

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, May 20, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-May-20 Page 1 of 33
Agenda: Secretary					
1	BPW/PROC	N/A	N/A	General Miscellaneous - Adopt new and amended COMAR Title 21, State Procurement Regulations.	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/WET		--	Wetlands Licenses - Approve 5 wetlands licenses for various projects.	
	Anne Arundel		Tanyard Cove North Homeowners Association, Inc.	16-0651	
	Baltimore City		Origin Baltimore Terminals, LLC	19-0707	
	Cecil		3 Riverside Drive, LLC	19-1311	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Kent	Bruce J. Timmerly & Charles Edwards	19-0500
		Kent	Brolley-Bayside Living Trust, Pauline Schneider & Diane Camper	19-0897
action:	Approved	discussion:	No	Doc. No.
3	BPW/WET	Baltimore	Steven Freel	Wetlands License # 18-0509 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Cecil	Tomes Landing Yacht Club, Inc.	Wetlands License # 19-0746 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Baltimore City	Waterfront Partnership of Baltimore, Inc.	Wetlands License # 19-1060 (Mitigation)
action:	Approved	discussion:	No	Doc. No.
6	HCD	Baltimore City	--	Loan - Approve release of second lien deeds of trust to facilitate short sales on properties and allow HCD to take promissory notes for the Down Payment Settlement Expense Loan Program. Amount: \$17,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Tiffany S. Brunson	657 South Wickham Rd., Baltimore 21229	\$5,000.00
			Judith Davis	1625 Jackson St., Baltimore 21230	\$5,000.00
			Renelle Dorsey	4305 Eldone Rd., Baltimore 21229	\$2,500.00
			Shenan Fix	3722 Deleverne Rd., Baltimore 21218	\$5,000.00
action:	Approved	discussion:	No	Doc. No.	

7	HCD	Various	--	Grant - Governor's Office of Rural Broadband - Maryland Broadband Infrastructure Grant Program - Enter into grant agreements. Amount: \$7,287,929.	
			Charter Communications Holdings, LLC dba Spectrum Southeast, LLC		\$1,208,159.00
			Maryland Broadband Cooperative, Inc.		\$2,154,240.00
			ThinkBig Networks, LLC		\$2,924,083.00
			QCOL, Inc.		\$1,001,447.00
action:	Approved	discussion:	yes	Doc. No.	

8	HCD	Various	--	Grant - Governor's Office of Rural Broadband - Broadband Pilot Funding Program - Enter into grant agreements. Amount: \$2,286,706.	
			Allegany County		\$133,655.00
			Baltimore County		\$34,639.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Cecil County		\$413,758.00
			City of Crisfield		\$39,960.00
			Dorchester County		\$194,526.00
			Garret County		\$704,828.00
			Kent County		\$565,394.00
			St. Mary's County		\$200,000.00

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

9	MES	Allegany	Insituform Technologies	Construction - Rocky Gap State Park - Sanitary sewer system rehabilitation. Term: 180 days. Amount: \$457,689.	
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action: Approved **discussion:** No **Doc. No.**

10	DMIL	Various	--	Loan - Volunteer Company Assistance Fund - Authorize loan funding. Amount: \$1,599,695.	
		Allegany	Orleans Volunteer Fire Company, Inc.	Preowned engine	\$41,250.00
		Allegany	Corrigansville Volunteer Fire Company	Tanker	\$438,310.00
		Anne Arundel	Earleigh Heights Volunteer Fire Company of AA Co.	Heavy rescue squad	\$836,300.00
		Garrett	Friendsville Volunteer Fire & Rescue Department, Inc.	Tanker	\$283,835.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	MORG	Baltimore City	Douron, Inc.	Equipment - Student Services Building - Approve use of general obligation bond proceeds to purchase capital equipment/furniture. Amount: \$417,812.
action:	Approved	discussion:	No	Doc. No.
12	STADAUTH	Baltimore City	Dustin Construction, Inc.	Bid Package - James Mosher Elementary School renovation/addition project - Award package #2; remaining comprehensive trade packages (2400 Mosher Street, Baltimore). Term: 5/2020 - 12/2022. Amount: \$22,508,956.
REV				
action:	Approved	discussion:	yes	Doc. No.
13	HCD	N/A	N/A	General Miscellaneous - Second record correction for Item 9 on the 1/8/20 Secretary Agenda - Fund source correction. First correction: 4/1/20 SCTY 25.
action:	Approved	discussion:	No	Doc. No.
14	DGS	N/A	N/A	General Miscellaneous - Record correction for Item 23-IT on the 12/4/19 DGS Agenda - Awardee name correction and appropriation code correction.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
15	DGS	N/A	N/A	General Miscellaneous - Record correction for Item 83-S on the 1/8/20 DGS Agenda - ADPICS number, remarks and fund source corrections.
action:	Approved	discussion:	No	Doc. No.
16	DBM	N/A	N/A	General Miscellaneous - Office of Budget Analysis - General Fund reductions for FY 2020 by Department and Independent Agency. Total Reduction Amount: \$120,661,000.
RS	OFCPLAN			Department of Planning (\$7,000,000.00)
	DAAT			State Department of Assessment and Taxation (\$1,000,000.00)
	EDUC			State Department of Education (\$7,600,000.00)
	MHEC			Maryland Higher Education Commission (\$2,791,000.00)
	DHCD			Department of Housing and Community Development (\$5,000,000.00)
	DENV			Department of the Environment (\$270,000.00)
	DBM			State Reserve Fund (\$97,000,000.00)
action:	Approved	discussion:	yes	Doc. No.

