

State of Maryland  
 Board of Public Works  
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*Governor*  
 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 Sheila C. McDonald, Es  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 14, 2019

| Item                     | Agency Institution | County             | Vendor, Contractor, Grantee     | Description   | 14-Aug-19<br>Page 1 of 30 |
|--------------------------|--------------------|--------------------|---------------------------------|---|---------------------------|
| <b>Agenda: Secretary</b> |                    |                    |                                 |   |                           |
| 1                        | AGR                | Various            | Various                         | Agricultural Cost Share - Approve funing for 21 individual grants. Amount: \$658,557.30 |                           |
| <b>action:</b>           | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                       | <b>Doc. No.</b>   |                           |
| 2                        | BPW/PROC           | Various            | --                              | Procurement Agency Activity Report  |                           |
|                          |                    |                    | DOIT                            | July, August & September 2018   |                           |
|                          |                    |                    | PS                              | June 2019   |                           |
| <b>action:</b>           | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                       | <b>Doc. No.</b>   |                           |
| 3                        | BPW/WET            | Anne Arundel       |                                 | Wetlands License(s)   |                           |
|                          | BPW/WET            | Anne Arundel       | Anne Arundel Co. Dept of Public | Anne Arundel Co. Dept. of Public  |                           |

| Item | Agency Institution | County       | Vendor, Contractor, Grantee     | Description                               |
|------|--------------------|--------------|---------------------------------|---|
|      |                    |              | Works                           | Works - 19-0130                           |
|      | BPW/WET            | Anne Arundel | Berrywood Community Association | Berrywood Community Association - 19-0152 |
|      | BPW/WET            | Anne Arundel | Berrywood Community Association | Berrywood Community Association - 19-0314 |
|      | BPW/WET            | Anne Arundel | Michael Theisen                 | Michael Theisen - 19-0162                 |
|      | BPW/WET            | Anne Arundel | Robert DeSantis                 | Robert DeSantis - 19-0153                 |
|      | BPW/WET            | Anne Arundel | Edwin Fee, Sr.                  | Edwin Fee, Sr. - 19-0155                  |
|      | BPW/WET            | Anne Arundel | Dennis Butler                   | Dennis Butler - 19-0156                   |
|      | BPW/WET            | Allegany     | Charles Fitzgerald              | Charles Fitzgerald - 19-0161              |

**action: Approved**      **discussion: No**      **Doc. No.**

4      BPW/WET      Anne Arundel      Various      Wetlands Licenses

**action: Approved**      **discussion: No**      **Doc. No.**

5      BPW/WET      Various      Various      Wetlands License(s)

BPW/WET      Anne Arundel      Robert N. Katz and Annapolis House LLC      Robert N. Katz and Annapolis House LLC - 18-0941

BPW/WET      Anne Arundel      Thomas Ripley      Thomas Ripley - 18-1146

BPW/WET      Cecil      Bohemia Bay Yacht Harbour Condominium Association, Inc.      Bohemia Bay Yacht Harbour Condominium Association, Inc. - 19-0040

BPW/WET      St. Mary's      Ronald McGee      Ronald McGee - 19-0218

BPW/WET      St. Mary's      Rick Freeman      Rick Freeman - 19-0329

BPW/WET      Talbot      Mysons Legacy LLC      Mysons Legacy LLC - 18-0346

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee                         | Description   |                |
|----------------|--------------------|--------------------|---|---|----------------|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                |
| 6              | BPW/WET            | Anne Arundel       | Thomas K. Peterson, John Jackson & Charles Bengston | Wetlands License #18-0942 (Compensation). Amount: \$6,820.  |                |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                |
| 7              | HCD                | Baltimore City     | Vehicles for Change, Inc.                           | Loan - Neighborhood Business Development Program - Vehicles for Change, Inc. - Approve general obligation bond proceeds for acquisition of property. Amount: \$410,000.   |                |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                |
| 8              | HCD                | Prince George's    | The Residences at Glenarden Hills 2, LLC            | Loan - Rental Housing Works Program - The Residences at Glenarden Hills 2, - Approve general obligation bond proceeds for construction of new units. Amount: \$2,500,000. |                |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |                |
| 9              | DNR                |                    | --  | Grant - Chesapeake and Atlantic Coastal Trust Fund - Approve three general obligation bond proceeds. Amount: \$2,037,307.   |                |
|                |                    | Montgomery         | Potomac Conservancy                                 | Lake Churchill Mainstream East Stream and Floodplain restoration.   | \$1,427,356.00 |
|                |                    | Howard             | Columbia Association                                | Dorsey Run Watershed restoration.   | \$209,951.00   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee        | Description  |              |
|----------------|--------------------|--------------------|------------------------------------|--|--------------|
|                |                    | Various            | Blue Water Baltimore               | Restoring Baltimore Watersheds in Baltimore City and Baltimore County. Amount: \$400,000.  | \$400,000.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                          | <b>Doc. No.</b>  |              |
| 10             | DNR                | Various            | --                                 | Grant - Costal Resiliency Program - Approve general obligation bond proceeds for five restoration projects. Amount: \$348,479.36 |              |
|                | DNR/SEC            | Baltimore County   | Chesapeake Bay Foundation          | Fleming Park project - Approve general obligation bond proceeds for restoration project. Amount \$100,000.                       | \$100,000.00 |
|                |                    | Prince George's    | Low Impact Development Center      | Hyattsville - Approve general obligation bond proceeds for restoration project. Amount: \$62,491.36.                             | \$62,491.36  |
|                |                    | Queen Anne's       | Wildfowl Trust of North America    | Chesapeake Bay Environmental Center - Approve general obligation bond proceeds for restoration project. Amount: \$62,000..       | \$62,000.00  |
|                |                    | St. Mary's         | Commissioners of St. Mary's County | Myrtle Point - Approve general obligation bond proceeds for restoration project. Amount: \$60,000.                               | \$60,000.00  |
|                |                    | Worcester          | Maryland Coastal Bays Program      | Swans Gut - Approve general obligation bond proceeds for restoration project. Amount: \$63,988.                                  | \$63,988.00  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                         | <b>Doc. No.</b>  |              |
| 11             | DENV               | Allegany           | City of Frostburg                  | Grant - Bay Restoration Fund - Approval new grant to reduce combined sewer overflow discharges. Amount: \$1,779,049.             |              |

