

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

Meeting Date Wednesday, January 6, 2021

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 06-Jan-21 Page 1 of 35 |
|--------------------------|-----------------------|--------------------|---------------------------------|---|---------------------------|
| Agenda: Secretary | | | | | |
| 1 | AGR | Various | Various | Grant - Agricultural Cost Share Program - Approve eight (8) individual grants. Amount: \$142,124. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 2 | BPW/PROC | N/A | --- | Procurement Agency Activity Report - Approve procurement reports submitted by two Agencies. | |
| | TREAS | | 1. State Treasurer's Office | 1st, 2nd, and 3rd Quarters 2020 | |
| | DOT | | 2. Department of Transportation | November 2020 | |
| action: | Approved | discussion: | No | Doc. No. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---|---|
| 3 | BPW/WET | N/A | N/A | Regulations - Propose new regulations and amendments to COMAR Title 23, State Tidal Wetlands Licensing Procedures. |
| action: | Approved | discussion: | ves | Doc. No. |
| 4 | BPW/WET | Various | -- | Wetlands Licenses - Approve three (3) licenses for various projects. |
| | | Anne Arundel | 1. Chesapeake Bay Foundation | #20-0647; Wetlands created: 70,534 sq.ft. |
| | | Allegany | 2. Magothy River Association | #20-0533 |
| | | Baltimore City | 3. Maryland Port Administration | #20-1115 |
| action: | Approved | discussion: | ves | Doc. No. |
| 5 | BPW/WET | Dorchester | Dorchester County Council, Clark H. Thomas, Jackelyn A. Handley & Shirley H. Gannon | Wetlands License Modification - #19-0355 (R) - Change the name of the licensee from Delmarva RC and D, Inc., add signature pages for all affected property owners, and modify a license condition regarding improvements authorized by the license originally approved as Secretary's Item #2, 7/22/20. |
| action: | Approved | discussion: | No | Doc. No. |
| 6 | BPW/WET | Dorchester | Delmarva Power & Light Co. | Wetlands License Modification (Compensation) - #19-0849 (R)- Change the annual compensation for three cables placed in the State tidal wetlands from \$9,150 to \$2,693 |

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| | | | | incorrectly calculated in the original approval (Secretary's Item 3, 9/23/20). |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 7 | VARIOUS | Statewide | .. | Budget Amendments - Approve January FY 2021 reimbursable fund budget amendments. Amount: \$3,169,444. |
| REV | MDH | Statewide | 1. Maryland Public Broadcasting Commission | 21R-012 - Develop media platforms to educate targeted populations regarding COVID-19, opioid crisis and problem gambling. |
| | MDL | Statewide | 2. Maryland Public Broadcasting Commission | 21R-020 - Develop a media plan and messaging strategy to educate Maryland employers on layoff aversion and reopening opportunities through Unemployment Insurance's Work Sharing program. |
| | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 8 | HCD | Calvert | Choice Companies, Inc. | Loan - Neighborhood Business Development Program - Approve release of existing first position lien on vacant land (75 Jibsail Dr., Prince Frederick) used as collateral on the DHCD loan for renovation/construction of a new 102,000 sf. leased facility (8800 Lottsford Rd., Largo). In return, Borrower will pay down the loan from the net sale proceeds. Pay Down Amount: \$342,612. |

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

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| 9 | HCD | Baltimore City | LP 1000 North Charles, LLC | Loan - Neighborhood Business Development Program - City House Charles project - Approve loan with second lien position Deed of Trust for renovation/restoration of former Grand Central Building to eight floors with 31,700 sq.ft. of office space, introduce new restaurant concepts, new café and deliver the first COVID-ready new construction to assist with revitalization in the Mount Vernon Area. Amount: \$1,000,000. |
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action: Approved **discussion:** No **Doc. No.**

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|----|-----|----------------|--|--|
| 10 | HCD | Baltimore City | 1226 Wicomico, LLC, also known as the Sandtown Furniture Company | Loan - Neighborhood BusinessWorks - Approve loan with a shared second lien position Deed of Trust (shared with Baltimore Development Corporation) for modernization project of the approx. 32,000 sq.ft. two-story building, allowing for a showroom, increased furniture manufacturing, and retail sales (1226 Wicomico Street, Baltimore). The total project costs are \$2,150,000 with funded by private seller financing and joint financial support for renovations shared between DHCD/NBW and the Baltimore Development Corporation (BDC). DHCD.NBW Loan Amount: \$400,000. |
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action: Approved **discussion:** yes **Doc. No.**

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|------|-----------------------|--------|-----------------------------------|---|
| 11 | MFCA | Howard | .. | <p>Tenant Lease - Approve: (1) Lease with option to purchase 8.92 acres, developed with no improvements as part of the the "Center", a wholesale food and market distribution center for construction of a 177,000 sq.ft. refrigerated warehouse facility to be used by NAFCO, Inc (Chesapeake Bay Court, Jessup); and (2) Lease back from Tenant a portion of the constructed building to serve existing tenants of the Authority with cold chain compliant warehouse and refrigeration needs.</p> |
| | | | 1. Lobster 2, LLC | <p>Property lease/transfer: 8.92 acre developed site/unimproved land. Term: 75-year ground lease. Lease amount: Months 1-6: \$0; months 7-12: \$18,750/monthly; Years 2-5: \$37,500/monthly. Purchase price: Average value of the land and site improvements as determined by up to three certified independent appraisals at the time of purchase.</p> |
| | | | 2. Maryland Food Center Authority | <p>Lease: Warehouse/refrigerated space up to 34,000 sq. ft. (Chesapeake Bay Ct., Jessup). Term: Optional 5-year lease period, with three five-year renewal options, for a total of twenty potential lease years. Lease amount: Fair Market Rent determined by a Fair Market Rent Analysis prepared by a certified independent appraiser. Rent will increase 5% every five years.</p> |

