

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

Meeting Date Wednesday, January 27, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21
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Agenda: Secretary

1	AGR	Various	Various	Agricultural Cost Share - Approve funding on nine (9) individual grants. Amount: \$255,496.
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action: Approved **discussion:** No **Doc. No.**

2	AGR	Various	Various	Agricultural Cost Share - Approve granting additional general obligation bond proceeds to five (5) grantees. Amount: \$22,787.
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action: Approved **discussion:** No **Doc. No.**

Item

Description

3	AGR	Statewide	N/A	Regulations - Propose new regulations and amendments to COMAR Title 15, Cost-Sharing Program Water Pollution Control Program.
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action: Approved discussion: No Doc. No.

4	BPW/PROC	N/A	Department of Budget & Management	Procurement Agency Activity Report - Jan.- Feb. 2018.
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action: Approved discussion: No Doc. No.

5	BPW/WET	Anne Arundel	..	Wetlands Licenses - Approve two (2) wetlands licenses for various projects.
REV			1. Astarte, LLC	#20-0361
			2. Daryl Wagner	#20-0690; Wetlands created: 1,600 sq. ft.

action: Approved discussion: Yes Doc. No.

6	BPW/WET	Somerset	Chesapeake Utilities	Wetlands License (Compensation) - #20-0470 - Extend natural gas service by installing three 8-inch natural gas pipelines under the Manokin River, Taylor Branch and Kings Creek. (1) Grant a wetlands license for project involving filling under State tidal wetlands; and (2) Assess annual compensation to be deposited into the MDE Wetlands and Waterways Program Fund. Annual amount: \$350.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 3 of 33
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action: Approved **discussion:** yes **Doc. No.**

7	HCD	Various	..	Loan - Down Payment and Settlement Expense Loan Program - Approve the release of second lien deed of trust in exchange for a unsecured promissory notes to facilitate a short sale on two properties. Amount: \$15,000.	
		Washington	1. Westry L. Hart	20145 Kellys Lane, Hagerstown	\$10,000.00
		Frederick	2. Matthew C. Jones & Annie E. Blanchard	240 E 2nd Street, Frederick	\$5,000.00

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

8	DENV	Various	..	Grant - Bay Restoration Fund - Approve grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal and make sewer connections. Amount: \$4,080,000.	
		03. Calvert County			\$450,000.00
		04. Carroll County			\$110,000.00
		05. Cecil County			\$185,000.00
		06. Charles County			\$90,000.00
		07. Dorchester County			\$310,000.00
		08. Frederick (Canaan Valley Inst.)			\$90,000.00
		09. Harford			\$500,000.00
		10. Howard (Canaan Valley Inst.)			\$125,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 4 of 33
			11. Kent County		\$400,000.00
			12. Montgomery (Canaan Valley Inst.)		\$185,000.00
			13. Prince George's		\$80,000.00
			14. Queen Anne's		\$550,000.00
			15. Somerset		\$100,000.00
			16. Washington (Canaan Valley Inst.)		\$175,000.00
			17. Wicomico		\$310,000.00
			01. Anne Arundel County		\$250,000.00
			02. Baltimore County		\$170,000.00

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

9	DENV	Wicomico	City of Fruitland	Grant - Energy-Water Infrastructure Program Grant - Fruitland Water Treatment Plant solar panel system installation - Approve new funding. Amount: Up to \$522,279.
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action: Approved **discussion:** No **Doc. No.**

