

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Larry Hogan
Governor
 Nancy K. Kopp
Treasurer
 Peter Franchot
Comptroller
 John T. Gontrum, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 5, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-May-21 Page 1 of 31
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding 23 individual grants. Amount: \$437,400.	
action:	Approved	discussion:	No	Doc. No.	
2	ATTYGEN	Statewide	--	General Miscellaneous - Legal Representation with Contingency Fee - Compensate outside litigation counsel with a portion of the damages that the State recovers in litigation concerning PCBs (polychlorinated biphenyls). Amount: % of sums recovered (See Item).	
			1. Keller Rohrback, LLP 2. Stoll, Stoll, Berne, Lokting & Shlachter, PC		
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/PROC	N/A	--	Procurement Agency Activity Reports
			Department of Budget and Management	May - June 2018
			Department of Transportation	March 2021
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Various	--	Wetlands Licenses - Approve three (3) wetlands licenses for various projects.
REV		Baltimore City	1. Maryland Port Administration	20-0489
		Cecil	2. Elk View Cottage Colony, Inc.	20-1220
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Cecil	Delmarva Power and Light Company (DP&L)	Wetlands License (Compensation) - #20-1236 - (1) Grant license for project involving filling in/under State tidal wetlands; and (2) Assess annual compensation to be deposited into the MDE Wetlands and Waterways Program Fund in the Amount of \$13,438.
action:	Approved	discussion:	No	Doc. No.
6	BPW/WET	Anne Arundel	Joseph R. Landsman, III	Wetlands License (Mitigation) - #20-0075 - (1) Approve wetlands license to dredge a spur channel; and (2) Assess compensatory mitigation for new dredging impacts to 2,721 sq. ft. of submerged aquatic vegetation in the Amount of \$14,041.

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action:	Approved	discussion:	No	Doc. No.
7	BPW/WET	Anne Arundel	Bon Haven Community Association, Inc.	Wetlands License (Modification) - #20-0033(R) - Modify the name of the licensee from Sunny Shores Inc., originally approved as Secretary's Item 5 on 4/7/21.
action:	Approved	discussion:	No	Doc. No.
8	HCD	Baltimore City	Rosemont Gardens 4, LLC	Loan - Rental Housing Works Program - Rosemont Gardens Apartments - Approve lending general obligation bond proceeds secured by a Deed of Trust for the acquisition and renovation of a 131-unit multifamily development (2304 Winchester Street, Baltimore). Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
9	HCD	Washington	New Alexander House Owner, LLC	Loan - Rental Housing Works Program - Alexander House - Approve lending general obligation bond proceeds for the acquisition and rehabilitation of 95 age-restricted units (7 E. Washington St, Hagerstown). Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
10	DENV	Anne Arundel	Anne Arundel County Department of Public Works	Grant - Bay Restoration Fund - Anne Arundel County Municipal Discharge at Cox Creek and Patuxent Water Reclamation Facilities ENR Removal Project - Approve

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new grant. Amount: \$9,498,475.				
action:	Approved	discussion:	No	Doc. No.
11	DENV	Somerset	City of Crisfield	<p>Loan/Loan Forgiveness - Maryland Water Quality State Revolving Loan Fund - Crisfield Inflow & Infiltration Removal - Phase I - Approve new funding. Amount: \$623,186.</p> <p style="text-align: right;">New Loan. Term: Not to exceed 30 years following project completion. \$311,593.00</p> <p style="text-align: right;">New Loan Forgiveness \$311,593.00</p>
action:	Approved	discussion:	No	Doc. No.
12	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - Drinking Water State Revolving Loan Fund - St. Clement Shores Water System Replacement, Phase II Project - Approve new funding. Amount: \$2,389,167.
action:	Approved	discussion:	No	Doc. No.
13	MORG	Baltimore City	Siemens Group USA	Maintenance - Deferred Maintenance of Fire Infrastructure Upgrade and Integration (FIUI) Project - Task order under previously approved Master Contract with Maryland Clean Energy Center (MCEC) for construction services to replace and upgrade fire infrastructure systems in multiple buildings - Approve the expenditure of general obligation bond proceeds for a deferred maintenance project. Amount: \$2,571,051.

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action:	Approved	discussion:	yes	Doc. No.
14	MORG	Baltimore City	Siemens Group USA	Maintenance - Operating Deferred Maintenance - Inspection, Testing and Maintenance (ITM) of Life Safety Systems - Task Order under previously approved Master Contract with Maryland Clean Energy Center (MCEC) for inspection, testing and maintenance of smoke, heat & CO detectors, pull stations, extinguishers, lights, fire alarm control panels, servers and networks. Term: 5 years from NTP. Amount: \$2,037,168.
action:	Approved	discussion:	yes	Doc. No.
15	MORG	Baltimore City	RCI Systems	Information Technology - Murphy Fine Arts Center - Award task order under previously awarded master contract (Maryland Educational Enterprise Consortium [MEEC] Audio Visual 2019 Agreement) - Audio visual equipment purchase and installation for remote instruction and virtual performances in response to the COVID-19 pandemic. Term: 60 days from NTP w/three-year hardware and maintenance warranty period. Amount: \$1,511,510.
action:	Approved	discussion:	yes	Doc. No.

