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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, June 2, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jan-21 Page 1 of 39
Agenda: Secretary					
1	AGR	Various	Various	Grant - Agricultural Cost Share Program - Approve funding 20 individual grants. Amount: \$471,296.	
				action: Approved discussion: No Doc. No.	
2	BPW/PROC	N/A	..	Procurement Agency Activity Reports	
			Department of General Services	September 2019	
			Department of Transportation	April 2021	
				action: Approved discussion: No Doc. No.	
3	BPW/WET	N/A	N/A	Regulations - COMAR Title 23: State Tidal Wetlands -	

				Take final action to adopt new regulations and amendments.
	action: Approved	discussion: No	Doc. No.	
4	BPW/WET	N/A	N/A	General Miscellaneous - Wetlands Licensing Standard License Template - Adopt a template for standard terms and conditions on tidal wetlands licenses to be effective upon implementation of the revised tidal wetlands regulations (COMAR 23.02.04.10B(2) in Secretary's Agenda, Item 3, June 2, 2021).
	action: Approved	discussion: No	Doc. No.	
5	BPW/WET	Queen Anne's	Long Point Community Association	Wetlands License (Mitigation) - #19-0225 - Grant wetlands license with mitigation to offset impacts to 15,674 sq. ft. of submerged aquatic vegetation.
	action: Approved	discussion: No	Doc. No.	
6	HCD	Various	..	Loan - Down Payment and Settlement Expense Loan Program - Approve the release of the second lien deeds of trust in exchange for unsecured promissory notes. Amount: \$15,000
	Prince George's	Abdoul R. Allola & Elizabeth H. Eckel		5601 Parker House Terrace #211, Hyattsville \$10,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jun-21 Page 3 of 39
	Harford	Amy C. Griffith		1883 Brookside Drive, Edgewood	\$5,000.00
	action: Approved	discussion: No	Doc. No.		
7	HCD	Baltimore City	Flag House Rental I, LLP	Loan - Partnership Rental Housing Program (PRHP) - Flag House Courts Redevelopment Project - Approve the release of a portion of the collateral securing a \$7,440,000 PRHP loan to assist with the next phase of the project, to allow development of the long vacant former Baltimore Traction Car Barn building into commercial (office, retail and restaurant) space (120 S. Central Avenue, Baltimore). Amount: \$0.	
	action: Approved	discussion: No	Doc. No.		
8	HCD	Anne Arundel	RF Furnace Branch, LLC	Loan - Rental Housing Works Program - Park View at Furnace Branch - Approve lending general obligation bond proceeds with Deed of Trust as collateral, for acquisition and rehabilitation of 101 affordable units to senior households (7466 E Furnace Branch Road, Glen Burnie). Amount: \$2,500,000.	
	action: Approved	discussion: No	Doc. No.		
9	HCD	Howard	R F Ellicott City II, LLC	Loan - Rental Housing Works Program - Park View at Ellicott City II - Approve lending general obligation bond proceeds with Deed of Trust as collateral, for acquisition and rehabilitation of 91 affordable units to senior	

Item				Description	
				households in Columbia (8700 Ridge Rd., Ellicott City). Amount: \$2,500,000.	

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

10	HCD	Howard	RF Snowden River, LLC	Loan - Rental Housing Works Program - Park View at Snowden River - Approve lending general obligation bond proceeds with Deed of Trust as collateral, for acquisition and rehabilitation of 100 affordable units to senior households (8610 Snowden River Pkwy., Columbia). Amount: \$2,500,000.
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action: Approved **discussion:** No **Doc. No.**

11	MSL	Various	..	Grant - County Library Capital Project Grant Program - Approve six grants to county public library systems to support projects to address library needs. Total: \$7,500,000.
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REV	Allegany	01. Allegany County	LaVale Library - Renovation and Expansion - Complete construction and furnish the expanded space	\$1,960,000.00
	Anne Arundel	02. Anne Arundel County	Riviera Beach Library - Construct a new 13,000 NSF/20,000 GSF facility on the existing site	\$1,000,000.00
	Calvert	03. Calvert County	Twin Beaches Library - Construct a new 17,788 GSF facility in North Beach (replacing 4,620 GSF of leased space in Chesapeake Beach)	\$2,000,000.00

Caroline	04. Caroline County	Denton Library - Renovate the 15,000 NSF first floor of the Central Library	\$101,000.00
Frederick	05. Frederick County	Middletown Library - Construct new 15,000 SF facility (replacing 2,917 SF building)	\$2,309,000.00
Queen Anne's	06. Queen Anne's County	Kent Island Library - Expand and renovate existing 10,104 GSF space to 19,687 NASF/21,280 GSF	\$130,000.00

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

12	DENV	Howard	Howard County	Grant - Comprehensive Flood Management Grant - Ellicott City H7 Mitigation Pond - Approve funding new grant for construction of a new stormwater detention basin to provide flood protection for Downtown Ellicott City. Amount: \$2,446,309.
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action: Approved **discussion:** No **Doc. No.**

13	DBM	N/A	Korean War Veterans Memorial Foundation	General Miscellaneous - Office of Budget Analysis (OBA) - Wall of Remembrance Project at the Korean War Memorial - Approve use of contingent funds to support education of visitors, staffing, maintenance, and ceremonies. Amount: \$250,000.
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SUP

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jan-21 Page 6 of 39
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Agenda: Appendix - Emergency