| Item  | Agency Institution | County     | Vendor, Contractor, Grantee              | Description   |
|---|--------------------|------------|--|---|
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b> |                    |            |  |   |
| 12  | DENV               | Howard     | Howard County Department of Public Works | Bay Restoration Fund - Little Patuxent Water Reclamation Plant Advanced Process - Approve grant to achieve additional nutrient reductions. Amount: \$1,818,450. |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b> |                    |            |  |   |
| 13  | DENV               | Washington | Maryland Environmental Service           | Grant - Maryland Correctional Institution Wastewater Treatment Plant - Enhanced Nutrient Upgrade. Amount: \$259,848   |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b> |                    |            |  |   |
| 14  | DENV               | Caroline   | Town of Denton                           | Grant - Denton Wastewater Treatment Plant mixer upgrade. Amount: \$68,875.  |
| <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b> |                    |            |  |   |
| 15  | DENV               | Frederick  | Town of Thurmont                         | Grant - Thurmont Wastewater Treatment Plant Reactor - Approve new grant to reduce energy use and produce savings. Amount: \$460,346.                            |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee                         | Description   |
|----------------|--------------------|--------------------|---|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 16             | MES                | Cecil              | M2 Construction LLC                                 | Construction Contract - Fair Hill Natural Resources Mangement Area - Construct water treatment plant, elevated water tower and water distribution system. Term: 320 calendar days. Amount; \$5,057,734. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 17             | STADAUTH           | Baltimore City     | J. Vinton Schafer & Sons, Inc.                      | Bid Package - Camden Yards Sports Complex - Approve bid package No. 1 for interior and exterior improvement. Term: 3/19 - 10/22. Amount: \$3,811,571.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 18             | MDP                | Various            | --  | Grant - Maryland Historical Trust - Historic Preservation Capital Grant Program - Approve use of general obligatins bond proceeds for two grants. Amount: \$150,000.                                    |
|                |                    | Allegany           | Evergreen House Museum                              | Interior and exterior rehabilitation. \$100,000.00  |
|                |                    | Cecil              | Iron Hill Cut Jasper Quarry Archaeological Preserve | Acquisition of subdivided parcel. \$50,000.00   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No.</b>   |
| 19             | STMRYCOL           | St. Mary's         | Creative Communications Associates                  | Service Contract - Creative Communications Associates - Approve contract for enrollment marketing services. Exercise second renewal. Term: 8/15/19 - 6/30/20. Amount \$500,000.                         |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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REV

**action:** Approved      **discussion:** No      **Doc. No.**

|    |       |     |     |   |
|----|-------|-----|-----|---|
| 20 | TREAS | N/A | N/A | <p>Bonds - Adopt resolutions concerning the sale of State of Maryland General Obligation Bonds, known as State and Local Facilities Loan of 2019, Second Series. Amount: \$550,000,000</p> <p>Second Series A - Tax-Exempt Bonds (Competitive in two bidding groups) Amount: \$500,000,000.      \$500,000,000.00</p> <p>Second Series B - Taxable Bonds (Competitive) Amount: \$50,000,000.      \$50,000,000.00</p> |
|----|-------|-----|-----|---|

**action:** Approved      **discussion:** yes      **Doc. No.**

**Agenda: Appendix - Emergency**

|    |     |                 |                  |  |
|----|-----|-----------------|------------------|--|
| A1 | DGS | Prince George's | Kelly HVAC, Inc. | Emergency - Thomas J. Waxter Children's Center - HVAC replacement. Emergency declared: 5/23/19. Term: 180 calendar days. Amount: \$99,815. |
|----|-----|-----------------|------------------|--|

**action:** Approved      **discussion:** No      **Doc. No.** 001B9400499

|    |    |              |                                 |  |
|----|----|--------------|---------------------------------|--|
| A2 | PS | Anne Arundel | M&M Welders & Fabricators, Inc. | Emergency - Patuxent Institution - Emergency boiler repairs. Emergency declared 4/22/19. Term: To be completed by 10/15/19. Amount: \$608,000. |
|----|----|--------------|---------------------------------|--|

**action:** Approved      **discussion:** No      **Doc. No.** Q00P9407960

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee   | Description  |
|----------------|--------------------|--------------------|-------------------------------|--|
| A3             | PS                 | Anne Arundel       | K.O. Contracting, Inc.        | Emergency - Patuxent Institution - Roof repairs. Emergency declared 4/22/19. Term: 90 days. Amount: \$31,600.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No. Q00P9407989</b>  |
| A4             | PS                 | Allegany           | RH Lapp & Sons, Inc.          | Emergency - Western Correctional Institution - Replacement of air conditioning units. Emergency declared 5/17/19. Term: 45 days. Amount: \$63,972.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No. Q00P9407361</b>  |
| A5             | MDH                | Various            | Maximus Health Services, Inc. | Emergency - Maryland Medical Cannabis Commission - Provide call center services in regard to medical cannabis patient registration renewals and application for new identification cards for patients and caregivers. Emergency declared: 4/1/19. Term: 5/8/19 - 7/31/19. Amount: \$157,064. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No.</b>  |
| A6             | DOT/MPA            | Baltimore City     | Flo-Tron Contracting, Inc.    | Emergency - World Trade Center - Maintenance on HVAC equipment. Emergency declared: 5/20/19. Term: 6/14/19 - 10/31/19. Amount: \$492,779.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No. P219054</b>  |



| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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**Agenda: Department of Natural Resources Real Property**

|    |          |          |                      |   |
|----|----------|----------|----------------------|---|
| 1A | DNR/CPPF | Caroline | Town of Federalsburg | Community Parks and Playgrounds Program - Marina Park Fit Trail Stations - Fund development project. Amount: \$6,995. |
|----|----------|----------|----------------------|---|

