

State of Maryland  
 Board of Public Works  
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*Governor*  
 Nancy K. Kopp  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 John T. Gontrum, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, November 18, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Nov-20 Page 1 of 29
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding on 19 individual grants. Amount: \$422,356.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Kent	Diane Hague	Agricultural Cost Share Program - Approve granting additional general obligation bond proceeds to one grantee. Amount: \$3,044.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/PROC	Statewide	N/A	<p>Regulations - COMAR Title 21: State Procurement Regulations - Implement recently enacted legislation [2019 (CH687) and 2020 (CH264)] regarding the payment of employee health care expenses for State-funded construction projects.</p> <p>21.11.15.03 - Certification of Payment</p> <p>21.07.02.12 - Mandatory Construction Contract Clauses - Payment of Employee Health Care Expenses</p> <p>21.11.15.01- Definitions</p> <p>21.11.15.02 - Payment of Employee Health Care Expenses</p>

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

4	BPW/WET	Anne Arundel	..	<p>Wetlands Licenses - Grant 2 wetlands licenses for various projects.</p> <p>2. James Taylor      20-0682</p> <p>1. West River United Methodist Center      20-0076</p>
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**action:** Approved      **discussion:** No      **Doc. No.**

5	HCD	Montgomery	Akousvia A. Ankou	<p>Loan - Down Payment Settlement Expense Loan Program - Release second lien deed of trust to facilitate a short sale of the property in exchange for an unsecured promissory note (13846 Carter House Way, Silver Spring). Amount: \$3,500.</p>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.**

6	HCD	Carroll	Family & Children's Services of Central Maryland	Grant - Shelter and Transitional Housing Facilities Grant Program - Family Support Center at Westend Domestic Violence Center - Approve lending general obligation bond proceeds to create new housing by increasing number of available beds from 12 to 20 and expand services to serve victims of elder abuse. Amount: \$2,450,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

7	DENV	Cecil	Town of Chesapeake City	Grant - Bay Restoration Fund - Chesapeake Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve further funding. Amount: \$6,467,519.
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**action:** Approved      **discussion:** No      **Doc. No.**

8	DENV	Kent	Town of Rock Hall	Grant - Bay Restoration Fund - Rock Hall Wastewater Treatment Plant Enhanced Nutrient Removal upgrade - Approve further funding. Amount: \$82,971.
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DGS	N/A	N/A	General Miscellaneous - Record correction for DGS OSP Item 9-IT 4.1 originally approved on 10/7/20 - ADPICS number was incorrectly reported.

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

10	DGS	N/A	N/A	General Miscellaneous - Record correction for DGS OSP Item 12-S-MOD originally approved 9/23/20 - ADPICS numbers were incorrectly reported.
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**action:** Approved      **discussion:** No      **Doc. No.**

11	DBM	Statewide	..	General Miscellaneous - Approve November FY2021 reimbursable fund budget amendments. Amount: \$1,285,895.
SUP	MDH		Governor's Office of Crime Prevention, Youth, and Victim Services	21R-009 - FY 2021 - MDH, Office of Preparedness and Response, is providing funds to support appropriate technology for the Victim Services Essential Staff program assisting with COVID-19 related activities. \$455,000.00
	EDUC		Military Department Operations and Maintenance	FY2020 - 20R-065 - MSDE, Aid to Education, is providing funds to support expenditures incurring for the Grants to State in Emergency Management (GSEM) program to implement EM in local school systems. \$830,895.00

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

**Agenda: Appendix - Emergency**

A1	DGS	Anne Arundel	Global Substation Services	Emergency - Construction - Jessup Correctional Facility - Install electrical feeders for temporary hospital tents, on behalf of the Maryland Department of Health in response to the COVID-19 pandemic. Emergency declared: 4/24/20. Term: 5/30/20 - 6/29/20. Amount: \$249,927.
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**action:** accepted      **discussion:** No      **Doc. No.** 001B0600384

