

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

Meeting Date Wednesday, April 21, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Apr-21 Page 1 of 36
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Agenda: Secretary

1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding seven (7) individual grants. Amount: \$53,500.
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action: Approved **discussion:** No **Doc. No.**

2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding to one grantee. Amount: \$28,567.
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action: Approved **discussion:** No **Doc. No.**

3	BPW/PROC	N/A	..	Procurement Agency Activity Reports
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Item	DBM	Department of Budget and Management	Description	March - April 2018
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action: Approved **discussion:** yes **Doc. No.**

4	BPW/WET	Various	..	Wetland Licences - Approve three (3) wetlands licenses for various projects.
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Somerset	01. Somerset County Solid Waste and Drainage Department	20-0958
Talbot	02. Pickering Creek Audobon Center	20-0865
Worcester	03. Maryland Department of Natural Resources	20-1213

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

5	TREAS	Statewide	n/a	General Miscellaneous - State Tax Rate - Commission on State Debt - Approve property tax rate recommendation for Fiscal Year 2022.
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REV

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

6	VARIOUS	Statewide	..	General Miscellaneous - Approve reimbursable fund budget amendments for April FY 2021. Amount: \$604,433,974.
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DMIL/MEMA	01. Maryland Department of Health	FEMA reimbursement are in medical expenses and public health expenses for MDH's	\$551,517,162.00
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DBM	02. Department of Budget & Management	COVID-19 response throughout the state (\$503,055,061). The balance is for FEMA eligible expenses for which MDH will be pursuing FEMA reimbursement on the behalf of other State agencies.	Reimbursement support for COVID-19 related operations costs and activities among various agencies through the Coronavirus Relief Fund.	\$52,916,812.00
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action: Approved **discussion:** yes **Doc. No.**

7	HCD	Frederick	Rollins Investment Holdings LLC	Loan - Neighborhood Business Development Program - Rollins Life Celebration Center (formerly known as Gary L. Rollins Funeral Home) - Provide funding secured by a Second lien position Deed of Trust for construction costs associated with relocation to new facility (330 Catoctin Avenue, Frederick). Amount: \$545,000.
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action: Approved **discussion:** No **Doc. No.**

8	HCD	Baltimore City	Parkway Overlook Apartments 4, LLC	Loan - Rental Housing Works - Parkway Overlook - Lend general obligation bond proceeds to redevelop 118 unit apartment community (1600 N Hilton Street, Baltimore). Amount: \$2,500,000.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Apr-21 Page 4 of 36
9	HCD	Frederick	Hamilton Station, LLC	Loan - Rental Housing Works - Hamilton Station - Lend general obligation proceeds for construction of 80 affordable housing apartment units (33 Hamilton Ave., Frederick). Amount: \$2,500,000.	
				action: Approved discussion: No Doc. No.	
10	DNR	Somerset	County Commissioners of Somerset County	Grant - Coastal Resiliency Program - Tangier Sound, Deal Island - Grant general obligation bond proceeds to construct living shoreline restoration project. Amount: \$1,174,291.	
				action: Approved discussion: No Doc. No.	
11	DNR	Worcester	Ocean City	Ocean Beach Maintenance Fund - Ocean City Beach Replenishment Project - Approve the Department of Natural Resources disbursing funds for costs related to beach nourishment. Amount: \$9,843,400.	
				REV	
				action: Approved discussion: No Doc. No.	
12	DIT	Various	Level 3 Communications LLC	Resource Sharing Agreement Modification - Revenue generating contract for Non-exclusive use of 330 miles of State right of way for fiber-optics in exchange for dark fiber cable bundles along five highway segments -	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Apr-21 Page 6 of 36
15	DENV	Queen Anne's	Queen Anne's County	<p>Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Bay Restoration Fund - Design and construction of a wastewater collection system to serve existing communities on the southern portion of Kent Island - This second phase of multi-phase project focuses solely on the Tower Garden subdivision, approximately 200 residences - Approve new funding. Amount: \$8,362,172.</p> <p>A. New Loan - Term: NTE 30 years following project completion. \$6,362,172.00</p> <p>B. New Grant - Bay Restoration Fund \$2,000,000.00</p>	
				<p>action: Approved discussion: yes Doc. No.</p>	
16	OFCPLAN	Baltimore City	Ebenezer Kingdom Builders, Inc.	Grant - Maryland Historical Trust - African American Heritage Preservation Program - Ebenezer A.M.E. Church - Approve use of general obligation bond proceeds for exterior rehabilitation (20 West Montgomery St., Baltimore). Amount: \$28,459.	
				<p>action: Approved discussion: No Doc. No.</p>	
17	STADAUTH	Baltimore	CAM Construction Company, Inc.	Bid Package - Baltimore City Public Schools - Montebello Elementary / Middle School - 94,000 sq. ft. school building renovation/addition - Approve award of Bid Package #2 for remaining 31 trade packages. (2040 East 32nd Street, Baltimore). Term: 2/2021- 12/23. Amount: \$28,916,173.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Apr-21 Page 7 of 36
	action: Approved	discussion: No	Doc. No.		
18	BPW	N/A	Melvin Thomas	General Miscellaneous - Contingent Fund - Compensation to Erroneously Confined Individual - Melvin Thomas - Grant compensation that includes an amount for financial and other appropriate counseling to be paid over 7 fiscal years ending 7/31/26. Amount:	
	SUP				
	action: Approved	discussion: yes	Doc. No.		
19	BPW	Baltimore City	The Maryland Zoo in Baltimore	Grant - Maryland Zoo in Baltimore - Approve an amendment to the Grant Agreement that will permit the disbursing of grant funds as authorized by the fiscal year 2022 Budget Bill. Amount: \$260,484.	
	SUP				
	action: Approved	discussion: No	Doc. No.		

