

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date Wednesday, March 24, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	24-Mar-21 Page 1 of 31
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Agenda: Secretary

1	AGING	Talbot	Talbot County	General Miscellaneous - Senior Center Capital Improvement Grant - St. Michaels Family YMCA and Senior Center - 1) Approve waiving the State's right of recovery against parties other than Talbot County and the Young Men's Christian Association of the Chesapeake, Inc., and so render moot the requirement to record a notice of that right in local land records and 2) approve the Department substituting the general-obligation bond source on the original Item (SEC 1,	
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action: **Approved** **discussion:** **no** **Doc. No.**

2	AGR	Various	Various	Agricultural Cost Share - Approve funding on 16 individual grants. Amount: \$148,800.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	no	Doc. No.
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3	BPW/PROC	N/A	..	Procurement Agency Activity Report
			Department of Information Technology	January-February 2019
action:	Approved	discussion:	yes	Doc. No.
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4	BPW/WET	Various	..	Wetlands Licenses - Approve three (3) wetlands licenses for various projects.
		Anne Arundel	1. Anne Arundel County Department of Public Works	20-0571
		St. Mary's	2. Jeffrey Miller	20-0655
		Worcester	3. County Commissioners of Worcester County	20-0497
action:	Approved	discussion:	no	Doc. No.
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5	HCD	Kent	Brookmeadow Preservation, LP	Loan - The Rental Housing Works Program - Approve lending general obligation bond proceeds with Deed of Trust as collateral for rehabilitation of Brookmeadow Apartments, a 67-unit affordable housing project. (150 & 160 Flatland Rd., Chestertown). Amount: \$2,165,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	HCD	Harford	Sexual Assault/Spouse Abuse Resource Center (SARC)	Grant - Shelter and Transitional Housing Facilities Grant Program - Approve lending general obligation bond proceeds with Deed of Trust as collateral for construction and renovation of New Safehouse Sexual Assault/Spouse Abuse Resource Center Domestic Violence Center (DVC). Amount: \$1,500,000.
action:	Approved	discussion:	no	Doc. No.
7	DNR	Anne Arundel	Alliance for the Chesapeake Bay	Grant - Coastal Resiliency Program - Approve granting general obligation bond proceeds to construct living shoreline restoration project in West River. Amount: \$830,277.
action:	Approved	discussion:	yes	Doc. No.
8	DIT	Various	Fiberlight, LLC	Resource Sharing Agreement Renewal Option - Non-revenue generating agreement for the State to receive strands of "Dark Fiber" in exchange for access to State rights-of-way for use and operations of its fiber optics cables in Anne Arundel, Baltimore, and Howard Counties. Exercise first renewal option. Term: 4/7/21 - 4/6/31. Amount: \$905,627.
action:	Approved	discussion:	no	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	MES	Washington	Shah & Associates, Inc.,	Architectural/Engineering - Maryland Correctional Institution - Hagerstown - Design and specify new boiler plant electrical distribution system components and provide installation support. Term: 9 months. Amount: \$170,261.

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

Agenda: Appendix - Emergency

A1	COMM	Statewide	Protiviti Government Services	Emergency - Service Modification - Administration and Technology Division - Emergency temporary staffing services to process COVID-19 Emergency Relief grant and loan payments to small businesses. Emergency declared: 3/12/20. Term: 4/1/21 - 6/30/21. Amount:
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action: accepted **discussion:** no **Doc. No.** T00P1601174

A2	DGS	Statewide	The Boldt Company	Emergency - Construction - Design-build services to furnish and install semi-permanent modular ICU units (64 beds) for COVID-19 on behalf of MDH. Emergency declared: 4/17/20. Term: 5/29/20 - 12/31/20. Amount: \$21,091,201.
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action: accepted **discussion:** no **Doc. No.** 001B0600460

