

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, July 6, 2022

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 06-Jul-22 Page 1 of 27 |
|--------------------------|--------------------|--------------------|-----------------------------|--|---------------------------|
| Agenda: Secretary | | | | | |
| 1 | AGR | Various | Various | Agricultural Cost Share Program - Approve funding 12 individual grants. Amount: \$208,400. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 2 | AGR | Carroll | Various | Agricultural Cost Share Program - Approve additional funding to six grants. Amount: \$60,335. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 3 | BCCC | Baltimore City | N/A | General Miscellaneous - Baltimore City Community College (BCCC) - Procurement Policies and Procedures - Approve 1) BCCC's Procurement Policies and Procedures, | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | | and 2) Restore the Maryland State Board of Contract Appeals' authority over BCCC's contract claims. |
| action: | Approved | discussion: | No | Doc. No. |
| 4 | BPW | Anne Arundel | Historic Annapolis Foundation | Grant - Historic Annapolis Foundation - Award Fiscal Year 2023 grant funds; Amend grant agreement. Amount: \$880,100. |
| action: | Approved | discussion: | No | Doc. No. |
| 5 | BPW | Baltimore City | The Maryland Zoo in Baltimore | Grant - The Maryland Zoo in Baltimore - Award Fiscal Year 2023 grant funds; Amend grant agreement. Amount: \$5,559,665. |
| action: | Approved | discussion: | No | Doc. No. |
| 6 | BPW | Baltimore City | Frank J. Battaglia Signal 13 Foundation, Inc. | Grant - Signal 13 Foundation - Award Fiscal Year 2023 grant funds; Enter into a grant agreement. Amount: \$250,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 7 | BPW | Allegany | Western Maryland Scenic Railroad | Grant - Western Maryland Scenic Railroad - Award Fiscal Year 2023 grant funds; Amend grant agreement. Amount: \$137,500. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: Approved discussion: No Doc. No. | | | | |
| 8 | BPW | Baltimore City | West North Avenue Development Authority | Grant - West North Avenue Development Authority - Award Fiscal Year 2023 grant funds; Amend grant agreement. Amount: \$250,000. |
| action: Approved discussion: No Doc. No. | | | | |
| 9 | BPW/WET | Various | .. | Wetlands Licenses - Approve four wetlands licenses for various projects. |
| | | Calvert | 1. Albert Zahniser | 22-0139 |
| | | Dorchester | 2. Maryland Port Administration | 21-0640; Wetlands Created: 3,615,480 sq. ft. |
| | | St. Mary's | 3. Loretta O'Brien | 22-0115 |
| | | Worcester | 4. White Marlin Marina | 21-1338 |
| action: Approved discussion: No Doc. No. | | | | |
| 10 | BPW/WET | Talbot | Maryland State Highway Administration | Wetlands License (Mitigation) - #19-0873 - Approve license for a culvert extension and rip rap outfall protection as part of the widening of MD 322; Compensatory mitigation for permanent impacts to 1,076 sq. ft. of open tidal waters with payment into the Tidal Wetlands Compensation Fund in the amount of \$1,851. |
| action: Approved discussion: No Doc. No. | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|---|---|
| 11 | DENV | Howard | Howard County | Grant - Comprehensive Flood Management Grant - Ellicott City H7 Mitigation Pond - Approve further grant funding for the excavation of additional rocks encountered during the dry pond construction. Amount: Up to \$1,245,047. |
| action: | Approved | discussion: | No | Doc. No. |
| 12 | DENV | Cecil | Town of Perryville | Grant - Water Supply Financial Assistance - Perryville Fire Company - Station 16 Service Line - Design and construction of a water main, booster pump and associated appurtenances to connect to the town's water system - Approve new funding. Amount: Up to \$79,270. |
| action: | Approved | discussion: | No | Doc. No. |
| 13 | DENV | Statewide | Maryland Department of the Environment & Maryland Environmental Service | General Miscellaneous - Maryland Used Tire Cleanup and Recycling Fund - Approve funding for four scrap tire project costs. Amount: \$2,122,000. |
| | | | | A. Agricultural Scrap Tire Collection Event \$1,372,000.00 |
| | | | | B. Citizen Scrap Tire Collection Event \$500,000.00 |
