

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

Meeting Date: Wednesday, May 19, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-May-21 Page 1 of 32
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding 20 individual grants. Amount: \$628,562.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Frederick	Scott Hipkins	Agricultural Cost Share - Approve additional funding for one grantee. Amount: \$3,298.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PROC	N/A	N/A	Procurement Agency Activity Report	
			Department of Budget and Management	July - September 2018	

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

4	BPW/WET	Various	..	Wetland Licenses - Grant three wetlands licenses for various projects.
		Anne Arundel	01. Sue Carter	20-0831
		Kent	02. Beechwood Glen Homeowners Association	20-1038
		St. Mary's	03. Airedele Road LLC	19-0570 - Wetlands created: 8,100 sq. ft.

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

5	BPW/WET	Anne Arundel	Baltimore Gas & Electric Company (BGE)	Wetlands License (Compensation) - #20-0336 - 1) Grant wetlands license and 2) Assess annual compensation for the placement of four conduits in/under State tidal wetlands to be deposited into the MDE Wetlands and Waterways Program Fund in the Amount of \$8,320.
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action: withdrawn **discussion: No** **Doc. No.**

6	BPW/WET	Queen Anne's	Delmarva Power and Light (DP&L)	Wetlands License (Compensation) - #20-0042 - 1) Grant wetlands license; and 2) Assess annual compensation for the placement of 3 conduits in/under State tidal wetlands to be deposited into the MDE Wetlands and Waterways Program Fund in the Amount of \$4,988.
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW/WET	Calvert	Geoffrey Wanamaker	Wetlands License (Mitigation) - #19-0101 - Grant wetlands license with a 2:1 mitigation ratio for impacts resulting from filling 1,280 sq. ft. of shallow water habitat. Wetlands Created: 3,500 square feet
action:	Approved	discussion:	No	Doc. No.
8	DBM	Statewide	Maryland Public Broadcasting Commission	General Miscellaneous - Budget Amendment 21R-044 - Approve May FY2021 reimbursable fund budget amendment for reimbursable media buys to support the Senior Call Check Program. Amount: \$30,000.
action:	Approved	discussion:	yes	Doc. No.
9	DIT	Baltimore	AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC	Resource Sharing Agreement - Maryland Department of Transportation/MdTA - Lease compensation for leased space in support of telecommunications antennas along the Fort McHenry Tunnel at McComas Street, Baltimore. Term: 5/19/21 - 5/18/26 (with five 5-year renewal options). Revenue Amount: \$175,812 (5-year base).
action:	Approved	discussion:	No	Doc. No.
10	DIT	Baltimore	AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC	Resource Sharing Agreement - Maryland Department of Transportation/MdTA - Lease compensation for leased space in support of telecommunications antennas along the Baltimore Harbor Tunnel rooftop at 1700 Frankfurst Ave, Baltimore. Term: 5/19/21 - 5/18/26 (with five 5-year renewal options). Revenue Amount: \$175,812 (5-year base).

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<p>action: Approved discussion: No Doc. No.</p>				
11	DIT	Baltimore	AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC	Resource Sharing Agreement - Maryland Department of Transportation/MdTA - Lease compensation for leased space in support of telecommunications antennas along the Baltimore Harbor Tunnel at 1700 Frankfurst Ave, Baltimore. Term: 5/19/21 - 5/18/26 (with five 5-year renewal options). Revenue Amount: \$175,812 (5-year base).
<p>action: Approved discussion: No Doc. No.</p>				
12	DIT	Baltimore	AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC	Resource Sharing Agreement - Maryland Department of Transportation/MdTA - Lease compensation for leased space in support of telecommunications antennas along the Fort McHenry Tunnel at 2301 South Clinton Street, Baltimore. Term: 5/19/21 - 5/18/26 (with five 5-year renewal options). Revenue Amount: \$175,812 (5-year base).
<p>action: Approved discussion: No Doc. No.</p>				
13	DIT	Baltimore	AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC	Resource Sharing Agreement - Maryland Department of Transportation/MdTA - Lease compensation for leased space in support of telecommunications antennas along the Fort McHenry Tunnel at 3300 Clinton Street, Baltimore. Term: 5/19/21 - 5/18/26 (with five 5-year renewal options). Revenue Amount: \$175,812 (5-year base).

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action:	Approved	discussion:	No	Doc. No.
14	DIT	Baltimore	AT&T Wireless Services d/b/a New Cingular Wireless PCS, LLC	Resource Sharing Agreement - Maryland Department of Transportation/MdTA - Lease compensation for leased space in support of telecommunications antennas along the Baltimore Harbor Tunnel at 3300 Mertens Street, Baltimore. Term: 5/19/21 - 5/18/26 (with five 5-year renewal options). Revenue Amount: \$175,812 (5-year base).
action:	Approved	discussion:	No	Doc. No.
15	MFCA	Howard	Howard County	Easements - Approve two adjacent real property easements for the purpose of upgrading existing sewer systems and installing new sewer lines (Approx. 2.1 acres of undevelopable/unimproved land, Jessup). Amount: \$45,800.
action:	Approved	discussion:	No	Doc. No.

