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 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 1, 2021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Sep-21 Page 1 of 39
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding 10 individual grants. Amount: \$495,400.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	BPW/PROC	N/A	..	Procurement Agency Activity Report	
			Department of Budget and Management	October 2018 - February 2019	
			Department of Transportation	June 2021 - July 2021	
			State Treasurer's Office	October 2020 - June 2021	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	BPW/WET	Various	..	Wetlands Licenses - Grant six wetlands licenses for various projects.
		Charles	1. John & Mary Lou Lenhart	21-0244
		Kent	2. Steven & Lisan Cash	20-0822
		Kent	3. Jeffery R. Butcher	20-0823
		Kent	4. Leonard Shipley	20-0824
		Kent	5. Thomas Tontarski	20-0826
		Queen Anne's	6. Scot Barnette	20-1124

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

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4	BPW/WET	Anne Arundel	John T. Morton	Wetlands License (Mitigation) - #19-0738 - Grant wetlands license with compensatory mitigation for impacts to 1,440 sq. ft. of shallow water habitat in the amount of \$2,477.
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**action:** Approved      **discussion:** No      **Doc. No.**

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5	BCCC	Baltimore City	North Point Builders of Maryland, LLC	Construction - Loop Road Improvements - Upgrade and extend the main roadway system to provide increased vehicular access throughout the campus. Also includes retaining wall, landscape improvements, and relocation/replacement of existing utilities. Term: 540 Calendar Days. Amount: \$5,025,425.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B2600092

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6	HCD	Various	..	Loan - Down Payment and Settlement Expense Loan Program - Approve release of second lien deed of trust in
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				exchange for unsecured promissory notes to facilitate the short sale on two properties. Amount: \$11,500.	
		Prince George's	1. Crystal R. Thompson	1009 Chillum Road #309, Hyattsville	\$8,500.00
		Baltimore City	2. Tiffany Shante McCoy	5530 Plainfield Avenue, Baltimore	\$3,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7	DENV	Cecil	Maryland Environmental Service	Grant - Bay Restoration Fund - Elk Neck State Park Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve further funding for design portions of the project. Amount: \$319,960.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8	DENV	Talbot	Easton Utilities Commission	Grant - Comprehensive Flood Management Grant - North Fork Tanyard Branch, adjacent to and under the Easton Utilities Power Plant 1 building - Stream Bank Restoration and stabilization project to reduce vulnerability to flood hazards. Amount: \$104,066.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
9	MES	Garrett	WATEK Engineering Corporation	Architectural/Engineering - New Germany State Park - Water and Sewer System Improvements - Engineering services including design and construction-related services. Term: 26 months. Amount: \$407,845.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	MORG	Baltimore	Northwood S.C., LLC	Lease Modification - Northwood Commons Public Safety - Approve amendments to ground lease - 1) Extend the date for delivery of Delivery Conditions to August 1, 2022, 2) Terminate access to a MSU telephone duct bank when Morgan vacates the building and, 3) Adjust the building's location 9' north to accommodate a water line (Secretary Item 17; 8/22/2018). Amount: -0-.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	MORG	Baltimore	Northwood S.C. LLC	Easement - Northwood Commons - Approve the termination of cross easements and termination agreement no longer needed (Secretary Item 12, 3/5/2014). Amount: -0-.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	MORG	Baltimore	Siemens Group USA	General Miscellaneous - Change fund source from MCCBL 2019 Bond Proceeds to MCCBL 2020 Bond Proceeds on a previously approved Deferred Maintenance contract - Construction services to replace and upgrade fire infrastructure systems in multiple buildings (Secretary Item 13, 5/5/21). Amount: \$2,571,051.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13	DBM	N/A	..	General Miscellaneous - Budget Amendment - Approve September FY 2021 reimbursable fund budget amendment. Amount: \$3,953,921.	
	MSDE	Statewide	Maryland Public Broadcasing Commission	22R-004 - MPBC will provide software development and subject experts to work with MSDE staff on the development of courses for training module development	\$3,953,921.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

14	ELECTLAW	N/A	National Federation of the Blind	General Miscellaneous - Approve payment in full settlement of all claims including attorney's fees and costs, arising from National Federation of the Blind, Inc., et al., v. Lamone, et al., Case No. 1:19-cv-2228-SAG, United States District Court for the District of Maryland. Amount: \$230,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	

**Agenda: Appendix - Emergency**

A1	DIT	Statewide	Carahsoft Technology Corporation	Emergency - Information Technology - Splunk professional services and software support. Emergency declared: 4/1/21. Term: 4/27/21 - 4/26/22. Amount: NTE \$784,000.	
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. F50P1600370</b>	

