

State of Maryland  
 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date      Wednesday, October 21, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Oct-20 Page 1 of 31
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding 21 individual grants. Amount: \$546,450.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	BPW/WET	Anne Arundel	..	Wetlands Licenses - Approve 6 wetlands licenses for various projects.	
			01. James P. O'Sullivan	#19-1296	
			02. Anne Arundel Co. Dept. of Public Works	#20-0005	
			03. Marc A. Syme	#20-0046	
			04. Anne Arundel Co. Dept of Public Works	#20-0070	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			05. Michael Manuzak	#20-0071
			06. Agostino Decapite	#20-0111
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3	BPW/WET	Anne Arundel	Salvador de Perignat	Wetlands License (Compensatory Mitigation) - #20-0049 - Approve wetlands license and assess compensatory mitigation to be paid into the Tidal Wetlands Compensation Fund in the Amount of \$3,499.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	Anne Arundel	Andrew P. Mosier Jr.	Wetlands License (Compensatory Mitigation) - #19-0591 - Approve wetlands license and assess compensatory mitigation to be paid into the Tidal Wetlands Compensation Fund in the Amount of \$6,086.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	BPW/WET	Anne Arundel	Scott R. Reinecke	Wetlands License (Compensatory Mitigation) - #20-0048 - Approve wetlands license and assess compensatory mitigation to be paid into the Tidal Wetlands Compensation Fund in the Amount of \$886.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW/WET	Anne Arundel	Jason M. Sakowski	Wetlands License (Compensatory Mitigation) - #20-0045 - Approve wetlands license and assess compensatory mitigation to be paid into the Tidal Wetlands Compensation Fund in the Amount of \$649.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	BPW/WET	Anne Arundel	Ricky A. Tuozzo	Wetlands License (Compensatory Mitigation) - #19-0592 - Approve wetlands license and assess compensatory mitigation to be paid into the Tidal Wetlands Compensation Fund in the Amount of \$1,115.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	HCD	Various	Maryland Broadband Cooperative, Inc.	Grant - Maryland Broadband Infrastructure Grant Program - Approve revised locations of funding deployment on previously approved grant agreement (SEC #7, 5/20/2020) in the Amount of \$2,154,240.
		Allegany		Lonaconing Extension (122 Homes Passed) - Replaces Garrett County Deer Park project.
		Charles		Charlotte Hall - (132 Homes Passed) - Replaces Nanjemoy due to an overlap in funding area.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Garrett		Deleted - Deer Park (132 Homes Passed) - Project removed due to overlap of another broadband network.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	HCD	Prince George's	Charles A. Watson	Loan - Down Payment Settlement Expense Loan Program - Release second lien deed of trust to facilitate a short sale of the secured property in exchange for an unsecured promissory note (1311 Karen Blvd., #205, Capitol Heights). Amount: \$5,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	HCD	Baltimore City	Peabody Heights Brewery LLC	Loan - Release second lien deed of trust on collateral property (909 Ostend St., Baltimore) to facilitate the sale of the property in exchange for a second deed of trust lien against another property owned by the borrower (Peabody Brewery Site, 401 E. 30th St., Baltimore) along with the borrower to make a paydown on the loan in the Amount of \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	MES	Washington	WATEK Engineering Corporation	Architectural/Engineering - Albert Powell Fish Hatchery - Provide technical review of design and equipment selection for the upgrade of the water treatment system. Term: 18

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				months. Amount: \$47,385.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	PS	N/A	Christina Thomas	General Miscellaneous - Approve payment for all claims arising from Christina Thomas v. Tia Giles, et al., (U.S. District Court for the District Court of Maryland, Civil Case No. DKC-16-3908). Amount: \$30,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	MDH	N/A	Yingtao Chai	General Miscellaneous - Approve payment for all claims arising from discrimination claim by former employee (EEOC Charge No. 531-2019-00394 - In the Matter of Yingtao Chai). Amount: \$25,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	MDH	N/A	N/A	General Miscellaneous - Record correction for DGS OSP Item 10-S-MOD originally approved on 4/1/20 - ADPICS number was incorrectly reported.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DGS	N/A	N/A	General Miscellaneous - Record correction for DGS OSP Item 25-IT-2.1 originally approved on 9/2/20 - ADPICS number was incorrectly reported.

