

State of Maryland  
 Board of Public Works  
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*Comptroller*  
 John T. Gontrum, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 29, 2020

29-Jan-20  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Secretary</b>				
1	AGR	Various	Various	Agricultural Cost Share - Approve funding on 32 individual grants. Amount: \$521,033.
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc. No.</b>
2	AGR	Various	Various	Agricultural Cost Share - Approve additional general obligation bond proceed funding to 11 grantees. Amount: \$20,949.
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc. No.</b>
3	BPW/WET	Various	--	Wetlands Licenses - Approve wetland licenses for various projects.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	Richard C. Zantzingier III	19-0839
		Anne Arundel	Herrington Partnership, LLP	18-1087
		Anne Arundel	Neil H. Macbride	19-0838
		Anne Arundel	Tanyard Cove South Holdings, LLC	19-0801
		Baltimore	Eric Carl & Richard and Sandra Allen	19-0761
		Kent	Short Subdivision Homeowners Assoc.	19-0510
		Prince George's	Prince George's County Dept. of the Environment	19-0736
		Talbot	Back Creek, LLC	19-0379
		Talbot	Chesapeake Bay Maritime Museum	19-0723

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

4	BPW/WET	Wicomico	Verizon	Wetlands License - Approve license 19-0474 and assess annual compensation of \$1,500 into Wetlands and Waterways Program Fund.
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**action: Approved**      **discussion: No**      **Doc. No.**

5	HCD	Baltimore City	BeThai Co.	Loan - Neighborhood BusinessWorks - 1300 Bank St., Baltimore - Approve loan for project. Amount: \$250,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	HCD	Prince George's	Choice Companies, Inc.	Loan - Neighborhood BusinessWorks - 8800 Lottsford Rd., Largo - Approve loan for project. Amount: \$2,720,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	HCD	Cecil	HPC Cecilton Senior Housing LLC	Loan - Cecilton Senior Village - Approve loan increase in the amount of general obligation bond proceeds for project. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	HCD	Various	--	Loan - Down Payment Settlement Expense Program - Approve release of second lien deed of trust to facilitate short sales on properties in return for unsecured promissory notes.
		Charles Baltimore City	Charlene Smith Zahra C. Minor	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	DIT	Frederick	AT&T (New Cingular Wireless PCS, LLC)	Resource Sharing Agreement - 5111 Buckeystown Pike, Frederick County - Revenue generating lease providing compensation for installation of private-owned telecommunications antennas on State-owned tower space. Amount: \$393,032.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	MES	St. Mary's	BA Construction, Inc.	St. Mary's College - Improvements to water distribution system. Term: 210 days. Amount: \$1,072,359.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	STMRYCOL	St. Mary's	Kent Island Mechanical	Maintenance - Michael P. O'Brien Athletics & Recreation Center Natatorium - Use general obligation bond proceeds to replace existing HVAC system. Term: 3/16/20 - 7/31/20. Amount: \$2,198,400.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	DBM			General Miscellaneous - Record correction for Item DoIT 2-IT originally approved 9/18/19. Item had incorrect awardee listed.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	DOT			General Miscellaneous - Record correction for DBM Item 3B originally approved on 8/26/15. Item had incorrect ADPICS number.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Appendix - Emergency**

A1	DGS	Allegany	Carl Belt, Inc.	Emergency - Construction - Sisler Hill Road - Install 59 caissons to mitigate damage from landslide. Term: 180 calendar days. Amount: \$1,124,549.
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B0600204</b>
A2	PS	Allegany	Alban Cat	Emergency - Construction - North Branch Correctional Institution - Replace 4 automatic transfer switches. Term: 15 calendar days. Amount: \$55,600.
REV				
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00P0603529</b>
A3	PS	Anne Arundel	M&M Welding & Fabricators, Inc.	Emergency - Construction - Patuxent Institution - Furnish and install 55 temporary heat pumps inside 11 tiers. Term: 60 days. Amount: \$153,600.
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00P0603527</b>
A4	DOT/MTA	Baltimore City	Amtrac Railroad Contractors of Maryland, Inc.	Emergency - Construction - Replace track and pedestrian grade crossing at Mt. Royal/Maryland Institute College of Art (MICA) Light RailLink Station. Term: 11/6/19 - 1/5/20. Amount: \$249,970.
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. LR20009MT</b>

