

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

Meeting Date Wednesday, July 1, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Jul-20 Page 1 of 40
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding on 12 individual grants. Amount: \$132,100.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Approve additional funding on 7 individual grants. Amount: \$20,608.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW	Anne Arundel	Historic Annapolis Foundation	Grant - Historic Annapolis Foundation - Amend grant agreement to award Fiscal Year 2021 grant funds. Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				\$710,000.	
REV					
action:	Approved	discussion:	yes	Doc. No.	* Motion to revise at the meeting to reflect reduction in Secretary Item 25-GM approved 3-0
4	BPW	Baltimore	The Maryland Zoo	Grant - The Maryland Zoo in Baltimore - Amend grant agreement to award Fiscal Year 2021 grant funds. Amount: \$4,668,698.	
REV					
action:	Approved	discussion:	yes	Doc. No.	* Motion to revise at the meeting to reflect reduction in Secretary Item 25-GM approved 3-0
5	BPW	Allegany	Western Maryland Scenic Railroad	Grant - Western Maryland Scenic Railroad - Amend grant agreement to award Fiscal Year 2021 grant funds. Amount: \$225,000.	
REV					
action:	Approved	discussion:	yes	Doc. No.	* Motion to revise at the meeting to reflect reduction in Secretary Item 25-GM approved 3-0
6	BPW/WET	Various	--	Wetlands Licenses - Approve 5 wetlands licenses for various projects.	
		Anne Arundel	Cape St. Claire Improvement Association	18-1181	
		Anne Arundel	Lorraine Wallace	19-1132	
		Anne Arundel	Mark Frazier	19-1064	
		Talbot	Scott A. Cavender	20-0247	
		Talbot	Elizabeth M. Hormel	20-0237	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
7	BPW/WET	Anne Arundel	Bay Ridge Civic Association	Wetlands License Modification - 19-1083 (R) - Add second location for beach nourishment to a community beach near River Drive.
action:	Approved	discussion:	No	Doc. No.
8	TREAS	N/A	N/A	Bonds - Adopt resolutions concerning sale of State of Maryland General Obligation Bonds in book entry form, known as State and Local Facilities Loan of 2020, Second Series. Up to Amount: \$1,070,000,000.
REV				<ul style="list-style-type: none"> A. Tax Exempt New Money Bonds B. Tax Exempt Refunding Bonds \$155,000,000.00 C. Taxable Refunding Bonds \$375,000,000.00
action:	Approved	discussion:	No	Doc. No.
9	HCD	Cecil	Fairview Preservation, LLC	Loan - Rental Housing Works - Approve lending general obligation bond proceeds to be secured by a Deed of Trust for acquisition and rehabilitation of a 75-unit housing development for seniors sponsored by Greenstreet Housing. (Fairview Apartments, 100 McNamee Lane, Rising Sun). Amount: \$2,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
10	DENV	Various	--	Grant - Bay Restoration Fund - Approve annual operation and maintenance grants for wastewater treatment plants. Amount: \$6,259,000.	
		Dorchester	City of Cambridge	Cambridge ENR Wastewater Treatment Plant	\$243,000.00
		Allegany	City of Cumberland	Cumberland ENR Wastewater Treatment Plant	\$300,000.00
		Allegany	Allegany County	George's Creek ENR Wastewater Treatment Plant	\$30,000.00
		Allegany	Allegany County	North Branch ENR Wastewater Treatment Plant	\$60,000.00
		Allegany	MES	Rocky Gap ENR Wastewater Treatment Plant	\$30,000.00
		Anne Arundel	Anne Arundel County	Annapolis ENR Wastewater Treatment Plant	\$300,000.00
		Anne Arundel	Anne Arundel County	Broadneck ENR Wastewater Treatment Plant	\$180,000.00
		Anne Arundel	Anne Arundel County	Broadwater ENR Wastewater Treatment Plant	\$60,000.00
		Anne Arundel	Anne Arundel County	Cox Creek ENR Wastewater Treatment Plant	\$300,000.00
		Anne Arundel	Anne Arundel County	Maryland City ENR Wastewater Treatment Plant	\$75,000.00
		Anne Arundel	Anne Arundel County	Patuxent ENR Wastewater Treatment Plant	\$225,000.00
		Caroline	Town of Denton	Denton ENR Wastewater Treatment Plant	\$25,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Jul-20 Page 5 of 40
		Caroline	Town of Federalsburg	Federalsburg ENR Wastewater Treatment Plant	\$30,000.00
		Caroline	Town of Greensboro	Greensboro ENR Wastewater Treatment Plant	\$30,000.00
		Carroll	MES	Freedom District ENR Wastewater Treatment Plant	\$105,000.00
		Carroll	Town of Mount Airy	Mount Airy ENR Wastewater Treatment Plant	\$36,000.00
		Cecil	Town of Elkton	Elkton ENR Wastewater Treatment Plant	\$91,500.00
		Cecil	Cecil County	Northeast River ENR Wastewater Treatment Plant	\$60,000.00
		Cecil	Town of Perryville	Perryville ENR Wastewater Treatment Plant	\$60,000.00
		Cecil	Town of Rising Sun	Rising Sun ENR Wastewater Treatment Plant	\$30,000.00
		Charles	Town of Indian Head	Indian Head ENR Wastewater Treatment Plant	\$30,000.00
		Charles	Town of La Plata	La Plata ENR Wastewater Treatment Plant	\$45,000.00
		Charles	MES	Southern Maryland Pre-Release ENR Wastewater Treatment Plant	\$30,000.00
		Dorchester	Town of Hurlock	Hurlock ENR Wastewater Treatment Plant	\$49,500.00
		Frederick	Frederick County	Ballenger Creek ENR Wastewater Treatment Plant	\$300,000.00
		Frederick	City of Brunswick	Brunswick ENR Wastewater Treatment Plant	\$42,000.00
		Frederick	Town of Emmitsburg	Emmitsburg ENR Wastewater Treatment Plant	\$30,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Jul-20 Page 6 of 40
		Frederick	City of Frederick	Frederick ENR Wastewater Treatment Plant	\$240,000.00
		Frederick	Town of Thurmont	Thurmont ENR Wastewater Treatment Plant	\$30,000.00
		Harford	City of Aberdeen	Aberdeen ENR Wastewater Treatment Plant	\$120,000.00
		Harford	City of Havre de Grace	Havre de Grace ENR Wastewater Treatment Plant	\$90,900.00
		Harford	Harford County	Joppatowne ENR Wastewater Treatment Plant	\$30,000.00
		Harford	Harford County	Sod Run ENR Wastewater Treatment Plant	\$300,000.00
		Howard	Howard County	Little Patuxent ENR Wastewater Treatment Plant	\$300,000.00
		Kent	Town of Chestertown	Chestertown ENR Wastewater Treatment Plant	\$30,000.00
		Montgomery	WSSC	Damascus ENR Wastewater Treatment Plant	\$45,000.00
		Montgomery	WSSC	Seneca ENR Wastewater Treatment Plant	\$300,000.00
		Prince George's	City of Bowie	Bowie ENR Wastewater Treatment Plant	\$99,000.00
		Prince George's	WSSC	Parkway ENR Wastewater Treatment Plant	\$225,000.00
		Prince George's	WSSC	Western Branch ENR Wastewater Treatment Plant	\$300,000.00
		Queen Anne's	Queen Anne's County	Kent Island ENR Wastewater Treatment Plant	\$90,000.00
		Queen Anne's	Town of Queenstown	Queenstown ENR Wastewater Treatment Plant	\$30,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Jul-20 Page 7 of 40
		Somerset	City of Crisfield	Crisfield ENR Wastewater Treatment Plant	\$30,000.00
		Somerset	MES	Eastern Correctional Institute ENR Wastewater Treatment Plant	\$30,000.00
		St. Mary's	Town of Leonardtown	Leonardtown ENR Wastewater Treatment Plant	\$30,000.00
		St. Mary's	St. Mary's County	Marlay Taylor ENR Wastewater Treatment Plant	\$180,000.00
		Talbot	Easton Utilities	Easton ENR Wastewater Treatment Plant	\$120,000.00
		Talbot	Talbot County	Talbot Region II ENR Wastewater Treatment Plant	\$30,000.00
		Washington	Town of Boonsboro	Boonsboro ENR Wastewater Treatment Plant	\$30,000.00
		Washington	Washington County	Conococheague ENR Wastewater Treatment Plant	\$135,000.00
		Washington	City of Hagerstown	Hagerstown ENR Wastewater Treatment Plant	\$240,000.00
		Washington	MES	Maryland Correctional Institution ENR Wastewater Treatment Plant	\$48,000.00
		Washington	Washington County	Winebrenner ENR Wastewater Treatment Plant	\$30,000.00
		Wicomico	City of Salisbury	Salisbury ENR Wastewater Treatment Plant	\$255,000.00
		Worcester	City of Pocomoke City	Pocomoke City ENR Wastewater Treatment Plant	\$44,100.00
		Worcester	Town of Snow Hill	Snow Hill ENR Wastewater Treatment Plant	\$30,000.00