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Agenda: Appendix - Emergency

A1	DGS	Charles	Crabs on Deck, LLC	Emergency - Real Property - Maryland Department of Health - Regency Furniture Stadium - Original license agreement for use of a portion of the parking lot for the purpose of operating a COVID-19 testing and vaccination site. Emergency declared: 2/10/20. Term: 2/24/21 - 8/23/21 (w/two 3-month renewal options). Amount: \$225,000.
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action: accepted **discussion:** yes **Doc. No.**

A2	DGS	Baltimore	Under Armour, Inc.	Emergency - Real Property - Maryland Department of Health - Short Term Warehouse Services Agreement for 448,000 sq. ft. in two locations for storage of PPE, medical equipment and pandemic supplies in support of the COVID-19 pandemic response. Emergency declared: 6/18/20. Term: 6/18/20 - 12/31/20 (renewals monthly until requested termination or by 8/31/21). Amount: \$2,567,123.50 paid from June 2020 through February 2021.
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- 1. 1040 Swann Creek Drive, Baltimore. Monthly Service Fee Amount: \$249,319.40 per month. Monthly Administrative Charge Amount: \$863.33.
- 2. 7030 Tradepoint Avenue, Sparrows Point. Amount: Warehouse space at \$0.42 per sq. ft. per month./Standard Hours Labor \$22.10 per hour/Overtime Hours Labor \$33.15. Monthly Administrative Charge \$863.33.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	DGS	Baltimore City	Baltimore Convention Center	<p>Emergency - Real Property - Maryland Department of Health - Baltimore Convention Center - Expand scope of License Agreement and exercise two renewal options for space used for indoor COVID-19 testing and warehouse space and a field hospital during the COVID-19 pandemic. Initial Emergency declared: 3/16/20. Amount paid from April 2020 through February 2021: \$5,605,369.</p> <ol style="list-style-type: none"> 1. Expansion of warehouse space (85,000 sq. ft.). Emergency declared 6/1/20. Term: 6/11/20 - 9/22/20. Amount: \$139,500 per month 2. Renewal Option #1 - Field hospital space (185,000 sq.ft.) and warehouse space (85,000 sq. ft.). Emergency declared: 9/23/20. Term: 9/23/20 - 12/23/20. Field Hospital Amount: \$77,083.33 per month and Warehouse Space Amount; \$139,500 per month. 3. Expand space for indoor COVID-19 testing in Hall A. Emergency declared: 10/28/20. Term: 10/28/20 - 12/23/20. NTE Amount: \$93,000 per month. 4. Renewal Option #2 - Field Hospital (185,000 sq. ft.), warehouse space (85,000 sq. ft.) and Hall A indoor testing area. Emergency declared 12/24/20. Term: 12/24/20 - 3/23/21. Field Hospital Amount: \$77,083.33 per month. Warehouse space Amount: \$139,500 per month and Testing Area Amount: NTE \$93,000 per month.

