

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 5, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Jun-19 Page 1 of 34
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 19 individual grants. Amount: \$166,033.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Baltimore	Various	Agricultural Cost Share - Additional funding for three general obligation bonds. Amount: \$11,114.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW	Baltimore City	The Maryland Zoo in Baltimore	Grant - Maryland Zoo in Baltimore - Approve FY 2019 grant fund amendments. Amount: \$400,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4	BPW/PROC		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - April 2019.
action:	Approved	discussion:	No	Doc. No.
5	HCD	Baltimore City	Reservoir Hill Housing, LLC (partnership of Pennrose Properties) and Housing Authority of Balt. City	Loan - Rental Housing Production Program - Project C.O.R.E. - Release property from deed of trust. Amount: \$1,083,872.
action:	Approved	discussion:	No	Doc. No.
6	DNR	Various		Additional funds for Bloede Dam removal.
action:	Approved	discussion:	No	Doc. No.
7	MES	Frederick	WATEK Engineering Corporation	Architectural/Engineering Contract - Victor Cullen Center collection system upgade. Term 9 months. Amount: \$88,866.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DMIL	Carroll	Westminster Fire Engine & Hose Co. No. 1, Inc.	Loan - Volunteer Company Assistance Fund - Replace tower unit. Term: 15 years Amount: \$923,000.

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

9	OFCPLAN	Various	--	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Fund four grants of general obligation bond proceeds. Amount: \$400,000.
		Somerset	The Oriole Historical Society, Incorporated	St. James M.E. Church - Interior and exterior rehabilitation. \$100,000.00
		Caroline	Frostburg State University	Community Civic League of Federalsburg/Laurel Grove Road School - Interior and exterior rehabilitation. \$100,000.00
		Caroline	St. Paul Church Historical, Revitalization and Maintenance, Inc.	St. Paul Church - Exterior rehabilitation. \$100,000.00
		Harford	Community Projects of Havre de Grace, Inc.	Havre de Grace Colored School - Interior and exterior rehabilitation. \$100,000.00

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

10	PS	Baltimore City	Pinnacle Integrated Systems, Inc.	Construction Contract - Chesapeake Detention Facility - Design/build upgrades of the intercommunication and control systems. Term: 330 calendar days. Amount: \$1,801,293.
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action: Approved **discussion:** No **Doc. No.** Q00B9400277

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	PS/MCIJ	Anne Arundel	Nastos, Inc.	Maintenance Contract - Maryland Correctional Institution-Jessup - Shower repairs. Term: 90 calendar days. Amount: \$237,500.

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

12	DGS			General Miscellaneous - Record Correction to three DGS Agenda items.
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action: Approved **discussion:** No **Doc. No.**

Agenda: Appendix - Emergency

A1	DOT/MTA	Baltimore City	Southern Improvement Company, Inc.	Emergency - Light RailLink Cold Spring - Emergency slope failure temporary stabilization. Emergency declared: 3/28/19. Term: 3/29/19- 4/28/19. Amount: \$312,820.
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action: Approved **discussion:** No **Doc. No.** T08562540

A2	PS/WCI	Allegany	Braddock Construction, LLC	Emergency - Western Correctional Institution Kitchen - Replacement of main sanitary piping; extend term. Emergency declared: 3/5/19. Contract term: 35 days. Change order term: Additional 30 days. Contract amount: \$190,000. Change order amount: \$248,908.
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action: Approved **discussion:** No **Doc. No.** Q00P9405887

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	PS/WCI	Allegany	Aramark Correctional Service, LLC	Emergency - Western Correctional Institution - Provision of hot meals. Emergency declared: 3/5/19. Term: 4/1/19-5/31/19. Amount: \$79,031.

action: Approved **discussion:** No **Doc. No.** Q00P9406159

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Harford	Harford County	Program Open Space Local Share - Emily Bayless Graham Park - Fund development project. Amount: \$600,000.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Garrett	Garrett Horse LLC	Program Open Space State Share - Savage River State Forest - Acquire 55 acres unimproved property. Amount: \$217,000.
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/POS	Garrett	Michael R. and Mercedes M. Pellet	Program Open Space State Share - Savage River State Forest - Acquire 25 acres unimproved property. Amount: \$98,000.
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action: Approved **discussion:** No **Doc. No.**

