

State of Maryland  
 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, September 23, 2020

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Sep-20 Page 1 of 36
<b>Agenda: Secretary</b>					
1	AGR	Various	--	Agricultural Cost Share - Approve funding on 16 individual grants. Amount: \$455,500.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	BPW/WET	Various	--	Wetlands Licenses - Approve wetlands licenses for 7 various projects.	
		Anne Arundel	01. Shadow Point LLC	19-0023	
		Anne Arundel	02. Finizio Family HOA	20-0404	
		Anne Arundel	03. Alexander La Grange	20-0012	
		Anne Arundel	04. Jamie L. Voorhees	20-0009	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Queen Anne's	05. Queen Anne's Co. Dept. of Parks & Recreation	19-1098
		St. Mary's	06. U.S. Naval Air Station- Patuxent River	19-0847
		Somerset	07. MD Dept. of Natural Resources	20-0359
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

3	BPW/WET	Dorchester	Delmarva Power & Light Co.	Wetlands License - 19-0849 (Compensation) - 1) Grant wetlands license to convert overhead lines to underwater conduit lines and 2) Assess annual compensation to be deposited into the MDE Wetlands and Waterways Program Fund. Amount: \$9,150/year.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

4	HCD	Baltimore City	--	Loan - Down Payment Settlement Expense Loan Program - Approve release of second lien deeds of trust in exchange for unsecured promissory notes on 2 loans. Amount: \$13,500.
REV			Raymond S. Hawkins	751 S. Woodington Rd., Baltimore \$5,000.00
			Robert Kennedy	3704 Evergreen Ave., Baltimore \$8,500.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

5	HCD	Baltimore City	520 Somerset LLC	Loan - Partnership Rental Housing Program - Approve lending general obligation bond proceeds with Deed of Trust for collateral for new construction project - 520
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Somerset Apartments (520 Somerset St., Baltimore). Amount: \$750,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	HCD	Cecil	Whitehall Preservation Associates, LLC	Loan - Rental Housing Works Program - Approve lending general obligation bond proceeds with Deed of Trust as collateral for rehabilitation project - The Villas at Whitehall (700 Skipjack Ct., Elkton). Amount: \$1,057,588.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	HCD	Baltimore City	Somerset Aisquith LLC	Loan - Rental Housing Works Program - Approve lending general obligation bond proceeds with Deed of Trust as collateral for new construction project - 525 Aisquith Apartments (525 North Aisquith St., Baltimore). Amount: \$2,500,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	HCD	Baltimore City	Newtowne 20, LLC	Loan - Rental Housing Works Program - Approve lending general obligation bond proceeds with Deed of Trust as collateral for new construction project - Newtowne 20 (810A Brooke Court, Annapolis). Amount: \$2,500,000.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	MES	Queen Anne's	M2 Construction, LLC	Construction Modification - Eastern Pre-Release Unit - Provide labor and equipment for dredging and disposal of 175 additional dry tons of sludge from existing lagoon. Term: 661 calendar days from NTP. Amount: \$474,856.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	STADAUTH	Baltimore	Dustin Construction, Inc.	Bid Package - Baltimore City Public Schools - Govans Elementary School (2400 Mosher Street, Baltimore) - Award Bid Package #2 for the remaining 14 construction trade packages. Term: 4/23/20 - 12/31/22. Amount: \$10,599,059.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	MSP	Worcester	Franklin Savage	General Miscellaneous - State Insurance Trust Fund - Worcester County Sheriff - Approval for payment in full settlement of all claims from case Franklin Savage, et. al. vs. Pocomoke City, et. al., US District Court Case No. 1:16-cv-00201-ELH. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DOT	N/A	N/A	General Miscellaneous - Record correction for DOT Item 18-AE originally approved 8/12/20. MD Tax Clearance number was incorrectly reported.

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

13	BPW	N/A	N/A	General Miscellaneous - Contingent Fund - Record correction for Secretary Items 17, 18 & 19 originally approved 6/17/20; Compensation to Erroneously Confined Individuals - Correct funding source on 3 items.
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**action:** Approved      **discussion:** No      **Doc. No.**

14	BPW	N/A	N/A	General Miscellaneous - 2020 Employment Determination - The Board of Public Works determine that the seasonally adjusted total employment from the Current Employment Statistics series as reported by the U.S. Bureau of Labor Statistics for the most recent 6-month period is negative as compared with the immediately preceding 6-month period.
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**action:** Approved      **discussion:** yes      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	23-Sep-20 Page 6 of 36
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**Agenda: Appendix - Emergency**

A1	DOHR/SSA	Out of State	New Hope Carolinas, Inc.	Service Modification - Residential Child Care Maintenance Payments Program - Residential placement of one Maryland youth needing the specialized services of this provider and continuation of services for one Maryland youth currently with provider. Term: 3/12/20 - 5/31/20. Amount: \$35,686.
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**action:** Approved      **discussion:** No      **Doc. No.** NOOB9400373

