

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 4, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Nov-20 Page 1 of 28
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### Agenda: Secretary

1	AGR	Various	Various	Agricultural Cost Share - Approve funding on 9 individual grants. Amount: \$222,115.
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**action:**   Approved      **discussion:**   No      **Doc. No.**

2	AGR	Various	Various	Agricultural Cost Share - Approve additional funding on 2 individual grants. Amount: \$4,381.
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**action:**   Approved      **discussion:**   No      **Doc. No.**

3	BPW/WET	Anne Arundel	--	Wetlands Licenses - Approve 3 wetlands licenses for various projects.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Nov-20 Page 2 of 28
			1. Anne Arundel Co. Dept. of Public Works 2. Anne Arundel Co. Dept. of Public Works 3. Anne Arundel Co. Dept. of Public Works	#19-1171 - Pasadena, Magothy Bridge Road at Magothy River #19-1295 - Pasadena, Main Creek and Mathias Cove #19-1284 - Riviera Park, Cox Creek and Curtis Bay	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
4	BPW/WET	Somerset	City of Crisfield	Wetlands License (Mitigation) - #20-0235 - (1) Approve wetlands license to provide a publicly-accessible, ADA-approved, floating canoe/kayak launch and (2) Accept mitigation for 476 square feet of submerged aquatic vegetation (SAV) impact by eradicating a 2,856 square foot area of Phragmites.	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
5	HCD	Howard	RF Hickory Ridge Limited Partnership	Loan - Rental Housing Works Program/Partnership Rental Housing Program - Hickory Ridge Place - Approve loans for rehabilitation of 108 units for low income families (10799 Hickory Ridge Road, Columbia). Amount: \$3,025,000.	
	<b>action: Approved</b>	<b>discussion: yes</b>	<b>Doc. No.</b>	1. Rental Housing Works Program loan 2. Partnership Rental Housing Program loan	\$2,500,000.00 \$525,000.00

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6	HCD	Montgomery	APAH Snowden Limited Partnership	Loan - Rental Housing Works Program - Snowden's Ridge Apartments - Approve loan for rehabilitation of 87 units for low income families (2105 Harlequin Terrace, Silver Spring). Amount: \$2,500,000.	
				<b>action:</b> Approved <b>discussion:</b> yes <b>Doc. No.</b>	
7	DENV	Carroll	Carroll County	Grant - Bay Restoration Fund - Carroll County Stormwater Management Restoration project - Approve further funding for the third of four contracts - East West Pond contract Amount: \$577,904.	
				<b>action:</b> Approved <b>discussion:</b> No <b>Doc. No.</b>	
8	DENV	Anne Arundel	1-97 Sewer, LLC (St. John's Properties)	Grant - Bay Restoration Fund - I-97 Business Park Sewer Extension - Approve new grant funding. Amount: \$911,121.	
				<b>action:</b> Approved <b>discussion:</b> No <b>Doc. No.</b>	
9	DENV	St. Mary's	Maryland Environmental Service	Grant - Bay Restoration Fund - Point Lookout State Park Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve new funding. Amount: \$53,035.	

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	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
10	DENV	Prince George's	Washington Suburban Sanitary Commission	Loan - Maryland Water Quality State Revolving Fund - Piscataway Wastewater Treatment Plant Bio-Energy Project - Approve additional loan. Term: NTE 30 years following project completion. Amount: \$85,001,527.	
	<b>action: Approved</b>	<b>discussion: yes</b>	<b>Doc. No.</b>		
11	DMIL	Various	--	Loan - Volunteer Company Assistance Fund - Authorize 3 loans to volunteer fire companies for equipment replacement. Amount: \$1,155,000.	
		Caroline	1. Denton Volunteer Fire Company	Tanker replacement. Term: 15 years.	\$450,000.00
		Cecil	2. Singerly Fire Company	Pumper replacement. Term: 15 years.	\$305,000.00
		Harford	3. Jarrettsville Volunteer Fire Company, Inc.	Engine replacement. Term: 10 years.	\$400,000.00
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
12	STMRYCOL	St. Mary's	Anthology, Inc (formally Campus Management Corporation)	Information Technology Modification - RETROACTIVE - Provide comprehensive cloud-based Enterprise Resource Planning system to include student, financial, human resources and reporting functions - Increase the base term contract amount from \$2,414,752 to \$3,525,460 and the overall contract amount from \$3,791,992 to \$4,902,700 incorrectly stated on prior approval (Secretary's Agenda	

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Item 12, 10/31/18). Increase Amount: \$1,110,708.

