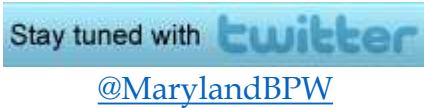


State of Maryland



Board of Public Works
AGENDA SUMMARY
Wednesday, June 19, 2019

10:00 a.m.

Governor's Reception Room, State House, State Circle, Annapolis

Larry Hogan
Governor
Nancy K. Kopp
Treasurer
Peter Franchot
Comptroller
Sheila C. McDonald, Esq.
Executive Secretary

Table header with columns: Item, Agency, County, Vendor, Contractor, Grantee, Description

Agenda: Secretary

Table with 6 columns: Item, Agency, County, Vendor, Contractor, Grantee, Description. Contains 4 main agenda items and 3 sub-items for item 4.

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>		<i>Description</i>
		Talbot	Nancy L. Trippe	18-1206	
		Anne Arundel	Turnball Estates Homes Assoc., Inc.	18-0911	
5	HCD	Baltimore	Megan Sikora		Loan - Down Payment Settlement Expense Loan Program - Release deed of trust and substitute for an unsecured promissory note. Amount: \$5,000.
6	HCD	Baltimore	Ministry of Brewing, LLC (MOB)		Loan - Neighborhood Business Works Program - Fund general obligation bond to convert church into a brewpub, a 37-unit apartment complex and a 2-level parking deck. Amount: \$750,000.
7	PS	Baltimore	Towson Mechancial, Inc.		Construction Contract - Correctional Complex at Baltimore City - Demolition of multiple buildings. Term: 548 calendar days. Amount: \$27,490,000.
8	PS	Carroll	M&E Sales, Inc.		Maintenance Contract - Central Maryland Correctional Facility - Steam system repairs at the boiler plant. Term: 150 calendar days. Amount: \$391,713.
9	PS	Anne Arundel	Veterans Kitchen Maintenance, Inc.		Construction Contract - Design/build cell modifications. Term: 120 calendar days. Amount: \$255,000.
10	MSL		--		Grant - County Library Capital Project Grants - Fund nine grants to county public library systems. Amount: \$5,000,000.
			Allegany County	LaVale	\$360,000.00
			Anne Arundel County	Riviera Beach	\$200,000.00

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>	
			Baltimore County	Catonsville	\$1,100,000.00
			Calvert County	Twin Beaches	\$300,000.00
			Carroll County	Westminster	\$800,000.00
			Cecil County	North East	\$1,000,000.00
			Harford County	Abingdon	\$120,000.00
			Queen Anne's County	Kent Island	\$1,000,000.00
			Worcester County	Pokomoke	\$120,000.00
11	DENV	--	--	Grant - Bay Restoration Fund - Approve funding for two projects. Amount:\$164,703.	
		Somerset	Somerset County	Smith Island Clean Water Project	\$104,905.00
		Queen Anne's	Town of Queenstown	Queenstown WWTP upgrade.	\$59,798.00
12	DENV	Various	Various	Grant - Bay Restoration Fund-Septic Fund - Award FY 2020 & FY 2021 Onsite Sewage Disposal Systems (OSDS) grants. Amount: \$3,000,000.	
			Allegany County		\$35,000.00
			Anne Arundel County		\$120,000.00
			Baltimore County		\$59,000.00
			Calvert County		\$120,000.00
			Caroline County		\$40,000.00
			Carroll County		\$61,000.00
			Cecil County		\$74,000.00
			Charles County		\$44,000.00
			Dorchester County		\$69,000.00
			Frederick County		\$68,000.00
			Garrett County		\$35,000.00

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
			Harford County	\$63,000.00
			Howard County	\$57,000.00
			Kent County	\$53,000.00
			Montgomery County	\$45,000.00
			Prince George's County	\$35,000.00
			Queen Anne's County	\$98,000.00
			Somerset County	\$97,000.00
			St. Mary's County	\$113,000.00
			Talbot County	\$66,000.00
			Washington County	\$45,000.00
			Wicomico County	\$68,000.00
			Worcester County	\$35,000.00
13	DENV	--		Grant - Award FY 2020 Bary Restoration (Septic) Funds; upgrade Onsite Sewage Disposal Systems with best technology for nitrogen removal. Amount: \$15,000,000.
			Allegany County (Canaan Valley Inst.)	\$100,000.00
			Anne Arundel County	\$2,672,000.00
			Baltimore County	\$510,000.00
			Calvert County	\$1,570,000.00
			Caroline County	\$360,000.00
			Carroll County	\$286,000.00
			Cecil County	\$795,000.00
			Charles County	\$612,000.00
			Dorchester County	\$948,000.00

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
			Frederick County (Canaan Valley Inst.)	\$240,000.00
			Garrett County	\$100,000.00
			Harford County	\$476,000.00
			Howard County (Canaan Valley Inst.)	\$134,000.00
			Kent County	\$419,000.00
			Montgomery County (Canaan Valley Inst.)	\$184,000.00
			Prince George's County	\$100,000.00
			Queen Anne's County	\$1,490,000.00
			Somerset County	\$356,000.00
			St. Mary's County	\$1,641,000.00
			Talbot County	\$1,007,000.00
			Washington County (Canaan Valley Inst.)	\$165,000.00
			Wicomico County	\$549,000.00
			Worcester County	\$286,000.00
14	DENV	Caroline	Caroline County	Loan/loan forgiveness - Caroline County MD Detention Center Pump Station repair/rehab - Approve funding. New loan: \$243,572; loan forgiveness up to \$243,572. Total amount: \$487,144.
15	DENV	Washington	Town of Funkstown	Grant - Funkstown Water meter replacement and leak repair to distribution system -Approve funding. Amount: \$8,158.

