

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

Meeting Date: Wednesday, July 7, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jul-21 Page 1 of 42
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding 22 individual grants. Amount: \$381,500.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Carroll	D. Bradley Garst	Agricultural Cost Share Program - Approve granting additional funding to one grantee. Amount: \$5,459.	
action:	Approved	discussion:	No	Doc. No.	
3	VARIOUS	N/A	N/A	Procurement Agency Activity Report	
			Department of Information Technology	April - May 2019	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Department of Transportation	May 2021
action:	Approved	discussion:	No	Doc. No.
4	BPW	Anne Arundel	Historic Annapolis Foundation	Grant - Historic Annapolis Foundation - Award Fiscal Year 2022 grant funds; Amend grant agreement. Amount: \$710,100.
action:	Approved	discussion:	yes	Doc. No.
5	BPW	Baltimore	The Maryland Zoo in Baltimore	Grant - The Maryland Zoo in Baltimore - Award Fiscal Year 2022 grant funds; Amend grant agreement. Amount: \$4,949,182.
action:	Approved	discussion:	No	Doc. No.
6	BPW	Allegany	Western Maryland Scenic Railroad	Grant - Western Maryland Scenic Railroad - Award Fiscal Year 2022 grant funds; Amend grant agreement. Amount: \$112,500.
action:	Approved	discussion:	No	Doc. No.
7	BPW	Anne Arundel	Hunt Reporting Company	Service - Recording and Transcription Services for Board of Public Works meetings. Term: 9/1/21 - 8/31/24 (w/two 1-year renewal options). Amount: \$45,375.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8	BPW/WET	Baltimore	Shore Drive Investments, LLC	Wetlands License Modification - #18-0986 (R) - North Point Cove Marina, Essex - Revise marina expansion license: add new structures, eliminate structures that will not be built, and approve building structures not previously licensed.
action:	Approved	discussion:	No	Doc. No.
9	HCD	Baltimore City	Baltimore Community Lending, Inc.	Loan - Neighborhood Business Development Program - Approve an unsecured loan to fund the Baltimore Business Lending Program's Loan Loss Reserve. Amount: \$600,000.
REV				
action:	Approved	discussion:	No	Doc. No.
10	HCD	Talbot	Paul K. Dyer, M.D. Ophthalmology	Loan - Neighborhood Business Development Program - Approve loan for ophthalmology practice to purchase existing medical office and adjacent parking lot, to be secured by a second lien Deed of Trust against the property (4 Caulk Lane, Ste. A, Easton). Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.
11	DNR	Statewide	Chesapeake Appreciation/Oyster Recovery Partnership, a § 501(c) (3) organization	General Miscellaneous - Oyster Restoration - Use general obligation bond proceeds for Oyster Recovery and Habitat Restoration in Maryland Sanctuaries 2021. Term: 7/30/21 - 12/31/23. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** 605P2600001

12	MSL	Various	..	Grant - County Library Capital Project Grant Program - Approve six grants to public library systems. Amount: \$7,500,000.
		Allegany	1. Allegany County	LaVale Library - Renovation/Expansion - Complete construction and furnish the expanded space. \$1,960,000.00
		Anne Arundel	2. Anne Arundel County	Riviera Beach - Construct new 20,000 GSF facility on existing site. \$1,000,000.00
		Calvert	3. Calvert County	Twin Beaches - Construct new 17,788 GSF facility in North Beach to replace 4,620 GSF of leased space in Chesapeake Beach. \$2,000,000.00
		Caroline	4. Caroline County	Denton - Renovation - Design services for first floor Central Library renovations/upgrades. \$101,000.00
		Frederick	5. Frederick County	Middletown - Construct a new 15,000 SF library facility. \$2,309,000.00
		Queen Anne's	6. Queen Anne's County	Kent Island - Renovation/Expansion - Complete construction and furnish the expanded space. \$130,000.00

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

13	DENV	Dorchester	City of Cambridge	Grant - Comprehensive Flood Management Grant - Cambridge Sea Wall Replacement Project - Approve new grant funding. Amount: Up to \$256,266.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14	MES	Prince George's	WATEK Engineering Corporation	Architectural/Engineering - Cheltenham Youth Facility - Conduct water audit and prepare hydraulic model of the entire water distribution system. Term: 12 months. Amount: \$80,422.
action:	Approved	discussion:	No	Doc. No.
15	MES	Baltimore	N/A	General Miscellaneous - Woodstock Job Corps Center - Authorize use of MCCBL 2021 general obligation bond fund proceeds on previously approved contract to continue Wastewater Treatment Plant upgrades (Sec 10, 1/27/21). Amount: \$1,914,000.
action:	Approved	discussion:	No	Doc. No.
16	RETAGCY	N/A	Lamont (Monte) E. Tarbox	General Miscellaneous - Investment Committee Appointment - Approve request by the Board of Trustees of the Maryland State Retirement and Pension System for the re-appointment of Lamont (Monte) E. Tarbox as a public member of the Investment Committee for a three-year term beginning July 1, 2021.
action:	Approved	discussion:	yes	Doc. No.
17	MORG	Baltimore	Barton Malow Company	Fund Transfer - Student Services Building - Approve reallocation and reduction of general obligation bond

