

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, December 2, 2020

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 02-Dec-20 Page 1 of 40 |
|--------------------------|--------------------|--------------------|---|---|---------------------------|
| Agenda: Secretary | | | | | |
| 1 | AGR | Various | Various | Agricultural Cost Share Program - Approve seven (7) individual grants. Amount: \$431,800. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 2 | BPW/WET | Various | -- | Wetlands Licenses - Grant three (3) wetlands licenses for various projects. | |
| | | Anne Arundel | 1. Bayberry Community Association and Roger Kouhi | #19-1114 - Wetlands created: 2,800 sq.ft. | |
| | | Anne Arundel | 2. Heirs of Victoria Cloud | #20-0189 | |
| | | Talbot | 3. William McKinnon | #20-0656 - Wetlands created: 5,559 sq.ft. | |

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| action: Approved discussion: No Doc. No. | | | | |
| 3 | BPW/WET | Anne Arundel | Julian H. Meyer III | Wetlands License (Compensatory Mitigation) - #20-0051 - (1) Grant wetlands license. (2) Assess compensatory mitigation in the amount of \$195 to be paid into the Tidal Wetlands Compensation Fund. |
| action: Approved discussion: No Doc. No. | | | | |
| 4 | BPW/WET | Wicomico | Eastern Shore Natural Gas Pipeline Company | Wetlands License (Compensation) - #19-1043 - (1) Grant wetlands license (2) Assess annual compensation of \$190 to be deposited into the MDE Wetlands and Waterways Program Fund. |
| action: Approved discussion: yes Doc. No. | | | | |
| 5 | AGING | Baltimore | Baltimore County | Grant - Senior Center Capital Improvement Grant - Ateaze Senior Center, Dundalk - Approve grant to replace heating system. Amount: \$328,000. |
| action: Approved discussion: No Doc. No. | | | | |
| 6 | AGING | Baltimore | Baltimore County | Grant - Senior Center Capital Improvement Grant - Cockeysville Senior Center - Approve grant to replace roofing system. Amount: \$90,000. |

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| <p>action: Approved discussion: No Doc. No.</p> | | | | |
| 7 | AGING | Baltimore | Baltimore County | Grant - Senior Center Capital Improvement Grant - Parkville Senior Center - Approve grant to replace plumbing system. Amount: \$263,000. |
| <p>action: Approved discussion: No Doc. No.</p> | | | | |
| 8 | AGING | Baltimore | Baltimore County | Grant - Senior Center Capital Improvement Grant - Victory Villa Senior Center, Baltimore - Approve grant to replace heating system. Amount: \$81,000. |
| <p>action: Approved discussion: No Doc. No.</p> | | | | |
| 9 | HCD | Baltimore City | LP 1001 North Charles, LLC | Loan - Neighborhood Business Development Program - The City House Charles Project - Approve loan to be secured as a second lien position Deed of Trust against the property (1001 N. Charles Street, Baltimore) used to transform building into a 31,700 sq. ft., Class A office building with ground level improved retail space contributing to the revitalization of the Mt. Vernon area of the City. Amount: |
| <p>action: withdrawn discussion: No Doc. No.</p> | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| 10 | HCD | Baltimore | -- | Loan - Rental Housing Production Program - Release borrowers from their obligation to pay the accrued interest on their RHPP Loans securing scattered sites in the vicinity of Bon Secours Hospital, Baltimore City in order to accomplish additional rehabilitation of the properties. Amount: \$2,100,236. | |
| | | | Bon Secours Apartments II Limited Partnership | | \$780,027.00 |
| | | | Bon Secours Apartment III Limited Partnership | | \$1,019,265.00 |
| | | | Bon Secours Chesapeake Apartments Limited Partnership | | \$300,944.00 |

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

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| 11 | HCD | Baltimore | Lyon Homes Preservation LLC | Loan - Rental Housing Production Program/Multifamily Energy Efficiency and Housing Affordability Program - Approve an easement agreement between Lyon Homes Preservation LLC, a DHCD borrower, and 415 New Pittsburg Avenue LLC to enable a 90-unit affordable multifamily project proposed for future DHCD financing, Henrietta Lacks Village II, to share a community center and laundry facility that was constructed when DHCD financed the development of Lyon Homes I, an existing 118-unit affordable multifamily project that is adjacent to the proposed Henrietta Lacks Village II project. Amount: \$0 | |
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action: Approved **discussion:** No **Doc. No.**

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 12 | DIT | Various | Harbor Link Maryland, LLC | Resource Sharing Agreement - Approve State entering into a resource sharing agreement. This revenue neutral Like-Kind- Exchange (LKE) transaction results from a resource sharing agreement between State Highway Administration and Harbor Link Maryland LLC. For this proposal, the benefit to the State is thirty-six strands of Dark Fiber and fourteen handholes received from Harbor Link Maryland LLC. in exchange for access to State rights-of-way for use and operations of 62.9 route miles of its fiber optics cables located within Baltimore, Howard, Anne Arundel, Prince George and Montgomery Counties. Term: 12/2/20 - 10/28/50 (w/one 10 year renewal option). Amount: Value of Agreement over thirty years = \$54,608,487.06. This is a Like Kind Exchange (No monetary compensation is given by either party) |

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

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| 13 | DENV | Baltimore City | Mayor and City Council of Baltimore | <p>Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Ashburton Reservoir Zone 2 Tanks - Design and construction of two underground storage tanks totaling 50 million gallons and appurtenances to replace the open-air finished water reservoir at Lake Ashburton - Approve further funding. Amount: \$11,019,627.</p> <p>A. Additional Loan - Term: NTE 30 years following project completion. \$9,519,627.00</p> <p>B. Additional Loan Forgiveness \$1,500,000.00</p> |
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action: Approved **discussion:** No **Doc. No.**

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|---|
| 14 | DENV | Baltimore City | Baltimore County | <p>Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Ashburton Reservoir Zone 2 Tanks - Design and construction of two underground storage tanks totaling 50 million gallons and appurtenances to replace the open-air finished water reservoir at Lake Ashburton - Approve further funding. Amount: \$8,396,353.</p> <p>A. Additional Loan - Term: NTE 30 years following project completion. \$6,896,353.00</p> <p>B. New Loan Forgiveness \$1,500,000.00</p> |
| action: | Approved | discussion: | No | Doc. No. |