A2	MDH	Statewide	Berkeley Research Group (BRG) LLC	Emergency - Service Modification - Office of Procurement and Support Services - Senior Policy Advisor to the Acting Secretary of MDH and the COVID-19 Surge Planning	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Team - Extend term and add funding. Emergency declared: 1/15/21. Term: 4/29/21 - 9/30/21 (w/one 3-month renewal option). Amount: \$254,000.
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ1656</b>
A3	DOHR/SSA	Out of State	The Hospital for Sick Children (HSC)	Emergency - Service - Foster Care Maintenance Payments Program - Emergency Residential Child Care Services for one youth diagnosed with complex medical needs. Emergency declared: 2/4/21. Term: 2/4/21 - 7/31/21. Amount: NTE \$440,376.
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B2600073</b>
A4	DOHR/SSA	Out of State	Keystone Newport News, LLC d/b/a Newport News Behavioral Health Center	Emergency - Service - Out of State Residential Child Care Services for one at-risk youth. Emergency declared: 6/15/21. Term: 6/15/21 - 12/31/21. Amount: NTE \$105,000.
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B2600077</b>
A5	DOHR/SSA	Out of State	Lakeland Behavioral Health System	Emergency - Service - Out of State Residential Child Care Services for two at-risk youth. Emergency declared: 4/30/21. Term: 4/30/21 - 10/31/21. Amount: \$157,950.
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B2600075</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A6	DOHR/SSA	Out of State	Muskegon River Youth Home, Inc. DBA: Evert Youth Center	Emergency - Service - Out of State Residential Child Care Services for one at-risk youth. Emergency declared: 7/8/21. Term: 7/8/21 - 10/31/21. Amount: \$55,100.
<b>action: accepted</b>				
<b>discussion: No</b>				
<b>Doc. No. N00B2600078</b>				
A7	DOHR/SSA	Out of State	2900 Johnson Street Operating Company, LP	Emergency - Service - Out of State Residential Child Care Services for one youth with complex medical needs. Emergency declared: 4/29/21. Term: 4/29/21 - 10/31/21. Amount: NTE \$186,000.
REV				
<b>action: accepted</b>				
<b>discussion: No</b>				
<b>Doc. No. N00B2600076</b>				
A8	DOHR/SSA	Out of State	SP Behavioral Health, LLC (Sandy Pines Treatment Center)	Emergency - Service - Out of State Residential Child Care Services for one at-risk youth. Emergency declared: 5/18/21. Term: 5/18/21 - 11/30/21. Amount: NTE \$121,746.
<b>action: accepted</b>				
<b>discussion: No</b>				
<b>Doc. No. N00B2600042</b>				
A9	DOHR/SSA	Out of State	Tennessee Clinical Schools, LLC, d/b/a Hermitage Hall Treatment Center	Emergency - Service - Out of State Residential Child Care Services for two at-risk youth. Emergency declared: 6/8/21. Term: 6/8/21 - 12/31/21. Amount: NTE \$224,842.
<b>action: accepted</b>				
<b>discussion: No</b>				
<b>Doc. No. N00B2600064</b>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
A10	DOHR/SSA	Baltimore	Charity Hearts Healthcare Inc.	Emergency - Service - Residential Child Care Services for one at-risk youth. Emergency declared: 6/3/21. Term: 6/3/21 - 12/31/21. Amount: NTE \$232,564.		
<b>action: accepted</b>		<b>discussion: No</b>	<b>Doc. No. N00B2600074</b>			
A11	DOHR	Baltimore	Innovative Services, Inc.	Emergency - Service Modification - Residential childcare services to at-risk youth currently placed at various locations throughout the State - Add additional funds to cover the cost of three Developmental Disabilities beds and to add one new location through the end of the original contract period. Emergency declared: 6/21/21. Term: 6/21/21 - 6/30/22. Amount: \$1,179,000.		
<b>action: accepted</b>		<b>discussion: No</b>	<b>Doc. No. COJ29893</b>			
A12	MDH	Statewide	..	Emergency - Service - K-12 School COVID-19 Screening Testing - Contracts with five COVID-19 testing vendors in two Functional Areas to provide a mechanism for screening testing services at schools that do not independently contract with a lab services provider. Emergency declared: 4/1/21. Term: 8/5/21 - 7/31/22 (w/one 1-year renewal option). Functional Area 1 Pooled Testing Amount: NTE \$54,041,250; Functional Area 2 Non-Pooled Testing Amount: NTE \$40,932,880; Total Amount: NTE \$94,974,130.		
SUP			01. Patriot Medical Laboratories, LLC, d/b/a/ CIAN Diagnostics	M00B2600106	Functional Area 1	\$2,540,000.00
			02. Mako Medical Laboratories, LLC		Functional Area 1	\$7,982,000.00
			03. Capital Diagnostics, LLC	M00B2600106	Functional Area 1	\$4,000,000.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			04. Ginkgo Bioworks, Inc.	M00B2600106	Functional Area 1	\$33,440,000.00
			05. 20/20 Genesystems, Inc.	M00B2600106	Functional Area 1	\$6,079,250.00
			06. Patriot Medical Laboratories, LLC, d/b/a CIAN Diagnostics	M00B2600147	Functional Area 2	\$4,744,880.00
			07. Mako Medical Laboratories, LLC	M00B2600147	Functional Area 2	\$21,788,000.00
			08. Capital Diagnostics, LLC	M00B2600147	Functional Area 2	\$1,400,000.00
			09. 20/20 Genesystems, Inc.	M00B2600147	Functional Area 2	\$13,000,000.00

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

A13	MDH	Statewide	Laboratory Corporation of America Holdings	Emergency - Service - COVID-19 antibody testing of vaccinated individuals in skilled nursing facilities and other State directed populations. Emergency declared: 8/1/21. Term: 8/18/21 - 8/17/22. Amount: \$842,600.
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SUP

**action:** withdrawn      **discussion:** No      **Doc. No.** M00B2600151

**Agenda: Department of Natural Resources Real Property**

1A	DNR/LPPI	Caroline	Town of Ridgely	Local Parks and Playgrounds Infrastructure - Martin Sutton Park - Refurbish tennis and basketball courts, construct two baseball fields, expand/pave parking lot, and add additional site amenities - Approve funding development project. Amount: \$300,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/LPPI	Charles	Charles County	Local Parks and Playgrounds Infrastructure - New synthetic multipurpose athletic field at two parks - Approve funding two development projects. Amount: \$3,000,000.  <ul style="list-style-type: none"> <li>1. White Plains Regional Park Multipurpose Athletic Field \$1,500,000.00</li> <li>2. Laurel Spring Regional Park Multipurpose Athletic Field \$1,500,000.00</li> </ul>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
3A	DNR/POS	Frederick	Town of Emmitsburg	Program Open Space Local Share - E. Eugene Myers Community Park - Disc golf course drainage improvements - Approve funding development project. Amount: \$5,138.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/POS	Montgomery	The Maryland-National Capital Park and Planning Commission	Program Open Space Local Share - Reddy Branch Stream Valley Park - Yinger Property - Acquire 2.75 acres for addition to the park - Approve funding acquisition project. Amount: \$769,450.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/LPPI	Queen Anne's	Queen Anne's County	Local Parks and Playgrounds Infrastructure - White Marsh Park - Athletic field lighting - Approve funding development project. Amount: \$1,000,000.