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

1A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Gwynn Oak Park Pavilion Comfort Station - Design and construct a comfort station. Amount: \$285,000.
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**action: Approved      discussion: No      Doc. No.**

2A	DNR/POS	Carroll	--	Open Space Project - Commit funding for development acquisition projects. Amount: \$1,511,798.
			Carroll County	Monocacy Scenic River Trail - Double Pipe Creek Boat Ramp \$22,000.00
			Town of Sykesville	Cooper Park Playground and Park Expansion \$2,098.00
				Route 194 Property acquisition \$873,000.00
				Sports complex lighting \$614,700.00

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

3A	DNR/POS	Charles	Charles County	Open Space Project - Commit funding for planning and development projects. Amount: \$59,500.
				2022 Land Preservation, Parks, and Recreation Plan - Additional funding. \$25,000.00
				Laurel Springs Park Playground Revitalization \$34,500.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Frederick	Town of Thurmont	Open Space Project - Thurmont Ice Plant Park Multi-Use Court - Committ funds for development project. Amount: \$22,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space Project - Queen Anne's County Court Rehabilitation Project - Commit funding for development project. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/POS	Talbot	Talbot County	Open Space Project - Talbot County Community Center Gymnasium Expansion - Commit funds for development project. Amount: \$275,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/POS	Washington	Town of Smithsburg	Open Space Project - Veterans Park Multipurpose Field - Commit funds for development project. Amount: \$15,102.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/POS	Baltimore City	Baltimore City	Open Space Project - Robert C. Marshall Field - Commit funding for development project. Amount: \$1,150,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9A	DNR/POS	Allegany	Theodore Bauer & Barbara Nance	Open Space Project - Green Ridge State Forest - Approve acquisition of 99+/- acres adjacent to forest location. Amount: \$165,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10A	DNR/POS	Charles	The Trust for Public Land	Open Space Project - Approve acquisition of 112 +/- acres, improved. Amount: \$1,390,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11A	DNR/POS	Prince George's	William Chester & Thomas E. Wood III; Evelyn M. Larsen; Rose W. Long; Judith A., Lorrie A., & Joseph C. Taylor;	Open Space Project - Approve acquisition of 188 +/- acres adjacent to Rosaryville State Park. Amount: \$2,700,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12A	DNR/TS	Garrett	Glotfelty Lumber Co	Timber Sale - Savage River State Forest - Approve sale of 294,637 board feet of sawtimber and 431 cords of pulpwood. Amount: \$97,500.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda: University System of Maryland**

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - A. James Clark Hall - Approve use of general obligation bond proceeds for various contracts. Amount: \$472,324.
	UMS/UMCP		Cimquest, Inc.	HP Jet Fusion 3D 580 printer \$151,387.00
			Amtek Company, Inc.	Cubicle furniture \$14,324.00
			Fluigent, Inc.	Flow=EZ Module \$3,406.00
			MCE	Cubicle furniture \$157,387.00
			Steris Corporation	Amsco 250LS Steam Sterilizer \$116,664.00
			VWR International, Inc.	Ultra-Low temperature freezer \$9,355.00
			VWR International, Inc.	Multifuge X4R Pro-MD centrifuge \$9,614.00
			VWR International, Inc.	Solaris Shaker and accessories \$2,372.00
			VWR International, Inc.	New Brunswick Innova 40 Shaker incubator \$7,815.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

2-C	UMS/UMAB	Baltimore City	Kinsley Construction	Construction - Task Order - On-call construction management at risk services. Term: 5 months Pre-construction NTP, 24 months Construction NTP. Amount: \$49,500.
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	UMS/UMBC	Baltimore	Whiting Turner Contracting Company	Construction - Award design and pre-construction services for Health Services & Counseling Building project. Term: 18 months. Amount: \$1,462,990.

