

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

Meeting Date Wednesday, June 17, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Jun-20 Page 1 of 46
Agenda: Secretary					
1	BPW/WET	Various	--	Wetlands Licenses - Approve 3 wetlands licenses for various projects.	
		Calvert	Alice Dorshaw	19-1189	
		St. Mary's	Henry A. Meinhardt III	20-0142	
		Baltimore City	Maryland Port Administration	14-0371(R4)	
action:	Approved	discussion:	No	Doc. No.	
2	DBM	N/A	Office of the State Prosecutor	General Miscellaneous - Advanced Data Collection and Storage Program - Approve June FY 2020 reimbursable fund budget amendment 20R-044. Amount: \$40,256.	

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3	DBM	N/A	N/A	General Miscellaneous - Division of Procurement Policy & Administration - Fleet Administration Unit - Approve FY 2021 Motor Vehicle Purchase Standards for motor vehicles for use by the Executive Branch of State Government.
REV				
action:	Approved	discussion:	yes	Doc. No.
4	HCD	Various	--	Loan - Down Payment Settlement Expense Program - Approve release of second lien deed of trusts in exchange for promissory notes. Amount: \$27,000.
REV		Prince George's	1. Ingrid French	5003 Fable St., Capitol Heights \$3,500.00
		Baltimore City	2. Timothy Huggins	5614 Plymouth Rd, Baltimore \$5,000.00
		Baltimore City	5. Jennifer Will-Thapa	902 Andover Rd, Baltimore \$5,000.00
		Baltimore City	3. Sarafina Musial	3547 Dudley Ave., Baltimore \$3,500.00
		Anne Arundel	4. Consuela Robinson	3517 Pineywoods Pl., Laurel \$10,000.00
action:	Approved	discussion:	No	Doc. No.
5	HCD	Montgomery	Knowles Manor Senior Housing, LLC	Loan - Rental Housing Works Program - Approve lending general obligation bond proceeds to be secured by a Deed of Trust for the Knowles Manor Senior Housing project (3906 Knowles Avenue, Kensington). Amount: \$800,000.

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action:	Approved	discussion:	No	Doc. No.	
6	HCD	Prince George's	Mission First Housing Development Corporation	Loan - Rental Housing Works and Partnership Rental Housing Programs - Approve lending general obligation bond proceeds to be secured by a Deed of Trust for the Suitland Senior Apartments project (2901 Toles Road Drive, Suitland). Amount: \$3,055,000.	
				Rental Housing Works	\$2,500,000.00
				Partnership Rental Housing Program	\$555,000.00
action:	Approved	discussion:	No	Doc. No.	
7	HCD	Baltimore City	FRP-Sage Center II	Loan - Shelter and Transitional Housing Facilities Grant Program - Approve lending general obligation bond proceeds to be secured by a Deed of Trust for the Sage Center II at Monarch View project (1201 to 1215 N. Milton Avenue, Baltimore City). Amount: \$595,459.	
action:	Approved	discussion:	No	Doc. No.	
8	MSL	Various	--	Grant - County Library Capital Project Grant Program - Approve four grants to county public library systems. Amount: \$7,300,000.	
		Allegany	Allegany County	LaValle Library - Renovation and expansion.	\$2,000,000.00
		Frederick	Frederick County	Middletown Library - New	\$300,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Queen Anne's	Queen Anne's County	Kent Island Library - Expansion and renovation	\$2,500,000.00
		Anne Arundel	Anne Arundel County	Riviera Beach Library - Construction project.	\$2,500,000.00
action:	Approved	discussion:	ves	Doc. No.	
9	MES	Washington	Ellsworth Electric, Inc.	Equipment - Maryland Correctional Institution - Hagerstown - Buy and install new automatic transfer switch in the boiler plant. Term: 120 calendar days. Amount: \$15,982.	
action:	Approved	discussion:	No	Doc. No.	
10	MES	Washington	Limbach Co, LLC	Construction - Maryland Correctional Institution - Hagerstown - Boiler Controls Improvement Project; furnish and install new controls for Boilers #1 and #3. Term: 160 calendar days. Amount: \$299,880.	
action:	Approved	discussion:	No	Doc. No.	
11	MORG	Baltimore	Aurora Storage Products c/o StorageLogic	Equipment - Student Services Building - Use general obligation bond proceeds to purchase capital equipment/furniture. Amount: \$143,280.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
12	OFCPLAN	Various	--	Grant - Maryland Historical Trust - Historic Preservation Capital Grant Program - Use general obligation bond fund proceeds for 10 grants. Amount: \$600,000.	
		Frederick	A. Mayor and Council of Brunswick	B&O WB Tower - Interior and exterior rehabilitation (S. Maple Ln. and E. Potomac St., Brunswick)	\$15,000.00
		Prince George's	B. George A. and Carmel D. Aman Memorial Trust	Bostwick House - Exterior rehabilitation (3901 48th St., Bladensburg)	\$76,000.00
		Worcester	C. Berlin Heritage Foundation, Inc.	Calvin B. Taylor House - Exterior rehabilitation (208 N. Main St., Berlin)	\$45,000.00
		Dorchester	D. The Friends of Stanley Institute, Inc.	Christ Rock Church - Exterior rehabilitation (2403 Rock Dr., Cambridge)	\$13,000.00
		Baltimore City	E. Ebenezer Kingdom Builders Inc.	Ebenezer A.M.E. Church - Exterior rehabilitation (20 West Montgomery St., Baltimore)	\$100,000.00
		Prince George's	F. John M. and Sara R. Walton Foundation, Inc.	His Lordship's Kindness - Interior and exterior rehabilitation (7606 Woodyard Rd., Clinton)	\$100,000.00
		Baltimore City	G. The Trustees of the Methodist Episcopal Church in the City and Precincts of Baltimore	Lovely Lane United Methodist Church - Interior and exterior rehabilitation (220 St. Paul St., Baltimore)	\$100,000.00
		Baltimore City	H. The National Society of the Colonial Dames of America in the State of Maryland, Inc.	Mount Clare Museum - Interior and exterior rehabilitation (1500 Washington Blvd., Baltimore)	\$11,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	I. Save Our Seminary at Forest Glen	National Park Seminary - Interior and exterior rehabilitation (9615 Dewitt Dr., Silver Spring)	\$100,000.00
		Frederick	J. Frederick County Landmarks Foundation, Inc.	Schifferstadt Architectural Museum - Interior and exterior rehabilitation (1110 Rosemont Ave., Frederick)	\$40,000.00
action:	Approved	discussion:	yes	Doc. No.	
13	MSRP	N/A	N/A	General Miscellaneous - Appoint Anne L. Shelton as a public member of the Investment Committee of the Board of Trustees of the Maryland State Retirement and Pension System for a three-year term beginning July 1, 2020.	
action:	Approved	discussion:	No	Doc. No.	
14	STMRYCOL	St. Mary's	Bon Appetit Management Co.	Service - Cost plus fixed-fee contract for food service management services. Term: 7/1/20 - 6/30/22 (w/five 1-year renewal options). Estimated Amount: \$8,418,559.	
action:	Approved	discussion:	No	Doc. No.	
15	BPW	N/A	Eric Simmons	General Miscellaneous - FY 2021 Contingent Fund - Compensation to erroneously confined individual - Eric Simmons - Approve a final payment schedule for a grant previously awarded. Amount: \$1,973,465 to be paid over 7 fiscal years (ending July 31, 2025).	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	ves	Doc. No.
16	BPW	N/A	Kenneth McPherson	General Miscellaneous - Compensation to erroneously confined individual - Kenneth McPherson - Approve a final payment schedule for a grant previously awarded. Amount: \$1,973,465 to be paid over 7 fiscal years (ending July 31, 2025).
REV				
action:	Approved	discussion:	ves	Doc. No.
17	BPW	N/A	Andrew Stewart, Jr.	General Miscellaneous - Compensation to erroneously confined individual - Andrew Stewart, Jr. - Approve a final payment schedule for a grant previously awarded. Amount: \$2,918,441 to be paid over seven fiscal years.
action:	Approved	discussion:	ves	Doc. No.
18	BPW	N/A	Ransom Watkins	General Miscellaneous - Compensation to erroneously confined individual - Ransom Watkins - Approve a final payment schedule for a grant previously awarded. Amount: \$2,918,441 to be paid over seven fiscal years (ending July 31, 2025).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
19	BPW	N/A	Alfred Chestnut	General Miscellaneous - Compensation to erroneously confined individual -Alfred Chestnut - Approve a final payment schedule for a grant previously awarded. Amount: \$2,918,441 to be paid over seven fiscal years (ending 7/31/2025).
action:	Approved	discussion:	yes	Doc. No.
20	MDH	N/A	Association for Accessible Medicines	General Miscellaneous - Approve payment for all claims arising from Association for Accessible Medicines v. Brian Frosh et al (US District Court for the District of Maryland, Case No. 17-cv-1860-TDC). Amount: \$450,000.
			Department of Health	\$350,000.00
			Office of the Attorney General	\$100,000.00
action:	Approved	discussion:	yes	Doc. No.
21	DNR	N/A	N/A	General Miscellaneous - Record correction for DNR Item 6A originally approved on 5/20/20 - Program Open Space (POS) number was incorrectly reported.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22	DJS	N/A	N/A	General Miscellaneous - Record correction for DGS Item 16-S originally approved on 6/5/19. Item had an incorrect ADPICS number.
action:	Approved	discussion:	No	Doc. No.
23	MIA	N/A	N/A	General Miscellaneous - Record correction for DGS Item 21-S-OPT originally approved on 12/4/19. Item had an incorrect ADPICS number.
action:	Approved	discussion:	No	Doc. No.
24	DGS	N/A	N/A	General Miscellaneous - Record correction for DGS Item 22-AE originally approved on 9/18/19. Item had an incorrect fund source.
action:	Approved	discussion:	No	Doc. No.
25-GM	DBM	N/A	--	General Miscellaneous - Office of Budget Analysis - FY 2020 Contingent Fund - Approve funding for operating deficiencies as a result of the impacts of the COVID-19 pandemic in three State agencies. Amount: \$500,000.
			Historic St. Mary's City Commission	Offset earned revenue from tours and visitors that support the interpretive and archaeological contractual staff. \$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Canal Place Preservation and Development Authority	Offset rent forbearance for tenants.	\$40,000.00
			Maryland Public Broadcasting Commission	Offset fundraising shortfall to prevent layoffs.	\$310,000.00
action:	Approved	discussion:	No	Doc. No.	