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Agenda: Appendix - Emergency

A1	MDH	Prince George's	Jericho Baptist Church Ministries A/K/A Jericho Baptist	Emergency - Real Property - Approve license agreement for use of 30,000 sq. ft. of former school building for COVID-19 testing, infusions, and vaccinations (8501 Jericho City Drive, Landover). Emergency declared: 3/15/21. Term: 3/26/21 - 9/25/21 (w/two 3-month renewal options). Amount: \$7,500 (rent per month) + \$7,500 (for two security personnel per month); Total Amount: \$90,000 (6-month base).
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action: accepted discussion: yes Doc. No.

A2	MDH	Washington	Outlet Village of Hagerstown Limited Partnership, a Delaware limited partnership DBA Hagerstown Premium Outlets	Emergency - Real Property - Approve license agreement for use of 67,320 sq. ft. of retail space for COVID-19 vaccinations (495 Prime Outlets Blvd., Unit 900, Hagerstown). Emergency declared: 3/9/21. Term: 3/9/21 - 3/8/22. Amount: \$120,000.
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action: accepted discussion: No Doc. No.

A3	MDH	Baltimore	Greene Street Ventures, LLC c/o B&B Realty	Emergency - Real Property - Approve license agreement for use of 37,322 sq. ft. plus loading dock area for temporary storage of COVID-19 remains (300-400 N. Greene Street, Baltimore). Emergency declared: 3/31/20. Term: 11/5/20 - 5/4/21 (w/two 3-month renewal options). Amount: \$180,000 (6-month base).
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action: accepted discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A4	PS/CORR	Washington	R.H. Lapp & Sons, Inc.	Emergency - Maintenance - Maryland Correctional Training Center (MCTC), Hagerstown - Replacement of two (2) failed hot water heaters that supply hot water to the emergency housing unit (Tiers A and C). Emergency declared: 3/24/21. Term: 120 Calendar Days. Amount: \$61,538.
action:	accepted	discussion:	No	Doc. No. Q00P1605610

A5	DOT/MdTA	Statewide	Leidos, Inc.	Emergency - Information Technology - 24/7 support and maintenance for the MDTA Electronic Security System (ESS) installed on MDTA buildings, tunnels and bridges due to the sudden asset forfeiture and dissolution of the previous contractor Vidsys, Inc. Emergency declared: 1/6/21. Term: 4/7/21 - 1/6/22. Amount: \$218,933.
action:	accepted	discussion:	No	Doc. No.

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Cecil	Cecil County	Program Open Space Local Share - Brantwood Regional Park - Construct three stone parking areas - Approve funding development project. Amount: \$20,625.
action:	Approved	discussion:	yes	Doc. No.

2A	DNR/POS	Kent	Kent County	Program Open Space Local Share - Kent County - 2022 Land Preservation, Parks, and Recreation Plan - Approve funding for planning project. Amount: \$25,000.
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action: **Approved** **discussion:** **yes** **Doc. No.**

3A	DNR/POS	Frederick	Susan K. & Dennis E. Buhrman	Program Open Space State Share - Approve acquisition of 75.87 acre conservation easement, improved, mostly forested property between South Mountain State Park and Catoclin National Park (Buhrman property). Amount: \$268,750.
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action: **Approved** **discussion:** **yes** **Doc. No.**

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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: \$216,875.
	UMS/SGEF	Montgomery	1. VWR International, LLC	Biomedical Sciences and Engineering Education Building - One (1) Sorvall X4R Pro-MD TX-100 Cell Culture Package and a Stainless Steel Biological Safety Cabinet \$40,386.00
	UMS/SGEF	Montgomery	2. VWR International, LLC	Biomedical Sciences and Engineering Education Building - One (1) Inverted Fluorescence Microscope; One (1) Forced Air Safety Oven; and One (1) Trinocular Inverted Microscope \$29,642.00
	UMS/SGEF	Montgomery	3. Fisher Scientific	Biomedical Sciences and Engineering Education Building - One (1) Synergy LX Multi-Mode Reader; One (1) MiniAmp Thermal Cycler; and One (1) Benchtop Shaking Incubator \$28,472.00
	UMS/BALT	Baltimore	4. Jeffrey Brown Contracting, LLC	Davidge Hall - Restroom ADA Upgrades, Phase 1 of 2 \$118,375.00

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

2-AE-OPT	UMS/UMCP	Prince George's	..	Architectural/Engineering Renewal Option - Multiple award A/E Design Services to support new construction, minor construction, and renovation projects at the University of Maryland, College Park and other USM institutions on an as-needed basis - Exercise third and final renewal option and decrease option amount. Term: 6/22/21 - 6/21/22. NTE Amount: \$3,000,000.
			1. GWWO Architects	
			2. HDR, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			<ul style="list-style-type: none"> 3. Hord Coplan Macht 4. Johnson, Mirmiran & Thompson 5. Murphy & Dittenhafer, Inc. 6. Whitman, Requardt & Associates, LLP 	
action:	Approved	discussion:	No	Doc. No.

