



## Board of Directors Meeting

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**March 26, 2026**

**9:30 a.m.**

### BOARD MEMBERS:

Shelley L. Heller, *Chair*

Sean L. Coleman, Esq., *Secretary*

Brendon Baatz, *Treasurer*

Moalie Jose, P.E., *Chair, Audit Committee*

James H. Johnson Jr., Ph.D., P.E., *Chair, HR Committee*

Odessa L. Phillip, P.E., *Member*

Rebecca L. Flora, AICP, *Secretary, Dept. of Planning*

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

Delegate Dylan A. Behler, *Member*

### Agenda

Call to Order	Shelley Heller
Inspire Awards	Managing Directors
Approval of Minutes – February 26, 2026	Shelley Heller
Executive Director’s Report	Charles Glass
New Business Report	Managing Directors
Financial Report	Hament Patel
Human Resources Report	Felicia Gross
Procurement	Qieon Graham
Procurement Items	
• Item 1: Aluminum Sulfates for various wastewater facilities – North Industrial Chemicals	
• Item 2: Biosolids transport and application services – Padland’s LLC	
• Item 3: Brown Station Landfill attendant building construction – Janus Contractors, Inc.	

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- Item 4: SHA waste management services
- Item 5: MEA Home Energy Rebate Program – EverBlue
- Item 6: Innovative Reuse Facility diesel fuel purchase and delivery – Carroll Independent Fuel Company, Inc.

Procurement Notifications

Legal Report

Priscilla Carroll

Group Updates

- Cox Creek Mitigation at Genessee Valley
- Plastic Recycling
- De-icing Operations for the 2025/2026 Winter Season at BWI
- Camp Fretterd Wastewater Treatment Plant upgrades

Stephanie Lindley  
Melissa Filiaggi  
Samuel Grimard  
Brian Musselman

Old/New Business

Shelley Heller

Closed session

Adjournment

Shelley Heller

**March 26, 2026**

**To: Board of Directors**

**From: Hament Patel, Deputy Treasurer**

**Re: Point Lookout State Park – Pump Replacement Funding Request**

Maryland Environmental Service (MES) respectfully requests authorization from the Board of Directors to use Reimbursable Projects Contingency Funds to procure replacement wastewater pumps for Point Lookout State Park.

During system testing conducted in March 2026, the newly installed wastewater pumps serving portions of the park were found to be incapable of operating as intended. The pumps currently installed do not provide sufficient capacity to reliably convey wastewater under normal operating conditions. Additional corrective measures were evaluated and attempted; however, testing confirmed that the system deficiencies are attributable to pump capacity limitations rather than construction, maintenance, or downstream infrastructure issues. The plans called for 3 HP grinder pumps, however the A/E approved the substitution of 1.5 HP non-grinding pumps.

To protect public health, environmental compliance, and the park's planned opening schedule, immediate replacement of the affected pumps is necessary. MES proposes the purchase of fourteen (14) replacement pumps for the southern section of the park, at an estimated cost of approximately \$112,000. These pumps are consistent with the performance requirements demonstrated to be reliable for this system.

Use of the Reimbursable Projects Contingency Funds will allow MES to proceed without delay while continuing to evaluate potential cost recovery options through appropriate contractual and legal channels.

MES requests Board approval to proceed with the proposed expenditure to ensure system operability, regulatory compliance, and continued progress toward the Department of Natural Resources' operational timeline for Point Lookout State Park.

**\*\*UPDATE\*\***

As an immediate response, MES will procure four FLYGT pumps with accessories for \$65,380. These pumps are available in inventory and will enable the Park to commence operations for the season.

An additional ten pumps are planned for acquisition in a subsequent phase at an estimated cost of \$135,000. The final determination regarding this phase will be made upon receipt of input from the A/E concerning the underlying cause of the issue.

Maryland Environmental Service (MES) respectfully requests authorization from the Board of Directors to use up to \$200,380 from Reimbursable Projects Contingency Funds to procure replacement wastewater pumps for Point Lookout State Park.