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Agenda: Appendix - Emergency

A1	DENV	Statewide	CosmosID, Inc.	Emergency - Service Modification - Sewer Sentinel: COVID-19 Virus Sampling and Analysis in Wastewater - Add funding to Contract II to include additional parameter to detect variant strains of the virus. Emergency declared: 11/6/20. Term: 2/23/21 - 6/1/21 (w/one 6-month renewal option). Amount: \$179,280.
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action: accepted **discussion:** No **Doc. No.** U00B1600005

A2	DOT/MdTA	Various	Clean Harbors Environmental Services, Inc.	Emergency - Service Modification - Hazmat Removal Services - On-call, as-needed services for spills/releases at MDTA facilities and property - Add funds due to the unexpected COVID-19 pandemic cleaning needs and extend term for continuity of service. Emergency declared: 2/8/21. Term: 3/15/21 - 5/31/22. Amount: \$690,077.
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action: accepted **discussion:** No **Doc. No.** JO1B6400035

A3	DOT/MTA	Statewide	Alliance, Inc.	Emergency - Maintenance - COVID-19 mitigation and sanitization maintenance services for three police facilities, police vehicles, Operations Control Center, MobilityLink (Paratransit) office, and Transit Store. Emergency declared: 2/3/21. Term: 2/24/21 - 2/23/24 (w/one 2-year renewal option). Amount: \$3,970,216.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Apr-21 Page 9 of 36
	action: accepted	discussion: No	Doc. No. AGY21039ER		
A4	MDH	Statewide	Johns Hopkins University	Emergency - Service - Office of Procurement and Support Services - Conduct gene sequences on COVID-19 positive test samples to identify and report COVID-19 variants. Emergency declared: 1/12/21. Term: 2/9/21 - 1/31/22. Amount: \$1,380,471.	
	action: accepted	discussion: No	Doc. No. M00B1600336		
A5	MDH	Statewide	University of Maryland Baltimore Institute for Genome Sciences	Emergency - Service - Office of Procurement and Support Services - Conduct gene sequences on COVID-19 positive test samples to identify and report COVID-19 variants. Emergency declared: 1/12/21. Term: 2/9/21 - 1/31/22. Amount: \$1,640,000.	
	action: accepted	discussion: No	Doc. No. M00B1600337		
A6	MDH	Prince George's	Defender One Security, LLC	Emergency - Service - Office of Procurement and Support Services - COVID-19 Mass Vaccination Site Six Flags America, Bowie - Security guard services, unarmed and armed, to support the mass vaccination site. Emergency declared: 1/28/21. Term: 2/4/21 - 5/5/21 (w/two 3-month renewal options). Amount: \$152,040.	

action: accepted **discussion:** No **Doc. No.** M00B1600362

A7

MDH

Statewide

Ernst and Young, LLP

Emergency - Service/Service Modification - RETROACTIVE - Office of Procurement and Support Services - COVID-19 Vaccination Program Operational Assessment and Consultant Support. Emergency declared: 1/18/21. Term: 1/21/21 - 4/21/21 (w/two 90-day Renewal Options). Amount: \$3,794,600. (2) Retroactive Modification - Add funds for unanticipated usage in base period. Retroactive Modification Term: 3/19/21 - 4/21/21. Retroactive Modification Amount: \$4,720,235. (3) Modification - Extend term by six months for additional vaccine sites and personnel needed to implement the State's COVID-19 Vaccination Program. Modification Term: 3/31/21 - 10/18/21. Modification Amount \$21,251,540. Total Contract NTE Amount: \$25,046,140.

