

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, June 8, 2022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-22 Page 1 of 56
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding 29 individual grants. Amount: \$836,137.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding to 16 grantees. Amount: \$35,318.	
action:	Approved	discussion:	No	Doc. No.	
3	TREAS	Statewide	..	Bonds - Adopt resolutions concerning sale of State of Maryland General Obligation Bonds, known as State and Local Facilities Loan of 2022, First Series. First Series A in	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				three (3) bidding groups: \$900,000,000 and First Series B: \$150,000,000. Total Amount: \$1,050,000,000.	
			Wells Fargo Bank, National Association	4. First Series B - Taxable Bonds (Competitive)	\$150,000,000.00
			Mogran Stanley & Co., LLC	1. First Series A - Bidding Group 1 - Tax Exempt Bonds (Competitive)	\$335,180,000.00
			BofA Securities	2. First Series A - Bidding Group 2 - Tax Exempt Bonds (Competitive)	\$261,780,000.00
			BofA Securities	3. First Series A - Bidding Group 3 - Tax Exempt Bonds (Competitive)	\$303,040,000.00

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

4	BPW	N/A	Historic Annapolis Foundation	Grant - Historic Annapolis Foundation Grant - Fiscal Year 2022 - Amend grant agreement to include FY2022 deficiency appropriation grant fund award for the management of the Shaw House. Amount: \$89,900.	
---	-----	-----	-------------------------------	--	--

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

5	BPW/PROC	N/A	..	Procurement Agency Activity Report	
	DOT		Department of Transportation	February - March 2022	

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

6	BPW/WET	Various	..	Wetlands Licenses - Approve 10 wetlands licenses for various projects.	
---	---------	---------	----	--	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	01. Belle Grove Corporation and John Vos	21-0084; Wetlands created: 16,250 sq. ft.
		Anne Arundel	02. Cornelius Sullivan	21-0642; Wetlands created: 1,900 sq. ft.
		Anne Arundel	03. TBC Point LLC	21-1105
		Anne Arundel	04. Selby Bay Yacht Club Inc.	21-1339
		Baltimore City	05. National Gypsum Company	21-1244
		Baltimore City	06. BTR Capital Group	22-0158; license will ratify Emergency License #22-WL-0001EX issued by BPW on 1/14/2022
		Kent	07. Mayo Lynn Living Trust	21-1112
		Talbot	08. Richard Smith	21-1184; Wetlands created: 5,000 sq. ft.
		Talbot	09. Long Point Preserve LLC	21-1273; Wetlands created: 89,420 sq. ft.
		Talbot	10. Ryan David	21-1279; Wetlands created: 450 sq. ft.

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

7	DBM	N/A	Simmie Knox	General Miscellaneous - Office of Budget Analysis - Use FY 2022 Contingent Funds for a framed portrait of former State Treasurer Nancy Kopp. Amount: \$45,500.
---	-----	-----	-------------	--

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

8	HCD	Dorchester	Pine Street Community Market, LLC	Loan - Neighborhood Business Development Program - The Pine Street Community Market - Approve lending general obligation bond proceeds with a First lien position Deed of Trust as collateral, for construction of a one story
---	-----	------------	-----------------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				2,200 sq. ft. retail market (711 Pine Street, Cambridge). Amount: \$400,000.
	action: Approved	discussion: No	Doc. No.	
9	HCD	Frederick	South Street Family, LLC	Loan - Partnership Rental Housing Program - South Street Family - Approve lending general obligation bond proceeds with Deed of Trust as collateral, for new construction and rehabilitation of 56 units offering affordable housing to families (110, 124 and 130 West South St., Frederick). Amount: \$2,000,000.
	action: Approved	discussion: No	Doc. No.	
10	HCD	Frederick	South Street Senior, LLC	Loan - Partnership Rental Housing Program - South Street Senior - Approve lending general obligation bond proceeds with Deed of Trust as collateral, for new construction of 96 unit age-restricted mid-rise apartment community (120 and 122 West South St., Frederick). Amount: \$1,450,000.
	action: Approved	discussion: No	Doc. No.	
11	HCD	Baltimore	Remington Accessible Housing 3 LLC	Loan Forgiveness - Rental Housing Program (RHP) - Forgive interest accrued on the 2019 RHP loan due to delayed completion of the project from impacts of the COVID-19 pandemic; Extend the Loan Maturity date from June 1, 2060 to March 1, 2061 (Project: Remington Accessible Housing 3, a 5-unit scattered-site rental property in Baltimore County). Amount: \$28, 930.

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

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

12	DENV	Baltimore City	Mayor and City Council of Baltimore	<p>Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - WC-1241R Water Main Replacements in Aisquith St. and Old York Rd. vicinity - Work includes replacement of water mains, various valve and hydrant replacements - Approve new funding. Total Amount: \$4,532,511.</p> <p>A. New Loan. Term: NTE 30 years following project completion \$3,399,383.00</p> <p>B. New Loan Forgiveness \$1,133,128.00</p>
----	------	----------------	-------------------------------------	---

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

13	DENV	Baltimore City	Mayor and City Council of Baltimore	<p>Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - WC-1274 Carrollton Ave. & vicinity water main replacement - Work includes replacement of mains and valve and hydrant replacements - Approve new funding. Total Amount: \$7,993,799.</p> <p>A. New Loan. Term: NTE 30 years following project completion \$5,995,349.00</p> <p>B. New Loan Forgiveness \$1,998,450.00</p>
----	------	----------------	-------------------------------------	---