| | | | | C. Small Scrap Tire Stockpile Cleanups \$100,000.00 |
| | | | | D. Project and Cleanup Development \$150,000.00 |
| action: | Approved | discussion: | No | Doc. No. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|--------------------|--------------------|-----------------------------------|--|
| 14 | DNR | Anne Arundel | Arundel Rivers Federation | Grant - Resiliency through Restoration Initiative - Franklin Point State Park, Shady Side - Construction of a 1,060 linear foot living shoreline with breakwater and sill features along the Chesapeake Bay - Approve use of general obligation bond proceeds to construct one restoration project. Amount: \$1,461,718. |
| action: | Approved | discussion: | no | Doc. No. |
| 15 | DNR | St. Mary's | Jefferson Island Club | Loan - Shoreline Conservation Service - St. Catherine's Island Project, Potomac River - Approve term adjustment on shore erosion control project. Original Loan Term: 10 Years; Revised Loan Term: 25 Years. |
| action: | Approved | discussion: | No | Doc. No. |
| 16 | MORG | Baltimore | PipeWay Energy Construction, Inc. | Maintenance - Deferred Maintenance - Academic Quad - Approve use of Deferred Maintenance funds to replace and repair the steam and condensate lines. Term: 15 Months from NTP. Amount: \$7,844,751. |
| action: | Approved | discussion: | No | Doc. No. |
| 17 | MORG | Baltimore | Gant Brunnett Architects (GBA) | Maintenance - Deferred Maintenance - Approve use of Deferred Maintenance funds to replace and repair the Chapel Roofs and Stone Wall Repairs. Term: 60 Months from NTP. Amount: \$69,728. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. |
| 18 | MORG | Baltimore | Moody Nolan, Inc. | General Miscellaneous - New Science Center Phase I - Approve expenditure of \$82,886 appropriated in 2021 MCCBL and \$689,918 in PAYGO 2022 to continue the design process on previously approved project (Secretary Item #19, BPW 6/8/22). Total: \$772,804. |
| action: | Approved | discussion: | No | Doc. No. |
| 19 | MORG | Baltimore | Moody Nolan, Inc. | Architectural/Engineering - New Science Center Phase II - Pre-Design through start of Design Development Services - Construct a New Science Center of 135,539 NASF/246,435 GSF to house the Biology and Chemistry departments and the Dean's Office of the School of Computer, Mathematical, and Natural Sciences. Term: 96 months from NTP. Amount: \$20,176,083. |
| action: | Approved | discussion: | No | Doc. No. |
| 20 | MORG | Baltimore | Barton Malow Builders | General Miscellaneous - Health & Human Services Center Phase II - Approve expenditure of allocated funding for FY2023 Construction and Equipment Funds for previously approved project (Prior Items: Secretary Item 8 (2/19/20); Item 10 (12/15/21); Item 10 (3/23/22); Item 13 (4/27/22); and Item 27 (6/8/22). Amount: \$62,020,000. |
| action: | Approved | discussion: | No | Doc. No. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|------|--------------------|----------------|--|---|--------------|
| 21 | OFCPLAN | Various | .. | Grant - Maryland Historical Trust - Historical Preservation Capital Grant Program - Approve using general obligation bond proceeds to fund seven grants. Amount: \$600,000. | |
| REV | | Anne Arundel | 1. The Trustees of the Chase Home in the City of Annapolis and the State of Maryland | A. Chase-Lloyd House - Exterior and interior restoration | \$99,000.00 |
| | | Wicomico | 2. The Chipman Foundation, Inc. | B. Charles H. Chipman Cultural Center - Exterior rehabilitation | \$100,000.00 |
| | | Frederick | 3. Convention of the Protestant Episcopal Church of the Diocese of Maryland | C. Buckingham House and Industrial School Complex - Bank Barn - Exterior rehabilitation | \$100,000.00 |
| | | Cecil | 4. The Historic Elk Landing Foundation, Inc. | D. The Stone House at Elk Landing - Exterior and interior restoration | \$61,000.00 |
| | | Harford | 5. The Historical Society of Harford County, Inc. | E. Hays House - Exterior restoration | \$50,000.00 |
| | | Baltimore City | 6. Upton Planning Committee, Inc. | F. Parren J. Mitchell House and Cultural Center - Exterior and interior rehabilitation | \$100,000.00 |
| | | Talbot | 7. Waterfowl Festival Inc. | G. Easton Armory - Exterior and interior restoration | \$90,000.00 |