10	MES	Baltimore	M2 Construction LLC	Construction - Woodstock Job Corps Center - Wastewater treatment plant replacement. Term: 425 days. Amount: \$8,184,300.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 5 of 33
	action: Approved	discussion: No	Doc. No.		
11	MES	Anne Arundel	WATEK Engineering Corporation	Architectural/Engineering - Sandy Point State Park - Develop recommendations and begin preliminary engineering for improvements to the water tower foundation and water treatment facility. Term: 6 weeks. Amount: \$14,516.	
	action: Approved	discussion: No	Doc. No.		
12	MES	Anne Arundel	C.C. Johnson & Malhotra	Architectural/Engineering - Jessup Correctional Institution - Engineering services including evaluation of the boiler blowdown piping and utility trenches at the JCI boiler plant and design of improvements. Term: 6 months. Amount: \$42,600.	
	action: Approved	discussion: No	Doc. No.		
13	MES	Anne Arundel	Hartwell Engineering, Inc.	Architectural/Engineering - Jessup Correctional Institution - Engineering services to evaluate the current boiler controls, develop recommendations and design upgrades to the boiler system at the JCI Steam Plant. Term: 6 months. Amount: \$25,778.	
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 6 of 33
14	MES	Somerset	Delval Equipment Corporation	Equipment - Eastern Correctional Institute - Furnish new dual fuel boiler burners and flow economizers for each of the existing boilers at the ECI Cogeneration plant as part of fuel conversion to natural gas. Term: 12 months. Amount: \$845,732.	
				action: Approved discussion: No Doc. No.	
15	UMS/UMCP	Prince George's	Hua Zhang and Kalbian Hagerty, LLP	General Miscellaneous - Approve settlement of all claims made by plaintiff, Hua Zhang, in the lawsuit Hua Zhang v University of Maryland, College Park, Case No. 19-3354 PJM, United States District Court for the District of Maryland. Amount: \$200,000.	
				action: Approved discussion: No Doc. No.	
16	UMS/UMCP	Prince George's	Murphy, Falcon & Murphy	General Miscellaneous - Approve settlement in full and final satisfaction of all claims made by Martin McNair, Tonya Wilson, and the Estate of Jordan McNair ("Claimants"). Amount: \$3,500,000.	
				action: Approved discussion: Yes Doc. No.	
17	MES	N/A	N/A	General Miscellaneous - Record Corrections for Secretary Agenda Items 8 (10/2/19), 13 (11/20/19), and 7 (3/18/20)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 7 of 33
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for improvements at the Jessup Correctional Institution boiler plant where the fund source was incorrectly reported.

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

Agenda: Appendix - Emergency

A1	DGS	Anne Arundel	BFPE, International	Emergency - Construction - State House Building, Annapolis - Replacement of fire suppression equipment after the current system experienced a complete and irreversible failure. Emergency declared: June 26, 2020. Term: 60 calendar days. Amount: \$121,735.
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action: accepted **discussion:** No **Doc. No.**

A2	DENV	Statewide	..	Emergency - Service - Sewer Sentinel Project - COVID-19 Virus Sampling and Analysis in Wastewater to expeditiously detect COVID-19 in wastewater with the goal to alert health professionals and vulnerable citizens with advance warning of an outbreak. Emergency declared: March 5, 2020. Term: 12/1/20 - 6/1/21 (w/ one 6-month renewal option). Amount: \$889,200.
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REV	1. Inspection Experts, Inc.	Contract I: Wastewater Sampling - Take composite samples of wastewater on a periodic basis as determined by Maryland Department of the Environment (MDE) from safe access points at up to 50 congregate housing	\$565,500.00
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				facilities identified by MDE.
	2. CosmosID			Contract II: Analysis - Obtain a presence/absence and/or quantitative estimate of the amount of COVID-19 virus present in wastewater to examine the change in COVID-19 viral load with time.
				\$323,700.00
action:	accepted	discussion:	yes	Doc. No. U00B1600005
A3	MDH	Washington	The Columbus Organization	<p>Emergency - Service - Office of Procurement and Support Services - Potomac Center Secure Evaluation & Therapeutic Treatment Center - Fill the open position of Director of Clinical Services responsible for direct clinical supervision over the social work and psychology departments.</p> <p>Emergency declared: September 21, 2020. Term: 10/11/20 - 10/10/21. Amount: \$247,520.</p>
action:	accepted	discussion:	No	Doc. No. M00B1600160
A4	MIEMSS	Statewide	Butler Medical Transport	<p>Emergency - Service - Provide critical care emergency medical transport services to Maryland hospitals as needed and directed by the Critical Care Coordination Center (C4).</p> <p>Emergency declared: November 23, 2020. Term: 12/8/20 - 1/7/21 (w/five 30-day renewal options). Amount: NTE \$2,102,400 for base term + all options.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 9 of 33
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action: accepted **discussion: No** **Doc. No.**

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Dorchester	Dorchester County	Program Open Space Local Share - Dorchester County's Land Preservation, Parks and Recreation Plan - Approve additional funding for planning project. Amount: \$25,000.
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action: Approved **discussion: No** **Doc. No.**

2A	DNR/POS	Harford	Harford County	Program Open Space Local Share - Approve funding for one development and one acquisition project. Amount \$1,052,500
				1. Ma & Pa Connector Trail, Segments 2 & 3 \$700,000.00
				2. 12 Stones Road Park - Purchase of approx. 23.5 acres of land for a new park in Bel Air. \$352,500.00

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

3A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Savage Park - Savage Mill Remainder property acquisition - Acquire 4.93 acres to add to Savage Park - Approve funding for acquisition project. Amount: \$1,775,000.
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action: Approved **discussion:** No **Doc. No.**

