

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Larry Hogan
Governor
 Nancy K. Kopp
Treasurer
 Peter Franchot
Comptroller
 John T. Gontrum, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, April 7, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Apr-21 Page 1 of 31
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding six (6) individual grants. Amount: \$116,750.	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/PROC	N/A	--	Procurement Agency Activity Reports	
			Department of Transportation	February 2021	
			Department of Information Technology	March 2019	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW	N/A	N/A	Regulations - Adopt new regulations to COMAR Title 21: State Procurement Regulations/FINAL Action regarding the payment of employee health care expenses for state funded construction projects.
action:	Approved	discussion:	No	Doc. No.
4	BPW	Baltimore	The Maryland Zoo in Baltimore	Grant - Authorize disbursement of remaining FY 2021 grant funds. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Various	--	Wetlands Licenses - Approve four (4) wetlands licenses for various projects.
		Anne Arundel	Sunny Shores, Inc.	20-0033
		Baltimore City	National Gypsum Company	20-1171
		Kent	Safe Harbor Marinas	20-0696
		St. Mary's	John R. Wheeler	20-0418
action:	Approved	discussion:	No	Doc. No.
6	BPW/WET	Anne Arundel	Kirk and Becky Main	Wetlands License (Mitigation) - #16-0271 - Approve license to dredge a spur channel, and facilitate water access by constructing a pier extension and a platform; Compensatory mitigation for new dredging impacts to 3,510 square feet of shallow water habitat shall be

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				deposited into the Tidal Wetlands Compensation Fund in the amount of \$6,038.
action:	Approved	discussion:	No	Doc. No.
7	BPW/WET	Anne Arundel	Dewey and Angela Ward	Wetlands License (Mitigation) - #16-0270 - Approve license to dredge a spur channel; Compensatory mitigation for new dredging impacts to 2,133 square feet of shallow water habitat to be deposited into the Tidal Wetlands Compensation Fund in the amount of \$3,669.
action:	Approved	discussion:	No	Doc. No.
8	HCD	Prince George's	Rashida Dorsey	Loan - Down Payment and Settlement Expense Loan Program - Approve release of second lien deed of trust in exchange for an unsecured promissory note to facilitate a short sale on the property (7923 Mandan Rd., Greenbelt). Amount: \$5,000.
action:	Approved	discussion:	No	Doc. No.
9	MES	Queen Anne's	M2 Construction LLC	Construction Modification - Eastern Pre-Release Unit - Wastewater Treatment Plant Upgrade - Add funds for labor and materials for additional insulation, heat tracing and control panel and removal/disposal of an additional 117 dry tons of sludge from the wastewater lagoon. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

781 Calendar Days. Amount: \$380,766.

REV

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

10	HSMC	St. Mary's	W.M. Davis, Inc.	General Miscellaneous - Visitor Center at Historic St. Mary's City - Use general obligation bond proceeds for renovations of the restroom facilities. Amount: \$56,000.
----	------	------------	------------------	---

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

Agenda: Appendix - Emergency

A1	PS/CORR	Baltimore City	FCR Enterprises, Inc.	Emergency - Maintenance - Metropolitan Transition Center - Repairs/replacement of electrical wire to restore heat. Emergency declared: 2/24/21. Term: 30 Calendar Days from NTP. Amount: \$51,838.
----	---------	----------------	-----------------------	--

action: accepted **discussion:** No **Doc. No.** Q00P1605172

A2	PS/CORR	Allegany	Cornerstone Detention Products, Inc.	Emergency - Construction - North Branch Correctional Institution - Multi-phase emergency security electronics upgrade needed after several cell doors, intercom system, and CCTV cameras failed to operate. Emergency declared: 8/12/20. Term: 270 Calendar Days. Amount: \$1,548,000.
----	---------	----------	--------------------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	accepted	discussion:	yes	Doc. No. Q00P1604901
A3	DMIL	Baltimore	East Coast Welding and Construction Company	Emergency - Maintenance - 5th Regiment Armory - Emergency replacement of Boilers 1 and 2 with change orders to repair additional failed system components. Emergency declared: 12/10/20. Term: Estimated installation completion by 3/1/21 (w/6-month maintenance service agreement). Amount: \$318,000.
action:	accepted	discussion:	No	Doc. No. D50P1600129
A4	DMIL	Baltimore	East Coast Welding & Construction Company	Emergency - Maintenance - Camp Fretterd Military Reservation - Remove and replace two boilers in Building 101 due to leaks and rust. Emergency declared: 12/22/20. Term: Estimated installation completion by 2/7/21 (w/6-month maintenance service agreement). Amount: \$110,000.
action:	accepted	discussion:	yes	Doc. No. D50P01600173
A5	DMIL/MEMA	Statewide	Hagerty Consulting	Emergency - Service - Staffing and consulting services to cover at least six (6) COVID-19 mass vaccination sites as well as the Maryland Business Operations Center and the Maryland Joint Information Center on behalf of Maryland Emergency Management Agency (MEMA). Emergency declared: 1/19/21. Term: 2/5/21 - 11/4/21. NTE