action: Approved

discussion: No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DENV	Cecil	Cecil County	Grant - Bay Restoration Fund - Port Deposit Wastewater Treatment Plant replacement; Approve funding for planning, design and construction of new ENR pump station and plant. Amount: \$7,837,445.
action:	Approved	discussion:	No	Doc. No.
12	DENV	Somerset	Somerset County Sanitary District, Inc.	Grant - Bay Restoration Fund - Princess Anne Wastewater Treatment Plant ENR upgrade; Approve funding for planning, design and construction. Amount: \$23,000.
action:	Approved	discussion:	No	Doc. No.
13	DENV	Various	Washington Suburban Sanitary Commission	<p>Loan/Loan Forgiveness - Maryland Water Quality State Revolving Loan Fund - WSSC Sewer Basin Reconstruction Program - Approve funding for repair, replacement and rehabilitation of sewers and manholes in Prince George's and Montgomery Counties. Amount: \$153,888,690.</p> <p>New Loan - Term: NTE 30 years following project completion. \$150,174,502.00</p> <p>Loan Forgiveness \$3,714,188.00</p>
action:	Approved	discussion:	No	Doc. No.
14	MES	Somerset	EA Engineering, Science, and Technology, Inc.	Architectural/Engineering - Eastern Correctional Institution (ECI) Cogeneration Plant - Permitting and compliance