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
16	DENV	Carroll	Town of New Windsor	Grant - Town of New Windsor water storage tank refurbishment - Approve funding. Amount: \$250,000.
17	DENV	Various	--	Grant - Fund 53 new operation and maintenance grants for wastewater treatment plants. Amount: \$6,024,000.
			Allegany County	George's Creek \$30,000.00
			Allegany County	North Branch \$60,000.00
			Anne Arundel County	Cox Creek \$300,000.00
			Anne Arundel County	Maryland City \$75,000.00
			Anne Arundel County	Broadwater \$60,000.00
			Anne Arundel County	Broadneck \$180,000.00
			Anne Arundel County	Annapolis \$300,000.00
			Anne Arundel County	Patuxent \$225,000.00
			Cecil County	\$60,000.00
			City of Aberdeen	Aberdeen \$120,000.00
			City of Bowie	Bowie \$99,000.00
			City of Brunswick	Brunswick \$42,000.00
			City of Cambridge	Cambridge \$243,000.00
			City of Crisfield	Crisfield \$30,000.00
			City of Cumberland	Cumberland \$300,000.00
			City of Frederick	Frederick \$140,000.00
			City of Fruitland	Fruitland \$27,500.00
			City of Hagerstown	Hagerstown \$240,000.00
			City of Havre de Grace	Havre de Grace \$90,900.00
			City of Pocomoke City	Pocomoke City \$44,100.00
			City of Salisbury	Salisbury \$255,000.00

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>	
			Easton Utilities	Easton	\$120,000.00
			Frederick County	Ballenger Creek	\$300,000.00
			Harford County	Sod Run	\$300,000.00
			Harford County	Joppatowne	\$30,000.00
			Howard County	Little Patuxent	\$300,000.00
			MES	Southern Maryland Pre-Release	\$30,000.00
			MES	Freedom District	\$87,500.00
			MES	Eastern Correctional Institute	\$30,000.00
			MES	Maryland Correctional Institute	\$48,000.00
			Queen Anne's County	Kent Island	\$90,000.00
			St. Mary's	Marlay Taylor	\$180,000.00
			Talbot County	Talbot Region II	\$30,000.00
			Town of Boonsboro	Boonsboro	\$30,000.00
			Town of Chestertown	Chestertown	\$30,000.00
			Town of Denton	Denton	\$30,000.00
			Town of Elkton	Elkton	\$91,500.00
			Town of Federalsburg	Federalsburg	\$30,000.00
			Town of Greensboro	Greensboro	\$22,500.00
			Town of Hurlock	Hurlock	\$49,500.00
			Town of Indian Head		\$30,000.00
			Town of La Plata	LaPlata	\$45,000.00
			Town of Leonardtown	Leonardtown	\$30,000.00
			Town of Mount Airy	Mount Airy	\$36,000.00
			Town of Perryville		\$60,000.00
			Town of Snow Hill	Snow Hill	\$30,000.00
			Town of Thurmont	Thurmont	\$30,000.00

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>	
			Washington County	Conococheague	\$112,500.00
			Washington County	Winebrenner	\$30,000.00
			WSSC	Seneca	\$300,000.00
			WSSC	Western Branch	\$300,000.00
			WSSC	Parkway	\$225,000.00
			WSSC	Damascus	\$45,000.00
18 REV	STADAUTH	Baltimore City	Whiting Turner Contracting Company	Bid Package - Baltimore City Public Schools - Walter P. Carter Elementary/Middle School - Award bid package #3 for remaining 22 trade packages for project construction. Term: 1/2019- 1/2021. Amount: \$43,572,829.	
19 REV	STADAUTH	Baltimore City	Skanska USA Building Inc.	Bid Package - Baltimore City Public Schools - Patterson/Claremont School - Award bid package. Term: 6/2019- 12/2021. Amount: \$88,473,818.	
20	MSRP			General Miscellaneous - Approve the re-appointment of Michael K. Barry as a public member of the Trustees' Investment Committee for a three-year term beginning July 1, 2019.	
21	OFCPLAN	Dorchester	The Friends of Stanley Institute, Inc.	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Bazzel Church - Approve general obligation bond proceeds for interior and exterior rehabilitation. Amount: \$55,122.	
22	STMRYCOL	St. Mary's	St Mary's College of Maryland	General Miscellaneous - Encumber funds for new Academic Buildings and Auditorium. Amount: \$14,000.	