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

6A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program - Coastal Bays Rural Legacy Area - Porter Mill Properties II, Dickerson Farm property - Approve grant to buy 81.6 acre conservation easement to be held by the County Commissioners of Worcester County. Amount: \$164,177.
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**action: Approved**      **discussion: No**      **Doc. No.**

7A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - Janice C. Judy property - Approve grant to buy 82.82 acre conservation easement to be held by Carroll County. Amount: \$305,003.
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**action: Approved**      **discussion: No**      **Doc. No.**

**Agenda: University System of Maryland**

1-C	UMS/UMCP	Prince George's	Maryland Correctional Enterprises	Construction - School of Public Policy - Purchase classroom and office furniture. Amount \$1,354,726.
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**action: Approved**      **discussion: No**      **Doc. No.**

2-C	UMS/MFRI	Allegany	Carl Belt, Inc.	Construction - Maryland Fire & Rescue Institute Western Maryland Regional Training Center - Addition to the Administration Building and upgrade/replace various
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				firefighting training props. Term: 38 months from Notice to Proceed. Amount: \$5,897,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-C	UMS/UMAB	Baltimore	Pipeway Energy Construction, Inc.	Construction - Phase 2, West Side Campus Duct Bank - Furnish labor, materials, equipment, supplies, supervision and subcontracting for new electrical duct bank in the northwest quadrant of campus (between Saratoga Street and West Lombard Street). Term: 12 months from Notice to Proceed. Amount: \$7,100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-C-OPT	UMS/UMCP	Prince George's	..	Construction Renewal Option/Modification - On-Call Mechanical Contracting Services for construction projects and service, repair and maintenance at the institutions of the University System of Maryland College Park Service Center on a task order basis - (1) Exercise second renewal option. Term: 10/17/21 - 10/16/22. Amount: \$6,500,000. (2) Increase funds for current term ending 10/16/21. Amount: \$2,500,000. Total Amount: \$8,000,000.
			<ol style="list-style-type: none"> <li>1. Shapiro &amp; Duncan</li> <li>2. W.L. Gary Company, Inc.</li> <li>3. American Combustion Industries, Inc.</li> <li>4. M &amp; M Welding &amp; Fabricators, Inc.</li> </ol>	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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

1-GM	DOT/MAA	Anne Arundel	Sixt Rent A Car, Inc.,	General Miscellaneous - BWI Thurgood Marshall Airport - Lease and Concession Contract granting the non-exclusive right to operate an on-Airport rental auto concession at the Consolidated Rental Car Facility (CRCF). Term: 9/1/21 - 12/21/23. Amount: (1) The greater of a Minimum Annual Guarantee (MAG) or ten percent (10%) of gross revenues. Initially MAG is \$143,789.00, prorated monthly until 1/1/22, then increases per year of term (See Item); (2) In addition, the contractor will pay Ground Rent of \$14,383.56 annually. Total Estimated Annual Revenue: \$145,273.
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**action: Approved**                      **discussion: No**                      **Doc. No.**

2-GM	DOT/MAA	Anne Arundel	Sixt Rent A Car, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport - Lease of 37,026 square feet to establish a customer service center and vehicle ready-return area at the Consolidated Rental Car Facility (CRCF). Term: 9/1/21 - 12/21/23. Annual Ground Rent Amount: \$18,809.
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REV

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

3-M-MOD	DOT/MAA	Various	Menzies Aviation, Inc.	Maintenance Modification - BWI Thurgood Marshall and Martin State Airports - Consolidated Mechanical Systems and Planemate Operations, Repair and Maintenance - Extend term and add funding to complete new procurement. Term: 10/1/21 - 9/30/22. Amount: \$5,700,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO392190</b>
4-M	DOT/MAA	Anne Arundel	Schindler Elevator Corporation	Maintenance - BWI Thurgood Marshall Airport - Maintenance, repairs and testing of elevators, escalators, moving walkways and ADA lifts. Term: 12/1/21 - 11/30/26 (w/one 2-year renewal option). Amount: \$24,746,641.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC22009</b>
5-M	DOT/MAA	Various	Colossal Contractors, Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airports - On-call tile and paver services. Term: 12/1/21 - 11/30/24 (w/one 2-year renewal option). Amount: \$873,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC22010</b>
6-M	DOT/MAA	Various	Reuter & Hanney, Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airports - High Voltage Systems Distribution inspection, testing, maintenance, and repairs. Term: 10/1/21 - 9/30/26. Amount: \$4,102,620.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAAMC22017</b>
7-C	DOT/MTA	Baltimore	Gray and Son, Inc.	Construction - Patapsco Avenue Light RailLink Station Park-N-Ride - Installation of prefabricated comfort station (bathroom facility). Term: 210 Calendar Days. Amount: NTE \$511,850.

Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

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**action:    Approved                      discussion:    No                      Doc. No.    T15240340**

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8-LL                      DOT/MTA                      Anne Arundel                      National Railroad Passenger Corporation (Amtrak)                      Landlord Lease (Extension) - Amtrak/BWI Rail Station - 8,097 sq. ft. w/rail passenger station, canopy and adjoining surface parking lot (7000 Amtrak Way, Hanover) - Approve six month lease extension to allow negotiations to continue on a new 30-year lease. Term: 9/30/21 - 3/31/22. Amount: \$1 to cover whole term of lease plus forty percent (40%) portion of the net retail revenues received from Subleasees.