4A	DNR/POS	Montgomery	The Maryland -National Capital Park and Planning Commission	Program Open Space Local Share - Approve one planning and one acquisition project. Amount: \$878,400.
			1. Montgomery County's 2022 Land Preservation, Parks, and Recreation Plan - Additional funding.	\$25,000.00
			2. Willard Avenue Neighborhood Park - Mizrahi Property - Purchase of 0.21 acres to add to park.	\$853,400.00

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

5A	DNR/POS	Washington	..	Program Open Space Local Share - Approve funding for five development projects. Amount: \$254,870.
		01. Town of Hancock	Western MD Rail Trail Plaza and Parking Improvements	\$100,000.00
		02. Town of Hancock	Kirkwood Park Drainage Improvements (engineering, design and permitting needed for grading and excavation). Additional funding will be requested for construction.	\$70,000.00
		03. Town of Boonsboro	Shafer Park - Fence Demolition and Floodplain Restoration	\$21,600.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 11 of 33
			04. City of Hagerstown	Saylor House Exterior Renovations - Renovate porch of this historic house at Kiwanis Park for public use, in partnership with the Washington County Historic Trust.	\$18,270.00
			05. Washington County	Boonsboro Elementary School Playground Upgrades.	\$45,000.00

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

6A	DNR/POS	Garrett	James E. and Rosetta V. Elsey	Program Open Space State Share - Buy 29.61 unimproved acres, mostly forested property with approximately 700 linear feet along Youghiogheny River managed as a recreational put-and-take trout fishing area. To be managed by The Maryland Park Service. Amount: \$235,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 12 of 33
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Agenda: Department of Transportation

1-AE-MOD	DOT/MdTA	Statewide	Rummel, Klepper & Kahl, LLP/AECOM USA, Inc., Joint Venture	Architectural/Engineering Modification - Electronic Toll Collection System - Design and Consultation Services - Extend term and add funds to continue activities on active task orders (including management of the transition to the new ETC3G systems) and ensure continuity of services until new procurement is completed. Term: 3/2/21 - 9/1/21. Amount: \$900,000.
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REV

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

2-AE-MOD	DOT/MdTA	Statewide	Jacobs Engineering Group, Inc.	Architectural/Engineering Modification - Electronic Toll Collection System - Project Management Services - Add funds to continue activities on active task orders, including management of the transition to the new Electronic Toll Collection Third Generation (ETC3G) systems and ensure continuity of services until new procurement is completed. Term: 2/11/21 - 12/21/22. Amount: \$700,000.
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REV

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

3-GM-MOD	DOT/MdTA	Statewide	Conduent (Formerly ACS State and Local Solutions, Inc., and Xerox State & Local Solutions, Inc.	General Miscellaneous Modification - Electronic Toll Collection System - Replacement and operation - Extend term and add funds to cover costs until Electronic Toll Collection Third Generation (ETC3G) transition occurs. Term: 3/7/21 - 3/6/22. Amount: NTE \$38,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 13 of 33
	action: Approved	discussion: yes	Doc. No.		
4-S	DOT	Anne Arundel	Susquehanna Concrete Products, Inc. dba Suscon Products	Service - Innovative Reuse of Dredged Material - Study and demonstration of feasibility of using dredged material from Cox Creek Dredged Material Containment Facility (DMCF) in various concrete mix designs for production of general use concrete products. Term: 2/11/21 - 2/11/22. Amount: \$274,200.	
	action: Approved	discussion: yes	Doc. No. P220005B		
5-S	DOT/MPA	Anne Arundel	Harford Industrial Minerals, Inc.	Service - Innovative Reuse of Dredged Material - Study and demonstration of the feasibility of using dredged material from Cox Creek Dredged Material Containment Facility (DMCF) in the production of lightweight aggregate. Term: 2/11/21 - 2/11/22. \$270,400.	
	action: Approved	discussion: yes	Doc. No. P220005C		
6-M	DOT/MPA	Baltimore	Amtrac Railroad Contractors of Maryland, Inc.	Maintenance - Railroad Maintenance Services - Provide three qualified personnel to perform routine inspection, preventive maintenance and emergency railroad repairs at various facilities (Dundalk, South Locust Point, and Fairfield Marine Terminals and Point Breeze) and Inspections only at North Locust Point Marine Terminal and the Intermodal Container Transfer Facility. Term: 3/1/21 - 2/28/26. Amount: \$2,291,850.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 14 of 33
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action: Approved **discussion:** No **Doc. No.** P220021

7-C	DOT/MTA	Baltimore	Clark Construction Group	Construction Bid Package - Riverside Heavy Maintenance Building - Award Construction Manager at Risk Bid package for construction of 30,000 sq. ft. maintenance building at the Riverside Railyard/Maintenance Facility to perform heavy maintenance on locomotives and coaches. Term: 730 calendar days. Amount: \$48,721,696.
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action: Approved **discussion:** No **Doc. No.**