3-AE-OPT	UMS/UMCP	Prince George's	..	<p>Architectural/Engineering Renewal Option - Multiple award Small Business Reserve A/E Services to support minor construction and renovation projects at the University of Maryland, College Park and other USM institutions on an as-needed basis - Exercise third and final renewal option. Term: 6/22/21 - 6/21/22. NTE Amount: \$1,000,000.</p> <ul style="list-style-type: none"> 1. Penza + Bailey Architects 2. JRS Architects, Inc. 3. Louviere, Stratton & Yokel, LLC 4. Waldon Studio Architects 5. Newman Architects, PC
action:	Approved	discussion:	No	Doc. No.

4-RP	UMS/UMCP	Queen Anne's	The Aspen Institute, Inc. (formerly known as Aspen Institute for Humanistic Studies)	<p>Real Property - College of Agriculture and Natural Resources - Approve acquisition of 233.658 acre parcel known as "The Point Fields Lot 2" (south of (a) The Houghton House conference center located at 2010 Carmichael Road, Queenstown, and (b) the property, known as the Angus Fields, which is being gifted to the University by Seller). The property currently, and will continue to be used for farm and grazing land only and is</p>
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subject to a conservation easement to the Maryland Environmental Trust (DNR Item 13A, 3/24/21). Amount: \$936,000.

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

Agenda: Department of Transportation

1-RP	DOT/MdTA	Harford	N/A	Real Property - Restrictive Covenant - Approve 2.654 acre restrictive covenant on real property for environmental mitigation purposes (Robert A. Kenney AKA Carsins Run property, located I-95 JFK North Bound). Amount: \$0.
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action: Approved **discussion:** No **Doc. No.**

2-RP	DOT/MdTA	Harford	N/A	Real Property - Restrictive Covenant - Approve 2.008 acre restrictive covenant on real property for environmental mitigation purposes (James & Joyce Tillman property AKA WUS18, located I-95 JFK North Bound). Amount: \$0.
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action: Approved **discussion:** No **Doc. No.**

3-AE	DOT/MTA	Statewide	Gannett Fleming, Inc./ WSP USA, Inc. (JV)	Architectural/Engineering - Last of four (4) open-ended contracts providing trackwork engineering services for MDOT MTA's multiple modes. Term: 6/3/21 - 6/2/26. Amount: NTE \$7,000,000.
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action:	Approved	discussion:	No	Doc. No. AE19003A
4-AE	DOT/MTA	Statewide	..	Architectural/Engineering - Two (2) of three (3) open-ended contracts to provide On-Call Systems Engineering Services for MDOT/MTA's multiple modes. Term: 6/3/21 - 6/2/26. Amount: NTE \$20,000,000.
			1. AECOM Technical Services, Inc. AE20003B	Contract B \$10,000,000.00
			2. WSP USA Inc./Gannett Fleming (JV) AE20003C	Contract C \$10,000,000.00
action:	Approved	discussion:	No	Doc. No.
5-C-MOD	DOT/SHA	Anne Arundel	Northpoint Builders of Maryland, LLC	Construction Modification - Statewide Operations Center - Floor reconfiguration facility improvements - Add time and contingency funds not included in the contract due to a processing error and to cover unforeseen conditions on retrofit project. Term: 6/3/21 - 12/2/21. Amount: \$450,000.
action:	Approved	discussion:	No	Doc. No. CO386273
6-M	DOT/SHA	Anne Arundel	The ARC Baltimore	Maintenance - SHA Hanover Complex - Janitorial Services. Term: 6/1/21 - 5/31/24. Amount: \$2,047,559.
action:	Approved	discussion:	No	Doc. No. JANHC24
7-RP	DOT/SHA	Anne Arundel	State of Maryland, MDOT MAA	Real Property - Interagency Transfer - Approve MDOT SHA transferring 1.182 acres real property to MDOT MAA (Former Friendship International Airport, located north of

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REV				Aviation Blvd. and west of MD 995, Linthicum Heights). Amount: \$360,550.
action:	Approved	discussion:	No	Doc. No.
8-RP	DOT/SHA	Baltimore	SG Maryland LLC, a Delaware limited liability company	Real Property Easement - Approve releasing a 2,150 sq. ft. slope easement to the adjoining property owner (United Clay Mines / William J. Peper / Gulf Oil Corp property, southeast of US 40/Pulaski Highway, south of Middle River Rd, Middle River). Amount: \$500.
action:	Approved	discussion:	No	Doc. No.
9-RP	DOT/SHA	Montgomery	n/a	Real Property Disposition - Approve disposal plan of 0.14 acres in excess to the agency's needs (Hubert A. Layman, Jr. property, located north of Garrett Rd, west of the ICC (MD 200), Derwood) to allow for negotiated sale with Universal Communities, the developer of the adjoining property. \$0.
REV				
action:	Approved	discussion:	No	Doc. No.
10-S	DOT/SHA	Statewide	LexisNexis VitalChek Network, Inc.	Service - SHA's Motor Carrier Division (MCD) - Revenue neutral (No Cost) contract to allow for hauling permit customers that acquire permits, pay invoices or replenish escrow accounts to pay via credit cards, debit cards, or electronic check. The contractor will collect a disclosed set service fee. Term: 7/1/21 - 6/30/26 (w/two 1-year renewal options). Amount: Service will be provided at "No Cost" to the State.

