

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

Meeting Date: Wednesday, October 6, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Oct-21 Page 1 of 34
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Agenda: Secretary

1	AGING	Baltimore	Baltimore County	Grant - Senior Center Capital Improvement Grant - Cockeyville Senior Center Roof Renovation Project - Approve waiving the State's right of recovery against parties other than Baltimore County and the Cockeyville Senior Center, and so render moot the requirement to record a notice of that right in local land records. Amount: - 0-	
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action: Approved **discussion:** No **Doc. No.**

2	AGR	Various	Various	Grant - Agricultural Cost Share Program - Approve funding 40 individual grants. Amount: \$540,300.	
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Agricultural Cost Share Program - Approve additional funding to two grantees. Amount: \$11,137.
action:	Approved	discussion:	No	Doc. No.
4	BPW	N/A	West North Avenue Development Authority	Grant - West North Avenue Development Authority - Fiscal Year 2022 - (1) Enter into a grant agreement between the State and the West North Avenue Development Authority, and (2) disburse FY 2022 operating grant funds to the Authority. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
5	BPW/PROC	N/A	N/A	Procurement Agency Activity Report
			Department of Budget and Management	May - June 2019
			Department of Information Technology	August - September 2019
			Department of Transportation	August 2021
action:	Approved	discussion:	yes	Doc. No.
6	BPW	N/A	..	General Miscellaneous - Office of Administrative Hearings - Supplemental compensation to erroneously confined individual - Mr. Kirk Bloodsworth - Grant supplemental compensation for erroneous confinement and pay attorney's fees. Total Amount: \$452,581.
REV			1. Mr. Kirk Bloodsworth	Supplemental compensation \$421,237.40

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			2. Brown, Goldstein & Levy, LLP	Attorney's fees	\$31,343.90
action:	Approved	discussion:	yes	Doc. No.	
7	BPW/WET	Various	..	Wetlands Licenses - Grant seven wetlands licenses for various projects.	
		Anne Arundel	01. Sherwood Forest Club Inc.	21-0092	
		Anne Arundel	02. John Mauck	20-1251	
		Anne Arundel	03. L. Holdsworth & P. Crescenzi	20-1252	
		Anne Arundel	04. Evelyn Rentz	20-1259	
		Anne Arundel	05. Lars O. Henriksen	20-0614	
		Baltimore Region	06. Josh and Kristy Kaptur	21-0484	
		Baltimore	07. Jason Kispert	20-0373	
action:	Approved	discussion:	No	Doc. No.	
8	BPW/WET	Anne Arundel	William Harris	Wetlands License - #20-1533 - Grant wetlands license for construction of a stone groin (jetty).	
action:	withdrawn	discussion:	No	Doc. No.	
9	BPW/WET	Anne Arundel	Chesapeake Yacht Club, Inc.	Wetlands License (Modification) - #19-0200(R1) - Modify wetlands license to expand marina services - changes to the number of pilings, dimensions of piers, gangways, and platforms, platform and pier types, pier construction, mechanical dredge area dimensions, and dredge material transport location.	

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action:	Approved	discussion:	No	Doc. No.
10	BPW/WET	Baltimore City	Baltimore Gas and Electric Company (BGE)	Wetlands License (Compensation) - #21-0858 - (1) Grant wetlands license for electric cable installation and (2) assess annual compensation to be deposited into the MDE Wetlands and Waterways Program Fund in the amount of \$2,910.
action:	Approved	discussion:	No	Doc. No.
11	BPW/WET	Various	Verizon Maryland, LLC	Wetlands License (Compensation) - #20-0693 - (1) Grant wetlands license for the placement of conduits and (2) assess annual compensation to be deposited into the MDE Wetlands and Waterways Program Fund in the amount of \$498.
action:	Approved	discussion:	No	Doc. No.
12	HCD	Montgomery	Sandy Spring Village, LP	Loan - Rental Housing Works Program - Sandy Spring Senior Village - Approve lending general obligation bond proceeds for acquisition and rehabilitation of a 56-unit housing development for seniors, with Deed of Trust as collateral. Term: 40 years. Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
13	DENV	Caroline	Town of Federalsburg	Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - Federalsburg Old Denton Road

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Water Main - Replacement of asbestos pipe for water service - Approve new funding. Amount: \$638,350. A. New Loan - Term: NTE 40 years following project completion \$319,175.00 B. New Loan Forgiveness \$319,175.00
action:	Approved	discussion:	No	Doc. No.
14	DENV	Allegany	City of Frostburg	Grant - Bay Restoration Fund - Supplemental Assistance Water Quality Grant - Frostburg CSO Elimination - Phase IX-C (Beall Street Corridor) in a multi-phase project to replace combined sewer system with a new separated sanitary system - Approve new funding. Amount: \$1,256,607.
action:	Approved	discussion:	No	Doc. No.
15	DENV	Garrett	Town of Grantsville	Grant - Bay Restoration Fund - Grantsville Wastewater Treatment Plant - Enhanced Nutrient Removal Upgrade planning and design - Approve new funding. Amount: \$776,526.
action:	Approved	discussion:	No	Doc. No.
16	MFCA	Howard	Baltimore Gas and Electric Company	Real Property - Approx. 3300 sq. ft. developed land - Grant right-of-way on property currently under a ground lease with MORF 1 LLC assigned from BTS Biogas LLC, for the purpose of installing a natural gas gate station and associated utilities (7900 Oceano Ave., Jessup). Term: Perpetual. Amount: -0-