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

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13	DGS	N/A	N/A	General Miscellaneous - Record correction for DBM Item 1-S originally approved on 10/7/2015 - The contract term start date was incorrectly reported.
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**action:** Approved      **discussion:** No      **Doc. No.**

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## Agenda: Appendix - Emergency

A1	DGS	Statewide	Laboratory Corporation of America Holdings	Emergency - Services - Laboratory testing services for an effort led by the Maryland Department of Health (MDH) to open COVID-19 testing locations statewide. Term: 3/30/20 - 7/8/20. Amount: NTE \$7,000,000.
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**action:** accepted      **discussion:** No      **Doc. No.** M00B0600413

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A2	DGS	Statewide	Warwick Supply & Equipment Company	Emergency - Construction/Construction Modification - Outfit 100 advanced and triage medical tents for COVID-19 on behalf of MDH at various locations across the state; Modify contract to increase NTE amount to ensure the contract has sufficient funding to maintain the efforts. Term: 4/6/20 - 4/5/21. Original award: \$25,000,000. Modification Amount: \$12,500,000. Total NTE Amount: \$37,500,000.
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REV

**action: accepted**      **discussion: No**      **Doc. No. 001B0600384**

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A3	DGS	Various	Vizient, Inc.	Emergency - Services - Provide medical supply chain and materials handling services in support of the COVID-19 response at the State supported field hospital locations including the Baltimore Convention Center Field Hospital, Takoma Park Adventist Hospital, Prince Georges County Hospital, Laurel Regional Hospital, Hagerstown Correctional Facility, and Jessup Correctional Facility. Term: 4/10/20 - 4/9/21. NTE Amount: \$30,000,000.
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**action: accepted**      **discussion: No**      **Doc. No. H00P0601726**

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### Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space Local Share - Anne Arundel County - 2022 Land Preservation, Parks, and Recreation Plan - Approve additional funding for planning project. Amount: \$25,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

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2A	DNR/POS	Baltimore	Baltimore County	Program Open Space Local Share - Approve two development projects. \$925,000.
			1. Hazelwood Skate Park - Design	\$535,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Nov-20 Page 7 of 28
				and construction of skate park with associated amenities and parking	
			2. Millford Mill Trail		\$390,000.00
			Renovations - Design and renovate the approx. 1-mile trail through Villa Nova Park.		
action: Approved	discussion: No	Doc. No.			
3A	DNR/POS	Frederick	..	Program Open Space Local Share - Approve funding for one development and one acquisition project. Amount: \$102,371.	
			1. Town of Thurmont	East End Park Baseball/Softball Field - New playing field with fencing, backstops, players' benches, and ADA accessible walkway.	\$15,371.00
			2. Town of Myersville	Myersville - Young property - Acquire 5.5 acres for parkland and developing a hiker/biker greenway throughout the town	\$87,000.00
action: Approved	discussion: No	Doc. No.			
4A	DNR/POS	Queen Anne's	Queen Anne's County	Program Open Space Local Share - South Island Trail Extension - Pave an additional mile to the trail - Approve funding for development project. Amount: \$248,189.	
action: Approved	discussion: No	Doc. No.			

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5A	DNR/POS	Allegany	Theodore F. Bauer & Barbara Nance	Program Open Space State Share - (Bauer 2) - Approve purchase of 98.89 unimproved acres adjacent to Green Ridge State Forest, to be managed by the Maryland Forest Service. Amount: \$165,000.	
				<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>	

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6A	DNR/TS	Garrett	Glotfelty Lumber Company	Timber Sale - Savage River State Forest - Approve sale of 219,272 board feet of sawtimber, and 219 cords of pulpwood. Revenue Amount: \$81,620.	
				<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>	

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## Agenda: University System of Maryland