8-C	DOT/MTA	Baltimore	Railworks Track Services, Inc.	Construction - Light RailLink South End Curve - Rehabilitation and replacement of open deck ties over Patapsco River Bridge. Term: 400 calendar days. NTE Amount: \$5,942,722.
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action: Approved **discussion:** No **Doc. No.** T14652740A

9-E	DOT/MTA	Baltimore	BBM Railway Equipment, LLC	Equipment - Riverside Heavy Maintenance Building - MARC Drop Table System designed and manufactured per MDOT/MTA specifications. Contractor will deliver and test the equipment, and provide training for MDOT MTA's employees. Term: 2/11/21 - 2/10/23. Amount: \$1,143,730.
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action: Approved **discussion: No** **Doc. No. MRC20007EQ**

10-E DOT/MTA Baltimore Simmons Machine Tool Equipment - Riverside Heavy Maintenance Building - Under-floor heavy duty wheel truing machine. Term: 2/11/21 - 2/10/23. Amount: \$2,021,335.

action: Approved **discussion: No** **Doc. No. MRC20008EQ**

11-GM-MOD DOT/MTA Various .. General Miscellaneous Modification - ADA Paratransit Transportation Services for the Mobility program - Increase contract authority in order to cover fuel costs and enhanced cleaning in response to COVID-19 pandemic. Term: 1/28/21 - 4/3/22. Amount: \$43,778,817.

1. First Transit, Inc. CO384352 (Contract A) \$20,440,854.00

2. Transdev Services, Inc. CO384353 (Contract B) \$23,337,963.00

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

12-M DOT/MTA Statewide HNB Services, LLC Maintenance - Bus Fleet - Deep cleaning and disinfection services of approximately 700 buses to prevent the spread of COVID-19. Term: 2/11/21 - 2/10/24 (w/two 1-year renewal options). Amount: \$1,326,326.

action: Approved **discussion: No** **Doc. No. OPS21013MT**

13-M	DOT/MTA	Statewide	A.S.B. 2 Enterprises, Inc.	Maintenance - Bus Fleet - Schedule and perform a bus eco-friendly treatment preparation and application program. Term: 2/11/21 - 1/31/26. Amount: \$620,600.
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action: Approved **discussion:** No **Doc. No.** BM201020

14-RP	DOT/MTA	Baltimore	N/A	Real Property - Surplus - Declare 0.165 acre utility easement as surplus in excess to the agency's needs (Alabama Ave. and Baltimore St. near Patapsco Light Rail Station, Lansdowne). Amount: \$0.
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action: Approved **discussion:** No **Doc. No.**

15-RP	DOT/MTA	Out of State	Richard Steven McClement	Real Property - Disposition - Transfer 1.2816 acres of right-of-way (idle rail Freight Line 169 near Milepost 4.68) deeded excess to agency's needs to the adjoining property owner. (Blackiston Rd. at Roos Ln., Kenton, DE). Amount: \$12,000.
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action: Approved **discussion:** No **Doc. No.**

16-RP	DOT/MTA	Baltimore	National Railroad Passenger Corp (Amtrak)	Real Property - Acquisition - MARC Maintenance Facility, Martin State Airport - Buy 3,148 sq. ft. adjacent to Amtrak rail lines required to install new rail tracks: (1) an easement containing 2,019 square feet for the overhead catenary system and (2) an easement containing 1,129 square feet for track resurfacing. (Eastern Ave. and White Marsh Blvd.,
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 17 of 33
	Middle River). Amount: \$11,250.				

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

17-RP	DOT/MTA	Baltimore City	Mayor and City Council of Baltimore	Real Property - Right of Way - Baltimore Subway Metro Section C - Approve right of way conveying two parcels and sub-surface easements extending between the Charles Center Station and Johns Hopkins Hospital Station. Correcting a prior lost unrecorded Deed, a Quitclaim Deed of Easement and First Amendment to General Agreement which conveys the sub-surface easements and conveys the two parcels as subsurface easements instead of fee simple will be recorded in the Land Records.(See Also: MDOT 37-GM 6/28/89). Amount: \$1.
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action: Approved **discussion:** No **Doc. No.**

18-C	DOT/SHA	Various	Veterans Kitchen Maintenance, Inc. t/a VKM Contracting	Construction - Salt storage restorations at various locations in Carroll, Frederick, and Howard Counties. Term: 2/11/21 - 12/31/24. NTE Amount: \$312,559.
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REV

action: Approved **discussion:** No **Doc. No.** XX1405G29

19-C	DOT/SHA	Various	Service All, Inc	Construction - Salt structure restorations at various locations in Baltimore and Harford Counties. Term: 2/11/21 - 12/31/24. NTE Amount: \$321,004.
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action: Approved discussion: No Doc. No. XX1405E29

