

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

Meeting Date Wednesday, October 7, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Oct-20 Page 1 of 27
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding on 31 individual grants. Amount: \$754,400.	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/WET	Various	--	Wetlands Licenses - Approve 8 wetlands licenses for various projects.	
REV		Anne Arundel	Anne Arundel Co. Dept. of Public Works	19-0566	
		Anne Arundel	Mil-Bur Club, Inc.	19-0588	
		Anne Arundel	Randall S. Harward	19-0589	
		Anne Arundel	Ryan M. Webb	19-0594	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	Nellie Koontz	19-0595
		Baltimore City	Baltimore City Dept. of Transportation	14-0709(R)
		Baltimore	Baltimore Co. Dept. of Environmental Protection and Sustainability	18-0652
		Baltimore	Hobelman Port Services, Inc.	20-0256

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

3 BPW/WET Anne Arundel Adam F. Panarese Wetlands License (Mitigation) - 19-0590 - Approve wetlands license and assess compensatory mitigation to be paid into the Tidal Wetlands Compensation Fund in the Amount of \$4,603.

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

4 BPW/WET Anne Arundel Nellie Koontz Wetlands License (Mitigation) - 19-1327 - Approve wetlands license and assess compensatory mitigation to be paid into the Tidal Wetlands Compensation Fund in the Amount of \$1,734.

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

5 BPW/WET Anne Arundel Newton Sappington Wetlands License (Mitigation) - 19-0596 - Approve wetlands license and assess compensatory mitigation to be paid into the Tidal Wetlands Compensation Fund in the Amount of

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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\$6,636.

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

6	BPW/WET	Anne Arundel	William W. Taylor, Jr.	Wetlands License (Mitigation) - 19-0597 - Approve wetlands license and assess compensatory mitigation to be paid into the Tidal Wetlands Compensation Fund in the Amount of \$2,011.
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action: Approved **discussion: No** **Doc. No.**