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1-C	UMS/UMAB	Baltimore	..	Construction - On-call, as-needed, Mechanical/Electrical/Plumbing (MEP) and Building Envelope (BE) Commissioning Services - Award contracts to four firms for MEP category and three firms for BE category. Term: 11/5/20 - 11/4/23 (w/ one 2-year renewal option). Amount: \$4,500,000.	
REV			01. Kibart, Inc.	(MEP Commissioning)	
			02. Complete Commissioning, Inc.	(MEP Commissioning)	
			03. Horizon Engineering Associates, LLP	(MEP Commissioning)	
			04. RMF Engineering, Inc.	(MEP Commissioning)	
			05. Horizon Engineering	(BE Commissioning)	
			06. Coleman Consulting	(BE Commissioning)	
			07. Gale Associates, Inc.	(BE Commissioning)	

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

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2-C	UMS/UMAB	Baltimore	Highlander Contracting Company LLC	Construction - Campus Electrical Distribution Upgrade, Phase 1A - Furnish labor, materials, equipment, supplies, supervision, subcontracting and other necessary resources as required to build the Ductbank for future BGE and Campus 13kV Feeders to/from future North Electric Station (Paca Street substation along Martin Luther King Jr. Blvd. to the existing UMB Recycling Center on Saratoga Street). Term: 10 months from NTP. Amount: \$1,188,386.	
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	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
3-C-BP	UMS/UMAB	Baltimore	The Whiting-Turner Contracting Company	Construction - Health Services & Counseling Building Project - Award sole bid package #1 for all costs for construction of the new building which will provide an integrative center for health and restorative practice to include university health services, counseling center, student conduct and community standards, and spirituality and meditation. Term: 10 months for construction. Amount: \$14,111,014.	
	<b>action: Approved</b>	<b>discussion: yes</b>	<b>Doc. No.</b>		
4-C-BP	UMS/UMCP	Allegany	Barton Malow	Construction - Frostburg State University Education and Health Sciences Center - Award Bid Package 2 of 2 - Remaining construction trades for the new 109,000 GSF building to house the College of Education (including the new Doctorate in Educational Leadership), the College of Liberal Arts & Sciences, Professional Health programs, several pre-professional health programs, the Center for Rural Health, and student health and wellness services. Term: 70 months, including preconstruction, construction and warranty period. Amount: \$60,715,631.	
	<b>action: Approved</b>	<b>discussion: yes</b>	<b>Doc. No.</b>		

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## Agenda: Department of Transportation

1-GM-MOD	DOT/MAA	Anne Arundel	Ridgely/BWI LLP	General Miscellaneous Modification - Lease Modification - BWI Thurgood Marshall Airport - Lease of land and facilities to operate and manage Cargo Building D - Supplement No. 2, extend term. Term: 1/1/24 -12/26/26. Revenue amount: \$795,355.
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**action:** withdrawn      **discussion:** No      **Doc. No.**

2-GM-MOD	DOT/MAA	Anne Arundel	Transportation Security Administration (TSA)	General Miscellaneous Modification - BWI Thurgood Marshall Airport - Terminal Building - Lease of space - Modification No. 11, extend term. Term: 1/1/21 - 12/31/2025. Revenue amount: \$12,834,280.
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**action:** withdrawn      **discussion:** No      **Doc. No.**