20-M DOT/SHA Various PDI-Sheetz Construction Corporation Maintenance - Miscellaneous roadway structure repairs at various locations in Carroll, Frederick, and Howard Counties. Term: 2/11/21 - 12/31/23. NTE Amount: \$2,753,710 .

action: Approved discussion: No Doc. No. AZ0737714

21-RP	DOT/SHA	Montgomery	Maryland-National Capital Park and Planning Commission	Real Property - Disposition - Sell 1.211 acres in excess to the Agency's needs to the adjoining property owner (Former Otis Beall Kent property, south side of MD Route 28/Darnestown Rd., west of Dufief Dr., North Potomac). Amount: \$14,000.
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action: Approved discussion: No Doc. No.

22-RP DOT/SHA Frederick Ann B. Estes Real Property - Disposition - Sell 0.739 acres in excess to the agency's needs to the adjoining property owner (Former Frank W. Beachley, south side of MD Route 26/Liberty Rd., west of Pawnee Dr., Unionville). Amount: \$7,100.

action: Approved discussion: No Doc. No.

23-RP	DOT/SHA	Baltimore	Ebenezer Grace Worship Center Inc., a Maryland corporation	Real Property - Disposition - Sell 0.188 acres in excess to the agency's needs to the adjoining property owner (Former Albert C. Smith, et ux, property; along west side of U.S. Route 1/Belair Rd. at the intersection with Mint Dr., Perry Hall). Amount: \$100,000.
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action: Approved **discussion:** No **Doc. No.**

Agenda: Department of General Services

1-CGL	DGS	Frederick	Board of Directors to The Frederick Arts Council, Inc.	Grant - Frederick Arts Council Theater - Certify matching funds; enter into grant agreement. Amount: \$50,000.
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action: Approved **discussion:** No **Doc. No.**

2-CGL	DGS	Kent	Board of Education of Kent County	Grant - Kent County High School - Athletic track and tennis courts project - Enter into grant agreement. Amount: \$250,000.
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action: Approved **discussion:** No **Doc. No.**

3-CGL	DGS	Baltimore City	Board of Trustees of Mt. Washington Pediatric Hospital, Inc.	Grant - Mount Washington Pediatric Hospital - New rehabilitation gymnasium and treatment space - Certify matching funds; enter into grant agreement. Amount: \$750,000.
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action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Cecil	Board of Directors of NorthBay Education, Inc.	Grant - NorthBay Education - Capital Improvements - Enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Montgomery	Board of Directors of Olney Theatre Center for the Arts, Inc.	Grant - Olney Theatre Center - Site improvements and Artists' Village project - Enter into grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Anne Arundel	Board of Directors of the United States Lighthouse Society, Incorporated	Grant - Thomas Point Shoal Lighthouse improvements - Certify matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
7-C	PS/PATUX	Howard	Nichols Contracting, Inc.	Construction - Patuxent Institution Defective Delinquent (DD) Building - Upgrade elevator system and ancillary components. Term: 180 calendar days. Amount: \$371,160.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 21 of 33
	action: Approved	discussion: No	Doc. No. 001B1600284		
8-C	DNR	Worcester	Pro Coat LLC	Construction - Bulkhead Cap Maintenance Phase 2 - Removal and reapplication of approx. 62,500 sq. ft. of anti-graffiti coating to selected sections of the reinforced concrete bulkhead wall adjacent to the Boardwalk from 4th St. to 27th St., Ocean City. Term: 120 days. Amount: \$379,000.	
	action: Approved	discussion: No	Doc. No. 001B1600310		
9-C	VETAFF	Prince George's	G&C Fab-Con, LLC	Construction - Cheltenham Veterans Cemetery - Expand the burial capacity by developing above ground columbarium units with niches and in ground cremains. Term: 365 calendar days. Amount: \$7,139,000.	
	action: Approved	discussion: No	Doc. No. 001B1600295		
10-C	VARIOUS	Various	..	Construction - Approve two (2) Task Orders/Purchase Orders under previously approved Master Contracts. Amount: \$3,813,925	
	PS/CIWJ	Anne Arundel	1.1 Denver-Elek, Inc.	Maryland Correctional Institution for Women, Jessup - Boiler replacement at Buildings A and B. Term: 120 calendar days.	\$417,925.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 22 of 33
	MDH	Wicomico	2.1 Island Contracting, Inc.	Holly Center - Roof replacement on Activities, Administration, Health, Cottage 300, 600, 700, Canteen, and Maintenance Buildings. Term: 180 calendar days.	\$3,396,000.00
	action: Approved	discussion: No	Doc. No.		
11-S	DOHR/FIA	Baltimore City	KRA Corporation	Service - Baltimore City Department of Social Services - Work Participation Placement and Support Services - RETROACTIVE approval to provide employment and training services designed to enable Temporary Cash Assistance (TCA) customers to achieve the Federal Work Participation requirements. Term: 7/1/20 - 12/31/21 (w/one 6-month renewal option). Retroactive Amount \$1,045,882; Proactive Amount: \$1,675,393. Total Amount: \$2,721,275	
	REV				
	action: Approved	discussion: No	Doc. No. N00B1600259		
12-S	DOHR/FIA	Baltimore City	America Works of Maryland, Inc.	Service - Baltimore City Department of Social Services - Work Participation Placement/Support Services - RETROACTIVE approval to provide employment and training services designed to enable Temporary Cash Assistance (TCA) customers achieve the Federal Work Participation requirements. Term: 7/1/20 - 12/31/21 (w/one 6-month renewal option). Retroactive Amount: \$1,705,209; Proactive Amount: \$2,731,566. Total Amount: \$4,436,775	
	REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 23 of 33
	action: Approved	discussion: No	Doc. No. N00B1600258		
13-S	MDH	Statewide	Vizient, Inc.	Service - Medical supply chain and materials handling services at the State supported field hospital locations responding to the COVID-19 pandemic. Term: 2/11/21 - 1/27/22. NTE Amount: \$48,000,000.	
	action: Approved	discussion: yes	Doc. No. M00B1600279		
14-S	DOT/MTA	Statewide	KCI Technologies, Inc.	Service - Office of Safety Management and Risk Control - Environmental engineering and professional services. Term: 2/11/21 - 1/31/26. Amount: \$9,299,125.	
	action: Approved	discussion: No	Doc. No. J05B1600011		
15-S-OPT	MDH	Statewide	Automated Health Systems	Service Option - Medicaid Provider Services Administration (formerly Office of Health Services) - Medicaid provider enrollment, revalidation and update services - Exercise the first of two renewal options. Term: 3/1/21 - 2/28/22. Amount: \$10,284,244.	
	action: Approved	discussion: No	Doc. No. M00B1600248		
16-S-OPT	DOT/MTA	Various	MJ Management Services, LLC	Service Option - Call-A-Ride Program - Management services to promote, manage, and monitor services provided	