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REV				
action:	Approved	discussion:	No	Doc. No.
17	MORG	Baltimore	Siemens Group USA	Maintenance - Deferred Maintenance - Master Sub Meter Program - Construction services to replace and upgrade the sub meter systems in multiple buildings - Approve use of general obligation bond proceeds. Term: 17 months from NTP. Amount: \$2,931,875.
action:	Approved	discussion:	No	Doc. No.
18	DNR	Worcester	Town of Ocean City	General Miscellaneous - Ocean Beach Maintenance Fund - Approve Department of Natural Resources disbursing funds for costs related to the Seawall Steel Sheet Pile Recoating Project - Repair the polymer coating of the steel sheet pile that is supporting the concrete cap of the Ocean City Boardwalk that runs from 4th Street to 27th Street. Amount: \$1,800,000.
action:	Approved	discussion:	No	Doc. No.
19	STADAUTH	Baltimore City	Turner Construction Company, Inc.	Construction - Bid Package - Baltimore City Public Schools - Cross Country Elementary/Middle School renovation/addition (2040 East 32nd Street, Baltimore) - Award GMP Bid Package 1 - Initial trade packages. Term: 10/2021 - 6/2024. Amount: \$1,399,852.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
20	STADAUTH	N/A	N/A	Bonds - Built to Learn Act Revenue Bonds, Series 2021 - Approve: 1) the Maryland Stadium Authority issuing a series of bonds in a principal amount not to exceed \$520 million (the "Series 2021 Bonds"), the proceeds of which will be used to partially finance the construction of public school facilities in six counties (collectively, the "2021 Project"), and (2) a Comprehensive Plan of Financing, approved by the Stadium Authority Board on 8/3/21. Revenue Amount: NTE \$520,000,000.
action:	Approved	discussion:	No	Doc. No.
21	DBM	N/A	Department of Agriculture	General Miscellaneous - Budget Amendment 21R-072 - Provide contractual position funded by DNR in support of Forest Pest Management program - Approve October FY 2021 reimbursable fund budget amendment. Amount: \$8,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Appendix - Emergency

A1	DOHR/SSA	Out of State	Keystone Continuum, LLC (Cedar Grove)	Emergency - Out-of-State residential child care for one at-risk youth. Emergency declared: 8/16/21. Term: 8/16/21 - 2/28/22. Amount: NTE \$106,380.
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action: accepted **discussion: No** **Doc. No. N00B2600127**

A2	DOHR/SSA	Out of State	Tennessee Clinical Schools, LLC	Emergency - Out of State Residential Child Care Services - Increase funding to add two additional youth with this Provider. Emergency declared: 8/13/21. Term: 8/13/21 - 12/31/21. Amount: \$155,100.
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action: accepted **discussion: No** **Doc. No. COJ36351**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Natural Resources Real Property

1A	DNR/LPPI	Anne Arundel	Anne Arundel County	Local Parks and Playgrounds Infrastructure - Approve funding four development projects. Amount: \$1,700,000.
				01. Overlook Park - Design and construct a new dog park and overlay the two existing tennis courts \$200,000.00
				02. Bachman Sports Complex - Design and install two prefabricated restroom facilities \$400,000.00
				03. Deale Community Park - Design and construct a new 12-acre community park \$750,000.00
				04. Quiet Waters Park - Replace outdated playground across from White Oak Pavilion with new accessible playground and safety surfacing \$350,000.00

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

2A	DNR/LPPI	Carroll	Carroll County	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve funding for nine development projects. Amount: \$1,917,000.
				01. Carroll County Sports Complex - Roof Replacement \$270,900.00
				02. Cape Horn Park - Tot Lot Replacement \$146,100.00
				03. Bear Branch Nature Pavilion Replacement - Including new accessible walkway and associated amenities \$150,000.00
				04. Charles Carroll Park - Playground Replacement \$165,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				05. Deer Park - Lighting Replacement	\$288,000.00
				06. Hashawha and Bear Branch Nature Center - Paving repairs and overlay of existing roadways and parking facilities	\$552,000.00
				07. Hashawha Environmental Center - Playground Equipment Replacement	\$65,000.00
				08. Landon C. Burns Park - Playground Addition	\$100,000.00
				09. Piney Run Park - Pavilion Replacement, new accessible walkway, and associated amenities	\$180,000.00

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

3A	DNR/POS	Frederick	Town of Thurmont	Program Open Space Local Share - East End Park - Construct new skate park and associated amenities - Approve funding development project. Amount: \$40,000.	
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action: Approved **discussion:** No **Doc. No.**