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

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16	DIT	N/A	N/A	General Miscellaneous - Record correction for DGS OSP Item 26-IT 1.1 originally approved on 6/17/20 - Description was incorrectly reported.
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**action:** Approved      **discussion:** No      **Doc. No.**

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17	DGS	N/A	N/A	General Miscellaneous - Record correction for DGS OSP Item 31-S originally approved on 8/12/20 - ADPICS number was incorrectly reported.
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**action:** Approved      **discussion:** No      **Doc. No.**

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18	DOT/MTA	N/A	N/A	General Miscellaneous - Record correction for DOT Item 22-C originally approved on 10/7/15 - Contract term was incorrectly reported.
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**action:** Approved      **discussion:** No      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
19	MORG	Baltimore	Morgan State University	<p>Loan - Thurgood Marshall Housing and Dining Services Project - Approve Morgan State University borrowing from the Historically Black College and University (HBCU) Capital Financing Federal Program for financing of the Thurgood Marshall Project, a project in conjunction with the Maryland Economic Development Corporation (MEDCO) for 670-beds of replacement housing to be owned by MEDCO and a 30,000 sq. ft. replacement dining and retail facility to be owned by the University. Loan Term: 12 to 30-year repayment at fixed rates. Additional escrow requirements and closing costs of approx. \$1.4 million and Ground Lease required (Secretary's Agenda Item 20). Loan Amount: \$69,750,000.</p>	
SUP				<p>01. New HBCU Loan (Series A 2020-7): Borrow from the US Department of Education for design and construction of the new Thurgood Marshall Housing Project.</p>	\$32,000,000.00
				<p>02. 2012 Bond Refunding (Series A 2020-5): Refunding of the \$18 million 2012 Series Tax-Exempt Bonds (approx. present value savings of \$2.6 million)</p>	\$21,250,000.00
				<p>03. 2018 HBCU Loan Refinancing (Series A 2020-6): Refinancing the un-advanced portion of the current existing \$25 million HBCU Loan (of which \$8.4 million is outstanding) to complete the Public Safety Building at Northwood Commons.</p>	\$16,500,000.00

action: **Approved**

discussion: **ves**

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	MORG	Baltimore	Maryland Economic Development Corporation (MEDCO)	<p>Landlord Lease - Thurgood Marshall Housing and Dining Services Project - Approve Morgan State University entering into a Ground Lease with Maryland Economic Development Corporation (MEDCO) to facilitate the financing of a replacement 670-bed Student Housing Facility (to be owned by MEDCO) and 30,000 sq. ft. replacement dining and retail facility (to be owned by the University). Air rights and ground lease is part of a cross-collateralization structure with the MEDCO-Morgan View Project (completed in 2002) whereby the existing Morgan View air rights and ground lease will be amended and restated to include the housing portion of the Thurgood Marshall Housing and Dining Services Project. Both projects will secure the existing Morgan View Bonds and the new Thurgood Marshall Bonds. Term: 40-year extension (approx. July 1, 2056). Ground Rent Amount: MEDCO will pay ground rent to the University in an amount equal to the annual surplus generated from operations after paying debt service and operating expenses, and funding reserves. (Also see related Item Secretary 19).</p>

SUP

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



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

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A1	MDH	Statewide	GenProbe-Hologic	Emergency - Equipment - Laboratories Administration - SARS-CoV-2 reagent kits for the Hologic Panther instrument used for testing Maryland citizens for COVID-19. Emergency declared: 8/12/20. Term: One time purchase. Amount: \$1,178,050.  1. Aptima SARS-CoV-2 Assay Kits (PRD-06419)  2. Aptima SARS-CoV-2 Assay Controls (PRD-06420)  3. Panther Fusion Lysis tubes, 100/bag (PRD-06554)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00P1600913</b>