A2	MDH	Statewide	GKV	Emergency - Services - Office of Procurement and Support Services - Develop and execute a statewide, multi-platform contact tracing media campaign for COVID-19 Communications and Outreach Program. Emergency declared: 3/5/20. Term: 7/10/20 - 1/10/21. Amount: \$1,453,660.
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REV

**action:** accepted      **discussion:** No      **Doc. No.** M00B1600175

A3	MDH	Statewide	Impact Marketing & Public Relations	Emergency - Services Modification - Office of Procurement and Support Services - Contact tracing media campaign for COVID-19 Communications and Outreach program - Add developing and executing campaign to inform and educate the public about critical topics related to 2020 influenza season and flu vaccine. Emergency declared: 3/7/20.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Modification Award: 9/1/20. Term: 9/11/20 - 2/19/21. Amount: \$400,000.
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI82345</b>
A4	MDH	Statewide	Patriot Medical Labs LLC d/b/a CIAN Diagnostics, Inc.	Emergency - Services Modification - Office of Procurement and Support Services - Lab Testing Services for COVID-19 Crisis - Two modifications to Extend term and Provide additional specialized testing for the novel coronavirus (COVID-19) NAA Test. MOD #1: Award date: 7/16/20. Amount: \$13,668,638 and MOD #2: Award date: 8/28/20. Amount: \$27,565,323. Emergency declared: 4/29/20. Term: 7/29/20 - 12/31/20. Total Amount: \$41,233,961.
REV				
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00B0600439</b>
A5	MDH	Statewide	Chesapeake Registry Program, Inc. (Maryland Hospital Association)	Emergency - Services Modification - Office of Procurement and Support Services - Personnel staffing services for COVID-19 patients - Modification to provide short-term nursing staff for prison hospital tents and statewide testing sites and extend contract for three (3) months. Emergency declared: 4/5/20. Term: 7/1/20 - 3/31/21. Amount:
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI73178</b>
A6	MDH	Statewide	KPMG, LLP	Emergency - Service Modification - Office of Procurement

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and Support Services - Surge Staffing Plan Consultant for COVID-19 Crisis - Two modifications to Extend term and Increase funds to continue providing consulting services to the Surge Task Force in the development of a financial plan for the University of Maryland Baltimore laboratory for COVID-19 testing. MOD #1: Award date: 5/20/20. Term: 5/31/20 - 9/30/20. Amount: \$600,000. MOD#2: Award date 10/1/20. Term: 10/1/20 - 11/30/20. Amount: \$300,000. Emergency declared: 4/5/20. Total Amount: \$900,000.

**action:** accepted      **discussion:** No      **Doc. No.**

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**Agenda: Department of Natural Resources Real Property**

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1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - Approve funding for three development projects. Amount: \$56,550.						
				<table border="0"> <tr> <td>1. Allegany County Fairgrounds camping upgrades</td> <td style="text-align: right;">\$30,000.00</td> </tr> <tr> <td>2. Bel-Air Community Park - Install four pickleball courts in the paved and fenced area at the park</td> <td style="text-align: right;">\$14,850.00</td> </tr> <tr> <td>3. Bel-Air Community Park - Pave existing stone walking track to improve accessibility</td> <td style="text-align: right;">\$11,700.00</td> </tr> </table>	1. Allegany County Fairgrounds camping upgrades	\$30,000.00	2. Bel-Air Community Park - Install four pickleball courts in the paved and fenced area at the park	\$14,850.00	3. Bel-Air Community Park - Pave existing stone walking track to improve accessibility	\$11,700.00
1. Allegany County Fairgrounds camping upgrades	\$30,000.00									
2. Bel-Air Community Park - Install four pickleball courts in the paved and fenced area at the park	\$14,850.00									
3. Bel-Air Community Park - Pave existing stone walking track to improve accessibility	\$11,700.00									