Agenda: Appendix - Emergency

A1	AGING	Statewide	Maintaining Active Citizens, Inc., aka MAC, Inc.	Emergency - Service - Caregiver Relief Coordination Services - Coordinate COVID-19 emergency needs for in-home caregiving services with available resources of the Maryland Medical Reserve Corps. Emergency declared: 4/6/20; Term: 4/17/20 - 8/31/20. Amount: \$95,000.	
action:	accepted	discussion:	No	Doc. No. D26B0600042	

A2	DOHR/OTHS	Statewide	DSR, Inc.	Emergency - Information Technology - Buy 1500 Fujitsu laptops for various Department of Social Services Offices essential and mission-critical workers to telework in response to the COVID-19 pandemic. Emergency declared: 3/16/20; Term: 4/1/20 - 3/31/25. Amount: \$3,076,500.	
action:	accepted	discussion:	No	Doc. No. N00P0603335	

A3	MIEMSS	Statewide	Counseling Centers of MD, P.C. d/b/a Workplace Trauma Center	Emergency - Service - Mental health care support services for healthcare providers in skilled nursing and other long-	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				term facilities during the COVID-19 outbreak. Emergency declared: 4/2/20; Term: 5/7/20 - 12/31/20. Amount: \$400,000.
action:	accepted	discussion:	No	Doc. No.
A4	PS/HCC	Washington	Callas Contractors	Emergency - Maintenance - Maryland Correction Training Center, Hagerstown - Excavation and repairs to major condensate line/steam leaks adjacent to the boiler plant. Emergency declared: 3/24/20; Term: 30 calendar days. Amount: \$154,376.
action:	accepted	discussion:	No	Doc. No. Q00P0606565
A5	PS/ECI	Somerset	John W. Tieder, Inc.	Emergency - Construction - Eastern Correctional Institution - Install power and rental generator for planned hospital tent site in response to the COVID-19 pandemic. Emergency declared: 3/5/20; Term: 30 calendar days (three months for ongoing rentals). Amount: \$344,590.
action:	accepted	discussion:	No	Doc. No. Q00P0606631
A6	PS/MCIJ	Anne Arundel	Global Substation Services, Inc.	Emergency - Construction - Jessup Regional Infirmery Annex - Install power and rental generator for five, 10-bed hospital tents and mobile staff restrooms used in response to COVID-19 pandemic. Emergency declared: 3/5/20; Term: 7