A1	MDH	Baltimore	Baltimore Orioles Limited Partnership	Emergency - Real Property - License Agreement for the use of 1,500 sq. ft. for COVID-19 testing solely (located on the first base concourse known as Colombo Terrace at Oriole Park at Camden Yards). Emergency declared: 4/16/21. Term: 4/16/21 - 9/30/21. Amount: \$0	
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SUP

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

A2	MDH	Statewide	GKV	Emergency - Service Modification - Office of Procurement and Support Services - Media Campaign for COVID-19 Communications and Outreach Program - Extend term to continue to develop and execute the statewide, multi-platform campaign to inform and educate the public about critical topics related to the COVID-19 vaccine. Emergency declared 3/16/21. Term: 3/16/21 - 12/31/21. Amount: \$1,393,165.	
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SUP

action: accepted **discussion:** No **Doc. No.** COJ14352

A3	MDH	Statewide	Impact Marketing & Public Relations	Emergency - Service Modification - Office of Procurement and Support Services - Develop and execute a statewide, multi-platform communications campaign to inform and educate the public about the state's contact tracing program related to COVID-19 - Extend term. Emergency declared: 3/23/21. Term: 5/1/21 - 10/31/21. Amount: \$1,172,500.	
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SUP

action: accepted **discussion:** No **Doc. No.** COJ14356

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Baltimore City	Baltimore City	Program Open Space State Share - Robert C. Marshall Field - Construct field improvements and expand grass athletic field - Approve funding development project. Amount: \$300,000.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Frederick	Frederick County	Program Open Space Local Share - Ballenger Creek Park - Acquire 3.3 acres to add to the park (Hodge/Scott-Johnson property) - Approve funding acquisition project. Amount: \$838,101.
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/CREP	Washington	Washington County	Easement - Conservation Reserve Enhancement Program (CREP) - Approve grant to acquire 86.02 acre CREP easement, with landowner's donation of 102.17 acres for a total easement of 188.19 acres to be held by DNR and Washington County (Naile Property). Amount: \$280,864.
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action: Approved **discussion:** No **Doc. No.**

4A DNR/POS Washington Judy Lyons Wolf Program Open Space State Share - Acquire 115.15 acre, improved, conservation easement adjacent to Harpers Ferry National Historic Park (Wolf Property). Amount: \$313,200.

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

5A DNR/RLP Dorchester The Conservation Fund Rural Legacy Program - Harriet Tubman Rural Legacy Area - Approve grant to acquire 118.87 acre conservation easement to be held by DNR and the Department of the Navy (William M. Jr. and Elizabeth M. Giese property). Amount: \$261,725.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jun-21 Page 9 of 39
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Agenda: University System of Maryland

1-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for four contracts. Amount: \$621,397.	
	UMS/SAL	Wicomico	01. Garland/DBS, Inc.	Building M2 Roof Replacement	\$299,907.00
	UMS/SAL	Wicomico	02. Carter's Electrical Service, Inc.	High Voltage Loop Repairs	\$150,000.00
	UMS/SAL	Wicomico	03. Garland/DBS, Inc.	Maggs Physical Activity Center - Wall Panel Installation	\$72,492.00
	UMS/BALT	Baltimore	04. Plano-Coudon	Technology Research Center - Accessibility Improvements Project	\$98,998.00

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

2-C	UMS/UMES	Worcester	Chesapeake Turf LLC	Construction - Build natural gas distribution system for refueling of the existing boilers at fourteen (14) building locations throughout the campus. Term: 27.5 months from NTP (including warranty period). Amount: \$1,349,032.
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action: Approved **discussion:** Yes **Doc. No.**

Agenda: Department of Transportation

1-M-MOD	DOT/MAA	Various	Menzies Aviation, Inc.	Maintenance Modification - BWI Thurgood Marshall and Martin State Airports - Consolidated Mechanical Systems and Planemate Operations, Repair and Maintenance - Extend term and add funding. Term: 7/1/21 - 9/30/21. Amount: \$1,275,000.
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action: Approved **discussion:** No **Doc. No.** CO386890

2-IT-OPT	DOT/MPA	Various	..	Information Technology Renewal Option - Two (2) contracts for Geographical Information Systems Services - Exercise last of two 1-year renewal options. Term: 1/8/22 - 1/7/23. Amount: \$1,000,000.
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REV		1. Johnson, Mirmiran & Thompson, Inc.	CO385807	\$500,000.00
		2. Rummel, Klepper & Kahl, LLP	CO385808	\$500,000.00

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

3-GM	DOT/MTA	Various	CSX Transportation, Inc.	General Miscellaneous - Access Agreement for MDOT MTA's MARC Train Service (the Camden & Brunswick Lines) to utilize CSX-owned right-of-way. Term: 7/1/21 - 6/30/26 (w/one 5-year renewal option). Amount: \$129,060,075.
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action: Approved **discussion:** yes **Doc. No.** MRC21057MT

4-GM	DOT/MTA	Various	CSX Transportation, Inc.	General Miscellaneous - Master License Agreement giving MDOT MTA's MARC Train Service the right to occupy various CSX properties that support MARC operations along the Camden and Brunswick Lines including stations and station buildings, platforms, parking lots, etc. and also covers MDOT MTA's lease and use of two maintenance facilities (land, tracks, buildings, etc.), located in Brunswick, MD and Martinsburg, WV. Term: 7/1/21 - 6/30/26 (w/one 5-year renewal option). Amount: \$6,920,358.
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action: Approved **discussion:** yes **Doc. No.** MRC21058MT

