

# **Board of Directors Meeting**

View online at: https://youtu.be/fQRA8gS240g

August 26, 2021 9:30 a.m.

# Agenda

#### **Board Members**

Robert Witt, II Secretary

Treasurer

Nancy Kopp State Treasurer

Shellev Heller

Marian Hwang

Dr. Charles Glass

Chair

Call to Order Frederic Smalkin Hon. Frederic Smalkin Frederic Smalkin Approval of Minutes –July 15, 2021 **Executive Director's Report** Charles Glass Agency Activity Report **Managing Directors** Hon. Robert R. Neall **Financial Report** Hament Patel Human Resources Jewel White Human Resources Committee Report Marian Hwang Group Updates **Managing Directors** Chair, Audit Committee Hattie Crosby Procurement **Procurement Items** Chair, HR Committee Item 1: Montgomery Co – hauling – Consolidated Commercial Svc. Item 2: Montgomery Co - surveillance - Triangle Communications Hiram Tanner, Jr. • Item 3: Montgomery Co – general labor • Item 4: Montgomery Co. – grinding – new excavator • • Item 5: Brown Station - Area C, SCS Engineers Item 6: Brown Station - HHW, ACV Enviro • Executive Director Item 7: Brown Station - Barn replacement • Item 8: ECI Co-Gen boiler fuel conversion • Item 9: ECI Co-Gen - construction insp., CC Johnson & Malhotra • Item 10: ECI Co-Gen – engineering supp., HDR Engineering • Item 11: Prince George's OCF - pond imp., Barton & Loguidice • Item 12: MDOT SHA - GIS support, Whitney, Bailey, Cox & Magnani • Item 13: MEA Geothermal study, Straughan Environmental • Item 14: New Germany water & sewer improvements – Watek Eng. Item 15: Hart Miller Island – crewboat repower Notifications Legal Report

Sean Coleman

## Old/New Business

Chair

**Closed Session** 

- Approval of Closed Session Minutes July 15, 2021
  Human Resources Committee report
  - Marian Hwang

Adjournment

## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

Item:	1
Туре:	Services over \$200,000
Group & Division	Environmental Operations
MES Contract Number:	1-21-4-38-5R
Project Name:	Montgomery County Grinding Operation – Montgomery County Yard Trim Compost Facility
Title/Description:	Montgomery County Yard Trim Hauling. Yard trim and leaf hauling from the Montgomery County Grinding Operation in Derwood to the Montgomery County Yard Trim Compost Facility in Dickerson.
<b>Procurement Method:</b>	Competitive Sealed Bid
Bids/Proposals:     - Consolidated Comm     - WB Waste Solutions     - The Dirt Express Co	
Awarded To:	Consolidated Commercial Services, LLC
Amount:	\$582,525.00
Term:	The term of the contract shall be for two years, with an option to renew for three additional one year terms.
<b>Client/Fund Source:</b>	Montgomery Count Yard Trim Compost Facility (MCYTCF) IGA No. 2-16-4-68. FY2021 Operating Budget
MBE Goal:	30%
Remarks:	This represents the annual cost to transport an estimated 2,065 trailer loads of leaves and yard trim from Derwood to Dickerson.



## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

Item:	2
Туре:	Services over \$200,000
Group & Division	Environmental Operations
MES Contract Number:	PO-0017010
Project Name:	Montgomery County Solid Waste Services Material Recovery Facility
Title/Description:	Video surveillance enhancements to the site surveillance system and infrastructure
<b>Procurement Method:</b>	Client directed sole source
<b>Bids/Proposals:</b>	Triangle Communications
Awarded To:	Triangle Communications
Amount:	\$271,000
Term:	N/A
<b>Client/Fund Source:</b>	Montgomery County PO 1124045
MBE Goal:	0%
Remarks:	The County sponsored Safety Working Group (MES is a member) for the Material Recovery Facility campus recommended certain upgrades and enhancements to the site surveillance system and infrastructure as part of overall improvements and recommendations for site safety. These enhancements will add analytics and intelligent capabilities to assist in monitoring the safety of the operations more proactively.



