)
Amount:	\$218,933.46

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

*Fund Source:* 100% MDTA Operating Funds

**Remarks:** Nature of Emergency: Due to the sudden asset forfeiture and dissolution of the contractor Vidsys, Inc. on the previous MDTA contract for maintenance of the ESS, the MDTA found itself without a maintenance contract for this highly sensitive and complex security system that protects the critical MDTA transportation infrastructure (bridges, tunnels, etc.). The ESS includes numerous high-end specialized infrared cameras, strategically located radar detection equipment, a perimeter detection system installed on the William Preston Lane, Jr. Bridge anchorage islands, as well as other specialized field equipment.



# A5. <u>DEPARTMENT OF TRANSPORTATION</u> (cont'd) Maryland Transportation Authority

# Remarks (cont'd):

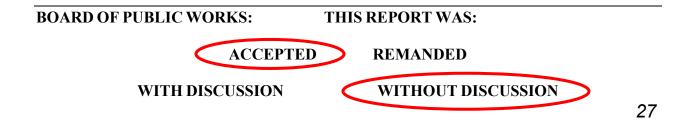
If this system is not maintained properly or there are extensive long-term failures due to an inability to properly maintain the systems, the security of the infrastructure will be jeopardized and put the public at risk, which includes the traveling public, commercial vehicle traffic, and vessel traffic. For these reasons, and in accordance with the provisions in COMAR 21.05.06.02, an emergency procurement for a nine-month contract for the provision of maintenance and support was necessitated while the MDTA conducts a procurement for a long-term, full-service contract.

*Basis for Selection:* In order to meet the urgent need to have the ESS maintained and supported by a company with the required specialized knowledge and skilled staff, the MDTA awarded this emergency contract as a sole source to Leidos, Inc. (Leidos). Leidos was the prime contractor on the competitively bid construction contract under which the installation of the ESS was completed and was the subcontractor on the recently defaulted ESS maintenance contract. Leidos is intimately familiar with the MDTA ESS, including the location of all highly sensitive cameras and other security equipment on each of the MDTA buildings, tunnels and bridges. As such, Leidos is the only firm able to immediately step in to maintain the MDTA ESS.

The prices quoted by Leidos to provide a qualified field technician, Genetec NVR system software maintenance, FLIR camera replacement (if required) and maintenance of traffic (if required) was compared to the recently defaulted contract and found to be fair and reasonable.

*Tax Compliance No.:* 21-0542-1111

Resident Business: No





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

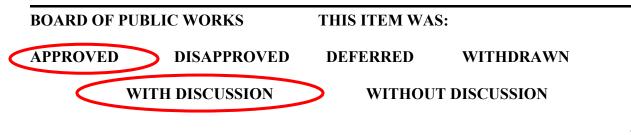
# 1A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> Cecil County

*Recommendation:* Approval to commit \$20,625 for the following development project.

*Brantwood Regional Park - Parking – \$20,625* Cecil County POS #7258-7-272 MD20210406-0249

*Background:* Construct three stone parking areas to enhance safety and access to the park.

*Fund Source:* Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018 Program Open Space Local Source Code: 19011 \$20,625.00





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

# 2A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> *Kent County*

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

*Kent County - 2022 Land Preservation, Parks, and Recreation Plan – \$25,000* Kent County POS #7264-13-114 MD

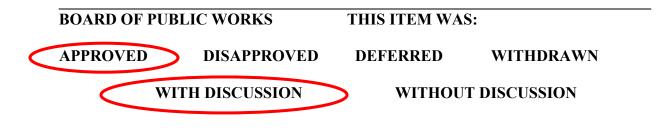
*Background:* Funding to complete Kent County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

*Fund Source:* Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012 Program Open Space Local Source Code 12057 \$5,277.89

> Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015 Program Open Space Local Source Code 15162 \$1,224.61

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016 Program Open Space Local Source Code: 17009 \$17,835.25

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2018 Program Open Space Local Source Code: 18011 \$662.25





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

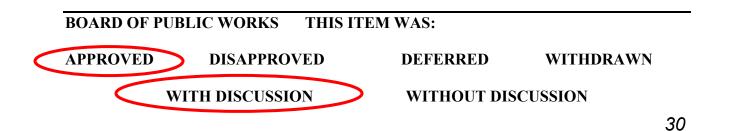
# 3A. <u>PROGRAM OPEN SPACE STATE SHARE</u> *Frederick County (Buhrman)*

*Recommendation:* That the Board of Public Works approve DNR acquiring a conservation easement.

**Description:** This mostly forested property is located between South Mountain State Park and Catoctin National Park and lies along the important Catoctin Greenway migratory flyway. A conservation easement will help protect a large block of contiguous forest that is prime habitat for numerous Forest Interior Dwelling Species and supports a diverse species of flora and fauna.

POS Scoring System: 75 out of 100 Targeted Ecological Area: Yes

Grantor:	Susan K. Buhrman and Dennis E. Buhrman	
Grantee:	The State of Maryland to the use of the Department of Natural Resources	
Property:	75.87+/- acres, improved, POS No. 5716	
Easement Value:	\$268,750 (\$3,542/acre)	
Purchase Price:	\$268,750 (\$3,542/acre)	
Fund Source:	Outdoor Recreation Land Loan of 2019, Chapter 150, Acts of 2018 Program Open Space Heritage Conservation Fund Source Code: 19010 \$268,750	





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

# 1-GM. GENERAL MISCELLANEOUS

*Recommendation:* That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$216,875.

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

**University of Maryland, College Park for the Universities at Shady Grove** *Biomedical Sciences and Engineering Education Building* 

 Description: One (1) Sorvall X4R Pro-MD TX-100 Cell Culture Package and a Stainless Steel Biological Safety Cabinet
 Procurement Method: Master Contract (Vendor Contract No. 12474)
 Award: VWR International, LLC, Arlington Heights, IL
 Amount: \$40,386
 Fund Source: MCCBL 2018: Provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item 18-248
 Resident Business: No MD Tax Clearance: 21-1652-1110

Description: One (1) Inverted Fluorescence Microscope; One (1) Forced Air Safety Oven; and One (1) Trinocular Inverted Microscope
 Procurement Method: Master Contract (Vendor Contract No. 12474)
 Award: VWR International, LLC, Arlington Heights, IL
 Amount: \$29,642
 Fund Source: MCCBL 2018: Provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item 18-248
 Resident Business: No MD Tax Clearance: 21-1654-1110

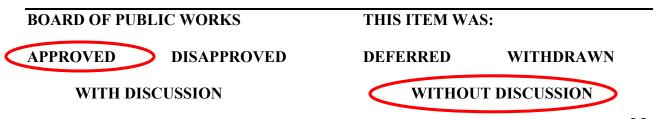
Description: One (1) Synergy LX Multi-Mode Reader; One (1) MiniAmp Thermal Cycler; and One (1) Benchtop Shaking Incubator
 Procurement Method: Master Contract (Vendor Contract No. 12410)
 Award: Fisher Scientific, Hanover Park, IL
 Amount: \$28,472
 Fund Source: MCCBL 2018: Provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item 18-248
 Resident Business: No MD Tax Clearance: 21-1653-1110



# 1-GM. <u>GENERAL MISCELLANEOUS</u> (cont'd)

#### University of Maryland, Baltimore Davidge Hall Accessible Restroom Project

Description:	Davidge Hall Restroom ADA Upgrades at UMB, Phase 1 of 2			
<b>Procurement Method:</b>	On Call General Contracting			
Award :	Jeffrey Brown Contracting, LLC, Towson, MD			
Amount:	\$118,375			
<i>Fund Source:</i> MCCBL 2019: Provide funds to design and construct architectural upgrades at				
State–owned facilities to improve accessibility for persons with disabilities. Item 101				
Resident Business:	Yes <i>MD Tax Clearance</i> : 21-1755-1111			





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

# 2-AE-OPT. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> On-Call Architect/Engineering Services - Renewal Option

Contract ID:	Architecture and Engineering Design Services Indefinite Delivery Contract, RFP #84978-B		
Contract Approved:	USM Item 2-C-OPT (6/19/19) (\$6 mi	illion-not-to-exceed) llion-not-to-exceed) llion-not-to-exceed)	
Contractors:	GWWO Architects HDR, Inc. Hord Coplan Macht Johnson, Mirmiran & Thompson Murphy & Dittenhafer, Inc. Whitman, Requardt & Associates, LLP	Baltimore, MD Arlington, VA Baltimore, MD Baltimore, MD Baltimore, MD Baltimore, MD	

**Description**: Multiple award Architectural/Engineering design services to support new construction, minor construction, and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis.

<b>Option Description:</b>	Exercise third and final renewal option and decrease option amount	
Original Term:	6/22/17 - 6/21/19 (w/three 1-year renewal options)	
<b>Option Term:</b>	6/22/21 - 6/21/22	
Original Amount:	\$12,000,000 (not to exceed) (2-yr base term) \$6,000,000 (not to exceed) $1^{st}$ renewal option \$6,000,000 (not to exceed) $2^{nd}$ renewal option <u>\$6,000,000</u> (not to exceed) $3^{rd}$ renewal option \$30,000,000 (not to exceed total)	
<b>Option</b> Amount:	\$3,000,000 (not to exceed) – final renewal (see remarks)	
<i>Revised Amount-Base</i> <i>Period plus Option Years:</i>		



## 2-AE-OPT. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> (cont'd) On-Call Architect/Engineering Services - Renewal Option

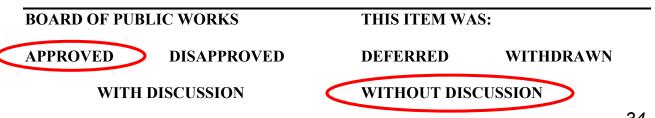
Procurement Method:	USM Procurement Policies and Procedures for Architecture and Engineering Services
MBE Participation:	MBE goals assigned on task orders exceeding \$50,000
MBE Compliance:	26.31%
Performance Security:	N/A

**Requesting Institution Remarks:** Renewal is recommended for all six firms based on satisfactory performance. This is the final of three renewal options for on-call architecture and engineering services. Based on a spend analysis for the previous four-year period, the University is requesting that the option amount be reduced from \$6 million to \$3 million.

*Funding:* Various Institutional Funds

Resident Business/MD Tax Clearance:

Company Name	<b>Resident Business</b>	MD Tax Clearance
GWWO Architects	Yes	21-1629-1111
HDR, Inc.	No	21-1632-0110
Hord Coplan Macht	Yes	21-1630-1111
Johnson Mirmiran & Thompson	Yes	21-1627-0110
Murphy & Dittenhafer, Inc.	Yes	21-1631-1111
Whitman Requart & Associates, LLP	Yes	21-1627-1111





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

### 3-AE-OPT. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> On-Call Architect/Engineering Services, Renewal Option

Contract ID:	Small Business Reserve (SBR) Architectural/Engineering Design Services Indefinite Delivery Contract, RFP #84977-B		
Contract Approved:	USM Item 4-C-OPT (6/19/19) (\$5	,000,000-not-to-exceed) 00,000-not- to-exceed) ,000,000-not-to-exceed)	
Contractors:	Penza + Bailey Architects JRS Architects, Inc. Louviere, Stratton & Yokel, LLC Waldon Studio Architects Newman Architects, PC	Baltimore, MD Baltimore, MD Silver Spring, MD Columbia, MD Washington, DC	

*Contract Description:* Multiple award Small Business Reserve Architectural/Engineering Services to support minor construction and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland, on an as-needed basis.

<b>Option Description:</b>	Exercise third and final renewal option	
Original Term:	6/22/17 - 6/21/19 (w/three 1-year renewal options)	
<b>Option Term</b> :	6/22/21 - 6/21/22	
Original Amount:	\$1,000,000 (Not to Exceed) 2-year base term	
<b>Option Amount:</b>	\$1,000,000 (Not to Exceed)	
<b>Revised Contract Amount:</b>	\$3,500,000 (Not to Exceed)	
<b>Procurement</b> Method:	USM Procurement Policies and Procedures for Architecture and Engineering Services	

**Requesting Institution Remarks:** Renewal is recommended for all five firms based on satisfactory performance. This is the final of three renewal options for the SBR On-Call A/E Services contract. Task orders are expected to be between \$15,000 and \$50,000 and will be issued on a rotation basis.

Funding:

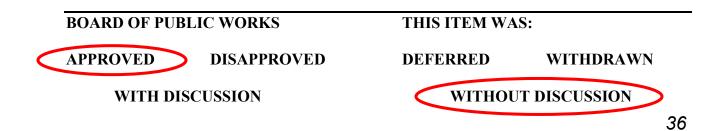
Various Institutional Funds



### **3-AE-OPT.** <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> (cont'd) *On-Call Architect/Engineering Services, Renewal Option*

### Resident Business/MD Tax Clearance:

Company Name	<b>Resident Business</b>	MD Tax Clearance
Penza + Bailey Architects	Yes	21-1633-1111
JRS Architects, Inc,	Yes	21-1634-0111
Louviere, Stratton & Yokel, LLC	Yes	21-1635-0111
Waldon Studio Architects	Yes	21-1740-1111
Newman Architects, PC	No	21-1636-0101





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

#### 4-RP. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> *Real Property Acquisition*

*Recommendation:* That the Board of Public Works approve the acquisition of an approximately 233.658 acre parcel from The Aspen Institute, Inc.

- **Property:** The property, known as "The Point Fields Lot 2", is located south of both "The Houghton House" conference center, located at 2010 Carmichael Road, Queenstown, 21658, and "Angus Fields", which is being gifted to the University by The Aspen Institute, Inc.
- Seller/Grantor:The Aspen Institute, Inc.<br/>(formerly known as Aspen Institute for Humanistic Studies),<br/>2300 N Street, NW, Suite 700, Washington, DC, 20037.
- *Grantee:* The University System of Maryland on behalf of its constituent institution, the University of Maryland, College Park for the benefit of its College of Agriculture and Natural Resources.
- *Appraisals:* Report by Tidewater Properties Appraisers, LLC, dated March 10, 2021, valuing the Property at \$1,400,000 (rounded), or \$5,991 per acre.

Report by Westholm & Associates, LLC, dated March 3, 2021, valuing the Property at \$1,030,000 (rounded), or \$4,400 per acre.

*Price:* \$936,000, or \$4,000 per acre.

*Fund Source:* Unrestricted University General Funds

### Board of Regents Approval: April 16, 2021

**Remarks:** The property, located in Queen Anne's County, is in close proximity to the University's Wye Research and Education Center. The property, which is currently leased by the University for use by its College of Agriculture and Natural Resources, is currently, and will continue to be, used for farm and grazing land only. As a condition of the sale and purchase of the property by the University, prior to the conveyance of the property to the University, The Aspen Institute, Inc. granted to the Maryland Environmental Trust a conservation easement encumbering the property, which preserves the agricultural and environmental attributes of the property in perpetuity (See DNR Real Property Agenda, Item 13A; March 24, 2021).

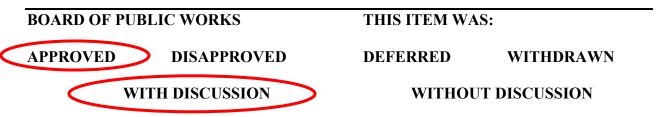


# 4-RP. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> (cont'd) Real Property Acquisition

# Remarks (cont'd):

The property will be used for grazing of the Wye Angus herd that was gifted to the University System of Maryland Foundation, Inc. by Arthur A. Houghton in 1979. Also, current University agricultural and environmental research projects will continue as well as the University's environmental stewardship and protection of the community interest in scenic by-ways of tributaries of the Chesapeake Bay. The property comprises 233.658 acres of predominately agricultural land and shoreline on the East Wye River and the Wye Narrows navigable waterways.

The Aspen Institute, Inc. is a nonprofit tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code.





Larry J. Hogan Governor

**Boyd K. Rutherford** Lt. Governor

**Gregory Slater** Secretary

# BOARD OF PUBLIC WORKS ACTION AGENDA May 19, 2021

	<u>Pages</u>
Maryland Transportation Authority (MDTA)	1-4
Maryland Transit Administration (MTA)	5-9
State Highway Administration (SHA)	10 - 20



Contact: Melissa Williams 410-537-5650 mwilliams9@mdta.state.md.us

#### **1-RP.** <u>MARYLAND TRANSPORTATION AUTHORITY</u> *Real Property – Restrictive Covenant*

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation Maryland Transportation Authority (MDOT MDTA) restrictive covenant on real property for mitigation purposes.

Authority:	Real Property Article; Section 2-118 Annotated Code of Maryland
Property:	MC# 20-7041 Robert A. Kenney AKA Carsins Run (+/- 2.654 acres), located at I-95-JFK North Bound: Station No. 643+50.00 to 654+00.00, in Harford County, Maryland.
Grantor:	State of Maryland, MDOT MDTA
Grantee:	N/A
Consideration:	N/A
Appraised Value:	N/A
Special Conditions:	N/A
Legislative Notice:	N/A
State Clearinghouse:	N/A

**Requesting Agency Remarks:** In 1963, MDOT MDTA acquired the site for I-95 - JFK Memorial Highway. MDOT MDTA proposes to place restrictive covenants on the subject property. MDOT MDTA will remain the owner in the after situation. In accordance with the Real Property Article of the Annotated Code of Maryland Section 2-118 and MDTA's Permits with the Department of the Army Permit No. CENAB-OPR-MN (MDTA/I-95 – Stage II/ETL NORTHBOUND EXTENSION) 2019-60846-M12 ("Permit") issued by the U.S. Army Corps of Engineers, Baltimore District ("Corps" or "Baltimore District," to include any successor agency), and permit No. 19-NT-0150/ 201960846 issued by the Maryland Department of the Environment ("MDE," to include any successor agency), and incorporated by reference in this document, and in recognition of the continuing benefit to the permitted property, and for the protection of waters of the United States and/or the State of Maryland and scenic, resource, environmental, and general property values, MDOT MDTA placing certain restrictive covenants on a Conservation Area within the Property, in order that the Conservation Area shall remain substantially in its natural condition forever. A total of 2.654 acres are required for the wetland area and was also acquired as part of the I-95 JFK Memorial Highway Project from Robert A. Kenny, State Roads

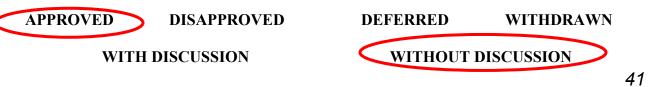


# 1-RP. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

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

Commission Plat No. 26580. The acquisition was only for the purpose of Highway Development.







Contact: Melissa Williams 410-537-5650 mwilliams9@mdta.state.md.us

#### 2-RP. <u>MARYLAND TRANSPORTATION AUTHORITY</u> *Real Property – Restrictive Covenant*

**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation Maryland Transportation Authority (MDOT MDTA) restrictive covenant on real property for mitigation purposes.

Authority:	Real Property Article; Section 2-118 Annotated Code of Maryland
Property:	MC# 20-7042 James and Joyce Tillman AKA WUS18, (+/- 2.008 acres), located at I-95-JFK North Bound: Station No. 560+08.34 to 561+68.67, in Harford County, Maryland.
Grantor:	State of Maryland, MDOT MDTA
Grantee:	N/A
Consideration:	N/A
Appraised Value:	N/A
Special Conditions:	N/A
Legislative Notice:	N/A
State Clearinghouse:	N/A

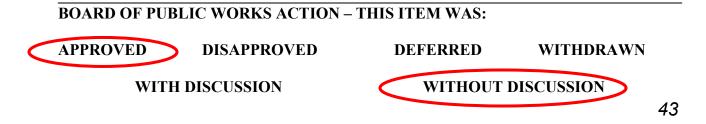
**Requesting Agency Remarks:** In 1963, MDOT MDTA acquired the site for the I-95- JFK Memorial Highway. MDOT MDTA proposes to place restrictive covenants on the subject property. MDOT MDTA will remain the owner in the after situation. In accordance with the Real Property Article of the Annotated Code of Maryland Section 2-118 and MDTA's Permits with the Department of the Army Permit No. CENAB-OPR-MN (MDTA/I-95 – Stage II/ETL NORTHBOUND EXTENSION) 2019-60846-M12 ("Permit") issued by the U.S. Army Corps of Engineers, Baltimore District ("Corps" or "Baltimore District," to include any successor agency), and permit No. 19-NT-0150/201960846 issued by the Maryland Department of the Environment ("MDE," to include any successor agency), and incorporated by reference in this document, and in recognition of the continuing benefit to the permitted property, and for the protection of waters of the United States and/or the State of Maryland and scenic, resource, environmental, and general property values, MDOT MDTA placing certain restrictive covenants on a Conservation Area within the Property, in order that the Conservation Area shall remain substantially in its natural condition forever.



#### 2-RP. MARYLAND TRANSPORTATION AUTHORITY (cont'd.)

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

A total of 2.008 acres +/- are required for the environmental mitigation area and was also acquired as part of the I-95 JFK Memorial Highway Project from James R. Tillman and Joyce H. Tillman, State Roads Commission Plat No. 26552. The acquisition was only for the purpose of Highway Development.





