

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, November 3, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-Nov-21 Page 1 of 28
Agenda: Secretary					
1	AGR	Various	Various	Grant - Agricultural Cost Share Program - Approve funding 15 individual grants. Amount: \$367,700.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Baltimore	Edward Ensor	Grant - Agriculture Cost Share Program - Grant additional funding to one grantee. Amount: \$1,560.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PROC	N/A	..	Procurement Agency Activity Reports	
			1. Department of General Services	November 2019	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			2. Department of Transportation	September 2021
action:	Approved	discussion:	no	Doc. No.
4	BPW/WET	Various	..	Wetlands Licenses - Grant three licenses for various projects.
	Anne Arundel		1. Robert Olley	20-1149
	Queen Anne's		2. My Wye, LLC	20-1571
	Worcester		3. Ayers Creek Family Farm, LLC	20-0930
action:	Approved	discussion:	No	Doc. No.
5	BPW	N/A	..	General Miscellaneous - Office of Administrative Hearings - Supplemental compensation to erroneously confined individual - Mr. Michael Austin - Grant supplemental compensation for erroneous confinement and pay attorney's fees. Total Amount: \$1,025,293.
			Mr. Michael Austin	Supplemental Compensation \$992,693.36
			Nathans & Biddle, LLP	Attorney's Fees \$32,600.00
action:	Approved	discussion:	No	Doc. No.
6	HCD	Montgomery	Frederick Road Senior 4% Owner, LLC	Loan - Rental Housing Works Program - Frederick Road Senior Apartments - Approve lending general obligation bond proceeds for new construction of 111 units for seniors, with Deed of Trust as collateral (19105 Frederick Road, Gaithersburg). Amount: \$2,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
7	DENV	Caroline	Town of Federalsburg	Grant - Energy-Water Infrastructure Program Grant - Federalsburg Wastewater Treatment Plant upgrades - Approve new grant funding for additional construction management and inspection services and the interconnection of the solar generating system into the Delmarva Power electric grid. Amount: \$171,172.	
action:	Approved	discussion:	No	Doc. No.	
8	DENV	Allegany	Town of Lonaconing	Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Koontz Water Treatment Plant and Midland-Gilmore Water Treatment Plant - Approve new funding for rehabilitation and upgrade projects to two treatment plants. Amount: \$3,571,774.	
				New Loan - Term: NTE 30 years following project completion	\$1,785,887.00
				New Loan Forgiveness	\$1,785,887.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: Appendix - Emergency

A1	DOHR/SSA	Washington	United States Fellowship, Inc.	Emergency - Service - Foster Care Maintenance Payments Program - Residential Child Care Services - Placement of three youth. Emergency declared: 8/31/21. Term: 8/31/21 - 3/31/22. Amount: \$137,062.
----	----------	------------	--------------------------------	---

action: accepted discussion: No Doc. No. N00B2600165

A2	EDUC	Statewide	Deloitte Consulting, LLP	Emergency - Service Modification - Child Care Scholarship Case Management and Payment Processing - Online Application Submission, Case Management, and Provider Payment Processing System - Expand scope of work to administer the Child Care Stabilization Grants on an expedited basis due to COVID-19 and changes required by the American Rescue Plan (ARP) Act. Emergency declared: 5/19/21. Term: 5/19/21 - 12/17/23. Amount: \$11,700,000.
----	------	-----------	--------------------------	---

action: accepted discussion: yes Doc. No. COJ38591

A3	MDH	Statewide	..	Emergency - Service - Office of the Secretary - Mobile Vaccination Services - COVID-19 vaccinations deployed through self-contained, fully-staffed mobile vaccination units. Emergency declared: 8/19/21. Term: 9/20/21 - 3/20/22 (w/three 6-month renewal options). Amount: \$22,496,500.
----	-----	-----------	----	--

- 01. Ambulnz Holdings, LLC
- 02. Spartan Medical, Inc.
- 03. LongView International Technology Solutions, Inc. d/b/a LTS