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				funding paying previously approved contracts, and Morgan authorized expenditures related to contractor. Amount: (\$738,324.00)
action:	Approved	discussion:	No	Doc. No.
18	MORG	Baltimore	GWWO	Fund Transfer - Student Services Building - Approve the reduction of general obligation bond funding paying previously approved contracts and Morgan State University authorized expenditures. Amount: (\$11,747).
REV				
action:	Approved	discussion:	No	Doc. No.
19	STADAUTH	Anne Arundel	The Whiting-Turner Contracting Company	Construction - Razing and replacement of the Dept. of Legislative Services Building in Annapolis - Award pre-construction services. Term: 7/2021 - 6/2022. Amount: \$228,884.
action:	Approved	discussion:	yes	Doc. No.
20	STMRYCOL	St. Mary's	..	General Miscellaneous - Jamie L. Roberts Stadium Commemorative Project - Encumber general obligation bond proceeds for installation of two security cameras and associated electrical equipment to improve security of the State-funded Commemorative to Enslaved People of Southern Maryland and the Stadium. Amount: \$53,878.
			1. Siemens Industry Inc.	Furnish and install security cameras at commemorative site. \$25,897.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			2. Patuxent Electrical Services	Furnish and install electrical infrastructure needed for security cameras at commemorative site.	\$27,980.00
action:	Approved	discussion:	No	Doc. No.	
21	UMS/UMES	N/A	Danilo J. DeSousa	General Miscellaneous - Approve proposed settlement in full and final satisfaction of Plaintiff's claims in Danilo J. DeSousa v. University of Maryland Eastern Shore, Case No. 19-cv3504-DLB, United States District Court for the District of Maryland. Amount: \$200,000.	
action:	Approved	discussion:	No	Doc. No.	
22	DNR	N/A	Jose Ricardo Villalta Canales	General Miscellaneous - Approve proposed settlement in full and final satisfaction of plaintiff's claims in Jose Ricardo Villalta Canales v. Officer Joseph Caw, et al., Civil Action No. 1:19-CV-03383-SAG, United States District Court for the District of Maryland. Amount: \$350,000.	
action:	Approved	discussion:	No	Doc. No.	
23	DOT/MTA	N/A	The Michael Glass Law Firm and Towanda Richardson	General Miscellaneous - Approve proposed settlement in full and final satisfaction of Plaintiff's claims in Case Nos. 24-C-17-003566 and 24-C-17-003887, Circuit Court for Baltimore City. Amount \$200,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24	PS	N/A	Michael Donati and Hansel Law, P.C.	General Miscellaneous - Approve proposed settlement in full and final satisfaction of Plaintiff's claims in Michael Donati v. Shytina Drummond, et al., TDC-16-3293, United States District Court for the District of Maryland. Amount: \$200,000.

SUP

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

Agenda: Appendix - Emergency

A1	DGS	Allegany	Howard Concrete and Pumping Company	Emergency - Construction - Department of the Environment - Seifarth Emergency Subsidence Project - Stabilize a deep mine subsidence caused by an abandoned deep coal mine in the town of Eckhart now impacting the foundation of a house. Emergency declared: 4/21/21. Term: 20 Calendar Days. Amount: \$82,758.
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action: accepted **discussion:** No **Doc. No.**

A2	DOHR/SSA	Prince George's	OURCARE, Inc.	Emergency - Service - Emergency Residential Child Care Services - Placement of one at-risk youth. Emergency declared: 4/1/21. Term: 4/1/21 - 9/30/21. Amount: \$101,064.
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action: accepted **discussion:** No **Doc. No.** N00B1600480

A3	DOHR/SSA	Baltimore	Total Quality Residential Services, Inc.	Emergency - Service - Foster Care Maintenance Payments Program - Emergency Residential Child Care Services -
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Placement of one at-risk youth. Emergency declared: 3/4/21. Term: 3/4/21 - 8/31/21. Amount: NTE \$59,436.

action: accepted **discussion:** No **Doc. No.** N00B1600483

A4	DOHR/SSA	Out of State	Options Treatment Center Acquisition Corporation/Options Behavioral Health	Emergency - Service - Foster Care Maintenance Payments Program - Emergency Out of State Residential Child Care Services - Placement of one at-risk youth. Emergency declared: 7/9/20. Term: 7/9/20 - 11/30/20. Amount: NTE \$83,226.
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action: accepted **discussion:** No **Doc. No.** N00B1600506

A5	MDH	Statewide	GKV	Emergency - Service Modification - Office of Procurement and Support Services - Media Campaign for COVID-19 Communications and Outreach Program - Additional funding for additional tailored communications resources and paid media initiatives to educate, inform and motivate Marylanders to become vaccinated. Emergency declared: 6/14/20. Term: 6/14/21 - 12/31/21. Amount: \$5,601,497.
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REV

action: accepted **discussion:** No **Doc. No.** COJ20417

A6	MDH	Statewide	Qualivis, LLC	Emergency - RETROACTIVE - Service Modification - Office of Procurement and Support Services - Personnel Requirements and Credentialing Services for COVID-19 Labor Support - Increase funding and extend term to supply clinical healthcare professionals to staff the State's COVID-19 response initiatives. Emergency declared: 6/21/21. Retroactive Term: 5/1/21 - 6/30/21; Proactive
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Term: 7/1/21 - 6/30/22. Retroactive Amount: \$38,000,000; Proactive Amount: \$62,000,000. Total Amount: \$100,000,000.
REV				
action:	accepted	discussion:	yes	Doc. No. COJ21399
				2-1 Vote, Comptroller voted No
A7	MDH	Statewide	..	Emergency - Service - Office of Contract Management and Procurement - Provide non-clinical staff and/or temporary employment agencies to support the Department's COVID-19 pandemic related activities as needed in two categories. Emergency declared: 3/17/21. Term: 6/1/21 - 5/31/22. Total Amount: \$2,361,216.
REV			Cathy Jon Enterprises dba HB Staffing	M00B1600469
				Central Region: Anne Arundel, Baltimore, Carroll, Harford, Howard, Montgomery, and Prince George's Counties and Baltimore City
			Cathy Jon Enterprises dba HB Staffing	M00B1600469
				Remote Positions
action:	accepted	discussion:	yes	Doc. No. M00B1600469
A8	MDH	Statewide	Sarah Car Care, LLC	Emergency - Service - Office of Contract Management and Procurement - COVID-19 Mass Vaccination Transportation-Rideshare - Provide transportation through rideshare and scheduling services to and from vaccination sites for Marylanders without transportation. Emergency declared: 4/16/21. Term: 6/1/21 - 11/20/21 (w/two 6-month renewal options). Amount: NTE \$1,000,000.
action:	accepted	discussion:	yes	Doc. No. M00B1600459

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A9	MDH	Statewide	Illumina	Emergency - Commodity - Purchase a Sequence instrument to rapidly produce full genetic characterization of large numbers of infectious agents, such as COVID-19, used to guide the responses of public health officials to disease outbreaks, epidemics, and pandemics. Emergency declared: 6/21/21. Term: One-time Purchase. Amount: \$238,035.

action: accepted **discussion:** No **Doc. No.** M00P1605032

A10	DGS	Howard	Prologis Targeted U.S. Logistics Fund, L.P.	Emergency - Tenant Lease - Department of Health - 308,220 sq. ft. of warehouse space for storage of PPE, medical equipment, and hospital beds from the decommissioned field hospital and other mass testing and vaccination sites for COVID-19 (Marley Neck 3, 1040 Swan Creek Drive Baltimore). Term: 6/24/21 - 6/23/26. Total Amount: \$11,863,768.
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SUP

