

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

Meeting Date: Wednesday, January 5, 2022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Jan-22 Page 1 of 33
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for three individual grantees. Amount: \$41,388.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve granting additional funding to six grantees. Amount: \$23,928.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PROC	N/A	..	Procurement Agency Activity Reports	
			Department of General Services	January 2020	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Department of Transportation	November 2021
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Various	..	Wetlands Licenses - Grant three wetlands licenses for various projects.
		Anne Arundel	1. Marley Neck Investments, LLC	20-1181
		Anne Arundel	2. Helen Templeton	21-1015
		Prince George's	3. Smoot Harbor LLC	21-0624
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Anne Arundel	Cape St. Claire Improvement Association	Wetlands License Modification - 18-1181(R) - Modification to add an additional stone groin structure with cobble/beach nourishment.
action:	Approved	discussion:	No	Doc. No.
6	HCD	Howard	..	Loan/Loan Forgiveness - Neighborhood Business Development Program - Ellicott City Business Recovery Program (ECBRP) - Forgive the remaining loan balances of 39 Ellicott City Flood Loans to provide relief from the losses endured as a result of the 2016 and 2018 floods and the COVID-19 Pandemic. Amount: \$1,991,876.
			01. West End Enterprises	\$26,667.00
			02. West End Enterprises	\$49,167.00
			03. Main Street Oriental Rugs	\$32,500.00
			04. Main Street Oriental Rugs	\$48,333.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Jan-22 Page 3 of 33
			05. Tiber Landing		\$32,500.00
			06. Architecture Collaborative		\$33,333.00
			07. All Time Toys		\$59,790.00
			08. All Time Toys		\$50,000.00
			09. Archive Music and Games		\$25,283.00
			10. Cormi		\$34,167.00
			11. Cormi		\$50,000.00
			12. Nora Enterprises		\$10,000.00
			13. The-Forget-Me-Not Factory		\$33,333.00
			14. 4 Fishes		\$35,000.00
			15. 4 Fishes		\$50,000.00
			16. Kelder Enterprises		\$34,167.00
			17. Tersiguel's French Country Restaurant		\$31,667.00
			18. Lifetime Wood Products		\$35,000.00
			19. Silver Arrow		\$35,000.00
			20. Joan Eve		\$60,964.00
			21. Reyes Jewelry Exchange		\$35,833.00
			22. JSR Associates		\$20,000.00
			23. La Palapa Grill & Cantina		\$35,000.00
			24. Syriana Cafe and Gallery		\$150,000.00
			25. NAVIA		\$142,500.00
			26. AKNA Properties		\$34,125.00
			27. AKNA Properties		\$32,458.00
			28. D.I.G.		\$34,167.00
			29. A Journey From Junk		\$100,000.00
			30. A Divaz Boutique		\$50,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			31. Bean Hollow		\$2,400.00
			32. 17Seventy Two		\$131,911.00
			33. 17Seventy Two		\$50,000.00
			34. Diane Adelstein		\$10,500.00
			35. Park Ridge Trading Company		\$49,167.00
			36. E.C. Pops		\$198,889.00
			37. E.C. Pops		\$49,722.00
			38. Green Electric Solutions		\$50,000.00
			39. Old Stone Tavern		\$48,333.00

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

7	HCD	Cecil	Clene Nanomedicine, Inc.	Loan - Neighborhood Business Development Program - Provide funding secured by First lien position on equipment to be purchased related to production of pharmaceutical drugs to treat Multiple Sclerosis, ALS and Parkinson's for the biopharma drug discovery firm's manufacturing operations expansion (100 Chesapeake Blvd., Elkton). Amount: \$3,000,000.
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action: Approved **discussion:** yes **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 of a Petition for Condemnation and HCD will accept the Fair Market Value for the property and use funds to pay down the principal on the loan (1232 Mosher Street, Baltimore). Amount: \$3,567.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.**

9	HCD	Dorchester	Eastern Shore Land Conservancy	Loan/Loan Forgiveness - Strategic Demolition Smart Growth Impact Fund - Forgive two program awards used to stabilize the smokestack and provide professional architectural and engineering services for the Phillips Packing House Project (411 Dorchester Ave, Cambridge) allowing for loan restructuring on further project development. Amount: \$600,000.
			Eastern Shore Land Conservancy	Project Number: SRP-SDF-FY 2018 - 00177 \$250,000.00
			Eastern Shore Land Conservancy	Project Number: SRP-SDF-FY 2019 - 00231 \$350,000.00

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

10	DIT	Baltimore	AT&T d/b/a New Cingular Wireless PCS, LLC	Resource Sharing Agreement - Baltimore City Community College - Enter into a resource sharing agreement for tower space in support of telecommunications antennas (1707 Reisterstown Rd, Pikesville). Term: 1/5/22 - 1/4/37 (w/two 5-year renewal options). Base Term Revenue Amount: \$937,385/Options Revenue Amount: \$900,162/Total Revenue over 25 year term: \$1,837,547.
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action: Approved **discussion:** No **Doc. No.**

11	DIT	Frederick	Shenandoah Cable Television, LLC	Resource Sharing Agreement - Maryland Department of Natural Resources - Enter into a resource sharing agreement for access to State lands for installation, use and operations of fiber optics cables located within South
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Mountain State Park. Term: 1/5/22 - 1/4/32 (w/ one 10-year renewal option). Base Term Revenue Amount: \$75,287/Option Revenue Amount: \$96,373/Total Revenue over 20 year term: \$171,660.