#### **Pre-Solicitation Approval**

## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

#### August 26, 2021

Item:	3
Туре:	Services: over \$200,000
Group & Division:	Environmental Operations
MES Contract Number:	TBD
Project Name:	Montgomery County Recycling Center-General Labor Support
Title/Description:	General Labor Support
<b>Procurement Method</b> :	Competitive Sealed Bid
Advertising Date:	TBD
Estimate:	\$2,752,000
<b>Client/Fund Source:</b>	Montgomery County
MBE Goal:	26%
Remarks:	Contractor to provide general labor services at the Montgom County Recycling Center in Derwood, Maryland. The Wincludes furnishing employees plus an onsite supervisor to perform

Contractor to provide general labor services at the Montgomery County Recycling Center in Derwood, Maryland. The Work includes furnishing employees plus an onsite supervisor to perform full-time duties within the Recycling Center plant area including commingled material sorting and handling, cleaning, painting, associated chores, and other duties as needed.



## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

Item:	4	
Туре:	Equipment Purchase – over \$200,000	
Group & Division	Environmental Operations	
<b>MES Contract Number:</b>	TBD	
Project Name:	Montgomery County Grinding Operation	
Title/Description:	The equipment purchase is an excavator to shear.	o operate existing stump
Procurement Method:	Intergovernmental Cooperative. Sourcewe JDC	ll Contract #032119-
<b>Bids/Proposals:</b>		
	t & Frantz, Inc ung-Logan Equipment Co., Inc-	\$259,089.00 \$260,072.00
	Machinery Co., Inc	\$260,573.00
- Midla	ntic Machinery, Inc	\$265,850.00
Awarded To:	Elliott & Frantz, Co., Inc	
Amount:	\$259,089.00	
Term:	n/a	
Client/Fund Source: Montgomery Count Yard Trim Compost Facility (MCYTCF) IC No. 2-16-4-68. FY2022 Capital Budget		Facility (MCYTCF) IGA
MBE Goal:	n/a	
Remarks:	Selected excavator is an Hitachi ZX300LC powered tracked excavator weighing 64,92 with shear attachment will break up large which are then able to feed into horizontal	24 lbs. The excavator logs into smaller pieces



#### PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

#### August 26, 2021

Item:	5
Туре:	Supplies, Construction, Equipment Purchase, Services, A/E Service – over \$200,000
Group & Division	Environmental Operations
MES Contract Number:	TBD
Project Name:	Brown Station Road Sanitary Landfill (BSRSL) Area C Infill and Infrastructure Improvements
Title/Description:	BSRSL Area C and Infrastructure Engineering, Permitting, Construction, and Construction Support
<b>Procurement Method:</b>	Client-directed Sole-Source
<b>Bids/Proposals:</b>	NA
Awarded To:	SCS Engineers
Amount:	\$22,847,720.00
Term:	NTP to July 18, 2026
Client/Fund Source:	3838-1204 PG Co/FY22 – FY26 Contract Management Services (Pending execution of IGA 2-21-4-53)
MBE Goal:	20%

#### **Remarks:**

The Brown Station Road Sanitary Landfill (BSRSL) is a municipal solid waste landfill owned and operated by Prince George's County (County). The landfill encompasses 850 acres and is divided into two primary areas: Area A and B. Area A is closed and approximately 148 acres in size. Area B is active and has been operational since 1992 encompassing approximately 140 acres. The current landfill is expected to reach its final permitted capacity near the end of Year 2025. To meet the County's municipal solid waste management needs beyond 2025, the County is currently in the process of obtaining a Refuse Disposal Permit to infill the air space between the existing landfill disposal areas A and B (referred to as Area C). The MDE permitting process consist of 5 phases: Phase I - Preliminary Information, Phase II – Geological and Hydrological Report, Phase III – Engineering Report, Phase IV – Internal Review and Preparation, and Phase V – Public Comment. The County initiated work on MDE's Refuse Disposal Permit efforts with SCS Engineers in 2019. To date, SCS has completed Phase I and II and is presently working on Phase III. Under this contract, SCS will complete permitting and design by May 2023. Construction of the new cell will be publicly advertised in early 2023. SCS will provide engineering support through construction from May 2023 through January 2025.