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

14	DENV	Baltimore City	Mayor and City Council of Baltimore	<p>Loan/Loan Forgiveness - Maryland Drinking Water State Revolving Loan Fund - WC-1285 Caroline Street and Vicinity Water Main Replacement - Work includes replacement of mains, and valve and hydrant replacements. Total Amount: \$7,703,887.</p>
----	------	----------------	-------------------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				A. New Loan. Term: NTE 30 years following project completion	\$5,777,915.00
				B. New Loan Forgiveness	\$1,925,972.00
action:	Approved	discussion:	No	Doc. No.	
15	MES	Baltimore	Johnston Construction Company	Construction Modification - Central Correctional Facility - Gravity Sewer Upgrade - Compensate contractor for unanticipated rock removal. Term: 150 Days. Amount: \$161,478.	
action:	Approved	discussion:	No	Doc. No.	
16	MES	Cecil	Hartwell Engineering Services A Division Design Teams Inc. T/A McCrone	Architectural/Engineering - Elk Neck State Park - Electrical system upgrade evaluation and preliminary engineering report. Term: 90 days from NTP. Amount: \$24,747.	
action:	Approved	discussion:	yes	Doc. No.	
17	MES	St. Mary's	Hartwell Engineering Services A Division Design Teams Inc. T/A McCrone	Architectural/Engineering - Point Lookout State Park - Evaluate electrical power distribution and preliminary engineering report. Term: 3 months. Amount: \$19,654.	
action:	Approved	discussion:	No	Doc. No.	
18	MSL	Various	..	Grant - County Library Capital Project Grant Program -	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Approve six grants to public library systems. Amount: \$7,500,000.	
		Calvert	1. Calvert County	Twin Beaches - Construct new 17,788 GSF facility in North Beach to replace 4,620 GSF of leased space in Chesapeake Beach	\$2,500,000.00
		Caroline	2. Caroline County	Denton - Renovate the 15,000 NSF first floor of the Central Library	\$917,000.00
		Frederick	3. Frederick County	Middletown - Construct new 15,426 GSF library facility to replace a 2,917 GSF building	\$1,000,000.00
		Harford	4. Harford County	Bel Air - Renovate the 53,964 SF Bel Air Library	\$1,414,000.00
		Prince George's	5. Prince George's County	Baden - Renovate the 4,910 SF former Baden Health Center into public library space for the Baden Branch, (currently located in 2,500 SF inside the adjacent Baden Elementary School)	\$1,549,000.00
		Talbot	6. Talbot County	St. Michael's - Renovate and expand the 7,716 SF library to 10,787 SF	\$120,000.00

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

19	MORG	Baltimore	Moody Nolan, Inc.	Architectural/Engineering - New Science Center Phase I, Pre-Design through Design Development Services - Provide design services for all design phases to demolish the Washington Service Center and associated facilities, making way for a New Science Center for biology, chemistry, and the Dean's Office. Term: 60 months from NTP. Amount: \$1,473,918.
----	------	-----------	-------------------	---

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	MORG	Baltimore	Siemens Group USA	Maintenance - Deferred Maintenance - Approve use of Deferred Maintenance funds for the replacement/repair of equipment in the Central Heating Plant, procured under the Master Services Agreement with the Maryland Clean Energy Center (MCEC) to provide services to MSU. Term: 6 months from NTP. Amount: \$2,407,395.
REV				
action:	Approved	discussion:	yes	Doc. No.
21	MORG	Baltimore	N/A	General Miscellaneous - Montebello Hospital Complex - Approve the demolition of the former hospital complex (2201 Argonne Dr., Baltimore).
action:	Approved	discussion:	yes	Doc. No.
22	MORG	Baltimore	Siemens Group USA	Construction - Baldwin Hall, Cummings Hall, Harper-Tubman House, & O'Connell Hall - Indoor Air Quality Improvements, includes improvements to mechanical, electrical, and plumbing systems, and the replacement of one roof, procured under the Master Services Agreement with the Maryland Clean Energy Center (MCEC) to provide services to MSU. Term: 8 months from NTP. Amount: \$3,106,892.
action:	Approved	discussion:	yes	Doc. No.
23	MORG	Baltimore	Altus Student Housing LLC d/b/a Altus	Tenant Lease - Altus Apartments - 152 units and 50 parking spaces to provide additional student housing to meet the University's student housing demand - Approve

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				lease (22 West Susquehanna Ave., Towson). Term: 8/20/22 - 7/28/24. Annual Rent: \$1,970,000.
	action: Approved	discussion: yes	Doc. No.	
24	MORG	Baltimore	MCB Northwood, LLC, a Maryland limited liability company	Tenant Lease - Northwood Commons - 11,605 GSF of lower level of the Shopping Center for administrative space to house an academic center or as surge/growth office space - Approve lease (1500 Havenwood Rd., Baltimore). Term: 10 years commencing on the Possession Delivery Date (w/two 5-year renewal options). Annual rent: \$1.00.
	action: Approved	discussion: yes	Doc. No.	
25	MORG	Baltimore	Towson Owner, LLC	Tenant Lease - Towson Town Place Apartments - 201 units for additional student housing - Approve lease (6920 Donachie Rd., Towson). Term: 8/1/22 - 7/31/25 (w/two 1-year options). Annual rent: \$2,300,000.
	action: Approved	discussion: yes	Doc. No.	
26	MORG	Baltimore	Harmonia Hopkins Varsity, LLC, a Maryland limited liability company	Tenant Lease - Varsity Midtown Apartments - 194 units for additional student housing - Approve lease (30 W. Biddle St., Baltimore). Term: Three years (w/two 1-year renewal options). Annual Rent: \$1,800,000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
27	MORG	Baltimore	Barton Malow Builders	Construction - Health and Human Services Center Phase II - Construction Management Services Funding - Capital Construction - Award GMP D (BP B), includes the construction of mechanical, electrical, fire protection, and telecommunications/security. Term: 84 months from NTP. Amount: \$31,479,343.
action:	Approved	discussion:	yes	Doc. No.
28	STMRYCOL	St. Mary's	Washington Music Sales Center, Inc.	General Miscellaneous - Encumbrance of General Obligation Funds - New Academic Building & Auditorium - Approve use of general funds for piano learning lab equipment. Amount: \$9,601.
action:	Approved	discussion:	No	Doc. No.
29	STMRYCOL	St. Mary's	Garland/DBS, Inc.	General Miscellaneous - Campus Center - CIP Future Campus Infrastructure Project - Approve use of general funds for the partial roof replacement. Amount: \$734,742.
action:	Approved	discussion:	No	Doc. No.
30	STMRYCOL	St. Mary's	Boland	General Miscellaneous - Campus Center - CIP Future Campus Infrastructure Project - Approve use of general funds for the replacement of two rooftop air-handling units. Amount: \$1,385,763.

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

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

31	STADAUTH	Baltimore City	N/A	Bonds - Baltimore City Public Schools Construction and Revitalization Program Revenue Bonds, Series 2022 - Approve issuance of fourth series of bonds for various school construction projects. Amount: NTE \$305,900,000.
REV				<ul style="list-style-type: none"> (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: deferred **discussion:** yes **Doc. No.**

32	STADAUTH	Washington	N/A	Real Property - Hagerstown Multi-Use Sports and Events Facility - Confirmation of the Board's prior approval of the purchase of two properties (100 Summit Ave. & 80 W. Baltimore St.) due to a procedural error of not submitting notice to the Legislative Policy Committee prior to bringing them to the Board (Prior approvals: Secretary's Agenda, Item 11, 1/26/22 & Item 15, 3/9/22). Amount: N/A.
----	----------	------------	-----	---

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33	PS	N/A	Joseph, Greenwald & Laake as attorneys for Terrance Pevie	General Miscellaneous - Approve payment in full settlement of all claims, including attorneys' fees and costs, against defendant in the matter of Terrance Pevie v. Scott Snyder, et al., United States District Court for the District of Maryland, No. TDC-17-1796. Amount: \$15,000.