<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
23	DGS			Record Correction for Item 5-M-MOD on the 5/8/19 DGS Agenda.

**Agenda: Appendix - Emergency**

A1	PS	Anne Arundel	Gipe and Associates, Inc.	Emergency - Patuxent Institution - Engineering services for boiler repair. Emergency declared: 4/22/19. Term: Concurrent with emergency construction contract to be awarded. Amount: \$24,900.
A2	PS	Anne Arundel	M&M Welders & Fabricators, Inc.	Emergency - Patuxent Institution - Temporary boiler rental. Emergency declared: 4/22/19. Term: 120 days. Amount: \$72,800.
A3	PS	Anne Arundel	Maryland Mechanical Systems, Inc.	Emergency - Patuxent Institution - Hot water heater rental. Emergency declared: 4/15/19. Term: two months. Amount: \$32,000.
A4	PS	Anne Arundel	M&M Welding & Fabricators, Inc.	Emergency - Patuxent Institution - Replace hot water heaters. Emergency declared: 4/15/19. Term: 90 days. Amount: \$310,000.

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
<b>Agenda: Department of Natural Resources Real Property</b>				
1A	DNR/POS	Baltimore	Baltimore County	Program Open Space - Owings Mills, Gwynnbrook Property - Fund acquisition project. Amount: \$4,246,130.
2A	DNR/POS	Calvert	Calvert County	Program Open Space - Calvert County - 2022 Land Preservation, Parks, and Recreation Plan - Fund planning project. Amount: \$25,000.
3A	DNR/POS	Charles	Charles County	Program Open Space - Waldorf Senior and Recreation Center - Bowie Investments, LLC - Fund acquisition project. Amount: \$300,200.
4A	DNR/POS	Talbot	Talbot County	Program Open Space - Talbot County Community Center Gymnasium Expansion - Fund development project. Amount: \$900,000.
5A	DNR/POS	Frederick	Randall and Rebecca Boardman	Program Open Space State Share - Acquisition of 9.91 acres of unimproved property. Amount: \$175,000.
6A	DNR/POS	Washington	Larry E. Yost, Jr. and Tina M. Yost	Program Open Space State Share - Acquire a 63.91 acre conservation easement. Amount: \$109,250.
7A	DNR/RLP	Garrett	Garrett County	Rural Legacy - Bear Creek - Nancy & Gary Berkebile - Acquire a 46.65 acre conservation easement. Amount: \$120,681.

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
8A	DNR/RLP	Garrett	Garrett County	Rural Legacy - Bear Creek - Nancy Berkebile - Acquire a 51.92 acre conservation easement. Amount: \$132,356.
9A	DNR/RLP	Garrett	Garrett County	Rural Legacy - Bear Creek - Rush- Price - Acquire a 52.989 acre conservation easement. Amount: \$94,469.
10A	DNR/RLP	Carroll	Carroll County	Rural Legacy - Little Pipe Creek - Knox Family LLC - Acquire a 97.41 acre conservation easement. Amount: \$426,690.
11A	MET	Kent	Langford West, LLC	Conservation Easement - Ratify acquisition of a perpetual easement (7920 Bakers Lane, Chestertown; 304.598 acres). Amount: \$1,053,000.

## **Agenda: Department of Budget and Management**

1-S	UNINEMFB	Statewide	CorVel Enterprise Comp, Inc.	Service Contract - Worker's compensation third party claims administration professional services. Term: 7/5/19-6/30/24. Amount: \$16,410,311.
2-S	LOTT	Statewide	Garron Lottery Products, Inc.	Service Contract - Communications Division - Lottery drawing machines and related maintenance services. Term: 8/1/19- 7/31/24. Amount: \$182,244.
3-S	DOT/MTA	Statewide	Cintas Corporation No. 2	Service Contract - Rental uniforms for maintenance and supervisors. Term: 7/5/19- 6/30/19. Amount: \$2,460,928.

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
4-S	MDH	Statewide	iScan, a Division of Humanim	Service Contract - Office of Enterprise Technology/Medicaid - Scanning services for claims processing. Term: 8/1/19-7/31/22. Amount: \$2,307,928.
5-S REV	MDH	Statewide	Keystone Peer Review Organization, Inc (KePRO)	Service Contract - The Maryland Medicaid Pharmacy Program - Drug use review analyses, evaluations and interventions for MD Medicaid recipients. Term: 8/1/19-7/31/22. Amount: \$2,219,998.
6-S	EDUC	Statewide	Nobi Group, Inc.	Service Contract - Division of Early Childhood - Advanced research and data analysis for the Child Care Subsidy program. Term: 7/5/19- 6/31/22. Amount: \$1,341,281.
7-S	MDH		Mathematica Policy Research	Service Contract - Health Services Cost Review Commission - Outcomes based credit performance measurement. Term: 7/1/19- 6/30/22. Amount: \$452,281.
8-S-OPT	DOT/MdTA	Baltimore	--  Momentum, Inc. WSP USA, Inc.	Service Contract Renewal Optiion - Transportation consultation services; exercise option. Term: 9/1/19-8/31/21. Amount: \$2,000,000.
9-S-OPT	EDUC/DORS	Statewide	--	Service Contract Renewal Option - Statewide vending services; exercise option. Term: 8/1/19- 7/31/20. Estimated Commission Payments: \$632,936.