5-RP	DOT/MTA	Howard	Howard County DPW	Real Property Easement - Approve disposing of 0.0187 acre sewer easement and a 0.0011 acre temporary construction easement in excess to the agency's needs (Dorsey MARC Station, located along MD 100, Elkridge) for transfer to Howard County DPW, in exchange for a 1,203-square-foot sewer easement, contingent upon the Maryland Department of the Environment's qualifying comments. Amount: \$0.
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action: Approved **discussion:** No **Doc. No.**

6-M	DOT/SHA	Anne Arundel	Landsdown Tree Service, LLC	Maintenance - Open-ended, on-call contract for hand mowing, trimming, and litter pickup at various locations in Anne Arundel County. Term: 6/17/21 - 6/30/23. Amount: \$249,450.
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action: Approved **discussion:** No **Doc. No.** 428251423

7-M DOT/SHA Various Excel Tree Expert Co., Inc. Maintenance - Brush and tree cutting and stump removal at various locations in Carroll and Frederick Counties. Term: 6/17/21 - 12/31/24. Amount: \$1,736,425.

action: Approved **discussion:** No **Doc. No.** 429CF71424

8-M DOT/SHA Various P2 Cleaning Services Maintenance - Open-ended, on-call contract for litter pickup at various locations in Carroll, Frederick & Howard Counties (District 7). Term: 6/17/21 - 12/31/23. Amount: \$203,949.

REV

action: Approved **discussion:** No **Doc. No.** 432D71423

9-M DOT/SHA Anne Arundel Excel Tree Expert Co., Inc. Maintenance - Open-ended, on-call contract for brush and tree cutting and stump removal at various locations in Northern Anne Arundel County. Term: 6/17/21 - 6/30/24. Amount: \$731,840.

action: Approved **discussion:** No **Doc. No.** 4292G51424

10-M DOT/SHA Queen Anne's H.D. Myles, Inc. Maintenance - Bay Country Welcome Center -

Maintenance and janitorial services. Term: 6/17/21 - 6/30/24. Amount: \$636,156.

action: Approved **discussion:** No **Doc. No.** 5261721424

11-M DOT/SHA Prince George's Lighting Maintenance Inc. Maintenance - Maintenance and repairs to highway street lighting at various locations. Term: 6/17/21 - 12/31/23. Amount: \$1,318,824.

action: Approved **discussion:** No **Doc. No.** 5281631423

12-M DOT/SHA Statewide LEDSTAR, Inc. Maintenance - Purchase of spare parts to repair the Office of CHART ITS Dynamic Message Signs. Term: One Time Purchase. Amount: \$234,928.

action: Approved **discussion:** No **Doc. No.** AZ472D66

13-RP DOT/SHA Prince George's Doris E. Brown Revocable Trust dated June 2, 2010 Real Property - Disposition - Approve disposing of 0.167 acres real property in excess to the agency's needs (Former Harold E. Luber property, located along the west side of Edmonston Road at intersection with Odell Rd, Beltsville). Amount: \$35,000.

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

14-GM	DOT	N/A	N/A	General Miscellaneous - Bonds - Adopt resolution authorizing the issuance and sale of Special Transportation Project Revenue Bonds, Series 2021B on a private negotiated basis on or before September 30, 2021. Amount: NTE \$250,000,000.
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action: Approved **discussion:** No **Doc. No.**

15-S	DOT/SHA	Statewide	LexisNexis VitalChek Network,	Service Contract - Office of Traffic and Safety, Motor Carrier Division (MCD) - Electronic payment processing services to allow hauling permit customers to acquire permits, pay invoices or replenish escrow accounts. Term: 7/1/21 - 6/30/24 (w/two 1-year renewal options). Amount: \$665,012.
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RS

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

Agenda: Department of General Services

1-CGL	DGS	Baltimore City	Board of Directors of Forest Park Action Council, Inc. & Univ. of MD Medical System for Forest Park Action Council	Grant - Gatehouse Community Resource Center - Enter into a grant agreement. Amount: \$100,000.
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action: Approved **discussion:** No **Doc. No.**

2-CGL	DGS	Baltimore City	Board of Directors of Kennedy Krieger Children's Hospital, Inc.	Grant - Kennedy Krieger Children's Hospital - Renovations of existing inpatient space to create a pediatric epilepsy monitoring unit - Certify matching funds and enter into a grant agreement. Amount: \$450,000.
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action: Approved **discussion:** yes **Doc. No.**

3-CGL	DGS	Talbot	Board of Directors of the St. Michael's Community Center, Inc.	Grant - St. Michael's Community Center - Certify matching funds and enter into a grant agreement. Amount: \$25,000.
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action: Approved **discussion:** No **Doc. No.**

4-CGL	DGS	Howard	Board of Directors of The Community Ecology Institute, Ltd.	Grant - The Community Ecology Institute - Certify matching funds and enter into a grant agreement. Amount: \$100,000.
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action: Approved **discussion:** No **Doc. No.**

5-CGL	DGS	Frederick	Board of Directors of the Phoenix Foundation of Maryland, Inc.	Grant - Phoenix Foundation of Maryland (school for students recovering from substance abuse) - Certify matching funds and enter into grant agreements. Amount: \$85,000.
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action: Approved **discussion:** No **Doc. No.**

6-CGL DGS Allegany Mayor and City Council of the City of Cumberland Grant - City of Cumberland - Baltimore Street Town Centre - Enter into a grant agreement. Amount: \$500,000.

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

7-CGL DGS Baltimore City Board of Directors of the Franciscan Center, Inc. Grant - Franciscan Center - Building Repairs - Enter into a grant agreement. Amount: \$200,000.