action: accepted

discussion: yes

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-May-21 Page 8 of 31
A4	DGS	Prince George's	Six Flags America Property Corp.	<p>Emergency - Real Property - Maryland Department of Health - Six Flags Parking Lot 4 - License Agreement and two renewal options for use of parking lot to operate a COVID-19 testing site. (13710 Central Avenue, Upper Marlboro). Amount: \$200,000.</p> <p>1. Original License Agreement. Emergency declared: 7/29/20. Term: 8/1/20 - 1/31/21. \$100,000.00</p> <p>2. Renewal Option #1. Emergency declared: 1/5/21. Term: 2/1/21 - 4/30/21. \$50,000.00</p> <p>3. Renewal Option #2. Emergency declared: 3/12/21. Term: 5/1/21 - 7/31/21. \$50,000.00</p>	
action: accepted		discussion: yes	Doc. No.		
A5	MDH	Statewide	Integrated Cellular Molecular Diagnostics (ICMD)	<p>Emergency - Service - RETROACTIVE - Office of Procurement and Support Services - COVID-19 Testing Services and collection kits, courier services and results communication. Emergency declared: 1/1/21. Term: 1/1/21 - 12/31/21. Amount: \$3,544,400.</p>	
action: accepted		discussion: yes	Doc. No. M00B1600402		
A6	MDH	Statewide	University of Maryland Pathology Associates, P.A. (UMPA)	<p>Emergency - Service - Office of Procurement and Support Services - COVID-19 Testing Services and collection kits, courier services and results communication. Emergency declared: 5/1/20. Term: 5/1/20 - 4/30/21. Amount: \$19,100,000.</p>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: accepted discussion: yes Doc. No. M00B0600475</p>				
A7	MDH	Statewide	University of Maryland Pathology Associates, P.A. (UMPA)	Emergency - Service Modification - Office of Procurement and Support Services - COVID-19 Testing Services and collection kits, courier services and results communication - Extend term to to continue COVID-19 testing services at the Baltimore Convention Center, to support testing services at various Department of Public Safety and Correctional Services facilities, and other COVID-19 testing services as may be required. Emergency declared: 3/30/21. Term: 5/1/21 - 12/31/21. NTE Amount: \$5,442,652.
<p>action: accepted discussion: yes Doc. No. M00B0600475</p>				
A8	MDH	Washington	Stratus Building Solutions	Emergency - Service - Office of Procurement and Support Services - COVID-19 Mass Vaccination Site - Hagerstown Premium Outlets - Janitorial Services. Emergency Declared: 3/3/21. Term: 3/25/21 - 6/22/21 (w/three 90-day renewal options). NTE Amount: \$64,800.
<p>action: accepted discussion: No Doc. No. M00B1600394</p>				
A9	MDH	Charles	Community Support, LLC	Emergency - Service - Office of Procurement and Support Services - COVID-19 Mass Vaccination Site - Regency Furniture Stadium - Janitorial Services. Emergency Declared: 2/24/21. Term: 3/8/21 - 6/6/21 (w/three 90-day renewal options). NTE Amount: \$45,091.80.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	accepted	discussion:	No	Doc. No. M00B1600369
A10	MDH	Prince George's	Chex, Inc. d/b/a Anago of Washington, DC	Emergency - Service - Office of Procurement and Support Services - COVID-19 Mass Vaccination Site - Six Flags, Upper Marlboro - Janitorial Services. Emergency Declared: 2/5/21. Term: 3/11/21 - 6/7/21 (w/three 90-day renewal options). NTE Amount: \$50,997.60.
action:	accepted	discussion:	No	Doc. No. M00B1600368
A11	MDH	Charles	Tactical Security Solutions, Inc.	Emergency - Service - Office of Procurement and Support Services - COVID-19 Mass Vaccination Site - Regency Furniture Stadium, Waldorf - Armed and Unarmed Security Guard Services. Emergency Declared: 2/24/21. Term: 3/1/21 - 5/30/21 (w/three 90-day renewal options). Amount: \$85,320.
action:	accepted	discussion:	No	Doc. No. M00B1600401
A12	MDH	Wicomico	Eagle Protection Agency, LLC	Emergency - Service - Office of Procurement and Support Services - COVID-19 Mass Vaccination Site - Wicomico Youth and Civic Center, Salisbury- Unarmed Security Guard Services. Emergency Declared: 3/10/21. Term: 3/15/21 - 6/13/21 (w/three 90-day renewal options). NTE Amount: \$37,800.
action:	accepted	discussion:	No	Doc. No. M00B1600386

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Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany County	<p>Program Open Space Local Share - Approve two development projects. Amount: \$7,425.</p> <ul style="list-style-type: none"> 1. Cresaptown Community Park - Roof replacement at Opessa Field. \$5,400.00 2. Cresaptown Community Park - Hutson Field Dugouts roof replacement. \$2,025.00
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action: Approved discussion: No Doc. No.

2A	DNR/POS	Calvert	Calvert County	<p>Program Open Space Local Share - Approve four development projects. Amount: \$875,000.</p> <ul style="list-style-type: none"> 1. Gatewood Preserve Passive Recreation Improvements including kayak launch, boardwalk repairs, and creating visitors center. \$100,000.00 2. Dunkirk District Park Improvements including new tennis and pickleball courts, added parking and new restroom. \$225,000.00 3. Cove Point Park Pool Improvements - replace decking and upgrade pool features. \$150,000.00 4. Chesapeake Hills Golf Course Clubhouse - Construct new clubhouse for the public golf course. \$400,000.00
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Acquire 1.71 acres
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(Fullarton property) along the New Cut Branch of the Patapsco River to provide passive recreation and allow for reforestation and stream restoration. Amount: \$418,650.