<p>within core service areas (Baltimore City, Baltimore County, and Anne Arundel County) - Exercise the first of two renewal options. Term: 3/1/21 - 2/28/22. Amount: \$19,431,660.</p>				
action: Approved	discussion: No	Doc. No. COJ04003		
17-S-OPT	MIA	Statewide	..	Service Option - Market conduct examinations of insurers and producers; consultant also provides expert advice and guidance to MIA market conduct examiners - Exercise the first of two renewal options. Term: 4/1/21 - 3/31/22. NTE Amount: \$100,000.
		1. Nelson Ayling		(Primary)
		2. Risk and Regulatory Consulting, LLC		(Secondary)
action: Approved	discussion: No	Doc. No. D80B1600016		
18-S-MOD	MDH	Statewide	Verity, LLC	Service Modification - Medical Cannabis Commission - Business Ownership Control Evaluation Services - Independent investigation of the ownership and corporate structure of certain applicants of the 2019 medical cannabis grower and processor licensing application evaluation process handled by Morgan State University (MSU) and Maryland Medical Cannabis Commission (MMCC) - Modify to add contractor to provide recommendations to assist the MMCC in making decisions to award additional licenses to growers and processors needed to meet the growing demand for medical cannabis. Term: 2/11/21 - 2/10/22. Amount: \$115,000.

REV

action: Approved discussion: No Doc. No. COJ07885

19-S-MOD	ELECTLAW	Statewide	Interstate Moving Systems	Service Modification - Provide logistical and transportation project management services for Statewide voting system equipment - RETROACTIVE approval to add expenses for the transportation of voter drop boxes instead of formerly specified voting equipment; increase the project management fee for the 2020 General Election to include additional hours required to adapt to the revised transportation requirements; and reduce amount due to the 2020 Presidential Primary and Special General Elections being significantly less costly than a traditional election due to very limited in person voting centers. Term: 4/28/20 - 12/31/20. Amount: (\$1,198,955)
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action: Approved discussion: No Doc. No. COI67695

20-IT	DGS	Statewide	Verizon Wireless	Information Technology - Mobile wireless services and equipment by participating in NASPO Wireless Voice Data & Accessories. Term: 1/28/21 - 6/30/24. Amount: \$28,800,000.
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action: Approved discussion: No Doc. No. 001B1600087