REV

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

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9-LT                      DOT/MTA                      Various                      National Railroad Passenger Corporation (Amtrak)                      Tenant Lease (Extension) - Perryville, Aberdeen, Edgewood Glenn L. Martin, Baltimore Penn, BWI and New Carrollton Stations - Approve six month lease extension to allow negotiations to continue on a new 30-year lease. Term: 9/30/21 - 3/31/22. Annual Rent: \$1.00 to cover the whole term of the Lease.

REV

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

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10-RP                      DOT/MTA                      Baltimore                      HV Dealership Properties, LLC                      Real Property - Acquire a 841 sq. ft. temporary construction easement for repair of the Light Rail Bridges and Warning Sign Structures (10400 York Rd., Cockeysville). Amount: \$1,200.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-C	DOT/MVA	Statewide	..	Construction - Indefinite quantity Master Contract for on-call services for facility repairs and renovations at various MDOT MVA facilities, branch offices, express service locations and VEIP stations on a task-order basis. Term: 10/7/21 - 10/6/24 (w/two 1-year renewal options). Amount: NTE \$4,500,000.
			01. Baltimore Contractors, Inc. 02. JB Contracting, Inc. 03. SFMS, Inc.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. VMUL21024C</b>
12-M	DOT/MVA	Baltimore	Lyles Cleaning Services	Maintenance - MDOT MVA Belair Complex - Janitorial Services. Term: 10/1/21 - 9/30/26. Amount: \$302,845.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. VBEL21029M</b>
13-AE	DOT/SHA	Statewide	Greenman-Pedersen, Inc.	Architectural/Engineering - Open-ended, work-order based contract for paint inspection management services which includes field inspection services for cleaning and painting of steel bridges, statewide. Term: 9/23/21 - 9/22/26. Amount: NTE \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1812B</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-AE	DOT/SHA	Various	Mead & Hunt, Inc.	Architectural/Engineering - One (1) of three (3) open-ended, work-order based contracts for Traffic Engineering Services in District 7 (Carroll, Frederick and Howard Counties). Term: 9/23/21 - 9/22/26. Amount: NTE \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1902B</b>
15-AE	DOT/SHA	Various	Johnson, Mirmiran & Thompson, Inc.	Architectural/Engineering - One (1) of three (3) open-ended, work-order based contracts for Traffic Engineering Services in District 7 (Carroll, Frederick and Howard Counties). Term: 9/23/21 - 9/22/26. Amount: NTE \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1902C</b>
16-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc.	Architectural/Engineering - One (1) of three (3) open-ended, work-order based contract for Construction Claims Review and Analysis. Term: 9/23/21 - 9/22/26. Amount:: NTE \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS1904B</b>
17-M	DOT/SHA	Various	L.S. Lee, Inc.	Maintenance - Open-ended, on-call contract for installation, repair, or replacement of traffic barrier at various locations in Baltimore and Harford Counties. Term: 9/23/21 - 12/31/24. Amount: NTE \$2,553,565.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 477D4W1424</b>
18-M	DOT/SHA	Various	Guardrails Etc., Inc.	Maintenance - Open-ended, on-call contract to install, repair, or replace traffic barrier at various locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties. Term: 9/23/21 - 12/31/24. Amount: NTE \$1,514,560.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 477D21424</b>
19-M	DOT/SHA	Baltimore	Hudson Lawn Care Service Corporation	Maintenance - Open-ended, on-call contract for full width litter pick-up at various locations for the Owings Mills Shop Area in Baltimore County. Term: 9/23/21 - 12/31/23. Amount: NTE \$334,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4323MA1423</b>
20-M	DOT/SHA	Harford	Native Terrain, LLC	Maintenance - Open-ended, on-call contract for hand mowing, trimming, and litter pickup at various locations West of Bel Air in Harford County. Term: 9/23/21 - 12/31/24. Amount: NTE \$100,820.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 42812W1424</b>
21-M	DOT/SHA	Frederick	Hudson Lawn Care Service Corporation	Maintenance - Open-ended, on-call contract for median and roadside tractor mowing, trimming and litter pickup at various locations in Frederick County. Term: 9/23/21 - 12/31/23. Amount: NTE \$556,720.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.** 4271071423RSB

22-RP	DOT/SHA	Howard	Howard County, Maryland, a body corporate and politic	Real Property - Easement - Approve granting an existing 30' Howard County public water, sewer, and utility easement (Binder Lane, Parcel 1, located on the west end of Binder Ln., Elkridge). Amount: \$1.00.
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**action:** Approved      **discussion:** No      **Doc. No.**

23-RP	DOT/SHA	Howard	O' Donnell Properties, LLC, a Maryland limited liability company	Real Property - Disposition - Approve MDOT SHA disposing 0.455 acres in excess to the agency's needs to the adjoining property owner (Former Binder Lane property - Parcel 1, located on the west end of Binder Lane, Elkridge). Revenue Amount: \$97,020.
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**action:** Approved      **discussion:** No      **Doc. No.**

24-C	DOT/MAA	Baltimore	..	Construction - Approve Task Order under a previously approved Master Contract: (1.0) Comprehensive Interior/Exterior Modifications at BWI Thurgood Marshall and Martin State Airports. Amount: \$918,556.
			Baltimore Contractors, Inc.	Martin State Airport - Hangar Storm Damage Repairs. Term: 9/15/21 - 3/15/22
				\$918,556.00

**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	Baltimore City	Board of Directors of the Parks & People Foundation, Inc., Board of Education of Baltimore City	Grant - Hamilton Elementary/Middle School - Playground and schoolyard improvements - Enter into a grant agreement. Amount: \$75,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

2-CGL	DGS	Baltimore City	Friends of Patterson Park	Grant - Friends of Patterson Park - Community Programming Space and Volunteer Support Center project including connecting these facilities to the Friends of Patterson Park Headquarters - Enter into a grant agreement. Amount: \$1,000,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