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Amount: \$17,500,000.
action: accepted		discussion: yes	Doc. No. D50P1600213	
A6	DOT/MTA	Statewide	Unify, Inc.	Emergency - Information Technology - MTA Transit Information Call Center (TICC) system and software maintenance coverage for the embedded phone equipment and services to prevent a gap in coverage until a new procurement is finalized. This emergency contract will be terminated as soon as a long term sole-source contract is awarded after BPW approval. Emergency declared: 12/17/20. Term: 1/25/21 - 7/31/21. Amount: \$129,311.
action: accepted		discussion: no	Doc. No. P5107691	
A7	DOT/MVA	Statewide	Abacus Corporation	Emergency - Maintenance - Temporary staffing to take temperatures of individuals entering MDOT MVA facilities and branches due to the ongoing COVID-19 pandemic. Emergency declared: 7/30/20. Term: 8/3/20 - 2/25/21. Amount: \$100,000.
action: accepted		discussion: no	Doc. No. VMUL20093M	
A8	MDH	Statewide	University of Maryland Pathology Associates, P.A. (UMPA)	Emergency - Service - Office of Procurement and Support Services - COVID-19 Testing Services needed due to

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Apr-21 Page 7 of 31
------	--------------------	--------	-----------------------------	-------------	---------------------------

surge in COVID-19 cases exceeding the State's testing capacity. Emergency declared: 5/1/20. Term: 5/1/20 - 4/30/21. Amount: \$19,100,000.

action: withdrawn **discussion:** No **Doc. No.** M00B0600475

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Frederick	City of Brunswick	Program Open Space Local Share - Approve funding for two development projects. Amount: \$49,185.	
				1. Brunswick Sports Complex - Additional funding to renovate two playing fields.	\$11,684.64
				2. East Potomac Street Park Redevelopment Phase II	\$37,500.00

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

2A	DNR/POS	Harford	Harford County	Program Open Space Local Share - Emily Bayless Graham Park - Building repairs - Approve funding development project. Amount: \$322,500.	
----	---------	---------	----------------	---	--

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

3A	DNR/POS	Montgomery	The Maryland-National Capital Park and Planning Commission	Program Open Space Local Share - Approve funding for two development projects. Amount: \$3,375,000.	
----	---------	------------	--	---	--

01. Hillandale Local Park - Additional funding to renovate deteriorating facilities and reconfigure park to improve access and circulation. \$2,250,000.00

02. Caroline Freeland Urban Park Renovation - Additional funding for full renovation of park. \$1,125,000.00

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

4A	DNR/POS	Prince George's	The Maryland-National Capital Park and Planning Commission	Program Open Space Local Share - Patuxent River Park - Acquire 2.29 acres (Brown property), adjacent to Mount Calvert Historic Site - Approve funding acquisition project. Amount: \$464,000.
----	---------	-----------------	--	---

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

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	A.R. Marani, Inc.	General Miscellaneous - William E. Kirwan Hall - Renovation of two men's and two women's restrooms to improve accessibility in the building - Approve use of general obligation bond proceeds. Amount: \$46,765.
------	----------	-----------------	-------------------	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE-OPT	UMS/UMAB	Baltimore	--	Architectural/Engineering Renewal Option - Nine (9) indefinite-delivery on-call architectural/engineering service contracts for medical research projects - Exercise sole renewal option. Term: 5/3/21 - 5/2/23. Amount: \$5,400,000.
			<ol style="list-style-type: none"> 1. Ayers Saint Gross, Inc. 2. Colimore Architects 3. Design Collective, Inc. 4. EwingCole, Inc. 5. Hord Coplan Macht 6. Johnson Mirmiran & Thompson, Inc. 7. Marshall Craft Associates, Inc. 8. Page Southerland Page, Inc. 9. Prime AE Group, Inc. 	