4A	DNR/LPPI	Garrett	Garrett County	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve funding for six development projects. Amount: \$156,089.	
				01. McHenry Lions Park - Expand the existing pavilion and construct a new bicycle pump track	\$62,631.00
				02. Broadford Park - Pavilion roof and field lighting	\$23,127.30

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				03. Mountain Fresh Pavilion Upgrades - Install garage doors to maximize use during inclement weather	\$22,680.00
				04. Avilton Community Center - Upgrade roof, construct new sidewalks, and add site amenities	\$39,700.00
				05. Kitzmiller Botanical Garden - Park improvements including restoring of the botanical garden pond, landscaping improvements, and install new picnic tables and benches	\$3,951.00
				06. Deer Park Community Center - Pave existing gravel parking lot for the playground area	\$4,000.00

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

5A	DNR/POS	Washington	..	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve funding four acquisition projects. Amount: \$180,000.	
			1. Washington County	Martin L. Snook Park - Construct a new dog park	\$45,000.00
			2. Washington County	Clear Spring Park - Yeakle Property Acquisition - Acquire 0.18 acre to add to existing park	\$90,000.00
			3. City of Hagerstown	Mills Park - Pavilion Roof Replacement	\$15,000.00
			4. City of Hagerstown	Fairgrounds Park - Stable Roof Replacement	\$30,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - Wicomico Civic Center Exterior Renovation - Approve funding for development project. Amount: \$360,000.

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

7A	DNR/TS	Garrett	Northwest Hardwoods Inc.	Timber Sale - Potomac Garrett State Forest - Approve sale of 747,044 board feet of sawtimber, and 390 cords of pulpwood. Revenue Amount: \$315,120.
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action: Approved **discussion:** No **Doc. No.**

8A	DNR/TS	Garrett	Glottfelty Lumber Company	Timber Sale - Savage River State Forest - Approve sale of 272,872 board feet of sawtimber, and 295 cords of pulpwood. Revenue Amount: \$133,800.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Brawner Builders, Inc.	Construction - BWI Thurgood Marshall Airport - Remote Transmitter/Receiver Relocation Infrastructure - Installation of concrete shelter building with antenna tower platform, cable ice bridging, underground duct bank conduits, counterpoise grounding and lighting protection as well as wind cone, wind cone foundation, and segmented circle marker system. Term: 10/21/21 - 7/28/22. Amount: \$5,677,314.00
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action: Approved discussion: No Doc. No. MAACO21006

2-C	DOT/MAA	Anne Arundel	The Whiting-Turner Contracting Company	Construction - BWI Thurgood Marshall Airport - Restroom Improvements - Phase I - Renovations to six (6) sets of existing airside restrooms including demolition, renovation work, extension of building envelope, and alternate finishes. Term: 10/21/21 - 12/30/23. Amount: \$54,936,919.
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REV

action: Approved discussion: yes Doc. No. MAACO21008

3-C	DOT/MAA	Anne Arundel	Towson Mechanical, Inc.	Construction - BWI Thurgood Marshall Airport - HVAC upgrade and renovation of Concourses DX and DY. Term: 10/21/21 - 4/23/23. Amount: \$19,258,850.
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action: Approved discussion: No Doc. No. MAACO21010

4-M	DOT/MTA	Baltimore	HNB Services, LLC	Service - Metro SubwayLink division - Janitorial services
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				for 11 Administrative support buildings and 14 stations including associated street level areas and parking areas. Term: 10/21/21 - 9/30/24. Amount: \$41,482,467.
action:	Approved	discussion:	yes	Doc. No. MTR21011MT
5-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates, LLP	Architectural/Engineering - One (1) of two (2) open-ended, work-order based contracts for design and engineering support services for motor carrier operations. Term: 10/21/21 - 10/20/26. Amount: NTE \$1,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS 2111B
6-M	DOT/SHA	Prince George's	Landsdown Tree Service, LLC	Maintenance - Marlboro Shop - Brush and tree cutting and stump removal at various locations in Prince George's County. Term: 10/21/21 - 12/31/23. Amount: NTE \$684,831.
action:	Approved	discussion:	No	Doc. No. 42916M23R3
7-M	DOT/SHA	Howard	Bluestone Contracting Corporation	Maintenance - Median and roadside tractor mowing, trimming, and litter pickup at various locations in Howard County. Term: 10/21/21 - 12/31/24. Amount: NTE \$634,960.
action:	Approved	discussion:	No	Doc. No. 4271371424

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	Various	Landsdown Tree Service, LLC	Maintenance - Hand mowing, trimming, and litter pickup at various locations in Calvert, Charles, and St. Mary's Counties. Term: 10/21/21 - 12/31/24. Amount: NTE \$250,000.
action:	Approved	discussion:	No	Doc. No. 4280051424
9-RP	DOT/SHA	Wicomico	The Sharptown Fire Department, Inc.	Real Property - Option Conveyance/Disposition - 0.832 acres - Approve disposing of real property in excess to the agency's needs to the adjoining owner (Former Margaret M. Rider property, North of Rt. 313, south of Eagles Ave., Sharptown). Amount: -0-
action:	Approved	discussion:	No	Doc. No.
10-RP	DOT	Anne Arundel	Heroes Property, LLC, a Maryland limited liability company	Real Property - Disposition - 0.632 acres - Approve disposing of real property in excess to the agency's needs (Former Jack G. Pierce, Jr. property, Old Riverview Avenue, Annapolis). Amount: \$151,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-CGL	DGS	Charles	Executive Board of the American Legion Department of Maryland Randolph Furey Post No. 170, Inc.	Grant - American Legion Randolph Furey Post 170 - Enter into a grant agreement. Amount: \$150,000.
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action: Approved discussion: No Doc. No.