21-IT	PS	Statewide	Global Shop Solutions	Information Technology - Maryland Correctional Enterprises (MCE) - Replace existing antiquated application and
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 26 of 33
				network technology with new Enterprise Resource Planning (ERP) software that includes modules for accounting, procurement, inventory management and supply chain operations to assist on the day-to-day operations. Term: 2/11/21 - 4/27/22 (w/four 1-year renewal options). Amount: \$1,495,980.	
				action: Approved discussion: No Doc. No. Q00B1600038	
22-IT-MOD	MDH	Statewide	IBM Watson Health (formerly Truven Health Analytics)	Information Technology Modification - Office of Enterprise Technology, Medicaid Utilization Review - License, maintain, enhance, modify, and repair Client-Server Surveillance Utilization Review Subsystem - Extend term for time to resolve protest received for the current solicitation of the replacement contract for these services. Term: 2/20/21 - 2/19/22 (w/one 6-month renewal option). Amount: \$334,500.	
REV					
				action: Approved discussion: No Doc. No. COJ05555	
23-IT-MOD	ELECTLAW	Statewide	Election Systems and Software (ES&S)	Information Technology Modification - Voting System Solution - Statewide voting system hardware, equipment repairs and maintenance. The voting system solution produces a verifiable paper record of each voter's selections - Add equipment procured for the 2020 General Election to the extended lease agreement and the cost of an equipment and network upgrade to the current system necessary to maintain the warranty through the 2022 Gubernatorial Election, and necessary trainer hours on to the final option	

Item	Description	
REV	period. Term: 2/11/21 - 3/31/23. Amount: \$930,945. Renewal Option #2: 2/11/21 - 3/31/21 2nd Base Period: 4/1/21 - 3/31/23	\$51,600.00 \$879,345.00

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

24-IT	VARIOUS	Various	..	Information Technology - Approve six Task Orders/Purchase Orders under previously-approved Master Contracts (1.0) Consulting and Technical Services Plus (CATS+), (2.0) Commercial Off-the-Shelf Software (COTS) 2012, and (3.0) Hardware/Associated Equipment & Services 2012. Amount: \$44,835,375.
DOT	Statewide	1.1 Serigor, Inc.		The Secretary's Office - Office of Transportation Technology Service (OTTS) to obtain resources to support SharePoint, SalesForce, .NET and other existing or emerging software technologies. Term: 3/1/21 - 2/28/26. \$4,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 28 of 33
	DOT/SHA	Statewide	1.2 WBCM	SHA Data Governance Division - obtain resources to assist with numerous Enterprise Geographic Information Systems (GIS) projects and initiatives. GIS support will be provided to programs such as, Connected Automated Vehicles (CAV) Program, Mobility Planning, Asset Management, One Maryland One Centerline (OMOC), Total Maximum Daily Load (TMDL), and Transportation Systems Management and Operations (TSMO). Term: 3/1/21 - 2/29/24 (w/two 1-year renewal options).	\$31,763,485.60
DIT	Statewide	1.3 22nd Century Technologies, Inc.		Oversight Program Support Services - Exercise the first of three 1-year renewal options. Term: 2/21/21 - 2/20/22.	
		1.3 Momentum, Inc.		Oversight Program Support Services - Exercise the first of three 1-year renewal options. Term: 2/21/21 - 2/20/22.	
EDUC	Statewide	1.4 Sona Networks LLC		Provide offsite data center hosting, system operations management and data administration services, and operations support services for the Childcare Administrative Tracking System (CCATS) production, training User Acceptance Testing (UAT), and quality assurance and development environments. Term: 2/11/21 - 2/1/23 (w/three 1-year renewal options)	\$1,847,040.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 29 of 33
	DOHR	Statewide	2.1 Carahsoft Technology Corp.	RETROACTIVE - MongoDB, a cross-platform document-oriented database program which comes with the scalability and flexibility along with the query, indexing, replication, load balancing, file storage, aggregation, server-side JavaScript execution, capped collections and transactions features. Term: 1/19/21 - 1/18/22.	\$224,850.00
	MDH	Statewide	3.1 Applied Technology Services, Inc.	Enterprise Infrastructure DataCenter - Obtain Cisco hardware and SmartNet maintenance for deployment of a Disaster Recovery datacenter located at TierPoint, Allen, TX. This site will work in conjunction with the MDH main datacenter, using the same Cisco hardware, located at TierPoint BWI. Term: 2/11/21 - 1/31/26.	\$2,999,999.00

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

25-M-OPT	MDH	Anne Arundel	BTI Security	Maintenance Option - Crownsville Hospital Center, Crownsville - Unarmed uniformed guard service - Exercise the second and final renewal option. Term: 2/1/21 - 1/31/22. Amount: \$361,085.
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action: Approved **discussion:** No **Doc. No.** 001B1600232

Item				Description
26-RP	AGR	Caroline	G. Turner	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements - Amend the previously approved option contract for the purchase of an agricultural preservation easement, to add 115.694 acreage that was erroneously withheld from the original easement offer (Prior Item 20-RP#2, 10/21/20). Amount: \$347,082.