4A	DNR/POS	Allegany	Michael L. Teter	Program Open Space State Share - Maryland Wildlife and Heritage Service - Warrior Mountain Wildlife Management
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Area. Acquire 73 acres unimproved property. Amount: \$183,000.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/RLP	Cecil	Cecil Land Trust	Rural Legacy Program - Fair Hill - Albeck Farms, Inc., Property - Acquire a 124.08 acre conservation easement. Amount: \$409,932.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/RLP	Cecil	Cecil Land Trust	Rural Legacy Program - Fair Hill - Horst et al - Acquire a 205.85 acre conservation easement. Amount: \$753,418.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/TS	Garrett	Glotfelty Lumber Company	Timber Sales - Savage River State Forest - Approve sae of sawtimber and pulpwood. Amount: \$124,600.
action:	Approved	discussion:	No	Doc. No.
8A	MET		--	Conservation Easements - Ratify acquisitions.
		Harford	Veronica A. Cassilly and Carey M. Marzicola	3407 Harmony Church Road, Darlington; 12.021 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Harford	Andrew P. Cassilly and Amy F. Cassilly	1737 Deths Ford Road, Darlington; 5/219 acres.
		Washington	Douglas W. Hutzell and Anna M. Hutzell	Beaver Creek Church Road, Hagerstown; 2.21 acres.

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

9A	DNR/FCE	Baltimore	State of Maryland to the use of University of Maryland Baltimore County	Forest Conservation Act - University of Maryland Baltimore County - Accept a permanent forest conservation easement. Amount: \$0.
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action: Approved **discussion: No** **Doc. No.**

Agenda: Department of Budget and Management

1-S	DOT	Various	Johnson, Mirmiran & Thompson, Inc	Service - Provide real estate development and technical consulting services for acquisitions and dispositions of properties, transit-oriented development, Public Private Partnerships, and economic development projects. Term: 6/20/19 - 9/30/21. Amount: \$491,410.
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action: Approved **discussion: No** **Doc. No. J01B9400057**

2-S	MDH	Statewide	Vector Media Holding Corporation	Service - Create advertisiement series on all Maryland transits to educate the public about the opioid crisis and provide information on the dangers of fentanyl. Term: 6/24/19 - 9/15/19. Amount: \$149,756.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: yes Doc. No. M00B9406662				
3-S	MDH	Statewide	--	Service - Cremation services for donated and unclaimed bodies and anatomical material under the State Anatomy Board's exclusive control. Term: 7/1/19 - 6/30/24. Amount: \$2,725,550.
			Simplicity Crematory, LLC	Primary
			Metro Crematory, Inc.	Alternate 1
			Atlantic Crematory, LLC	Alternate 2
action: Approved discussion: No Doc. No. M00B9400455				
4-S	MDH	Baltimore City	Johns Hopkins Bloomberg School of Public Health	Service - Administer the Maryland Women, Infants, & Children (WIC) Program to approximately 10,400 participants. Term: 7/1/19 - 6/30/24. Amount: \$10,864,992.
action: Approved discussion: No Doc. No. M00B9400025				
5-S	MDH	Baltimore City	Goodwill Works of Chesapeake, Inc.	Service - Provide data entry and clerical staff to enter Medicaid claims information. Term: 7/1/19 - 6/30/20. Amount: \$741,060.
action: Approved discussion: No Doc. No. M00B060020				
6-S	DOHR/SSA	Baltimore	Creative Options, Inc.	Service - Provide continued residential child care services for five youth with intellectual and developmental disabilities. Term: 7/1/19 - 6/30/20. Amount: \$795,975.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. N00B9400399				
7-S	DOHR/SSA	Baltimore	Innovative Services, Inc.	Service - Provide residential child care services for four youth with intellectual and developmental disabilities. Term: 7/1/19 - 6/30/20. Amount: \$927,028.
action: Approved discussion: No Doc. No. N00B9400928				
8-S	DOHR/SSA	Prince George's	St. Ann's Center for Children, Youth and Families	Service - Provide continued residential child care services with a Teen Mother Program for up to five teen mother beds. Term: 7/1/19 - 6/30/20. Amount: \$364,410.
action: Approved discussion: No Doc. No. N00B9400401				
9-S	DOHR/SSA	Statewide	Brook Lane Services, Inc.	Service - Provide residential child care services for 14 youth who have high levels of various behavioral and psychological disabilities. Term: 7/1/19 - 6/30/21. Amount: \$2,507,204.
action: Approved discussion: No Doc. No. N00B9400403				
10-S	DOHR/SSA	Montgomery	Community Options, Inc.	Service - Provide residential child care services for eight youth diagnosed with bipolar disorder, ADHD, autism, anxiety, sleep, and eating disorders, moderate MR, and borderline intellectual functioning. Term: 7/1/19 - 6/30/20. Amount: \$1,795,856.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. N00B9400430
11-S	DLLR		Associated Builders and Contractors, Inc., Metropolitan Washington Chapter	Service - Pilot program to provide construction trades-related training for socially and economically disadvantaged ex-offenders. Term: 7/1/19 - 6/30/20. Amount: \$149,995.
action:	Approved	discussion:	No	Doc. No. P00B9400097
12-S	PS		Prisoner Rights Information System of Maryland, Inc. (PRISM)	Service - Inmate litigation civil rights assistance. Term: 7/1/19 - 6/30/24. Amount: \$5,646,000.
REV				
action:	Approved	discussion:	No	Doc. No. Q00B0600002
13-S	PS	Baltimore Region	Marian House, Inc.	Service - Provide transitional housing and services for women being supervised by Community Supervision. Term: 7/1/19 - 6/30/24. Amount: \$1,946,745.
action:	Approved	discussion:	No	Doc. No. Q00B0600001
14-S	MPT	Statewide	PMN TRAC, Inc. dba Trac Media Services	Service - Provide analysis and reporting of Nielsen data for public television. Term: 7/1/19 - 6/30/24. Amount: \$237,812.
action:	Approved	discussion:	No	Doc. No. R15B9400200

