

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 4, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Sep-19 Page 1 of 32
Agenda: Secretary					
1	BPW/PROC		--	Procurement Agency Activity Report	
			Public Safety & Correctional Services	July 2019	
			Department of Transportation	September - December 2018	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/WET	Various	--	Wetlands License(s)	
		Anne Arundel	William Moss	18-1243	
		Charles	Daniel Grinder	19-0436	
		Dorchester	State Highway Administration	19-0202	
		Worcester	City of Pocomoke	19-0259	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Worcester	River Run Development Associates	Wetlands License #19-0631 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
4	HCD	Montgomery	MHP Halpine, LP	Easement - Maryland Housing Rehabilitation Program - Halpine Hamlet Apartments - Grant Washington Gas Light Company and easement to install and maintain a gas pipeline.
action:	Approved	discussion:	No	Doc. No.
5	HCD	Baltimore City	300 N. Warwick, LLP	Loan - Rental Housing Production Program - 300 N. Warwick Avenue - Approve agreement of an environmental covenant. Amount: \$1,045,000.
action:	Approved	discussion:	No	Doc. No.
6	MES	Somerset	Geosyntec Consultants	Architectural Engineering Modification - Eastern Correctional Institution - Construction administrative services; provide construction phase services. Term: 12-month extension. Amount: \$61,242.
action:	Approved	discussion:	No	Doc. No.
7	MES	Somerset	Philips Brothers Electrical Contractors, Inc.	Construction Contract Modification - Eastern Correctional Institution - Upgrade equipment; modify power system;

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				provide temporary back-up generation Term: 10-month extension. Amount: \$148,648.
action:	Approved	discussion:	No	Doc. No.
8	MES	St. Mary's	Mott MacDonald	Architectural/Engineering Contract - Point Lookout State Park - Engineering services for water distribution and wastewater collection systems. Term: 24 months. Amount: \$392,270.
action:	Approved	discussion:	No	Doc. No.
9	OFCPLAN	Montgomery	The Menare Foundation, Inc.	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Button Farm Barn - Approve funding. Amount: \$46,000.
action:	Approved	discussion:	No	Doc. No.
10	PS/PATUX	Howard	M&M Welders & Fabricators, Inc.	Maintenance Contract - Patuxent Institution for Women - Replace steam pipe. Term: 150 calendar days. Amount: \$789,000.
action:	Approved	discussion:	No	Doc. No. Q00B0600022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	BPW/WET	Anne Arundel	Janet Clauson and Diane Lawrence	Wetland License #17-0367 (Shoreline stabilization)

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

12	AGR	Statewide	--	Agricultural Cost Share Program - Approve funding of 16 individual grants. Amount: \$161,800.
	AGR	Carroll	Byron D. Stambaugh	Agreement # MP-2020-2010 Amount: \$39,200. \$39,200.00
	AGR		Jack C. Jones	Agreement #MP-2020-2018. Amount: \$10,100 \$10,100.00
	AGR	Frederick	Worthy View Farm, LLC	Agreement #MP-2020-2007 - Amount: \$7,100. Agreement #MP- 2020-2008 - Amount: \$1,200 \$8,300.00
	AGR	Howard	Paul G. Schoffeitt	Agreement #RS-2019-2250 - Amount: \$11,700. \$11,700.00
	AGR	Kent	Geret S. Van Copeland	Agreement #AT-2019-2634 - Amount \$1,100. Agreement #AT- 2019-2635 - Amount \$6,100. Agreement #AT-2019-2636 - Amount \$1,800 \$9,000.00
	AGR	Queen Anne's	R. Sherman Baynard	Agreement #AT-2020-2012 - Amount \$11,200. \$11,200.00
	AGR	Queen Anne's	Carter Family Farms, LLC	Agreement #CH-2020-2016 - Amount \$13,500. \$13,500.00
	AGR	Queen Anne's	Ethan Whiteside	Agreement #CH-2020-2017 - Amount \$9,100. \$9,100.00
	AGR	Queen Anne's	John R. Dulin	Agreement #CR-2020-2014 - Amount \$13,400. Agreement #CR- 2020-2059 - Amount \$5,100 .Agreement #CR-2020-2013 - Amount \$5,900. \$24,400.00
	AGR	Washington	Douglas A. Velisek	Agreement #CR-2020-2009 - Amount: \$21,000. \$21,000.00