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				calendar days (three months for ongoing rental). Amount: \$325,496.
action:	accepted	discussion:	No	Doc. No. Q00P0606558
A7	PS/MCIJ	Anne Arundel	Brawner Builders, Inc.	Emergency - Construction - Jessup Regional Infirmary Annex - Install water and sewer for mobile restrooms and add final plumbing connections upon delivery used in reponse to COVID-19 pandemic. Emergency declared: 3/5/20; Term: 9 calendar days. Amount: \$81,900.
action:	accepted	discussion:	No	Doc. No. Q00P0607074
A8	PS/HCC	Washington	Ellsworth Electric, Inc.	Emergency - Construction - Hagerstown Regional Infirmary Annex - Install power and rental generator for five, 10-bed hospital tents in response to the COVID-19 pandemic. Emergency declared: 3/5/20; Term: 7 calendar days (one month for rental). Amount: \$98,869.
action:	accepted	discussion:	No	Doc. No. Q00P0606665
A9	PS/MCIJ	Anne Arundel	Mitchell Plumbing and Heating, Inc.	Emergency - Construction - Jessup Correctional Institution - Underground steam line repair. Emergency declared: 3/24/20. Term: 120 calendar days. Amount: \$599,900.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted discussion: No Doc. No. Q00P0607593				
A10	DOT/MTA	Statewide	Neopart Transit LLC	Emergency - Equipment - Provide MDOT/MTA employees with surgical masks to protect against COVID-19 virus. Emergency declared: 3/17/20. Term: One-time purchase, 4/15/20 delivery date. Amount: \$90,210.
action: accepted discussion: No Doc. No. P5013619				
A11	DOT/MTA	Statewide	CAS Severn, Inc.	Emergency - Information Technology - Nutanix Virtual Desktop Infrastructure (VDI) equipment, installation, and technical support to assist workforce shift to remote working due to COVID-19 pandemic. Emergency declared: 3/17/20. Term: 5/1/20 - 4/30/25. Amount: \$1,295,009.
action: accepted discussion: No Doc. No. P5013613				
A12	DOT/MTA	Statewide	Trust Consulting Service, Inc.	Emergency - Service - COVID-19 Emergency Security Personnel - Provide staff to screen individuals entering MDOT MTA facilities and buildings. Emergency declared: 3/17/20; Term: 4/11/20 - 10/10/20 (or until the COVID-19 Emergency Declaration has ended). Amount: \$1,490,874.
action: accepted discussion: No Doc. No. AGY20010ER				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A13	DOT/MTA	Baltimore	Rhinehart Railroad Construction, Inc.	Emergency - Construction - Light RailLink - Replacement of a culvert pipe near Baltimore Highlands Station at chain marker 204S. Emergency declared: 2/27/20. Term: 4/17/20 - 10/14/20. Amount: \$1,122,742.
action:	accepted	discussion:	No	Doc. No. T08562740R

A14	PS	Statewide	Corizon Health, Inc.	Emergency - Service Modification - Office of Inmate Health Services - Approve additional funds needed for additional medical services and safety measures necessary as a result of COVID-19 pandemic. Emergency declared: 3/16/20. Term: 3/16/20 - 9/15/20 (w/3-month renewal option). Amount: \$19,346,987.
SUP				
action:	remanded	discussion:	yes	Doc. No. Q00B8400052
				Remanded with direction to Department to renegotiate emergency modification to change from fixed cost model to auditable reimbursement model by June 30, 2020.

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Montgomery	M-NCPPC (Montgomery County)	Program Open Space Local Share - Ridge Road Recreational Park - Kidwell property - Approve 1.03 acre acquisition project. Amount: \$542,550.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/RLP	Worcester	Worcester County	Rural Legacy Programs - Dividing Creek Rural Legacy Area - Charles D. and Charlotte L. Barnes property - Approve grant to buy 734.37 acre conservation easement. Amount: \$949,116.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/RLP	Wicomico	Wicomico County	Rural Legacy Program - Quantico Creek Rural Legacy Area - Michael B. Phillips, Trustee property - Approve grant to buy 217.49 acre conservation easement. Amount:
action:	Approved	discussion:	No	Doc. No.
4A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust, Inc.	Rural Legacy Program - Huntersville Rural Legacy Area - Kurzmann, et al property - Approve grant to buy 65.88 acre conservation easement. Amount: \$362,469.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust, Inc.	Rural Legacy Program - Huntersville Rural Legacy Area - James S. and Brandy L. Moran property - Approve grant to buy 114.00 acre conservation easement. Amount: \$661,638.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/RLP	Cecil	Cecil Land Trust, Inc.	Rural Legacy Program - Fair Hill Rural Legacy Area - Bare, et al property - Approve grant to buy 159.11 acre conservation easement. Amount: \$593,303.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	Baltimore	Manor Conservancy, Inc.	Rural Legacy Program - Manor Rural Legacy Area - Phillips Development LLC property - Approve grant to buy 58.20 acre conservation easement. Amount: \$437,976.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Rural Legacy Program - Piney Run Rural Legacy Area - Whedbee Farm property - Approve grant to buy 174.69 acre conservation easement. Amount: \$1,261,535.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/MET	Caroline	Eastern Shore Land Conservancy, Inc.	Conservation Easement - Former Stuart R. and Walter T. Coulbourne property - 174.62 acres (3187 Choptank Rd., Preston) - Amend deed of conservation easement to: 1) extinguish one residential right; 2) change the allowed division from minimum-sized lot with a residence to a 76 acre agricultural lot without a residence; and 3) include certain standard provisions now contained in new

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conservation easements accepted by the Grantees.

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

10A	DNR/MET	Washington	Blue Mountain Farm, LLC	Conservation Easement - Accept donation of 20 acre perpetual deed of conservation easement (Welty Church Rd., Smithsburg). Amount: -\$0-
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action: Approved **discussion:** No **Doc. No.**

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Approve use of general obligation bond proceeds for four contracts. Amount: \$1,346,803.
			Olympus America, Inc.	A. James Clark Hall - One Olympus Multi Photon Laser Scanning Microscope \$1,115,253.00
			Electrico, Inc.	Marie Mount Hall - Remove and replace motor control center \$63,234.00
			Electrico, Inc.	Wind Tunnel Building - Furnish and install two (2) unit substations \$129,165.00
			Boland Trane	Art Sociology Building - Three (3) air handling units \$39,151.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-OPT	UMS/UMCP	Prince George's	-- A. Morton Thomas & Associates, Inc. Whitney Bailey Cox & Magnani, LLC Rummel Klepper & Kahl Wallace Montgomery	Construction Renewal Option - Indefinite delivery contract for on-call civil and structural engineering design services - Exercise third renewal option. Term: 7/8/20 - 7/7/21. Amount: \$8,000,000 (\$2,000,000 per firm).
action:	Approved	discussion:	No	Doc. No.
3-C-BP	UMS/TOW	Baltimore	The Barton Malow Company	Construction - Bid Package - Union Building expansion and renovation - Award bid package #6 of 6; Construction management at risk services. Term: 36 months from construction NTP. Amount: \$2,198,228.
action:	Approved	discussion:	No	Doc. No.
4-S	UMS/UMAB	Baltimore	Phoenix Lifestyle Marketing Group	Service - Social Media public awareness campaign for problem gambling. Term: 7/1/20 - 6/30/21 (w/three 1-year renewal options). Amount: \$384,330.
action:	withdrawn	discussion:	No	Doc. No.