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				support for conversion to natural gas. Term: 24 months. Amount: \$29,750.
action:	Approved	discussion:	ves	Doc. No.
15	MES	Somerset	HDR, Inc.	Architectural/Engineering - Eastern Correctional Institution (ECI) Congeneration Plant - Engineering Services for the conversion to natural gas. Term: 24 months. Amount: \$485,000.
action:	Approved	discussion:	ves	Doc. No.
16	OFCPLAN	Carroll	Community Foundation of the Carroll County, Inc.	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Aprove grant of general obligation bond proceeds; Ellsworth Cemetery exterior rehabilitation (810 Leidy Road, Westminster). Amount: \$65,000.
action:	Approved	discussion:	No	Doc. No.
17	OFCPLAN	Talbot	Historic Easton, Incorporated	Grant - Maryland Historical Trust - Historic Preservation Capital Grant Program - Aprove grant of general obligation bond proceeds; Asbury M.E. Church exterior rehabilitation and consulting services (18 South Higgins St., Easton). Amount: \$30,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18	STADAUTH	Baltimore City	N/A	<p>Bonds - Baltimore City Schools Construction and Revitalization Program Revenue Bonds, Series 2020 - Approve issuance of third series of bonds for various school construction projects. Amount: NTE \$754,310,000.</p> <p>i. Series 2020A Bonds - to finance design, replacement, renovation, equipping, and furnishing of the 2020 Projects \$220,245,000.00</p> <p>ii. Series 2020B Green Bonds - to finance design, replacement, renovation, equipping, and furnishing Northwood Elementary School \$50,000,000.00</p> <p>iii. Series 2020C Bonds (Taxable) - to advance refund certain maturities from the 2016 Program Bonds and Series 2018A Program Bonds \$484,065,000.00</p>
action:	Approved	discussion:	No	Doc. No.
19	DOT/MdTA	N/A	N/A	<p>General Miscellaneous - Record correction for Item 13-L on the 8/16/17 MDOT Agenda - Original effective date correction.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
20	DGS	N/A	N/A	General Miscellaneous - Record correction for Item 2-C on the 6/3/20 DGS OSP Agenda - Fund source and MBE participation correction.
action:	Approved	discussion:	No	Doc. No.
21	DJS	N/A	N/A	General Miscellaneous - Record correction for Item 14-S-OPT on the 6/3/20 DGS OSP Agenda - ADPICS number correction.
action:	Approved	discussion:	No	Doc. No.
22	DGS	N/A	N/A	General Miscellaneous - Record correction for Item 22-C on the 2/19/20 DGS OSP Agenda - Fund source corrections.
action:	Approved	discussion:	No	Doc. No.
23	DGS	N/A	N/A	General Miscellaneous - Record correction to Item 30-GM 2.1 on the 1/8/20 DGS OSP Agenda - Fund source correction.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
24	DBM	N/A	N/A	Fund Commitment - Budget Amendments 20R-045 - Approve July FY 2020 Reimbursable Fund Budget amendment. Amount: \$258,968.	
	DBM		Judiciary	Protective Order Advocacy & Representation	\$125,707.00
	DJS		Judiciary	Baltimore City Teen Court	\$133,261.00
action:	withdrawn	discussion:	No	Doc. No.	
25-GM	DBM	N/A	N/A	General Miscellaneous - Office of Budget Analysis - Approve Governor's FY2021 Budget appropriation reductions for State and Independent Agencies (See Item). \$413,176,573.	
RS				General Funds	\$394,915,718.00
				Special Funds	\$6,608,342.00
				Federal Funds	\$11,652,513.00
				Reimbursable Funds	\$3,397,041.00
action:	Approved	discussion:	yes	Doc. No.	2-1 Vote; Treasurer voted No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Jul-20 Page 13 of 40
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Agenda: Appendix - Emergency

A1	COMM	Various	Protiviti Government Services	Emergency - Services - Administration and Technology Division - Temporary accounts payable staff to process COVID-19 grant and loan payments to small businesses impacted by COVID-19 and the declared State of Emergency. Emergency declared: 4/27/20. Term: 6/1/20 - 7/31/20. Amount: \$382,440.
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action: accepted **discussion:** No **Doc. No.** T00R0602341

A2	DOHR/FIA	Baltimore City	America Works of Maryland, Inc.	Emergency - Service Contract Modification - Baltimore City Department of Social Services (BCDSS) work participation, placement and support services - Implement emergency performance measures as a result of COVID-19 emergency and the Governor's mandated shutdown. Emergency declared: 4/1/20. Term: 4/1/20 - 6/30/20. Amount: \$0.
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action: accepted **discussion:** No **Doc. No.** N00B7400042