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

8-CGL DGS Montgomery Board of Directors of Hero Dogs, Inc. Grant - Hero Dogs Facility - Enter into a grant agreement. Amount: \$30,000.

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

9-CGL DGS Anne Arundel Board of Education of Anne Arundel County Grant - Lindale Middle School - Tennis courts - Enter into a grant agreement. Amount: \$60,000.

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

10-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Linthicum Elementary School - Enter into a grant agreement. Amount: \$60,000.
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action: Approved **discussion:** No **Doc. No.**

11-CGL	DGS	Cecil	Board of Trustees of The Historical Society of Cecil County, Inc.	Grant - Rev. Duke Log Cabin - Certify matching funds and enter into a grant agreement. Amount: \$150,000.
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action: Approved **discussion:** No **Doc. No.**

12-CGL	DGS	Montgomery	Board of Directors of A Wider Circle, Inc.	Grant - A Wider Circle Community Services Center - Renovations, upgrades, expansion, and site improvements - Enter into grant agreements. Amount: \$1,250,000.
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action: Approved **discussion:** Yes **Doc. No.**

13-CGL	DGS	Baltimore	Board of Trustees of Stevenson University	Grant - Maryland Independent College and University Association -Stevenson University - Design, construction, and equipping of a new academic building on the Owings Mills Campus - Certify matching funds and enter into a grant agreement. Amount: \$2,900,000.
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action: Approved **discussion:** No **Doc. No.**

14-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - North County High School - Boys and Girls Team Field House - Enter into a grant agreement. Amount: \$443,500.
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action: Approved **discussion:** No **Doc. No.**

15-CGL	DGS	Howard	Board of Directors of Winter Growth, Inc.	Grant - Winter Growth Project - Certify matching funds and enter into a grant agreement. Amount: \$50,000.
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action: Approved **discussion:** No **Doc. No.**

16-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Woodlawn High School Athletic Facilities including a flood study and improvements to the baseball and softball fields - Enter into grant agreement. Amount: \$150,000.
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action: Approved **discussion:** No **Doc. No.**

17-AE	DNR	Somerset	EBA Engineering, Inc./BayLand Consultants & Designers, Inc. (JV)	Architectural/Engineering - Somers Cove Marina - Replace bulkheads and boat ramp. Term: 7/1/21 - 10/31/23. Amount: \$1,298,450.
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action: Approved **discussion:** No **Doc. No.** 001B1600392

Item				Description
18-AE-OPT	DGS	Statewide	--	Architectural/Engineering Renewal Option - 13 open-ended work-order based contracts to provide A/E Professional Services for Multiple Construction Projects - Exercise sole renewal option. Term: 10/4/21 - 10/3/23. NTE Amount: \$6,500,000 (\$500,000 per firm).
			01. Ewing Cole	COJ15972
			02. Noelker and Hull Associates, Inc.	COJ15923
			03. Morris & Ritchie Associates, Inc.	COJ15924
			04. Whitney Bailey Cox & Magnani	COJ15925
			05. JRS Architects, Inc.	COJ15926
			06. Bushey Feight Morin Architects	COJ15927
			07. Murphy Dittenhafer Architects	COJ15928
			08. Wheeler Goodman Masek	COJ19529
			09. Manns Woodward Studio	COJ15930
			10. Colimore/ATI, Inc. (JV)	COJ15931
			11. Mimar Ponte Melor dba Mimar Architects	COJ15932
			12. Ziger Snead, LLP	COJ15933
			13. Waldon Studio Architects	COJ15934

action: Approved

discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				inmate cells and shower to meet ADA requirements. Term: 120 Days. Amount: \$312,439.
action: Approved discussion: No Doc. No. 001B1600446				
20-C	DNR	Caroline	Dissen & Juhn , LLC	Construction - Martinak State Park, Denton - Replace bulkhead and pier. Term: 550 Calendar Days. Amount: \$1,161,019.
action: Approved discussion: No Doc. No. 001B1600389				
21-C	DGS	Various	--	Construction - Award two Task Orders under previously approved Master Contracts (1.0), Roofing and Related Services and (2.0), HVAC/Boiler Work and Related Services. Amount: \$1,906,648.
	Baltimore City	1.1 Phoenix Contracting Service, Inc.		William Donald Schaefer Tower - Roof replacement. Term: 120 Calendar Days
	Anne Arundel	2.1 Denver-Elek, Inc.		Jeffrey-Fred L. Wineland Building - Replace air handling units. Term: 180 Calendar Days
action: Approved discussion: No Doc. No.				
22-S	DBM	Statewide	PCI, LLC	Service - Central Collection Unit - Continue use of legacy debt collection system, the Revenue Collection System (RCS) cashiering system to support existing operations

and technical support enhancements. Term: 7/1/21 - 6/30/26 (w/one 5-year renewal option). Amount: \$350,604.

action: Approved **discussion:** No **Doc. No.** F10B2600001

23-S DOHR Statewide The Baltimore-Washington Conference of the United Methodist Church (dba Camp Manidokan and Retreat Center) Service - Baltimore County Department of Social Services - Sibling's Summer Camp - Residential camp experience for foster youth and their siblings. Term: 6/17/21 - 12/31/23. Amount: \$167,310.

action: Approved **discussion:** yes **Doc. No.** N00B1600422

24-S DOHR Statewide Child Welfare League of America, Inc. Service - Foster Parent PRIDE New Generation Training Program - In-person and on-line training to both public and private child welfare providers. Term: 7/1/21 - 2/14/24. Amount: \$285,660.

action: Approved **discussion:** No **Doc. No.** N00B1600462

25-S DOHR/SSA Harford Madi's Place, Inc. Service - Residential Child Care Services - Continue placement for one youth and to hold placement for three additional youth. Term: 7/12/21 - 6/30/23 (w/one 1-year renewal option). Amount: \$603,400.

action: Approved **discussion:** No **Doc. No.** N00B260001

26-S DJS Statewide Making a Great Individual Contribution, Inc. Service - Residential treatment services for youth referred by the Department of Juvenile Services (DJS), who are before the Juvenile Courts. Term: 7/1/21 - 6/30/26. Amount: \$1,868,781.