REV

action: accepted **discussion:** yes **Doc. No.** COJ14608

A8

MDH

Statewide

Berkeley Research Group (BRG)
LLC

Emergency - Service - Office of Procurement and Support Services - Senior Policy Advisor to the Acting Secretary of the MDH and the COVID-19 Patient Surge Task Force Team. Emergency declared: 3/5/20. Term: 8/15/20 - 6/30/21. Amount: \$330,000.

action: accepted **discussion:** No **Doc. No.** M00B1600315

A9	MDH	Statewide	KPMG, LLP	Emergency - Service Modification - Office of Procurement and Support Services - Surge Staffing Plan Consultant for COVID-19 Crisis - Expanded tasks including planning for arrival, allocation and distribution of rapid antigen tests. Emergency declared: 4/5/20. Term: 11/1/20 - 3/31/21. (w/three-month renewal option). Amount: \$723,480.
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REV

action: accepted **discussion:** No **Doc. No.** COJ02931

A10	MDH	Statewide	University of Maryland Pathology Associates, P.A. (UMPA)	Emergency - Service - Office of Procurement and Support Services - COVID-19 Testing Services and collection kits - Emergency declared: 5/1/20. Term: 5/1/20 - 4/30/21. Amount: \$19,100,000.
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action: withdrawn **discussion:** No **Doc. No.** M00B0600475

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - Frostburg State Track Resurfacing - Approve funding development project. Amount: \$100,000.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Baltimore	Baltimore County	Program Open Space Local Share - Gerst Road Park - Acquire 22.3 acres (Bierman Property) in Honeygo
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					Growth Area of Perry Hall-White Marsh for future park - Approve acquisition project. Amount: \$3,074,300.	
action: Approved		discussion: No	Doc. No.			
3A	DNR/POS	Charles	Charles County		Program Open Space Local Share - Approve funding two development projects. Amount: \$336,750.	
				1. Gilbert Run Park - Additional funding for playground revitalization.	\$12,000.00	
				2. Gilbert Run Park - Boardwalk replacement along 2.5 mile nature trail.	\$324,750.00	
action: Approved		discussion: No	Doc. No.			
4A	DNR/POS	Frederick	..	Program Open Space Local Share - Approve funding one development and one acquisition project. Amount: \$621,737.		
			Town of Burkittsville	1. Harry Pfeifer Park - Restroom and Visitor Center renovation.	\$47,000.00	
			Town of Mount Airy	2. Mount Airy's Rails to Trails - CSX Property - Expand town's trail system with 8.22 acre acquiring portion of inactive freight railroad right of way.	\$574,737.00	
action: Approved		discussion: No	Doc. No.			

5A	DNR/POS	Washington	..	Program Open Space Local Share - Approve funding for one acquisition and one development project. Amount \$304,500.	
		Town of Funkstown		1. 20 West Poplar Street - Additional funding to acquire 2.34 acres for new park along Antietam Creek.	\$264,500.00
		Town of Hancock		2. Kirkwood Park - Improvements to park's septic system.	\$40,000.00

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

6A	DNR/POS	Charles	Trust for Public Land (TPL)	Program Open Space State Share - Agreement of Sale Amendment (Candland) - 111.82 acres - Approve amendment to Agreement of Sale to: 1) address an outstanding condition of closing, and 2) revise the allocation of reimbursements to the Trust for Public Land (acquisition previously approved 1/29/20 as DNR Item 10A). Amount: \$259,045.	
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action: Approved **discussion:** No **Doc. No.**

7A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek Rural Legacy Area - Seven Springs Farm, Home Farm, LLC - Approve funds to acquire 337.21 acre conservation easement bordering Susquehanna State Park. Amount: \$2,023,236.	
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action: Approved **discussion:** No **Doc. No.**

8A DNR/RLP Frederick Frederick County Rural Legacy Program - Mid-Maryland
Frederick/Carrollton Manor Rural Legacy Area - Acquire
141.59 acre conservation easement (Bernard and Carolyn
Kolb property), to be held by Frederick County.
Amount: \$866,171.

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

9A DNR/RLP Frederick Frederick County Rural Legacy Program - Mid-Maryland
Frederick/Carrollton Manor Rural Legacy Area - Acquire
40.00 acre conservation easement (Peter and Marcia Vorac
property) to be held by Frederick County. Amount:
\$157,784.

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

10A DNR/RLP Carroll Carroll County Rural Legacy Program - Upper Patapsco Rural Legacy
Area - Acquire 107.01 acre conservation easement (S.
Scott Alban property), to be held by Carroll County.
Amount: \$699,602.