2-CGL	DGS	Howard	Board of Directors of Days End Farm Horse Rescue, Inc.	Grant - Days End Farm Horse Rescue - Facility Acquisition/Expansion - Enter into a grant agreement. Amount: \$100,000.
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action: Approved discussion: No Doc. No.

3-CGL	DGS	Baltimore	Board of Directors of Jewels School, Inc.	Grant - Jewels Community Therapy Clinic playground - Enter into a grant agreement. Amount: \$50,000.
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action: Approved discussion: No Doc. No.

4-CGL	DGS	Baltimore City	Governing Board of the Baltimore Museum of Art, Inc.	Grant - Baltimore Museum of Art facility including repairs to the buildings' roofs - Enter into a grant agreement. Amount: \$2,000,000.
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action: Approved discussion: No Doc. No.

5-CGL	DGS	Baltimore	Board of Directors of the MSBC	Grant - Morning Star Family Life Center - Enter into a
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Five Star Program, Inc. & the Board of Trustees of the Morning Star Baptist Church	grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Harford	Board of Directors of the Sexual Assault/Spouse Abuse Resource Center, Inc.	Grant - Sexual Assault/Spouse Abuse Resource Center - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Baltimore City	Board of Directors of the Grace Foundation Incorporated	Grant - Temple X Experiential Community Center - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Prince George's	Board of Directors of the United Communities Against Poverty, Inc.	Grant - United Communities Against Poverty facility - Enter into a grant agreement. Amount: \$20,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Prince George's	Board of Governors of Free State Post 217, Incorporated	Grant - VFW Free State Post 217 Parking Lot - Enter into a grant agreement. Amount: \$75,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Anne Arundel	Board of Directors of the Goshen Farm Preservation Society, Inc.	Grant - Goshen Farmhouse - Enter into a grant agreement. Amount: \$60,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Baltimore	Board of Directors of Junior Achievement of Central Maryland, Inc.	Grant - Junior Achievement Youth Workforce and Innovation Center - (1) Resolve the Grantee's request for a waiver to exclude the owner of the property as a beneficiary to the BPW Capital Projects Grant Agreement and (2) Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	yes	Doc. No.
12-CGL	DGS	Anne Arundel	Board of Directors of the Linthicum Veterans Memorial, Inc.	Grant - Linthicum Veterans Memorial - Enter into a grant agreement. Amount: \$82,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Baltimore	Board of Directors of the Hubert V. Simmons Museum of Negro Leagues Baseball, Inc.	Grant - Simmons Museum of Negro Leagues Baseball facility including the design, fabrication, and installation of exhibits - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Harriet Tubman Community Center and Museum - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Prince George's	Mayor and City Council of the City of Seat Pleasant	Grant - Seat Pleasant City Hall - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Dorchester	Alpha Genesis Community Development Corporation	Grant - Harriet Tubman Statue in Cambridge - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	yes	Doc. No.
17-CGL	DGS	Allegany	Board of Directors of Robotics and Engineering of Allegany County	Grant - Youth Robotics and Engineering Center - Enter into a grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	MDH	Baltimore City	People Encouraging People, Inc.	Grant - Community Health Facilities - People Encouraging People Recovery Center - Approve a grant for Phase II renovations (4201 Primrose Avenue, Baltimore). Amount: \$1,649,070.

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<p>action: Approved discussion: No Doc. No.</p>				
19-CGL	MDH	Wicomico	Three Lower Counties Community Services, Inc. (TLC), dba Chesapeake Health Care	Grant - Community Health Facilities - Approve a grant for the renovation of the TLC facility for use as a Child and Family Mental Health Center (1104 Healthway Drive, Salisbury). Amount: \$281,986.
<p>action: Approved discussion: No Doc. No.</p>				
20-AE-MOD	DGS	Statewide	..	Architectural/Engineering Modification - 13 open-ended, work-order based contracts to provide Architectural and Engineering Services for Multiple Construction Projects - Add funds due to an increase in maintenance budgets for state facilities. Term: 10/21/21 - 10/3/23. Amount: \$13,000,000 (\$1,000,000 per firm).
REV			<ul style="list-style-type: none"> 01. Ewing Cole COJ37825 02. Noelker and Hull Associates, Inc. COJ37826 03. Morris & Ritchie Associates, Inc. COJ37830 04. Whitney, Bailey, Cox & Magnani COJ37834 05. JRS Architects, Inc. COJ37835 06. Bushey Feight Morin Architects COJ37838 07. Murphy Dittenhafer Architects COJ37840 08. Wheeler Goodman Masek COJ37842 09. Manns Woodward Studio COJ37843 	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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- 10. Colimore/ATI, Inc. COJ37845
- 11. Mimar Ponte Melor dba Mimar Architects COJ37846
- 12. Ziger Snead, LLP COJ37847
- 13. Waldon Studio Architects COJ37849