Agenda: Department of Transportation

1-GM	DOT/MAA	Anne Arundel	--	<p>General Miscellaneous - BWI Thurgood Marshall Airport - Commercial Flight Operations (CFO) for all non-signatory airlines authorized to conduct commercial flight operations. Term: Contract shall terminate on 6/30/27. Amount: 125% of the signatory rate (per the Use and Lease Agreement) for landing fees (\$5.29 per 1,000 lbs. of landed weight).</p> <p>Air Wisconsin Airlines Corporation</p> <p>Allegiant Air LLC</p> <p>Boutique Airlines, Inc.</p> <p>Champlain Enterprises Inc. d/b/a Commutair</p> <p>Compass Airlines, Inc.</p> <p>Corporate Flight Management, Inc. d/b/a Contour Airlines</p> <p>Endeavor Air, Inc.</p> <p>Envoy Air, Inc.</p> <p>ExpressJet Airlines, Inc.</p> <p>Frontier Airlines, Inc.</p> <p>GoJet Airlines, LLC</p> <p>Icelandair</p> <p>Jazz Aviation Limited Partnership</p> <p>Mesa Airlines, Inc.</p> <p>Mountain Air Cargo</p> <p>Northrup Grumman</p> <p>Omni Air International</p>	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Piedmont Airlines, Inc.	
			PSA Airlines, Inc. d/b/a US Airways Express	
			Republic Airlines, Inc.	
			Shuttle America Corporation	
			Sky Regional Airlines, Inc.	
			Skywest Airline, Inc.	
			Southern Air, Inc.	
			Sun Country Airlines	
			Swift Air, LLC	
			Western Global Airlines, LLC	

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

2-GM	DOT/MAA	Anne Arundel	--	<p>General Miscellaneous - BWI Thurgood Marshall Airport - Non-exclusive right to provide ground handling services to air carriers. Term: Maximum three-year term. Estimated annual revenue: \$3,000,000 (Contractor pays 5% of gross revenues from the sale of ground handling services and 95% of all collected aircraft landing and parking fees).</p>
			Airport Terminal Services	
			Airway Cleaners LLC	
			AvDyne Aeroservices, LLC	
			Genuine Parts Company d/b/a Quaker City Motor Parks and NAPA Auto Parts	
			Global Security Consulting Group, Inc.	
			LGSTX Services, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			National Aviation Services NSR Solutions, Inc. PrimeFlight Aviation Services, Inc. Prosegur Group Services, Inc. Quantum Aviation Services, Inc. SCIS Air Security Corporation Simplicity Ground Services LLC d/b/a Menzies Aviation Swissport Cargo Services L.P. Worldwide Flight Services, Inc.	

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

3-GM	DOT/MAA	Anne Arundel	..	<p>General Miscellaneous - BWI Thurgood Marshall Airport - Approve new Standard Lease Contract for Space and Facilities in the Terminal Building offered to airlines who are not signatory to the Use and Lease Agreement (ULA) and non-airline tenants desiring to lease terminal building space. Term: Maximum five-year term. Amount: Contractor pays a per square foot per annum rate for Terminal Space in accordance with the BWI Thurgood Marshall Tenant Directive 401.1 rates and charges.</p> <p>Aeronautical Radio, Inc. Aircraft Service International, Inc. d/b/a Menzies Aviation Allegiant Air, LLC Anne Arundel Workforce Development Corporation Boutique Air, Inc.</p>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Chimes District of Columbia	
			Corporate Flight Management, Inc. d/b/a Contour Airlines	
			British Airways Plc	
			BWI Business Partnership	
			Frontier Airlines, Inc.	
			General Maintenance and Construction, Inc.	
			M.C. Dean, Inc.	
			PrimeFlight Aviation Services, Inc.	
			Prosegur Group Services, Inc.	
			Schindler Elevator Corporation	
			Signature Flight Support Corporation	
			Southern Airways Express	
			Swissport Fueling, Inc.	

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

4-M	DOT/MAA	Anne Arundel	Environmental Quality Resources, LLC	Maintenance - BWI Thurgood Marshall Airport - On-call maintenance and repair activities for stream restoration mitigation project as part of the Runway Safety Area Improvements Program. Term: 8/1/20 - 7/31/24. Amount: \$350,000.
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action: Approved **discussion:** No **Doc. No.** MAAMC20014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/MAA	Various	Curtis Engine & Equipment Co., Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airport - Repair and maintenance of emergency generators. Term: 10/1/20 - 9/30/25 (w/ one 2-year renewal option). Amount: \$1,160,050.
action:	Approved	discussion:	No	Doc. No. MAAMC21002
6-M	DOT/MAA	Anne Arundel	Itnova, LLC	Maintenance - BWI Thurgood Marshall Airport - Automated Parking Guidance System (APGS) maintenance and repair. Term: 7/2/20 - 7/1/25. Amount: \$6,699,574.
action:	Approved	discussion:	yes	Doc. No. MAAMC21015
7-C	DOT/MPA	Baltimore City	Cianbro Corporation	Construction - Dundalk Marine Terminal - Berths 1-6 Reconstruction Project - Phase 3 - Berth 3 Reconstruction. Term: 7/2/20 - 1/1/23. Amount: \$33,981,184.
action:	withdrawn	discussion:	No	Doc. No. P518008
8-C	DOT/MPA	Baltimore City	Marine Technologies, Inc.	Construction - North Locust Point Marine Terminal - Pier 10 landside stabilization and shoreline restoration. Term: 7/2/20 - 1/1/22. Amount: \$2,412,489.
action:	Approved	discussion:	No	Doc. No. P518105

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-OPT	DOT/MPA	Various	Universal Protection Service LLC dba Allied Universal Security Services	Service Option - Security guard services - Exercise single three-year renewal option and add \$1,276,078 to the NIE value during the renewal term. Term: 8/4/21 - 8/3/24. Amount: \$11,267,781.
action:	Approved	discussion:	No	Doc. No. CO377455
10-AE	DOT/MTA	Various	Gannett Fleming, Inc.	Architectural/Engineering - One of nine open-ended contracts to provide architecture and engineering services for MDOT MTA multiple modes. Term: 7/2/20 - 7/1/25. Amount: \$8,000,000.
action:	Approved	discussion:	No	Doc. No. AE19001D
11-RP	DOT/MTA	Dorchester	Dorchester County	Real Property - Surplus - Declare the segment of inactive railroad right-of-way surplus to the needs of the State and approve transfer (Freight Rail ROW, located between Town of Hurlock and Cambridge; former Penn Central Corporation and the Baltimore & Eastern Railroad Company property). Amount: \$1.00.
REV				
action:	Approved	discussion:	No	Doc. No.
12-AE	DOT/SHA	Various	Whitney, Bailey, Cox & Magnani, LLC	Architectural/Engineering - One of five open-ended, work-order based contracts providing traffic engineering services