3-GM	DOT/MAA	Baltimore	Trident Aircraft	General Miscellaneous - Martin State Airport - Lease of land and facilities to operate and maintain corporate hangar and conduct commercial aeronautical activities (air taxi/charter, aircraft maintenance, and other related sales and services). Term: 12/1/20 - 11/30/30. Revenue Amount: Greater of: 1) a Minimum Monthly Guarantee of \$15,291.68, or 2) the percentage of gross revenue for commercial aeronautical activities (currently 3% for air taxi/charter and aircraft maintenance and 2% for other aviation related sales and services).
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Nov-20 Page 12 of 28
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
4-GM	DOT/MAA	Baltimore	IBW Air Services	General Miscellaneous - Martin State Airport - Lease of land and facilities to operate and maintain a corporate hangar and conduct commercial aeronautical activities (air taxi/charter, aircraft maintenance, and other aviation related sales and services). Term: 12/1/20 - 11/30/30. Revenue amount: Greater of: 1) a Minimum Monthly Guarantee of \$13,998.94, or 2) the percentage of gross revenue applicable for commercial aeronautical activities (currently 3% for air taxi/charter and aircraft maintenance and 2% for other aviation related sales and services).	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
5-M	DOT/MAA	Various	Lighting Maintenance Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airports - Interior/exterior lighting maintenance and light pole inspection, repair and maintenance. Term: 12/1/20 - 11/30/23 (w/one 2-year renewal option). Amount: \$2,933,750.	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No. MAAMC21022</b>		
6-RP	DOT/MAA	Baltimore	Baltimore County	Real Property - Declare 0.771 acre perpetual sewer easement surplus in excess to the agency's needs. Property is intended to be conveyed to Baltimore County for improvements to an existing sewer pumping station (former	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Nov-20 Page 13 of 28
				Chesapeake Park, located at MD 587 and Wilson Point Rd., Middle River). Amount: \$22,400.	
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<b>action: Approved discussion: No Doc. No.</b>					
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7-M	DOT/MdTA	Anne Arundel	National Center on Institutions and Alternatives, Inc.	Maintenance - William Preston Lane Memorial Bridge (Chesapeake Bay Bridge) Facilities - Janitorial services Term: 12/1/20 - 11/30/23 (w/one 2-year renewal option). Amount: \$449,281.	
REV					
<b>action: Approved discussion: No Doc. No.</b>					
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8-M	DOT/MdTA	Statewide	ARK Systems, Inc.	Maintenance - Security systems maintenance and repairs for MDTA's existing security systems. Term: 12/1/20 - 11/30/25. Amount: \$934,369.	
<b>action: Approved discussion: No Doc. No.</b>					
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9-M	DOT/MdTA	Baltimore	P-2 Cleaning Services LLC	Maintenance - Fort McHenry Tunnel East Vent Building, Police Detachment - Janitorial services. Term: 12/1/20 - 11/30/23 (w/one 2-year renewal option). Amount: \$152,310.	
<b>action: Approved discussion: No Doc. No.</b>					
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10-E	DOT/MTA	Statewide	Gillig, LLC	Equipment - Electronic air cleaners for MTA's buses due to the COVID-19 pandemic, an effective and efficient method of disinfecting the air inside of the buses is necessary to reduce/eliminate the virus spread. Term: One-time purchase, anticipated NTP of 11/5/20. Amount: \$354,838.
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**action:** Approved      **discussion:** No      **Doc. No.** P5107571

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11-AE	DOT/SHA	Various	A. Morton Thomas & Associates, Inc.	Architectural/Engineering - Office of Highway Development - One of six (6) open-ended, work-order based contracts to provide preliminary and final engineering design, and surveying services for District 5. Term: 11/19/20 - 11/18/25. Amount: \$3,000,000.
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**action:** Approved      **discussion:** No      **Doc. No.** SBCS1705F

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12-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Award two of nine (9) open-ended, work-order based contracts for Construction Management and Inspection (CMI) services primarily for Districts 3 and 4 but used in other districts/statewide as needed. Term: 11/19/20 - 11/18/25. Amount: \$33,000,000.
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Greenman-Pedersen, Inc./O'Connell & Lawrence, Inc./Century Engineering, Inc.	SBCS1906A	(Contract A)	\$16,500,000.00
Wallace Montgomery, LLC/Development Facilities, Inc./EBA Engineering, Inc.	SBCS1906D	(Contract D)	\$16,500,000.00