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

21-C	DGS	Frederick	Stratified, Inc.	Construction - Maryland School for the Deaf, Frederick Campus - Benson Gymnasium foundation repairs and repairs to damaged masonry and ADA ramps. Term: 180 Calendar Days. Amount: \$499,200.
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action: Approved **discussion: No** **Doc. No. 001B2600102**

22-C	DGS	Various	Murtech, Inc.	Construction - Tuckahoe State Park in Caroline and Queen Anne's Counties - Construction and installation of prefabricated floating dock, one for kayaks and one for fishing and reconfiguration of the existing parking spaces and asphalt trail. Term: 180 Days. Amount: \$240,000.
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action: Approved **discussion: No** **Doc. No. 001B2600103**

23-C	PS	Carroll	M&M Welding and Fabricators, Inc.	Construction - Police Correctional Training Center in Sykesville - Replace HVAC system, fire protection sprinkler system piping and lighting in the training tank area. Term: 270 Calendar Days. Amount: \$538,800.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B2600107
24-C	DGS	Washington	..	Construction - Approve task order under previously approved master contract (1.0) HVAC/Boiler Work & Related Services, Statewide. Amount: \$682,000.
	MDH		1.1 Power and Combustion, Inc.	Potomac Center, Hagerstown - \$682,000.00 Replace chiller, cooling tower, water pumps and air separator in the Activities Building. Term: 180 Calendar Days.
action:	Approved	discussion:	No	Doc. No.
25-S	DOHR/SSA	Out of State	Lakeland Hospital Acquisitions, LLC	Service - Continuity of Care - Out of State Residential Child Care Services for two at-risk youth. Term: 11/1/21 - 10/31/23. Amount: \$657,900.
action:	Approved	discussion:	No	Doc. No. N00B2600109
26-S	DOHR/SSA	Out of State	Muskegon River Youth Home, Inc. DBA: Evert Youth Center	Service - Continuity of Care - Out of State Residential Child Care Services for one at-risk youth. Term: 11/1/21 - 10/31/23. Amount: \$347,225.
action:	Approved	discussion:	No	Doc. No. N00B2600079
27-S	MDH	Various	..	Service - Behavioral Health Administration and Developmental Disabilities Administration (DDA) - Provide legal assistance services to residents in the DDA, and DDA/Secure Evaluation and Therapeutic Treatment

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
				(SETT) Behavioral Health Administration (BHA) facilities. Term: 10/7/21 - 9/30/26. Amount \$1,132,000- The Law Office of Terri D. Mason PC; Amount: \$1,566,195- Marland Legal Aid Bureau. Total Amount: \$2,698,195.		
REV			01. The Law Office of Terri D. Mason, PC	M00B2600171	Clifton T. Perkins Hospital	\$612,000.00
			04. Maryland Legal Aid Bureau	M00B2600138	RICA Baltimore and RICA Rockville	\$159,274.00
			02. The Law Offices of Terri D. Mason, PC	M00B2600139	Spring Grove Hospital	\$400,000.00
			03. The Law Offices of Terri D. Mason, PC	M00B2600142	Thomas B. Finan Center	\$120,000.00
			05. Maryland Legal Aid Bureau	M00B2600137	Eastern Shore Hospital	\$146,532.00
			06. Maryland Legal Aid Bureau	M00B2600140	Springfield Hospital	\$390,752.00
			07. Maryland Legal Aid Bureau	M00B2600136	Potomac Center/SETT	\$497,997.00
			08. Maryland Legal Aid Bureau	M00B2600141	Holly Center Hospital	\$371,640.00

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

28-S	DOT/MTA	Statewide	KCI Technologies		Service - RETROACTIVE - Environmental Compliance and Technical Services - Conduct day-to-day operations consistent with the agency's environmental policy - Retroactive approval to ratify the contract for the period after contract expiration, as the contractor continued to provide services. (Services provided have since been awarded and approved as DGS Item 14-S, 01/27/2021). Term: 9/11/20 - 1/14/21. Amount: \$72,039.	
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action: Approved **discussion: No** **Doc. No.**