3-CGL	DGS	Howard	Board of Directors of the Mission First Housing Development Corporation	Grant - Patuxent Commons facility - Enter into a grant agreement. Amount: \$500,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

4-CGL	DGS	Montgomery	Board of Directors of A Wider Circle, Inc.	Grant - A Wider Circle Community Services Center - Enter into a grant agreement. Amount: \$50,000.
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REV

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-CGL	DGS	Baltimore City	Board of Directors of the Itineris Foundation, Inc.	Grant - Itineris Foundation building - Enter into a grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Anne Arundel	Board of Directors of Bello Machre, Inc.	Grant - Bello Machre Community Training and Gathering Center - Enter into a grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Charles	Board of Trustees of the Corporation of the Roman Catholic Clergy	Grant - St. Ignatius Chapel Point and St. Thomas Manor - Enter into a grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Allegany	Board of Directors of the Cumberland Historic Cemetery Organization, Inc.	Grant - Allegany County Informational Historic Markers at multiple cemeteries - Enter into a grant agreement. Amount: \$15,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	DGS	Frederick	Mayor and City Commissioners of the City of Brunswick	Grant - City of Brunswick - New Emergency Operations Center, Public Works, and Police Department Building - Enter into a grant agreement. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Baltimore City	Schreiber Brothers Development LLC	Grant - North Avenue Zero Energy Housing project - Enter into grant agreements. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Montgomery	County Executive and County Council of Montgomery County	Grant - Avery Road Treatment Center - Enter into a grant agreement. Amount: \$525,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Anne Arundel	Anne Arundel County Community Development Services, Inc.	Grant - Severn Intergenerational Center infrastructure improvements - Enter into a grant agreement. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Baltimore City	Board of Education of Baltimore County	Grant - Sparrows Point High School - Baseball and Softball Scoreboards - Enter into a grant agreement. Amount: \$15,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	DGS	Baltimore	Board of Directors of the Islamic Society of Baltimore, MD, Inc.	Grant - Community Learning Center - Enter into a grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Baltimore City	Board of Directors of Drink at the Well, Inc.	Grant - Hon's Honey storefront - Enter into a grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Washington	Board of County Commissioners of Washington County	Grant - Hagerstown Revitalization - Renovation and expansion of the Maryland Theatre, the Barbara Ingram School for the Arts and the University System of Maryland at Hagerstown - Enter into a grant agreement. Amount: \$2,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Baltimore City	Board of Directors of the Kappa Alpha Psi Foundation of Metropolitan Baltimore, Inc.	Grant - Kappa Alpha Psi Youth and Community Center - Enter into a grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Baltimore City	My Father's Heart, Inc.	Grant - Renovation, repair and improvements of property offering residential recovery services and support to adults

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				with substance use disorder (4017 Bonner Rd., Baltimore) - Approve grant. Amount: \$33,185.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Montgomery	CHI Centers, Inc.	<p>Grant - Approve the following: 1) The transfer of the State's right of recovery on 9426 Stewarton Rd., Gaithersburg (First Property) to three other properties (all owned by CHI Centers, Inc.) and, 2) The waiver and release of the recorded State's Right of Recovery (ROR) on the First Property contingent upon the transfer and recording of a new ROR on the three Subsequent Properties. Amount: -0-.</p> <p>3. Replacement Property: 5309 Norbeck Road, Rockville, MD 20853</p> <p>2. Replacement Property: 14005 Blazer Lane, Silver Spring, MD 20903</p> <p>1. Replacement Property: 14000 Eagle Court, Rockville, MD 20853</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Prince George's	Melwood Horticultural Training Center, Inc.	<p>Grant - Approve the following: 1) The transfer of the State's right of recovery on 6001 Southgate Drive, Temple Hills (the "First Property") to 9035 Ironsides Road, Nanjemoy (the "Second Property"), both owned by Melwood Horticultural Training Center, Inc. and, 2) The waiver and release of the recorded State's Right of Recovery (ROR) on the First Property contingent upon the transfer and recording of a new ROR on the Second Property. Amount: -0-.</p>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-AE	DGS	Anne Arundel	STV Incorporated	Architectural/Engineering - Clifton T. Perkins Psychiatric Hospital - Renovate North Wing and Administration Wing, Phase I - III. Term: 9/20/21 - 3/20/25 (plus a 2-year warranty period limited work). Amount: \$2,456,109.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B2600088</b>
22-C	DNR	Allegany	Excavating Associates, Inc.	Construction - Green Ridge State Forest - Gordon and Twiggs Road roadway maintenance, repairs, and restoration. Term: 120 Days. Amount: \$815,658.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B2600050</b>
23-C	EDUC	Baltimore	Key Systems, Inc.	Construction - Division of Rehabilitation Services - Workforce Technology Center - Fire alarm system upgrade in the Main Building and Auto Training Building. Term: 365 Calendar Days. Amount: \$776,970.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B1600504</b>
24-C	VARIOUS	Various	..	Construction/Construction Modification - Approve five Task Orders under previously approved contracts (1.0) General Construction & Related Services, Statewide, (2.0) Roofing & Related Services, and (3.0) HVAC/Boiler Work & Related Services. Amount: \$5,761,364.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DJS	Garrett	1.1 Baltimore Contractors, Inc.	Garrett Children's Center (GCC) and Backbone Mountain Boys Camp (BMBC) - Resurface asphalt campus-wide. Term: 120 Calendar Days	\$779,888.00
	DMIL	Prince George's	2.1 D Project, Inc.	Cheltenham Armory and Facility Maintenance Shop - Remove existing roofing system and install new roofing system. Term: 120 Calendar Days	\$768,000.00
	DMIL	Washington	2.2 Cole Roofing Co, Inc.	Hagerstown Readiness Center - Remove existing roofing system and install new roofing system. Term: 180 Calendar Days	\$1,300,500.00
	MDH	Wicomico	2.3 Island Contracting, Inc.	Modification - Holly Center - Remove existing roofing system and install new roofing system - Demo roofing insulation at the Activities Building. Term: Contract term is unchanged	\$273,280.25
	DGS	Anne Arundel	3.1 Adrian L. Merton, Inc.	Modification - Attman-Glazer Building - Replace HVAC system and envelope repairs - Install new LED lighting, replace carpet and paint all common areas, replace ceiling, and renovate bathrooms. Term: Contract term is unchanged	\$2,639,695.65