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

04. Matrix Clinical Solutions, LLC

action: accepted **discussion:** yes **Doc. No.** M00B2600188

A4	MSP	Statewide	Agusta Westland	Emergency - Maintenance - Repair four main rotor blade assembly on an AW-139 Helicopter Aircraft required to return the aircraft to service. Emergency declared: 7/27/21. Term: 30 days. Amount: \$112,710.
----	-----	-----------	-----------------	---

action: accepted **discussion:** No **Doc. No.** W00P2600362

Agenda: Department of Natural Resources Real Property

1A	DNR/LPPI	Caroline	..	Local Parks and Playgrounds Infrastructure/Program Open Space Local - Approve funding for development project and approve fund source correction on previously approved project. Amount: \$300,000.
			Town of Denton	01. Town of Denton Parks Improvement Project - (a) Sharps Road Park - Install a permanent restroom facility, benches, and sod for the multi-purpose field; (b) 4th Street Park - Striping the tennis court with pickleball lines
			Caroline County	02. Marydel Community Park Irrigation - Approve Fund Source Correction - (DNR Real Property Agenda 4/22/20, Item 2A)

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

2A	DNR/POS	Carroll	Carroll County	Program Open Space Local Share - Approve funding three
----	---------	---------	----------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

development projects. Amount: \$447,700.

01. Bark Hill Park Trail - Construct a new trail with benches, signs and dog waste stations \$175,000.00

02. Leister Park Trail - Phase II Design & Construction - Construct an additional segment of trail for ADA connection to the surrounding neighborhood \$81,000.00

03. Piney Run Park - Design and construct a road and parking lots to serve two pavilions at the park \$191,700.00

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

3A	DNR/POS	Frederick	Frederick County	Program Open Space Local Share - Ballenger Creek Park - Rehabilitate two park buildings for nature/recreation programming/interpretation uses and park maintenance shop - Approve funding for development project. Amount: \$385,930.
----	---------	-----------	------------------	---

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

4A	DNR/POS	Garrett	Garrett County	Program Open Space Local Share - Garrett College Baseball Field Upgrades - Approve funding for development project. Amount: \$41,243.
----	---------	---------	----------------	---

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

5A	DNR/LPPI	Howard	Howard County	Local Parks and Playgrounds Infrastructure - Approve funding for three development projects. Amount:
----	----------	--------	---------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
					\$8,000,000.
				01. Warfield's Pond - Park Playground Replacement	\$300,000.00
				02. Schooley Mill Park - Playground Replacement	\$400,000.00
				03. Centennial Park West Area Renovation - Redesign and renovate parking, pathways, fields, sports lighting and improve accessibility for the public,	\$7,300,000.00

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

6A	DNR/LPPI	St. Mary's	St. Mary's County	Local Parks and Playgrounds Infrastructure - Approve funding for four development projects. Amount: \$1,309,000.	
				01. Baseball Field Renovations - Renovate 19 baseball fields at seven parks: John G. Lancaster, Chancellors Run Regional, 5th District, Dorsey, John Baggett, 7th District, and Cecil Parks	\$539,000.00
				02. ADA Improvements - Provide ADA improvements to six parks: John G. Lancaster, Chancellors Run Regional, Chaptico, Dorsey, 5th District, and Cecil Parks	\$170,000.00
				03. Lexington Manor Passive Park - Design and construct a new picnic pavilion and install four exercise/play stations	\$250,000.00
				04. Chaptico Park - Design and construct a new restroom facility	\$350,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve funding for three development projects. Amount: \$799,000.	
	DNR/POS			01. Nick Meyer Park Playground - Replace playground equipment and safety surfacing	\$49,500.00
	DNR/POS			02. Winterplace Park Playground - Replace playground equipment and safety surfacing	\$49,500.00
	DNR/LPPI			03. Harmon Field Revitalization - Convert existing softball field into a 12-court pickleball complex, upgrade the existing basketball court, and install a new basketball court and playground	\$700,000.00