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	AGR	Carroll	Lease Brothers, Inc.	Agreement #MP-2019-2375 - Amount: \$3,277.03.	\$3,277.03
	AGR	Carroll	Dell Brothers, Inc,	Agreement #RS-2019-2620 - Amount: \$811.92	\$811.92
	AGR	Frederick	Fertile Plains, LLC	Agreement #MP-2019-2132 - Amount:\$5,761,47. Agreement #MP-2019-2133 - Amount: \$8,875.00 Agreement #MP-2019-2134 -Amount: \$1,172.87	\$15,809.34
	AGR	Frederick	Robert J. Kline	Agreement #MP-2019-2551 - Amount: \$2,252.29.	\$2,252.29
	AGR	Kent	Duck Puddle Farming Enterprise, Inc.	Agreement #SA-2019-2128 - Amount: \$308.89.	\$308.89
	AGR	Prince George's	Wild Bay Farm, LLC	Agreement #PA-2018-2545 - Amount: \$315.80.	\$315.80
	AGR	Prince George's	David M. Clark, Sr.	Agreement #AT-2018-3010 - Amount: \$11,119.56.	\$11,119.56
	AGR	Queen Anne's	Thomas H, Gale	Agreement #AT-2019-2006 - Amount: \$4,403.38	\$4,403.38
	AGR	Queen Anne's	Elizabeth D. Brice	Agreement #CH-2017-3125 - Amount: \$783.65.	\$783.65
	AGR	Queen Anne's	David L. Bramble	Agreement #CR-2019-2120 - Amount: \$14,799.04	\$14,799.04
	AGR	Washington	Brian K. Albert	Agreement #AT-2019-2191- Amount: \$831.50	\$831.50
	AGR	Washington	Jacob T. Settle	Agreement #AT-2019-2198- Amount: \$497.19	\$497.19
	AGR	Washington	Douglas A. Velisek	Agreement #AT-2019-2225 - Amount \$745.00	\$745.00

action: Approved discussion: No Doc. No.

13 AGR Various Various Agricultural Cost Share - Grant additonal funding to 16 grantees. Amount: \$56,121.59.

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

14	DENV	Cecil	Town of Chesapeake City	Grant - Bay Restoration Fund - Chesapeake City Wastewater Treatment Plant - Approve funding. Amount: \$401,381.
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action: Approved **discussion:** No **Doc. No.**

15	DENV	Allegany	City of Cumberland	Grant - Energy-Water Infrastructure Program - Cumberland Wastewater Treatment Plnt Aeration system Optimization - Approve funding. Amount: \$1,000,000.
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action: Approved **discussion:** No **Doc. No.**

Agenda: Appendix - Emergency

A1	DGS	Anne Arundel	Popowski Brothers Incorporated	Emergency - Courts of Appeal Building - Mold remediation. Emergency declared: 10/11/18. Term: 90 calendar days. Amount: \$49,915.
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action: Approved **discussion:** yes **Doc. No.** 001B9400367

A2	DMIL	Baltimore	M & E Sales	Emergency - Camp Fretterd Armory Building - Replace air handling unit. Emergency declared: 6/6/19. Term: 270 calendar days. Amount: \$267,685.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No. 001B0600054</p>				
A3	DOT/MVA	Howard	CBC Dobbin, LLC	Emergency - MDOT-MVA Columbia Annex - Lease expansion. Emergency declared: 5/29/19. Term: 5/29/19 - 5/31/20. Amount: \$105,600.
<p>action: Approved discussion: No Doc. No.</p>				
A4	DGS	Baltimore City	RIG Construction, LLC	Emergency - Baltimore Facilities and Grounds/State Center Complex - Pipe repairs. Emergency declared: 5/15/19. Term: 60 calendar days. Amount: \$156,176.
<p>action: Approved discussion: yes Doc. No. 001B0600053</p>				
A5	DOHR	Out of State	Acadia Healthcare Company, Inc. dba Millcreek of Arkansas	Emergency - Out-of-State residential child care. Emergency declared: 5/3/19. Term: 5/3/19 - 10/31/19. Amount: \$84,204.
<p>action: Approved discussion: yes Doc. No. N00B06000028</p>				
A6	DOHR	Out of State	Laurel Oaks Behavioral Health Center, Inc.	Emergency - Out-of-State residential child care. . Emergency declared: 6/9/19. Term: 6/9/19 - 11/30/19. Amount: \$69,735.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. N00B0600054
A7	PS	Washington	Ellsworth Electric, Inc.	Emergency - Maryland Correctional Training Center - Replace lighting fixtures. Emergency declared: 7/10/19. Term: 180 calendar days. Amount:: \$1,097,750.
action:	Approved	discussion:	No	Doc. No. Q00P0600985
A8	MDH	Statewide	BTNX, Inc.	Emergency - Behavioral Health Administration - Fentanyl test strips for Overdose Response Programs. Emergency declared: 12/19/18. Term: 60 days. Amount: \$67,100.
action:	Approved	discussion:	No	Doc. No. M00P9404902
A9	MDH	Statewide	Public Service Network, LLC	Emergency - Behavioral Health Administration - Talk to Your Doctor campaign in pharmacies, medical waiting room screens & targeting e-mails to patients. Emergency declared: 1/15/19. Term: 2/15/19 - 9/30/19. Amount: \$348,905.
action:	Approved	discussion:	yes	Doc. No. M00P9404919