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

4A	DNR/RLP	Charles	Charles County	Rural Legacy Program - Zekiah Rural Legacy Area - Approve grant to acquire a 64.54 acre conservation easement (Adriani property) to be held by the County Commissioners of Charles County. Amount: \$174,371.
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action: Approved **discussion: No** **Doc. No.**

5A	DNR/RLP	Charles	Charles County	Rural Legacy Program - Zekiah Rural Legacy Area - Approve grant to acquire a 79.27 acre conservation easement (Kehres property) to be held by the County Commissioners of Charles County. Amount: \$329,148.
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-GM	UMS	Various	..	General Miscellaneous - Use general obligation bond proceeds for four contracts. Amount: \$2,658,512.
	UMS/BOW	Prince George's	1. Pipeway Energy Construction	Campus sewer line improvements. \$1,360,600.00
	UMS/SAL	Wicomico	2. Delmarva Veteran Builders, LLC	Fulton Hall - Renovate 12 restrooms. \$352,300.00
	UMS/UMBC	Baltimore	3. Brawner Builders, LLC	Sherman Hall - Façade repairs. \$942,617.00
	UMS/UMCP	Prince George's	4. Biorad Laboratories, Inc.	A. James Clark Hall - Buy one(1) Thermal Cyclers System. \$2,995.00

action: Approved discussion: No Doc. No.

2-S-OPT	UMS/BALT	Baltimore	U.M. FDSP, Assoc. P.A.	Service Renewal Option - School of Dentistry - Manage and operate Dental School Student Clinics - Exercise fifth and final option. Term: 6/1/21 - 5/31/22. Amount: \$12,693,360.
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action: Approved discussion: No Doc. No.

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Dvorak, LLC	Construction - BWI Thurgood Marshall Airport - Replacement of the existing Transformer T1 at the South Substation. Term: 5/20/21 - 1/29/22. Amount: \$963,700.
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action: Approved discussion: No Doc. No. MAACO21009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DOT/MAA	Anne Arundel	Aircraft Services International, Inc. dba Menzies Aviation	Maintenance Contract - BWI Thurgood Marshall Airport - Airport Customer Service Agents for Automated Passport Control (APC) for upkeep and maintenance of the Passport Control and Global Entry Kiosks to facilitate the movement and clearance of international passengers through U.S. Customs. Term: 6/20/21 - 6/19/26 (w/two 2-year renewal options). Amount: \$4,757,494.

action: Approved **discussion:** No **Doc. No.** MAAMC21011

3-RP	DOT/MPA	Baltimore	Rukert Riverview, LLC	Real Property - Disposition - Approve sale of 5.576 acres in excess of agency's needs to adjacent property owner which was approved as surplus as DOT Item 4-RP on the 3/10/21 BPW Agenda. Amount: \$1,370,000 and two (2) acres of Rukert's property or equivalent value.
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action: Approved **discussion:** No **Doc. No.**

4-AE	DOT/MTA	Statewide	--	Architectural/Engineering - Award two (2) of four (4) open-ended contracts to provide trackwork engineering services for MDOT/MTA multiple modes. Term: 5/20/21 - 5/19/26. NTE Amount: \$14,000,000.
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|--|----------|------------|----------------|
| 1. HNTB Corporation | AE19003B | Contract B | \$7,000,000.00 |
| 2. STV Incorporated/Whitman, Requardt and Associates, LLP (JV) | AE19003D | Contract D | \$7,000,000.00 |

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

5-E	DOT/MTA	Statewide	Simmons Machine Tool Corporation	Equipment - Metro SubwayLink Division - Design,
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				manufacture and provide Metro Wheel Truing Machine including delivery, testing and training. Term: 5/20/21 - 5/19/23. Amount: \$2,366,416.
action:	Approved	discussion:	No	Doc. No. MTR21012EQ
6-M	DOT/MTA	Statewide	Westinghouse Air Brake Technologies Corporation	Maintenance - Repair of MARC Locomotive Engine No.12 structural damage to its front after striking a large oak tree that had fallen across the tracks while in operation on the Brunswick line. Term: 5/20/21 - 11/19/22. Amount: \$378,674.
action:	Approved	discussion:	No	Doc. No. MRC20006MT
7-AE	DOT/SHA	Various	AECOM Technical Services, Inc.	Architectural/Engineering - The last of a series of nine (9) open-ended, work-order based contracts to provide Survey and Engineering Services for District 3 (Montgomery & Prince George's Counties). Term: 5/20/21 - 5/19/26. NTE Amount: \$5,400,000.
action:	Approved	discussion:	No	Doc. No. SBCS1701H
8-AE	DOT/SHA	Various	Mead and Hunt, Inc.	Architectural/Engineering - Award last of two (2) open-ended, work-order based contracts to provide traffic engineering studies and traffic engineering design services in District 1 (Dorchester, Wicomico, Somerset and Worcester Counties). Term: 5/20/21 - 5/19/26. NTE Amount: \$1,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** SBCS1803A