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A2	MDH	Statewide	SPT Labtech Limited	Emergency - Equipment - Laboratories Administration - Two instruments with extended warranty necessary for support of increased testing for Influenza and SARS-CoV-2 (COVID-19) and future combined testing. Emergency declared: 5/5/20. Term: One time purchase. Amount: \$233,227.  1. One 5-position deck mosquito® HV Genomics and 12 month extended warranty  2. One Dragonfly® discovery 6 head with 12 month extended warranty.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. M00P0607070</b>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	MDH	Statewide	ThermoFisher Scientific	<p>Emergency - Equipment - Laboratories Administration - COVID-19 testing reagents and Applied Biosystems COVID-19 Interpretive Software. Emergency declared: 8/21/20. Term: One time purchase (8 deliveries). Amount: \$717,203.</p> <ol style="list-style-type: none"> <li>1. ThermoFisher TaqPath COVID-19 Real-time PCR Reagents (40</li> <li>2. ThermoFisher TaqPath One-step real-time PCR Master Mix (32 vials)</li> <li>3. Applied Biosystems COVID-19 Interpretive Software version 1.3</li> </ol>
<p><b>action: Approved      discussion: yes      Doc. No. M00P1601281</b></p>				

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

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1A	DNR/POS	Baltimore	Baltimore County	<p>Program Open Space Local Share - Approve funding for two development projects. Amount: \$980,000.</p> <p>County Home Park - Design and construction of artificial turf fields with fencing. \$800,000.00</p> <p>Marshy Point Park - Design and construction of nature pavilion and extension of electric and water utilities to multiple use areas of the park. \$180,000.00</p>
<p><b>action: Approved      discussion: No      Doc. No.</b></p>				

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Carroll	Carroll County	Program Open Space Local Share - Carroll County Sports Complex soccer field lighting - Approve funding for development project. Amount: \$190,000
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3A	DNR/POS	Dorchester	Dorchester County	Program Open Space Local Share - Sailwinds Park renovations - Approve funding for development project. Amount: \$40,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
4A	DNR/POS	Frederick	Town of Thurmont	Program Open Space Local Share - Approve funding for two development projects. Amount: \$64,350.  Eyler Road Park - Construct new multi-use building. \$54,375.00  Ice Plant Park - Playground upgrades. \$9,975.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/POS	Prince George's	City of Bowie	Program Open Space Local Share - Whitmarsh Park - New bleachers with an ADA ramp, announcer's box and storage building - Approve funding for development project. Amount: \$281,250.

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

6A	DNR/POS	St. Mary's	St. Mary's County	Program Open Space Local Share - St. Mary's County - 2022 Land Preservation, Parks, and Recreation Plan - Approve funding for planning project. Amount: \$25,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