7	VARIOUS	Statewide	--	General Miscellaneous - Budget Amendments - Approve October FY2021 reimbursable fund budget amendments. Amount: FY2020 \$26,225,338 and FY2021 \$10,139,118. Total Amount: \$36,364,456.00.
	GOVOFCCP		01(1). Judiciary	21R-006 - Protective order advocacy and representation \$113,010.00
	EDUC		02. Maryland Higher Education Commission	21R-007 - Reimbursable Federal funds provided to support the Community College Workforce Education Program. CARES Act, COVID-19 \$10,000,000.00
	MDH		03. Department of Human Services	20R-057 - Reimbursable Federal funds providing support to the COVID-19 Reimbursable Fund Food Bank Sub-Program. \$9,545,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Oct-20 Page 4 of 27
	GOVOFCCP		04. Office of the Attorney	20R-061 - Funds provided to support OAG's Gun Violence Program & OAG's Targeting Repeat Offenders Program.	\$150,000.00
	MDH		05. Department of Juvenile Services	20R-063 - COVID-19 Children's Cabinet proposal	\$1,919,252.00
	MDH		06. Department of Human Services	20R-066 - Funding for the MD THINK and AWS network usage and software IT program.	\$1,052,907.00
	MHBE		07. Department of Human Services	20R-067 - Funding for the MD THINK and AWS network usage and software IT program.	\$5,740,000.00
	GOVOFCCP		08. Department of Human Services	20R-068 - Funds to support the Crime Victim and Preventon Programs.	\$871,546.00
	EDUC		09. Department of Human Services	20R-069 - Funds for the MD THINK and AWS network usage and software IT program.	\$725,000.00
	MDH		10. Department of Human Services	20R-070 - Funds for the MD THINK and AWS network usage and software IT program.	\$267,093.00
	MDH		11. Department of Human Services	20R-071 - Funds for the MD THINK and AWS network usage and software IT program.	\$985,000.00
	MDH		12. Department of Human Services	20R-072 - Funds for Residential Child Care Providers and Foster Youth needs tied to the COVID-19 pandemic.	\$4,969,540.00
	UMS		01(2). Judiciary	21R-006 - Human Trafficking Initiative for Youth	\$26,108.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	HCD	Baltimore	Lyon Homes III Preservation LLC	Loan - Rental Housing Works/MEEHA/EmPOWER Programs - Approve lending general obligation bond proceeds to be secured by a Deed of Trust for Henrietta Lacks Village III, a 36-unit affordable housing project (411 New Pittsburg Ave., Dundalk). Amount: \$2,640,618.	
				Rental Housing Works Loan	\$2,500,000.00
				MEEHA/EmPower Loan	\$140,618.00
action:	Approved	discussion:	yes	Doc. No.	
9	HCD	Montgomery	MHP Hillbrooke Towers, LLC	Loan - Rental Housing Works Program - Approve lending general obligation bond proceeds to be secured by a Deed of Trust for acquisition and renovation of Hillbrooke Towers Apartments, a 55-unit affordable housing project. (515 Thayer Ave., Silver Spring). Amount: \$2,500,000.	
action:	Approved	discussion:	yes	Doc. No.	
10	DNR	Baltimore City	Baltimore City Department of Planning	Grant - Chesapeake and Atlantic Coastal Bays Trust Fund - Ribbon of Green in Druid Heights, Jones Falls Watershed project - Approve grant of general obligation bond proceeds for stormwater control and installation of green infrastructure. Amount: \$200,000.	
REV					
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11	DNR	Various	--	Grant - Coastal Resiliency Program - Approve grant of general obligation bond proceeds for design of two restoration projects. Amount: \$98,837.	
		Anne Arundel	Arundel Rivers Federation	Honesuckle Dr., South River, Mayo - Design 600 linear foot living shoreline.	\$38,837.35
		St. Mary's	Commissioners of St. Mary's County	Piney Point, Potomac River - Design 1100 linear foot living shoreline.	\$60,000.00
action:	Approved	discussion:	No	Doc. No.	
12	DENV	Anne Arundel	I-97 Sewer, LLC (St. John's Properties)	Grant - Bay Restoration Fund - BWI Commerce Park Sewer Extension Project - Design and construction of grinder pump and force main system to redirect wastewater flows through the Anne Arundel County wastewater system to the Baltimore City Patapsco Wastewater Treatment Plant and removal of the existing septic system. Approve new grant. Amount: \$1,336,176.	
action:	Approved	discussion:	No	Doc. No.	
13	DENV	Anne Arundel	I-97 Sewer, LLC (St. John's Properties)	Grant - Bay Restoration Fund - International Trade Center Sewer Extension Project - Design and construct grinder pump and force main system to convey wastewater flows through the Anne Arundel County wastewater system to the Baltimore City Patapsco Wastewater Treatment Plant and removal of the existing septic system. Approve new grant. Amount: \$1,197,564.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No.				
14	DENV	Allegany	City of Frostburg	Grant - Bay Restoration Fund - Frostburg Combined Sewer Overflow Elimination, Phase IX-B Stoyer Street Corridor - Next phase of multi-phase project to separate combined sewers within the City of Frostburg. Approve new funding. Amount: \$2,001,788.
action: Approved discussion: No Doc. No.				
15	DENV	Talbot	Town of Trappe	Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Fund - Trappe Well Addition - Design and construction of a new water supply production well (#6) and associated appurtenances. Approve new funding. Amount: \$982,310. New Loan - Term NTE 30 years following project completion. \$491,155.00 Loan Forgiveness \$491,155.00
action: Approved discussion: No Doc. No.				
16	DENV	Allegany	Upper Potomac River Commission	Grant - Bay Restoration Fund - Upper Potomac River Commission Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve new funding. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No.</p>				
17	DENV	Dorchester	Town of Vienna	Grant - Bay Restoration Fund - Vienna Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve new funding. Amount: Up to \$23,475.
<p>action: Approved discussion: No Doc. No.</p>				
18	DOHR	N/A	N/A	General Miscellaneous - Record correction for Item 4-S on the 6/3/20 DGS Agenda - ADPICS number and Contract number were incorrectly reported.
<p>action: Approved discussion: No Doc. No.</p>				
19	DGS	N/A	N/A	General Miscellaneous - Record correction for Item 44HT 2.3 on the 8/12/20 DGS Agenda - ADPICS number was incorrectly reported.
<p>action: Approved discussion: No Doc. No.</p>				
20	DGS	N/A	N/A	General Miscellaneous - Record correction for Item 1-CGL on 9/2/20 DGS Agenda - A date was incorrectly reported.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21	MORG	Baltimore	Barton Marlow Company	General Miscellaneous - Student Services Building - Authorize use of MCCBL 2020 general obligation bond proceeds to continue paying previously approved contracts and Morgan authorized expenditures. Amount: \$1,405,170.
action:	Approved	discussion:	No	Doc. No.
22	MORG	Baltimore	Douron, Inc.	General Miscellaneous - Student Services Building - Authorize use of MCCBL 2020 general obligation bond proceeds to continue paying previously approved contracts and Morgan authorized expenditures. Amount: \$12,728.
action:	Approved	discussion:	No	Doc. No.
23	MORG	Baltimore	GWWO	General Miscellaneous - Student Services Building - Authorize use of MCCBL 2020 general obligation bond proceeds to continue paying previously approved contracts, and Morgan authorized expenditures. Amount: \$29,448.
action:	Approved	discussion:	No	Doc. No.