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

A1	PS	Statewide	Corizon Health, Inc.	Emergency - Service Modification - Office of Inmate Health Services - Add funds for additional safety measures and medical services for the inmate population due to the COVID-19 pandemic. Emergency declared: 3/16/20. Term: 3/16/20 - 9/15/20 (w/3 month Option). Amount: \$19,346,987.
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REV

action: withdrawn **discussion:** yes **Doc. No.** Q00B8400052

A2	MDH	Baltimore City	Verity, LLC	Emergency - Service - Maryland Medical Cannabis Commission - Independent investigation of the ownership and corporate structure of certain applicants of the 2019 cannabis grower and processor licensing application evaluation process handled by Morgan State University and MMCC. Emergency declared: 9/26/19. Term: 2/10/20 - 2/9/21. Amount: \$199,920.
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action: accepted **discussion:** yes **Doc. No.** M00B0600293

A3	MDH	Baltimore City	Zuckerman Spaeder, LLP	Emergency - Service - Maryland Medical Cannabis Commission - Independent investigation of the integrity of the 2019 medical cannabis grower and processor licensing application evaluation process handled by Morgan State University and MMCC. Emergency declared: 9/26/19. Term: 2/10/20 - 2/9/21. Amount: \$303,075.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted discussion: yes Doc. No. M00B0600336				
A4	DOT	Statewide	Software Information Resource Corp.	Emergency - Information Technology - Purchase 100 DocuSign Enterprise software and support licenses for non-essential MDOT employee telework support during the COVID-19 pandemic. Emergency declared: 3/5/20. Term: 3/13/20 - 3/12/21. Amount: \$113,183.
action: accepted discussion: yes Doc. No. P1006799				
A5	DOT	Various	Daly Computers, Inc.	Emergency - Information Technology - Purchase 50 HP EliteBook tablets for non-essential personnel to work remotely during the COVID-19 pandemic. Emergency declared: 3/5/20. Term: One time purchase. Amount: \$64,500.
action: accepted discussion: yes Doc. No. P1006807				
A6	DOT	Statewide	DSR, Inc.	Emergency - Information Technology - Purchase 22 HP EliteBook 4G tablets, 9 HP EliteBook 6G tablets, 130 Thunderbolt docking stations, and 9 RAM system memory cards for non-essential personnel to work remotely during the COVID-19 pandemic. Emergency declared: 3/5/20. Term: One-time purchase. Amount: \$75,255.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	accepted	discussion:	yes	Doc. No. P1006802
A7	DOT	Statewide	Data Networks of America, Inc.	Emergency - Information Technology - Purchase 5,000 additional concurrent licenses, support, and cloud services for Pulse Secure VPN Portal for needs of Enterprise-Wide teleworking due to the COVID-19 pandemic. Emergency declared: 3/5/20. Term: 3/13/20 - 3/12/21. Amount: \$235,362.
action:	accepted	discussion:	yes	Doc. No. P1006798
A8	MIEMSS	Carroll	Procure Ambulance of Maryland	Emergency - Service - Pleasant View Nursing Home - 24/7 Ambulance strike team services for COVID-19 response. Emergency declared: 3/30/20. Term: 4/6/20 - 5/6/20 (w/five 30-day renewal options). Amount: \$703,440.
action:	accepted	discussion:	No	Doc. No. 001B0600001