7A	DNR/POS	Washington	Washington County	<p>Program Open Space Local Share - Approve funding for five development projects. Amount: \$171,900.</p> <p>01. Black Rock Golf Course - Establish indoor driving range with purchase and installation of golf simulator. \$18,000.00</p> <p>02. Martin Luther King Center - Gymnasium upgrade Phase 1. \$22,500.00</p> <p>03. Martin L. Snook Park - Bathroom and drinking fountain upgrades. \$45,000.00</p> <p>04. Martin L. Snook Park - Pool parking lot resurfacing. \$45,000.00</p> <p>05. Martin L. Snook Park - Playground and fitness equipment along the one-mile biking/walking trail. \$41,400.00</p>
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Somerset	Sarah M., Matthew J., Elizabeth G. Holloway, Philip J. Schueler, & Linda H. Schueler, as custodian for Paul V. Schueler	Program Open Space State Share - Approve acquisition of 66.15 acres, unimproved, partially forested, to be managed by the Maryland Forest Service. Amount: \$121,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area -Approve grant to buy 89.27 acre conservation easement (Martz et. al. property). Amount: \$278,839.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10A	DNR/RLP	Somerset	The State of MD/DNR, The Lower Shore Land Trust, United States USDA, and the Natural Resources Conservation Service	Rural Legacy Program - Conservation Easement Amendment - 195.75 acres, James T. and Cheryl B. Nelson property - Approve Amendment of Deed of Easement to rectify easement violation due to the sale of Parcel B (19.25 acres) without approval. The amendment will: (1) rescind Grantor's right to an accessory Dwelling unit, (2) limit impervious surface to no more than two percent, (3) prohibit permanent structures on Parcel B, and (4) allow for generous stream buffers. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11A	DNR/RLP	Queen Anne's	The State of Maryland to the use of DNR; The County Commissioners	Rural Legacy Program - Conservation Easement Amendment - 49.78 acres, Austin Reed and Margery P.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			of Queen Anne's County	Poitras (Reed) property - Approve an Amendment of Deed of Easement that reconfigures the encumbered property into two equally divided 24.89 parcels having a two-acre building envelope to provide afforestation to establish 100-foot shore buffers in areas outside of the building envelope. Amount: \$0.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
12A	DNR/RLP	Various	--	Rural Legacy Program Grants - (1) Approve five Rural Legacy Expansion requests (Subitems C,G,H,M, and R) for 43,896.96 acres (2) Allocation of 16 Fiscal Year 2021 Grant Awards (Subitems A-R) using \$17,999,092 of FY 2021 fund appropriation and \$2,000,000 of unused FY 2020 funding. Total Amount: \$19,999,092.	
		Various	A. Agricultural Security Corridor - Eastern Shore Heartland Rural Legacy Area	Grant award - Caroline, Dorchester, and Talbot Counties.	\$813,419.00
		Various	B. Agricultural Security Corridor - Harvest Crescent Rural Legacy Area	Grant award - Cecil and Kent Counties	\$620,620.00
		Calvert	C. Calvert Creeks Rural Legacy Area	Grant award and Expansion of 162.96 acres	\$857,025.00
		Worcester	D. Coastal Bays Rural Legacy Area	Grant award	\$538,749.00
		Harford	E. Deer Creek Rural Legacy Area	Grant award	\$1,123,249.00
		Various	F. Dividing Creek Rural Legacy Area	Grant award - Somerset and Worcester Counties	\$813,749.00
		Cecil	G. Fair Hill Rural Legacy Area	Grant award and Expansion of 261 acres	\$1,382,249.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Oct-20 Page 15 of 31
		Queen Anne's	H. Foreman Branch/Lands End Rural Legacy Areas	Grant award and Expansion of 469 acres	\$774,038.00
		Baltimore	I. Gunpowder Rural Legacy	Grant award	\$377,249.00
		St. Mary's	J. Huntersville Rural Legacy Area	Grant award	\$1,275,000.00
		St. Mary's	K. Mattapany Rural Legacy	Grant award	\$1,453,247.00
		Frederick	L. Mid-Maryland Frederick/Carrollton Manor Rural Legacy Areas	Grant award	\$1,700,000.00
		Washington	M. Mid-Maryland Washington Rural Legacy Area	Grant award and Expansion of 12,413 acres	\$1,691,000.00
		Allegany	N. Mountain Ridge Rural Legacy Area	Grant award	\$2,950,000.00
		Dorchester	O. Nanticoke Rural Legacy Area	Grant award	\$998,500.00
		Baltimore	P. Piney Run Rural Legacy Area	Grant award	\$2,092,249.00
		Wicomico	Q. Quantico Creek Rural Legacy Area	Grant award	\$538,749.00
		Charles	R. Zekiah Rural Legacy Area	Expansion of 30,591 acres	\$0.00

**action: Approved**

**discussion: yes Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Oct-20 Page 16 of 31
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**Agenda: Department of Transportation**

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1-M DOT/MAA Anne Arundel Jan Ferguson, Inc. Maintenance - BWI Thurgood Marshall Airport - Interior plantscape maintenance. Term: 12/1/20 - 11/30/25. Amount: \$270,298.

**action: Approved discussion: No Doc. No. MAAMC21019**

2-S-OPT DOT/MAA Various Jacobsen/Daniels and Associates, LLC Service Renewal Option - BWI Thurgood Marshall and Martin Airports and other property owned by MDOT MAA - Content service provider all labor, equipment, materials, and expertise to perform aviation management organizational development - Exercise sole renewal option. Term: 12/20/20 - 12/19/22. Amount: \$1,400,000.

**action: Approved discussion: No Doc. No. CO382165**

3-S DOT/MAA Various Century Engineering, Inc. Service - BWI Thurgood Marshall and Martin State Airports - Specialized underground utility designating and data development services and Miss Utility ticket processing. Term: 11/5/20 - 11/4/25. Amount: \$1,000,000.