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Agenda: Appendix - Emergency

A1	DGS	Anne Arundel	Baltimore Contractors, Inc.	Emergency - Construction - One of multiple construction projects for COVID-19 on behalf of MDH - Anne Arundel Medical Center Alternative Care Facility Tents - Construction and wrap around support. Emergency declared: 3/25/20. Term: 45 calendar days. Amount: \$225,548.
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action: Approved **discussion:** No **Doc. No.** H00P0601798

A2	DGS	Talbot	Baltimore Contractors, Inc.	Emergency - Construction - One of multiple construction projects for COVID-19 on behalf of MDH - Easton Hospital Alternative Care Facility - Tent construction and wrap around support. Emergency declared: 3/25/20. Term: 45 calendar days. Amount: \$255,389.
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action: Approved **discussion:** No **Doc. No.** H00P0601899

A3	DGS	Statewide	Baltimore Contractors, Inc.	Emergency - Construction - One of multiple construction projects for COVID-19 on behalf of MDH - Baltimore Convention Center - Creation of medical staff's PPE doffing/donning areas, patient and staff entrance and pathways, and installation of utilities for equipment. Emergency declared: 3/5/20. Term: 45 calendar days. Amount: \$502,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. H00P0601628				
A4	DGS	Baltimore	Baltimore Contractors, Inc.	Emergency - Construction - One of multiple construction projects for COVID-19 on behalf of MDH - Medstar Hospital Center Alternative Care Facility Tents - Construction and wrap around support. Emergency declared: 3/25/20. Term: 45 calendar days. Amount: \$191,975.
action: Approved discussion: No Doc. No. H00P0601775				
A5	DGS	Prince George's	Baltimore Contractors, Inc.	Emergency - Construction - One of multiple construction projects for COVID-19 on behalf of MDH - UMPG Hospital Alternative Care Facility - Tent construction and wrap around support. Emergency declared: 3/25/20. Term: 45 calendar days. Amount: \$74,347.
action: Approved discussion: No Doc. No. H00P0601748				
A6	DOHR/SSA	Baltimore	Cornerstone Research & Development Center, Inc.	Emergency - Foster Care Maintenance Payments Program - Emergency residential child care services placement for one at-risk youth with multiple disorders. Emergency dedared: 5/13/20. Term: 5/13/20 - 9/30/20. Amount: \$68,376.
action: Approved discussion: No Doc. No. N00B1600081				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A7	PS/ECI	Somerset	Harper & Sons Inc.	Emergency - Division of Corrections - Isolation fencing - Add six individual outdoor courtyards behind all general population units to allow for daily inmate population recreation with necessary social distancing due to COVID-19. Emergency declared: 6/16/20. Term: 60 calendar days. Amount: \$223,000.
action:	Approved	discussion:	No	Doc. No. Q00P1601538

A8	ELECTLAW	Statewide	Curtis 1000	Emergency - Service - 2020 General Election - Indefinite quantity contract to produce and mail ballot packets. Emergency declared: 6/9/20 Term: 9/9/20 - 12/1/20. Amount: \$7,000,000.
action:	Approved	discussion:	yes	Doc. No. D38B1600002

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Frederick	Town of Thurmont	Program Open Space Local Share - Woodland Park Playground upgrades - Approve funding for development project. Amount: \$30,000.
action:	Approved	discussion:	No	Doc. No.