A3	DOHR/FIA	Baltimore City	KRA Corporation	Emergency - Services - Baltimore City Department of Social Services work participation, placement and support services - Implement emergency performance measures as a result of COVID-19 emergency and the Governor's mandated shutdown. Emergency declared: 4/1/20. Term: 4/1/20 - 6/30/20. Amount: \$0.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted discussion: No Doc. No. N00B7400042				
A4	MDL	Statewide	Sagitec Solutions	Emergency - Information Technology - Division of Unemployment Insurance - Provide a standalone Pandemic Unemployment Assistance (PUA) system to assist with individuals not able to work due to COVID-19 Pandemic who are not eligible for regular unemployment insurance. Emergency declared: 4/15/20. Term: 4/15/20 - 9/30/20. Amount: NTE \$2,937,864.
action: accepted discussion: No Doc. No. P00B0600077				
A5	MDL	Statewide	DSR, Inc.	Emergency - Information Technology - Division of Unemployment Insurance - Buy 300 Microsoft Surface-3 laptops for staff in response to the COVID-19 Pandemic. Emergency declared: 3/20/20. Term: One-time purchase. Amount: \$345,130.
action: accepted discussion: No Doc. No. P00P0601369				
A6	MDL	Statewide	HCGI Harford Inc.	Emergency - Information Technology - Division of Unemployment Insurance - Buy 392 Microsoft Surface-3 laptops for staff in response to the COVID-19 Pandemic. Emergency declared: 4/16/20. Term: One-time purchase. Amount: \$703,318.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	accepted	discussion:	No	Doc. No. P00P0601433
A7	VETAFF	St. Mary's	HMR of Maryland, LLC	Emergency - Services Modification - Charlotte Hall Veterans Home - Conversion of Section 1A, a 42-bed assisted living non-occupied wing to a 32-bed comprehensive care program skilled nursing care unit for additional space to cohort residents affected by COVID-19. Emergency declared: 3/2/20. Term: 4/29/20 - 9/30/21. Amount: \$3,309,598.
action:	accepted	discussion:	No	Doc. No. D55B7400004
A8	DMIL	Statewide	Best Western Rockville	Emergency - Services - Lodging w/breakfast and dinner for Maryland National Guard members during the State Active Duty period of COVID-19 response efforts. Emergency declared: 3/16/20. Term: 3/17/20 - 5/8/20. Amount: \$376,704.
action:	accepted	discussion:	No	Doc. No. D50P0600267
A9	DMIL	Western Maryland	Best Western Westminster	Emergency - Services - Lodging w/breakfast and dinner for Maryland National Guard Members during the State Active Duty period of COVID-19 response efforts. Emergency declared: 3/16/20. Term: 3/23/20 - 5/8/20. Amount: \$112,876.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	accepted	discussion:	No	Doc. No. D50P0600273
A10	DMIL	Prince George's	Cambria College Park	Emergency - Services - Lodging w/breakfast and dinner for Maryland National Guard Members during the State Active Duty period of COVID-19 response efforts. Emergency declared 3/16/20. Term: 3/22/20 - 5/8/20. Amount: \$972,283.
action:	accepted	discussion:	No	Doc. No. D50P0600280
A11	DMIL	Frederick	Clarion Frederck	Emergency - Service - Lodging for Maryland National Guard Members during the State Active Duty period of COVID-19 response efforts. Emergency declared: 3/16/20. Term: 3/20/20 - 5/8/20. Amount: \$65,260.
action:	accepted	discussion:	No	Doc. No. D50P0600272
A12	DMIL	Harford	Comfort Inn Aberdeen	Emergency - Service - Lodging for Maryland National Guard Members during the State Active Duty period of COVID-19 response efforts. Emergency declared: 3/16/20. Term: 3/17/20 - 5/8/20. Amount: \$73,091.
action:	accepted	discussion:	No	Doc. No. D50P0600270

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A13	DMIL	Baltimore	Holiday Inn Express	Emergency - Services - Lodging for Maryland National Guard Members during the State Active Duty period of COVID-19 response efforts. Emergency declared: 3/16/20. Term: 3/17/20 - 5/8/20. \$161,670.
action: accepted discussion: No Doc. No. D50P0600269				
A14	DMIL	Anne Arundel	LaQuinta Inn & Suites	Emergency - Service - Lodging w/breakfast and dinner for Maryland National Guard Members during the State Active Duty period of COVID-19 response efforts. Emergency declared: 3/16/20. Term: 3/26/20 - 5/8/20. Amount: \$173,558.
action: accepted discussion: No Doc. No. D50P0600277				
A15	DMIL	Allegany	Rocky Gap Casino Resort	Emergency - Service - Lodging w/breakfast and dinner for Maryland National Guard Members during the State Active Duty period of COVID-19 response efforts. Emergency declared: 3/16/20. Term: 4/21/20 - 5/8/20. Amount: \$117,415.
action: accepted discussion: No Doc. No. D50P0600297				
A16	DMIL	Baltimore	Sheraton North	Emergency - Services - Lodging w/breakfast and dinner for Maryland National Guard Members during the State Active Duty period of COVID-19 response efforts. Emergency

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				declared: 3/16/20. Term: 3/22/20 - 5/8/20. Amount: \$580,443.
action:	accepted	discussion:	No	Doc. No. D50P0600271
A17	DMIL	Baltimore City	Springhill Suites	Emergency - Services - Lodging w/breakfast and dinner for Maryland National Guard Members during the State Active Duty period of COVID-19 response efforts. Emergency declared: 3/16/20. Term: 3/17/20 - 5/8/20. Amount: \$541,803.
action:	accepted	discussion:	No	Doc. No. D50P0600268
A18	DOT/MTA	Baltimore	The Arc Baltimore, Inc.	Emergency - Service Modification - Metro SubwayLink - Janitorial and related services; Add disinfect all touch surfaces on rail cars in response to the COVID-19 emergency. Emergency declared: 3/17/20. Term: 4/1/20 - 4/30/20. Amount: \$234,360.
action:	accepted	discussion:	No	Doc. No. CO377353
A19	DOT/SHA	Statewide	Greenman-Pedersen, Inc.	Emergency - Architectural/Engineering Modification - Construction Management and Inspection Services; Add funds for an increase in expenditures due to an accelerated construction program. Emergency declared: 3/27/20. Term: 4/27/20 - 5/10/23. Amount: \$700,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted discussion: No Doc. No. SBCS1415C				
A20	DOT/SHA	Baltimore City	KCI Technologies, Inc.	Emergency - Architectural/Engineering Modification - Construction Management and Inspection (CMI) Services; Add funds for accelerated construction program due to COVID-19. Emergency declared: 3/27/20; Term: 4/27/20 - 7/6/22. Amount: \$333,000.
action: accepted discussion: No Doc. No. SBCS1208F				
A21	DOT/SHA	Various	KCI Technologies, Ind./STV, Incorporated	Emergency - Architectural/Engineering Modification - Construction Management & Inspection Services District 5; Add funds for accelerated construction program due to COVID-19. Emergency declared: 3/27/20. Term: 4/27/20 - 12/7/20. Amount: \$1,626,000.
action: accepted discussion: No Doc. No. SBCS1413J				
A22	DOT/SHA	Various	STV, Incorporated / Development Facilitators, Inc	Emergency - Architectural/Engineering Modification - Construction Management and Inspection Services District 7; Add funds for accelerated construction program due to COVID-19. Emergency declared: 3/27/20. Term: 4/27/20 - 1/4/23. Amount: \$600,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted discussion: No Doc. No. SBCS1414H				
A23	DOT/SHA	Various	Whitney, Bailey, Cox & Magnani LLC/Greenman Pederson/Joint Venture	Emergency - Architectural/Engineering Modification - Construction Management and Inspection Services District 1; Add funds for accelerated construction program due to COVID-19. Emergency declared: 3/27/20. Term: 4/27/20 - 7/6/22. Amount: \$276,000.
action: accepted discussion: No Doc. No. SBCS1208A				
A24	DOT/SHA	Various	Wallace, Montgomery & Associates, LLP.	Emergency - Architectural/Engineering Modification - Construction and Management Inspection Services; Add funds for an increase in expenditures due to an accelerated construction program due to COVID-19. Emergency declared: 3/27/20. Term: 4/27/20 - 7/6/22. Amount: \$700,000.
action: accepted discussion: No Doc. No. SBCS1208G				