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

1A	DNR/CPPF	Allegany	City of Cumberland	Community Parks and Playgrounds Program - East First Street Playground - Approve funding for development project. Amount: \$149,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

2A	DNR/CPPF	Caroline	--	Community Parks and Playgrounds Program - Approve funding for two development projects. \$229,500.
			01. Town of Ridgely	Martin Sutton Park - resurface .5-mile walking trail.      \$29,500.00
			02. Town of Greensboro	Ober Park Renovation      \$200,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Carroll	--	Program Open Space Local Share - Approve funding for four development projects. Amount: \$370,048.	
			01. Carroll County	Double Pipe Creek Boat Launch	\$20,000.00
			02. Carroll County	Deer Park Tot Lot	\$63,000.00
			03. City of Westminster	Wakefield Valley Park Phase I Improvements	\$81,128.00
			04. Town of Manchester	Christmas Tree Park Athletic Field D - Lighting upgrades	\$205,920.06
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4A	DNR/CPPF	Garrett	Town of Accident	Community Parks and Playgrounds Program - Accident Community Pond Fishing Pier - Approve funding for development project. Amount: \$27,731.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5A	DNR/CPPF	Harford	Town of Bel Air	Community Parks and Playgrounds Program - Homestead Park improvements - Approve funding for development project. Amount: \$115,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
6A	DNR/POS	Prince George's	City of College Park	Program Open Space Local Share - College Park Woods Swim Club - Approve funding for 3.66 acre acquisition project. Amount: \$261,500.	

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

7A	DNR/POS	Somerset	Somerset County	Program Open Space Local Share - Long Centralized Athletic Complex improvements - Approve funding for development project. Amount: \$81,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

8A	DNR/POS	Talbot	Talbot County	Program Open Space Local Share - Talbot County Community Center Gymnasium expansion - Approve additional funding for development project. Amount: \$350,000.
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**action:** Approved      **discussion:** yes      **Doc. No.**

9A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - Approve additional funding for two development projects. Amount: \$99,000.
				1. Henry S. Parker Athletic Complex playground      \$54,000.00
				2. Henry S. Parker Athletic Complex field improvements      \$45,000.00

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



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/CPPF	Worcester	Town of Ocean City	Community Parks and Playgrounds Program - Ocean City Dog Park Playground improvements - Approve funding for development project. Amount: \$108,620.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11A	DNR/POS	Garrett	Bruce P. and Elizabeth R. Kehne	Program Open Space State Share - Approve acquisition of 42.71 unimproved acres to be used as an addition to the Youghioghney Wild River Natural Environment Area to be managed by the Maryland Park Service. Amount: \$275,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
12A	DNR/POS	Garrett	Ellis Fay Platter	Program Open Space State Share - Approve acquisition of 83.29 unimproved acres as an addition to Savage River State Forest to be managed by the Maryland Forest Service. Amount: \$180,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13A	MET	Harford	Maryland Environmental Trust and Harford Land Trust, Inc.	Conservation Easement - Approve acquisition of 48.44 acre perpetual Deed of Conservation Easement - Foxridge Drive, LLC property (117 Foxridge Dr., Havre de Grace). Amount: \$0.

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

14A	DNR/TS	Garrett	Glotfelty Lumber Company	Timber Sale - Potomac Garrett State Forest - Approve sale of 199,216 board feet of sawtimber and 606 cords of pulpwood. Amount: \$64,260.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda: University System of Maryland**

1-C-OPT	UMS/UMAB	Baltimore	--	Construction Option - On-call Interior Demolition/Hazardous Material Abatement - Exercise fourth renewal option. Term: 10/6/20 - 10/5/21. Amount: \$1,500,000.
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Asbestos Specialists, Inc.  
BARCO Enterprises, Inc.  
NorthStar Contracting Group, Inc.

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

2-C-BP	UMS/UMAB	Baltimore	Kinsely Construction, Inc.	Bid Package - School of Nursing Student Services Building - Award Bid Package #1 of 1; Renovate first floor and basement level, construct new small two-story building w/basement addition in courtyard area, and replace windows on floors two through seven of the Student Services Department wing. Term: 24 months from NTP. Amount: \$6,864,985.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** yes      **Doc. No.**

**Agenda: Department of Transportation**

1-C	DOT/MAA	Anne Arundel	Allan Myers MD, Inc.	Construction - BWI Thurgood Marshall Airport - Taxiway 'T' Reconstruction, Phase 1A; concrete, asphalt and airfield lighting. Term: 10/22/20 - 5/4/21. Amount \$11,277,777.
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**action:** Approved      **discussion:** No      **Doc. No.** MAACO21003