To prepare the landfill for the new cells, SCS will complete the design and construction of critical infrastructure required for the completion of Area C. This includes:

- Upgrades / Enhancements to the BSRSL Scale house. Including multiple incoming/outgoing traffic lanes designated for specific waste-type arrivals, high-tech handling of arrival tonnages, management of payment and accounts without exiting their vehicle (by use of a numeric keypad), and speedy transactions in and out.
- Relocation of residential disposal lots from the landfill side of Brown Station Road to the opposite side of Brown Station Road.
- Replacement/relocation of the South Leg Leachate Pumping Station and associated force main pipelines.
- Relocation of Flare station to accommodate relocated landfill gas pipelines and the existing flaring complex.

All operational changes must be addressed before commissioning Area C Cell #1 (January 2025).



## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

Item:	6
Туре:	Services – over \$200,000
Group & Division	Environmental Operations
MES Contract Number:	1-21-4-54-8
Project Name:	Household Hazardous Waste (HHW) Collections at Brown Station Road Sanitary Landfill (BSRSL)
Title/Description:	Provide reliable, responsible, and environmentally safe collection and disposal of Hazardous Household Waste (HHW), electronics, and other materials collected at the Brown Station Road Sanitary Landfill (BSRSL).
<b>Procurement Method:</b>	Competitive Sealed Proposals (RFP)
<b>Bids/Proposals:</b>	ACV Enviro
Awarded To:	ACV Enviro
Amount:	\$2,400,000
Term:	From NTP - to August. 31, 2023 (with three (3) additional one (1) year extensions.)
<b>Client/Fund Source:</b>	3838-0000 PG Co/FY22 Contract Management Services
MBE Goal:	18%
Remarks:	The BSRSL HHW collection operation is located on the BSRSL grounds. The HHW collection facility operates weekly, Thursday to Saturday, from 7:30 am to 3:30 pm. Prince George's County staff accepts HHW and other streams Monday – Wednesday at the regular homeowner drop off facility and transport it to the HHW facility for processing. Material streams collected at this location include HHW, electronics, propane and other tanks, oil, antifreeze, and additional materials at the direction of the County. The contractor will provide four staff members to support operations.

They will be responsible for all aspects of each HHW event. Including, proper technical identification of waste items, creation of shipping documents, safe control of traffic, off loading of vehicles, waste bulking, waste disposal, site set up and overall event execution.



## **Pre-Solicitation Approval**

## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

#### 8/26/2021

Item:	7
Туре:	Construction: over \$200,000
Group & Division:	Environmental Operations Group Solid Waste Engineering Division
MES Contract Number:	TBD
Project Name:	Barn Replacement at the Brown Station Road Sanitary Landfill
Title/Description:	Design/Build for the replacement of an existing storage barn with a new wooden barn structure
<b>Procurement Method</b> :	Request for Proposals
Advertising Date:	TBD
Estimate:	\$668,500
Client/Fund Source:	Prince George's County 3838-0000 PG Co/FY 21 BSRSL Operations
MBE Goal:	10%
Remarks:	The project is located at the Brown Station Road Sanitary Landfill (BSRSL) in Upper Marlboro, Maryland. Prince George's County (County) currently has a wooden barn (built pre-1965) that is used for storage of string straw bales on an earthen floor and is beyond its useful life.
	The purpose of this project is to demolish the existing structure and design and construct a new replacement barn with minor improvements including a truck drive-through access. The replacement barn shall be designed, furnished and constructed with improved storage capacity for straw bales, including a concrete foundation inside the barn and improvements to the existing access roads.