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	DOHR/SSA	Out of State	Youth for Tomorrow New Life Center, Inc.	Emergency - Service - Foster Care Maintenance Payments Program - Emergency Out-of-State Residential Child Care for two Maryland youth victims of human sex trafficking. Emergency declared: 11/17/20. Term: 11/17/20 - 5/31/20. NTE Amount: \$72,576.
action: accepted discussion: no Doc. No. N00B1600294				
A4	PS/MCIJ	Anne Arundel	Urban Francis, LLC	Emergency - Maintenance - Division of Correction - Maryland Correctional Institute-Jessup - Repair/replace electrical panels and circuits damaged by fire to restore power in one of the housing units. Emergency declared: 2/18/21. Term: 84 calendar days. Amount: \$58,500.
action: accepted discussion: no Doc. No. Q00P1604961				
A5	MDH	Statewide	Ernst and Young, LLP	Emergency - Service - Office of Procurement and Support Services - Assist in supporting, assessing, enhancing, and executing Maryland's COVID-19 Vaccination Plan. Emergency declared: 1/18/21. Term: 1/21/21 - 4/21/21 (w/two 90-day renewal options). NTE Amount: \$3,794,600.
action: deferred discussion: yes Doc. No. M00B1600343 Motion to defer approved 2-1 (Lt. Gov voted no to defer)				
A6	MDH	Statewide	GKV	Emergency - Service Modification - Office of Procurement

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and Support Services - Contact Tracing Media Campaign for COVID-19 Communications and Outreach Program - Add funds for radio and television campaign to promote public health guidance during the holiday season and add messaging when Maryland begins to receive and administer the COVID-19 vaccines. Emergency declared: 12/3/20. Term: 12/3/20 - 5/10/21. Amount: \$2,158,445.

action: accepted **discussion:** yes **Doc. No.** COJ06726

A7	MDH	Statewide	Impact Marketing & Public Relations	Emergency - Service - Office of Procurement and Support Services - Statewide Operation Courage Campaign - Audio and digital platform campaign to inform public regarding program to assist COVID-19 frontline workers by providing free mental health counseling services through tele-counseling. Emergency declared: 5/5/20. Term: 1/4/21 - 5/31/21. Amount: \$450,000.
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action: accepted **discussion:** yes **Doc. No.** M00B160032

A8	MDH	Statewide	Impact Marketing & Public Relations	Emergency - Service Modification - Office of Procurement and Support Services - Contact Tracing Media Campaign for COVID-19 - Extend term and add messaging about MD COVID Alert, a smartphone COVID-19 Exposure Notifications Express system. Emergency declared: 3/7/20. Term: 11/16/20 - 4/30/21. Amount: \$543,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted discussion: yes Doc. No. COJ04323				
A9	MDH	Statewide	Digital Management, LLC (DMI)	Emergency - Service - Office of Procurement and Support Services - Implement a new COVID-19 Vaccination Call Center to assist with citizen's inquiries regarding vaccinations and to schedule vaccination appointments at State-run mass vaccination sites. Emergency declared: 1/18/21. Term: 2/1/21 - 11/30/21 (w/one 7-month renewal option). NTE Amount: \$24,997,120.
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action: accepted discussion: yes Doc. No. M00B1600345				
A10	MDH	Statewide	Patriot Medical Labs LLC d/b/a CIAN Diagnostics, Inc.	Emergency - Service Modification - Office of Procurement and Support Services - Lab Testing Services for COVID-19 - Increase funding and extend term for increased laboratory testing, including POC COVID-19 testing and diagnostic services, and related courier services, and reporting. Emergency declared: 11/25/20. Term: 01/01/21 - 6/30/21. Amount: \$9,642,000.
action: accepted discussion: yes Doc. No. COJ06726				
A11	MDH	Statewide	Laboratory Corporation of America Holdings (LabCorp)	Emergency - Service - RETROACTIVE - Office of Procurement and Support Services - Lab Testing Services for COVID-19 - Continued laboratory diagnostic testing services performed in good faith after contract expiration and surge of new COVID-19 cases in the fall of 2020. Emergency declared: 11/1/20. Term: 7/8/20 - 12/31/20.

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Amount: \$2,562,823.

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action: accepted **discussion:** yes **Doc. No.** M00B0600413

A12	MDH	Statewide	Mako Medical Laboratories, LLC	Emergency - Service Modification - Office of Procurement and Support Services - Lab Testing Services for COVID-19 Crisis - Increase funding to continue clinical laboratory diagnostic services for COVID-19 testing, sample collection kits, and courier services to deliver kits and samples as the State had exceeded its capacity due to the surge in the fall of 2020. Emergency declared: 5/15/20. Term: 11/23/20 - 6/30/21. Amount: \$31,370,000.
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action: accepted **discussion:** yes **Doc. No.** COJ06087

A13	MDH	Statewide	Berkeley Research Group (BRG) LLC	Emergency - Service - Office of Procurement and Support Services - Senior Policy Advisor/Patient Surge Task Force Consultant to the Acting Secretary of the Dept. of Health and the COVID-19 Surge Planning Team. Emergency declared: 3/5/20. Term: 8/15/20 - 6/30/21. Amount: \$330,000.
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action: deferred **discussion:** yes **Doc. No.** M00B1600315 Motion to defer approved 2-1 (Lt. Gov voted no to defer)