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

8A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program - Mattapany Rural Legacy Area - Sola Property - Acquire 80.97 acre conservation easement, to be held by the United States of America and Southern Maryland Resource Conservation and Development Board. Amount: \$148,536.	
----	---------	------------	---	---	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

Agenda: Department of Transportation

1-GM-MOD	DOT/MAA	Baltimore	Trident Aircraft, Inc.	General Miscellaneous Modification - Martin State Airport - Lease of land and facilities to operate and maintain a corporate hangar and conduct commercial aeronautical activities - Due to construction delays in repairing several commercial hangars from storm damage, this modification shifts the lease period to accurately reflect the lease term upon the contractor taking possession. Term: 11/18/21 - 11/1/31. Amount: -0-.
----------	---------	-----------	------------------------	---

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

2-GM-MOD	DOT/MAA	Baltimore	Yellowdome, LLC	General Miscellaneous Modification - Martin State Airport - Lease of land and facilities to operate and maintain a corporate hangar and conduct commercial aeronautical activities - Due to construction delays in repairing several commercial hangars from storm damage, this modification shifts the lease period to accurately reflect the lease term upon the contractor taking possession. Term: 11/18/21 - 11/1/31. Amount: -0-.
----------	---------	-----------	-----------------	---

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

3-M	DOT/MAA	Anne Arundel	Arundel Inspection Services, LLC	Maintenance - BWI Thurgood Marshall Airport - Scheduled and on-call Inspection of Elevators, Escalators, Moving Walkways, and ADA Lifts. Term: 5/1/22 - 4/30/27 (w/one 2-year renewal option). Amount: \$761,430.
-----	---------	--------------	----------------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. MAAMC22012
4-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Surplus - Declare 1.0 acre as surplus in excess to the agency's needs (Former Valenza property, 7117 Race Road, Hanover). MDOT intends to surplus and later obtain appraisal and auction the property and deposit funds in escrow for future noise compatibility projects. Amount: -0-.
REV				
action:	Approved	discussion:	No	Doc. No.
5-RP	DOT/MAA	Anne Arundel	N/A	Real Property - Surplus - Declare 0.572 acres as surplus in excess to the agency's needs (Former Nowakowski property, 7131 Race Road, Hanover). MDOT intends to surplus and later obtain appraisal and auction the property and deposit funds in escrow for future noise compatibility projects. Amount: -0-.
REV				
action:	Approved	discussion:	No	Doc. No.
6-AE	DOT/MdTA	Statewide	..	Architectural/Engineering - Structures Inspection Program - Three (3) of five (5) work-order based contracts for A/E design, inspection, and analysis services for the inspections of bridges, tunnels, roadway and ancillary structures and miscellaneous engineering design and/or consultant services for MDTA. Term: 11/17/21 - 11/16/25. Amount: NTE \$36,000,000.
			1. Rummel, Klepper & Kahl LLP/Modjeski and Masters, Inc. (JV)	\$12,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			2. Hardesty & Hanover, LLC/Whitman, Requardt & Associates, LLP (JV)		\$12,000,000.00
			3. AECOM Technical Services, Inc./Wallace, Montgomery & Associates, LLP (JV)		\$12,000,000.00
action:	Approved	discussion:	No	Doc. No.	
7-AE-MOD	DOT/MTA	Statewide	..	Architectural/Engineering Modification - Two Open-ended contracts for the procurement of locomotives, buses, paratransit, and rail passenger vehicles - Increase contract authority to complete active and future work orders. Term: 11/4/21 - 7/11/23. Total Amount: \$8,000,000.	
			1. AECOM Technical Services, Inc.	CO392537 (Contract C)	\$4,000,000.00
			2. STV Incorporated	CO392539 (Contract D)	\$4,000,000.00
action:	Approved	discussion:	yes	Doc. No.	
8-M-MOD	DOT/MTA	Various	Plasser American Corporation	Maintenance Modification - Maintenance and repair of the MDOT MTA's prime mover and large tamper used on the Metro SubwayLink - Correct the original BPW agenda item by adding two (2) years to the base contract term (DOT Agenda 7/19/18, Item 7-M). Term: 8/2/21 - 8/1/23. Amount: -0-	
action:	Approved	discussion:	No	Doc. No.	CO393028
9-AE	DOT/SHA	Various	Rummel, Klepper & Kahl, LLP	Architectural/Engineering - Open-ended, work-order based contract for district-wide supplemental engineering support services for MDOT SHA's District 6 Office	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