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

A11	MDH	Statewide	..	Emergency - Service - Office of the Secretary - Mobile Vaccination Services for Marylanders to include service vehicles and non-permanent vaccination clinics throughout the State in the effort to vaccinate for COVID-19. Term: 6/11/21 - 12/21/21 (w/three 6-month options). Amount: \$8,203,724.
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SUP

01. Curative Medical Associates	\$3,400,000.00
02. First Call Urgent Care	\$3,368,125.00
03. TrueCare24, Inc.	\$1,435,599.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jul-21 Page 12 of 42
action:	withdrawn	discussion:	No	Doc. No. M00B1600460	

Agenda: Department of Natural Resources Real Property

1A	DNR/CPPF	Allegany	..	Community Parks and Playgrounds Program - Approve funding three development projects. Amount: \$363,310.	
		Allegany	1. Town of Midland	Church Street Playground Improvements	\$185,000.00
			2. Town of Lonaconing	Lonaconing Town Parks Upgrades - Upgrade playground equipment and safety surfacing at Little League Park, Furnace Park, and Library Park.	\$80,310.00
			3. City of Cumberland	Allegany College of Maryland - Outdoor volleyball courts	\$98,000.00
action:	Approved	discussion:	No	Doc. No.	

2A	DNR/POS	Baltimore	Baltimore County	Program Open Space Local Share - Buy 24.5-acre portion of the Villa Maria property, Lutherville-Timonium area, currently improved with ball fields. Acquisition will preserve the property's public recreation uses - Approve funding acquisition project. Amount: \$2,208,900.	
action:	Approved	discussion:	No	Doc. No.	

3A	DNR/CPPF	Carroll	..	Community Parks and Playgrounds Program - Approve funding three development projects. Amount: \$275,774.	
			1. Town of New Windsor	Town Park Renovations	\$50,825.00
			2. Town of Manchester	Christmas Tree Park Playground	\$52,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			3. Town of Mount Airy	Watkins Park Playground Phase II	\$172,949.00
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Dorchester	Dorchester County	Program Open Space Local Share - Sailwinds Park - Restore the water feature on the goose monument and install new pathway and landscaping -Approve funding development project. Amount: \$27,000.	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/CPPE	Frederick	..	Community Parks and Playgrounds Program - Program Open Space Local Share - Approve funding three development projects. Amount: \$207,200.	
			1. Town of New Market	1. New Market Community Park - Basketball Court Renovation	\$31,451.00
			2. Town of Thurmont	2. Woodland Park Playground Replacement Phase 2	\$160,000.00
			3. Town of New Market	New Market Community Park Swing Installation	\$15,749.25
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Kent	..	Program Open Space Local Share - Approve funding two development projects. Amount: \$184,500.	
			1. Kent County	Betterton Beach Park Stairs and Boardwalk Renovation	\$157,500.00
			2. Kent County	Still Pond Station Park - Design a site plan for 11-acre park	\$27,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7A	DNR/CPPF	Montgomery	City of Rockville	Community Parks and Playgrounds Program - Potomac Woods Park - Playground replacement - Approve funding development project. Amount: \$185,000.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/CPPF	Prince George's	Town of Cottage City	Community Parks and Playgrounds Program - Cottage City Tot Lot - Playground equipment replacement - Approve funding development project. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/POS	Queen Anne's	Queen Anne's County	Program Open Space Local Share - Old Love Point Park - Replace lighting systems - Approve funding development project. Amount: \$161,004.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/CPPF	Washington	Town of Williamsport	Community Parks and Playgrounds Program - Byron Memorial Park - New Interactive Playground - Approve funding development project. Amount: \$202,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - Cove Road Beach Property Acquisition - Commit funds for the purchase of three waterfront parcels totalling 29.69 acres adjacent to Cove Road Beach, expanding beach and water access. Amount: \$67,750.
action:	Approved	discussion:	yes	Doc. No.
12A	DNR/TS	Allegany	McCusker Logging	Timber Sale - Green Ridge State Forest - 26.5 acres - Approve sale of 179,634 board feet of sawtimber, and 194 cords of pulpwood. Revenue Amount: \$81,150.
action:	Approved	discussion:	yes	Doc. No.

Agenda: University System of Maryland

1-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of General Obligation Bond Funding Proceeds/PAYGO Capital Appropriations for four contracts. Amount: \$2,917,398.	
	UMS/UMES	Somerset	1. Maryland Correctional Enterprises	School of Pharmacy Building - Furniture for 1st, 2nd, and 3rd floors	\$1,502,428.00
	UMS/UMES	Somerset	2. FultonSt, LLC d/b/a Dancker	School of Pharmacy Building - Seating/chairs, twin bed and drawer chest	\$20,535.00
	UMS/UMSM	St. Mary's	3. Maryland Correctional Enterprises	Southern Maryland Building Number Three - Furniture for new Academic Building	\$1,266,140.00
		Somerset	4. Washington Workplace	Southern Maryland Building Number Three - Provide furniture for new Academic Building.	\$128,295.00

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

2-GM	UMS/COP	Baltimore	The Barton Malow Company	General Miscellaneous - Percy Julian Science Building for the College of Business - Construction Management at Risk Services for Renovation and Addition - Approve expenditure of FY 2022 PAYGO-General Funds for previously approved Bid Package #2. Amount: \$25,685,462.	
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REV

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

3-GM	UMS/TOW	Baltimore	Perkins + Will Inc.	General Miscellaneous - College of Health Professions - Architectural/Engineering design services - Approve expenditure of FY 2022 PAYGO-General Funds for a previously approved A/E design services contract. Amount: \$3,354,475.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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REV

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

4-RP	UMS/BALT	Baltimore	N/A	Real Property - Demolition - Approve the University demolishing two structures on West Lexington Street in Baltimore City in poor condition (606 W. Lexington and 608 W. Lexington). Amount: \$0.
			606 W. Lexington St.	Acquisition: USM Item 5-RP (3/18/20)
			608 W. Lexington St.	Acquisition: USM Item 5-RP (3/18/20)

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

Agenda: Department of Transportation

1-AE-MOD	DOT/MAA	Anne Arundel	..	Architectural/Engineering Modification - BWI Thurgood Marshall Airport - A/B Connector and Baggage Handling System Replacement Program - Two work order contracts to provide design and program management services - Extend term and add funding due to impacts from the COVID-19 Pandemic. Term: 7/29/21 - 1/2/26. Amount: \$15,000,000.
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REV			01. Jacobs Engineering Group Inc. CO387790	\$10,000,000.00
			02. AECOM Design Services, Inc. CO387791	\$5,000,000.00