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

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|----------------|--------------------|--------------------|---|--|
| 12 | MORG | Baltimore | Setty & Associates International, PLLC | Services - Health and Human Services Center Phase II - Commissioning Services Capital Funding - Approve expenditure for Fundamental Commissioning, Enhanced Commissioning and Monitoring. Term: 66 months from NTP (including 2-year warranty period). Amount: \$134,240. |
| action: | Approved | discussion: | yes | Doc. No. |
| 13 | OFCPLAN | St. Mary's | Jefferson Patterson Park & Museum | Loan - Maryland Historical Trust - MHT Historic Preservation Loan Program - King's Reach House & Garage Rehabilitation (10515 Mackall Rd., St. Leonard) - Approve expenditure for renovation, allowing the property to be used as a future waterfront event rental space, including use as a wedding venue. Amount: \$300,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 14 | UMS/TOW | Baltimore | Patriot Law Group of Lyons & Hughes, PC | General Miscellaneous - Approve payment in full settlement of all claims filed with the U.S. Equal Employment Opportunity Commission, Charge No. 531-2019-0296. Amount: \$45,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 15 | DOHR/SSA | N/A | N/A | General Miscellaneous - Record Correction for Item A9 on the 12/2/20 Secretary's Agenda - Fund source correction. |

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| action: Approved discussion: No Doc. No. | | | | |
| 16 | DOT | N/A | N/A | General Miscellaneous - Record correction for Item 5-M on the 8/12/20 MDOT Agenda - Living wage eligibility correction. |
| action: Approved discussion: No Doc. No. | | | | |
| 17 | DOT | N/A | N/A | General Miscellaneous - Record correction for Item 12-AE on the 11/4/20 MDOT Agenda - DBE Participation Goal correction. |
| action: Approved discussion: No Doc. No. | | | | |
| 18 | DGS | N/A | N/A | General Miscellaneous - Record correction for Item 17-S on the 12/2/20 DGS OSP Agenda - ADPICS number incorrectly reported. |
| action: Approved discussion: No Doc. No. | | | | |
| 20 | DGS | N/A | N/A | General Miscellaneous - Record correction for Item 44-HT on the 12/16/20 DGS OSP Agenda - ADPICS number incorrectly reported. |

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

Agenda: Appendix - Emergency

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|----|------|-----------|----------------------------------|--|
| A1 | COMM | Statewide | Carahsoft Technology Corporation | Emergency - Information Technology - Administration and Technology Division - DocuSign envelope licenses for eDocument files used to process emergency grant and loan payments to assist small businesses impacted by COVID-19 and the State of Emergency. Emergency declared: 3/12/20. Term: 11/1/20 - 5/28/21. Amount: \$64,179. |
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action: accepted **discussion:** No **Doc. No.** T00P1600708

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| A2 | DGS | Statewide | Hagerty Consulting | <p>Emergency - Services/Services Renewal Option - Consulting services for Maryland Emergency Management Agency (MEMA) to augment staff and provide consulting services for several key disaster response positions during COVID-19 pandemic. Emergency declared: 3/22/20 - Accept original award and two renewal options. NTE</p> <p>1. Base Term: 03/30/2020 - \$1,500,000.00 05/30/2020 (w/five 60-day renewal options). Note: Only the first two renewal options were exercised, with the contract ending 09/28/2020.</p> <p>2. Renewal Option 1: 05/31/2020 - \$0.00 07/29/2020.</p> |
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3. Renewal Option 2: \$0.00
07/30/2020 - 09/28/2020.

action: accepted **discussion:** No **Doc. No.** D50P0600288

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| A3 | DGS | Baltimore City | Trust Consulting Services, Inc. | Emergency - Maintenance/Maintenance Modification - Unarmed guard services for Field Medical Facility at Baltimore Convention Center used during COVID-19 pandemic response - Accept original award and three modifications. Emergency declared: 3/26/20. Term: 4/17/20 - 7/15/20. Amount: \$1,427,876. | |
|----|-----|----------------|---------------------------------|--|--|

1. Original Award: 04/17/2020 - \$777,708.00
07/15/2020 (90 days). Award date: 4/6/20.

2. Modification #1: Additional \$100,004.00
guards for perimeter. Award date: 4/17/20.

3. Modification #2: Additional \$508,789.00
guards for treatment area. Award date: 4/17/20.

4. Modification #3: Additional \$41,375.00
guards for Laurel site. Award date: 4/17/20.

action: accepted **discussion:** No **Doc. No.** 001B0600398

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| A4 | DOHR | Statewide | ICF Incorporated, LLC | Emergency - Services Modification - Office of the Secretary/Constituent Services Unit - Implement, operate, and manage a Customer Service Center (CSC) for inbound and outbound communications for the Department - Add | |
|----|------|-----------|-----------------------|---|--|