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

34	DOT/MTA	N/A	L&L Construction Associates, Inc.	General Miscellaneous - Approve payment in full settlement of all claims, including attorneys' fees and costs, in the matter of L&L Construction Associates, Inc. v. State of Maryland, Circuit Court for Montgomery County, Case No. C-15-CV-21-000114. Amount: \$87,500.
----	---------	-----	-----------------------------------	--

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

35	VARIOUS	N/A	Mr. Bernard Webster	General Miscellaneous - The Maryland Motor Vehicle Administration, Department of Housing and Community Development (DHCD), Department of Labor, and Department of Health through the Office of the Attorney General requests approval to pay a settlement of all claims, including attorneys' fees and costs, against defendant In the Matter of the Wrongful Conviction of Mr. Bernard Webster v. Board of Public Works, Maryland Office of Administrative Hearings, OAH No. BPW-WLA-03-21-24977. Amount: \$83,520.
----	---------	-----	---------------------	--

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
36	VARIOUS	N/A	..	General Miscellaneous - The Maryland Motor Vehicle Administration, Department of Housing and Community Development (DHCD), Department of Labor, and Department of Health through the Office of the Attorney General requests approval to pay a settlement of all claims, including attorneys' fees and costs, against defendant In the Matter of the Wrongful Conviction of Michael Austin v. Board of Public Works, Maryland Office of Administrative Hearings, OAH No. BPW-WLA-03-21-14966. Amount: \$88,657.50.	
			Nathans & Biddle, LLP		\$5,137.50
			Michael Austin		\$83,520.00

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

37	VARIOUS	N/A	..	General Miscellaneous - The Maryland Motor Vehicle Administration, Department of Housing and Community Development (DHCD), Department of Labor, and Department of Health through the Office of the Attorney General requests approval to pay a settlement of all claims, including attorneys' fees and costs, against defendant In the Matter of the Wrongful Conviction of Leslie Vass v. Board of Public Works, Maryland Office of Administrative Hearings, OAH No. BPW-WLA-03-21-14978. Amount: \$86,616.	
			Brown, Goldstein & Levy LLP		\$3,096.00
			Leslie Vass		\$83,520.00

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

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

Agenda: Appendix - Emergency

A1	DOHR/SSA	Prince George's	Creative Options, Inc.	Emergency - Service - Foster Care Maintenance Payments Program - Residential Child Care Services for three at-risk youth. Emergency declared: 3/21/22. Term: 3/21/22 - 9/30/22. Amount: NTE \$522,662.
----	----------	-----------------	------------------------	--

action: accepted discussion: No Doc. No. N00B2600373

A2	DOHR/SSA	Baltimore	Debobeth Care, Inc.	Emergency - Service - Foster Care Maintenance Payments Program - Residential Child Care Services for two at-risk youth. Emergency declared: 4/14/22. Term: 4/14/22 - 10/31/22. Amount: NTE \$269,286.
----	----------	-----------	---------------------	---

REV

action: accepted discussion: No Doc. No. N00B2600393

A3	DOHR/SSA	Baltimore	Jumoke Community Based Care, Inc.	Emergency - Service Modification - Residential Child Care Services for at-risk youth - Add one additional ALU bed (5306 Loch Raven #B, Baltimore), and add funds to cover cost for one additional youth. Emergency declared: 3/28/22. Term: 3/28/22 - 6/30/23. Amount: \$363,261.
----	----------	-----------	-----------------------------------	---

action: accepted discussion: No Doc. No. COJ53788

A4	DOHR/SSA	Out of State	Cumberland Hospital, LLC	Emergency - Service - Foster Care Maintenance Payments Program - Out of State Residential Child Care Services for one at-risk youth. Emergency declared: 3/30/22. Term: 3/30/22 - 9/30/22. Amount: NTE \$259,000.
----	----------	--------------	--------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: accepted discussion: No Doc. No. N00B2600369</p>				
A5	DOHR/SSA	Out of State	SP Behavioral LLC (Sandy Pines Treatment Center)	Emergency - Service - Out of State Residential Child Care Services for one at-risk youth. Emergency declared: 3/25/22. Term: 3/25/22 - 9/30/22. Amount: NTE \$117,420.
<p>action: accepted discussion: No Doc. No. N00B2600372</p>				
A6	PS/NBCI	Allegany	Cornerstone Detention Products, Inc.	Emergency - Maintenance - North Branch Correctional Institution - Security electronic upgrades to Housing Units #3 and #4 and the Emergency Generator Buildings, MCE Building and MCE Tower. Emergency declared: 4/8/22. Term: 180 Days from NTP. Amount: \$1,265,000.
<p>action: accepted discussion: No Doc. No. Q00P2605536</p>				
A7	PS/MRDCC	Baltimore	Seymore Welding & Mechanical, Inc.	Emergency - Maintenance - Maryland Reception, Diagnostic and Classification Center - Replace 36 windows. Emergency declared: 3/28/22. Term: 30 Days from NTP. Amount: \$76,700.
<p>action: accepted discussion: No Doc. No. Q00P2605379</p>				
A8	AGR	Various	Eastern Shore Forest Products, Inc.	Emergency - Service - Provide carbon services, including transportation and delivery of mulch & wood grindings for composting, in response to incidents of High Pathogenic

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Avian Influenza (HPAI) at several locations in Cecil and Queen Anne's Counties. Emergency declared: 3/3/22. Term: 3/7/22 - 6/7/22. Amount: \$1,181,345.
action:	accepted	discussion:	No	Doc. No. L00B260003
A9	AGR	Various	Lewis Environmental, Inc.	Emergency - Service - Provide cleaning and decontamination services in response to High Pathogenic Avian Influenza (HPAI) incidents at several locations in Cecil and Queen Anne's County. Emergency declared: 3/3/22. Term: 3/3/22 - 6/3/22. Amount: \$5,659,498.
action:	accepted	discussion:	No	Doc. No. L00B260002
A10	AGR	Various	Sherm's Catering	Emergency - Service - Provide food services (transportation and delivery of meals) to field workers in response to a High Pathogenic Avian Influenza (HPAI) incidents at several locations in Cecil and Queen Anne's Counties. Emergency declared: 3/3/22. Term: 3/5/22 - 3/26/22. Amount: \$52,429.
action:	accepted	discussion:	No	Doc. No. L00B260004
A11	AGR	Various	Messer, LLC	Emergency - Service - Provide liquid carbon dioxide (CO2) services, including transportation and delivery of liquid CO2 for euthanasia, in response to a High Pathogenic Avian Influenza (HPAI) incidents at several locations in Cecil and Queen Anne's Counties. Emergency declared: 3/3/22. Term: 3/4/22 - 6/4/22. Amount: \$92,000.