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

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Agenda: University System of Maryland

1-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for four contracts. Amount: \$510,400.	
	UMS/UMCP	Prince George's	01. Government Scientific Source, Inc.	A. James Clark Hall - Contour X-100 Optical Profilometer System.	\$60,400.00
	UMS/UMES	Somerset	02. Ayokunle Odeleye	School of Pharmacy and Health Professions - Design, fabricate and install Public Art (exterior north and south entry plazas).	\$85,000.00
	UMS/UMES	Somerset	03. Listening With My Eyes, LLC	School of Pharmacy and Health Professions - Design, fabricate and install Public Art (interior three-story atrium lobby).	\$175,000.00
	UMS/COP	Baltimore	04. Nnamdi Okonkwo	Percy Julian Science Building - Design, furnish and install exterior artwork.	\$190,000.00

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

2-C	UMS/UMBC	Baltimore	Plano-Coudon	Construction - Stadium Upgrades Project - Stadium and athletic facilities improvements. Term: 15 months from NTP. Amount: \$5,294,000.
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action: Approved **discussion:** No **Doc. No.**

3-C-OPT	UMS/UMCP	Prince George's	..	Construction Renewal Option - On-Call General Contracting services for large projects at UMCP & Service
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Center locations - Exercise first renewal option and reduce option amounts. Term: 5/20/21 - 5/19/22. Amount: \$12,500,000.

1. A.R. Marani, Inc.
2. Jeffrey Brown Contracting, Inc.
3. Kalmia Construction Company, Inc.
4. North Point Builders of Maryland LLC
5. Brawner Builders, Inc.
6. Keller Brothers, Inc.

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

4-C	UMS/SGEF	Montgomery	J. Vinton Schafer & Sons, Inc. (JVS)	Construction - Building 1, School of Nursing Expansion - Award Task Order Contract on previously approved Master Contract (On-call Master Contract for Construction Management at Risk Services) for Pre-construction services. Term: 42 months from NTP. Amount: \$73,283.
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action: Approved **discussion:** No **Doc. No.**

5-C-OPT	UMS/UMCP	Prince George's	..	Construction Renewal Option - On-Call Master Contracts for Design/Build Services for large construction projects at UMCP & other USM institutions on as-needed basis - Exercise third and final renewal option and increase option amount. Term: 5/11/21 - 5/10/22. Amount: \$15,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	21-Apr-21 Page 17 of 36
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1. Coakley & Williams Construction, Inc.
2. Brawner Builders, Inc.
3. Jeffrey Brown Contracting, LLC
4. J. Vinton Schafer & Sons, Inc.
5. The Whiting Turner Contracting, Co.

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

6-C	UMS/UMCP	Prince George's	Daktronics	Construction - Maryland Stadium - Design and construction of a new videoboard at the west end of the stadium and installation of new audio system. Term: 29 months from NTP. Amount: \$5,818,480.
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action: Approved **discussion:** No **Doc. No.**

7-C	UMS/UMCP	Prince George's	Jeffrey Brown Contracting, LLC	Construction - Field Hockey and Lacrosse Complex Renovation - Award Task Order under previously approved Master Contract (On-Call Master Contract for Design/Build Services) for Preconstruction and design services. Term: 42-months from NTP. Amount: \$381,235.
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action: Approved **discussion:** No **Doc. No.**

8-C-BP	UMS/TOW	Baltimore	Barton Malow Company	Construction - Glen Towers Façade and Plaza Improvements - Award Bid Package 1 of 1 - Design of exterior renovations for each of the four 14-story Glen Towers buildings. Bid package includes all trades and materials for the project. Term: 10.5 months from issuance of Pre-Construction NTP; 50 months from issuance of Construction NTP. Amount: \$45,821,677.
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action: Approved **discussion:** No **Doc. No.**

9-C	UMS/CEES	Prince George's	Barton Malow Builders	Construction - University of Maryland Center for Environmental Science - Chesapeake Analytics Collaborative Building (CACB) at the UM CES Chesapeake Biological Laboratory (CBL) in Solomons - Design/Build contract for two buildings (8,720 sq. ft. and 13,750 sq. ft.) that will include research collaboration space, study and stack space and IT space to support research faculty, scientists and students. Term: 51-months from NTP. Amount: \$1,533,976.
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action: Approved **discussion:** yes **Doc. No.**

Agenda: Department of Transportation				
1-AE	DOT/MAA	Various	HNTB Corporation	Architectural/Engineering - BWI Thurgood Marshall and Martin State Airports - Comprehensive environmental planning services. Term: 5/6/21 - 5/5/26. NTE Amount: \$10,000,000.
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action:	Approved	discussion:	yes	Doc. No. MAAAE21001
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2-S	DOT/MAA	Various	..	Service - BWI Thurgood Marshall and Martin State Airports - On-call environmental compliance services to ensure compliance with local, state and/or federal environmental regulations, and aviation industry best practices. Term: 5/6/21 - 5/5/26. NTE Amount: \$10,000,000.
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		1. EA Engineering Science & Technology, Inc. PBC		(Contract A)
		2. AECOM Technical Services, Inc.		(Contract B)
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action:	Approved	discussion:	No	Doc. No. MAASV20007

3-RP	DOT/ POB	Howard	CSX Transportation, Inc.	Real Property - Disposition - Approve transfer of 109.884 acres of real property in excess to the agency's needs. Proceeds from the sale will be used for the State's funding requirements for the Howard Street tunnel project. CSX will continue to use the property as an auto transfer facility where cars are offloaded from rail cars and stored until removed by truck (located on the east side of Dorsey Run Road, Jessup). Revenue Amount:
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\$32,500,000.