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | | <p>funding for increased call volume as a result of COVID-19 and the lifting of the moratorium on utilities payments. Emergency declared: 10/1/20. Term: 8/1/15 - 12/31/20. Amount: \$2,000,000.</p> |
| action: | accepted | discussion: | No | Doc. No. COJ01753 |
| A5 | DOHR/SSA | Prince George's | American Center for Intellectual & Developmental Disabilities in Maryland, Inc. (ACIDD) | Emergency - Services - Foster Care Maintenance Payments Program - Emergency Residential Child Care Services for one youth. Emergency declared: 5/30/20. Term: 5/30/20 - 9/30/20. NTE Amount: \$189,597. |
| action: | accepted | discussion: | yes | Doc. No. N00B1600255 |
| A6 | DOHR/SSA | Baltimore | Arrow Child & Family Ministries of Maryland, Inc. | Emergency - Services - Foster Care Maintenance Payments Program - Emergency Residential Child Care Services for one youth with the need for COVID-19 intake and observation services. Emergency declared: 3/9/20. Term: 4/24/20 - 10/31/20. NTE Amount: \$127,132. |
| action: | accepted | discussion: | yes | Doc. No. N00B0600401 |
| A7 | DOHR/SSA | Baltimore | Living Sans Frontier, Inc. | Emergency - Services - Foster Care Maintenance Payments Program - Emergency Residential Child Care Services for two youths. Emergency declared: 3/5/20. Term: 3/5/20 - 9/30/20. NTE Amount: \$155,974. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | accepted | discussion: | yes | Doc. No. N00B0600404 |
| A8 | DOHR/SSA | Prince George's | OURCARE, Inc. | Emergency - Services - Foster Care Maintenance Payments Program - Emergency Residential Child Care Services for one youth. Emergency declared: 6/17/20. Term: 6/17/20 - 10/31/20. NTE Amount: \$35,489. |
| action: | accepted | discussion: | yes | Doc. No. COI162261 |
| A9 | DOHR/SSA | Baltimore | Quantum Leap, Inc. | Emergency - Services - Foster Care Maintenance Payments Program - Emergency Residential Child Care Services for one youth. Emergency declared: 3/27/20. Term: 3/27/20 - 9/30/20. NTE Amount: \$96,915. |
| action: | accepted | discussion: | yes | Doc. No. N00B1600254 |
| A10 | DOT/MVA | Statewide | Shop Pop Displays, Inc. | Emergency - Equipment/Commodity - Purchase 415 customized plexiglass barrier shields for installation at MVA branches and facilities to help contain the spread of COVID-19 and to ensure the safety of employees and customers. Emergency declared: 11/10/20. Term: One-time purchase. Amount: \$72,240. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | accepted | discussion: | No | Doc. No. P4102275 |
| A11 | DOT/MTA | Statewide | Johnson Bernat Associates, Inc. | Emergency - Services - Purple Line Project - Construction survey services for incomplete work and unfinished assets which were left behind by the premature departure of the former design builder, Purple Line Transit Constructors, LLC (PLTC) that are potentially hazardous and could pose imminent danger to MDOT MTA's staff, contractors, and the public. Emergency declared: 10/14/20. Term: 11/6/20 - 8/5/21. Amount: \$3,565,750. |
| action: | accepted | discussion: | No | Doc. No. |

Agenda: Department of Natural Resources Real Property

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|----|---------|------------------|----|---|-------------|
| 1A | DNR/POS | Allegheny | .. | Program Open Space Local Share - Approve five development projects. Amount: \$118,755. | |
| | | Allegheny County | | 1. Frostburg Hoffman Park - Ballfield upgrades and renovating/expanding concession building to add restrooms. | \$35,100.00 |
| | | Allegheny County | | 2. Ellerslie Community Park - Upgrade playground & field areas, add a pavilion, expand and resurface basketball court, and install additional park amenities. | \$45,900.00 |
| | | Allegheny County | | 3. Baker Memorial Park - Upgrade fields, fencing, concession stand and construct new batting cage. | \$17,100.00 |
| | | Allegheny County | | 4. Big Lane Basketball Court improvements | \$8,055.00 |
| | | Town of Barton | | 5. Barton Parks Upgrades - Renovate three town parks (Latrobe Street Playground, Takoma Park, and Hill Street Little League Field. | \$12,600.00 |

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

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| 2A | DNR/POS | Baltimore City | Baltimore City | Program Open Space Local Share/State Share - Approve funding 10 development projects. Amount: \$4,489,673. | |
| | | | | 01. Patterson Park Master Plan Implementation - Boat Lake improvements including dredging | \$350,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 06-Jan-21 Page 14 of 35 |
|------|-----------------------|--------|-----------------------------|--|----------------------------|
| | | | | and rehabbing the lake, repairing piping and the aerator, replace boardwalk decking, and repairs to brick wall and fencing. | |
| | | | | 02. Morrel Park Improvements - ADA upgrades, playground renovation, park amenities, and site work. | \$200,000.00 |
| | | | | 03. City Springs Park Improvements - Phase I - Expand or replace existing outdoor pool and add facilities to improve park access and circulation. | \$200,000.00 |
| | | | | 04. Cylburn Mansion Renovation - Improvements to include exterior wood repairs and roof replacement, gutter repairs, rear balcony improvements, and interior lead paint and asbestos removal and abatement for 2nd and 3rd floors. | \$378,863.00 |
| | | | | 05. Athletic Field Renovation - Gwynn Falls, Riverside, and Patterson Park - Regrading, new seating, fences, team player areas, and ADA walks. | \$500,000.00 |
| | | | | 06. Mary E. Rodman Recreation Center - Site improvements including relocation of basketball court, new playground, ADA surfacing and walks, and other site amenities. | \$210,810.49 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| | | | | 07. Bocek Park Athletic Center - Addition of gym to newly renovated field house, other site improvements. | \$1,300,000.00 |
| | | | | 08. Madison Square Recreation Center - Separate the recreation center from adjoining school as the school is being demolished to have a free-standing recreation center, and related site improvements. | \$450,000.00 |
| | | | | 09. Parkview Recreation Center - Design and construct new recreation center, replacing existing facility that is being demolished. | \$450,000.00 |
| | | | | 10. Herring Run Recreation Center/Athletic Complex - Design and construct improvements to recreation center - Project will separate the recreation center from the school that is being demolished to have a free-standing center, and other site | \$450,000.00 |