(Allegany, Washington and Garrett Counties). Term: 11/18/21 - 11/17/26. Amount: NTE \$2,000,000.

action: Approved **discussion:** No **Doc. No.** SBCS2007

10-AE-MOD	DOT/SHA	Various	Maryland Traffic Relief Partners - Joint Venture	Architectural/Engineering Modification - I-495 & I-270 Public Private Partnership (P3) Program - Task-based contract for Programmatic General Engineering Consultant - Increase contract authority to continue tasks in support of Phase 1: New American Legion Bridge I-270 to I-70 Traffic Relief Plan (the "Project"). Term: 11/4/21 - 12/19/23. Amount: \$45,000,000.
-----------	---------	---------	--	---

Reynolds, Smith and Hills, Inc.
 WSP USA Solutions (formerly Louis Berger U.S., Inc.)
 Whitman, Requardt & Assoc., LLP

action: Approved **discussion:** yes **Doc. No.** CO393129 Approved 2-1, Treasurer voted No.

11-M	DOT/SHA	Anne Arundel	Rommel Infrastructure, Inc.	Maintenance - Open-ended, on-call contract for highway lighting maintenance and repairs at various locations in Northern Anne Arundel County. Term: 11/18/21 - 12/31/24. Amount: NTE \$1,848,115.
------	---------	--------------	-----------------------------	---

action: Approved **discussion:** No **Doc. No.** 5282G51424

12-M	DOT/SHA	Carroll	Manuel Landscaping, Inc.	Maintenance - Open-ended, on-call contract for hand mowing, trimming, and litter pickup at various locations in Carroll County. Term: 11/18/21 - 12/31/23. Amount:
------	---------	---------	--------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

NTE \$132,200.

action: Approved **discussion:** No **Doc. No.** 4280671423

13-M	DOT/SHA	Frederick	Manuel Landscaping, Inc.	Maintenance - Open-ended, on-call contract for hand mowing, trimming, and litter pickup at various locations in Frederick County. Term: 11/18/21 - 12/31/24. Amount: NTE \$261,300.
------	---------	-----------	--------------------------	---

action: Approved **discussion:** No **Doc. No.** 4281071424

14-RP	DOT/SHA	Frederick	Mount Pleasant Farm, LLC	Real Property - Disposition - Approve disposing 1.405 acres in excess to the agency's needs to the adjoining property owner (Former Oscar Shafer property, 4119 Burkitsville Road, Burkitsville). Revenue Amount: \$12,100.
-------	---------	-----------	--------------------------	---

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

Agenda: Department of General Services

1-CGL	DGS	Baltimore City	First Mile Stable Charitable Foundation, LLC	Grant - Baltimore Police Mounted Unit Stables - Enter into grant agreements. Amount: \$500,000.
-------	-----	----------------	--	---

REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Brooklyn Park Athletic Complex - Enter into a grant agreement. Amount: \$80,000.
action:	Approved	discussion:	No	Doc. No.
3-CGL	DGS	Dorchester	Board of Directors of the Delmarva Community Services, Inc.	Grant - Chesapeake Grove Intergenerational Center - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Dorchester	Board of Directors of Delmarva Community Services, Inc.	Grant - Delmarva Community Services- Chesapeake Grove Intergenerational Center - Harry and Jeanette Weinberg Center at Chesapeake Grove - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Allegany	Board of County Commissioners of Allegany County	Grant - Western Maryland Works facility - Enter into a grant agreement. Amount: \$60,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Talbot	Board of Directors of The American Legion, Department of Maryland, Blake-Blackston Post No. 77, Inc.	Grant - American Legion Post No. 77, Inc. - Enter into a grant agreement. Amount: \$100,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Baltimore City	Board of Directors of Gilchrist Hospice Care, Inc.	Grant - Gilchrist Center Baltimore facility - Enter into a grant agreement. Amount: \$500,000.
REV				
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Charles	Board of Trustees College of Southern Maryland	Grant - Velocity Center - Enter into grant agreements. Amount: \$125,000.
REV				
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Washington	Board of Directors of the Smithsburg Athletic Booster Club, Inc.	Grant - Smithsburg High School Athletic Facilities including improvements to stadium, sports fields, and installation of an artificial turf field - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Wicomico	Board of Directors of Vehicle's for Change, Inc.	Grant - Vehicles for Change - Eastern Shore expansion in Salisbury - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	DGS	Carroll	Board of County Commissioners of Carroll County	Grant - Carroll County Public Safety Training Center (Phase II) - Enter into a grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Dorchester	Board of Directors of the Mace's Lane Community Center, Inc.	Grant - Mace's Lane Community Center - Enter into a grant agreement. Amount: \$200,000.
REV				
action:	Approved	discussion:	No	Doc. No.
13-CGL	HRCOMM	Various	Various	Grant - Community College Facility Renewal Grants (CCFRGP) 2022 - Encumber funds for improvements, repairs, and deferred maintenance projects at eight (8) community colleges (Allegany College of Maryland; Anne Arundel Community College; Cecil College; College of Southern Maryland; Community College of Baltimore County; Montgomery College; Prince George Community College; Wor-Wic Community College). Amount: \$3,794,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	HRCOMM	Statewide	Various	Grant - Community College Facility Renewal Grants (CCFRGP) 2020/2021 - Restore FY 2020 and FY2021 funding for projects at 16 community colleges (Allegany College of Maryland; Anne Arundel Community College; Baltimore City Community College; Carroll Community College; Cecil College; College of Southern Maryland; Community College of Baltimore County; Chesapeake

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

College; Frederick Community College; Garrett College; Hagerstown Community College; Harford Community College; Howard Community College; Montgomery College; Prince George Community College; Wor-Wic Community College). Amount: \$6,791,000.

FY 2020	\$2,791,226.00
FY 2021	\$4,000,000.00

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

15-AE	DGS	Anne Arundel	MCWB Architects	Architectural/Engineering - Maryland State House - Design and restore the State House Dome and address anticipated restoration/renovations to the State House exterior and grounds within State Circle, including the Old Treasury Building. Term: 11/8/21 - 2/1/23 (includes 2-year warranty period). Amount: \$619,620.
-------	-----	--------------	-----------------	---

REV

action: Approved **discussion: No** **Doc. No. H00B2600050**

16-C	DGS	Various	..	Construction / Construction Modification - Approve three task orders under previously approved Master Contract (1.0) General Construction & Related Services, Statewide. Amount: \$332,559.
	DJS	Baltimore	1.1 Penza Bailey Architects	Modification - Baltimore Juvenile Justice Center - Add a two-story staircase in an enclosed courtyard and emergency evacuation area to the existing facility. Term: 365 Calendar Days

\$193,261.48

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	JUD	Baltimore City	1.2 Bushey Feight Morin Architects, Inc.	Modification - The Shillman Building - Renovate building into new District Court - Additional engineering work required as site disturbance exceeds the MDE threshold. Term: 11/18/21 - 1/19/25	\$59,980.00
	DNR	Washington	1.3 Bushey Feight Morin Architects, Inc.	Albert Powell Fish Hatchery - Design services to produce and coordinate approval of a Floodplain Study per MDE requirements. Term: 11/4/21 - 10/2/23.	\$79,318.00
action:	withdrawn	discussion:	No	Doc. No.	