2-GM	DOT/MAA	Anne Arundel	Air General, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport - Revenue producing non-exclusive lease and concession contract to provide pre-arranged concierge passenger services. Term 10/8/20 - 8/31/23. Revenue Amount: 10% of gross revenues.
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**action:** Approved      **discussion:** No      **Doc. No.**

3-M	DOT/MAA	Various	ECS Mid-Atlantic, LLC	Maintenance - BWI Thurgood Marshall and Martin State Airports - Roof inspections on the terminal building and other MAA owned buildings. Term: 2/1/21 - 1/31/27. Amount: \$329,315.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC21018</b>
4-AE	DOT/MdTA	Statewide	Rummel, Klepper & Kahl, LLP	Architectural/Engineering - Award final of three work-order based contracts to provide comprehensive project planning and miscellaneous consulting services. Term: 10/8/20 - 10/7/25. Amount: \$7,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-AE	DOT/MdTA	Statewide	The Wilson T. Ballard Company	Architectural/Engineering - Award one work-order based contract to provide comprehensive project planning and miscellaneous consulting services. Term: 10/8/20 - 10/7/25. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-AE	DOT/MdTA	Statewide	--	Architectural/Engineering - Award final six of eleven work-order based contracts to provide Construction Management and Inspection services. Term: 10/8/20 - 10/7/25. Amount: \$78,000,000.
			1. Rummel, Klepper & Kahl, LLP	\$16,000,000.00
			2. WSPUSA, Inc./Wallace, Montgomery & Associates, LLP (JV)	\$16,000,000.00
			3. Whitman, Requardt & Associates, LLP	\$13,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			4. Development Facilitators, Inc./Pennoni Associates, Inc./CES Consulting, LLC (JV)		\$11,000,000.00
			5. AECOM Technical Services, Inc.		\$11,000,000.00
			6. Stantec Consulting Services, Inc./EBA Engineering, Inc. (JV)		\$11,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

7-M	DOT/MdTA	Various	Mettler-Toledo, LLC	Maintenance - Provide 5-year maintenance and routine equipment maintenance warranty coverage on equipment installed at six weigh stations by Mettler-Toledo, LLC under a previous contract. Term: 10/8/20 - 10/7/25. Amount: \$742,097.	
				1. I-95 Northbound at the JFK toll facility	
				2. I-95 Southbound at the JFK toll facility	
				3. US 40 Eastbound at the Hatem Bridge facility	
				4. US 40 Westbound at the Hatem Bridge facility	
				5. US 50/301 Eastbound at the Bay Bridge facility	
				6. US 50/301 Westbound at the Bay Bridge facility	

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-LL	DOT/MPA	Baltimore City	United States Customs and Border Protection	Landlord Lease - Dundalk Marine Terminal - Office space (3,750 sq.ft.) used to inspect and clear cargo at MDOT MPA's marine terminal (2700 Broening Highway, Baltimore). Term: 1/1/21 - 12/31/21 (w/two 1-year renewal options). Annual Rent: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-LL	DOT/MPA	Baltimore City	United States Customs and Border Protection	Landlord Lease - South Locust Point Marine Terminal - Office (2,522 sq.ft.) used to inspect and clear cargo at MDOT MPA's marine terminal (2001 East McComas Street, Baltimore). Term: 1/1/21 - 12/31/21 (w/two 1-year renewal options). Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-S	DOT/MPA	Statewide	John C. Martin Associates, LLC	Service Contract - As-needed, work-order based contract for planning and economic consulting services including economic analyses, feasibility studies, economic impact evaluations, and evaluations of infrastructure, logistics, and transportation systems. Term: 10/8/20 - 10/7/25. Amount: \$612,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P220020</b>
11-S	DOT/MPA	Baltimore	Belden-Eco Products, LLC	Service Contract - Cox Creek Dredged Material

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Containment Facility (DMCF) - Innovative Reuse of Dredged Material - Conduct study and demonstration of the feasibility of use of dredged material in bricks and pavers manufactured by the contractor. Term: 10/15/20 - 3/15/21. Amount: \$298,061.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>ves</b>	<b>Doc. No. P220005A</b>
12-C	DOT/MTA	Various	Brawner Builders, Inc.	Construction - Removal, repair and replacement of street grates at five Metro SubwayLink stations (Shot Tower, Charles Center, Lexington Market, Upton, and Penn-North Stations). Term: 11/8/20 - 8/4/21. Amount: \$1,496,662.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. T05291240</b>
13-GM-MOD	DOT/MTA	Montgomery	Verizon Maryland, LLC	General Miscellaneous Modification - Purple Line - Bethesda Metro South Entrance project/Red Line Station - Extend term of Memorandum of Agreement (originally approved by the BPW as DOT Item 20-GM, 10/7/15) to complete relocation of Verizon's utilities. Term: 10/1/20 - 12/31/24.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO382863</b>
14-GM-MOD	DOT/MTA	Montgomery	Washington Gas Light Company	General Miscellaneous Modification - Purple Line - Bethesda Metro South Entrance project/Red Line Station - Extend term of Memorandum of Agreement (originally approved