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

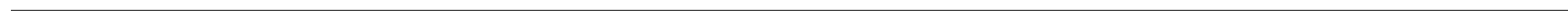
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| 22 | STMRYCOL | St. Mary's | Creative Communications Associates | Service - Brand Awareness & Enrollment Marketing Services - Encumber General Funds. Term: 7/6/22 - 7/5/23 (w/two 1-year renewal options). Amount: \$450,000. | |
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REV
action: Approved **discussion:** No **Doc. No.**

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| 23 | STADAUTH | Baltimore City | | Bonds - Baltimore City Public Schools Construction and Revitalization Program Revenue Bonds, Series 2022 - | |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
|------|-----------------------|--------|-----------------------------|--|------------------|
| SUP | | | | Approve issuance of fourth series of bonds for various school construction projects. Amount: NTE \$305,900,000. | |
| | | | | i) Series 2022A Bonds - to advance refund certain maturities from the 2016 Bonds and 2018A Bonds | \$220,470,000.00 |
| | | | | ii) Series 2022B Bonds - to finance design, replacement, renovation, equipping, and furnishing of Frederick Douglass High School | \$9,040,000.00 |
| | | | | (iii) Series 2022C Bonds (Taxable) - to finance design, replacement, renovation, equipping, and furnishing of the 2022 Projects | \$76,366,200.00 |

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



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

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| 1A | DNR/LPPI | Allegany | Allegany County | Local Parks and Playgrounds Infrastructure - Approve four development projects. Amount: \$153,210. |
| | | | | <ul style="list-style-type: none"> 1. Cresaptown Recreation Court Reconstruction - Resurface existing tennis court area - restripe to create one tennis and two pickleball courts, install new fencing, and sidewalks \$85,000.00 2. Cresaptown PVAA Weber Field Fencing - Replace fencing around ballfield, construct new dugouts, backstops, and bullpen \$49,125.00 3. Oldtown Lions Field Scoreboard - Install electric scoreboard \$4,085.00 4. Barton Parks Improvements (3 Parks) - Install new landscaping and fencing at the Town of Barton Little League Field, Latrobe Street School Park, and Takoma Drive Complex \$15,000.00 |

action: Approved discussion: No Doc. No.

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| 2A | DNR/POS | Anne Arundel | Anne Arundel County | Program Open Space Local Share - Millersville Park - Hanahoe Property Acquisition - Acquire 2.109 acres to add to the Park. Amount: \$489,000. |
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action: Approved discussion: No Doc. No.

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| 3A | DNR/LPPI | Baltimore | Baltimore County | Local Parks and Playgrounds Infrastructure - Approve two development projects. Amount: \$4,300,000. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| | | | | 1. Rockdale Park Enhancements - Includes parking lot expansion, new pavilion, stormwater management system, landscaping, and new playground equipment with safety surfacing | \$3,000,000.00 |
| | | | | 2. Hazelwood Skatepark - Construct a new skatepark, access road, parking lot, and shade structures | \$1,300,000.00 |

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

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| 4A | DNR/LPPI | Frederick | Town of Myersville | Local Parks and Playgrounds Infrastructure - Bullivant Park - Treeland Trail - Additional funding to construct a new asphalt multi-use trail - Approve development project. Amount: \$50,000. | |
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action: Approved **discussion:** No **Doc. No.**

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| 5A | DNR/POS | Wicomico | .. | Program Open Space Local Share - Approve two development projects. Amount: \$203,086. | |
| | | | Wicomico County | 1. Pirates Wharf Park - Additional funds for engineering, design and construction of a new waterfront park including trails, soft boat launch and landing, fishing pier, observation deck, bulk heads, parking, landscaping, natural playground, and signage | \$104,086.00 |
| | | | City of Salisbury | 2. Salisbury Zoo - Phase 2 - Construct a special events pavilion, including foundation, accessible walkways, and landscaping | \$99,000.00 |

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| action: | Approved | discussion: No | Doc. No. | |
| 6A | DNR/RLP | Washington | Washington County Commissioners | Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Acquire a 186.92 acre conservation easement (Rancho Grande, LLC property), to be held by Washington County. Amount: \$691,496. |
| action: | Approved | discussion: No | Doc. No. | |
| 7A | DNR/TS | Garrett | Glotfelty Lumber Co. | Timber Sale - Savage River State Forest - Approve sale of 257,507 board feet of sawtimber, and 365 cords of pulpwood. Revenue Amount: \$51,780. |
| action: | Approved | discussion: No | Doc. No. | |

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Agenda: University System of Maryland

