

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

Larry Hogan
Governor
 Dereck E. Davis
Treasurer
 Peter Franchot
Comptroller
 John T. Gontrum, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 16, 2022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Feb-22 Page 1 of 43
------	-----------------------	--------	-----------------------------	-------------	---------------------------

Agenda: Secretary

1	AGING	Prince George's	Prince George's County	Grant - Senior Center Capital Improvement Grant - Hampton Park Senior Activity Center - Approve grant for 20,961 sq. ft. senior center construction within the new Health and Human Services Building (9171 Central Avenue, Capitol Heights). Amount: \$800,000.	
---	-------	-----------------	------------------------	--	--

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

2	AGR	Various	Various	Agricultural Cost Share Program - Approve funding nine individual grants. Amount: \$189,700.	
---	-----	---------	---------	--	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3	BPW	N/A	..	General Miscellaneous - Office of Administrative Hearings - Supplemental compensation to erroneously confined individual - Mr. Bernard Webster - Grant supplemental compensation and pay attorney's fees. Total Amount: \$816,071.	
			Bernard Webster	Supplemental Compensation	\$806,730.48
			Brown, Goldstein & Levy	Attorney's Fees	\$9,340.20
action:	Approved	discussion:	yes	Doc. No.	
4	BPW/PROC	Statewide	..	Procurement Agency Activity Reports	
	DGS		Department of General Services	February - May 2020	
	DOT		Department of Transportation	December 2021	
	TREAS		State Treasurer's Office	4th Quarter 2021	
action:	Approved	discussion:	No	Doc. No.	
5	BPW/WET	Various	..	Wetlands Licenses - Grant two wetlands licenses for various projects.	
		Anne Arundel	Horn Point Marina	21-0891	
		Kent	Safe Harbor Marinas	21-0641	
action:	Approved	discussion:	No	Doc. No.	
6	BPW/WET	Baltimore	Shore Road Properties, LLC	Wetlands License - #21-0816 - Grant wetlands license for constructing upgrades to existing marina.	
action:	withdrawn	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD	Washington	Terry Thurber	Loan - Down Payment and Settlement Expense Loan Program - Approve the release of second lien deed of trust in exchange for an unsecured promissory note to facilitate a short sale on the property (615 North Locust Street, Hagerstown). Amount: \$8,500.
action:	Approved	discussion:	No	Doc. No.
8	HCD	Baltimore City	Reservoir Hill Limited Partnership XI	Loan - Rental Housing Production Program - Approve the partial release of one parcel in a group of scattered parcels acquired as part of the Project C.O.R.E. Initiative secured by a 1999 deed of trust lien. The property is subject to a Petition for Condemnation and HCD will accept Fair Market Value for the property and use the funds to pay down the principal on the loan (1222 Mosher Street, Baltimore). Amount: \$9,067.
action:	deferred	discussion:	yes	Doc. No.
9	HCD	Baltimore City	Canton Overlook Partnership LLC	Loan - Rental Housing Works Program - Canton Overlook - Approve loan for new construction of 150-unit affordable housing rental community with Deed of Trust as collateral (1617 Broening Highway, Baltimore). Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
10	DIT	Baltimore Region	Level 3 Communications, LLC	Resource Sharing Agreement - Revenue generating

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				<p>agreement for the State to receive compensation and 24 strands of "Dark Fiber" optic cables in exchange for access to State rights-of-way (Metro Rail Tunnels located in Baltimore City and Baltimore County). Term: 2/16/22 - 2/15/32 (w/two 10-year renewal options, binding only when parties agree on compensation renegotiations). Monetary Compensation: \$7,368,819; Non-Monetary Cable value: \$992,827. Total Amount: \$8,361,019 (Base Term).</p>
action:	Approved	discussion:	No	Doc. No.
11	MES	Frederick	HRI Construction LLC / M2 Construction LLC	<p>Construction Modification - Cunningham Falls State Park - Water Treatment Plant Upgrades - Add construction of UV/advanced oxidation system for the removal of algal toxins in Hunting Creek Lake, the drinking water source for the park. Term: 1,576 Calendar Days. Amount: \$259,000.</p>
action:	Approved	discussion:	No	Doc. No.
12	MES	Garrett	Carl Belt, Inc.	<p>Construction Modification - Swallow Falls State Park - Water Distribution System Upgrades - Add the drilling of a second well. Term: 280 Calendar Days from NTP. Amount: \$85,585.</p>
action:	Approved	discussion:	No	Doc. No.
13	MES	Somerset	Delval Equipment Corporation	<p>Construction Modification - Eastern Correctional Institution (ECI) Cogeneration Plant - New equipment for the existing boilers as part of fuel conversion to natural gas - Updates to Boiler Burners and Economizers in</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				response to code compliance and safety concerns raised during the technical submittal review process. Term: 12 additional months. Amount: \$613,541.
action:	withdrawn	discussion:	No	Doc. No.
14	STADAUTH	Baltimore City	Turner Construction Company, Inc.	Construction - Bid Package 2 - Baltimore City Public Schools - Cross Country Elementary/Middle School renovation/addition - Award Bid Package 2 (includes: earthwork, site utilities, concrete, structural steel, and elevators) (6100 Cross Country Boulevard, Baltimore). Term: 10/2021 - 6/2024. Amount: \$11,885,143.
action:	Approved	discussion:	No	Doc. No.
15	STADAUTH	Statewide	N/A	Bonds - Built to Learn Act Revenue Bonds, Series 2022A - (1) Approve Maryland Stadium Authority issuing revenue bonds to partially finance the construction of public school facilities in Anne Arundel County, Baltimore City, Baltimore County, Frederick County, Harford County, Howard County, Montgomery County, and Wicomico County, and (2) Approve the Comprehensive Financing Plan. Amount: NTE \$458,500,000.
action:	Approved	discussion:	No	Doc. No.
16	EDUC	N/A	DK Associates, LLC	General Miscellaneous - Approve payment in full settlement of all claims, including attorneys' fees and costs, in the matter of Rebecca Bozarth v. Maryland State Department of Education, et al., United States District

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

Court for the District of Maryland, Civil No.: DLB-19-3615.
Amount: \$33,150.