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

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| 3A | DNR/POS | Caroline | Caroline County | Program Open Space Local Share - Approve one planning and two development projects. Amount: \$125,000. | |
| | | | | 1. 2022 Land Preservation, Parks, and Recreation Plan - Add | \$25,000.00 |
| | | | | 2. Jonestown Community Park - Playground and basketball court renovations. | \$50,000.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|----------------|--------------------|--------------------|--|---|-------------|
| | | | | 3. Henderson Community Park - Playground and basketball court renovations. | \$50,000.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 4A | DNR/POS | Prince George's | The Maryland-National Capital Park and Planning Commission | Program Open Space Local Share - Oak Creek East Park - Adams Property - Acquire 3.18 acres to add to existing park. Amount: \$335,313. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 5A | DNR/POS | Queen Anne's | Queen Anne's County | Program Open Space Local Share - Terrapin Park - Construct ranger station and restrooms. Amount: \$460,000. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 6A | DNR/POS | Washington | Robert Jeffrey Buczkowski | Program Open Space State Share - Approve acquisition of 36.5 acres, unimproved, entirely forested property adjacent to South Mountain State Park to be managed by the Maryland Park Service. Amount: \$295,000. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 7A | DNR/RLP | St. Mary's | Southern Maryland Resource | Easement - Rural Legacy Program - Mattapany Rural | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|------------------------------------|--|
| | | | Conservation and Development Board | Legacy Area - Grant funds to acquire 38.15 acre conservation easement (Dean Property) to be held jointly with DNR. Amount: \$63,098. |
| action: | Approved | discussion: | No | Doc. No. |
| 8A | DNR/RLP | Montgomery | Montgomery County | Easement - Rural Legacy Program - Mid-Maryland Montgomery Rural Legacy Area - Grant funds to acquire 130.85 acre conservation easement (Casey, et.al. Property) to be held by Montgomery County. Amount: \$658,822. |
| action: | Approved | discussion: | No | Doc. No. |
| 9A | DNR/RLP | Montgomery | Montgomery County | Easement - Rural Legacy Program - Upper Patuxent River Watershed Rural Legacy Area - Grant funds to acquire 67.87 acre conservation easement (MCB, LLC Property) to be held by Montgomery County. Amount: \$361,324. |
| action: | Approved | discussion: | No | Doc. No. |
| 10A | DNR/RLP | Montgomery | Montgomery County | Easement - Rural Legacy Program - Upper Patuxent River Watershed Rural Legacy Area - Grant funds to acquire 229.74 acre conservation easement (MCB, LLC Property) to be held by Montgomery County. \$1,583,468. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. |

Agenda: University System of Maryland

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|------|----------|-----------------|--|--|
| 1-GM | VARIOUS | Various | -- | General Miscellaneous - Approve use of general obligation bond proceeds for five contracts. Amount: \$512,295. |
| | UMS/UMCP | Prince George's | 1. 10X Genomics | A. James Clark Hall - Genomics System for single cell and spatial RNA sequencing barcoding \$67,140.00 |
| | UMS/UMCP | Prince George's | 2. Becton, Dickinson and Company | A. James Clark Hall - One (1) BD FACSMelody Cell Sorter System and Accessories. \$265,106.00 |
| | USM/UMCP | Prince George's | 3. Louviere, Stratton & Yorkel, LLC Architects | Atlantic Building - Design services for first floor ADA bathroom renovations. \$39,994.00 |
| | USM/UMCP | Prince George's | 4. Louviere, Stratton & Yokel, LLC Architects | Kirwan Hall - Design services for upper floors ADA restrooms renovation. \$41,613.00 |
| | UMS/UMAB | Baltimore | 5. Design Collective, Inc. | Howard Hall - ADA Entrance Project \$98,442.00 |

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

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| 2-S-MOD | UMS/UMCP | Prince George's | -- | Service Contract Modification - On-Call Master Contract for Program Management Services for projects at the University of Maryland College Park and other USM institutions - Increase base term to account for projected shortfall prior to the base period expiration date of April 23, 2021. Term: 4/24/19 to 4/23/21 (w/three 1-year renewal options). Amount: \$175,000. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | 1. CBRE/Heery 2. AECOM Technical Services | |
| action: | Approved | discussion: | No | Doc. No. |

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| 3-S | UMS/UMCP | Various | Metropolitan Life Insurance Company (MetLife) | Service Contract - Employee Voluntary Life and Long-Term Disability Insurance Plan for USM Institutions for staff, faculty and eligible Contingent II employees. Term: 2/1/21 - 1/31/26 (w/five 1-year renewal options). Amount: \$12,454,775. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |

Agenda: Department of Transportation

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|----------------|-----------------|--------------------|------------------------|--|
| 1-GM | DOT/MAA | Anne Arundel | Southwest Airlines Co. | General Miscellaneous - BWI Thurgood Marshall Airport - Letter Agreement for reimbursement/payment of temporary relocation of gates due to required airport construction projects. MDOT MAA will pay the pre-approved contractor invoices directly for actual costs incurred for relocation (passenger holdroom fit-outs of Gates A12 to A16). Term: Approx. six (6) months from the mobilization of the Taxiway T rehabilitation work in March 2021 through August 2021. NTE Amount: \$1,200,000. |
| action: | Approved | discussion: | No | Doc. No. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 2-GM-MOD | DOT/MAA | Various | P. Flanigan & Sons, Inc. | Maintenance Modification - BWI Thurgood Marshall and Martin State Airports - Airside Snow Removal Services - Material change to the contract to add an additional Call-Out Level for snow falls of 0-2" accumulation to cover work formerly done by temporary Agency employees. Term: 1/7/20 - 10/31/21. Amount: \$0. |

action: Approved **discussion:** No **Doc. No.** CO384064

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| 3-RP | DOT/MAA | Anne Arundel | Howard County | Real Property - Surplus - Declare 0.1487 acre public sewer and utility easement as surplus in excess to the agency's needs (Former Bumbalough property, 1760 Dorsey Rd, Hanover) intended to be granted to Howard County, MD for a 0.1487 acre Public Sewer and Utility Easement. Amount: \$0. |
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action: Approved **discussion:** No **Doc. No.**

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|------|---------|--------------|---------------|--|
| 4-RP | DOT/MAA | Anne Arundel | Howard County | Real Property - Surplus - Declare 0.2973 acre public sewer and utility easement as surplus in excess to the agency's needs (Former Dunkerly property, 7092 O'Connor Rd, Hanover) intended to be granted to Howard County, MD for a 0.2973 acre Public Sewer and Utility Easement. Amount: \$0. |
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action: Approved **discussion:** No **Doc. No.**

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------|--|
| 5-M | DOT/MdTA | Baltimore | Cianbro Corporation | Maintenance - Francis Scott Key Bridge Facility - Curtis Creek Drawbridges - Maintenance and repairs (Inner Loop and Outer Loop of I-695). Term: 1095 calendar days from NTP. Amount: \$2,800,580. |
| action: | Approved | discussion: | No | Doc. No. KB30150000 |
| 6-M-OPT | DOT/MdTA | Baltimore | Alliance, Inc. | Maintenance Renewal Option - Francis Scott Key Bridge facilities - Janitorial services at 300, 303, 304, 305 Authority Dr. and the FSK Trailer at 300A Authority Dr., Baltimore - Exercise single two year renewal option. Term: 2/8/21 - 2/7/23. NTE Amount: \$485,060. |
| action: | Approved | discussion: | No | Doc. No. |
| 7-AE | DOT/MTA | Statewide | AB Consultants, Inc. | Architectural/Engineering - Open-ended contract providing on-call architectural/engineering services for MDOT MTA's multiple modes (MARC Train, Light RailLink, Metro SubwayLink, CityLink Bus, LocalLink Bus, Bicycle, MobilityLink, local transit systems, and other transit related facilities). Term: 1/28/21 - 1/7/26. NTE Amount: \$2,000,000. |
| action: | Approved | discussion: | No | Doc. No. AE1901SBEJ |
| 8-M | DOT/MTA | Various | The Arc Baltimore | Maintenance - Landscaping, cleaning, snow removal and powerwashing of Bus Divisions loops, shelters, Park & |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|---|
| | | | | Rides, facilities, and properties. Term: 2/1/21 - 1/31/24. Amount: \$5,998,870. |
| action: | Approved | discussion: | No | Doc. No. OPS19017MT |
| 9-AE | DOT/SHA | Various | .. | Architectural/Engineering - Award two (2) of nine (9) open-ended, work-order based contracts to provide survey and engineering services in District 3 (Prince George's and Montgomery Counties). Term: 1/28/21 - 1/27/26. NIE Amount: \$10,800,000. |
| | | | KCI Technologies, Inc. | SBCS1701C (Contract C) \$5,400,000.00 |
| | | | STV, Inc. | SBCS1701I (Contract I) \$5,400,000.00 |
| action: | Approved | discussion: | yes | Doc. No. |
| 10-C | DOT/SHA | Various | Ruby's Industrial Contracting, Inc. | Construction - Open-ended, on call contract for salt structure restorations at various locations in Allegany, Garrett, and Washington Counties. Term: 1/28/21 - 12/31/24. NIE Amount: \$346,891. |
| action: | Approved | discussion: | No | Doc. No. XX1405D29 |
| 11-RP | DOT/SHA | Washington | Board of County Commissioners of Washington County | Real Property - Dispose 0.707 acre right of way in excess to the agency's needs subject to a reverter clause maintaining public use (Former Nazarene Church of Hagerstown, et.al. property, N. Edgewood Dr., Hagerstown). Amount: \$1. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|--|
| action: | Approved | discussion: | No | Doc. No. |
| 12-RP | DOT/SHA | Baltimore | Wight Avenue Lot 3 LLC, a Maryland limited liability company | Real Property - Approve release of 100 ft. snow fence easement (Former John T. Sadler property, North of Wight Ave., to the west of York Rd./MD 45, Cockeysville) to the adjoining property owner. Amount: \$500. |
| action: | Approved | discussion: | No | Doc. No. |
| 13-RP | DOT/SHA | Carroll | QH Ridgeside LLC, a Delaware limited liability company | Real Property - Approve release of 100 ft. snow fence easement (Former Vosloh, et al./Ridgeville Corporation property, NW of Ridge Rd/MD 27 to the NE of Main St., Mt. Airy) to the adjoining property owner. Amount: \$500. |
| action: | Approved | discussion: | No | Doc. No. |
| 14-RP | DOT/SHA | St. Mary's | VRE Lexington Park LLC, a Texas limited liability company | Real Property - Approve release of 100 ft. snow fence easement (Former Dr. Harold Melman property, SW of Chancellors Run Rd./MD 237 to the west of Great Mills Rd./MD 246, Lexington Park) to the adjoining property owner. Amount: \$500. |
| action: | Approved | discussion: | No | Doc. No. |