## Attachments: Photos



Existing Wooden Barn



Example Wood Framed Building

## **Pre-Solicitation Approval**

## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

Item:	8
Туре:	Construction over \$200,000
Group & Division:	Environmental Operations
MES Contract Number:	1-22-4-07-5
Project Name:	ECI Cogeneration Plant Boiler Fuel Conversion
Title/Description:	Perform boiler room modifications, install natural gas equipment purchased by MES under separate contract, and tie into the new natural gas service distribution point at the north side of the ECI Cogeneration plant.
<b>Procurement Method</b> :	Competitive Sealed Bid
Advertising Date:	TBD
Estimate:	\$4,933,100.00
<b>Client/Fund Source:</b>	MCCBL of 2020, <i>MES Infrastructure Improvement Fund (UB00)</i> 332 MCCBL 2020 (PCA 12091) - \$4,933.100.00
MBE Goal:	17%
Remarks:	The Eastern Correctional Institution (ECI) cogeneration plant is converting both existing high-pressure boilers from firing wood chips and No. 2 fuel oil to fire natural gas and No. 2 fuel oil. The construction efforts will entail modification to the boiler room to include removal of equipment no longer required for operation; modification to existing catwalks; installation of economizers and ancillary equipment; installation and programming of boiler instrumentation and controls; and installation of piping that will safely direct natural gas from the service distribution point outside of the plant to the burner for each boiler. This contract will include transfer of a sole-source contract with the boiler Original Equipment Manufacturer (OEM) valued at approximately \$1.5M and approved by the Board on July 15, 2021 (Item 6).



Vertical Gas Flow Box Economizer



Natural Gas Monitoring Station - TidalHealth Peninsula Regional in Salisbury, MD

## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

Item:	9
Туре:	A/E Service – over \$200,000
Group & Division	Environmental Operations
<b>MES Contract Number:</b>	TBD
Project Name:	ECI Fuel Conversion – Construction Inspection
Title/Description:	Quality assurance inspection during construction for the fuel conversion projects at the Eastern Correctional Institution (ECI).
<b>Procurement Method:</b>	A/E SBR short list (1-18-1-05-3)
<b>Bids/Proposals:</b>	N/A
Awarded To:	C.C. Johnson & Malhotra, P.C.
Amount:	\$230,000.00
Term:	From NTP until June 30, 2021
Client/Fund Source:	MCCBL of 2020, <i>MES Infrastructure Improvement Fund (UB00)</i> 332 MCCBL 2020 (PCA 12091) - \$230,000.00
MBE Goal:	TBD
Remarks:	The work consists of installation of over 10,000 linear feet of natural gas service pipeline and conversion of equipment fuel source to natural gas, including 19 HVAC equipment (i.e., furnaces / air heaters, air conditioners, commercial boilers, and water heaters) within the ECI Annex and Maryland Correctional Enterprise (MCE) and 2 high pressure boilers at the ECI Cogeneration Plant. This A/E will provide the services of a qualified construction inspector who has expertise in HVAC and mechanical systems.

C.C. Johnson and Malhotra is a MDOT-certified MBE firm under NAICS 541330 (Engineering Services) and 561210 (Facilities Support Services).



Eastern Correctional Institution - Westover, MD

## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

Item:	10
Туре:	A/E Service – over \$200,000
Group & Division	Environmental Operations
MES Contract Number:	TBD
Project Name:	ECI Fuel Conversion – Construction Administration Services
Title/Description:	Engineering design support during construction for the fuel conversion projects at the Eastern Correctional Institution (ECI).
<b>Procurement Method:</b>	A/E short list (1-18-1-06-3)
<b>Bids/Proposals:</b>	N/A
Awarded To:	HDR Engineering, Inc.
Amount:	\$248,581.00
Term:	From NTP until June 30, 2021
Client/Fund Source:	MCCBL of 2020, <i>MES Infrastructure Improvement Fund (UB00)</i> 332 MCCBL 2020 (PCA 12091) - \$248,581.00
MBE Goal:	0%
Remarks:	Fuel conversion design for ECI was completed by HDR in August 2021. The work consists of installation of over 10,000 linear feet of natural gas service pipeline and conversion of equipment fuel source to natural gas, including 19 HVAC equipment (i.e., furnaces / air heaters, air conditioners, commercial boilers, and water heaters) within the ECI Annex and Maryland Correctional Enterprise (MCE) and 2 high pressure boilers at the ECI Cogeneration Plant. Under this contract, HDR will provide construction administration services and associated technical support necessary to complete construction activities. This includes submittals review, requests for information reviews, coordination, and construction meeting support.