17-S	HCD	Statewide	..	Service - EmPOWER Maryland Program - Award 12 contracts to provide weatherization services for eligible single-family households. Term: 12/2/21 - 11/3/24 (w/one 1-year renewal option). Amount: NTE \$102,150,000.	
REV			01. Equity Development & Growth Enterprises, Corp d/b/a EDGE Energy 02. CARE-Property Services, Inc. 03. Vigil Contracting, Inc. 04. ADP Consultants, Inc. 05. Elysian Energy 06. EcoMize Usha, LLC 07. Efficient Home, LLC 08. Complete Home Solutions, LLC 09. Total Home Performance, LLC		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV	action: Approved	discussion: No	Doc. No. V00B2600011	Baltimore City youth ages 11 to 17, who are alleged to have committed a delinquent act (misdemeanor) and have admitted their involvement in the act. The Program is anticipated to serve up to 200 youth annually. Term: 12/1/21 - 11/30/24 (w/two 1-year renewal options). Amount: \$386,250.
21-S	MDL	Statewide	PSI Services LLC	Service - Occupational Testing Examination Services - Develop and provide occupational testing and licensing examination services to administer licensing exams electronically for the following State Boards: State Board of Heating, Ventilation, Air-Conditioning, and Refrigeration Contractors; State Board of Master Electricians; State Board of Stationary Engineers; State Board of Plumbing; Elevator Safety Review Board; and State Commission of Real Estate Appraisers, Appraisal Management Companies, and Home Inspectors. Term: 1/1/22 - 12/31/27. Amount: \$1,200,000.
	action: Approved	discussion: No	Doc. No. P00B2600004	
22-S	EDUC	Statewide	Urban One, Inc.	Service - RETROACTIVE - Teach in Maryland Campaign - Retroactive approval for a radio and social media-advertising contractor to establish a Digital Recruitment Steering Committee (House Bill 1415) in an effort to recruit the top 25% of Maryland high school and college students into the teaching profession and diversify the teaching workforce in Maryland. Term: 2/1/21 - 5/30/21. Amount: \$46,850.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. R00R2600346
23-S	DOHR/SSA	Out of State	SP Behavioral LLC (Sandy Pines Treatment Center)	Service - Local Department of Social Services Operations/Residential Child Care Maintenance Payment Program - Out-of-State continued placement of one at-risk youth. Term: 12/1/21 - 11/30/23 (w/one 1-year renewal option). Amount; \$451,758.
action:	Approved	discussion:	No	Doc. No. N00B2600106
24-S-OPT	HCD	Statewide	AmeriNational Community Services, LLC dba AmeriNat	Service Renewal Option - Division of Credit Assurance - Sub-Servicer for State-Funded Single Family, Multi-family, and Small Business Loans - Exercise first of two 5-year renewal options. Term: 1/1/22 - 12/31/27. Amount: \$4,100,000.
action:	Approved	discussion:	No	Doc. No. S00B7400016
25-S-OPT	LOTT	Statewide	Hearst Stations, Inc., WBAL Division	Service Renewal Option - State Lottery and Gaming Control Agency Communications Division - Televised drawings of lottery draw games and related services - Exercise the second of two renewal options. Term: 12/11/21 - 12/10/22. Amount: \$1,403,004.
action:	Approved	discussion:	No	Doc. No. E75B2600008
26-S-MOD	COMP	Statewide	Mathtech, Inc.	Service Modification - Acquisition Support Services - Provide a labor resource for the COMPASS project as a

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	--------------------	--------	-----------------------------	-------------

temporary bridge of assistance until a CATS+ IT Management Consulting Services contract is awarded in the Spring of 2022. Term: 12/2/21 - 6/5/22. Amount: \$197,200.