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	City of Cumberland	Program Open Space Local Share - Constitution Park - Restroom and concessions building upgrades. Amount: \$90,000.
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Carroll	Charles County	Program Open Space Local Share - Fund one development and one acquisition project. Amount: \$298,500.
				Bensville Park playground revitalization. Install zip line, new fencing and shade structures. \$67,500.00
				Port Tobacco River Park - Jamieson property acquisition of 3.03 acres to connect with historic Port Tobacco courthouse property. \$231,000.00

action: Approved discussion: No Doc. No.

3A	DNR/POS	Talbot	Town of Easton	Program Open Space Local Share - North Easton Sports Complex - Purchase and install athletic field lighting systems for 2 multipurpose fields. Amount: \$55,000.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Washington	Washington County	Program Open Space Local Share - Regional Park playground equipment. Amount: \$93,436.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Somerset	Bluebill, LLC	Program Open Space State Share - Approve acquisition of 23.04 unimproved acres adjacent to Chesapeake Forest Lands to be managed by the Maryland Forest Service as working forest lands (Bluebill, LLC property). Amount: \$30,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	St. Mary's	--	Program Open Space State Share - Approve acquisition of 75.96 acre conservation easement (Hewitt et al. property). Amount: \$650,000.
			Charles Lewis Hewitt, Joseph A. Rogers, Jr.	
			Personal Representative of the Estate of Kathleen Rose Rogers, formerly known as Kathleen Rose Hewitt	
			Michael L. Hewitt as Trustee of the Michael L. Hewitt Revocable Trust	
			Alan Charles Hewitt	
			Adelle Marie Pierce, formerly known as Adelle Marie Hewitt	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Dorothy Ann Hewitt Lorraine Carol Ann Dooley Daniel Thomas Hewitt Jennifer Lea Hewitt-Long by and through J. Ernest Bell II,	
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	N/A	N/A	Program Open Space - Approve establishment of a conservation easement valuation system to determine value of permanent conservation easements acquired with Program Open Space Stateside funds.
action:	Approved	discussion:	yes	Doc. No.
8A	DNR/RLP	Cecil	Eastern Shore Land Conservancy	Rural Legacy Program - Agricultural Security Corridor Harvest Crescent Rural Legacy Area - 314 Grove Neck Road, LLC property - Approve grant to buy 441.9 acre conservation easement. Amount: \$2,655,184.
action:	Approved	discussion:	No	Doc. No.

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - A. James Clark Hall - Use of general obligation bond fund proceeds for three contracts. Amount:\$295,900.	
			Izon Science US Ltd.	One Izon qNano Gold Nanoparticle Analyzer and accessories.	\$37,900.00
			Sonitek Corporation	One heat staking arbor press.	\$18,000.00
			Waters Technologies Corp.	Furnish, deliver and install a Xevo TQD Tandem Quadrupole Mass Spectrometer System and accessories.	\$240,000.00

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

2-C-BP	UMS/UMCP	Prince George's	Holder Construction Co.	Construction - Bid Package - New Residence Hall and Replacement Dining Facility - Award package #3; remaining work (structure, skin, building systems, food service equipment, and interior finishes) for the Dining Facility. Term: 2/23/18 - 3/28/24. Amount: \$40,506,925.	
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action: Approved **discussion:** yes **Doc. No.**

3-C	UMS/UMAB	Baltimore City	Brawner Builders, Inc.	Construction - EHS Annex Volatile Storage Building - New roof, fire alarm system, HVAC and other renovations. Term: 7 months from NTP. Amount: \$1,133,450.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda: Department of Transportation

1-GM	DOT/MAA	Anne Arundel	Lyft, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport - Revenue generating contract for ground transportation services. Term: 7/1/20 - 6/30/23. Amount: \$2.50/Per each inbound and outbound trip.
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action: **Approved** **discussion:** **No** **Doc. No.**

2-GM	DOT/MAA	Anne Arundel	Raiser, LLC dba Uber	General Miscellaneous - BWI Thurgood Marshall Airport - Revenue generating contract for ground transportation services. Term: 7/1/20 - 6/30/23. Amount: \$2.50/Per each inbound and outbound trip.
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action: **Approved** **discussion:** **No** **Doc. No.**