REV

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

17	PS	N/A	Rodney Chase and The Hollimon Firm	General Miscellaneous - Approve payment in full settlement of all claims, including attorneys' fees and costs, in the matter of Rodney Chase v. Department of Public Safety and Correctional Services, et al., United States District Court for the District of Maryland No. SAG-20-2174. Amount: \$20,000.
----	----	-----	------------------------------------	---

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

Agenda: Appendix - Emergency

A1	MDH	Baltimore	GBMC Health Care	Emergency - Tenant Lease - License agreement for the use of vacant property (parking lot area) for the re-purposing of existing tents for use as a temporary COVID-19 testing and vaccination site (6701 N. Charles Street, Baltimore). Emergency declared: 1/20/22. Term: 1/21/22 - 7/20/22. Amount: -\$0- (No cost Agreement).
----	-----	-----------	------------------	--

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

A2	MDH	Baltimore City	Greene Street Ventures, LLC	Emergency - Tenant Lease - License agreement for use of 37,322 sq. ft. plus loading dock area for temporary storage of COVID-19 remains (300-400 N. Greene Street, Baltimore). Emergency declared: 1/3/22. Term: 1/5/22 -
----	-----	----------------	-----------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				7/4/22 (w/two 3-month renewal options). Monthly amount: \$30,000; Total Amount: \$180,000.
action:	withdrawn	discussion:	No	Doc. No.
A3	MDH	Montgomery	Montgomery College	Emergency - Tenant Lease - License agreement for use of vacant property (parking lot) for the construction of tents for use as a temporary COVID-19 testing and vaccination site (20200 Observation Drive, Germantown). Emergency declared: 1/19/22. Term: 1/20/22 - 7/19/22. Amount: No Rent charged; Wrap Around Expenses (janitorial, waste, security and snow removal services) are estimated at \$119,200. Total Amount: \$119,200.
action:	accepted	discussion:	No	Doc. No.
A4	MDH	Baltimore	Northwest Hospital Center, Inc.	Emergency - Tenant Lease - License agreement for use of vacant property (parking lot area) for the re-purposing of existing tents for use as a temporary COVID-19 testing and vaccination site (5401 Old Court Road, Randallstown). Emergency declared: 1/13/22. Term: 1/14/22 - 7/13/22. Amount: No Rent charged; Wrap Around Expenses (security and snow removal services) are estimated at \$110,000. Total Amount: \$110,000.
action:	accepted	discussion:	No	Doc. No.
A5	MDH	Baltimore	Gibbons Commons, LLC	Emergency - Tenant Lease - License agreement for the use of a 250-space parking lot and adjacent area for the construction of a temporary COVID-19 testing and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				vaccination site (Lot 1, Plat 4133, 901 S Caton Avenue, Baltimore). Emergency declared: 1/8/22. Term: 1/10/22 - 7/9/22. Amount: No Rent charged; Wrap Around Expenses (janitorial, waste, security and snow removal services) to St. Agnes Hospital are estimated at \$141,364. Total Amount: \$141,364.
	action: accepted		discussion: No	Doc. No.
A6	MDH	St. Mary's	St. Mary's Hospital of St. Mary's County, Inc., d/b/a MedStar St. Mary's Hospital	Emergency - Tenant Lease - License agreement for use of vacant property (parking lot area) for the re-purposing of existing tents for use as a temporary COVID-19 testing and vaccination site (25500 Point Lookout Road, Leonardtown). Emergency declared: 1/13/22. Term: 1/14/22 - 7/13/22. Amount: No Rent charged; Wrap Around Expenses (janitorial, waste, security, nursing and snow removal services) are estimated at \$143,000. Total Amount: \$143,000.
	action: accepted		discussion: No	Doc. No.
A7	MDH	Wicomico	TidalHealth Peninsula Regional, Inc.	Emergency - Tenant Lease - License agreement for the use of vacant property (parking lot area) for the construction of tents for use as a temporary COVID-19 testing and vaccination site (100 East Carroll Street, Salisbury). Emergency declared: 1/19/22. Term: 1/21/22 - 7/20/22. Amount: No Rent charged; Wrap Around Expenses (janitorial, waste, snow removal and clinical Staff/RN services) are estimated at \$119,418. Total Amount: \$119,418.
	action: accepted		discussion: No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A8	DOHR/SSA	Prince George's	Second Family, Inc.	Emergency - Service - Residential Child Care Services for one youth. Emergency declared: 12/27/21. Term: 12/27/21 - 6/30/22. Amount: NTE \$753,816.
action: accepted discussion: No Doc. No. N00B2600274				
A9	DOHR/SSA	Out of State	Lakeland Hospital Acquisition, LLC	Emergency - Service - Out of State Residential Child Care Services for two youth. Emergency declared: 10/27/21. Term: 10/27/21 - 3/31/22. Amount: NTE \$139,950.
action: accepted discussion: No Doc. No. N00B2600235				
A10	DOHR/SSA	Out of State	Pharos Group, LLC dba Lifeskills South Florida	Emergency - Service - Foster Care Maintenance Payments Program - Out of State Residential Child Care Services for one youth. Emergency declared: 11/20/21. Term: 11/20/21 - 5/31/22. Amount: NTE \$178,525.
action: accepted discussion: No Doc. No. N00B2600296				
A11	PS	Statewide	Global Tel*Link (GTL)	Emergency - Information Technology Modification - Inmate Telecommunications - Add up to five fifteen-minute calls per week, free of charge to the inmates due to cancellation of visitations during the COVID-19 pandemic and variant surge. Emergency declared: 12/22/20. Term: 1/1/22 - 6/30/22. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	accepted	discussion:	No	Doc. No. Q00B9400038
A12	MDH	Baltimore	Sheppard Pratt Health System, Inc.	Emergency - Service - Office of the Secretary - COVID-19 Hospitalization Behavioral Health Capacity & Patient Care Coordination and Referral Services - Staff to assist with at-capacity hospital emergency rooms - Expand staffed behavioral health call center - Expand staff to convert 39 unstaffed beds for both COVID-19 and non-COVID positive patients. Emergency declared: 1/4/22. Term: 1/27/22 - 1/27/23. Amount: \$4,165,000.
action:	accepted	discussion:	yes	Doc. No. M00B2600351
A13	MDH	Statewide	Applied Technology Services (ATS)	Emergency - Information Technology - Purchase of 1,000 Dell Laptops for MDH essential services employees, in response to the December 4th, 2021 MDH Cyber Security Incident. Emergency declared: 12/4/21. Term: 1/7/22 (one-time purchase with four years of technical support). Amount: \$1,084,872.
action:	accepted	discussion:	No	Doc. No. M00B2603369
A14	MDH	Statewide	Applied Technology Services (ATS)	Emergency - Information Technology - Purchase of 3,000 Dell Laptops for MDH essential services employees in response to the December 4th, 2021 MDH Cyber Security Incident. Emergency declared: 12/4/21. Term: 1/12/22 (one-time purchase with four years of technical support). Amount: \$3,671,754.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted discussion: No Doc. No. M00P2603373				
A15	MDH	Statewide	Applied Technology Services (ATS)	Emergency - Information Technology - Purchase of 900 Dell laptops, 50 Dell desktops, and 95 Xerox printers in response to the December 4th, 2021 MDH Cyber Security Incident. Emergency declared: 12/4/21. Term: 12/8/21 - 6/30/22. Amount: \$574,039.
action: accepted discussion: No Doc. No. M00B2603211				
A16	MDH	Statewide	AT&T FirstNet	Emergency - Information Technology - Office of Enterprise Technology - Provide mobile cellular data services via 190 mobile routers and cellular data service due to the December 4th, 2021 MDH Cyber Security Incident. Emergency declared: 12/4/21. Term: 12/6/21 - 12/5/22. Amount: \$265,150.
action: accepted discussion: No Doc. No. M00B2600311				
A17	MDH	Statewide	Qualivis, LLC	Emergency - Service - Office of the Secretary - COVID-19 Operational Assistance and Personnel Services - Temporary clinical staffing for testing sites, state facilities, vaccination sites, nursing homes, MDH facilities, and other locations due to the Omicron variant surge. Emergency declared: 1/4/22. Term: 2/1/22 - 1/31/23. Amount: NTE \$100,000,000.
action: accepted discussion: No Doc. No. M00B2600355				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A18	MDH	Statewide	Alegra Productions LLC	Emergency - Equipment/Commodities - Office of Contract Management and Procurement - Purchase of 90,000 rapid over-the-counter "at-home" COVID-19 testing kits for delivery from January 2022 - March 2022 for distribution to Marylanders. Emergency declared: 12/31/21. Term: 1/24/22 - 6/30/22. Amount: \$973,350.
action: accepted discussion: yes Doc. No. M00B2600340				
A19	MDH	Statewide	Ladybug Medical Supply Company	Emergency - Equipment/Commodities - Office of Contract Management and Procurement - Purchase of 3,144,960 rapid over-the-counter "at-home" COVID-19 testing kits for delivery from January 2022 - March 2022 for distribution to Marylanders. Emergency declared: 12/31/21. Term: 1/19/22 - 6/30/22. Amount: \$18,838,310.
action: accepted discussion: yes Doc. No. M00B2600332				
A20	MDH	Statewide	The Mega Company	Emergency - Equipment/Commodities - Office of Contract Management and Procurement - Purchase of 278,400 rapid over-the-counter "at-home" COVID-19 testing kits for delivery from January 2022 - March 2022 for distribution to Marylanders. Emergency declared: 12/31/21. Term: 1/18/22 - 6/30/22. Amount: \$2,024,400.
action: accepted discussion: yes Doc. No. M00B2600327				
A21	MDH	Statewide	Office Depot, Inc.	Emergency - Equipment/Commodities - Office of Contract Management and Procurement - Purchase of 3,538,080

