



Board of Directors Meeting

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November 17, 2022

9:30 a.m.

Agenda

Board Members

Hon. Frederic N. Smalkin <i>Chair</i>	Call to Order	Frederic Smalkin
	Approval of Minutes – October 20, 2022	Frederic Smalkin
Robert L. Witt II <i>Secretary</i>	Executive Director’s Report	Charles Glass
Hon. Robert R. Neall <i>Treasurer</i>	Agency Activity Report	Managing Directors
	Financial Update	Hament Patel
Dereck E. Davis <i>State Treasurer</i>	Human Resources Report	Steven Barzal
Shelley L. Heller <i>Chair, Audit Committee</i>	Group Updates	Managing Directors
	Procurement	Hattie Crosby
	• Procurement Items (attached)	
	• Item 1: Rocky Gap S.P. – sewer collection system improvements, Warwick Supply & Equipment Co., Inc.	
	• Item 2: Harford County Solid Waste Management – paving of lower compost pad, American Asphalt	
	• Item 3: Poplar Island – Task 60 Engineering & Technical assistance, Gahagan & Bryant Associates	
	• Item 4: Central Maryland Stormwater services – Concrete General	
	• Item 5: Central Maryland Stormwater services – HGS, LLC	
	• Item 6: Montgomery County Yard Trim & Compost Facility – labor, EARN Contractors, Inc.	
	• Item 7: Pt. Lookout State Park – WWTP upgrade, Rummel, Klepper & Kahl, LLP	
	• Item 8: Back River WWTP – cleaning of digestors, Synagro Central	
	• Item 9: Hart-Miller Island DMCF – 2 Ford F-550 trucks, National Auto Fleet Group	
	• Item 10: Hart-Miller Island DMCF – 6 Ford F-250 trucks, Apple Ford	
	• Notifications	
	Legal Report	Sean Coleman
	New/Old Business	Frederic Smalkin
	• 2023 Board meeting proposed schedule - DRAFT	
	Adjournment	Frederic Smalkin

Approval after Solicitation
PROCUREMENTS, CONTRACTS, PURCHASE ORDERS,
AMENDMENTS AND CHANGE ORDERS
FOR
BOARD OF DIRECTOR'S APPROVAL

November 17, 2022

Item: 1

Type: Construction over \$200,000

Group & Division: Water/Wastewater Engineering Division

MES Contract Number: 1-22-2-38-5

Project Name: Rocky Gap State Park Sanitary Sewer Improvements

Title/Description: Rehabilitation of the collection system at Rocky Gap State Park – Phase II

Procurement Method: Competitive Sealed Bid

Bids/Proposals: Excavating Associates Inc., \$1,275,023.00
Warwick Supply & Equipment Co., Inc., \$1,449,885.00

Awarded To: Warwick Supply & Equipment Co., Inc.

Amount: \$1,449,885.00

Term: 200 calendar days

Client/Fund Source: MCCBL 2019 MES Infrastructure Improvement Fund (UB00)
336 MCCBL 19 (PCA 12079 - \$380,007.74)
Natural Resources Development Fund of FY 2020
FY 2020 POS/Item 004 (PCA 12083 - \$1,069,877.26)

MBE Goal: 20%

Remarks: There were two bids received for the project. It was determined that the lowest bidder, Excavating Associates Inc., did not make a good faith effort to meet the MBE goals and was disqualified. High levels of infiltration and inflow during heavy precipitation and snowmelt have historically been of concern at this facility. This sewer rehabilitation project will reduce extraneous wet weather flows to the treatment plant. This is phase II of a two-part collection system rehabilitation project. This project will include cured-in-place lining, manhole rehabilitation, pump station improvements to park RV dump station and force main installation.

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Item: 2

Type: Construction over \$200,000

Group & Division Environmental Operations – Solid Waste

MES Contract Number: 1-23-4-38-6

Project Name: Harford County Solid Waste Management Services

Title/Description: Pavement Replacement of Section 3 of the Lower Compost Pad

Procurement Method: Cooperative Agreement with Harford County

Bids/Proposals: American Asphalt - \$393,543.15

Awarded To: American Asphalt

Amount: \$393,543.15

Term: The work is to be completed before June 30, 2023.