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|------|----------|----------------|-----------------------------------|---|
| 1-GM | VARIOUS | Various | .. | General Miscellaneous - Approve use of Paygo Funds/MCCBL funding for seven contracts. Amount: \$4,763,850. |
| | UMS/UMBC | Baltimore | 1. Coleman Consulting, LLC | Sherman Hall Renewal Project - Commissioning services for the building envelope \$82,385.00 |
| | UMS/UMBC | Baltimore | 2. James Posey Associates, Inc. | Sherman Hall Renewal Project - Commissioning services for the mechanical, electrical, and plumbing systems \$138,850.00 |
| | UMS/FRO | Allegany | 3. Garland/DBS, Inc. | Compton Hall - Repair the building envelope and replace a section of the roof \$532,635.00 |
| | UMS/FRO | Allegany | 4. Garland/DBS, Inc. | Performing Arts Center - Roof replacement \$3,259,069.00 |
| | UMS/COP | Baltimore City | 5. Rudolph Supply | New College of Business Building - Install an Architectural Guardrail System \$125,698.00 |
| | UMS/COP | Baltimore City | 6. Partitions Plus, Inc. | New College of Business Building - Install a Visual Display Board \$46,350.00 |
| | UMS/UMES | Somerset | 7. Paige Industrial Services Inc. | Public Safety Building Renovation \$578,863.00 |

action: Approved discussion: No Doc. No.

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| 2-C | UMS/UMCP | Prince George's | Jeffrey Brown Contracting | Construction - Thomas V. Miller, Jr. Administration Building - Renovate approximately 5,560 GSF of office suites and conference rooms for the Office of General Counsel (OGC). Term: 30 months from NTP. Amount: \$1,047,859. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 06-Jul-22 Page 13 of 27 | |
|----------------|-----------------------|--------------------|-----------------------------|--|----------------------------|--|
| action: | Approved | discussion: | No | Doc. No. | | |
| 3-GM | UMS/TOW | Baltimore | Gilbane Building Company | General Miscellaneous - College of Health Professions - Approve expenditure of FY 2023 PayGo funds to previously-approved Bid Packages #2, #3, & #4 (USM Item 4 (9/15/21); USM Item 4 (10/20/21) and USM Item 4 (2/16/22). Amount: \$76,317,000. | | |
| | | | | Bid Package #2 - Previously approved USM Item 4-C-BP (9/15/21) | \$8,752,871.00 | |
| | | | | Bid Package #3 - Previously approved USM Item 4-C-BP (10/20/21) | \$59,369,129.00 | |
| | | | | Bid Package #4 - Previously approved USM Item 4-C-BP (2/16/22) - This is an increase from the pre-authorized amount of \$5,030,000 in the referenced item due to approval of allocated funds brought forward from FY 2024 funds for use in FY 2023 | \$8,195,000.00 | |
| action: | Approved | discussion: | No | Doc. No. | | |

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

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|------|----------|-----------|--|---|
| 1-AE | DOT/MdTA | Statewide | .. | Architectural/Engineering - Seven of nine work-order based contracts providing comprehensive preliminary engineering and final design services for MdTA. Term: 7/21/22 - 7/20/27. Amount: NTE \$60,500,000. |
| | | | 1. Rummel, Klepper & Kahl, LLP AE31000000 | \$12,000,000.00 |
| | | | 2. Johnson, Mirmiran & Thompson, Inc. AE31010000 | \$12,000,000.00 |
| | | | 3. Whitman, Requardt & Associates, LLP AE31020000 | \$12,000,000.00 |
| | | | 4. AECOM Design Services, Inc./Wallace, Montgomery & Associates, LLP (JV) AE31040000 | \$7,250,000.00 |
| | | | 5. WSP USA Inc./Prime A/E Group, Inc. (JV) AE31060000 | \$7,250,000.00 |
| | | | 6. KCI Technologies, Inc./Pennonni Associates, Inc. (JV) AE31070000 | \$5,000,000.00 |
| | | | 7. Stantec Consulting Services, Inc./Mead and Hunt, Inc./Hardesty & Hanover, LLC (JV) AE31080000 | \$5,000,000.00 |

action: Approved discussion: No Doc. No.

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| 2-M | DOT/MdTA | Statewide | Admiral Elevator, Inc. | Maintenance - Elevator preventative maintenance and repair, emergency maintenance and inspection service at various MDTA locations on a 24/7 basis. Term: 8/1/22 - 8/1/25 (w/one 2-year renewal option). Amount: NTE \$1,385,636. |
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action: Approved discussion: No Doc. No.