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

12	DENV	Various	..	Grant - Bay Restoration Fund, Septic System Upgrade Program - Award 21 FY 2022 grants to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal and make sewer connections. Amount: \$2,984,000.
			01. Anne Arundel	\$200,000.00
			02. Baltimore	\$200,000.00
			03. Calvert	\$130,000.00
			04. Caroline	\$47,000.00
			14. Montgomery (Canaan Valley Inst.)	\$130,000.00
			15. Prince George's	\$60,000.00
			16. Queen Anne's	\$74,000.00
			17. Somerset	\$70,000.00
			18. Talbot	\$200,000.00
			19. Washington (Canaan Valley Inst.)	\$130,000.00
			20. Wicomico	\$200,000.00
			21. Worcester	\$80,000.00
			05. Carroll (Canaan Valley Inst.)	\$200,000.00
			06. Cecil	\$360,000.00
			07. Charles	\$40,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			08. Dorchester		\$200,000.00
			09. Frederick (Canaan Valley Inst.)		\$120,000.00
			10. Garrett		\$50,000.00
			11. Harford		\$340,000.00
			12. Howard (Canaan Valley Inst.)		\$130,000.00
			13. Kent County		\$23,000.00

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

13	STADAUTH	Washington	Hagerstown-Washington County Industrial Foundation	Bonds - Hagerstown Multi-Use Sports and Events Facility Lease Revenue Bonds Series 2022A - Approve the Maryland Stadium Authority issuing bonds with proceeds to be used to partially finance acquisition, construction and renovation costs and approve transaction documents (Comprehensive Financing Plan, the Construction, Operating and Lease Agreement, and the Master Lease). Amount: \$59,500,000.	
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action: Approved **discussion:** yes **Doc. No.**

14	STMRYCOL	St. Mary's	Smith Group JJR, Inc. Architects	General Miscellaneous Modification - Maryland Heritage Interpretive Center - Use general obligation bond proceeds to add renovation design services for the Old State House Road parking lot to the existing contract. Completion date: 6/30/24 (no change). Amount: \$73,700.	
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action: Approved **discussion:** No **Doc. No.**

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

A1	DOHR/SSA	Montgomery	Our House Youth Home	Emergency - Service Modification - Residential Child Care Services - Add funding for six additional Hi-Intensity beds. Emergency declared: 10/13/21. Term: 10/13/21 - 6/30/22. Amount: \$333,310.
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action: accepted **discussion:** No **Doc. No.** COJ44194

A2	DOHR/SSA	Baltimore	Quantum Leap, Inc.	Emergency - Service - Residential Child Care Services for one youth. Emergency declared: 10/21/21. Term: 10/21/21 - 4/30/22. Amount: NTE \$112,320.
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action: accepted **discussion:** No **Doc. No.** N00B2600237

A3	DOHR/SSA	Central Maryland	Total Quality Residential Services, Inc.	Emergency - Service Modification - Residential Childcare Services - Add funds for three new youth Developmental Disability (DD) Program beds, add a new location (413 Covington Street, Snow Hill), and add one youth emergently placed with provider on 10/19/21. Emergency declared: 10/19/21. Term: 10/19/21 - 6/30/22. Amount: \$198,089.
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action: accepted **discussion:** No **Doc. No.** COJ42883

A4	MSP	Statewide	Agusta Westland	Emergency - Maintenance - Maryland State Police Aviation Command - Repair five Main Rotor Blade Assembly on an AW-319 Helicopter Aircraft required to return aircraft to service. Emergency declared: 10/20/21. Term: 30 days.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Amount: \$143,828.