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Caroline	Caroline County	Program Open Space Local Share - 2022 Land Preservation, Parks and Recreation Plan - Fund planning project. Amount: \$25,000.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Frederick	Town of Emmitsburg	Program Open Space Local Share - Emmitsburg Community Park Band Shell improvements - Fund development project. Amount: \$11,250.
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Harford	Harford County	Program Open Space Local Share - Fallston Recreation Complex Court reconstruction - Fund development project. Amount: \$110,000.
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action: Approved discussion: No Doc. No.

4A	DNR/POS	Somerset	Joseph Holland Holdings, LLC	Program Open Space State Share - Approve the acquisition of 26.75 unimproved acres adjacent to Chesapeake Forest Lands to the State of Maryland to the Use of DNR to be managed by the Maryland Forest Service. Amount: \$67,500.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5A	DNR/RLP	Cecil	Cecil Land Trust, Inc.	Conservation Easement - Fair Hill Rural Legacy Area - McCleary - Approve grant for the acquisition of a 1,066.77 acre perpetual Deed of Conservation Easement to to be held by Cecil Land Trust, Inc. and the Department of Natural Resources. Amount: \$390,696.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/MET	Somerset	The Revocable Trust of Larry E. Leese, dated 2/7/11	Conservation Easement - Approve the acquisition of a 1,066.77 acre perpetual Deed of Conservation Easement to the Maryland Environmental Trust and Lower Shore Land Trust, Inc. (Back Shelltown and Marumsco Roads, Marion Station). Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Use general obligation bond proceeds for four contracts. Amount: \$460,521.	
		Prince George's	Extrel CMS LLC	A. James Clark Hall - One Gas Analyzer with accessories and operation manuals	\$74,150.00
		Prince George's	Graybar Electric	Marie Mount Hall - KVA	\$140,560.00
		Prince George's	Kibart Inc.	Chemistry Building Wing 1 Replacement project	\$171,850.00
		Allegany	Potomac Edison	Frostburg State University - Education & Health Sciences Center - install primary electrical service.	\$73,961.00

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

2-GM	UMS/COP	Baltimore City	Cho Benn Holback & Associates, a Quinn Evans Company	General Miscellaneous - Percy Julian Science Building for the College of Business renovation and addition - Approve expenditure of MMCBL 2020 funds for a previously approved A/E design services contract (USM Item 2-AE, 1/23/2019). Amount: \$523,878.	
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action: Approved **discussion:** No **Doc. No.**

3-C-BP	UMS/COP	Baltimore City	The Barton Malow Company	Bid Package - Percy Julian Science Building for the College of Business - Award Bid Package #1 of 2; demolition, abatement, early plumbing & electrical work, site utilities, CM & UMB allowances, and CM general conditions,	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				contingency, and fees. Term: 18 months from pre-construction, 23 months from construction. Amount: \$6,152,886.
action:	Approved	discussion:	No	Doc. No.
4-C-OPT	UMS/UMAB	Baltimore	--	Construction Option - On-call design build contracting services for University System of Maryland Institutions; Exercise fourth renewal option. Term: 7/27/20 - 7/26/21. Option amount: \$3,000,000.
			Barton Malow Company Brawner Builders, Inc. North Point Builders, Inc. Plano-Coudon, LLC	
action:	Approved	discussion:	No	Doc. No.
5-C	UMS/UMES	Somerset	Bancroft Construction	Construction - Agriculture Research and Education Center - Award of Design-Build Contract. Contract term: 48 months from NTP. Amount: \$741,530.
action:	Approved	discussion:	No	Doc. No.
6-GM	UMS/BOW	Prince George's	Whiting Turner Contracting Company	Construction - Community Arts and Humanities Building - Authorize MCCBL 2020 planning funds for previously approved award of Design/Build contract (USM 6-C

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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4/1/20). Amount: \$6,100,000.