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

1A	DNR/POS	Queen Anne's	Queen Anne's County	Program Open Space Local Share - Queen Anne's County High School Athletic Field - Fund development project. Amount: \$296,303.
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action: Approved discussion: No Doc. No.

2A	DNR/CPPF	Wicomico	Town of Mardela Springs	Community Parks and Playgrounds Program - Mardela Springs Park Recreation Area - Fund development project. Amount: \$202,129.
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action: Approved discussion: No Doc. No.

3A	DNR/CPPF	Worcester	Pocomoke City	Community Parks and Playgrounds Program - Cypress Park Pickleball Courts - Fund development project. Amount: \$73,472.
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action: Approved discussion: No Doc. No.

4A	DNR/CPPF	Baltimore City	Violetville Park	Community Parks and Playgrouds Program - Violetville Park court improvements - Fund development project. Amount: \$260,000.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek - Prosser Property - Acquire a 34.18 acre conservation easement. Amount: \$187,962.50.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy Program - Forman Branch - Charles & Martha Patterson, III - Acquire 34.09-acre conservation easement. Amount: \$137,229.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	Frederick	Frederick County	Rural Legacy Program - Mid-Maryland Frederick - Mangiafico 2 Property - Acquire a 130.49-acre conservation easement. Amount: \$730,647.50.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Allegany	Allegany County	Rural Legacy Program - Mountain Ridge - Hewitt Property - Acquire a 105.39-acre conservation easement. Amount: \$296,588.65.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/MET	Harford	--	Easement - Ratify easement acquisitions and amendments. Amount \$1,281,350.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			Mary-Dulany James	550 Old Bay Lane, Havre de Grace (127.75 acres)
			Izaak Walton League of America	Willoughby Beach Road/Pulaski Highway, Edgewood(96.92 acres)
			Izaak Walton League of America	Pulaski Highway, Edgewood (274.0623 acres)
action:	Approved	discussion:	No	Doc. No.

12

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

Agenda: Department of Budget and Management

1-S	DBM	Statewide	--	Service Contract - Employee Benefits Division - Dental plan administration and insurance services. Term: 1/1/20 - 12/31/24. Amount: \$445,879,511.
			Delta Dental of Pennsylvania	Functional Area 1 - DHMO-F1
			United Concordia Companies, Inc. (United Concordia Dental)	Functional Area 2 - DPPO-SF
action:	Approved	discussion:	yes	Doc. No. F10B9400020
2-S	MDH	Statewide	--	Service Contract - Provide media advertising for participating Prevention and Health Promotion Administration bureaus and programs. Term: 8/1/19 - 7/31/24. Amount: \$3,131,435.
			Pinnacle Communications	M00B0600045
				Service Contract - Amount: \$483,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			Red House Communications	M00B0600046	Service Contract - Amount: \$485,000.	\$485,000.00
			Beyond Spots and Dots	M00B0600053	Service Contract - Amount: \$480,935.	\$480,935.00
			Red House Communications	M00B0600048	Service Contract - Amount: \$1,682,000.	\$1,682,000.00

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

3S	MDH	Statewide	Advanta Government Services, LLC	Service Contract - Maryland Health Care Commission - provide services to the Maryland Quality Measures Data Center. Term: 9/1/19 - 8/31/25. Amount: \$8,401,531.	
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action: Approved **discussion:** No **Doc. No.** M00B0600153