2A	DNR/POS	Prince George's	City of College Park	Program Open Space Local Share - Hollywood Gateway Park expansion - Buy 0.12 acres to add to existing park -
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Approve funding for acquisition project. Amount: \$64,574.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Somerset	Somerset County	Program Open Space Local Share - Marion Recreation Area enhancements - Rehabilitate basketball and tennis courts - Approve funding for development project. Amount: \$99,000.
REV				
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - Wicomico Civic Center exterior renovation - Approve funding for development project. Amount: \$135,000.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Dorchester	Susan Walters Yee and Theresa Burke-Melnikas	Program Open Space State Share - Buy 193.78 acres, unimproved, fully-forested property to improve access to the adjacent Chesapeake Forest Lands - Approve acquisition. Amount: \$465,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust, Inc.	Rural Legacy Program - Huntersville Rural Legacy Area - Robert and Jennifer Beale property - Approve grant to buy 117.16 acre conservation easement to be held by the Patuxent Tidewater Land Trust, Inc. and the Department of Natural Resources.. Amount: \$555,655.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program - Mattapany Rural Legacy Area - St. Jeromes Crossroads, LLC property - Approve grant to buy 65.83 acre conservation easement to be held by the United States of America and the Southern Maryland Resource Conservation and Development Board. Amount: \$161,344.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Bonnard and Peggy Morgan property - Approve grant to buy 10.47 acre conservation easement. Amount: \$30,495.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - Walter Patton property - Approve grant to buy 45.17 acre conservation easement. Amount: \$170,292.

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

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	Shapiro & Duncan, Inc.	General Miscellaneous - Symons Hall - Approve use of general obligation bond proceeds for demolition and replacement of HVAC piping. Amount: \$695,200.
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action: Approved **discussion:** No **Doc. No.**

2-C-OPT	UMS/UMCP	Prince George's	--	Construction Option/RETROACTIVE Modification - On-Call Mechanical Contracting Services - (1) Exercise first renewal option and increase option amount from \$4 million to \$5.5 million. (2) RETROACTIVE - Increase base term contract from \$8 million to \$9,613,647. Term: 10/17/20 - 10/16/21. Retroactive Contract Modification Amount: \$1,613,647/Option Amount: \$5,500,000. Total Amount \$7,113,647.
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REV			Shapiro & Duncan W.L. Gary Company, Inc. American Combustion Industries, Inc. M & M Welding & Fabricators, Inc.
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action: Approved **discussion:** yes **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	UMS/UMAB	Baltimore	..	Service - Indefinite-delivery, indefinite-quantity contract for advertising media buying, with emphasis on digital media buying services in local, regional and national markets. Term: 10/10/20 - 10/9/21 (w/ three 1-year renewal options). Amount: \$750,000.
			Red House Communications Furman Roth Advertising	
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Transportation

1-AE	DOT/MTA	Statewide	..	Architectural/Engineering - Three of four open-ended contracts to provide on-call systems safety services for the MDOT MTA's multiple modes. Term: 10/22/20 - 10/21/25. Amount: \$30,000,000.
			01. WSP USA Inc./Gannett Fleming, Inc. (JV)	AE19004A (Contract A) \$10,000,000.00
			02. AECOM Technical Services, Inc.	AE19004B (Contract B) \$10,000,000.00
			03. Jacobs Engineering Group, Inc.	AE19004C (Contract C) \$10,000,000.00
action:	Approved	discussion:	No	Doc. No.