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

7-C-BP	UMS/UMCP	Prince George's	J. Vinton Schaefer & Sons, Inc.	Construction - Bid Package/Modification - School of Public Policy - Approve Bid Package #2 of 2; Remaining construction services to complete the project. Term: 10/4/17 - 4/18/24. Amount: \$46,442,644.
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action: **withdrawn** **discussion:** **yes** **Doc. No.**

8-C	UMS/UMCP	Prince George's	W.L. Gary Company, Inc.	Construction - John S. Toll Physics Building Lab Renovation - Approve funding for construction project Term: 6 months from NTP. Amount: \$1,195,338.
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Jul-20 Page 26 of 40
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Agenda: Department of Transportation

1-LT	DOT/MdTA	Baltimore City	Norfolk Southern Railroad Company	Tenant Lease Option - Canton Viaduct Replacement Project - Exercise renewal option; 3 acres used for project staging area (Milepost 2 of I-895). Term: 7/15/20 - 6/30/21. Annual rent: \$300,000
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action: Approved **discussion:** No **Doc. No.**

2-M	DOT/MdTA	Statewide	Bob's Overhead Door Repair & Services, Inc.	Maintenance - Overhead building and toll booth door maintenance, repair and inspection services. Term: 9/1/20 - 8/31/25. Amount: \$353,805.
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REV

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

3-M	DOT/MVA	Charles	The Arc Southern Maryland	Maintenance - MVA Waldorf Complex - Janitorial services. Term: 8/13/20 - 8/12/25. Amount: \$694,526
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action: Approved **discussion:** No **Doc. No.** VWAL20052M

4-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Award two of seven open-ended, work-order based contracts providing construction management and inspection services in Districts 5, 7, and Statewide. Term: 7/23/20 - 7/22/25. Amount: \$30,000,000.
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A. Morton Thomas & SBCS1808C Contract C \$15,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Associates, Inc./Whitney, Bailey Cox & Magnani, LLC Rummel Klepper & Kahl, LLP	SBCS1808D	Contract D \$15,000,000.00
action:	Approved	discussion:	No	Doc. No.	
5-M	DOT/SHA	Various	Alpha Space Control Co., Inc.	Maintenance - Open-ended, on-call contract for Line Striping at various locations in Caroline, Kent, Cecil, Queen Anne's, and Talbot Counties. Term: 7/23/20 - 6/30/23. Amount: \$2,039,610.	
action:	Approved	discussion:	No	Doc. No. 492D21423	
6-M	DOT/SHA	Various	Tri-State Solutions of Maryland, LLC	Maintenance - Protection Vehicle Services at various locations in Anne Arundel, Calvert, Charles, and St. Mary's Counties. Term: 7/23/20 - 12/31/23. Amount: \$580,699.	
action:	Approved	discussion:	No	Doc. No. 499D51423	
7-M	DOT/SHA	Various	C & C Management Group, LTD.	Maintenance - Open-ended, on-call contract for spot litter pick up at various locations in Calvert, Charles, and St. Mary's Counties. Term: 7/23/20 - 12/31/23. Amount: \$247,500.	
action:	Approved	discussion:	No	Doc. No. 4320051423	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	Various	E.J. Herring & Son, Inc.	Maintenance - Open-ended, on-call contract for HVAC services at various locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties. Term: 8/1/20 - 7/31/23. Amount: \$234,125.
action:	Approved	discussion:	No	Doc. No. HVCD2AG22
9-M-MOD	DOT/SHA	Frederick	H.D. Myles, Inc.	Maintenance Modification - US 15 Rest Area maintenance and janitorial services; Increase funds for increased operations from 8 hours per day to 24/7 service in response to the COVID-19 pandemic. Term: 7/23/20 - 11/15/22. Amount: \$199,937.
action:	Approved	discussion:	No	Doc. No. 5261071422
10-M-OPT	DOT	Anne Arundel	AAA Complete Building Services, Inc.	Maintenance Option - MDOT Headquarters, Hanover - Facility management, maintenance and preventive maintenance services; Exercise first 1-year year renewal option. Term: 8/1/20 - 7/31/21. Amount: \$686,013.
REV				
action:	Approved	discussion:	No	Doc. No. BP000554-2
11-RP	DOT	Anne Arundel	N/A	Real Property - Delcare surplus and approve disposal plan 2.01 acres in excess of Agency's needs (Former Quarterfield Mirrors, LLC/Coleman Jennings property, 7831

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Quarterfield Rd., Severn). Amount: \$0.

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

12-GM	DOT	Anne Arundel	Mona Electric Group, Inc.	General Miscellaneous - Camp Meade Traction Power Substation Restoration - Approve Task Order under previously approved Master Contract (1.0) Ancillary - Repair & Maintenance of Communication and Security Systems. Term: 240 days from an NTP (anticipated NIP of 07/02/2020). Amount: \$247,410.
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action: Approved **discussion:** No **Doc. No.**

Agenda: Department of General Services

1-CGL	DGS	Montgomery	Board of Directors of A Wider Circle, Inc.	Grant - A Wider Circle Community Service Center - Certify matching funds; Enter into grant agreement. Amount \$125,000.
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action: Approved **discussion:** No **Doc. No.**