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

4-S	UMS/UMCP	Prince George's	--	Service - Consulting and coordination services for Enterprise University of Maryland (UMD) Salesforce System. Term: 2/5/20 - 2/4/21. Amount: \$1,500,000.
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Eigen X, LLC  
Huron Consulting Services, LLC

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

**Agenda: Department of Transportation**

1-GM	DOT/MAA	Anne Arundel	PMG BWI Airport Plaza Developers, LLC	General Miscellaneous - BWI Airport - Revenue generating lease and concession contract to construct and maintain a convenience store and gas station at two sites.
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REV

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

2-GM	DOT/MAA	Anne Arundel	Slice Wireless Solutions dba Smart City Wireless Solutions of BWI, LLC	General Miscellaneous - BWI Airport - Lease and concession contract for distributed antenna system DAS.
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REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DOT/MAA	Anne Arundel	George S. Hall Inc.	Maintenance - BWI Airport - Corrective repair, preventative, and routine maintenance of new and existing HVAC systems. Term: 3/1/20 - 2/28/25. Amount: \$47,617,331.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC20005</b>
4-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Former Fratantuono Property - 7831 Quarterfield Rd., Severn - Approve MDOT/MAA deeming 1+/- acres as surplus.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-IT-MOD	DOT/MPA		Krishna Tech, Inc.	Information Technology Modification - Provide senior programmers to develop and maintain port operations and security systems. Add one senior programmer to roster. Term: 2/20/20 - 10/13/24. Amount: \$803,100.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO374593</b>
6-C	DOT/MTA	Baltimore City	Railroad Constructors, Inc.	Construction - State Center/Cultural Center Station - Charles Center Station - Reconstruction of double crossovers. Term: 2/20/20 - 12/26/20. Amount: \$9,643,141.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T12231740</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/MVA	Various	--	Architectural/Engineering - Work-order based contracts to perform miscellaneous A/E design services for all MVA facilities. Term: 2/20/20 - 2/18/25. Amount: \$6,000,000.
			Gannett Fleming, Inc. VMUL19010A	Contract A \$3,000,000.00
			Johnson, Mirmiran & Thompson VMUL19010C	Contract C \$3,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-AE	DOT/SHA	Various	Wallace Montgomery & Associates	Architectural/Engineering - Open-ended, work-order based contract for survey and engineering services for projects in District 1. Term: 2/20/20 - 2/19/25. Amount: \$3,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1704A</b>
9-M	DOT/SHA	Various	Long Fence Company, Inc.	Maintenance - Open-ended, on-call contract for traffic barrier installs, repairs or replacements. Term: 2/20/20 - 12/31/22. Amount: \$4,650,150.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 477D71422R</b>
10-M	DOT/SHA	Montgomery	Excel Tree Expert Co., Inc.	Maintenance - Brush and tree cutting and stump removal. Term: 2/20/20 - 12/31/22. Amount: \$769,674.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 42915F1422</b>
11-RP	DOT/SHA	Dorchester	Dorchester Post Homes, Inc.	Real Property - Former Levi Phillips Property - Dispose of

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				property excess to agency's needs. Amount: \$17,500.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-RP	DOT/SHA	Frederick	Richard & Evelyn Brandenburg	Real Property - Former Charles Ahalt Property - Dispose of 2.6 acres +/- of real property excess to agency's needs. Amount: \$15,900.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-M	DOT		Ward Boland Associates, Inc.	Maintenance - RETROACTIVE - Two new uninterruptable power supply units and the disposal of the existing ones. Term: 11/1/19 - 3/31/20. Amount: \$105,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO373983</b>
14-C	DOT/MAA	Various	Allan Myers, Inc.	Construction - BWI Airport - Martin State Airport - Pavement removal and reconstruction. Term: 2/20/20 - 3/21/20. Amount: \$415,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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

1-CGL	DGS	Baltimore City	Board of Trustees of the Chesapeake Shakespeare Company	Grant - Chesapeake Shakespeare Company Pedestrian Bridge - Certify matching funds; enter into grant agreement; . Amount: \$175,000.
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**action: Approved discussion: No Doc. No.**

2-CGL	DGS	Frederick	The Mayor and City Council of the City of Brunswick	Grant - City of Brunswick - New Emergency Operations Center - Enter into grant agreement. Amount: \$483,000.
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**action: Approved discussion: No Doc. No.**

3-CGL	DGS	Frederick	The Mayor and City Council of the city of Brunswick	Grant - City of Brunswick - New Public Works Repair Building - Enter into grant agreement. Amount: \$100,000.
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**action: Approved discussion: No Doc. No.**

4-CGL	DGS	Baltimore	Baltimore County Board of Education	Grant - Franklin Middle School Infrastructure improvements - Enter into grant agreement. Amount: \$500,000.
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**action: Approved discussion: No Doc. No.**