Agenda: Department of General Services

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|-------|-----|-------|--|--|
| 1-CGL | DGS | Cecil | Board of Directors of Bainbridge Development Corporation | Grant - Bainbridge Development Corporation - Naval Training Center Site Redevelopment project - Enter into grant agreement. Amount: \$2,000,000. |
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action: Approved **discussion:** yes **Doc. No.**

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| 2-CGL | DGS | Baltimore | Board of Trustees of Franklin Square Hospital Center, Inc. | Grant - MedStar Franklin Square Hospital - Surgical Services Facility replacement and infrastructure improvements - Enter into grant agreement. Amount: |
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action: Approved **discussion:** yes **Doc. No.**

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| 3-CGL | DGS | Baltimore City | Board of Directors of the National Aquarium in Baltimore, Inc. | Grant - National Aquarium in Baltimore - Design, construction, renovation, and equipping of infrastructure improvements - Enter into grant agreement. Amount: \$5,000,000. |
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REV

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

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| 4-CGL | DGS | Montgomery | Commissioners of the Town of Brookeville | Grant - Town of Brookeville Market Street Improvements - Enter into grant agreement. Amount: \$100,000. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|--|--|
| action: | Approved | discussion: | No | Doc. No. |
| 5-CGL | DGS | Montgomery | Board of Trustees of the Round House Theatre, Inc. | Grant - Round House Theatre facility - Enter into grant agreement. Amount: \$1,500,000. |
| action: | Approved | discussion: | yes | Doc. No. |
| 6-AE | DGS | Various | .. | Architectural/Engineering - Professional Services Agreement to provide civil investigative, design and engineering services and land surveying services for multiple construction projects. Term: 48 months. NTE Amount: \$2,000,000 per firm/Total: \$12,000,000. |
| | | | 1. Whitman, Requardt & Associates, LLP | 001B1600252 \$2,000,000.00 |
| | | | 2. Rummel, Klepper & Kahl, LLP | 001B1600253 \$2,000,000.00 |
| | | | 3. Whitney Bailey Cox & Magnani, LLC | 001B1600254 \$2,000,000.00 |
| | | | 4. KCI Technologies, Inc. | 001B1600255 \$2,000,000.00 |
| | | | 5. Brudis & Associates, Inc. | 001B1600256 \$2,000,000.00 |
| | | | 6. EBA Engineering, Inc. | 001B1600257 \$2,000,000.00 |
| action: | Approved | discussion: | No | Doc. No. |
| 7-AE | DNR | Cecil | EBA Engineering, Inc. | Architectural/Engineering - Elk Neck State Park- Rogues Harbor Breakwater Design - Approve work order contract under Master Contract (DGS-16-009-IQC) for consultant engineer to design a breakwater structure to protect the |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|----------------------------------|---|
| | | | | existing boating facility. Term: 270 calendar days. Amount: \$231,010. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| 8-C | DNR | Worcester | Ashton Manor Environmental, LLC | Construction - Sand Dune Maintenance - Town of Ocean City - Remove and replace dune fencing, repair dune crossovers, and re-establish dune vegetation in specified areas. Term: 1095 calendar days. Amount: \$2,436,355. |
| action: | Approved | discussion: | No | Doc. No. 001B1600244 |
| 9-C-MOD | MSP | Anne Arundel | A & S Unlimited Constructon, LLC | Construction Modification - State Police Barrack J, Annapolis.- Renovation and ADA Upgrades - Modify scope of work to add removal of all galvanized piping and gate valves throughout entire interior and exterior of building and replace with new copper piping and new gate valves. Term: No change (1/7/21 - 8/27/21). Amount: \$228,665. |
| action: | Approved | discussion: | No | Doc. No. 001B1600065 |
| 10-C | DGS | Anne Arundel | Siemens Industry, Inc. | Construction - Approve the task order/purchase order under previously approved Master Contract (1.0) Fire Protection Services & Related Work - Replace fire notification system and upgrade existing fire suppression system at Court of Appeals Building, Annapolis. Term: 120 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | | calendar days. Amount: \$343,750. |
| action: | Approved | discussion: | No | Doc. No. |
| 11-S | MDH | Statewide | International Software Systems, Inc. | Service - Medical Care Programs, Office of Pharmacy Services - Senior Prescription Drug Assistance Program - Membership database and subsidy payment management services and implementation and staff to meet operational and technical requirements. Term: 1/28/21 - 4/30/25 (w/two 2-year renewal options and reimbursement for postage and specific expenses estimated to be \$480,000). NTE Base Amount: \$4,357,700. |