9-M	DOT/SHA	Baltimore	Manuel Landscaping, Inc.	Maintenance - Open-ended, on-call contract for tractor mowing, trimming and litter pickup at various locations for the Owings Mills Shop Area, south of Dogwood Road. Term: 5/20/21 - 12/31/23. NTE Amount: \$259,803.
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action: Approved **discussion:** No **Doc. No.** 4273MA1423

10-RP	DOT/SHA	Carroll	QH Eldersburg, LLC, a Delaware limited liability company	Real Property - Easement - Release 100 ft. snow fence (former Christine M. Wilson property) to the adjoining owner (Northeast of MacBeth Way, to the East of Sykesville Rd (MD 32), Eldersburg). Amount: \$500.
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action: Approved **discussion:** No **Doc. No.**

Agenda: Department of General Services

1-CGL	DGS	Harford	County Executive and County Council of Harford County	Grant - Ma & Pa Trail - Pedestrian and bicycle trail extension - Enter into a grant agreement. Amount:
REV				

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

2-CGL	DGS	Baltimore City	Board of Directors of the Mount Pleasant Community Development Corporation	Grant - Mount Pleasant Family Life Center - Enter into a grant agreement. Amount: \$100,000.
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action:	Approved	discussion:	No	Doc. No.
3-CGL	DGS	Garrett	Board of Commissioners of Garrett County and Board of Education of Garrett County	Grant - Garrett County Public Schools Track Improvement at Southern Garrett High School and Northern Garrett High School - Enter into grant agreements. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Timonium Elementary School - Installation of playground equipment - Certify matching funds and enter into a grant agreement. Amount: \$25,000.
REV				
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County	Grant - Defenders of Freedom Capital Gazette Memorial - Monument to commemorate the victims of the Capital Gazette shooting and to honor freedom of the press - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	yes	Doc. No.
6-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Board of Education of Baltimore County - Gunpowder Elementary School - Playground equipment installation and improvements to the site's ground - Enter into a grant agreement. Amount: \$150,000.

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action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Baltimore	Board of Directors of the Pikesville Volunteer Fire Company, Inc.	Grant - Pikesville Volunteer Fire Company - Certify matching funds and enter into grant agreements. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Columbia Local Park Project - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Ovid Hazen Wells Recreational Park - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	St. Mary's	County Commissioners of St. Mary's County	Grant - St. Mary's County Adult Detention Center Upgrades, Housing & Medical Units - Certify matching funds and enter into a grant agreement. Amount: \$5,530,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL REV	DGS	Anne Arundel	Board of Directors of the Ralph J. Bunche Community Center, Inc.	Grant - Ralph J. Bunche Community Center, Edgewater - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Centerway Local Park Project including the installation of playground equipment - Certify matching funds and enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Frederick	Board of Directors of The Carroll Manor Fire Company, Inc.	Grant - Carroll Manor Fire Company - Sewer system at the Adamstown Fire Station - Enter into a grant agreement. Amount: \$42,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Black Hill Seed Classroom Building Project - Certify matching funds and enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Anne Arundel	Board of Directors of The Bernie House, Inc.	Grant - The Bernie House - Transitional housing facility project - Certify matching funds and enter into a grant agreement. Amount: \$130,000.

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action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Prince George's	Board of Directors of the Fort Washington Medical Center, Inc.	Grant - Fort Washington Medical Center - Medical equipment including but not limited to a new CAT scan and magnetic resonance imaging (MRI) equipment - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore City	Board of Directors of the House of Ruth Maryland, Inc.	Grant - House of Ruth Maryland - Administrative Building and Shelter - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore City	Board of Directors of Your Public Radio Corporation	Grant - WYPR Radio Building and Studio, including repairs to the building's roof - Certify matching funds and enter into a grant agreement. Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Anne Arundel	Board of Directors of the Westlee Civic Association, Inc.	Grant - John Marshall Park including improvements to the playground and pavilion structures - Certify matching funds and enter into a grant agreement. Amount: \$13,000.