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

4-AE	DOT/MTA	Statewide	AECOM Technical Services, Inc.	Architectural/Engineering - One of four open-ended contracts for trackwork engineering services for MTA's multiple modes on an as-needed work order basis. Term: 5/6/21 - 5/5/26. NTE Amount: \$7,000,000.
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action: Approved **discussion:** No **Doc. No.** AE19003C

5-GM-MOD	DOT/MTA	Statewide	Sonny Merryman, Inc.	General Miscellaneous Modification - Supply of minivans to be used by multiple Locally Operated Transit Systems (LOTS) and Human Services agencies - Replace the Dodge Caravan chassis used for minivan Type 1 and Type 3 vehicles, with the Chrysler Voyager chassis. Term: 5/6/21 - 3/31/23. Amount: \$0.
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action: Approved **discussion:** No **Doc. No.** CO385687

6-C	DOT/MVA	Prince George's	McDonnell Landscape, Inc.	Construction - MDOT MVA Complex, Largo - Repairs to the retaining wall. Term: 6/1/21 - 12/2/21. Amount: \$412,792.
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action: Approved **discussion:** No **Doc. No.** VLAR18016C

7-RP	DOT/SHA	Montgomery	Chinese Bible Church of Maryland, a Maryland Corporation	Real Property - Disposition - Dispose of 3.0 acres of property in excess to the agency's needs to the adjoining property owner (Former William T. Hannan property - Parcel 2, MD 115 between Sycamore Lane and Haverford Drive, adjacent to 4414 Muncaster Mill Road, Rockville). Revenue Amount: \$223,800.
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action: Approved **discussion:** No **Doc. No.**

8-RP	DOT/SHA	Montgomery	ELP Bethesda, LLC, a Maryland limited liability company	Real Property - Easement - Approve releasing a 100 ft snow fence easement to the adjoining property owner (Former Floyd E. David property, located within the intersection of Westlake Terrace and I-270, Bethesda). Revenue Amount: \$500.
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action: Approved **discussion:** No **Doc. No.**

9-RP	DOT	Anne Arundel	Landmark Property LLC, a Maryland limited liability company	Real Property - Deed of Correction - Approve MDOT/The Secretary's Office correcting the deed for disposal to reference Right of Way Item Nos. 76596, 76595 & 76592 not just 76596 & 76592, and Correct Grantee name to Landmark Property LLC, not Theodore Krauss (Former James C. Schryver, Cora Madeline Lee and Cora M. Lee property, 0.183 acres located on Willow Road,
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Dorchester and Wicomico Counties. Term: 5/6/21 - 5/5/23. NTE Amount: \$158,581.

action: Approved **discussion: No** **Doc. No. 528DW11422**

13-M DOT/SHA Worcester Centropolis Property & Staffing Management, LLC Maintenance - Pocomoke Information Center and Rest Area - Janitorial services. Term: 5/6/21 - 5/5/24. NTE Amount: \$431,820.

action: Approved **discussion: No** **Doc. No. 5262311423**

14-M DOT/SHA Dorchester DBI Services, LLC Maintenance - Cambridge Creek Drawbridge (#9008) - Bridge Operations. Term: 5/6/21 - 5/5/24. NTE Amount: \$454,608.

action: Approved **discussion: No** **Doc. No. 5270911423**

15-GM DOT/MTA Baltimore -- General Miscellaneous - Approve award of one task order under previously approved Master Contract (1.0 Ancillary - Repair and Maintenance of Communication & Security Systems, Rail Signals, Rolling Stock & associated equipment). Amount: \$424,618.

DOT/MTA	Baltimore City	1.1 Mona Electric Group, Inc.	North Avenue Rising Transit Signal Priority (TSP) Project - Phase II - Install TSP equipment & cabling on traffic signal poles and	\$424,618.00
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				control cabinets at 25 intersections along North Avenue. Term: 150 days from an NTP (anticipated 5/6/21).
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action: Approved **discussion:** No **Doc. No.**

Agenda: Department of General Services

1-CGL	DGS	Frederick	Board of Trustees of Hood College	Grant - Maryland Independent College and University Association - Hood College - Design, construction/renovation to the Beneficial-Hodson Library and Technology Center - Certify matching funds and enter into grant agreement. Amount: \$2,900,000.
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action: Approved **discussion:** No **Doc. No.**