3-GM	DOT/MAA	Anne Arundel	Smarte Carte, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport - Revenue producing contract to operate self-service baggage cart concession. Term: 7/1/20 - 6/30/25. Revenue Amount: 5% of gross and rent of \$150.00 per sq. ft./year for 232 sq. ft. of office space in the Terminal Building.
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DOT/MAA	Baltimore City	Communications Electronics, Inc.	Maintenance - Martin State Airport - Radio and communications equipment repairs. Term: 7/1/20 - 6/30/23 (w/one 2-year renewal option). Amount: \$214,608.

action: Approved **discussion:** No **Doc. No.** MAAMC21013

5-C	DOT/MPA	Various	Joseph B Fay Co., Inc.	Construction - Repair and rehabilitation of underground electrical, water and sanitary sewer facilities at all MPA facilities. Term: 6/4/20 - 6/3/23. Amount: \$10,000,000.
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action: Approved **discussion:** No **Doc. No.** P519809

6-AE	DOT/MTA	Various	--	Architectural/Engineering - Award three of nine open-ended contracts for A/E services for MTA's multiple modes. Term: 6/4/20 - 6/3/25. Amount: \$24,000,000.
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The Wilson T Ballard Co./Prime AE Group, Inc. (JV)	AE19001C	Contract C	\$8,000,000.00
AECOM Design Services, Inc.	AE19001E	Contract E	\$8,000,000.00
Century Engineering, Inc./Whitney, Bailey, Cox & Magnani, LLC/McCormick & Taylor, Inc. (JV)	AE19001H	Contract H	\$8,000,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-AE	DOT/MTA	Various	--	Architectural/Engineering - Award two of four open-ended contracts to provide communication and security systems engineering services for MTA's multiple modes. Term: 6/4/20 - 6/3/25. Amount: \$20,000,000.	
			AECOM Technical Services, Inc. AE19002B	Contract B	\$10,000,000.00
			GL Communications, Inc. AE19002D	Contract D	\$10,000,000.00
action:	Approved	discussion:	No	Doc. No.	
8-RP	DOT/MTA	Baltimore	Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.	Real Property - (1) Declare 0.031 acre drainage easement near the Timonium Light Rail surplus to the needs of the State and (2) Grant perpetual easement. Amount: \$8,150.	
action:	Approved	discussion:	No	Doc. No.	
9-RP	DOT/MTA	Montgomery	Campanaro Properties, LLC	Real Property - Grant a 6,588 sq. ft. perpetual easement to adjoining owner (former Serra, et al. property) located in Bethesda acquired for the Purple Line project. Amount: \$0.	
action:	Approved	discussion:	yes	Doc. No.	
10-RP	DOT/MTA	Montgomery	C & C Apartments Associates, Limited Partnership	Real Property - Acquire 160 sq. ft. perpetual easement (2445 Lyttonsville Rd., Silver Spring) for the Purple Line Project. Amount: \$5,300.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11-AE	DOT/SHA	Various	CST Engineers, Inc./T3 Design Corp.	Architectural/Engineering - District 5 - Traffic engineering services. Term: 6/4/20 - 6/3/25. Amount: \$1,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS1605A
12-AE	DOT/SHA	Statewide	Mimar Architects & Engineers, Inc.	Architectural/Engineering - One of three open-ended, work-order based contracts for facility design services. Term: 5/20/20 - 5/19/25. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1807C
13-C	DOT/SHA	Anne Arundel	Northpoint Builders of Maryland, LLC	Construction - Statewide Operations Center - Floor reconfiguration improvements. Term: 6/4/20 - 9/30/21. Amount: \$5,123,000.
action:	Approved	discussion:	No	Doc. No. AX1225586
14-RP	DOT/SHA	Frederick	Owen Schwartz & Linda Franklin	Real Property - Dispose of 0.159 acres in excess to Agency's needs (former Rosalia E. Marshall property, east of US15 and approx. 2,400 feet north of Orndorff Road, Thurmont). Amount: \$2,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/SHA	Frederick	Rupali Luthra, Trustee under the A Hera Irrevocable Trust	Real Property - Dispose of 0.229 acres in excess to Agency's needs (former Genstar Stone Products property, Parcel 2, south of I-70, north of Francis Scott Key Drive, Frederick). Amount: \$107,000.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/SHA	Baltimore	Tevis Real Estate Inc.	Real Property - Dispose of 0.396 acres in excess to Agency's needs (former Earle P. Hurley property, east side of MD Route 702 at the intersection with East Homberg Avenue, Essex). Amount: \$39,700.
action:	Approved	discussion:	No	Doc. No.
17-RP	DOT/SHA	Anne Arundel	Moon Vine Ventures, LLC	Real Property - Approve SHA granting a new 105-ft wide access break into frontage of property (former J.J. Miller Property, U.S. Route 50 ramp going NW towards MD Route 2, west of Baltimore Annapolis Blvd., Arnold). Amount: \$33,200.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of General Services

