

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-591-7321
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, February 10, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	Page 1 of 25
Agenda: Secretary					
1	TREAS	N/A	N/A	Bonds - Adopt resolutions concerning sale of State of Maryland General Obligation Bonds, known as State and Local Facilities Loan of 2021, First Series in book entry form. Amount: \$475,000,000. A. First Series A Tax-Exempt Bonds (Competitive in two bidding groups) \$425,000,000.00 B. First Series B Taxable Bonds (Competitive) \$50,000,000.00	

action: Approved discussion: yes Doc. No.

2 BPW/WET Various .. Wetlands Licenses - Approve three (3) wetlands licenses for various projects.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 2 of 25
	Anne Arundel		Hammock Island Marina	20-0085	
	Cecil		North East Wharf Inc.	20-0390	
	St. Mary's		Jeffrey Miller	20-0653	
	action: Approved	discussion: No	Doc. No.		
3	BPW/PROC	N/A	N/A	Procurement Agency Activity Report	
			Department of Transportation	December 2020	
			Department of Information Technology	October 2018	
	action: Approved	discussion: yes	Doc. No.		
4	DENV	Talbot	Marttingham Utilities Cooperative	Grant - Energy-Water Infrastructure Program Grant - Marttingham Utilities Cooperative Water Treatment Plant - Approve new funding for distribution pump replacement. Amount: \$157,087.	
	action: Approved	discussion: No	Doc. No.		
5	DENV	Wicomico	Town of Pittsville	Grant - Energy-Water Infrastructure Program Grant - Pittsville Water Treatment Plant Renewable Energy (Solar) Project - Approve new funding for construction of solar panel system and associated appurtenances. Amount: \$653,630.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 3 of 25
	action: Approved	discussion: No	Doc. No.		
6	HCD	Baltimore City	Caridad Morales Nussa	Loan - Down Payment and Settlement Expense Loan Program - Approve the release of second lien deed of trust in exchange for an unsecured promissory note to facilitate a short sale on the property (1545 E Cold Spring Lane, Baltimore). Amount: \$3,500.	
	action: Approved	discussion: No	Doc. No.		
7	DNR	Worcester	Worcester County Government	Grant - Chesapeake and Atlantic Coastal Bays Trust Fund - Isle of Wight Bay, Shingle Landing Prong Watershed stormwater management - Grant general obligation bond proceeds to retrofit the existing Bainbridge Pond and outfall channels within Ocean Pines Development and improve flood protection through new interconnections. Amount: \$482,337.	
	action: Approved	discussion: No	Doc. No.		
8	MES	Carroll	Johnston Construction Co.	Construction - Central Correctional Facility - Gravity sewer upgrade - Abandon old sewage pump station and install 1400' gravity sewer pipe to tie into Carroll County sewer system. Term: 120 calendar days. \$471,474.	

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 4 of 25
	action: Approved	discussion: No	Doc. No.		
9	MES	Prince George's	BA Construction, Inc.	Construction - Cheltenham Youth Center - Sanitary Sewer System rehabilitation. Term: 180 calendar days. Amount: \$357,443.	
	action: Approved	discussion: No	Doc. No.		
10	MORG	Baltimore	Murphy & Dittenhafer Architects	Architectural/Engineering - Deferred Maintenance - Truth Hall/Chapel Water Infiltration - Design services to repair/replace the underground waterproofing of Truth Hall, the University Memorial Chapel and their associating storm water drainage systems. Term: 44 months from NTP. Amount: \$217,430.	
	action: Approved	discussion: No	Doc. No.		
11	MORG	Baltimore	Baltimore Contractors, Inc.	Construction - Deferred Maintenance - Schaefer Engineering Auditorium renovation - Construction services including demolition and lighting, flooring, built-in seats, acoustical wall and ceiling panels replacement and repainting/refinishing other surfaces related to the space. Term: 11 months from NTP. Amount: \$776,988.	
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 5 of 25
12	STADAUTH	Baltimore City	CAM Construction Company, Inc.	Bid Package - Baltimore City Public Schools - Montebello Elementary/Middle School renovation and addition project - Award Bid Package #1 for demolition/abatement, temporary electrical, fencing, and site services packages (2040 32nd St., Baltimore). Term: 2/2021 - 12/2023. Amount: \$3,176,078.	
	action: Approved	discussion: No	Doc. No.		
13	DGS	N/A	N/A	General Miscellaneous - Record correction for DGS Agenda Item 43-IT-MOD originally approved on 12/16/20 - ADPICS number was incorrectly reported.	
	action: Approved	discussion: No	Doc. No.		
14	DOT	N/A	N/A	General Miscellaneous - Record correction for MDOT Agenda Item 22-GM-MOD originally approved on 1/8/20 - Item incorrectly described the task orders' power purchase agreements (PPAs) as being at a fixed rate when instead the PPAs will be at a fixed price.	
	action: withdrawn	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 6 of 25
------	-----------------------	--------	-----------------------------	-------------	---------------------------