Contact: William Parham 410-767-3351 wparham@mta.maryland.gov

#### **3-AE.** <u>MARYLAND TRANSIT ADMINISTRATION</u> Architecture/Engineering Contract

Contract ID: Open-End Trackwork Engineering Services; AE-19-003-A ADPICS No: AE19003A

*Contract Description:* This is the last of four (4) open-ended contracts to provide trackwork engineering services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Award:	Gannett Fleming, Inc./ WSP USA, Inc. (JV) Baltimore, MD
Contract Term:	06/03/2021* - 06/02/2026 (*or earlier upon BPW approval)
Amount:	\$7,000,000 NTE
<b>Procurement</b> Method:	Qualification Based Selection

#### **Proposals:**

	Technical Proposal Rating (Max 1000)	Technical Ranking	NTE Price
Gannett Fleming, Inc./WSP USA Inc. (JV) Baltimore, MD	950	1	\$7,000,000 NTE (Contract A)
HNTB Corporation Baltimore, MD	925	2	Contract B BPW Approval 05/05/2021
AECOM Technical Services, Inc. Baltimore, MD	915	3	Contract C BPW Approval 04/21/2021
STV Incorporated/Whitman, Requardt & Associates, LLP (JV) Baltimore, MD	903	4	Contract D BPW Approval 05/05/2021
Jacobs Engineering Group, Inc. Baltimore, MD	885	5	N/A
Urban Engineers, Inc. Baltimore, MD	865	6	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	860	7	N/A
RailPros, Inc. Newark, NJ	810	8	N/A



#### **3-AE.** <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

#### **DBE Participation:** 20%

Incumbents: Gannett Fleming, Inc./Parsons Brinckerhoff, Inc./Whitman, Requardt & Associates, LLP (JV); AECOM Technical Services, Inc.; STV Incorporated

**Requesting Agency Remarks:** This solicitation was published on eMaryland Marketplace on August 15, 2019. A total of 160 firms were notified via eMaryland Marketplace of which 50 were certified DBEs. A total of eight (8) engineering consultant firms submitted technical proposals in response to the solicitation.

The contractors will perform architecture and engineering services for MDOT MTA's Office of Track and Structural Engineering Division, on an "as-needed" work order basis. These engineering services are required to provide engineering and technical services necessary for the design of track projects, and other miscellaneous work at MDOT MTA's bus, rail, and other facilities.

These contracts may provide for the following services:

- assessment of track performance and maintenance forecasting;
- evaluation of maintenance practices and recommendations for improvements;
- review of design, inspection, and maintenance criteria for possible modification;
- preparation of reports and recommendations for repairs;
- preparation of contract bid documents;
- preparation of construction cost estimates;
- value engineering and general engineering support;
- research, analysis, and recommendation on new track components;
- project management services;
- field inspection services that may include survey work, testing and instrumentation;
- drafting assistance;
- laboratory testing of various track components;
- construction related services; and
- design of expansion or modifications, including additions, alterations, improvements, and rehabilitation of the track.

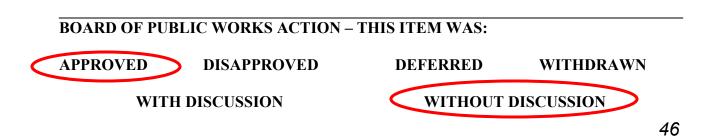
The DBE goal established for this contract is 20%. The prospective awardee has committed to the DBE goal.

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



#### **3-AE.** <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

Fund Source:	80% Federal; 20% Special Funds (Transportation Trust Fund)		
Approp. Code:	J05H0105		
Resident Business:	Yes		
MD Tax Clearance:	Gannett Fleming, Inc./WSP USA – JV	21-0949-0111	





Contact: William Parham 410-767-3351 wparham@mta.maryland.gov

#### 4-AE. <u>MARYLAND TRANSIT ADMINISTRATION</u> Architecture/Engineering Contract

*Contract ID:* On-Call Systems Engineering Services; *AE-20-003-B&C* ADPICS No: AE20003B and AE20003C

*Contract Description:* These are the last two (2) contracts of three (3) open-ended contracts to provide systems engineering services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Awards:	AECOM Technical Services, Inc. Baltimore, MD	(Contract B)
	WSP USA Inc./ Gannett Fleming (JV) Baltimore, MD	(Contract C)
Contract Term:	06/03/2021 - 06/02/2026	
Amount:	\$10,000,000 NTE – Contract B <u>\$10,000,000 NTE – Contract C</u> \$20,000,000 NTE Aggregate Total	

<b>Procurement</b> Method:	Qualification Based Selection
----------------------------	-------------------------------

#### **Proposals:**

	Technical Proposal Rating (Max 1000)	Technical Ranking	NTE Price
HNTB Corporation Baltimore, MD	915	1	Contract A BPW Approval 04/07/2021
AECOM Technical Services, Inc. Baltimore, MD	818	2	\$10,000,000 NTE (Contract B)
WSP USA, Inc./Gannett Fleming, Inc. (JV) Baltimore, MD	770	3	\$10,000,000 NTE (Contract C)
STV Incorporated Baltimore, MD	732	4	N/A
Jacobs Engineering Group, Inc. Baltimore, MD	703	5	N/A
Mott MacDonald, LLC Hunt Valley, MD	658	6	N/A



#### 4-AE. <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

DBE Participation:	30% (Contract B) 30% (Contract C)
Incumbents:	AECOM Technical Services, Inc.; Parsons Brinckerhoff, Inc.; HNTB Corporation and STV Incorporated

**Requesting Agency Remarks:** This solicitation was published on eMaryland Marketplace Advantage (eMMA) on March 6, 2020. A total of 244 firms were notified via eMMA of which 50 were certified DBEs. A total of six (6) engineering consultant firms submitted technical proposals in response to the solicitation.

The contractors will perform architecture and engineering services for MDOT MTA's Office of Systems and Equipment Engineering Division, on an as-needed work order basis. The contractors will provide technical support for various communications systems, Security and Surveillance systems, Signaling and Train control, Traction Power, Corrosion control, Supervisory and Data acquisition system, Fare Collection, Life Cycle Management, Transit Signal Priority, Broadband Wireless Network, Voice and Data Radio Network, Local Area Network, Wide Area Network Communications Systems, Automatic Vehicle Control System and Light RailLink and Metro SubwayLink Control Centers.

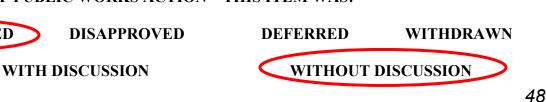
The DBE goal established for each contract is 30%. The prospective awardees have committed to the DBE goal.

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

Fund Source:	80% Federal; 20% Special Funds (Transportation Trust Fund)		
Approp. Code:	J05H0105		
Resident Businesses:	Yes		
MD Tax Clearances:	AECOM Technical Services, Inc. WSP USA Inc./ Gannett Fleming (JV)	21-0933-1111 21-0937-1111	

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

APPROVED





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

#### 5-C-MOD. <u>STATE HIGHWAY ADMINISTRATION</u> *Modification: Construction Contract*

*Contract ID*: Facility Improvements Statewide Operation Center Floor Reconfiguration – Chart Step 2 – Price Bids Volume I – Bidding Requirements in Anne Arundel County; *AX1225586* ADPICS No.: CO386273

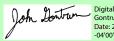
Contract Approved:	DOT Agenda 05/30/2020, Item 13-C		
Contractor:	Northpoint Builders of Maryland, LLC Baltimore, MD		

*Contract Description:* This contract is for the floor reconfiguration facility improvement at the Statewide Operations Center in Anne Arundel County.

*Modification Description*: This change order modification is to add time and contingency funds that were not included in the contract due to a processing error.

Original Contract Term:	06/04/2020 - 09/30/2021		
Modification Term(s):		<del>2/2021-</del> (*or earlier upon BPW approval) <b>0/2021</b>	
<b>Original Contract Amount:</b>	\$5,123,000	See next page for Record	
Modification Amount:	\$ 450,000	Correction Letter dated 6/14/21	
Prior Mods/Options:	None		
<b>Revised Total Contract Amount:</b>	\$5,573,000		
Percent +/- Change:	8.78%		
Overall Percent +/-:	8.78%		
<b>Original Procurement Method:</b>	Competitive Sealed	l Bidding	
<b>MBE</b> Participation:	20.00%		
MBE Compliance:	20.19%		

Accepted 6/21/2021- JTG



Digitally signed by John T. Gontrum Date: 2021.06.21 09:51:42 -04'00'



STATE HIGHWAY ADMINISTRATION Larry Hogan Governor Boyd K. Rutherford Lt. Governor Gregory Slater Secretary

Tim Smith, P.E. Administrator

#### **EXECUTIVE MEMORANDUM**

TO:EXECUTIVE SECRETARY JOHN GONTRUMFROM:MDOT SHA ADMINISTRATOR TIM SMITH, P.E.SUBJECT:NOTICE OF CORRECTION – MDOT 5-C-MOD 05/19/2021 BPW MEETINGDATE:JUNE 14, 2021RESPONSEREQUESTED BY: JUNE 15, 2021

#### **PURPOSE OF MEMORANDUM**

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

#### MDOT Agenda 05/19/2021. Item 5-C-MOD

 Approved Modification Term:
 06/03/2021 - 12/02/2021

 Correct Modification Term:
 06/03/2021 - 09/30/2021

Thank you for your attention to this matter. If you need further information, please contact Jada Wright at (410) 545-0330 or jwright18@mdot.maryland.gov.

Request By:

-DocuSigned by: Jada Wright

Jada Wright, Director Office of Procurement and Contract Management

Concurrence:

DocuSigned by:

lisa B. Conners

Lisa B. Conners Deputy Administrator for Administration Approval:

DocuSigned by:

Jim Smith

Tim Smith, P.E. Administrator



### **5-C-MOD.** <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

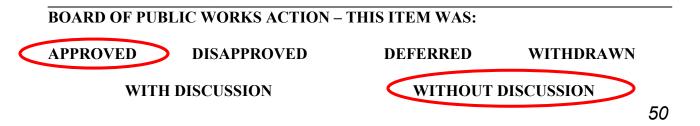
**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace Advantage on November 5, 2019 notifying 40 potential contractors, eight (8) of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on March 6, 2020.

The Maryland Department of Transportation State Highway Administration has confirmed North Point Builders of Maryland, LLC's bid price.

This project involved the interior demolition of the entire existing Statewide Operation Center space and rebuilding it to modern standards that include state of the art audio visual capabilities. Retrofit projects of this nature in existing facilities always encounter hidden conditions which could not be anticipated during design and bidding stages. Consequently, a contingency of \$450,000.00 was added to the planned budget to cover these unforeseen conditions.

It was originally thought that this contingency budget was included in the original approved amount. However, after further investigation, it was discovered that the contingency budget was a separate item that the contractor did not bid on and therefore was not included in the contract total; neither was it included in total amount originally approved by the BPW. The sole purpose of this change order is to correct an administrative oversight and increase the contract funding total to cover the unexpected work that could not have been quantified at the time of bid due to unforeseen conditions.

Fund Source:	100% Special Funds (Transportation Trust Fund		
Approp. Code:	J02B0101		
Resident Business:	Yes		
MD Tax Clearance:	21-1883-1111		





#### ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$5,123,000	06/04/2020 - 09/30/2021	05/30/2020, Item 13-C	Original Contract
Modification No. 1	450,000	06/03/2021- 12/02/2021	05/19/2021, Item 5-C- MOD	Addition of time and contingency funds.

**Revised Amount** \$5,573,000



Contact: Jada Wright 410-545-0330 jwright18@sha.state.md.us

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

*Contract ID:* Janitorial Services for the Hanover Complex ADPICS No.: JANHC24

*Contract Description*: This contract consists of the facility management of the Hanover Complex, inclusive of all janitorial services required for the upkeep of the building and grounds of the Complex.

Awards:	The ARC Baltimore Baltimore, MD
Contract Term:	06/01/2021 - 05/31/2024
Amount:	\$2,047,559 NTE
Procurement Method:	Preferred Provider
Living Wage Eligible:	No
<b>MBE</b> Participation:	N/A (Preferred Provider)
Performance Security:	None
Incumbent:	The Arc Baltimore Baltimore, MD

**Requesting Agency Remarks:** This is a contract to provide the Maryland Department of Transportation State Highway Administration with janitorial/custodial and carpet care services to the Hanover Complex located at 7491 Connelley Drive, Hanover, Maryland. The current contract expires on May 31, 2021. On March 18, 2021, the Pricing and Selection Committee for Blind Industries & Services of Maryland and the Employment Works Program met to approve the price for this service which is determined to be fair and reasonable.



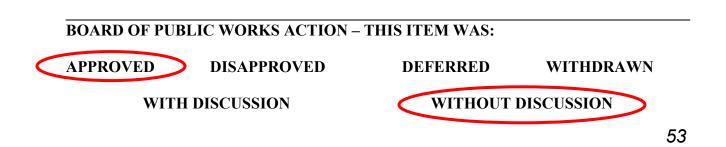
# 6-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

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

*Approp. Code*: J02B0102

**Resident Business**: Yes

*MD Tax Clearance:* 21-1111-1110



May 19, 2021

REVISED



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

#### 7-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Interagency Transfer*

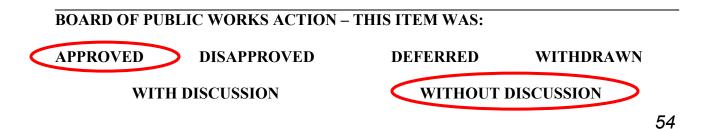
**Recommendation:** That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) transferring real property to MDOT Maryland Aviation Administration (MDOT MAA).

Authority:	Finance Article, § 10-305 Annotated Code of Maryland		
Property:	MC# 19-2641 Former Friendship International Airport, (± 1.182 acres), located north of Aviation Blvd. and west of MD 995, Linthicum Heights in Anne Arundel County.		
Grantor:	State of Maryland, MDOT SHA		
Grantee:	State of Maryland, MDOT MAA		
Consideration:	\$360,550		
Appraised Value:	\$360,550 – David Lamb (Selected) \$592,342 – Thomas Herbert (Approved) Casey Fitzpatrick, Review Appraiser		
Special Conditions:	N/A		

*Legislative Notice:* Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on May 14, 2019. The 45-day review period expired on June 29, 2019.

State Clearinghouse: N/A

**Requesting Agency Remarks:** In 1951, MDOT SHA acquired the subject property as a part of a project to improve MD 170. The right of way is no longer required by MDOT SHA. MDOT SHA proposes to convey the subject property to MDOT MAA through a negotiated sale of \$360,550 which is 100% of the appraised value. MDOT MAA intends to assemble the subject property to the existing parking lot owned by MDOT MAA.





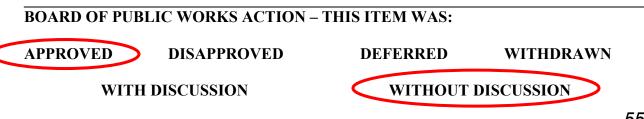
Contact: Olu Okunola 410-545-8754 OOkunola@mdot.maryland.gov

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

*Recommendation:* That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) releasing a slope easement.

Authority:	Transportation Article, § 10-305 Annotated Code of Maryland			
Property:	MC# 20-2713 United Clay Mines / William J. Peper / Gulf Oil Corp (2,150 sq ft), southeast of US 40 (Pulaski Highway), south of Middle River Rd, Middle River, Baltimore County.			
Grantor:	State of Maryland, MDOT SHA			
Grantee:	SG Maryland LLC, a Delaware limited liability company			
Consideration:	\$500			
Appraised Value:	N/A			
Special Conditions:	N/A			
Legislative Notice:	N/A			
State Clearinghouse:	N/A			

**Requesting Agency Remarks:** In 1934, MDOT SHA acquired the above easement as part of the US 40 project to relocate Philadelphia Road. The easement is no longer needed. MDOT SHA proposes to release the revertible slope easement to the adjoining owner at an administrative cost of \$500.



May 19, 2021

REVISED



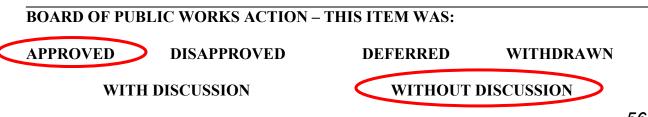
Contact: Olu Okunola 410-545-8754 OOkunola@mdot.maryland.gov

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

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

Authority:	Transportation Article, § 8-309 (d) Annotated Code of Maryland
Property:	MC# 20-2719 Hubert A. Layman, Jr. (0.14 acres +/-), located north of Garrett Rd, west of the ICC (MD 200) in Derwood, Montgomery County
Grantor:	State of Maryland, MDOT SHA
Grantee:	N/A
Consideration:	N/A
Appraised Value:	\$21,775 – Dennis D'Argenio, (Approved) Casey Fitzpatrick, Review Appraiser
Special Conditions:	The developer has built onto the property and has been granted entry through a right of entry agreement.
Legislative Notice:	N/A
State Clearinghouse:	N/A

**Requesting Agency Remarks:** The developer, Universal Communities, has constructed housing on the adjoining property and placed an underground water line under the subject property owned by MDOT SHA without permission, to reach the constructed homes. MDOT SHA is proposing a negotiated sale with the developer since the water pipe is already in place.





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

#### 10-S. <u>STATE HIGHWAY ADMINISTRATION</u> Services Contract

Contract ID: Hauling Permit Credit Card Payment Processing Services; MCDCC-2020 ADPICS No. N/A

*Contract Description*: This contract to allow SHA's Motor Carrier Division (MCD) to improve customer service by allowing hauling permit customers to acquire permits, pay invoices or replenish escrow accounts via credit cards, debit cards, or electronic check.

LexisNexis VitalChek Network, Inc. Brentwood, TN
07/01/2021 - 06/30/2026
No Cost Contract

# Procurement Method: Competitive Sealed Proposal

#### **Proposals:**

Offerors	Technical Ranking	BAFO	Price Ranking	Overall Final
LexisNexis Vitalchek Brentwood, TN	1	\$665,012	$2^{nd}$	$1^{st}$
Business Information Systems Piney Flats, TN	2	\$789,702	3 <sup>rd</sup>	3 <sup>rd</sup>
JP Morgan Chase Washington, DC	3	\$581,927	$1^{st}$	2 <sup>nd</sup>

DBE Participation:

*Performance Security:* None

Incumbents: LexisNexis VitalChek Network, Inc. Brentwood, TN

N/A



### **10-S.** <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

**Requesting Agency Remarks:** On June 16, 2020, the Maryland Department of Transportation State Highway Administration (MDOT SHA) advertised a Competitive Sealed Proposal (CSP) on eMaryland Marketplace Advantage (eMMA); 26 firms received (eMMA) notification and eight (8) firms were directly solicited. A Disadvantage Business Enterprise (DBE) Goal was not designated for this project due to the single element of work. A Pre-Proposal Conference was not held for this project; three (3) addenda were issued to the advertised solicitation; addendum one (1) revised the proposal due date of July 15<sup>th</sup>, 2020 to August 10<sup>th</sup>, 2020 at 2:00 p.m. local time, addendum two (2) revised the proposal due date of August 10<sup>th</sup>, 2020 to August 20<sup>th</sup>, 2020 at 2:00 p.m., and responded to questions received prior to the due date of August 10<sup>th</sup>. All offerors had reasonable time to respond to this solicitation.

MCD currently provides permits to customers in the United States and Canada moving within and through our state. Maryland One permit system services the State of Maryland and the Baltimore City permit offices. MD One is a web-based permit system which allows permit application creation, review, edit, approval, and denial. The system will allow customers to submit applications electronically via the internet. Also, customers have the option to submit permit applications in-person or via U.S. mail. Some customers acquire a credit bond or irrevocable letter of credit from a bank to acquire permits. Credit card and e-check payment services allow them to expedite payment services on accounts. Walk-in customers may also pay by check, money order or credit card. The accounting functions of the program include functions such as maintaining account balances, transactions, invoicing, reporting, and account payments. The SHA Motor Carrier Division (MCD) seeks a payments facilitator to handle all aspects of the payment processing. The credit card interface will allow the total sale to change (preauthorization) to allow for adjustments to the final permit price. This is a revenue neutral (No Cost) contract.

The contractor may charge a service fee to the customer for this service. The amount of service fee is firm per permit application. Also, the percentage rate for escrow and account payments is firm. The service fees are disclosed to customers prior to the transaction being completed. Applicants who voluntarily agree to pay the contractor's service fee/charge will be able to use such services. The customer will be given the option to cancel the transaction at any time and use another method to make payment.

The contract term is for a five (5)-year period with two (2) one (1) year renewal options. This service will be provided to customers at "No Cost" to the State.

SHA was granted authority from the Treasurer's Office to pursue this procurement.



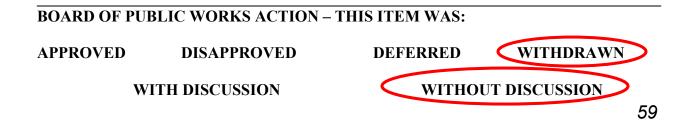
# **10-S. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)**

*Fund Source*: N/A

Approp. Code: N/A

Resident Business: No

*MD Tax Clearance:* 21-0904-0111







# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA May 19, 2021

Item#	Category	Pages
1 - 32	Capital Grants and Loans	1 - 39
33 - 34	Construction	40 - 43
35 - 41	Services	44 - 58
42 - 47	Information Technology	<i>59 - 72</i>
48 - 49	Maintenance	73 - 76
50 - 54	Real Property	77 - 91
55	Landlord Lease	92 - 93
56 - 57	Tenant Lease	94 - 96
58 - 60	General/Miscellaneous	97 - 100



# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA May 19, 2021



Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

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

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

### Board of Directors of Delmarva Community Services, Inc.

Delmarva Community Services - Chesapeake Grove Intergenerational Center (Dorchester County)

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Harry and Jeanette Weinberg Center at Chesapeake Grove* 

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

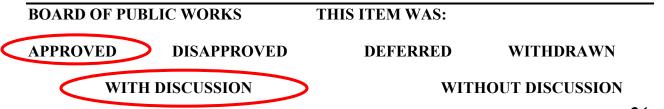
 DGS Item 149, (SL-097-180-038)
 \$ 1,000,000

Matching Fund: No match is required.