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<b>action:</b> Approved		discussion: No	Doc. No.		
13-M	DOT/SHA	Various	Shura, Inc.	Maintenance - Mail courier service on established route to the District offices, shops and labs in Western Maryland area, beginning in Baltimore City and routes through Frederick to LaVale. Term: 1/1/21 - 12/31/23. NTE Amount: \$288,584.	
REV					
<b>action:</b> Approved		discussion: No	Doc. No. W02036M20		
14-RP	DOT	Anne Arundel	Scott Wilson	Real Property - Dispose of 0.164 acres of property in excess to the agency's needs (Former Frances T. Fogler property, E/s Willow Rd., North of US 50/301 and West of Ridgely Ave., Annapolis). Amount: \$25,310.	
<b>action:</b> Approved		discussion: No	Doc. No.		
15-RP	DOT	Anne Arundel	Theodore Krauss	Real Property - Dispose of 0.183 acres of property in excess to the agency's needs (Former James C. Schryver, Cora Madeline Lee and Cora M. Lee property, Willow Rd., North of US 50/301 and West of Ridgely Ave., Annapolis). Amount: \$21,310.	
<b>action:</b> Approved		discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Nov-20 Page 16 of 28
16-RP	DOT/SHA	Prince George's	Washington Metropolitan Area Transit Authority (WMATA)	Real Property - Dispose of 0.101 acres of property in excess to the agency's needs (Former Nathaniel Rogers property, on the South side of I-95 at Cobb Rd. in Lanham). Amount: \$55,250.	
				<b>action:</b> Approved <b>discussion:</b> No <b>Doc. No.</b>	

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## Agenda: Department of General Services

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1-CGL	DGS	Prince George's	Board of Directors of the American Legion Department of Maryland, Inc.	Grant - American Legion Southern Maryland District Youth Camp facilities construction project - Certify matching funds and enter into grant agreement. Amount: \$250,000.	
				<b>action:</b> Approved <b>discussion:</b> No <b>Doc. No.</b>	
2-CGL	DGS	Anne Arundel	Board of Trustees of Historic Annapolis, Inc.	Grant - Historic Annapolis Restoration to the James Brice House leased to Historic Annapolis, Inc. - Enter into grant agreement. Amount: \$1,000,000.	
				<b>action:</b> Approved <b>discussion:</b> No <b>Doc. No.</b>	

3-CGL	DGS	Howard	Board of Directors of Howard County Youth Program	Grant - Howard County Youth Program athletic facilities improvements - Enter into grant agreement. Amount: \$100,000.	
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**action:** Approved      **discussion:** No      **Doc. No.**

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4-CGL      DGS      Anne Arundel      Board of Directors of the Taxpayers Improvement Association of Patapsco Park, Inc.      Grant - Lloyd Keaser Community Center - Repairs to roof, bathrooms and HVAC system - Enter into grant agreement. Amount: \$35,000.

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

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5-CGL      DGS      Prince George's      Board of Directors of the Morningside Volunteer Fire Department, Inc.      Grant - Morningside Volunteer Fire Department and Job Training Center project - Certify matching funds and enter into grant agreement. Amount: \$325,000.

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

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6-CGL      DGS      Baltimore City      Board of Directors of Lexington Market, Inc.      Grant - Lexington Market Revitalization project - Enter into grant agreement. Amount: \$2,000,000.

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

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7-AE      DNR      Various      Penza Bailey Architects      Architectural/Engineering - Comfort stations & bathhouses replacements at Patapsco Valley State Park in Howard and Baltimore Counties. Term: 18 months. Amount: \$664,661.

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	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No. 001B1600147</b>		
8-C	DNR	Washington	DSM Properties, LLC	Construction - Greenbrier State Park - Road repairs to dam access road. Term: 365 calendar days. Amount: \$649,711.	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No. 001B1600145</b>		
9-C	DGS	Various	..	Construction - Approve two task orders under previously approved Master Contracts (1) Fire Protection & Related Services and (2) Roofing Work & Related Services. Amount: \$2,673,900.	
	AGR	Anne Arundel	1.1 Siemens, Inc.	Replace fire alarm system. Term: 90 calendar days.	\$48,900.00
	MDH	Baltimore City	2.1 Cole Roofing Co., Inc.	Office of the Chief Medical Examiner - Roof replacement, wall repairs and cladding replacement. Term: 270 calendar days.	\$2,625,000.00
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
10-S	HCD	Statewide	CECA, LLC	Service - Division of Credit Assurance - Property inspection services to monitor physical condition and management performance of multifamily projects financed by DHCD. Term: 11/19/20 - 3/31/23. Amount: \$175,590.	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No. BS00B0600097</b>		