**action: Approved      discussion: No      Doc. No.**

|    |         |            |                   |   |
|----|---------|------------|-------------------|---|
| 2A | DNR/POS | Dorchester | Dorchester County | Program Open Space - Land Preservation Parks and Recreation Plan funding. Amount: \$25,000. |
|----|---------|------------|-------------------|---|

**action: Approved      discussion: No      Doc. No.**

|    |          |           |                  |  |
|----|----------|-----------|------------------|--|
| 3A | DNR/CPPF | Frederick | Frederick County | Program Open Space Locan Share - Fund three development projects. Amount: \$557,418. |
|----|----------|-----------|------------------|--|

|                 |   |              |
|-----------------|---|--------------|
| Federick County | Community Parks and Playgrounds Program - Fund development project - Othello Regional Park Development - Phase 1. Amount: \$343,418.00. | \$343,418.00 |
|-----------------|---|--------------|

|                    |  |              |
|--------------------|--|--------------|
| Town of New Market | Community Parks and Playgrounds Program - Fund development project - Town of New Market. Amount: \$200,000.00. | \$200,000.00 |
|--------------------|--|--------------|

|                    |   |             |
|--------------------|---|-------------|
| Town of Emmitsburg | Community Parks and Playgrounds Program - Fund development project - Town of Emmitsburg. Amount: \$14,000.00. | \$14,000.00 |
|--------------------|---|-------------|

**action: Approved      discussion: No      Doc. No.**

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee | Description  |              |
|----------------|--------------------|--------------------|-----------------------------|--|--------------|
| 4A             | DNR/CPPF           | Kent               | Town of Betterton           | Community Parks and Playgrounds Program - Arbor Play Area at Sixth Avenue Park - Fund development project. Amount: \$199,580.                          |              |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |              |
| 5A             | DNR/CPPF           | Talbot             | --                          | Community Parks and Playgrounds Program - Fund development for two projects. Amount: \$322,400.  |              |
|                |                    | Talbot             | Town of Oxford              | Community Parks and Playgrounds Program - Oxford Community Central Park - Fund development project. Amount: \$122,400.                                 | \$122,400.00 |
|                |                    | Talbot             | Town of Easton              | Community Parks and Playgrounds Program - Easton Point Park - Development fund project. Amount: \$200,000.   | \$200,000.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |              |
| 6A             | DNR/POS            | Washington         | Washington County           | Program Open Space Local Share - Black Rock Golf Course Maintenance Building Roof Replacement - Fund development project. Amount: \$45,000.            |              |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                   | <b>Doc. No.</b>  |              |
| 7A             | DNR/RLP            | Worcester          | Worcester County            | Rural Legacy Program - Coastal Bays Rural Legacy Area - Porter Mill Properrties, LLC - Acquire a 58.63 acre conservation easement. Amount:: \$144,881. |              |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
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**action:** Approved      **discussion:** No      **Doc. No.**

|    |        |           |                                |   |
|----|--------|-----------|--------------------------------|---|
| 8A | DNR/TS | Worcester | Paul M. Jones Lumber Co., Inc. | Timber Sale - Approve timber sale of 594,363 board feet of sawtimber and 57 cords of pulpwood from Chesapeake Forest. Amount: \$70,135. |
|----|--------|-----------|--------------------------------|---|

**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda: Department of Budget and Management**

|     |         |     |                   |   |
|-----|---------|-----|-------------------|---|
| 1-S | RETAGCY | N/A | B&D Company, Inc. | Service Contract - Retroactive approval of a sole source contract for continuity of services. Term: 6/1/19 - 5/31/20. Amount: \$409,893 |
|-----|---------|-----|-------------------|---|

**action:** Approved      **discussion:** No      **Doc. No.** G20B9400011

|     |         |           |                              |  |
|-----|---------|-----------|------------------------------|--|
| 2-S | DOT/MAA | Statewide | Johnson, Mirmiran & Thompson | Service contract - Real estate consulting support services at BWI Marshall and Martin State Airports. Term: 9/5/19 - 8/31/24. Amount: \$2,000,000. |
|-----|---------|-----------|------------------------------|--|

**action:** Approved      **discussion:** No      **Doc. No.** J00B0600001

|     |     |           |    |  |
|-----|-----|-----------|----|--|
| 3-S | MDH | Statewide | -- | Service Contract - Provide media advertising buys for MDH Prevention and Health Promotion Administration Programs - Term: 8/1/19 - 7/31/24. Amount: \$3,131,435. |
|-----|-----|-----------|----|--|

|  |     |  |                         |             |                                  |              |
|--|-----|--|-------------------------|-------------|----------------------------------|--------------|
|  | MDH |  | Pinnacle Communications | M00B0600045 | Service contract - Provide media | \$483,500.00 |
|--|-----|--|-------------------------|-------------|----------------------------------|--------------|

| Item | Agency Institution | County       | Vendor, Contractor, Grantee | Description  |   |                |
|------|--------------------|--------------|-----------------------------|--|---|----------------|
|      |                    |              |                             | advertising buys for the MDH Prevention and Health Promotion Administration Programs. Amount: \$483,500. |   |                |
|      | MDH                | Out of State | Red House Communications    | M00B0600048  | Service contract - Provide media advertising buys for the MDH Prevention and Health Promotion Administration Programs. Amount: \$1,682,000. | \$1,682,000.00 |
|      | MDH                | Out of State | Red House Communications    | M00B0600046  | Service contract - Provide media advertising buys for the MDH Prevention and Health Promotion Administration Programs. Amount: \$485,000.   | \$485,000.00   |
|      | MDH                | Out of State | Beyond Spots and Dots       | M00B0600053  | Service contract - Provide media advertising buys for the MDH Prevention and Health Promotion Administration Programs. Amount: \$480,935.   | \$480,935.00   |