**action: Approved discussion: No Doc. No. MAASV20008**

4-IT-OPT DOT/MPA Statewide Syscom, Inc. Information Technology Renewal Option - Microsoft SQL Database and System Administrator - One individual to



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				provide information technology support - Exercise single 3-year renewal option. Term: 6/21/21 - 6/20/24. Amount: \$600,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO383025</b>
5-AE	DOT/MTA	Various	Integrated Strategic Resources, LLC	Architectural/Engineering - Open-ended contract to provide communication and security systems engineering services for Maryland Transit Administration's multiple modes. Term: 11/5/20 - 11/4/25. Amount: \$7,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AE1902SBEE</b>
6-AE	DOT/MTA	Various	ADS System Safety Consulting, LLC	Architectural/Engineering - Award final of four (4) open-ended contracts providing on-call systems safety services for Maryland Transit Administration's multiple modes. Term: 11/5/20 - 11/4/25. Amount: \$10,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AE19004D</b>
7-C	DOT/MTA	Baltimore	RailWorks Track Services, Inc.	Construction - Light RailLink - Track rehabilitation and reconstruction of three (3) interlockings and 10 Curves in the Central Business District (CBD) between the North Avenue station and the M&T Bank Stadium/Federal Hill station (formerly the Hamburg Street station). Work will also be performed along the Penn Station extension. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				11/5/20 - 7/23/21. Amount: \$8,395,563.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T14512240R</b>
8-E	DOT/MTA	Baltimore	Baltimore Hydraulics, Inc.	Equipment - Metro SubwayLink - Geismar/Modern Track Machinery Speed Swing 360 - Hydraulic replacement parts for machine used for transporting rail and miscellaneous equipment. Term: 11/5/20 - 5/4/21. Amount: \$57,971.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. HR-20-1004</b>
9-M	DOT/MTA	Various	Alliance, Inc.	Maintenance - Light Rail vehicle cleaning. Term: 11/5/20 - 10/31/21. Amount: \$1,943,027.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. LR19010MT</b>
10-AE	DOT/SHA	Various	The Wilson T. Ballard Consulting Engineers	Architectural/Engineering - Office of Highway Development - One of six (6) open-ended, work-order based contracts providing preliminary and final engineering design and surveying services for District 5. Term: 11/5/20 - 11/4/25. Amount: \$3,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1705E</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates, LLP	Architectural/Engineering - Office of Highway Development - One of three (3) open-ended, work-order based contracts providing a range of geotechnical engineering services. Term: 11/5/20 - 11/4/25. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1706C</b>
12-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Office of Highway Development - Two (2) of five (5) contracts providing Construction Management and Inspection (CMI) Services of traffic control devices, signing, lighting and transportations systems. Term: 11/5/20 - 11/4/25. Amount \$16,000,000.
			01. McCormick Taylor, Inc.	SBCS1806A (Contract A) \$8,000,000.00
			02. Century Engineering, Inc.	SBCS1806E (Contract E) \$8,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Office of Highway Development - Two of three (3) open-ended, work-order based contracts providing field inspection services for cleaning and painting of steel bridges. Term: 11/5/20 - 11/4/25. Amount: \$6,000,000.
			A. Morton Thomas & Associates, Inc.	SBCS1810B (Contract B) \$3,000,000.00
			Greenman-Pedersen, Inc.,	SBCS1810C (Contract C) \$3,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-AE-MOD	DOT/SHA	Various	KCI Technologies, Inc.	Architectural/Engineering Modification - Office of Highway Development - Work-order based contract providing survey and engineering services for projects in District 5 - Increase the overall contract amount from \$2,000,000 to \$3,000,000 and revise the contract ID, both incorrectly reported on previously approved agenda item (DOT 19-AE, 8/12/20). Term: 11/5/20 - 9/2/25. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1705B</b>
15-AE-MOD	DOT/SHA	Various	Century Engineering, Inc.	Architectural/Engineering Modification - Office of Highway Development -Work-order based contract providing preliminary and final engineering design and survey services - Increase the overall contract amount from \$2,000,000 to \$3,000,000 and revise the contract ID, both incorrectly reported on previously approved agenda item (DOT 19-AE, 8/12/20). Term: 11/5/20 - 9/2/25. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1705D</b>
16-M	DOT/SHA	Prince George's	Landsdown Tree Service	Maintenance - Open-ended, on-call contract for full-width (5-person crew) litter pick-up at various locations for the Marlboro Shop area. Term: 11/5/20 - 12/31/22. Amount: \$332,500.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **432PMF1422**