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

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2A	DNR/POS	Baltimore	Baltimore County	Program Open Space Local Share - Approve funding for three acquisition and development projects. Amount:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
					\$3,902,750.
				1. Glenmar Recreation Center - Design and construct a recreation center to serve as a general recreation center and Police Athletic League (PAL) community center in the Middle River area	\$1,725,000.00
				2. McCormick Recreation Center - Design and construct a recreation center to serve as a general recreation center and Police Athletic League (PAL) community center in the Rosedale area	\$1,675,000.00
				3. Greens Lane Property - Acquisition of 7.69 acres of land in the Randallstown to serve as a new community park	\$502,750.00

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

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3A	DNR/POS	Caroline	Caroline County	Program Open Space Local Share - North County Regional Park - Additional funding to design and construct trails, multi-purpose fields, parking, restrooms, maintenance building, landscaping and plantings, and storm water management facilities - Approve funding for development project. Amount: \$175,000.	
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**action:** Approved      **discussion:** No      **Doc. No.**

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4A	DNR/POS	Frederick	Town of Emmittsburg	Program Open Space Local Share - Emmittsburg Community	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Park Picnic Pavilions - Construct and furnish two new pavilions - Approve funding for development project. Amount: \$30,750.

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

5A      DNR/POS      Montgomery      ..      Program Open Space Local Share - Approve funding for two development projects. Amount: \$420,000.

1. Town of Poolesville      Halmos Park - Construct new ADA compliant restrooms to replace existing outdated facilities      \$82,500.00

2. Town of Chevy Chase      Zimmerman Park - Create new multi-use public recreation area to include natural play area, picnic/seating area, broad lawn area w/improved drainage for sports and recreation, improved landscaping, and perimeter fencing.      \$337,500.00

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

6A      DNR/POS      Washington      City of Hagerstown      Program Open Space Local Share - Hagerstown Parks Play Equipment improvements (City, Fairgrounds and Pangborn Parks) - Approve funding for development project. Amount: \$53,100.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7A	DNR/POS	Baltimore City	Baltimore City	Program Open Space Local Share/Program Open Space State Share - Approve funding for six development projects. Amount: \$5,149,256.	
				1. FY2016 Athletic Field Renovation - Additional funding to renovate fields at Gwynns Falls, Riverside Park, and Patterson	\$99,256.36
				2. Clifton Park - Additional funding to construct artificial turf multi-purpose field with new sport lighting, scoreboard, fencing, ADA pathways, bleachers and landscaping	\$1,000,000.00
				3. Myers Soccer Pavilion at Farring Baybrook Park - Replace indoor sports facility's artificial turf field and netting.	\$150,000.00
				4. Carroll Park - Design a new park maintenance facility and demolish existing deteriorating structure	\$250,000.00
				5. DeWees Park - Install new tot playground and add other park amenities	\$150,000.00
				6. FY2021 Baltimore Park System - Provide maintenance, planning, volunteer support, and operations of the Baltimore City Park System	\$3,500,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Frederick	F.A. and T.D. Baker Family Limited Partnership	Program Open Space State Share - Approve acquisition of a 123.74 acre forested, improved, conservation easement to be held by State of Maryland to the use of DNR and Frederick County. Amount: \$83,000.

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

9A	DNR/POS	Worcester	--	Program Open Space State Share - Approve DNR accepting an assignment from the Lower Shore Land Trust of its right to purchase two adjacent parcels totalling 672.92 acres of forests and fields (Bay Club, LLC - 437.04 acres and CMF Development, LLC - 235.88 acres) to be managed by the Maryland Forest Service as an addition to Chesapeake Forest Lands. Amount: \$4,225,000 plus reimbursement of incidentals and stabilization funds to Lower Shore Land Trust.
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Bay Club LLC	437.04 acres	\$3,150,000.00
CMF Development, LLC	235.88 acres	\$1,075,000.00
Lower Shore Land Trust	Incidentals	\$249,250.00
Lower Shore Land Trust	Stabilization funds	\$422,500.00

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

10A	DNR	Worcester	Naslanco, LLC and Brian J. Kane	Program Open Space State Share - Notice of Environmental Covenant - Approve DNR accepting the imposition of an Environmental Covenant with the Maryland Department of the Environment upon real property being purchased - Acquisition consists of two parcels (212 acres) on the Pocomoke River adjacent to Pocomoke River State Park -
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Property to be restricted to Medium Frequency - Public Recreation Use. See Item 10A, 9/5/18 for Board approval of the purchase. Amount: \$0.