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
			AF BT Services, LLC (dba Accent Food Services)	Region IV. Estimated Commission Payments: \$87,173. \$322,864.00
			Jel-Cap Vending	Region II - Estimated Commission Payments: \$344,467. \$830,041.00
			Jel-Cap Vending	Region I. Estimated Commission Payments: \$159,616. \$384,617.00
			Vending Plus, Inc.	Region III - Estimated Commission Payments: \$41,680. \$162,811.00
10-S-MOD	DOT/MVA	Various	Envirotest Corporation	Service Contract Modification - Vehicle Emissions Inspection Program (VEIP) management and operations; extend term and add additional funding for new procurement. Term: 10/1/19- 9/30/20. Amount: \$12,816,854.
11-S-MOD	PS	Baltimore City	Keefe Commissary Network, LLC	Service Contract Modification - Office of the Secretary - Commissary services and inmate banking; extend term for new procurement. Term: 7/1/19- 6/30/19. Amount: \$20,000,000. Revenue to the State: \$2,400,000.
12-GM	DBM			General Miscellaneous - Fleet Administration Unit (FAU) - Motor Vehicle Purchase Standards for FY2020.
13-GM	DBM			General Miscellaneous - Office of Budget Analysis (OBA) - Request to approve a proposed reimbursable fund budget amendment for the month of May FY2019. Amount: \$400,000.
14-S-OPT SUP	DOHR	Various	Seraaj Family Homes, Inc.	Service Option - Provide Child Placement agency (CPA) services at various locations throughout the state. Exercise the second and final one-year option. Term: 7/1/19 - 6/30/20.

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
				Amount: \$624,920.
15-S SUP	MPT	Statewide	ACD Direct, Inc.	Service - Provide telephone and online systems to accept viewer donations. Term: 8/1/19 - 10/4/22. Amount: \$418,288.
16-GM SUP	DBM	N/A	DBM	General Miscellaneous - Contingent Fund - Request additional funding to cover operating deficiencies for a state agency. Amount: \$363,449.
17-GM SUP	DBM	N/A	DBM	General Miscellaneous - Contingent Fund - Request to provide funds for counsel fees incurred by Judge Mary C. Reese. Amount: \$86,433.

## **Agenda: University System of Maryland**

1-C	UMS/UMCP	Wicomico	Harper & Sons Inc.	Construction - Salisbury University Center for Entrepreneurship - Renovation of 6,000 sf of office space. Term: 36 months. Amount: \$2,739,000.
2-C-OPT	UMS/UMCP	Prince George's	--	Construction Option - A/E On call services for renovation projects at University of MD Institutions. Exercise first renewal option. Term: 6/22/19 - 6/21/20. Amount: \$6,000,000.
			GWWO	
			HDR, Inc.	
			Hord Coplan Macht	
			Murphy & Dittenhafer, Inc.	

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
			Richter Cornbrooks Gribble Whitman, Requardt & Assoc.	
3-C-BP REV	UMS/UMCP	Prince George's	Holder Construction	Bid Package - Residence Hall and Dining Facility. Sitework, preliminary structural work, temporary electrical work, and associated layout and material testing. Term: 2/23/18 - 9/2/23. Amount: \$12,272,968.
4-C-OPT	UMS/UMCP	Prince George's	--  JRS Architects, Inc. Louviere, Stratton & Yokel, LLC Newman Architects, PC Penza + Bailey Architects Waldon Studios Architects	Construction Option - AE Services to support minor construction and renovation projects. Exercise first renewal option. Term: 6/22/19 - 6/21/20. Amount: \$100,000.
5-S-OPT	UMS/UMCP	Prince George's	Red House Communications, Inc.	Service Option - Marketing and Communication Services. Exercise second of two 2-year renewal options. Term: 7/01/19 - 6/30/21. Amount: \$1,100,000.
6-C-OPT	UMS/UMCP	Prince George's	--  A. Morton Thomas & Associates, Inc. Rummel Klepper & Kahl Wallace Montgomery	Construction Option - Civil and structural designs for new and minor construction and renovation projects. Term: 7/6/19 - 7/7/20. Amount:\$8,000,000.

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
			Whitney Bailey Cox & Magnani, LLC	
7-C	UMS/UMAB	Baltimore City	Jeffrey Brown Contracting	Construction Contracr - Grand Garage - Comprehensive renovation and restoration. Term: 30 weeks. Amount: \$1,026,510.
8-AE	UMS/UMAB	Baltimore City	--	Architectural/Engineering - Provide A/E services for small projects. Term: 6/20/19 - 6/19/22. Amount: \$3,750,000.
			Ammon Heisler Sachs Architects, P. C.	
			Arium Acorn LLC	
			ATI, Inc. DBA Colimore Architects, Inc.	
			JRS Architects	
			Sanders Designs, P.A.	