Total Project: 20-149 (This Action) 19-143 (This Action) 18-134 (Prior Action) Local Cost \$ 12,844,000
\$ 1,000,000 (Non-match)
\$ 200,000 (Non-match)
\$ 1,000,000 (Non-match)
\$ 10,644,000

(Prior Actions: 03/18/2020, 1-CGL, 03/04/2020, 3-CGL)

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







Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

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

*Recommendation:* That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant: See next page for Record

**Board of Directors of the Frederick Health Hospital, Inc.** Frederick Memorial Hospital (Frederick County)

*"For the design, construction, renovation, and equipping of an expansion of the Critical Care Pavilion."* 

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

 DGS Item G005; (SL-066-200-038)
 \$ 2,500,000

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund. The Board of Directors of the Frederick Health Hospital, Inc. has submitted evidence that it has over \$2,500,000 in a financial institution to meet the matching fund requirement for this project. The match was removed effective June 1, 2021.

Background:	Total Project	\$46,728,368
	<b>20-G005 (This Action)</b> Local Cost	<b>\$ 2,500,000 (<del>Match</del>) Non-Match</b> \$44,228,368

### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code. 5A-325
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to § 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

The matching fund requirement for this grant was removed pursuant to House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITI	HOUT DISCUSSION

Larry Hogan Governor

Boyd K. Rutherford Lt Governor



Ellington E. Churchill, Jr. Secretary

Nelson E. Reichart Deputy Secretary

February 3, 2022

John Gontrum, Esquire Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 117 Annapolis, Maryland 21401-1991 Accepted 02/18/2022- JTG John Dortun Digitally signed by John T. Gontrum Date: 2022.02.18 10:48:01-05'00'

# SUBJECT: Record Correction - May 19, 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 - May 19, 2021

DGS 2-CGL Item 20-G005 Frederick Memorial Hospital OSP 2; Page 62 SL-066-200-038

### 1. Matching Fund:

<u>FROM</u>: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund. The Board of Directors of the Frederick Health Hospital, Inc. has submitted evidence that it has over \$2,500,000 in a financial institution to meet the matching fund requirement for this project.

TO: The match was removed effective June 1, 2021.

# 2. Background:

<u>FROM:</u> \$2,500,000 (Match) <u>TO:</u> \$2,500,000 (Non-match)

# 3. Remarks:

<u>FROM:</u> 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to 5A-3250 to 328,...

TO: 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to 5A-325 to 328,...

<u>FROM</u>: 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Larry Hogan Governor

Boyd K. Rutherford Lt Governor



Ellington E. Churchill, Jr. Secretary

Nelson E. Reichart Deputy Secretary

<u>TO</u>: 4. The matching fund requirement for this grant was removed pursuant to House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.

**REASON:** Typographical error - the Matching Fund requirement must be removed pursuant to House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021. The Maryland Historical Trust section number was listed incorrectly.

Regards,

Sharon R. Brown

Sharon R. Brown Grants Coordinator, CGL Division Department of General Services



# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA May 19, 2021



Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

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

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

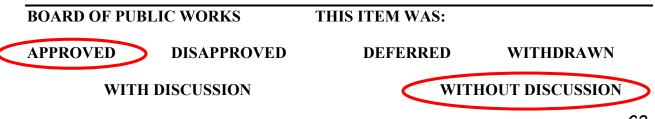
### **Board of County Commissioners of Garrett County**

Garrett County Emergency Operations Center (Garrett County)
 "For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, site improvement, and capital equipping of an emergency
 operations center
 Maryland Consolidated Capital Bond Loan of 2019 (MISC– Chapter 9, Acts of 2019)
 DGS Item 148, (SL-131-190-038)
 \$500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 1,000,000
	19-148 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 500,000

- 1. The grantee does not have a set location yet for the Emergency Operations Center. A support letter is attached.
- 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 the Department of General Services for eligibility determination.
- 5. Invoices should be submitted to the Department of General Services for the disbursement of funds.







Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

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

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

# Mayor and City Council of the City of Hyattsville

City of Hyattsville – Police and Public Safety Headquarters Renovation and Addition (Prince George's County)

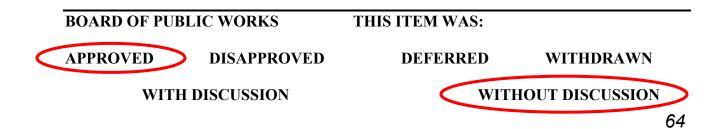
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the City of Hyattsville's police and public safety headquarters." Marvland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)

Maryland Consolidated Capital Bond Loan of 2020 (MISC- Chapter 537, Acts of 2020)DGS Item 146, (SL-067-200-038)\$ 200,000

Matching Fund: No match is required.

Background:	Total Project	\$10,265,000
	20-146 (This Action)	\$ 200,000 (Non-match)
	Local Cost	\$10,065,000

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







Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

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

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

# **County Executive and the County Council of Anne Arundel County**

Anne Arundel County Central Holding and Processing Center (Anne Arundel County) "To complete construction and equipping of a new Central Holding and Processing Center at the Anne Arundel County Detention Center on Jennifer *Road, subject to the requirement that the grantee provide an equal and matching* fund for this"

Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019) DGS Item G133;(SL-135-190-038) \$ 1.715.000

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. Anne Arundel County, Maryland has submitted documentation that Anne Arundel County has appropriated over \$1,715,000 in its Fiscal Year 2019 capital budget to meet the matching fund requirement for this project.

Background:	Total Project	\$11,570,750
	19-G133 (This Action)	\$ 1,715,000 (Match)
	17-G162 (Prior Action)	\$ 1,800,000 (Match)
	18-G157 (Prior Action)	\$ 2,035,000 (Match)
	Local Cost	\$ 6,020,750
Drior Actions: (1/2//2018 A	$a = 15 CGI - \frac{2}{6}/2010$	Agondo: 51 CGL)

Prior Actions: (1/24/2018 Agenda: 15-CGL, 3/6/2019 Agenda: 51-CGL)

- 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-3250 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITI	HOUT DISCUSSION



# DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA May 19, 2021



Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

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

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

# **Board of Directors of The Central Baltimore Partnership, Inc. Board of Education of Baltimore City**

Cecil Elementary School Community Park (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Cecil Elementary School Community Park, including improvements to the park's grounds, located in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2020 (LSI - Chapter 537, Acts of 2020)DGS Item G027; (SL-070-200-038)\$ 25,000Maryland Consolidated Capital Bond Loan of 2020 (LHI - Chapter 537, Acts of 2020)DGS Item G146;\$ 275,000

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund. The Board of Directors of the Central Baltimore Partnership, Inc. has submitted evidence that it has over \$300,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$1,215,000
	20-G146 (This Action)	\$ 275,000 (Match)
	20-G027 (This Action)	\$ 25,000 (Match)
	Local Cost	\$ 915,000

- 1. The Grant Agreement has been edited to "Board of Education of Baltimore City" as the Beneficiary.
- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 4. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.

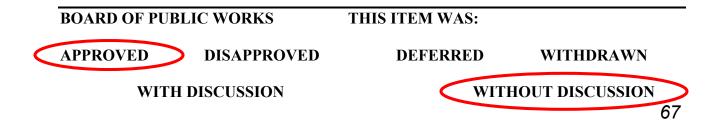


# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA May 19, 2021



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

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





Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

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

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

## **Board of Directors of the Arundel Lodge, Inc.**

[...] Arundel Lodge (Anne Arundel County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new HVAC system at the Arundel Lodge, located in Anne Arundel County. Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019) DGS Item 19-G016; (SL-123-190-038) \$ 50.000 Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019) DGS Item 19-246; (SL-123-190-038) S 50.000 *Matching Fund:* The MCCBL requires that the grant recipient provide a matching fund no later than June 1, 2021 and the Board of Public Works certify a matching fund of \$50,000. The Board of Directors of the [...] Arundel Lodge, Inc. has submitted documentation that it has over \$50,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 189,000
	19-G016 (This Action)	\$ 50,000 (Match)
	19-246 (This Action)	\$ 50,000 (Non-match)
	Local Cost	\$ 89,000

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds on Grant Number DGS 19-G016, until after it verifies that the grant recipient has expended the match.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITH	HOUT DISCUSSION





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

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

#### Mayor and City Council of the City of Havre de Grace

Havre de Grace Community Redevelopment Plan (Harford County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement and capital equipping of the reuse of two commercial properties, located in Harford County."*Maryland Consolidated Capital Bond Loan of 2020 (LHI - Chapter 537, Acts of 2020)
DGS Item 296; (SL-072-200-038)
\$ 150,000

Matching Fund: No match required

Background:	Total Project	\$150,000
	20-296 (This Action)	\$150,000 (Non-match)
	Local Cost	\$0

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITI	HOUT DISCUSSION
		69





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

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

## Board of Trustees of the Deale Elks Lodge 2528 of the Benevolent and Protective Order of Elks of the United States of America

Deale Elks Lodge No. 2528 (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Deale Elks Lodge building including repairs to the building's roof, located in Anne Arundel County"
Maryland Consolidated Capital Bond Loan of 2020 (MISC - Chapter 537, Acts of 2020)
DGS Item G015 (SL-074-200-038)
\$ 40,000

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Deale Elks Lodge 2528 of the Benevolent and Protective Order of Elks of the United States of America has submitted documentation that has over \$11,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$ 50,000
	20-G015 (This Action)	\$ 40,000 (\$10,000 - Match)
	Local Cost	\$ 10,000

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement. (20-G015).

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WIT	HOUT DISCUSSION
		70





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

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

## Mayor and City Council of the City of Annapolis

Pip Moyer Recreation Center (Anne Arundel County)

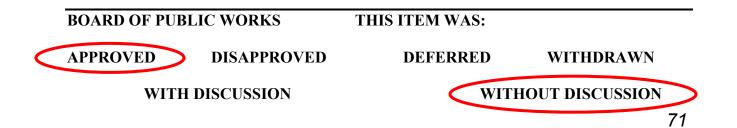
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of The "PIP" Moyer Recreation Center and other Annapolis locations, located in Anne Arundel County."

Maryland Consolidated Capital Bond Loan of 2020 (MISC - Chapter 537, Acts of 2020)DGS Item 255 (SL-069-200-038)\$ 350,000

*Matching Fund:* No match is required.

Background:	Total Project	\$ 350,000
	20-255 (This Action)	\$ 350,000 (Non-match)
	Local Cost	\$ 0

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







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

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

## Mayor and City Council of the Town of Oakland

Broadford Park Trails (Garrett County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement and capital equipping of recreational trails at Broadford Park, including improvements to the site's grounds, located in Garrett County."

Maryland Consolidated Capital Bond Loan of 2020 (LSI - Chapter 537, Acts of 2020) DGS Item 274; (SL-076-200-038) **\$ 50,000** 

Matching Fund: No match required

Background:	Total Project <b>20-274 (This Action)</b> Local Cost	\$50,000 <b>\$50,000 (Non-match)</b> \$ 0
	Local Cost	<b>\$ 0</b>

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITH	IOUT DISCUSSION
		72





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

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

# Mental Health Association of Montgomery County and Board of Directors of EveryMind, Inc.

EveryMind Headquarters Building (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the EveryMind Headquarters Building, including repairs to the building's roof, located in Montgomery County"

Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019) DGS Item G054; (SL 137-190-038) \$ 75,000

*Matching Fund:* The MCCBL requires that the grant recipient provide a matching fund no later than June 1, 2021 and the Board of Public Works certify a matching fund of \$75,000. The Board of Directors of EveryMind, Inc. has submitted documentation that it has expended over \$75,000.00 on the project to meet their matching fund requirement for this project.

Background:	Total Project	\$ 150,000
	19-G054 (This Action)	\$ 75,000 (Match)
	Local Cost	\$ 75,000

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds on Grant Number DGS 19-G54, until after the it that the grant recipient has expended the match.

<b>BOARD OF PUI</b>	BLIC WORKS	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHO	OUT DISCUSSION
			73





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

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

## Board of Directors of The Fayette Street Outreach Organization

Fayette Street Outreach Organization Community Center (Baltimore City)

 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement and capital equipping of the Fayette Street Outreach Community Center, located in Baltimore City."

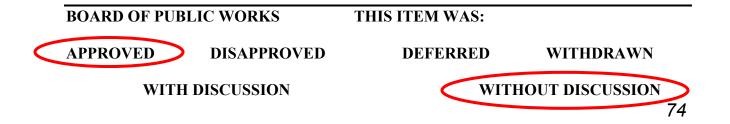
 Maryland Consolidated Capital Bond Loan of 2020 (LHI - Chapter 537, Acts of 2020)

 DGS Item 288; (SL-075-200-038)
 \$100,000

Matching Fund: No match required

Background:	Total Project	\$100,000
	20-288 (This Action)	\$100,000 (Non-match)
	Local Cost	<b>\$</b> 0

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.



## DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA May 19, 2021



Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

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

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

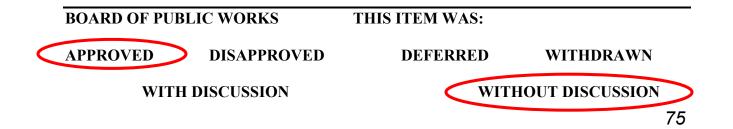
## Board of Directors of the Maryland Hall for the Creative Arts and Board of Education of Anne Arundel County

Maryland Hall for the Creative Arts (Anne Arundel County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Hall for the Creative Arts facility, located in Anne Arundel County."
Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
DGS Item 183; (SL 122-190-038)
\$ 1,000,000

Matching Fund: No match required

Background:	Total Project	\$ 1,000,000
	19-183 (This Action)	\$ <b>1,000,000 (Non-match)</b>
	Local Cost	\$ 0

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. Invoices should be submitted to the Department of General Services for the disbursement of funds.







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

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

#### Board of Directors of the Girl Scouts of Central Maryland, Inc.

Girl Scouts of Central Maryland, Inc. – Camp Woodlands Renovation (Anne Arundel County)

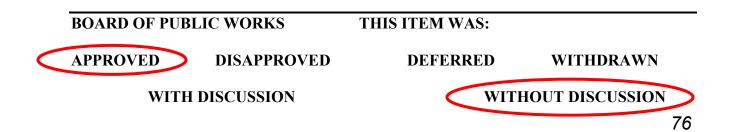
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of buildings and facilities at Camp Woodlands, including site improvements to the camp." Maryland Consolidated Capital Bond Loan of 2020 (MISC– Chapter 537, Acts of 2020)

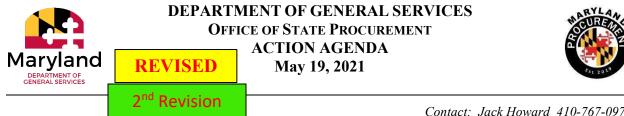
DGS Item 153, (SL-078-200-038)\$ 450,000Maryland Consolidated Capital Bond Loan of 2020 (MISC- Chapter 9, Acts of 2018)DGS Item 187\$ 250,000

*Matching Fund:* No match is required.

Background:	Total Project	\$1,088,000	
	<b>20-153 (This Action)</b>	\$ 450,000 (Non-match)	
	18-187 (This Action)	\$ 250,000 (Non-match)	
	Local Cost	\$ 388,000	

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





## 16-CGL<mark>-MOD</mark>. <u>CAPITAL GRANTS AND LOANS</u>

**Recommendation:** That the Board of Public Works amend the Grant Agreement dated August 26, 2015, to remove the requirement for a matching fund and extend the termination date to June 1, 2022 for the following grant:

Executive Committee of the Cheverly American Legion Post 108, Inc.

Cheverly American Legion Post 108 (Prince George's County)

*"For the construction, repair, renovation, reconstruction, and capital equipping of the Cheverly American Legion Post 108.* 

*Maryland Consolidated Capital Bond Loan of* 2013 *(LHI- Chapter 424, Acts of 2013) DGS Item G153: (SL-094-120-038)* 

Amended by Senate Bill 1081, Repealing and Amending in parts, Chapter 424 of the Acts of General Assembly of 2013, and specifically Section 1(3), Item ZA03(AV), which removes the matching requirement for the Executive Committee of the Cheverly American Legion Post 108, Inc. and extending the termination date of the grant to June 1, 2022.

Background:Total ProjectThis ActionTermination Date Extended to June 1, 2022

\$ 70,000

\$ 40,000 (Match Removed) and Grant

Prior Approval: DGS Item 25-CGL (8/26/15)

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3.Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund if any is required.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITH	IOUT DISCUSSION



Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

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

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

#### Board of Directors of the Annapolis Maritime Museum, Inc.

Annapolis Maritime Museum and Park (Anne Arundel County)
 "For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, site improvement, and capital equipping of the McNasby Oyster
 Company building exhibition space of the Annapolis Maritime Museum and Park
 Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
 DGS Item G015;(SL-139-190-038)
 S 125,000
 Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
 DGS Item G070;(SL-139-190-038)
 S 50,000

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Directors of the Annapolis Maritime Museum, Inc. have submitted documentation that includes financial institution documentation and eligible expenditures to meet the matching fund requirement for this project.

Background:	Total Project	\$ 350,000
	19-G015 (This Action)	\$ 125,000 (Match)
	19-G070 (This Action)	\$ 50,000 (Match)
	Local Cost	\$ 175,000

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3.Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITH	HOUT DISCUSSION
		78





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

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

## Mayor and City Council of the City of Havre de Grace

Havre de Grace Performing Arts Center (Harford County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement and capital equipping of a cultural and scholastic event center, including the performance of a feasibility study, located in Harford County."

Maryland Consolidated Capital Bond Loan of 2020 (MISC - Chapter 537, Acts of 2020) DGS Item 277; (SL-073-200-038) \$100,000

Matching Fund: No match required

Background:	Total Project 20-277 (This Action)	\$180,000 <b>\$100,000 (Non-match)</b>
	Local Cost	\$ 80,000

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

	<b>BOARD OF PUBL</b>	IC WORKS	THIS ITEM WAS:	
<	APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH I	DISCUSSION	WITI	HOUT DISCUSSION
				70





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

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

#### Board of Directors of the Ivy Community Charities of Prince George's County

The Ivy Village Incubator for Nonprofit Excellence (Prince George's County)
 "For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, site improvement, and capital equipping of the Ivy Village
 Incubator for Non-Profit Excellence facility.
 Maryland Consolidated Capital Bond Loan of 2020 (LHI - Chapter 537, Acts of 2020)
 DGS Item G197 (SL 068-200-038)

 \$ 50,000

 Maryland Consolidated Capital Bond Loan of 2020 (MISC - Chapter 537, Acts of 2020)
 DGS Item 232

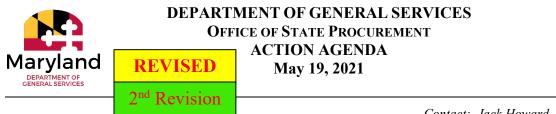
 \$ 250,000

*Matching Fund:* The MCCBL requires that the grant recipient provide a matching fund no later than June 1, 2022and the Board of Public Works certify a matching fund of \$50,000.00 on DGS 20-G197. The Board of Directors of Ivy Community Charities of Prince George's County has submitted documentation that it has over \$50,000.00 in a financial institution to meet the matching fund requirement for this project.

Background: Total Pro	oject \$ 750,000
20-G197	(This Action) \$ 50,000 (Match)
20-232 (	This Action)\$ 250,000 (Non-Match)
Local Co	\$ 450,000

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds on Grant Number DGS 20-G197 until after it verifies that the grant recipient has expended the match.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITI	HOUT DISCUSSION
		80



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

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

#### **Board of Directors of the Cherry Hill Development Corporation**

Blight Reduction and Homeownership Initiative (Baltimore City) *"For the acquisition, planning, design. construction. repair, renovation, reconstruction. site improvement, and capital equipping of seven blighted homes for homeownership. located in Baltimore City."*Maryland Consolidated Capital Bond Loan of 2020 (LHI– Chapter 537, Acts of 2020)
DGS Item G144, (SL-060-200-038)
\$ 270,000

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Cherry Hill Development Corporation (CHDC) has presented evidence of wire transfers and cancelled checks for acquisition of properties totaling \$33,903.79 and \$245,000 in a commitment letter from Baltimore City Department of Housing & Community Development exceeding the matching fund requirement for this project.