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				by the BPW as DOT Item 21-GM, 10/7/15) to continue the relocation of Washington Gas Light Company's utilities. Term: 10/1/20 - 12/31/24. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO382864</b>
15-GM-MOD	DOT/MTA	Various	Zayo Group, LLC	General Miscellaneous Modification - Purple Line - Extend term of Memorandum of Agreement (originally approved by the BPW as DOT Item 9-GM, 12/2/15) to continue the relocation of Zayo facilities impacted by construction of the Purple Line. Term: 10/1/20 - 12/31/24. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO382922</b>
16-GM-MOD	DOT/MTA	Various	Potomac Electric Power Company	General Miscellaneous Modification - Purple Line - Extend term of Memorandum of Agreement (originally approved by the BPW as DOT Item 10-GM, 12/2/15) to continue relocation of Pepco facilities impacted by construction of the Purple Line. Term: 10/1/20 - 12/31/24. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO382922</b>
17-M-MOD	DOT/MTA	Baltimore Metro Area	The Arc of Baltimore, Inc.	Maintenance Contract Modification - Metro SubwayLink janitorial and related services - Increase contract authority due to the COVID-19 pandemic to allow for continued disinfecting of Metro railcars, 14 stations and parking areas.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Term: 9/24/20 - 1/3/21. Amount: \$1,701,945.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO382546</b>
18-M-MOD	DOT/MTA	Baltimore Metro Area	RailWorks Track Services, Inc.	Maintenance Contract Modification - Light RailLink and Metro SubwayLink - Track Maintenance and Emergency Response Services - Increase contract authority to ensure that annual FTA required ultrasonic rail flaw detection testing is completed. Term: 9/24/20 - 2/19/23. Amount: \$180,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO382729</b>
19-S-MOD	DOT/MTA	Statewide	Trust Consulting Service, Inc.	Service Contract Modification - Emergency COVID-19 security personnel to screen individuals entering MTA facilities and buildings - Increase contract authority and extend term to continue these essential services. Term: 10/11/20 - 4/10/21. Amount: \$1,710,440.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO382880</b>
20-AE	DOT/SHA	Various	Mead & Hunt, Inc.	Architectural/Engineering - Award last of five open-ended, work-order based contracts to provide Traffic Engineering services in Montgomery & Prince George's Counties (District 3). Term: 10/8/20 - 10/7/25. Amount: \$1,800,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1702A</b>
21-C	DOT/SHA	Harford	Allan Myers MD, Inc.	Construction Contract - Conowingo Truck Weigh and Inspection Station Facility - Geometric and safety improvements. Term: 10/8/20 - 10/8/22. Amount: \$4,787,777.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. HA4485123</b>
22-M	DOT/SHA	Montgomery	R & D Global Services, LLC	Maintenance Contract - Gaithersburg Shop - Open-ended, on-call contract for full width litter pickup (5-person crew) in various locations in Montgomery County. Term: 10/8/20 - 12/31/22. Amount: \$380,635.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 432MGF1422</b>
23-M	DOT/SHA	Charles	H.D. Myles, Inc.	Maintenance Contract - Crain Memorial Information Center - Maintenance and janitorial services. Term: 10/8/20 - 6/30/23. Amount: \$596,192.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 5260851423</b>
24-RP	DOT/SHA	Anne Arundel	Ern W. Skoch	Real Property - Approve disposing 0.166 acres in excess of agency needs to adjoining owner (east side of the ramp from US 50/301 to MD 70, Annapolis). Revenue Amount: \$5,000.

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

25-C	DOT	Anne Arundel	Allan Myers, Inc.	Construction Contract - BWI Thruood Marshall Airport - Task order under previously approved master contract (Comprehensive Paving Improvements 2019) - Milling and paving distressed areas on Runway 15R-33L and asphalt pavement repair adjacent to Taxiway D3 on Runway 15R-33L. Term: 10/1/20 - 2/1/21. Amount: \$1,735,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda: Department of General Services**

1-CGL	DGS	Baltimore City	First Mile Stable Charitable Foundation	Grant - Baltimore Police Mounted Unit Stables project - Certify matching funds; Enter into grant agreement; Reimburse recipient \$400,000 for eligible expenses. Amount: \$400,000.
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**action:** withdrawn      **discussion:** No      **Doc. No.**