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| 15 | DENV | Baltimore City | Mayor and City Council of Baltimore | <p>Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Back River Wastewater Treatment Plant - Electrical distribution system reliability improvements - Approve new funding. Amount: \$31,969,440.</p> <p>A. New Loan - Term: NTE 30 years following project completion. \$30,469,440.00</p> <p>B. New Loan Forgiveness \$1,500,000.00</p> |
| action: | Approved | discussion: | No | Doc. No. |

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| 16 | DENV | Baltimore City | Baltimore County | <p>Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Back River Wastewater Treatment Plant - Electrical distribution system reliability improvements - Approve new funding. Amount: \$31,038,750.</p> |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| | | | | A. Additional Loan - Term: NTE 30 years following project completion. | \$29,538,750.00 |
| | | | | B. New Loan Forgiveness | \$1,500,000.00 |

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

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| 17 | DENV | Baltimore City | Mayor and City Council of Baltimore | Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Druid Lake Finished Water Tanks - Design and construction of two underground storage tanks and appurtenances to replace the open-air finished water reservoir at Druid Park - Approve new funding. Amount: \$11,966,872. | |
| | | | | A. Additional Loan - Term: NTE 30 years following project completion. | \$10,466,872.00 |
| | | | | B. Additional Loan Forgiveness | \$1,500,000.00 |

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

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| 18 | DENV | Baltimore City | Baltimore County | Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Druid Lake Finished Water Tanks - Design and construction of two underground storage tanks and appurtenances to replace the open-air finished water reservoir at Druid Park - Approve new funding. Amount: \$8,896,546. | |
| | | | | A. Additional Loan - Term: NTE 30 years following project completion. | \$7,396,546.00 |

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B. Additional Loan Forgiveness \$1,500,000.00

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

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| 19 | DENV | Harford | HGS, LLC, a wholly-owned subsidiary of Resource Environmental Solutions, LLC | Grant - Bay Restoration Fund (Clean Water Commerce Act of 2017) - Tributary to Winters Run Stream Restoration Environmental Practice - Planning, design and construction of approx. 6,236 linear feet of stream restoration. Grantee to provide 20 years of monitoring and maintenance activities, and all restoration areas will be protected in perpetuity by deed restrictions. The MDE will provide annual payments for the purchase of verified annual reductions of nitrogen, phosphorus and sediment based on the agreed upon unit prices for annual purchases of up to \$417,000 - Approve further funding. Amount: \$501,525. |
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action: Approved **discussion:** No **Doc. No.**

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| 20 | DENV | Somerset | City of Crisfield | Grant - Comprehensive Flood Management Grant - Crisfield tidegates, culvert modification and pumping stations and Norris Harbor Drive culvert replacement - Approve new grant funding. Amount: \$82,004. |
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action: Approved **discussion:** No **Doc. No.**

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| 21 | MES | Cecil | George, Miles and Buhr, LLC | Architectural/Engineering - Elk Neck State Park Wastewater Treatment Plant ENR Upgrade - Design, bid and construction-related services for ENR upgrades. Term: |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | | 40 months. Amount: \$499,928. |
| action: | Approved | discussion: | No | Doc. No. |
| 22 | MORG | Baltimore City | Gant Brunnett Architects | Maintenance - Memorial Chapel Window Preservation - Approve the expenditure of MCCBL 2019 general obligation bond proceeds for a deferred maintenance project for design services to preserve the wood windows and resolve decaying sills and lintels. Term: 39 months from issuance of NTP to Aug 2023. Amount: \$2,550. |
| action: | Approved | discussion: | No | Doc. No. |
| 23 | PS | N/A | Crowell & Moring, LLP | General Miscellaneous - Approve payment in full settlement of claims made by Jamonte Fletcher in the lawsuits captioned Jamonte Fletcher v. Chase Dykes, et al., TDC-17-914, Jamonte Fletcher v. Ricky Foxwell, et al., TDC-18-2720, United States District Court for the District of Maryland. Amount: \$170,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 24 | DGS | N/A | N/A | General Miscellaneous - Record correction for DGS OSP Agenda Item 9-C-2.1 originally approved on 11/4/20 - The task order number was incorrectly reported. |

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| action: Approved discussion: No Doc. No. | | | | |
| 25 | DOT/MTA | N/A | N/A | General Miscellaneous - Record correction for MDOT Agenda Item 9-M originally approved on 10/30/19 - The Minority Business Enterprise (MBE) participation goals were incorrectly reported. |
| action: Approved discussion: No Doc. No. | | | | |
| 26 | DGS | N/A | N/A | General Miscellaneous - Record correction for DGS OSP Agenda Item 14-C originally approved on 5/20/20 - The ADPICS number was incorrectly reported. |
| action: Approved discussion: No Doc. No. | | | | |
| 27 | DBM | N/A | -- | General Miscellaneous - Budget Amendments - Approve December FY2021 reimbursable fund budget amendments. Amount: \$1,215,359. |
| | GOVOFCCP | | Judiciary | 21R-019 - Due to the impact of COVID-19, Governor's Office of Crime Prevention, Youth and Victim Services (GOCPYVS) is providing a new GOCCP VAWA grant to support the Protective Order Advocacy and Representation project. \$124,019.00 |

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| | EDUC | | Maryland Higher Education Commission (MHEC) | 21R-013 - MSDE is providing funds to support expenditures incurring for the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP). | \$1,091,340.00 |
| action: | Approved | discussion: | No | Doc. No. | |

Agenda: Appendix - Emergency

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| A1 | DGS | Statewide | Array Architects, Inc. | Emergency - Services/Services Modification - Design and construction services to MDH to prepare for a surge during the COVID-19 health crisis. Emergency modifications 1 & 2 provided additional funding. Emergency declared: 3/19/20. Term: 4/20/20 - 4/19/21. Total Amount: | |
| REV | | | 001B0600382 | Original Award - Award date: 3/24/20. | \$200,000.00 |
| | | | COI59878 | Modification #1 - Award date: 4/1/20. | \$400,000.00 |
| | | | COI74788 | Modification #2 - Award date: 7/10/20. | \$400,000.00 |
| action: | accepted | discussion: | yes | Doc. No. | |