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

Agenda: Department of General Services

1-CGL	DGS	Dorchester	Board of Directors of Delmarva Community Services, Inc.	Grant - Delmarva Community Services - Chesapeake Grove Intergenerational Center - Harry and Jean Weinberg Center at Chesapeake Grove - Enter into a grant agreement. Amount: \$1,000,000.
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action: Approved **discussion:** yes **Doc. No.**

2-CGL	DGS	Frederick	Board of Directors of the Frederick Health Hospital, Inc.	Grant - Frederick Memorial Hospital's Critical Care Pavilion - Certify matching funds and enter into a grant agreement. Amount: \$2,500,000.
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action: Approved **discussion:** No **Doc. No.**

3-CGL	DGS	Garrett	Board of County Commissioners of Garrett County	Grant - Garrett County Emergency Operations Center - Enter into a grant agreement. Amount: \$500,000.
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action: Approved **discussion:** No **Doc. No.**

4-CGL	DGS	Prince George's	Mayor and City Council of the City of Hyattsville	Grant - City of Hyattsville - Police and Public Safety Headquarters Renovation and Addition - Enter into a grant agreement. Amount: \$200,000.
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action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Anne Arundel	County Executive and the County Council of Anne Arundel County	Grant - Anne Arundel County Central Holding and Processing Center, Jennifer Road, Annapolis - Certify matching funds and enter into a grant agreement. Amount: \$1,715,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore City	Board of Directors of The Central Baltimore Partnership, Inc.and Board of Education of Baltimore City	Grant - Cecil Elementary School Community Park, including improvements to the park's grounds - Certify matching funds and enter into grant agreements. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Anne Arundel	Board of Directors of Anne Arundel Lodge, Inc.	Grant - Arundel Lodge - New HVAC system - Certify matching funds and enter into grant agreements. Amount: \$100,000.
REV				
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Harford	Mayor and City Council of the City of Havre de Grace	Grant - Havre de Grace Community Redevelopment Plan - Reuse of two commercial properties - Enter into a grant agreement. Amount: \$150,000.

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action:	Approved	discussion: No	Doc. No.	
9-CGL	DGS	Anne Arundel	Board of Trustees of the Deale Elks Lodge 2528 of the Benevolent & Protective Order of Elks of the USA	Grant - Deale Elks Lodge No. 2528 - Improvements to Deale Elks Lodge building including repairs to the building's roof - Certify matching funds and enter into a grant agreement. Amount: \$40,000.
action:	Approved	discussion: No	Doc. No.	
10-CGL	DGS	Anne Arundel	Mayor and City Council of the City of Annapolis	Grant - Pip Moyer Recreation Center - Improvements to The Pip Moyer Recreation Center and other Annapolis locations - Enter into a grant agreement. Amount: \$350,000.
action:	Approved	discussion: No	Doc. No.	
11-CGL	DGS	Garrett	Mayor and City Council of the Town of Oakland	Grant - Broadford Park Trails and improvements to park grounds - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion: No	Doc. No.	
12-CGL	DGS	Montgomery	Mental Health Association of Montgomery County and Board of Directors of EveryMind, Inc.	Grant - EveryMind Headquarters Building including repairs to the building's roof - Certify matching funds and enter into a grant agreement. Amount: \$75,000.

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action:	withdrawn	discussion:	yes	Doc. No.
13-CGL	DGS	Baltimore City	Board of Directors of The Fayette Street Outreach Organization	Grant - Fayette Street Outreach Community Center - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Anne Arundel	Board of Directors of the Maryland Hall for the Creative Arts & Board of Education of Anne Arundel County	Grant - Maryland Hall for the Creative Arts facility - Enter into a grant agreement. Amount: \$1,000,000.
REV				
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Anne Arundel	Board of Directors of the Girl Scouts of Central Maryland, Inc.	Grant - Girl Scouts of Central Maryland, Inc. - Camp Woodlands Renovation - Enter into grant agreements. Amount: \$700,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Prince George's	Executive Committee of the Cheverly American Legion Post 108, Inc.	Grant Modification - Cheverly American Legion Post 108 - Amend the Grant Agreement to remove the requirement for a matching fund and extend the termination date to June 1, 2022. (Prior Item DGS 25-CGL, 8/26/15). Amount: \$40,000.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
17-CGL	DGS	Anne Arundel	Board of Directors of the Annapolis Maritime Museum, Inc.	Grant - McNasby Oyster Company building exhibition space of the Annapolis Maritime Museum and Park - Certify matching funds and enter into grant agreements. Amount: \$175,000.
REV				
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Harford	Mayor and City Council of the City of Havre de Grace	Grant - Havre de Grace Performing Arts Center - Construction of a cultural and scholastic event center, including a feasibility study - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Prince George's	Board of Directors of the Ivy Community Charities of Prince George's County	Grant - The Ivy Village Incubator for Nonprofit Excellence - Certify matching funds and enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Baltimore City	Board of Directors of the Cherry Hill Development Corporation	Grant - Blight Reduction and Homeownership Initiative - Renovation of seven blighted homes for homeownership - Certify matching funds and enter into a grant agreement. Amount: \$270,000.
REV				