2-CGL	DGS	Baltimore City	Board of Directors of Paul's Place, Inc.	Grant - Paul's Place - Community Training Kitchen project - Enter into grant agreement. Amount: \$250,000.
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-CGL	DGS	Washington	Board of Directors of The Young Men's Christian Association of Hagerstown	Grant - YMCA, Hagerstown improvements - Certify matching funds; Enter into grant agreement; Reimburse recipient \$100,000 of eligible expenditures. Amount: \$100,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-AE-MOD	PS/ECI	Somerset	Gipe and Associates, Inc.	Architectural/Engineering - Eastern Correctional Institution - High temperature hot water and perimeter security fence system improvements - Add time and funds for value engineering changes to the design reducing the overall cost of construction. Term: 26 months. Amount: \$317,184.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI82155</b>
5-C	DMIL	Prince George's	Urban N. Zink Contractor, Inc.	Construction - Laurel Readiness Center - Parking lot improvements, new fencing, relocating fuel station, and stormwater management improvements. Term: 365 calendar days. Amount: \$1,724,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B1600115</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	PS/DPP	Baltimore City	Threshold, Inc.	Service - Contractual Pre-Release Services - Operation of a 30-bed Community Adult Rehabilitation Center in Baltimore City. Term: 10/8/20 - 10/7/25. Amount:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B1600024</b>
7-S	MDL	Statewide	PSI Services LLC	Service - State Boards of Barbers and Cosmetologists Licensing Examination - Develop and administer standardized computer based examinations as well as develop exams in Spanish and Vietnamese. Term: 10/10/20 - 9/30/25. Amount: \$2,338,596. (Exam fees paid directly to Contractor).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B1600006</b>
8-S	MDL	Statewide	PSI Services LLC	Service - Division of Occupational and Professional Licensing - Real Estate Commission licensing examination services. Term: 11/1/20 - 10/31/25. Amount: \$1,904,000. (Exam fees paid directly to Contractor).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P00B1600017</b>
9-S	ATTYGEN	Statewide	West Publishing Corporation (Westlaw)	Service - On-line legal and other research services. Term: 10/1/20 - 9/30/25. Amount: \$453,468 flat rate services + \$60,000 allowance additional services. Total Amount: \$513,468.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.** C81B160002

10-S	DAAT	Statewide	SpecPrint Inc.	Service - RETROACTIVE - Approval for revenue generating agreement for the reproduction, sale and distribution of the Department's Master Data File. Term: 5/1/19 - 4/30/21. Amount: \$141,118.
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**action:** Approved      **discussion:** No      **Doc. No.** E50B0600005

11-S-OPT	DOHR	Statewide	--	Service Option - RETROACTIVE - Maryland Legal Services Program (MLSP) - Legal representation for adults involved in Adult Protective Services (APS) Guardianship Hearings and Adult Public Guardianship Review Board (APGRB) proceedings - Exercise first renewal option. Term: 9/1/20 - 8/31/21. Retroactive Amount: \$68,544/Proactive Amount: \$1,068,657. Total Amount: \$1,137,201.
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|--|---|
| 01. McGuire Grimes, LLC                | Baltimore County                            |
| 02. Maryland Volunteer Lawyers Service | Baltimore City, Baltimore County            |
| 03. Drechsler, Larkin & Walters, P.C.  | Baltimore City, Baltimore County            |
| 04. Jennings Law Firm, LLC             | Kent & Queen Anne's Counties                |
| 05. Joshua Brewster                    | Calvert, Charles & St. Mary's Counties      |
| 06. King Hall, LLC                     | Baltimore City, Carroll and Howard Counties |

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			07. The Law Firm of Sharon M. Donahue	Caroline, Dorchester, Somerset, Talbot, Wicomico, & Worcester Counties
			08. Skolnick Law Firm, P.C.	Allegany, Anne Arundel, Cecil, Charles, Frederick, Garrett, Harford, Montgomery, Prince George's, and Washington
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B1600060</b>

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12-S-MOD      DOHR/SSA      Various      --      Service Modification - Office of Adult Services - In-Home Aid Services (IHAS) to vulnerable adults, the elderly, and/or disabled adults in 19 jurisdictions. Term: 10/1/20 - 6/30/21. Amount: varies per jurisdiction [see Item]. Total Amount: \$1,969,520.