Background:	Total Project	\$ 9 <mark>3</mark> 5,000
-	20-G144 (This Action)	\$ 270,000 (Match)
	Local Cost	\$ 6 <mark>6</mark> 5,000

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

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITI	HOUT DISCUSSION
		81





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

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

## **Board of Education of Anne Arundel County**

Chesapeake High School Stadium Upgrades (Anne Arundel County)
 *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the stadium at Chesapeake High School, located in Anne Arundel County (Anne Arundel County)* Maryland Consolidated Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019)
 DGS Item G072;(SL-141-190-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. **The Board of Education of Anne Arundel County has submitted documentation that Anne Arundel County has appropriated over \$125,000 in its Fiscal Year 2020 budget to meet the matching fund requirement for this project.** 

Background:	Total Project	\$ 250,000
	19-G072 (This Action)	\$ 125,000 (Match)
	Local Cost	\$ 125,000

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3.Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITH	HOUT DISCUSSION



Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

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

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

#### Board of Trustees of the Creative Alliance, Inc.

Creative Alliance (Baltimore City)

"For the acquisition, design, construction, renovation, reconstruction, site improvement, and capital equipping of the Creative Alliance facility, including repairs to The Patterson building's roof, located in Baltimore City."
 Maryland Consolidated Capital Bond Loan of 2020 (LSI- Chapter 537, Acts of 2020) DGS Item G030; (SL-079-200-038)
 \$ 100,000
 Maryland Consolidated Capital Bond Loan of 2020 (LHI - Chapter 537, Acts of 2020) DGS Item G148

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2022 and the Board of Public Works to certify a matching fund. The Board of Trustees of Creative Alliance, Inc. has submitted documentation that has over \$200,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project 20-G030 (This Action)	\$ 200,000 <b>\$ 100,000 (Match)</b>
	<b>20-G148 (This Action)</b> Local Cost	\$ 100,000 (Match) \$ 0

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3.Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITI	HOUT DISCUSSION





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

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

#### Board of Directors of End Hunger in Calvert County, Inc. and Chesapeake Church, Inc.

End Hunger Kitchen Project (Calvert County)

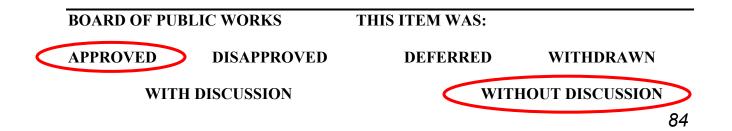
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of End Hunger Kitchen located in Calvert County."

Maryland Consolidated Capital Bond Loan of 2020 (MISC- Chapter 19, Acts of 2020)DGS Item 009 (SL-065-200-038)\$ 500,000

*Matching Fund:* No match is required.

Background:	Total Project	\$ 6,151,000
	<b>20-009 (This Action)</b>	\$ 500,000 (Non-match)
	Local Cost	\$ 5,651,000

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







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

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

#### Mayor and City Council of the City of Frostburg

Frostburg Municipal Center (Allegany County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Frostburg Municipal Center."
Maryland Consolidated Capital Bond Loan of 2019 (LSI - Chapter 14, Acts of 2019) DGS Item 19-G068(SL 134-190-038)
Maryland Consolidated and Capital Bond Loan of 2019 (MISC - Chapter 14, Acts of 2019) DGS Item 194
\$ 100,000

*Matching Fund:* The MCCBL requires that the grant recipient provide a matching fund no later than June 1, 2021 and the Board of Public Works certify a matching fund of \$100,000.00 on Grant No. 19-G068. The City of Frostburg has provided documentation that the City is providing additional funding through its Maryland Community Development Administration loan to meet its matching fund requirement.

Background:	Total Project	\$ 3,162,000
	19-G068 (This Action)	\$ 100,000 (Match)
	19-194 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 2,962,000

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The Office of Comptroller may not disburse State funds on Grant Number DGS 19-G068, until after it verifies that the grant recipient has expended the match.

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITH	HOUT DISCUSSION





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

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

#### Board of Trustees of The National Great Blacks in Wax Museum. Inc.

Great Blacks in Wax Museum (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Great Blacks in Wax Museum, located in Baltimore City."

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

DGS Item 233, (SL-133-190-038)
Maryland Consolidated Capital Bond Loan of 2019 (LSI - Chapter 14, Acts of 2019)
DGS Item G076
\$ 100,000

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The grantee has presented evidence consisting of two commitment letters from the Baltimore City Planning Commission totaling \$350,000 along with accounts receivable documentation exceeding the matching fund requirement for this project.

#### Background:

Total Project	\$ 490,000
19-233 (This Action)	\$ 150,000 (Non-match)
19-G076 (This Action)	\$ 100,000 (Match)
Local Cost	\$ 240,000
	· · · · · · · · · · · · · · · · · · ·

100 000

#### 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.

**T** 1 **D** 1

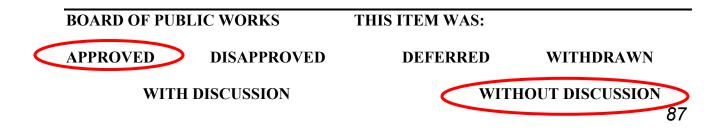
4. Invoices should be submitted to the Department of General Services for the disbursement of funds (19-233).





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

5. The Office of Comptroller may not disburse State funds until after it verifies that the grant recipient has expended the matching fund and the required amount for reimbursement (19-G076).







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

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

#### Board of Directors of Ben and Esther Rosenbloom Hillel Center for Jewish Life at University of Maryland, Inc.

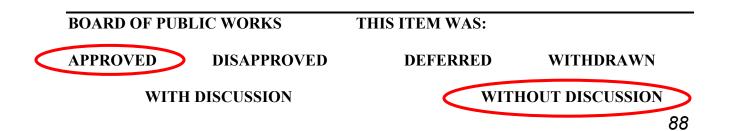
University of Maryland - New Hillel Student Center (Prince George's County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement and capital equipping of a new Hillel Center for Social Justice student center at the University of Maryland, College Park Campus."

Maryland Consolidated Capital Bond Loan of 2020 (MISC - Chapter 537, Acts of 2020) DGS Item 189; (SL-037-190-038) **\$ 600,000** 

Matching Fund: No match required.

Background:	Total Project	\$17,500,000
	20-189 (This Action)	\$ 600,000 (Non-match)
	19-174 (Prior Action)	\$ 1,000,000 (Non-match)
	18-144 (Prior Action)	\$ 1,000,000 (Non-match)
	Local Cost	\$14,900,000

- 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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 5. Invoices should be submitted to the Department of General Services for the disbursement of funds.







Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

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

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

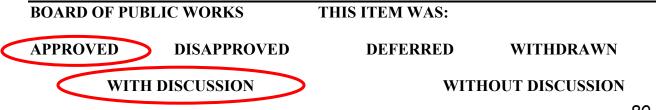
#### **Board of Directors of the Warrior Canine Connection, Inc.**

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 2020 (MISC – Chapter 537, Acts of 2020)
 DGS Item 212, (SL-071-200-038)
 \$500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 3,380.000
	20-212 (This Action)	\$ 500,000 (Non-match)
	Local Cost	\$ 2,880,000

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







## 28-CGL<mark>||</mark>. <u>CAPITAL GRANTS AND LOANS</u>

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

#### Board of Governors of the Cape St. Claire Improvement Association, Inc.

Cape St. Claire Beach Replenishment (Anne Arundel County)
 *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Cape St. Claire Beaches, located in Anne Arundel County."* Maryland Consolidated Capital Bond Loan of 2019 (LSI - Chapter 9, Acts of 2019)
 DGS Item G071; (SL-140-190-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2021 and the Board of Public Works to certify a matching fund. The Board of Governors of the Cape St. Claire Improvement Association, Inc. has submitted documentation that it has over \$25,000 in eligible expenditures to meet the matching fund requirement for this project.

Background:	Total Project	\$938,552
	19-G071 (This Action)	\$ 25,000 (Match)
	Local Cost	\$913,552

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

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITH	HOUT DISCUSSION





## 29-CGL<mark>[]</mark>. <u>CAPITAL GRANTS AND LOANS</u>

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

#### **Board of Directors of the Aberdeen Proving Ground Centennial Celebration Association, Inc.**

Aberdeen Proving Ground Discovery Preview Center (Harford County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Aberdeen Proving Ground Discovery Preview Center."

Maryland Consolidated Capital Bond Loan of 2018 (LHI - Chapter 9, Acts of 2018)DGS Item G128; (SL-066-180-038)\$ 250,000

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of the Aberdeen Proving Ground Centennial Celebration Association, Inc. has submitted documentation that it has \$114,996 in an in-kind donation to meet the matching fund requirement for this project.

Background:	Total Project	\$ 326,408
	18-G128 (This Action)	\$ 250,000 (\$50,000 match)
	Local Cost	\$ 76,408

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

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITI	HOUT DISCUSSION
		91



## DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA May 19, 2021



Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

#### **30-CGL-MOD.** <u>CAPITAL GRANTS AND LOANS MODIFICATION</u>

*Recommendation:* That the Board of Public Works accept the following correction to the subject Capital Grants and Loans item, previously presented and approved.

Original Approval: DGS 13-CGL, 04/21/2021

Grant Details:

#### Board of Directors of Temple Hills Swim Club, Inc.

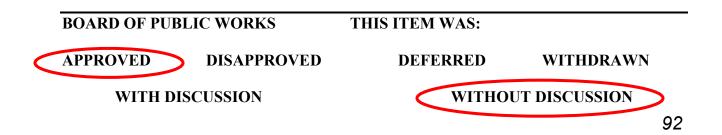
Temple Hills Swim Club

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an outdoor swimming pool at the Temple Hills Swim Club, located in Prince George's County."
 Maryland Consolidated Capital Bond Loan of 2020 (LSI - Chapter 537, Acts of 2020) DGS Item G123; (SL-045-200-038)

**Original Matching Fund:** The MCCBL requires that the grant recipient provide a matching fund no later than June 1, 2022 and the Board of Public Works certify a matching fund of \$50,000.00. The Temple Hills Swim Club has provided an appraisal of the property at 5400 Henson Drive, Temple Hills, Maryland 20748, the subject property. The Department of General Services, Office of Real Estate, has reviewed the appraisal dated March 29, 2021, the report date, and accepted a value of \$303,000 to meet the matching fund requirement.

**Corrected Matching Fund:** The MCCBL requires that the grant recipient provide a matching fund no later than June 1, 2022 and the Board of Public Works certify a matching fund of \$50,000.00. The Temple Hills Swim Club has provided an appraisal of the property at 5400 Henson Drive, Temple Hills, Maryland 20748, the subject property. The Department of General Services, Office of Real Estate, has reviewed the appraisal dated March 29, 2021, the report date, and accepted a value of **§ 73,080** to meet the matching fund requirement.

*Remarks:* The incorrect value package and was not realized until after the BPW approved the item reviewed on April 21, 2021. All other information approved as DGS 13-CGL on the April 21, 2021 agenda remains unchanged.







Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

## 31-CGL-MOD. <u>CAPITAL GRANTS AND LOANS MODIFICATION</u>

*Recommendation:* That the Board of Public Works accept the following correction to the subject Capital Grants and Loans item, previously presented and approved.

Original Approval: DGS 2-CGL, 04/07/2021

#### **Original Grant Details:**

Board of Directors of the Cal Ripken, Sr. Foundation, Inc.

Cal Ripken Sr. Foundation - Athletic Fields (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of athletic fields in Baltimore City."

Maryland Consolidated Capital Bond Loan of 2020 (LSI-Chapter 19, Acts of 2020)DGS Item 008, (SL-012-190-038)\$ 500,000Maryland Consolidated Capital Bond Loan of 2019 (MISC- Chapter 14, Acts of 2019)DGS Item 132, (SL-012-190-038)\$ 500,000

## Corrected Grant Details:

## Board of Directors of the Cal Ripken, Sr. Foundation, Inc.

Cal Ripken Sr. Foundation - Athletic Fields (Baltimore City) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of athletic fields in Baltimore City."

#### Capital Appropriations of 2021 (Acts of Fiscal Year 2021)

DGS Item 008, (SL-132-190-038)\$ 500,000Maryland Consolidated Capital Bond Loan of 2019 (MISC- Chapter 14, Acts of 2019)DGS Item 132, (SL-132-190-038)\$ 500,000

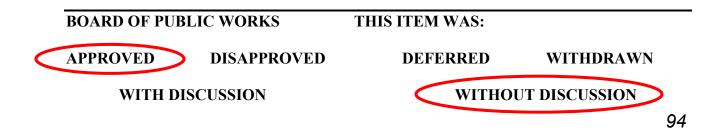
Original Background:	Total Project <u>20</u> -008 (This Action) 19-132 (This Action)	\$ 1,809,000.00 \$ 500,000.00 - (Non-match) \$ 500,000.00 - (Non-match)
Corrected Background:	Local Cost Total Project <u>21</u> -008 (This Action)	\$ 809,000.00 \$ 1,809,000.00 \$ 500,000.00 - (Non-match)
	19-132 (This Action) Local Cost	\$ 500,000.00 - (Non-match) \$ 809,000.00





## **31-CGL-MOD.** <u>CAPITAL GRANTS AND LOANS MODIFICATION</u> (cont'd)

**Remarks:** The noted errors are clerical typos made while creating the agenda package and was not realized until after the BPW approved the item on the April 07, 2021 agenda. All other information approved as DGS 2-CGL on the April 07, 2021 agenda remains unchanged.





Contact: Jack Howard 410-767-0979 jack.howard@maryland.gov

## 32 -CGL. <u>CAPITAL GRANTS AND LOANS</u> Bond Bill Certification Extensions

**A.** *Recommendation:* That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorization:

Authority: Maryland State Finance Law provides:

Section 8-128, State Finance and Procurement Article, Maryland Code. "Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the board, an authorization of State debt shall automatically terminate seven years after the date of the authorization, unless...the Board unanimously grants a temporary exception for 1 year."

The following authorizations were not fully encumbered within the 7-year period, but the grantee has requested a 1-year extension to June 1, 2022:

4 1	<b>C</b> (	
<i>A-1</i> .	Grantee:	Board of Trustees of Historic Annapolis, Inc
	<b>Project:</b> 1 Martin Street Renovation (Anne Arundel County)	
	Legislative District: 42A	
	MCCBL <mark>2014</mark> :	DGS Item G041
		LSI - Maryland Consolidated Capital Bond Loan of 2014
		(Chapter 463 of the 2014 Laws of Maryland)
	Amount: \$ 150,000	
	Encumbered Amount: \$ 300,000	
	<i>Remarks:</i> Grantee did not meet the 7-year deadline before the authorization	
	terminated because the project was delayed. A 1-year extension is appropriate because the	
	Grantee plans to proceed with the project.	
	-	
<i>A-2</i> .	Grantee:	Board of Trustees of Historic Annapolis, Inc
	Duojaat.	1 Martin Street Denevation (Anna Amindal Country)

<i>A-2</i> .	Grantee:	Board of Trustees of Historic Annapolis, Inc
	Project:	1 Martin Street Renovation (Anne Arundel County)
	Legislative Dis	strict: 42A
	MCCBL <mark>2014</mark> .	DGS Item G127
		LHI - Maryland Consolidated Capital Bond Loan of 2014
		(Chapter 463 of the 2014 Laws of Maryland)
	Amount:	\$ 100,000
	Encumbered A	<i>Imount:</i> \$ 200,000
	Remarks:	Grantee did not meet the 7-year deadline before the authorization
	terminated bec	ause the project was delayed. A 1-year extension is appropriate because the
	Grantee plans t	to proceed with the project.





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

<i>A-3</i> .	Grantee:	Board of Directors of Southern Friendship Missionary Baptist Church
	Project:	Southern Friendship Health and Wellness Campus
	MCCBL 2014	DGS Item G115
		LHI - Maryland Consolidated Capital Bond Loan of 2014
	(Chapter 463 of the 2014 Laws of Maryland)	
	Amount:	\$ 113,000
	Encumbered Amount: \$226,000	
	Remarks:	Grantee did not meet the 7-year deadline before the authorization
	terminated bec	cause the project was delayed. A 1-year extension is appropriate because the
	Grantee plans	to proceed with the project.

**B.** *Recommendation:* That the Board of Public Works unanimously grant a temporary exception for 1-year from the automatic termination of funds for the following bond bill authorization:

*Authority:* State Finance and Procurement Article, Annotated Code of Maryland, § 8-128(a): "If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

- 1. The enabling act provides otherwise; or
- 2. In an emergency, the Board unanimously grants a temporary exception for a period of one year".

<i>B-1</i> .	Grantee:	Board of Directors of the Manna Food Center, Inc.
	Project:	Manna Food Center (Montgomery County)
	MCCBL <mark>2019</mark> :	DGS Item G056
		LHI - Maryland Consolidated Capital Bond Loan of 2019
		(Chapter 14 of the 2019 Laws of Maryland)
	Amount:	\$150,000
	Remarks:	Grantee did not meet the 2-year deadline before the authorization
		the grantee needs additional time to complete the grant application and

terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project.





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

proceed with the project.

<i>B-2</i> .	Grantee:	Board of Trustees of the Howard County General Hospital, Inc.	
D-2.	Project:	Howard County General Hospital, Inc. (Howard County)	
	MCCBL <mark>2019</mark> :	DGS Item G009	
	MCCDL <mark>2017</mark> .	MHA - Maryland Consolidated Capital Bond Loan of 2019	
		(Chapter 14 of the 2019 Laws of Maryland)	
	Amount:	\$347,000	
	Remarks:	Grantee did not meet the 2-year deadline before the authorization	
	terminated because	the grantee needs additional time to complete the grant application and	
	provide the matching	g fund. A 1-year extension is appropriate because the Grantee plans to	
	proceed with the pro	oject.	
-	-		
<i>B-3</i> .	Grantee:	Maryland-National Capital Park and Planning Commission	
	Project:	Allentown Splash, Tennis, and Fitness Park (Prince George's	
	MCCDI 2010	County)	
	MCCBL <mark>2019</mark> :	DGS Item G058	
	LHI - Maryland Consolidated Capital Bond Loan of 2019 (Chapter 14 of the 2010 Lowe of Maryland)		
	Amount:(Chapter 14 of the 2019 Laws of Maryland)\$150,000		
	Remarks:	Grantee did not meet the 2-year deadline before the authorization	
	terminated because the grantee needs additional time to complete the grant application as provide the matching fund. A 1-year extension is appropriate because the Grantee plans		
	proceed with the project.		
	1 1	5	
<i>B-4</i> .	Grantee:	Board of Trustees of the College of Southern Maryland	
	Project:	Velocity Center (Charles County)	
	MCCBL <mark>2019</mark> :	DGS Item G092	
		LSI - Maryland Consolidated Capital Bond Loan of 2019	
	(Chapter 14 of the 2019 Laws of Maryland)		
	Amount:	\$25,000	
	Remarks:	Grantee did not meet the 2-year deadline before the authorization	
terminated because the grantee needs additional time to complete the grant applic provide the matching fund. A 1-year extension is appropriate because the Grantee			
		g tund. A 1-year extension is appropriate because the Grantee plans to	





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

D 7	<b>C</b> (	
<i>B-5</i> .	Grantee:	Board of Trustees of Peninsula Regional Medical Center
	Project:	Peninsula Regional Medical Center (Wicomico County)
	MCCBL <mark>201</mark>	
		MHA - Maryland Consolidated Capital Bond Loan of 2019
		(Chapter 14 of the 2019 Laws of Maryland)
	Amount:	\$800,000
	Remarks:	Grantee did not meet the 2-year deadline before the authorization
	terminated be	ecause the grantee needs additional time to complete the grant application and
		natching fund. A 1-year extension is appropriate because the Grantee plans to
	proceed with	
	Process mini	
<i>B-6</i> .	Grantee:	Board of Directors of the Calvert Marine Museum Society, Inc.
	Project:	Calvert Marine Museum Paleontology Collections and Research
	9	Center (Calvert County)
	MCCBL 201	
		LHI - Maryland Consolidated Capital Bond Loan of 2019
		(Chapter 14 of the 2019 Laws of Maryland)
	Amount:	\$250,000
	Remarks:	Grantee did not meet the 2-year deadline before the authorization
		ecause the grantee needs additional time to complete the grant application and
		natching fund. A 1-year extension is appropriate because the Grantee plans to
	proceed with	
	proceed with	the project.
<b>B-</b> 7.	Grantee:	County Executive and County Council of Howard County
<b>D</b> -7.	Project:	Harriet Tubman Community Center and Museum
	MCCBL 201	-
	19100DL <mark>201</mark> .	LHI - Maryland Consolidated Capital Bond Loan of 2019
		• •
	<b>A A A A A A A A A A A A A A A A A</b>	(Chapter 14 of the 2019 Laws of Maryland)
	Amount:	\$300,000

**Remarks:** Grantee did not meet the 2-year deadline before the authorization terminated because the grantee needs additional time to complete the grant application and provide the matching fund. A 1-year extension is appropriate because the Grantee plans to proceed with the project.

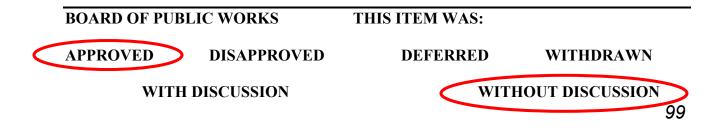




## 32-CGL. <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

<i>B-8</i> .	<b>Grantee:</b> No. 1, Inc.	Board of Directors of the Lansdowne Volunteer Fire Association
		Lansdowne Volunteer Fire Department (Baltimore County) DGS Item G032 LHI - Maryland Consolidated Capital Bond Loan of 2019 (Chapter 14 of the 2019 Laws of Maryland) \$75,000 Grantee did not meet the 2-year deadline before the authorization the grantee needs additional time to complete the grant application and g fund. A 1-year extension is appropriate because the Grantee plans to oject.
<i>B-9</i> .	Grantee: WIN	Team, LLC
	Project: MCCBL <mark>2019</mark> :	WIN Team Headquarters and Treatment Facility DGS Item G036 LHI - Maryland Consolidated Capital Bond Loan of 2019

Amount:(Chapter 14 of the 2019 Laws of Maryland)Amount:\$327,000Remarks:Grantee did not meet the 2-year deadline before the authorizationterminated because the grantee needs additional time to complete the grant application andprovide the matching fund. A 1-year extension is appropriate because the Grantee plans toproceed with the project.







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

#### 33-C. <u>CONSTRUCTION CONTRACT</u> Maryland State Police

*Contract ID:* Replace Two Underground Storage Tanks with Three Aboveground Tanks at Maryland State Police, Barrack S; *TK-000-170-001* ADPICS No.: 001B1600416

*Contract Description*: Removal and replacement of two underground storage tanks with three above ground storage tanks at Maryland State Police Barrack S in Centerville.