2-CGL	DGS	Frederick	Board of Directors of Brunswick Volunteer Ambulance, Inc.	Grant - Brunswick Volunteer Ambulance and Rescue - Facility Expansion - Enter into a grant agreement. Amount: \$150,000.
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action: Approved **discussion:** No **Doc. No.**

3-CGL	DGS	Baltimore City	Board of Directors of Drink at the Well, Inc.	Grant - Hon's Honey Storefront - Certify matching funds and enter into a grant agreement. Amount: \$50,000.
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action: Approved **discussion:** No **Doc. No.**

4-CGL DGS Frederick Frederick County Grant - Frederick County Public Safety Training Facility Expansion - Enter into a grant agreement. Amount: \$1,500,000.

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

5-CGL DGS Frederick Board of Directors of Sophie and Madigan's Playground, Inc. Grant - Sophie and Madigan Lillard Memorial Park Playground - Certify matching funds and enter into grant agreements. Amount: \$250,000.

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

6-CGL DGS Baltimore City Board of Directors of the HopeWork Community Development Corporation & Board of Directors of A Step Grant - HopeWork Community Development Corporation - Emergency housing for opioid addicted persons located in Baltimore City - Certify matching funds and enter into grant agreements. Amount:

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

7-CGL DGS Washington Preservation Maryland Grant - Jonathan Street Revitalization - Improvements and upgrades in Jonathan Street, Hagerstown - Enter into a grant agreement. Amount: \$250,000.

action: Approved discussion: No Doc. No.

8-CGL DGS Prince George's The Mayor and Town Council of the Town of University Park Grant - University Park Town Hall - Certify matching funds and enter into grant agreements. Amount:

action: Approved discussion: No Doc. No.

9-CGL DGS Prince George's Board of Governors of Free State Post 8950, Incorporated Grant - VFW Free State Post 8950 Aquaculture Training Center - Certify matching funds and enter into grant agreements. Amount: \$250,000.

action: Approved discussion: No Doc. No.

10-CGL	DGS	Montgomery	Board of Directors of Artpreneurs, Inc.	Grant - Arts on the Block Studio Expansion - Certify matching funds and enter into grant agreements. Amount: \$100,000.
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REV

action: Approved discussion: No Doc. No.

11-CGL DGS Baltimore City Board of Trustees of The Roland Park Community Foundation, Inc. Grant - Roland Water Tower Stabilization - Certify matching funds and enter into a grant agreement. Amount: \$75,000.

action: Approved discussion: No Doc. No.

12-CGL DGS Prince George's Mayor and City Council of the Grant - Seat Pleasant City Hall Facility - Enter into a
City of Seat Pleasant grant agreement. Amount: \$250,000.

action: withdrawn discussion: No Doc. No.

13-CGL DGS Prince George's Board of Directors of Temple Hills Grant - Temple Hills Swim Club - Outdoor swimming
Swim Club, Inc pool - Certify matching funds and enter into a grant
agreement. Amount: \$50,000.

action: Approved discussion: No Doc. No.

14-C PS/MCTC Washington Towson Mechanical, Inc. Construction - Maryland Correctional Training Center - Window and heating system upgrade/replacement for Housing Units 3 and 4. Term: 480 Calendar Days. Amount: \$7,902,300.

action: Approved discussion: No Doc. No. 001B1600388

15-C DGS Various .. Construction - Approve task orders under previously approved Master Contracts (1.0) HVAC/Boiler Work & Related Services, and (2.0) Fire Protection Services &

Related Work. Amount: \$1,516,803.					
REV	MDH	Carroll	1.1 Denver-Elek, Inc.	Springfield Hospital Center - Replace tankless water heaters. Term: 120 Calendar Days.	\$452,668.00
	MIEMSS	Baltimore City	1.2 RSC Electrical & Mechanical Contractors, Inc.	Replace A/C and chiller. Term: 180 Calendar Days.	\$260,571.00
	MDH	Washington	2.1 Siemens Industry, Inc.	Western Maryland Hospital Center - Fire alarm system upgrade. Term: 240 Calendar Days.	\$803,563.71

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

16-S	DOHR/SSA	Out of State	UHS of Savannah, LLC/dba Coastal Harbor Treatment Center	Service - RETROACTIVE - Local Department of Social Services Operations, Residential Child Care Maintenance Payment Program - Retroactive Approval for continued out-of-state placement services for at-risk youth. Term: 1/1/21 - 12/31/21. Retroactive Amount: \$42,195, Proactive Amount: \$116,580, Total Amount: \$158,775.
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action: Approved **discussion:** No **Doc. No.** N00B1600341