A14	MDH	Statewide	Chesapeake Registry Program, Inc. (Maryland Hospital	Emergency - Service Modification - Office of Procurement and Support Services - Personnel and Credentialing
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Association)

Services for COVID-19 Labor Support - Add funds for increased staffing at the State's prison hospital tents and statewide testing sites. Emergency declared: 4/5/20. Term: 12/7/20 - 3/31/21. Modification #1 Amount: \$4,500,000; Modification #2 Amount: \$30,000,000. Total Amount: \$34,500,000.

action: accepted **discussion:** yes **Doc. No.** COJ06090

A15	MDH	Statewide	KPMG, LLP	Emergency - Service Modification - Office of Procurement and Support Services - Surge Staffing Plan Consultant for COVID-19 Crisis - Continuation of resource planning, data analysis, consulting, and project management services with expanded tasks. Emergency declared: 4/5/20. Term: 11/1/20 - 3/31/21 (w/3-month renewal option). Amount: \$723,480.
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action: deferred **discussion:** yes **Doc. No.** COJ02931 Motion to defer approved 2-1 (Lt. Gov voted no to defer)

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - Mountain Ridge High School Field - Turf replacement - Approve development project. Amount: \$150,000.
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action: Approved **discussion:** yes **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Charles	Charles County	Program Open Space Local Share - Approve one planning and one acquisition project. Amount: \$42,050.	
				1. 2022 Land Preservation, Parks, and Recreation Plan; add funds.	\$25,000.00
				2. Mason Springs Park - Mason Springs Conservancy Property - Acquire 3.73 acres for new park to provide water access to Mattawoman Creek for public kayaking and shoreline fishing.	\$17,050.00
action:	Approved	discussion:	no	Doc. No.	
3A	DNR/POS	Dorchester	Dorchester County	Program Open Space Local Share - Cornish Park - Buy and install safety fencing - Approve development project. Amount: \$13,500.	
action:	Approved	discussion:	no	Doc. No.	
4A	DNR/POS	Frederick	Frederick County	Program Open Space State Share - North County Regional Park - Acquire 152.39 acres for new regional park. Amount: \$807,000.	
action:	Approved	discussion:	no	Doc. No.	
5A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Blandair Regional Park, Phase 6 - Design and construct additional parking,	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				sidewalks, pathways, basketball courts, skatepark, stormwater management facilities, landscaping, and ancillary structures for the park - Approve development project. Amount: \$1,071,701.
action:	Approved	discussion:	no	Doc. No.
6A	DNR/POS	Prince George's	The Maryland National Capital Park and Planning Commission	Program Open Space Local Share - Sandy Hill Park - Bischoff property - Acquire 2.74 acres to add to existing park. Amount: \$125,399.
action:	Approved	discussion:	no	Doc. No.
7A	DNR/POS	Washington	Washington County	Conservation Reserve Enhancement Program (CREP) - Approve grant to acquire 84.48 acre CREP easement (Hood property). The landowner will be donating 4.91 acres for a total of 89.39 acres protected. The easement will be held by Washington County and DNR. Amount: \$296,207.
action:	Approved	discussion:	no	Doc. No.
8A	DNR/POS	Allegany	Robert T. Shaw and Beatrice A. Shaw	Program Open Space State Share - Acquire 20.94 forested, improved acres (Shaw property) surrounded by Warrior Mountain Wildlife Management Area and will be managed by the Maryland Wildlife and Heritage

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Service. Amount: \$46,000.				
action:	Approved	discussion:	no	Doc. No.
9A	DNR/POS	Washington	Douglas G. Bast	Program Open Space State Share - Acquire 21.61 forested, unimproved acres (Bast property) associated with the Battle of South Mountain and will be managed by the Maryland Park Service as an addition to South Mountain State Battlefield. Amount: \$120,000.
action:	Approved	discussion:	no	Doc. No.
10A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program - Coastal Bays Rural Legacy Area (Truitts Landing Farm, LLC property) - Approve grant to purchase 112.03 acre conservation easement to be held by the County Commissioners of Worcester County. Amount: \$231,501.
action:	Approved	discussion:	no	Doc. No.
11A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - (John W. Brodbeck, Jr. property) - Approve grant to acquire 40.57 acre conservation easement to be held by Carroll County.