REV			Blessing Home Healthcare Services	COI78798	Allegany County
			Pro Care Home Health Providers	COI78798	Allegany County
			Abraham Healthcare Services, Inc.	COI78824	Baltimore City
			Capital Home Care, Inc.	COI78824	Baltimore City
			Dependable Services Group, LLC	COI78824	Baltimore City
			Elizabeth Cooney Personal Care, LLC	COI78824	Baltimore City
			P-B Health Home Care Agency, Inc.	COI78824	Baltimore City
			Precious Hearts Companion Care, Inc.	COI78824	Baltimore City
			Trustworthy Staffing Solutions, LLC	COI78824	Baltimore City

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Victoire Health Services, Inc. COI78824	Baltimore City
			Adonai Health Care Services, COI79042	Baltimore County
			Always Best Care Upper Chesapeake, Inc. COI79042	Baltimore County
			Elizabeth Cooney Personal Care, LLC COI79042	Baltimore County
			JPS Health Services, LLC COI79042	Baltimore County
			Kadris Healthcare Services COI79042	Baltimore County
			Precious Hearts Companion Care, Inc. COI79042	Baltimore County
			Charles County Nursing and Rehabilitation Center, Inc. COI78850	Calvert County
			Howe Administrative Services, Inc. COI78858	Caroline County
			Elizabeth Cooney Personal Care, LLC COI78858	Caroline County
			Kadris Healthcare Services COI78862	Carroll County
			SCL Corporation d/b/a Right At Home #1040 COI78862	Carroll County
			Charles County Nursing and Rehabilitation Center COI78905	Charles County
			Crown Hills Enterprises, Inc. COI78905	Charles County
			Howe Administrative Services, Inc. COI78892	Dorchester County
			Elizabeth Cooney Personal Care, LLC COI78921	Frederick County
			SCL Corporation d/b/a Right At Home #1040 COI78921	Frederick County
			Annie Gilliam Agency, LLC COI78935	Harford County



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			JPS Health Services, LLC	COI78939	Howard County
			Capital Home Care, Inc.	COI78944	Prince George's County
			JPS Health Services, LLC	COI78944	Prince Geroge's County
			Trustworthy Healthcare Resources	COI78944	Prince Geroge's County
			Howe Administrative Services, Inc.	COI78847	Queen Anne's County
			Elizabeth Cooney Personal Care, Inc.	COI79130	Somerset County
			Shore Up, Inc.	COI79130	Somerset County
			Thomas and Thomas, Inc.	COI79130	Somerset County
			Charles County Nursing and Rehabilitation Center	COI79146	St. Mary's County
			Howard Administrative Services, Inc. d/b/a Comfort Keepers Mid-Shore	COI79160	Talbot County
			JES Right Care LLC d/b/a Right At Home	COI79162	Washington County
			Elizabeth Cooney Personal Care LLC	COI79166	Wicomico County
			Shore Up, Inc.	COI79166	Wicomico County
			Thomas & Thomas, Inc.	COI79166	Wicomico County
			Elizabeth Cooney Personal Care LLC	COI79174	Worcester County
			Shore Up, Inc.	COI79174	Worcester County
			Thomas & Thomas, Inc.	COI79174	Worcester County
			Loving Care Senior Services, Inc.	COI78850	Calvert County

action: Approved

discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	LOTT	Statewide	IGT Global Solutions Corporation	Service Modification - State Lottery and Gaming Control Commission - Video Lottery Terminal Program Central Monitor and Control System - Extend term to continue existing services for operation of the Casinos while a new procurement is completed. Term: 9/27/20 - 9/26/21. Amount: \$4,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI72234</b>
14-S-MOD	Maryland 529	Statewide	T. Rowe Price Associates, Inc.	Service Modification - Maryland College Investment Plan (MCIP) - Program management services - Provide Maryland Senator Edward J. Kasemeyer College Investment Plan participants updated pricing structure including an overall reduction in consumer fees and a shift of payment structure. Term: 11/1/20 - 6/30/24. Amount: \$24,319,432 (Total estimated program fees).
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. R60B740001</b>
15-IT	DGS	Statewide	SHI International Corp.	Information Technology - Purchase Microsoft licensing packages via the National Intergovernmental Purchasing Alliance Company (National IPA), now OMNIA Partners, led by the City of Mesa, Arizona. Term: 11/1/20 - 2/28/23 (w/two 1-year renewal options). Amount: \$30,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 001B0600408</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-IT	PS	Statewide	Computer Projects of Illinois, Inc	Information Technology - On-Premise Conversion of OpenFox Message Switch from AIX to Linux VM. Term: 10/8/20 - 4/21/21. Amount: \$130,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B0600051</b>
17-IT	PS	Statewide	Datamaxx Applied Technologies, Inc.	Information Technology - Ongoing software maintenance and technical support for OMNIXX/Maryland Electronic Telecommunications Emergency Resources System (METERS) message system. Term: 10/8/20 - 6/30/23. Amount: \$650,477.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B0600104</b>
18-IT	DOT/MTA	Statewide	Trapeze Software Group, Inc.	Information Technology - Agency-wide routing, timekeeping, customer service, and analytical software licensing and maintenance used to manage bus and MobilityLink's fixed-route operations and interactive voice response systems. Term: 10/8/20 - 10/7/21. Amount: \$2,183,937.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B1600001</b>
19-IT	DOT/MTA	Statewide	Citilog, Inc.	Information Technology - Software maintenance and service plan for Incident Detection System (IDS) installed on