1-CGL	DGS	Baltimore City	Board of Directors of the Westport Community Economic Development	Grant - Westport Community Land Trust - Certify matching funds and enter into grant agreement. Amount: \$25,000.
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action: Approved discussion: No Doc. No.

2-CGL	DGS	Prince George's	Board of Directors of The Children's Guild, Inc.	Grant - College Park Early Learning Center - Certify matching funds and enter into grant agreements. Amount: \$250,000.
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action: Approved discussion: No Doc. No.

3-CGL	DGS	Anne Arundel	Board of Trustees of the Annapolis Maritime Museum, Inc.	Grant - Annapolis Maritime Museum and Park - Certify matching funds and enter into grant agreements. Amount: \$125,000.
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action: Approved discussion: No Doc. No.

4-CGL	DGS	Baltimore City	Board of Directors of the Habitat for Humanity of the Chesapeake, Inc.	Grant - Habitat for Humanity of the Chesapeake - Certify matching funds and enter into grant agreement. Amount: \$50,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Baltimore City	Board of Directors of the Govans Ecumenical Development Corp.	Grant - Harford House - Certify matching funds and enter into grant agreement. Amount: \$25,000.
REV				
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore	Board of Directors of the Baltimore County Historical Trust, Inc. & Board of Education Baltimore County	Grant - Mayes-Burton Barn at Hereford High School - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Frederick	Board of Directors of the Historical Society of Frederick County, Inc.	Grant - Heritage Frederick Capital Improvements - Certify matching funds and enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Prince George's	Board of Directors of Bishop McNamara High School Gymnasium	Grant - Bishop McNamara High School Gymnasium - Certify matching funds and enter into grant agreement. Amount: \$50,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Wicomico	Board of Trustees of the Rotary Club of Salisbury Foundation, Inc.	Grant - Rotary Labyrinth - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Carroll	Board of Directors of The Gamber and Community Fire Company	Grant - Gamber and Community Fire Company Carnival Grounds - Certify matching funds and enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Montgomery	Board of Directors of the Metropolitan Ballet Theatre, Inc.	Grant - Metropolitan Ballet Theatre Expansion - Certify matching funds and enter into grant agreement. Amount: \$100,000.
REV				
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Various	--	Grant - (1) Grant temporary exception from automatic fund termination for bond bill authorizations. Amount: \$3,225,000. (2) Grant temporary exceptions from automatic termination of fourteen authorizations contained in 2018 MCCBL. Amount: \$2,580,000. Total Amount: \$5,805,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-May-20 Page 22 of 33
		Baltimore City	2-01. Board of Directors of the 40 West Assistance and Referral Center, Inc.		\$125,000.00
		Prince George's	2-02. Board of Directors of the Hyattsville Community Development Corp.		\$100,000.00
		Prince George's	2-03. Board of Directors of the Hyattsville Community Development Corp.		\$100,000.00
		Prince George's	2-05. Board of Directors of the Prince George's County Boys & Girls Club, Inc.		\$50,000.00
		Prince George's	2-04. Board of Directors of the Prince George's County Boys & Girls Club, Inc.		\$50,000.00
		Prince George's	2-06. Board of Directors of St. John's Broad Creek Episcopal Church		\$25,000.00
		Prince George's	2-07. Board of Directors of the Calvary Community Development Corp.		\$100,000.00
		Calvert	2-08. County Commissioners of Calvert County		\$500,000.00
		Carroll	2-09. Board of Directors of the Carroll County Veterans Independence Project, Inc.		\$50,000.00
		Carroll	2-10. Board of Directors of the Carroll County Veterans Independence Project, Inc.		\$50,000.00
		Baltimore City	2-11. Board of Directors of the Lansdowne Volunteer Fire Association No. 1, Inc.		\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	2-12. Board of Directors of The Good Samaritan Hospital of Maryland, Inc.		\$1,000,000.00
		Anne Arundel	2-13. Board of Directors of The Bernie House, Inc.		\$130,000.00
		Charles	2-14. Mayor and Town Council of the Town of Indian Head		\$200,000.00
		Baltimore City	1-01. Board of Directors of the Central Baltimore Partnership, Inc.		\$3,000,000.00
		Charles	1-02. Board of Directors of the Southern Maryland Carousel Group, Inc.		\$25,000.00
		Montgomery	1-03. Governing Board of the Adventist Rehabilitation Hospital of Maryland, Inc.		\$200,000.00