action: accepted **discussion:** No **Doc. No.** W00P2600612

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - Allegany College of Maryland Baseball Field Enhancement - Approve funding development project. Amount: \$188,000.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/LPPI	Caroline	Caroline County	Local Parks and Playgrounds Infrastructure - North County Regional Park Development - Design and construct pedestrian crossings, trail overlooks, shelters, signage, landscaping, and install playground equipment - Approve development project. Amount: \$350,000.
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/LPPI	Frederick	..	Local Parks and Playgrounds Infrastructure/Program Open Space Local Share - Approve funding 17 development projects. Amount: \$3,711,399.
	DNR/LPPI		01. Town of Thurmont	East End Park - Design and construct a new baseball/softball field including fencing, backstops, dugouts, gravel driveway and parking lot
				\$262,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR/LPPI		02. Town of Thurmont	East End Park - Install new athletic field lights for the baseball/softball field	\$111,613.09
	DNR/LPPI		03. Town of Woodsboro	Woodsboro Town Park - New walking bridge	\$18,075.00
	DNR/LPPI		04. Town of Woodsboro	Woodsboro Town Park - Construct a stage with bandshell for community events	\$60,304.00
	DNR/LPPI		05. Town of New Market	New Market Community Park - Design and construct a partially enclosed pavilion with ADA accessibility and restrooms	\$240,000.00
	DNR/LPPI		06. Town of Mount Airy	Windy Ridge Park - Design a trail system including stormwater management systems	\$50,000.00
	DNR/POS		07. Town of Emmitsburg	E. Eugene Myers Community Park - Construct a new ADA-accessible restroom/concession stand	\$187,980.00
	DNR/LPPI		08. Town of Emmitsburg	Emmitsburg Parks - Install bleachers and concrete pads at the E. Eugene Myers Community Park and Memorial Park baseball/softball fields	\$73,300.00
	DNR/LPPI		09. Town of Emmitsburg	Emmitsburg Parks - Install message centers at E. Eugene Myers Community Park, Memorial Park and Rainbow Lake	\$7,500.00
	DNR/LPPI		10. Town of Emmitsburg	Memorial Park - Pave the gravel access road and parking lot	\$58,000.00
	DNR/LPPI		11. Town of Thurmont	East End Park - Construct an ADA compliant asphalt walking trail	\$17,500.00
	DNR/LPPI		12. Frederick County	Ballenger Creek Park - New playground and safety surfacing in three different areas of the park	\$955,855.00
	DNR/LPPI		13. Frederick County	Green Hill Park - New playground equipment and safety surfacing	\$192,362.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR/LPPI		14. Frederick County	Kemptown Park - New playground equipment and safety surfacing in two areas of the park	\$450,313.00
	DNR/LPPI		15. Frederick County	Pinecliff Park - Construct a new basketball court	\$80,820.00
	DNR/LPPI		16. Frederick County	Pinecliff Park - New playground equipment and safety surfacing	\$764,777.00
	DNR/LPPI		17. City of Frederick	Monocacy Village Park - Convert tennis courts into a six-court pickleball complex	\$181,000.00

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

4A	DNR/POS	Garrett	Garrett County	Program Open Space Local Share - Approve funding for two development projects. Amount: \$123,581.	
				1. Yough Glades Elementary School - Playground and safety surfacing replacement	\$74,080.80
				2. Oakland Glades Park - Tennis/basketball court resurfacing including adding pickleball court lines for expanded play	\$49,500.00

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

5A	DNR/POS	Montgomery	The Maryland-National Capital Park and Planning Commission (Montgomery County)	Program Open Space Local Share - Olney Manor Recreation Park - Kimble Property Acquisition - Acquire 17.07 acres to add to existing park - Approve acquisition project. Amount: \$2,025,925.	
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/LPPI	Talbot	Talbot County	Local Parks and Playground Infrastructure - Talbot County Community Center - Replace existing ice plant for the ice skating rink located in the community center - Approve development project. Amount: \$1,000,000.

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

7A	DNR/POS	Baltimore City	Baltimore City	Program Open Space Local Share/Program Open Space State Share - Approve funding three development projects. Amount: \$850,000.
				1. Gwynns Falls - Reconfigure existing fields to accommodate three baseball fields and one artificial turf multipurpose field with sport lighting
				\$300,000.00
				2. Patterson Park Master Plan Implementation - Boat Lake - Design and construct improvements including lake dredging and rehab, addressing aerator issues, replacing the boardwalk decking, and repairs to a wall and fence
				\$300,000.00
				3. DeWees Park Improvements - New tot playground and other amenities
				\$250,000.00

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

8A	DNR/POS	Allegany	Paul E. Smith and Linda J. Smith	Program Open Space State Share - Acquire 30 acres, unimproved, to be managed by the Maryland Forest Service as an addition to Green Ridge State Forest (Smith property) - (1) Approve the acquisition, (2) approve the execution of a corrective and confirmatory deed as a
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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condition of closing. Amount: \$72,000.