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| A2 | DGS | Baltimore City | Urban Francis, LLC | Emergency - Construction - Baltimore City Convention Center - Provide electrical work in support of Maryland Department of Health's efforts to stand-up a medical healthcare facility in response to COVID-19. Emergency declared: 4/24/20. Term: 4/29/20 - 5/28/20. Amount \$100,118. | |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| <p>action: accepted discussion: yes Doc. No. H00P0601670</p> | | | | |
| A3 | DGS | Statewide | MS Engineers, Inc. | Emergency - Construction - Design and construction services to MDH for temporary structures and alternative care sites to prepare for a surge during the COVID-19 health crisis. Emergency declared: 3/19/20. Term: 4/20/20 - 4/19/21. Amount: \$200,000. |
| <p>action: accepted discussion: yes Doc. No. 001B0600380</p> | | | | |
| A4 | DGS | Baltimore City | Regent Property Services, LLC | Emergency - Maintenance - Baltimore Convention Center Field Hospital (BCCFH) - Provide facilities maintenance and minor repair services (plumbing, electrical, HVAC) for patient-occupied areas during the COVID-19 response. Emergency declared: 4/16/20. Term: 4/16/20 - 12/31/20 (w/one 90-day renewal option). Amount: \$306,423. |
| <p>REV</p> <p>action: accepted discussion: yes Doc. No. H00P1600174</p> | | | | |
| A5 | DGS | Baltimore City | Crothall Healthcare Inc. | Emergency - Services - Baltimore Convention Center Field Hospital (BCCFH) - COVID-19 Environmental Services Department Housekeeping Services, labor and products, on the behalf of MDH on a 24/7 basis throughout the duration of the emergency engagement. Emergency declared: 4/13/20. Term: 4/13/20 - 12/31/20 (w/one 90-day renewal option). Amount: \$1,476,407. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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action: accepted **discussion:** yes **Doc. No.** H00P0601712

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| A6 | DGS | Statewide | MEP Health dba US Acute Care Solutions (USACS) | Emergency - Services/Services Renewal Option - Medical services as needed to address the COVID-19 pandemic medical surge used at facilities identified for COVID-19 care to place physicians and advanced practice providers to treat and monitor patients from correctional facilities and detention centers. Emergency declared: 4/24/20. Term: 5/1/20 - 6/28/20 (w/six 30-day renewal options). All options have been exercised. Base Term Amount: \$1,172,000. Six renewal options @ \$486,000 each. Total Amount: \$4,688,000. |
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action: accepted **discussion:** yes **Doc. No.** M00B0600482

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| A7 | DGS | Baltimore City | Curtis Bay Energy, Inc. | Emergency - Services - Baltimore Convention Center Field Hospital (BCCFH) - Red bag medical waste services, including all labor and products necessary to ensure proper disposal of all medical waste throughout the duration of the COVID-19 emergency engagement. Emergency declared: 4/3/20. Term: 4/3/20 - 12/31/20 (w/one no cost 90-day renewal option). Amount: \$322,415. |
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action: accepted **discussion:** No **Doc. No.** H00P0601712D

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| A8 | DGS | Statewide | Daly Computers, Inc. | Emergency - Information Technology - VPN PulseSecure upgrades and 10,000 licenses necessary for remote access resources following the implementation of mandatory telework for State employees for use to ensure services provided by various State agencies do not lapse during the COVID-19 State of Emergency. Emergency declared: 3/13/20. Term: 3/18/20 - 3/18/21. Amount: \$191,500. |
| REV | | | | |
| action: | accepted | discussion: | No | Doc. No. F50P0600406 |
| A9 | DOHR/SSA | Statewide | CDW Government, LLC | Emergency - Information Technology - Purchase of 1,670 Lenovo Laptops to be distributed to Foster Children in response to the COVID-19 pandemic crisis to assist foster children with e-learning, telehealth, and virtual visitation with their foster care caseworkers and family members. Emergency declared: 3/30/20. Term: 12/3/20 - 12/31/20. NTE Amount: \$463,108. |
| action: | accepted | discussion: | No | Doc. No. N00P1601550 |
| A10 | PS | Statewide | Global Tel*Link | Emergency - Services Modification - Inmate Telecommunications and Other Technology Services - Add up to 75 free minutes per inmate to the inmate population during the COVID-19 pandemic to ensure continuous communications and accessibility to their families due to halted in-person visitation. Emergency declared: 3/13/20. Term: 7/1/20 - 6/30/21 (w/one 6-month renewal option). Amount: \$1,500,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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action: accepted **discussion:** No **Doc. No.** Q00B9400038

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| A11 | DOT/MdTA | Baltimore | M.D. Miller Co, Inc. t/a The Marksmen Co. | Emergency - Construction - Emergency replacements of portions of Moravia Road Ramp to Southbound I-95 bridge superstructure due to a fire incident. Emergency declared: 6/17/20. Term: 201 Calendar days. Amount: \$3,459,374. |
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action: accepted **discussion:** No **Doc. No.** FT-3022-0000

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| A12 | DOT/MTA | Baltimore | Mona Electric Group, Inc. | Emergency - Construction - North Avenue Light RailLink Maintenance Facility - Emergency restoration of power due to a truck hitting a catenary line causing the traction power substation to lose power. Emergency declared: 8/25/20. Term: 8/28/20 - 9/7/20. Amount: \$57,521. |
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action: accepted **discussion:** No **Doc. No.** LR21014ER

Agenda: Department of Natural Resources Real Property

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| 1A | DNR/POS | Anne Arundel | Anne Arundel County | <p>Program Open Space Local Share/Program Open Space State Share - Approve one development project and one acquisition project. Amount: \$5,738,754.</p> <p>1. Beverly Triton Nature Park - Park improvements. \$1,055,000.00</p> <p>2. Quiet Waters Park - Acquire 13.22 acres to add to park. In partnership with the US Navy , DNR and Anne Arundel County. US Navy contributing \$680,323.23, in exchange for a conservation easement. The State will hold a perpetual conservation easement on portion of property. (\$2,683,754.17 POS Local Share, \$2,000,000 POS State Share).</p> | |
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action: Approved **discussion:** No **Doc. No.**