## **Agenda: Department of Information Technology**

1-GM	DIT	Garrett	State of West Virginia	Resource Sharing Agreement - Thayerville Lookout Tower - Deep Creek Lake State Park. Term: 6/19/19- 6/18/24. Revenue amount: \$32,417.
2-GM REV	DIT	Baltimore	T-Mobile Northeast LLC	General Miscellaneous - Resource Sharing Agreement - Cub Hill Tower. Term: 6/19/19- 6/18/29. Revenue amount: \$357,673.
3-IT-MOD	DIT	Various	--	Information Technology Modification - Consulting and technical services plus (CATS+). Add 20 master contractors.



<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
				Amount: \$0.
			4S-Silversword Software and Services LLC	
			Ad Hoc Research Associates	
			Avid Technology Professionals	
			Corner Alliance	
			Elicere, Inc.	
			Highland Technology Services	
			Integrated Systems Inc.	
			iSolvers Inc.	
			JY Systems LLC	
			Lumen Solutions Inc.	
			Metrolink Networks LLC	
			NavX Consulting LLC	
			NextGen Federal Systems, LLC	
			Numbers Only	
			Omnyon LLC	
			ReefPoint Group LLC	
			Sealing Technologies Inc.	
			Securance LLC	
			ShoreIT Solutions LLC	
			Veterans Engineering & Professional Services	
4-IT	OFADHEAR	Statewide	CourtSmart Digital Systems, Inc.	Information Technology - Digital recording system. Term 7/1/19- 6/30/22. Amount: \$438,000.

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
5-IT	PS	Statewide	NextGen Healthcare Information Systems, LLC	Information Technology - Electronic health patient record system. Term: 7/1/19- 6/30/22. Amount: \$4,004,250.
6-IT	DOT/MdTA	Baltimore City	Systems Consulting Group, LLC	Information Technology - Fort McHenry Tunnel and Baltimore Harbor Tunnel - Radio rebroadcast system software maintenance and service plan. Term: 8/1/19- 7/31/24. Amount: \$135,121.
7-IT REV	VARIOUS	--		Information Technology - Award 10 task orders/purchase orders. Amount: \$8,656,691.
			Bodhtree Solutions, Inc.	Extend term. Term: 7/1/19- 6/30/22. \$748,800.00
	PS		CAS Severn, Inc.	IBM annual maintenance. Term: 7/1/19- 5/31/20. \$782,108.00
	DIT		CDW-G	Storage arrays. Term: 6/24/19- 7/23/22. \$344,745.00
	DOT		DiSYS Solutions, Inc.	Commercial Off-the-Shelf Software (COTS 2012). Term: 6/29/19- 6/29/20. \$355,656.00
	DOT/MVA		DK Consulting, LLC	Extend term; add funds. Term: 7/8/19- 11/7/19. \$480,000.00
	DOT/MVA		Electronic Data Solutions	Thermal printers and cores. Term: 7/4/19- 7/3/24. \$204,454.00
	DOT		En-net Services, LLC	Cisco network equipment. Term: One time purchase. \$294,488.00
	dit		Forsys, Inc.	Extend term. Term: 7/1/19- 6/30/22. \$686,400.00
	DOT/MVA		HCGI	Nutanix servers extended 5-year warranty. Term: 7/4/19- 7/3/19. \$223,291.00
	MDH		IT Nova, LLC	Consulting and Technical Services Plus (CATS+); add two resources. Term: 7/1/19- 5/31/20. \$337,376.00

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>	
	DNR		Johnson Mirmiran & Thompson, Inc.	Operation & maintenance of online COMPASS system. Exercise third and final option.	\$606,668.00
	PS		NEC Corporation of America	Replace telecommunications equipment.. Term: 9 months after notice to proceed.	\$1,432,911.00
	DIT		Powersolv, Inc.	Extend term. Term: 7/1/19- 6/30/22.	\$687,960.00
	DIT		Powersolv, Inc.	Extend term. Term: 7/1/19- 6/30/22.	\$768,160.00
	PS		Pro-Com Corporation	Radio communications equipment. Term: 6/20/19- 6/30/19.	\$437,132.00
	DIT		Spatial Systems Associates, Inc.	Continue use of additional database manager. Term: 7/1/19- 7/12/20.	\$266,542.00
8-IT-MOD REV	DOHR	Statewide	Conduent State & Local Solutions	Information Technology Modification - Outsourcing of hosting services; extend term and revise service level metrics. Term: 7/1/19- 12/31/20. Amount: \$30,838,336.	
9-IT SUP	MDH		Softech, Inc.	Information Technology - Maryland Public Behavioral Health System - Provide validation, testing, and confirmation ensuring optimal level performance of Administrative Service Organization (ASO). Term: 7/1/19 - 6/30/21.	