29-S-OPT/MOD	MDH	Statewide	Skygen USA, LLC		Service Option/Modification - Healthy Smiles Dental Program - Provide Dental Benefits Administrator (DBA)	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				services to administer a fee-for-service dental program for Medicaid participants - Exercise third renewal option, increase funds, extend third renewal option term, and add fourth renewal option. Amount: \$6,628,001.	
				Exercise 3rd renewal option - Term: 1/1/22 - 6/30/22.	\$1,788,001.02
				Modification - Add funding for current contract period.	\$100,000.00
				Modification - Add funding for option period starting Jan. 2022	\$150,000.00
				Modification - Add funding for 12 month extension through June 2023	\$4,590,000.00
				Future use - Add a renewal option #4 \$2,295,000.	\$0.00

action: Approved **discussion:** No **Doc. No.** COJ35161

30-S-OPT/MOD	DENV	Statewide	..	Service Renewal Option/Modification - RETROACTIVE - Office of the Secretary - Sewer Sentinel: COVID-19 Virus Sampling and Analysis in Wastewater in two Categories - (1) Retroactive: Exercise six-month renewal option (for both Category I and II), and (2) Retroactive: Modify the Option Term of Category II and add funding for additional analytical parameters to detect new variant strains of the COVID-19 virus. Amount: \$1,801,680.	
			Inspection Experts, Inc. (Category I: Sampling)	Option - Ratify sole 6-month renewal option. Term: 6/2/21 - 11/30/21.	\$487,500.00
			CosmosID, Inc. (Category II: Analysis)	Option - Ratify sole 6-month renewal option. Term: 6/2/21 - 11/30/21.	\$323,700.00
			Inspection Experts, Inc. (Category I: Sampling)	Modification - Extend term. 12/1/21 - 5/31/22.	\$487,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			CosmosID, Inc. (Category II: Analysis)	Modification - Extend term; add funds for added analytical parameters. Term: 12/1/21 - 5/31/22.	\$502,980.00
action:	Approved	discussion:	No	Doc. No.	COJ33340
31-S-MOD	MDH	Statewide	Qlarant Quality Solutions	Service Modification - Medical Benefits Management - Perform federally required external quality review activities for HealthChoice, Maryland's Medicaid managed care program - Extend term for new procurement to be completed. Term: 10/7/21 - 9/30/22. Amount: \$1,504,070.	
action:	Approved	discussion:	No	Doc. No.	COJ37553
32-S-OPT/MOD	MDH	Statewide	National Opinion Research Center (NORC)	Service Option/Modification - RETROACTIVE - Call Center for COVID-19 Contact Tracing - (1) Exercise renewal option; (2) Retroactive: Approve modification #2 and increase funding for the first renewal option period. Amount: \$12,600,000.	
REV				01. Option - Exercise first of two 6-month options. Term: 11/1/21 - 4/30/22.	\$0.00
				02 (A) - Modification - Retroactive - Approve Modification #2: Extend term to 10/31/21 and add two 6-month renewal options)	\$0.00
				02 (B) - Modification - Proactive - Increase funding. Term: 11/1/21 - 4/30/22.	\$12,600,000.00
action:	Approved	discussion:	No	Doc. No.	COJ33639

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-S-MOD	DOT/MTA	Statewide	AON Risk Services Inc. of Maryland	Service Modification - Owner Controlled Insurance Program - Insurance Brokerage Services on a work-order basis for contractors involved in MDOT MTA capital improvement construction projects - Increase funding due to an increase in construction projects and an escalation in the insurance markets. Term: 10/7/21 - 1/2/24. Amount: \$4,409,250.
action:	Approved	discussion:	No	Doc. No. COJ37327
34-IT	COMP	Statewide	Fairfax Imaging, Inc.	Information Technology - Revenue Administration Division - IBML Scanners and Quick Modules Maintenance. Term: 11/4/21 - 11/3/22. Amount: NTE \$173,357.
action:	Approved	discussion:	No	Doc. No. E00B2600002
35-IT	COMP	Statewide	Infor (US), LLC	Information Technology - Central Payroll Bureau - HCM E-Series Payroll Batch System Software Maintenance. Term: 11/14/21 - 11/13/24. Amount: NTE \$193,861.
action:	Approved	discussion:	No	Doc. No. E00B2600006
36-IT	DOT/MTA	Statewide	Scheidt and Bachmann USA, Inc.	Information Technology - Fare Collection System - Replace the obsolete fare collection system currently being used for all MDOT MTA Operations and provide an electronic fare collection system that accepts payment via a smartphone app., the new faregates, fare readers, fareboxes will all be using the software technology. Term: 10/21/21 - 10/20/23 (Design and installation) and Term: 10/21/23 - 10/20/35

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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(Operational support & maintenance, *12 year term begins once installation phase is complete). Amount: NTE \$63,640,693.

action: Approved **discussion: No** **Doc. No. J05B2600003**

37-IT	MIA	Statewide	MERP Systems, Inc.	Information Technology - Design and implement a new Insurance Tracking System (ITS) to be utilized by MIA's Company Licensing, Market Conduct and Hearings. Term: 10/21/21 - 10/20/24. Amount: \$883,217.
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REV

action: Approved **discussion: No** **Doc. No. D80B2600003**

38-IT-MOD	DIT	Statewide	..	Information Technology - Consulting and Technical Services Plus (CATS+) - Add 11 contractors to the master contract and add additional functional areas to one existing master contractor. Term: 10/21/21 - 4/21/28. Amount: -0-.
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01. Advanced Network Consulting, Inc.
02. Aligned Development Strategies, Inc.
03. Beacon Systems, Inc.
04. Coretechs Consulting, Inc.
05. Eursdale Companies, LLC
06. Excelsior Consulting Services, Inc.
07. Gen3 Technology Consulting, LLC
08. IT Trailblazers, LLC