4-S	EDUC/DORS	Baltimore City	--	Service Contract - Licensed registered nurses. Term: 10/1/19 - 6/30/22. Amount: \$248,744.	
			Crownhills Enterprises, Inc.	Primary	
			Trustworthy Staffing Solutions, LLC	Secondary	

action: Approved **discussion:** No **Doc. No.** R00B0600025

5-S	Maryland 529		The Hatcher Group, Inc.	Service Contract - Marketing and public relations services. Term: 9/18/19 - 9/4/21. Amount: \$751,572.	
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action: Approved **discussion:** yes **Doc. No.** R60B0600001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-OPT	DBM/OPSB	Statewide	P&A Administrative Services, Inc.	Service Contract Renewal - Flexible spending accounts; exercise option. Term: 1/1/20 - 12/31/20. Amount: \$411,179.
action:	Approved	discussion:	No	Doc. No. F10B06000008
7-S-OPT	MDH	Statewide	Myers and Stauffer LC	Service Contract Renewal - Medicaid program electronic health records audits; exercise option. Term: 10/1/19 - 9/30/20. Amount: \$775,000.
action:	Approved	discussion:	No	Doc. No. M00B9400010
8-S-MOD	COMP	Statewide	Harris & Harris, Ltd.	Service Contract Modification - Secondary collection services; increase funding.. Term: 9/19/19 - 12/31/20. Amount: \$1,800,000.
action:	Approved	discussion:	No	Doc. No. COI34362
9-S-MOD	DBM/OPSB	Statewide	CaremarkPCS Health LLC	Service Contract Modification - Pharmacy benefits plan management services and purchasing pool management; extend term to functional area 2 (Employer Group Waiver Plan). Term: 1/1/20 - 12/31/20. Amount: \$204,619,773.
action:	Approved	discussion:	No	Doc. No. F10B64000005
10-S-MOD	DBM/OPSB	Statewide	Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.	Service Contract Modification - Health plan administration and services; integrated health model; add two 2-year option

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				periods. Term: 10/1/19- 12/31/20. Amount: \$0.
action:	withdrawn	discussion:	no	Doc. No. F10B5400002
11-S-MOD	DBM	Statewide	CareFirst of Maryland, Inc.	Service Contract Modification - SLEOLA medical plan administration and services (PPO, EPO & POS); increase term. Term: 10/1/2019 - 12/31/20. Amount: \$19,416,400.
action:	withdrawn	discussion:	no	Doc. No. F10B4400011
12-S-MOD	DOHR/SSA	N/A	Grafton School, Inc.	Service Contract Modification - Out-of-state residential child care services; add two youth placements. Term: 9/19/19 - 2/29/20. Amount: \$281,302.
action:	Approved	discussion:	yes	Doc. No. COI34495
13-S-MOD	PS/DPP	Statewide	Redwood Toxicology Laboratory	Service Contract Modification - Extend current contract to allow time to complete the procurement of a new contract. Term: 10/1/19 - 9/30/20. Amount: 724,900.
action:	Approved	discussion:	No	Doc. No. COI33478
14-GM	DBM	N/A	--	General Miscellaneous - Office of Budget Analysis (OBA) - Request to approve a proposed reimbursable fund budget amendment for the month of August FY2019. Amount: \$400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No.				
15-GM	DOT/MTA	N/A	--	General Miscellaneous - Maryland Transit Administration and Office of the Attorney General - Request for approval of payment in full settlement of Office of the Administrative Hearings Case No. THRS-MTA-01-19-02993. Amount: \$100,000.
action: withdrawn discussion: no Doc. No.				
16-S-MOD	DBM	Statewide	--	Service Modification - Dental plan and insurance services. Increase spending authorization based on shift in enrollment from DHMO plan to the DPPO plan and an overall increase in enrollment. Term: 8/14/14 - 12/31/19. Amount: \$37,000,000.
SUP			Delta Dental of Pennsylvania United Concordia Companies, Inc.	Functional Area (FA) 1 DHMO-FI Functional Area (FA) 3 - DPPO-SF
action: Approved discussion: No Doc. No. COI36625				

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

1-AE	UMS/TOW	Baltimore	Perkins & Will	Service Contract - Towson University College of Health Professions - Provide design services. Term: 24 months from NTP (design); 39 months from NTP (construction). Amount: \$13,715,418.
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action: Approved **discussion:** No **Doc. No.**

2-C-BP	UMS/UMCP	Charles	Whiting Turner	Construction Contract - UMS/Southern Maryland - Award construction Bid Package 1. Term: 4/6/17 - 10/5/23. Amount: \$9,754,364.
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action: Approved **discussion:** yes **Doc. No.**

3-C-OPT	UMS/BALT	Baltimore Metro Area	--	Construction Contract - Exercise third renewal option for on-call mechanical contracting services for USM institutions in the Baltimore Region. Term: 9/21/19 - 9/20/29. Amount: \$3,000,000.
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Maryland Mechanical Systems, Inc.