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

9A	DNR/POS	Garrett	Cora Nancy Wilhelm	Program Open Space State Share - Acquire 55.39 acres, unimproved, adjacent to Savage River State Forest, to be managed by the Maryland Forest Service (Wilhelm property). Amount: \$85,000.
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action: Approved **discussion: No** **Doc. No.**

10A	DNR/RLP	Garrett	Garrett County	Rural Legacy Program - Bear Creek Rural Legacy Area - Acquire 106 acre conservation easement (Margroff Enterprises, Inc. property), to be held by Garrett County. Amount: \$221,479.
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action: Approved **discussion: No** **Doc. No.**

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

1-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for five contracts. Amount: \$5,719,266.
	UMS/UMBC	Baltimore	1. Ayers Saint Gross	University Center and Biology Building - A/E services for the construction administration and post construction phases of roof replacement \$56,000.00
	UMS/UMBC	Baltimore	2. Tecta America East LLC	University Center and Biology Building - Roof replacement \$680,510.00
	UMS/UMCP	Prince George's	3. Hayes Construction	Atlantic Building - Renovate Men's restrooms (1121, 1221) and Women's restrooms (1120, 1217) and install automatic door openers to the restroom doors. \$106,470.00
	UMS/SGEF	Montgomery	4. Vision Technologies, Inc.	Biomedical Sciences and Engineering Education Building - Audio-Visual (AV) equipment and integration services for expanding and correcting design inadequacies in the existing AV system \$73,086.00
	UMS/BALT	Baltimore	5. Emjay Engineering and Contracting Company	Campus North Loop Extension (108 N. Greene Street) Chilled Water Replacement \$4,803,200.00

action: Approved discussion: No Doc. No.

2-GM	UMS/UMAB	Baltimore	Cynergy Electric Company, Inc.	General Miscellaneous - Bressler Research Building Substations Renewal - Approve substituting fund sources on a previously approved contract (USM Item 1-GM; 12/1/21) from FY 2021 Deficiency Appropriation UMB Plant funds to FY 2022 Deficiency Appropriation PAYGO (General) Funds. Amount: \$3,758,768.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **Approved** **discussion:** **No** **Doc. No.**

3-C	UMS/UMCP	Prince George's	..	Construction - Master Contract for Construction Management at Risk Services during pre-construction and construction phases for construction projects and on-call basis for the USM Service Center locations - Award five contracts. Term: 1/10/22 - 1/9/24 (w/three 1-year renewal options). Amount: NTE \$50,000,000.
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1. James G. Davis Corporation
2. J. Vinton Schafer & Sons, Inc.
3. DPR Construction
4. Barton Malow Builders
5. Plano Coudon Construction, LLC

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

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

1-AE-MOD	DOT/MAA	Various	..	Architectural/Engineering Modification - BWI Thurgood Marshall and Martin State Airports - Three (3) contracts providing design services - Add funds to design projects that compete for Federal Funding in the upcoming infrastructure funding passed by the US Congress. Term: 2/17/22 - 1/17/24. Amount: \$10,000,000.
			1. Johnson, Mirmiran & Thompson, Inc.	CO393865 \$4,000,000.00
			2. AECOM Design Services, Inc.	CO393866 \$3,500,000.00
			3. Michael Baker International, Inc.	CO393867 \$2,500,000.00

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

2-C-BP	DOT/MAA	Anne Arundel	Clark Construction Group, LLC	Construction - Bid Package 1 of 2 - BWI Thurgood Marshall Airport - Construction Manager at Risk for A/B Connector and Baggage Handling System Improvements - Award construction Guaranteed Maximum Price (GMP) bid package 1 of 2 (mobilization, site, and facility preparation). Term: 1/27/22 - 1/2/26. Amount: \$25,600,916.
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action: Approved **discussion:** No **Doc. No.**

3-C-MOD	DOT/MTA	Frederick	Triple R Construction Corporation	Construction Modification - Monocacy MARC Station Stormwater Maintenance Facility - Stormwater Maintenance Repair & Retrofit - Increase funding for change from original bid quantities to reflect actual quantities used for final closeout purposes; Extend term. Term: 184 Calendar Days (Non-compensable days). Amount: \$271,972.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** CO393734

4-GM-OPT	DOT/MTA	Various	MV Transportation, Inc.	General Miscellaneous Renewal Option - Management of the Mobility Operations Control Center (MOCC) and all necessary support for the Paratransit Transportation Services and Mobility Program - Exercise the first of two 2-year renewal options. Term: 5/15/22 - 5/14/24. Amount: \$17,130,421.
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action: Approved **discussion:** No **Doc. No.** CO393732

5-GM-OPT	DOT/MTA	Various	Medical Transportation Management, Inc.	General Miscellaneous Renewal Option - Quality Assurance Services for Paratransit Transportation Services - Exercise the first of two 1-year renewal options. Term: 5/15/22 - 5/14/23. Amount: \$3,030,764.
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action: Approved **discussion:** yes **Doc. No.** CO393733

6-M	DOT/MTA	Various	Independence Constructors Corp.	Maintenance - Light RailLink - Regular maintenance and on-call emergency tree trimming and vegetation management services for MDOT MTA's Light RailLink's catenary lines and track right-of-way. Term: 1/27/22 - 1/26/27. Amount: \$5,234,456.
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action: Approved **discussion:** No **Doc. No.** LR22004MT