Award:	Petroleum Management, Inc.; Crofton, MD
Contract Term:	180 Calendar Days
Amount:	\$650,737
Procurement Method:	Competitive Sealed Bidding

**Bids:** 

Bidders	Amounts
Petroleum Management, Inc.; Crofton, MD	\$650,737
Tidewater, Inc.; Elkridge, MD	\$750,359
Clean Fuels Associates, Inc.; Glen Burnie, MD	\$879,435
Tanks Direct; Laurel, MD	\$958,680
Kalyani Environmental Solutions, LLC; Baltimore, MD	\$983,000

*MBE/VSBE Participation*: 15% / N/A

No

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

Incumbents:

**Requesting Agency Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Website and eMaryland Marketplace Advantage (eMMA) on January 20, 2021. Five bids were received and opened on March 3, 2021. Petroleum Management, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.





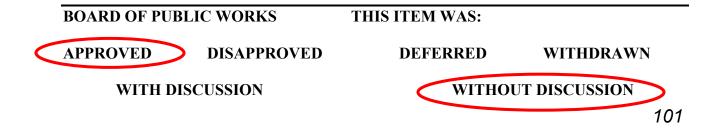
## **33-C.** <u>CONSTRUCTION</u> (cont'd)

Fund Source:MCCBL 2016 Provide funds to design, construct, and equip State-<br/>owned fuel storage tank replacements. Item 104 - \$55,510

MCCBL 2019 Provide funds to design, construct, and equip Stateowned fuel storage tank replacements. Item 104 - \$595,227

Resident Business: Yes

*MD Tax Clearance:* 21-0952-1111





## DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA May 19, 2021



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

#### 34-C. <u>CONSTRUCTION CONTRACT</u> Department of General Services

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

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

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

- 1.0
   Master Contract: Approved:
   Roofing & Related Services; DGS-19/307-IQC

   DGS 11-C, 01/08/2020
   DGS 11-C, 01/08/2020

   Term:
   01/09/2020 - 01/08/2025
- 1.1 Using Agency: Department of Public Safety and Correctional Services Description: Replace Roof at Central Warehouse at Maryland Correctional Institution in Hagerstown. Remove the existing roofing system and install a new roofing system. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces.KB-546-170-001

Award:	D Project, Inc.; Annapolis, MD
Number of Qualified	
Master Contractors:	10
Number of Bids:	4
Amount:	\$493,600
Term:	120 Calendar Days
MBE/VSBE Participation:	10% / N/A
Resident Business:	Yes
Funding Source:	MCCBL 2020 Provide funds for the repair and
rehabilitation of State-Owned capital facilities. Item 104	

1.2 Using Agency: Department of Public Safety and Correctional Services Description: Replace Roof Ed (Education) 1 Industrial Building at Maryland Correctional Training Center in Hagerstown. Remove the existing roofing system and install a new roofing system. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces; KA-611-200-001





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

1.0	Master Contract:	Roofing & Related Services; DGS-19/307-IQC (cont'd)
	Approved:	DGS 11-C, 01/08/2020
	Term:	01/09/2020 - 01/08/2025

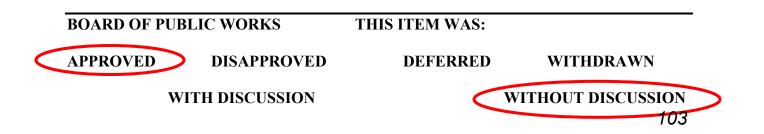
## 1.2 (cont'd)

Award:	D Project, Inc.; Annapolis, MD	
Number of Qualified		
Master Contractors:	10	
Number of Bids:	3	
Amount:	\$483,545	
Term:	120 Calendar Days	
MBE/VSBE Participation:	10 / N/A	
Resident Business:	Yes	
Funding Source:	MCCBL 2020 Provide funds for the repair and	
rehabilitation of State-Owned capital facilities. Item 104		

**1.3** Using Agency: Department of General Services

*Description:* Roof Replacement at the Attman-Glazer Building in Annapolis; Remove the existing roofing system and install a new roofing system. New roofing insulation and reflective roofing material will reduce heat transmission into building interior spaces; *BA-450-200-001* 

Award:	Phoenix Contracting Services, Inc.; Baltimore, MD	
	(Certified Small Business Enterprise)	
Number of Qualified		
Master Contractors:	10 (Central Region)	
Number of Bids:	5	
Amount:	\$302,350	
Term:	180 Calendar Days	
MBE/VSBE Participation:	10% / N/A	
Resident Business:	Yes	
Funding Source:	MCCBL 2020 Provide funds for the repair and	
rehabilitation of State-Owned capital facilities. Item 104		





# DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA May 19, 2021



Contact: Susan Kaliush 410-767-2041 susan.kaliush@maryland.gov

#### 35-S. <u>SERVICES CONTRACT</u> Department of Labor, Division of Workforce Development and Adult Learning

*Contract ID:* Apprenticeship Outreach and Advertising Campaign; *LABOR-FY2021-016* ADPICS No.: P00B1600059

*Contract Description*: Provide four 30-second commercials per hour, every 15-minutes daily in all 22 Motor Vehicle Administration (MVA) locations in Maryland.

Award:	Motor Vehicle Network (MVN); Norwalk, CT
Contract Term:	06/01/2021 - 05/31/2023
Amount:	\$ 218,749
Procurement Method:	Sole Source
MBE/VSBE Participation:	N/A / N/A
Performance Security:	N/A
Incumbent:	N/A

**Requesting Agency Remarks:** The videos will be used as part of a statewide multimedia marketing and outreach campaign to promote registered apprenticeship. The purpose of the campaign is to raise statewide awareness and participation in registered apprenticeship and promote the benefits of apprenticeship as a recruitment and retention strategy. Also includes the advantages of apprenticeship as a career pathway and the wide range of occupational choices, with an emphasis on non-traditional occupations.

All 22 MDOT MVA locations will air the apprenticeship campaign advertisements including: Annapolis, Baltimore City, Bel Air, Beltsville, Columbia, Cumberland, Easton, Elkton, Essex, Frederick, Gaithersburg, Glen Burnie, Glenmont (Kemp Mill/Silver Spring), Hagerstown, Largo, Loveville, Parkville, Salisbury, Waldorf, Walnut Hill (Gaithersburg), Westminster, and White Oak (Silver Spring).

The pricing to this sole source procurement is determined to be fair and reasonable. The Maryland Department of Labor, Division of Workforce Development and Adult Learning is receiving 50% more commercials than the typical Motor Vehicle Network campaign and is paying 31% less than the average per commercial price. The per commercial cost is 53% less than the average Maryland per commercial price and 54% to 63% less than the similar markets in the Motor Vehicle Network.





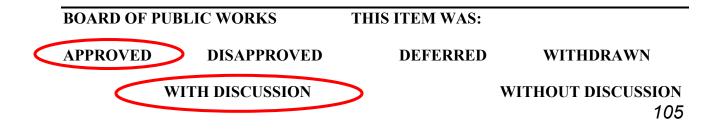
# **35-S.** <u>SERVICES CONTRACT</u> (cont'd)

Fund Source:100% Special (Apprenticeship Capacity Grant)

*Appropriation Code:* 7G0107, GG30, Fund 05, PCA 7G383

Resident Businesses: No

*MD Tax Clearance:* 21-0994-0111







Contact: Ugochukwu Osoh 410-487-8055 ugochukwu.osoh@maryland.gov

#### **36-S.** <u>SERVICES CONTRACT</u> Department of Health - Medical Cannabis Commission

#### Contract ID: Financial and Corporate Structure Investigations, Audit Services Contract; M00B1600223 ADPICS No.: M00P1605297

*Contract Description:* Financial and corporate structure investigation and audits to determine whether medical cannabis license applicants meet the qualifications for licensure and if any current licensee proposed transfer of ownership or control or corporate restructuring may implicate a violation or attempt to violate Health-General Article §13-3306(a)(2)(v), 13-3307(d), and 13-3309(d); COMAR 10.62.08.08-.12, 10.62.19.07-.11 and 10.62.25.08-.12; or other applicable law or policy.

Award:	Citrin Cooperman; Bethesda, MD
Contract Term:	06/03/2021 - 08/30/2025 (w/two 1-year renewal options)
Amount:	\$1,614,375
<b>Procurement Method:</b>	Competitive Sealed Proposals

#### **Proposals:**

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
Citrin Cooperman; Bethesda, MD	1	\$1,614,375.00 (3)	1
BD & Company, Inc.; Owings Mills, MD	4	\$1,177,782.93 (2)	4
UHY LLP; Columbia, MD	2	\$2,079,744.87 (4)	2
SB & Company, LLC; Owings Mills, MD	3	\$ 662,267.96(1)	3

\*Technical and Financial Ranking Weighted Equally

Living Wage Eligible: Yes

MBE/VSBE Participation: 25% / N/A

*Performance Security:* N/A

Incumbent: Same



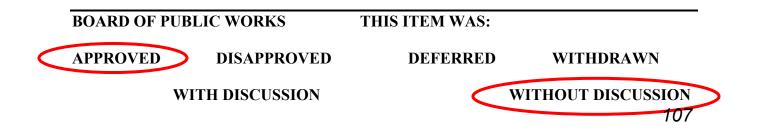


### **36-S.** <u>SERVICES CONTRACT</u> (cont'd)

**Requesting Agency Remarks:** A notice of the availability of a Request for Proposal (RFP) was advertised on *eMaryland Marketplace Advantage* on November 6, 2020. Four proposals were received in response to the RFP and one was determined to be reasonably susceptible of being selected for award. Citrin Cooperman was ranked number one overall with the highest ranked technical proposal and the third lowest price. It was determined that the overall magnitude of the strengths of their technical proposal and the differences between the lower priced offerors outweighed the differences in prices. It is recommended that Citrin Cooperman be awarded the contract due to providing the offer that is the most advantageous to the State.

Additionally, the selected contractor is to provide recommendations for changes in statute, regulations or procedures and will draft standard operating procedures that will enable the MMCC to train MMCC staff to perform these investigations independently.

Fund Source:	100% Special (Licensing Fees)
Approp. Code:	32020104
Resident Business:	No
MD Tax Clearance:	21-1239-1111







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

#### **37-S.** <u>SERVICES CONTRACT</u> Department of Transportation Maryland Transit Administration

*Contract ID:* Actuarial Services for MTA Including Pension Plan & Retiree Benefits; *AGY-21-024-SR* ADPICS No.: J05B1600019

*Contract Description*: Professional actuarial services to support the Department of Transportation Transit Administration (MDOT MTA) with the management of its employees' pension plans and retiree benefits.

Award:	Gabriel, Roeder, Smith & Company; Southfield, MI
Term:	06/03/2021 - 06/02/2026
Amount:	\$339,850 NTE
<b>Procurement</b> Method:	Competitive Sealed Bidding

**Bids:** 

Bidders	Amounts
Gabriel, Roeder, Smith & Company; Southfield, MI	\$339,850
Lepton Actuarial & Consulting, LLC; Tuckahoe, NY	\$423,875
Bolton USA; Baltimore, MD	\$601,417
The Segal Company; Washington, DC	\$723,125
Spring Consulting Group, an Alera Group Company, LLD; Boston, MA	\$911,750

Living Wage Eligible:YesMBE Participation:3% / N/AHiring Wage Eligible:YesIncumbent:Bolton USA; Baltimore, MD

five bids were received and opened on December 10, 2020.

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids was advertised on eMaryland Marketplace Advantage on November 16, 2020, electronically notifying 58 vendors. Copies of the solicitation notice were sent directly to seven prospective vendors and





# **37-S.** <u>SERVICES CONTRACT</u> (cont'd)

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

Gabriel, Roeder, Smith & Company has been found responsible and its bid responsive. The bid pricing has been confirmed. Although the cost is lower than the previous incumbent MDOT is confident the selected contractor will be able to perform these services for the bid amount.

MDOT MTA provides a defined benefit pension plan for employees that are represented by different unions. These benefits are negotiated between union and management and are included in the collective bargaining agreement resulting from these negotiations. MDOT MTA also administers other post-employment benefits, including health insurance.

A vendor is needed to provide MDOT MTA's Office of Finance with technical services necessary for the completion of actuarial projects on an as needed basis.

Services may include:

- preparing annual actuarial valuation reports of MDOT MTA's pension plan and bi-annual actuarial valuation reports of other post-employment benefits (retiree healthcare benefits);
- conducting an experience review and evaluation of the assumptions utilized in the annual valuation of the pension plan;
- maintaining a list of employees and their weekly contributions by union and provide a monthly report to MDOT MTA;
- creating and sending annual pension statements for MDOT MTA employees;
- analyzing any proposed changes to the pension plan by MDOT MTA or by one of the unions representing participants in this pension plan; and
- providing routine consultation services.

Fund Source:	100% Special (Transportation Trust Fund)
Approp:	J05H0101
Resident Businesses:	No
MD Tax Clearance:	21-1181-0000

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	UT DISCUSSION
		109





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

#### 38-S. <u>SERVICES CONTRACT</u> *RETROACTIVE - Department of Human Services, Social Services Administration Foster Care Maintenance Payments Program*

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-21-015 ADPICS No.: N00B1600352

*Contract Description: RETROACTIVE* sole source procurement to continue out-of-state residential childcare for a youth currently placed with this provider.

Award:	The Devereux Foundation; Viera, FL
Contract Term:	03/01/2021 - 02/28/2022 (w/one 1-year renewal option)
Amount:	\$ 29,949 ( <i>Retroactive;</i> 2-months, 6-days) \$133,206 (Proactive; 9-months, 22-days) \$ <u>163,155</u> (Renewal Option #1, 1-year) \$326,310 Total
Procurement Method:	Sole Source (Continuity of Care)
MBE/VSBE Participation:	N/A / N/A
Performance Security:	N/A
Incumbents:	N/A

**Requesting Agency Remarks:** This item is retroactive because of operational challenges created by the COVID-19 pandemic and the concurrent disruption of business processes, which slowed the processing and finalization of this contract with the provider. DHS is taking steps to address these challenges to ensure timely processing of future items.

The youth is an 8-year-old who has been with the provider since August 5, 2020 (Emergency Report A14, 02/24/2021 Secretary's Agenda). This is the only Maryland youth placement with Devereux currently. The youth has been diagnosed with Disruptive Mood Dysregulation Disorder; Post Traumatic Stress Disorder; Attention Deficit/Hyperactivity Disorder; Speech Impairment with Mixed Receptive Expressive Language Developmental Disorder; Specific Reading Disorder and Reactive Attachment Disorder.





# **38-S.** <u>SERVICES CONTRACT</u> (cont'd)

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

This youth was placed with an aunt that is a resident of Florida. The youth was hospitalized and received a recommendation for a higher level of care. The goal for the youth is guardianship with the aunt that resides in Florida. No placements were reviewed in Maryland as the goal for the youth when discharged is to return to the care and custody of the aunt. The admission to the facility in Florida allows the youth and aunt to maintain contact, the aunt can participate in therapeutic sessions as required and ensure that the permanency goal of guardianship is actively implemented. There is only one residential treatment center in Maryland for younger youth and that provider has a significant wait list.

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.

COMAR 14.31.04 sets forth the guidelines for out-of-state placement of Maryland youth. Rates are set for facilities that provide private residential and nonpublic education services to youth aligned with the specific needs of the placed youth. MSDE publishes the Cost Approval Process for out-of-state residential providers and Individual Placements annually. The proposed price for this contract has been determined to be fair and reasonable.

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

**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.





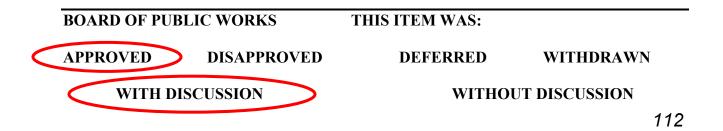
# **38-S.** <u>SERVICES CONTRACT</u> (cont'd)

*Fund Source:* 80% General; 20% Federal (Title IV-E)

Approp. Code: N00G0001

Resident Business: No

*MD Tax Clearance*: 21-0192-0110







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

### **39-S-OPT.** <u>SERVICES OPTION</u> Department of Natural Resources, Office of the Secretary

Contract ID: Landscaping and Soil Testing Services Agreement; MSA FH-003 ADPICS No.: K00B1600091

*Contract Approved:* Maryland Stadium Authority (MSA), 04/07/2020

Contractor: Ruppert Landscape, Inc.; Laytonsville, MD

*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 and maturation of the newly installed turf surfaces of the Fair Hill Special Event Zone and racetrack.

<b>Option Description:</b>	Exercise the sole renewal option.
Original Contract Term:	04/07/2020 - 04/06/2021 (w/one 1-year renewal option)
<b>Option Term:</b>	07/01/2021* - 06/30/2022 (*or earlier upon BPW approval)
Original Contract Amount:	\$ 917,066.54
<b>Option Amount:</b>	\$ 917,066.54
Total Contract Amount:	\$1,834,133.08
<i>Prior Mods/Options:</i> \$0 (Mod #1: Bridge extension 04/07/2021 - 06/30/2021 to start of renewal option, DNR 04/07/2021)	
Original Procurement Method: Competitive Sealed Proposals	

**MBE/VSBE Participation:** 5% / N/A

MBE/VSBE Compliance: 5% / N/A

**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 of the Fair Hill Natural Resources Management Area owned by the State and managed, operated, and maintained under the authority of DNR.





### **39-S-OPT.** <u>SERVICES OPTION</u> (cont'd)

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

MSA provides project management services for improvements to the Site including upgrades to the turf equestrian course and turf timber course, and installation of new equine arenas and an irrigation system to support the turf course.

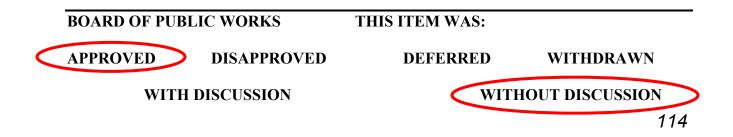
Turf upgrades and continual care are essential to establish the permanency of the unique surface required for thoroughbred racing and equestrian triathlons, known as 'eventing'. Under the Agreement, the Contractor provides expert, specialized work necessary to achieve this. The urgency for the project has increased as an international horse organization – Federation Equestre Internationale - has approved the Fair Hill Natural Resources Management Area for what is termed a five-star event for the sport for 3-day eventings. This five-star event - the highest level of competition in eventing - is anticipated to raise Maryland's profile in the equestrian world as Maryland would be the only state other than Kentucky to have both a Triple Crown Race and a five-star event.

The Renewal Option may need to be exercised earlier than July 1, 2021 because of funding requirements for the care of the turf due to rapid growth from more favorable growing conditions, including above-average temperatures.

*Fund Source:* 100% Special (POS 2021)

*Approp. Code:* K00A04.01

Resident Business: Yes







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

### 40-S-OPT. <u>SERVICES OPTION</u> Department of Transportation Maryland Transit Administration

- Contract ID: Third Party Administrator Services for Transit Liability Claims; AGY-15-043-SR ADPICS No.: COJ14279
- *Contract Approved:* DBM 4-S, 06/20/2018

Contractor: Johns Eastern Company, Inc.; Lakewood Ranch, FL

*Contract Description:* Professional third-party administrator (TPA) services that will provide experienced and professional claims adjusting staff to administer transit liability claims.

<b>Option Description:</b>	Exercise the first renewal option.
Original Contract Term:	06/23/2018 - 06/30/2021 (w/two 1-year renewal options)
<b>Option Term:</b>	07/01/2021 - 06/30/2022
Original Contract Amount:	\$ 7,552,061 NTE
<b>Option Amount:</b>	\$ 2,668,326 NTE
Total Contract Amount:	\$10,220,387 NTE
Prior Options/Mods:	N/A
Original Procurement Meth	<i>od</i> : Competitive Sealed Proposals
Percent +/- Change:	35%
Overall Percent +/-:	35%
MBE/VSBE Participation:	17% / 1%
MBE/VSBE Compliance:	17.5% / 1.4%

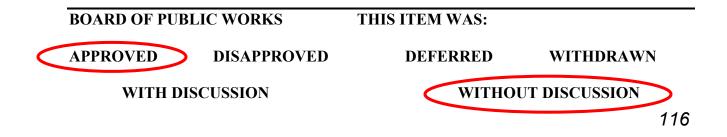




### 40-S-OPT. <u>SERVICES OPTION</u> (cont'd)

**Requesting Agency Remarks:** The third-party administrator (TPA) shall provide experienced and professional claims adjusting staff to thoroughly investigate, document, and settle claims (within its delegated authority) and make recommendations for the settlement of claims (exceeding its delegated authority) stemming from incidents MDOT MTA may be deemed legally responsible under Maryland Tort Law. Typically, MDOT MTA experiences approximately 8,032 claims per year that result in approximately \$5,478,306 in annual payouts. Approving this renewal option to continue these essential services is in the best interest of the State.

Fund Source:	100% Special (Transportation Trust Fund)
Approp. Code:	J05H0105
<b>Resident Business:</b>	No







Contact: Katrina Lawhorn 410-468-2374 katrina.lawhorn@maryland.gov

41-S-OPT.	<u>SERV</u>	<b>ICES OPTION</b>		
	•	vland Insurance Administration		
	Actuar	rial Consulting Services for Health H	Benefit Plan Rate Filing Review, MIA/OCA 17-001	
Contract ID:	Marke	xt Conduct Examination Consulting	Services; MIA/CA-17-001	
	ADPI	CS No.: D80B1600034	See Next page for Record	
Contract App	roved:	DBM 1-S, 07/19/2018	Correction Letter dated 5/24/21	
Contractors:		Primary: Lewis & Ellis, Inc.; Alle	n, TX	

Secondary: Oliver Wyman Actuarial Consulting, Inc.; Milwaukee, WI

*Contract Description:* Assist the Maryland Insurance Administration in providing actuarial consulting services for the health benefit plan to review an expected increase in the number of health benefit rate filings.