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				rapid over-the-counter "at-home" COVID-19 testing kits for delivery from January 2022 - March 2022 for distribution to Marylanders. Emergency declared: 12/31/21. Term: 1/12/22 - 6/30/22. Amount: \$28,304,604.
action: accepted discussion: yes Doc. No. M00B2600318				
A22	MDH	Statewide	Severna Pharmaceuticals LLC	Emergency - Equipment/Commodities - Office of Contract Management and Procurement - Purchase of 1,200,000 rapid over-the-counter "at-home" COVID-19 testing kits for delivery from January 2022 - March 2022 for distribution to Marylanders. Emergency declared: 12/31/21. Term: 1/13/22 - 6/30/22. Amount: \$13,200,000.
action: accepted discussion: yes Doc. No. M00B2600321				
A23	MDH	Statewide	Wurth Wood Group	Emergency - Equipment/Commodities - Office of Contract Management and Procurement - Purchase of 268,800 rapid over-the-counter "at-home" COVID-19 testing kits for delivery from January 2022 - March 2022 for distribution to Marylanders. Emergency declared: 12/31/21. Term: 1/18/22 - 6/30/22. Amount: \$2,966,208.
action: accepted discussion: yes Doc. No. M00B2600325				
A24	MDH	Statewide	Ernst and Young, LLP	Emergency - Service Modification - Office of Contract Management and Procurement - COVID-19 Vaccination Program Operational Assessment and Consultant Support - (1) Re-designate the scope of work to add Functional Area 2 to include the December 4th, 2021 MDH

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Cyber Security Incident response & recovery and to maintain MDH business operations and continuity of the MDH COVID-19 response and recovery; (2) Add funds to both Functional Areas (3) Extend term. Emergency declared: 12/18/21. Term: 12/18/21 - 12/31/22. Amount: NTE \$40,000,000.	
REV				Functional Area 1	\$25,000,000.00
				Functional Area 2	\$15,000,000.00

action: accepted **discussion:** yes **Doc. No.** COJ45228

A25	MDH	Baltimore	Investigative Consulting & Services, Inc.	Emergency - Service - Office of the Chief Medical Examiner - Unarmed security guard services for interim expansion of the State Anatomy Board acting as a temporary morgue for the healthful and dignified storage of COVID-19 remains (300 N. Greene Street, Baltimore). Date emergency declared: 12/31/21. Term: 1/12/2022 - 7/11/22 (w/one 6-month renewal option). Amount: NTE \$100,310.	
-----	-----	-----------	---	---	--

action: accepted **discussion:** No **Doc. No.** M00B2600312

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

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve funding for one development and two acquisition projects. Amount: \$5,988,688.
	DNR/LPPI			1. Fort Smallwood Park - Development #3 - Additional funding to design and construct park improvements \$5,394,363.68
	DNR/POS			2. Jug Bay Wetland Sanctuary - Wilt Property Acquisition - Acquire 2.17 acres \$198,175.00
	DNR/POS			3. Bacon Ridge Natural Area - Betty Forney Property Acquisition - Acquire 2.88 acres \$396,150.00

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

2A	DNR/LPPI	Calvert	..	Local Parks and Playgrounds Infrastructure - Approve funding four development projects. Amount: \$850,000.
			1. Calvert County	Dunkirk District Park - Construct five new tennis courts, four new pickleball courts, additional parking, and a new restroom \$700,000.00
			2. Town of Chesapeake Beach	Kellam's Complex and Railway Trail - Northern Access Point - Create an access point at the northern portion of the railway trail entrance area \$70,000.00
			3. Town of Chesapeake Beach	29th Street Overlook Park - Construct a new passive bayfront park \$30,000.00
			4. Town of Chesapeake Beach	B Street Overlook Park - Construct a new passive bayfront park \$50,000.00

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

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

3A	DNR/LPPI	Caroline	Caroline County	Local Parks and Playgrounds Infrastructure - Marydel Community Park - Install a paved court surface for basketball, futsal, street hockey, and pickleball - Approve funding development project. Amount: \$50,000.
----	----------	----------	-----------------	--

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

4A	DNR/LPPI	Frederick	..	Local Parks and Playgrounds Infrastructure - Approve funding seven development projects. Amount: \$1,051,708.
			Town of Burkittsville	1. Guyton Scenic View Park - Renovate the park building into a community center \$92,000.00
			Town of Burkittsville	2. Guyton Scenic View Park - New yard hydrants for the park's community garden \$10,000.00
			Town of Burkittsville	3. Burkittsville Memorial Park - Playground Replacement \$217,595.91
			Town of Burkittsville	4. Harry Pfeifer Memorial Park - Visitor Center Water Hookup \$13,000.00
			Frederick County	5. Baker Park - Fleming Avenue tennis court refurbishment - Repair and resurface six tennis courts \$48,000.00
			Frederick County	6. Monarch Ridge Park - Tennis and basketball court refurbishment \$166,000.00
			Frederick County	7. Pinecliff Park and Ballenger Creek Park - Water fountain and hose bib replacement \$505,112.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Howard	Howard County	Program Open Space Local Share - 2022 Land Preservation, Parks, and Recreation Plan - Add funding to complete plan. Amount: \$25,000.