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| 2A | DNR/POS | Baltimore | Baltimore County | <p>Program Open Space Local Share - Gwynn Oak Park - Park enhancements - Approve development project. Amount: \$1,300,000.</p> | |
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action: Approved **discussion:** No **Doc. No.**

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| 3A | DNR/POS | Carroll | -- | <p>Program Open Space Local Share - Approve 4 development projects. Amount: \$648,506.</p> | |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| | | | 1. Carroll County | Krimgold Park Phase II Construction - Park improvements | \$300,000.00 |
| | | | 2. Carroll County | Gillis Falls Trail - Phase 1, design and construction of new multi-use trail in Mount Airy. | \$247,000.00 |
| | | | 3. Town of Hampstead | War Memorial Park enhancements | \$26,902.80 |
| | | | 4. Town of Sykesville | Sykesville Linear Trail - Trail rehabilitation. | \$74,603.00 |

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

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| 4A | DNR/POS | Frederick | Town of Thurmont | Program Open Space Local Share - Eyler Road Park Exercise Trail, Phase I - Construct new exercise trail; grading and gravel - Approve development Project. Amount: \$22,400. |
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action: Approved **discussion:** No **Doc. No.**

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| 5A | DNR/POS | Howard | Howard County | Program Open Space Local Share - Troy Regional Park, Phase 2 - Additional funds to construct active and passive recreation facilities - Approve development project. Amount: \$965,037. |
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action: Approved **discussion:** No **Doc. No.**

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| 6A | DNR/POS | Montgomery | The Maryland National Capital Park and Planning Commission | Program Open Space Local Share - Carroll Knolls Local Park Renovation - Approve development project. Amount: \$1,046,250. |
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action: Approved **discussion:** No **Doc. No.**

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| 7A | DNR/POS | Prince George's | City of District Heights | Program Open Space Local Share - District Heights Sports Complex restrooms - Construct new outdoor restroom facility - Approve development project. Amount: \$82,500. |
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action: Approved **discussion:** No **Doc. No.**

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| 8A | DNR/POS | St. Mary's | St. Mary's County | Program Open Space Local Share - Lancaster Park Playground replacement - Approve development project. Amount: \$350,000. |
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action: Approved **discussion:** No **Doc. No.**

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| 9A | DNR/POS | Washington | Washington County | Program Open Space Local Share - Approve two development projects. Amount: \$171,000. |
| | | | | 1. Woodland Way Park - Sidewalk and pathway replacement. \$36,000.00 |
| | | | | 2. Doub's Woods Park Equipment Storage Building - Construct new 60' x 80' storage building. \$135,000.00 |

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

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------------|--|
| 10A | DNR/RLP | Washington | Washington County | Rural Legacy Program Funds - Mid-Maryland Washington Rural Legacy Area - Martz, et.al. property - Approval to grant program funds to acquire an 86.02 acre conservation easement to be held by the County Commissioners of Washington County. Amount: \$274,167. |
| action: | Approved | discussion: | No | Doc. No. |
| 11A | DNR/MET | Somerset | Daryl Insley and Terissa Layfield | Conservation Easement - Approve acquisition of a 70 acre perpetual Deed of Conservation Easement to be held by the Maryland Environmental Trust and Lower Shore Land Trust Inc. (31898 Perryhawkin Road, Princess Anne). Amount: \$0. (Donation). |
| action: | Approved | discussion: | No | Doc. No. |

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Agenda: University System of Maryland

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| 1-C-BP | UMS/UMCP | Prince George's | The Whiting Turner Contracting Co. | Construction Bid Package - Chemistry Building Wing 1 Replacement - Award Bid Package #1 of 3 - Hazmat abatement, relocation of labs and demolition of the existing Wing 1, earthwork, and utilities. Term: 72 months from NTP. Amount: \$4,938,362. |
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action: Approved **discussion:** No **Doc. No.**

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| 2-RP | UMS/UMAB | Baltimore City | The Gerald M. Silverman Revocable Trust | Real Property - Acquire 605-607 West Lexington Street in Baltimore City to allow UMB to package the property with the surrounding UMB-owned properties to create a large, contiguous development site to be advertised in an RFP process for a private real estate development. Amount \$413,000. |
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action: Approved **discussion:** No **Doc. No.**

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| 3-S | UMS/UMCP | Prince George's | -- | Services - SaaS Enterprise Resource Planning (ERP) System Implementation - Award two contracts - One for implementation and one for subscription services. Amount: \$63,421,093. |
| | | | 1. Huron Consulting Services. LLC | Implementation - Implement Software as a Service (SaaS) Human Capital Management, Finance, and Student ERP system to replace current legacy ERP \$42,678,207.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| | | | 2. Workday Inc. | systems. Term: 1/4/21 - 12/31/26. Software as a Service Subscription - Award SaaS subscription services. Term: 12/9/20 - 12/8/2025 (w/three 2- year renewal options). | \$20,742,886.00 |
| action: | Approved | discussion: | ves | Doc. No. | Approved 2-1, Comptroller voted no. |

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|----------------|-----------------|--------------------|--------------------------|--|--|
| 4-C-BP | UMS/COP | Baltimore City | The Barton Malow Company | Construction Bid Package - Percy Julian Science Building for the College of Business Renovation and Addition - Award Bid Package #2 of 2. Term: 25 months from construction NTP. Amount: \$25,685,462. | |
| action: | Approved | discussion: | ves | Doc. No. | |