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S	MPT	Statewide	ACD Direct, Inc.	Service - Provide telephone and online systems to accept donations from viewers. Term: 8/1/19 - 10/4/22. Amount: \$418,288.
action: withdrawn discussion: No Doc. No. R15B9400198				
16-S	DJS		--	Service - Residential treatment services and/or non-residential treatment services for yourth referred by DJS. Term: 7/1/19 - 6/30/22 (1 contract). 7/1/19 - 6/30/24 (7 contracts). Amount: \$3,505,986 (3 years, 1 contract). \$28,724,744 (5 years, 7 contracts). Total: \$32,230,730.
			Pressley Ridge Maryland, Inc.	V00B9400038 \$1,892,418.00
			San Mar Childrenn's Home, Inc.	V00B9400039 \$1,126,926.00
			PSI Services III, Inc.	V00B9400040 \$1,702,643.00
			Youth Advocate Programs (YAP), Inc.	V00B9400041 \$16,761,132.00
			Living Classrooms Foundation, Inc.	V00B9400042 \$1,924,858.00
			Children's Choice of Maryland, Inc.	V00B9400043 \$1,174,781.00
			The Maryland Salem Children's Trust	V00B9400044 \$4,141,986.00
			George Junior Republic in Pennsylvania	V00B9400045 \$3,505,986.00
action: Approved discussion: No Doc. No.				
17-S-OPT	DOHR/SSA	Various	--	Service Option - Provide Child Placement Agency (CPA) services for a total of 2,091 clients statewide. Exercise the second and final one-year renewal option.Term: 7/1/19 - 6/30/20. Amount: \$75,673,423.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Jun-19 Page 12 of 34
			The Arc Baltimore, Inc.	N00B9400390	\$1,293,314.00
			The ARC Northern Chesapeake Region, Inc.	N00B9400391	\$1,246,426.00
			Arrow Child & Family Ministries of Maryland, Inc	N00B9400392	\$2,796,429.00
			Associated Catholic Charities, Inc.	N00B9400393	\$2,772,472.00
			Baltimore Adolescent Treatment and Guidance Organization	N00B9400394	\$762,971.00
			Building Families for Children, INC	N00B9400395	\$1,820,735.00
			Board of Child Care of the United Methodist Church, Inc.	N00B9400404	\$852,625.00
			Challengers Independent Living, Inc.	N00B9400413	\$1,233,400.00
			The Children's Choice of Maryland, Inc.	N00B9400409	\$2,793,821.00
			The Children's Guild, Inc.	N00B9400396	\$2,337,571.00
			The Children's Home, Inc.	N00B9400405	\$1,042,502.00
			CONCERN- Professional Services for Children, Youth & Families	N00B9400389	\$2,208,213.00
			Foundations for Home and Community, Inc.	N00B9400381	\$3,018,076.00
			Good Children in the Making, Inc.	N00B9400383	\$709,286.00
			Hearts & Homes for Youth, Inc.	N00B9400386	\$1,946,576.00
			Jumoke, Inc	N00B9400380	\$613,328.00
			Kennedy Krieger Education and Community Services, Inc.	N00B9400382	\$2,759,210.00
			Kids Peace National Center of North America, Inc.	N00B9400379	\$1,352,465.00
			King Edwards House, Inc	N00B9400384	\$1,604,909.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			The Martin Pollak Project, Inc.	N00B9400349	\$3,852,005.00
			Mentor Maryland, Inc.	N00B9400346	\$12,200,077.00
			National Center for Children & Families	N00B9400345	\$1,955,080.00
			Neighbor to Family, Inc.	N00B9400344	\$1,622,157.00
			Parker Therapeutic Services, Inc.	N00B9400343	\$1,486,722.00
			Pressley Ridge - Maryland, Inc.	N00B9400350	\$7,513,612.00
			Progressive Steps, INC	N00B9400351	\$335,810.00
			Progressive Life Center, Inc.	N00B9400416	\$2,554,751.00
			PSI Services III, Inc.	N00B9400417	\$2,410,119.00
			Seraaj Family Homes, Inc.	N00B9400418	\$624,920.00
			Umbrella Therapeutic Services, Inc.	N00B9400415	\$248,461.00
			WIN Family Services, Inc.	N00B9400419	\$4,176,235.00
			Woodburne Center, Inc.	N00B9400420	\$1,588,483.00
			San Mar Children's Home, Inc.	N00B9400414	\$1,472,513.00
			CareRite TFC, Inc.	N00B9400421	\$468,149.00