5-CGL	DGS	Prince George's	Board of Directors of Ben and Ester	Grant - University of Maryland - Hillel Student Center - Enter
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Rosenbloom Hillel Center for Jewish Life at University of Maryland, Inc.	into grant agreement. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Montgomery	Board of Directors of Holy Cross Health, Inc.	Grant - Holy Cross Health, Inc. - Certify matching funds; enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Howard	Board of Directors of the Linwood Center, Inc.	Grant - Linwood School - Certify matching funds; enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Baltimore City	Board of Directors of MedStar Union Memorial Hospital	Grant - MedStar Union Memorial Hospital - Certify matching funds; enter into grant agreement. Amount: \$425,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	DGS	Baltimore City	Board of Trustees of Mercy Health Services, Inc.	Grant - Mercy Medical Center - Certify matching funds; enter into grant agreement. Amount: \$1,141,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - North County High School Field House - Enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Montgomery	Montgomery County Revenue Authority	Grant - Poolesville Grape Crushing Economic Development Facility - Enter into grant agreement. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Queen Anne's	County Commissioners of Queen Anne's County	Grant - Queen Anne's County Detention Center Additions and Renovations - Certify matching funds; enter into grant agreement. Amount: \$678,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Baltimore City	Central Baltimore Partnership, Inc.	Grant - Station North Investment Fund - Enter into grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
14-CGL	DGS	Montgomery	Mayor and City Council of the City	Grant - Takoma Park Library - Certify matching funds; enter