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

March 26, 2026

**Item:** 1

**Type:** Supplies over \$200,000

**Group & Division:** Water/Wastewater Group - Operations

**MES Contract Number:** 1-26-2-33-5

**Project Name:** Statewide Wastewater projects

**Title/Description:** Furnishing and delivering aluminum sulfates by the ton to wastewater facilities statewide, except Allegany, Garrett, and St. Mary's Counties

**Procurement Method:** Competitive Sealed Bid

**Bids/Proposals:**

North Industrial Chemicals	\$357,480
Maryland Chemical Company, Inc.	\$381,312
Superb Solutions for You, Inc.	\$474,654

**Awarded To:** North Industrial Chemicals

**Amount:** \$357,450

**Term:** 1 Year

**Client/Fund Source:** Dorsey Run WWTP, Eastern Correctional Institution WWTP, Cambridge WWTP, Freedom WWTP

**MBE Goal:** 0%. This procurement has been designated a Small Business Reserve Procurement

**Remarks:** This procurement will replace a prior contract that was terminated on December 8, 2025. The previous contract with a different supplier, effective April 26, 2025, was terminated due to performance-related issues associated with the supplied aluminum sulfate that adversely affected operations at multiple facilities.

Change Order Approval  
**PROCUREMENTS, CONTRACTS, PURCHASE ORDERS,  
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FOR  
BOARD OF DIRECTORS' APPROVAL**

**March 26, 2026**

**Item:** 2

**Type:** Services over \$200,000

**Group & Division:** Water/Wastewater Group, Engineering

**MES Contract Number:** 1-23-2-43-5

**Project Name:** Beneficial Reuse Services for dewatered, lime stabilized Biosolids, Dorsey Run Advanced WWTP

**Title/Description:** Trucking & land application services for Dorsey's biosolids

**Original Procurement Method:** Competitive Sealed Bid

**Contractor:** Padlands LLC

**Original Term:** One base year (June 1, 2023 – May 31, 2024) with three optional renewal years

**Modified Term:** Third option year (fourth year of contract) – June 1, 2026- May 31, 2027

**Original Amount:** \$142,500

**Modifications to Date:** First Renewal – \$ 146,775 (BOD Item 1, 3/28/24)  
Second Year - \$154,560

**Amount of this Renewal:** \$159,090 (Third Year).

**Revised Total Contract Amount:** \$602,925

**Client/Fund Source:** Dorsey Run Advanced WWTP, 10 MES Operating Fund, MD Dept. of Corrections

**MBE Participation:** Goal 23%; Participation to date: 82.54%

**Remarks:** This renewal is for the third option year contract renewal (fourth year of contract) for the hauling and beneficial reuse of dewatered, lime stabilized biosolids from Dorsey Run Advanced WWTP In the agreement the contractor,

Padland's LLC, hauls and land applies the dewatered, lime stabilized biosolids on permitted agricultural land in Virginia using the subcontracted MBE certified firm Recyc Systems, Inc.

Approval after Solicitation  
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**March 26, 2026**

**Item:** 3

**Type:** Construction over \$200,000

**Group & Division:** Environmental Operations – Engineering

**MES Contract Number:** 1-26-4-43-6

**Project Name:** Brown Station Road Convenience Center Attendant Building Construction

**Title/Description:** Demolition of current attendant building and turnkey construction of a new attendant building.

**Procurement Method:** Piggyback – Sourcewell (Contract No. MD-R3-GC-030425-JAN)

**Bids/Proposals:** Janus Contractors, Inc. \$749,828.69

**Awarded To:** Janus Contractors, Inc.

**Amount:** \$749,828.69

**Term:** Notice to Proceed to June 30, 2026

**Client/Fund Source:** Prince George's County/ MES IGA 2-21-4-53

**MBE Goal:** 29%

**Remarks:** This project captures the demolition of the current attendant building at the Brown Station Road Convenience Center and the installation of a new attendant building in its place. This building replacement has been directed by the County due to the building's size, age, and decrepitude. This proposed upgrade will provide a conditioned workspace of increased size and improved amenities, including restroom, kitchen, and breakroom, for the County Convenience Center employees. Currently, the employees at this site only have a temporary rental trailer with basic utilities. The building

design and permit are provided under a separate MES contract by the Architect of Record. The general construction contractor (Janus) shall be responsible for all demolition activities, trade permitting, furnishing of materials, labor, installation of plumbing, HVAC, and electrical systems, utility discovery, and inspections for the construction of this new building. Janus is an MDOT-certified MBE and a Prince George's County-certified, county-based small MBE.