REV

action: Approved **discussion:** No **Doc. No.** V00B160006

27-S PS/CORR Statewide Redwood Toxicology Laboratory, Inc. Service - Divisions of Correction and Parole and Probation, Pretrial Detention and Pretrial Release - Comprehensive drug testing program. Term: 7/1/21 - 9/30/22 (w/three 1-year renewal options). Amount: \$903,438.

action: Approved **discussion:** No **Doc. No.** Q00B260006

28-S LOTT Statewide Baltimore Ravens Limited Partnership Service - Creative Services Division - License with marketing materials, and prizes to use the Baltimore Ravens NFL football team marks and logos for two instant ticket lottery games and a Fast Play terminal based instant lottery game. Term: 6/17/21 - 12/31/23. Amount: \$288,030.

action: Approved **discussion:** No **Doc. No.** E75B1600010

29-S

MDH

Statewide

Public Service Network, LLC

Service - Behavioral Health Administration - Public service announcements and audio messaging for the Statewide Opioid Awareness "Talk to Your Doctor" Campaign. Term: 7/1/21 - 12/31/21. Amount: \$372,485.

action: Approved**discussion:** No**Doc. No.** M00B2600005

30-S

MDH

Statewide

Health Management Systems, Inc.

Service - Office of Finance - Automated data processing to identify liable third parties. Audit liability payments recovery, identifying new resources to offset Medicaid expenditures, and conduct third party recoveries based on newly identified resources. Term: 7/1/21 - 6/30/24 (w/two 2-year renewal options). Amount: \$2,161,616.

action: Approved**discussion:** Yes**Doc. No.** M00B2600002

31-S

MDH

Statewide

Tailored Staffing Solutions
(formerly Goodwill Works of the Chesapeake)

Service - Office of Enterprise Technology/Medicaid - Data entry and clerical staff to enter Medicaid claims information needed to process and release payment to providers and perform office support duties. Term: 7/1/21 - 6/30/22 (w/one 1-year renewal option). Amount: \$822,780.

action: Approved**discussion:** No**Doc. No.** M00B2600003

Item				Description
32-S	RETAGCY	Statewide	Election-America, Inc.	Service - Department of Budget, Procurement, & Contracts - Secret ballot election for one member to the Board of Trustees for the Maryland State Retirement and Pension System. Term: 6/17/21 - 5/18/22. Amount: \$58,500.

action: Approved **discussion:** No **Doc. No.** [G20B1600011](#)

33-S-MOD	DOHR/FIA	Statewide	Harford Community Action Agency, Inc.	Service Modification - Office of Home Energy Programs (OHEP) - Administration of the Maryland Energy Assistance Program and the Electric Universal Service Program - Extend term to allow OHEP time to integrate with the new eligibility and enrollment MD THINK System. Term: 7/1/21 - 6/30/22. Amount: \$559,656.
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action: Approved **discussion:** No **Doc. No.** [COJ15615](#)

34-S-MOD	DOHR/SSA	Statewide	--	Service Modification - Office of Adult Services - Multiple contract awards to provide In-Home Aide Services to vulnerable adults, the elderly, and/or those who have disabilities in 19 jurisdictions throughout the State - Extend term to complete new procurement. Term: 7/1/21 - 12/31/21. Amount: Varies per jurisdiction [see Item]. Total Amount: \$1,311,007.
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Allegany	01. Blessing Home Healthcare Services	COJ15343
Allegany	02. Pro Care Home Health Providers	COJ15343