| action: | Approved | discussion: | No | Doc. No. M00B1600229 |
| 12-S | MDH | Statewide | Collaborative Fusion, Inc. | Service - Office of Preparedness and Response - Statewide Emergency Health Alert Network (HAN) that is secure, efficient, and available 24/7/365 to disseminate critical information in the event of an emergency. Term: 1/28/21 - 1/27/22 (w/four 1-year renewal options). Amount: \$86,852. |
| action: | Approved | discussion: | No | Doc. No. M00B1600193 |
| 13-S-OPT | DOT/MdTA | Statewide | Johnson, Mirmiran & Thompson (JMT), Inc. | Service Option - Real Estate Services - Provide on-call, as needed professional right-of-way services - Exercise sole renewal option. Term: 3/1/21 - 2/28/23. NTE Amount: |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | | \$3,200,000. |
| <p>action: Approved discussion: No Doc. No. COJ01416</p> | | | | |
| 14-S-MOD | DOHR | Statewide | ICF Incorporated, LLC | <p>Service Modification - Office of the Secretary/Constituent Services Unit - Implement, operate, and manage a customer service center for inbound and outbound communications - RETROACTIVE approval to extend contract for continuance of services and the integration and implementation of the new Eligibility & Enrollment, and Child Support Management (MDTHINK). Term: 1/1/21 - 1/31/23. Retroactive Amount: \$117,294; Proactive Amount: \$10,755,811; Total Amount: \$10,873,105.</p> |
| <p>action: Approved discussion: No Doc. No. COJ05912</p> | | | | |
| 15-S-MOD | MDH | Statewide | Telligen, Inc. | <p>Service Modification - Office of Long-Term Services and Supports - Provide utilization reviews in selected hospitals, nursing facilities, and home and community services reimbursed by the Maryland Medicaid Program - Extend term to complete new procurment. Term: 2/1/21 - 1/31/22. Amount: \$9,795,833.</p> |
| <p>action: Approved discussion: No Doc. No. COJ00881</p> | | | | |
| 16-S-MOD | MDH | Statewide | Myers & Stauffer, LC | <p>Service Modification - Medical Care Programs - Office of</p> |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. COJ01263 |
| 17-S-MOD | DJS | Baltimore City | What Lies Beneath, Inc. | Finance - Medicaid Agreed Upon Procedures, Related Accounting and Consulting Services for Managed Care Organizations - Extend term to continue services until new contract is awarded. Term: 2/1/21 - 9/30/21. Amount \$1,174,621. |
| action: | Approved | discussion: | yes | Doc. No. COJ03801 |
| 18-IT-MOD | DOHR | Statewide | Conduent State & Local Solutins, Inc. (formerly known as Xerox State & Local Solutions, Inc.) | Information Technology Modification - Outsourcing of Hosting Services - RETROACTIVE approval to extend contract to maintain the legacy CHESSIE, CARES, and CSES data systems (supporting Social Services, Family Investment, and Child Support, respectively) while development of modern replacements for these systems is completed and those new applications are deployed on the MD THINK platform for statewide use. Term: Retroactive 1/1/21 - 1/6/21; Proactive 1/7/21 - 6/30/22. Amount: \$303,000 Retroactive; \$27,198,968 Proactive: Total amount: \$27,501,968. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. COJ04908 |
| 19-IT-MOD | DIT | Statewide | .. | Information Technology Modification - Multiple-award, indefinite-quantity, task-order based Master Contract (CATS+) providing technical and consulting services in 17 functional areas - Add two master contractors to the approved list of service providers. Term: 1/7/21 - 4/21/28. Amount: \$0. |
| REV | | | R & B Services, Inc. Talentech Digital LLC | |
| action: | Approved | discussion: | yes | Doc. No. 060B2490023 |
| 20-IT-MOD | MCHR | Statewide | Social & Scientific Systems, Inc. | Information Technology Modification - Data Management and Analytic Support for the Maryland Medical Care Database - Extend term and add funds to complete a new procurement. Term: 5/1/21 - 12/31/21. Amount: \$1,464,405. |
| action: | Approved | discussion: | No | Doc. No. COJ02508 |
| 21-IT-MOD | LOTT | Statewide | Scientific Games International, Inc. | Information Technology Modification - State Lottery & Gaming Control Agency, Lottery Operations Division - License to use the Willy Wonka Golden Ticket (TM) imagery, marks and logos for an Instant Ticket Lottery Game. Term: 1/31/21 - 3/31/23. NTE Amount: \$910,400 (includes both the license fee and the cost of prizes to be awarded). |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| License Fee | \$334,400.00 |
| Prizes | \$576,000.00 |