MD Tax Clearance #19-2230-1111

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

4-C	UMS/UMAB	Baltimore Metro Area	Stella May Contracting, Inc.	Construction Contract - Provide labor, materials and equipment to build ductbank for future North Electric Station at UMAB. Term: 8 months from notice to proceed. Amount: \$1,789,076.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-RP	UMS/UMCP	Prince George's	State of Maryland	Real Property Acquisition - Approval for acquisition of three parcels totaling 8.13 acres for future use by UMCP. Amount: \$3,250,000. 8920 Azalea Lane 8930 Azalea Lane 3801 University Boulevard
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Information Technology

1-GM	DIT	Montgomery	Sprint d/ba/ APC Realty and Equipment Company, LLC	General Miscellaneous - Enter into a resource sharing agreement for leasing tower space. Term: 9/4/19 - 9/3/2029. (10-year base with four 5-year renewal options). Amount: \$564,650.
action:	Approved	discussion:	No	Doc. No.
2-IT-MOD	DBM	Statewide	Performa Software USA	Information Technology Contract Modification - Budgeting software to support creation, analysis, publication and modification of operating budgets for State agencies. Exercise first renewal option. Term: 10/1/19 - 9/3021. Amount: \$2,994,792.
action:	Approved	discussion:	No	Doc. No. F50B7400013

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-IT-OPT	DOHR/CCA	Statewide	MAXIMUS, Human Services, Inc.	Information Technology Option - Operate and maintain the Maryland State Directory of New Hires. Exercise three month option. Term: 9/17/19 - 12/16/19. Amount: \$108,746.
REV				
action:	Approved	discussion:	No	Doc. No. N00B7400193
4-IT-MOD	DIT	Statewide	--	Information Technology Modification - Multiple-award, indefinite quality, task-order based Master Contract to provide Statewide Information Technical and consulting services. Add six new vendors to the CATS+ Master Contract. Term: 4/22/13 -4/21/28. No amount.
			Aquil Systems, Inc.	MD Tax Clearance #19-1983-0111
			Avid Systems, LLC	MD Tax Clearance #19-2253-1110
			Legato, LLC	MD Tax Clearance #19-2083-0111
			NGEN	MD Tax Clearance #19-2395-1111
			NuvTech, LLC	MD Tax Clearance #19-2390-0000
			PCC Technology	MD Tax Clearance #19-23330110
action:	Approved	discussion:	No	Doc. No. 060B2490023
5-IT-OPT	DOT	Statewide	Carbonado Technologies, Inc. (formerly Vecna Technologies, Inc.,)	Information Technology Option - Provide on-going system maintenace and software licensing for mTrack. Exercise second option. Term: 10/20/19 - 10/19/20. Amount: \$343,914.
action:	Approved	discussion:	No	Doc. No. J01B6400009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	DOT/SHA	Statewide	StreetLight Data, Inc.	Information Technology - Online, cloud-based software platform to collect and analyze transportation data on mobile devices. Term: 9/19/19 - 9/18/2020. Amount: \$236,137.

action: Approved **discussion:** yes **Doc. No.** J02P9400028

7-IT-MOD	TREAS	Statewide	A&T Systems	Information Technology Modification - Provide staffing to design and implement State Treasurer's Office new financial and insurance management systems. Exercise first 1-year renewal option. Term: \$628,242.
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action: Approved **discussion:** No **Doc. No.** E20B8400002

8-IT	DIT	Statewide	--	Information Technology - Approval of five task orders under previously-approved master contracts. Amount: \$9,737,167.	
	DAAT		Best Copy and Printing, Inc. E50B0600003	Convert charter filing microform images to pdf; provide indexing data for those images. Term: 9/11/19 - 9/10/20. Amount: \$496,360	\$496,360.00
	DOT/SHA		Alent Technologies, LLC J02B8400026	Provide technology planner/enterprise architect to facilitate IT research and deployment throughout MDOT/SHA. Term: 10/2/19 - 10/1/24. Amount: \$989,800.	\$989,800.00
	DOT/MdTA		Servbeyond Solutions, LLC J01B9400003	Service Desk and desktop/field support for IT oprations, maintenance and support throughout MDTA. Term: 1/1/20 - 12/31/25. Amount: \$5,987322.	\$5,987,322.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
	DOT		DLT Solutions Inc.	J01P9400256	Annual renewal of Oracle database software licenses/support. Term: 10/1/19 - 10/31/20. Amount: \$1,728,585.	\$1,728,525.00
	DOT/SHA		MVS Inc.	J02P0600008	Various Adobe licenses, maintenance and support. Term: 9/18/19 - 9/17/22. Amount: \$535,100.	\$535,100.00