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

13-CGL	DGS	Montgomery	Mary's Center for Maternal and Child Care, Inc	Grant - Approve grant to construct and equip a dental clinic (344 University Boulevard, Silver Spring). Amount: \$818,086.	
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action: Approved **discussion:** No **Doc. No.**

14-C	DNR	Worcester	Clark Disposal, Inc.	Construction - Assateague State Park - Remove existing septic tank and related accessories. Term: 350 calendar days. Amount: \$263,731.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No. 001B0600419	
15-S	MPT	Statewide	Sony Electronics, Inc.	Service - Provide master control operations for three program streams. Term: 8/1/20 - 12/31/21. Amount: \$240,000.	
action:	Approved	discussion:	No	Doc. No. R15R0600003	
16-S	MPT	Statewide	The Nielsen Company, LLC	Service - Audience measurement services. Term: 7/1/20 - 6/30/25. Amount: \$1,028,460.	
action:	withdrawn	discussion:	yes	Doc. No. R15R0600004	
17-S-MOD	EDUC	Statewide	NCS Pearson, Inc.	Service Modification - RETROACTIVE - Add Algebra II, Geometry and English Language Arts for Grade 11 for school year 2018/2019 with additional quantities of printed student reports to local school systems. Term: 12/3/18 - 9/30/19. Amount: \$411,739.	
action:	Approved	discussion:	yes	Doc. No. COI08249	Item voted on separately, Approved 2-1, Comptroller voted No
18-S-MOD	DOHR/FIA	Statewide	Public Consulting Group, Inc.	Service Modification - Extend term for transition time to the MDTHINK eligibility system while completing the procurement process for new contract; Electronic asset verification system. Term: 6/1/20 - 11/30/21. Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$672,100.
action:	Approved	discussion:	No	Doc. No. COI56122
19-IT	DIT	Statewide	CenturyLink Communications, LLC	Information Technology - Voice-over internet protocol services. Term: 6/9/20 - 12/3/20. Amount: \$570,000.
REV				
action:	Approved	discussion:	No	Doc. No. F50B0600047
20-IT	DGS	Statewide	MCI Communications Services, Inc. d/b/a Verizon Business Services	Information Technology - Long distance and toll-free communications services. Term: 6/9/20 - 11/29/21. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No. 001B0600386
21-IT	DOT	Statewide	Infor (US) Inc.	Information Technology - Software and maintenance for HR Information System mainframe. Term: 6/16/20 - 6/15/21. Amount: \$86,492.
action:	Approved	discussion:	No	Doc. No. J01B0600045
22-IT-OPT	COMP	Anne Arundel	Teradata Government Systems, LLC	Information Technology Option - Ongoing technical support and system maintenance of BRE's Teradata Data warehouse;