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

18-S-OPT	LOTT	Various	--	Service Option - Provid intstant ticket games and related services. Exercise third one-year option. Term: 9/1/19 - 8/31/20. Amount: \$6,466,666.	
			Pollard Banknote Limited	E75B0600001	Primary contractor
			Scientific Games International, Inc.	E75B0600002	Secondary contractor
			GTECH Corporation	E75B0600003	Secondary contractor

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	COMM	Various	Axcel Innovation, LLC	Service Modification - Maryland Technology Program - Initiate, manage, and promote the Maryland Defense Technology Commercialization Center, make the economy in Northeastern Maryland less reliant on defense spending, and develop commercialization plan for the entrepreneurial community. Exercise second option and extend program to utilize additional federal funds based on its success. Term: 7/1/19 - 3/31/21. Amount: \$512,431.
action:	Approved	discussion:	No	Doc. No. COI12680
20-S-MOD	PS		Keefe Commissary Network, LLC	Service Modification - Provide commissary services. Extend contract by one year with a six-month renewal option to allow time for new procurement and award. Term: 7/1/19 - 6/30/20. Revenue: \$4,100,000.
action:	withdrawn	discussion:	No	Doc. No. COI12387
21-S-MOD	PS	Statewide	Correctional Dental Associates	Service Modification - Provide dental services for inmates. Extend contract to allow time for new procurement and award. Term: 7/1/19 - 6/30/20. Amount: \$10,376,688.
REV				
action:	Approved	discussion:	No	Doc. No. COI11554
22-S-MOD	DOHR/SSA	Statewide	--	Service Modification - Provide residential child care services for 62 medically fragile clients. Extend three contracts to allow time for new procurement and awards. Term: 7/1/19 - 6/30/20. Amount: \$14,297,896.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Center for Social Change	COI10926	\$3,865,465.00
			Total Quality Residential Services, Inc.	COI10926	\$575,820.00
			Second Family, Inc.	COI11366	\$9,856,611.00
action:	Approved	discussion:	No	Doc. No.	
23-S-MOD	DOHR/SSA	Statewide	--	Service Modification - Provide residential child care service for 760 clients. Extend 27 contracts to allow time for new procurement and awards. Term: 7/1/19 - 6/30/20. Amount: \$54,177,033.	
			The Arc of Washington County, Inc.	COI11222	\$1,435,258.00
			The Benedictine School for Exceptional Children, Inc.	COI11222	\$3,500,537.00
			Care With Class, Inc.	COI11222	\$741,224.00
			Cedar Ridge Children's Home & School	COI11222	\$1,444,095.00
			Challengers Independent Living, Inc.	COI11222	\$891,120.00
			Changing Lives at Home, Inc	COI11222	\$371,920.00
			The Children's Guild	COI11222	\$2,999,928.00
			CIS & H	COI11222	\$1,391,424.00
			Day by Day Residential Services, Inc.	COI11222	\$430,662.00
			Inner County Outreach	COI11222	\$816,564.00
			JS Social Services	COI11222	\$378,415.00
			Jumoke, Inc	COI11222	\$1,068,000.00
			Linwood Center, Inc.	COI11222	\$650,460.00
			Making A Great Individual Contribution, Inc.	COI11222	\$560,272.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			The Maryland Salem Children's Trust	COI11222	\$1,291,456.00
			McJoy's Joy Covenant	COI11222	\$573,408.00
			The National Center for Children and Families	COI11222	\$2,435,960.00
			Our Fortress Homes, Inc.	COI11222	\$794,968.00
			Our House Youth Home, Inc.	COI11222	\$442,758.00
			Rolling Vista Place, Inc.	COI11222	\$573,608.00
			Shorehaven Inc	COI11222	\$3,145,554.00
			Southern Maryland Youth Home, Inc.	COI11222	\$983,355.00
			Arrow Child & Family Ministries of Maryland, Inc	COI12934	\$5,901,558.00
			Associated Catholic Charities, Inc./St. Vincent's Villa	COI12976	\$4,300,350.00
			The Board of Child Care United Methodist Church, Inc.	COI12344	\$9,403,905.00
			The Children's Home	COI13096	\$4,363,954.00
			Hearts & Homes for Youth, Inc.	COI12932	\$3,286,320.00