action: Approved **discussion:** No **Doc. No.** COJ38297

27-S-MOD	DOHR/SSA	Out of State	UHS of Savannah, LLC dba Coastal Harbor Treatment Center	Service Modification - Local Department of Social Services Operations, Residential Child Care Maintenance Program - Continued Out-of-State placement services for one at-risk youth - Modification to correct the contract term, original contract amount, and include the 1-year renewal option not stated on original item (DGS 16-S, 4/21/21). Term: 1/1/22 - 12/31/22 (w/one 1-year renewal option). Amount: \$158,775.
----------	----------	--------------	--	---

action: Approved **discussion:** No **Doc. No.** N00B1600341

28-S-MOD	MDH	Statewide	..	Service Modification - K-12 School COVID-19 Screening Testing - COVID-19 testing in two functional areas for testing services at schools - Add funds to contracts for two of five vendors in Functional Area 2: Non-Pooled Testing, due to increased participation overall and specifically for Non-Pooled Testing. Term: 11/17/21 - 7/31/22. Amount: \$36,239,940.
			1. Patriot Medical Laboratories, LLC, d/b/a CIAN Diagnostics	\$9,625,120.00
			2. Capital Diagnostics, LLC	\$26,614,820.00

action: Approved **discussion:** No **Doc. No.** COJ38142

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	EDUC		1.2 Gantech, Inc.	RETROACTIVE - Acquire services of two full-time resources (a Sr. IT Architect Data Warehouse Data Modeler and a Project Manager) to support and maintain the Education Data Warehouse data systems - Retroactive approval to extend term and add funds. Retroactive Term: 4/1/21 - 11/17/21, Proactive Term: 11/18/21 - 3/31/22, Retroactive Amount: \$510,000; Proactive Amount: \$200,000	\$710,000.00
	LOTT		1.3 Atlantic Technology Services, Inc.	Obtain supplemental technical and Splunk support resources to assist MLGCA technical staff with unfamiliar issues and configurations. Term: 12/2/21 - 12/1/24 (w/one 2-year renewal option)	\$201,348.00
	DOHR		2.1 SHI International Corp.	RETROACTIVE - GovQA software used by the DHS Office of Communications to provide citizens access to public records on its website. Retroactive Amount: \$19,877.02; Proactive Amount: \$40,250.98	\$60,128.00
	DOT		2.2 Mythics	Oracle enterprise software maintenance renewal for fiscal year 2022. Term: 12/1/21 - 11/30/22	\$2,237,544.01
	DOT/MdTA		2.3 Source IT Technologies, LLC	VMware Maintenance and Support for the MDTA Office of Information Technology. Term: 11/25/21 - 11/24/24	\$741,221.60
	DOT/MVA		3.1 DSR, Inc.	Replace existing hardware over five (5) years old with Hewlett Packard (HP) Laptops, Desktops, Monitors and Printers. Term: Anticipated NTP 12/2/21	\$1,118,600.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	approved with revisions	discussion:	No	Doc. No. *Sub-item 1.2 was withdrawn at the meeting
32-RP	DGS	Prince George's	State of Maryland to the use of the State Highway Administration of the Maryland Department of Transportation	Real Property - Easement - Approve conveyance of a 589 sq. ft. revertible easement from the State of Maryland to MDOT/SHA on the property of the Hyattsville District Court and Multiservice Center for supporting slopes as part of the improvements to Rhode Island Avenue from 41st Place/Charles Armentrout Drive to Farragut Street (Rhode Island Avenue, Hyattsville). Amount: \$3,550.
REV				
action:	Approved	discussion:	No	Doc. No.
33-RP	DGS	Carroll	The State of Maryland, to the use of the Department of Veterans Affairs	Real Property - Sykesville State Veterans Home project - Approve the interagency transfer of 142.8002 acres located on Springfield Hospital Center campus from the Department of Public Safety and Correctional Services (DPSCS) to the Department of Veterans Affairs for the purpose of constructing a 128-bed skilled nursing facility for retired Veterans. Amount: -0-.
action:	Approved	discussion:	No	Doc. No.
34-LL	DGS	Anne Arundel	Historic Annapolis, Inc.	Landlord Lease - Office space - 21 State Circle a/k/a Shaw House (21 State Circle, Annapolis) - Approve sub-lease to the Department of Legislative Services (DLS) while repairs are being made to the DLS office building. Term: 11/5/21 - 12/31/24. Annual Rent: In lieu of rent, sub-tenant shall pay for: paint, carpet, maintenance, repair, utilities, and trash disposal. (If DLS occupies property after 12/31/24, rent in the amount of \$17,000 monthly shall be due and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				payable beginning on January 1, 2025).
action:	Approved	discussion:	yes	Doc. No.
35-LT	DOHR	Kent	KRM-350 High Street, LLC	Tenant Lease - Office space (11,968 sq. ft.) - Approve new lease for continued use of office space for Kent County Department of Social Services (350 High Street, Chestertown). Term: 12/1/21 - 11/30/31. Annual Rent: \$262,219.
action:	Approved	discussion:	No	Doc. No.
36-LT	JUD	Washington	Mayor and City Council of Hagerstown	Tenant Lease - District Court of Maryland - Parking deck (5 spaces) - (1) RETROACTIVE - Ratify tenancy from 10/15/21 - 11/3/21; (2) Approve retroactive rent in the amount of \$214.51; and (3) Approve the balance of the 2-year renewal lease term and annual rent of \$4,200 (25 N. Potomac Street, Hagerstown). Total Term: 10/15/21 - 10/14/23 (w/one 5-year renewal option). Total Annual Rent: \$4,200.
action:	Approved	discussion:	No	Doc. No.
37-GM	VARIOUS	Various	..	General Miscellaneous - Approve the use of general obligation bond proceeds for three contracts. Amount: \$207,752.
	DGS	Anne Arundel	1.1 Wheeler Goodman Masek	Gold Star Family Memorial, Annapolis - Infrastructure Improvement - Construct a paved \$64,983.74