Eastern Correctional Institution – Westover, MD

## **Change Order approval**

## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

#### **BOD Meeting Date**

Item:	11	
Туре:	A/E Services: over \$200,000	
Group & Division:	Environmental Operations	
MES Contract Number:	1-20-4-24-3	
Project Name:	Organics Composting Facility (OCF) Sedimentation Pond Improvements	
Title/Description:	Amendment #2 - Additional A/E services to complete design and permitting services for the OCF pond.	
Original Procurement Method: A/E Short List		
Contractor:	Barton & Loguidice	
Original Term:	17 Months	
Modified Term:	Add 12 Months	
<b>Original Amount:</b>	\$168,865.00	
Modifications to Date:	Amendment #1: \$6,332.00	
Amount of this Change Order: \$162,512.00		
Revised Total Contract Amount: \$337,709.00		
<b>Client/Fund Source:</b>	Prince George's County Yardwaste; 2548-1700	
<b>MBE</b> Participation:	Goal: 22%, Current participation: 21%	
Remarks:	The original project design and budget was developed under the assumption the existing sedimentation basin would be replaced in kind. Based on continued discussions with Soil Conservation District, SCD between January and May 2021, the existing sedimentation basin is classified as an embankment pond with respect to the requirements of NRCS-MD Code No. 378 Pond Standards/Specifications (MD-378). As a result of the change in	

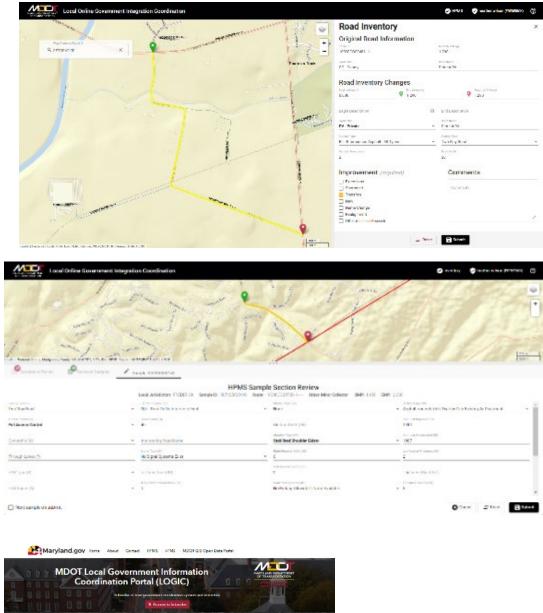
classification, the original design effort needs to be amended to meet the applicable requirements outlined in MD-378.



## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

Item:	12
Туре:	A/E Services: over \$200,000
Group & Division	Technical & Environmental Service: Geospatial & Engineering Services Division
<b>MES Contract Number:</b>	1-22-3-05-3
Project Name:	MDOT SHA Local Data Annual Submission (Phase II) and TMDL GIS Support (FY22)
Title/Description:	Whitney, Baily, Cox, Magnani, LLC will begin the annual process of capturing feedback more efficiently and effectively from its local jurisdictions regarding local roadways reported as being accepted into local maintenance/inventory for each of Maryland counties and municipalities.
<b>Procurement Method:</b>	GIS and Associated Services shortlist
Bids/Proposals:	NA
Awarded To:	Whitney, Bailey, Cox, Magnani, LLC.
Amount:	\$316,088.69
Term:	September, 2022
<b>Client/Fund Source:</b>	MDOT SHA PO1835 G-1
MBE Goal:	40.0%
Remarks:	This work is part of an ongoing effort to Esri's Roads and Highways to more effectively and accurately capture local feedback which is required to be submitted to the Federal Highway Administration on an annual basis. Having this process migrated to more streamlined digital based process from what was an entirely and extensively paper driven, will result in the implementation of a highly efficient and environmentally friendly non-paper-based process. For this phase of the project, the WBCM team will work

on the implementation and onboarding of MDOT SHA's next county(s) and/or municipality(s) to be onboarded.