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

action: accepted **discussion:** No **Doc. No.** L00P2600152

Agenda: Department of Natural Resources Real Property

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - Frost Elementary School Playground - Install new playground equipment and safety surfacing - Approve development project. Amount: \$162,900.
----	---------	----------	-----------------	---

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

2A	DNR/LPPI	Frederick	City of Brunswick	Local Parks and Playgrounds Infrastructure - Approve five development projects. Amount: \$399,000.
				1. City Pool Park - Install new playground equipment and safety surfacing \$95,000.00
				2. Kim Weddle Park - Install new playground equipment and safety surfacing \$99,000.00
				3. Wenner Park - Install new playground equipment and safety surfacing \$100,000.00
				4. Brunswick Sports Complex - Nine-station portable restroom trailer \$85,000.00
				5. City Park - Gum Springs footbridge replacement \$20,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Prince George's	M-NCPPC (Prince George's County)	Program Open Space Local Share - Western Branch Stream Valley Park - Lake Arbor Golf Course Acquisition - Approve 127.59 acre acquisition. Amount: \$509,450.
action:	Approved	discussion:	yes	Doc. No.
4A	DNR/POS	St. Mary's	St. Mary's County	Program Open Space Local Share - 2027 Land Preservation, Parks, and Recreation Plan - Approve planning project. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Baltimore	Robert and Pauline Gallagher	Program Open Space State Share - Acquire 6 acres, improved, across from the Hammerman Area entrance of Gunpowder Falls State Park (Gallagher property), to be managed by the Maryland Park Service. Amount: \$583,000.
action:	Approved	discussion:	yes	Doc. No.
6A	DNR/POS	Prince George's	Edwardo Grigsby	Program Open Space State Share - Acquire 6.86 acres, unimproved, to be managed by the Maryland Forest Service as an addition to Cedarville State Forest (Grigsby property). Amount: \$82,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/RLP	Somerset	The Lower Shore Land Trust	Rural Legacy Program - Dividing Creek Rural Legacy Area - Acquire 60.70 acre conservation easement (Bishop property), to be held by the DNR and the Lower Shore Land Trust. Amount: \$139,580.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Queen Anne's	Queen Anne's County Commissioners	Rural Legacy Program - Foreman Branch Rural Legacy Area - Acquire 67.57 acre conservation easement (Davis property), to be held by the DNR and the Queen Anne's County Commissioners. Amount: \$282,349.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	Baltimore	The Manor Conservancy, Inc.	Rural Legacy Program - Manor Rural Legacy Area - Acquire 73.06 acre conservation easement (Kehoe property) to be held by the DNR and The Manor Conservancy, Inc. Amount: \$646,911.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/RLP	Washington	Washington County Commissioners	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Acquire 138.68 acre conservation easement (Miller property), to be held by Washington County. Amount: \$473,118.
action:	Approved	discussion:	No	Doc. No.

Agenda: University System of Maryland

1-GM	UMS/SGEF	Montgomery	..	General Miscellaneous - Approve use of general obligation bond funding for six contracts. Amount: \$308,071.	
			1. Pasco Scientific	Four (4) Comprehensive Materials Testing Systems	\$22,417.00
			2. VWR International, LLC	Two (2) Thermolyne Benchtop Muffle Furnaces	\$11,365.00
			3. Amtek, Co., Inc.	One (1) Amtek Creep Machine, and related accessories	\$34,049.00
			4. Amtek Co., Inc.	One (1) Amtek Wind Tunnel Starter Set	\$72,778.00
			5. Amtek Co., Inc.	Amtek Fluid Bench and Experiment Systems, related accessories	\$60,443.00
			6. Diversified Educational Systems	Lab equipment and related accessories	\$107,019.00

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

2-C-BP	UMS/UMCP	Prince George's	The Whiting-Turner Contracting Co.	Construction - Bid Package - Chemistry Building Wing 1 Replacement - Award Bid Package 4 of 4, includes the fit out of third floor labs, HVAC work, the second elevator, and lab equipment. Term: 78 months from NTP. Amount: \$5,754,874.	
--------	----------	-----------------	------------------------------------	--	--

REV

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

3-C-BP	UMS/BOW	Prince George's	Whiting Turner Contracting Co.	Construction - Bid Package - Communication Arts and Humanities Building - Award Bid Package 2 of 4, includes mechanical and plumbing, electrical, masonry, doors and	
--------	---------	-----------------	--------------------------------	--	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				windows, roofing, metals, sprinklers, security, and other associated work. Term: 79 months from NTP. Amount: \$80,858,501.
action:	Approved	discussion:	No	Doc. No.
4-C-OPTMOD	UMS/UMAB	Baltimore Region	..	<p>Construction Renewal Option/Modification - On-Call General Contracting Services for the University of Maryland Institutions in the Baltimore Region - (1) Exercise second renewal option. Term: 9/1/22 - 8/31/23 (w/one 1-year renewal option remaining). Amount: NTE \$45,000,000 and (2) Modify current term ending on 8/31/22 by increasing funding by \$15,000,000. Total Amount: \$60,000,000.</p> <ol style="list-style-type: none"> 1. Emjay Engineering & Construction Co., Inc. 2. Jeffrey Brown Contracting, LLC 3. Brawner Builders, Inc. 4. A.R. Marani, Inc. 5. Plano-Coudon, LLC 6. Henry H. Lewis Contractors, LLC d/b/a Lewis Contractors
action:	Approved	discussion:	No	Doc. No.
5-C	UMS/UMAB	Baltimore City	Highlander Contracting Company	<p>Construction - Campus Electrical Distribution Upgrades, Phase 3 - Installation of duct bank in the southern quadrants of the UMB Campus between West Lombard St. to the north and Pratt St. to the south. Term: 12 months from NTP. Amount: \$5,072,286.</p>

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

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

6-S	UMS/COP	Baltimore	EAB Global, Inc.	Service - Recruitment and marketing services to support the enrollment growth for Undergraduate and Graduate Enrollment and Recruitment Services programs. Term: 7/1/22 - 6/30/27. Amount: \$3,979,150.
-----	---------	-----------	------------------	---