**action:** withdrawn      **discussion:** yes      **Doc. No.**

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|     |          |         |                               |  |
|-----|----------|---------|-------------------------------|--|
| 4-S | DOHR/SSA | Calvert | Ferrante & Dill, & Hisle, LLC | Service Contract - Provide legal representation for Calvert County Department of Social Services. Term: 9/5/19 - 8/31/24. Amount: \$626,160. |
|-----|----------|---------|-------------------------------|--|

**action:** Approved      **discussion:** No      **Doc. No.** N00B0600039

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|     |     |           |                                     |  |
|-----|-----|-----------|-------------------------------------|--|
| 5-S | MDL | Statewide | Free State Reporting Services, Inc. | Service Contract - Provide court reporting and transcription services for the Maryland Department of Labor. Term: 9/1/19 - 8/31/24. Amount: \$427,375. |
|-----|-----|-----------|-------------------------------------|--|

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee           | Description   |
|----------------|--------------------|--------------------|---------------------------------------|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                             | <b>Doc. No. P00B0600005</b>   |
| 6-GM           | DOT/MAA            | Anne Arundel       | Barbara Lowman                        | Payment of settlement agreement - Amount: \$157,500.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                             | <b>Doc. No.</b>   |
| 7-S            | SURETPEN           | Statewide          | Nationwide Retirement Solutions, Inc. | Service - Day-to-day operations of all four state-sponsored supplemental retirement plans. Term: 8/15/19 - 7/31/24. Amount: \$23,587,885.                               |
| SUP            |                    |                    |                                       |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                             | <b>Doc. No. G50B8400004</b>   |
| 8-S-MOD        | MDL                |                    | Truesdail Laboratories, Inc.          | Service Modification - Provide equine blood and urine testing and analysis. Extend term to allow time to award new contract. Term: 9/1/19 - 2/29/20. Amount: \$288,112. |
| SUP            |                    |                    |                                       |   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                            | <b>Doc. No. COI33330</b>  |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
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**Agenda: University System of Maryland**

|      |     |           |     |   |
|------|-----|-----------|-----|---|
| 1-GM | UMS | Statewide | --- | General Miscellaneous - Approve use of general obligation bond proceeds for several contracts. Amount: \$1,208,126. |
|------|-----|-----------|-----|---|

**action: Approved      discussion: No      Doc. No.**

|     |          |            |                                     |  |
|-----|----------|------------|-------------------------------------|--|
| 2-C | UMS/CEES | Dorchester | The Whiting-Turner Contract Company | Construction Contract - Horn Point Laboratory - Address mechanical and electrical infrastructure of the building and provide modular labs. Term: 32 months. Amount: \$3,374,704. |
|-----|----------|------------|-------------------------------------|--|

**action: Approved      discussion: No      Doc. No.**

|     |             |                      |                                  |   |
|-----|-------------|----------------------|----------------------------------|---|
| 3-C | UMS/BALT    | Baltimore Metro Area | Various                          | Construction Contract - On-call general contracting services for the University of Maryland institutions in the Baltimore region. Term: 9/1/19 - 8/31/21. Amount: \$60,000,000. |
|     | UMS/BREGION |                      | Enjay Engineering & Construction | Construction Contract - On-call general contracting services for the University of Maryland Institutions in the Baltimore Region..  |
|     | UMS/BREGION | Baltimore Region     | Jeffrey Brown Contracting, LLC   | Construction Contract - On-call general contracting services for the University of Maryland Institutions in the Baltimore Region.   |
|     | UMS/BREGION | Baltimore Region     | Brawner Builders, Inc.           | Construction Contract - On-call general contracting services for the University of Maryland Institutions in the Baltimore Region.   |

| Item | Agency Institution | County           | Vendor, Contractor, Grantee     | Description   |
|------|--------------------|------------------|---------------------------------|---|
|      | UMS/BREGION        | Baltimore Region | A.R. Marani, Inc.               | Construction Contract - On-call general contracting services for the University of Maryland Institutions in the Baltimore Region. |
|      | UMS/BREGION        | Baltimore Region | Plano Coudon LLC                | Construction Contract - On-call general contracting services for the University of Maryland Institutions in the Baltimore Region. |
|      | UMS/BREGION        | Baltimore Region | Henry H. Lewis Contractors, LLC | Construction Contract - On-call general contracting services for the University of Maryland Institutions in the Baltimore Region. |

**action:** Approved      **discussion:** No      **Doc. No.**

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|     |          |                      |                                |  |
|-----|----------|----------------------|--------------------------------|--|
| 4-C | UMS/UMAB | Baltimore Metro Area | Jeffrey Brown Contracting, LLC | Task Order - On-call services to perform Plaza Garage upgrades - Phase II. Term: 16 months. Amount: \$2,857,659. |
|-----|----------|----------------------|--------------------------------|--|

**action:** Approved      **discussion:** No      **Doc. No.**

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|      |          |                      |  |   |
|------|----------|----------------------|--|---|
| 5-RP | UMS/BALT | Baltimore Metro Area |  | Real Property Surplus Declaration -Approval of the University of Baltimore declaring 4100 Ashland Avenue, Baltimore City surplus to the needs of the State in anticipation of exchanging the property with the United States Postal Service for 60 W. Oliver Street, Baltimore City. Amount: \$0.00 |
|------|----------|----------------------|--|---|

REV

**action:** Approved      **discussion:** yes      **Doc. No.**

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**Agenda: Department of Information Technology**

|      |     |           |                |   |
|------|-----|-----------|----------------|---|
| 1-GM | DIT | Baltimore | Fiberlight LLC | General Miscellaneous - Modify resource sharing agreement to construct a multiple-conduit, fiber-optic system. Term: 9/3/19 - 4/5/21. |
|------|-----|-----------|----------------|---|