Agenda: Appendix - Emergency

A1	DOT/MTA	Various	Concrete General, Inc.	Emergency - Construction - Purple Line Project - On-call construction and site maintenance services needed immediately due to former design builder, Purple Line Transit Constructors, LLC (PLTC) ceased operations. Emergency declared: 10/14/20. Term: 12/3/20 - 9/2/21. Amount: \$2,500,000.
----	---------	---------	------------------------	---

action: accepted **discussion: yes** **Doc. No. PUR21028ER**

A2	DOT/MTA	Various	Aon Risk Solutions of Maryland, Inc.	Emergency - Service - Purple Line Project - Insurance broker services to establish an Owner Controlled Insurance Program (OCIP) due to former design builder, Purple Line Transit Constructors, LLC (PLTC) ceased operations and cancellation of existing insurance policies. Emergency declared: 9/25/20. Term: 12/15/20 - 12/31/25. Amount: NTE \$58,960,561.
----	---------	---------	--------------------------------------	---

REV

action: accepted **discussion: yes** **Doc. No. PUR21027ER**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 7 of 25
------	-----------------------	--------	-----------------------------	-------------	---------------------------

Agenda: Department of Natural Resources Real Property

1A	DNR/CPPF	Prince George's	Town of Edmonston	Community Parks and Playgrounds Program - Edmonston Park Improvements - Install new rubberized walking/running trail and outdoor fitness stations - Approve funding for development project. Amount: \$74,500.	
				action: Approved	discussion: yes
				Doc. No.	
2A	DNR/POS	Cecil	Arnold J. Sten and Joyce S. Sten, Trustees of the Sten Revocable Living Trust under Trust Agreement dated 12/28/2002	Program Open Space State Share - Elk Neck State Forest - Acquire 13.42 acres, unimproved, fully forested property to be managed by The Maryland Park Service. Amount: \$144,000.	
				action: Approved	discussion: yes
				Doc. No.	
3A	DNR/POS	Washington	Dennis C. Tedrick, Deborah T. Hall, Donald J. Tedrick, Michele D. Kearney, and Maurice Scott Tedrick	Program Open Space State Share - Indian Springs Wildlife Management Area - Acquire 3.5 acres, improved, mostly forested property including road frontage along the Old National Pike (U.S. Route 40) to be managed by Maryland Wildlife and Heritage Service. Amount: \$40,000.	
				action: Approved	discussion: No
				Doc. No.	
4A	DNR	Garrett	..	Program Open Space State Share - Temporary Easements - Approve three temporary easements all adjacent to	

Item	Description
	Casselman River Bridge State Park to facilitate repair of the Casselman River Bridge, including payment consideration for one easement. Amount: NTE \$2,500.
	Town of Grantsville 0.031 acre temporary easement \$0.00
	Penn Alps, Inc. 2.950 acres temporary easement \$0.00
	Joanna Miller 0.005 acre temporary easement \$500.00
	Joanna Miller Agreement to repair any damage to property caused by the repair work, not to exceed \$2,000.00. \$2,000.00