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

3-S-MOD	UMS/UMAB	Statewide	Managed Care Advisors	Emergency Service Modification - COVID-19 Hotline Call Center services providing intake, documentation, and reporting of potential COVID-19 exposures - Add funds and extend term to cover anticipated utilization. Term: 5/1/21 - 1/7/22. Amount: \$496,255.
---------	----------	-----------	-----------------------	---

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

Agenda: Department of Transportation

1-RP	DOT/MAA	Anne Arundel	Baldwin Corporation	Real Property - Acquire 0.275 unimproved acres (Baldwin Property) for future BWI Marshall Airport development (2105 Dorsey Road, Glen Burnie). Amount:
------	---------	--------------	---------------------	--

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

2-GM	DOT/MAA	Anne Arundel	IW Group LLC d/b/a Perq Soleil	General Miscellaneous - BWI Thurgood Marshall Airport - Non-exclusive Revenue Generating Concession Contract to provide pre-arranged concierge passenger services to travelers. Term: 5/1/21 - 4/30/26. Amount: Contractor will pay 10% of gross revenues.
------	---------	--------------	--------------------------------	--

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

3-M	DOT/MAA	Various	Delaware Cornerstone Builders, Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airports - All labor, supervision, tools, equipment, personal protection equipment (PPE), and expertise to perform on-call environmental services. Term: 6/1/21 - 5/31/26. NTE Amount: \$400,000.
-----	---------	---------	-------------------------------------	--

action: Approved **discussion:** No **Doc. No.** MAAMC21006

4-S-MOD	DOT/MdTA	Statewide	Strayer University, LLC	Service Modification/Renewal Option - RETROACTIVE Approval to rectify the 6/8/17 Memorandum of
---------	----------	-----------	-------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Understanding (MOU) which allows for MDTA and, as amended, MDOT employees to participate in affordable, accredited and quality university programs at a reduced tuition rate. Original Term: 6/9/17 - 6/8/18. Option Term: 6/9/18 - 6/8/21. Total Contract Amount: \$1,522,875.
action:	Approved	discussion:	yes	Doc. No.
5-AE	DOT/MTA	Statewide	HNTB Corporation	Architectural/Engineering - Office of Systems and Equipment Engineering Division - One (1) of Three (3) open-ended contracts to provide on-call Systems Engineering Services on a work order basis. Term: 4/22/21 - 4/21/26. NTE Amount: \$10,000,000.
action:	Approved	discussion:	No	Doc. No. AE20003A
6-S-MOD	DOT/MTA	Statewide	Trust Consulting Service, Inc.	Service Modification - Emergency COVID-19 Security Personnel to screen individuals entering MTA facilities and buildings - Increase contract authority and extend term to complete new procurement. Term: 4/11/21 - 8/31/21. Amount: \$1,360,000.
action:	Approved	discussion:	No	Doc. No. CO385496
7-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson,	Architectural/Engineering - Fifth of nine (9) open-ended,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Inc.	work-order based contracts to provide construction management and inspection services in District 3 and 4 and statewide, should the need arise. Term: 4/22/21 - 4/21/26. NTE Amount: \$16,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS1906C
8-M	DOT/SHA	Kent	All Seasons Landscaping Co., Inc.	Maintenance - Median and roadside mowing, trimming, and litter pickup along roadways at various locations in Kent County. Term: 4/22/21 - 12/31/23. NTE Amount: \$322,475.
action:	Approved	discussion:	No	Doc. No. 4271421423
9-M	DOT/SHA	Anne Arundel	Allied Contractors, Inc.	Maintenance - Roadside and drainage maintenance for the State Highway Administration's Maintenance Shops located in Anne Arundel County. Term: 4/22/21 - 6/30/23. NTE Amount: \$1,932,700.
action:	Approved	discussion:	No	Doc. No. 4590251423
10-M	DOT/SHA	Washington	Horizon Goodwill Industries	Maintenance - Sideling Hill Rest Area and Exhibit Center - Facility management and janitorial services . Term: 6/1/21 - 5/31/24. NTE Amount: \$2,662,768.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 5262161424
11-M	DOT/SHA	Baltimore	Alliance, Inc.	Maintenance - Headquarters Complex (707 N. Calvert Street and 211 E. Madison Street, Baltimore) - Janitorial/custodial and carpet care services. Term: 4/12/21 - 4/11/24. NTE Amount: \$1,973,563.
action:	Approved	discussion:	No	Doc. No. HQJAN2024
12-GM	DOT	Baltimore	Denver Elek, Inc.	General Miscellaneous - Northwest Bus Division Transportation Building - Approve task order under previously approved master contract (Operations Ancillary Repairs, Maintenance, and Construction) - Replace six roll up bus bay doors. Term: 120 days from NTP, anticipated on 4/22/21. Amount: \$413,155.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of General Services