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

11A	DNR/TS	Garrett	Glotfelty Lumber Co	Timber Sale - Potomac Garrett State Forest - Approve sale of 348,609 board feet of sawtimber, and 522 cords of pulpwood. Revenue amount: \$113,450.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda: University System of Maryland**

1-GM	UMS/UMBC	Baltimore	Musco Sports Lighting, LLC	General Miscellaneous - Stadium Upgrades Project - Approve use of general obligation bond proceeds for a new lighting system for the softball stadium. Amount: \$294,637.
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**action:** Approved      **discussion:** No      **Doc. No.**

2-C-OPT	UMS/UMCP	Prince George's	..	Construction Renewal Option - College Park Service Center - On-call construction manager at risk services during preconstruction and construction phases for facilities renewal/renovation projects - Exercise third and final one-year renewal option. Term: 12/8/20 - 12/7/21. Amount: \$100,000,000 (no single project to exceed \$15,000,000).
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV			Coakley & Williams Construction, Inc. DPR Construction Quandel Schafer Kinsley Construction Plano-Coudon, LLC Whiting-Turner Contracting Company		
<b>action:</b>	<b>approved with revisions</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>Comptroller's motion to revise renewal option amount from 100 million to 50 million seconded by the Treasurer and approved 3-0.</b>

**Agenda: Department of Transportation**

1-AE-MOD	DOT/MdTA	Statewide	..	Architectural/Engineering Modification - Four work-order based contracts providing comprehensive building and facility engineering and architectural design consulting services - Extend term and approve additional funding. Term: 12/17/20 - 12/16/21. Amount: \$1,900,000.
			Whitman, Requardt & Associates, LLP	AE-3011-000 \$500,000.00
			Johnson, Mirmiran & Thompson, Inc.	AE-3012-000 \$600,000.00
			URS Corporation	AE-3013-000 \$500,000.00
			WSP USA Inc.	AE-3014-000 \$300,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

2-S	DOT/MPA	Statewide	Northgate Environmental	Service - Innovative Reuse of Dredged Material - Study and
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Management, Inc. demonstration of the feasibility of using dredged material from Cox Creek Dredged Material Containment Facility (DMCF) to make concrete traffic barriers and shoreline protection structures. Term: 12/3/20 - 12/3/21. Amount: \$299,305.

**action:** Approved      **discussion:** No      **Doc. No.** P220005D

3-S	DOT/MTA	Statewide	Bohn's Sales & Service, Inc.	Service - Light RailLink - Retrofit & upgrades to the Dake wheel press (used to install wheel and disc brake hubs, as well as pressure sensors to measure and record output pressure). Term: 12/3/20 - 12/2/21. Amount: \$264,975.
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**action:** Approved      **discussion:** No      **Doc. No.** P5107598

4-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Office of Highway Development - Award the last two (2) of five (5) contracts to provide Construction Management and Inspection Services of traffic control devices, signing, lighting, and transportation systems. Term: 12/3/20 - 12/2/25. Amount: \$16,000,000.
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1. A. Morton Thomas & Associates, Inc./Mead & Hunt, Inc.	SBCS1806C	(Contract C)	\$8,000,000.00
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2. Brudis & Associates, Inc.	SBCS1806D	(Contract D)	\$8,000,000.00
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/SHA	Charles	H.D. Myles, Inc.	Maintenance - Crain Memorial Information Center - Maintenance and janitorial services. Term: 12/3/20 - 6/30/23. Amount: \$596,192.
<b>action: Approved      discussion: No      Doc. No. 5260851423</b>				
6-RP	DOT/SHA	Howard	Grace Community Church of Howard County, Inc., a Maryland corporation	Real Property - Disposition - Approve disposing of 0.084 acres real property in excess to the agency's needs (Former Charles R. Soper, et.ux. property, located on west side of Old Columbia Pike, south of MD 216 across from the Grace Community Church of Howard County, Fulton). Amount: \$4,800.
<b>action: Approved      discussion: No      Doc. No.</b>				
7-RP	DOT/SHA	Howard	Howard County, MD, a body corporate and politic	Real Property - Disposition - Approve disposing 0.3277 acres real property in excess to the agency's needs (Former John S. Santini, et al property, located along Price Manor Way, west of U.S. Route 29/Columbia Pike, north of MD Route 216, Fulton). Amount: \$8,287.
<b>action: Approved      discussion: No      Doc. No.</b>				
8-RP	DOT/SHA	Frederick	Edward M. Lupcho, Jr.	Real Property - Disposition - Approve disposing of 1.797 acres real property in excess to the agency's needs (Former Howard A. Gross property, located along MD Route

