

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

Meeting Date Wednesday, February 10, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-21 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
		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	Martingham Utilities Cooperative	Grant - Energy-Water Infrastructure Program Grant - Martingham 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
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.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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
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.

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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.
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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.
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REV

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

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

4A	DNR	Garrett	..	Program Open Space State Share - Temporary Easements - Approve three temporary easements all adjacent to
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Item	Agency Institution	County	Vendor, Contractor, Grantee	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.	
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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.	
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action: Approved **discussion:** No **Doc. No.**

7A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Legacy Area - Nathan and Natalie Kraft property - Approve grant to buy 43.89 acre conservation easement. Amount: \$114,044.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Drew S. Olden property - Approve grant to buy 184.12 acre conservation easement. Amount: \$582,535.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	Charles	Charles County	Rural Legacy Program - Zekiah Rural Legacy Area - Swann property - Approve grant to buy 167.59 acre conservation easement. Amount: \$452,039.
action:	Approved	discussion:	No	Doc. No.
10A	MET	Harford	Maryland Environmental Trust and Harford Land Trust, Inc.	Easement - Approve and accept donation of a 48.32 acre perpetual Deed of Conservation Easement from Harford County Chapter Izaak Walton League of America (2800 Willoughby Beach Rd., Edgewood). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.

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

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

1-GM-MOD	DOT/MAA	Anne Arundel	Fraport Maryland, Inc.	<p>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.</p> <p>01. Retroactive - Approve nine (9) months initial rent relief.</p> <p>02. Extend term for one (1) year to the contractor.</p> <p>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.</p> <p>04. Approval of applicable changes to the contract terms and conditions.</p>
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action: deferred

discussion: yes

Doc. No.

Deferred 2-1 Vote, Lt. Governor voted No

2-GM-MOD	DOT/MAA	Anne Arundel	SP Plus Corporation	<p>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</p>
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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	<p>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.</p>
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02. Modify the financial model and contract terms to allow the contractor to sublet Site 1 to a

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action:	Approved	discussion:	No	Doc. No.

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.

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>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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.

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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. Ziemski 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
				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.
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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.
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action: Approved **discussion:** No **Doc. No.** EMJANHQ21

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

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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.
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- 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:
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				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 (NB CI)
				03. Maryland Correctional Institution-Hagerstown
				04. Maryland Correctional Training Center (MCTC)
				05. Roxbury Correctional Institution (RCI)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				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:	ves	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
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	
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
	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.
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 -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Office space w/client interaction (1,642 sq. ft.) - Approve new 5-year lease (16900 Science Drive, Bowie). Term: 3/1/21 - 2/28/26. Annual rent: \$51,313.
action:	Approved	discussion:	ves	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.