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				in District 3 (Montgomery and Prince George's counties). Term: 7/2/20 - 7/1/25. Amount: \$1,800,000.
action:	Approved	discussion:	No	Doc. No. SBCS1702D
13-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Two of seven open-ended, work-order based contracts for construction management and inspection services in Anne Arundel, Calvert, Carroll, Charles, Frederick, Howard, and Saint Mary's Counties (Districts 5 & 7). Term: 7/2/20 - 7/1/25. Amount: \$30,000,000.
			Century Engineering, Inc./Greenman-Pedersen, Inc. JV	SBCS1808B (Contract B) \$15,000,000.00
			KCI Technologies, Inc./STV, Inc.	(Contract E) \$15,000,000.00
action:	Approved	discussion:	No	Doc. No.
14-M	DOT/SHA	Worcester	Chesapeake Pilot Training, Inc.	Maintenance - Operation of the Ocean City Drawbridge (Bridge #2300700). Term: 7/2/20 - 7/2/23. Amount: \$305,280.
action:	Approved	discussion:	No	Doc. No. 5272311423
15-M	DOT/SHA	Various	Patriot Land & Wildlife Management Services, Inc.	Maintenance - Maintenance and preservation of landscape assets in Allegany and Washington Counties (District 6). Term: 7/2/20 - 5/30/22. Amount; \$233,015.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: yes Doc. No. AZ0836114</p>				
16-M-MOD	DOT/SHA	Anne Arundel	P2 Cleaning Services, LLC	<p>Maintenance Modification - RETROACTIVE - Hand mowing, trimming and litter pick-up in Anne Arundel County - Add funds. Term: 7/1/20 - 12/31/20. Amount:</p> <p>Retroactive - Add funds for completed work \$67,195.00</p> <p>Add funds for services needed in Spring prior to start of new contract. \$28,200.00</p>
<p>action: Approved discussion: No Doc. No. 4280251420</p>				
17-S-MOD	DOT/MAA	Anne Arundel	SP Plus Corporation	<p>Service Modification - RETROACTIVE - Revenue Generating Contract - BWI Thurgood Marshall Airport and BWI Rail Station Parking Garage - Operation and management of parking facilities - Due to the impact of COVID-19 on reduced expected revenue, modify existing contract: Extend term, change financial scope, change conditions for parking services, provide rent relief, and add six customer service robots. Term: 7/1/20 - 6/30/21. Amount: N/A.</p>
<p>SUP</p> <p>action: Approved discussion: yes Doc. No. MAALC15022</p>				
18-EX	DOT/MAA	Anne Arundel	SP Plus Corporation	<p>Expedited Procurement - Revenue Generating Contract -</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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BWI Thurgood Marshall Airport and BWI Rail Station Parking Garage - Operation and management of public parking facilities - Due to the impact of COVID-19 on reduced expected revenue, extend term to allow continued services while a new procurement is conducted. Term: 7/1/20 - 6/30/21 (w/ 30-day termination clause). Amount: \$8,400,000.

SUP

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

Agenda: Department of General Services

1-C-MOD	PS/BROC	Howard	Paige Industrial Services, Inc.	Construction Modification - Brockbridge Correctional Facility - Full renovation of all 12 bathrooms including ADA access in two bathrooms. Term: 180 calendar days. Amount: \$240,508.
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action: withdrawn **discussion:** No **Doc. No.** 001B8400479

2-C-MOD	DGS	Various	--	Construction Modification - General construction and related services in four regions (Central, Eastern, Southern, and Western) - Increase the ceiling of this Master Contract to allow for various task orders executed per Governor Hogan's Executive Oder 01.01.2019.08 - Energy Savings Goals for State Government. Term: 7/2/20 - 3/26/21. Amount: \$25,000,000.
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REV			Baltimore Contractors, Inc.	001B8400413
			Brawner Builders, Inc.	001B8400412

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Colossal Contractors, Inc.	001B8400423
			Garcete Construction, Inc.	001B8400422
			JB Contracting, Inc.	001B8400417
			Jeffrey Brown Contracting	001B8400411
			M&S Enterprises, Inc.	001B8400410
			Meltech Corp., Inc.	001B8400418
			North Point Builders, Inc.	001B8400414
			Paige Industrial Services, Inc.	001B8400416
			Tito Contractors, Inc.	001B8400419
			Total Contracting, Inc.	001B8400420
			Warwick Supply & Equip.	001B8400415

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

3-S	COMM	Statewide	Maryland Association of Non-Profit Organizations	Service - Not-For-Profit Development Center Program (MNFPCD) to foster, support, and assist the economic growth and revitalization of non-profit entities. Term: 7/2/20 - 6/30/21 (w/ two 1-year renewal options). Amount: \$150,000.
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action: Approved **discussion:** yes **Doc. No.** T00B0600017

4-S	DJS	Statewide	--	Service - Award 16 contracts to provide residential treatment services and/or non-residential treatment services for youth referred by the Department of Juvenile Services who are before the Juvenile Courts.. Term: 7/1/20 - 6/30/25. Amount: \$82,635,611.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Jun-20 Page 29 of 46
			ARC of Washington County, Inc.	V00B1600004	\$2,340,263.00
			Board of Child Care of the United Methodist Church	V00B1600005	\$3,949,774.00
			Building Communiities Today for Tomorrow, Inc. d/b/a One Love Group Home	V00B1600020	\$2,974,240.00
			Center for Children, Inc.	V00B1600018	\$5,556,647.00
			Chesapeake Treatment Center, Inc.	V00B1600006	\$13,349,344.00
			Community Counseling & Mentoring Services, Inc.	V00B1600019	\$4,843,660.00
			Cornell Abraxas Group Inc.	V00B1600007	\$4,546,216.00
			Rite of Passage Inc. Canyon State Academy	V00B1600008	\$2,243,942.00
			Sequel Youth and Family Services, LLC	V00B1600010	\$12,387,301.00
			The Children's Home Inc.	V00B1600011	\$3,673,362.00
			The National Center for Children and Families Inc.	V00B1600012	\$1,402,821.00
			The Summit School, Inc.	V00B1600013	\$3,266,698.00
			UHS Of Delaware	V00B1600014	\$11,497,591.00
			United States Fellowship, Inc. - Oak Hill House	V00B1600015	\$4,958,854.00
			Way Station, Inc	V00B1600017	\$2,153,491.00
			Wolverine Human Services	V00B1600016	\$3,491,407.00