**action: Approved      discussion: No      Doc. No.**

|      |      |           |                         |  |
|------|------|-----------|-------------------------|--|
| 2-IT | COMP | Statewide | TierPoint Maryland, LLC | Information Technology Contract Modification - Data center colocation.- modify contract term - 9/18/19 - 9/17/24. Amount: \$2,813,100. |
|------|------|-----------|-------------------------|--|

**action: Approved      discussion: No      Doc. No. E00B0600004**

|          |     |           |              |   |
|----------|-----|-----------|--------------|---|
| 4-IT-MOD | DIT | Statewide | JobAps, Inc. | Information Technology Contract Modification - Exercise second 3-year option. Term: 8/15/19 - 8/14/22. Amount: \$1,154,667. |
|----------|-----|-----------|--------------|---|

**action: Approved      discussion: No      Doc. No. COI24745**

|          |     |           |            |  |
|----------|-----|-----------|------------|--|
| 5-IT-OPT | DIT | Statewide | Metrc, LLC | Information Technology Contract Modification - Exercise first 1-year contract renewal option. Amount: \$310,000. |
|----------|-----|-----------|------------|--|

**action: Approved      discussion: No      Doc. No. COI32110**



| Item           | Agency Institution | County             | Vendor, Contractor, Grantee   | Description  |
|----------------|--------------------|--------------------|---|--|
| 6-IT-MOD       | DIT                | Statewide          | --  | Information Technology Contract Modification - Extend participating vendors' contract term. Term: 9/1/19 - 12/31/19. Amount: \$2,500,000.  |
|                |                    |                    | Verizon Wireless<br>T-Mobile USA<br>AT&T Mobility<br>Sprint Solutions, Inc. |  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>   | <b>Doc. No. COI31214</b>   |
| 7-IT           | PS                 | Statewide          | Global Tel Link Corporation   | Information Technology - Intergovernmental cooperative purchase - DPSC seeks to enter into an Intergovernmental Cooperative Purchasing agreement through Prince William County (VA) to provide inmate telecommunications system and other technologies. Term: 9/1/19 - 12/31/22. Amount: \$42,915,009. |
| REV            |                    |                    |   |  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>  | <b>Doc. No. Q00B9400038</b>  |
| 8-IT-MOD       | PS                 | Statewide          | Appriss, Inc.   | Information Technology - Upgrade current VINE (Victim Information Notification Everyday) services. Term: 1/1/19 - 12/31/21. Amount: \$777,000.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>  | <b>Doc. No. COI07483</b>   |
| 9-IT           | ELECTLAW           | Statewide          | The Clear Ballot Group, Inc.  | Information Technology - Sole source - Provide independent, automated solution to verify accuracy of State's voting system in preparation for the 2018 election cycle. Term: 10/1/19 - 12-31/20. Amount: \$791,000.  |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
|------|--------------------|--------|-----------------------------|-------------|

**action:** Approved      **discussion:** No      **Doc. No.** D38B0600003

|           |          |           |  |   |
|-----------|----------|-----------|--|---|
| 10-IT-MOD | ELECTLAW | Statewide | Elections Systems and Software (ES&S), LLC | Information Technology Modification - Provide additional equipment to handle increased number of voting locations and expected voters for 2020. Term: 8/1/19 - 11/30/20. Amount: \$1,190,310. |
|-----------|----------|-----------|--|---|

**action:** Approved      **discussion:** No      **Doc. No.** COI21454

|       |             |              |  |  |  |                |
|-------|-------------|--------------|--|--|--|----------------|
| 11-IT | DIT         | Statewide    | --                                     | Information Technology - Approval of ten Task Orders under previously-approved master contracts. |  |                |
|       | DIT         | Howard       | Group Z, Inc.                          | M00B0600118  | Information Technology - Electronic Data Interchange Processing System. Term: 9/1/19 - 8/31/20. Amount: \$1,728,085.   | \$1,728,085.00 |
|       | EDUC        | Out of State | Conduent State & Local Solutions, Inc. | R00B9400140  | Information Technology - MD State Department of Education Help desk, imaging, data entry - exercise second of two options. Term: 8/17/19 - 8/16/20. Amount: \$538,116. | \$538,116.00   |
|       | DNR/MET/DOT | Out of State | Leidos, Inc.                           | J00B3400073  | Information Technology - MDOT document imaging and workflow system support/maintenance service. Extend term one year. Term: 9/1/19 - 8/31/20. Amount: \$1,934,149.     | \$1,934,149.00 |
|       | ELECTLAW    | Out of State | VivSoft Technologies LLC               | D38B9400005  | Information Technology - State Board of Elections - enhance information security for election data and systems. Term: 8/14/19 - 12/31/20. Amount: \$1,399,960.         | \$1,399,960.00 |

| Item | Agency Institution | County       | Vendor, Contractor, Grantee |             | Description   |                |
|------|--------------------|--------------|-----------------------------|-------------|---|----------------|
|      | DIT                | Out of State | Esri, Redlands, CA          |             | Information Technology - ArcGIS Online SaaS Platform enterprise agreement. Term: 8/15/19 - 7/31/20. Amount \$300,000.                                       | \$300,000.00   |
|      | DIT                | Out of State | Esri, Redlands, CA          |             | Information Technology - ArcGis Desktop and Server software enterprise agreement. Term: 8/15/19 - 7/31/20. Amount: \$1,000,000.                             | \$1,000,000.00 |
|      | DOHR               | Statewide    | DSR, Inc.                   | N00P0600231 | Information Technology - DOHR - purchsae of 1,500 Fujitsu laptops for field work. Term: 8/1/19 - 8/18/22. Amount: \$2,893,425.                              | \$2,893,425.00 |
|      | ELECTLAW           | Statewide    | DSR, Inc.                   | D38B9400005 | Information Technology - State Board of Elections. Purchase 410 Seiko thermal printers for pollbooks. Term: one-time purchase. Amount: \$214,020.           | \$214,020.00   |
|      | PS                 | Statewide    | DSR, Inc.                   | Q00B9400292 | Information Technology - DPSCS - Cisco SmartNet maintenance. Term: 9/1/19 - 8/31/23. Amount: \$876,344.   | \$876,344.00   |
|      | DNR/MET/DOT        | Statewide    | Applied Technology Services | J01P9400019 | Information Technology - MDOT/Secretary's Office - Cisco replacement parts for network communications equipment. Term: 9/1/19 - 8/31/23. Amount: \$407,783. | \$407,783.00   |