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Exercise second renewal option. Term: 7/1/20 - 6/30/21. Amount: \$4,371,039.
action:	Approved	discussion:	No	Doc. No. E00B0600040
23-IT-OPT	DIT	Statewide	Deloitte Consulting LLP	Information Technology Modification - Increase contract authority for additional work orders to continue with planned development and operation of the MD THINK platform and associated program applications; Amazon web services for MD THINK. Term: 5/22/20 - 4/26/21. Amount: \$48,300,000.
action:	Approved	discussion:	No	Doc. No. COI56929
24-IT	DGS	Various	--	Information Technology - Approve 8 task orders under previously-approved master contracts. Amount: \$14,868,742.
REV	DOT		Dravida Consulting, LLC J01B9400036	1.1 Provide two System Business Administrators to manage the Department's Capital Management and Programming System (CMAPS). Term: 6/4/20 - 6/3/25. \$2,270,000.00
	DOT/SHA		Johnson, Mirmiran & Thompson J02B4400002	1.2 Add funds and Extend term; Geographic Information System data and cartographic support services. Term: 6/28/20 - 2/28/21. \$320,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT		EA Engineering Science & Technology, Inc.	1.3 Host, maintain, enhance and consolidate three systems: Environmental Information Management Systems (EIMS), SHA Regulatory Compliance System (SHARCS) and MAA Joint Environmental Tracking System (JETS). Term: 07/01/2020 - 06/30/2025.	\$1,654,578.00
	DOHR		Momentum, Inc.	1.4 Add funds and Extend term; Enterprise Project Management Office (EPMO) business services management support. 06/01/2020 - 05/31/2021.	\$3,250,520.00
	DOT/SHA		Client Network Services LLC J02B3400050	1.5 Add funds and Extend term; SHA OIT Database Portfolio business services. Term: 06/01/2020 - 03/31/2021.	\$1,803,890.00
	DOHR		TeleCommunications Systems, Inc. COI156155	1.6 Add funds and Extend term; Technical Operations Support Services (TOSS) network support. Term: 06/01/2020 - 05/31/2021.	\$3,208,482.00
	DIT		Ernst & Young, LLP	1.7 Exercise second of four 1-year options - Independent verification and validation on MD THINK project. Term: 05/23/2020 - 05/22/2021.	\$1,000,000.00
	MSP		Applied Technology Services W00P0601059	2.1 Provide infrastructure to expand and support growing use of the Maryland Coordination and Analysis Center (MCAC). Anticipated Term: 06/01/2020 - 05/31/2025.	\$1,361,272.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
25-M	DNR	Anne Arundel	Brightside Cleaning Services, LLC	Maintenance - Sandy Point State Park - Janitorial services. Term: 6/4/20 - 9/30/21. Amount: \$220,000.	
action:	Approved	discussion:	No	Doc. No. K00B0600112	
26-GM	VARIOUS	Various	--	General Miscellaneous - Approve use of general obligation bond funds for two contracts. Amount: \$221,653.	
	MPT	Baltimore	iCivil, Inc.	Provide third-party construction scheduling analysis for MPT renovation and addition.	\$49,025.00
	DGS	Montgomery	Securitas Electronic Security Inc.	Silver Spring District Court - Replace existing security systems with a single, more efficient newer system.	\$172,628.00
action:	Approved	discussion:	No	Doc. No.	
27-GM	DGS	N/A	N/A	General Miscellaneous - Approve transfer of unencumbered balances for funds associated with completed capital projects. Total transfer of spending authority to the Construction Contingency Fund \$325,041.31	
			University System of Maryland Office	MCCBL 2012- Facilities Renewal Program	\$144,581.02
			Board of Public Works	MCCBL 2013 - St. Mary's District Court	\$59,091.59

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			University of Baltimore County	MCCBL 2013 - New Performing Arts and Humanities	\$27,405.61
			Maryland State Police	MCCBL 2014 - Tactical Services Storage Building	\$93,963.08