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action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Chesapeake High School Stadium Upgrades - Certify matching funds and enter into a grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Baltimore City	Board of Trustees of the Creative Alliance, Inc.	Grant - Creative Alliance facility including repairs to The Patterson building's roof - Certify matching funds and enter into grant agreements. Amount: \$200,000.
REV				
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Calvert	Board of Directors of End Hunger in Calvert County, Inc. and Chesapeake Church, Inc.	Grant - End Hunger Kitchen Project - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Allegany	Mayor and City Council of the City of Frostburg	Grant - Frostburg Municipal Center - Certify matching funds and enter into grant agreements. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.

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25-CGL	DGS	Baltimore City	Board of Trustees of The National Great Blacks in Wax Museum. Inc.	Grant - Great Blacks in Wax Museum - Certify matching funds and enter into grant agreements. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Prince George's	Board of Directors of Ben and Esther Rosenbloom Hillel Center for Jewish Life at University of Maryland, Inc.	Grant - University of Maryland, College Park - New Hillel Center for Social Justice Student Center - Enter into a grant agreement. Amount: \$600,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Montgomery	Board of Directors of the Warrior Canine Connection, Inc.	Grant - Warrior Canine Connection facility - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
28-CGL	DGS	Anne Arundel	Board of Governors of the Cape St. Claire Improvement Association, Inc.	Grant - Cape St. Claire Replenishment - Certify matching funds and enter into a grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Harford	Board of Directors of the Aberdeen Proving Ground Centennial Celebration Association, Inc.	Grant - Aberdeen Proving Ground Discovery Preview Center - Certify matching funds and enter into a grant agreement. Amount: \$250,000.

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action: Approved		discussion: No	Doc. No.		
30-CGL-MOD	DGS	Prince George's	Board of Directors of Temple Hills Swim Club, Inc.	Grant Modification - Temple Hills Swim Club - Accept correction to matching fund information on previously presented and approved grant - Property appraisal is \$73,080 (not \$303,000) which meets the matching fund requirement (DGS 13-CGL, 4/21/21). Amount: \$0.	
action: Approved		discussion: No	Doc. No.		
31-CGL-MOD	DGS	Baltimore City	Board of Directors of the Cal Ripken, Sr. Foundation, Inc.	Grant Modification - Cal Ripken Sr. Foundation - Athletic Fields - Accept correction to the grant details/funding source on a previously presented and approved grant (DGS 2-CGL, 4/7/21). Amount: \$0.	
action: Approved		discussion: No	Doc. No.		
32-CGL	DGS	Various	..	Grant - Bond Bill Certification Extensions - (1) Grant temporary exceptions for one year from the automatic termination of funds for three authorizations; (2) Grant temporary exceptions for one year from the automatic termination of nine authorizations contained in MCCBL 2019 totaling \$2,424,000.	
REV		Anne Arundel	A-1. Board of Trustees of Historic Annapolis, Inc.	1 Main Street Renovations	\$150,000.00
		Anne Arundel	A-2. Board of Trustees of Historic Annapolis, Inc.	1 Main Street Renovations	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's	A-3. Board of Directors of Southern Friendship Missionary Baptist Church	Southern Friendship Health and Wellness Campus	\$113,000.00
		Montgomery	B-1. Board of Directors of the Manna Food Center, Inc.	Manna Food Center	\$150,000.00
		Howard	B-2. Board of Trustees of the Howard County General Hospital, Inc.	Howard County General Hospital, Inc.	\$347,000.00
		Prince George's	B-3. Maryland-National Capital Park and Planning Commission	Allentown Splash, Tennis, and Fitness Park	\$150,000.00
		Charles	B-4. Board of Trustees of the College of Southern Maryland	Velocity Center	\$25,000.00
		Wicomico	B-5. Board of Trustees of Peninsula Regional Medical Center	Peninsula Regional Medical Center	\$800,000.00
		Calvert	B-6. Board of Directors of the Calvert Marine Museum Society, Inc.	Calvert Marine Museum Paleontology Collections and Research Center	\$250,000.00
		Howard	B-7. County Executive and County Council of Howard County	Harriet Tubman Community Center and Museum	\$300,000.00
		Baltimore	B-8. Board of Directors of the Lansdowne Volunteer Fire Association No. 1, Inc.	Lansdowne Volunteer Fire Department	\$75,000.00
		Baltimore	B-9. WIN Team, LLC	WIN Team Headquarters and Treatment Facility	\$327,000.00