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Statewide	WSP USA, Inc.	Architectural/Engineering - Bridge Condition Inspections - Final of 10 open-ended, work-order based contracts providing bridge condition inspection services for state, county, and local jurisdiction bridges. Term: 1/27/22 - 1/26/27. Amount: NTE \$5,000,000.

action: Approved **discussion:** No **Doc. No.** SBCS2004I

8-M	DOT/SHA	Various	Team Cam, LLC	Maintenance - Roadway and shoulder maintenance at various locations in Anne Arundel, Calvert, Charles, and St. Mary's Counties. Term: 1/27/22 - 12/31/24. Amount: NTE \$2,596,208.
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action: Approved **discussion:** No **Doc. No.** 424D51424

9-M	DOT/SHA	Various	Lighting Maintenance, Inc.	Maintenance - Maintenance and repairs to highway street lighting at various locations in Allegany, Garrett, and Washington Counties. Term: 1/27/22 - 6/30/24. Amount: NTE \$682,535.
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action: Approved **discussion:** No **Doc. No.** 528D61424

10-M	DOT/SHA	Harford	PLWMS DBA Patriot Natural Resources	Maintenance - Area Wide maintenance and preservation of environmental assets in Harford County. Term: 1/27/22 - 1/31/23. Amount: NTE \$354,840.
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action: Approved **discussion:** No **Doc. No.** HA9956114

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DOT/SHA	Washington	Barbara Hovermill	Real Property - Disposition - Dispose 0.493 acres of real property in excess to the agency's needs to the adjoining property owner (Former Charles Sprecher property, East of MD 63/Spielman Road, North of Signal Drive, Williamsport). Revenue Amount: \$7,000.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of General Services

1-CGL	DGS	Talbot	Board of Governors of the Chesapeake Bay Maritime Museum	Grant - Chesapeake Bay Maritime Museum - Capital Improvements - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.

2-CGL	DGS	Anne Arundel	Board of Directors of Chrysalis House, Inc.	Grant - Chrysalis House facility - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.

3-CGL	DGS	Baltimore City	Board of Directors of the Forest Park Senior Center, Incorporated	Grant - Forest Park Senior Center, including repairs to the building's roof - Enter into grant agreements. Amount: \$250,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Garrett	Board of Trustees of Garrett Community College, Inc. d.b.a Garrett College	Grant - Garrett College - Community Education and Performing Arts Center - Renovations and an expansion to the 800 Building on the main campus - Enter into grant agreements. Amount: \$9,900,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Allegany	Greenway Avenue Stadium Capital Improvement, Inc.	Grant - Greenway Avenue Stadium - Enter into a grant agreement. Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Long Branch Stream Valley pedestrian community connection bridge - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Montgomery	Board of Directors of the Montgomery County Collaboration Council for Children	Grant - Montgomery County Homeless Youth Drop-In Center - Enter into a grant agreement. Amount: \$65,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	DGS	Washington	Board of Directors of the National Road Heritage Foundation, Inc.	Grant - National Road Museum - Certify matching funds and enter into a grant agreement. Amount: \$50,000.
REV				
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Baltimore City	Board of Directors of the Baltimore Children's Museum	Grant - Port Discovery Children's Museum and Atrium Redevelopment, including fabrication and installation of exhibits - Enter into grant agreements. Amount: \$1,750,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Caroline	Board of Directors of Compass Regional Hospice, Inc.	Grant - Compass Regional Hospice - New Hospice Center in Denton - Enter into a grant agreement. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Worcester	Board of Directors of Believe in Tomorrow National Children's Foundation, Inc.	Grant - Believe in Tomorrow House at the Beach facility - Enter into grant agreements. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Baltimore City	Heritage Crossing Resident Association, Inc.	Grant - Central West Gateway Project - James Mosher Baseball League, located in Baltimore City Heritage Crossing Community Facilities, including site