Client/Fund Source: Harford County – FY23 IGA Amendment #1

MBE Goal: 10%

Remarks: Pavement replacement of Section 3 of the Lower Compost Pad at HWDC is scheduled for FY23 in the 10-year paving plan developed by MES and Harford County Government.



Change Order approval

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Item: 3

Type: A/E Services over \$200,000

Group & Division: Environmental Dredging and Restoration

MES Contract Number: 1-21-03-42-03

Project Name: Poplar Island Environmental Restoration Project Task 60: General Engineering and Technical Assistance

Title/Description: Budget increase for Poplar Island subcontractor, Gahagan & Bryant Associates (GBA), to provide continued services to support general and technical site development, including wetland and upland development, discharge structure design and layout, and other engineering analyses as requested for project support.

Original Procurement Method: A/E SBR shortlist

Contractor: Gahagan & Bryant Associates

Original Term: December 4, 2020 – December 31, 2021

Modified Term: 2.5 years through June 30, 2023

Original Amount: \$85,998.39

Modifications to Date: \$37,045.27

Amount of this Change Order: \$142,931.33

Revised Total Contract Amount: \$265,974.99

Client/Fund Source: IGA between MDOT MPA and MES for Environmental, Planning, Technical and Implementation Services for Poplar Island Environmental Restoration Project MOU 00-07-24

MBE Participation: Soil and Land Use Technology, Inc. (SaLUT-TLB) MBE goal 9.3%; 11.5% achieved to date.

Remarks: Work includes review of engineering documents, sand budget planning,

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Item: 4

Type: Services over \$200,000

Group & Division: Technical and Environmental Services (TES)

MES Contract Number: RFP # 1-23-3-09-8, Contract # To Be Assigned by Procurement

Project Name: Central MD Stormwater: Concrete General, Inc.

Title/Description: This is a contract resulting from the Request for Proposals (RFP, #1-23-3-09-8) for various stormwater remediation and stormwater management activities in support of projects in the Central Region of the State of Maryland including Frederick, Carroll, Howard, Montgomery, Prince George's, Charles, St. Mary's, Calvert, Anne Arundel, Cecil, Baltimore, and Harford Counties as well as Baltimore City. This resulting contract shall be an indefinite delivery/indefinite quantity basis contingent on the work assigned by MES.

Procurement Method: Task Based Services Procurement (RFP)

Bids/Proposals: A total of eight (8) submissions were reviewed by the technical review team and independently evaluated and scored based on the rubric provided in the solicitation. The respondents were:

- Allied Contractors, Brawner Builders, Inc.
- Bry's Lawn Care & Landscaping, LLC
- Concrete, Inc.
- HGS LLC (a RES Company)
- Muller, Inc.
- Old Line Construction, and Stormwater Maintenance, LLC.

The two highest technical scores are recommended to award, which are HGS, LLC & Concrete General, Inc.

Awarded To: Concrete General, Inc.

Amount: \$1,000,000.00 (First 3-year term), and two (2) \$500,000.00 1-year option years for a total contract value of \$2,000,000.00

Term: 3 years with two 1-year option years (5 years total)

Client/Fund Source: Various to be assigned with each task

MBE Goal: MBE Goal: 29 %

Remarks: The State of Maryland, its various State agencies and local governments require stormwater and drainage remediation management and support for stormwater assets and TMDL related technical services throughout Central Maryland. These Agencies and localities have established MOU's and Contracts with MES in order to provide support and assistance on various stormwater tasks. Each Task-Based Contract resulting from this RFP has an MBE goal of 29%.