2-M	DOT/MTA	Various	Mona Electric Group, LLC	Maintenance - Electrical repairs and maintenance at the MDOT MTA Light RailLink stations and facilities. Term: 10/22/20 - 10/31/23. Amount: \$672,730.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. LR20012MT
3-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson	Architectural/Engineering - One of five contracts for Construction Management and Inspection (CMI) services of traffic control devices, signing, lighting, and transportation systems. Term: 10/22/20 - 10/21/25. Amount: \$8,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS1806B
4-M	DOT/SHA	Various	Merit Investment & Logistics, LLC	Maintenance - Highway maintenance contract support for various locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties. Term: 10/22/20 - 12/31/23. Amount: \$1,053,780.
REV				
action:	Approved	discussion:	No	Doc. No. 549D21423
5-M	DOT/SHA	Statewide	Tri-State Solutions of Maryland, LLC	Maintenance - Labor support for the statewide sign operations section, located in Hanover. Term: 10/22/20 - 7/13/23. Amount: \$223,650.
action:	Approved	discussion:	No	Doc. No. 549OTS2020
6-M	DOT/SHA	Caroline	Tri-State Solutions of Maryland, LLC	Maintenance - Median and roadside mowing, trimming, and litter pick-up along roadways at various locations.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Term: 10/22/20 - 12/31/22. Amount: \$477,750.
action:	Approved	discussion:	No	Doc. No. 4270521423
7-M-MOD	DOT/SHA	Prince George's	Lighting Maintenance, Inc.	Maintenance Modification - Maintenance and repair to highway street lighting at various locations - Add funds to continue services and cover unanticipated expenditures due to the impact of increased theft of light fixture components. Term: 10/23/20 - 12/31/21. Amount: \$285,946.
action:	Approved	discussion:	ves	Doc. No. CO383094
8-RP	DOT/SHA	N/A	Cecil County Board of Education	Real Property - Easement - Approve release of 0.10 acre perpetual drainage easement (former Board of Education of Cecil County property, 203 Newark Ave., Elkton). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
9-RP	DOT/SHA	Cecil	David and Linda Read	Real Property - Easement - Approve release of 718 sq. ft. perpetual drainage easement (former David and Linda Read property, North of I-95, East of the Susquehanna River at 1A Vannort Dr., Port Deposit) to the adjoining owner valued at \$6,950 in exchange for a portion of land valued at \$28,150. Amount: There is no consideration to be paid by the adjoining owner. MDOT/SHA will pay the amount of

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				\$21,200 which is the difference between the acquisition and the conveyance.
action:	Approved	discussion:	No	Doc. No.
10-RP	DOT/SHA	Carroll	Getty Properties Corp., a Delaware corporation	Real Property - Easement - Approve release of 100 ft. snow fence easement to adjoining property owner (Former B.F. Shriver Company property, MD 140-MD 27 interchange in Westminster). Amount: \$500.
action:	Approved	discussion:	No	Doc. No.
11-RP	DOT/SHA	Montgomery	Town of Poolesville	Real Property - Approve road conveyance - Road segment MD 107 (Fisher Avenue) from Elgin Road to Wootton Avenue for 3,115 linear feet or 0.59 mile, located in Poolesville. Amount: \$1.
action:	Approved	discussion:	No	Doc. No.

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

1-CGL	MDH	Montgomery	The Arc of Montgomery County	Grant - Community Mental Health Project MMCBL 1998 - Release the State's Right of Recovery (ROR) on the Declarant's property (603 Southlawn Land, Rockville) to facilitate the sale of the Property, contingent upon the reimbursement of the State's ROR funds by the Declarant. Revenue Amount: \$34,041.
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action: Approved **discussion:** No **Doc. No.**

2-CGL	MDH	Montgomery	Housing Unlimited, Inc.	Grant - Community Health Facilities Grant Program FY 2020 - Approve grant for the acquisition of a condominium unit to provide housing for two individuals with psychiatric disabilities (213 Marsh Hollow Place, Unit A, Rockville). Amount: \$94,800.
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action: Approved **discussion:** No **Doc. No.**

3-CGL	MDH	Various	Main Street Housing, Inc.	Grant - Community Health Facilities Grant Program FY 2020 - Approve grant for roof replacement on 16 houses that provide safe, affordable, and permanent community-based housing for 45 individuals recovering from mental illness. Amount: \$65,755.
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- 01. 709 Howard St., Easton
- 02. 305 Araminta Pl., Easton
- 03. 601 Tubman Dr., Easton