## **Agenda: Department of Transportation**

1-GM	DOT/MdTA	Statewide	Kapsch TrafficCom USA	General Miscellaneous Modification - RETROACTIVE - EZ Pass transponders; increase funds & exercise option. Retroactive term: 3/15/19- 6/60/19. Proactive term: 7/1/19- 4/4/22. Retroactive amount: \$3,060,000. Proactive amount: \$27,000,000. Option amount: \$30,000,000.	
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<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
2-AE	DOT/MPA	Baltimore City	--	Architectural/Engineering Services - Construction management and inspection services. Term: 7/7/19- 7/6/24. Amount: \$7,000,000.
			iCivil, Inc.	Contract B \$3,500,000.00
			O'Connell & Lawrence, Inc.	Contract A \$3,500,000.00
3-C	DOT/MTA	Statewide	Baldwin Industries, LLC	Construction Contract - Metro tunnel cross passage door repair & replacement. Term: 7/8/19- 7/7/21. Amount: \$1,535,300.
4-E	DOT/MTA		Harsco Corporation	Equipment Contract - Safety voice annunciation system upgrade. Term: 7/5/19- 4/3/20. Amount: \$289,872.
5-E	DOT/MTA	Baltimore City	S & A Systems, Inc.	Equipment Contract - Bush Bus Division - Automotive fluid lubrication system hardware upgrade. Term: 7/5/19- 7/3/21. Amount: \$426,047.
6-E-MOD REV	DOT/MTA	Statewide	New Flyer Industries	Equipment Contract Modification - RETROACTIVE - Diesel Bus Buy for FY18 & FY19; rafify payment of compensation to a vendor. Retroactive term: 7/6/17- 12/31/19. Amount: \$1,603,688.
7-M	DOT/MTA	Statewide	UTCRAAS, LLC	Maintenance Contract - Light rail vehicle axle journal bearings overhaul and maintenance. Term: 7/5/19- 7/3/24. Amount: \$261,000.

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8-RP	DOT/MTA	Montgomery	Mary Ann Fitzgerald, solely and as Personal Representative of the Estate of John S. Fitzgerald	Real Property - Purple Line Project - Acquire 4,789 sq. ft. property (8822 Flower Avenue, Silver Spring). Amount: \$69,600.
9-RP	DOT/MTA	Baltimore	Middle River Station Development, LLC	Real Property - Acquire 4.199 acres fee simple property, 1.962 acres of a perpetual access easement and two temporary construction easements. Amount: \$2,000,000.
10-GM	DOT/MTA		--	General Miscellaneous - Medium duty transit buses for Locally Operated Transit Systems (LOTS). Term: 7/5/19-6/30/22. Amount: \$57,768,525.
			Alexander Dennis, Inc. American Truck & Bus, Inc. Rohrer Enterprises, Inc. Sonny Merryman, Inc.	
11-GM-MO REV	DOT/MTA		Brawner Builders, Inc.	General Miscellaneous Modification - RETROACTIVE - Light Rail ancillary for rolling stock & associated maintenance, facility equipment repairs & minor construction - Ratify payment of compensation to a vendor. Retroactive term: 2/1/18- 5/31/18. Amount: \$8,077.
12-M REV	DOT/MVA	Carroll	JLN Construction Services, Inc.	Maintenance Contract - RETROACTIVE - Snow and ice removal services for the Westminster Branch. Retroactive term: 12/21/18- 6/30/19. Retroactive amount: \$7,425. Proactive term: 7/1/19- 6/30/23. Proactive amount: \$105,075.

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13-M	DOT/MVA	Anne Arundel	Defensor Security, LLC	Maintenance Contract - Unarmed security guard services. Term: 8/1/19- 7/31/24. Amount: \$1,638,555.
14-AE	DOT/SHA	Statewide	--	Architectural/Engineering Contract - Facility design services. Term: 6/28/19- 6/27/24. Amount: \$8,000,000.
			Johnson, Mirmiran & Thompson, Inc.	Contract C \$4,000,000.00
			Whitman, Requardt and Associates, Inc.	Contact A \$4,000,000.00
15-C	DOT/SHA	St. Mary's	Clean Fuels Associates, Inc.	Construction Contract - Leonardtown Shop - Replacement of the fuel system. Term: 7/5/19- 7/31/21. Amount: \$2,145,584.
16-M	DOT/SHA	Allegany	Quarry Ridge Corporation	Maintenance Contract - Mechanical cleaning and sweeping roadways and shoulders. Term: 7/5/19- 12/31/22. Amount: \$267,130.
17-M	DOT/SHA	Various	Lower Shore Enterprises, Inc.	Maintenance Contract - Janitorial services for office and shops in Dorchester, Somerset, Wicomico and Worcester counties. Term: 7/5/19- 6/30/22. Amount: \$324,182.
18-C	DOT/SHA	Prince George's	Priority Construction Corporation	Construction Contract - Metro yard vacuum truck dewatering station. Term: 7/5/19- 1/17/22. Amount: \$890,000.
19-M-MOD	DOT/SHA	Various	Proline Painting, Inc.	Maintenance Contract Modification - Application of pavement markings in Montgomery & Prince George's counties; increase contract authority. Term: 6/19/19- 12/31/19. Amount:

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
				\$261,600.
20-RP	DOT/SHA	St. Mary's	Phillip H. Hurry	Real Property - Former Robert L. Anderson property (0.210 acres) - Dispose of property as it is excess to the agency's needs. Amount: \$1.00
21-RP	DOT/SHA	Baltimore		Real Property - Approve the mutual relinquishment of claims and confirmatory agreement (northeast corner of Perry Hall Blvd & White Marsh Blvd [MD 43], White Marsh).
22-M SUP	DOT/SHA	Various	Brawner Builders, Inc.	Maintenance - RETROACTIVE - Roadway and shoulder maintenance at various locations in Anne Arundel, Calvert, Charles, and St. Mary's Counties. Term: 1/1/19 - 4/3/19. Amount: \$190,029.

## **Agenda: Department of General Services**

1-C	DGS	Prince George's	Colossal Contractors, Inc.	Construction - Cheltenham Veterans Cemetery - Align and level headstones. Term: 182 calendar days. Amount: \$482,700.
2-C-MOD REV	DMIL	Carroll	Towson Mechancial, Inc.	Construction Modification - Freedom Readiness Center construction. Treat 1,200 ton of soil with Portland cement. Term: No change. Amount: \$376,800.
3-AE-MOD	DNR	Washington	AECOM Technical Services, Inc.	Architectural/Engineering Modification - Greenbrier State Park - Dam inspction. Provide piezometers, remote access equipment, turbidity monitors and a rain gauge to monitor

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
				water leverls. Term: N/A. Amount: \$62,000.
4-M-MOD	MSP	Statewide	Mettler Toledo, Inc.	Maintenance Modification - Weight inspection station maintenance services. Add funding for replacement of damaged roadside cabinet at I-270 North facility in Hyattstown. Term: 7/4/19 - 6/30/20. Amount: \$218,415.
5-GM	PS	Baltimore City	Prisma, LLC	General Miscellaneous - Make ADA accessibility modifications to showers in C Wing of Buildings A and F. Term: 90 calendar days. Amount: \$53,250.
6-GM	MPT	Baltimore	Gaudreau, Inc.	General Miscellaneous - Exercise Phases 4-6 of A/E contract for design and construction of Studio A renovation. Amount: \$146,895.
7-GM	PS	Baltimore City	ATI/Penza Bailey Architects, a Joint Venture	General Miscellaneous - Baltimore city Correctional Complex - Demolition of multiple buildings. Amount: \$230,011.
8-RP	AGR		--	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Accept open contracts for the purchase of agricultural preservation easements of various properties. Amount: \$7,517,805.
		Kent	Casey Owings	124.87 acres \$743,220.00
		Garrett	D & K Kinsinger	33.44 acres \$97,500.00
		Frederick	E & V Troxell	129.27 acres \$567,594.75
		Frederick	Graceham Properties, LLC	143.2429 acres \$597,420.18



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		Worcester	H & A Powell	281.19 acres	\$451,310.00
		Prince George's	J & C Flewelling	85.38 acres	\$448,500.00
		Howard	J & G Robb	26.557 acres	\$480,000.00
		Frederick	Joshua Upton Grossnickle, LLC	35 acres	\$275,625.00
		St. Mary's	Kathryn McDonald	181.88 acres	\$613,845.00
		Frederick	Kline Farm Properties, LLC	77.631 acres	\$245,219.20
		Washington	M & C Seibert	71.2188 acres	\$289,500.00
		Frederick	R & S Farm Properties, LLC	216.598 acres	\$957,675.00
		Wicomico	R & V Holloway	50.81 acres	\$243,888.00
		Wicomico	R & V Holloway	79.24 acres	\$309,586.00
		Garrett	Robert Opel	78 acres	\$251,550.00
		Charles	Ronald Chen	146 acres	\$219,000.00
		Frederick	Ryan Seiler	157.209 Acres	\$726,372.00
9-RP	DNR	Caroline	The State of Maryland, to the use of the Department of Transportation, State Highway Administration	Real Property - Chesapeake Forest Lands - Approve permanent easement (610 sq. ft.) & temporary easement (192 sq. ft.). Amount: \$50.	
10-RP	DNR	Allegany	The Potomac Edison Company, a Maryland Corporation	Real Property - Warrior Mountain Wildlife Management Area - Approve easement (924 linear feet by 10 feet wide). Amount: \$1.00.	
11-LL	CANALPLAC	Allegany	Greg Stangel d/b/a Stangel and Stangel Financial Services, Inc.	Landlord Lease Renewal - Western Maryland Railway Station - Office (13 Canal Street, Third Floor, Room 306 & 307, Cumberland; 411 sq. ft.). Effective: 7/1/19. Duration: 1 year. Annual rent: \$5,389..	