**action:** Approved      **discussion:** yes      **Doc. No.**

|       |     |           |                         |            |  |                 |
|-------|-----|-----------|-------------------------|------------|--|-----------------|
| 12-IT | DIT | Statewide | Various                 |            | Information Technology - Approval of three task orders under previously-approved master contracts. Amount: \$13,581,071. |                 |
| SUP   | DIT | Statewide | Dravida Consulting, LLC | F50B800014 | Information Technology - expand number of MD One Stop Portal projects work orders. Term: 9/1/19 - 11/7/20. Amount:       | \$13,000,000.00 |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee           | Description  |              |
|----------------|--------------------|--------------------|---------------------------------------|--|--------------|
|                |                    |                    |                                       | \$13,000,000   |              |
|                | EDUC               | Statewide          | Noovis, Inc. R00B060024               | Information Technology - MD State Dept. of Education/Division of Rehabilitation Svcs. - relocation of Disability Determination services. Term: 9/15/19 - 6/30/20. Amount: \$252,600. | \$252,600.00 |
|                | EDUC               | Statewide          | NEC Corporation of America R00B060023 | Information Technology - MD State Dept. of Education/Division of Rehabilitation Svcs - relocation of PBX phone system. Term: 9/15/19 - 6/30/20. Amount: \$328,471.                   | \$328,471.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>yes</b>                            | <b>Doc. No. 060B2490023</b>  |              |

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|                |                 |                    |                        |   |  |
|----------------|-----------------|--------------------|------------------------|---|--|
| 13-IT-MOD      | DIT             | Statewide          | Anderson Software, LLC | Information Technology - MD School Safety Tipline - extend term 11 months. Term: 9/7/19 - 8/7/20. Amount: \$82,500. |  |
| SUP            |                 |                    |                        |   |  |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>              | <b>Doc. No. COI34913</b>  |  |

**Agenda: Department of Transportation**

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|                |                 |                    |                               |  |  |
|----------------|-----------------|--------------------|-------------------------------|--|--|
| 1-M            | DOT/MdTA        | Various            | Lyle's Cleaning Services, LLC | Maintenance - Janitorial services provided at Maryland Transportation Authority JFK and Hatem Facilities. Term: 9/4/19 - 9/3/23. Amount: \$994,450.67. |  |
| <b>action:</b> | <b>Approved</b> | <b>discussion:</b> | <b>No</b>                     | <b>Doc. No.</b>  |  |

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|     |     |           |                           |  |  |
|-----|-----|-----------|---------------------------|--|--|
| 2-M | DOT | Statewide | Absolute Perfection, Inc. | Maintenance - installation, removal and maintennce of vinyl graphics on MDOT.MTA buses. Term: 9/5/19 - 9/4/22. |  |
|-----|-----|-----------|---------------------------|--|--|

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
|------|--------------------|--------|-----------------------------|-------------|

Amount: \$600,000.

**action: Approved**      **discussion: No**      **Doc. No. OPS19011MT**

|     |         |           |                             |  |
|-----|---------|-----------|-----------------------------|--|
| 3-C | DOT/SHA | Statewide | Rommel Infrastructure, Inc. | Construction - provide labor, materials, and necessary equipent for the maintenance and repair of traffic control devices. Term: 9/5/19 - 3/4/24. Amount: \$3,500,000. |
|-----|---------|-----------|-----------------------------|--|

**action: Approved**      **discussion: No**      **Doc. No. OT2019**

|          |     |                  |                              |   |
|----------|-----|------------------|------------------------------|---|
| 3-IT-MOD | DIT | Statewide        | Various                      | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract.. Term: 4/22/13 - 4/21/2028. No amount. |
|          | DIT | Out of State     | Coriendo, LLC                | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount. \$0.00                      |
|          | DIT | Out of State     | Data Transfer Solutions, LLC | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount. \$0.00                      |
|          | DIT | Out of State     | Debut Infotech LLC           | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount.                             |
|          | DIT | Baltimore Region | Engineering Solutions Inc.   | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount.                             |

| Item | Agency Institution | County           | Vendor, Contractor, Grantee          | Description   |
|------|--------------------|------------------|--------------------------------------|---|
| DIT  |                    | Baltimore Region | Hi-Tech Business Systems, Inc.       | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount. |
| DIT  |                    | Out of State     | Inalab Consulting                    | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount. |
| DIT  |                    | Out of State     | Stronger International, Inc.         | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount. |
| DIT  |                    | Out of State     | The Clearing, Inc.                   | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount. |
| DIT  |                    | Baltimore Region | Tsource LLC                          | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount. |
| DIT  |                    | Baltimore Region | Woodstock Solutions Inc.             | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount. |
| DIT  |                    | Out of State     | RKV Technologies                     | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount. |
| DIT  |                    | Baltimore Region | Encompass IT Security Solutions Inc. | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount. |
| DIT  |                    | Baltimore Region | Ignyte Group                         | Information Technology Modification - DoIT seeks to add 13 new vendors to the CATS+ Master Contract. No amount. |