1-CGL	DGS	Allegany	Board of Directors of the Cumberland Historic Cemetery Organization, Inc.	Grant - Allegany County Informational Historic Markers at multiple cemeteries - Enter into a grant agreement. Amount: \$5,000.
-------	-----	----------	---	--

action: Approved discussion: No Doc. No.

2-CGL	DGS	Baltimore City	Board of Directors of the Cal Ripken, Sr. Foundation, Inc.	Grant - Cal Ripken Sr. Foundation - Athletic Fields in Baltimore City project - Enter into grant agreements. Amount: \$1,000,000.
-------	-----	----------------	--	---

action: Approved discussion: No Doc. No.

3-CGL	DGS	St. Mary's	Board of Education of St. Mary's County	Grant - Chopticon High School - Stadium Field Press Box project - Certify matching funds and enter into a grant agreement. Amount: \$100,000.
-------	-----	------------	---	---

action: Approved discussion: No Doc. No.

4-CGL	DGS	Howard	Board of Directors of the Community Action Council of Howard County, Maryland, Inc.	Grant - Long Reach Head Start Center - Certify matching funds and enter into grant agreements. Amount:
-------	-----	--------	---	--

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Baltimore City	Board of Directors of the Habitat for Humanity of the Chesapeake, Inc.	Grant - Habitat for Humanity of the Chesapeake - Homes in Belair Edison, Baltimore City - Enter into a grant agreement. Amount: \$250,000.
action:	withdrawn	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore City	Board of Trustees of The Methodist Episcopal Church in the City and Precincts of Baltimore	Grant - Lovely Lane Arts and Neighborhood Center project - Certify matching funds and enter into a grant agreement. Amount: \$25,000.
REV				
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Baltimore	Board of Directors of the Maryland State Fair and Agricultural Society, Inc.	Grant - Maryland State Fairgrounds Structures and Facilities project - Enter into grant agreements. Amount: \$1,000,000.
action:	Approved	discussion:	yes	Doc. No.
8-CGL	DGS	Wicomico	Mayor and City Council of the City of Salisbury	Grant - City of Salisbury Revitalization - Enter into a grant agreement. Amount: \$1,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
9-CGL	DGS	Washington	Board of Directors of the Smithsburg Athletic Booster Club, Inc. and Board of Education of Washington County	Grant - Smithsburg High School Athletic Facilities including improvements to the stadium and sports fields - Certify matching funds and enter into a grant agreement. Amount: \$50,000.
REV				
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Anne Arundel	Board of Directors of Kingdom Kare, Incorporated	Grant - West County Family Support Center project - Certify matching funds and enter into grant agreements. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Washington	Board of Directors of The Young Men's Christian Association of Hagerstown, Maryland, Incorporated	Grant - YMCA Hagerstown - Indoor pools project - Certify matching funds and enter into a grant agreement. Amount: \$50,000.
REV				
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Anne Arundel	Board of Trustees of Anne Arundel Health System, Inc.	Grant - Anne Arundel Health System, Inc. - Renovations to the North Hospital Pavilion at Anne Arundel Medical Center - Certify matching funds and enter into a grant