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action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Frederick	Board of Directors of the Burkittsville Preservation Association, Incorporated	Grant - Shafer Farm House including repairs to the building's roof - Certify matching funds and enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Talbot	Board of Governors of the Chesapeake Bay Maritime Museum	Grant - Chesapeake Bay Maritime Museum - New Library and Exhibit Building - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Howard	Board of Trustees of The Howard County Conservancy, Inc.	Grant - Howard County Conservancy (administratively changed from Mann Residential Treatment Center) - Carriage House Building and new pole barn - Certify matching funds and enter into a grant agreement. Amount: \$350,000.
REV				
action:	Approved	discussion:	No	Doc. No.
23-CGL	DGS	Baltimore City	Board of Directors and Board of Trustees of the Maryland Historical Society	Grant - Maryland Historical Society - Building Renovations - Enter into a grant agreement. Amount: \$1,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
24-AE-MOD	DNR	Washington	Bushey, Feight, Morin Architects, Inc.	Architectural/Engineering Modification - Albert Powell Fish Hatchery, Hagerstown - Architectural and engineering services - Add design services for hatchery raceways roof structures not included in original proposed design. Term: 5/6/21 - 10/2/23. Amount: \$101,197.
action:	Approved	discussion:	No	Doc. No. 001B0600105
25-C	MDSCHDEAF	Frederick	Pleasant Construction, Inc.	Construction - School for the Deaf Frederick Campus - Athletic track paving and resurfacing. Term: 90 days. Amount: \$430,391.
action:	Approved	discussion:	No	Doc. No. 001B1600419
26-S	DBM	Statewide	Janus Associates, Inc. dba BHS	Service - Employee Assistance Program (EAP) - Comprehensive EAP services, including core counseling, critical incident response, work/life support, self-directed tools, and online library for self-referrals and supervisor referrals of active employees to improve the health and well-being of active State employees. Term: 9/1/21 - 8/31/26. Amount: \$3,315,970.
action:	Approved	discussion:	No	Doc. No. F10B0600055
27-S	HCD	Statewide	Clifton Larson Allen, LLP	Service - Community Development Administration (CDA) and Maryland Housing Fund (MHF) - Financial Audit

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Services for CDA and MHF programs. Term: 5/6/21 - 9/30/27. Amount: \$792,500.
action:	Approved	discussion:	No	Doc. No. S00B1600089
28-S	DNR	Anne Arundel	Jay Vending Company	Service - Sandy Point State Park - Revenue generating contract for concessions for food and beverages. Term: 5/6/21 - 9/30/25. Revenue Amount: 51% of Revenue paid to DNR (\$1,000,000 Estimated Gross Sales over 5-year term).
action:	Approved	discussion:	No	Doc. No. K00B1600078
29-S	DOHR/SSA	Out of State	Options Treatment Center Acquisition Corporation/Options Behavioral Health	Service - RETROACTIVE - Local Department of Social Services Operations Residential Child Care Maintenance Payment Program - Retroactive approval for continuation of out-of-state placement services for one at-risk youth. Term: 12/1/20 - 11/30/21 (w/one 1-year renewal option). Retroactive Amount: \$71,882; Proactive Amount: \$134,766; NTE Total Amount: \$206,648.
action:	Approved	discussion:	No	Doc. No. N00B1600350
30-S	DOHR/SSA	Baltimore	Creative Options Inc.	Service - RETROACTIVE - Foster Care Maintenance Payments Program - Residential Child Care Services - Retroactive approval for placement of three at-risk youth. Term: 3/1/21 - 6/30/22 (w/one 1-year renewal option). Retroactive Amount: \$128,782; Proactive Amount: \$1,077,311; NTE Total Amount: \$1,206,093.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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REV

action: Approved **discussion:** No **Doc. No.** N00R1600512

31-S	DAAT	Statewide	Ricoh USA	Service - Document Management Services - Contractor's hosted document composition and management solution, Composition as a Service (CaaS), used to combine text and image files from users with letter templates to create letters mailed to customers, including bulk mailings. Term: 6/1/21 - 5/31/24 (w/two 1-year renewal options). Amount: \$330,953.
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action: Approved **discussion:** No **Doc. No.** E50B1600009

32-S	MSP	Statewide	..	Service - State Police Forensic Science Division - Master Contract with Four Functional Areas (FA) for Seized Drug and Toxicology Analysis (FA I: Seized drug analysis; FA II: Blood alcohol concentration analysis; FA III: Blood drug analysis; and FA IV: THC and cannabinoids analysis) in which Task orders will be assigned on a rotating basis. Term: 6/1/21 - 5/31/26. Amount: \$44,705,130.
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REV			1. Chesapeake Toxicology Resources, LLC	W00R9400036	Functional Areas I, III & IV
			2. National Medical Services, Inc.	W00B1600060	Functional Areas I, II, III & IV

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

33-S-OPT	DOHR/SSA	Out of State	New Hope Carolinas, Inc.	Service Renewal Option - Out of State Residential Child Care Services for two at-risk youths - Exercise sole renewal option. Term: 6/1/21 - 5/31/22. Amount: \$321,616.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** N00B1600437

34-S-MOD DOHR Statewide .. Service Modification - Office of the Secretary, Maryland Legal Services Program - Multiple contract awards to provide legal representation for adults involved in Adult Protective Services (APS) Guardianship Hearings and Adult Public Guardianship Review Board (APGRB) related cases - Increase funding to eight contracts. Term: 6/1/21 - 8/31/21. Amount: \$1,000,000.