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17-M	DOT/SHA	Talbot	Bluestone Contracting Corporation	Maintenance - Median and roadside mowing, trimming and litter pick-up along roadways at various locations. Term: 11/5/20 - 12/31/23. Amount: \$203,750.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **4272021423**

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18-GM	DOT/MTA	Baltimore	Southern Improvement Company, Inc.	General Miscellaneous - MARC Martin State Airport Facility - Approve the following task order under previously approved Master Contract (MARC Ancillary - Rolling Stock & Associated Maintenance, Facility Equipment Repairs & Minor Construction) - Lighting and electrical service upgrades for Track B inspection pit. Term: 11/05/2020 - 09/30/2021. Amount: \$270,000
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of General Services**

1-CGL	DGS	Frederick	County Executive and County Council of Frederick County	Grant - Lake Linganore dredging - (1) Frederick County requests waiver to exclude one of the property owners, Oakdale Investments, LLC, as a beneficiary of the grant. (2) Enter into grant agreement. Amount: \$3,000,000.
				MCCBL of 2020 \$2,000,000.00
				MCCBL of 2016 \$1,000,000.00

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

2-CGL	DGS	Baltimore	Board of Directors of the Upperco Volunteer Fire Company, Inc.	Grant - Upperco Volunteer Fire Company renovation project - Certify matching funds and enter into grant agreement. Amount: \$85,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

3-AE	DNR	Statewide	AECOM	Architectural/Engineering - Engineering, inspection, and evaluation of various dams on various DNR properties. Term: 12/31/20 - 12/31/21. Amount: \$600,000.
				Hunting Creek Dam (MD Dam No. 58) at Cunningham Falls State Park
				Rocky Gap Dam (MD Dam No. 71) at Rocky Gap State Park
				Wye Mills Dam (MD Dam No. 29) at Wye Oak State Park

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>Clopper Lake Dam (MD Dam No. 87) at Seneca Creek State Park</p> <p>Elk Neck State Park Dam (MD Dam No. 217) at Elk Neck State Park</p> <p>Blairs Valley Dam (MD Dam No. 61) at Indian Springs WMA</p>
<p><b>action: Approved      discussion: No      Doc. No. 001B1600154</b></p>				
4-C	DNR	Garrett	Keystone Lime Company	<p>Construction - Deep Creek Lake State Park - Asphalt resurfacing of the Day Use Area roads and parking, Discovery Center parking and the Campground entry road. Term: 120 calendar days. Amount: \$521,003.</p>
<p><b>action: Approved      discussion: No      Doc. No. 001B1600134</b></p>				
5-S	DOHR/SSA	N/A	<p>American Center for Intellectual &amp; Developmental Disabilities in Maryland, Inc. (ACIDD)</p>	<p>Service - RETROACTIVE - Residential Child Care Maintenance Payment Program - Continued residential child care services for one at-risk youth diagnosed with multiple disabilities and disorders. Term: 10/1/20 - 9/30/21. Retroactive Amount: \$30,820. Proactive Amount: \$533,348. Total Amount: \$564,168.</p>
<p><b>action: Approved      discussion: No      Doc. No. N00B1600070</b></p>				
6-S	DJS	Wicomico	Lead4life, Inc.	<p>Service - Wicomico County Evening Reporting Center -</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Development and implementation of community-based day and evening center that can be used as an alternative to detention or out of home placement for identified youth. Term: 11/1/20 - 10/31/25. Amount: \$1,426,188.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. V00B1600027</b>
7-S	DJS	Various	Jay A. Bernstein, M.D., P.A.	Service - Physician services for youth at select DJS facilities (Alfred D. Noyes Children's Center, Cheltenham Youth Detention Center, Lower Eastern Shore Children's Center, Victor Cullen Center, and Western Maryland Children's Center). Term: 11/1/20 - 10/31/24. Amount: \$4,268,264.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>ves</b>	<b>Doc. No. V00B1600028</b>
8-S	DOHR/SSA	Statewide	Child Welfare League of America, Inc.	Service - RETROACTIVE - Foster Parent PRIDE New Generation Training Program - In-person and online foster parent training to both public and private child welfare providers and foster parents. Term: 2/15/20 - 2/14/21. Retroactive Amount: \$61,043. Proactive Amount \$6,782. Total Amount: \$67,825.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B1600096</b>
9-S-OPT	LOTT	Statewide	Hearst Stations, Inc., WBAL Division	Service Option - State Lottery & Gaming Control - Communications Division - Televised drawings of lottery