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

2-AE	DOT/MAA	Anne Arundel	..	Architectural/Engineering - BWI Thurgood Marshall Airport - A/B Connector & Baggage Handling System Replacement Program and enabling projects - Two work-
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				order contracts to provide Construction Management and Inspection Services. Term: 7/29/21 - 7/28/25. Amount: NTE \$17,000,000.
			01. Parsons Transportation Group, Inc.	MAAAE19001 \$14,000,000.00
			02. WSP USA, Inc.	MAAAE19003 \$3,000,000.00
action:	Approved	discussion:	No	Doc. No.
3-AE	DOT/MAA	Various	..	Architectural/Engineering - BWI Thurgood Marshall and Martin State Airports - Three (3) of four (4) work-order contracts for construction, management and inspection services. Term: 7/8/21 - 6/30/26. Amount: NTE \$32,000,000.
			01. Michael Baker International, Inc.	MAAAE21002 \$15,000,000.00
			02. Johnson, Mirmiran & Thompson, Inc.	MAAAE21003 \$12,000,000.00
			03. Parsons Transportation Group, Inc.	MAAAE21005 \$5,000,000.00
action:	Approved	discussion:	No	Doc. No.
4-C-MOD	DOT/MAA	Anne Arundel	Clark Construction Group, LLC	Construction Modification - BWI Thurgood Marshall Airport - A/B Connector and Baggage Handling System Improvement Program - Construction Manager at Risk - Extend term to complete construction processes due to impacts from the COVID-19 Pandemic. Term: 7/29/21 - 1/2/26. Amount: \$0.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DOT/MAA	Various	Paramount Door Systems, LLC	Maintenance - BWI Thurgood Marshall and Martin State Airports - Overhead Door and Lock Leveler Inspection, Repair, and Maintenance. Term: 10/1/21 - 9/30/26 (w/one 2-year renewal option). Amount: \$1,069,015.
action: Approved discussion: No Doc. No. MAAMC22004				
6-M	DOT/MAA	Various	Inland Technologies International, Ltd.	Maintenance - BWI Thurgood Marshall and Martin State Airports - Runway Rubber Removal Services - Remove rubber and paint buildup on airfield concrete and asphalt pavements with high pressure water and dispose of all waste products. Term: 11/1/21 - 10/31/26 (w/one 2-year renewal option). Amount: \$399,255.
action: Approved discussion: yes Doc. No. MAAMC22006				
7-M	DOT/MAA	Various	P. Flanigan and Sons, Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airports - Snow removal services to include labor, equipment, licenses, insurance. Term: 11/1/21 - 10/31/26 (w/one 2-year renewal option). Amount: \$31,166,642.
action: Approved discussion: No Doc. No. MAAMC22007				
8-C	DOT/MTA	Various	Skyline Technology Solutions, LLC	Construction - RETROACTIVE - Design and installation of new Video Management System (VMS) and Intelligent Closed-Circuit Television (iCCTV) system for three Light RaiLink stations (Cold Spring Lane, Woodberry, and North Linthicum) - Ratify payment of compensation to vendor that provided services after contract expired. Terms: Retroactive: 10/4/20 - 7/7/21; Proactive: 7/8/21 -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				7/31/21. Retroactive Amount: \$349,257; Proactive Amount: \$117,180. Total Amount: \$466,437.
action:	Approved	discussion:	yes	Doc. No. T15120140A
9-GM	DOT/MTA	Statewide	New Flyer of America, Inc.	General Miscellaneous - RETROACTIVE - Repair of four (4) buses that were involved in accidents - Ratify payment of compensation to a vendor who provided services without a contract. Terms: Retroactive: 6/11/19 - 7/7/21; Proactive: 7/8/21 - 3/23/22. Retroactive Amount: \$518,491; Proactive Amount: \$325,537. Total Amount: \$844,028.
action:	Approved	discussion:	yes	Doc. No.
10-M-MOD	DOT/MTA	Various	Alliance Inc.	Maintenance Modification - RETROACTIVE - Light Rail Vehicle Cleaning - Increase funding and modify the scope of work to include sanitizing due to the COVID-19 pandemic. Terms: Retroactive: 11/1/20 - 7/7/21; Proactive: 7/8/21 - 10/31/21. Retroactive Amount: \$95,519; Proactive Amount: \$47,759. Total Amount: \$143,278.
action:	Approved	discussion:	yes	Doc. No. CO387736
11-RP	DOT/MTA	Baltimore	Baltimore County	Real Property - Easement - Approve MDOT MTA granting a 0.165 acre Perpetual Utility Easement for the construction of a 60" force main which will extend under the existing MDOT MTA Light Rail Line tracks near Patapsco Station (near the intersection of Alabama Ave. and Baltimore St.)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				approved as surplus on 1/27/21 as MDOT Item 14-RP. Amount: \$850.
action:	Approved	discussion:	No	Doc. No.
12-RP	DOT/MTA	Frederick	Spring Bank, LLC	Real Property - Declare surplus a 0.272-acre perpetual drainage and temporary construction easement in excess to the agency's needs (Wormans Mills Road and Spring Bank Avenue, Frederick). Amount: \$0
action:	Approved	discussion:	No	Doc. No.
13-M	DOT/SHA	Garrett	A. Marquez Trucking, Inc.	Maintenance - Open-ended, on-call contract for mechanical cleaning and sweeping of paved surfaces at various locations in Garrett County. Term: 7/29/21 - 6/30/24. Amount: NTE \$384,900.
action:	Approved	discussion:	No	Doc. No. 4101161424
14-M	DOT/SHA	Statewide	Skyline Technology Solutions, LLC	Maintenance - Open-ended, on-call contract for underground utility locating and marking services for Miss Utility tickets at various locations. Term: 7/29/21 - 6/30/24. Amount: NTE \$2,511,000.
REV				
action:	Approved	discussion:	No	Doc. No. MUT001426

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-M	DOT/SHA	Various	Horizon Goodwill Industries	Maintenance - Facility Management and Janitorial Services for Maintenance Facilities located in Allegany, Garrett, and Washington Counties. Term: 7/29/21 - 7/28/24. Amount: NTE \$769,453.

action: Approved **discussion:** yes **Doc. No.** D6SJC2024

16-M-MOD	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Modification - Open-ended, on-call contract for Drainage Repairs at various locations in District 3 (Montgomery and Prince George's Counties) - Add funds due to higher than anticipated repairs. Term: 7/29/21 - 12/31/21. Amount: \$339,680.
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REV

action: Approved **discussion:** No **Doc. No.** CO389114

17-RP	DOT/SHA	Montgomery	Garrett Gateway Partners, LLC	Real Property - Disposition - Approve disposing of 0.14 acre real property as it is excess to the agency's needs (Hubert A. Layman property, north of Garrett Rd., west of the ICC /MD 200, Derwood). Amount: \$21,775.
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action: Approved **discussion:** No **Doc. No.**