Agenda: Department of Transportation

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|----------------|-----------------|--------------------|--------------------------|---|-------------------|
| 1-C | DOT/MAA | Anne Arundel | Oakmont Contracting, LLC | Construction - BWI Thurgood Marshall Airport - Consolidated rental car facility and bus maintenance facility equipment replacement - Replace bus wash system and associated mechanical/electrical equipment and replacement of the compressed air and central vacuum systems. Term: 12/7/20 - 6/30/21. Amount: \$941,054. | |
| action: | Approved | discussion: | No | Doc. No. | MAACO20013 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------------------------|------------------------|-----------------|--|--|
| 2-GM-MOD | DOT/MAA | Anne Arundel | Ridgely/BWI LLP | General Miscellaneous Modification - RETROACTIVE Revenue-producing Lease Contract - BWI Thurgood Marshall Airport - Lease of land and facilities to operate and manage Cargo Building D and subleases of spaces to various subtenants - Extend term. Term: 1/1/24 - 12/31/26. Annual rent: \$795,355. |
| action: Approved | discussion: yes | Doc. No. | | |
| 3-GM-MOD | DOT/MAA | Anne Arundel | Transportation Security Administration | General Miscellaneous Modification - RETROACTIVE - Revenue-producing federal government Lease Contract - BWI Thurgood Marshall Airport Terminal Building space - Extend term for an additional five (5) years; Retroactive approval of modifications 1 to 10 not previously brought before the Board including #8, #9 & #10 for emergency COVID-19 cleaning (see item). Term: 1/1/21 - 12/31/25. Revenue amount: \$12,834,280. |
| action: Approved | discussion: yes | Doc. No. | | |
| 4-GM | DOT/MAA | Baltimore | Yellowdome, LLC | General Miscellaneous - Martin State Airport - Revenue-producing contract for Lease of land and facilities to operate and maintain a corporate hangar and conduct commercial aeronautical activities including air taxi/charter, aircraft maintenance, and other aviation related sales and services. Term: 1/1/21 - 11/30/30. Revenue amount: The contractor shall pay greater of 1) a Minimum Monthly Guarantee of \$10,095.44, or 2) the percentage of gross revenue applicable for commercial aeronautical activities conducted at MIN |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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(currently 3% for air taxi/charter and aircraft maintenance and 2% for other aviation related sales and services).
Annual Guarantee Revenue Amount: \$121,145.

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

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|----------|---------|--------------|--|--|
| 5-GM-MOD | DOT/MAA | Anne Arundel | .. | <p>General Miscellaneous Modification - RETROACTIVE - BWI Thurgood Marshall Airport - Revenue-producing Lease and Concession Contracts - (1) RETROACTIVE approval for rent relief for various concession services due to COVID-19 pandemic and the detrimental revenue impact from decline in air travel in order to maintain customer amenities (2) RETROACTIVE approval for modifications inadvertently not submitted to the BPW for approval (see Item for details). Total Fiscal Impact Amount: \$7,114,822.</p> |
| | | | 1. Signature Flight Support | <p>SAALC82006 (1) Fiscal Impact Amount: \$1,650,105, (2) Approve modifications #3 - #8, #10 - #16.</p> |
| | | | 2. Duty Free America | <p>MAALC12032 (1) Fiscal Impact Amount: \$172,388, (2) Approve modification #2 - #4 including early termination</p> |
| | | | 3. LSG Sky Chiefs | <p>MAALC17014 (1) Fiscal Impact Amount:</p> |
| | | | 4. Smarte Carte | <p>MAALC16003 (1) Fiscal Impact Amount: \$8,625, (2) Approve modification #1 and #2.</p> |
| | | | 5. In-Ter-Space Services, Inc. dba Clear Channel | <p>MAALC20020 (1) Fiscal Impact Amount: \$5,140,000, (2) Approve modification #1</p> |

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

6-M DOT/MAA Anne Arundel -- Maintenance/General Miscellaneous - BWI Thurgood Marshall Airport - Six (6) interactive robots and the improvements, equipment, fixtures, and furniture in the valet parking services operating area at the airport - (1) Approve one maintenance contract. NTE Amount: \$843,600. (2) Approve MDOT MAA entering into an assignment/assumption agreement.

1. Promobot Corp MAAMC21033 Provide maintenance, service, repair, adjusting and testing of six (6) Promobot interactive customer service robots. Term: 12/17/20 - 12/16/25. \$843,600.00

2. SP Plus Corporation (SP Plus) and ASAP Group, LLC General Miscellaneous - Assignment Contract - Approval of MDOT MAA entering an assignment and assumption agreement for the assignment of the six (6) interactive robots and the improvements, equipment, fixtures, and furniture in the valet parking services operating area at BPW Airport associated with the valet parking operation purchased by SP Plus.

action: **Approved** **discussion:** **yes** **Doc. No.** **MAAMC21033**

7-M DOT/MdTA Baltimore National Center on Institutions and Alternatives, Inc. Maintenance - Maryland Transportation Authority's (MDTA) Police headquarters and service buildings - Janitorial services. Term: 1/1/21 - 12/31/23 (w/one 2-year renewal

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | | option). Amount: \$415,713. |
| action: | Approved | discussion: | No | Doc. No. |
| 8-M | DOT/MdTA | Baltimore | National Center on Institutions and Alternatives, Inc. (NCIA) | Maintenance - Maryland Transportation Authority's (MDTA) Point Breeze facilities - Janitorial services. Term: 12/3/20 - 12/2/23 (w/one 2-year renewal option). Amount: \$755,494. |
| action: | Approved | discussion: | No | Doc. No. |
| 9-M | DOT/MdTA | Various | National Center on Institutions and Alternatives, Inc. | Maintenance - Maryland Transportation Authority's (MDTA) Inter County Connector (ICC) Eastern and Western facilities - Janitorial services. Term: 1/1/21 - 12/31/23 (w/one 2-year renewal option). Amount: \$147,128. |
| action: | Approved | discussion: | No | Doc. No. |
| 10-C | DOT/MAA | Anne Arundel | Mid Atlantic General Contractors, Inc. | Construction - BWI Thurgood Marshall Airport - Approve task order under previously approved Master Contract (Comprehensive Interior/Exterior modifications at BWI Thurgood Marshall and Martin State Airports) - Hourly Garage 6th level pedestrian ramp. Term: 12/9/20 - 6/2/21. Amount: \$342,761. |

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

Agenda: Department of General Services

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| 1-CGL | DGS | Montgomery | Board of Directors of Cornerstone Montgomery, Inc. | Grant - Cornerstone Montgomery headquarters facility project - Certify matching funds and enter into grant agreement. Amount: \$100,000. |
|-------|-----|------------|--|--|