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

24-S-MOD	DJS	Baltimore City	SoHo B.C.	Service Modification - Barber and beautician services for yourth in DJS facilities. Extend contract to align term with other contracts at different facilities. Term: 7/1/19 - 9/30/19. Amount: \$24,248.
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action: Approved **discussion:** No **Doc. No.** COI13266

25-S-MOD	MPT	Statewide	The Nielsen Company, LLC	Service Modification - Provide audience measurement of
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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stations within MPT's footprint and confidential reports containing television tuning and viewing estimates. Extend contract for one year to allow time for new contract. Term: 7/1/19 - 6/30/20. Amount: \$172,414.

action: Approved **discussion:** No **Doc. No.** R15B5400053

26-GM	COMM		Stacey Harvey-Reid	General Miscellaneous - Settlement of all claims, including attorney's fees arising from Stacey Harvey-Reid vs. Maryland Department of Commerce. Amount: \$30,000.
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action: Approved **discussion:** No **Doc. No.**

27-GM	DGS		Michael Gorham	General Miscellaneous - Payment in settlement of all claims, including attorneys' fees and costs, arising from federal civil action: Michael Gorham v. State of Maryland, Department of General Services. Amount: \$24,500.
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SUP

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

28-GM	PS		--	General Miscellaneous - Payment in full settlement of all claims, including attorneys' fees and costs, arising from federal case Brown et al v. department of Public safety and Correctional Services et al. Amount: \$1,445,000.
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SUP

Steven Brown	\$42,500
Wilbert Delano	\$42,500
Gregory Hammond	\$42,500

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Sedric Holley		\$42,500
			Russell Hopkins		\$42,500
			Johnny James		\$42,500
			Tyrell Polley		\$42,500
			Maynard Snead		\$42,500
			Robert Wilson		\$42,500
			Brown, Goldstein & Levy, LLP		\$1,062,500.

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

Agenda: University System of Maryland

1-GM			--	General Miscellaneous - Approve general obligation bond funding for five contracts. Amount: \$349,359.	
	UMS/SGEF	Montgomery	Altura Communication Solutions, LLC	Biomedical Sciences and Engineering -Telecommunications equipment.	\$17,391.00
	UMS/SGEF	Montgomery	Landscape Forms	Biomedical Sciences and Engineering Building - Outdoor furniture.	\$178,219.00
	UMS/UMCP	Prince George's	Toptica Photonics, Inc.	A. James Clark Hall - Laser system and accessories.	\$95,648.00
	UMS/UMCP	Prince George's	DMT-USA, Inc.	A. James Clark Hall - Pressure myograph system.	\$46,060.00
	UMS/UMCP	Prince George's	VWR, International	A. James Clark Hall - Incubator shaker with platform.	\$12,041.00

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

2-C-BP	UMS/TOW	Baltimore	The Barton Malow Company	Construction Contract - University Union expansion and renovation; award bid package 5 of 6. Amount: \$419,418.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.**

3-C	UMS/UMAB	Baltimore City	Emjay Engineering and Construction Co., Inc.	Construction Contract - School of Pharmacy HVAC upgrades. Term: 9 months from notice to proceed. Amount: \$2,095,000.
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action: Approved **discussion:** No **Doc. No.**

4-RP	UMS/UMAB	Baltimore City		Real Property - Clarify that Focus University, LLC is the purchaser; transfer of condo to PHOTO-FD Baltimore, LLC.
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SUP

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

Agenda: Department of Information Technology

1-GM	DIT	Montgomery	T-Mobile Northeast LLC	General Miscellaneous - Tower Space, Maryland Institute for Emergency Medical Services Systems - Enter into resource sharing agreement. Term: 5/22/19- 5/21/29. Revenue: \$564,650.
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action: Approved **discussion:** No **Doc. No.**

2-IT	DIT		AT&T	Information Technology - RETROACTIVE - West Virginia circuits. Term: 6/1/14- 2/28/16. Amount: \$132,473.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** 060B9400148