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			of Takoma Park	into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Carroll	Board of Directors of The Boys & Girls Club of Westminster	Grant - The Boys & Girls Club of Westminster - Certify matching funds; enter into grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL REV	DGS	Montgomery	Board of Directors of the Young Men's Christian Association of Metropolitan Washington	Grant - YMCA Bethesda-Chevy Chase - Certify matching funds; enter into grant agreement. Amount: \$550,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Prince George's	University of Maryland Medical System	Grant - Capital Region Medical Center - Certify matching funds; enter into grant agreement. Amount: \$19,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
18-CGL	DGS	Baltimore City	Governing Board of the University of Maryland Medical Center Midtown	Grant - University of Maryland Medical Center Midtown Campus - Certify matching funds; enter into grant agreement. Amount: \$577,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Baltimore City	Board of Directors of the James Lawrence Kernan Hospital, d.b.a., Univ. of Maryland Rehabilitation & Orthopedic Institute	Grant - University of Maryland Rehabilitation and Orthopedic Institute - Certify matching funds; enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Various	--	Grant Reversions - Cancellation of six general obligation bond authorizations; reduce the State's spending authority. Reversion amount: \$50,624.
			Chapter 396, MCCBL 2011 amended by Chapter 27 Acts of 2016	Chesterwye Center - Jessie's House \$13,186.00
			Chapter 396, MCCBL 2011 amended by Chapter 430 Acts of 2013 and Chapter 27 Acts of 2016	Prince George's Arts and Humanities Council \$281.00
			Chapter 463, MCCBL 2014 amended by Chapter 27 Acts of 2016	Kingsville Volunteer Fire Company \$8,082.00
			Chapter 495, MCCBL 2015	Early Literacy Center \$4,000.00
			Chapter 495, MCCBL 2015	Pigtown Façade Restoration \$25,000.00
			Chapter 495, MCCBL 2015 amended by Chapter 27 Acts of 2016	Babe Ruth Birthplace Renovations \$75.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-C	DGS	Frederick	Adelphia Contracting, Inc.	Construction Contract - Maryland School for the Deaf - Flat & steep-sloped roof replacement. Term: 150 calendar days from the notice to proceed. Amount: \$397,700.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B0600236</b>				
22-C	DNR	St. Mary's	W.M. Davis, Inc.	Construction Contract - St. Mary's River State Park - Parking area & entrance road site improvement. Term: 365 calendar days. Amount: \$716,939.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B0600233</b>				
23-C	DNR	Washington	RRH Associates, LLC	Construction Contract - Fort Barracks @ Fort Frederick State Park - Barracks exterior renovations. Term: 180 calendar days. Amount: \$360,310.
REV				
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B0600219</b>				
24-C	MPT	Baltimore	Towson Mechanical	Construction Contract - Renovate & expand the existing studio "A". Term: 450 calendar days. Amount: \$7,489,000.
REV				
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. 001B0600218</b>				
25-C-MOD	DGS	Anne Arundel	Baltimore Contractors, Inc.	Construction Contract Modification - Central Services Building - Demolition and renovation; increase contract authority. Term: n/a. Amount: \$24,803.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. H00B060062</b>
26-S	DBM	Statewide	Globetrotter Travel Management Services, Inc.	Service Contract - Travel services for State agencies. Term: 3/1/20- 2/28/25. Amount: \$935,450.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 050B0600001</b>
27-S	HCD	Prince George's	CMT Services, Inc.	Service Contract - Temporary financial services staffing agencies. Term: 3/1/20- 2/28/22. Amount: \$398,562.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. S00B0600061</b>
28-S	DOHR	Out of State	Piney Ridge Treatment Center, LLC	Service Contract - Operations Residential Child Care Maintenance Payments Program - Out-of-state residential child care services. Term: 3/1/20- 2/28/21. Amount: \$169,725.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B0600236</b>
29-S	DOHR	Out of State	Piney Ridge Treatment Center, LLC	Services Contract - Operations Residential Child Care Maintenance Payments Program - Out-of-state residential child care services. Term: 3/1/20- 2/28/21. Amount: \$169,725.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B0600194</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-S	DOT/MTA	Statewide	KFH Group, Inc.	Service Contract - Office of Local Transit Support - Rural, small urban, and large urban transportation planning. Term: 2/20/20- 2/28/25. Amount: \$10,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B0600013</b>
31-S-OPT	DOHR	Statewide	Telligen, Inc.	Services Contract Renewal Option - Office of Long-Term Services and Supports - Utilization control of selected hospital, nursing facility and home and community based services reimbursed by the Maryland Medicaid Program; exercise option. Term: 2/1/20- 1/31/21. Amount: \$9,337,997.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B0600275</b>
32-S-OPT	DOHR	Statewide	Conduent State Healthcare LLC (formerly Xerox State Healthcare, LLC and prior to that ACS State Health Care, LLC)	Service Contract Renewal Option - Office of Pharmacy Services - Maryland Point-of-Sale electronic claims management system; exercise option. Term: 2/29/20- 8/30/20. Amount: \$3,633,547.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI47216</b>
33-S-MOD	DOHR/SSA	Out of State	Grafton School, Inc.	Service Contract Modification - Foster Care Maintenance Payments Program; Exercise option and increase funding to include care for three additional youth. Modification Term: 1/30/20- 2/29/20. Option Term: 3/1/20- 2/28/21. Total Amount: \$676,021.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI44073</b>
34-S-MOD	MDL	Statewide	Truesdail Laboratories, Inc.	Service Contract Modification - Maryland Racing Commission - Laboratory services; extend term & increase contract authority for new procurement. Term: 3/1/20-5/31/20. Amount: \$172,819.1-
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI47024</b>
35-S-MOD	MIA	Statewide	Prometric LLC	Service Contract Modification - Continuing Education (CE) & CE reporting. Term: 3/1/20- 9/30/20. Amount: \$226,051.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI47141</b>
36-IT	DIT	Statewide	Hamilton Telephone Company	Information Technology - Telecommunications relay captioned telephone service. Term: 3/1/20- 2/28/25. Amount: \$20,874,737.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F50B9400020</b>
37-IT-OPT	DIT	Statewide	Cornerstone OnDemand	Information Technology Renewal Option - Learning management system; exercise option. Term: 2/23/20-2/22/21. Amount: \$655,183.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI47388</b>
38-IT-MOD	DOT/MTA	Statewide	Trapeze Software Group, Inc.	Information Technology Modification - Bus unified system architecture; decrease funding authority, extend contract by nine months & modify bid quantities. Term: 1/30/20-10/29/20. Reversion Amount: \$989,408.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI46345</b>
39-IT-MOD	DIT	Statewide	--	Information Technology Modification - Consulting and Technical Services Plus (CATS+); add nine master contractors. Term: 2/20/20- 4/21/28. Amount: \$0.
			Cognosante MVH, LLC	
			Health Management Associates of Maryland	
			Incentive Technology Group LLC	
			Smart Source Technologies Inc.	
			Stellar Services Inc.	
			Technomax LLC	
			TeleSolv Consulting Inc.	
			TIC Security LLC	
			World Wide Technology	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 060B2490023</b>
40-IT	DIT	Statewide	--	Information Technology - Approve nine task orders under a previously approved Master Contract. Amount: \$10,544,581.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
REV	DOT/MTA		CAS Severn, Inc.	J05P0600039	Hardware & software. Term: 2/20/20- 2/19/25.	\$998,214.00
	DOT/SHA		Knot Technology Solutions		Laptops. Anticipated delivery date: 2/14/20.	\$261,550.00
	DOT/MTA		Motorola Solutions, Inc.	J05P0600032	Radio communications equipment. Term: One-time purchase, anticipated NTP of 1/30/2020.	\$487,586.00
	DOT/MTA		Motorola Solutions, Inc.	J05P0600033	Mobile radios. Term: One-time purchase, anticipated NTP of 1/30/2020.	\$398,142.00
	DOT/MVA		ARINC Incorporated	J00B3400075	Extend term & increase funding. Term: 2/14/20- 12/21/21.	\$2,500,000.00
	DIT		Sabre Industries Tower and Poles	F50B9400027	Self-supporting tower. Term: 169 calendar days from NTP.	\$1,553,309.00
	MDH		Curtis Consulting		Extend term for a new procurement. Term: 3/1/20- 2/28/21.	\$1,987,780.00
	EDUC		Infojini		Exercise option. Term: 2/3/20- 1/24/21.	\$208,000.00
	DOT/MVA		MS Technologies Corporation	J04B0600024	PBX III - Telecommunications equipment and sevice. Term: 2/19/20- 6/30/20.	\$2,150,000.00