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				agreement. Amount: \$387,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Prince George's	Board of Directors of the Camp Springs Lodge #2332, Benevolent & Protective Order of the Elks of the USA, Inc.	Grant - Camp Springs Elks Lodge No. 2332 - Enter into a grant agreement. Amount: \$30,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Frederick	Catoctin & Frederick Soil Conservation District	Grant Forgiveness - 1) Consent to transfer the grant-funded real property to the Maryland State Highway Administration (SHA) for expansion of the SHA Park and Ride; 2) Forgive the Grantee repayment of the grant funds and to not require the Grantee to accept any obligations under the grants. (92 Thomas Johnson Dr., Suite 230, Frederick). Original Grant Amount: \$300,000 (DGS 15-CGL, 2/1/06).
REV				
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Frederick	Board of Directors of Baker Park. Inc. and the Mayor and Board of Aldermen of the City of Frederick	Grant - Bocce Ball Courts project - Certify matching funds and enter into a grant agreement. Amount: \$50,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Charles	Board of Directors of the Lions Camp Merrick, Inc.	Grant - Lions Camp Merrick - Upgrades to septic system and repairs to the cabins' roof - Enter into a grant agreement. Amount: \$60,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Anne Arundel	Board of Directors of Langton Green, Inc.	Grant - Langton Green Community Farm facility including repairs to the buildings' roof - Certify matching funds and enter into grant agreements. Amount:
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Queen Anne's	Board of Directors of Compass Regional Hospice, Inc.	Grant - Compass Regional Hospice - Hope and Healing Center- Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Main Street Ellicott City Streetscape - Certify matching funds and enter into a grant agreement. Amount: \$250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
20-CGL	DGS	Baltimore City	Baltimore County Board of Education	Grant - Parkville High School Turf Field - Enter into grant agreements. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore City	Board of Directors of the Mary Harvin Transformation Center Community Development Corporation	Grant - Southern Bridge - Installation of a parking lot - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	St. Mary's	Board of Directors of The Newtowne Players, Inc.	Grant - Three Notch Theatre including improvements to the parking lot - Certify matching funds and enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Montgomery	Board of Directors of Family Services, Inc.	Grant - UpCounty Nonprofit Hub shared office space - Enter into a grant agreement. Amount: \$1,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Montgomery	Board of Directors of the Young Men's Christian Association of Metropolitan Washington	Grant - YMCA Bethesda-Chevy Chase facility - Enter into a grant agreement. Amount: \$325,000.
action:	Approved	discussion:	No	Doc. No.
25-AE	DGS	Anne Arundel	Fentress Architects, Ltd.	Architectural/Engineering - New Maryland Court of Appeals, Annapolis - Complete design services and creation of construction bid documents. Term: 5/6/21 - 5/1/31. Amount: \$8,534,090 (Approval is for full contract amount but due to limited funding at this time the initial encumbrance will be the entire currently available capital funding amount of \$4,350,000. DGS will return to the BPW for approval of additional capital funding when those funds are authorized.)
action:	Approved	discussion:	ves	Doc. No. 001B1600382
26-C	DNR	Allegany	Excavating Associates, Inc.	Construction - Rocky Gap State Park - Repairs to campground entrance road. Term: 365 days. Amount: \$690,967.
action:	Approved	discussion:	No	Doc. No. 001B1600332

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-S	COMP	Statewide	Wells Fargo Clearing Services, LLC d/b/a Wells Fargo Advisors	Service - Compliance Division, Unclaimed Property Unit - Services for the sale of unclaimed stock certificates. Term: 5/1/21 - 4/30/26. Amount: \$2,530,000.

action: Approved **discussion:** No **Doc. No.** E00B160044

28-S	DOHR/SSA	Out of State	The Whitney Academy, Inc.	Service - RETROACTIVE - Foster Care Maintenance Payments Program - Out-of-State Residential Child Care Services - (1) RETROACTIVE approval for residential placement of one psychiatric diagnosed youth until Maryland Medical Assistance payments begin and (2) Continuation of care for two youth with various psychiatric diagnoses. Term: 1/5/21 - 1/4/22 (w/one 1-year renewal option). Retroactive Amount: \$14,617; Proactive Amount: \$41,543; Total Amount: \$56,160.
------	----------	--------------	---------------------------	--

action: Approved **discussion:** yes **Doc. No.** N00B1600357

29-S	MIA	Statewide	Prometric, LLC	Service - Continuing Education and Continuing Education Reporting Services - Course review and auditing; as well as banking and reporting of continuing education credits for insurance producer license holders. Term: 5/1/21 - 4/30/26. Amount: \$1,780,000.
------	-----	-----------	----------------	--

action: Approved **discussion:** No **Doc. No.** D80B1600022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-S	DOHR/SSA	Baltimore	Quantum Leap, Inc.	Service - RETROACTIVE - Local Department of Social Services Operations - Residential Child Care Maintenance Payment Program - Retroactive approval for Residential Child Care for one at-risk youth. Term: 10/1/20 - 6/30/21. Retroactive Amount: \$98,490; Proactive Amount: \$43,773; Total Amount: \$142,263.