17-S	DOHR/SSA	Out of State	Liberty Point Behavioral Healthcare, LLC	Service - RETROACTIVE - Foster Care Maintenance Payments Program - Retroactive Approval for continuation of care for out of state residential child care service for one at-risk youth. Term: 7/1/20 - 6/30/21 (w/one 1-year renewal option). Retroactive Amount: \$139,050, Proactive Amount: \$25,200, Total Amount: \$164,250.
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action: Approved **discussion:** No **Doc. No.** N00B1600140

18-S	DOHR/SSA	Out of State	Cumberland Hospital, LLC	Service - Local Department of Social Services Operations, Residential Child Care Maintenance Payments Program - Out of state placement service for one youth with complex medical needs and wheelchair dependency. Term: 6/1/21 - 5/31/22 (w/ one 1-year renewal option). Amount: \$372,092.
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action: Approved **discussion:** No **Doc. No.** N00B1600398

19-S	DOHR/SSA	Out of State	Youth for Tomorrow New Life Center, Inc.	Service - Local Department of Social Services Operations, Residential Child Care Maintenance Payments Program - Out of state residential child care services for two youths determined to be victims of human sex trafficking and to hold placement for one additional youth to be placed within 60 days. Term: 6/1/21 - 5/31/22. Amount: \$236,520.
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action: Approved **discussion:** No **Doc. No.** N00B1600399

20-S	ARCHIVES	Baltimore	iScan Humanim, Inc	Service - Optical Scanning Services to target permanent record material for the State Archives, Baltimore. Term: 7/1/21 - 6/30/24. Amount: \$500,000.
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action: Approved		discussion: No	Doc. No. D60B1600001		
21-S-OPT	DOT	Statewide	Transportation Resource Associates, Inc.	Service Renewal Option - Office of Homeland Security, Emergency Management and Rail Safety - Risk management and rail safety consulting services - Exercise the sole renewal option. Term: 6/1/21 - 5/31/23. Amount: \$2,037,169.	
action: Approved		discussion: No	Doc. No. COJ08034		
22-S-MOD	MDH	Statewide	Telligen, Inc.	Service Renewal Option/Modification - Developmental Disabilities Administration - Level of Need Assessments - Exercise the third and final renewal option and add funding for services through end of contract. Term: 4/22/21 - 5/14/22. Amount: \$1,508,500.	
action: Approved		discussion: No	Doc. No. M00B1600352		
23-S-MOD	DOHR/CSEA	Statewide	Systems & Methods, Inc. (SMI)	Service Modification - Child Support Administration - Develop, implement, and operate functions and systems related to the central collection of child support payments - Extend term and add funding for unanticipated costs incurred to assist customers and child support workers during the COVID-19 pandemic. Term: 5/6/21 - 5/31/22. Amount: \$4,840,432.	

action: Approved **discussion: No** **Doc. No. COJ10824**

24-IT-OPT DOT/SHA Statewide CSC Government Solutions LLC Information Technology Renewal Option - Coordinated Highways Action Response Team - Exercise the sole renewal option. Term: 6/1/21 - 5/31/26. Amount: \$29,224,492.

action: Approved **discussion: No** **Doc. No. J02B6400004**

25-IT VARIOUS Statewide .. Information Technology - Approve the following eight Task Orders/Purchase Orders under previously approved Master Contracts: (1.0 Consulting and Technical Services Plus - CATS+), (2.0 Commercial Off-the-Shelf Software - COTS 2012, (3.0 Hardware/Associated Equipment & Services 2012-, and (4.0 PBX IV - Telecommunications Equipment and Services). Amount: \$28,542,357.

REV DOT 1.1 GanTech, Inc. TSO, Office of Transportation \$22,707,565.00
Technology Services - Implement
IBM Maximo Enterprise Asset
Management (EAM) software
throughout MDOT's
Transportation Business Units.
Term: 5/1/21 - 4/30/26.

DIT 1.2 Ernst & Young, LLP Independent Verification and \$1,660,000.00
Validation (IV&V) - Comptroller
of Maryland's Compass program
includes implementation of an
Integrated Tax System (ITS)
Solution. Term: 7/1/21 - 6/30/22.

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	DOHR		2.1 DLT Solutions, LLC	Informatica Master Data Management (MDM) and Big Data Managements (BDM) software tools used to maintain client records across all participating MD THINK applications and viewing and analyzing information from multiple programs. Term: 7/25/21 - 7/24/22	\$290,569.00
	DOHR		2.2 Unicom Government Inc.	Trend Micro Deep Security (A comprehensive security platform provides advanced threat protection capabilities). Term: 6/15/21 - 6/14/22.	\$322,000.00
	DOHR		2.3 Carahsoft Technology Corporation	New Relic is a Software-as-a-Service tool that allows MD THINK to monitor the performance of the MD THINK platform and application components. Term: 6/30/21 - 6/29/22.	\$856,602.00
	DOHR		2.4 MVS, Inc.	Red Hat Ansible Tower Annual support subscription currently deployed for MD THINK platform (which manages the configuration for application environments onboarded). Term: 6/1/21 - 5/31/22.	\$378,346.00