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	BCCC	Baltimore City	2.1 Michael Blades and Associates, LTD	parking lot with four LED pole lights and an ADA access/walkway and landscaping Baltimore City Community College - Modernize five elevators (two in the Life Science Building, two in the Nursing Building, and one in the West Pavilion Building)	\$95,602.50
	BCCC	Baltimore City	3.1 iCivil, Inc.	Baltimore City Community College Loop Road Improvements	\$47,165.90
action:	Approved	discussion:	No	Doc. No.	
38-AE-MOD	DGS	Baltimore City	Bushey Feight Morin Architects, Inc.	Architectural/Engineering Modification - Shillman Office Building - Design and renovate the office building into a District Court - Additional engineering work required as site disturbance exceeds the MDE threshold. Term: 11/18/21 - 1/19/25. Amount: \$59,980.	
SUP					
action:	Approved	discussion:	No	Doc. No.	COJ39735
39-AE-MOD	DJS	Baltimore City	Penza Bailey Architects	Architectural/Engineering Modification - Baltimore City Juvenile Justice Center - Renovate portions of the center for education and administration uses - Additional A/E services to add two-story staircase in an enclosed courtyard and emergency evacuation area. Term: 11/5/21 - 4/9/21. Amount: \$193,261.	
SUP					
action:	Approved	discussion:	No	Doc. No.	COJ40452
40-AE-MOD	DNR	Washington	Bushey, Feight, Morin Architects,	Architectural/Engineering Modification - Albert Powell	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Inc.	Fish Hatchery - Design of a new fish culture, covered raceways, and renovation of existing water supply - Design services to produce and coordinate approval of a Floodplain Study per MDE requirements. Term: 11/4/21 - 10/2/23. Amount: \$79,318.

SUP

action: Approved **discussion:** No **Doc. No.** COJ36297