3-IT-MOD	DIT	Statewide	--	Information Technology Modification - Consulting and Technical Services Plus (CATS+); add 21 master contractors.
			Accenture LLP	
			Alliance Info Systems	
			Altus, LLC	
			Applied Information Technology, LLC	
			Aspire Consulting Group LLC	
			Celerens LLC	
			Engenuity, LLC	
			Focused HR	
			Kaizen Approach Inc.	
			LS3 Inc.	
			Mindgrub Inc.	
			Neumeric Technologies Corp.	
			OAASYS Inc.	
			RuneMaster LLC	
			Securitas Electronic Security Inc.	
			SM Tech Solutions	
			The First Choice LLC (TFC)	
			Valiant Solutions, LLC	
			Vision Technologies, Inc.	
			YAIC, LLC	
			ZC Solutions	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COI06371
4-IT	MDH	Statewide	DXC Technology Services, LLC	Information Technology - Maryland Immunization Information System - Maintenance and enhancement of web-based ImmuNet. Term: 7/1/19- 6/30/22. Amount: \$5,500,000.
action:	Approved	discussion:	No	Doc. No. M00B9400464
5-IT	MDH	Statewide	Softech Inc.	Information Technology - Administrative Service Organization (ASO) - Technical and operational support. Term: 7/1/19- 6/30/21. Amount: \$2,235,761.
action:	withdrawn	discussion:	No	Doc. No. M00B060027
6-IT	DOT/MdTA	Anne Arundel	Maryland Control Technologies, Inc.	Information Technology - William Preston Lane, Jr. Memorial Bay Bridge - Lane use signal system maintenance. Term: 7/1/19- 6/30/24. Amount: \$128,084.
action:	Approved	discussion:	No	Doc. No. J01B9400043
7-IT-MOD	DOT/MTA	Various	Wabtec Railway Electronics	Information Technology Modification - Positive train control interoperable electronic train management system; install system on a new diesel locomotive. Term: 6/20/19- 1/22/20. Amount: \$369,880.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COI10526
8-IT	DOT	Statewide	IBM Corporation	Information Technology - IBM mainframe software licenses and related support. Term: 7/1/19- 6/30/20. Amount: \$1,742,838.
action:	Approved	discussion:	No	Doc. No. J01B0600001
9-IT-MOD	TREAS	Statewide	A&T Systems, Inc.	Information Technology Modification - Microsoft Dynamic Enterprise 365 implementation and IT support; increase term, replace, hire and add new positions. Amount: \$1,308,947.
action:	Approved	discussion:	No	Doc. No. E20B8400002
10-IT	BCCC	Baltimore City	Hartman Executive Advisors, LLC	Information Technology - RETROACTIVE - IT leadership services. Term: 6/7/18- 4/12/19. Amount: \$725,000.
action:	withdrawn	discussion:	No	Doc. No. R95B9400007
11-IT	DIT		--	Information Technology - Approve 11 task orders/purchase orders under previously approved Master Contracts. Amount: \$23,037,619.
	DOT/SHA		GANTECH, Inc.	J060B249000 Consulting and technical services plus (CATS+). Term: 8/1/19- 7/31/24. \$11,607,274.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
	MDH		Fei Systems	COI07636	CATS+; extend term. Term: 11/1/19- 7/31/20.	\$7,337,648.00
	MDH		Curtis Consulting	COI07685	CATS+;extend term for new procurement. Term: 9/2/19-2/29/20.	\$649,000.00
	DOT/MdTA		MVS Inc.	J01B9400054	Commercial Off-the-Shelf Software (COTS 2012). Term: 6/21/19-6/20/20.	\$216,000.00
	PS		DSR, Inc.	Q00P9404745	Microsoft Surface pro tablets. Term: One time purchase.	\$225,540.00
	DIT		USC Canterbury	F50P9400472	New equipment. Term: One time purchase.	\$954,230.00
	DIT		Applied Technology Services	F50P9400441	Cisco equipment. Term: One time purchase.	\$561,640.00
	ARCHIVES		CAS Severn, Inc.	D60P9400064	Provide new servers. Term: 6/5/10- 6/4/23.	\$597,157.00
	DOHR		NEC Corporation of America	N00B9400314	Telecommunications equipment and services. Term: 4/1/19-6/30/20.	\$215,836.00
	MPT		DISYS	R15B9400179	Cisco communications management system. Term: 6/1/19- 5/31/20.	\$256,249.00
	DOT/MTA		Motorola Solutions Inc.	J05P9400077	New radios. Term: 6/20/19-6/19/22.	\$417,045.00

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

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction Contract - BWI Marshall Airport - Midfield taxi lane rehabilitation. Term: 6/20/19- 2/6/20. Amount: \$12,955,444.
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action: Approved discussion: No Doc. No. MAACO19007

2-C	DOT/MAA	Anne Arundel	Oakmont Contracting, LLC	Construction Contract - BWI Marshall Airport - Concourse E gate transition building renovations. Term: 6/20/19- 8/13/20. Amount: \$2,499,482.
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action: Approved discussion: No Doc. No. MAACO19010

3-M	DOT/MAA	Various	Fireline Corporation	Maintenance Contract - BWI Marshall & Martin State Airports - Inspections, repair and maintenance of portable fire extinguishers and other non-water based protection systems. Term: 9/1/19- 8/31/24. Amount: \$445,721.
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REV

action: Approved discussion: No Doc. No. MAAMC2003A

4-E	DOT/MAA	Anne Arundel	Waterblasting, LLC	Equipment Contract - BWI Marshall Airport - Truck mounted water blasting system. Term: 6/20/19- 6/19/20. Amount: \$550,690.
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action: Approved discussion: No Doc. No. MAP6906688