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

6A	DNR/LPPI	Kent	..	Local Parks and Playgrounds Infrastructure - Approve funding 10 development projects. Amount: \$1,000,000.
			Town of Chestertown	01. Gilcrest Trail Phase IV - Install park benches and safety fencing \$31,660.00
			Town of Chestertown	02. Louisa D'Andelot Carpenter Park - Install park benches and a concrete chess table \$5,073.00
			Kent County	03. Bayside Pool - Install slip proof flooring in the pool bathhouse \$16,456.00
			Town of Chestertown	04. Wilmer Park - Install benches, a concrete chess table, and add funding for new playground equipment \$13,983.00
			Kent County	05. Betterton Beach Pavilion - Replace wood and shingles on pavilion roof \$20,000.00
			Town of Rock Hall	06. Rock Hall Civic Center - Fields and Restroom Upgrades \$251,915.00
			Town of Betterton	07. Betterton Community Park - Renovate tennis courts \$95,800.00
			Town of Chestertown	08. Bailey Park - Parking lot expansion and install concrete chess table \$46,039.00
			Kent County	09. Edesville Park - Install swing set playground equipment \$9,764.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Kent County	10. Worton Park Enhancements - Replace picnic pavilion roof, install playground equipment, and athletic field lighting system for one multi-purpose field	\$509,310.00

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

7A	DNR/LPPI	Washington	Washington County	Local Parks and Playgrounds Infrastructure/Program Open Space Local Share - Approve funding eight development projects. Amount: \$1,502,000.	
	DNR/LPPI			1. Washington County Regional Park - Construct approx. two miles of multi-use trails and add a 50-space parking lot	\$190,000.00
	DNR/LPPI			2. Chestnut Grove Park Improvements - Including restroom renovations, pavilion roof replacement, lighting upgrades, painting, and new playground equipment and safety surfacing	\$248,000.00
	DNR/LPPI			3. Clear Spring Park Improvements - Including restroom renovation, pavilion roof replacement, lighting, painting, and new playground equipment and safety surfacing	\$236,000.00
	DNR/LPPI			4. Devils Backbone Park - Restroom Building Renovation	\$25,000.00
	DNR/LPPI			5. Pen Mar Park Improvements including restroom renovation, pavilion roof replacement, lighting, painting, and new playground equipment and safety surfacing	\$339,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR/LPPI			6. Camp Harding Park Improvements - Including restroom renovations, adapting the guard shack for a new restroom, replacing the pavilion roof, lighting, painting, and new playground equipment and safety surfacing	\$296,000.00
	DNR/LPPI			7. Marty Snook Park - New playground equipment and shade structure over existing outdoor fitness equipment	\$101,000.00
	DNR/POS			8. Black Rock Golf Course - Clubhouse Rehabilitation	\$67,000.00

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

8A	DNR/POS	Baltimore City	Baltimore City	Program Open Space Local Share/Program Open Space State Share - Approve funding 11 development projects. Amount: \$6,300,341.	
				01. Morrell Park Improvements - Field House - Demolish the existing outdated field house and construct a new field house	\$419,341.00
				02. City Springs Park Improvements - Construct new Field House	\$700,000.00
				03. Riverside Park - Renovate the Field House	\$564,000.00
				04. Chick Webb Recreation Center - Renovate the indoor pool	\$1,967,000.00
				05. Farring Baybrook - Parking lot improvements	\$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				06. Patterson Park Athletic Field Renovation - Reorient athletic fields to improve access and maintenance. Also includes new seating, fencing, team player areas, and walkways	\$350,000.00
				07. Clifton Park - Renovate the maintenance facility	\$550,000.00
				08. Federal Hill Park - Slope Stabilization Phase 2 - Further correct the drainage and erosion issues that are damaging the slope	\$350,000.00
				09. Bocek Park Athletic Center Improvements - Including gym addition to the field house and replace two basketball courts	\$600,000.00
				10. Druid Hill Park - Reservoir Improvements - Phase 1 - Includes establishing pathways, grading, stormwater management, fencing, landscaping, and utilities	\$400,000.00
				11. Cab Calloway Legends Square Park - Construct a new park in the Druid Heights community including playground, walkways, and site work	\$250,000.00

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

9A	DNR/POS	Dorchester	Patriot Point, LLC	Conservation Easement - Program Open Space State Share - Acquire 290.74 acres, improved, to operate as a retreat for wounded, ill, and injured service members and first responders - Approve (1) DNR granting funds to The Conservation Fund for the acquisition of a conservation easement and incidental expenses, and (2) the Maryland Environmental Trust accepting the easement. Amount: \$1,195,133.
----	---------	------------	--------------------	---

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

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

10A	DNR/TS	Allegany	Cessna Brothers	Timber Sale - Green Ridge State Forest - Approve sale of 215,994 board feet of sawtimber, and 313 cords of pulpwood. Revenue Amount: \$92,100.
-----	--------	----------	-----------------	--

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

11A	DNR/TS	Garrett	Joe Colmer Logging	Timber Sale - Savage River State Forest - Approve sale of 167,531 board feet of sawtimber, and 144 cords of pulpwood. Revenue Amount: \$87,860.
-----	--------	---------	--------------------	---

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

Agenda: University System of Maryland

1-GM	UMS/TOW	Baltimore	Simpson of Maryland, Inc.	General Miscellaneous - Towson University - Approve use of general obligation bond proceeds for Roof Replacement on three buildings (Hawkins Hall, Psychology Building & Lecture Hall). Amount: \$1,621,115.
------	---------	-----------	---------------------------	--

REV

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

2-S	UMS/UMCP	Prince George's	Cooper Robertson	Service - Provide services to facilitate the development of the University's comprehensive facilities master plan.
-----	----------	-----------------	------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Term: 2/21/22 - 9/20/23. Amount: \$1,381,661.				
REV				
action:	Approved	discussion:	No	Doc. No.
3-C-BP	UMS/BOW	Prince George's	Whiting Turner Contracting Co.	Construction - Bid Package 1 of 3 - Communication Arts and Humanities Building - Award Bid Package 1 (includes: earthwork, site utilities, structural concrete and steel, elevators, and other associated work). Term: 79 months from NTP. (*Approval for full Bid Package Amount. University Initial Authorization of \$3,600,000 and University will return to BPW to authorize remaining \$18,381,450 when funds become available). Amount: \$21,981,450.
action:	Approved	discussion:	No	Doc. No.
4-C-BP	UMS/TOW	Baltimore	Gilbane Building Company	Construction - Bid Package 4 of 5 - College of Health Professions - Construction Management at Risk Services - Award Bid Package 4 (includes: masonry, metals, general trades, millwork, roofing, skylights, canopies, doors & hardware, interior glazing, framing & drywall, tile, flooring, painting, window shades, window washing equipment, testing building automation controls, telecom, security, Linthicum Hall demolition and abatement, Linthicum Hall earthwork/utility, hardscaping, landscaping, UMB allowances, and subcontractor default insurance). Term(s): 24 months from pre-construction NTP; 39 months from construction NTP. (*Approval for full Bid Package Amount. University Initial Authorization of \$2,184,577, and University will return to BPW to authorize remaining \$36,150,000 when funds become available). Amount: \$38,334,577.