action: Approved **discussion:** No **Doc. No.** COJ04145

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| 22-IT | VARIOUS | Statewide | .. | Information Technology - Approve the following eight (8) Task Orders/Purchase Orders under previously-approved Master Contracts (1.0) Consulting and Technical Services Plus (CATS+), (2.0) Commercial Off-the-Shelf Software (COTS) 2012, (3.0) Hardware/Associated Equipment and Services 2012, and (4.0) PBX IV - Telecommunications Equipment and Services. Amount: \$40,815,720. |
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| REV | DOT/MdTA | | 1.1 ServBeyond Solutions LLC | One Master Contractor with a broad range of technical expertise to provide consulting services, operation, and maintenance support of the OpenText Enterprise Content Management System. Term: 2/1/21 - 2/28/26. | \$15,489,063.00 |
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| | EDUC | | 1.2 Deloitte Consulting LLP | Obtain a paperless, online application submission, case management, and provider payment processing system that operates within a 50 mile radius of MSDE. Term: 1/28/21 - 12/17/23 w/two 1-year renewal | \$18,807,747.00 |
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| | DIT | | 2.1 Applied Technology Services | SecureAuth - The SecureAuth platform protects state resources through the use of multi-factor authentication to protect state applications. Term: 1/28/21 - 12/27/21. | \$405,341.00 |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| MSP | | | 2.2 DISYS Solutions, Inc. | Quartermaster Division - RETROACTIVE - Rapid Renewal - Provide maintenance and support of the Regional Automated Property Information Database (RAPID); which monitors the sale of secondhand personal property by way of pawn dealers, Craig's List, eBay and other facilities. Term: 10/1/20 - 9/30/21. | \$227,619.00 |
| | PS | | 3.1 Bogdan Computer Services, Inc. | Cisco Wireless Networking Hardware. Term: Anticipated delivery 30 days from NTP. | \$366,882.00 |
| | DIT | | 3.2 Presidio | 100G Core Upgrade Phase 1B Ciena Equipment - For additional equipment to deploy 100 Gigabit networking services through networkMaryland. Term: Delivery approximately 30 days | \$412,961.00 |
| | DIT | | 3.3 Cooper River Government | Juniper nwMD - Provides critical hardware replacement and maintenance services for networkMaryland. NetworkMaryland is Maryland's high-speed data network for public sector use, providing broadband services to, among others, the Executive Branch of government. The Juniper hardware is a major component of the networkMaryland infrastructure. Term: Delivery approximately 30 days from NTP; 1-year maintenance after receipt. | \$342,275.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|----------------|--------------------|--------------------|--------------------------------|--|--|
| | DIT | | 4.1 NEC Corporation of America | Maintenance services for the 27 PBX systems offering telephone services to various State agencies. Term: 1/1/21 - 12/31/23. | \$4,763,832.00 |
| action: | Approved | discussion: | ves | Doc. No. | Sub-Item 1.2 voted on separate and Approved with 2-1 vote (Comptroller voted No). All remaining sub-items approved 3-0. |
| 23-M | DGS | Queen Anne's | CSI Corporation of DC | Maintenance - Carter M. Hickman District Court/Multi-Service Center in Centreville - Unarmed uniformed guard service. Term: 2/1/21 - 1/31/24 (w/ two 1-year renewal options). Amount: \$415,784. | |
| action: | Approved | discussion: | No | Doc. No. 001B1600207 | |
| 24-M-MOD | DGS | Statewide | Constellation NewEnergy, Inc. | Maintenance Modification - Optimized Preventative HVAC Maintenance Service Program for 47 DGS facilities statewide - Extend contract to complete new procurement. Term: 1/8/21 - 5/31/21. Amount: \$677,813. | |
| REV | | | | | |
| action: | Approved | discussion: | ves | Doc. No. COJ05101 | |
| 25-RP | DGS | Carroll | Carroll County | Real Property - Springfield Hospital Campus - Approve transfer of easement agreement on 8.157 acres to Carrdl County for easements of access to put eight of ten wells into production the County has invested in. The remaining two wells located on the Maryland Military Department property will be addressed at a future time after construction of the Freedom Readiness Center has been | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | | completed. Amount: \$0. |
| action: | Approved | discussion: | No | Doc. No. |
| 26-RP | DNR | Howard | Baltimore Gas & Electric Company, a Maryland Corporation | Real Property - Easement - Approve granting a 4.0841 easement for the purpose of upgrading the circa 1968 Chestnut Hill substation, the 115kV switching/transmission station located in Patapsco Valley State Park. Amount: \$50,200. |
| action: | Approved | discussion: | No | Doc. No. |
| 27-LT | DOHR | Dorchester | Donald R. Arsenault | Tenant Lease Modification - Approve short-term lease extension: (1) RETROACTIVE - Ratify continuation fo tenancy from 1/1/21 - 1/6/21; (2) RETROACTIVE - Rent due in the amount of \$17,426.61 for 1/1/21-1/6/21; and (3) Approve the balance of the four month renewal lease term and rent of \$342,723.39. Term: 1/1/21 - 4/30/21. (36.015 sq.ft. Office Space, 600-627 Race St., Cambridge) for continued use as a Social Service Office until move to new location (2737 Dorchester Square, Cambridge) can be completed. Total Rent Amount: \$360,150. |
| action: | Approved | discussion: | No | Doc. No. |
| 28-GM | DGS | Various | .. | General Miscellaneous - Approve use of general obligation |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| | | | | bond proceeds for two contracts. Amount: \$85,716. | |
| | | Cecil | 1.1 Henry Adams, LLC | Elkton District Court/Multi Service Center - Engineering and design services for remodeling of 16 restrooms. | \$40,159.00 |
| | | Harford | 1.2 Henry Adams, LLC | Mary Risteau Building, Belair - Engineering and design services for elevator upgrades. | \$45,557.00 |

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

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|--------------|------|----------------|-----------------------|---|--|
| 29-IT-OPTMOD | BCCC | Baltimore City | Regent Education Inc. | Information Technology Option/Modificaton - Financial Aid Module Software Licenses - (1) Option - Exercise first renewal option. Term: 1/7/21 - 12/31/21. Amount: \$170,000. (2) Modification - Add funds to increase capacity for end users and to renew the integration license for the student information system. Term: 1/7/21 - 12/31/21. Amount: \$47,625. Total Amount: \$217,625. | |
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action: Approved **discussion:** No **Doc. No.** COH61640