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	Baltimore City	03. Abraham Healthcare Services, Inc.	COJ15372	
	Baltimore City	04. Capital Home Care, Inc.	COJ15372	
	Baltimore City	05. Dependable Services Group, LLC	COJ15372	
	Baltimore City	06. Elizabeth Cooney Personal Care, LLC	COJ15372	
	Baltimore City	07. P-B Health Home Care Agency, Inc.	COJ15372	
	Baltimore City	08. Precious Hearts Companion Care, Inc.	COJ15372	
	Baltimore City	09. Trustworthy Staffing Solutions, LLC	COJ15372	
	Baltimore City	10. Victoire Health Services, Inc.	COJ15372	
	Baltimore	11. Adonai Health Care Services, Inc.	COJ16445	
	Baltimore	12. Elizabeth Cooney Personal Care, LLC	COJ16445	
	Baltimore	13. Kadris Healthcare Services	COJ16445	
	Baltimore	14. Precious Hearts Companion Care, Inc.	COJ16445	
	Calvert	15. Charles County Nursing and Rehabilitation Center, Inc.	COJ15409	
	Calvert	16. Loving Care Senior Services, Inc.	COJ15409	
	Caroline	17. Howe Administrative Services, Inc.	COJ15410	
	Caroline	18. Elizabeth Cooney Personal Care, LLC	COJ15410	
	Carroll	19. Kadris Healthcare Services	COJ15414	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	Carroll	20. SCL Corporation d/b/a Right At Home #1040	COJ15414	
	Charles	21. Charles County Nursing and Rehabilitation Crown Hills Enterprises, Inc.	COJ15415	
	Dorchester	22. Howe Administrative Services, Inc.	COJ15494	
	Frederick	23. Elizabeth Cooney Personal Care, LLC	COJ15498	
	Frederick	24. SCL Corporation d/b/a Right At Home #1040	COJ15498	
	Harford	25. Annie Gilliam Agency, Inc.	COJ15556	
	Howard	26. JPS Health Services, LLC	COJ15563	
	Prince George's	27. Capital Home Care, Inc.	COJ15573	
	Prince George's	28. JPS Health Services, LLC	COJ15573	
	Prince George's	29. Trustworthy Healthcare Resources	COJ15573	
	Queen Anne's	30. Howe Administrative Services, Inc.	COJ15574	
	Somerset	31. Elizabeth Cooney Personal Care Inc.	COJ15578	
	Somerset	32. Shore Up, Inc.	COJ15578	
	Somerset	33. Thomas and Thomas, Inc.	COJ15578	
	St. Mary's	34. Charles County Nursing and Rehabilitation Centre	COJ15582	
	Talbot	35. Howe Administrative Services, Inc. d/b/a Comfort Keepers Mid-Shore	COJ15416	
	Washington	36. JES Right Care, LLC d/b/a Right At Home	COJ15435	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	Wicomico	37. Elizabeth Cooney Personal Care, LLC	COJ15466	
	Wicomico	38. Shore Up, Inc.	COJ15466	
	Wicomico	39. Thomas & Thomas, Inc.	COJ15466	
	Worcester	40. Elizabeth Cooney Personal Care, LLC	COJ15497	
	Worcester	41. Shore Up, Inc.	COJ15497	
	Worcester	42. Thomas & Thomas, Inc.	COJ15497	

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

35-S-MOD	LOTT	Statewide	Stout, Causey & Horning, P. A.	Service Modification - Administration and Finance - Auditing, accounting, and management services to include technical advice and assistance on operations for both Lottery games and the Video Lottery Terminal (VLT) program - Extend term to complete new procurement. Term: 7/1/21 - 6/30/22. Amount: \$234,925.
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action: Approved **discussion:** No **Doc. No.** COJ15223

36-S-MOD	MDH	Statewide	Patriot Medical Lab LLC d/b/a CIAN Diagnostics, Inc.	Service Modification - Laboratory Services for COVID-19 Testing including collection kits for sample collection purposes - Extend contract to complete new procurement. Term: 7/1/21 - 12/31/21. Amount: \$10,045,000.
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action: Approved **discussion:** yes **Doc. No.** COJ15481

37-S-MOD	DOHR/SSA	Caroline	Delmarva Community Services, Inc.	Service Modification - Caroline County Local Department of Social Services - Provide a Summer Youth Employment Program for up to 20 Foster Care/Temporary Cash Assistance youth - Extend term to complete the summer youth employment program and procurement for new services for 2022. Term: 6/21/21 - 9/30/21. Amount: \$74,712.
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action: Approved **discussion:** No **Doc. No.** COJ09719

38-S-MOD	DOHR/FIA	Statewide	--	Service Modification - Office of Home Energy Programs - Multiple award contracts to provide local administrative services for the Maryland Energy Assistance Program and the Electric Universal Service Program - Extend term to allow the OHEP time to integrate with the new eligibility and enrollment MD THINK System. Term: 7/1/21 - 6/30/22. Amount: \$4,189,792.
		01. Anne Arundel County Community Action Agency, Inc.	COJ15595	\$586,724.00
		02. Human Services Programs of Carroll County, Inc.	COJ15617	\$366,041.00
		03. Garrett County Community Action Committee, Inc.	COJ15621	\$426,652.00
		04. Community Action Council of Howard County Maryland, Inc.	COJ15618	\$464,463.00
		05. Southern MD Tri-County Community Action Committee, Inc.	COJ15622	\$161,106.00

Item			Description	
	06. Southern Maryland Tri-County Community Action Committee, Inc.	COJ15566		\$319,799.00
	07. Southern Maryland Tri-County Community Action Committee, Inc.	COJ15576		\$319,799.00
	08. Shore Up! Inc.	COJ15593		\$191,385.00
	09. Shore Up! Inc.	COJ15421		\$381,536.00
	10. Shore Up! Inc.	COJ15434		\$196,712.00
	11. Neighborhood Services Center, Inc.	COJ15565		\$247,552.00
	12. Washington County Community Action Council, Inc.	COJ15567		\$528,023.00

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

39-IT	DJS	Statewide	FEI Com, Inc.	Information Technology - Case management and electronic health record (EHR) system, which includes hosting, training, support, and maintenance to track youth and families under the supervision of DJS. Term: 7/1/21 - 6/30/23 (w/ one 1-year renewal option). Amount: \$1,358,750.
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REV

action: Approved **discussion:** No **Doc. No.** V00B1600065

40-IT	VARIOUS	Statewide	Blackbaud, Inc.	Information Technology - Department of Planning, Maryland Historical Trust, Maryland Heritage Areas - Grants Lifecycle Management Software. Term: 7/7/21 - 7/6/24 (w/ two 1-year renewal options). Amount:
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\$194,995.

action: Approved **discussion:** yes **Doc. No.** D40B1600002

41-IT DOT Statewide IBM Corporation Information Technology - Glen Burnie Data Center - Annual maintenance, support, and license renewal for IBM mainframe operating system software. Term: 7/1/21 - 6/30/22. Amount: \$1,887,170.