18-GM	DOT/MTA	Baltimore	Southern Improvement, Inc.	General Miscellaneous - Approve Task Order under previously approved Master Contract (1.0) Ancillary - Agency Wide General Construction (Misc. Paving, Repairs and Rehabilitation) - Hamburg Light RailLink Station ADA Improvements including upgrades to the sidewalk & ramps and the enhancement of safety measures. Term: 90 days from NTP. Amount: \$209,881.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.**

Agenda: Department of General Services

1-CGL	DGS	Prince George's	Mayor and City Council of the City of Mount Rainier	Grant - Mount Ranier Library - Enter into a grant agreement. Amount: \$50,000.
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action: Approved **discussion:** No **Doc. No.**

2-CGL	DGS	Montgomery	Board of Directors of Imagination Stage, Inc.	Grant - Imagination Stage - New Storage Facility - Enter into a grant agreement. Amount: \$300,000.
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action: Approved **discussion:** No **Doc. No.**

3-CGL	DGS	Howard	Downtown Columbia Arts Cultural Commission c/o Merriweather Post Pavilion	Grant - Merriweather Post Pavilion - Infrastructure improvements - Enter into a grant agreement. \$4,000,000.
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action: Approved **discussion:** No **Doc. No.**

4-CGL	DGS	Prince George's	Redevelopment Authority of Prince George's County	Grant - Prince George's Hospital Center Redevelopment - Enter into a grant agreement. Amount: \$200,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Montgomery	Board of Directors of EveryMind, Inc.	Grant - EveryMind Headquarters Building - Improvements including roof repairs - Enter into a grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Allegany	Board of Directors of Western Maryland Scenic Railroad Development Corporation	Grant - Western Maryland Scenic Railroad - Enter into a grant agreement. Amount: \$45,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Prince George's	Mayor and City Council of the City of Hyattsville	Grant - Hyattsville Police Headquarters - Enter into a grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Prince George's	Mayor and City Council of the City of Hyattsville	Grant - Hyattsville Teen Activity and Mentoring Center - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-CGL	DGS	Cecil	Board of Directors of Upper Bay Counseling and Support Services, Inc.	Grant - Upper Bay Counseling and Support Services - Interior Outfitting - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Montgomery	Board of Trustees of the National Capital B'nai B'rith Assisted Housing Corporation	Grant - HomeCrest House - Improvements to the Edwards Building - Enter into a grant agreement. Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Baltimore City	Board of Directors of the Howell Celebrating Lives Viola Family Support Center, Inc.	Grant - Howell Celebrating Lives Viola Family Support Center, Inc. - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Frederick	Frederick County, Maryland	Grant - Frederick County Adult Detention Center Phase IV - Medical Addition - Enter into a grant agreement. Amount: \$1,263,000.
REV				
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Prince George's	Mayor and Board of Town	Grant - Downtown Upper Marlboro Parking Lot and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Commissioners of the Town of Upper Marlboro	Pocket Park - Enter into a grant agreement. Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Baltimore City	Arch Social Club, Inc.	Grant - Arch Social Club - Stabilization and Revitalization - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
15-CGL	DGS	Cecil	Board of Directors of the Elks Creek Preservation Society, Incorporated	Grant - The Bee Hive Colonial Village - Enter into a grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore City	Board of Directors of Bon Secours Community Works	Grant - Bon Secours Community Works - Community Resource Center - Enter into grant agreements. Amount: \$1,725,000.
REV				
action:	Approved	discussion:	yes	Doc. No.
17-CGL	DGS	Montgomery	Board of Directors of Friends House Retirement Community, Inc.	Grant - Friends House Retirement Community - Enter into a grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore City	Our Saviour Lutheran Church	Grant - Our Saviour Lutheran Church - Enter into a grant agreement. Amount: \$40,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Various	..	Grant - Bond Bill Certification Extensions - Grant temporary exception for one year to June 1, 2022 from the automatic termination of funds for six bond bill authorizations not fully encumbered.
REV		Prince George's	01. Mayor and City Council of the City of New Carrollton	New Carrollton Playground and Open Space Project
		Montgomery	02. County Executive and County Council of Montgomery County	Black Box Theatre (Silver Spring)
		Prince George's	03. Board of Directors Capitol Heights Seat Pleasant Boys and Girls Club, Inc.	Capitol Heights Seat Pleasant B&G Club
		Prince George's	04. Board of Directors Capitol Heights Seat Pleasant Boys and Girls Club, Inc.	Capitol Heights Seat Pleasant B&G Club
		Prince George's	05. Mayor and City Council of the Town of Forest Heights	Forest Heights Municipal Center
		Baltimore City	06. Board of Trustees of New Miracle Christian Community Church, Inc.	Get Involved Community Center
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Montgomery	Housing Unlimited, Inc.	Grant - Community Health Facilities Grant Program FY 2021 - Approve grant to buy house to provide housing for

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				two individuals with psychiatric disabilities (531 Casey Lane, Rockville). Amount: \$116,163.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Montgomery	Jewish Foundation for Group Homes, Inc.	Grant - Right of Recovery Transfer and Release - Approve: 1) Transfer of the State's right of recovery from 912 Devere Dr., Silver Spring ("First Property") to 1309 Leister Drive, Silver Spring ("Second Property" and, 2) the waiver and release of the recorded State's Right of Recovery (ROR) on the "First Property" contingent upon the transfer and recording of a new ROR on the "Second Property". Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
22-C	DGS	Wicomico	Shoreline Mechanical LLC	Construction - Holly Center, Salisbury - HVAC Replacement at cottage 500. Term: 100 Calendar Days. Amount: \$239,784.
action:	Approved	discussion:	yes	Doc. No. 001B1600472
23-C	DGS	Frederick	Building Concepts, LLC	Construction - Cunningham Falls State Park - Renovate existing concession stands at the day-use area. Term: 365 Calendar Days. Amount: \$622,400.
action:	Approved	discussion:	No	Doc. No. 001B1600447