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	PS	Statewide	GEO Reentry Services, LLC	Service - Substance abuse treatment services to the inmate population. Term: 7/1/20 - 6/30/25 (w/one 2-year renewal option). Amount: \$48,099,609.
action:	withdrawn	discussion:	No	Doc. No. QOOB1600004
6-S	MDH	Statewide	The Mosaic Group	Service - Maryland Primary Care Program - Provide Screening, Brief Intervention, Referral to Treatment (SBIRT) training and implementation support for Primary Care Providers participating in the program. Term: 7/2/20 - 6/30/21. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No. M00B1600021
7-S	PSC	Statewide	Hodgson Russ LLP	Service - Expert consultant to provide research, regulation writing, and application criteria support to the commission staff in complying with the Clean Energy Job Act of 2019. Term: 7/1/20 - 7/31/22. Amount: \$355,000.
action:	Approved	discussion:	No	Doc. No. C90B0600007
8-S	DAAT	Statewide	Marshall & Swift / Boeckh, LLC	Service - RETROACTIVE - Approve continued use of Marshall Swift's Commercial Square Foot Software Data in connection with SDAT's customized Computer Assisted Mass Appraisal System AAVS to produce building cost estimates for assessment purposes. (1) Retroactive term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				4/1/20 - 6/17/20. (2) New term: 6/17/20 - 3/31/23. Amount: \$253,495.
REV				
action:	Approved	discussion:	No	Doc. No. E50B0600013
9-S	MPT	Statewide	The Nielsen Company, LLC	Service - Audience measurement services including "People Meter" research and data collection. Term: 7/1/20 - 6/30/25. Amount: \$1,028,460.
action:	Approved	discussion:	No	Doc. No. R15R0600004
10-S-OPT	MDH	Statewide	Myers & Stauffer, LLC	Service Option - Clinical Quality Improvement Program - Office of Provider Services - Medicaid health records audits - Exercise the third and final renewal option. Term: 10/1/20 - 9/30/21. Amount: \$800,000.
action:	Approved	discussion:	No	Doc. No. M00B1600004
11-S-OPT	MDH	Statewide	Goodwill Works of the Chesapeake, Inc.	Service Option - Office of Enterprise Technology, Medicaid - Provide data entry and clerical staff to enter Medicaid claims information - Exercise sole 1-year renewal option. Term: 7/2/20 - 6/30/21. Amount: \$755,100.
REV				
action:	Approved	discussion:	No	Doc. No. M00B0600002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-OPT	DOHR/CSEA	Statewide	Informatix, Inc.	Service Option - Develop, implement, and operate the federally required Financial Institution Data Matching and Administrative Garnishment Programs as part of the FIDM Alliance Consortium - Exercise both renewal options simultaneously. Term: 7/1/20 - 6/30/21 (renewal option 1) and 7/1/21 - 6/30/22 (renewal option 2). Amount: \$447,775.
REV				
action:	Approved	discussion:	No	Doc. No. N00B0600353
13-S-OPT	PS	Statewide	Correctional Dental Associates, PC	Service Option - Inmate Dental Services - Exercise the sole 6-month renewal option. Term: 7/1/20 - 12/31/20. Amount: \$5,188,344.
action:	Approved	discussion:	No	Doc. No. COI59125
14-S-OPT	LOTT	Statewide	Stout, Causey & Horning, P. A.	Service Option - Auditing and accounting services - Exercise third and final renewal option, including the annual audit of Cash4Life® Agreed Upon Procedures. Term: 7/1/20 - 6/31/21. Amount: \$244,425.
action:	Approved	discussion:	No	Doc. No. E75B1600001
15-S-OPT	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP/High Street Consulting Group, LLC (JV)	Service Option - Office of Planning & Preliminary Engineering (OPPE) - Transportation innovation services - Exercise the sole renewal option for a 1-year period. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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9/8/20 - 9/7/21. Amount: \$1,485,680.

action: Approved **discussion:** No **Doc. No.** COI56125

16-S-MOD	DENV	Statewide	--	Service Modification - Water Quality Financing Administration - Bay Restoration Fund - Septic system upgrades - Due to uncertain market conditions caused by the COVID-19 pandemic, extend contract and approve additional funding. Term: 7/1/20 - 6/30/21. Amount \$15,000,000.
			C.R. Semler, Inc.	Allegany, Frederick, and Washington Counties
			Mayer Bros., Inc.	Allegany, Anne Arundel, Baltimore, Calvert, Caroline, Carroll, Cecil, Dorchester, Frederick, Garrett, Harford, Kent, Montgomery, Prince George's, Queen Anne's, St. Mary's, Somerset, Talbot, Washington, Wicomico, and Worcester Counties
			Sample Excavating Co., Inc.	Allegany, Anne Arundel, Caroline, Carroll, Cecil, Dorchester, Frederick, Garrett, Harford, Kent, Montgomery, Queen Anne's, Somerset, Talbot, Washington, Wicomico, and Worcester Counties
			Outback Porta Jon, Inc.	Anne Arundel, Baltimore, Calvert, Charles, Prince George's, and St. Mary's Counties

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Superior Tank, Inc.	Anne Arundel, Baltimore, Calvert, Charles, Prince George's, and St. Mary's Counties
			Atlantic Solutions, Ltd	Allegany, Anne Arundel, Baltimore, Calvert, Caroline, Carroll, Cecil, Charles, Dorchester, Frederick, Garrett, Harford, Kent, Montgomery, Prince George's, Queen Anne's, St. Mary's, Somerset, Talbot, Washington, Wicomico, and Worcester Counties
			Baystar Precast Corporation	Anne Arundel, Baltimore, Calvert, Charles, Prince George's, Queen Anne's, and St. Mary's Counties
			Dwayne C. Jones Contracting Inc.	Allegany, Anne Arundel, Baltimore, Calvert, Caroline, Carroll, Cecil, Charles, Dorchester, Frederick, Garrett, Harford, Kent, Montgomery, Prince George's, Queen Anne's, St. Mary's, Somerset, Talbot, Washington, Wicomico, Worcester Counties
			Back River Pre-Cast, LLC	Baltimore, Carroll, Harford, and Montgomery Counties
			Gillespie & Sons, Inc.	Caroline, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worcester Counties
			Towers Concrete Products, Inc.	Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, and Worcester Counties