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

Agenda: Department of Transportation

1-E	DOT/MAA	Anne Arundel	Siemens Industry, Inc.	Equipment - BWI Thurgood Marshall Airport - Purchase and delivery of four (4) SICHARGE UC200 output power control cabinets, eight (8) electric charging dispensers, cable management system, and onsite training, for the eight battery-electric parking shuttle buses. Term: 6/22/22 - 11/21/22. Amount: \$470,936.
-----	---------	--------------	------------------------	--

action: Approved **discussion:** No **Doc. No.** MAP6205028

2-M	DOT/MAA	Various	E.S. Paving, LLC	Maintenance - BWI Thurgood Marshall & Martin State Airports - Security fence repair and installation on an as needed basis. Term: 7/1/22 - 6/30/27 (w/one 2-year renewal option). Amount: \$700,173.
-----	---------	---------	------------------	--

action: Approved **discussion:** yes **Doc. No.** MAAMC23002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DOT/MAA	Baltimore	Brown's Communications, Inc.	Maintenance - Martin State Airport - Closed Circuit Television (CCTV) system inspection, repair and maintenance. Term: 7/1/22 - 6/30/27 (w/one 2-year renewal option). Amount: \$496,694.
action:	Approved	discussion:	No	Doc. No. MAAMC23005
4-M	DOT/MdTA	Statewide	..	Maintenance - HVAC Maintenance and Repairs for various MDTA Facilities. Term: 7/1/22 - 6/30/25 (w/one 2-year renewal option). Amount: NTE \$3,245,102.
			1. Electrical Automation Services, Inc.	MT31450000 (Southern Region) \$1,456,210.00
			2. Denver-Elek, Inc.	MT31550000 (Northern/Central Region) \$1,788,892.00
action:	Approved	discussion:	No	Doc. No.
5-GM	DOT/MPA	Dorchester	N/A	General Miscellaneous - Smart Growth Priority Funding Area Exception - Approve the Mid-Chesapeake Bay Island Ecosystem Restoration project (a/k/a Mid-Bay), as a transportation project outside of any Priority Funding Area. The project will restore and protect the eroded James and Barren Islands in western Dorchester County.
action:	Approved	discussion:	No	Doc. No.
6-GM	DOT/MPA	Talbot	N/A	General Miscellaneous - Smart Growth Priority Funding Area Exception - Approve the Poplar Island Restoration/Expansion Project as a transportation project outside of any Priority Funding Area (also known as Paul

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

S. Sarbanes Ecosystem Restoration/Expansion Project).

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

7-AE	DOT/MTA	Statewide	..	Architectural/Engineering - Two (2) of three (3) open-ended contracts for construction management and inspection services for statewide construction projects for the MDOT MTA's multiple modes. Term: 6/23/22 - 6/22/27. Amount: NTE \$20,000,000.
			1. Wallace, Montgomery & Associates, LLP/Rummel, Klepper & Kahl, LLP (JV)	AE20001B (Contract B) \$10,000,000.00
			2. AECOM Technical Services, Inc./Stantec Consulting Services, Inc. (JV)	AE20001C (Contract C) \$10,000,000.00

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

8-C	DOT/MTA	Statewide	Eastern Highway Specialist	Construction - Repair of bridge structures and culverts with the MDOT MTA freight rail lines right-of-way located in counties on the Eastern Shore of Maryland, Delaware, and Central Maryland. Term: 350 Calendar Days from NTP. Amount: NTE \$1,658,636.
-----	---------	-----------	----------------------------	--

action: Approved **discussion:** No **Doc. No.** T18750150

9-C-MOD	DOT/MTA	Baltimore	M & M Welding and Fabricators, Inc.	Construction Modification - Bush Bus Division Main Campus - Replacement of two (2) steam boilers - Increase funds to furnish and install a gas booster in the Building 5 boiler room. Term: No additional time. Amount: \$666,534.
---------	---------	-----------	-------------------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No. CO396787
10-E	DOT/MTA	Statewide	Fireline Corporation	Equipment - Bus Engine Fire Suppression System in 19 transit buses. Term: 6/23/22 - 6/22/23. Amount: NTE \$222,300.
REV				
action:	Approved	discussion:	No	Doc. No. P5208858
11-C	DOT/MVA	Anne Arundel	BoMark Electric	Construction - MVA Headquarters - Computer Room Power System Upgrade. Term: 12 Months from NTP. Amount: \$1,249,116.
action:	Approved	discussion:	No	Doc. No. VHQ22034C
12-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Two (2) of eight (8) open-ended, work-order based contracts providing Land Surveying and Subsurface Utilities. Term: 6/23/22 - 6/22/27. Amount: NTE \$13,000,000.
			1. AECOM Technical Services, Inc.	SBCS2002C (Contract C) \$6,500,000.00
			2. Wilson T. Ballard Company/Greenman-Pedersen, Inc. (JV)	SBCS2002D (Contract D) \$6,500,000.00
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP	Architectural/Engineering - One (1) of six (6) open-ended, work-order based contracts for Traffic Engineering and Design Services. Term: 6/23/22 - 6/22/27. Amount: NTE \$8,000,000.

action: Approved **discussion:** No **Doc. No.** SBCS2013A

14-AE	DOT/SHA	Statewide	Mead & Hunt, Inc.	Architectural/Engineering - One (1) of five (5) open-ended, work-order based contracts providing Transportation Systems Management and Operations, Active Traffic Management, Integrated Corridor Management, & Connected and Automated Transportation Systems Design & Technical Services. Term: 6/23/22 - 6/22/27. Amount: NTE \$5,000,000.
-------	---------	-----------	-------------------	---

action: Approved **discussion:** No **Doc. No.** SBCS2109C

15-M	DOT/SHA	Montgomery	Landsdown Tree Service, LLC	Maintenance - Full-width litter pick-up (5 person crew) at various locations for the Gaithersburg Shop Area. Term: 6/23/22 - 12/31/24. Amount: NTE \$422,000.
------	---------	------------	-----------------------------	---

action: Approved **discussion:** yes **Doc. No.** 432MGF1424

16-M	DOT/SHA	Various	Lighting Maintenance, Inc.	Maintenance - Maintenance and repair of highway lighting at various locations in Carroll and Frederick Counties. Term: 6/23/22 - 12/31/24. Amount: NTE \$1,111,169.
------	---------	---------	----------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 528CF71424
17-RP	DOT/SHA	Montgomery	Montgomery County, Maryland, a body corporate and politic	Real Property - Approve corrective road conveyance deed to correct the area transferred subject to an amended Road Transfer Agreement (Prior Item: MDOT 12-RP, 9/20/17), (MD 187/Old Georgetown Rd., from Executive Blvd. to MD 355/Rockville Pike, for a total distance of 0.28 miles). Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
18-RP	DOT/SHA	Prince George's	Largo Land Development Company, LLC, Largo Senior Living, LLC	Real Property - Easement - Approve release of 0.13 acre Perpetual Drainage Easement back to the donor, as it is excess to the agency's needs (.50 mile east of the I-495/MD 214 interchange in Largo). Amount: \$500.
action:	Approved	discussion:	No	Doc. No.
19-RP	DOT/SHA	Frederick	Chaos Properties, LLC	Real Property - Easement - Approve release of a 100 ft. snow fence easement to the adjoining owner (Former Walkersville Development Corp. property, near intersection of MD 194 and W. Crum Rd., Walkersville). Revenue Amount: \$500.
action:	Approved	discussion:	No	Doc. No.
20-RP	DOT/SHA	Worcester	Two Farms, Inc., a Maryland corporation	Real Property - Access Break - Approve releasing a 135 ft. access control to the adjoining owner (Former Milton Jones