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

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| 2-CGL | DGS | Baltimore City | Board of Directors of Gilchrist Hospice Care, Inc. | Grant - Gilchrist Center Baltimore facility project - Enter into grant agreement. Amount: \$1,000,000. |
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action: **Approved** **discussion:** **No** **Doc. No.**

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| 3-CGL | DGS | Baltimore City | 2101 East Biddle, LLC | Grant - Hoen Lithograph Building - Purchase and install security cameras, outside lighting, and other security equipment - Enter into grant agreement. Amount: \$200,000. |
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action: **Approved** **discussion:** **No** **Doc. No.**

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| 4-CGL | DGS | Baltimore | Board of Directors of The Liberty Road Volunteer Fire Company, | Grant - Liberty Road Volunteer Fire Company facility project - Enter into grant agreement. Amount: \$300,000. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. |
| 5-CGL | DGS | Baltimore City | Board of Directors of the Ronald McDonald House Charities of Baltimore, Inc. | Grant - Ronald McDonald House Charities Baltimore - New Ronald McDonald House project - Enter into grant agreement. Amount: \$500,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 6-CGL | DGS | Cecil | Board of Directors of the Friends Foundation of Cecil County Public Library, Inc. & Cecil County Public Library System | Grant - Our Town Early Literacy Center project at the East Branch Library - Certify matching funds and enter into grant agreement. Amount: \$50,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 7-CGL | DGS | Howard | Board of Directors of the Sheppard Pratt Health System, Inc. | Grant - Sheppard Pratt at Elkrigde project - Replacement mental health hospital facility - Enter into grant agreement. Amount: \$2,000,000. |
| action: | Approved | discussion: | yes | Doc. No. |
| 8-CGL | DGS | Baltimore City | Board of Trustees of the St. Elizabeth School | Grant - St. Elizabeth School building project - Certify matching funds and enter into grant agreement. Amount: \$50,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. |
| 9-CGL | DGS | Baltimore | Board of Directors of the Upperco Volunteer Fire Company, Inc. | Grant - Upperco Volunteer Fire Company project - Certify matching funds and enter into grant agreement; Authorize reimbursement to awardee \$27,979.09 for eligible expenditures. Amount: \$85,000. |
| action: | withdrawn | discussion: | No | Doc. No. |
| 10-CGL | DGS | Howard | Board of Trustees of the Maryland University of Integrative Health, Inc. | Grant - Maryland University of Integrative Health project including improvements to the building's parking lot - Enter into grant agreement. Amount: \$350,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 11-CGL | DGS | Baltimore City | Board of Directors of the Waterfront Partnership of Baltimore, Inc. | Grant - Waterfront Partnership of Baltimore - Rash Field improvements - Enter into grant agreement. Amount: \$500,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 12-CGL | DGS | Harford | Board of Directors of the Friends of Jerusalem Mill | Grant - Jericho Road Stone Bank Barn Building project - Certify matching funds and enter into grant agreements. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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Amount: \$250,000.

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

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| 13-CGL | DGS | Baltimore City | Board of Trustees of the Creative Alliance, Inc. | Grant - Bond Bill Certification Extension - MCCBL 2014 Creative Alliance - Education Center, Baltimore City -Grant temporary exception for one year from the automatic termination of funds for grant not encumbered. Amount \$600,000. |
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action: **Approved** **discussion:** **No** **Doc. No.**

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| 14-CGL | DGS | N/A | .. | Grant - Cancel general obligation bond authorizations and reduce State's spending authority on 14 authorizations due to the matching funds not being presented for certification by the date the enabling acts required. Amount: \$1,220,000. |
| | | | 01. Capitol Heights Seat Pleasant Boys and Girls Club Initiative, LSI | MCCBL 2011, amended by MCCBL 2013, MCCBL 2014, MCCBL 2015, MCCBL 2016, and MCCBL 2018 \$25,000.00 |
| | | | 02. Capitol Heights Seat Pleasant Boys and Girls Club Initiative, LHI | MCCBL 2011, amended by MCCBL 2013, MCCBL 2014, MCCBL 2015, MCCBL 2016 and MCCBL 2018 \$75,000.00 |
| | | | 03. Wayside Cross Project | MCCBL 2016, amended by MCCBL 2018 \$25,000.00 |
| | | | 04. Bon Secours Youth Development | MCCBL 2017 \$300,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| | | | 05. Camp Puh'tok | MCCBL 2017 | \$100,000.00 |
| | | | 06. Carrollton Hall Restoration | MCCBL 2017 | \$125,000.00 |
| | | | 07. National Great Blacks in Wax Museum | MCCBL 2017 | \$200,000.00 |
| | | | 08. Old Pomonkey High School | MCCBL 2017 | \$50,000.00 |
| | | | 09. Young Israel Shomrai Emunah Social Hall | MCCBL 2017 | \$50,000.00 |
| | | | 10. Brunswick Junior Railroaders, LSI | MCCBL 2018 | \$20,000.00 |
| | | | 11. Farming 4 Hunger Community Agricultural Facility, LSI | MCCBL 2018 | \$100,000.00 |
| | | | 12. Lanham Boys and Girls Club Sports Park Renovation, | MCCBL 2018 | \$75,000.00 |
| | | | 13. Prince George's County Volunteer Marine, Fire and Rescue Department, LSI | MCCBL 2018 | \$50,000.00 |
| | | | 14. Public Plaza and Community Overlook, LSI | MCCBL 2018 | \$25,000.00 |

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

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| 15-AE | DNR | Statewide | AECOM Design Services, Inc. | Architectural/Engineering - Design services for evaluation and "top-to-bottom" inspection of the condition, operation, and maintenance of six (6) dams on various DNR properties. Term: 1/7/21 - 1/6/25. Amount: \$600,000. | |
| | | | | 01. Hunting Creek Dam (MD Dam No. 58) at Cunningham Falls State Park | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | | 02. Rocky Gap Dam (MD Dam No. 71) at Rocky Gap State Park |
| | | | | 03. Wye Mills Dam (MD Dam No. 29) at Wye Mills Lake FMA (Fishery Management Area) |
| | | | | 04. Clopper Lake Dam (MD Dam No. 87) at Seneca Creek State Park |
| | | | | 05. Elk Neck State Park Dam (MD Dam No. 217) at Elk Neck State Park |
| | | | | 06. Blairs Valley Dam (MD Dam No. 61) at Indian Springs WMA |

action: Approved **discussion:** No **Doc. No.** 001B1600154

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|------|-----|---------|-----------------------|--|
| 16-C | DNR | Charles | Stanley Concrete, LLC | Construction - Smallwood State Park - Resurface day use road. Term: 120 calendar days from Notice to Proceed. Amount: \$224,289. |
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action: Approved **discussion:** yes **Doc. No.** 001B1600177