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11-S	DJS	Out of State	Youth Transit Authority, LLC	Service - Secure transportation services to and from out-of-State residential facilities for youth committed to the care and custody of DJS and for interstate absconders. Term: 11/19/20 - 11/30/23. Amount: \$391,800.	
				<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. V00B1600033</b>	
12-S	MDH	Wicomico	Peninsula Nephrology Associates	Service - Deer's Head Hospital Center - Medical administrative management of the kidney dialysis unit. Term: 12/1/20 - 11/30/25. Amount: \$240,000.	
				<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. M00B1600201</b>	
13-S	MDH	Various	Allied Pharmaceutical Services,	Service - Pharmaceutical services including dispensing and delivery of medications and clinical pharmacist consultations and services at various medical facilities throughout the state. Term: 11/19/20 - 11/18/25. Amount: \$9,625,838.	
			M00B1600177	Deer's Head Hospital Center	
			M00B1600178	Holly Center	
			M00B1600179	Potomac Center	
			M00B1600115	Regional Institute for Children and Adolescents - Baltimore	
			M00B1600180	John L. Gildner Regional Institute for Children and Adolescents, Rockville	

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			M00B1600116	Western Maryland Hospital Center	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>		
14-S	MIA	Statewide	..	Service - Life and Health Independent Review Organization Consulting Services - Medical expertise, as-needed, to serve as an expert witness on external reviews of adverse decisions by insurance carriers upon receipt of a consumer complaint. Term: 12/1/20 - 11/30/25. Amount: \$1,590,000.	
			Maximus Federal Services, Inc.		
			Island Peer Review		
			CoreVisory, Inc.		
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No. D80B1600007</b>		
15-S	DOHR/SSA	Baltimore	Cornerstone Research & Development Center, Inc.	Service - RETROACTIVE - Local Department of Social Services Operations/Residential Child Care Maintenance Payment Program - Provide continued Residential Child Care services for one youth. Retroactive Amount: \$9,540; Proactive Amount: \$338,014. Total Amount: \$347,554.	
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No. N00B1600090</b>		
16-S-MOD	MSP	Statewide	Bode Cellmark Forensics, Inc.	Service Modification - Forensic biology casework sample analysis - Add a streamlined testing approach to address Sexual Assault Kit processing to minimize Sexual Assault Casework backlogs; Add processing of DNA database samples from convicted offenders. Term: 11/19/20 -	

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				12/31/24. Amount: \$5,000,000.	
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	<b>action:</b> Approved	<b>discussion:</b> yes	<b>Doc. No.</b> COI83109		
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17-S	EXEC/B&C	Statewide	1.1 ABT Associates, Inc.	Service - Health Services Cost Review Commission - Approve one Task Order under previously approved Master Contract (1.0) Multi-Functional, Multi-Award Technical Assistance - Conduct independent actuarial analysis of Maryland's hospital medical liability market and report findings for the General Assembly as required. Amount: \$246,543.	
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	<b>action:</b> Approved	<b>discussion:</b> No	<b>Doc. No.</b>		
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18-IT	BCCC	Baltimore City	Ellucian Company, LP	Information Technology - Campus-wide Enterprise Resource Planning (ERP) implementation of an integrated software site that will allow the College to perform its functions on one platform. Term: 11/19/20 - 9/30/23 (w/ three 1-year renewal options). Amount: \$4,913,982.	
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	<b>action:</b> Approved	<b>discussion:</b> No	<b>Doc. No.</b> R95B1600001		
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19-IT-OPTMOD	DOT/SHA	Statewide	Communications Electronics, Inc. (CEI)	Information Technology Option/Modification - Provide Intelligent Transportation Systems (ITS) & Land Mobile Radio (LMR) maintenance, repair and systems support services for MDOT SHA & MDTA -(1) Exercise sole renewal	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	04-Nov-20 Page 22 of 28
				option and (2) Increase contract authority to provide sufficient funding for the renewal term. Term: 12/1/20 - 11/30/25. Total amount: \$20,110,000.	
REV				Option Amount - ITS Services \$12,000,000.00	
				Option Amount - LMR Services \$8,000,000.00	
				Modification Amount - LMR Services \$110,000.00	
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b> J01B6400014		
20-IT-MOD	PS	Statewide	Idemia Identity & Security USA, LLC	Information Technology Modification - Maintenance of identity and security Livescan machines and provide eight Livescan machines - Replace seven Livescan fingerprinting machines that have reached the end of their useful life. Term: 11/19/20 - 6/14/23. Amount: \$259,693.	
<b>action:</b> withdrawn		<b>discussion:</b> No	<b>Doc. No.</b> COI83255		
21-IT-MOD	MDL	Statewide	Geographic Solutions, Inc.	Information Technology Modification - Division of Workforce Development and Adult Learning - Workforce Exchange One-Stop System end user software license agreement - Add Big Interview Module and Remote Electronic Signature Module to system. Term: 1/1/21 - 12/31/23. Amount: \$477,504.	
<b>action:</b> Approved		<b>discussion:</b> yes	<b>Doc. No.</b> COI79472		