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and related services - Exercise first of two renewal options. Term: 12/11/20 - 12/10/21. Amount: \$1,403,004.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E75B1600004</b>
10-S-MOD	DJS	Baltimore	Hope Health Systems, Inc.	Service Modification - Charles H. Hickey, Jr. School - Behavioral health services - Increase funding and extend contract to complete new procurement. Term: 1/1/21 - 3/31/21. Amount: \$232,873.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI81512</b>
11-S-MOD	DJS	Various	Hope Health Systems, Inc.	Service Modification - Cheltenham Youth Detention Center - Behavioral health services - Increase contract amount and extend term for completion of new procurement and eliminate back-up services at the Alfred D. Noyes Children's Center and the Thomas J.S. Waxter Children's Center. Term: 1/1/21/ - 3/31/21. Amount: \$79,469.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI81761</b>
12-S	EXEC/B&C	Statewide	Mathematica, Inc.	Service - Health Services Cost Review Commission (HSCRC) - Hospital Assessments - Approve the task order/purchase order under previously-approved Master Contract (1.0) Multi-Functional, Multi-Award Technical Assistance - Conduct an analysis of hospital peer groups

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				used in cost per case efficiency analysis and make recommendations for modifications or alternative approaches to adjust for cost variations not handled by the Commission's other risk adjusters. Term: 11/1/20 - 10/31/21. Amount: \$346,637.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-IT	PS/IT&CD	Statewide	Fusion Capital Management, LLC d/b/a Fusion	Information Technology - Implement, operate, and maintain a correctional-based Electronic Patient Health Record (EPHR2) in a cloud-based computing environment, replacing an existing legacy system. Term: 11/1/20 - 10/31/27 (w/one 3-year renewal option). Amount: \$31,214,426.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. Q00B1600049</b>
14-IT	MDH	Statewide	DXC MS LLC	Information Technology - Maintenance and enhancements of the Web-based ImmuNet, a mission critical system that houses immunization data utilized by healthcare providers, hospital and local health departments to support vaccine distribution. Term: 10/22/20 - 10/21/22 (w/one 1-year renewal option). Amount: \$4,159,738.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B1600192</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-IT	MSP	Statewide	Colossus Inc. d/b/a Interact Public Safety Systems	Information Technology - Consolidated computer-aided dispatch, records management system, automatic vehicle locator, and automated field reporting, as well as allow for information sharing between all State agencies using this product. Term: 11/1/20 - 10/31/23 (w/one 2-year renewal option). Amount: \$11,714,705.

REV

**action:** Approved      **discussion:** yes      **Doc. No.** W00B1600002

16-IT-MOD	DIT	Statewide	Cyber Engineering Services, Inc.	Information Technology - Multiple-award, indefinite-quantity, task-order based Master Contract providing Information Technology technical and consulting services in 17 functional areas - Add one master contractor to the approved list of service providers. Term: 11/5/20 - 4/21/28. Amount: \$0.
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**action:** Approved      **discussion:** No      **Doc. No.** 060B2490023