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				17/Burkittsville Road, east of Quebec School Road, Middletown). Amount: \$13,450.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-GM	DOT	Statewide	N/A	General Miscellaneous - The Secretary's Office - Special Transportation Project Revenue Refunding Bonds - Approve the adoption of a resolution authorizing the issuance and sale by MDOT of Special Transportation Project Revenue Refunding Bonds, Series 2021 Issue through a private negotiated basis to occur on or before March 1, 2021. NTE Amount: \$275,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-RP	DOT	Carroll	The County Commissioners of Carroll County, a body corporate and politic of the State of Maryland	Real Property - Disposition - Approve the disposing of 1.409 acres of property in excess to the agency's needs (Former Zink property, located at the corner fo MD 97/Old Washington Road and Hoods Mill Road, Woodbine). Amount: \$19,625.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-RP	DOT	Carroll	The County Commissioners of Carroll County, MD, a body corporate and politic of the State of	Real Property - Disposition - Approve disposing of 3.105 acres of real property in excess to the agency's needs (Former Perry Smith property, located at the corner of MD



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Maryland	97/Old Washington Road and Hoods Mill Road, Woodbine). Amount: \$39,024.

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

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**Agenda: Department of General Services**

1-CGL	DGS	Montgomery	Board of Directors of A Wider Circle, Inc.	Grant - A Wider Circle - Community Service Center - Enter into grant agreement. Amount: \$700,000.
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**action:** Approved      **discussion:** yes      **Doc. No.**

2-CGL	DGS	Baltimore City	Board of Directors of the St. Francis Neighborhood Center	Grant - St. Francis Neighborhood Center Expansion - Enter into grant agreement. Amount: \$500,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

3-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Barnard Fort House Project - Certify matching funds and enter into grant agreement. Amount: \$50,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