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-C	MSP	Howard	Kalyani Environmental Solutions, LLC	Construction - Barrack "A" Waterloo - Remove and replace 20,000 underground storage tank with an above-ground storage tank. Term: 270 Calendar Days. Amount: \$786,000.
action: withdrawn discussion: No Doc. No. 001B1600461				
25-C	DMIL	Anne Arundel	D Project, Inc.	Construction - Annapolis Armory - Approve Task Order under previous approved Master Contract (1.0) Roofing and Related Services - Remove existing roofing system and install a new roofing system. Term: 180 Calendar Days. Amount: \$944,000.
action: Approved discussion: No Doc. No.				
26-S	DJS	Wicomico	CrownHills Enterprises, Inc.	Service - Lower Eastern Shore Children's Center, Salisbury - Psychiatric services for male and female adolescents housed at the center. Term: 8/1/21 - 7/31/24. Amount: \$706,320.
action: Approved discussion: No Doc. No. V00B2600002				
27-S	DNR	Various	Murtech, Inc.	Service - Support for Reef Construction for Oyster Sanctuary Restoration in St. Mary's and Manokin Rivers within the Chesapeake Bay oyster sanctuaries. Term: 7/28/21 - 5/31/26. Amount: NTE \$32,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** yes **Doc. No.** K00B1600084

28-S LOTT Statewide .. Service - Product Development Division - Three contracts, one primary and two alternates, to provide Instant Ticket Games (ITGs) and related services. Primary provides ticket design, planning, production, security, and delivery to the State Lottery warehouse and retailers, marketing and sales support. Alternates will produce ITGs for select games on an as-needed basis. Term: 9/1/21 - 8/31/25 (w/one 3-year renewal option). Est. Base Amount: \$40,090,000.

- REV
- 01. Pollard Banknote Limited E75B2600001 Primary Contractor
 - 02. Scientific Games International, Inc. E75B2600002 Alternate Contractor
 - 03. IGT Global Solutions Corporation E75B2600003 Alternator Contractor

action: Approved **discussion:** yes **Doc. No.** 2-1 Vote, Comptroller Voted No

29-S MDH Statewide The Mosaic Group Inc. Service - Behavioral Health Administration - Screening, Brief Intervention and Referral to Treatment (SBIRT) including the opioid outreach program, and hospital-based buprenorphine induction. Term: 8/1/21 - 7/31/23. Amount: \$2,173,000.

action: Approved **discussion:** No **Doc. No.** M00B26000014

30-S DOT/MTA Statewide Team One Repair, Inc. Service - Overhaul and repair paper currency banknote acceptors that are an integral part of the fare collection system's Ticket Vending Machine devices. Term: 7/29/21 - 7/28/24. Amount: \$416,479.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No. J05B1600023**

31-S	DOHR	Baltimore	..	Service - RETROACTIVE - Baltimore City Department of Social Services Child Welfare - Retroactive approval for five contracts for One-on-One Support Services for children placed in out-of-home care. Term: 7/1/20 - 6/30/22 (w/one 1-year renewal option). Retroactive Amount: \$7,153,715, Proactive Amount: \$6,884,490, Total Amount: \$14,038,205.
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|---|-------------|----------------|
| 01. Better You Better Me LLC | N00B1600494 | \$2,140,215.00 |
| 02. The T.I.M.E. Organization, Inc. | N00B1600493 | \$6,600,610.00 |
| 03. R. Willie Group, LLC | N00B1600499 | \$2,000,000.00 |
| 04. Diamonds on the Rise, Inc. | N00B1600498 | \$2,000,000.00 |
| 05. Thoughtful Minds and Creating Solutions LLC | N00B1600500 | \$1,297,380.00 |

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

32-S	DOHR	Baltimore	Proactive Behavioral Health Services LLC	Service - RETROACTIVE - Baltimore City Department of Social Services Child Welfare - Retroactive approval for One-on-One Support Services for children placed in out-of-home care. Term: 7/1/20 - 7/31/21. Retroactive Amount: \$1,017,676, Proactive Amount: \$65,657, Total Amount: \$1,083,333.
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action: Approved **discussion: yes** **Doc. No. N00B1600496**

33-S	DOHR/SSA	Out of State	Acadia Healthcare Company, Inc. dba Millcreek of Arkansas	Service - RETROACTIVE - Out-of-State Residential Child Care Services - Retroactive approval to continue continuity-of-care for five at-risk youth currently placed with the
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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provider at both its Millcreek and Little Creek locations. Term: 11/1/20 - 10/31/22. Retroactive Amount: \$578,925, Proactive Amount: \$1,118,325, Total Amount: \$1,697,250.

action: Approved **discussion:** yes **Doc. No.** N00B1600490

34-S	DOHR/SSA	Prince George's	OURCARE, Inc.	Service - RETROACTIVE - Local Department of Social Services Operations Residential Child Care Maintenance Payment Program - Retroactive approval to provide continued Residential Child Care Services for one at-risk youth. Term: 11/1/20 - 10/31/21 (w/one 1-year renewal option). Retroactive Amount: \$64,680, Proactive Amount: \$30,132, Total Amount: \$94,812.
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action: approved **discussion:** yes **Doc. No.** N00B1600495

35-S	DOHR/SSA	Out of State	SF III TLF, LLC d/b/a Lakeside Neurologic	Service - RETROACTIVE - Out-of-State Residential Child Care Services - Retroactive approval for continuation of care for one at-risk youth. Retroactive Term: 8/1/20 - 7/7/21 (w/one 1-year renewal u][5465vbkk^active Term: 7/8/21 - 7/31/21. Retroactive Amount: \$204,326, Proactive Amount: \$15,024, Total Amount: \$219,350.
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action: Approved **discussion:** yes **Doc. No.**

36-S-MODOPT	DOHR/SSA	Baltimore	..	Service Modification/Option - RETROACTIVE - Residential Child Care Services - Group Home Contracts - 1) Retroactive approval to exercise first renewal option and, 2) Retroactive approval to modify the Board of Child Care of the United Methodist Church, Inc.'s. contract to
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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add funding for 10 additional beds at the Gaither Rd. location and four beds at the Denton location. Option Terms: 6/1/21 - 7/7/21 (Retroactive), 7/8/21 - 5/31/22 (Proactive); Modification Terms: 2/1/21 - 7/7/21 (Retroactive), 7/8/21 - 5/31/22 (Proactive). Option Amounts: \$1,539,998 (Retroactive), \$13,651,870 (Proactive); Modification Amounts: \$3,608,217 (Retroactive), \$7,538,185, Total Amount: \$26,338,270.