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| 3-GM | DOT/MPA | Dorchester | Department of the Army, U.S. Army Corps of Engineers, Baltimore District | General Miscellaneous - Mid-Chesapeake Bay Island Ecosystem Restoration Project (Mid-Bay) - Project Partnership Agreement with Department of the Army and the State of Maryland for construction of Mid Bay Island including the restoration of James and Barren Islands. Term: 7/28/22 - 12/31/72. Amount: \$1,608,706,154. | |
| | | | 1. Department of the Army | Construction of the perimeter of James Island | \$579,410,433.00 |
| | | | 2. Maryland Environmental Service (MES) | Services such as environmental monitoring, adaptive management, site management, operations, habitat development, site engineering and design, and construction quality assurance. Services to be performed by MES will be covered by a separate agreement between MDOT MPA and MES | \$1,029,295,721.00 |
| action: | Approved | discussion: | yes | Doc. No. | P522059 |

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| 4-AE-MOD | DOT/MTA | Statewide | CH2M Hill, Inc. | Architectural/Engineering Modification - Rolling Stock and Associated Equipment Services - Increase funding to complete active and future orders through the remainder of the contract term and to provide contingent engineering inspection services for MDOT MTA's Metro SubwayLink, Light RailLink, MARC Train and Bus. Term: 7/7/22 - 7/11/23. Amount: \$6,000,000. | |
| action: | Approved | discussion: | yes | Doc. No. | CO397389 |

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| 5-M | DOT/MTA | Various | Siemens Industry, Inc. | Maintenance - MARC Division - Quarterly and annual maintenance and inspections of fire systems, monthly monitoring, and on-call support at approximately 27 MARC train stations. Term: 8/9/22 - 8/8/27. Amount: | |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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\$680,487.

action: **Approved** **discussion:** **No** **Doc. No.** **MRC22019MT**

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| 6-M-OPT | DOT/MTA | Various | Admiral Elevators | Maintenance Renewal Option - MARC Train Stations - Elevator Inspection, Maintenance and Repairs - Exercise first of two 1-year renewal options. Term: 8/1/22 - 7/31/23. Amount: \$326,311. |
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action: **Approved** **discussion:** **No** **Doc. No.** **CO398094**

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| 7-AE | DOT/SHA | Statewide | Greenman-Pedersen, Inc. | Architectural/Engineering - One of two open-ended, work-order based contracts for supplemental and engineering support services, conducting field inspection services for cleaning and painting of steel bridges, statewide. Term: 7/28/22 - 7/27/27. Amount: NTE \$3,500,000. |
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action: **Approved** **discussion:** **No** **Doc. No.** **SBCS2101A**

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| 8-M | DOT/SHA | Various | Lighting Maintenance, Inc. | Maintenance - Provide maintenance and repairs to highway street lighting at various locations in Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties (District 2). Term: 7/28/22 - 6/30/25. Amount: NTE \$354,641. |
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action: **Approved** **discussion:** **No** **Doc. No.** **528D21425**

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 9-M | DOT/SHA | Garrett | A. Marquez Trucking, Inc. | Maintenance - Open-ended, on-call contract for brush and tree cutting and stump removal at various locations in Garrett County. Term: 7/28/22 - 12/31/24. Amount: NTE \$273,611. |

action: Approved **discussion:** No **Doc. No.** 4291161424

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| 10-CRS | DOT/SHA | Statewide | Conduent State & Local Solutions, Inc. | Construction Related Services - Office of Traffic and Safety - Vehicle speed monitoring and imaging equipment to perform Automated Speed Enforcement (ASE), data collection services, and citation processing, and payment processing, for work zones located on limited access highways throughout Maryland. Term: 7/28/22 - 7/27/27 (w/two 1-year renewal options). Amount: NTE \$32,722,976. |
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action: Approved **discussion:** No **Doc. No.** ASE22CRS

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| 11-S | DOT/SHA | Various | BullsEye Computing Solutions, Inc. | Service - Provide 20 Traffic Management Center (TMC) Operators to perform services involving traffic systems control, incident/congestion management and communications at five traffic operation centers, located at the Statewide Operations Center in Anne Arundel County, the State Police Barracks in Frederick County, Baltimore County and Prince Georges County, and the Traffic Operations Center in Montgomery County. Term: 7/28/22 - 7/27/23 (w/three 1-year renewal options). Amount: \$1,171,056. |
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action: Approved **discussion:** No **Doc. No.** OTMC2022A