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

33-C	MSP	Queen Anne's	Petroleum Management, Inc	Construction - Barrack S - Replace two underground storage tanks with three above-ground tanks. Term: 180 Calendar Days. Amount: \$650,737.	
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action: Approved **discussion:** No **Doc. No.** 001B1600416

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
34-C	DGS	Various	..	Construction - Approve the following Task Orders under previously approved Master Contracts (1.0) Roofing and Related Services. Amount: \$1,279,495.	
	PS/MCIH	Washington	1.1 D Project, Inc.	Central Warehouse - Replace roof. Term: 120 Calendar Days.	\$493,600.00
	PS/MCIH	Washington	1.2 D Project, Inc.	Education 1 Industrial Building - Replace roof. Term: 120 Calendar Days.	\$483,545.00
	DGS	Anne Arundel	1.3 Phoenix Contracting Services, Inc.	Attman-Glazer Building, Annapolis - Roof replacement.	\$302,350.00
action:	Approved	discussion:	No	Doc. No.	
35-S	MDL	Statewide	Motor Vehicle Network (MVN)	Service - Division of Workforce Development and Adult Learning - Apprenticeship Outreach and Advertising Campaign - Provide four 30-second commercials per hour, every 15-minutes daily in all 22 MVA locations in the State. Term: 6/1/21 - 5/31/23. Amount: \$218,749.	
action:	Approved	discussion:	yes	Doc. No.	P00B1600059
36-S	MDH	Statewide	Citrin Cooperman	Service - Medical Cannabis Commission - Financial and Corporate Structure Investigations, Audit Services. Term: 6/3/21 - 8/30/25 (w/two 1-year renewal options). Amount: \$1,614,375.	
action:	Approved	discussion:	No	Doc. No.	M00P1605297
37-S	DOT/MTA	Statewide	Gabriel, Roeder, Smith & Company	Service - Actuarial Services for MTA including Pension	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Plan & Retiree Benefits. Term: 6/3/21 - 6/2/26. NTE Amount: \$339,850.
action:	Approved	discussion:	No	Doc. No. J05B1600019
38-S	DOHR/SSA	Out of State	The Devereux Foundation	Service - RETROACTIVE - Foster Care Maintenance Payments Program - Out-of-State Residential Child Care Services for one at-risk youth. Term: 4/1/21 - 2/28/22 (w/one 1-year renewal option). Retroactive Amount: \$29,949; Proactive Amount: \$133,206; Total Amount: \$163,155.
action:	Approved	discussion:	yes	Doc. No. N00B1600352
39-S-OPT	DNR	Baltimore	Ruppert Landscape, Inc.	Service Renewal Option - Fair Hill Special Event Zone and Racetrack - Under Memorandum of Agreement with Maryland Stadium Authority - Landscaping and Soil Testing Services Agreement - Exercise sole renewal option. Term: 7/1/21 - 6/30/22. Amount: \$917,067.
action:	Approved	discussion:	No	Doc. No. K00B1600091
40-S-OPT	DOT/MTA	Statewide	Johns Eastern Company, Inc.	Service Renewal Option - Professional third party administrator (TPA) services providing experienced and professional claims adjusting staff to administer transit liability claims. Term: 7/1/21 - 6/30/22. Amount: NTE \$2,668,326.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COJ14279
41-S-OPT	MIA	Statewide	..	Service Renewal Option - Actuarial consulting services for the health benefit plan to review an expected increase in the number of health benefit rate filings - Exercise the first renewal option. Term: 8/1/21 - 7/30/22. NTE Amount: \$600,000.
			1. Lewis & Ellis, Inc.	(Primary)
			2. Oliver Wyman Actuarial Consulting, Inc.	(Secondary)
action:	Approved	discussion:	No	Doc. No. D80B1600034
42-IT	COMP	Statewide	Teradata Government Systems, LLC	Information Technology - Ongoing 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). Amount: \$36,255,316.
action:	withdrawn	discussion:	No	Doc. No. E00B1600043
43-IT	DOT/MTA	Statewide	Cubic Transportation Systems, Inc.	Information Technology - Ticket Vending Machine Windows 7 Extended Support including security updates and technical support. Term: 6/14/21 - 10/13/23. Amount: \$398,392.
action:	Approved	discussion:	No	Doc. No. J05B1600020
44-IT-OPT	DBM	Statewide	Blue Collar Objects, LLC	Information Technology Renewal Option - Central Collections Unit Modernization Project - Project personnel

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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for implementation - Exercise first of two renewal options. Term: 7/1/21 - 6/30/22. Amount: \$623,959.