action: **Approved**

discussion: **No**

Doc. No. **COI57707**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-S-MOD	HCD	Statewide	The Cadmus Group	Service Modification - Division of Development Finance Housing and Building Energy Programs - Evaluation, measurement, and verification of EmPOWER Maryland Low Income Energy Efficiency Program contractor services - Approve additional funding for additional projects within the scope of the contract. Term: 7/2/20 - 9/30/21. Amount: \$235,638.
action:	Approved	discussion:	No	Doc. No. COI60914
18-S-MOD	RETAGCY	Statewide	Clifton Larson Allen, LLP	Service Modification - Audits of local government employers - Approve additional resources to perform additional audit procedures relating to the Earnings Limitation Law. Term: 7/2/20 - 8/31/21. Amount: \$65,475.
REV				
action:	Approved	discussion:	No	Doc. No. COI59776
19-IT	DJS	Statewide	National Council on Crime and Delinquency Corporation	Information Technology - SafeMeasures software subscription, a real-time automated reporting system used by DJS case managers and executive level administrators for communication, information collection, and analytics. Term: 7/1/20 - 6/30/23. Amount: \$665,400.
action:	Approved	discussion:	No	Doc. No. V00B1600002
20-IT	DJS	Statewide	FEI COM, Inc. dba FEI Systems	Information Technology - Juvenile case management and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				electronic health records system tracking substance-abuse and mental health services. Term: 7/2/20 - 6/30/21. Amount: \$675,000.
action:	Approved	discussion:	No	Doc. No. V00B1600001
21-IT	DNR	Statewide	Streams Inc.	Information Technology - Technical assistance, support and training for the DNR COMPASS System. Term: 7/11/20 - 6/30/22 (w/one 1-year renewal option). Amount: \$289,467.
action:	Approved	discussion:	No	Doc. No. K00B1600002
22-IT	DNR	Statewide	Johnson Mirmiran & Thompson Inc.	Information Technology - Hosting and updates of the DNR COMPASS System. Term: 7/1/20 - 6/30/22 (w/one 1-year renewal option). Amount: \$329,467.
action:	Approved	discussion:	No	Doc. No. K00B1600001
23-IT	DOT	Statewide	IBM Corporation	Information Technology - Glen Burnie Data Center - Annual maintenance, support, and license renewal for IBM mainframe operating system software. Term: 7/1/20 - 6/30/21. Amount: \$1,798,355.
action:	Approved	discussion:	No	Doc. No. J01B1600001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-IT-MOD	DIT	Statewide	--	Information Technology Modification - Multiple-award, indefinite quantity, task order based Master Contract (CATS+) providing technical and consulting services in 17 functional areas - Add four master contractors to the approved list of service providers. Term: 7/2/20 - 4/21/28. Amount: -\$0-
REV			Neil Hoosier & Associates I Maru Solutions Inc. SAS Institute Inc. Softech Inc.	
action:	Approved	discussion:	No	Doc. No. 060B2490023
25-IT-OPT	DIT	Statewide	Verizon Maryland LLC	Information Technology Option - Local Telecommunications - Provide local access telephone services for the State's pre-defined local access and transport areas - Exercise the second and final renewal option. Term: 7/1/20 - 6/30/21. Amount: -\$0-.
action:	withdrawn	discussion:	No	Doc. No. COI58998
26-IT	Various	Various	--	Information Technology - Approve Task Orders/Purchase Orders under four previously-approved Master Contracts (1.0) Consulting and Technical Services Plus -CATS+, (2.0) Commercial Off-the-Shelf Software - COTS+ 2012, (3.0) PBX III - Telecommunications Equipment and Services (4.0) Desktop, Laptops and Tablets 2015. Amount: \$37,739,602.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-Jun-20 Page 38 of 46
REV	DIT		1.1 Ernst & Young, LLP	Task order - Independent Verification and Validation of Comptroller of Maryland's COMPASS program. Term: 7/1/20 - 7/1/25 (w/four 1-year renewal options).	\$1,450,000.00
	DOT/MdTA		1.2 Business Solutions Group, Inc.	Provide 18 positions relating to IT Enterprise Business Solutions and project management support. Term: 7/6/20 - 7/5/25.	\$26,433,140.00
	COMP		1.3 Gantech, Inc.	Modification - Legacy System and Help Desk Support - Add six additional Senior Computer Programmers	\$4,278,201.00
	DOT/SHA		1.4 DK Consulting, LLC	Modification - Five project managers to lead several IT project initiatives - Extend term and add funds. Term: 7/26/20 -	\$1,392,200.00
	DOT		2.1 DISYS Solutions, Inc.	Catalogic yearly support/maintenance renewal. Term: 6/30/20 - 6/29/21.	\$324,462.00
	DOHR		2.2 Carahsoft Technology Corporation	New Relic software for real-time analytics on the performance and health of applications, servers, and websites. Term: 6/30/20 - 6/29/21.	\$1,162,291.00
	DOT		2.3 SHI	Computer Associates maintenance renewal. Term: 7/1/20 - 6/30/21.	\$557,585.00
	MDL		3.1 NEC Corporation	Modificaiton - Telecommunications Interactive Voice - Extend term. Term: 7/2/20 - 12/31/20.	\$869,060.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MDL		3.2 Alliance Technology Group	Modification - Telecommunications Interactive Voice Response - Extend term and increase number of licenses in response to COVID-19. Term: 7/1/20 - 12/31/20	\$522,663.00
	DIT		3.3 NEC Corporation	Modification - Maintenance and support for Statewide VoIP and PBX systems - Extend term. Term: 7/1/20 - 12/31/20.	\$750,000.00
	MDL		4.1 HGCI Hartford, Inc.	Buy 392 Microsoft surface laptops for application processing via employee telework due to COVID-19. Term: Anticipated delivery 7/30/2020.	\$703,318.00
	MDL		4.2 DSR, Inc.	Buy 300 Microsoft Surface Laptops for application processing via employee telework due to COVID-19. Term: Anticipated Delivery 06/30/2020.	\$345,130.00

action: approved with revisions **discussion:** yes **Doc. No.** **Sub-Items 4.1 and 4.2 were withdrawn at the meeting.**

27-E	DJS	Frederick	FSG Capital, Inc.	Equipment - Modular Trailer lease - Victor Cullen Center - Lease of 10 modular classroom trailers for educational and vocational programming. Term: 7/1/20 - 6/30/25. Amount: \$529,000.
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REV

action: Approved **discussion:** No **Doc. No.** 001B1600029

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-M	DGS	Baltimore	A.S.B.	Maintenance - Towson District Court - Janitorial services. Term: 7/1/20 - 6/30/23 (w/two 1-year renewal options). Amount: \$217,200.
REV				
action:	Approved	discussion:	yes	Doc. No. 001B1600012
29-M	DGS	Baltimore	Trust Consulting Services, Inc.	Maintenance - Towson District Court - Uniformed guard services. Term: 7/1/20 - 6/30/23 (w/two 1-year renewal options). Amount: \$378,424.
action:	Approved	discussion:	yes	Doc. No. 001B1600030
30-M	MSP	Baltimore	Falcon Solutions, LLC	Maintenance - Forensic Sciences Laboratory Building in Pikesville - Comprehensive maintenance services. Term: 7/1/20 - 6/30/23 (w/two 1-year renewal options). Amount: \$2,296,866.
action:	Approved	discussion:	No	Doc. No. 001B1600031
31-M-MOD	DGS	Anne Arundel	Diversified Services Group, Inc.	Maintenance Modification - Tawes Office Building janitorial services - Extend term. Term: 7/15/20 - 5/31/21. Amount: \$193,195.
action:	Approved	discussion:	No	Doc. No. COI60572

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-M-MOD	DOHR	Baltimore City	Red Coats, Inc. dba Admiral Security Services	Maintenance Modification - Uniformed guard services at Baltimore City Department of Social Service sites - Add three uniformed guards at the Penn North Family Investment Center. Term: 7/1/20 - 12/31/22. Amount: \$304,612.

action: Approved **discussion:** No **Doc. No.** COI60507

33-RP	DGS	Various	--	Real Property/Service - Comprehensive title and settlement services for acquisitions and related activities of residential, commercial, agricultural and unimproved properties in the Lower Eastern Shore Region (Dorchester, Somerset, Wicomico and Worcester Counties). Term: 7/1/20 - 6/30/23. Amount: \$120,000.
			Absolute Title Group	Comprehensive Settlement Fee - \$20,000.00 \$850 per transaction
			American Land Title Corp.	Comprehensive Settlement Fee - \$20,000.00 \$900 per transaction
			Samuel L. Heck, Attorney	Comprehensive Settlement Fee - \$20,000.00 \$850 per transaction
			Lakeside Title Company	Comprehensive Settlement Fee - \$20,000.00 \$900 per transaction
			Wright , Constable & Skeen	Comprehensive Settlement Fee - \$20,000.00 \$850 per transaction
			Thomas N. Yeager, Attorney	Comprehensive Settlement Fee - \$20,000.00 \$850 per transaction