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| 17-S | COMP | Statewide | Mathtech, Inc. | Service - Support services via the NASPO ValuePoint Procurement of Acquisition Support Services led by the State of Hawaii. For critical project management services for improvements to the business intelligence/data warehouse Term: 12/23/20 - 6/5/22 (w/two 1-year renewal options). Amount: \$874,500. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. E00B1600023 |
| 18-S | PS | Various | CGL Facility Management, LLC | Service - Professional tradesmen to augment the existing maintenance staff in the following locations: Jessup Correctional Institution, Brockbridge Correctional Facility, Maryland Correctional Institution for Women, Maryland Correctional Institution Jessup, Dorsey Run Correctional Facility, Maryland Correctional Pre-Release System, and Patuxent Correctional Institution. Term: 12/3/20 - 9/30/22. NTE Amount: \$3,000,000. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. Q00B1600015 |
| 19-S-OPT | ELECTLAW | Statewide | 22nd Century Technologies Inc. | Service Option - Election Staffing Services - Temporary election staffing services for various job roles - Exercise the second and final renewal option which will cover the 2022 Gubernatorial Election Cycle (Primary and General elections). Term: 1/1/21 - 12/31/22. NTE Amount: \$6,359,853. |
| action: | Approved | discussion: | No | Doc. No. D38B1600005 |
| 20-IT | DOHR/OTHS | Statewide | Gioia P. Ambrette Inc., trading as, Newcastle Communications | Information Technology - Adult Protective Services/Child Protective Services Helpline - Centralized call center with a single 800 number to report suspected abuse or neglect and other Adult and Child Welfare Services and delivery of these calls to DHS caseworkers. Term: 1/1/21 - 4/11/23. |

Item Agency
 Institution County Vendor, Contractor, Grantee Description

Amount: \$1,015,056.

action: **Approved** **discussion:** **No** **Doc. No.** **N00B1600170**

21-IT-OPT ELECTLAW Statewide The Clear Ballot Group, Inc. Information Technology Renewal Option - Independent Automated Post-Election Audit Method - Exercise sole renewal option for providing independent automated verification of election results for the 2022 Gubernatorial Election cycle. Term: 1/1/21 - 12/31/22. Amount: \$870,100.

action: **Approved** **discussion:** **No** **Doc. No.** **D38B1600004**

22-IT-MOD DIT Statewide CenturyLink Communications, LLC Information Technology Modification - Provide voice-over internet protocol (VoIP) services to multiple State agencies - (1) Increase contract authority due to increased demand for VOIP services primarily due to the COVID-19 emergency and the move of agencies to teleworking; (2) Extend term to align with the expiration of Michigan Collegiate Telecommunications Association Master Service Agreement (MICTA). Term: 12/4/20 - 12/3/23. Amount: \$3,000,000.

action: **Approved** **discussion:** **No** **Doc. No.** **COJ02449**

23-IT VARIOUS Statewide .. Information Technology - Approve eight Task Orders/Purchase Orders under previously approved Master (1) Consulting and Technical Services Plus (CATS+) and (2)

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | | |
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| | | | | Hardware/Associated Equipment & Services 2012. Amount: \$29,420,747. | | |
| REV | EDUC | | 1.1 Mathtech Inc. | R00B9400148 | Project Manager to oversee and direct the Enhanced Child Care Automated Tracking System (ECCATS) project team. Term: 2/1/21 - 2/1/24 (w/two 1-year renewal options). | \$1,421,327.00 |
| | ELECTLAW | | 1.2 Vivsoft Technologies LLC | D38B1600010 | Enhance information security policies and procedures for election data and systems - Exercise the first of two renewal options. Term: 1/1/21 - 12/31/22. Amount: \$1,399,960. | \$1,399,960.00 |
| | ELECTLAW | | 1.3 Netorian LLC | D38B1600007 | Election and other Support Resources - Exercise sole renewal option. Term: 1/1/21 - 12/31/21. | \$10,276,353.00 |
| | ELECTLAW | | 1.3 AB Innovative (now Radiant Innovative) | D38B1600008 | Election and other support services - Exercise sole renewal option. Term: 1/1/21 - 12/31/21. | \$8,256,754.00 |
| | DOT | | 1.4 ICF Incorporated LLC | J01B3400033 | IBM Mainframe Multiple Virtual Systems (MVS) Programming Support - Extend task order by two years with additional funding to provide continuity of mainframe support on MDOT's mission critical system. The extension is needed to keep services in place while MDOT completes another RFP that is scheduled for 2021. Term: 1/1/21 - 12/31/22. | \$1,713,994.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| DOT | | | 1.5 Applied Technology Services J01B3400025 | Mainframe Peripheral Maintenance Support - Extend task order by two years with additional funding to provide continuity of mainframe support on MDOT's mission critical systems. The extension is needed to keep services in place while MDOT completes another RFP that is scheduled for 2021. Term: 1/1/21 - 12/31/22. | \$1,223,453.00 |
| DOT | | | 1.6 DK Consulting LLC J01B3400036 | IBM Mainframe Network Disaster Recovery Site Support - Extend task order by two years with additional funding to provide continuity of disaster recovery support on MDOT's mission critical mainframe systems. The extension is needed to keep services in place while MDOT completes another RFP that is scheduled for 2021. Term: 1/1/21 - 12/31/22. | \$312,240.00 |
| DIT | | | 1.7 AT&T System Inc. COJ01885 | Web hosting service - Increase contract ceiling for the current term by \$700,000 and extend term by 12 months with additional funding. The modification is for the continuous support and maintenance of enterprise web systems, including content management systems, and web application development. Term: 12/19/20 - 12/31/21. | \$4,200,200.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| | DIT | | 2.1 Prosys Information Systems F50P1600160 | CISCO PORFP for Network equipment for DHS LAN refresh VDM Project - Cisco equipment bought will be used to upgrade the local area networks and numerous DHS locations. Term: Anticipated delivery 30 days from NTP. | \$616,466.00 |