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				improvements and landscaping the community - Certify matching funds and enter into a grant agreement. Amount: \$45,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Harford	Board of Directors of the Cedar Lane Sports Foundation, Inc.	Grant - Coppermine Edgewood Athletic Facility, including site improvements and installation of eight artificial turf fields - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Dorchester	Board of Directors of Alpha Genesis Community Development	Grant - Harriet Tubman Mural Pavilion, Cambridge - Capital equipping of a new pavilion including improvements to the site's grounds - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Northeast High School Physical Endurance Training Course, Marine Corps Junior Reserve Officer Training Corps Program at Tick Neck Park - Enter into a grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	DGS	Baltimore City	Board of Directors of the League for People with Disabilities, Inc.	Grant - The League for People with Disabilities - Expansion at the Cold Spring Lane facility - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	HRCOMM	Baltimore	Community College of Baltimore County - Essex Campus	Grant - Wellness and Athletic Center (WELL) - Renovation, construction, and equipment - Encumber funds. Amount: \$4,214,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	MDH	Baltimore City	Total Health Care, Inc.	Grant - Renovation of 14,714 sq. ft. of headquarters building to create a new primary care clinic and pharmacy to serve area citizens (1501 Division St., Baltimore) - Approve grant. Amount: \$387,330.
action:	Approved	discussion:	No	Doc. No.
19-CGL	MDH	Montgomery	Community Services for Autistic Adults and Children, Inc. (CSAAC, Inc.)	Grant - Acquire real property to provide housing to three individuals with developmental disabilities (9409 Oak Grove Lane, Montgomery Village) - Approve grant. Amount: \$123,225.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-C	DGS	Baltimore	Reclaim Company, LLC	Construction - Charles H. Hickey, Jr. School - Demolish buildings #16, #19, and #29, backfill and grade the excavated building footprint. Term: 90 Calendar Days. Amount: \$321,820.

action: Approved **discussion:** No **Doc. No.** 001B2600275

21-C	DGS	Statewide	..	Construction - Master Contract for Energy Efficiency Related Construction Services, Statewide in four regions: Central, Eastern, Western, and Southern - Award 10 contracts. Term: 1/27/22 - 1/26/27. Amount: NTE \$20,000,000.
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|---|-------------|--|
| 01. AAA Complete Building Services, Inc. | 001B2600228 | Central, Eastern, Western & Southern Regions |
| 02. Conquest Solutions, LLC | 001B2600231 | Central & Southern Regions |
| 03. Consigli Construction Company, Inc. | 001B2600233 | Central, Western & Southern Regions |
| 04. Gaghan Mechanical, Inc. | 001B2600234 | Central & Southern Regions |
| 05. Limbach Company, LLC | 001B2600235 | Central & Southern Regions |
| 06. Meltech Corporation, Inc. | 001B2600236 | Central & Southern Regions |
| 07. RIFE International, LLC | 001B2600237 | Central, Eastern, Western & Southern Regions |
| 08. Southland Industries, Inc. aka Southland Industries | 001B2600238 | Central, Eastern, Western & Southern Regions |
| 09. Vigil Contracting, Inc. | 001B2600239 | Central, Eastern, Western & Southern Regions |
| 10. Zerodraft Maryland, LLC t/a Zeronet USA | 001B2600240 | Central, Eastern, Western & Southern Regions |