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
5-RP	DOT/MTA	Baltimore City	Mayor and City Council of Baltimore, a municipal Corporation of the State of Maryland	Real Property - Acquire three perpetual easements and a temporary construction easement, located south of Cold Spring Lane. Amount: \$1.00.		
action:	Approved	discussion:	No	Doc. No.		
6-GM	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous - Commuter bus routes 335 & 345. Term: 9/1/19- 8/31/24. Amount: \$14,554,138.		
action:	Approved	discussion:	No	Doc. No. OPS19005SR		
7-GM	DOT/MTA	Various	--	General Miscellaneous - Commuter bus routes 705, 715, 725. Term: 11/1/19- 10/31/24. Amount: \$33,942,333.		
			Academy Express, LLC	OPS1908SRA	Contract A (Route 705)	\$14,862,623.00
			Keller Transportation, Inc.	OPS1908SRB	Contract B (Route 715)	\$12,943,120.00
			Keller Transportation, Inc.	OPS1908SRC	Contract C (Route 725)	\$6,136,590.00
action:	Approved	discussion:	No	Doc. No. --		
8-AE	DOT/SHA	Various	--	Architectural/Engineering - Surveying and engineering services for Baltimore and Harford counties. Term: 6/20/19-6/19/24. Amount: \$27,500,000.		
			AECOM Technical Services, Inc.	SBCS1506A	CONTRACT A	\$5,500,000.00
			STV Incorporated	SBCS1506B	CONTRACT B	\$5,500,000.00
			McCormick Taylor, Inc.	SBCS1506C	CONTRACT C	\$5,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Johnson, Mirmiran & Thompson, Inc.	SBCS1506D CONTRACT D
			Burdis & Associates, Inc.	SBCS1506G CONTRACT G
action:	Approved	discussion:	No	Doc. No. --
9-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP	Architectural/Engineering - Facility design services. Term: 6/21/19- 6/20/24. Amount: \$4,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1801B
10-M	DOT/SHA	Anne Arundel	Tri-State Solutions of Maryland, LLC	Maintenance Contract - Deep cleaning of storm drain inlets. Term: 6/20/19- 12/31/21. Amount: \$2,114,780.
action:	Approved	discussion:	No	Doc. No. 437D51421R
11-M	DOT/SHA	Various	Tri-State Solutions of Maryland, LLC	Maintenance Contract - Repair and/or install fencing. Term: 6/20/19- 12/31/22. Amount: \$277,408.
action:	Approved	discussion:	No	Doc. No. 459D41422
12-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Install, repair or replace traffic barrier in Baltimore and Harford counties. Term: 6/2/19- 12/31/22. Amount: \$2,205,780.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 477D4E1422
13-M	DOT/SHA	Various	Lighting Maintenance, Inc.	Maintenance Contract - Repairs and maintenance to highway street lighting in Caroline, Cecil, Kent, Queen Anne's and Talbot counties. Term: 6/20/19- 8/31/22. Amount: \$335,371.
action:	Approved	discussion:	No	Doc. No. 528D21422
14-M	DOT/SHA	Various	E.A.R.N Contractors, Inc.	Maintenance Contract - Highway maintenance contract support in Frederick and Howard counties. Term: 6/20/19- 12/31/22. Amount: \$255,179.
action:	Approved	discussion:	No	Doc. No. 5491071422
15-M	DOT/SHA	Howard	Just Business, Inc.	Maintenance Contract - Highway maintenance contract support. Term: 6/20/19- 12/31/22. Amount: \$711,293.
action:	Approved	discussion:	No	Doc. No. 5491371422
16-RP	DOT/SHA	Queen Anne's	Gardner's Purchase, Inc.	Real Property - Former Helen Dezes (0.108 acres) - Dispose of property as it is excess to the agency's needs. Amount: \$1,305.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Jun-19 Page 28 of 34
17-RP	DOT/SHA	Harford	Two Farms, Inc., a Maryland corporation	Real Property - Former Mary T. Willick (0.113 acres) - Dispose of property as it is excess to the agency's needs. Amount: \$62,628.	
action:	Approved	discussion: No	Doc. No.		
18-RP	DOT/SHA	Harford	Merritt-AD, LLC, a Maryland limited liability company	Real Property - Former Craig Bouzarth (100 ft) - Release an access control. Amount: \$1,002,000.	
action:	Approved	discussion: No	Doc. No.		
19-GM	DOT/SHA			General Miscellaneous - Public-Private Partnership (P3) Program - I-495 and I-270 P3 program; designate as a public infrastructure asset, a public-private partnership and approve proposed solicitation method.	
action:	approved with conditions	discussion: yes	Doc. No.	Amended motion carried 2-1; Treasurer dissents (see agenda)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-C	DGS	Baltimore City	D Project, Inc.	Construction - Regional Institute for Children and Adolescents (RICA) - Roof removal and replacement. Term: 120 calendar days. Amount: \$305,000.
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action: Approved discussion: No Doc. No. 001B9400459

2-M	MDH	Anne Arundel	CMS, LLC	Maintenance - Clifton T. Perkins Hospital Center - Environmentally safe housekeeping services. Term: 8/1/19 - 7/31/24. Amount: \$3,560,712.
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REV

action: Approved discussion: yes Doc. No. 001B9400246 *Motion approved 2-to-1; Comptroller voted no.