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				property, 300 ft. north of the MD 589 & Cathell Rd. intersection, Ocean Pines). Revenue Amount: \$85,000.
action:	Approved	discussion:	No	Doc. No.
21-M-MOD	DOT	Anne Arundel	AAA Complete Building Services, Inc.	Maintenance Modification - The Secretary's Office - MDOT Headquarters, Hanover - Facility management, maintenance, and preventive maintenance, security services, and snow, ice, sleet removal services - Extend term and add funds. Term: 8/1/22 - 7/31/23. Amount: \$704,681.
REV				
action:	Approved	discussion:	No	Doc. No.
22-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons	Construction - BWI Thurgood Marshall Airport - Approve task order under previously approved Master Contract [Comprehensive Paving Improvements 2019 at BWI Thurgood Marshall and Martin State Airports] - Resurfacing Taxi Lane AA between Concourse E and Cargo Area ramps. Term: 6/23/22 - 7/25/22. Amount: \$778,693.
action:	Approved	discussion:	No	Doc. No.
23-GM	DOT/MTA	Various	..	General Miscellaneous - Approve award of two Task Orders under previously approved Master Contract [Ancillary Repair & Maintenance of Communication & Security Systems, Rail Signals, Rolling Stock & Associated Equipment]. Amount: \$535,372.
		Baltimore	1.1 Brawner Builders, Inc.	Warren Road Central Instrument
				\$249,195.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	1.2 Mona Electric Group, Inc.	House - 5kV Utility Replacement - New electrical equipment to replace the Light Rail train control signal power system which runs signal lights and crossing gates at Warren Road. Term: 365 Days from NTP	
				Hunt Valley Central Instrument House 5kV Utility Replacement - Construct new electrical equipment to replace the Light Rail train control signal power system which runs signal lights and crossing gates at Hunt Valley. Term: 365 Days from NTP	\$286,177.00

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

Agenda: Department of General Services

1-CGL	DGS	Baltimore City	Board of Trustees of the Chesapeake Shakespeare Company	Grant - Chesapeake Shakespeare Company's Downtown Theatre - Enter into a grant agreement. Amount: \$200,000.
-------	-----	----------------	---	--

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

2-CGL	DGS	Baltimore City	Board of Directors of the Belair-Edison Neighborhoods, Inc.	Grant - Belair-Edison Neighborhoods, Inc. - Commercial properties in the Belair-Edison community - Enter into a grant agreement. Amount: \$200,000.
-------	-----	----------------	---	---

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-CGL	DGS	Anne Arundel	Board of Directors of the Anne Arundel County Historical Society, Inc.	Grant - Benson-Hammond House - Enter into grant agreements. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Montgomery	Board of Commissioners of the Housing Opportunities Commission of Montgomery County	Grant - Sandy Spring Meadow Basketball Court - Enter into a grant agreement. Amount: \$7,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Cecil	Board of Directors of Bainbridge Development Corporation	Grant - Bainbridge Naval Training Center Site Redevelopment - Enter into a grant agreement. Amount: \$1,500,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore City	Board of Directors of the National Aquarium in Baltimore, Inc.	Grant - National Aquarium in Baltimore - Enter into a grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Allentown Splash, Tennis, and Fitness Park - Enter into a grant agreement. Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Baltimore City	McElderry Park Community Association	Grant - McElderry Park Resource Center - Enter into a grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Baltimore	Board of Trustees of St. Luke's United Methodist Church	Grant - St. Luke's Affordable House Project - St. Luke's housing facility - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Montgomery	Commissioners of the Town of Brookeville	Grant - Town of Brookeville Road Improvements - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	St. Mary's	County Commissioners of St. Mary's County	Grant - St. Mary's County Sports Complex - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	DGS	Anne Arundel	Board of Directors of the Baltimore Washington Medical Center, Inc.	Grant - Baltimore Washington Medical Center - Critical Care Unit - Enter into a grant agreement. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Baltimore City	Board of Directors of Clinton Street Community Center	Grant - Clinton Street Community Center - Enter into a grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Baltimore	Board of Directors of the Friends of the Gunpowder Falls State Park Graham Area Equestrian Center, Inc.	Grant - Graham Equestrian Center - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Allegany	Greenway Avenue Stadium Capital Improvement Fund, Inc.	Grant - Greenway Avenue Stadium - Infrastructure improvements - Enter into a grant agreement. Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Prince George's	Mayor and City Council of the City of Hyattsville	Grant - Hyattsville Police and Public Safety Headquarters facility - Enter into a grant agreement. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
17-CGL	DGS	Prince George's	Mayor and City Council of the City of Hyattsville	Grant - Hyattsville Teen Activity and Mentoring Center facility - Enter into a grant agreement. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	St. Mary's	Southern Maryland Navy Alliance	Grant - Innovative Center for Autonomous Systems - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore City	Board of Directors of Youth Educational Services Incorporated	Grant - Langston Hughes Community, Business and Resource Center - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Montgomery	Mayor and City Council of the City of Rockville	Grant - Lincoln Park Community Center - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Prince George's County Amphitheatre at Central Park - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	N/A	..	Grant - Bond Bill Certification Extensions - Grant temporary exceptions for one year from the automatic termination of funds for two authorizations. Amount: \$350,000.
REV		Baltimore City	1. Board of Directors of the Men and Families Center, Inc.	Men and Families Center \$100,000.00
		Anne Arundel	2. Board of Directors of the Girl Scouts of Central Maryland, Inc.	Camp Woodlands Restoration Project \$250,000.00
action:	Approved	discussion:	No	Doc. No.
23-CGL	MDH	Baltimore City	Total Health Care, Inc.	Grant - Renovation of 14,714 sq. ft. of the headquarters building to create modern primary care clinic and pharmacy (1501 Division Street, Baltimore) - Approve grant. Amount: \$405,314.
action:	Approved	discussion:	No	Doc. No.
24-CGL	MDH	Montgomery	Community Services for Autistic Adults and Children, Inc.	Grant - Acquisition and residential build providing housing for three individuals with developmental disabilities (20011 Rain Garden Alley, Montgomery Village) - Approve grant. Amount: \$139,776.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
25-CGL	MDH	Anne Arundel	Opportunity Ministries, Inc.	Grant - Roof replacement at Grantee's facility providing recovery housing to 15 male adults (105 Padfield Blvd., Glen Burnie) - Approve grant. Amount: \$10,061.
action:	Approved	discussion:	No	Doc. No.
26-CGL	MDH	Montgomery	Supported Employment Enterprise Corporation ("SEEC")	Grant - Right of Recovery Transfer and Release - Approve: 1) Transfer of the State's right of recovery from 8904 - 8905 Fairview Road, Silver Spring ("First Property") to 804 Pershing Drive, Ste. 201, Silver Spring ("Second Property" and, 2) the waiver and release of the recorded State's Right of Recovery (ROR) on the "First Property" contingent upon the transfer and recording of a new ROR on the "Second Property".
action:	Approved	discussion:	No	Doc. No.
27-AE-MOD	DGS	Cecil	Ziger Snead Architects	Architectural/Engineering Modification - Elk Neck State Park - Design for new comfort stations, construct four picnic groves and road and parking area improvements at Mauldin Mountain Pavilion and Rustic Cabins and Museum Cabins - Add renovation of five bathhouses to meet ADA requirements. Term: No additional time needed. Amount: \$130,371.
action:	Approved	discussion:	yes	Doc. No. COJ56631