2-CGL	DGS	Howard	Board of Directors of the Howard County Economic Development Center	Grant - Gateway Innovation Center - (1) Certify matching funds; enter into grant agreements. Amount: \$200,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3-CGL	DGS	Montgomery	Board of Directors of Sandy Spring Museum, Inc.	Grant - Sandy Springs Museum - Certify matching funds and enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Allegany	County Commissioners of Allegany County	Grant - Western Maryland Works - Certify matching funds and enter into grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Montgomery	Mayor and Town Council of the Town of Laytonsville	Grant - Delores R. Miller Park - Enter into a grant agreement. Amount: \$15,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore City	University of Maryland Medical System	Grant - Comprehensive Cancer and Organ Transplant Treatment Center - Enter into a grant agreement. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-CGL	DGS	Prince George's	University of Maryland Medical System	Grant - Capital Region Medical Center; construction and equipping of a new Regional Medical Center - Enter into a grant agreement. Amount: \$29,000,000.	
action:	Approved	discussion:	No	Doc. No.	
8-CGL	DGS	Baltimore City	University of Maryland Medical System	Grant - R. Adams Cowley Shock Trauma Center renovation and expansion - Phase III - Enter into a grant agreement. Amount: \$4,000,000.	
action:	Approved	discussion:	No	Doc. No.	
9-CGL	DGS	Various	--	Grant - Bond Bill Certification Extensions - (1) Grant temporary exceptions for one year from the automatic termination of funds for four authorizations. (2) Grant temporary exceptions for one year from the automatic termination of 16 authorizations contained in MCCBL 2018 MCCBL totaling \$3,413,000.	
REV		Baltimore City	Board of Directors of the Collington Square Non-Profit Corporation, Inc.	Mattie B. Uzzle Outreach Center	\$150,000.00
		Montgomery	Board of Directors of the Noyes Children's Library Foundation, Inc.	Noyes Children's Library Renovation	\$100,000.00
		Somerset	Board of Directors of the Somerset County Historical Society, Inc.	Teakle Mansion and the Sarah Martin Done House	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Jul-20 Page 32 of 40
		Charles	Town of Indian Head	Indian Head Recreation Center	\$200,000.00
		Montgomery	Board of Directors of Artpreneurs, Inc.	Arts on the Block Studio	\$50,000.00
		Montgomery	Board of Directors of Artpreneurs, Inc.	Arts on the Block Studio	\$50,000.00
		Montgomery	County Executive of Montgomery County	Montgomery County Pre-Release Center	\$1,618,000.00
		Prince George's	Board of Director s of the CASA de Maryland, Inc.	Rockville Welcome Center	\$100,000.00
		Baltimore City	Board of Directors of the James Mosher Associations, Inc. & Baltimore City Board of School Commissioners	James Mosher Baseball League Field Enhancement	\$45,000.00
		Frederick	Mayor and City Council of the City of Brunswick	Brunswick Heritage Museum	\$100,000.00
		Baltimore	Board of Directors of the Alvin S. Mintzes Hatzalah of Baltimore, Inc.	Hatzalah of Baltimore	\$125,000.00
		Baltimore City	Board of Trustees of the St. Elizabeth School, Inc.	St. Elizabeth School	\$50,000.00
		Prince George's	Board of Directors of the Training Source, Inc.	The Training Source	\$250,000.00
		Baltimore City	Board of Directors of the War Horse Community Development Corporation, Inc.	Hollins Market	\$250,000.00
		Baltimore City	Board of Directors Govans Ecumenical Development Corporation	Epiphany House	\$100,000.00
		Baltimore City	Mayor and City Council of the City of Baltimore	East Baltimore Biotechnology Park	\$5,000,000.00
		Howard	County Executive and County Council of Howard County	Middle Patuxent Environmental Area	\$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	Board of Directors of the Alice Ferguson Foundation, Inc.	Potomac Watershed Study Center	\$150,000.00
		Howard	Board of Directors of the Lisbon Volunteer Fire Company, Inc.	Lisbon Volunteer Fire Department	\$125,000.00

action: Approved discussion: No Doc. No.

10-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Multiple Roof Replacement design and construction - Encumber funds for grant. Amount: \$626,000.
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REV

action: Approved discussion: No Doc. No.

11-CGL	MHEC	Harford	Harford Community College	Grant - Chesapeake Welcome Center design - Encumber funds for grant. Amount: \$857,000.
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action: Approved discussion: No Doc. No.

12-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Marlboro Hall design and construction - Encumber funds for grant. \$12,282,770
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action: Approved discussion: No Doc. No.

13-CGL	MHEC	Queen Anne's	Prince George's Community College	Grant - Queen Anne Academic Center renovation and addition - Encumber funds for grant. Amount: \$9,099,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Baltimore City	Key Point Health Services, Inc. (KPSHI)	Grant - Enter into grant agreement to acquire house for three persons with mental illness (5942 Sunset Avenue, Baltimore). Amount: \$176,906.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore	Key Point Health Services, Inc. (KPHSI)	Grant - Enter into grant agreement to acquire house for three persons with mental illness (3104 York Way, Baltimore). Amount: \$143,081.
action:	Approved	discussion:	No	Doc. No.
16-C	MPT	Various	Vertical Technology Services, LLC	Construction - Replace strobe lighting with new LED lighting systems on two towers at Owings Mills and Annapolis. Term: 180 days. Amount: \$375,860.
action:	Approved	discussion:	No	Doc. No. 001B1600035
17-C-MOD	DGS	Anne Arundel	CPF, LLC	Construction Modification - State Office Complex, Lawyer's Mall - Add funds for all labor, equipment and materials required to complete the balance of the reconstruction scope

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				not already awarded. Term: No change. (180 calendar days). Amount: \$1,956,217.
REV				
action:	Approved	discussion:	No	Doc. No. 001B8400501
18-S	HCD	Statewide	Dovenmuehle Mortgage, Inc.	Service - Division of Credit Assurance - Sub-servicing of single-family housing loans funded in connection with the issuance of bonds that are part of the Maryland Mortgage Program's loan portfolio. Term: 7/29/20 - 7/31/25 (w/two 3-year renewal options). Amount: \$12,462,076.
action:	withdrawn	discussion:	No	Doc. No. S00B0600096
19-S	MIA	Statewide	Prometric, LLC	Service - Examination and Pre-Licensing Services. Term: 10/1/20 - 9/30/25. Amount: \$3,020,400.
REV				
action:	Approved	discussion:	No	Doc. No. D80B0600017
20-S-MOD	DOT/MdTA	Statewide	Bloomberg Finance, L.P.	Service Modification - Investment Services - (1) Exercise the second two-year renewal option (2) Modify contract to extend expiration date from mid-month to the end-of-month. Term: 7/11/20 - 7/31/22. Amount: \$121,537.
action:	Approved	discussion:	No	Doc. No. COI59640