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

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

Agenda: Department of Transportation

1-S	DOT/MAA	Various	..	Service - BWI Thurgood Marshall & Martin State Airports - Work-order based contract to provide comprehensive on-call aeronautical related technical services. Term: 3/10/22 - 3/9/27. Amount: NTE \$8,000,000.
-----	---------	---------	----	--

- REV
- 1. The JW Group (Contract A)
 - 2. Burns Engineering, Inc. (Contract B)
 - 3. Ross & Baruzzini, Inc. (Contract C)
 - 4. Faith Group, LLC (Contract D)

action: Approved **discussion:** No **Doc. No.** MAASV22002

2-AE	DOT/MdTA	Statewide	Rummel, Klepper & Kahl, LLP	Architectural/Engineering - Contract management and inspection services for Electronic Toll Collection related projects and Automated and Connected Vehicle projects on an on-call and on-site basis. Term: 3/10/22 - 3/9/28. Amount: NTE \$11,500,000.
------	----------	-----------	-----------------------------	---

REV

action: Approved **discussion:** No **Doc. No.** AE-3096-0000

3-AE-MOD	DOT/MdTA	Statewide	..	Architectural/Engineering Modification - Comprehensive Preliminary Engineering and Final Design Services on a work-order basis - Add funding to three (3) of the 11 contracts to continue activities on active work orders and ensure continuity of services. Term: 7/5/18 - 7/4/23.
----------	----------	-----------	----	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Amount: NTE \$6,000,000.				
REV			1. Rummel, Klepper & Kahl LLP	\$2,000,000.00
			2. Whitman, Requardt & Associates, LLP/WSP USA Solutions Inc. JV	\$2,000,000.00
			3. Johnson, Mirmiran & Thompson, Inc.	\$2,000,000.00
action:	Approved	discussion:	No	Doc. No.
4-CRS	DOT/MdTA	Cecil	GreenVest, LLC	Construction Related Services - Permittee-Responsible Mitigation (PRM) Services for the Little Northeast Creek Mitigation Site including the design, establishment, and long-term maintenance and monitoring by a third-party environmental developer to compensate for impacts to wetlands from the I-95 at Belvidere Road Interchange project. Term: 3/3/22 - 3/2/32. Amount: \$1,604,234.
action:	Approved	discussion:	No	Doc. No. KH-3042-0000
5-M	DOT/MdTA	Various	Communications Electronic, Inc.	Maintenance - William Preston Lane, Jr. "Bay Bridge" and Baltimore Harbor Tunnel facilities - Provide troubleshooting, maintenance, repairs, and emergency repair services for MDTA's Intelligent Transportation System (ITS) field hardware. Term: 4/1/22 - 3/31/25 (w/one 2-year renewal option). NTE Amount: \$2,583,869.
action:	Approved	discussion:	No	Doc. No. MT-3136-0000
6-GM	DOT/MTA	Statewide	..	General Miscellaneous - Mobility Paratransit Operations

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

REV			1. MV Transportation, Inc. 2. First Transit, Inc. 3. Transdev Services, Inc.	MOL2159SRA (Contract A) MOL2159SRB (Contract B) MOL2159SRC (Contract C)	and Maintenance Services - Operate ADA compliant paratransit services, including the facility, vehicle maintenance, operators/ drivers, supervision, and all necessary support. Term(s): 3/10/22 - 6/8/22 (90-day Mobilization Period), 6/9/22 - 5/31/25 (3-year base w/ two 2-year renewal options). Amount: NTE \$417,579,391. \$162,393,878.00 \$138,635,380.00 \$116,550,133.00
-----	--	--	--	---	--

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

7-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox & Magnani, LLC/ Weston & Sampson Engineers JV	Architectural/Engineering - One of eight open-ended, work-order based contracts providing land surveying and subsurface utilities. Term: 3/10/22- 3/9/27. Amount: NTE \$6,500,000.
------	---------	-----------	--	--

REV

action: Approved **discussion:** No **Doc. No.** SBCS2002G

8-M	DOT/SHA	Various	Get It Right General Contractor, LLC	Maintenance - Mechanical Cleaning and Sweeping Roadways and Park and Ride Lots at various locations in Calvert and St. Mary's Counties. Term: 3/10/22 - 12/31/24. Amount: NTE \$379,585.
-----	---------	---------	--------------------------------------	--

action: Approved **discussion:** No **Doc. No.** 410D51424

9-M	DOT/SHA	Various	Asplundh Tree Experts, LLC	Maintenance - Brush and Tree Cutting and Stump Removal at various locations in Dorchester, Somerset, Wicomico, and Worcester Counties. Term: 3/10/22 - 3/9/25. Amount: NTE \$1,376,392.
-----	---------	---------	----------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 429D11425				
10-M	DOT/SHA	Various	Highway and Safety Services, Inc.	Maintenance - Maintenance of Traffic at various locations in Montgomery and Prince George's Counties. Term: 3/10/22 - 6/30/24. Amount: NTE \$2,171,380.
action: Approved discussion: No Doc. No. 499D31424				
11-M	DOT/SHA	Anne Arundel	Manuel Landscaping, Inc.	Maintenance - Median and Roadside tractor mowing, trimming, and litter pick-up at various locations in Southern Anne Arundel County. Term: 3/10/22 - 12/31/24. NTE \$413,500.
action: Approved discussion: No Doc. No. 4272A51424				
12-M	DOT/SHA	Various	Rommel Infrastructure, Inc.	Maintenance - Highway Lighting Maintenance at various locations in Calvert, Charles, and St. Mary's Counties. Term: 3/10/22 - 12/31/24. Amount: NTE \$469,811.
action: Approved discussion: No Doc. No. 5280051424				
13-M	DOT/SHA	Various	E & F Landscaping, LLC	Maintenance - Maintenance and preservation of environmental assets in Calvert, Charles, and St. Mary's Counties. Term: 3/10/22 - 12/31/22. Amount: NTE \$305,103.