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action:	Approved	discussion:	no	Doc. No.
12A	DNR/TS	Allegany	American Hardwood Industries	Timber Sale - Green Ridge State Forest - Approve sale of 307,269 board feet of sawtimber, and 388 cords of pulpwood. Amount: \$165,001.
action:	Approved	discussion:	no	Doc. No.
13A	DNR/MET	Queen Anne's	The Aspen Institute	<p>Conservation Easement - Maryland Environmental Trust (MET) - Approve the acquisition of two perpetual Deed of Conservation Easements, total of 586.97 acres, both to be held by MET and the Eastern Shore Land Conservancy, Inc. Amount: \$0 (Donations)</p> <p>1. 259.816 acres, Carmichael Road, Queenstown. \$0.00</p> <p>2. 327.151 acres, Carmichael Road, Queenstown. \$0.00</p>
action:	Approved	discussion:	No	Doc. No.

Agenda: University System of Maryland

1-AE-OPT	UMS/UMAB	Baltimore	--	Architectural/Engineering Renewal Option - Eight (8) indefinite delivery contracts for on-call full engineering services for academic projects - Exercise first renewal option. Term: 4/19/21 - 4/18/23. NTE Amount: \$5,400,000.
			<ol style="list-style-type: none"> 1. Ayers Saint Gross, Inc. 2. Design Collective, Inc. 3. GWWO, Inc./Architects 4. Hord Coplan Macht, Inc. 5. Johnson Mirmiran & Thompson, Inc. 6. Marshall Craft Associates, Inc. 7. Murphy Dittenhafer, Inc. 8. Ziger/Snead LLP, Architects 	

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

2-AE-OPT	UMS/UMAB	Baltimore	--	Architectural/Engineering Renewal Option - Five (5) indefinite delivery contracts for on-call structural/civil engineering services for USM institutions in the Baltimore region - Exercise first renewal option. Term: 4/19/21 - 4/18/23. NTE Amount: \$2,266,660.
			<ol style="list-style-type: none"> 1. A. Morton Thomas & Associates, Inc. 2. RMF Engineering, Inc. 3. Rummel, Klepper & Kahl, LLP 	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			4. Whitman, Requardt & Associates, LLP 5. Whitney, Bailey Cox & Magnani, LLC	
action:	Approved	discussion:	no	Doc. No.
3-S-OPT	UMS/UMCP	Prince George's	--	Service Renewal Option - Two (2) on-call master contracts for program management services for projects at University of Maryland College Park and other USM institutions - Exercise first renewal option and increase option amount. Term: 4/24/21 - 4/23/22. NTE Amount: \$2,733,342.
			1. CBRE/Heery 2. AECOM Technical Services	
action:	Approved	discussion:	no	Doc. No.
4-C-MOD	UMS/TOW	Baltimore	The Whiting Turner Contracting Company	Construction Contract Modification - RETROACTIVE - New Science Building at Towson University - Construction management at risk services - (1) RETROACTIVE - Modify contract to provide compensation to the Construction Manager for additional staffing and general conditions associated with the schedule recovery plan to open the building for the Spring semester of 2021 including COVID-19 related delays. Term: 39 months from construction NTP. Amount: \$2,099,379. (2) Modify teaching and research laboratories with modernized configurations to include upgraded technology, updated equipment and reconfigured casework due to COVID-19 negative

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impacts on availability of lab equipment. Term: 48 months from construction NTP. Amount: \$5,989,652. Total Amount: \$8,089,031.

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

5-C-OPT	UMS/UMCP	Prince George's	--	Construction Contract Renewal Option - Eight (8) indefinite delivery contracts for Mechanical and Electrical Design Engineering Services (Group I) and for Electrical Short Circuit, Protective Coordination and ARC Flash Hazard Calculation studies (Group II) to support new construction, minor construction, and renovation projects on an as needed basis - Exercise second renewal option and reduce option amount. Term: 4/18/21 - 4/17/22. NTE Amount: \$3,000,000.
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- 6. Burdette, Koehler, Murphy & Assoc. Group II
- 7. Coordinated Power Engineering, Inc. Group II
- 8. AECOM Technical Services Group II
- 1. Whitman, Requardt & Associates, LLP Group I
- 2. MS Engineers, Inc. Group I
- 3. Henry Adams Consulting Engineer Group I
- 4. CFR Engineering Consultants, Inc. Group I
- 5. Kibart Group I