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				04. 7 Winslow Ct., Annapolis
				05. 904 Leontyne Pl., Easton
				06. 10 Woodward Ct., Annapolis
				07. 45 Chase St., Westminster
				08. 6572 Sweet Fern, Columbia
				09. 3111 Echodale Ave., Baltimore
				10. 3386 Garrison Circle, Abingdon
				11. 9020 Watchlight Ct., Columbia
				12. 1307 McKinley St., Annapolis
				13. 4519 Parkwood Avenue, Baltimore
				14. 626 Island Creek Ct.,
				15. 113/115 South Mont Valla Ave, Hagerstown
				16. 318 Salmon Ave, Easton

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

4-CGL	MDH	Baltimore City	Total Health Care, Inc. (THC)	Grant - Community Health Facilities Grant Program FY 2018 - Renovation of Total Health Care, Inc.'s headquarters building (1501 Division Street, Baltimore). Amount: \$1,528,695.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	DML	Baltimore	Whitman Requardt & Associates, LLP	Architectural/Engineering - Maryland Emergency Management Agency (MEMA) - Design services for renovation and expansion of Headquarters Building in Reisterstown. Term: 42 months. Amount: \$1,441,364.

action: Approved **discussion:** No **Doc. No.** 01B1600116

6-C	DGS	Various	--	Construction Contract - Approve two task order/purchase orders under previously approved master contracts (1.0) Roofing & Related Services. (2.0) General Construction and Related Services. Amount: \$1,394,120.	
	DGS	Harford	1.1 Cole Roofing Co., Inc. BC766201001	Mary E. W. Risteanu District Court/Multi-Service Center, Belair - Roof replacement. Term: 120 calendar days.	\$278,232.00
	DNR	Cecil	2.1 Baltimore Contractors, Inc. P048190010	Bohemia River State Park - Site improvements at entrance access to Rout 213 and Phase 1 development area improvements. Term: 365 calendar days.	

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

7-S-OPT	DOHR/SSA	Various	The Family Tree, Inc.	Service Option - Child Maltreatment Prevention Services - Provide support services to at-risk families residing in Baltimore City and Baltimore and Prince George's Counties including The Parent Stressline, The Lay Therapy Home Visitation Program, Parenting Education Classes and Parent Support Groups - Exercise first renewal option. Term: 10/9/20 - 10/8/21. Amount: \$237,548.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: yes Doc. No. N00B1600074				
8-II	DOHR	Statewide	Health Risk Screening, Inc.	Information Technology - Developmental Disabilities Administration - Provide continued support of the proprietary web-based Health Risk Screening Tool (HRST) used to screen for health risks associated with a variety of disabilities. Term: 11/1/20 - 10/31/25. Amount: \$2,952,000.
action: Approved discussion: No Doc. No. M00B1600056				
9-II	DIT	Various	--	Information Technology - Approve seven Task Orders/ Purchase Orders under a previously-approved Master Contracts (1) Consulting and Technical Services Plus (CATS+), (2) GIS Software, (3) GIS Software as a Service (SaaS), (4) Hardware/ Associated Equipment & Services 2012, (5) Commercial Off-the-Shelf Software (COTS) 2012. Amount: \$2,823,768.
REV	DOT/MVA	Statewide	1.1 Custom Software Systems Inc	J00B6400012 MVA Web Focus Support - Exercise first renewal option. Term: 11/27/20 - 11/26/21. \$499,514.00
	WORKCOMP	Statewide	1.2 Koniag Services Inc.	Enterprise Modernization (EM) project - Project manager - Exercise fourth and final renewal option. Term: 12/12/20 - 12/11/21. \$264,119.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
	DIT	Statewide	2.1 ESRI	F50P1600059	Purchase of manufacturer's software maintenance and support for Desktop/Server software which supports the enterprise Geographic Information Systems platform. Term: 10/8/20 - 7/31/20.	\$832,877.00
	DIT	Statewide	3.1 ESRI	F50P1600058	Renewal purchase of manufacturer's hosted, cloud based platform, ArcGIS Online which supports the enterprise Geographic Information Systems platform. Term: 10/8/20 - 7/31/20.	\$241,507.00
	PS	Statewide	4.1 Applied Technology Services, Inc.	Q00B0600786	Dell/EMC Isilon 120GB SAN Upgrade. Term: Anticipated delivery 30 days from NTP.	\$351,000.00
	MSP	Statewide	4.2 Alliance Info. Systems		Skyline Streaming/Video/Manager Renewals. Term: 10/22/20 - 8/30/23.	\$335,343.00
	DIT	Statewide	5.1 Dell	F50P1600145	RETROACTIVE - VMWare SnS Software Renewal. Term: 7/19/20 - 7/18/21.	\$299,408.00