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

5A	DNR/RLP	Calvert	Board of County Commissioners of Calvert County	Rural Legacy Program - Calvert Creeks Rural Legacy Area - American Chestnut Land Trust, Inc. property - Approve grant to buy 78 acre conservation easement. Amount: \$464,838.
----	---------	---------	---	--

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

6A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy Program - Foreman Branch Rural Legacy Area - Everett & Fisher property - Approve grant to buy 97.37 acre conservation easement. Amount: \$420,792.
----	---------	--------------	---------------------	---

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

7A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural
----	---------	------------	-------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 10 of 25
------	-----------------------	--------	-----------------------------	-------------	----------------------------

Agenda: University System of Maryland

1-RP	UMS/SAL	Wicomico	State of MD for the use of the University System of Maryland on behalf of Salisbury University	Real Property - Richard A. Henson Medical Simulation Center expansion - Acquire two of seven units in medical office building condo association in which the University owns the remaining units (Units 11 & 12, 106 Pine Bluff Rd., Salisbury). Amount: \$310,000.	
			1. O'Neill & Williams, LLC, Gerald O'Neil	Unit 11	\$165,000.00
			2. Amma-Nana, LLC, Madhavi Valiveti	Unit 12	\$145,000.00

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

2-GM	UMS/UMCP	Prince George's	Agilent Technologies, Inc.	General Miscellaneous - A. James Clark Hall - Approve use of general obligation bond funding proceeds for One (1) Seahorse XFe96 Analyzer. Amount: \$227,612.	
------	----------	-----------------	----------------------------	---	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 11 of 25
------	-----------------------	--------	-----------------------------	-------------	----------------------------

Agenda: Department of Transportation

1-GM-MOD	DOT/MAA	Anne Arundel	Fraport Maryland, Inc.	General Miscellaneous Modification - RETROACTIVE - BWI Thurgood Marshall Airport - Lease and Concession Contract - Lease, develop, and manage food service, retail, and service concessions - Modify contract (Supplement No. 4) due to detrimental revenue impacts of the COVID-19 pandemic. Upon approval, the Contractor has committed to extend each respective sublease for two (2) years, with a new outside date of December 31, 2027. Term: 4/1/20 - 3/31/23 (w/one 1-year extension). Amount: The 15 months of MAG suspension is a fiscal impact to the State of approximately \$16.4 million.	
----------	---------	--------------	------------------------	---	--

01. Retroactive - Approve nine (9) months initial rent relief.

02. Extend term for one (1) year to the contractor.

03. Suspend the Minimum Annual Guarantee (MAG) of the contract from April 1, 2020 to June 30, 2021 providing 15 months of fixed rent relief to the contractor.

04. Approval of applicable changes to the contract terms and conditions.

action: deferred

discussion: yes

Doc. No.

Deferred 2-1 Vote, Lt. Governor voted No

2-GM-MOD	DOT/MAA	Anne Arundel	SP Plus Corporation	General Miscellaneous Modification - RETROACTIVE - BWI Thurgood Marshall Airport - Lease and Concession Contract - Operation and management of the BWI Rail Station Parking Garage and Public Automobile Parking
----------	---------	--------------	---------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 12 of 25
				Facilities - Approve modification to contract (Supplement #5) to change provision to waive the required use of services of a certified sheltered workshop for cleaning the parking garages no longer applicable from the prior modifications (Supplements #3 & #4) made to amend the financial structure to provide rent relief for the impacts of the COVID-19 pandemic. Supplement #3 - Term 1/1/20 - 6/30/20 (DOT 2-GM 9/4/19) and Supplement #4: Term 7/1/20 - 6/30/21 (DOT 17-MOD 6/17/20). Fiscal Impact Amount: \$64,300.	