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

Agenda: Department of Transportation

1-M-MOD	DOT/MAA	Anne Arundel	Didlake Incorporated	Maintenance Modification - BWI Thurgood Marshall Airport - Grounds and landscape maintenance - Add Mechanic position at 25 hours per week to the Project Management and Operations Staff to perform routine maintenance on equipment. Term: 4/8/21 - 2/29/24. Amount: \$0 (costs associated with modification come out of the Extra Work Allowance).
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action: **Approved** **discussion:** **no** **Doc. No.** **CO385082**

2-M	DOT/MAA	Various	RJO Services, LLC	Maintenance - BWI Thurgood Marshall & Martin State Airports - Tree care maintenance and removal services. Term: 6/1/21 - 5/31/26 (w/one 2-year renewal option). Amount: \$2,346,625.
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action: **Approved** **discussion:** **no** **Doc. No.** **MAAMC21010**

3-M-MOD	DOT/MPA	Baltimore	Advanced Fire Protection Systems, LLC	Maintenance Modification - MDOT MPA Facilities - Fire Protection System Inspection, Maintenance and Repair - Add funds to allow for additional unanticipated repairs and capital improvements to fire protection systems. Term: 4/1/21 - 5/31/23. Amount: \$600,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. CO384669
4-S-OPT	DOT/MPA	Baltimore	Allstate Power Vac, Inc., dba ACV Enviro, APV	Service Renewal Option - Hazardous and Nonhazardous Waste Management - Exercise the first of two renewal options. Term: 10/17/21 - 10/16/23. Amount: \$1,500,000.
action:	Approved	discussion:	yes	Doc. No. CO385161
5-S-OPT	DOT/MPA	Baltimore	Media Two, LLC dba Today Media Custom Communications	Service Renewal Option - Port of Baltimore Magazine production and distribution - Exercise sole renewal option. Term: 1/1/22 - 12/31/23. Amount: \$400,000.
action:	Approved	discussion:	no	Doc. No. CO384875
6-M-MOD	DOT/MTA	Baltimore	The ARC Baltimore, Inc.	Maintenance Modification - Metro SubwayLink Division - Janitorial and pressure washing services for railcars, 14 street level areas, and parking areas - Add funds and extend term to complete new procurement. Term: 4/4/21 - 9/30/21. Amount: \$3,045,322.
action:	Approved	discussion:	no	Doc. No. CO385368
7-M	DOT/MVA	Prince George's	White's Janitorial and Maintenance Services	Maintenance - MVA Beltsville Complex - Janitorial services. Term: 4/22/21 - 4/21/26. Amount: \$950,911.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** no **Doc. No.** VBLT21028M

8-AE	DOT/SHA	Statewide	A. Morton Thomas & Associates, Inc./Whitney, Bailey, Cox & Magnani, LLC	Architectural/Engineering - Construction Management and Inspection (CMI) Services - The fourth of nine open-ended work-order based contracts for all phases of construction and systems preservation related operations in Districts 3, 4 and Statewide. Term: 4/8/21 - 4/7/26. NTE Amount: \$16,500,000.
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action: Approved **discussion:** no **Doc. No.** SBCS1906I

9-RP	DOT/SHA	Anne Arundel	MDOT SHA	Real Property - Interagency Transfer - Approve MDOT MAA transferring 0.324 acre real property to MDOT SHA (Former Fratantuono property, 7831 Quarterfield Rd., Severn), previously approved for surplus by BPW on 1/29/20, DOT Item 4-RP. Amount: \$91,650.
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action: Approved **discussion:** no **Doc. No.**

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Agenda: Department of General Services

1-CGL	DGS	Harford	Board of Directors of the Baltimore Area Council, Boy Scouts of America, Inc.	Grant - Boy Scouts of America Baltimore Area Council - Broad Creek Memorial Scout Reservation Infrastructure Improvements - Enter into a grant agreement. Amount: \$500,000.
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action: Approved discussion: no Doc. No.

2-CGL	DGS	Caroline	Board of Education of Caroline County	Grant - Caroline County Public School - Track replacement at Colonel Richardson High School - Enter into grant agreements. Amount: \$368,500.
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action: Approved discussion: no Doc. No.

3-CGL	DGS	Baltimore City	Mayor and City Council of the City of Baltimore	Grant - East Baltimore Biotechnology Park - Enter into a grant agreement. Amount: \$2,500,000.
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action: Approved discussion: no Doc. No.