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Item: 5

Type: Services over \$200,000

Group & Division: Technical and Environmental Services (TES)

MES Contract Number: RFP # 1-23-3-09-8, Contract # To Be Assigned by Procurement

Project Name: Central MD Stormwater: HGS (a RES Company)

Title/Description: This is a contract resulting from the Request for Proposals (RFP, #1-23-3-09-8) for various stormwater remediation and stormwater management activities in support of projects in the Central Region of the State of Maryland including Frederick, Carroll, Howard, Montgomery, Prince George's, Charles, St. Mary's, Calvert, Anne Arundel, Cecil, Baltimore, and Harford Counties as well as Baltimore City. This resulting contract shall be an indefinite delivery/indefinite quantity basis contingent on the work assigned by MES.

Procurement Method: Task Based Services Procurement (RFP)

Bids/Proposals: A total of eight (8) submissions were reviewed by the technical review team and independently evaluated and scored based on the rubric provided in the solicitation. The respondents were:

- Allied Contractors, Brawner Builders, Inc.
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- Concrete, Inc.
- HGS LLC (a RES Company)
- Muller, Inc.
- Old Line Construction, and Stormwater Maintenance, LLC

The two highest technical scores are recommended to award, which are HGS, LLC & Concrete General, Inc.

Awarded To: HGS, LLC (a RES Company)

Amount: \$1,000,000.00 (First 3-year term), and two (2) \$500,000.00 1-year option years for a total contract value of \$2,000,000.00

Term: 3 years with two 1-year option years (5 years total)

Client/Fund Source: Various to be assigned with each task

MBE Goal: MBE Goal: 29 %

Remarks: The State of Maryland, its various State agencies and local governments require stormwater and drainage remediation management and support for stormwater assets and TMDL related technical services throughout Central Maryland. These Agencies and localities have established MOU's and Contracts with MES in order to provide support and assistance on various stormwater tasks. Each Task-Based Contract resulting from this RFP has an MBE goal of 29%.



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Item: 6

Type: Services over \$200,000

Group & Division: Environmental Operations

MES Contract Number: 1-18-4-34-5

Project Name: Montgomery County Yard Trim and Compost Facility

Title/Description: Provide labor to the Montgomery County Grinding Operation in Derwood and the Montgomery County Yard Trim Compost Facility in Dickerson.

Original Procurement Method: Competitive Sealed Bid

Contractor: EARN Contractors, Inc.

Original Term: 8/22/18 thru 11/30/19 (15 months with an option to renew for four additional one-year terms).

Modified Term: 12/1/22 through 11/30/23 (4th of four additional one-year renewals)

Original Amount: \$462,250 (BOD Item 4, approved 6/28/18)

Modifications to Date:

\$476,118	Letter of renewal #1 (BOD Item 5, 11/22/19)
\$576,009.50	Letter of renewal #2 (BOD Item 8, 10/22/20)
\$5,000	Change Order #3 (change in County living wage)
\$598,440	Letter of Renewal #3 (BOD Item 1, 9/23/21)

Amount of this Letter of Renewal #4: \$718,000

Revised Total Contract Amount: \$2,835,817.50

Client/Fund Source: Montgomery Count Yard Trim Compost Facility (MCYTCF) IGA No. 2-16-4-68. FY2023 Operating Budget: 2554-1200.1201 &1206

MBE Participation: 30% MBE Goal; 25% achieved

Remarks:

This renewal is requested so that MES will be able to provide Montgomery County DEP with the labor needed to perform operations at the Dickerson Compost Facility to process LeafGro. Additionally, the request will also allow MES to safely and efficiently operate at the Derwood Yard Waste Grinding Operation for FY23.