action: **Approved** **discussion:** **yes** **Doc. No.** **Comptroller's motion to defer Subitems 2.1 and 3.1 Approved 2-1, Governor voted 'no'.**

10-GM	DNR	N/A	N/A		General Miscellaneous - State Park Water & Sewer Infrastructure Fund, MES Fund Transfer for Statewide Projects - Approve a Memorandum of Agreement (MOA) between the Department of General Services (DGS) and the Maryland Environmental Service (MES), on behalf of the Department of Natural Resources (DNR) to transfer
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>procurement authority and \$4,710,657 in authorized capital funds for four specific projects.</p> <ol style="list-style-type: none"> 1. Elk Neck State Park - Wastewater Treatment Plant ENR Upgrade 2. Swallow Falls State Park - Wastewater Treatment Plant & Water Treatment Plant 3. Point Lookout State Park - Water Distribution, Treatment and Collection System 4. Point Lookout State Park - Wastewater Treatment Plant ENR Upgrades

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

11-RP	DGS	Baltimore	Baltimore County	<p>Real Property - Approve DNR granting a 0.048 acre permanent easement (northerly side of Sparrows Point Blvd) and a 0.021 acre temporary easement (northerly and southerly sides of Sparrows Point Blvd, Baltimore) to Baltimore County for the County's replacement of the existing Lodge Forest Manor Sewage Pumping Station. Amount: \$0.</p>
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action: Approved **discussion:** No **Doc. No.**

12-LL	HMH	Allegany	Archway Station, Inc.	<p>Landlord Lease - Group Home (8,516 sf) - Approve new lease and two three-year renewal options for continued</p>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				residential services to persons with behavioral health illness (Cottage #7, The Thomas B. Finan Center 10102 Country Club Road SE, Cumberland). Base Term: 11/1/20 - 10/31/25. Option One Term: 11/01/2025 - 10/31/2028. Option Two Term: 11/01/2028 - 10/31/2032. Revenue Amount: \$1.
REV				
action:	Approved	discussion:	No	Doc. No.
13-LT-MOD	PS	Baltimore	GRP 3021 E. Madison, LLC	Tenant Lease Modification - Office w/ client interaction (13,786 sq. ft.) - Approve new lease with an expanded footprint for Public Safety field office (3021 E. Madison St., Baltimore). Term: 11/1/20 - 10/31/30 (w/one 5-year renewal option).
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Wicomico	Board of Trustees of the Queen City Lodge No. 1051, I.B.P.O.E. of W., Incorporated	Grant - Queen City Elks Lodge No. 1051 and Success Temple No. 154 building acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping including roof repairs - Enter into grant agreements. \$200,000.
RS				
action:	Approved	discussion:	No	Doc. No.
15-S-MOD	Maryland 529	Statewide	T. Rowe Price Associates, Inc.	Service Modification - Maryland College Investment Plan

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				(MCIP) - Program Management Services - (A) Record Correction for Initially Approved Contract (DBM 7-S, 01/25/2017), Item did not formally disclose both the State's and vendor's estimated revenue for the life of the contract. (B) Modify pricing structure to Maryland Senator Edward J. Kasemeyer College Investment Plan participants including an overall reduction in consumer fees and a shift of the payment structure. Term: 11/01/2020 - 06/30/2024. Amount: Reduction to T. Rowe Price's estimated Revenue: - \$ 6,586,151.

SUP

action: Approved **discussion:** No **Doc. No.** R60B7400001

16-CGL	DGS	Baltimore City	First Mile Stable Charitable Foundation	Grant - Baltimore Police Mounted Unit Stables - Design, construction, repair, renovation, reconstruction, site-improvement and capital equipping. Amount: \$400,000.
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SUP

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