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22-IT	VARIOUS	Statewide	..	Information Technology - Approve three task orders/purchase orders under previously approved contracts: (1.0) Commercial Off-the-Shelf Software (COTS) 2012, (2.0) Desktops, Laptops and Tablets 2015, and (3.0) PBX III - Telecommunications Equipment and Services- VOIP. Amount: \$2,254,466.	
	DOT		1.1 Mythics	Replacing Hewlett Packard Enterprise Blade Servers that have reached their end of life and new licenses are required for the new server environment. Term: Anticipated delivery date of 11/19/20 (term will be for one year beginning when licenses are purchased).	\$1,168,102.00
	PS		2.1 Applied Technology Services, Inc.	500 Dell Laptop computers & docking stations plus accessories to refresh inventory of and provide laptops to staff telecommuting due to COVID-19. Term: 30 days from NTP w/5	\$864,500.00
	DIT		3.1 NEC Corporation	Purchase of a new Oracle Communications Session Border Controller (at 45% discount off the manufacturer's MSRP price), to reside in the new DoIT Datacenter, providing redundant access to incoming/outgoing VoIP services for 10,000+ statewide users. Term: 11/19/20 - 12/31/20.	\$221,864.00

action: Approved      discussion: No      Doc. No.

23-M	DGS	Anne Arundel	National Center on Institutions and Alternatives, Inc.	Maintenance - Charles Hickey Jr. School - Janitorial services. Term: 12/1/20 - 11/30/25. Amount: \$779,208.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B1600165

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24-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for four contracts. Amount: \$243,383.
	PS/MCIW	Anne Arundel	1.1 Morris & Ritchie Associates, Inc.	Maryland Correctional Institute for Women - ADA gymnasium door modifications      \$23,000.00
	MDH	Washington	2.1 M S Engineers Inc.	Potomac Center - Design for replacement of emergency generator and switchgear system.      \$163,437.00
	DGS	Anne Arundel	3.1 Grainger	Historic Annapolis Post Office Phase II Renovation - Vibration sensors and tools for testing, monitoring, and maintaining building equipment in real time.      \$47,854.00
	DGS	Anne Arundel	3.2 SHI	Historic Annapolis Post Office Phase II Renovation - Access points, cables and licensing for DGS in the Old Post Office (network equipment will be used for building communication and to connect to maintenance and vibration sensors).      \$9,092.00

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

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25-RP	DNR	Anne Arundel	City of Annapolis	Real Property - Approve transfer of 3,500 sf. known as the Burtis House and pier from the State of Maryland, to the use of the Department of Natural Resources to the City of Annapolis to advance ongoing programming and to bring residents and tourists to the historical location (Improved property w/two-story dwelling, bulkhead and pier, 67-71 Prince George St., Annapolis). A Deed of Preservation Easement was entered into, effective as of the recordation date, by and between the City of Annapolis and the Maryland Historical Trust. The Department of Natural Resources will hold a perpetual access easement for the continued use of the piers, as well as reserved parking spaces to support emergency and routine operations. Amount: \$1.00.
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**action:** Approved      **discussion:** yes      **Doc. No.**

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26-LT	DJS	Dorchester	SMR Investments, LTD	Tenant Lease - 310 Gay St., Cambridge - Office w/client interaction (1,575 sq. ft.) - Approve lease renewal for continued use of property. Term: 12/1/20 - 11/30/25. Annual rent: \$29,531.
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**action:** Approved      **discussion:** No      **Doc. No.**