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	DIT		1.3 SLI Global Solutions, LLC d/b/a Center for the Support of Families	Two-part Independent Verification and Validation on the Department of Health's (MDH) Medical Management Information System Modular Transformation (MMT) Project - Exercise first renewal option. Term: 05/06/2021 - 05/05/2022.	\$2,000,000.00
	MDH		4.1 NEC Corporation of America	Office of Enterprise Technology (OET/Central Services) - Facilities PBX Maintenance Renewal Services for MDH designated facilities. Term: 4/21/21 - 4/20/23.	\$327,275.40
			3.1 Deleted	This sub-item was deleted, moved and re-numbered to Master Contract 1.0 as sub-item 1.3.	

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

26-RP	DNR	Baltimore	Baltimore County	Real Property - Gunpowder Falls State Park - Approve granting: 1) Permanent easement 11.0029 acres; 2) Temporary easement 0.7886 acre, White Marsh Region of the park, for the reactivation of the Bird River Dredge Material Placement site for placement of dredged material and continuation of existing wetlands mitigation. Amount: \$1.00.
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action: Approved **discussion:** No **Doc. No.**

27-LL	DNR	Montgomery	Warrior Canine Connection, Inc.	Landlord Lease - Approve an amended and restated grazing lease which permits a sublease to Matt Foster to utilize the property to graze cattle and cut and bale hay (61 acres, Seneca Creek State Park, Gaithersburg). Term: 4-years. Annual Rent: \$3,660.
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action: Approved **discussion:** No **Doc. No.**

28-LT	COMM	Baltimore	East Lombard Street Parking Associates, LLC	Tenant Lease - Garage Parking (135 spaces) for Dept. of Commerce employees located at 401 E. Pratt St. - Approve lease renewal (200 E. Lombard St., Baltimore). Term: 7/15/21 - 7/14/23. Annual Rent: \$243,000.
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action: Approved **discussion:** No **Doc. No.**

29-LT	JUD	Charles	Board of County Commissioners	Tenant Lease - District Court of Maryland - Courthouse/Office space (30,246 sq. ft.) - Approve lease renewal (11 Washington Ave., La Plata). Term: 5/1/21 - 4/30/31. Annual Rent: \$667,832.
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action: Approved **discussion:** No **Doc. No.**

30-LT-OPT	JUD	Frederick	City of Frederick	Tenant Lease Renewal Option - West Patrick Street Garage - Garage parking (14 spaces) for District Court of Maryland employees - Approve lease renewal option (138 West Patrick St., Frederick). Term: 5/1/21 -
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				4/30/23. Annual Rent: \$16,296.	

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

31-GM-MOD	COMM	Statewide	..	General Miscellaneous Modification - Small, Minority, and Women-Owned Businesses (SMWOB) Account funded by Video Lottery Terminal Proceeds - Approve increase to grant funding from the Relief Act Funds to to eight (8) existing fund managers to provide investment capital and loans to small, minority and women-owned businesses across the State. Modification Terms: 5/6/21 - 4/30/23 and 5/6/21 - 6/30/24. Amount: \$10,000,000.
REV				<p>1. Anne Arundel Economic Development Corp. T00P1601186 \$1,250,000.00</p> <p>2. Baltimore Development Corp T00P1601187 \$1,250,000.00</p> <p>3. Baltimore County Department of Economic Development T00P1601188 \$1,250,000.00</p> <p>4. Prince George's Financial Services Corporation T00P1601189 \$1,250,000.00</p> <p>5. Howard County Economic Development Authority T00P1601190 \$1,250,000.00</p> <p>6. Maryland Capital Enterprises, Inc. T00P1601191 \$1,250,000.00</p> <p>7. Meridian Management Group Inc. T00P1601192 \$1,250,000.00</p> <p>8. Tri-County Council of Western Maryland T00P1601193 \$1,250,000.00</p>

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

32-S-MOD	MDH	Statewide	KPMG, LLP	Service Modification - RETROACTIVE - COVID-19 Staff Advisory Services - Assist the Testing Task Force with the State's COVID-19 response plan for the management of resources, including utilizing analysis to develop processes to locate, activate, and distribute resources - Retroactive: Extend term and add funds for unanticipated usage. Proactive: Provide continued support during the completion of a new procurement. Retroactive Term: 3/17/21 - 4/21/21. Retroactive Amount: \$282,403. Proactive Term: 4/22/21 - 3/31/22. Proactive Amount: \$1,773,374. Total Amount: \$2,055,777.
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RS

action: Approved **discussion:** No **Doc. No.** COJ02931