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

action: Approved **discussion:** No **Doc. No.** AZ3096114

Agenda: Department of General Services

1-CGL	DGS	Washington	Preservation Maryland	Grant - Jonathan Street Revitalization - 1) Grant consent to the Grantee to sell the real property, improved w/renovated 1830's log cabin (417 N. Jonathan Street, Hagerstown), and 2) Forgive the Grantee repayment of the grant funds. Proceeds from the sale of the property will be remitted to Preservation Maryland's Historic Property Revolving Fund for future rehabilitation and reuse of threatened historic buildings that support community needs.
-------	-----	------------	-----------------------	---

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

2-CGL	DGS	Baltimore City	Board of Trustees of Johns Hopkins University	Grant - Maryland Independent College and University Association - Johns Hopkins University - Renovations to the Milton S. Eisenhower Library - Certify matching funds and enter into a grant agreement. Amount: \$5,000,000.
-------	-----	----------------	---	--

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

3-CGL	DGS	Montgomery	Board of Directors of Nourish Now	Grant - Nourish Now - New Regional Warehouse - 1) Enter into a grant agreement, and 2) Grant the waiver to exclude the property owner as a beneficiary to the grant. Amount: \$600,000.
-------	-----	------------	-----------------------------------	---

REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Baltimore City	Board of Directors of the Upton Planning Committee, Inc.	Grant - Upton Planning Committee Community Project facility including repairs to the building's roof and HVAC system - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Anne Arundel	Board of Directors of the Banneker-Douglass Museum Foundation, Inc.	Grant - Banneker-Douglass Museum - Enter into a grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Howard	Board of Directors of the Howard County Historical Society, Incorporated	Grant - Ellicott City Quaker Second School Building - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Prince George's	Board of Directors of Adventist Healthcare Fort Washington Medical Center, Inc.	Grant - Fort Washington Medical Center - Enter into a grant agreement. Amount: \$700,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	DGS	Prince George's	Board of Directors of the Bowie State University Foundation, Inc.	Grant - Goodloe Alumni House - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Queen Anne's	Board of Directors of the YMCA of the Chesapeake, Inc.	Grant - YMCA of the Chesapeake - Queen Anne's County Family YMCA and Senior Center - Enter into a grant agreement. Amount: \$565,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Anne Arundel	Board of Directors of the Anne Arundel County Fair, Inc.	Grant - Anne Arundel County Fair - Improvements to the site's grounds and installation of an electronic sign - Enter into a grant agreement. Amount: \$85,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Baltimore	Energetics Technology Center, Inc.	Grant - Graces Quarters Robotic Research Collaboration Campus - Communications infrastructure - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	yes	Doc. No.
12-CGL	DGS	Washington	Hagerstown-Washington County Industrial Foundation, Inc.	Grant - Hagerstown Minor League Baseball Stadium - Enter into grant agreements. Amount: \$2,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Talbot	Board of Directors of the Foundation of H.O.P.E., Inc.	Grant - HOPE Center - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Kent	Board of Directors of Kent School, Inc.	Grant - Kent School - New Performing Arts Wing - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore City	Board of Trustees of the Living Classrooms Foundation, Inc.	Grant - Living Classrooms Opportunity Hub - Enter into a grant agreement. Amount: \$500,000.
REV				
action:	Approved	discussion:	No	Doc. No.
16-AE	DGS	Baltimore City	Bushey Feight Morin Architects Inc.	Architectural/Engineering - Department of Planning - Renovation design of office building into the new agency headquarters for the Department of General Services (2100 Guilford Avenue, Baltimore). Term: 3/10/22 - 7/9/26. Amount: \$4,076,537.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. 001B2600272
17-C	MDSCHDEAF	Frederick	Rapid HVAC, Inc.	Construction - Maryland School for the Deaf, Frederick - Replace Boiler, HVAC Systems and Main Electrical Switch at the Support Services Building. Term: 120 Calendar Days. Amount: \$247,992.
action:	Approved	discussion:	No	Doc. No. 001B2600332
18-S	DOHR	Baltimore City	The Maryland Food Bank, Inc.	Service - Baltimore City Department of Social Services - Emergency Food Distribution Program - Distribute three-day allotment non-perishable food kits, which can also include infant formula and diapers, to eligible Baltimore City Residents via designated local food pantries. Term: 3/15/22 - 3/14/25 (w/two 1-year renewal options). Amount: \$992,415.
action:	Approved	discussion:	No	Doc. No. N00B2600275
19-S	DOHR/SSA	Out of State	Grafton School, Inc.	Service - Out of State Residential Child Care Services - Continuity of care for one youth. Term: 3/1/22 - 2/29/24. Amount: \$314,330.
action:	Approved	discussion:	No	Doc. No. N00B2600192
20-S	DOHR/SSA	Out of State	Keystone Continuum, LLC dba Cedar Grove	Service - Out of State Residential Child Care Services - Continuity of care for one youth. Term: 3/1/22 - 2/29/24. Amount: \$394,740.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No. N00B2600256</p>				
21-S	PS	Statewide	Aramark Correctional Services, LLC	Service - Provide food products and an inventory management system capable of tracking and managing delivery and inventory for all 22 Department of Public Safety and Correctional Services facilities. Term: 3/10/22 - 3/9/27. Amount: \$141,213,024.
<p>action: withdrawn discussion: No Doc. No. Q00B2600062</p>				
22-S	DOT	Statewide	..	Service - The Secretary's Office - Transportation Planning Consultant Services focusing on a core set of transportation policy, planning, and programming responsibilities, including the preparation of the annual State Report of Transportation - Award three (3) contracts. Term: 4/1/22 - 3/31/27. Amount: \$25,000,000.
<p>1. Jacobs Engineering Group, Inc. 2. WSP USA Inc. & Rummel, Klepper, & Kahl, LLP 3. Cambridge Systematics, Inc.</p>				
<p>action: Approved discussion: No Doc. No. J01B2600017</p>				
23-S	EDUC	Statewide	ICF Macro	Service - RETROACTIVE - Consultant to implement system for collecting parent data of preschool and school-aged children receiving Special Education and Early Intervention Services, gathered as part of the required MSDE annual Part B and Part C Family Survey. Retroactive Term: 8/1/21 - 2/16/22; Proactive Term:

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

2/17/22 - 12/31/22; Retroactive Amount: \$50,000; Proactive Amount: \$250,000; Total Amount: \$300,000.

action: Approved **discussion: No** **Doc. No. R00B260024**

24-S-OPT	MDH	Statewide	Automated Health Systems	Service Renewal Option - Medicaid Provider Services Administration - Medicaid Provider Enrollment, Revalidation & Update Services - Exercise the second and final renewal option. Term: 3/1/22 - 2/28/23. Amount: \$10,624,159.
----------	-----	-----------	--------------------------	---

action: Approved **discussion: No** **Doc. No. COJ43627**

25-S-OPTMOD	DOHR/SSA	Statewide	..	Service Renewal Option/Modification - Child Placement Agency (CPA) services for 2,089 clients at various locations throughout Maryland, utilizing 33 separate contracts providing residential independent living programs and treatment foster care services - Exercise the first renewal option and add funds due to provider rate increases by the Interagency Rates Committee (IRC). Modification Term: 3/1/22 - 6/30/23; Option Term: 7/1/22 - 6/30/23. Modification Amount: \$5,203,278; Option Amount: \$75,921,811. NTE Total Amount: \$81,125,089.
-------------	----------	-----------	----	--