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

9-IT-MOD	DIT	Statewide	InfoSec Institute		Information Technology Modification - Software-as-a-Service (SaaS) application for security awareness training for employees and contractors. Add email notification functionality. Term: No change. Amount: \$79,933.
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SUP

action: Approved **discussion:** No **Doc. No.** COI35624

Agenda: Department of Transportation

1-GM	DOT	N/A	N/A		General Miscellaneous - Authorization of the issuance and sale of Consolidated Transportation Bonds (CTB's), Series 2019 issue at a public sale. Amount: \$555,000,000.
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action: Approved **discussion:** No **Doc. No.**

2-GM-MOD	DOT/MAA	Anne Arundel	SP Plus Corporation		Lease Modification - BWI Marshall Rail Station Parking Garage and Public Automobile Parking Facilities - extend contract term for a period not to exceed six months to allow time for MDOT to complete solicitation process and award new parking contract. Term: 1/1/20 - 6/30/20. Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$0.00
action:	Approved	discussion:	No	Doc. No.
3-GM-MOD	DOT/MdTA	Statewide	Conduent (Formerly ACS State and Local Solutions, Inc., and Xerox	General Miscellaneous Contract Modification - Provide Replacement Toll Collection, Transaction Processing, Reconciliation, and Reporting System and operation of the MdTA Customer Service Center (CSC). Term: 3/7/20 - 9/6/20. (Renewal Option No. 1) Amount: \$0.00.
action:	withdrawn	discussion:	no	Doc. No.
4-M-OPT	DOT/MdTA	Statewide	--	Maintenance Contract Option - Provide labor and parts to ensure efficient operations of the HVAC and Automated Temperature Controls (ATC) equipment and associated devices for MdTA. Term: 11/2/19 - 11/2/21 (exercise single two-year renewal option). Amount: \$982,617.50.
			Control Sources, LLC	Contract A - (Northern and Central Regions). Control No. 19-2143-111. Amount: \$822,580.00 (NTE)
			Stone Services, Inc.	Contract B - (Southern Region) Control No. 19-2144-1111. Amount: \$160,037.50 (NTE)
action:	Approved	discussion:	No	Doc. No.
5-C	DOT/MTA	Montgomery	Environmental Quality Resources, LLC	Construction Contract - Provide wetland creation and a rough graded soccer field as part of the Purple Line Light Rail project compensatory mitigation. Term: 9/19/19 - 12/22/20. Amount: \$2,360,994.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. PUR18992PP				
6-C	DOT/MTA	Montgomery	Environmental Quality Resources, LLC.	Construction Contract - provide for the restoration and mitigation of the Paint Branch stream, in preparation of the Purple Line Light Rail project. Term: 9/19/19 - 8/19/21. Amount: \$3,826,878.
action: Approved discussion: No Doc. No. PUR18003PP				
7-AE	DOT/SHA	Various	AB Consultants, Inc./CST Engineering, Inc. (JV)	Architectural/Engineering - One of three open-ended, work-order contracts to provide survey and engineering services for MDOT/SHA. Term: 9/19/19 - 9/18/24. Amount: \$4,000,000.
action: Approved discussion: No Doc. No. SBCS1601A				
8-M	DOT/SHA	Various	ANA General Contractors, LLC	Maintenance Contract - Open-ended, on call contract to perform minor maintenance and repairs of drainage structures, providing labor, materials and equipment. Term: 9/19/19 - 12/21/22 (1,199 Calendar Days). Amount: \$1,668,110.
action: Approved discussion: No Doc. No. 440D11422				
9-M	DOT/SHA	Various	Proline Painting Co.	Maintenance Contract - Open-ended, on-call contract to provide all application of pavement markings as directed by

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				MDOT/SHA. Term: 9/19/19 - 12/31/21 (834 Calendar days). Amount: \$1,338,325.
action:	Approved	discussion:	No	Doc. No. 479D31421
10-M	DOT/SHA	Various	PDI Sheetz Construction, Inc.	Maintenance Contract - Open-ended, on call contract to provide miscellaneous roadway structure repairs at various locations. Term: 9/19/19 - 12/31/22 (1,199 Calendar Days). Amount: \$1,899,839.
action:	Approved	discussion:	No	Doc. No. AT0607514