4-CGL	DGS	Anne Arundel	Board of Directors of the National Cryptologic Museum Foundation, Inc.	Grant - National Cryptologic Museum - Cyber Center of Education and Innovation - Enter into grant agreement. Amount: \$125,000.
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action:	Approved	discussion:	no	Doc. No.	
5-CGL	DGS	Anne Arundel	Board of Directors of the Eastport Elementary PTA, Inc.	Grant - PlayEastport - Eastport Elementary School - Installation of playground equipment and improvements to the grounds - Certify matching funds and enter into a grant agreement. Amount: \$40,000.	
action:	Approved	discussion:	no	Doc. No.	
6-CGL	DGS	Frederick	Mayor and Town Council of the Town of Mount Airy	Grant - Town of Mount Airy - Rails to Trails CSX Project - Enter into a grant agreement. Amount: \$300,000.	
action:	Approved	discussion:	no	Doc. No.	
7-AE-OPT	DGS	Various	..	Architectural/Engineering Renewal Option - Four open-ended, work-order based contracts for mechanical, electrical and plumbing engineering services for multiple construction projects - Exercise sole renewal option. Term: 4/2/21 - 3/31/23. NTE Amount: \$4,000,000.	
			1. Kibart, Inc.	COJ10977	\$1,000,000.00
			2. Burdette, Koehler, Murphy & Associates	COJ10983	\$1,000,000.00
			3. Henry Adams, LLC	COJ10986	\$1,000,000.00
			4. MS Engineers, Inc.	COJ10988	\$1,000,000.00

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

8-C	VARIOUS	Various	..	Construction - Approve two task orders under previously approved Master Contracts (1.0) Electrical Work and Related Services, and (2.0) HVAC/Boiler Work & Related Services, Statewide. Amount: \$5,842,878.
	VARIOUS		1.1 The Eastern Sales and Engineering Company	Install LED light fixtures and lighting controls at Tawes State Office Bulding and Louis Goldstein Treasury Building, Annapolis. Term: 120 Calendar Days. \$427,390.00
	DGS		2.1 Adrian L. Merton, Inc.	Replace HVAC System and building envelope repairs at the Attman-Glazer Building, Annapolis. Term: 245 days. \$5,415,488.42

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

9-S	HCD	Statewide	Red House Communications, Inc.	Service - Office of Public Information - Media buying services in television, radio, newspapers and bus terminals on DHCD programs that require public outreach, primarily Maryland Mortgage Program. Compensation for media buying will be provided as a pass-through cost for media placements. These pass-through costs are estimated at \$1,020,000 and do not vary between proposals. Term: 4/8/21 - 2/28/22 (w/three 1-year renewal options). \$280,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: no Doc. No. S00B1600075				
10-S	DOHR/SSA	Statewide	PCC Stride, Inc	Service - Foster Care Maintenance Payments Program - Child Placement (CPA) for Treatment Foster Care (TFC) and Teen Mother Program (TMP) services to children who are committed to local departments of social services. Term: 4/12/21 - 6/30/22 (w/two 1-year renewal options). NTE Amount: \$673,082.
action: Approved discussion: no Doc. No. N00B1600337				
11-S	DJS	Various	Hope Health Systems, Inc.	Service - On-site and on-call behavioral health services for male youth at Baltimore City Juvenile Justice Center, Charles H. Hickey, Jr. School, and Cheltenham Youth Detention Center. Term: 4/1/21 - 3/31/26. Amount: \$17,780,007.
action: Approved discussion: no Doc. No. V00B1600056				
12-S	MDH	Wicomico	..	Service - Holly Center, Salisbury - Temporary, supplemental, and backup services of a Licensed Practical Nurse (LPN), Registered Nurse (RN), Certified Nursing Assistant (CNA), and a Geriatric Nursing Assistant (GNA). Term: 4/8/21 - 6/30/25. Amount: \$852,000.