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				tunnels, bridges and roadways. Term: 10/16/20 - 10/15/25. Amount: \$466,882.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J01B0600040</b>
20-IT-OPT	COMP	Statewide	Fairfax Imaging, Inc.	Information Technology Option - Implementation of Check-21 and replacement of existing remittance processing system - Exercise fifth and final renewal option. Term: 11/4/20 - 11/3/21. Amount: \$238,569.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E00B1600010</b>
21-IT-MOD	MDH	Statewide	IBM Watson Health (formerly Truven Health Analytics)	Information Technology Modification - Office of Enterprise Technology (EOT) Medicaid Utilization Review - License, maintain, enhance, modify, and repair Client-Server Surveillance Utilization Review Subsystem - Extend term to allow transition period to new system. Term: 11/20/20 - 2/19/21. Amount: \$110,028.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI79995</b>
22-IT-MOD	ELECTLAW	Statewide	Elections Systems and Software (ES&S), LLC	Information Technology Modification - Voting system hardware, equipment repair and maintenance - Add funds for costs related to loss of voting equipment in Somerset County from mold; Add voting equipment and peripherals for the 2020 General Election. Term: 10/8/20 - 3/31/21.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Amount: \$73,790.

REV

**action:** Approved      **discussion:** yes      **Doc. No.** COI74666

23-IT-MOD	ELECTLAW	Statewide	Elections Systems and Software (ES&S), LLC	Information Technology Modification - Voting System Solution - Voting system hardware, equipment repair and maintenance - (1) Extend lease for two years. Term: 4/1/21 - 3/31/21. \$13,136,806. (2) Add one 2-year renewal option (4/1/23 - 3/31/25). \$8,845,600. Total Amount: \$21,982,406.
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REV

**action:** Approved      **discussion:** yes      **Doc. No.** D38B1600001

24-IT-MOD	DIT	Statewide	--	Information Technology Modification - Multiple award, indefinite quantity, task-order based Master Contract providing Statewide IT technical and consulting services in 17 functional areas - Add four master contractors. Term: 10/8/20 - 4/21/28. Amount: \$0.
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Ark Info Tech LLC  
Robert Ferrilli LLC  
IP Data Systems, Inc.  
Teradata Government Systems LLC

**action:** Approved      **discussion:** No      **Doc. No.** 060B2490023

25-IT-MOD	DOT	Statewide	Carbonado Technologies Inc.	Information Technology Modification - Office of Transportation Technology Services - Electronic payroll time
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				entry system (mTrack) maintenance and software licensing - Extend term. Term: 10/20/20 - 4/19/21. Amount: \$171,957.	
REV					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI74641</b>	
26-IT	VARIOUS	Statewide	--	Information Technology - Approve 10 Task Orders under previously approved Master Contracts: (1) Consulting and Technical Services Plus (CATS+), (2) Commercial Off-the- Shelf Software (COTS) 2012, (3) Hardware/ Associated Equipment & Services 2012, and (4) GIS Software as a Service (SaaS). Amount: \$6,621,277.	
REV	DOT/MTA		1.1 DK Consulting, LLC	Modification - Microsoft Database administration support - Extend term and approve additional funding to provide continuity of service and avoid lapse of service while new procurement is being processed. Term: 12/1/20 - 9/30/21.	\$368,328.00
	DOT/MTA		1.2 Skyline Technologies Solutions	Security systems hardware and software maintenance for CCTV System - Exercise second renewal option. Term: 11/1/20 - 10/31/21.	\$1,848,188.00
	DIT		2.1 Carahsoft Technology Corporation	Purchase term license for Splunk with Enterprise Security and a vendor-provided professional services consultant. Term: 10/8/20 - 10/7/21.	\$1,224,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT		2.2 Mythics	20 Oracle Advanced Security Option licenses plus support and maintenance. Term: One year w/anticipated NTP of 9/25/20.	\$249,795.00
	DOT		2.3 Digital Information Services	Support and maintenance on critical software that supports the change management and deployment for IBM mainframe applications such as driver's license and other MVA applications. Term: 10/1/20 - 9/30/21.	\$244,957.00
	DIT		2.4 Dell	Task Order - PORFP for VMware SnS software renewal.	\$299,408.00
	MDH		2.5 Carahsoft Technology Corporation	The Prevention and Health Promotion Administration - Purchase of Tableau licenses to renew current licenses for the administration as well as purchase new licenses to help the department's response to COVID related activities. Term: 10/1/20 - 6/30/21.	\$321,712.00
	DOT/SHA		3.1 Prosys Information Systems	Purchase of VMWare Workspace Enterprise licenses, allowing SHA to remain extremely agile with regard to remote work capabilities. Term: 10/1/20 - 9/30/21.	\$752,000.00
	PS		3.2 DisysSolutions, Inc.	Cisco SmartNet 24/7 network equipment maintenance services. Term: 10/8/20 - 9/1/24.	\$1,102,889.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT		4.1 Socrata, Inc.	Socrata Platform to support open data for State of Maryland. Term: 10/1/20 - 9/30/21.	\$210,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>Sub-Item 2.4 was withdrawn at the meeting</b>
27-M	DGS	Cecil	CMS, LLC	Maintenance - Elkton District Court/Multi-Service Center - Janitorial services. Term: 10/7/20 - 9/30/23 (w/two 1-year renewal options). Amount: \$304,169.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B1600094</b>	
28-GM	DGS	Various	--	General Miscellaneous - Approve use of general obligation bond proceeds for five contracts. Amount: \$492,099.	
		Anne Arundel	1. Skyline Technology Solutions	Historic Annapolis Post Office - Phase II Renovation - Install fiber between Historic Post Office building, the Miller Senate building, and General Services building in Annapolis.	\$17,146.00
		Anne Arundel	2. A. Morton Thomas and Associates, Inc.	Clifton T. Perkins Hospital - Patient emergency evacuation routes improvements.	\$38,420.00
		Harford	3. KCI Technologies, Inc.	Susquehanna State Park - Engineering services for design of ADA accessible paths.	\$85,670.00
		Anne Arundel	4. Adrian L. Merton, Inc.	Jessup Correctional Institute - Hospital building A/C replacement.	\$186,056.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Calvert	5. Burdette, Koehler, Murphy & Associates, Inc.	Maryland State Police Barrack U, Prince Frederick - Engineering services for fuel storage tank replacement.	\$164,807.00