action: Approved **discussion:** No **Doc. No.** J01B1600033

42-IT EDUC Statewide Applied Technology Services Information Technology - RETROACTIVE - Educator Information System (EIS) database and document warehouse for all current and past educators in Maryland. Term: 7/1/20 - 6/30/21. Amount: \$250,000.

action: Approved **discussion:** No **Doc. No.** R00R0600952

43-IT DEFENDER Statewide Hartman Executive Advisors, LLC Information Technology - RETROACTIVE approval for interim Chief Information Officer (CIO) services and assistance with improving and supporting the Office of the Public Defender's overall technology operating environment. Term: 2/1/18 - 6/30/21. Amount: \$1,371,825.

action: withdrawn **discussion:** No **Doc. No.** C80B1600006

44-IT DOT Statewide IBM Corporation Information Technology - Annual maintenance, support, and license renewal for IBM Maximo operating system software. Term: 7/1/21 - 6/30/26. Amount: \$5,723,731.

action: Approved **discussion:** No **Doc. No.** J01B1600031

45-IT-OPT DIT Statewide -- Information Technology Renewal Option - Multiple-award, indefinite-quantity, purchase-order-request-for proposals, master contract to provide a variety of Geographic Information System (GIS) software-as-a-service (SaaS) products and training - Exercise first renewal option. Term: 7/1/21 - 6/30/23. Amount: \$7,000,000

- 01. Applied Geographics, Inc.
- 02. BWRIGHT Consulting & Technology Training
- 03. Cyclomedia Technologies
- 04. Data Transfer Solutions,
- 05. Eagleview Pictometry (Pictometry International Corp.)
- 06. ESRI
- 07. Geo-Comm, Inc.
- 08. Health Solutions Research Inc.
- 09. IIC Technologies

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jun-21 Page 32 of 39
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- 10. Michael Baker International
- 11. Sanborn
- 12. Socrata, Inc.

action: Approved **discussion:** No **Doc. No.** COJ16776

46-IT-MOD	DIT	Statewide	CMD Investment Group, Inc.	Information Technology Modification - General call center/contact center services for various State agencies - Increase contract authority to correct previously approved item DGS 36-IT-MOD (4/7/21) and to provide full amount of funding needed. Term: 6/16/21 - 12/31/21. Amount: \$400.
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action: Approved **discussion:** No **Doc. No.** COJ10178

47-IT-MOD	MDH	Statewide	OZ Systems USA, LLC	Information Technology Modification - Prevention and Health Promotion Administration, Office for Genetics and People with Special Health Care Needs - Ongoing maintenance and support of the OZ Systems eScreener Plus data management system - Improve the current surveillance systems to accommodate real-time tracking and documentation of infants and health conditions for infants with birth defects and improve the ability to report and analyze the collected data, per the guidelines of the grant funds. Term: 7/1/21 - 6/30/22. Amount: \$218,770.
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action: Approved **discussion:** No **Doc. No.** COJ15406

48-IT-MOD	DIT	Statewide	Verizon Maryland, LLC	Information Technology Modification - RETROACTIVE - Local telecommunications services, including all local network lines and local calls, for State offices available for use by all executive State agencies - Increase contract authority and extend term to complete a new procurement. Term: 10/15/20 - 6/30/22. Retroactive Amount: \$921,192; Proactive Amount: \$6,100,000. Total Amount: \$7,021,192.
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REV

action: Approved **discussion:** No **Doc. No.** 60B3490013

49-IT	DIT	Statewide	-	Information Technology - Approve eight 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. Amount: \$14,873,091.
	DOT/SHA	1.1 DK Consulting, LLC	J02B3400061	Modification - SHA Project Management Resources - Extend term and increase funding to complete new procurement. Term: 7/26/21 - 10/25/21
	DOT/SHA	1.2 G.R. Patel & Associates, Inc.	J02B0600023	Provide four immediate resources to SHA Office of Information Technology (OIT) for continuity of system operations, maintenance, management, and support of MDOT's Enterprise Internet and Intranet Systems. Term: 7/1/21 - 6/30/26

MDH	1.3 Group Z, Inc.	M00B0600118	Modification - Electronic Data Interchange Transaction Processing System (EDITPS) Operation Support and Maintenance - Extend term to allow for new procurement . Term: 9/1/21 - 8/31/22	\$1,779,939.00
MDH	1.4 Gantech, Inc.	M00B1600048	Modification - Medicaid Management Information System Resources - Extend term to allow for new procurement . Term: 8/8/21 - 8/7/22 (w/one 6-month renewal option)	\$4,253,517.00
DOHR	2.1 Applied Technology Services, Inc.		Renew annual subscription and support for Duo access gateway, a Multi Factor Authentication gateway for securing connectivity to AWS (Amazon Web Services) and on-premises VPN and other applications, that is currently deployed for DHS and MD THINK VPN integrations. Term: 7/1/21 - 6/30/22	\$491,128.00
DIT	2.2 DISYS Solutions		Cisco equipment purchase to be used to upgrade the local area networks in preparation of migration to the enterprise Voice-over-IP telephone system. Term: 7/7/21 - 7/6/24	\$272,833.10

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Jun-21 Page 35 of 39
	DIT		2.3 DISYS Solutions Inc.	Cisco HyperFlex infrastructure is being purchased to facilitate the replacement of existing legacy compute resources comprising DoIT's Private Cloud infrastructure. Term: 8/1/21 - 8/1/24	\$1,079,436.26