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
22-C-MOD	DNR	Caroline	Dissen & Juhn, LLC	Construction Modification - Martinak State Park - Replacement of Bulkhead and Pier - Add installation of a cofferdam, ADA compliant floating pier and kayak launch and replacement of the boat ramp. Term: 90 Calendar Days. Amount: \$416,393.	
REV					
action:	Approved	discussion:	No	Doc. No.	COJ44294
23-C	VARIOUS	Various	..	Construction - Approve three Task Orders under previously approved Master Contracts: (1.0) Electrical Work & Related Services, (2.0) HVAC/Boiler Work & Related Services, and (3.0) Fire Protection Work & Related Services, Statewide. Amount: \$5,063,677.	
	MDH	Washington	1.1 Dvorak, LLC	Potomac Center, Hagerstown - Replace Emergency Generator and Switchgear. Term: 240 Calendar Days	\$2,321,200.00
	DMIL	Baltimore	2.1 Patapsco Mechanical, LLC (formerly M&E Sales, Inc.)	Camp Fretterd - Replace fitness center A/C Unit. Term: 180 Calendar Days	\$777,000.00
	MDH	Baltimore	3.1 Siemens Industry, Inc.	Spring Grove Hospital Center - Install fire alarm reporting and systems upgrade, replace fire alarm devices and panels, and install wireless communications devices. Term: 180 Calendar Days	\$1,965,477.00
action:	Approved	discussion:	No	Doc. No.	
24-S	PS	Statewide	Correctional Dental Associates, P.C.	Service - Statewide dental services for inmates in the custody of the Department of Public Safety and Correctional Services. Term: 2/1/22 - 1/31/27. Amount: \$67,601,457.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: yes Doc. No. Q00B1600104</p>				
25-S	DOT	Statewide	MGT of America Consulting, LLC	Service - Consulting services to prepare comprehensive and legally sufficient availability and utilization studies for minority and women-owned businesses in the State. Term: 1/6/22 - 1/5/27 (w/one 2-year renewal option). Base Amount \$1,277,230; Time/Materials Allocation during base period: NTE \$1,207,348.57; Total Base Amount: \$2,484,579.
<p>REV</p> <p>action: Approved discussion: No Doc. No. J01B2600016</p>				
26-S	DOT/SHA	Statewide	Rummel, Klepper & Kahl/ High Street Consulting Group, LLC (JV)	Service - Office of Planning & Preliminary Engineering - Transportation Planning Services - Planning and analysis support for efforts to meet federal requirements and to embrace innovative planning, funding, and policy trends. Term: 2/17/22 - 2/16/25 (w/two 1-year renewal options). Amount: NTE \$3,897,600.
<p>action: Approved discussion: No Doc. No. J02B2600008</p>				
27-S-OPT	HCD	Statewide	Red House Communications, Inc.	Service Renewal Option - Office of Public Information - Media buying services (television, radio, newspapers, and bus terminals) for programs that require public outreach, primarily the Maryland Mortgage Program - Exercise the first renewal option. Term: 3/1/22 - 2/28/23. Amount: \$281,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. COJ43354				
28-S-OPT	HCD	Statewide	..	Service Renewal Option - Community Development Administration - State Weatherization Contractor Services - Multiple contracts to provide environmental and structural rehabilitation and repair in eligible homes - Exercise the sole renewal option for FA II (enhanced weatherization services which include lead, asbestos, and mold inspections; temporary relocation of occupants; structural rehabilitation and project management). Term: 2/1/22 - 1/31/23. Amount: NTE \$4,166,667. 1. ADP Consultants, Inc. 2. CARE-Property Services, Inc 3. Equity Development & Growth Enterprises, Corp. d/b/a/ Edge Energy 4. Total Home Performance, LLC 5. USA Energy Co., Inc.
action: Approved discussion: No Doc. No. COJ42932				
29-S-OPT	MPT	Statewide	Sony Electronics Inc. (Media Management)	Service Renewal Option - Master Control and Media Management Systems which allows MPT the ability to transmit and share its programming with other broadcast entities - Exercise the first renewal option. Term: 2/1/22 - 11/28/23. Amount: \$330,000.
action: Approved discussion: No Doc. No. R15P0600393				
30-S-MOD	MDH	Statewide	Telligen, Inc.	Service Modification - Office of Long-Term Services and Supports - Provide utilization reviews in selected hospitals,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				nursing facilities, and home and community services reimbursed by the Maryland Medicaid Program - Extend term to allow for new procurement to be completed. Term: 2/1/22 - 1/31/23. Amount: \$9,991,728.
action:	Approved	discussion:	yes	Doc. No. COJ41037
31-S	DOT/MVA	Statewide	SB & Company, LLC	Service - Approve award of Task Order under previously approved Master Contract: (1.0) Audit Services Master Contract. - (1.1) Conduct mileage audits of registrants of the Maryland Apportioned Registration Program under the The International Registration Plan (IRP) Reciprocity Agreement. Term: 1/17/22 - 1/17/25 (w/two 1-year renewal options). Amount: \$215,633.
action:	Approved	discussion:	No	Doc. No.
32-IT	DOT/MTA	Statewide	Trapeze Software Group, Inc.	Information Technology - Operations and Mobility Software maintenance and support services for routing, timekeeping, scheduling software, and hardware. Term: 2/24/22 - 2/23/27. Amount: NTE \$10,238,010.
action:	Approved	discussion:	No	Doc. No. J05B2600008
33-IT	ELECTLAW	Statewide	Election Systems and Software	Information Technology - EZRoster Software License and ExpressPoll Hardware Repair Services for usage and maintenance of 7,892 electronic pollbooks and conducting the 2022 Gubernatorial Election. Term: 1/27/22 - 12/31/23 (w/one 1-year renewal option). Amount: \$973,660.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion: yes	Doc. No. D38B2600020	
34-IT	ELECTLAW	Statewide	DemTech Voting Solutions, Inc.	Information Technology - Electronic Pollbook System Replacement used to verify voter registration, process same day registration and address changes, confirm precinct location, and issue ballots for the State Board of Elections (SBE) and the 24 Local Boards of Elections (LBEs), including hardware and software for an estimated 7,800 pollbook units. Term: 1/27/22 - 12/31/33 (w/one 5-year renewal option). Amount: \$14,419,100.
REV				
action:	withdrawn	discussion: yes	Doc. No. D38B1600003	
35-IT-MOD	ELECTLAW	Statewide	Election Systems and Software (ES&S), LLC	Information Technology Modification - Voting System Solution - Statewide voting system hardware, equipment repairs and maintenance - (1) Remove services and equipment to update the Statewide voting system solution; (2) Add equipment to the lease, including 1,193 ballot marking devices, precinct scanners, and replacement of network appliances such as routers and firewalls. Term: 1/5/22 - 3/31/23. Amount: \$2,815,658.
action:	Approved	discussion: yes	Doc. No. COJ34002	
36-IT	VARIOUS	Statewide	..	Information Technology - Approve the following Task Orders/Purchase Orders under previously approved Master Contracts: (1.0) Consulting and Technical Services Plus (CATS+), (2.0) Hardware/Associated Equipment & Services 2012, (3.0) Desktop, Laptops and Tablets 2015, and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				(4.0) Public Branch Exchange (PBX) IV Telecommunications Equipment and Services. Amount: \$11,585,407.	
	MDH		1.1 Gantech, Inc.	Renewal Option - Medicaid Provider Services - Long Term Support and Services Systems (LTSS) Operations and Maintenance (O&M) - Exercise the sole renewal option. Term: 1/22/22 - 1/21/23	\$6,897,693.00
	DOT/MTA		1.2 Integrated Technology Solutions and Services, Inc.	Obtain two senior on-site resources with Informix and Unix/Linux programming and development experience. Term: 2/1/22 - 1/31/27	\$2,160,000.00
	DOT/MTA		2.1 Applied Technology Services	Dense Wavelength Division Multiplexing (DWDM), an optical multiplexing technology used to increase bandwidth over an existing fiber network, to give MTA and MDOT the ability to use a single pair of fiber to support up to 96 concurrent connections. Term: Anticipated delivery 1/26/22	\$599,991.00
	DOT/MVA		3.1 DSR, Inc.	Hewlett Packard (HP) Getac Tablets w/peripherals and extended warranty to replace existing tablets utilized for drivers' skills test and school bus safety inspections. Term: Anticipated delivery 1/27/22	\$699,968.00
	PS		4.1 NEC Corporation of America	Enhanced Service Level or Standard Service Level maintenance for all PBX and peripheral equipment (Voice Mail, software application, and associated servers, etc.) Term: 1/27/22 - 12/31/25	\$1,227,754.50