action: Approved **discussion:** no **Doc. No.** N00B1600071

31-S	DOHR/SSA	Statewide	..	Service - RETROACTIVE - Local Department of Social Services Operations - Residential Child Care Maintenance Payment Program - Provide Residential Child Care Services for approx. 578 clients currently placed, utilizing 31 separate contracts. Term: 7/1/20 - 6/30/22 (w/one 2-year renewal option). Retroactive Amount: \$57,268,296; Proactive Amount: \$99,307,943; Total Amount: \$156,576,239.
------	----------	-----------	----	---

REV			01. ARC of Washington County, Inc.	N00B1600374	17 beds	\$2,870,516.00
			02. Associated Catholic Charities, Inc.	N00B1600376	15 beds	\$5,258,460.00
			03. Benedictine School for Exceptional Children, Inc.	N00B1600377	24 beds	\$7,484,114.00
			04. Care With Class, Inc.	N00B1600379	11 beds	\$1,652,640.00
			05. Cedar Ridge Children's Home & School, Inc.	N00B1600380	15 beds	\$3,062,190.00
			06. Challengers Independent Living, Inc.	N00B1600381	12 beds	\$1,816,104.00
			07. Changing Lives at Home, Inc.;	N00B1600264	5 beds	\$759,060.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Apr-21 Page 23 of 31	
			08. Children's Guild, Inc.	N00B1600267	24 beds	\$5,999,856.00
			09. Community Options Inc.	N00B1600383	8 beds	\$3,765,136.00
			10. Creative Options, Inc.	N00B1600384	5 beds	\$1,622,200.00
			11. Day By Day Residential Services, Inc.	N00B1600269	6 beds	\$918,168.00
			12. Inner County Outreach, Inc.;	N00B1600270	12 beds	\$1,664,160.00
			13. Innovative Services, Inc.	N001600385	7 beds	\$5,249,468.00
			14. Jumoke, Inc.	N00B1600271	15 beds	\$2,136,000.00
			15. Linwood Center, Inc.	N00B1600272	3 beds	\$1,382,224.00
			16. Making a Great Individual Contribution, Inc.	N00B1600273	12 beds	\$1,689,912.00
			17. McJoy's Joy Covenant, Inc.	N00B1600274	8 beds	\$1,189,696.00
			18. National Center for Children & Families, Inc.	N00B1600275	20 beds	\$4,871,920.00
			19. Our Fortress Homes, Inc.	N00B1600277	8 beds	\$1,629,040.00
			20. Our House Youth Home, Inc.	N00B1600278	6 beds	\$902,328.00
			21. Rolling Vista Place, Inc.	N00B1600276	8 beds	\$1,169,008.00
			22. Shorehaven, Inc.	N00B1600335	24 beds	\$7,469,376.00
			23. Southern Maryland Youth Home, Inc. (Formerly Structures Youth Home, Inc.)	N00B1600280	15 beds	\$2,016,420.00
			24. St. Ann's Center for Children, Youth, and Families, Inc.	N00B1600388	8 beds	\$1,188,272.00
			25. Total Quality Residential Services, Inc.	N00B1600382	3 beds	\$1,164,144.00
			26. Arrow Child & Family Ministries of Maryland, Inc.	N00B1600375	45 beds	\$13,780,274.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			27. Board of Child Care United Methodist Church, Inc.	N00B1600378	90 beds	\$15,716,359.00
			28. Center for Social Change, Inc.	N00B1600386	25 beds	\$7,906,110.00
			29. Children's Home, Inc.	N00B1600331	58 beds	\$10,961,324.00
			30. Hearts & Homes for Youth, Inc.	N00B1600343	30 beds	\$6,001,404.00
			31. Second Family, Inc.	N00B1600387	39 beds	\$33,280,356.00