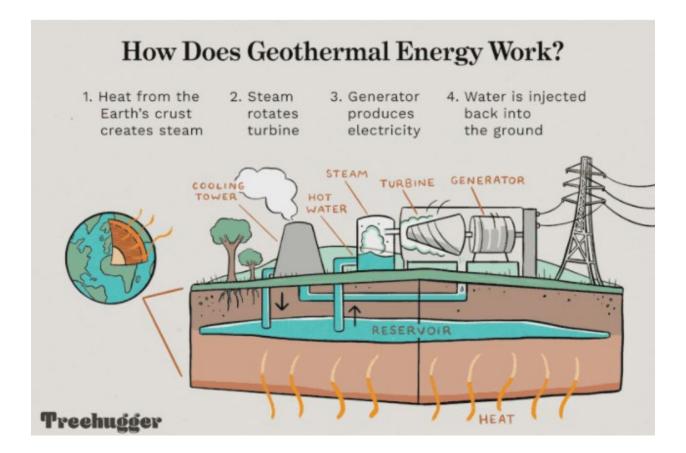




## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

Item:	13
Туре:	Technical A/E Services – over \$200,000
Group & Division	Technical and Environmental Services, Environmental Monitoring
<b>MES Contract Number:</b>	TBD
Project Name:	MEA Task 12 Geothermal Study
Title/Description:	Engage the services of an independent third-party consultant who can provide technical expertise and evaluation of the current status of geothermal heating and cooling systems in Maryland, as well as the potential impact of expanding and incentivizing the use of geothermal heating and cooling systems in the State. This study is legislatively mandated to be completed by the Maryland Energy Administration (MEA) in conjunction with an appropriate third party.
<b>Procurement Method:</b>	SBR Shortlist Solicitation #1-18-1-05-3
Bids/Proposals:	\$451,407 proposal from Straughan Environmental with sub ICF. Contract amount may be revised down to \$397,000 to \$400,000 pending MEA review with the Legislature abut revising or deleting certain subtasks in order to reduce the cost.
Awarded To:	Straughan Environmental
Amount:	\$400,000 assuming a reduction in the scope of work is agreed to by the State Legislature.
Term:	1 year
<b>Client/Fund Source:</b>	Maryland Energy Administration
MBE Goal:	MBE Goal – 29%, Prime will perform 50% of this.
Remarks:	The legislatively mandated study that MEA has been tasked to perform by December 2021 requires unique and highly technical competencies. These competencies are available from ICF who is

a member of the team of companies under the SBR agreement with Straughan Environmental. To complete this task in the time frame required, MEA asked MES to utilize this particular SBR vendor because of their competencies. The scope of work requested by the legislature necessitates a contract in the amount of \$451,507. MEA is reaching out to the legislature to request a modification in the scope of work so that we can reduce the cost to approximately \$400,000.



#### PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

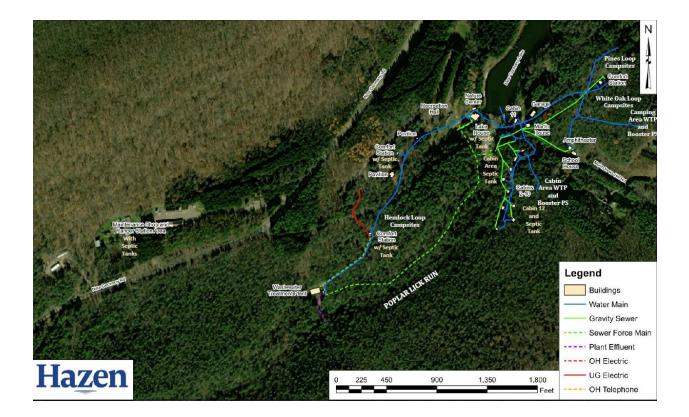
#### August 26, 2021

Item:	14
Туре:	Services over \$200,000
Group & Division	Water/Wastewater Engineering
MES Contract Number:	1-22-2-07-3
Project Name:	New Germany State Park – Water and Sewer System Improvements
Title/Description:	Engineering Services for the design and construction management services for improvements to the water and wastewater systems at New Germany State Park.
<b>Procurement Method:</b>	SBR A/E short list
<b>Bids/Proposals:</b>	\$407,845.00
Awarded To:	WATEK Engineering Corporation
Amount:	\$407,845.00
Term:	August 2021 – October 2023 (26 months)
<b>Client/Fund Source:</b>	Natural Resources Development Fund of FY 2020, POS Item 004
MBE Goal:	29%

#### **Remarks:**

Due to planned improvements requiring additional service, the age of the infrastructure and known concerns with the existing system, certain updates to the water and wastewater system are required.

