



Board of Directors Meeting

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February 23, 2023

9:30 a.m.

Agenda

Board Members

Hon. Frederic N. Smalkin
Chair

Robert L. Witt II
Secretary

Hon. Robert R. Neall
Treasurer

Dereck E. Davis
State Treasurer

Shelley L. Heller
Chair, Audit Committee

Marian C. Hwang, Esq.
Chair, HR Committee

Hiram L. Tanner Jr., P.E.

Charles C. Glass Ph.D.,
P.E.
Executive Director

Call to Order	Frederic Smalkin
Approval of Minutes – January 26, 2023	Frederic Smalkin
Executive Director’s Report	Charles Glass
Agency Activity Report	Managing Directors
MES Service for Non-governmental Entities <ul style="list-style-type: none">• IntePros Federal Inc. – Watershed Resources Registry	
Financial Update	Hament Patel
Human Resources Report	Steven Barzal
Procurement	Hattie Crosby
Procurement Items (attached) <ul style="list-style-type: none">• Item 1: Verizon Wireless cellular/data service & equipment• Item 2: Back River WWTP – cleaning of digesters 1 & 4, Synagro Central• Item3: Cade Armory - UST removal & replacement, Kalyani Environmental Solutions, LLC• Item 4: Brown Station Landfill – Sodium Hydroxide, Univar Solutions USA	
Notifications	
Group Updates	Managing Directors
Legal Report	Sean Coleman
New/Old Business	Frederic Smalkin
Adjournment	Frederic Smalkin

Approval Prior to Board of Public Works Review
MES SERVICES FOR A NON-GOVERNMENTAL ENTITY IN EXCESS OF \$250,000
FOR
BOARD OF DIRECTOR'S NOTIFICATION

February 23, 2023

Group & Division: Technical and Environmental Services
Project Name: Watershed Resources Registry
MES Contract #: 2-22-3-34 (EPAOW-1004-2022)
Client: IntePros Federal Incorporated
Amount of this Item: Potential Additional Future Funding Estimate - \$75,000

Modifications to Date:

Task Order 1
Original NTE Amount - \$57,250
Modification 1 (1/27/22) - \$84,150
Modification 2 (8/10/22) - \$2,000
Modification 3 (8/30/22) - \$5,000
Modification 4 (9/27/22) - \$75,000
Modification 5 (11/7/22) - \$60,000
Modification 6 Correction (12/13/22) - (\$3,347.69)
Total – \$280,052.31

Task Order 2
Original NTE Amount - \$23,200

Term: 1/27/2022 – 1/26/2024

Remarks: The Water Resources Registry (WRR) is a tool used by environmental professionals to identify sites for potential restoration and/or preservation from a cumulative impact perspective in order to cooperatively evaluate projects across various state and federal agencies. Each state participating in the WRR utilizes a registry for four main categories: wetlands, riparian areas, terrestrial areas, and stormwater management control. Maryland pioneered the WRR in 2006 to address cumulative impacts, and the registry has since grown to include seven other states and Puerto Rico. Consistent with the Agency's mission, MES' support on the WRR is funded through IntePros Federal Incorporated which receives funding from the United States Environmental Protection Agency's Office of Water. MES provides technology support for software design, development, operations and maintenance, system architecture, help desk support and subject matter expertise for operation of the current WRRs as well as providing resources to those states interested in development of a registry.

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

February 23, 2023

Item: 1

Type: Services over \$250,000

Group & Division: Information Technology

MES Contract Number: TBD

Project Name: Verizon Wireless Cellular/Data Service and Equipment Yearly Funding

Title/Description: Monthly Verizon Wireless Cellular Service and Equipment Charges

Procurement Method: GSA Multiple Award Schedule Number 47QTCA20D00B5

Bids/Proposals: N/A

Awarded To: Verizon Wireless

Amount: Estimated \$340,000

Term: January 2023 – January 2024

Client/Fund Source: Billed to various clients/projects and overhead.

MBE Goal: N/A

Remarks: GSA Multiple Award Schedule Number 47QTCA20D00B5 is utilized by the State of Maryland for their Verizon Wireless services and equipment.

This includes monthly access fee and equipment charges for 550 lines (estimate).

Estimated Costs:

- Monthly Access Fees for Service: \$27,500
- New and Replacement Equipment Charges: \$10,000

Change Order approval
PROCUREMENTS, CONTRACTS, PURCHASE ORDERS,
AMENDMENTS AND CHANGE ORDERS
FOR
BOARD OF DIRECTOR'S APPROVAL
February 23, 2023

Item: 2

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 and transported to an Out-of-State landfill

Original Procurement Method: Competitive Sealed Bid,

Contractor: Synagro Central LLC

Original Term: 120 days (January 5, 2023)

Modified Term: CO#3 additional 176 days (June 30, 2023)

Original Amount: \$1,285,544.00 (BOD Item 2, 8/10/22)

Modifications to Date: Change Order No. 1 - \$ 1,512.73
Change Order No. 2 - \$ 587,125.00 (BOD Item 8, 11/17/22)
Change Order No. 3 – No Cost Extension

Amount of this Change Order #4: \$ 686,000.00

Revised Total Contract Amount: \$ 2,560,181.73

Client/Fund Source: Baltimore City DPW

MBE Participation: MBE Goal: 12%; Participation to date: 14.18%

Remarks: To accommodate an additional 3500 wet tons of material to be disposed at an out-of-state landfill.

Back River WWTP – Aerial View of Digestion System



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Item: 3

Type: Services over \$200,000

Group & Division: Technical and Environmental Services

MES Contract Number: 1-23-3-26-5

Project Name: Cade Armory UST Removal and Replacement

Title/Description: The contractor will remove the underground fuel storage tank currently at Cade Armory in Baltimore and will install a new 5,000 gallon above ground storage tank at Cade Armory per the request of Maryland Military Department.

Procurement Method: Competitive Sealed Bid

Bids/Proposals: Seventh Genius, LLC \$207,800
Kalyani Environmental Solutions, LLC \$235,000
Subsurface Technologies, Inc. \$304,980

Awarded To: Kalyani Environmental Solutions, LLC

Amount: \$235,000

Term: 365 days

Client/Fund Source: Maryland Military Department PO#D50P3600182

MBE Goal: 5%

Remarks: This is an (Small Business Reserve (SBR) project. The lowest bidder was considered non-responsive because some of the required bid documents were omitted. The MBE goal is 5% because equipment costs are a significant portion of this total, and the manufacturers are not MBE's; however, the winning bidder is an SBR and MBE firm and the total participation on the contract will be 100%.

Change Order approval
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Item: 4

Type: Chemical Supplies over \$200,000

Group & Division: Environmental Operations

MES Contract Number: 1-22-4-16-5R

Project Name: Brown Station Leachate Pre-Treatment Facility

Title/Description: 50% Sodium Hydroxide (Caustic Soda). Sodium Hydroxide is used for pH and alkalinity control in the pretreatment of leachate.

Original Procurement Method: Competitive Sealed Bid

Contractor: Univar Solutions USA Inc.

Original Term: One year contract with the option of two additional 1-year renewals

Modified Term: One additional year.

Original Amount: \$122,500.00

Modifications to Date: None

Amount of this Change Order #1: \$127,750.00

Revised Total Contract Amount: \$250,250.00

Client/Fund Source: Prince George's County #2392-0000-6465

MBE Participation: 0%

Remarks: This is the first of two possible renewal periods for 50% Sodium Hydroxide (Caustic Soda). Sodium Hydroxide is used for pH and alkalinity control in the pretreatment of leachate at the Brown Station landfill.