<b>Option Description:</b>	Exercise the first renewal option.	
Original Contract Term:	07/20/2018 - 07/30/2021 (w/two 1-year renewal options)	
<b>Option Term:</b>	08/01/2021 - 07/30/2022	
Original Contract Amount:	\$1,800,000 NTE	
<b>Option Amount:</b>	\$ 600,000 NTE	
Total Contract Amount:	\$2,400,000	
Prior Mods/Options:	N/A	
Percent +/- (This Item):	33%	
Total Percent Change:	33%	
Original Procurement Method: Competitive Sealed Proposals		
MBE/VSBE Participation:	10% / 2%	
MBE/VSBE Compliance:	6% / 4%	

BOYD K. RUTHERFORD Lt. Governor



KATHLEEN A. BIRRANE Commissioner

GREGORY DERWART Deputy Commissioner

200 St. Paul Place, Suite 2700, Baltimore, Maryland 21202 Direct Dial: 410-468-2374 Fax: 410-468-2112 Email: katrina.lawhorn@maryland.gov www.insurance.maryland.gov

May 24, 2021

Accepted 6/4/2021- JTG

John Gontrum

Digitally signed by John T. Gontrum Date: 2021.06.04 16:02:43 -04'00'

John Gontrum, Esq. Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 213 Annapolis, Maryland 21401-1991

SUBJECT: Record Correction - May 19, 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 Items previously approved by the Board of Public Works.

<u>BPW – May</u>	<u>19, 2021</u> 41-S-OPT
	Market Conduct Examination Consulting Services,
	MIA/CA-17-001
	ADPICS D80B1600034
	Page 141
FROM:	Contract ID: Market Conduct Examination Consulting Services; MIA/CA-17-
	001, ADPICS No: D80B1600034
TO:	Contract ID: Actuarial Consulting Services for Health Benefit Plan Rate Filing
	Review; MIA/OCA 17-001; ADPICS No: D80B1600034

Reason: Typographical error. Contract ID was incorrect.

Regards,

Jodwin Thirim

Godwin Ehirim Directory of Fiscal Services Maryland Insurance Administration



### DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA May 19, 2021



### 41-S-OPT. <u>SERVICES OPTION</u> (cont'd)

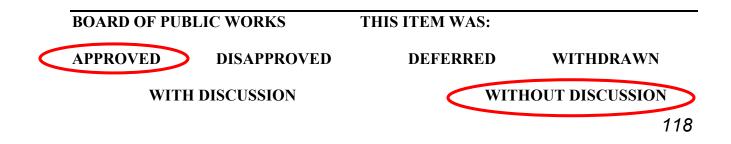
**Requesting Agency Remarks:** The Maryland Insurance Administration (MIA) is an independent State agency charged with regulating insurance companies and the conduct of insurance business in the State. The Insurance Article of the Annotated Code of Maryland ("Insurance Article") expressly authorizes the Insurance Commissioner to conduct examinations of insurers, rating organizations and health maintenance organizations, as well as insurance producers and managers to determine compliance with the Insurance Article.

This contract will allow the consultants to continue to assist the MIA in reviewing health benefit plan rates and rate-related filings as assigned by the MIA to determine compliance with the Insurance Article, COMAR, Affordable Care Act, MIA's Rate Review Manual, and applicable actuarial standards or practice. The contractors may be required to provide expert testimony on a case-by-case basis at any hearing on the rates convened by the MIA at its sole discretion.

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

Fund Source:100% Special (Paid directly by the Carrier being examined)Approp. Code:D80Z01

Resident Business: No







Contact: Dennis Krysiak 410-260-7807 dkrysiak@comp.state.md.us

#### 42-IT. <u>INFORMATION TECHNOLOGY CONTRACT</u> Comptroller of Maryland

*Contract ID:* Teradata Enterprise Data Warehouse; *SS-2021-02* ADPICS No.: E00B1600043

*Contract Description:* Ongoing Teradata Tax Data Warehouse hardware and software subscription, support, and professional services.

Award:	Teradata Government Systems, LLC; San Diego, CA
Contract Term:	07/01/2021- 06/30/2026 (w/two 1-year renewal options)
Amount:	\$36,255,316 (Base, 5-years) \$ 7,327,077 (Renewal Option #1, 1-year) <u>\$ 7,856,504</u> (Renewal Option #2, 1-year) \$51,438,896 Total
Procurement Method:	Sole Source
MBE/VSBE Participation:	N/A / N/A
Performance Security:	N/A
Incumbents:	Same

**Requesting Agency Remarks:** Teradata Corporation is the sole producer and supplier of the Teradata Tax Data Warehouse hardware and software subscription, support, and professional services. The Teradata Tax Compliance Solution leverages the specific analytic models developed for the Comptroller's Bureau of Revenue Estimates (BRE) and continues to be modified and supported by the Teradata team. The methodologies used in the development and ongoing modification and support of these models are proprietary and not available from other vendors.

Due to the complexity of the Teradata solution, additional technical support is required to ensure that the data warehouse solution continues to perform in support of the BRE's revenue generation, compliance and audit, and revenue forecasting programs. The data warehouse technology has aided in the identification and collection of hundreds of millions of dollars in unpaid taxes and the denial of millions of dollars in fraudulent tax refunds.





# 42-IT. INFORMATION TECHNOLOGY CONTRACT (cont'd)

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

The price has been determined to be fair and reasonable based on a comparison to the price other customers pay. The average cost is \$180,000 per model for annual refresh and the annual model refresh price proposed for the Comptroller is approximately \$174,000 per model.

Fund Source:	100% General
Appropriation Code:	E00A1002
Resident Businesses:	No
MD Tax Clearance:	21-0289-1111

<b>BOARD OF PUP</b>	BLIC WORKS	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHO	OUT DISCUSSION
			120





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

#### 43-IT. <u>INFORMATION TECHNOLOGY</u> Department of Transportation Maryland Transit Administration

*Contract ID:* Ticket Vending Machine Windows 7 Extended Support; *AGY-20-002-IT* ADPICS No.: J05B1600020

*Contract Description:* Provide Microsoft Windows Embedded Standard 7 software extended support for transit ticket vending machines.

Award:	Cubic Transportation Systems, Inc.; Tullahoma, TN
Contract Term:	06/14/2021 - 10/13/2023
Amount:	\$398,392
Procurement Method:	Sole Source (Proprietary)
Living Wage Eligible:	Yes
MBE/VSBE Participation:	N/A / N/A
Incumbent:	Same

**Requesting Agency Remarks:** MDOT MTA's fare collection system was built and installed by Cubic Transportation Systems, Inc. (Cubic) in 2001. Cubic is the sole manufacturer and owner of the system's software and is the only vendor that can support it, including the Microsoft Windows Embedded Standard 7 software. The Ticket Vending Machine (TVM) devices require this software to accept credit cards and other forms of payment. The extended support includes security updates and technical support. MDOT MTA has determined that the price offered is fair and reasonable for the services to be provided, based on the other options that MDOT MTA was presented with to resolve this issue.

Selecting the Extended Support Upgrades (ESU), rather than upgrading the hardware and software provides clear measurable benefits to the State. Operating expense and implementation in weeks vs. Capital Cost of \$2M+ and minimum time of 12-months for implementation. Avoid internal project management of Capital upgrades over a 12-month implementation and minimal downtime for customer credit purchases, these upgrades can be implemented within several weeks vs months for a capital project.





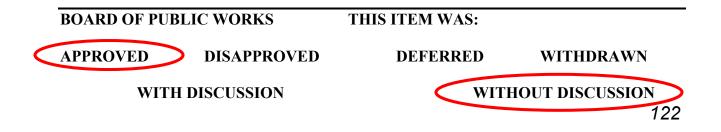
# 43-IT. INFORMATION TECHNOLOGY (cont'd)

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

Approp. Code: J05H0101

Resident Business: No

*MD Tax Clearance:* 21-1073-1111







Contact: Cheryl Howard-Bond 410-697-9665 cheryl.howard-bond@maryland.gov

# 44-IT-OPT. INFORMATION TECHNOLOGY OPTION Department of Budget and Management

*Contract ID*: Central Collections Unit Modernization Project Personnel; *F50B1600021* ADPICS No.: F10B1600040

Contract Approved:	DGS 44-IT, 12/16/2020	
Contractor:	Blue Collar Objects, LLC; Fairfax, VA (MBE)	
<i>Contract Description:</i> modernization project.	Project personnel to implement the Central Collections Unit	
<b>Option Description:</b>	Exercise first of two renewal options.	
Original Contract Term:	01/01/2021 - 06/30/2021 (w/two 1-year renewal options)	
<b>Option Term:</b>	07/01/2021 - 06/30/2022	
Original Contract Amount:	\$ 311, 980	
<b>Option Amount:</b>	\$ 623,959	
Total Contract Amount:	\$935,939	
Prior Mods/Options:	N/A	
Percent +/- (This Item):	200%	
Total Percent Change:	200%	
Original Procurement Method: Sole Source		
MBE/VSBE Participation:	100%* / N/A (*100% of services will be provided by a Certified MBE)	
MBE/VSBE Compliance:	100%* / N/A	

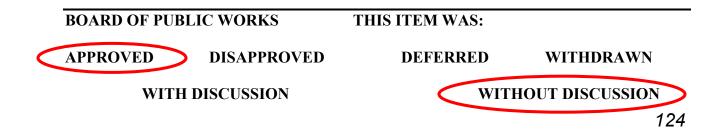




# 44-IT-OPT. INFORMATION TECHNOLOGY OPTION (cont'd)

**Requesting Agency Remarks:** The contractor has satisfied all deliverables under the contract and have met or exceeded all expectations. It is critical that they continue to provide the services and it is in the best interest of the State to exercise the option.

Fund Source:	100% Reimbursable (Central Collections Unit )	
Approp. Code:	23049	
Resident Business:	No	







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

#### 45-IT-MOD/OPT. <u>INFORMATION TECHNOLOGY MOD/OPTION</u> Department of Human Services, Office of Technology for Human Services

*Contract ID*: Electronic Benefit Transfer System and Support; *OTHS/EBT-15-001-A3* ADPICS No.: COJ14100

Contract Approved:	DoIT 3, 12/17/2014
Contractor	Conduent State & Local Solutions: Wa

Contractor:Conduent State & Local Solutions; Washington, DC<br/>(formerly Xerox State and Local Solutions)

*Contract Description:* Implement, operate, and maintain web-based Electronic Benefits Transfer (EBT) System and support for DHS. This critical assistance program provides services to more than 40,000 Maryland residents receiving Cash and Supplemental Nutrition Assistance Program (SNAP) benefits.

<b>Option Description:</b>	Exercise the final renewal option.
<i>Modification Description:</i> to eligible DHS customers.	Increase funding to provide federal PEBT (Pandemic EBT) benefits
Original Contract Term:	01/01/2015 - 06/30/2019 (w/two 2-year renewal options)
<b>Option Term:</b>	07/01/2021 - 06/30/2023
Modification Term:	07/01/2021 - 06/30/2023
Original Contract Amount:	\$12,257,508
Amount:	<pre>\$ 6,772,204 (Renewal Option #2) <u>\$ 4,708,563</u> (Modification) \$11,480,767 Total</pre>
Total Contract Amount:	\$30,189,612



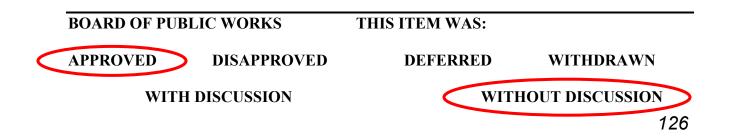


### **45-IT-MOD/OPT. INFORMATION TECHNOLOGY MOD./OPTION** (cont'd)

Prior Mods/Options:	<ul> <li>\$ 0 (Mod #1: Replaced MBE subcontractor; DHS Approved, 11/16/2018)</li> <li>\$ 6,451,337 (Renewal Option # 1; DoIT 2-IT-OPT, 05/08/2019)</li> </ul>	
Percent +/- (This Item):	93.7%	
Total Percent Change:	146.3%	
Original Procurement Method: Competitive Sealed Proposals		
MBE/VSBE Participation:	10% / 0.5%	
MBE/VSBE Compliance:	7% / 0.5%	

**Requesting Agency Remarks:** The contractor meets the total system uptime availability at 99% of the scheduled uptime in administering this service and the requirement for providing 24/7 availability of a Customer Call Center. Cash and Supplemental Nutrition Assistance Program (SNAP) and Cash Benefits are available in accordance with the State's issuance schedule. Customers can access benefits 24 hours a day, 7 days a week. The additional funding will be used to provide PEBT (Pandemic EBT) benefits to eligible DHS customers to be distributed based on federal directives and mandates.

Fund Source:	52% Federal (Temporary Assistance to Needy Families (TANF) & Supplemental Nutrition Assistance Program (SNAP); 48% General
Approp. Code:	N00F0004
Resident Business:	No







Contact: Sandy Johnson 410-767-7208 sandy.johnson@maryland.gov

### 46-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u> Department of Human Services, Office of Technology for Human Services

*Contract ID:* Application Maintenance/Operations and Enhancement Services; *OTHS/10-005-A6* ADPICS No.: COJ14373

Contract Approved:	DoIT 2-IT, 05/19/2010
Contractor:	Conduent State & Local Solutions; Washington, DC (formerly Xerox State and Local Solutions)

*Contract Description:* Provide technical and subject matter experts to operate, maintain, modify, and enhance DHS's mainframe, non-mainframe, and web-based information systems.

*Modification Description*: Extend the contract for 12 months to allow additional time to move DHS' legacy applications to the cloud, transitioning-out and disposition phases of the legacy applications.

Original Contract Term:	06/15/2010 - 12/31/2015 (w/two 1-year renewal options)
Modification Term:	07/01/2021 - 06/30/2022
Original Contract Amount:	\$125,374,543 (5-years, 6-month)
Modification Amount:	\$ 15,645,635
Total Contract Amount:	\$269,119,955
Percent +/- (This Item):	12.5%
Total Percent Change:	114.65%
Prior Mods/Options:	<ul> <li>\$ 0 (Mod #1: Add mandatory IRS language; DHS 10/18/2012)</li> <li>\$ 0 (Mod #2: Add background checks for employees and Subcontractors; DHS 04/04/2014)</li> <li>\$51,524,486 (Renewal Option No. 1/Mod #3: First renewal option and change pricing structure; DoIT 6-IT-MOD/OPT, 12/02/2015)</li> </ul>





### **46-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION** (cont'd)

#### **Prior Mods/Options (cont'd):**

0 (Mod #4:Contractor name change from Xerox State and Local Solutions, Inc. to Conduent State & Local Solutions, Inc.; DHS Approved 06/13/2017)
\$53,050,971 (Mod #5: Renewal Option #2 and change payment structure in second option term; DoIT 4-IT-MOD ,12/6/2017)
\$23,524,320 (Mod #6: Extend for 18 months; DoIT 1-IT-MOD, 10/17/2018)

*Original Procurement Method*: Request for Proposals (TORFP)

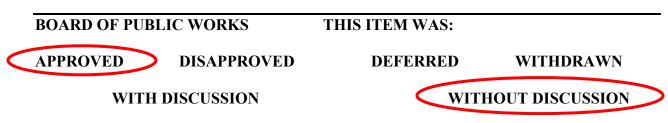
MBE/VSBE Participation: 26% / 0%

*MBE/VSBE Compliance:* 27% / 0%

**Requesting Agency Remarks:** The Department of Human Services is in the process of replacing all the legacy Information Technology systems supported by this contract with the new cloud-based, shared human services platform MD THINK. While these new systems are being developed and launched, it is critical that we maintain the ongoing stable operation of our legacy systems which support our vital services for vulnerable children and adults. The contractor will also assist with migration-related activities such as data grooming and configuration of transition interfaces.

The decision to forego a new procurement was based on the short period needed, the technically complex nature of the services provided through this contract, and the need for continuity and stability in the provisioning of those services during this transitional period. The extension will be re-assessed in 90 day increments for either a continuance or termination for convenience.

Fund Source:	37% General, 63% Federal (TANF; FS; XIX; IV-D; LIF	HEAP; WOMIS/WORKS)	
Approp. Code:	N00F0002 and N00F0004	Resident Business:	No



2<sup>nd</sup> Revision

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

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

*Recommendation:* That the Board of Public Works approve the following Task Orders/ Purchase Orders under a previously approved Master Contract.

Autho		State Finance and Procurement Article Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06.
Proci	irement 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 \$407,730,034.

**1.1** Using Agency: Department of Information Technology

**Description:** Two-part Independent Verification and Validation (IV&V) on the Department of Human Services' MD THINK project. Establish the appropriate quality control and audit efforts for the project, independent of the MD THINK contractor's implementation efforts for each application. Support the success of each module and comply with federal rules and regulations, the IV&V contractor's role will extend through the project's life, from the planning stage through implementation and inclusive of certification of each application. The option renewal cost is lower than previous years due to less available funding to support the contract during the upcoming option term. This Task Order fulfils MDTHINK's responsibility in order to acquire federal matching funding; F50B8400008.

<b>Option Description:</b>	Exercise the third renewal option
Award:	Ernst & Young, LLP; Baltimore, MD
Original Amount:	\$1,000,000
<b>Option Amount:</b>	\$ 900,000
Total Contract Amount:	\$3,900,000
Prior Mods/Options:	\$1,000,000 (Option #1: DoIT 6-IT-OPT, 05/22/2019)
	\$1,000,000 (Option #2: DoIT 24-IT-OPT, 05/20/2020)
Original Term:	05/23/2018 - 05/22/2019 (w/four 1-year renewal options)
<b>Option Term:</b>	05/23/2021 - 05/22/2022
MBE/ VSBE Participation:	20% / N/A
MBE/VSBE Compliance:	15% / N/A
Resident Business:	Yes
Funding Source:	100% Federal Reimbursable (U.S. Dept of Health and
-	Human Services.)



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

2.1

2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 Contract No. 060B2490021 DoIT 6-IT, 09/19/2012 Term: 10/01/2012 - 09/30/2027 \*\*As of publication, the remaining balance of this master contract is \$24,431,851.

> Using Agency: Department of Public Safety and Correctional Services Description: RETROACTIVE approval to provide maintenance of the Rocket Data z/Direct servers at DPSCS that provide communications between server-based programs and legacy mainframe systems. The single bid was found to be fair and reasonable by comparing the bid amount to the manufacturer's suggested retail price. The MSRP for the rocket data maintenance is \$89,129.25 for year 1, \$93,585.71 for year 2, and \$98,265 for year 3. The amount bid was \$73,176.42 per year with no increase for each year. the discounted rate represents savings of 18%, 22%, and 25% respectively through the contract years; Q00B1600055

Awara:	DISYS Solutions, Ashburn, VA
Number of Qualified	
Master Contractors:	2
Number of Bids:	1
Amount:	\$ 73,176.42 ( <i>Retroactive</i> )
	<u>\$146,352.84 (Proactive)</u>
	\$219,529.26 Total
Term:	01/01/2021 - 05/19/2021 ( <i>Retroactive</i> )
	05/20/2021 - 12/31/2023 (Proactive)
<i>MBE/VSBE Participation:</i>	N/A / N/A
Resident Business:	No
Funding 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.



#### 2.0 Master Contract: Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

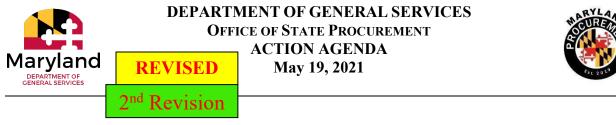
2.2 Using Agency: Maryland State Department of Education Description: Software Support Renewal. Oracle software has been in use at the Maryland State Department of Education since the late 1990s. Critical mainframe applications were converted into Oracle applications in preparation for Y2K. These systems that utilize Oracle collect information on children, distribute grant funding to the local school systems, manage quality childcare in order to prepare children to be ready for school, and collect and analyze data from several State agencies to monitor children's educational track from birth to the workforce. R00R1601045/R00B3400153 Award: DLT Solutions LLC; Herndon, VA Number of Qualified Master Contractors: 2 Number of Bids: 2 Amount: \$1,267,039.72 Term: 06/03/2021\*-04/30/2022 (\*or earlier upon BPW approval) **MBE/VSBE Participation:** N/A / N/A **Resident Business:** Yes Funding Source: 100% General

3.0	Master Contract:	Hardware/Associated Equipment & Services 2012
		<i>C</i> ontract No. 060B2490022
	Approved:	DoIT 4-IT, 10/31/2012
	Term:	11/15/2012 - 11/14/2027
	**As of publication,	the remaining balance of this master contract is \$91,425,883.

*3.1 Using Agency:* Maryland State Archives

**Description:** Purchase of four Isilon servers to upgrade and refresh the agency's electronic archival storage. The State Archives is the repository of records deemed to have permanent value and a core function is to provide access to these records for public access and use. Records provided to the public are very diverse and range from deeds and mortgages recorded at the courthouses last week to scanned images of historic, fragile documents going back to the founding of the colony; *D60P0600047*.