Pre-Solicitation Approval  
**PROCUREMENTS, CONTRACTS, PURCHASE ORDERS,  
AMENDMENTS, AND CHANGE ORDERS  
FOR  
BOARD OF DIRECTORS' APPROVAL**

**March 26, 2026**

**Item:** 4

**Type:** Services over \$200,000

**Group & Division:** Technical and Environmental Services Group

**MES Procurement #:** 1-26-3-31-5

**Project Name:** Waste Management Services

**Title/Description:** Waste Management Services for State Highway Administration (SHA) Facilities and other MDOT Entities

**Procurement Method:** Competitive Sealed Bid

**Advertising Date:** 2/13/2026

**Estimate:** \$1,500,000 initial 2-year term, plus two 1-year option years at \$750,000 each year for a total contract value of \$3,000,000

**Client/Fund Source:** State Highway Administration/ Memorandum of Understanding 2-25-3-43

**MBE Goal:** 30%

**Remarks:** This contract will provide labor, materials, and equipment to properly characterize, manage, remove, transport, dispose, and treat hazardous and non-hazardous waste obtained from the various MDOT facilities and more specifically SHA shops located throughout the State of Maryland. The current contract for waste management services will end on April 1, 2026. To maintain compliance, TES needs to have a new contract in place.

Change Order Approval  
**PROCUREMENTS, CONTRACTS, PURCHASE ORDERS,  
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**March 26, 2026**

**Item:** 5

**Type:** Services over \$200,000

**Group & Division:** Technical & Environmental Services

**MES Contract Number:** 1-26-3-05-8

**Project Name:** Maryland Energy Administration Home Energy Rebate Program

**Title/Description:** Provide services to the Maryland Energy Administration to support implementation of the Inflation Reduction Act Section 50121 – The Home Efficiency Rebates Opportunity (HERO) Program and Section 50122 – The Home Electrification and Appliance Rebates (HEAR) Program. The 2022 Inflation Reduction Act established two rebate programs, collectively known as the Home Energy Rebate Programs, to provide rebates through state energy offices to alleviate costs associated with select home improvement projects that could lower energy bills. Services to include, but not limited to: program development, rebates administration, delivery, and disbursement, maintain data and technology systems, and federal compliance and reporting requirements.

**Original Procurement Method:** Request for Proposals

**Contractor:** JCN Partners, Inc. dba EverBlue

**Original Term:** Through March 31, 2031

**Modified Term:** N/A

**Original Amount:** Not to exceed \$15,351,000 million (BOD Item 3, 8/21/2025)

**Modifications to Date:** None

**Amount of this Change Order:** \$51,637,000

**Revised Total Contract Amount:** Not to exceed \$66,988,000

**Client/Fund Source:** Maryland Energy Administration/ Memorandum of Understanding 2-17-3-84

**MBE Participation:** 20% for the implementation team portion only. There is no MBE participation in the rebate portion of this procurement.

**Remarks:** The additional funding requested through this Change Order is intended to facilitate the distribution of rebates for the Home Efficiency Rebates Opportunity (HERO) Program and the Home Electrification and Appliance Rebates (HEAR) Program. JCN Partners, Inc. dba EverBlue will be administrating the rebate process and submit invoices to MES for these rebates. This enables MES to make timely payments as the Maryland Energy Administration (MEA) plans to provide MES with rebate funding via cash advancements. These cash advancements will be issued to MES every two to three months to cover projected rebate demand periods. The original Board-approved funding, approved on August 21, 2025, was designated to secure the implementation contractor in anticipation of the United States Department of Energy (US DOE) approving and releasing program funds. Following the conditional award of funds for both Section 50121 (HERO) and Section 50122 (HEAR) by the US DOE—pending final federal terms and conditions—MEA submitted the necessary applications and received conditional approval. Maryland is currently awaiting full award approval from the US DOE.