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| 12-RP | DOT/SHA | Washington | Penny L. Hose and Kelsie L. Martin | Real Property - Disposition - Approve disposing of 4,172 sq. ft. real property to the adjoining owners, as it is excess to the agency's needs (John R. Eby property, at the corner of U.S. 40 and Rufus Wilson Rd., 6 miles west of Hagerstown). Revenue Amount: \$3,100. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 13-GM | DOT/MTA | Various | .. | General Miscellaneous - Approve two Task Orders under previously approved Master Contracts: (1.0) Ancillary - Agency Wide General Construction (Misc. Paving, Repairs & Rehabilitation), and (2.0) MARC-Ancillary Repairs, Maintenance and Construction. Amount: \$708,719. | |
| SUP | DOT/MTA | Baltimore | 1.1 Southern Improvement, Inc. | Bus Shelters Baltimore City East - Construction and installation of 14 bus shelters at multiple greater Baltimore area locations. Term: 210 days from NTP | \$419,889.00 |
| | DOT/MTA | Various | 2.1 Concrete Services, Inc. | MARC Seabrook, Bowie, and Odenton Pedestrian Tunnel Rehabilitation Project. Term: 7/28/22 - 8/31/22 | \$288,830.00 |
| action: | Approved | discussion: | No | Doc. No. | |

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

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| 1-CGL | DGS | Baltimore City | Board of Trustees of Life Church Ministries | Grant - LIFE Church Ministries Food Pantry - Enter into a grant agreement. Amount: \$10,000. |
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action: Approved **discussion: No** **Doc. No.**

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| 2-CGL | DGS | Allegany | Allegany County Board of County Commissioners | Grant - Cumberland LaVale Water and Sewer Line - Enter into a grant agreement. Amount: \$250,000. |
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action: Approved **discussion: No** **Doc. No.**

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| 3-C | PS/ECI | Somerset | Popowski Brothers, Inc. T/A PBI Commercial | Construction - Eastern Correctional Institution - Install water saving devices. Term: 90 Calendar Days. Amount: \$249,000. |
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action: Approved **discussion: No** **Doc. No. 001B2600477**

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| 4-C | DGS | Worcester | Colossal Contractors, Inc. | Construction - Pocomoke River State Park - Renovate pool house/bathrooms. Term: 150 Calendar Days. Amount: \$840,762. |
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action: Approved **discussion: No** **Doc. No. 001B3600025**

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| 5-C-MOD | DGS | Anne Arundel | The Christman Company | Construction Modification - Maryland State House, Restoration of Exterior and Grounds and potential |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| | | | | restoration of the Old Treasury Building - Provide a lump sum adjustment in the contract value to allow for on-going authorization of services to be awarded at the Department's discretion on a task order basis. Term: No additional time required. Amount: \$4,000,000. |

action: Approved **discussion:** No **Doc. No.** H00B2600098

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| 6-C | VARIOUS | Statewide | .. | Construction - Approve two Task Orders under previously-approved Master Contracts: (1.0) HVAC/Boiler Work & Related Services, Statewide, and (2.0) General Construction and Related Services, Statewide. Amount: \$2,206,800. |
| | DMIL | Baltimore | 1. Flo-Tron Contracting | Parkville Armory - Install mini-split system to provide A/C within office spaces. Includes start-up and training. Term: 120 Calendar Days |
| | DNR | Allegany | 2. Baltimore Contractors, Inc. | Dans Mountain State Park - Bath house renovations. Term: 270 Calendar Days |
| | | | | \$218,800.00 |
| | | | | \$1,988,000.00 |

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

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| 7-S | DOHR/SSA | Out of State | Lakeside TLF, LLC, dba Lakeside Neurologic | Service - Out-of-state residential child care services for one youth currently placed with provider. Term: 8/1/22 - 7/31/24 (w/one 1-year renewal option). Amount: \$245,700. |
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action: Approved **discussion:** No **Doc. No.** N00B3600023

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| 8-S | DOHR/SSA | Out of State | Piney Ridge Treatment Center, LLC | Service - Out of state residential child care services for one youth currently placed with provider. Term: 8/1/22 - 7/31/24 (w/one 1-year renewal option). Amount: \$510,238. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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action: Approved **discussion: No** **Doc. No. N00B360009**