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

27-RP	DNR	Harford	The State of Maryland, to the use of the Dept. of Agriculture, on behalf of the MALPF	Real Property - Approve granting of a 20.05 acre conservation easement from DNR to (1) ensure that MALPF's pre-existing easement is protected; (2) to confirm that DNR acknowledges the MALPF easement restrictions during DNR's ownership of the property; and (3) to acknowledge that DNR does not consider the MALPF easement to have been extinguished by DNR's fee ownership of the property by the common law doctrine of "merger". (Hopkins Branch WMA, 1725 Trappe Church Rd., Darlington). Amount: \$0.
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action: Approved **discussion:** No **Doc. No.**

28-LL	OFCPLAN	Calvert	..	Landlord Lease - Maryland Historical Trust - Jefferson Patterson Park Museum property (JPPM) - Housing and farmland - 1) Ratify six real property leases previously entered into by the MHT as lessor of properties at JPPM; 2) RETROACTIVE: Approve the prior lease terms and approve continued tenancy on a month-to-month basis, until
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 31 of 33
				such time as new leases are negotiated; 3) RETROACTIVE: Approve the annual rental fees. Amount: \$41,712.	
			01. The Asbury House	Residence and Garage. Term: \$21,000.00 3/1/17 - 2/28/18.	
			02. Gross Cottage	Residence and smokehouse. Term: \$13,200.00 2/19/19 - 2/18/20.	
			03. Lower Asbury Barn	Former tobacco barn. Term: \$600.00 12/1/08 - 11/31/11.	
			04. Upper Beverly Barn	Former tobacco barn. Term: \$662.29 1/19/16 - 1/18/21.	
			05. Farmland	125 acres agricultural land. Term: \$6,250.00 2/1/15 - 1/31/18.	
			06. The Beverly House	Residence and garden. Term \$0.00 3/1/11 Month to Month. *\$0. (*In-kind support to JPPM is provided as rent for The Beverly House which includes park security and maintenance for this residence provided by an employee who is occupying the property).	

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

29-LT	DOHR	Baltimore	MD Equities, LLC	Tenant Lease - Office space w/client interaction (13,500 sq. ft.) - Approve lease renewal of office space for regional office in support of the Income Maintenance and Child Support Enforcement Programs (130 Chartley Dr., Reisterstown). Term: 3/1/21 - 2/28/31. Annual rent: \$268,785.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	27-Jan-21 Page 32 of 33
	action: Approved	discussion: No	Doc. No.		
30-LT	OFADHEAR	Baltimore	Gilroy Road Associates, LLC	Tenant Lease - Office space w/client interaction (53,041 sq. ft.) - Approve lease renewal. (11101 Gilroy Rd., Hunt Valley). Term: 1/1/22 - 12/31/31. Annual rent: \$1,087,341.	
	action: Approved	discussion: No	Doc. No.		
31-LT	EXEC/B&C	Prince George's	MSTC IV, LLC	Tenant Lease - Prescription Drug Affordability Board - Office space w/client interaction (1,642 sq. ft.) - Approve new 5-year lease (16900 Science Dr., Bowie). Term: 2/1/21 - 1/31/26. Annual rent: \$51,313.	
	action: withdrawn	discussion: No	Doc. No.		
32-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for two contracts. Amount: \$202,256.	
	MDH	Washington	1.1 Denver-Elek, Inc.	Maryland Western Hospital Center - HVAC duct cleaning.	\$186,730.00
	MDSCHDEAF	Howard	2.1 Henry Adams, LLC	Prepare a National Fire Protection (NFPA) code compliant Risk Analysis for the Columbia campus.	\$15,526.44
	action: Approved	discussion: No	Doc. No.		

Item				Description
33-IT	COMP	Statewide	Applied Technology Services Inc.	Information Technology - RETROACTIVE - Approve the Task Order/Purchase Order under previously-approved Master Contract: (1.0) Hardware/Associated Equipment & Services 2012 - Cisco Smartnet renewal for the hardware/software maintenance coverage for the Comptroller's computer network. Term: 1/12/21 - 1/27/21 (Retroactive); 1/28/21 - 2/14/24 (Proactive). Amount: \$720,315.

REV

action: Approved discussion: No Doc. No.