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-C	DGS	Charles	Rainbow Construction Corporation of Waldorf	Construction - Smallwood State Park - Campground Upgrades including new bathhouse building and refurbish or reconfigure all existing campsites around the campground loop, as well as replace two mini cabins, add new playground area with new playground equipment, and resurface the campground loop. Term: 180 Calendar Days. Amount: \$3,740,654.

action: Approved **discussion:** No **Doc. No.** 001B2600478

29-C	DGS	Anne Arundel	Baltimore Contractors, Inc.	Construction - DNR Police Communication Center, Annapolis - Renovate communications room and replace console desks. Term: 90 Calendar Days. Amount: \$202,288.
------	-----	--------------	-----------------------------	--

action: Approved **discussion:** No **Doc. No.** 001B2600475

30-C	DGS	Frederick	Tri-State Solutions of Maryland, LLC	Construction - Victor Cullen Academy - Replace anti-theft fencing fabric. Term: 60 Calendar Days. Amount: \$337,097.
------	-----	-----------	--------------------------------------	--

action: Approved **discussion:** No **Doc. No.** 001B1600454

31-C	DNR	Cecil	The American Asphalt Paving Co., LLC	Construction - Elk Neck State Park - Resurface/paving North East Bohemia Camping Loop. Term: 90 Calendar Days. Amount: \$370,539.
------	-----	-------	--------------------------------------	---

action: Approved **discussion:** yes **Doc. No.** 001B2600462

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-C	PS/MCIH	Washington	D. Project, Inc.	Construction - Approve task order under previously approved Master Contract (1.0 Roofing and Related Services) - 1.1: Maryland Correctional Institution in Hagerstown - Replace roof on meat plant. Term: 120 Calendar Days. Amount: \$332,570.
action:	Approved	discussion:	No	Doc. No.
33-S	COMM	Statewide	Marriner Marketing Communications--	Service - Provide advertising, graphic design, creative services, research, and media planning, placement, and media purchasing services promoting the State as a desirable place to visit and establish or expand businesses. Term: 7/1/22 - 6/30/27. Total Amount: \$27,358,416.
			T00B2600009	(Base) \$3,358,416.00
			T00B2600010	(Media & Production Budget Pass-Through) \$24,000,000.00
action:	Approved	discussion:	No	Doc. No.
34-S	COMM	Statewide	Montgomery County Economic Development Corporation	Service - Small, Minority, and Woman-Owned Business Account - Fund Managers to provide investment capital and loans. Term: 7/1/22 - 6/30/27 (w/five 1-year renewal options). FY22 Amount: \$1,500,000
action:	Approved	discussion:	No	Doc. No. T00B2600012
35-S	DOHR/SSA	Prince George's	Second Family, Inc.	Service - Residential Child Care Services for one at-risk youth currently placed with the provider. Term: 7/1/22 - 6/30/23. Amount: \$1,479,263.

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

action: Approved **discussion: No** **Doc. No. N00B3600001**

36-S	DOHR/SSA	Statewide	Public Consulting Group LLC	Service - Quality Services Reform Initiative Rate Reform Development - Develop payment rates for Medicaid clinical services and direct care rates for children receiving services in Maryland Residential Child Care Programs and Child Placement Agencies and non-residential providers. Term: 7/1/22 - 6/30/25 (w/two 1-year renewal options). Amount: \$1,299,546.
------	----------	-----------	-----------------------------	---