The purpose of this project is to complete the detailed designs from the outcome of the preliminary design phase. Proposed improvements include the replacement of aged water distribution and sanitary collection systems, upgrades of the existing water booster pumping stations, the addition of control valves, and the installation of the new wastewater treatment plant.



## **Pre-Solicitation Approval**

## PROCUREMENTS, CONTRACTS PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTOR'S APPROVAL

Item:	15
Туре:	Equipment Purchase and Installation over \$200,000
Group & Division:	Environmental Dredging & Restoration
<b>MES Contract Number:</b>	TBD
Project Name:	Hart-Miller Dredged Material Containment Facility Crew Boat Repower
Title/Description:	Complete engine repower of the Hart-Miller Crew Boat Blue Heron to include rebuild and upgrade of the transmissions and controls
<b>Procurement Method</b> :	RFP based on evaluation of technical and price proposals
Advertising Date:	TBD
Estimate:	\$275,000
<b>Client/Fund Source:</b>	MDOT MPA/Hart-Miller 2587-1204
MBE Goal:	No MBE Goal
Remarks:	The Hart-Miller Crew Boat is 37 years old and currently is powered by old, obsolete and unreliable engines. MDOT MPA will pay for the repower through the project, then the cost will be refunded through the VW Grant.



#### CONTRACTS, PURCHASE ORDERS, AMENDMENTS AND CHANGE ORDERS FOR BOARD OF DIRECTORS' NOTIFICATION \$25,000 - \$200,000 August 26, 2021

DOCUMENT TYPE		PROCUREMENT METHOD
CONTRACT	<b>1-21-2-32-5</b> MCI-Hagerstown Mirco-C 2000 Supply & Deliver Chemstar Water \$61,380.00 SBR: YES MBE: 0%	Competitive Sealed Bid
CONTRACT	<b>1-21-1-06-5</b> MES HQ – GIS Area GIS Area Renovation SFMS, LLC \$26,372.00 SBR: YES MBE: 0%	Competitive Sealed Bid
CONTRACT	<b>1-21-2-45-3</b> Cheltenham Youth Facility WTP Engineering Services Watek Engineering Corp. \$80,422.00 SBR: YES MBE: 0%	SBR A/E Shortlist
CONTRACT	<b>1-21-4-63-3</b> MCI-Hagerstown Boiler Plant Fuel Conversion Development HDR Engineering, Inc. \$49,402.00 <i>SBR: NO</i> <i>MBE: 6%</i>	A/E Shortlist
CONTRACT	<b>1-21-4-45-5</b> Harford Co. Landfill's & Other Properties Ground Cover Maintenance J D Lawn Services Inc. \$80,020.00 SBR: YES MBE: 0%	Competitive Sealed Bid

#### **DOCUMENT TYPE**

**PROCUREMENT METHOD** 

CONTRACT	<b>1-22-4-03-3</b> Brown Station Road Sanitary Landfill Groundwater Monitoring SCS Engineers \$99,927.00 SBR: NO MBE: 30%	A/E Shortlist
CONTRACT	<b>1-21-1-04-8</b> MES HQ Landscaping & Snow Removal Services Beechfield Landscaping Inc. \$133,848.00 SBR: YES MBE: 4%	Request for Proposals
CONTRACT	<b>1-22-4-12-3</b> Montgomery Co. Shady Grove Transfer Station Grinding Lot Trailer Improvements KCI Technologies, Inc. \$49,860.08 <i>SBR: NO</i> <i>MBE: 13%</i>	A/E Shortlist
CONTRACT	<b>1-21-4-35-5</b> Freedom District WWTP Hauling of Biosolids – Base Yr. Only Padlands LLC \$146,625.00 SBR: YES MBE: 20%	Competitive Sealed Bid
CONTRACT	<b>1-21-4-40-5</b> Glen Arm WWTP Generator – Supply & Install Urban Francis, LLC \$57,476.00 SBR: YES MBE: 0%	Competitive Sealed Bid