01. The Arc Baltimore, Inc.	COJ43651	40 Beds	\$1,385,021.00
02. ARC Northern Chesapeake Region, Inc.	COJ43660	36 Beds	\$1,374,878.00
03. Arrow Child and Family Ministries of Maryland, Inc.	COJ43662	80 Beds	\$3,243,655.00
04. Baltimore Adolescent Treatment and Guidance Organization, Inc.	COJ43641	24 Beds	\$790,852.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Feb-22 Page 34 of 43	
			05. Building Families for Children, Inc.	COJ43656	50 Beds	\$1,978,217.00
			06. Board of Child Care of the United Methodist Church	COJ43669	25 Beds	\$1,017,110.00
			07. CareRite TFC, Inc.	COJ43834	45 Beds	\$1,379,420.00
			08. Challengers Independent Living, Inc.	COJ43674	45 Beds	\$1,420,539.00
			09. The Children's Choice of Maryland, Inc.	COJ43676	120 Beds	\$3,943,547.00
			10. The Children's Guild Inc.	COJ43680	60 Beds	\$2,471,958.00
			11. The Children's Home, Inc.	COJ43683	30 Beds	\$1,125,509.00
			12. CONCERN-Professional Services for Children, Youth and Families, Inc.	COJ43927	65 Beds	\$2,440,161.00
			13. Foundations for Home and Community, Inc.	COJ43945	90 Beds	\$3,405,670.00
			14. Good Children In The Making, Inc.	COJ43954	28 Beds	\$828,661.00
			15. Hearts and Homes for Youth, Inc.	COJ43964	48 Beds	\$2,233,708.00
			16. Jumoke, Inc.	COJ43965	22 Beds	\$646,021.00
			17. Kennedy Krieger Education and Community Services, Inc.	COJ43967	70 Beds	\$3,271,449.00
			18. Kidspace National Centers of North America, Inc.	COJ43968	40 Beds	\$1,428,524.00
			19. King Edwards' Inc.	COJ43970	40 Beds	\$1,742,325.00
			20. The Martin Pollak Project, Inc.	COJ43971	110 Beds	\$4,187,631.00
			21. Mentor Maryland, Inc.	COJ44010	296 Beds	\$12,674,297.00
			22. National Center for Children and Families, Inc.	COJ44027	61 Beds	\$2,902,070.00
			23. Neighbor to Family, Inc. aka Neighbor to Family	COJ44034	50 Beds	\$1,883,833.00
			24. Nexus Woodbourne Family Healing	COJ43977	55 Beds	\$2,242,365.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			25. Parker Therapeutic Services, Inc.	COJ43875	45 Beds	\$1,661,979.00
			26. Pressley Ridge-Maryland, Inc.	COJ43881	189 Beds	\$8,383,817.00
			27. Progressive Steps, Inc.	N00B0600309	16 Beds	\$476,198.00
			28. Progressive Life Center, Inc.	COJ43901	76 Beds	\$2,729,990.00
			29. PSI Services III, Inc.	COJ43905	58 Beds	\$2,621,391.00
			30. San Mar Children's Home, Inc.	N00B0600329	55 Beds (Mod. approved on 12/1/21 DGS Agenda Item 36-S-OPT/MOD)	
			31. Seraaj Family Homes, Inc.	COJ43909	20 Beds	\$651,031.00
			32. Umbrella Therapeutic Services, Inc.	COJ43948	10 Beds	\$284,503.00
			33. WIN Family Services, Inc.	COJ43975	95 Beds	\$4,298,759.00

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

26-S-MOD	DOHR/SSA	Out of State	Lakeland Hospital Acquisitions, LLC	Service Modification - Out of State Residential Child Care Services - 1) Continuity of care for two youth, and 2) Add funds for two additional youth pending placements within 60-days. Term: 4/1/22 - 10/31/23. Amount: \$1,042,200.
----------	----------	--------------	-------------------------------------	---

action: Approved **discussion:** No **Doc. No.** COJ43748

27-IT	DOT/MdTA	Statewide	ASCVID Holdings, LLC	Information Technology - Software and hardware maintenance, support, and professional services for the electronic security system to support building, tunnel, and bridge security. Term: 3/30/22 - 3/29/27. Amount: NTE \$3,506,928.
-------	----------	-----------	----------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. J01B2600004
28-IT	DOT/MTA	Statewide	Corys, Inc.	Information Technology - Positive Train Control Simulator Equipment Acquisition - Provide simulator to emulate MARC's service routes for employee training. Term: 3/10/22 - 3/9/27. Amount: NTE \$1,033,314.
action:	Approved	discussion:	No	Doc. No. J05B2600010
29-IT	DOT/MVA	Statewide	Idemia Identity and Security USA, LLC	Information Technology - Law Test System, proprietary software for the issuance and management of onsite and online knowledge testing. Term: 3/1/22 - 2/28/27 (w/five 1-year renewal options). NTE Amount: \$1,194,481.
action:	Approved	discussion:	No	Doc. No. J04B2600006
30-IT	ELECTLAW	Statewide	DemTech Voting Solutions, Inc.	Information Technology - Purchase of a replacement electronic pollbook system with a modernized and adaptable solution for SBE and the 24 Local Boards of Elections, including hardware, and software, ancillary items, maintenance, and support for an estimated 7,800 pollbook units. Term: 2/17/22 - 12/31/26 (w/one 5-year renewal option that includes firm price for potential purchase of 2,000 pollbooks). Amount: \$14,419,100.
REV				
action:	Approved	discussion:	yes	Doc. No. D38B1600003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-IT	EDUC	Statewide	G.R. Patel and Associates, Inc.	Information Technology - RETROACTIVE - Senior Computer Programmer to provide support for data collection systems used to collect information from local school systems, and to support federal and state reporting requirements. Term: 6/30/21 - 12/13/21. Amount: \$160,000.
REV				
action:	Approved	discussion:	No	Doc. No. R00B2600012
32-IT	EDUC	Statewide	G.R. Patel and Associates, Inc.	Information Technology - RETROACTIVE - Senior System Analyst to provide support for data collection systems used to collect information from local school systems, and to support federal and state reporting requirements. Term: 6/1/21 - 1/26/22. Amount: \$160,000.
action:	Approved	discussion:	No	Doc. No. R00B2600008
33-IT-MOD	DGS	Statewide	Carahsoft Technology Corporation	Information Technology Modification - Contract for Salesforce.com Software-as-a-Service (SaaS) products for participating State agencies - Extend term and increase funding. Term: 2/22/22 - 8/31/22. Amount: \$6,750,000.
action:	Approved	discussion:	No	Doc. No. COJ47633
34-IT	VARIOUS	Statewide	..	Information Technology - Approve thirteen Task Orders/Purchase Orders under a previously approved Master Contract: (1.0) Consulting and Technical Services Plus (CATS+), (2.0) Delivery Program Management Services, (3.0) Commercial Off-the-Shelf Software (COTS) 2012, and (4.0) GIS Software as a Service (Saas) Master