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-IT	DOHR/OTHS	Statewide	CDW Government, LLC	Information Technology - Provide Druva InSync, a software-As-A-Service product that provides back-up restore and disaster recovery services for endpoints. Term: 7/23/20 - 7/22/21. Amount: \$1,110,724.
REV				
action:	Approved	discussion:	No	Doc. No. N00B0600352
22-IT	PS	Statewide	IBM Corporation	Information Technology - Public Safety Data Center - Software and support services for IBM mainframe. Term: 7/23/20 - 6/30/21. Amount: \$515,458.
action:	Approved	discussion:	No	Doc. No. Q00B0600080
23-IT	DBM	Statewide	MS Technologies Corporation	Information Technology - Benefits Administration System - Maintenance services. Term: 7/2/20 - 6/30/29 (w/one 5-year renewal option). Amount: \$1,944,000.
action:	Approved	discussion:	No	Doc. No. F10B0600060
24-IT-MOD	DGS	Statewide	Various	Information Technology Modification - Add funds to previously approved Master Contract (DoIT 1-II, 06/16/2015); Desktops, laptops and tablets for Statewide use. Term: 7/22/20 - 7/22/21. Amount: \$35,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** COI62229

25-IT	DGS	Statewide	-	Information Technology - Approve Task/Purchase Orders under two previously approved Master Contracts: (1) Commercial Off-the-Shelf Software (COTS) 2012, and (2) Consulting and Technical Services Plus (CATS+). Amount: \$26,241,927.
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REV	DOT/SHA		1.1 Carahsoft Technology Corporation	Task Order - Data integration suite of tools (Talend) to help collect, govern, transform and share data with various connectors.Term: 7/23/20 - 7/22/21.	\$234,177.00
	PS		1.2 Mythics, Inc.	Task Order - Retroactive - Annual support for Oracle Database. Term: 3/1/20 - 6/29/21.	\$716,255.34
	DOHR		1.3 Oakland Consulting Group, Inc.	Task Order - RETROACTIVE - Red Hat Ansible Tower software for MD THINK.	\$417,459.00
	MDH		2.1 FEI Systems	Task Order - Medicaid Provider Services LTSSMaryland software design, development and implementation. Term: 8/1/20 - 7/31/23 (w/ two 1-year renewal options).	\$23,703,720.00
	DOHR/OTHS		2.2 Maximus Human Services, Inc.	Task Order - Maintenance and operations support - RETROACTIVE - Extend term for an additional year to continue essential ECMS services. Term: 6/1/20 - 5/31/21.	\$1,170,316.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
26-M	DGS	Anne Arundel	Trust Consulting Services, Inc.	Maintenance - George M. Taylor District Court Multi-Service Center - Janitorial services. Term: 8/1/20 - 7/31/23 (w/two 1-year renewal options). Amount: \$328,530.
action:	Approved	discussion:	No	Doc. No. 001B1600034
27-M	DGS	Prince George's	Watkins Security Agency, Inc.	Maintenance - Hyattsville District Court / Multi-Service Center Unarmed Uniformed Guard Services. Term: 9/1/20 - 8/31/23 (w/two 1-year renewal options). Amount: \$517,808.
action:	Approved	discussion:	No	Doc. No. 001B0600333
28-M	DOHR/SSA	Queen Anne's	Tactical Security Solutions, Inc.	Maintenance - Department of Social Services Queen Anne's County - Unarmed Uniformed Guard Services. Term: 8/1/20 - 7/31/23 (w/two 1-year renewal options). Amount: \$131,148.
action:	Approved	discussion:	No	Doc. No. 001B1600019
29-M	MDL	Baltimore City	Goodwill Works of the Chesapeake, Inc.	Maintenance - Department of Labor Office Building - Janitorial Services (1100 N. Eutaw St., Baltimore). Term: 8/1/20 - 7/31/23. Amount: \$1,666,319.

Item Agency
 Institution County Vendor, Contractor, Grantee Description

action: **Approved** **discussion:** **No** **Doc. No.** **001B1600033**

30-E-MOD DOT/MVA Anne Arundel Thales DIS USA, Inc. Equipment Modification - High Volume Central Issuance Equipment Upgrade - Add funds for greater card production volumes and add color photo as required for Maryland drivers licenses and identification cards. Term: 7/23/20 - 5/14/25. Amount: \$285,000.

action: **Approved** **discussion:** **No** **Doc. No.** **CO377540**

31-LT-OPT DOHR Baltimore Federal Development Limited Partnership Tenant Lease Renewal Option - Office with client interaction used as a regional office (91,000 sq. ft., 1510 Guilford Ave., Baltimore) - Approve 10 year lease renewal option. Term: 8/1/20 - 7/31/30. Annual rent: \$2,047,500.

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

32-LT-MOD DJS Allegany James Day Drive, LLC Tenant Lease Renewal Option/Modification - Region III Youth Center Headquarters and Warehouse - Approve 10-year lease renewal option and increase square footage for storage space (11,418 sq. ft. of office space, 16,592 sq. ft. of storage space, 1 James Day Drive, Cumberland). Term: 8/1/20 - 7/31/30. Annual rent: \$270,909.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
33-CGL	DGS	St. Mary's	County Commissioners of St. Mary's County	Grant - St. Mary's County Adult Detention Center Upgrades, Housing, and Medical Units - Certify matching funds and enter into a grant agreement. Amount:
SUP				
action:	Approved	discussion:	No	Doc. No.