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-M	PS	Carroll	Watkins Security Agency, Inc.	Maintenance - Public Safety and Education and Training Center, Sykesville - Unarmed Uniformed Guard Services. Term: 2/1/22 - 1/31/25 (w/two 1-year renewal options). Amount: \$382,481.
action:	Approved	discussion:	No	Doc. No. 001B2600264
38-LT-OPT	EDUC	Howard	AAK Frederick II, LLC	Tenant Lease Renewal Option - MSDE Division of Rehabilitation Services (DORS) and Department of Labor (DOL) - Office with client interaction (9,817 sq. ft.) - 1) Approve lease renewal option, and 2) Approve addition of a 5-year renewal option (7161 Columbia Gateway Drive, Columbia). Term: 4/1/22 - 3/31/32. Annual Rent: \$196,340.
action:	Approved	discussion:	No	Doc. No.
39-LT-OPT	MDH	Anne Arundel	Arundel Village, LLC	Tenant Lease Renewal Option - Office Space (5,400 sq. ft.) used for new employee training and WIC Mid Atlantic Regional Office staff development training (5503 Governor Ritchie Highway, Suite A, Brooklyn Park) - Approve lease renewal. Term: 2/1/22 - 1/31/27. Annual Rent: \$103,950.
action:	Approved	discussion:	No	Doc. No.
40-LT-OPT	MDH	Prince George's	Jericho Baptist Church Ministries aka Jericho Baptist	Tenant Lease Renewal Option - RETROACTIVE - License agreement for 30,000 sq. ft. (former School Building) used by MDH for COVID-19 activities, including to testing, infusions, and vaccinations w/security and utility

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				reimbursement - (1) Retroactive approval of 11-days rent totaling \$8,115.16 and Ratify tenancy from 12/26/21 - 1/5/22; (2) Approval of a 3-month license agreement option (8501 Jericho City Drive; Landover). Term: 12/26/21 - 3/25/22. Annual Rent: \$68,610*. (*Annual rent includes \$7,500 in rent charges, \$12,870 security guard services, and \$2,500 for utility charges for a total of \$22,870 monthly for 3 months).	
action:	Approved	discussion:	No	Doc. No.	
41-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for five contracts. Amount: \$85,479.	
	JUD	Wicomico	1.1 Kibart, Inc	Salisbury District Court Multi Service Center - ADA modifications to the public restrooms for installing automatic door openers	\$5,935.60
	JUD	St. Mary's	1.2 Kibart, Inc.	St. Mary's Leonardtown District Court Multi- Service Center - Design for ADA push buttons and electronic door hardware on both the exit and entry to the courthouse	\$8,015.70
	JUD	Baltimore	1.3 Kibart, Inc.	South Baltimore District Court Multi-Service Center - ADA modifications for push buttons and electronic door hardware on both the exit and entry to the courthouse	\$13,035.00
	JUD	Cecil	1.4 Kibart, Inc.	Elkton District Court Multi-Service Center - ADA modifications to public restrooms by installing automatic door openers	\$10,807.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Jan-22 Page 33 of 33
	MPT	Washington	2.1 United State Tower Services Ltd.	Maryland Public Television (MPT) Hagerstown - Removal and installation of new day/night illuminated lighting system w/LED based lighting system	\$47,685.00

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