Award:	CAS Severn; Laurel, MD
Number of Qualified	
Master Contractors:	6



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

3.0 Master Contract: Hardware/Associated Equipment & Services 2012

Number of Bids:	4	
Amount:	\$499,756.20	
Term:	05/31/2021* - 04/30/2025 (*or earlier upon BPW approval)	
<b>MBE/VSBE Participation:</b> N/A / N/A		
<b>Resident Business:</b>	Yes	
Funding Source:	100% Special (Archives Consolidated Publication Account)	

4.0	Master Contract:	Desktop, Laptops and Tablets 2015
		Contract No. 060B5400007
	Approved:	DOIT 4-IT, 07/16/2015
	Term:	07/22/2015 - 07/21/2021
	**As of publication,	the remaining balance of this master contract is \$41,527,102.

4.1 Using Agency: Department of General Services

*Description:* Purchase IT Equipment Dell Laptops, Desktops, Tablets, Docking Stations and Monitors for use by personnel at the Department of General Services. Included are: (132) Dell Performance Dock- WD19DCS; (10) BMN255 OptiPlex 3080 Small Form Factor; (120) BMN254 Dell Latitude 5520; (12) BMN254 Dell Latitude 7420; (30) Dell 24 Monitor P2418HZm. *H00P1601417* 

DSR; Hanover, MD
(Certified Small Business Enterprise)
17
3
\$218,953
Estimated Delivery 06/21/2021
N/A / NA
Yes
100% General

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	<	WITHOUT DISCUSSION
		132





Contact: Mark Riesett 410-767-4045 mark.riesett@maryland.gov

#### 48-M. <u>MAINTENANCE CONTRACT</u> Department of General Services

Contract ID: Snow Removal Service; 0011T821187 ADPICS No.: 001B1600421

*Contract Description:* Provide snow removal service at the Annapolis State Office Complex, 50 Community Place and 100 Community Place in Crownsville, Maryland.

Award:	Ferguson Trenching Company, Inc.; Odenton, MD	
Contract Term:	10/01/2021 - 09/30/2024 (w/two 1-year renewal options)	
Amount:	\$433,365 (Base, 3-years) \$147,612 (Renewal Option #1, 1-year) <u>\$150,488 (</u> Renewal Option #2, 1-year) \$731,465 Total	
Procurement Method:	Competitive Sealed Bidding (Single Bid Received)	
Living Wage Eligible:	Yes	
MBE/VSBE Participation:	5% / N/A	
Performance Security:	N/A	
Incumbents:	Same	

**Requesting Agency Remarks:** The recommended award is the result of multiple attempts to solicit these services. Due to a lack of response following the posting of the original small business designated solicitation on June 24, 2020; the procurement officer extended the bid deadlines and requested no-bid responses to seven potential vendors. Responses included the scope of work was beyond the firm's capacity and the firm was interested in performing as a subcontractor. A single bid was received for the initial solicitation; however, the bid was rejected as the firm was not a certified Small Business Enterprise as required. The solicitation was then cancelled in accordance with COMAR 21.06.02.02(B)(1)(b) on July 28, 2020.





### 48-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

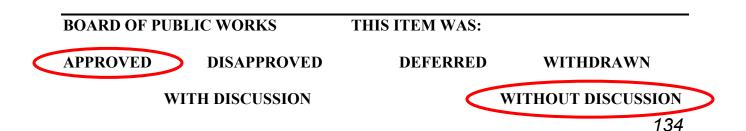
#### Agency Remarks (cont'd):

In an effort to increase competition, the Department removed the SBR-designation and readvertised the solicitation on eMaryland Marketplace Advantage on October 25, 2020 with a 5% MBE goal. Direct solicitations were also sent to seven potential vendors. A single bid was again, received by Ferguson Trenching Company, Inc. The Department requested details as to why other vendors had not provided bids. Two vendors indicated other commitments precluded their participation at this time and no other responses were received.

This bid is determined to be fair and reasonable based on the previous bid for the same services awarded in 2015. The pricing for the base year of 2015 was \$131,690.00 and remained fixed for the remaining option years. Other bids received in 2015 were \$143,315 and \$185,000. The State currently has other snow removal contracts awarded which offer similar pricing. The pricing for this contract was \$131,690 annually from 2015-2021 and is now \$144,455 for 2021-2024, an increase of approximately 9%. According to the U.S. Bureau of Labor Statistics, the costs of the major components of this contract (rock salt, vehicle maintenance, equipment costs and labor) have risen an average of 3% annually every year since 2015. Due to this escalation in market costs, DGS has determined the pricing for 2021-2024 appropriately reflects the market value for this contract.

Based on these factors, the Department of General Services finds the single bid to be fair and reasonable per the price analysis conducted in accordance with COMAR 21.05.05. Ferguson Trenching Company, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source:	100% General		
Approp. Code:	H00 22 33151 0814 ( <i>\$1</i> H00 24 33151 0814 ( <i>\$1</i> H00 23 33171 0814 ( <i>\$</i> .	<i>13,473</i> ) H00 22 33171	1 0814 ( <i>\$113,473</i> ) 1 0814 ( <i>\$ 30,982</i> ) 1 0814 ( <i>\$ 30,982</i> )
Resident Business:	Yes M	AD Tax Clearance:	21-1027-1111







Contact: Mark Riesett 410-767-4045 mark.riesett@maryland.gov

#### 49-M. <u>MAINTENANCE CONTRACT</u> Department of General Services

*Contract ID:* Unarmed Uniformed Guard Service - Somerset County Department of Social Services; *N00R1600022* 

ADPICS No.: 001B2600014

*Contract Description:* Unarmed, uniformed guard services at the Somerset County Department of Social Services.

Award:	Tactical Security Solutions, Inc.; Oxon Hill, MD (Certified Small Business Enterprise)
Contract Term:	07/01/2021 - 06/30/2024 (w/two 1-year renewal options)
Amount:	<pre>\$280,800 (Base, 3-years) \$ 96,000 (Renewal Option #1, 1-year) <u>\$ 96,000 (Renewal Option #2, 1-year) \$472,800 Total</u></pre>
<b>Procurement</b> Method:	Competitive Sealed Bidding (Small Business Reserve)

**Bids:** 

Bidders	Amounts
Tactical Security Solutions, Inc.; Oxon Hill, MD	\$472,800
Starblast Corporation; Solana Beach, CA	\$540,000
Devine Professional Consulting Group; Silver Spring, MD	\$577,740
ProSecurity & Private Investigation, LLC; Suitland, MD	\$765,000

*Living Wage Eligible:* Yes

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

*Performance Security:* N/A

*Incumbents:* ProSecurity & Private Investigation, LLC; Suitland, MD

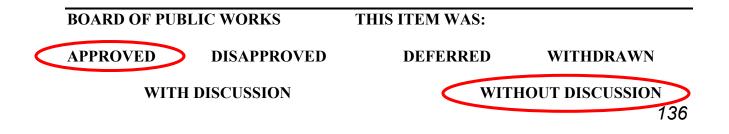




### 49-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

**Requesting Agency Remarks:** A Small Business Reserve designated solicitation was advertised on eMaryland Marketplace Advantage on February 8, 2021; electronically notifying approximately 95 potential vendors. No bidders participated in the site visit scheduled for February 24, 2021 and four bids were received and opened on March 3, 2021. DGS requested that Tactical Security visit the site on May 4, 2021 and they reconfirmed their bid price. Tactical Security Solutions, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed. DGS is confident the selected contractor will be able to perform these services for the bid amount.

Fund Source:	65% General, 35% Federal
Approp. Code:	H00 22 G3010 0819 (\$93,600) H00 23 G3010 0819 (\$93,600) H00 24 G3010 0819 (\$93,600)
Resident Business:	Yes
MD Tax Clearance:	21-1057-1111





### DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA May 19, 2021



Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### 50-RP <u>REAL PROPERTY</u> 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 billboards 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 4, 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 5 through 13, 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. Note that as to Items 5 and 13 the unrestricted lot will be a building envelope that will not be subdivided from the farm.

C) As to items 14 through 26, the Grantor is waiving the right to request any additional lots.





# **50-RP.** <u>**REAL PROPERTY**</u> (cont'd)

<u>Grantor</u>	<u>Property</u>	Price	
<i>FAMILY LOTS</i> <i>Caroline County</i> 1. S. Fisher 05-21-06	119.52 Acres Less 1 acre	\$385,190.00 \$3,250.00/acr	e
a. Cadell (fee) b. Cline (fee) Review Appraiser: Andrews	Per dwelling (Appraised Value) \$806,000.00 \$711,100.00	(Agricultural Value) \$204,179.60 \$204,179.60	(Easement Value) \$601,820.40 \$506,920.40
<i>Cecil County</i> 2. Randalia Farms, LC 07-21-11	168 Acres Less 1 acre Per dwelling (2 dwellings)	\$697,291.00^ \$4,200.55/acr	
(Appraised Value) a. Muller (fee) b. Campbell (fee) Review Appraiser: Kelleher	(Agricultural Value) \$1,245,000.00 \$996,000.00	(Easement Value) \$145,417.00 \$145,417.00	\$1,099,583.00 \$850,583.00
<ul> <li>Frederick County</li> <li>3. Valley Boys Farm, LLC 10-21-10</li> <li>a. Muller (fee)</li> <li>b. Belinko (fee)</li> <li>Review Appraiser: Enger</li> </ul>	149.78 Acres Less 1 acre Per dwelling (Appraised Value) \$967,000.00 \$1,071,000.00	\$725,250.00 \$4,874.65/acr (Agricultural Value) \$110,032.13 \$110,032.13	e (Easement Value) \$856,967.87 \$960,967.87
<ul> <li><i>Garrett County</i></li> <li>4. Hamilton Farms, LLC 11-21-04</li> <li>a. Belinko (fee)</li> <li>b. Peters (fee)</li> <li>Review Appraiser: Kelleher</li> </ul>	207.02 Acres (Appraised Value) \$745,272.00 \$1,035,100.00	\$558,954.00 \$2,700.00/acr (Agricultural Value) \$94,991.33 \$94,991.33	e (Easement Value) \$650,280.67 \$940,108.67





## **50-RP.** <u>**REAL PROPERTY**</u> (cont'd)

<u>UNRESTRICTED LOTS</u>			
Carroll County			
5. R&S Bachtel	74.9098 Acres	\$482,300.00	
06-21-05		\$6,438.41/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$689,000.00	\$53,717.14	\$635,282.86
b. Muller (fee)	\$659,000.00	\$53,717.14	\$605,282.86
Review Appraiser: Kelleher			
Frederick County			
6. T&D Albaugh	47.7822 Acres	\$276,000.00	
10-21-01		\$5,776.21/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$368,000.00	\$35,372.39	\$332,627.61
b. Belinko (fee)	\$477,000.00	\$35,372.39	\$441,627.61
Review Appraiser: Enger			
7. C&E Morris	157.84 Acres	\$670,500.00	
10-21-06	Less 1 acre	\$7,275.06/acre	
10 21 00	Per dwelling	\$7,270.00, <b>ae</b> re	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$894,000.00	\$176,962.32	\$717,037.68
b. Muller (fee)	\$863,000.00	\$176,962.32	\$686,037.68
Review Appraiser: Enger			
Montgomery County			
8. I. Dayhoff	106.07 Acres	\$779,614.50	
15-21-01	100.07 110105	\$7,350.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,039,486.00	\$96,829.64	\$942,656.36
b. Lamb (fee)	\$961,595.00	\$96,829.64	\$864,765.36
Review Appraiser: Enger	. )	. )	. ,





## **50-RP. <u><b>REAL PROPERTY**</u> (cont'd)

Queen Anne's County			
9. K&S Leaverton	272.945 Acres	\$1,119,074.50 \$4,100,00/a area	
17-21-05	(Ammined Value)	\$4,100.00/acre	(Essent ant Value)
codall (fac)	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee) b. Belinko (fee)	\$2,347,000.00 \$2,347,000.00	\$263,420.10 \$263,420.10	\$2,083,579.90 \$2,083,579.90
Review Appraiser: Andrews	\$2,547,000.00	\$205,420.10	\$2,065,579.90
Review Appraiser. Andrews			
St. Mary's County			
10. I&H Krissoff	83.23 Acres	\$555,000.00	
18-21-09	Less 1 acre	\$6,749.36/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Enger (Staff)	\$740,000.00	\$70,225.31	\$669,774.69
b. Cline (fee)	\$493,400.00	\$70,225.31	\$423,174.69
c. Lamb (fee)	\$286,336.00	\$70,225.31	\$216,110.69
Review Appraiser: Enger			
Talbot County			
11. M&V Sump	228.77 Acres	\$953,211.00^	
20-21-10	Less 1 acre	\$4,184.97/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,550,000.00	\$327,269.13	\$1,222,730.87
b. Cline (fee)	\$1,639,900.00	\$327,269.13	\$1,312,630.87
Review Appraiser: Andrews			
Washington County			
12. Blue Mountain Farm	256.75 Acres*	\$954,787.50	
21-21-02	Less 1 acre	\$4,050.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$1,381,000.00	\$200,233.02	\$1,180,766.98
o. Cline (fee)	\$1,355,500.00	\$200,233.02	\$1,155,266.98
Review Appraiser: Enger			

by prior restrictions and thus payment will only be made upon 235.75 acres, after also subtracting 1 acre for 1 dwelling.





#### **50-RP. <u><b>REAL PROPERTY**</u> (cont'd)

Worcester County			
13. F. Gross	210.13 Acres*	\$360,101.70	
23-21-03		\$1,890.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Andrews (Staff) (fee)	\$946,000.00	\$220,556.67	\$725,443.33
b. Cadell (fee)	\$820,000.00	\$220,556.67	\$599,443.33
c. Cline (fee)	\$1,092,700.00	\$220,556.67	\$872,143.33
Davious Approject: Androws			

Review Appraiser: Andrews

\*210.13 acres will be encumbered by the MALPF Easement, but 19.6 acres are already protected by prior restrictions and thus payment will only be made upon 190.53 acres.

## LOT WAIVER

Allegany County			
14. R. Farrell	69.57 Acres*	\$115,668.00	
01-21-01	Less 1 acre	\$1,800.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (Staff)	\$165,000.00	\$27,191.67	\$137,808.33
b. Belinko (fee)	\$254,000.00	\$27,191.67	\$226,808.33
c. Pugh (fee)	\$140,000.00	\$27,191.67	\$112,808.33

Review Appraiser: Kelleher

\*69.57 acres will be encumbered by the MALPF Easement, but 4.31 acres are being donated and thus payment will only be made upon 64.26 acres, after also subtracting 1 acre for 1 dwelling.

15. A&B Yonker 01-21-05	7.43 Acres	\$13,869.54 \$1,866.69/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (Staff)	\$18,600.00	\$4,730.46	\$13,869.54
b. Belinko (fee)	\$30,000.00	\$4,730.46	\$25,269.54
c. Pugh (fee)	\$15,600.00	\$4,730.46	\$10,869.54
Review Appraiser: Kelleher			
Carroll County			
16. R. Walsh	51.43 Acres	\$345,800.00	
06-21-01	Less 1 acre	\$6,995.75/acre	
	Per dwelling (2 dwell	ings)	
(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Muller (fee)	\$494,000.00	\$35,255.67	\$458,744.33
b. Belinko (fee)	\$543,700.00	\$35,255.67	\$508,444.33
Review Appraiser: Kelleher			





#### **50-RP.** <u>**REAL PROPERTY**</u> (cont'd)

17. Pine Ridge Farms 06-21-02	26.58 Acres Less 1 acre Per dwelling (2 dwellings)	\$189,350.00 \$7,703.42/acre	
<ul><li>(Appraised Value)</li><li>a. Muller (fee)</li><li>b. Belinko (fee)</li><li>Provisor Kelleher</li></ul>	(Agricultural Value) \$270,500.00 \$245,800.00	(Easement Value) \$23,578.29 \$23,578.29	\$246,921.71 \$222,221.71
Review Appraiser: Kelleher			
18. D&J Price 06-21-03	31.63 Acres Less 1 acre Per dwelling	\$171,500.00 \$5,599.09/acr	e
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$245,000.00	\$18,291.90	\$226,708.10
b. Muller (fee) Review Appraiser: Kelleher	\$260,000.00	\$18,291.90	\$241,708.10
19. R. Thompson, et. al.	36.3 Acres	\$217,700.00	
17. IC. Thompson, et. al.	50.5710103	φ <b>2</b> 17,700.00	
06-21-04	Less 1 acre Per dwelling	\$6,167.14/acr	e
06-21-04	Less 1 acre Per dwelling (Appraised Value)	\$6,167.14/acr (Agricultural Value)	(Easement Value)
06-21-04 a. Belinko (fee)	Less 1 acre Per dwelling (Appraised Value) \$311,000.00	\$6,167.14/acr (Agricultural Value) \$29,530.38	(Easement Value) \$281,469.62
06-21-04	Less 1 acre Per dwelling (Appraised Value)	\$6,167.14/acr (Agricultural Value)	(Easement Value)
06-21-04 a. Belinko (fee) b. Muller (fee) Review Appraiser: Kelleher	Less 1 acre Per dwelling (Appraised Value) \$311,000.00 \$318,000.00	\$6,167.14/acr (Agricultural Value) \$29,530.38 \$29,530.38	(Easement Value) \$281,469.62
06-21-04 a. Belinko (fee) b. Muller (fee)	Less 1 acre Per dwelling (Appraised Value) \$311,000.00 \$318,000.00 146.06 Acres* Less 1 acre Per dwelling	\$6,167.14/acr (Agricultural Value) \$29,530.38	(Easement Value) \$281,469.62 \$288,469.62
06-21-04 a. Belinko (fee) b. Muller (fee) Review Appraiser: Kelleher 20. L. Keil	Less 1 acre Per dwelling (Appraised Value) \$311,000.00 \$318,000.00 146.06 Acres* Less 1 acre	\$6,167.14/acr (Agricultural Value) \$29,530.38 \$29,530.38 \$793,632.00	(Easement Value) \$281,469.62 \$288,469.62
06-21-04 a. Belinko (fee) b. Muller (fee) Review Appraiser: Kelleher 20. L. Keil 06-21-06	Less 1 acre Per dwelling (Appraised Value) \$311,000.00 \$318,000.00 146.06 Acres* Less 1 acre Per dwelling (2 dwellings)	\$6,167.14/acr (Agricultural Value) \$29,530.38 \$29,530.38 \$793,632.00 \$5,600.00/acr	(Easement Value) \$281,469.62 \$288,469.62
06-21-04 a. Belinko (fee) b. Muller (fee) Review Appraiser: Kelleher 20. L. Keil 06-21-06 (Appraised Value)	Less 1 acre Per dwelling (Appraised Value) \$311,000.00 \$318,000.00 146.06 Acres* Less 1 acre Per dwelling (2 dwellings) (Agricultural Value)	\$6,167.14/acr (Agricultural Value) \$29,530.38 \$29,530.38 \$793,632.00 \$5,600.00/acr (Easement Value)	(Easement Value) \$281,469.62 \$288,469.62
06-21-04 a. Belinko (fee) b. Muller (fee) Review Appraiser: Kelleher 20. L. Keil 06-21-06 (Appraised Value) a. Muller (fee)	Less 1 acre Per dwelling (Appraised Value) \$311,000.00 \$318,000.00 146.06 Acres* Less 1 acre Per dwelling (2 dwellings) (Agricultural Value) \$1,152,000.00	\$6,167.14/acr (Agricultural Value) \$29,530.38 \$29,530.38 \$793,632.00 \$5,600.00/acr (Easement Value) \$103,414.68	(Easement Value) \$281,469.62 \$288,469.62 e \$1,048,585.32

\*146.06 acres will be encumbered by the MALPF Easement, but 1.09 acres are already protected by prior restrictions and 1.25 acres are reserved for a non-subdividable building envelope and thus payment will only be made upon 141.72 acres, after also subtracting 2 acres for 2 dwellings.





### **50-RP. <u><b>REAL PROPERTY**</u> (cont'd)

21. Wenderoth Family Trust 06-21-08	Less 1 acre	\$301,430.00 \$5,000.00/acre	
	Per dwelling (Appraised Value)	(Agricultural Value)	(Easement Value)
a Mullar (fac)	(Appraised Value) \$555,000.00	(Agricultural value) \$34,071.04	(
a. Muller (fee)			\$520,928.96
b. Belinko (fee)	\$500,000.00	\$34,071.04	\$465,928.96
Review Appraiser: Kelleher			
22. E&J Muller	78.22 Acres*	\$401,205.00	
06-21-09	Less 1 acre	\$5,250.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Belinko (fee)	\$579,000.00	\$68,209.03	\$510,790.97
b. Muller (fee)	\$641,000.00	\$68,209.03	\$572,790.97
	-		-

Review Appraiser: Kelleher

\*78.22 acres will be encumbered by the MALPF Easement, but 0.8 acres are already protected by prior restrictions and thus payment will only be made upon 76.42 acres, after also subtracting 1 acre for 1 dwelling.

<i>Frederick County</i> 23. J&S Storm 10-21-08	394.19 Acres Less 1 acre	\$1,676,612.25 \$4,275.00/acre	
	Per dwelling (2 dwellings)		
(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Belinko (fee)	\$2,235,483.00	\$331,963.38	\$1,903,519.62
b. Muller (fee)	\$2,314,000.00	\$331,963.38	\$1,982,036.62
Review Appraiser: Enger			
Queen Anne's County			
24. D. Leager	94.168 Acres*	\$307,200.00	
17-20-01	Less 1 acre	\$4,000.00/acre	
	Per dwelling		
	(2 dwellings)		
(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Andrews (Staff)	\$756,000.00	\$66,750.50	\$689,249.50
b. Cline (fee)	\$645,200.00	\$66,750.50	\$578,449.50
c. Belinko (fee)	\$866,379.00	\$66,750.50	\$799,628.50
Review Appraiser: Andrews	. ,		





## **50-RP. <u><b>REAL PROPERTY**</u> (cont'd)

\*94.168 acres will be encumbered by the MALPF Easement, but 15.368 acres are already protected by prior restrictions and thus payment will only be made upon 76.8 acres, after also subtracting 2 acres for 2 dwellings.