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

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25-S	PS	Statewide	Metrasens, Inc.	Service - Battery replacement, training, and ongoing maintenance services for 175 Cellsense Plus Contraband Detection units. Term: 10/1/21 - 9/30/23. Amount: \$242,325.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B1600013</b>
26-S	MDH	Prince George's	Mt. Ephraim Community Non-Profit Development Corporation - John Gilmore Center	Service - Office of Long-Term Services and Supports - Licensed adult day care center health and social services to functionally impaired elderly. Term: 10/1/21 - 9/30/24. Amount: \$335,256.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B2600072</b>
27-S	MDH	Anne Arundel	Woods Adult Day Care Center, Inc.	Service - Office of Long-Term Services and Supports - Licensed adult day care center health and social services to functionally impaired elderly. Term: 10/1/21 - 9/30/24. Amount: \$670,536.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B2600010</b>
28-S	MDH	Howard	Winter Growth, Inc. - Howard County	Service - Office of Long-Term Services and Supports - Licensed adult day care center health and social services to functionally impaired elderly. Term: 10/1/21 - 9/30/24. Amount: \$217,440.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B2600011</b>
29-S	MDH	Wicomico	Shore Up, Inc.	Service - Office of Long-Term Services and Supports - Licensed adult day care center health and social services to functionally impaired elderly. 10/1/21 - 9/30/24. Amount: \$440,694.

Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

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**action:    Approved                      discussion:    No                      Doc. No.    M00B2600070**

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30-S                      MDH                      Baltimore                      Family and Children’s Services of Central Maryland, Inc. - West End Place Adult Medical Day Care Center                      Service - Office of Long-Term Services and Supports - Licensed adult day care center health and social services to functionally impaired elderly. Term: 10/1/21 - 9/30/24. Amount: \$483,288.

**action:    Approved                      discussion:    No                      Doc. No.    M00B22600071**

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31-S                      MDH                      Frederick                      Daybreak Adult Day Services, Inc.                      Service - Office of Long-Term Services and Supports - Licensed adult day care center health and social services to functionally impaired elderly. Term: 10/1/21 - 9/30/24. Amount: \$334,749.

**action:    Approved                      discussion:    No                      Doc. No.    M00B2600026**

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32-S                      MDH                      Montgomery                      Easter Seals Serving DC/MD/VA, Inc.                      Service - Office of Long-Term Services and Supports - Licensed adult day care center health and social services to functionally impaired elderly. Term: 10/1/21 - 9/30/24. Amount: \$241,113.

**action:    Approved                      discussion:    No                      Doc. No.    M00B2600025**

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33-S                      MDH                      Southern Maryland Region                      Southern Maryland Tri-County Community Action Committee (SMTCCAC), Inc., Hughesville                      Service - Office of Long-Term Services and Supports - Licensed adult day care center health and social services to functionally impaired elderly. Term: 10/1/21 - 9/30/24.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Amount: \$312,537.

**action:** Approved      **discussion:** No      **Doc. No.** M00B2600027

34-S	DOT	Statewide	Dr. Jon Wainwright	Service - The Secretary's Office - Consulting contract for expert econometric, statistical, and economic services to continue to implement the State's MBE Program and all MBE related activities including the State's MBE Disparity Study. Term: 10/1/21 - 9/30/22 (w/two 1-year renewal options). Amount: \$63,333.
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**action:** Approved      **discussion:** yes      **Doc. No.** J01B2600003

35-S-OPT	MDH	Statewide	Priority One Staffing	Service Renewal Option - Office of Eligibility Services/Medical Care Programs - Medicaid Eligibility Staff to supplement Department in support of Medicaid Eligibility Determination - Exercise the first renewal option. Term: 10/1/21 - 9/30/22. Amount: \$417,082.
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**action:** Approved      **discussion:** No      **Doc. No.** COJ24226

36-S-OPT	DOT/MTA	Statewide	..	Service Renewal Option - MDOT MTA's Office of Planning - On-call technical services for the completion of various business planning, strategic and organizational management projects and program management projects - Exercise the first renewal option. Term: 10/1/21 - 9/30/22. Amount: NTE \$2,000,000.
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1. Whitman, Requardt & Associates, LLP