17-IT	VARIOUS	Statewide	..	Information Technology - Approve the following task orders/purchase orders under a previously-approved master contract (1) Commercial Off-the-Shelf Software (COTS) 2012. Amount: \$521,086.
	DOHR		1.1 Digital Information Services, LLC	RETROACTIVE - Attachmate software maintenance - allows DHS employees to connect to the mainframe and access their case management systems. \$297,217.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT/MdTA		1.2 Digital Information Services	Vmware software maintenance agreement (enables technical support of and future upgrades to the virtualization hypervisors that run multiple servers, desktops and machines on a single physical host, as well as various ancillary products).	\$223,869.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
18-M-MOD	DGS	Anne Arundel	Ferguson Trenching Company,	Maintenance Modification - Snow removal services for Annapolis State Office Complex (50 Community Place and 100 Community Place, Annapolis) - Extend the contract to resolicit and award a replacement contract. Term: 11/1/20 - 4/30/21. Amount: \$77,558.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COI80213</b>
19-RP	DGS	Cecil	Town of Elkton	Real Property - Elkton Readiness Center - Approve transfer of property previously approved as surplus to the needs of the State (9-RP, 11/15/97). (1.0684 acres w/20,453 sq. ft. Armory building, 101 Railroad Ave., Elkton). Amount: \$234,810.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
20-RP	AGR	Various	..	Real Property - Maryland Agricultural Land Preservation	

Foundation (MALPF) and Agricultural Land Preservation Easements - Approve 12 option contracts to purchase agricultural preservation easements. Amount: \$5,384,749.

	Caroline	01. M & C Brown	116 Acres	\$336,400.00
	Caroline	02. G. Turner	113.45 Acres	\$340,350.00
	Harford	03. D & K Keyes	35.65 Acres	\$259,875.00
	Queen Anne's	04. Truitt Farm, LLC	103.858 Acres	\$411,432.00
	Frederick	05. Coblentz Dean Farm LLC	218.325 Acres	\$977,962.00
	Frederick	06. Frey Family LLC	225.48 Acres	\$1,048,500.00
	Kent	07. Chance Trust	219.86 Acres	\$656,580.00
	Kent	08. V. Foster	199.052 Acres	\$465,516.00
	Kent	09. New Grand View LLC	91.77 Acres	\$273,015.75
	Caroline	10. H & K Gibbons-Neff	55.002 Acres	\$132,505.00
	Dorchester	11. J & V Brinsfield	140.42 Acres	\$315,945.00
	Kent	12. New Grand View LLC	56.023 Acres	\$166,668.43

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

21-LL	DMIL	Baltimore	United States of America, acting by and through the Naval Engineering Command, on behalf of Marine Corps. Forces Reserve	Landlord Lease - Camp Fretterd, Reisterstown - Ground Lease (10 acres) for the construction and operation of a Marine Corps. Forces Reserve Center - Approve a new 50 year ground lease. Term: 11/1/20 - 10/31/70 (w/one renewal for a term of 50 years). Annual rent \$1.
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**action:**    **Approved**                      **discussion:**    **No**            **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-LT-MOD	DOHR	Baltimore	211 Schilling Circle, LLC	Tenant Lease Modification - Baltimore County Office of Child Support - Office (22,295 sq. ft.) - Approve new effective date due to delay in construction, approve an additional 331 sq. ft. of office space, and approve retroactive balance due of \$2,491.30 for the additional leased space for the period of 7/13/20 - 10/31/20 (211 Schilling Circle, Hunt Valley). Term: 7/13/20 - 7/12/30; Future option term: 7/13/30 - 7/12/35. Annual rent: \$557,375.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-LT	DNR	Anne Arundel	Lincoln Drive, LLC	Tenant Lease - Office (12,946 sq. ft.) - Approve new 10 year lease (1915-1923 Lincoln Dr., Annapolis). Term: 12/15/20 - 12/14/30; Future option term: 12/15/30 - 12/14/35. Annual rent: \$213,609.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Harford	Mayor and City Council of the City of Aberdeen	Grant - Ripken Stadium reconstruction project - Enter into grant agreement. Amount: \$1,419,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-GM	DGS	Anne Arundel	Kibart, Inc.	General Miscellaneous - State Capital Facilities Renewal Program - Approve use of general obligation bond proceeds for replacing HVAC system and envelope repairs at 45

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Calvert St., Annapolis. Amount: \$210,060.

REV

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

26-IT	DOHR	Statewide	Digital Information Services, LLC	Information Technology - Secondary Competition - RETROACTIVE - Approve task order/purchase order under previously approved Master Contract (1) Commercial Off-the-Shelf Software (COTS) 2012 - Annual renewal of ZENworks licenses and support (ZENworks provides IT administrators with tools to remotely manage, patch, configure and troubleshoot desktops and laptops across the State). Term: 10/1/20 - 9/30/21. Amount: \$547,515.
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SUP

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