4-CGL	DGS	Prince George's	Board of Directors of the Prince	Grant - Bus Shelter Public Arts Projects - Enter into grant
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			George's Arts and Humanities Council, Inc.	agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-CGL	DGS	Calvert	Board of Directors of the Calvert Animal Welfare League, Inc.	Grant - Calvert Animal Welfare League Building - Certify matching funds and enter into grant agreement and reimburse for eligible expenditures. Amount: \$25,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Carroll	Board of Trustees of Carroll Hospice, Inc.	Grant - Carroll Hospice - Dove House Renovation - Enter into grant agreement. \$650,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Carroll	Board of Directors of Carroll Hospital Center, Inc.	Grant - Carroll Hospital Center - Design, construction, and equipping of new critical care unit on the hospital campus - Certify matching funds and enter into grant agreement. Amount: \$800,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	DGS	Montgomery	The Mayor and City Council of the City of Gaithersburg	Grant - Gaithersburg - New Police Station - Enter into grant agreement. Amount: \$1,000,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>ves</b>	<b>Doc. No.</b>
9-CGL	DGS	Charles	Board of Directors of the Lions Camp Merrick, Inc.	Grant - Lions Camp Merrick - Capital equipping of the facilities including repairs to cabins at the camp - Certify matching funds and enter into grant agreement. Amount: \$35,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Prince George's	Board of Directors of MedStar Southern Maryland Hospital, Inc.	Grant - MedStar Southern Maryland Hospital Center's Emergency Department - Renovation and addition, including site work and demolition - Certify matching funds and enter into grant agreement. Amount: \$500,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Washington	Arc of Washington County, Inc.	Grant - Arc of Washington County, Inc. - Renovations of 30-year old main campus buildings (820 and 840 Florida Ave., Hagerstown) - Approve grant. Amount: \$750,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-AE	PS/MCIH	Washington	Kibart Engineers	Architectural/Engineering Modification - Maryland Correctional Training Center, Hagerstown - Windows and Heating Replacement for Housing Units 3 & 4 - Revise design from a two phase to a single phase project due to current space is now vacant and reduce construction period. Term: 11/19/20 - 11/18/24. Amount: \$60,844.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B8400494</b>
13-C	AGR	Anne Arundel	Kelly HVAC, Inc.	Construction - Department of Agriculture Headquarters - Approve task order under previously approved Master Contract (1) HVAC/Boiler & Related Services - Chiller replacement (50 Harry S. Truman Parkway, Annapolis). Term: 150 calendar days. Amount: \$241,981.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-S	COMM	Statewide	Matrix Design Group, Inc.	Service - Office of Military and Federal Affairs - Maryland Compatible Energy Siting Project - Create maps that will inform renewable energy developers where solar and wind projects can be built without adversely impacting military operations. Term: 11/23/20 - 2/28/22. Amount: \$498,894.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>ves</b>	<b>Doc. No. T00B1600004</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S	MDH	Eastern Shore	Somerset Community Service, Inc.	Service - Developmental Disabilities Administration (DDA) - Comprehensive Behavioral Respite and Mobile Crisis Intervention Services (BRMCIS) for people identified by the DDA as eligible for DDA services and to prevent the need for hospitalization. Term: 12/1/20 - 11/30/23 (w/ two 1-year renewal options). Amount: \$1,506,815.

REV

**action:** Approved      **discussion:** No      **Doc. No.** M00B1600159

16-S	DOT	Statewide	Didlake, Inc.	Service - The Secretary's Office - Optical Scanning Services - Provide two workers on site to prepare and scan MBE Certification records for the Office of Minority Business Enterprises (OMBE). Term: 12/3/20 - 11/30/25. Amount: \$506,322.
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**action:** Approved      **discussion:** No      **Doc. No.** J01B1600007

17-S-MOD	MDH	Statewide	Keystone Peer Review Organization (KEPRO)	Service Modification - Office of Pharmacy Services - RETROACTIVE - Drug use review analyses, evaluations and interventions for MD Medicaid participants - Retroactive approval to provide additional services under Managed Care Organization (MCO) oversight to support the reporting, submission and analyses for Centers for Medicare and Medicaid Services (CMS) as well as additional services related to reporting and analyses of claims data to meet CMS mandates and standards under the Substance Use-Disorder Prevention that Promotes Opioid Recovery and Treatment for Patients and Communities Act, AKA, The SUPPORT ACT. Term: 8/1/20 - 7/31/22. Retroactive
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				amount: \$143,000; Proactive amount: \$286,000; Total amount: \$429,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI83233</b>
18-S-MOD	MDH	Statewide	Skygen USA, LLC	Service Modification - Provide dental benefits administrator (DBA) services to administer a comprehensive fee-for-service dental program for Medicaid participants - Extend contract. Term: 1/1/21 - 12/31/21 (w/one 6-month extension). Amount: \$3,576,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI78414</b>
19-S-MOD	MSP	Statewide	--	Service Modification - Aviation Command - Master Contract with three contractors to perform scheduled and unscheduled maintenance and repair services on Maryland State Police's fleet of ten AW139 helicopters. Term: 1/1/21 - 1/31/23. Amount: \$4,500,000.
			<ol style="list-style-type: none"> <li>1. AgustaWestland Philadelphia Corporation</li> <li>2. Mecaer Aviation Group, Inc.</li> <li>3. Sterling Helicopter</li> </ol>	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI74907</b>
20-S-MOD	MSP	Statewide	National Medical Services	Service Contract Modification - Siezed Drug and Toxicology Analysis - Extend term to allow time to complete the

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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solicitation for these services. Term: 11/21/20 - 5/31/21.  
Amount: 1,453,320.