Agenda: Department of General Services

1-C	AGR	Wicomico	Bancroft Construction Company	Construction Contract - Salisbury Animal Health Laboratory - Demolition of existing buildings, fencing, utilities; site preparation and construction of new facility in Anne Arundel County. Term: 540 calendar days. Amount: \$15,647,895.
action:	Approved	discussion:	yes	Doc. No. 001B0600082
2-C	MPT	Baltimore	Arica Consulting & Contracting, LLC	Cnstruction Contact - Maryland Public Television - Remove and replace four air handling system units and modify piping and ductwork. Term: 240 calendar days. Amount: \$690,976.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B0600070
3-C	PS/MCIW	Howard	D Project, Inc.	Construction Contract - MD Correctional Institution for Women - Roof replacement of multi-purpose building, including removal and disposal of existing roofing system and two large skylights. Installation of new insulation. Term: 120 calendar days. Amount: \$425,900.
action:	Approved	discussion:	No	Doc. No. 001B0600081
4-C	MDH	Howard	Baltimore Contractors, Inc.	Construction Contract - Ligature risk mitigation at Clifton T. Perkins Hospital, including renovations to patient bathrooms, public spaces, toilet access, hand dryers and sprinklers. Term: 150 calendar days. Amount: \$1,933,888.
action:	Approved	discussion:	no	Doc. No. 001B0600083
5-C	DNR	Dorchester	McLean Contracting Company	Construction Contract - Cambridge Marine Terminal Bulkhead Replacement - Replace existing anchored timber sheet pile bulkheads with new steel and timbercantilevered sheet pile bulkheads. Term: 365 calendar days. Amount: \$1,869,980.
action:	Approved	discussion:	No	Doc. No. 001B0600084
6-M	MSL	Baltimore City	Watkins Security Agency	Maintenance Contract - Unarmed Uniformed Guard Service at the Library for the Blind and Physically Handicapped in Baltimore City. Term: 10/1/19 - 9/39/22. Amount: \$276,952.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No. 001B0600063</p>				
7-M-OPT	PS	Baltimore City	CGL Facilities Management, LLC	Maintenance Option - Baltimore City Correctional Complex - comprehensive preventive and corrective maintenance. Exercise the first of two renewal options to continue services for one year. Term: 9/22/19 - 9/21/20. Amount: \$3,410,681.91
<p>action: withdrawn discussion: No Doc. No. 001B0600067</p>				
8-GM	DGS	Washington	Various	<p>General Miscellaneous - Approval for construction inspection and scheduling expenditures related to certain capital improvement projects. Amount: \$28,038.96</p> <p style="padding-left: 40px;">Inspection Services (Vinson) for heat recovery Units Wheel Roxbury Correctional Institute in Hagerstown, MD \$13,707.94</p> <p style="padding-left: 40px;">Inspection Services (Vinson) for Wall Repair & Stabilization Fort Frederick State Park in Washington County, MD. \$14,331.02</p>
<p>action: Approved discussion: No Doc. No.</p>				
9-GM	MPT	Washington	Recon Group, Shady Side, MD	General Miscellaneous - Replace existing HVAC split system (two units) at Maryland Public Television in Washington County. Term: 120 calendar days. Amount: \$52,167.40