action: Approved **discussion:** No **Doc. No.** F10B1600040

45-IT-MODOPT	DOHR/OTHS	Statewide	Conduent State & Local Solutions (formerly Xerox State and Local Solutions)	Information Technology Modification/Renewal Option - Electronic Benefit Transfer System and Support - Increase funding to provide PEBT (Pandemic EBT) benefits to eligible DHS customers and exercise final renewal option. Term: 7/1/21 - 6/30/23. Renewal Option #2 Amount: \$6,772,204; Modification Amount: \$4,708,563; Total Amount: \$11,480,767.
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action: Approved **discussion:** No **Doc. No.** COJ14100

46-IT-MOD	DOHR/OTHS	Statewide	Conduent State & Local Solutions (formerly Xerox State and Local Solutions)	Information Technology Modification - Provide technical and subject matter experts to operate, maintain, modify, and enhance DHS's mainframe, non-mainframe, and web-based information systems - Extend term to allow additional time to move DHS' legacy applications to the cloud, transitioning out and disposition phases of the legacy applications. Term: 7/1/21 - 6/30/22. Amount: \$15,645,635.
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action: Approved **discussion:** No **Doc. No.** COJ14373

47-IT	VARIOUS	Various	..	Information Technology - Approve the following Task Orders/Purchase Orders under previously approved Master Contracts (1.0) Consulting and Technical Services Plus - CATS+, (2.0) Commercial Off-the-Shelf Software
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				(COTS) 2012, (3.0) Hardware/ Associated Equipment & Services 2012, and (4.0) Desktop, Laptops and Tablets 2015. Amount:	
REV	DIT	Statewide	1.1 Ernst & Young, LLP	Two-part Independent Verification and Validation (IV&V) on the Department of Human Services' MD THINK project - Exercise third renewal option. Term: 5/23/21 - 5/22/22.	\$900,000.00
	PS/CORR	Statewide	2.1 DISYS Solutions	RETROACTIVE - Maintenance of the Rocket Data z/Direct servers at DPSCS that provide communications between server-based programs and legacy mainframe systems. Retroactive Term: 1/1/21 - 5/19/21, Proactive term: 5/20/21 - 12/31/23. Retroactive Amount: \$73,176.42; Proactive Amount: \$146,352.84; Total Amount: \$219,529.	\$219,529.26
	EDUC	Statewide	2.2 DLT Solutions LLC	Oracle Software Support Renewal. Term: 6/3/21 - 4/30/22.	\$1,267,039.72
	ARCHIVES	Various	3.1 CAS Severn	Purchase of four Isilon servers to upgrade and refresh the agency's electronic archival storage. Term: 5/31/21 - 4/30/25.	\$499,756.20
		Various	4.1 DSR	Purchase IT Equipment (Dell laptops, desktops, tablets, docking stations and monitors) for use by DGS personnel. Term: Estimated delivery 6/21/21.	\$218,953.00

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

48-M	DGS	Anne Arundel	Ferguson Trenching Company, Inc.	Maintenance - Annapolis State Office Complexes (Annapolis and Crownsville) - Snow Removal Service. Term: 10/1/21 - 9/30/24 (w/two 1-year renewal options). Amount: \$433,365.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action: Approved discussion: No Doc. No. 001B1600421					
49-M	DGS	Somerset	Tactical Security Solutions, Inc.	Maintenance - Somerset County Department of Social Services - Unarmed Uniformed Guard Service. Term: 7/1/21 - 6/30/24. Amount: \$280,800.	
action: Approved discussion: No Doc. No. 001B2600014					
50-RP	AGR	Various	..	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Approve 26 option contracts for purchase of agricultural preservation easements. Acres: 3,273.39. Amount: \$13,627,732.	
		Caroline	01. S. Fisher	119.52 Acres	\$385,190.00
		Cecil	02. Randalia Farms, LC	168 Acres	\$697,291.00
		Frederick	03. Valley Boys Farm, LLC	149.78 Acres	\$725,250.00
		Garrett	04. Hamilton Farms, LLC	207.02 Acres	\$558,954.00
		Carroll	05. R&S Bachtel	74.9098 Acres	\$482,300.00
		Frederick	06. T&D Albaugh	47.7822 Acres	\$276,000.00
		Frederick	07. C&E Morris	157.84 Acres	\$670,500.00
		Montgomery	08. I. Dayhoff	106.07 Acres	\$779,614.50
		Queen Anne's	09. K&S Leaverton	272.945 Acres	\$1,119,074.50
		St. Mary's	10. I&H Krissoff	83.23 Acres	\$555,000.00
		Talbot	11. M&V Sump	228.77 Acres	\$953,211.00
		Washington	12. Blue Mountain Farm	256.75 Acres*	\$954,787.50
		Worcester	13. F. Gross	210.13 Acres*	\$360,101.70