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Feb-22 Page 38 of 43
				Contract. Amount: \$6,471,359.	
	DOT/SHA		1.1 iCUBE Systems, Inc.	Obtain one Enterprise IT System Administrator (Key Personnel) to support, guide, direct, and administer the department's enterprise systems. Term: 3/19/22 - 3/18/27	\$1,358,000.00
	DOT/SHA		1.2 Client Network Services LLC	Modification - Obtain nine certified database administrators to provide database administration services for SHA's Office of Information Technology, Traffic and Safety, and Planning and Preliminary Engineering - Extend the task order and add funds for time to resolve the protest and appeal filed on the replacement task order. Term: 4/1/22 - 6/30/22	\$500,000.00
	DIT		2.1 Navitas Business Consulting, Inc.	Maryland Department of Health - Program/project management services for managing the COVID-19 Vaccination programs, Term: 2/17/22 - 6/30/22 (w/two 1-year renewal options)	\$769,681.92
	DIT		2.2 Navitas Business Consulting, Inc.	Maryland Department of Health - Business Analysis services for managing the COVID-19 Vaccination programs. Term: 2/17/22 - 6/30/22 (w/two 1-year renewal options)	\$327,020.40

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
DIT			2.3 Navitas Business Consulting, Inc.	Maryland Department of Health - Program/project management services in support of several projects and units, including Developmental Disabilities Administration, Behavioral Health Administration, Electronic Health Records, Time Clocks Plus, Non-Medicaid Program Management Office, Maryland Board of Nursing, Chesapeake Regional Information System for our Patients, Voice Over Internet Protocol, and National Electronic Disease Surveillance System Support. Term: 2/17/22 - 6/30/22 (w/two 1-year renewal options)	\$1,040,004.00
PS			3.1 ASG Technologies Group Inc.	Software Maintenance Support for ASG software TMON MVS, DB2, CICS, MQ, + Naviplex Monitoring - Reduction of monthly cost for maintenance support of ASG software. Term: 2/16/22 - 8/31/23	(\$202,074.28)
DIT			3.2 MVS Inc.	McAfee anti-virus and anti-malware protection for more than 12,000 Windows computers managed by DoIT as part of its Enterprise services. Term: 3/1/22 - 2/28/23	\$427,972.89
DOT			3.3 Mythics	RETROACTIVE - ORACLE Java License SE Desktop and Server Renewal. Retroactive Term: 8/19/21 - 9/24/21, Proactive Term: 9/25/21 - 11/30/22; Retroactive Amount: \$7,503.55, Proactive Amount: \$87,606.43	\$95,109.97

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
DIT			3.4 Applied Technology Services Inc.	VMware, a virtual and cloud computing software. VMware server virtualizations are installed on the physical server to allow multiple virtual machines to run on the same physical server. Term: 3/10/22 - 3/8/23	\$999,999.00
DOT/MVA			3.5 SHI International Corporation	TIBCO Software Maintenance and Support Services, used to integrate multiple data sources, develop reports, analyze performance data, and share findings with key business stakeholders. Term: 4/1/22 - 3/31/23	\$289,263.31
DIT			3.6 Applied Technology Services	SecureAuth Software Maintenance, protecting State resources through multi-factor authentication. Term: 3/1/22 - 2/28/23	\$418,595.00
DIT			4.1 Tyler Technologies Inc.	RETROACTIVE - Purchase of the Socrata Connected Government Cloud (SCGC) to allow DoIT to remain in compliance with the Open Data Act and have in-platform data analysis capabilities, visualization and mapping tools, report building processes and web site dashboards. Term: 10/1/21 - 9/30/22. Retroactive Amount: \$67,890, Proactive Amount: \$142,550	\$210,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT		2.4 Navitas Business Consulting, Inc.	Maryland Department of Health - Business Analyst services in support of several projects and units, including Developmental Disabilities Administration, Behavioral Health Administration, Electronic Health Records, Time Clocks Plus, Non-Medicaid Program Management Office, Maryland Board of Nursing, Chesapeake Regional Information System for our Patients, Voice Over Internet Protocol, and National Electronic Disease Surveillance System Support. Term: 2/17/22 - 6/30/22 (w/two 1-year renewal	\$237,787.20

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

35-GM	MPT	Statewide	Heartland Video Systems	General Miscellaneous - Approve use of general obligation bond proceeds for replacement of terrestrial microwave system radios used to distribute signal transmission for MPT broadcasting. Amount: \$580,539.08.	
-------	-----	-----------	-------------------------	---	--

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

36-GM	DGS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for three contracts. Amount: \$483,375.	
	DGS	Anne Arundel	1.1 Kibart	100 Community Place, Crownsville - Assessment and design of fire life safety system	\$78,793.73

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DGS	Prince George's	2.1 M S Engineers, Inc.	Hyattsville District Court Multi-Service Center - Complete design package for HVAC replacement	\$304,673.40
	BCCC	Baltimore City	3.1 Henry Adams, LLC	Baltimore City Community College - Cooling Towers, Ice Plant, & Building Automation System Improvements	\$99,908.00
action:	Approved	discussion:	No	Doc. No.	
37-GM	DGS	Baltimore City	CSG Partners	General Miscellaneous Modification - The Maryland Coordination and Analysis Center (MCAC) - Baltimore Regional Intelligence Center - Remodel existing leased space to accommodate new workspaces for intelligence analysts. Amount: \$143,554.	
action:	Approved	discussion:	No	Doc. No.	
38-IT-MOD	DIT	Statewide	NICUSA, Inc.	Information Technology Modification - Maryland Self-Funded eGovernment Services Operations and Maintenance - Extend term and add one six-month renewal option. Term: 3/3/22 - 9/2/22 (w/one 6-month renewal option). Amount: \$2,250,000.	
action:	Approved	discussion:	No	Doc. No. 060B0600016	
39-IT	DIT	Statewide	..	Information Technology - Award task order under previously approved Master Contract (1.0) Consulting and Technical Services Plus (CATS+) - Add 10 firms to the Agile Team Resources pool, a "pool" of qualified agile resources on an as-needed, task-order basis, to support the	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			<ul style="list-style-type: none">01. 4A Consulting, LLC02. CW Professional Services LLC d/b/a Lochbridge (a DMI Company)03. Elegant Enterprise-Wide Solutions, Inc.04. Gantech, Inc.05. Infojini, Inc.06. Innosoft Corporation07. Momentum, Inc.08. OST, Inc.09. Tetrus Corporation10. Turning Point Global Solutions, L.L.C.	State in planning and implementation of IT system development efforts. Term: 3/10/22 - 3/31/25 (w/two 1-year renewal options). Amount: \$250,000,000.

action: Approved

discussion: yes

Doc. No.

Approved 2-1, Comptroller voted No