	DOCUMENT TYPE	PROCUREMENT METHOD
RENEWAL	<ul> <li>1-21-2-07-5</li> <li>Freedom District WWTP</li> <li>Liquid Emulsion Polymer</li> <li>Supply &amp; Deliver-Option Yr 1</li> <li>MD Chemical Co., Inc.</li> <li>\$46,690.00 (Original Contract Value)</li> <li>\$46,690.00 (This Renewal)</li> <li>Total Value after this Renewal = \$93,3</li> <li>SBR: YES</li> <li>MBE: 0%</li> </ul>	Competitive Sealed Bid 80.00
AMENDMENT	<ul> <li>1-19-2-12-3/AMEND#1</li> <li>Rocky Gap State Park WWTP</li> <li>Revised SOW</li> <li>Buchart-Horn, Inc.</li> <li>\$125,725.00 (Original Contract Value)</li> <li>\$35,242.00 (This Amendment)</li> <li>Total Value after this Amendment = \$1</li> <li>MBE: 8%</li> <li>SBR: No</li> </ul>	A/E Shortlist
AMENDMENT	<ul> <li>1-19-3-57-3/AMEND#1</li> <li>Lake Linganore Dredging Project Revised SOW</li> <li>Anchor QEA</li> <li>\$392,221.00 (Original Contract Value)</li> <li>BOD Item 2 July 2017; Approved for \$ \$64,465.00 (This Amendment)</li> <li>Total Value after this Change Order = \$ MBE: 0%</li> <li>SBR: No.</li> </ul>	
AMENDMENT	<ul> <li>1-21-4-11-2/AMEND#2</li> <li>Brown Station Road Sanitary Landfill Revised SOW &amp; Term Extension SCS Engineers</li> <li>\$807,000.00 (Original Contract Value)</li> <li>BOD Item 6 June 2020; Approved for 5 \$87,000.00 (Amendment No. 1)</li> <li>\$96,000.00 (This Amendment)</li> <li>Total Value after this Change Order = 5 SBR: No MBE: 40%</li> </ul>	

**PROCUREMENT METHOD** 

**DOCUMENT TYPE** 

PURCHASE ORDERS	PO# 27745 Prince George's Co. Yard Waste Facility Forklift Eastern Lift Truck \$49,184.00 <i>Reason: Client Directed</i>	Sole Source
PURCHASE ORDERS	PO# 27878 Prince George's Co. Yard Waste Facility Motor for Scarab Alban Tractor \$27,089.95 Reason: Authorized Equipment Dealer	Sole Source
PURCHASE ORDERS	PO# 28595 Prince George's Co. MRF Recycling single stream material while facilities are undergoing upgrades Consolidated Commercial \$72,000.00 <i>Reason: Client Directed</i>	Sole Source
PURCHASE ORDERS	PO# 28593 Prince George's Co. MRF Recycling single stream material while facilities are undergoing upgrades Republic Services \$132,000.00 <i>Reason: Client Directed</i>	Sole Source
PURCHASE ORDERS	PO# 28634 MES Two (2) Ford F-250 4x4 Extended Cab 8 ft bed, white Apple Ford \$68,277.04	Coop. Contract
PURCHASE ORDERS	PO# 29126 Prince George's Co. MRF Recycling single stream material while facilities are undergoing upgrades WB Waste Solutions \$136,352.00 <i>Reason: Client Directed</i>	Sole Source

#### PURCHASE ORDERS PO# 27114

Mont. Co. Yard Waste Facility Areas Windsifter to replace diesel powered unit on Vacuum System Ecoverse \$56,663.00 *Reason: No Other product is adaptable to application* 

#### PURCHASE ORDERS PO# 29134

MES New Truck Tractor Bergey's Inc. \$121,636.32

#### Sole Source

NJPA/Sourcewell