- 01. Delta T Group Maryland,
- 02. Tri Source LLC

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			03. Crown Hills Enterprises, Inc. 05. Favorite Healthcare Staffing, Inc. 06. Worldwide Travel Staffing, Limited	
action:	Approved	discussion:	no	Doc. No. M00B1600303
13-S	DOT/MAA	Various	EA-BSI Joint Venture	Service - BWI Thurgood Marshall and Martin State Airports - Safety management system consulting services. Term: 4/8/21 - 4/7/26. Amount: \$1,250,000.
action:	Approved	discussion:	no	Doc. No. MAASV19007
14-S	EXEC/B&C	Statewide	Freedman HealthCare, LLC	Service - Health Care Commission - Project management and consulting services in facilitating multi-vendor projects using the Maryland Medical Care Database (the State's all payor claims data base). Term: 4/8/21 - 3/31/23. Amount: \$492,230.
REV				
action:	Approved	discussion:	no	Doc. No. M00B1600270
15-S	MSP	Statewide	Apple Occupational Medical Services, LLC d/b/a Worksite Medical	Service - Mobile audiometric (hearing) testing for selected State Police Employees. Term: 4/1/21 - 3/31/25. Amount: \$199,999.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: no Doc. No. W00B1600055				
16-S-MOD	DBM/OPSB	Statewide	P&A Administrative Services, Inc.	Service Modification - Employee Benefits Division - Third party administrator services for Flexible Spending Accounts for State Employees and COBRA participants - Extend term and increase funding. Term: 1/1/22 - 12/31/22. Amount: \$695,234.
action: Approved discussion: no Doc. No. COI81087				
17-S-MOD	DOT/MTA	Statewide	AON Risk Services Inc. of Maryland	Service Modification - Professional insurance broker services on a work-order basis in support of the Owner Controlled Insurance Program Brokerage Services (OCIP) - Add blanket Railroad Protective Liability (RRPL) insurance policies to the contract for contractors involved in capital improvement construction projects. Term: 4/8/21 - 1/2/24. Amount: \$200,000.
action: Approved discussion: no Doc. No. COJ11603				
18-S-MOD	DBM/OPSB	Statewide	..	Service Modification - Employee Benefits Division - State Employee and Retiree Health and Welfare Benefits Program - Annual audits of claims adjudication and payment functions, clinical functions, and administrative performance of four plan service categories - Extend term to allow time for processing new procurement. Term: 1/1/22 - 12/31/22. Amount: \$614,550.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV			01. Myers and Stauffer, LC COI78571	Category 1 - Medical Plans	\$428,000.00
			02. TMDG, LLC COI79188	Category 2 - Dental Plans	\$64,000.00
			03. Myers and Stauffer, LC COI79191	Category 3 - Prescription Drug Benefits Plan	\$85,550.00
			04. TMDG, LLC COI79192	Category 4 - Flexible Spending Accounts	\$37,000.00
action:	Approved	discussion:	no	Doc. No.	

19-IT	COMP	Anne Arundel	Pitney Bowes Software, Inc.	Information Technology - Software license, data subscription and maintenance support for products installed on the Annapolis Data Center mainframe. Term: 4/8/21 - 3/25/26. Amount: \$1,074,291.	
action:	Approved	discussion:	no	Doc. No.	E00B1600035

20-IT	DOT	Statewide	Carbonado Technologies Inc.	Information Technology - Maintenance and software licensing support, one-time technology upgrade and enhancements for MDOT Enterprise Electronic Time Entry System. Term: 4/20/21 - 4/19/26. Amount: \$4,277,000.	
action:	Approved	discussion:	no	Doc. No.	J01B1600019

21-IT	DOT/MTA	Statewide	Unify, Inc.	Information Technology - Mobility Operations Center (MOCC) - Replace/upgrade outdated operating system and hardware. Term: 4/8/21 - 10/13/21. Amount:	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$129,026.
<p>action: Approved discussion: no Doc. No. J05B1600009</p>				
22-IT-OPT	DIT	Statewide	Town Hall Streams	Information Technology Renewal Option - Meeting live streaming and hosting services - Exercise the first of two 1-year renewal options. Term: 3/27/21 - 2/28/22. Amount: \$385,000.
<p>action: Approved discussion: no Doc. No. COJ09718</p>				
23-IT-OPTMOD	DNR	Statewide	CAMIS USA Inc.	Information Technology Option/Modification - Maryland Park Service - State Park Reservation System - Revenue generating contract to manage the central reservation system for rental inventory. (1) Modification #2: Increase contract authority to cover anticipated demand, Amount: \$889,250; and (2) Renewal Option #2: Exercise the final renewal option, Amount: \$470,750. Total amount: \$1,370,000.
<p>action: Approved discussion: no Doc. No. COJ05694</p>				
24-IT-MOD	DIT	Statewide	Cornerstone OnDemand, Inc.	Information Technology Modification - Learning Management System - Software-as-a-Service (SaaS) for on-line training modules integrated with the Statewide Personnel System's Human Capital Management Solution

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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provided by Workday - Add funding and extend term to align with the expiraton of Federal General Service Admin. Schedule 70. Term: 4/23/21 - 2/22/24. Amount: \$2,010,000.