Worcester County			
25. Holland Trust	53.81 Acres	\$177,	573.00
23-21-04		\$3,30	0.00/acre
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. McCain (fee)	\$323,000.00	\$34,079.67	\$288,920.33
b. Cadell (fee)	\$277,000.00	\$34,079.67	\$242,920.33
Review Appraiser: A	ndrews		
26. T. Wilkins, et.al.	139.9713 Acr	res \$398,	918.21
23-21-06		\$2,85	0.00/acre
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$700,000.00	\$209,023.34	\$490,976.66
b. McCain (fee)	\$601,900.00	\$209,023.34	\$392,876.66
Review Appraiser: A	ndrews		
Fund Sources			
	L00/10460	\$13,627,732.2	20
	Total:	\$13,627,732.2	
Total Acres (TA):		3,273.3923	
Ta Lass Unnaid Aau	as and Dwallings	2 197 0742	
Ta Less Unpaid Acr	es ana Dwenings:	3,187.9743	
Average Price Per P	aid Acre:	\$4,274.73	

#### 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.

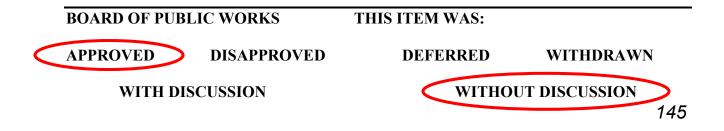




# **50-RP.** <u>**REAL PROPERTY**</u> (cont'd)

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

4. Items 2 and 11, marked with a "^" are "insufficient fund offers". The Option Contracts for the insufficient offers specify 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.





## DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA May 19, 2021



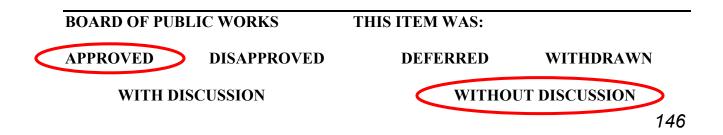
Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### **51-RP.** <u>**REAL PROPERTY</u>** *Department of General Services* (File #00-8684)</u>

*Recommendation:* Approve a Quit Claim Deed and Easement for the alleyway contiguous to the Hagerstown District Court.

Property:	11-foot alleyway contiguous to the District Court at 36 West Antietam Street and 50-58 West Antietam Street, Hagerstown, Washington County, MD.
Grantor:	Quit Claim Deed - Hager5 LLC, a Maryland Limited Liability Company Easement - Hager5 LLC and The State of Maryland to the Use of the Department of General Services
Grantee:	Quit Claim Deed - The State of Maryland to the Use of the Department of General Services Easement - The City of Hagerstown, a Maryland Municipal Corporation
Consideration:	No Monetary Consideration

**Background:** The State of Maryland and Hager5 LLC each own property along West Antietam Street in Hagerstown, Maryland. They are each the owner of property which is the beneficiary of and enjoys the right to an 11' unimproved private alley which runs between the properties. The City of Hagerstown intends to construct an extension of its Cultural Trail from its present terminus at West Antietam Street northward to West Washington Street, as well as a Public Plaza. The City desires to acquire a perpetual easement over the westernmost 5½ foot portion of the private alley in order to construct the Cultural Trail and Public Plaza. Therefore, Hager5LLC will quit claim its interest in the easternmost 5½ foot portion of the alley to the State, and the State and Hager5LLC will grant the perpetual easement over the western portion to the City. If the City has not completed the proposed extension to the Cultural Trail and the Public Plaza within ten years from the date of the Easement, the Easement shall automatically terminate.





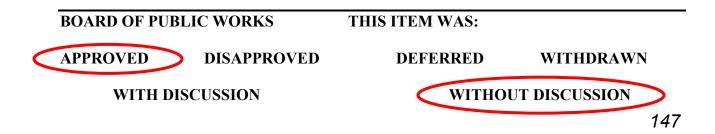


Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

# S2-RP. REAL PROPERTY Department of Natural Resources (File #00-8692)

<b>Recommendation:</b>	Approve the assignment of certain rights under an Easement to Baltimore Gas and Electric Co.
Property:	Gunpowder Falls State Park in Baltimore County, contiguous with 17137 Evna Road, Parkton, MD 21120.
Grantor:	Bradley S. and Cristina C. Dalgarno, joined by The State of Maryland, to the use of the Department of Natural Resources
Grantee:	Baltimore Gas and Electric Company, a Maryland Corporation
Consideration:	No monetary consideration

**Background:** DNR owns property contiguous with the Dalgarno property. The Dalgarnos are successors in title to a Utility Access Easement granted by DNR in 1995 to allow the installation and maintenance of underground electric and communications service, and the continued right of ingress and egress over the Easement area. The Dalgarnos' desire to assign certain of their easement rights to Baltimore Gas and Electric Company to provide only electric and/or communications services to the property located at 17137 Evna Road, Parkton, Maryland, 21120. The Easement may not be assigned without the consent of the Department of Natural Resources and the Board of Public Works.





## DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA May 19, 2021



Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### 53-RP <u>REAL PROPERTY</u> Department of Agriculture (File # 08-13-12) Charles County

**Recommendation:** Approve a partial release of  $1.68 \pm -$  acres of land from the operation and effect of the existing agricultural preservation easement in exchange for  $1.68 \pm -$  acres of contiguous land to be added to the existing agricultural preservation easement area by amending the Easement.

Releasor:	The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture
Releasee:	MSKD, LLC, a Maryland limited liability company
Property:	1.68 +/- acres
Grantor:	MSKD, LLC, a Maryland limited liability company .
Grantee:	The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation
Property:	1.68 +/- acres
Consideration:	No Monetary Consideration

*Remarks:* Reference is made to Item 6-RP of this Department's Agenda of 3/5/14, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on 92.4325 acres of land for \$351,243.50. Purchase of the easement was completed on 10/2/14.

Board of Public Works Approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release a 1.68 +/- acre area of land (comprised of areas of 1.49 acres, 0.17 acres and 0.02 acres, respectively) from the operation and effect of the Easement in exchange for the addition of a 1.68 +/- acre parcel of contiguous land of equal soils to the agricultural preservation area by amending the Easement. A five-acre parcel of land owned by MSKD, LLC was excluded from the original Easement, which MSKD, LLC intends to subdivide.

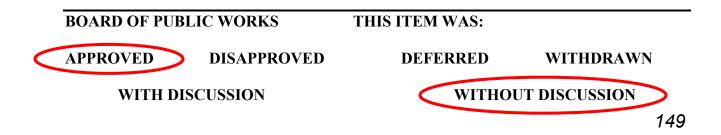




# **53-RP.** <u>**REAL PROPERTY**</u> (cont'd)

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

This request is being made to (a) revise the configuration of the excluded 5 acre parcel for the purpose of establishing a two-acre family burial site easement around an existing grave site to meet County zoning requirements and (b) provide for a 15' road widening strip along the road frontage of the Easement property as required under the County subdivision ordinance, by releasing an approximately 1.68 acre area from the Easement property in exchange for the addition of an approximately 1.68 acre area of equal or better soils from the originally excluded five acre parcel adjacent to the Easement property. The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. A plat depicting the exchange of land is attached hereto. The appraisal unit of the Department of General Services has found that the exchange will have a net neutral effect on the value of the existing easement. Costs associated with this exchange will be paid by MSKD, LLC.





# DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA May 19, 2021



Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### 54-RP <u>REAL PROPERTY</u> Department of Agriculture (File # 15-80-02) Montgomery County

**Recommendation:** Approve a release of  $\pm 10.0736$  acres of land from the operation and effect of the existing agricultural preservation easement in exchange for  $\pm 10.0736$  acres of contiguous land to be added to the existing agricultural preservation easement area by amending the Easement.

Releasor:	The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture				
Releasee:	Eric Spates, Steven Slaysman and Anna Slaysman				
Property:	±10.0736 acres				
Grantor:	Eric Spates, Steven Slaysman and Anna Slaysman				
Grantee:	The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation				
Property:	±10.0736 acres				
Consideration:	No Monetary Consideration				

**Remarks**: Approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on  $\pm 298.46$  acres of land for \$293,490.26. Purchase of the easement was completed on October 6, 1982.

Board of Public Works Approval is requested to grant a release wherein the State of Maryland, to the use of MALPF, will release a  $\pm 10.0736$ -acre area of land currently owned by Mr. Spates, from the operation and effect of the Easement in exchange for the addition of a  $\pm 10.0736$ -acre parcel from the neighboring property that is owned by Mr. and Mrs. Slaysman. The land being added to the Easement is contiguous land of equal soils to the agricultural preservation area by amending the Easement. The current configuration of the two properties present challenges for the owners of both farms in terms of forest management and deer hunting allowances, thus, both landowners have agreed to the reconfiguration which will result in both farms being easier to manage.

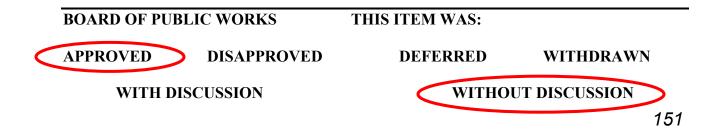




# 54-RP. <u>REAL PROPERTY</u> (cont'd)

## Agency Remarks: (cont'd)

The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. A survey depicting the exchange of land is attached hereto. The appraisal unit of the Department of General Services has found that the exchange will have a net neutral effect on the value of the existing easement. Costs associated with this exchange will be paid by Mr. Spates.







Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

## 55-LL. <u>LANDLORD LEASE</u> Department of Natural Resources

*Recommendation:* Approve new lease agreement with a 5-year term and approve in advance two future 5-year renewal options.

Tenant:	Chesapeake Bay Radio Control Club, Inc. 8261 Sebring Court; Severn, MD			
Prior Board Actions:	DGS 15-LL, 02/15/2006			
Property Location:	Severn Run Natural Environmental Area			
Space Type:	Land 5.0 +/- Acres			
Lease Type:	New			
Term:	05/19/2021 - 05/18/2026			
Future Terms:	05/19/2026-05/18/2031 * Advanced approval requested. 05/19/2031-05/18/2036 * Advanced approval requested.			
Annual Rent:	\$775.00 (paid annually)			
Utilities/Custodial Responsi	<i>bility</i> : N/A			

Termination for Convenience Clause: Yes

**Remarks:** The space is to be used for a model aircraft flying field from 9:00 am until dusk Monday through Saturday, and Sunday 11:00 am until dusk. The Tenant shall occupy and use the Premises for and only for flying of scale model aircraft under the rules and regulations of the Academy of Model Aeronautics (AMA). The Premises may only be used by members of the Tenant, in good standing, and their invited guest(s). Any guest(s) who participates in the flying of model aircraft on the Premises shall also be required to be a member of the AMA. Membership into both the Tenant's club and the AMA is open to the public, and the Tenant shall be nondiscriminatory in allowing entry into Tenant's club. Tenant shall not permit more than five model aircraft to be flown from or over the Premises at any single time.

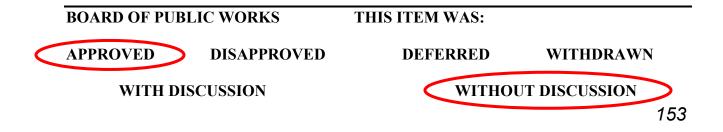




# 55-LL. <u>LANDLORD LEASE</u> (cont'd)

## Agency Remarks (cont'd):

Annual Rent shall be due and payable in one annual installment, which shall equal the sum of \$775 per year with annual increases of \$25 per year on the Commencement Date and annually. The annual rent will be deposited in the Forest or Park Reserve Fund.



OSP 94



# DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA May 19, 2021



Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

56-LT <u>TENANT LE</u> Department o					
<b>Recommendation</b> :	Approve a lease renewal and expansion				
Prior Board Action: Landlord:	DGS 14-LT-MOD, 05/14/2014 10946 Golden West Drive, LLC 32 West Road, Suite 230, Towson, Maryland 21204				
Property Location: Space Type:	10946 Golden West Drive, Hunt Valley, MD 21031 Office w/ client interaction (28,289 sq. ft.)				
Lease Type:	Expansion				
Term: Future Option Term:	06/01/2021 - 05/31/2031 (w/6-month hold-over) 06/01/2031 - 05/31/2036				
<i>Annual Rent:</i> \$639,331.40 <i>Fund Source:</i> 28% General 70% Special ( 2% Federal	Square Foot Rate:\$22.60Approp. Code:PCA KDX09Workers Compensation Commission Fund)				
Utilities/Custodial Responsi Termination for Conveniend					
Procurement Method:	Sole Source See COMAR 21.05.05.02.D; DGS Space Mgmt. Manual ¶ 6-605 E				

**Remarks:** The Department of Labor has used this property for workplace safety training for employers and to conduct workplace compliance inspections since 2010. The existing lease term and its holdover will expire on May 31, 2021. The new term will include an expansion of 7,238 sq. ft to incorporate additional programs offered by the Department of Labor at the location. The rental rate for the new term will escalate at 2% annually and will include energy efficiency improvements to the space including LED lighting and passive dual technology motion sensors.

<b>DOADD OF DUDLIC WODKS</b>	THIC ITEM WAG.	
<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	UT DISCUSSION
		154





Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

#### 57-LT. <u>TENANT LEASE</u> Board of Trustees for the State Retirement and Pension System

Recommendation:	Approve an expansion and lease extension				
Prior Board Action:	DGS 6-LT-MOD, 04/02/2014				
Landlord/Owner:	BAC GC Baltimore Street, LLC, 25 S. Charles Street, Suite 1002A, Baltimore MD 21202				
Property Location:	120 E. Baltimore Street, Baltimore MD 21202				
Space Type:	Office (81,082 sq. ft.)				
Lease Type:	New (Continued Use of Property)				
This Term:	09/01/2021 - 08/31/2031 (w/6-month holdover)				
Future Option Term:	09/01/2031 - 08/31/2036				
Annual Rent Office: Fund Source:	\$2,020,466.75 100% Special (Administrative Reve	<i>Square Foot Rate:</i> <i>Approp. Code:</i> enue Funds)	\$24.92 PCA 20001/20009		
Utilities/Custodial Responsibility: Landlord					

Utilities/Custodial Responsibility:	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:** This space has been used since 2000 by the Maryland State Retirement Agency, The State Retirement and Pension System role is to administer death, disability, and retirement benefits on behalf of more than 382,300 members. These include active and former State employees, teachers, State police, judges, law enforcement officers, correctional officers, and legislators. MSRA is overseen by a 15-member Board of Trustees whose meetings also occur within this leased space. The agency currently occupies 71,317 square feet of space and through this transaction will be acquiring 9,765 square feet of expansion space for a total of 81,082 square feet. The expansion space is necessary to house the agency's growing IT and investments teams. The estimated occupancy of the expansion space is September 2021.

**OSP 96** 

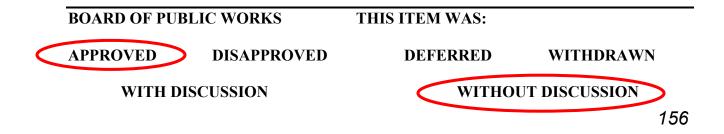




# **57-LT <u>TENANT LEASE</u> (cont'd)**

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

Therefore, the agency shall only pay rent on the original 71,317 square feet until September 2021 or the date the space is accepted by DGS. Upon acceptance of the expansion space by DGS the full rental rate will be paid by the agency. The rental rate for the new term will escalate 2.5% annually. Finally, there are energy efficiency improvements to the space including LED lighting, passive dual technology motion sensors, and interior solar shades.







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

## 58-GM. <u>GENERAL OBLIGATION BOND PROCEEDS</u>

*Recommendation:* That the Board of Public Works approve use of general obligation bond proceeds for the following contract.

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

- 1.Agency:Department of General ServicesFund Source:MCCBL 2015 Provide funds to acquire a flight training device and<br/>construct a new flight training facility at Martin State Airport Item 118
- **1.1** Contract ID: Installation of Maryland State Police Aviation; *PZ-001-200-003* Description: Installation of a hoist mechanism training platform. This project is for constructing a hoist training platform that replicates the hoisting mechanism that is used in an MSP helicopter. The platform allows crew members to perfect how they control the hoisting mechanism under the various conditions the crew might face in a live event, in a safe and controlled learning environment. The hoist training platform is about 15 feet off the ground and will be located in an existing building at Martin's Airport *Procurement Method:* Competitive Bidding

 Award:
 Modern Construction Services, Inc; Street, MD (Certified Small Business Enterprise)

 Amount:
 \$53,460

 Resident Business:
 Yes

<b>BOARD OF PUBLIC WORKS</b>	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	<	WITHOUT DISCUSSION
		157

**OSP 98** 



## DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA May 19, 2021

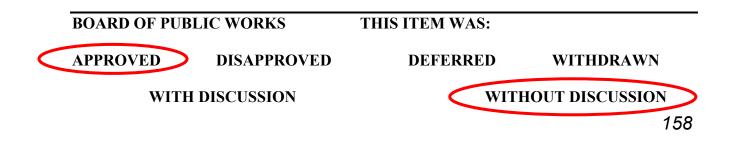


Contact: Wendy Scott-Napier 410-767-4088 wendy.scott-napier@maryland.gov

## 59-GM. <u>GENERAL OBLIGATION BOND PROCEEDS</u> Maryland Agricultural Land Preservation Foundation (MALPF)

**Recommendation:** That the Board of Public Works approve two general-obligation bond sources in addition to the easement funding previously approved by the Board for the specified agricultural land preservation easement.

Prior Board Action:	DGS, Item 31-RP (September 23, 2020)			
MALPF Easement:	Clarence Bender			
<b>Original Fund Source:</b>	L00A11.11/10460			
Additional Fund Sources:	MCCBL 2014 615/14108- \$45,085.38 MCCBL 2015 615/15401- \$21,882.44			







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

#### 60-GM. <u>GENERAL MISCELLANEOUS</u> Department of General Services

*Recommendation:* The Department of General Services is requesting the transfer of unencumbered balances for funds associated with completed Capital Projects.

unencumbered balances for funds associated with comple	led Capital	Projects.	Original <u>Authorization</u>	
MARYLAND CONSOLIDATED CAPITAL BOND L	OAN OF 2	2007		
Chapter 488 of the Acts of 2007				
DEPARTMENT OF PUBLIC SAFETY AND CORRECT	TIONS SEF	<b>RVICES</b>		
303 Patuxent Institute Electrical Service Upgrade		6,518.55	\$13,090,000	
060 Maryland Correctional Training Center Utilities	<b>\$</b> 1	3,572.29	\$ 9,836,000	
Total MCCBL 2007 \$	70,090.8	4		
MARYLAND CONSOLIDATED CAPITAL BOND L	OAN OF 2	<u>2008</u>		
Chapter 336 of the Acts of 2008				
DEPARTMENT OF PUBLIC SAFETY AND CORRECT				
704 MCTC 192-Cell Medium Security HU & Support	\$ 5	5,300.96	\$7,367,000	
Total MCCBL 2008 \$	55,300.9	6		
MARYLAND CONSOLIDATED CAPITAL BOND L	OAN OF 2	<u>2009</u>		
Chapter 485 of the Acts of 2009		MUCEO		
DEPARTMENT OF PUBLIC SAFETY AND CORRECT			¢11 100 000	
046 WCI Vocational Education Building		4,499.94	\$11,188,000	
049 Patuxent Institute Fire Safety Improvements	\$ 3	3,770.13	\$11,881,000	
Total MCCBL 2009\$	88,270.0	7		
MARYLAND CONSOLIDATED CAPITAL BOND L	OAN OF 2	2012		
Chapter 444 of the Acts of 2012				
DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS SERVICES				
034 House of Correction Deconstruction	\$ 1	9,968.79	\$3,500,000	
035 Dorsey Run 560-Bed Minimum Security Facility		2,051.72	\$ 987,000	
20100 Fran 200 Dea Minimum Security Fuchity	Ψ	-,001.72	\$ 201,000	
Total MCCBL 2012 \$	42,020.5	1		





## 60-GM. <u>GENERAL MISCELLANEOUS</u> (cont'd)

#### MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2013

Chapter 424 of the Acts of 2013BOARD OF PUBLIC WORKS008Old Senate Chamber008Old Senate Chamber010\$ 45,000.00011\$ 45,000.00011\$ 45,000.00011\$ 45,000.00011\$ 11,380.00011\$ 2,600,000

Total MCCBL 2013 \$ 56,380.00

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2014					
Chapter 463 of the Acts of 2014					
JUDICIARY/MULTISERVICE CENTERS					
016 Courts of Appeal Lobby & ADA Improven	nents	\$	70,105.05	\$	3,700,000
MARYLAND SCHOOL FOR THE DEAF					
022 Water Main Replacement		\$	57,728.49	\$	300,000
Total MCCBL 2014	\$	127,	833.54		

#### Total transfer of spending authority to the Construction Contingency Fund \$439,895.92

**Description:** In accordance with provisions of the State Finance and Procurement Article, Section 8-129, Annotated Code of Maryland Board of Public Works approval is requested to transfer unencumbered balances for funds associated with completed Capital Projects.

The Department of General Services and Department of Budget and Management (Office of Capital Budgeting) have reviewed the unencumbered balances and recommend approval of the following actions:

Transfer spending authority to the Construction Contingency Fund of \$439,895.92