- REV
1. McGuire Grimes, LLC
 2. Maryland Volunteer Lawyers Service
 3. Drechsler, Larkin & Walters, P.C.
 4. Jennings Law Firm, LLC
 5. Joshua Brewster
 6. King Hall, LLC
 7. The Law Firm of Sharon M. Donahue
 8. Skolnick Law Firm, P.C.

action: Approved **discussion:** No **Doc. No.** COJ12628

35-S-MOD DOHR/SSA Baltimore Cornerstone Research & Development Center, Inc. Service Modification - RETROACTIVE - Local Department of Social Services Operations, Residential Child Care Maintenance Payment Program - Retroactive approval to add one new site location with one bed for placement of a youth with a developmental disability. Term: 10/1/20 - 9/30/22. Retroactive Amount: \$122,335; Proactive Amount: \$259,963; Total Amount: \$382,298.

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COJ09493
36-IT	MSP	Statewide	Nichevision Forensics	Information Technology - STRMix Software and licenses, training and support to supplement and enhance complex DNA mixtures developed from crime scene evidence, which will allow MSP to compare evidence to known standards. Term: 6/1/21 - 5/31/22. Amount: \$257,800.
action:	Approved	discussion:	No	Doc. No. W00B1600058
37-IT-OPT	ATTYGEN	Statewide	Journal Technologoes, Inc.	Information Technology Renewal Option - Office of the Attorney General and the Office of the Public Defender - Case/Matter Management System - Exercise first renewal option. Term: 7/1/21 - 6/30/23. Amount: \$1,945,000.
action:	Approved	discussion:	No	Doc. No. C81B1600004
38-IT-MOD	DIT	Statewide	..	Information Technology Modification - Data Telecommunications Services - Multiple award, indefinite-quantity Master Contracts to provide Data Services for Wide Band Digital Data Services, Wireless Access, and Last Mile Access to support State's data telecommunications needs - Increase funding. Term: 7/1/21 - 12/31/26. Amount: \$30,000,000.
			1. Crown Castle Fiber, LLC	(Functional Area IV)
			2. TW Telecom Holdings, Inc.	(Functional Areas I & III)
			3. Verizon Maryland, LLC	(Functional Areas I & III)
			4. MCI Communications d/b/a Verizon Business Services	(Functional Area III)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			5. Windstream Services, LLC	(Functional Area IV)
			6. Comcast Business Communications, LLC	(Functional Areas III & IV)
action:	Approved	discussion:	No	Doc. No. COJ15086

39-IT	VARIOUS	Statewide	..	Information Technology - Approve three (3) Task Orders/Purchase Orders under previously approved Master Contracts: (1.0) Consulting and Technical Services Plus (CATS+), and (2.0) Hardware/Associated Equipment & Services 2012. Amount: \$7,836,236.
	DOHR		1.1 Momentum, Inc.	DHS Enterprise Project Management Office - Management service support and contract oversight - Extend Task Order for continuity of service as application is migrated to the MDTHINK platform starting in June 2022. Term: 6/1/21 - 5/31/22. \$3,250,520.00
	DOHR		1.2 Telecommunications Systems, Inc.	Contract staff with advanced technical skills in network engineering, design, deployment, and daily operations support - Extend Task Order for the continuance of essential Technical Operations Support Services (TOSS) network support while application is transitioned to the MDTHINK Technology Platform. Term: 6/1/21 - 5/31/22. \$3,738,286.00
	COMP		2.1 Sirius Computer Solutions, Inc.	A DS8910 storage array, installation, and hardware support service that replaces two older IBM DS8884 devices approaching end of life and provides IRS required security enhancements. Term: 5/10/21 - 9/30/25. \$847,429.68

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
40-M	DGS	Statewide	Constellation NewEnergy, Inc.	Maintenance - HVAC preventative maintenance and repair services at 50 DGS managed buildings throughout the State. Term: 6/1/21 - 5/31/26. Base Amount: \$9,656,084 + Parts allowance: \$500,000; Total Amount:
action:	Approved	discussion:	No	Doc. No. 001B1600417
41-M	DENV	Statewide	Carroll Water System, Inc.	Maintenance - Granular Activated Carbon (GAC) Filtration System Maintenance and Installation Service at locations where domestic wells (DWs) are impacted with petroleum and/or non-petroleum volatile organic compounds (VOCs) on an as-needed basis. Term: 6/1/21 - 5/31/26. Amount: \$773,474.
REV				
action:	Approved	discussion:	No	Doc. No. 001B1600400
42-M	DGS	Statewide	REMI Holdings, LLC	Maintenance - Intergovernmental Cooperative Purchasing Agreement - Equipment Maintenance Management - Preventative and on-call equipment maintenance management for various equipment, ranging from office equipment to complex fire alarm systems through the National Cooperative Purchasing Alliance (NCPA). Term: 6/1/21 - 3/31/22 (w/two 1-year renewal options). Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No. 001B1600383