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Item: 7

Type: A/E Short List over \$200,000

Group & Division: Water/Wastewater Engineering Division

MES Contract Number: 1-23-2-23-3

Project Name: Point Lookout State Park Wastewater Treatment Plant Upgrade

Title/Description: Design, bidding, and construction phase services for upgrades to the wastewater treatment plant at Point Lookout State Park

Procurement Method: A/E Short List

Awarded To: Rummel, Klepper & Kahl, LLP, Baltimore, MD

Amount: \$499,672.58

Term: 40 months

Client/Fund Source: Natural Resources Development Fund of FY 2021
FY 2021 Program Open Space / Item 004 (PCA 12108)

MBE Goal: 29%

Remarks: The current wastewater treatment plant was constructed in the early 1990s and utilizes outdated technology. Due to the age of the infrastructure, known concerns with the existing system, and high maintenance required, updates to the wastewater system are required. The purpose of this project is to complete the detailed design identified in the preliminary engineering report. Under the proposed upgrade, the existing treatment process will be replaced by a Membrane Bio-Reactor (MBR) system that can achieve Enhanced Nutrient Removal (ENR) levels of treatment and reduce the nitrogen and phosphorus loadings to the Chesapeake Bay.

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Item: 8

Type: Services over \$200,000

Group & Division: Water and Wastewater Group – Engineering Services Division

MES Contract Number: 1-22-2-60-1

Project Name: Cleaning of High Rate Anaerobic Digesters No's 1 and 4 – Back River Wastewater Treatment Plant

Title/Description: Additional 3500 wet tons to be disposed from digesters

Original Procurement Method: Competitive Sealed Bid,

Contractor: Synagro Central LLC

Original Term: 120 days

Modified Term: None

Original Amount: \$1,285,544.00 (BOD Item 2, approved July 28, 2022)

Modifications to Date: Change Order No. 1 - \$ 1,512.73

Amount of this Change Order 2: \$ 587,125.00

Revised Total Contract Amount: \$ 1,874,181.73

Client/Fund Source: Baltimore City DPW

MBE Participation: 12%

Remarks: To accommodate an additional 3500 wet tons of material to be disposed of that was not anticipated at the start of the contract.



Back River WWTP – Aerial View of Digestion System

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Item: 9

Type: Vehicles over \$200,000

Group & Division: Environmental Dredging and Restoration

MES Contract Number: TBA

Project Name: Hart-Miller Island Dredged Material Containment Facility, MPA Serm MOU- SPCC/SWPPP Assessment & Maintenance Support

Title/Description: Purchase of TWO (2) Ford F-550 with Mechanics Service Body and Crane.

Procurement Method: Intergovernmental Cooperative Contract – Sourcewell 0091521-NAF

Bids/Proposals:

National Auto Fleet Group	\$ 344,574.22
Apple Ford	\$ 329,109.20

Awarded To: Apple Ford

Amount: \$329,109.20

Term: Delivery in 1 year

Client/Fund Source: MDOT MPA MOU for Hart-Miller Island Operations
MDOT MPA MOU for Serm MOU- SPCC/SWPPP Assessment & Maintenance Support

MBE Goal: No MBE Goal

Remarks: The deterioration of the existing 18 and 22 year old vehicles has created a need to replace them. The vehicles serve as an integral part of our services to the client. MDOT MPA has approved the funding for this purchase.



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Item: 10

Type: Vehicle Purchase: OVER \$200,000

Group & Division Environmental Dredging & Restoration

MES Contract Number: TBD

Project Name: Hart Miller Island Dredged Material Containment Facility, Poplar Island Ecosystem Restoration Project, Masonville Dredged Material Containment Facility

Title/Description: Purchase of SIX (6) Ford F-250 Crew Cab 4x4 Pickup Trucks

Procurement Method: Intergovernmental Cooperative Contract: Baltimore County Contract MA-0004504

Bids/Proposals: Apple Ford: \$450,000

Awarded To: Apple Ford

Amount: \$450,000

Term: Delivery in ONE (1) Year

Client/Fund Source: MDOT MPA MOU for Hart Miller Island Operations, MDOT MPA MOU for Masonville Operations, MDOT MPA MOU for Poplar Island Operations

MBE Goal: No MBE Goal

Remarks: These vehicles are to replace aging vehicles at 3 separate facilities. All vehicles are approximately 20 years old and reaching the end of their service life. MDOT MPA has approved funding for this purchase.