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			09. Peak Technology Solutions, Inc.	
			10. PSI International, Inc.	
			11. Sun Management, Inc.	
			12. Sonora & Associates, LLC	Add functional areas to existing contractor - Functional Area 3- Electronic Document Management; Functional Area 6 - Systems/Facilities Management and Maintenance; Functional Area 7 - Information System Security; Functional Area 10 - IT Management Consulting Services; and Functional Area 15 - Electronic Benefits Transfer

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

39-IT	DIT	Various	..	Information Technology - Approve six Task Orders/ Purchase Orders under previously approved Master Contracts: (1.0) Consulting and Technical Services Plus (CATS+), (2.0) Commercial-Off-the-Shelf Software (COTS) 2012, (3.0) Hardware/ Associated Equipment & Services 2012, and (4.0) Cable & Wiring Materials & Services Outside Plant. Amount: \$7,942,584.	
	DOT/MdTA		1.1 Skyline Technology Solutions	Preventative and corrective maintenance and service coverage for MTA's surveillance and security infrastructure and computer systems - Extend term and add funds. Term: 11/1/21 - 4/30/23.	\$3,063,656.83
	ELECTLAW		1.2 Koniag Services Inc.	Maryland Voter Registration Data Center Operations - Exercise first renewal option. Term: 1/1/22 - 12/31/23.	\$3,467,031.17

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT/SHA		2.1 Prosys Information Systems	VMWare Functional Area I COTS Software and Functional Area III Manufacturer's Software Maintenance. Term: 10/30/21 - 10/29/22.	\$508,495.00
	DOHR		2.2 Digital Information Services, LLC	RETROACTIVE: Symantec Endpoint Protection software. Retroactive Term: 7/30/21 - 10/6/21. Amount: \$14,753; Proactive Term: 10/7/21 - 7/29/22. Amount: \$86,847.	\$101,600.00
	MDH		3.1 Applied Technology Services, Inc.	Prevention and Promotion Health Administration /Office of Enterprise Technology - ELC Infrastructure Expansion of server resources at TierPoint. Term: 11/1/21 - 10/31/26.	\$499,923.80
	DOT/SHA	Prince George's	4.1 Leading Technology Solutions, Inc.	Supply and install conduit and fiber optic cable to support phone and internet communications systems for emergency preparedness services (Off ramp at Water Street/MD717 and Pennsylvania Ave. east to Crain Hwy/US-301, Upper Marlboro), connect Maryland First Radio System, Network Maryland, and MDOT SHA shops to the MDOT Network. Term: 10/7/21 w/40-day job duration. Base Amount: \$249,877 w/\$52,000 contingency for rock drilling, if necessary.	\$301,877.00

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

40-M	DGS	Allegany	Hagerstown Goodwill Industries dba Horizon Goodwill Industries	Maintenance - Green Ridge Youth Center in Flintstone - Janitorial services. Term: 11/1/21 - 10/31/26. Amount: \$488,372.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 001B2600104				
41-M	DJS	Prince George's	Chex, Inc. d/b/a Anago of Washington, DC	Maintenance - Cheltenham Youth Detention Center - Janitorial services. Term: 11/1/21 - 10/31/26. Amount: \$997,197.
action: Approved discussion: No Doc. No. 001B2600125				
42-RP	DOT/MdTA	Various	The State of Maryland, to the use of the Department of Natural Resources	Real Property - I-95 Express Toll Lanes Northbound extension (Section 200) Project - Approve granting a 0.526 acre perpetual and 1.011 acres of temporary easements for the I-95 Northbound Extension project to The State of Maryland to the use of the Maryland Transportation Authority to accommodate the installation of new drainage improvements and stormwater management facilities. Amount: \$11,000.
action: Approved discussion: No Doc. No.				
43-RP	AGR	Various	..	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements - Accept 12 option contracts for the purchase of MALPF easements. Total Acres 1,482.8219. Amount: \$5,366,659.
		Caroline	01. B&E Bartz	120 acres (less 1 acre) \$327,250.00
		Charles	02. Thomas Jenkins, Jr.	184.222 acres (reserving 10 acres and less 2 acres) \$581,249.25
		Dorchester	03. William Malchow, IV	105.5 acres \$285,444.00
		Frederick	04. J. Lambert & M. Butler	90.51 acres (less 1 acre) \$530,250.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Frederick	05. Waltz Creekside Farm	131.417 acres (less 2 acres)	\$640,614.15
		Allegany	06. J&K Morton	78.4 acres	\$141,150.00
		Caroline	07. M&C Clopper	135.9 acres	\$421,290.00
		Frederick	08. Stephen Kelly	241.9449 acres (less 3 acres)	\$955,779.60
		Queen Anne's	09. S&C MacGlashan	134.987 acres (less 1 acre)	\$529,248.65
		Queen Anne's	10. W&J Wood	160 acres (less 1 acre)	\$608,175.00
		Worcester	11. J&K Lambertson	74.831 acres (less 1 acre)	\$147,662.00
		Baltimore	12. B. Alexander and J. Winkler	25.11 acres (less 1 acre)	\$198,545.85