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

32-S-OPT	DOHR/SSA	Out of State	Laurel Oaks Behavioral Health Center, Inc.		Service Renewal Option - RETROACTIVE - Local Department of Social Services Operations - Residential Child Care Maintenance Payments Program - Out of state residential child care services for one youth - Retroactive approval to exercise final one-year renewal option. Term: 12/1/20 - 11/30/21. Retroactive Amount: \$90,490; Proactive Amount: \$64,635; Total Amount: \$155,125.
----------	----------	--------------	--	--	---

action: Approved **discussion:** yes **Doc. No.** N00B1600296

33-S-OPTMOD	MDH	Statewide	Telligen, Inc.		Service Renewal Option/Modification - Developmental Disabilities Administration - Level of Need Assessments - (1) Exercise the third and final option. Option Term: 5/15/21 - 5/14/22. Option Amount: \$1,508,500. (2) Increase funds through end of contract term. Modification Term: 4/22/21 - 5/14/22. Modification Amount: \$500,000. Total Amount: \$2,008,500.
-------------	-----	-----------	----------------	--	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

action: withdrawn **discussion:** No **Doc. No.** M00B1600352

34-S-MOD	DOHR/SSA	Statewide	..	Service Modification - RETROACTIVE - Foster Care Maintenance Payments Program - Provide Residential Child Care Services for 760 clients, utilizing 44 separate contracts - RETROACTIVE approval to add funds to six contracts due to increased rates by the Inter-agency Rate Committee for the five remaining months of the contract term. Term: 2/1/20 - 6/30/20. Amount: \$6,796,796.
----------	----------	-----------	----	--

REV			01. Community Operations, Inc. COI62383	8 beds	\$2,081,103.00
			02. Creative Options, Inc. COI61865	5 beds	\$624,483.00
			03. Day By Day Residential Services, Inc. COJ06848	6 beds	\$1,031,356.00
			04. Innovative Services, Inc. COJ06017	7 beds	\$1,464,223.00
			05. Linwood Center, Inc. COJ6848	3 beds	\$29,597.00
			06. Second Family, Inc. COJ06845	39 beds	\$1,566,034.00

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

35-IT	LOTT	Statewide	IGT Global Solutions Corporation	Information Technology - Gaming Control Commission - Customization, development, implementation, operation, and maintenance of a complete turnkey Central Monitor and Control System for a Video Lottery Terminal (VLT) Program. Term: 4/30/21 - 10/1/28 (w/two 2-year renewal options). NTE Amount: \$26,931,024.
-------	------	-----------	----------------------------------	--

action: Approved **discussion:** No **Doc. No.** E75B1600009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-IT-MOD	DIT	Statewide	CMD Investment Group, Inc.	Information Technology Modification - RETROACTIVE - General Call Center/Contact Center services for various State agencies - RETROACTIVE approval for increased contract authority for unanticipated higher expenditure due to the COVID-19 pandemic and presidential election. Term: 1/1/21 - 12/3/21. Retroactive Amount: \$6,570; Proactive Amount: \$1,086,874; Total Amount: \$1,093,444.
action: Approved discussion: No Doc. No. COJ10178				
37-IT-OPTMOD	DBM	Statewide	CR Software	Information Technology Option/Modification - Central Collection Unit (CCU) - Information Technology Support Management for Debt Collection Information System software application replacing CCU's 25-year old legacy collections software - (1) Exercise the third renewal option; (2) Authorize additional FICO consulting support of critical operational and enhancement tasks. Term: 5/01/21 - 4/30/22. Renewal Option Amount: \$115,425; Modification Amount: \$1,533,742.10; Total Amount: \$1,649,167.
action: Approved discussion: No Doc. No. COI52474				
38-IT-MOD	DIT	Statewide	Bravium Consulting, Inc.	Information Technology Modification - Multiple award, indefinite-quantity, task order-based Master Contract for technical and consulting services in 17 functional areas - Add one master contractor to the approved list of service providers. Term: 4/22/21 - 4/21/28. Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

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

39-IT	VARIOUS	Various	..	Information Technology - Approve the following Task Orders/Purchase Orders under previously approved Master Contracts (1.0 Consulting and Technical Services Plus), (2.0 Hardware/ Associated Equipment & Services 2012), (3.0 PBX IV - Telecommunications Equipment and Services), and (4.0 Desktop, Laptop and Tablet 2015). Amount: \$78,673,303.
-------	---------	---------	----	--

	DOT/SHA		1.1 Serigor, Inc.	Provide two Senior Computer Programmers as Key Personnel to provide and support new development and maintenance of the current portfolio of custom computer applications supporting engineering data, and processes. Term: 5/6/21 - 5/5/26.	\$1,960,000.00
--	---------	--	-------------------	---	----------------