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-E-MOD	DOT/MVA	Statewide	Thales DIS USA, Inc. formerly known as Gemalto, Inc.	Equipment Modification - High Volume Central Issuance Equipment Upgrade - Migrate old drivers' systems interface to the new Customer Connect Driver's system (FAST Inc.), scheduled to go live 12/6/21. Term: 5/20/21 - 5/14/25. Amount: \$94,000.
action:	Approved	discussion:	No	Doc. No. CO385680
44-LL	CANALPLAC	Allegany	Allegany Law Foundation, LLC	Landlord Lease - Office Space (390 sq. ft.) - Approve new lease for Allegany Law, a non-profit legal services program assisting low-income clients and seniors in Allegany County in civil cases. (Western Maryland Railway Station 4th Floor, Rm 404, 13 Canal Street, Room 301, Cumberland). Term: 6/1/21 - 5/31/22. Annual Rent: \$4,680.
action:	Approved	discussion:	No	Doc. No.
45-LT	AGR	Montgomery	Charles H. Jamison Inc.	Tenant Lease - RETROACTIVE - Forest Pest Management Regional Office - Office Space (1,785 sq. ft.) - 1) Approve new license agreement; and 2) Retroactive - Ratify continuation of tenancy from June 1, 2020 through April 30, 2021 and (3) Approve retroactive rent. (92 Thomas Johnson Drive, Suite 110, Frederick). Term: 6/1/20 - 8/31/21. Retroactive Rent: \$31,088.75; Annual Rent: \$33,915; Total Amount: \$65,004.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
46-LT	JUD	Prince George's	Prince George's County	<p>Tenant Lease - RETROACTIVE - District Court of Maryland - Commissioner's Office (2,688 sq. ft.) - 1) Approve lease; 2) Retroactive - Ratify continuation of tenancy from 6/1/20 - 5/31/21; and 3) Approve retroactive rent. (13400 Dille Drive, Upper Marlboro). Term: 6/1/20 - 5/31/25. Retroactive Rent: \$14,246.40; Annual Rent: \$14,246; Total Amount: \$28,492.</p>
action: Approved		discussion: No	Doc. No.	
47-LT-MOD	DOHR	Baltimore	<p>Courtland and Saint Paul Street Associates, Inc. and Grindon Lane, Inc. Joint Ventures</p>	<p>Tenant Lease Modification - RETROACTIVE - Office of Child Support Enforcement - Office (2,334 sq. ft.) - 1) Approve lease; and 2) Retroactive - Ratify tenancy from 7/1/20 - 5/31/21; and 3) Approve retroactive rent. (101 S. Main St., Bel Air). Term: 7/1/20 - 8/31/21. Retroactive Rent: \$34,766.88; Annual Rent: \$37,928; Total Amount: \$72,695.</p>
action: Approved		discussion: No	Doc. No.	
48-LT-OPT	EDUC	Washington	<p>Mayor and City Council of Hagerstown</p>	<p>Tenant Lease Renewal Option - Division of Rehabilitation Services - Parking Deck (7 spaces) - Approve lease renewal option. (25 N. Potomac Street, Hagerstown). Term: 6/1/21 - 5/31/23. Annual Rent: \$5,880.</p>
action: Approved		discussion: No	Doc. No.	
49-GM	DGS	Anne Arundel	Henry Adams, LLC	<p>General Miscellaneous - Maryland State Archives Building in Annapolis - Use of general obligation bond proceeds to complete design package for the replacement of seven air</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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handling units and associated controls with an emphasis on humidity control. Amount: \$120,173.

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

50-GM	DNR/POS	Charles	Charles County	General Miscellaneous - Grant a temporary exception for one year from the automatic termination of funds for FY 2015 unencumbered acquisition DNR POS (Program Open Space) funds. Term: One year extension to June 2022. Amount: \$231,769.
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action: Approved **discussion:** No **Doc. No.**

51-LT-OPT	MDH	Baltimore	Greene Street Ventures, LLC, c/o B&B Realty	Tenant Lease Renewal Option - Office Building and Parking Facility (37,322 sq. ft.) - Continued use as a temporary storage facility for storage of deceased individuals due to the COVID-19 health emergency exceeding the State's hospitals and morgues capacity - Approve license agreement renewal option - (300 & 400 Greene Street, Baltimore). Term: 5/5/21 - 8/4/21. Amount: \$1,000/day up to a maximum of \$30,000 per month.
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action: Approved **discussion:** No **Doc. No.**