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

3-GM-MOD	DOT/MAA	Anne Arundel	PMG BWI Airport Plaza Developers, LLC	General Miscellaneous Modification - RETROACTIVE - BWI Thurgood Marshall Airport - Lease and Concession Contract - Non-exclusive right for the design, development, financing, construction, management/operation and maintenance of a (new) Convenience Store with Gasoline Station (Site #1) and Redevelopment, Operation/Management and Maintenance of an (existing) Gasoline Station and Convenience Store (Site #2) at BWI Airport - Approve changes to term and financial model for rent relief due to impacts of the COVID-19 pandemic. Pre-construction Term Site 1: 230 days from effective date; Construction Term Site 1: 1.5 years; Site 2: maximum 1 year. Amount for Site 1: Minimum Annual Guarantee of \$400,000 (Year 1 of Operational Period), escalated by \$20,000 every five (5) years of the Operational Period. Fiscal Impact Amount: None anticipated.
----------	---------	--------------	---------------------------------------	--

02. Modify the financial model and contract terms to allow the contractor to sublet Site 1 to a

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 13 of 25
------	-----------------------	--------	-----------------------------	-------------	----------------------------

nationally recognized gas station and convenience store concept.

01. Waive the fixed rent requirement for Site 2 from April 1, 2020 to December 31, 2020, and Change the pre-construction period from the 180 days to 230 days for Site 1 and 2.

03. Waive the 25% ACDBE Participation Goal applicable to Site 1.

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

4-GM-MOD	DOT/MAA	Anne Arundel	Minute Suites BWI, LLC dba Minute Suites	<p>General Miscellaneous Modification - RETROACTIVE - BWI Thurgood Marshall Airport - Lease and Concession Contract - Establish and operate a Quiet Haven Concession - Modify term to establish the Date of Beneficial Occupancy and establish the Construction and Operational periods and suspend the contractor's fixed rent Minimum Monthly Guarantee (MMG) for the entire contract term to provide rent relief due to the impacts of the COVID-19 pandemic. Amount: Contractor shall pay percentage rent of 10% of its gross revenues. Fiscal Impact Amount: \$175,000.</p> <p>01. Term: 07/26/2019 - 09/30/2020 (Effective Date and Construction Period)</p> <p>02. Term: 10/01/2020 - 09/30/2027 (Date of Beneficial Occupancy and Operational Period)</p>	
----------	---------	--------------	---	---	--

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

5-GM-MOD	DOT/MAA	Anne Arundel	Alclear, LLC	General Miscellaneous Modification - RETROACTIVE - BWI Thurgood Marshall Airport - Lease and Concession Contract - Manage and operate a Registered Traveler Security Screening Expedited Passenger Program - Provide suspension of contractor's April and May 2020 Minimum Annual Guarantee (MAG) to provide rent relief due to the effects of the COVID-19 pandemic. Amount: Contractor to pay percentage rent of gross revenues generated from membership fees for the month of May and June 2020. Fiscal Impact Amount: \$166,667.
----------	---------	--------------	--------------	---

REV

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

6-M	DOT/MAA	Various	Glenelg Construction, Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airports - Airfield lighting electrical system repairs and maintenance. Term: 3/13/21 - 3/12/24 (w/two 2-year renewal options). NTE Amount: \$3,885,818.
-----	---------	---------	----------------------------	---