**action:** Approved

**discussion:** No

**Doc. No.** 060B2490023

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee  | Description   |
|----------------|--------------------|--------------------|------------------------------|---|
| 4-C            | DOT/SHA            | Washington         | Carl Belt, Inc.              | Construction - Wastewater Treatment Plant upgrade at District 6 Sideling Hill Rest Area. Term: 9/5/19 - 10/30/22. Amount: \$3,274,750.              |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                    | <b>Doc. No. WA2925149</b>   |
| 5-M            | DOT/SHA            | Various            | Midlantic Marking, Inc.      | Maintenance - provide line striping in Montgomery and Prince George's counties. Term: 9/5/19 - 12/31/22 (1,213 calendar days). Amount: \$1,037,590. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                    | <b>Doc. No. 492D31422</b>   |
| 6-M            | DOT/SHA            | Baltimore          | P2 Cleaning Services         | Maintenance - Full width litter pickup at various locations in the Owings Mills Shop Area. Term: 9/5/19 - 12/31/22. Amount: \$280,550.              |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                    | <b>Doc. No. 4323MA1422</b>  |
| 7-M            | DOT/SHA            | Garrett            | A-Fordable Tree Service, LLC | Maintenance -Garrett County - brush and tree cutting and stump removal. Term: 9/5/19 - 6/30/22. Amount: \$260,388.                                  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                    | <b>Doc. No. 4291161422</b>  |
| 8-M            | DOT/SHA            | Queen Anne's       | A-Fordable Tree Service, LLC | Maintenance - Queen Anne's County - brush and tree cutting and stump removal at various locations. Term: 9/5/19 -                                   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee     | Description  |
|----------------|--------------------|--------------------|---------------------------------|--|
|                |                    |                    |                                 | 12/31/22. Amount: \$257,220.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                       | <b>Doc. No. 4291721422</b>   |
| 9-M            | DOT/SHA            | Various            | L.S. Lee, Inc.                  | Maintenance - Calvert, Charles and St. Mary's counties - install, repair or replace traffic barrier(s). Term: 9/5/19 - 6/30/22 (1,213 calendar days). Amount: \$963,299.               |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                       | <b>Doc. No. 4770051422</b>   |
| 10-M           | DOT/SHA            | Various            | Concrete General, Inc.          | Maintenance - Montgomery and Prince George's Counties - miscellaneous roadway structure repairs at various locations. Term: 9/5/19 - 12/31/21 (848 calendar days) Amount: \$2,722,025. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                       | <b>Doc. No. AT0607314</b>  |
| 11-RP          | DOT/SHA            | N/A                | Two Farms, Inc.                 | Real Property - Release access control - MDOT/SHA proposes to convey an access break in controls to the adjoining owner. Amount: \$11,500.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                       | <b>Doc. No.</b>  |
| 12-GM          | DOT/MTA            |                    | Image Asphalt Maintenance, Inc. | General Miscellaneous - Wabash Metro SubwayLink - Facility pavement repairs. Term: 120 days. Amount: \$423,433.  |



| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
|------|--------------------|--------|-----------------------------|-------------|

**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda: Department of General Services**

|     |      |         |                        |  |
|-----|------|---------|------------------------|--|
| 1-C | DENV | Garrett | Pine Mountain Coal Co. | Construction contract - remove sludge from abandoned mine. Term: 365 calendar days. Amount: \$288,900. |
|-----|------|---------|------------------------|--|

**action:** Approved      **discussion:** No      **Doc. No.** 001B0600057

|         |     |            |                                |  |
|---------|-----|------------|--------------------------------|--|
| 2-C-MOD | DNR | Dorchester | Delmarva Veteran Builders, LLC | Construction contract modification - remove and replace existing storage building at LeCompte Wildlife Management area. Term: 90 calendar days. Amount: \$64,257.31. |
|---------|-----|------------|--------------------------------|--|

**action:** Approved      **discussion:** No      **Doc. No.** 001B9400139

|     |      |                 |              |   |
|-----|------|-----------------|--------------|---|
| 3-M | DOHR | Prince George's | BTI Security | Maintenance contract - Department of Human Services - provide armed and unarmed uniformed guard service for PG county DSS at multiple locations. Term: 12/1/19 - 11/30/22. Amount: \$2,839,356. |
|-----|------|-----------------|--------------|---|

**action:** Approved      **discussion:** No      **Doc. No.** 001B0600035

|     |     |            |                                     |   |
|-----|-----|------------|-------------------------------------|---|
| 4-M | DGS | St. Mary's | Alexander Security Consultants, LLC | Maintenance contract - Department of General Services - provide unarmed uniformed guard services at DGS/Joseph D. Carter Center. Term 12/1/19 - 11/30/22. Amount: |
|-----|-----|------------|-------------------------------------|---|

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|--------------------|--------|-----------------------------|-------------|
|------|--------------------|--------|-----------------------------|-------------|

\$699,256.96.

**action:** Approved      **discussion:** No      **Doc. No.** 001B0600031

|     |          |     |                                      |  |
|-----|----------|-----|--------------------------------------|--|
| 5-E | DOT/MdTA | N/A | Veterans Group, LLC (dba RECONCRAFT) | Equipment contract - replace current MDTA maintenance boat. Term: 9/5/19 - 9/4/21. Amount: \$1,982,088.27. |
|-----|----------|-----|--------------------------------------|--|

**action:** Approved      **discussion:** No      **Doc. No.** 001B0600013

|      |      |         |         |  |
|------|------|---------|---------|--|
| 6-GM | HSMC | Various | Various | General miscellaneous - Approval for construction inspection and scheduling expenditures related to certain capital improvement projects. Amount: \$47,799.25. |
|------|------|---------|---------|--|

|  |      |            |                  |   |             |
|--|------|------------|------------------|---|-------------|
|  | HSMC | St. Mary's | St.Mary's County | General Miscellaneous - inspection services for repave parking lot and entrance at Visitor's Center, Historic St. Mary's City in St. Mary's Cioty, MD. Amount: \$36,606.42. | \$36,606.42 |
|--|------|------------|------------------|---|-------------|

|  |  |              |                  |  |             |
|--|--|--------------|------------------|--|-------------|
|  |  | Anne Arundel | Court of Appeals | Court of Appeals - Inspection services for lobby renovations and ADA improvements. | \$11,192.83 |
|--|--|--------------|------------------|--|-------------|