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27-LT	PS	Dorchester	SMR Investments, LTD	Tenant Lease - 310 Gay St., Cambridge - Office w/client interaction (3,100 sq. ft.) - Approve lease renewal. Term: 12/1/20 - 11/30/25. Annual rent: \$58,125.
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**action:** Approved      **discussion:** No      **Doc. No.**

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28-LT      DOHR      Baltimore      Baltimore County Revenue Authority      Tenant Lease - 110 W. Susquehanna Ave., Towson - Approve lease renewal for seven (7) parking spaces. Term: 12/1/20 - 11/30/22. Annual rent: \$8,232.

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

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29-LT      DEFENDER      Dorchester      SMR Investments, LTD      Tenant Lease - 310 Gay St., Cambridge - Office w/client interaction (1,808 sq. ft.) - Approve lease renewal. Term: 12/1/20 - 11/30/25. Annual rent: \$33,900.

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

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30-IT      DIT      Statewide      ESRI      Information Technology - RETROACTIVE - Continued Geographic Information Systems (GIS) Software-as-a-Service (SaaS) services of the cloud-based platform, ArcGIS Online. Term: 10/8/20 - 7/31/21. Retroactive amount: \$22,769; Proactive amount: \$218,738. Total Amount: \$241,507.

SUP

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**action:** Approved      **discussion:** No      **Doc. No.** F50P1600058

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31-IT-MOD      DIT      Statewide      ESRI      Information Technology Modification - ArcGIS Online SaaS Platform enterprise agreement - The subject contract was presented with inaccurate details when it appeared as DoIT

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SUP				item 11-IT, 2.1 on the August 14, 2019 BPW agenda. This modification item provides clarification and correction to the record for the Board's approval of the subject contract. These corrections also relate to DGS agenda item 30-IT of the current agenda, a sole source procurement for proprietary and continuity of services initially awarded with this contract.	
			Original Contract Term: 8/1/19 - 7/31/20	The contract term was later extended through October 7, 2020 to avoid lapse in service when replacement procurement was recommended for award.	
			Original Contract Amount: \$300,000	Correct Amount: \$287,671	
			Original Procurement Method: Secondary Competition from Master Contract	Correct Method: Secondary Competition from Master Contract (Single bid received)	
			Approved Number of Qualified Master Contractors: 12 (Functional Areas 2 & 3)	Correct Number of Qualified Master Contractors: 12 (Functional Area 1)	
			Approved Number of Bids: 2	Correct Number of Bids: 1	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

32-IT	DGS	Statewide	ESRI	Information Technology - RETROACTIVE - Approve renewal purchase of Geographic Information Systems (GIS) manufacturer's software maintenance and support for ESRI desktop and server software. Term: 10/8/20 - 7/31/21. Retroactive amount: \$78,520, Proactive amount: \$754,357, Total amount: \$832,877. (This item was previously deferred by BPW as DGS 9-IT, 2.1 at the October 7, 2020 meeting).
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SUP

**action:** Approved      **discussion:** No      **Doc. No.** F50P1600059

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33-IT-MOD	DGS	Statewide	ESRI	Information Technology Modification - ArcGIS Desktop and Server software enterprise agreement - The subject contract was presented with inaccurate details when it appeared as DoIT item 11-IT, 2.2 on the August 14, 2019 BPW agenda. This modification item serves as a formal request for record correction. These corrections also relate to DGS agenda item 32-IT, a sole source procurement for proprietary and continuity of services initially awarded with this contract.
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SUP

Original Contract Term:  
8/15/19 - 7/31/20

The contract term was later extended through October 7, 2020 to avoid a lapse in service when the replacement procurement was recommended for award.

Original Contract Amount:  
\$1,000,000

Correct Amount: \$958,904

Original Procurement Method:  
Secondary Competition from Master Contract

Correct Method: Secondary Competition from Master Contract (Single Bid Received)

Approved Number of Qualified Master Contractors: 5  
(Functional Areas 1)

Correct Number of Qualified Master Contractors: 4 (Functional Area 3)

Approved Number of Bids: 2

Corrected Number of Bids: 1

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

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