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

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29-RP	DGS	Washington	Estate of Joanne Shaff	Real Property - Declare surplus 0.246 unimproved acres in excess to the needs of the State and transfer ownership to the property dispute Plaintiff (Carey/Shaff vs. State of Maryland) in consideration for the Plaintiff's dismissal of the lawsuit and release & waiver of all claims. This corrective disposal will also create a clean boundary on Shaff Road for DNR land. (South Mountain State Park, Shaff Rd., Rohrersville). Amount: \$0.	
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REV

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

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30-RP	DGS	Howard	Maryland Port Authority/CSX Transportation, Inc.	Real Property - Declare surplus 109.884 acres along Dorsey Run Rd. in excess to the Department of Public Safety and Correctional Services needs. Property is part of economic development project in conjunction with The Maryland Port Authority which includes the Howard St., Baltimore, tunnel project. A future board item will be submitted seeking approval of the property to be transferred to the Maryland Port Authority, who will subsequently convey it to CSX Transportation, Inc., who has leased the property since 1987. Amount: \$0.	
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REV

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

31-RP	AGR	Various	--	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements - Approve five option contracts to purchase agricultural preservation easements (A) Items 1 through 3: Grantor reserves the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use. (B) Item 4: Grantor elects to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot. (C) Item 5: Grantor waives right to request any additional lots. Amount: \$2,919,649.75.
		Anne Arundel	01. R & D Moreland	58.827 Acres      \$440,250.00
		Dorchester	02. William Lindner, Jr.	214.06 Acres      \$470,932.00
		Dorchester	03. Joyce Kern	157.13 Acres      \$840,357.75
		Baltimore	04. Freefolle Farms, LLC	123.26 Acres      \$831,750.00
		Garrett	05. Clarence Bender	117.12 Acres      \$336,360.00

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

32-S	EDUC	Statewide	Bureau Veritas Technical Assessments LLC	Service - Interagency Commission on School Construction - Inspect and assess the conditions and educational sufficiency of public-school (Pre-K through grade 12) facilities including charter schools. Term: 10/1/20 - 6/30/23. Amount: \$5,837,454.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. R00R0601087</b> * Approved 2-to-1; Comptroller voted no
33-M-MOD	DGS	Baltimore	ThyssenKrupp Elevator Corporation	Maintenance Modification - Provide Elevator Maintenance and Repair Service for the Inner Harbor State Office Complex William Donald Schaefer Tower and Public Defender's Building, Baltimore - Extend term to allow for new procurement. Term: 10/1/20 - 9/30/21. Amount: \$60,711.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COI82379</b>
34-CGL	DGS	Baltimore	Board of Directors of Junior Achievement of Central Maryland, Inc.	Grant - Junior Achievement of Central Maryland-Youth Workforce and Innovation Center - (1) Consider waiver to exclude the property owner as a beneficiary to the grant. (2) Enter into grant agreement. Amount: \$350,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
35-CGL	DGS	Dorchester	Patriot Point, LLC	Grant - Patriot Point - Acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Patriot Point retreat facility - Enter into grant agreement. Amount: \$320,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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