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

41-M      DGS      Washington      Trust Consulting Services, Inc.      Maintenance Contract - J. Louis Boublitz District Court/Multi-Service Center - Unarmed guard services. Term: 2/1/20- 1/31/23. Amount: \$398,715.

**action:** Approved      **discussion:** No      **Doc. No.** 001B0600196

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
42-M	DOHR	Baltimore	Trust Consulting Services, Inc.	Maintenance Contract - Office of Child Support - Unarmed guard services. Term: 4/1/20- 3/31/23. Amount: \$247,416.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B0600199</b>
43-M-MOD	DGS	Statewide	The REMI Group	Maintenance Contract Modification - Equipment maintenance management; increase contract authority. Term: 2/20/20- 7/23/21. Amount: \$1,500,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>001B9400304</b>
44-GM	DGS		--	General Miscellaneous - Approve funding for three general obligation bond proceeds. Amount: \$265,459.	
	DGS		WCBM, LLC	Massey Activities Building - Holly Center - Accessible bathrooms and locker rooms for therapeutic pool.	\$56,324.00
	MPT		Ares Energy, LLC	Replace generator	\$98,250.00
	DGS		Hayes Construction, Inc.	Tawes State Office Complex - Replace main entrance sidewalk.	\$110,885.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
45-GM	DGS	N/A	dgs	General Miscellaneous - Transfer unencumbered balances for funds associated with completed Capital Projects to the Construction Contingency Fund. Transfer amount: \$300,556.46	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
46-LT	DGS	Baltimore City	Atapco Baltimore, LLC	Tenant Lease - Garage parking (601 North Calvert Street, Baltimore; 50 spaces) - Approve two-year lease renewal. Term: 2/1/20- 12/31/21. Annual Rent: \$84,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
47-LT-OPT	DOT/MTA	Baltimore City	6000 Metro LLC	Tenant Lease Option - Office & Storage (5000 Metro Drive, Suites 108 & 180) - Approve 10-year renewal lease. Term: 3/1/20- 2/28/30. Annual Rent Office: \$299,165.81. Annual Rent Storage: \$9,910.30.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
48-LT	HCD	Dorchester	411 Dorchester CSP, LLC	Tenant Lease - Office (411-A Dorchester Avenue, Cambridge; 8,525 sq. ft.) - Approve new lease. Term: 2/1/21- 1-31-31. Annual Rent: \$182,742.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>no</b>	<b>Doc. No.</b>
49-IT	DIT	Statewide	--	Information Technology - Multiple award, work-order based task order to provide teams and development resources to the State for migrating paper-based licenses, permits and other forms into a cloud-based solution. Term: 2/3/20 - 2/2/23. Amount: \$150,000,000.
SUP			Enovational Corporation	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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GCOM Software, LLC

**action:** **Approved**

**discussion:** **yes**

**Doc. No.**

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