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| 9-S-OPT | MIA | Statewide | .. | Service Renewal Option - Actuarial consulting services for Health Benefit Plan Rate Filing Review - Exercise the final renewal option. Term: 8/1/22 - 7/31/23. Amount: NTE \$600,000. |
| | | | Lewis & Ellis, Inc. | (Primary) |
| | | | Oliver Wyman Actuarial Consulting, Inc. | (Secondary) |

action: Approved **discussion: No** **Doc. No. COJ58843**

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| 10-S-MOD | DGS | Statewide | Bithenergy, Inc. | Service Modification - Online energy and utility bill management services to host and maintain a Comprehensive Utility Bill and Energy tracking database - Add funding for new module to centralize utility bill delivery and data collection for the State Energy Database (EnergyCAP). Term: 8/1/22 - 3/31/23. Amount: \$129,182. |
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action: Approved **discussion: No** **Doc. No. COJ58620**

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| 11-S-MOD | MDH | Statewide | University of Maryland Baltimore | Service Modification - Genetic sequences on COVID-positive test samples to identify and report COVID-19 variants - Add funds and extend term. Term: 7/28/22 - 2/28/23. Amount: \$1,700,000. |
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action: Approved **discussion: No** **Doc. No. COJ58705**

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 12-S-MOD | MDH | Various | Compassionate Care Transport Service | Service Modification - State Anatomy Board - RETROACTIVE - Removal and transportation of donated and unclaimed decedents to the State Anatomy Board Facility in Baltimore - Retroactive approval to add funds and extend term to award new contract (Baltimore City, and Anne Arundel, Baltimore, Carroll, Cecil (north of the C&D Canal), Harford and Howard Counties (AREA 1). Retroactive Term: 4/1/22 - 7/5/22, Amount: \$46,000; Proactive Term: 7/6/22 - 12/31/22, Amount: \$226,000; Total Amount: \$272,000. |
| action: Approved discussion: No Doc. No. COJ60291 | | | | |
| 13-S-MOD | MDH | Various | Compassionate Care Transport Service | Service Modification - State Anatomy Board - RETROACTIVE - Removal and transportation of donated and unclaimed decedents to the State Anatomy Board Facility in Baltimore - Retroactive approval to add funds and extend term to award new contract (Calvert, Charles, Montgomery, Prince George's, and St. Mary's Counties (AREA 2). Retroactive Term: 4/1/22 - 7/5/22, Amount: \$20,000; Proactive Term: 7/6/22 - 12/31/22, Amount: \$57,100; Total Amount: \$77,100. |
| action: Approved discussion: No Doc. No. COJ60298 | | | | |
| 14-IT | COMP | Statewide | ASG Technologies Group, Inc. | Information Technology - Mainframe software maintenance and support services for View Direct, used to generate FMIS reports. Term: 11/30/22 - 11/29/24. Amount: \$699,612. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. E00B2600037 |
| 15-IT | PS | Statewide | DISYS Solutions, Inc. | Information Technology - CISCO Identity Services Engine (ISE) for authenticating users and managing access to the agency network and data. Term: 7/1/22 - 6/30/25. Amount: \$1,389,519. |
| action: | Approved | discussion: | No | Doc. No. Q00B1600144 |
| 16-IT | MDH | Statewide | iScan, Inc., a Division of Humanim | Information Technology - Office of Enterprise Technology/Medicaid - Scanning of various Medicaid documents into the State's Medicaid Management Information System (MMIS) and/or appropriate database, including cloud storage. Term: 8/1/22 - 7/31/25 (w/one 2-year renewal option). Amount: \$1,427,928. |
| action: | Approved | discussion: | No | Doc. No. M00B3600008 |
| 17-IT | MDH | Statewide | CE Broker, Inc. | Information Technology - Board of Nursing - Web-based Continuing Education Management for Board of Nursing license and certificate holders. Term: 8/1/22 - 6/30/24. Amount: \$245,287. |
| action: | withdrawn | discussion: | No | Doc. No. M00B3600017 |
| 18-IT | VARIOUS | Statewide | .. | Information Technology - Approve five Task Orders/Purchase Orders under previously approved Master Contracts: (1.0) Commercial Off-the-Shelf Software |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| | | | | (COTS) 2012, (2.0) Hardware/ Associated Equipment & Services 2012, and (3.0) Consulting and Technical Services Plus (CATS+). Amount: \$33,005,389. | |
| REV | DIT | | 1.1 ePlus Technology, Inc. | Tanium, Inc., software that utilizes multiple modules to manage various aspects of workstation and server functionality. Also, workstation and threat monitoring and incident response. Term: 7/15/22 - 7/14/23 | \$657,150.00 |
| | DBM | | 1.2 JMT Technology Group | RETROACTIVE approval for maintenance and technical support for Hyland OnBase Software. Retroactive Term: 4/1/22 - 7/6/22, Amount: \$45,689.80; Proactive Term: 7/7/22 - 4/30/23, Amount: \$73,909.97 | \$119,599.77 |
| | DOT | | 2.1 Blackwood Associates | Palo Alto Enterprise firewalls. Term: One Time Purchase (Anticipated delivery 7/13/22) | \$563,577.40 |
| | DIT | | 2.2 DSR | Juniper Equipment replenishment for local area network (LAN) to replace existing network equipment that is past or near end-of-life date. Term: One Time Purchase (Anticipated delivery: Oct. 2022) | \$236,613.00 |
| | DIT | | 3.1 Skyline Technology Solutions, LLC | Network Operations Center to monitor the network 24/7 including Technical support staff to maintain and remediate issues with networkMaryland and engineering resources to expand and enhance the program which supplies agencies with high-speed data services. Term: 7/28/22 - 6/30/25 (w/two, 2-year renewal options) | \$31,428,449.00 |