action: Approved **discussion:** No **Doc. No.** MAAMC21024

7-RP	DOT/MAA	Baltimore	Baltimore County	Real Property - Easement - Grant a 0.771 acre perpetual sewer easement for improvements to sewer pumping station (former Chesapeake Park, located at MD 587 and Wilson Point Rd., Middle River). Revenue Amount: \$22,400.
------	---------	-----------	------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 15 of 25
	action: Approved	discussion: No	Doc. No.		
8-C-MOD	DOT/MTA	Baltimore City	P. Flanigan & Sons, Inc.	Construction Modification - North Avenue Corridor Improvements project - Various improvements to be made along the North Avenue bus stop corridor - Increase contract authority and extend term. Term: 2/11/21 - 8/14/21. Amount: \$3,104,096.	
	action: Approved	discussion: No	Doc. No. CO384452		
9-M	DOT/MTA	Various	G.A. Mechanical, Inc.	Maintenance - Plumbing maintenance and repair services for Light RailLink stations and facilities. Term: 2/25/21 - 2/24/24. Amount: \$479,700.	
	action: Approved	discussion: No	Doc. No. LR20013MT		
10-M	DOT/MTA	Various	J. Ziemske Construction, Inc.	Maintenance - Bus shelter maintenance and repair throughout Baltimore metropolitan area and surrounding counties. Term: 2/25/21 - 2/24/24 (w/two 1-year renewal options). Amount: \$1,425,750.	
	action: Approved	discussion: No	Doc. No. OPS20012MT		
11-AE	DOT/SHA	Various	..	Architectual/Engineering - Award two (2) of nine (9) open-	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 16 of 25
				ended, work-order based contracts providing survey and engineering services for District 3 (Prince George's and Montgomery Counties). Term: 2/25/21 - 2/24/26. Amount: \$10,800,000.	
			1. Prime AE Group, Inc. SBCS1701B	(Contract B)	\$5,400,000.00
			2. Rummel, Klepper & Kahl, LLP SBCS1701D	(Contract D)	\$5,400,000.00
action: Approved		discussion: No	Doc. No.		
12-M	DOT/SHA	Various	CHI Centers, Inc.	Maintenance - Janitorial/custodial services for District 3 (Prince George & Montgomery) Office and Maintenance Facilities. Term: 2/20/21 - 2/19/24. Amount: \$755,916.	
action: Approved		discussion: No	Doc. No. D3JANT2020		
13-M	DOT/SHA	Baltimore	Alliance, Inc.	Maintenance - RETROACTIVE - Janitorial/custodial and carpet care services for the Headquarters Complex (707 N. Calvert S. and 211 E. Madison St., Baltimore). Term: 12/1/20 - 4/11/21. Amount: \$205,826.	
action: Approved		discussion: No	Doc. No. EMJANHQ21		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 17 of 25
------	-----------------------	--------	-----------------------------	-------------	----------------------------

Agenda: Department of General Services

1-CGL	DGS	Harford	Mayor and City Council of the City of Aberdeen	Grant - Aberdeen Family Swim Center project - Enter into a grant agreement. Amount: \$100,000.	
			action: Approved discussion: No Doc. No.		
2-CGL	DGS	Queen Anne's	Board of Directors of Haven Ministries, Inc.	Grant - Haven Homes - Haven Ministries' Housing Assistance Program Facilities project - Certify matching funds and enter into a grant agreement. Amount: \$150,000.	
			action: Approved discussion: No Doc. No.		
3-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Zoological Society, Inc.	Grant - Maryland Zoo in Baltimore - Infrastructure improvements for the exhibits and operations - Enter into a grant agreement. Amount: \$5,050,000.	
			action: Approved discussion: No Doc. No.		
4-CGL	DGS	Montgomery	County Executive and County Council of Montgomery County	Grant - Montgomery County Pre-Release Center's Dietary Center construction project - Certify matching funds and enter into a grant agreement. Amount: \$1,618,000.	

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

5-CGL DGS Frederick Board of Directors of The Catoctin Furnace Historical Society, Inc. Grant - Museum of the Ironworker project - Certify matching funds and enter into a grant agreement. Amount: \$50,000.
REV

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

6-CGL DGS Baltimore City Board of Trustees of Notre Dame of Maryland University Grant - Maryland Independent College and University Association - Notre Dame of Maryland University - Knott Science Building project - Certify matching funds and enter into a grant agreement. Amount: \$4,000,000.

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

7-CGL DGS Washington Board of County Commissioners of Washington County Grant - Washington County Public Service Academy - New Training Facility project including an Incident Command Room - Enter into grant agreement. Amount: \$500,000.

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

8-AE-MOD DGS Washington EBA Engineering, LLC Architectural/Engineering Modification - Fort Frederick Wall Repair & Stabilization - Perform structural analysis and design the Fort Frederick State Park Entrance Gate connection supports, hinges, and foundation for the gate post. Term: 2/25/21 - 5/11/21. Amount: \$24,856.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 19 of 25
------	-----------------------	--------	-----------------------------	-------------	----------------------------