	DOHR		1.2 .. Award List Below:	COI10979	Modificaiton/Renewal Option - Multiple award Task Order to build and support the MD THINK platform, infrastructure, and program applications - (1) Increase the NTE amount. Amount: \$50,779,600. (2) Exercise first renewal option. Amount: \$18,000,000. Term: 5/8/21 - 5/7/22. Total Amount: \$68,779,600.	\$68,779,600.00
--	------	--	--------------------------	----------	---	-----------------

- 1.2 (B). Attain, LLC
- 1.2 (C). Coresphere, LLC

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			1.2 (D). Customer Value Partners, Inc.		
			1.2 (E). Cyquent Inc.		
			1.2 (F). eSystems, Inc.		
			1.2 (G). FEI.com, Inc.		
			1.2 (H). Gantech Inc.		
			1.2 (I). Innosoft Corporation		
			1.2 (J). Lochbridge		
			1.2 (K). Nexsolv, Inc.		
			1.2 (L). L OST, Inc.		
			1.2 (M). Turning Point Global Solutions, LLC		
			1.2 (N). vTech Solutions, Inc.		
			1.2 (O). GCOM Software LLC	(* GCOM has merged with Gantech and therefore is no longer participating)	
	DOT		2.1 DSR Inc.	J01P0600162	\$369,103.00
	DOT/MAA	Anne Arundel	2.2 CAS Severn		\$240,794.00
				BWI Thurgood Marshall Airport - Provide F4303 Storage Array. Term: Expected delivery - 90 days after order.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT/MAA		3.1 NEC Corporation of America	BWI Terminal Building, Daily Garage, Hourly Garage, Kaufman Building, MAC Building, and Martin State Airport - Provide hardware, maintenance services for PBX/SV9500, 1 - NEC Univerge UM8700 voicemail system, 1 - NEC OW-5000 server, MA 4000, 7 - NEC UG 50 gateway servers and other peripheral equipment. Term: 4/21/21 - 4/22/26.	\$5,140,527.00
	DOT/MAA		3.2 MS Technologies Corporation	Provide hardware and maintenance services to support the multiple Interactive Voice Response (IVR) applications accessed via the 1-800-I Fly BWI (435-9294) line. Term: 4/21/21 - 4/22/26.	\$1,667,394.00
	DOT		4.1 DSR	Purchase of Laptops and docking stations for The Secretary's Office and other MDOT Business Units. Term: Expected delivery - 60 days after order.	\$515,885.00
			1.2 (A). Artisys Corporation		

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

40-LL	DNR	Statewide	N/A	Landlord Lease - Land and Property Management - Accept DNR's FY20 Report of Delegated Leases concerning leases of State-owned dwelling houses, outbuildings and agriculture lands located on State parks, forests, wildlife management areas and other DNR-managed properties.
-------	-----	-----------	-----	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

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

41-LL	DNR	Baltimore	William Foulke	Tenant Lease - Land - 2.85 acres (w/outbuildings and tenant-owned mobile home) - RETROACTIVE approval of new short term lease (North Point State Park) for the tenant/caretaker to have temporary storage of farm equipment in outbuildings owned by the State and temporary housing (mobile home to secure the property while relocation of the remaining farm equipment is pursued). Term: 7/1/20 - 12/31/21. Full Term Rental Amount: \$500.
-------	-----	-----------	----------------	---

REV

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

42-GM	DGS	St. Mary's	Noelker & Hull Associates, Inc.	General Miscellaneous - Historic St. Mary's City State House, St. Mary's City - Use general obligation bond proceeds to complete design package for replacement of existing bathroom facilities with ADA compliant requirements. Project Amount: \$65,651.84. (Approval for all phases of the project but encumber only \$40,000 MCCBL 2020 funds available. DGS will return to BPW for additional capital funding for remaining phases when funds are authorized).
-------	-----	------------	---------------------------------	---

REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-IT	OFCPLAN	Statewide	Spillman Consulting, Inc.	Information Technology - MD Military Community Compatibility Website and Handbook Development - Develop a compatible use website and handbook for the audiences of military installation, jurisdictional (county and municipal), state agency, community, and organizational representatives, staff, and leaders to promote and provide resources, data, examples, model processes, and best practices for how to collaborate to ensure that land use, economic, and community development benefit jurisdictions and maintain the mission readiness of Maryland's military installations. Term: 4/21/21 - 4/20/22 (w/one 1-year renewal option). Amount: \$299,875.

action: Approved **discussion:** No **Doc. No.** D40B1600001