(Contract A)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			2. WSP USA, Inc.	(Contract B)
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ23485</b>
37-S-OPT	VETAFF	St. Mary's	HMR of Maryland, LLC (HMR)	Service Renewal Option - Charlotte Hall Veterans Home - Long-term health care and assisted living services to the residents - Exercise the first renewal option. Term: 10/1/21 - 9/30/23. Amount: \$85,432,450.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COJ26768</b>
38-S-OPT	MDH	Statewide	Comprehensive Development Services, LLC	Service Renewal Option - Developmental Disabilities Administration - Provide forensic evaluations and subsequent expert testimony when required; as well as, reports, aftercare plans, and consultation services regarding eligibility - Exercise the first renewal option. Term: 9/6/21 - 9/5/22. Amount: \$1,128,520.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ28497</b>
39-S-MOD	Maryland 529	Statewide	T Rowe Price Associates Inc.	Service Modification - Maryland 529 - Maryland College Investment Plan Program Manager - Add an 18th investment option, that will be invested by Vanguard, with the investment strategy focus on environmental, social, and governance screening criteria. Term: 9/30/21 - 6/30/22. Amount: \$275,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ21456</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40-S-MOD	DBM	Statewide	Element Fleet Corporation	Service Modification - Fleet Management Office - Maintenance, repair, and accident management program for state-owned vehicles - Extend term to complete a new procurement. Term: 10/1/21 - 9/30/22. Amount: \$15,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ32056</b>
41-S-MOD	DGS	N/A	N/A	THIS ITEM IS INTENTIONALLY BLANK.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
42-IT	HCD	Statewide	Agate Software, Inc.	Information Technology - Data management software license and upgrades in support of DHCD's community development and revitalization grant programs. Term: 9/23/21 - 4/30/24. Amount: \$615,360.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. S00B1600108</b>
43-IT	DOT	Statewide	Iteris, Inc.	Information Technology - Maintenance, support, hosting services, and licensing subscription for Commercial Vehicle Information Exchange Window (CVIEW) System. Term: 10/1/21 - 9/30/26. Amount: \$331,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J02B1600006</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-IT	DOHR/OTHS	Statewide	CDW Government, LLC	Information Technology - RETROACTIVE - Retroactive approval to provide Druva InSync, a share Back-Up/Restore, Data Loss Prevention Software-as-a-Service (SaaS) for DHS servers and for Statewide user endpoints, including mobile devices. Term: 4/25/21 - 4/24/22. Retroactive Amount: \$311,903, Proactive Amount: \$732,542, Total Amount: \$1,044,445.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. N00B1600515</b>				
45-IT-OPTMOD	DIT	Statewide	Performa Software USA	Information Technology Renewal Option/Modification - Commercial budgeting software package to support creation, analysis, publication, and maintenance of operating budgets for all State agencies - (1) Exercise the second and final renewal option; (2) Add four full-time resources to provide maintenance support and increase contract amount. Term: 10/1/21 - 9/30/23. Amount: \$2,960,843.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. F50B7400013</b>				
46-IT-OPTMOD	TREAS	Statewide	A&T Systems, Inc.	Information Technology Renewal Option/Modification - Microsoft Dynamic Enterprise 365 Implementation and IT Support - (1) Exercise third renewal option; (2) Increase contract authority for two additional staff resources. Term: 9/5/21 - 9/4/22. Amount: \$1,771,555.
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No. COJ23146</b>				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
47-IT-MOD	DIT	Statewide	Deloitte Consulting LLP	Information Technology Modification - Amazon Web Services (AWS) for MDTHINK. Includes reselling AWS cloud-hosting platform and providing product support - Increase contract authority for additional work orders and support through the end of the current renewal option; In addition, limitation of liability for the vendor is capped at \$50 million. Term: 9/23/21 - 4/26/22. Amount: \$8,750,000.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>no</b>	<b>Doc. No. COJ26509</b>
48-IT-MOD	MDH	Statewide	Health Risk Screening, Inc.	Information Technology Modification - Developmental Disabilities Administration - Support services for web-based Health Risk Screening Tool - Provide additional training for the Fatal Five Fundamental Aspiration module and Fatal Five Advance Aspiration module. Term: 10/1/21 - 10/31/25. Amount: \$69,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B1600056</b>
49-IT-MOD	DOT/MTA	Statewide	Trapeze Software Group, Inc.	Information Technology Modification - Agency-wide routing, timekeeping, customer service, and analytical software licensing and maintenance - Extend term and add funding to complete new procurement. Term: 9/24/21 - 2/23/22. Amount: \$729,430.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ34440</b>
50-IT	VARIOUS	Statewide	..	Information Technology - Approve six task orders/purchase orders under previously approved contracts: (1.0) Consulting and Technical Services Plus

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Sep-21 Page 34 of 39
				(CATS+), (2.0) Commercial Off-the-Shelf Software (COTS) 2012, and (3.0) Hardware/ Associated Equipment & Services 2012. Amount: \$91,479,657.	
	DOT/SHA		1.1 Client Network Services LLC	Modification - Obtain nine certified database administrators to provide database administration services for SHA's Office of Information Technology, Office of Traffic and Safety, and Office of Planning and Preliminary Engineering - Extend term and add funding to allow additional time to resolve the protest and appeal filed on the replacement order. Term: 9/1/21 - 3/31/22	\$1,063,324.44
	MDH		1.2 FEI Systems	Modification - Medicaid Provider Service - Software design, development and implementation of care management application LTSSMaryland - Increase development capacity by adding development teams to meet federal requirements. Term: 9/23/21 - 7/31/23	\$36,820,000.00
	DIT		1.3 VARIOUS	Data Management and Analytic Services - Provide a streamlined procurement process to create a "pool" of qualified Master Contractors that may be engaged through work orders. Term: 9/23/21 - 7/31/23 (w/two 1-year renewal options)	\$6,000,000.00
			1.3-A. Advance Digital Systems		
			1.3-B. CAI		
			1.3-C. Celerens		
			1.3-D. Deloitte		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			1.3-E. DMI (CW ProfProfessional Services LLC d/b/a DMI, a Lochbridge Company)		
			1.3-F. GrantThornton		
			1.3-G. Mathematica, Inc.		
			1.3-H. Qlarion		
			1.3-I. Sparksoft Corporation		
			1.3-J. Vtech Solution		
			1.3-K. Worldwide Technology		
	MDH		1.4 Various	Medicaid Enterprise System Modular Transformation (MMT) Category 2 project - Develop and execute a plan for modernizing the Medicaid enterprise systems and replacing Maryland's legacy Medicaid Management Information Systems (MMIS) system. Term: 10/7/21 - 10/6/26	\$46,878,790.00
			1.4-A. Cyquent, Inc.		\$23,439,395.00
			1.4-B. Innosoft, Corp.		\$23,439,395.00
	DOT		2.1 Digital Information Services, LLC	Renew IBM ClearCase and MVA IBM License Metric Tool and IBM CICS Transaction Gateway, used for MDOT's payroll and MDOT MVA. Term: 10/1/21 - 9/30/22	\$254,821.44
	DJS		3.1 Advance Computer Concepts	Replacement and upgrade of end- of-life and support network switches and accessories required for Power over Ethernet (PoE) cameras, Voice over IP (VoIP) telephones, improved bandwidth for video surveillance systems, and consolidation of offices and facilities. Term: Anticipated delivery 9/30/21	\$462,721.45