action: withdrawn **discussion: yes** **Doc. No. COJ08686**

9-C-OPT	DGS	Various	..	Construction Option - General construction and related services - Exercise the first of two renewal options. Term: 3/26/21 - 3/25/22. Amount: \$5,000,000.
		01. Baltimore Contractors, Inc.	COJ08059	
		02. Brawner Builders, Inc.	COJ08095	
		03. Colossal Contractors, Inc.	COJ08093	
		04. Garcete Construction, Inc.	COJ08113	
		05. Hayes Construction, Inc.	COJ08112	
		06. JB Contracting, Inc	COJ08124	
		07. Jeffrey Brown Contracting	COJ08115	
		08. M&S Enterprises, Inc.	COJ08116	
		09. Meltech Corp., Inc.	COJ08117	
		10. North Point Builders, Inc.	COJ08118	
		11. Paige Industrial Services	COJ08119	
		12. Tito Contractors, Inc.	COJ08122	
		13. Total Contracting, Inc.	COJ08123	
		14. Warwick Supply & Equip.	COJ08100	

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

10-S	HCD	Statewide	Dovenmuehle Mortgage, Inc.	Service - Division of Credit Assurance - Provide sub-servicing of single-family housing loans funded in connection with the issuance of bonds that are part of the Maryland Mortgage Program's loan portfolio. Term:
------	-----	-----------	----------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 20 of 25
------	-----------------------	--------	-----------------------------	-------------	----------------------------

3/15/21 - 7/31/25 (w/two 3-year renewal options).
Amount: \$12,462,076.

REV

action: Approved **discussion:** No **Doc. No.** S00B0600096

11-S	DJS	Various	Dentrust Dental Maryland, PA	Service - Provide dental services to male youth detained at the Baltimore City Juvenile Justice Center (BCJJC) and female youth detained at Thomas J.S. Waxter Children's Center and transported to BCJJC. Term: 3/1/21 - 2/28/26. Amount: \$562,475.
------	-----	---------	------------------------------	--

action: Approved **discussion:** No **Doc. No.** V00B1600045

12-S	PS	Various	Friendship Cable of Texas, Inc dba Correctional Cable TV	Service - Provide satellite television services, equipment and necessary repairs in cell and dayrooms for the six Western Region Institutions. Term: 2/26/21 - 2/25/26. Amount: \$1,783,847.
------	----	---------	---	---

- 01. Western Correctional
Institution (WCI)
- 02. North Branch Correctional
Institution (NBCI)
- 03. Maryland Correctional
Institution-Hagerstown
- 04. Maryland Correctional
Training Center (MCTC)
- 05. Roxbury Correctional
Institution (RCI)