action: Approved **discussion:** no **Doc. No.** COJ10397

25-IT	DIT	Statewide	..	Information Technology -Award seven (7) Task Order/Purchase Order contracts under previously approved Master Contract (1.0) Consulting and Technical Services Plus (CATS+) for a "pool" of qualified vendors to support the Delivery Project Management Office's planning and implementation of IT projects across state agencies in three categories. 1) Program/Project Management, 2) Business Analysis, and 3) Technical Writing. Term: 4/8/21 - 4/7/24 (w/two 1-year options). Amount: \$100,000,000.
			01. Angarai International, Inc. d/b/a ANGARAI	Category 2
			02. Creative Information Technology, Inc.	Category 1
			03. Edward Industries d/b/a Edwards Performance Solutions	Category 1
			04. Momentum, Inc.	Category 3
			05. Navitas Business Consulting, Inc	Categories 1 and 2
			06. OST, Inc.	Category 3
			07. vTech Solution, Inc.	Category 3

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	deferred	discussion:	yes	Doc. No.	Motion to defer approved 3-0.
26-RP	AGR	Garrett	Phoebe Grace Edgell and Laura Dawn McClain and MD SHA	Real Property - Grant partial release of 0.619 acres of existing agricultural preservation easement for road improvements to US 219 for necessary bridge repairs and road widening. SHA will reimburse Maryland Agricultural Land Preservation Foundation (MALPF) for the released acreage a total of \$1,343.93, to be deposited in the MALPF fund.	
action:	Approved	discussion:	no	Doc. No.	
27-LT	MDH	Baltimore	Baltimore Convention Center	Tenant Lease - Flex/Field Hospital (185,000 sq. ft.); Warehouse - PPE Storage (85,000 sq. ft.), & Conference Space for COVID-19 testing & vaccination (One West Pratt St., Baltimore) - Approve new lease (continued use of property) - Extend license agreement. Term: 3/24/21 - 6/20/21 (w/28-day decommissioning period from 6/21/21 - 7/18/21). Amount: Field Hospital \$270,000/mo. or \$9,000/day, Warehouse \$135,000/mo. or \$4,500/day, Testing/Vaccinations space \$3,000 per testing day/\$1,500 per dark day.	
action:	Approved	discussion:	no	Doc. No.	
28-GM-MOD	COMM	Statewide	..	General Miscellaneous Modification - Fund Managers for Small, Minority, and Women-Owned Businesses Account funded by video lottery terminal proceeds - Additional	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				grant funding to eight (8) incumbent Fund Managers. Terms: 3/25/21 - 4/30/23 and 3/25/21 - 6/30/24. Amount: \$6,000,000.	
			01. Anne Arundel Economic Development Corp.	T00P1600845	\$825,000.00
			02. Baltimore Development	T00P1600858	\$500,000.00
			03. Baltimore County Department of Economic Development	T00P1600859	\$600,000.00
			04. Prince George's Financial Services Corporation	T00P1600860	\$725,000.00
			05. Howard County Economic Development Authority	T00P1600862	\$825,000.00
			06. Maryland Capital Enterprises, Inc.	T00P1600863	\$950,000.00
			07. Meridian Management Group Inc.	T00P1600864	\$825,000.00
			08. Tri-County Council of Western Maryland	T00P1600865	\$750,000.00

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

29-GM	MSP	Allegany	Callas Contractors, Inc.	General Miscellaneous - Approve use of general obligation proceeds for construction of Barrack "C" in Cumberland. Amount: \$1,381,000.	
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action: Approved **discussion:** no **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-S	DOT/SHA	Various	Herc Rentals, Inc.	Service - Vehicle lease for two crash truck vehicles with arrow boards for District 1 (Dorchester, Worcester, Wicomico, and Somerset Counties). Term: 3/25/21 - 3/24/23. Amount: \$182,400.

action: Approved **discussion:** no **Doc. No.** 01B9400368

31-IT	DOT/MVA	Statewide	MS Technologies Corporation	Information Technology - Secondary Competition - Approve task order under previously approved master contract (1.0 PBX IV - Telecommunications Equipment and Services) - 24/7/365 PBX Telecommunications hardware, software, maintenance, and time and materials for 27 locations including the Cumberland Call Center. Term: 4/8/21 - 2/28/30. Amount: \$6,734,566.
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SUP

action: Approved **discussion:** no **Doc. No.** J04B1600007