**action:** Approved      **discussion:** No      **Doc. No.**

|      |     |              |         |   |
|------|-----|--------------|---------|---|
| 7-GM | DGS | Anne Arundel | Various | General Miscellaneous - approval for the use of General Obligation Bond funding for the Maryland State House and the Governor's Mansion. Amount: \$17,185.00. |
|------|-----|--------------|---------|---|

|  |     |  |                           |   |             |
|--|-----|--|---------------------------|---|-------------|
|  | DGS |  | Heritage Protection Group | Consultation services of the fire suppression system at the Maryland State House. Term: 120 | \$10,790.00 |
|--|-----|--|---------------------------|---|-------------|

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee              | Description  |
|----------------|--------------------|--------------------|--|--|
|                | DGS                |                    | Heritage Protection Group                | calendar days. Amount: \$10,790.<br>Consultation services of the fire suppression system at the Governor's Mansion. Term: 120 calendar days. Amount: \$6,395.                        |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                | <b>Doc. No.</b>  |
| 8-GM           | DGS                | Baltimore City     | Adrian L. Merton, Inc.                   | General Miscellaneous - complete rebuild of cooling tower, William Donald Schaefer Tower. Amount: \$340,324.79.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                | <b>Doc. No.</b>  |
| 9-GM           | HSMC               | St. Mary's         | Centennial Contractors Enterprises, Inc. | General Miscellaneous - resurface parking lot and entrance at Visitor's Center at Historic St. Mary's City. Term: 150 calendar days. Amount: \$424827.17.                            |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                | <b>Doc. No.</b>  |
| 10-RP          | MDH                | Anne Arundel       | MDH                                      | Real Property - declare property surplus. Chrysalis House, Inc., has requested +/- 3.25 acres located at Crownsville Hospital Center for expansion of its facilities. Amount: \$0.00 |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                                | <b>Doc. No.</b>  |
| 11-LL          | DNR                | Baltimore City     | Baltimore Lab School, Inc.               | Tenant Lease - 2220 Saint Paul Street, Baltimore, MD 21218 - Lease for parking. Term: 5 years. Amount: \$10,000.   |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee                          | Description  |
|----------------|--------------------|--------------------|--|--|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 12-LL          | MDH                | Wicomico           | U.S. Kennels, Inc.                                   | Landlord Lease - approval for a five-year lease for Cottage 900 on the campus of Holly Center in Salisbury, MD at \$1.00 per year. Term: 5 years. Amount: \$1.00/year. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 13-LL          |                    | Allegany           |  | Landlord Lease - approve new lease agreement for office space at 13 Canal Street and 14-17 Howard Street in Cumberland, MD. Term: 64 months. Amount: \$6,095/year.     |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 14-LT          | AGR                | St. Mary's         | Department of Agriculture, Mosquito Control Services | Tenant Lease - RETROACTIVE - 43955 Commerce Avenue, Hollywood, MD. Term: 5 years. Amount: \$33,090.52.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 15-LT          | DOHR               | Baltimore City     | Parking Authority of Baltimore City                  | Tenant Lease -Market Center Garage, 200 W. Lombard Street, Suite B, Baltimore. Approve a new lease agreement. Term: 5 years. Amount: \$77,760.                         |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee                                      | Description  |
|----------------|--------------------|--------------------|--|--|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 16-LT          | JUD                | Montgomery         | District Court   | Tenant Lease - RETROACTIVE -Commissioner's Office - Montgomery County District Court - Ratify continuation of enancy and approve a new lease. Term: 10 years. Amount: \$16,800 (years 1-5); \$17,400 (years 6-10). |
| <b>action:</b> | <b>withdrawn</b>   | <b>discussion:</b> | <b>yes</b>   | <b>Doc. No.</b>  |
| 17-LT-MOD      | DOT/MVA            | Baltimore          | MDOT-MVA   | Tenant Lease Modiication - RETROACTIVE - ratify continuation of tenancy from 4/23/19 - 8/31/19. Approve new supplemental lease agreement for parking lot area. Term: 8 months, 8 days. Amount: \$31,069.56.        |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 18-CGL         | DGS                | Montgomery         | Board of Directors of the Bender JCC of Greater Washington, Inc. | Grant - Bender JCC of Greater Washington, Inc. - certify matching funds and enter into grant agreement. Amount: \$75,000.(\$50,000 DGS 18G064) (\$25,000 DGS 18-G131)  |
|                | DGS                |                    | Board of Directors of the Bender JJC of Greater Washington, Inc. | Funds from DGS 18-G131 \$25,000.00   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>  | <b>Doc. No.</b>  |
| 19-CGL         | DGS                | Baltimore City     | Board of Directors of Lexington Market, Inc.                     | Grant - Lexington Market, Inc. - enter into a grant agreement. Amount: \$500,000.  |

| Item           | Agency Institution | County             | Vendor, Contractor, Grantee            | Description   |
|----------------|--------------------|--------------------|--|---|
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                              | <b>Doc. No.</b>   |
| 20-CGL         | DGS                | Frederick          | Performing Arts Center Statutory Trust | Grant - Performing Arts Center Statutory Trust - New Spire Arts - certify matching funds and enter into grant agreement. Amount: \$300,000. |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                              | <b>Doc. No.</b>   |
| 21-CGL         | DGS                | Howard             | iHomes, Inc.                           | Grant - iHomes, Inc. - approve a grant. Amount: \$225,976.  |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                              | <b>Doc. No.</b>   |
| 22-CGL         | DGS                | Baltimore City     | Key Point Health Services, Inc.        | Grant - approve a grant to Key Point Health Services, Inc. Amount: \$159,938.   |
| <b>action:</b> | <b>Approved</b>    | <b>discussion:</b> | <b>No</b>                              | <b>Doc. No.</b>   |