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
51-M	DGS	Wicomico	Diversified Services Group, Inc.	Maintenance - W. Paul Martin District Court/Multi-Service Center - Janitorial Services. Term: 11/1/21 - 10/31/24 (w/two 1-year renewal options). Amount: \$476,227.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B2600086</b>
52-M	DGS	Anne Arundel	CMS, LLC	Maintenance - Jessup State Complex - Janitorial Services. Term: 11/1/21 - 10/31/24 (w/two 1-year renewal options). Amount: \$124,527.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B2600072</b>
53-M	PS	Baltimore City	Century Elevator, Inc.	Maintenance - Maryland Reception Diagnostic and Classification Center and Baltimore City Booking and Intake Center - Elevator repair and preventive maintenance. Term: 10/1/21 - 9/30/24. Amount: \$250,270.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B2600067</b>
54-M-MOD	PS	Baltimore City	CGL Facility Management, LLC	Maintenance Modification - Baltimore City Correctional Complex - Maintenance services - Extend term and add funding to complete a new procurement. Term: 9/22/21 - 9/21/22. Amount: \$3,614,078.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ32118</b>
55-GM	DGS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for two contracts. Amount: \$316,871.
	DGS	Wicomico	1.1 Maryland Correctional Enterprises (MCE)	Salisbury Animal Health Laboratory - Furniture \$70,620.52
	DGS	Anne Arundel	2.1 Northpoint Builders	Government House, Annapolis - Replace windows \$246,250.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
56-LT	JUD	Baltimore City	Baltimore City Parking Authority, d/b/a, the Parking Authority of Baltimore City	Tenant Lease - Garage Parking (31 spaces) - District Court of Maryland - Approve new lease for employee parking (501 E. Lexington Street, Baltimore). Term: 10/1/21 - 9/30/23. Annual Rent: \$39,060.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
57-LT	DOHR	Kent	ZNB, LLP	Tenant Lease - Office space (3,400 sq. ft.) - Kent County Child Support Enforcement Agency (315 High Street, Chestertown) - Approve lease extension to allow time for tenant to consolidate its office into an existing DHS office at 350 High Street, Chestertown. Term: 10/1/21 - 9/30/23. Annual Rent: \$63,070.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
58-LT	VARIOUS	Baltimore City	Baltimore Arena Parking	Tenant Lease - Garage parking (85 spaces) - Dept. of

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Associates, LLC	Education, Dept. of Health, Maryland Teachers Supplemental Retirement Plan, Property Tax Assessment Appeals Board, Office of the People's Council - Approve lease renewal for employee parking (210-218 W. Baltimore Street, Baltimore). Term: 10/1/21 - 9/30/23. Annual Rent: \$132,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
59-LT	EDUC	Queen Anne's	Kennard Alumni Association	Tenant Lease - RETROACTIVE - Office (740 sq. ft.) - Migrant Education Office - (1) Approve a 5 year lease; (2) Retroactive approval to ratify tenancy from 12/1/20 - 9/30/21 and approve retroactive rent \$12,333.33 (410 Little Kidwell Avenue, Centreville). Term: 12/1/20 - 11/30/25. Retroactive Rent; \$12,333.33; Annual Rent: \$14,800. Total Amount: \$27,133.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
60-LT	DOHR	Baltimore	Courtland and Saint Paul Street Associates, Inc. and Grindon Lane, Inc. (Joint Ventures)	Tenant Lease - Office space (8,634 sq. ft.) - Office of Child Support Enforcement - Approve new lease (101 S. Main Street, Bel Air). Term: 11/1/21 - 10/31/26. Annual Rent: \$146,778.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
61-LT	MDH	Baltimore	One Market Center Holding, LLC	Tenant Lease - Office and Retail Space (19,579 sq. ft.) - Relocation of the former Baltimore City Field Hospital Task Force from the Baltimore Convention Center to new space to continue COVID-19 testing, vaccinations and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				monoclonal antibody treatment (300 W. Lexington Street, Baltimore) - Approve new license agreement. Term: 9/2/21 - 9/1/22. Annual Rent: \$391,580.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
62-S-MOD	MDH	Statewide	Alvarez and Marsal Public Sector Services, LLC	Service Modification - Developmental Disabilities Administration - Oversight and Program Management Consulting Services - Extend term to complete the definition and development of functionality in Long Term Service Support (LTSS) and support for initiatives for DDA participants and providers. Term: 10/1/21 - 6/30/22. Amount: \$1,875,153.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B9400111</b>	
63-LT	MDH	Baltimore	Under Armour, Inc.	Tenant Lease (Amendment) - Approve amendment to Short-Term Warehouse Services Agreement - Continue use of the warehouse space for PPE and medical supplies for COVID-19 w/reimbursement to Under Armour for warehouse labor services on a per hour basis. Total Rent & Admin Charges: \$837,259.	
RS			1. 1040 Swann Creek Drive (308,220 sq.ft.)	Term: 9/1/21 - 9/30/21.	\$250,182.73
			2. 7030 Tradepoint Avenue (139,780 sq. ft)	Term: 9/1/21 - 6/30/22.	\$587,076.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	