**MEMORANDUM - BOARD OF DIRECTORS****PROCUREMENT ITEM #6 (2/26/26 meeting)****Reintroduced as PROCUREMENT ITEM #5 (3/26/26 meeting)**

**TO:** Board of Directors, Maryland Environmental Service  
**FROM:** Technical and Environmental Services  
**DATE:** March 26, 2026  
**SUBJECT:** Maryland Energy Administration Home Energy Rebate Program  
Contract 1-26-3-05-8 Overview and Change Order Funding

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This memorandum provides an overview of the Maryland Energy Administration (MEA) Home Energy Rebate Program contract, including the initial contract approval and the associated change order funding to support rebate-related payments.

In August 2025, the Board approved the initial portion of the contract with a not-to-exceed amount of **\$15.351 million** to secure an implementation contractor in anticipation of U.S. Department of Energy (US DOE) approval of the Home Energy Rebate Programs. The implementation contractor was subsequently selected, via a competitive RFP process, as **JCN Partners, Inc., doing business as EverBlue**. This initial contract supports finalization of application materials for submission to the US DOE, collaboration with MEA on program development and implementation, and the design, development, and maintenance of the technology platforms required to accept, review, and process rebate applications and deliver rebate payments. The scope also includes comprehensive tracking, federal compliance support, reporting, and other duties necessary to implement the Maryland Home Energy Rebate Programs.

The proposed **Change Order in the amount of \$51.637 million** provides funding for rebate-related payments and incentives for energy efficiency and electrification contractors providing services to homes in overburdened or low-income communities, as required under the terms of the US DOE grant. These funds will originate with the US DOE, flow through MEA and Maryland Environmental Service (MES), and be disbursed

by JCN Partners, Inc., doing business as EverBlue, to eligible Maryland homeowners and multifamily building owners.

The initial \$15.351 million contract includes a **20% Minority Business Enterprise (MBE) participation goal** to be met by JCN Partners, Inc., doing business as EverBlue. There is **no MBE participation goal** associated with the \$51.637 million in rebate-related payment funding, which has no subcontracting opportunities.

The contract term extends through **March 31, 2031**, aligning with the program duration established by the US DOE. The \$51.637 million Change Order is intended to cover rebate-related payments for the full duration of the contract.

Program funding from the US DOE is expected to be released in **four tranches** in accordance with the grant's established timeline and MEA's achievement of required program milestones. Upon full award approval and receipt of funds from the US DOE, and subject to final federal terms and conditions, MEA intends to provide rebate funding to MES through **cash advancements** in incremental amounts anticipated to be sufficient to cover projected rebate demand. MEA's commitment to these cash advancements is documented through a signed letter of understanding.

The initial contract amount of \$15.351 million was approved to ensure MEA had immediate implementation support in the event of expedited US DOE approval. This Change Order is being submitted following extensive discussions between MEA and MES regarding procedures for managing and advancing rebate-related payment funds.

As of **March 11, 2026**, MEA continues to operate under a **conditional award** and is awaiting full approval from the US DOE.

Change Order Approval  
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**March 26, 2026**

**Item:** 6

**Type:** Supplies over \$200,000

**Group & Division:** Environmental Dredging and Restoration

**MES Contract Number:** PO-0077136

**Project Name:** Innovative Reuse Facility Site Development, Operations, and Maintenance (aka Sediment Technology and Reuse Facility (STAR))

**Title/Description:** Ultra Low Sulfur Diesel Fuel and Diesel Exhaust Fluid Bulk Purchase and Delivery

**Original Procurement Method:** State of Maryland BPO 001B5600092

**Contractor:** Carroll Independent Fuel Company INC

**Original Term:** NA

**Modified Term:** NA

**Original Amount:** \$60,000 on 6/24/2025

**Modifications to Date:** CO#1 \$70,000;  
CO#2 \$65,000

**Amount of this Change Order:** CO #3 \$115,000

**Revised Total Contract Amount:** \$310,000

**Client/Fund Source:** MES Contract # 2-23-5-06 Innovative Reuse Facility Site Development, Operations, and Maintenance

**MBE Participation:** MD Statewide contract lists the MBE Goal at 35%

**Remarks:** An Electrical Substation on the property was found to be outdated and irreparable. Multiple Generators were brought onsite to power the operation of the Groundwater Treatment Plant and Operations Office while a new power feed can be

brought in by BGE. This fuel purchase is to allow power generation until the new feed can be completed.