**action:** Approved      **discussion:** No      **Doc. No.** W00B1600035

21-IT-MOD	DIT	Statewide	Digital Management, LLC	Information Technology Modification - Statewide Network Management Services - Task order contract to provide access to IT network management and maintenance services, including MDOT's IT network - Increase term and add funds to address demand for services provided. Term: 12/2/20 - 2/28/22. Amount: \$20,000,000.
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REV

**action:** Approved      **discussion:** No      **Doc. No.** COI84152

22-IT-MOD	DIT	Statewide	--	Information Technology Modification - RETROACTIVE - Mobile Devices and Services (MDS) Master Contract by participating in NASPO ValuePoint (formerly WSCA) - Contract #1907 - Increase BPO ceiling to support continued use of the PAs (Participating Addenda) by the State. Term: 1/1/20 - 12/31/20. Retroactive Amount: \$1,239,299. Proactive Amount: \$1,200,000. Total Amount: \$2,439,299.
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REV

Verizon Wireless  
T-Mobile, USA  
AT&T Mobility  
Sprint Solutions, Inc.

**action:** Approved      **discussion:** No      **Doc. No.** COJ01964

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Nov-20 Page 24 of 29	
23-IT	DIT	Various	--	Information Technology - Approve six (6) task order/purchase orders under previously approved Master Contracts (1.0) Consulting and Technical Services PLUS [CATS+], (2.0) PBX III - Telecommunications Equipment and Services-VOIP, (3.0) Hardware/Associated Equipment & Services 2012, and (4.0) Commercial Off-the-Shelf Software 2012 [COTS 2012]. Amount: \$5,289,056.		
	DIT	Anne Arundel	1.1 JG Contracting Company, Inc.	F50B0600044	SHA Statewide Operations Center, Hanover - Prefabricated, concrete shelter building to house critical communications equipment. Term: 120 days from NTP.	\$420,320.00
	EDUC	Statewide	1.2 Conduent State & Local Solutions, Inc.	R00B5400059	Information Technology Modification - The Office of Child Care Credentialing Branch - Credentialing Program Help Desk, Imaging and Data Entry Processing - Extend term to complete new procurement. Term: 11/19/20 - 11/19/21.	\$538,166.00
	DOT/MdTA	Various	2.1 NEC Corporation of America (NECAM)	J01B0600010	Bay Bridge - Update all hardware and software components of the Interactive Voice Response (IVR) telephone technology, an automated service that responds to caller inquiries for information (Traffic, Status, etc.). Term: 11/30/20 - 12/31/20.	\$1,029,470.00



Item	Agency Institution	County	Vendor, Contractor, Grantee		Description		
	DIT	Statewide	3.1	Presidio	F50P1600082	Purchase 100G Core Upgrade Phase 1B Ciena Equipment for network services through NetworkMaryland providing broadband services to all executive branch agencies. Term: Anticipated delivery 12/31/20.	\$412,961.00
	DIT	Statewide	3.2	Cooper River Government	F50P1600083	Purchase 100G Core Upgrade Phase 1B Juniper Equipment for network services through NetworkMaryland providing broadband services to all executive branch agencies. Term: Anticipated delivery 12/31/20.	\$999,172.00
	DOT	Statewide	4.1	Mythics	J01P0600140	Oracle database license support for MDOT including license revision updates, security patches and other issues. Term: 12/1/20 - 11/30/21.	\$1,888,967.00