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Allegany	14. R. Farrell	69.57 Acres*	\$115,668.00
		Allegany	15. A&B Yonker	7.43 Acres	\$13,869.54
		Carroll	16. R. Walsh	51.43 Acres	\$345,800.00
		Carroll	17. Pine Ridge Farms	26.58 Acres	\$189,350.00
		Carroll	18. D&J Price	31.63 Acres	\$171,500.00
		Carroll	19. R. Thompson, et. al.	36.3 Acres	\$217,700.00
		Carroll	20. L. Keil	146.06 Acres*	\$793,632.00
		Carroll	21. Wenderoth Family Trust	61.286 Acres	\$301,430.00
		Carroll	22. E&J Muller	78.22 Acres*	\$401,205.00
		Frederick	23. J&S Storm	394.19 Acres	\$1,676,612.25
		Queen Anne's	24. D. Leager	94.168 Acres*	\$307,200.00
		Worcester	25. Holland Trust	53.81 Acres	\$177,573.00
		Worcester	26. T. Wilkins, et. al.	139.9713 Acres	\$398,918.21

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

51-RP	DGS	Washington	..	Real Property - Approve Quit Claim Deed from Hager5 LLC of 5.5 ft. to the State/DGS and an Easement from the State/DGS and Hager5, LLC to the City of Hagerstown of an 11-foot alleyway contiguous to the Hagerstown District Court for the City to construct an extension of its Cultural Trail and Public Plaza (36 West Antietam Street and 50-58 West Antietam Street, Hagerstown). Amount: \$0.	
			Hager5, LLC		
			The City of Hagerstown		

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

52-RP	DNR	Baltimore	Bradley S. and Cristina C. Dalgarno	Real Property Easement - Approve the assignment of	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			and The State of Maryland to the use of DNR	certain rights under a Utility Access Easement to Baltimore Gas & Electric Co. (Gunpowder Falls State Park, contiguous with 17137 Evna Road, Parkton). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
53-RP	AGR	Charles	MSKD, LLC, a Maryland limited liability company	Real Property Easement - Approve partial release of 1.68 acres of land from the operation and effect of the existing agricultural preservation easement in exchange for 1.68 +/- acres of contiguous land to be added to the existing agricultural preservation easement area by amending the Easement, to the use of the Maryland Agricultural Land Preservation Foundation.
action:	Approved	discussion:	No	Doc. No.
54-RP	AGR	Montgomery	Eric Spates, Steven and Anna Slaysman	Real Property Easement - Approve release of 10.0736 acres of land from the operation and effect of the existing agricultural preservation easement in exchange for 10.0736 acres of contiguous land to be added to the existing agricultural preservation easement area by amending the Easement. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
55-LL	DNR	Anne Arundel	Chesapeake Bay Radio Control Club, Inc.	Landlord Lease - Land 5 Acres - Model aircraft flying field (Severn Run Natural Environmental Area) - Approve new lease. Term: 5/19/21 - 5/18/26 (w/two 5-year renewal options). Annual rent: \$775 (to be deposited into the Forest or Park Reserve Fund).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
56-LT	MDL	Baltimore	10946 Golden West Drive, LLC	Tenant Lease - Office w/client interaction (28,289 sq. ft.) used for workplace safety training for employers and to conduct workplace compliance inspections w/7,238 sq. ft. expansion to incorporate additional programs (10946 Golden West Drive, Hunt Valley) - Approve lease renewal and expansion. Term: 6/1/21 - 5/31/31. Annual Rent: \$639,331.
action:	Approved	discussion:	No	Doc. No.
57-LT	RETPEN	Baltimore	BAC GC Baltimore Street, LLC	Tenant Lease - Office (81,082 sq. ft. including 9,765 sq. ft. expansion of previously occupied space) used by the Maryland State Retirement Agency and its growing IT and investments teams. (120 E. Baltimore Street, Baltimore). Term: 9/1/21 - 8/31/31. Annual Rent: \$2,020,467.
REV				
action:	Approved	discussion:	No	Doc. No.
58-GM	DGS	Baltimore	Modern Construction Services, Inc.	General Miscellaneous - Martin State Airport - Maryland State Police Aviation - Approve use of general obligation bond proceeds for installation of a hoist mechanism training platform that replicates the hoisting mechanism that is used in an MSP helicopter. Amount: \$53,460.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
59-GM	AGR	N/A	Clarence Bender	General Miscellaneous - Maryland Agricultural Land Preservation Foundation (MALPF) - Approve two general obligation bond sources in addition to the easement funding previously approved by the Board for the specified agricultural land preservation easement. Amount: \$66,968.
				MCCBL 2014 615/14108 \$45,085.38
				MCCBL 2015 615/15401 \$21,882.44
			State of Maryland to the Use of the Department of General Services	
action:	Approved	discussion:	No	Doc. No.
60-GM	VARIOUS	N/A	..	General Miscellaneous - Transfer of unencumbered balances for funds associated with completed capitol projects to the Construction Contingency Fund. Transfer Amount: \$439,896.
action:	Approved	discussion:	No	Doc. No.