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

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| 24-M | DGS | Baltimore | Falcon Solutions, LLC | Maintenance - Disability Rehabilitation Service, Hunt Valley - Unarmed uniformed guard services. Term: 1/1/21-12/31/25. Amount: \$630,805. | |
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action: Approved **discussion:** No **Doc. No.** 001B1600204

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| 25-GM-MOD | COMM | Statewide | .. | General Miscellaneous Modification - Small, Minority, and Women-Owned Businessess Account funded by Video Lottery Terminal proceeds - Approval to add additional grant funding to the eight (8) incumbent Fund Managers to provide investment capital and loans to small, minority, and women owned businesses across the State. Terms: 12/3/20 - 4/30/23; 12/3/20 - 6/30/24. Amount: | |
| | | | 01. Anne Arundel Economic Development Corp. | T00R1600876 | \$1,500,000.00 |
| | | | 02. Baltimore Development Corporation | T00R1600877 | \$750,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|------|--------------------|--------|--|-------------|----------------|
| | | | 03. Baltimore County Department of Economic Development & Workforce Development | T00R1600878 | \$750,000.00 |
| | | | 04. Prince George's Financial Services Corporation dba FSC | T00R1600879 | \$3,000,000.00 |
| | | | 05. Howard County Economic Development Authority | T00R1600882 | \$1,000,000.00 |
| | | | 06. Maryland Capital Enterprises, Inc. | T00R1600883 | \$1,500,000.00 |
| | | | 07. Meridian Management Group Inc. | T00R1600884 | \$1,500,000.00 |
| | | | 08. Tri-County Council of Western Maryland | T00R1600885 | \$1,000,000.00 |

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

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| 26-RP | DGS | Baltimore | The State of Maryland, to the use of the Maryland Department of Health (Juvenile Services) | Real Property - William Donald Schaefer House - Declare surplus 907 Druid Park Lake Dr. (16,785 sq. ft. improved w/a residential dwelling) and 909 Druid Park Lake Dr. (8,512 sq. ft. improved w/a residential dwelling). The property has been declared in excess to The Department of Juvenile Services needs. DGS plans to issue an RFP for the sale of this property, following surplus approval. Amount: \$0. |
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action: Approved **discussion:** yes **Doc. No.**

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 27-RP | AGR | Baltimore | Pamela Pahl, individually and as P.R. of the Estates of Leslie C. Pahl, Sr. and Mary Jane Pahl | Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) Easement - Amend easement to release of ±1.96 acres of land on the perimeter of the property from the operation and effect of the existing MALPF easement in exchange for ±1.96 acres of contiguous land located in the middle of the farm to be added to the existing easement area. Amount: \$0. |

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

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| 28-RP | AGR | Various | .. | Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements - Approve two option contracts to purchase agricultural preservation easements. Amount: \$2,903,796. |
| | | Kent | 01. Kent Land & Cattle, LLC | 247.522 Acres \$1,098,581.82 |
| | | Talbot | 02. Firth Trusts | 301.869 Acres \$1,805,214.00 |

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

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| 29-RP | AGR | Harford | H. Turney McKnight | Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) Easement - Accept donation of 4.63 acre agricultural preservation easement adjacent to 184.53 acres protected by an agricultural land preservation foundation held by the MAPLF (Lot 2, Lemon Rd., White Hall). Amount: \$0 (donation). |
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action: Approved **discussion:** No **Doc. No.**

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|---------------------------------|---|
| 30-RP | PS | Howard | Howard County | Real Property - Approve granting a 0.7209 acre permanent easement for utilities and a 0.5752 acre temporary easement for construction and installation necessary install new lines to the Dorsey Run Interceptor Sewer Line, as the current line is at or above capacity. A portion of the line runs through DPSCS property, and easements are necessary to construct and install the new lines, and maintain them in the future. Amount: \$1800. |
| action: | Approved | discussion: | No | Doc. No. |
| 31-LT | DNR | Various | Allison and Jacob Cordell | Tenant Lease - Curatorship program - Patapsco Valley State Park - Ivy Hill Estate (Structures on 7 acres) - Approve a curatorship lease. Term: Until death of last surviving tenant. Annual rent: \$1.00. |
| action: | Approved | discussion: | No | Doc. No. |
| 32-LT-MOD | DNR | Montgomery | Warrior Canine Connection, Inc. | Tenant Lease Modification - Seneca Creek State Park, Schaeffer Area (14934 Schaeffer Farm Rd., Boyds) used to raise and train therapeutic service dogs for placement w/wounded warriors recovering from the effects of Post-Traumatic Stress and other physical/mental disorders arising from their military service - Approve a lease amendment for the balance of the existing lease term and renewal options. Term: 7/17/2014 - 7/16/2039 (w/three 10-year renewal options). Amount: In lieu of paying monetary rent in the first 10 year term, Tenant to demonstrate to |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| action: | Approved | discussion: | No | Doc. No. | Landlord that they are using the premises in a manner that fulfills Tenant's purpose and mission including, but not limited to, successfully implementing the activities, programs and improvements of the Warrior Canine Connection, Inc. in partnership with Landlord's veteran outreach programs. Tenant will pay rent beginning with year 11 of the lease, rent will be based on the prevailing market rental rate with an adjustment every five years. |
| 33-GM | DOHR | Baltimore | Cornerstone Research & Development Center, Inc. | General Miscellaneous - Residential Child Care Services - Continued Residential Child Care services for one youth - Record correction for DGS OSP Item 15-S previously approved on 11/4/20 - Contract amount was incorrectly reported. Retroactive Amount amended from \$9,540 to \$19,540. Total Contract Amount corrected from \$338,014 to \$357,554. Corrected to read: \$19,540. Net correction amount: \$10,000. | |
| action: | Approved | discussion: | No | Doc. No. N00B1600090 | |