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

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24-M	DGS	Baltimore Metro Area	Trust Consulting Services, Inc.		Maintenance - Division of Parole and Probation - Unarmed uniformed guard services at nine DPSCS locations in Baltimore: (1) Gay Street Field Office, (2) Madison Field Office, (3) Preston Field Office, (4) Seton Field Office, (5) North Ave District Courthouse Intake Office, (6) Severn Field Office, (7) Dundalk Field Office, (8) Owings Mills Field Office, and (9) Towson Field Office. Term: 1/1/21 - 12/31/23 (w/two 1-year renewal options). Amount: \$1,338,095.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B1600166</b>	
25-M	DGS	Montgomery	Acclaim USA, Inc.	Maintenance - Silver Spring District Court/Multi-Service Center - Janitorial services. Term: 1/1/21 - 12/31/23 (w/two 1-year renewal options). Amount: 263,100.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B1600168</b>	
26-GM	DGS	Various	--	General Miscellaneous - Approve use of general obligation bond proceeds for three (3) contracts. Amount: \$320,493.	
	BCCC	Baltimore City	1.1 Baltimore, Gas & Electric	Liberty Campus - Design and construction of new campus loop road and second exit improvements.	\$97,912.00
	VARIOUS	Allegany	2.1 KCI Technologies, Inc.	Department of General Services/Maryland Department of Health - Thomas B Finan Center - Design package for the replacement of storm drainpipe and repair.	\$67,781.00
	DGS	Baltimore	3.1 Denver-Elek	State Police Headquarters, Building G, Pikesville - Replace boiler.	\$154,800.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
27-LT-OPT	ATTYGEN	Washington	Potomac Plaza, LLC	Tenant Lease Renewal Option - Office space w/client interaction (900 sq.ft.) used for the Office of the Attorney	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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General (OAG), Consumer Protection Division (CPD).  
Term: 12/1/20 - 11/30/25 (w/one 5-year renewal option).  
Annual Rent Amount: \$15,300.

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

28-S-MOD	DBM/OPSB	Statewide	Caremark PCSHealth, LLC	Service Contract Modification - Employee Benefits Division - State Employee and Retiree Health and Benefits Program - Pharmacy benefits management and prescription drug coverage for State of Maryland employees, retirees, satellite organization employees, direct pay enrollees, and their respective eligible dependents - (1) Add additional funds to Functional Area 1, Commercial and State of Maryland Rx Purchasing Pool and (2) Add one year to Functional Area 2, the Employer Group Waiver Plan. Term: 1/1/21 - 12/31/21. Amount: \$314,385,812.
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**action:** Approved      **discussion:** yes      **Doc. No.** COJ02587/COJ025

29-IT-OPTMOD	DIT	Statewide	CMD Investment Group, Inc.	Information Technology Renewal Option/Modification - RETROACTIVE - Call center/contact center services for various State agencies - Increase the NTE ceiling to cover expenditures under the contract and exercise the first renewal option. Term: 1/1/21 - 12/31/21. Renewal Option Amount: \$1,000,000; Retroactive Modification Amount \$799,948. Proactive Modification Amount: \$110,000. Total Amount: \$1,909,948.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ01206</b>
30-RP	DGS	Carroll	Carroll County	Real Property - Springfield Hospital Campus - Declare surplus 8.157 acres for an easement agreement for the County to put the wells into production and provide the County access to the well sites, construction, maintenance, repair, and utilization of the necessary infrastructure to draw water from the wells. Fee Simple title will remain in the name of the State of Maryland to the Use of the Department of Public Safety and Correctional Services and the Department of Health. Amount: \$0.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
31-S-MOD	DGS	Statewide	Vizient, Inc.	Service Modification - Provide medical supply chain and materials handling services at the State supported field hospitals providing critical care and subacute beds to COVID-19 patients - Add additional funds to prevent interruption of services (original spend rate has exceeded initial projections due to higher than anticipated usage). A new contract with the same contractor will come before the Board of Public Works in early 2021. Term: 4/10/20 - 4/9/21. Amount: \$10,000,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ03854</b>
32-LT	DOHR	Dorchester	Dorchester Marketplace, LLC	Tenant Lease - 2737 Dorchester Sq., Cambridge - Office w/

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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client contact (21,319 sq. ft.) - Approve new lease. Term:  
2/1/21 - 1/31/31. Annual rent: \$516,986.

SUP

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

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