- 01. Nexus Woodbourne Center, Inc. N00B1600411
- 02. Board of Child Care of the United Methodist Church, Inc. COJ14363
- 03. Day By Day Residential Services N00B1600396

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

37-S-MOD	DOT/MTA	Statewide	KCI Technologies	Service Modification - RETROACTIVE - Environmental Compliance and Technical Services Consulting Support - Retroactive approval to increase funding and extend term. Term: 9/11/20 - 1/14/21. Amount: \$72,039.
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action: withdrawn **discussion:** No **Doc. No.** COH44505

38-S-OPT	MDH	Statewide	Livanta, LLC	Service Renewal Option - Maryland Board of Physicians Peer Review - Exercise the first renewal option. Term: 10/6/21 - 10/7/22. Amount: \$774,474.
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action: Approved **discussion:** No **Doc. No.** M00B2600040

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-IT	HCD	Statewide	HAPPY Software, LLC an MRI Software, LLC Company	Information Technology - RETROACTIVE - Affordable Housing Management Software - Retroactive approval to provide software licenses, maintenance, and support for the ongoing use of proprietary "Section 8 System Suite", which transmits household eligibility information including the amount of assistance and inspection status. Term: 1/1/21 - 12/31/24. Amount: \$88,366.

action: Approved **discussion:** No **Doc. No.** S00B1600102

40-IT	DOT/MTA	Statewide	NEC Corporation of America	Information Technology - RETROACTIVE - MDOT MTA Telecommunications PBX (Phone System) Upgrades. Retroactive Term: 7/1/20 - 7/7/21, Proactive Term: 7/8/21 - 12/31/21. Retroactive Amount: \$856,388, Proactive Amount: \$113,642, Total Amount: \$970,030.
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action: Approved **discussion:** No **Doc. No.** J05B1600015

41-IT	DOT/MTA	Statewide	MS Technologies Corporation	Information Technology - RETROACTIVE - Retroactive approval to provide maintenance, design, and implementation services for the Interactive Voice Response (IVR) server to integrate with the Telecommunications server and additional applications, including the FMLA Database. Retroactive Term: 7/1/20 - 7/7/21, Proactive Term: 7/8/21 - 12/31/21. Retroactive Amount: \$189,431, Proactive Amount: \$9,311, Total Amount: \$198,742.
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action: Approved **discussion:** No **Doc. No.** J05B1600016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-S	EDUC	Statewide	Mathtech Inc.	Service - RETROACTIVE - Enhanced Child Care Administration Tracking System Project Manager - Provide project manager to manage all aspects of the technical support for childcare systems, including the Enhanced Child Care Administration Tracking System (ECCATS) and the Child Care Portal. Term: 9/1/20 - 1/31/21. Amount: \$127,723.

REV

action: Approved **discussion:** No **Doc. No.** R00P1601960

43-S	EDUC	Statewide	Angarai International, Inc.	Service - RETROACTIVE - Senior Database Administration Support - Retroactive approval to provide highly technical database administration services that functions as the only onsite resource for the planning, designing, implementing, and maintaining the Oracle and Microsoft SQL databases. Term: 10/1/20 - 6/30/21. Amount: \$225,024.
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action: Approved **discussion:** No **Doc. No.** R00P1602114

44-IT	MDH	Statewide	..	Information Technology - Office of Enterprise Technology - Medicaid Enterprise System Modular Transformation Project Management Office - Multi-year, multi-phase plan modernizing the Medicaid enterprise systems and replace legacy MMIS system in one category Category 1-Project Management Office. Term: 8/1/21 - 7/31/26 (w/two 1-year renewal options). Amount: NTE \$57,338,667.
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REV

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| 1. NTT Data State Health Consulting, LLC | M00B2600051 | Category 1 |
| 2. CYQUENT, Inc. | | Category 2 |
| 3. Innosoft Corporation | M00B2600052 | Category 2 |

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
45-IT	DOT	Statewide	Bentley Systems, Inc.	Information Technology - Bentley Systems Enterprise 365 for Public Sector - Maintenance, support and licensing subscription for MDOT Desktop Applications, ProjectWise Connect, Maryland ONE/ Superload, SHA InspectTech, MTA InspectTech and MTA Optram. Term: 8/1/21 - 6/30/26. Amount: \$15,146,924.
action:	Approved	discussion:	No	Doc. No. J01B1600034
46-IT	DOT/MTA	Statewide	Remix Technologies, LLC	Information Technology - Remix Transit and Streets License - Web-based transit specific software that includes transit planning, street design, and transportation data analysis in a single software service. Term: 7/29/21 - 7/28/24 (w/one 2-year renewal option). NTE Amount: \$645,000.
action:	Approved	discussion:	No	Doc. No. J05B2600001
47-IT	DOT/MVA	Statewide	Entrust Datacard	Information Technology - Digital Image Camera Hardware and Software to produce driver licenses, business licenses, and identification cards. Term: 8/12/21 - 8/11/26 (w/one 5-year renewal option). NTE Amount: \$2,894,688.
action:	Approved	discussion:	yes	Doc. No. J04B2600001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
48-IT-OPT	DOHR/OTHS	Statewide	Microsoft Corporation	Information Technology Renewal Option - Automated Fiscal System - Exercise the first of two renewal options. Term: 8/1/21 - 7/31/22. Amount: \$1,160,320.
action: Approved discussion: No Doc. No. COJ18672				
49-IT-MOD	MDH	Statewide	Conduent State Healthcare LLC	Information Technology Modification - Office of Pharmacy Services - Pharmacy Point-of-Sale Electronic Claims Management Services - RETROACTIVE approval to alter videos cost components of the contract. Retroactive Term: 6/1/21 - 7/7/21; Proactive Term: 7/8/21 - 6/30/22. Reduction Amount: (\$667,045).
REV action: Approved discussion: No Doc. No. COJ20051				
50-IT-MOD	DGS	N/A	eMaint Enterprises, LLC	Information Technology Modification - eMaint Computerized Maintenance Management System (CMMS) Software - Add 11-months to the base term not properly documented for a five year base, not four on the previously approved item (DGS 37-IT, 6/16/21). Term: 7/1/21 - 6/30/26. Amount: \$0 (no change).
REV action: Approved discussion: yes Doc. No. 001B1600418				
51-IT	DIT	Statewide	..	Information Technology - Award 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: \$9,984,331.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	COMP		1.1 CAS Severn, Inc.	Technical Operational Storage Area Network and Professional Services. Term: 7/29/21 - 6/30/26.	\$6,567,543.95
	DIT		2.1 Blackwood Associates, Inc.	The Splunk security information and event management platform server equipment. Term: 7/28/21 - 6/28/24.	\$264,950.34
	DOT/SHA		2.2 Carahsoft Technologies Corporation	Talend Data Integration Suite	\$235,154.64
	DOHR/OTHS		2.3 CDW Government, Inc.	Cloudera's Data Platform to support the MD THINK platform's unified shared data repository. Term: 7/31/21 - 7/30/22.	\$455,304.00
	DOT/MVA		3.1 Advanced Computer Concepts (ACC)	HPE 3PAR Storage and Support. Term: 8/12/21 - 1/7/22.	\$841,378.00
	DOT/MdTA		3.2 CAS Severn, Inc.	Purchase new NetApp Storage Hardware Equipment. Term: One-time purchase, anticipated delivery approx. 9/1/21.	\$1,620,000.00

action: approved

discussion: No **Doc. No.**

Sub-Item 2.1 was withdrawn, all remaining Sub-Items approved.