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
34-RP	AGR	Various	--	Easement - Maryland Agricultural Land Preservation Foundation (MALPF) - Approve agricultural preservation easements. (A) Items 1 through 6: Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use (B) Items 7 through 13, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. (C) Items 14 through 22, Grantor is waiving the right to request any additional lots. Amount: \$12,860,777.	
		Allegany	01. E. Miklosovich, et al	83.06 Acres	\$133,515.00
		Allegany	02. E. and C Robinette	62.60 Acres	\$73,485.00
		St. Mary's	03. J. and A. Delozier	100 Acres	\$445,500.00
		St. Mary's	04. F. Guy, et al	50.493 Acres	\$207,900.00
		St. Mary's	05. W. Hays, et al.	171 Acres	\$743,850.00
		Washington	06. D. and G. Hendershot	168.89 Acres	\$801,072.00
		Anne Arundel	07. P. and S. Vignola	104 Acres	\$650,250.00
		Carroll	08. Groves Mill, LLC	159.273 Acres	\$971,565.30
		Carroll	09. K. Henley	80.7318 Acres	\$529,200.00
		Frederick	10. B. and K. Horman	167.06 Acres	\$809,210.38
		Montgomery	11. K. and R. Stanley	116.72 Acres	\$665,250.00
		St. Mary's	12. Breton Bay Farm	182.6675 Acres	\$1,644,007.50
		Anne Arundel	14. S. and M. Shiflett	116.27 Acres	\$708,900.00
		Baltimore	15. S.T. Peiper Family	54.31 Acres	\$420,000.00
		Caroline	16. C. Taylor	147.6 Acres	\$549,130.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Carroll	17. J. and C. Bangerd	32.385 Acres	\$160,377.35
		Carroll	18. G. Reifsnider	136.295 Acres	\$738,500.00
		Frederick	19. S.E. Mehring	74.5 Acres	\$330,750.00
		Kent	20. Locust Grove Farm	204.5 Acres	\$776,841.00
		St. Mary's	21. J. Dotson	70 Acres	\$306,000.00
		Wicomico	22. R. and V. Holloway	160 Acres	\$620,100.00

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

35-LL	DGS	Anne Arundel	Historic Annapolis/Watermark (sub-tenant)	Landlord Lease - Historic Building/Office -(18 Pinkney St., Annapolis) - Approve a new 5-year sub-lease. Term: 12/1/20 - 11/30/25. Annual rent: \$30,548 w/annual 2.5% increase during the term.
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action: Approved **discussion:** No **Doc. No.**

36-LT-OPT	DJS	Baltimore	CUZ 1 Limited Partnership, LLLP	Tenant Lease Option - Office w/client interaction (4,956 sq. ft.) - Approve 10-year lease renewal (431 Eastern Ave., Essex). Term: 7/1/20 - 6/30/30 (w/one 5-year renewal option). Annual rent: \$80,733.24.
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action: Approved **discussion:** No **Doc. No.**

37-LT	MDL	Allegany	First Peoples Community Federal Credit Union	Tenant Lease - Workforce Development and Adult Learning Division - Office w/client interaction (8,800 sq. ft.) - 138
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Baltimore St., Cumberland - Approve new 3-year lease. Term: 7/1/20 - 6/30/23. Annual rent: \$85,008.
action:	Approved	discussion:	No	Doc. No.
38-LT	MIEMSS	Frederick	Mar-Lu-Ridge Conference and Educational Center	Tenant Lease - Communications Tower (1,540 sq. ft. of land) - Jefferson, MD - Approve a new 20-year lease. Term: 7/1/20 - 6/30/40. Annual rent: \$1.00.
action:	Approved	discussion:	No	Doc. No.
39-LT	DAAT	Allegany	City of Cumberland	Tenant Lease - RETROACTIVE/Proactive - State Department of Assessments and Taxation, Dept. of Labor Licensing and Regulation - Parking (DLLR-40 spaces/SDAT-7 spaces) - 101 S. George St., Cumberland - (1) RETROACTIVE - Ratify continuation of tenancy from 5/1/20 - 6/17/20 totaling \$4,787 (2) Approve a new sub-lease for continuation of tenancy from June 18, 2020 through April 2023. Term: 5/1/20 - 4/30/23. Annual rent: \$36,600.
action:	Approved	discussion:	No	Doc. No.
40-GM	DGS	Various	--	General Miscellaneous - Approve use of general obligation proceeds for four contracts. Amount: \$566,729.
		Baltimore	1.1 Skyline Technology Solutions	Catonsville District Court construction - Install fiber from \$23,368.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Calvert	2.1 Calvert Soil Conservation District	Rolling Cross Rd. into the new Catonsville District Court. St. Leonard's Creek Shoreline Erosion Control - Engineering, design and post-construction services for Phase V project.	\$161,600.00
		Washington	3.1 Mimar Architects & Engineers, Inc.	Washington County District Court addition - Add third courtroom and office space for judicial and support staff.	\$301,686.00
		Anne Arundel	4.1 Mesick Cohen Wilson Baker Architects, LLC	Old Treasury Building - Development of a Historic Structures report, guidelines and parameters for future adaptive reuse and cost estimate for restoration of building.	\$80,075.00

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

41-S-MOD	MDH	Statewide	ICF Macro, Inc.	Service Modification - Maryland Youth Risk Behavior and Youth Tobacco survey - Extend the contract in order to conduct new procurement. Term: 7/1/20 - 6/30/22. Amount: \$639,676.
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SUP

action: Approved **discussion:** No **Doc. No.** COI63305

42-IT	DIT	Statewide	--	Information Technology - Approve the following task orders/purchase orders under previously approved Master Contract (1.0) Hardware / Associated Equipment & Services 2012. Term: 7/2/20 - 7/1/23. Amount: \$2,833,844.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
SUP			DISYS Solutions Inc.	Cisco PORFP for Splunk implementation - Provide servers to support the various security apparatus maintained by DoIT.	\$1,198,844.00
			CDW Government	NetApp PORFP for Splunk implementation - Provide storage equipment to maintain records logged by security apparatus	\$1,635,000.00

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

43-IT-OPT	DIT	Statewide	Business Solutions Group	Information Technology Option - Senior Project Manager for management, coordination and oversight of the Enterprise Budget System (EBS) project - Exercise the first renewal option. Term: 7/1/20 - 6/30/21. Amount: \$319,560.	
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action: Approved **discussion:** No **Doc. No.** F10B9400034