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

44-LL	CANALPLAC	Allegany	Western Maryland Scenic Railroad Development Corporation	Landlord Lease - Office space (5,600 sq.ft.) - Western Maryland Railway Station 2nd Floor (13 Canal Street, Room 301, Cumberland) for use as retail gift shop, ticket office, railroad museum and administrative office space - Approve new lease. Term: 11/1/21 - 10/31/22. Annual Rent: \$60,000.	
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action: Approved **discussion:** No **Doc. No.**

45-LT	DAAT	Carroll	Winchester Exchange, LLC	Tenant Lease - Office w/client interaction (5,985 sq.ft.) - Approve lease renewal (15 E. Main Street, Westminster). Term: 4/1/22 - 3/31/27 (w/one renewal option). Annual Rent: \$124,967.	
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
46-LT	WORKCOMP	Baltimore City	GW Real Estate of Maryland	Tenant Lease - Office space (54,607 sq.ft.) - Approve new 10-year lease (10 E. Baltimore Street, Baltimore). Term: 12/1/21 - 11/30/31 (w/one renewal option). Annual Rent: \$1,174,051.
action:	Approved	discussion:	No	Doc. No.
47-LT-OPT	DOHR	Prince George's	Jemal's 425 Brightseat, LLC	Tenant Lease Option - Office space (45,000 sq.ft.) - Approve 3-year lease renewal (425 Brightseat Road, Landover). Term 3/1/22 - 2/28/25. Annual Rent: \$810,000.
action:	Approved	discussion:	No	Doc. No.
48-LT	EDUC	Montgomery	One Church Street, LLC	Tenant Lease - Child Care Administration - Gargage parking (8 spaces) - Approve lease for employee parking (1 Church Street, Rockville, MD). Term: 12/1/21 - 11/30/23 (w/one renewal option). Annual Rent: \$8,160.
action:	Approved	discussion:	No	Doc. No.
49-LT-MOD	DAAT	Washington	Mayor and City Council of Hagerstown	Tenant Lease Modification - Surface Lot Parking (10 spaces) - Add one space for a total of 10 - Approve lease (Central Lot West at the intersection of East Franklin St. and East Washington St., Hagerstown). Term: 11/1/21 - 10/31/23 (w/one renewal option). Annual Rent: \$6,720.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
50-GM	DGS	St. Mary's	Noelker & Hull Associates, Inc.	General Miscellaneous - Historic St. Mary's City State House - Provide design package to replace existing bathroom with new ADA compliant facility - Approve use of general obligation bond proceeds for one contract. Amount: \$25,652.
action:	Approved	discussion:	No	Doc. No.
51-GM	DNR	Various	Various	<p>General Miscellaneous - Establish the agreement to transfer procurement authority, and approve a transfer of capital funds between the Department of General Services (DGS), and the Maryland Environmental Service (MES), on behalf of the Department of Natural Resources (DNR) in authorized Program Open Space (POS) 2022 capital funds for five projects. Amount: \$8,871,000.</p> <p>New Germany State Park Water and Wastewater System Improvements</p> <p>Cunningham Falls State Park Sewer Improvements</p> <p>MD Route 77 Upgrades</p> <p>Cunningham Falls State Park Water Treatment Plant Microcystin Treatment</p> <p>Point Lookout State Park Water Treatment/Storage/Distribution System and WWPS Improvements</p>
action:	Approved	discussion:	No	Doc. No.
52-M	DGS	Statewide	Carroll Independent Fuel Company, LLC	Maintenance - Statewide fuel delivery and maintenance services. Term: Transition/startup period: 10/7/21 - 12/31/21. Amount: \$1,414,989. Base Term: 1/1/22 - 12/31/26 (w/two 2-year renewal options). Amount: NTE

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$159,884,475. Total Amount: NTE \$161,299,464.
REV				
action:	Approved	discussion:	yes	Doc. No. 001B2600177
53-IT-MOD	DIT	Statewide	Deloitte Consulting LLP	Information Technology Modification - RETROACTIVE - Amazon Web Services (AWS) for MDTHINK, including reselling AWS cloud-hosting platform and providing product support - Increase contract authority for additional work orders and support. In addition, limitation of liability for the vendor is capped at \$50 million. Retroactive Term: 9/23/21 - 10/6/21. Amount: \$1,500,000; Proactive Term: 10/7/21 - 4/26/22. Amount: \$7,250,000. Total Amount: \$8,750,000.
SUP				
action:	Approved	discussion:	yes	Doc. No. COJ26509
				Motion to approve increase in contract authority by \$8,750,000 passed 3-0 and Motion to disapprove modification to contract's limitation of liability provision passed 2-1; Governor voted "no".