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12-LL	CANALPLAC	Allegany	Shelly Miller and/or Tom Acton, Western Maryland Adventures, LLC	Landlord Lease Renewal - Western Maryland Railway Station - Office (13 Canal Street, Third Floor, Room 206, Cumberland; 625 sq. ft.). Effective: 7/1/19. Duration: 1 year. Annual Rent: \$8,395.
13-LT	DOHR	Baltimore City	East Lombard Street Parking Associates, LLC	Tenant Lease - Parking Garage (200 East Baltimore Street, Baltimore; 1 space). Effective: 7/1/19. Duration: 2 years. Annual rent: \$1,800.
14-LT-MOD	PS	Baltimore City	Reisterstown Plaza Associates, LLC	Tenant Lease Modification - Office (6776 Reisterstown Road, Baltimore; 4,434 sq. ft.). Effective: 7/1/19. Duration: 2.5 years. Annual rent: \$61,189.
15-CGL	DGS	Baltimore City	Board of Directors of the Cylburn Arboretum Association, Incorporated	Grant - Cylburn Arboretum Carriage House and Nature Museum - Certify matching funds; enter into grant agreement. Amount: \$200,000.
16-CGL	DGS	Prince George's	Board of Trustees of the Fort Washington Baptist Church	Grant - Fort Washington Baptist Church - Certify matching funds; enter into a grant agreement. Amount: \$200,000.
17-CGL	DGS	Baltimore	Board of Directors of the Liberty Community Development Corporation, Inc.	Grant - Liberty Community Development Youth Center - Certify matching funds; enter into a grant agreement. Amount: \$250,000.

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18-CGL	DGS	Baltimore City	Board of Directors of the Manna House, Incorporated	Grant - Manna House - Certify matching funds; enter into a grant agreement. Amount: \$50,000.
19-CGL	DGS	Baltimore City	Board of Directors of Meals on Wheels of Central Maryland, Inc.	Grant - Meals on Wheels Kitchen Improvements - Certify matching funds; enter into grant agreements. Amount: \$125,000.
20-CGL	DGS	Montgomery	Governing Board of the Montgomery Medical Center, Inc.	Grant - MedStar Montgomery Medical Center - Certify matching funds and enter into a grant agreement. Amount: \$95,000.
21-CGL	DGS	Baltimore	Board of Trustees of The Natural History Society of Maryland, Inc.	Grant - Natural History Society of Maryland - Certify matching funds; enter into grant agreements. Amount: \$390,000.
22-CGL	DGS	Baltimore	Board of Directors of the Penn-Mar Organization, Inc.	Grant - Penn-Mar Human Services Day Learning Center - Certify matching funds; enter into grant agreements. Amount: \$200,000.
23-CGL	DGS	Baltimore City	Board of Directors of the Historic Ships in Baltimore, Inc.	Grant - USS Constellation Education Center and Heritage Center - Approve adding the Mayor and City Council of the City of Baltimore as "Beneficiary" to the Capital Projects Grant. Amount: \$1,000,000.

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24-CGL	DGS	Baltimore	Board of Directors of Vehicle's for Change, Inc.	Grant - Vehicles for Change - Certify matching funds; enter into a grant agreement. Amount: \$232,426.16.
25-CGL	DGS	Montgomery	Board of Directors of the Young Men's Christian Association of Metropolitan Washington	Grant - YMCA Bethesda-Chevy Chase - Certify matching funds; enter into a grant agreement. Amount: \$100,000.
26-CGL	DGS	---		Grant - Unanimously grant temporary exception for one year from automatic termination of funds for these bond bill authorizations. Amount: \$517,000.
		Montgomery	Board of Directors of Adventist Healthcare, Inc. d.b.a. Adventist Healthcare Hospital Shady Grove Medical Center	Adventist Healthcare Hospital Shady Grove Medical Center \$392,000.00
		Allegany	Board of Directors of the Foundation for Frostburg, Inc.	Coal Miner Memorial Statue \$75,000.00
		Charles	Board of Directors of the Pomonkey High School Alumni Association, Inc.	Old Pomonkey High School \$50,000.00
27-CGL	DGS	Baltimore	Project PLASE, Inc.	Grant - Approve a grant and Waiver of Priority of Declaration and Subordination Agreement on behalf of Project PLASE, Inc. Amount: \$658,269.
28-CGL	DGS	Montgomery	Family Services, Inc.	Grant - Approve a grant to Family Services, Inc. for the acquisition of a three-bedroom townhome to provide housing for three individuals with psychiatric disabilities. Amount: \$195,638.

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29-CGL SUP	DGS	Montgomery	Board of Directors of Gandhi Brigade, Inc.	Grant - Gandhi Brigade Youth Media - Certify matching funds and enter into grant agreement. Amount: \$150,000.
30-C-MOD SUP	VETAFF	Baltimore	G&C Fab Con, LLC	Construction Modification - Garrison Forest Veterans Cemetery - Expand burial capacity. Design and build new irrigation system for entire cemetery. Term: No change. Amount: \$742,563.