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

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| 19-M-OPT | DGS | Baltimore | National Center on Institutions and Alternatives, Inc. | Maintenance Renewal Option - Catonsville District Court/Multi-Service Center - Janitorial services - Exercise first renewal option. Term: 1/1/23 - 12/31/23. Amount: \$526,975. |
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action: Approved **discussion: No** **Doc. No. 001B3600017**

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| 20-GM | VARIOUS | Various | .. | General Miscellaneous - Approve four contracts. Amount: \$296,744. |
| | DGS | Baltimore | 1.1 Henry Adams, LLC | Jefferson Patterson Park Museum - Patterson Center Rehabilitation - Commissioning agent to review design and oversee installation, testing, training, and startup of all components for HVAC systems and lighting controls. \$34,845.80 |
| | DGS | Baltimore | 2.1 OCMI, Inc. | Jefferson Patterson Park Museum - Patterson Center Rehabilitation - Construction project management consultant to analyze project scope, requirements, risks, and schedule \$68,898.54 |
| | DGS | Baltimore | 3.1 Stratified, Inc. | Springfield Hospital Center - Nursing Home Building - Construct ADA ramp \$85,000.00 |
| | DMIL | Baltimore | 4.1 MJ Double K Farms, LLC | Camp Fretterd Military Reservation - Clear vegetation and fence repairs \$108,000.00 |

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

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|-------|--------------------|--------------|---|--|
| 21-RP | MDH | Anne Arundel | Anne Arundel County, a political subdivision of the State of Maryland | Real Property - Transfer the Crownsville Hospital Center property (458.98 acres with 69 buildings and minor structures at 1520 Crownsville Road, Crownsville) from the Maryland Department of Health (MDH) to Anne Arundel County, in "as is" condition, subject to a restrictive covenant requiring the property be used for governmental purposes, as MDH has determined that the property is excess to its needs (a/k/a 1400 General's Highway, Crownsville). Amount: \$1.00. |

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

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| 22-LL | CANALPLAC | Washington | Dig Deep Brewery d/b/a DIG DEEP AT CANAL PLACE | Landlord Lease - Retail (285 sq. ft.) - Approve lease renewal (Western Maryland Railway Station, 13 Canal Street, Fourth Floor, Room 204, Cumberland). Term: 8/1/22 - 7/31/23. Annual Rent: \$2,326. |
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action: Approved **discussion:** No **Doc. No.**

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| 23-LT | SUBINJFB | Baltimore | 222-224 Schilling Circle, LLC | Tenant Lease - Office w/client interaction (4,644 sq. ft.) - Approve lease renewal (222 Schilling Circle, Suite 180, Hunt Valley). Term: 8/1/22 - 7/31/32. Annual Rent: \$105,187. |
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action: Approved **discussion:** No **Doc. No.**

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| 24-IT | EDUC | Statewide | PowerSchool, Inc. | Information Technology - Implement a financial management system and student data system per Blueprint for Maryland's Future law. Term: 7/7/22 - 7/31/25. Total Amount: \$7,631,251. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| SUP | | | | (Implementation) | \$588,621.00 |
| | | | | (Licenses Plus Training Services for Years 1-3) | \$7,042,630.00 |

action: Approved **discussion:** No **Doc. No.** R00B2600106