3-M	DOHR	Howard	CSI Corporation of DC	Maintenance - Unarmed uniformed guard services. Term: 7/1/19 - 6/30/22. Amount: \$258,831.
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action: Approved discussion: No Doc. No. 001B060003

4-M	DOHR	Baltimore	Metropolitan Protective Service, Inc.	Maintenance - Unarmed uniformed guard services. Term: 10/1/19 - 9/30/22. Amount: \$221,408.
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action: Approved discussion: No Doc. No. 001B0600016

5-M-OPT	DGS	Anne Arundel	Broadway Services	Maintenance Option - Annapolis Capitol Complex - Janitorial
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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services. Exercise second of three renewal options. Term: 7/1/19 - 6/30/20. Amount: \$561,170.

action: Approved **discussion:** No **Doc. No.** 001B0600001

6-RP	DGS	Various	--	Real Property - Approval of nine contracts to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in specified jurisdictions. Amount (per contract): \$20,000 NTE. Amount (overall contract): \$180,000 NTE.
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Absolute Title Group
 American Land Title Corporation
 Answer Title & Escrow, LLC
 Lakeside Title Company
 Lawyers Advantage Title Group
 New World Title Company
 Progressive Title Corporation
 Property Title & Escrow
 Wright, Constable & Skeen, L. L.
 P.

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

7-LL	DGS	Allegany	Dig Deep Brewery dba dig Deep at Canal Place	Landlord Lease - Western Maryland Railway Station - Shops at Canal Place - Approve new one-year lease. Duration: 1 year. Amount: \$2,280/year.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8-LT	EDUC	Montgomery	One Church Street, LLC	Tenant Lease - RETROACTIVE - 1 Church Street Parking Lot - Approval for parking lease of 8 spaces. Duration: 2 years. Amount: \$8,160/year.
action:	Approved	discussion:	No	Doc. No.
9-LT	DAAT	Washington	Mayor and City Council of Hagerstown	Tenant Lease - RETROACTIVE - Central Lot West - Approval for parking lease of ten spaces. Duration: 2 years. Amount: \$\$6,240/year.
action:	Approved	discussion:	No	Doc. No.
10-LT-MOD	DJS	Baltimore City	Redwood Tower Limited Partnership	Tenant Lease Modification - Approve correction and expansion of existing lease to 56,337 sf and a second modification of the previously approved rent schedule. Duration: 10 years. Amount: \$1,356,032.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Allegany	Board of Directors of the Allegany Museum, Inc.	Grant - Allegany Museum - Enter into grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	DGS	Baltimore City	Board of Directors of the Baltimore Metropolitan Council, Inc.	Grant - Baltimore Metropolitan Council Facility - Enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County	Grant - Chesapeake High School Turf Field - Enter into grant agreement. Amount: \$600,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Allegany	Board of Directors of The Young Men's Christian Association of Cumberland	Grant - Cumberland YMCA Youth Center - Enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Good Hope Local Park - Enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Anne Arundel	Board of Directors of the Maryland Hall for the Creative Arts, Inc.	Grant - Maryland Hall for the Creative Arts - Enter into grant agreement. Amount: \$1,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore	Board of Directors of the Maryland State Fair and Agricultural Society, Inc.	Grant - Maryland State Fairgrounds - Enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore City	Board of Directors of Sinai Hospital of Baltimore, Inc.	Grant - Sinai Hospital of Baltimore - Enter into grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore	Board of Trustees of Stevenson University	Grant - Stevenson University - Enter into grant agreement. Amount: \$5,000,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Stewartown Local Park - Enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Montgomery	Board of Trustees of TLC - The Treatment and Learning Center, Inc.	Grant - TLC's Katherine Thomas School - Enter into grant agreement. Amount: \$200,000.

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

22-CGL	HRCOMM	Harford	Harford Community College	Grant - Fallston Hall Renovation - Authorize funds to be encumbered for building renovation. Amount: \$370,000.
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action: Approved **discussion:** No **Doc. No.**

23-CGL	MDH	Howard	WorkFirst, Inc. formerly known as East Baltimore Resources, Inc.	Grant - 3501 Federal Street, Baltimore - Approve Notice of Release and Waiver of Right of Recovery.
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action: Approved **discussion:** No **Doc. No.**