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

28-RP	AGR	Various	--	Real Property - Maryland Agricultural Land Preservation Foundation - Approve 33 option contracts for purchase of agricultural preservation easements on several properties. Acres: 3,932.36. Amount: \$13,791,896.	
		Carroll	B. Rinehart	165.5 acres	\$870,086.00
		Harford	P&L Hess	81.89 acres	\$576,000.00
		Harford	S. Trout, et al.	65 acres	\$504,750.00
		Harford	G. Jones, et al.	51 acres	\$375,450.00
		Harford	J&D Delp	90 acres	\$573,690.00
		Harford	G&G Cooper	66 acres	\$464,250.00
		Prince George's	Bonnie Breeze Farm, Inc.	244 acres	\$810,540.00
		Queen Anne's	Blackdog Farms	148 acres	\$574,980.00
		Talbot	Brooks Trust	339 acres	\$1,006,061.00
		Washington	L&D Keadle	139 acres	\$745,524.00
		Charles	R. Boarman, et al.	45 acres	\$93,750.00
		Charles	R. Thomas, et al.	53 acres	\$81,750.38
		Charles	R. Chen	75 acres	\$123,750.00
		Charles	M&T Cord	50 acres	\$142,100.00
		Charles	R. Katz Trust	184 acres	\$357,975.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Charles	L. Long, Trustee	209 acres	\$561,600.00
		Charles	R&T Mazeska	44 acres	\$82,500.00
		Charles	Olde Mill Farm, LLC	69 acres	\$180,150.00
		Charles	St. Clair Rev. Trust	125 acres	\$332,100.00
		Dorchester	N&J D' Adamo	310 acres	\$757,584.00
		Harford	M. Peter, et al.	60 acres	\$286,575.00
		Queen Anne's	Pippin, LLC	164 acres	\$648,899.00
		Queen Anne's	Starr Realty, LLC	158 acres	\$656,052.75
		Queen Anne's	K. Babe	56 acres	\$225,780.00
		Queen Anne's	Coleman Hedgewood	160 acres	\$556,651.51
		Somerset	GladMar Land	92 acres	\$245,700.00
		Worcester	B&A Aydelotte	136 acres	\$271,864.00
		Caroline	D. Schmidt	90 acres	\$311,500.00
		Carroll	L&J Guliere	35 acres	\$211,400.00
		Somerset	B. Johnson	120 acres	\$333,750.00
		Somerset	Horace and Elwath	57 acres	\$154,500.00
		Washington	P. Bowers	52 acres	\$146,965.00
		Worcester	M. Holland	199 acres	\$527,668.00

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

29-RP	DGS	Howard	DOT/SHA	Real Property - Approve conveyance from the Department of the Military to MDOT/SHA from the Ellicott City Armory for a road widening project (Fee Simple 1.058 acres/Perpetual Easement: 13,653 sq. ft. and Temp. Easement: 10,357 sq. ft., South side of Montgomery Road
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and east side of Route 29, Ellicott City). Amount: \$1,324,400.
action:	Approved	discussion:	No	Doc. No.
30-LL	DOT/MVA	Prince George's	Mitchellville Seventh Day Adventist	Landlord Lease - Approve lease of parking lot (25 spaces) for use of church members parking after hours (10251 Central Avenue, Largo Motor Vehicle Administration). Term: 6/1/20 - 5/31/25. Amount: \$1/year.
action:	Approved	discussion:	No	Doc. No.
31-LT-OPT	TAXCOURT	Baltimore City	Atapco Baltimore, LLC	Tenant Lease Option - Approve parking garage lease renewal (7 parking spaces) for use of Department of Labor employees (601 North Calvert Street). Term: 6/1/20 - 5/31/22. Amount: \$11,760/year.
action:	Approved	discussion:	No	Doc. No.
32-LT	DOT/MVA	St. Mary's	Real Investment, LLC	Tenant Lease - Town of Loveville - Approve new ground lease for MDOT MVA test course (Point Lookout & Sunnyside Rds., Leonardtown). Term: 7/1/20 - 6/30/25. Amount: \$10,237/year.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-LT-MOD	MDL	Anne Arundel	Concourse Drive BWI, LLC	Tenant Lease Modification - Department of Labor - New office space (5,427 sq. ft., 1306 Concourse Dr, Linthicum). Term: 7/1/20 - 6/30/30 (w/one 5-year option and a 6-month rent abatement of \$83,332 for year one). Amount: \$166,664 (Year 1).
action:	Approved	discussion:	No	Doc. No.
34-LT-MOD	DNR	Howard	Weckers, Inc.	Tenant Lease Modification - Approve renewal option and four remaining 5-year renewal options to correct error on prior approval to Item 9-LL dated 11/01/2006 (5741 - 45 Furnace Avenue, 5735 Race Road, Elkridge). Term: 6/1/20 - 5/31/25. Amount: Not listed.
action:	withdrawn	discussion:	No	Doc. No.
35-IT-MOD	MDL	Statewide	Geographic Solutions, Inc.	Information Technology Modification - Maryland Workforce Exchange - (MWE) Software-as-a-service license agreement. Part A - RETROACTIVE - Removal of Supplemental Nutritional Assistance Program employment and training. Part B - Add module to MWE system, enhance Reemployment Exchange (REX) module, and extend contract through 12/2022. Term: 11/13/10 - 5/21/20 (Part A). 6/4/20 - 12/31/23 (Part B). Amount: \$157,084 (Part A). \$4,854,981 (Part B).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **Approved** **discussion:** **No** **Doc. No.** **COI54983**