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10-GM	MPT	Garrett	Sun Mechanical	General Miscellaneous - Replace existing generator and UPS System at MPT - Oakland. Term: 240 calendar days. Amount: \$96,700.
action:	Approved	discussion:	No	Doc. No.
11-RP	MDH	Anne Arundel	Chrysalis House, Inc.	Real Property - Approve transfer of 3.25 +/- acres to Chrysalis House, Inc., Anne Arundel County, MD. Amount: \$0.00.
REV				
action:	Approved	discussion:	yes	Doc. No.
12-RP	AGR	Various	N/A	Real Property - Option contracts to purchase agricultural preservation easements for various properties. Amount: \$3,760,916.
			W.A. Harper, Inc.	170 acres - Dorchester County \$578,000.00
			Rigdon Family Heritage	28.355 acres - Harford County \$174,375.00
			Tomlinson Trusts	29.008 acres - Harford County \$182,052.00
			T. Weiss, et al.	66.09 acres - Harford County \$463,500.00
			T. Weiss, et al.	88 acres - Harford County \$677,250.00
			P & C Councill	153 acres - Caroline County \$355,130.80
			M & T Cord	51.84 acres - St. Mary's County \$256,608.00
			K & J Skunda	110 acres - St. Mary's County \$371,250.00
			Mark Fisher, et al.	147.371 acres - Talbot County \$702,750.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13-RP	AGR	Wicomico	Robert Holloway and Virginia Holloway	Real Property - Option contract to purchase agricultural preservation easement on 79.24 acres. Amount: \$404,124.00.
action:	Approved	discussion:	No	Doc. No.
14-LL	DNR	Various	--	Landlord Lease - Land and Property Management - Accept DNR's Report of Delegated Leases concerning leases of State-owned dwelling houses, outbuildings and agriculture lands located on State parks, forests, wildlife management areas and other DNR-managed properties.
action:	withdrawn	discussion:	no	Doc. No.
15-LL	DNR	Anne Arundel	United States Sailboat Shows, Inc & United States Powerboat Show, Inc.	Landlord Lease - 67, 69 and 71 Prince George Street, Annapolis, MD - Approve lease for boat shows. Term: 22 days. Effective: 9/25/19. Amount: \$5,900.
action:	Approved	discussion:	No	Doc. No.
16-LT	COMM	Baltimore City	East Lombard Street Parking Associates, LLC	Tenant Lease - 200 East Lombard Street, Baltimore, MD - Approve lease renewal. Term: Two years. Effective: 10/1/19. Amount: \$243,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Various	--	Grant - Grant temporary exemptions for nine authorizations. Term: One year. Amount: \$1,786,000.
REV			Board of Directors of A Wider Circle, Inc.	\$125,000.00
			Board of Directors of the Bon Secours of Maryland Foundation, Inc.	\$300,000.00
			Board of Directors of Camp Puh'tok for Boys and Girls, Inc.	\$100,000.00
			Board of Directors of Farming 4 Hunger, Inc.	\$75,000.00
			Board of Directors of the Melvin J. Berman Hebrew Academy	\$150,000.00
			Board of Trustees of the National Great Blacks in Wax Museum, Inc.	\$200,000.00
			Board of Directors of the Pomonkey HS Alumni Association, Inc.	\$50,000.00
			Board of Directors of Union Hospital of Cecil County	\$786,000.00
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore City	Board of Trustees of the Creative Alliance, Inc.	Grant - Board of Trustees of the Creative Alliance, Inc. - certify matching funds and enter into a grant agreement. Amount: \$25,000
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	DGS	Montgomery	Board of Directors of the Ivymount School, Inc.	Grant - Ivymount School - Certify matching funds and enter into a grant agreement. Amount: \$65,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Baltimore City	Board of Directors of the Community Housing Partners Corporation	Grant - J. Van Story Branch Apartment Building - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore City	Board of Trustees of Loyola University Maryland	Grant - Loyola University Maryland - Certify matching funds and enter into a grant agreement. Amount: \$4,000,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Prince George's	Mayor and City Council of the City of Mount Rainier	Grant - Mount Ranier Civic Center - Certify matching funds and enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Calvert	Board of Directors of the North Beach Volunteer Fire Department, Inc.	Grant - North Beach Volunteer Fire Department - Certify matching funds and enter into a grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Montgomery	Board of Directors of Our House Youth Home, Inc.	Grant - Our House Youth Home - Certify matching funds and enter into a grant agreement. Amount: \$95,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Prince George's	Mayor and City Council of the City of Laurel	Grant - River Park Hiker and Bike Path - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Montgomery	Board of Trustees of the Round House Theatre, Inc.	Grant - Board of Trustees of the Round House Theatre, Inc. - Certify matching funds and enter into grant agreement. Amount: \$350,000.
action:	Approved	discussion:	yes	Doc. No.
27-CGL	DGS	Charles	Board of Trustees of the College of Southern Maryland	Grant - Board of Trustees of the College of Southern Maryland - Enter into grant agreement . Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Montgomery	Board of Representatives of the	Grant - Board of Representatives of the Takoma Park-Silver

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Takoma Park-Silver Spring Cooperative, Inc.	Sprng Cooperative, Inc. - Enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
29-CGL	MDH	Caroline	Choptank Community Health System, Inc.	Grant - Choptank Community Health System - Enter into grant agreement. Amount: \$1,252,528.
action:	Approved	discussion:	No	Doc. No.
30-CGL	MHEC	Anne Arundel	Anne Arundel Community College	Grant - Anne Arundel Community College - Enter into grant agreement. Amount: \$22,657,000.
action:	Approved	discussion:	No	Doc. No.
31-CGL	MHEC	Allegany	Allegheny College of Maryland	Grant - Allegheny College of Maryland - Enter into grant agreement. Amount: \$1,124,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Community College of Baltimore Countt - Enter into grant agreement. Amount: \$17,322,000.

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

33-CGL	MHEC	Montgomery	Montgomery Community College - Takoma Park/Silver Spring	Grant - Montgomery Community College - Takoma Park/Silver Spring - Enter into grant agreement. Amount: \$8,241,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

34-CGL	MDH	Baltimore City	Key Point Health Services, Inc.	Grant - Key Point Health Services - Enter into grant agreement. Amount: \$213,250.
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action: **Approved** **discussion:** **No** **Doc. No.**