DOT	2.4 SHI	CA Technologies provides crucial infrastructure software solutions for MDOT's mainframe processing. Term: 7/1/21 - 6/30/22	\$706,767.00
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action: Approved **discussion:** No **Doc. No.**

50-RP	DGS	Various	--	Real Property - Title Services - Master contract on a work-order basis to perform acquisitions and additional related activities as required for residential, commercial, agricultural, and unimproved properties in the Northern and Western Regions (Baltimore City, Baltimore, Carroll, Harford, Howard, Allegany, Frederick, Garrett, and Washington Counties). Term: 7/1/21 - 6/30/24. Amount: \$20,000 each firm/Total: \$120,000.
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REV	True Title, Inc. Absolute Title Group American Land Title Corp. Lakeside Title Company Progressive Title Corp. Property Title & Escrow, LLC
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action: Approved **discussion:** No **Doc. No.**

51-RP	DGS	Howard	Howard County	Real Property - Patapsco Valley State Park - Approve DNR granting three easements (Permanent Easement 0.033 acre; Revertible Easement 0.11 acre; and a Temporary Construction Easement 0.063 acre) to Howard County for bridge No. HO-006 over Rockburn Branch which runs through a portion of DNR land. Revenue Amount: \$1,000.
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action: Approved **discussion:** No **Doc. No.**

52-RP	DGS	Frederick	Potomac Edison/First Energy, an Exelon Corporation	Real Property - Approve DNR granting a 100-foot right of way permanent easement for installation of higher-voltage lines as part of the Trans-Source project for Maryland and Pennsylvania (Utility Corridor in Cunningham Falls State Park). Revenue Amount:
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action: Approved **discussion:** No **Doc. No.**

53-RP	DENV	Baltimore	--	Real Property - Acquire three residential properties (2009, 2011 and 2013 Annapolis Road, Baltimore) to eliminate ongoing annual expenditures for the vapor mitigation and soil vapor extraction systems necessary to remove chlorinated solvent contaminations affecting these residential homes. Amount: \$205,000.
			Paul Williams	2009 Annapolis Road, Baltimore \$75,000.00
			V & A Management	2011 Annapolis Road, Baltimore \$105,000.00
			V & A Management	2013 Annapolis Road, Baltimore \$25,000.00

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

54-LL CANALPLAC Allegany Charles E. Park dba Charis Winery Landlord Lease - Shops at Canal Place - Approve new lease for continued use of space (17 Howard Street, Space B-1-2-3, Cumberland). Term: 7/1/21 - 6/30/22. Annual Rent: \$21,000.

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

55-LL CANALPLAC Allegany ATR Advantage Group, LLC Landlord Lease - Office space (505 sq. ft. and 200 sq. ft.) - Approve two new leases for separate office spaces. Term: 7/1/21 - 6/30/22. Annual Rent: \$8,460.

1. Western Maryland Railway
Station 4th Floor, Rooms 405 and
407 (505 sq. ft.). Annual Rent:
\$6060

2. 13 Canal Street, Room 301,
Cumberland (200 sq. ft.). Annual
Rent: \$2,400

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

56-LT DNR Charles T.R. Farrall, LLC Tenant Lease - DNR, Forest Service - Office w/client interaction (600 sq.ft.) - Approve lease (5 North Maple Avenue, La Plata). Term: 7/1/21 - 6/30/31 (w/one 5-year renewal option). Annual Rent: \$9,678.

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

57-LT AGR Talbot Talbot Soil Conservation District Tenant Lease - MDA Resource Conservation, Forest Pest Management, Plant Protection, and Pesticide Regulations - Office (1,865 sq.ft.) for regional field office - Approve lease renewal option (28577 Mary's Court, Suite 4, Easton). Term: 7/1/21 - 6/30/26. Annual Rent: \$27,509.

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

58-LT-MOD DOT/MVA Baltimore Middlesex Associates, LLP Tenant Lease Modification - Office (17,438 sq. ft.) for an expansion of current space in order to help accommodate increased customer volumes in response to REAL ID requirements (1338 1/2 Eastern Blvd., Suite V, Essex). Term: 9/1/21 - 8/31/31. Annual Rent: \$296,446.

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

59-LT-MOD MDH Baltimore Prologis Targeted US Logistics Fund, LP Tenant Lease Modification - Warehouse space (308,220 sq.ft.) - Approve lease for storage of items currently in the Baltimore Convention Center. (Marley Neck 3, 1040 Swan Creek Drive, Baltimore). Term: Five years. Annual Rent: \$3,153,091.

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

60-GM	DGS	Carroll	NL Masonry	General Miscellaneous - Springfield Hospital Center - Construct ADA Ramp in Nursing Home Building - Approve use of general obligation bond proceeds. Amount: \$47,100.
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action: Approved **discussion:** No **Doc. No.**

61-IT	COMP	Statewide	Teradata Government Systems, LLC	Information Technology - Teradata Tax Data Warehouse hardware and software subscription, support, and professional services. Term: 7/1/21 - 6/30/26 (w/two 1-year renewal options). NTE Amount: \$36,255,316.
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SUP

action: Approved **discussion:** No **Doc. No.** E00B1600043

62-S	DGS	Statewide	Guidesoft, dba Knowledge Services	Service Contract - On-call contingent labor services and an Enterprise-Wide Vendor Management System (VMS) staffing in five functional areas. Term: 7/1/21 - 9/15/26. Amount: \$187,000,000.
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SUP

action: withdrawn **discussion:** yes **Doc. No.** 001B1600480