					06. Harold E. Donnel Building and Emergency Housing
action:	Approved	discussion:	No	Doc. No.	Q00B1600087
13-S	DOHR/SSA	Various	Living Sans Frontier, Inc.	Service - RETROACTIVE - Local Department of Social Services Operations - Residential Child Care Maintenance Payment Program - Residential child care services for two at-risk youth. Term: 10/1/20 - 9/30/22. Retroactive Amount: \$18,240; Proactive Amount: \$538,000; Total Amount: \$556,240.	
action:	Approved	discussion:	No	Doc. No.	N00B1600106
14-S-OPT	DOHR/CSEA	Baltimore City	Veritas, HHS, LLC	Service Option - Privatization of child support services in Baltimore City - Exercise the first of two renewal options. Term: 3/1/21 - 2/28/22. Amount: \$7,918,874.	
action:	Approved	discussion:	yes	Doc. No.	N00B1600286
15-S-OPT	DOHR/CSEA	Statewide	Laboratory Corporation of America Holdings, Inc. (LabCorp)	Service Option - Genetic paternity testing services for establishing paternity in contested child support cases - Exercise the second and final renewal option. Term: 3/1/21 - 2/28/22. Amount: \$250,275.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 22 of 25
action: Approved		discussion: No	Doc. No. N00B1600265		
16-S-OPT	MDH	Statewide	Conduent State Healthcare LLC (formerly Xerox State Healthcare, LLC)	Service Option - Office of Pharmacy Services - Continue development, operation, and management of Point-of-Sale (POS) Pharmacy System for Medicaid enrollees and other program enrollees - Exercise the second and final renewal option. Term: 3/1/21 - 5/31/21. Amount: \$1,816,774.	
action: withdrawn		discussion: No	Doc. No. COJ06349		
17-IT	MDH	Statewide	American Association on Intellectual and Developmental Disabilities (AAIDD)	Information Technology - Developmental Disabilities Administration (DDA) - Support Intensity Scale Online Tool, a standardized platform for assessment of individuals receiving funding from DDA focusing on the support needs for the individual to be successful in community settings. Term: 3/1/21 - 2/28/26. Amount: \$399,766.	
action: Approved		discussion: No	Doc. No. M00B0600499		
18-IT-OPT	DOT/MVA	Statewide	Mathtech, Inc.	Information Technology Option - Enterprise Management System Project - Implement and modernize enterprise legacy systems, processes, and overall IT infrastructure - Exercise the fourth of five renewal options. Term: 3/11/21 - 3/10/22. Amount: \$800,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 23 of 25
	action: Approved	discussion: No	Doc. No. COJ06125		
19-IT	VARIOUS	Statewide	..	Information Technology - Approve the following three Task Orders/Purchase Orders under previously approved master contracts: (1.0) Consulting and Technical Services Plus (CATS+) and (2.0) Hardware/Associated Equipment & Services 2012. Amount: \$13,126,021.	
REV	DIT		1.1 Skyline Network Engineering, LLC	Provide a 24/7 Network Operations Center to monitor network, technical support staff to maintain and remediate issues with networkMaryland, and engineering resources to expand and enhance the program - MODIFICATION: Increase the contract authority and extend term to allow time to complete new procurement. Term: 4/1/21 - 12/31/21.	\$10,500,000.00
COMP			1.2 Business Solutions Group, Inc. (BSGI)	IT consulting services to assist in managing the Compass project, including coordination of resources and oversight of the Compass project's implementation contractor - Exercise second renewal option. Term: 3/1/21 - 2/28/22.	\$2,256,645.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 Page 24 of 25
	DIT		2.1 Presidio Networked Solutions, LLC	F50P1600212 Ciena PORFP for 100G Phase 1B Eastern Shore Redundancy - This phase builds core capacity to deliver services closer to the subscribing Agencies,extending to Salisbury to provide full Eastern Shore Network Redundancy as well as Upgrade Edge to Core Integrations from 10G to 40G for increased internet bandwidth. Term: Delivery within 30 days.	\$369,375.63
				action: Approved discussion: No Doc. No.	
20-LT	EDUC	Wicomico	Crystal Executive Properties, LLC	Tenant Lease - Division of Rehabilitative Services - Office space w/client interaction (3,454 sq. ft.) - Approve new lease for continued use (116 W Main St, Salisbury) Term: 3/1/21 - 2/28/24. Annual rent: \$75,125.	
				action: Approved discussion: No Doc. No.	
21-LT	DAAT	Talbot	JWH Properties, LLC	Tenant Lease - Office space (2,224 sq. ft.) - Approve new 10- year lease for continued use (29466 Pintail Drive, Easton). Term: 3/1/21 - 2/28/31. Annual rent: \$49,017.	
				action: Approved discussion: No Doc. No.	
22-LT	EXEC/B&C	Prince George's	MSTC IV, LLC	Tenant Lease - Prescription Drug Affordability Board -	

action: Approved discussion: yes Doc. No.

23-LT-MOD	DENV	Dorchester	Chesapeake Development Associates, LLC	Tenant Lease Modification/Option - Office w/client interaction (5,105 sq. ft.) - Approve 2-year modified renewal option period of Supplemental Lease Agreement (407 Race St., Cambridge). Term: 3/1/21 - 2/28/23. Annual rent: \$80,608.
-----------	------	------------	---	--

action: Approved discussion: No Doc. No.

24-GM	DGS	Baltimore	Costello Construction, Inc.	General Miscellaneous - Catonsville District Court Construction - Authorize use of MCCBL 2019 Construction Contingency Funds on previously approved contract. Amount: \$2,500,000.
-------	-----	-----------	-----------------------------	---

action: Approved discussion: No Doc. No.