52-RP	AGR	Various	-	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements - Accept option contracts for the purchase of agricultural preservation easements on 27 properties for approx. 3,713 total acres. Amount: \$14,936,118.	
		Baltimore	01. M&S Bohlayer	80.577 acres, reserving 1 acre	\$590,859.23
		Baltimore	02. D&B Johns	46.7423 acres, including 1.0948 acre donation	\$312,532.50
		Charles	03. Nathan Cummiskey	89.5098 acres	\$230,125.48
		Charles	04. Herbert Acres, Inc.	662.6089 acres	\$1,389,378.69
		Frederick	05. Tucker Family, LLC	198.96 acres	\$1,004,250.00
		Harford	06. J. Richard Crouse	160 acres, reserving 5.84 acres	\$1,148,700.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Harford	07. J. Rutledge, et.al.	132.2 acres, reserving 1 acre	\$1,033,200.00
		Harford	08. K&D Meyers	78.467 acres	\$487,500.00
		Harford	09. D&M Scott	55.89 acres	\$372,750.00
		Harford	10. F. Struben Foundation	83.63 acres	\$551,555.25
		Washington	11. J&E Strite	119.13 acres	
		Wicomico	12. William Simms, Jr.	80.8 acres	\$279,000.00
		Anne Arundel	13. Eleanor King Estate	67.5 acres	\$709,131.00
		Charles	14. Daniel Arnold	119.7 acres	\$179,550.00
		Charles	15. I. Miller & C. Coulby	113.75 acres	\$281,875.00
		Charles	16. J&E Wheeler	116 acres	\$230,000.00
		Charles	17. Wicomico Valley Foundation	49.5243 acres	\$213,859.35
		Dorchester	18. J&T King	24.7 acres	\$43,422.60
		Kent	19. Work Schrodel LP	255.56	\$769,724.00
		St. Mary's	20. David Abell, Jr.	85 acres	\$478,125.00
		St. Mary's	21. Thomas Davis, et.al.	209.941 acres	\$1,338,375.00
		St. Mary's	22. Everett Dement	158.28 acres	\$761,850.00
		Wicomico	23. Porter Mill Properties	123.63 acres	\$370,890.00
		Caroline	24. Eric Hignutt	305 acres	\$362,101.00
		Carroll	25. W&D Harrison	19.1 acres	\$109,200.00
		Somerset	26. SIK Family Farm, LLC	100.38 acres	\$466,500.00
		St. Mary's	27. Wicomico Valley Foundation	176.53 acres	\$592,413.75

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

53-RP AGR St. Mary's Kevin and Cheryl Pinkerton Real Property - Maryland Agricultural Land Preservation Foundation - Accept donation of an agricultural preservation easement on 2.723 acres (25621 Sheep Meadow Lane, Leonardtown). Amount: \$0.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
54-RP	PS/MSP	Somerset	Chesapeake Utilities Corporation	Real Property - Eastern Correctional Institute (ECI) Cogen facility - Grant an Easement from the Department of Public Safety and Correctional Services (DPSCS) & the Maryland State Police (MSP) for Chesapeake Utilities to design and construct a district regulator station (2,325 sq. ft (DPSCS) and 3,438 sq. ft. (MSP), Perry Road & Ocean Highway/Route 13, Westover. Amount: \$0.
REV				
action:	Approved	discussion:	No	Doc. No.
55-LT	DOT/MVA	Anne Arundel	Iverness Ave LLC	Tenant Lease - Parking Lot (200 spaces); Approve new parking lease agreement to be used for customers and employees of the MVA Office at 6601 Ritchie Highway, Glen Burnie (50 Orchard Road, Glen Burnie). Term: 1/1/22 - 12/31/22. Annual Rent: \$32,400.
action:	Approved	discussion:	No	Doc. No.
56-GM	DGS	Anne Arundel	..	General Miscellaneous - Use of general obligation bond proceeds for two contracts. Amount: \$125,150.
			1.1 Heritage Protection Group	The Maryland State House - Fire Protection System upgrades. \$66,130.00
			1.2 Heritage Protection Group	The Government House (The Governor's Mansion) - Fire Protection System upgrades \$59,020.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
57-GM	DGS	Baltimore	CSG Partners	General Miscellaneous - Baltimore Regional Intelligence Center - Use of general obligation bond proceeds for remodeling existing leased space to accommodate new workspace positions for intelligence analysts. Amount: \$584,168.
action:	Approved	discussion:	No	Doc. No.
58-C-MOD	MDH	Statewide	Warwick Supply & Equipment company	Construction Contract Modification - Outfit Advanced Medical Tents for COVID-19 on behalf of MDH - Extend term and add funds for the decommissioning process of the COVID-19 advanced and triage medical tents at various locations across the State is undertaken. Term: 7/8/21 - 6/30/22. NTE Amount: \$15,000,000.
SUP				
action:	Approved	discussion:	No	Doc. No. 001B0600384
59-C-MOD	MDH	Statewide	Jensen Construction Management, Inc. dba Jensen + Partners	Construction Contract Modification - RETROACTIVE - Medical Planning Services - Assessments of MDH healthcare facilities and capabilities as the State prepares for COVID-19 patient surges. - Retroactive approval of a previously executed contract modification in which the Not to Exceed amount of the contract was raised but not previously brought before the Board; Proactive approval is requested to extend the term and add funds to the Not to Exceed amount. Total Amount: \$3,600,000.
RS				Retroactive Term: 2/2/21 - 7/7/21 \$1,600,000.00 Proactive Term: 7/8/21 - 3/31/22 \$2,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** COJ24616