action: Approved **discussion: No** **Doc. No. N00B3600011**

37-S	DJS	Statewide	..	Service - Residential & Non-Residential Treatment Services for currently licensed providers for youth who are before the Juvenile Courts of the State. Term: 7/1/22 - 6/30/27. Amount: \$136,659,389.
		Baltimore	01. Arrow Child and Family Ministries of Maryland, Inc.	V00B3600001 (Residential) \$6,196,549.00
		Washington	02. Cedar Ridge Children's Home and School, Inc.	V00B3600002 (Residential) \$20,109,220.00
		Out of State	03. George Junior Republic of Pennsylvania, Incorporated	V00B3600003 (Residential) \$9,013,966.00
		Baltimore	04. Hearts and Homes for Youth, Inc.	V00B3600004 (Residential) \$3,270,640.00
		Baltimore	05. IFCS of Maryland, Inc. a/k/a Institute for Family Centered Services, Inc	V00B3600012 (Non-residential) \$26,176,736.00
		Baltimore	06. Mentor Maryland, Inc.	V00B3600005 (Residential) \$1,539,254.00
		Baltimore	07. Nexus-Woodbourne Family Healing, Inc.	V00B3600011 (Residential) \$17,687,922.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	08. Our House Youth Home, Inc. a/k/a Our House, Inc.	V00B3600006 (Residential)	\$3,360,642.00
		Baltimore	09. Sheppard Pratt Health System, Inc.	V00B3600008 (Residential)	\$19,606,053.00
		Prince George's	10. St. Ann's Center for Children, Youth and Families	V00B3600009 (Residential)	\$1,244,714.00
		Out of State	11. VisionQuest National, LTD	V00B3600010 (Residential)	\$20,648,182.00
		Out of State	12. VisionQuest National, LTD	V00B3600013 (Non-residential)	\$7,805,511.00
action:	Approved	discussion:	No	Doc. No.	
38-S	DNR	Frederick	Eastern Marine Services, Inc. DBA Eastern Watersports	Service - Maryland Park Service - Cunningham Falls - Revenue generating contract for Boating Concession Services. Term: 6/9/22 - 9/30/26. Amount: \$250,000 (Anticipated Contractor's Gross Revenue before the DNR commission is paid).	
REV					
action:	Approved	discussion:	No	Doc. No. K00B2600127	
39-S	DNR	Allegany	Wheelzup Adventures, Inc.	Service - Maryland Park Service - Rocky Gap State Park - Revenue generating contract for Biking and Boating Services. Term: 6/8/22 - 9/30/26. Amount: \$400,000 (Anticipated Contractor's Gross Revenue before the DNR commission is paid).	
REV					
action:	Approved	discussion:	yes	Doc. No. K00B2600141	
40-S	DNR	Allegany	New Creamery, LLC, DBA Queen City Creamery and Deli	Service - Maryland Park Service - Rocky Gap State Park - Revenue generating for Food Concession Services. Term: 6/13/22 - 9/30/26. Amount: \$250,000 (Anticipated	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				Contractor's Gross Revenue before the DNR commission is paid).
action:	Approved	discussion:	No	Doc. No. K00B2600140
41-S	MDH	Statewide	Liberty Healthcare Corporation	Service - Developmental Disabilities Administration - Quality Improvement Organization Services - Certified Centers for Medicare and Medicaid Services contractor to provide Quality Improvement Organization services to Marylanders receiving developmental disability services. Includes site visits, audits, timely submission of annual accounting, and return of unspent funds. Term: 7/1/22 - 6/30/25 (w/two 1-year renewal options). Amount: \$13,384,800.
action:	Approved	discussion:	No	Doc. No. M00B3600001
42-S	MEMA	Statewide	Hagerty Consulting, Inc.	Service - Staffing for COVID-19 operations, logistics, planning, and support including Public Assistance staff for cost recovery for American Rescue Plan Act. Term: 7/1/22 - 6/30/23 (w/one 1-year renewal option). Amount: \$16,616,222.
REV				
action:	Approved	discussion:	No	Doc. No. D52B3600003
43-S	MDH	Statewide	..	Service - Developmental Disabilities Administration - Financial Management and Counseling Services required for Self-Directed Services. The Contractors will be designated as an Organized Health Care Delivery System (OHCDS). As an OHCDS, the Contractors may

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			01. Public Partnerships (PPL) 02. GT Independence (GTI)	subcontract with Medicaid and Non-Medicaid Providers to support program participants to receive services approved in their Person-Centered Plan (PCP) or Plan of Service (POS) and budget in the manner which best suits their needs. Term: 7/1/22 - 5/31/25 (w/ two 1-year renewal options). Amount: \$15,781,785.
action:	Approved	discussion:	No	Doc. No. M00B2600388
44-S-MOD	MDH	Statewide	The Arc of Central Chesapeake Region, Inc.	Service Modification - RETROACTIVE - Financial Management and Counseling Services required for Self-Directed Services - (1) Retroactive approval to memorialize the previous contract agreements from 2006 and 2016 and to ratify this agreement as a voidable contract and approve funding and (2) Proactive: Extend term, add funding to provide continuity of services, and add two one-year renewal options. Retroactive Term: 7/12/16 - 6/8/22, Proactive Term: 6/9/22 - 5/31/25 (w/ two 1-year renewal options). Proactive Amount: \$14,589,825.99
REV				
action:	Approved	discussion:	No	Doc. No. M00B2600000
45-S-OPT	DBM/OPSB	Statewide	..	Service Renewal Option - Provide health benefits for eligible Participants of the State Employee and Retiree Health and Welfare Benefits Program in three Functional Areas: (FA) 1 Preferred Provider Organization (PPO), (FA) 2 Exclusive Provider Organization (EPO), and (FA) 3 Integrated Health Model (IHM) - Exercise final renewal option. Term: 1/1/23 - 12/31/24. Amount: \$3,837,722,590.
			1. CareFirst of Maryland, Inc. F10B2600038	(FA) 1

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			2. United Healthcare Services, Inc.	F10B2600039 (FA) 1
			3. Carefirst of Maryland, Inc.	F10B2600040 (FA) 2
			4. United Healthcare Services, Inc.	F10B2600041 (FA) 2
			5. Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.	(FA) 3
action:	Approved	discussion:	No	Doc. No. F10B2600038/39/40
46-S-OPT	DBM/OPSB	Statewide	CareFirst of Maryland, Inc.	Service Renewal Option - State Law Enforcement Officers Labor Alliance Medical Plan Administration and Services - Exercise final renewal option. Term: 1/1/23 - 12/31/24. Amount: \$42,217,203.
REV				
action:	Approved	discussion:	No	Doc. No. COJ51394
47-S-OPT	DOHR/SSA	Out of State	HSC Pediatric Center Skilled Nursing Facility	Service Renewal Option - Out of State residential child care services for one at-risk youth - Exercise sole renewal option. Term: 8/1/22 - 7/31/23. Amount: \$859,604.
action:	Approved	discussion:	No	Doc. No. N00B3600007
48-S-MOD	MDH	Statewide	Myers and Stauffer, LC	Service Modification - Auditing, accounting and consulting services to ensure medical assistance reimbursements are in compliance with State and Federal laws and regulations - Extend term to allow time to complete new procurement. Term: 7/1/22 - 1/31/23. Amount: \$3,053,642.

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

action: Approved **discussion:** No **Doc. No.** M00B8400024

49-S-MOD	LOTT	Statewide	Stout, Causey & Horning, P.A.	Service Modification - Administration & Finance - CPA firm to provide auditing, accounting, and management services to include technical advice and assistance on various aspects of the Lottery's operations for both Lottery games and the Video Lottery Terminal (VLT) program - Extend term to complete a new procurement. Term: 7/1/22 - 6/30/23. Amount: \$332,800.
----------	------	-----------	-------------------------------	---

action: Approved **discussion:** yes **Doc. No.** COJ53883

50-S-MOD	DOHR/FIA	Statewide	..	Service Modification - Office of Home Energy Programs - Multiple award contracts to provide local administrative services for the Maryland Energy Assistance Program (MEAP) and the Electric Universal Service Program (EUSP) - Extend four of 12 contracts to continue services and to allow time to complete new procurement. Term: 7/1/22 - 6/30/23. Amount: \$1,017,185.
----------	----------	-----------	----	--

- | | | |
|--------------------------------------|----------|--------------|
| 1. Shore Up! Inc. | COJ55937 | \$191,385.00 |
| 2. Shore Up! Inc. | COJ55936 | \$381,536.00 |
| 3. Shore Up! Inc. | COJ55622 | \$196,712.00 |
| 4. Neighborhood Services Center Inc. | COJ55832 | \$247,552.00 |

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

51-S-MOD	DOHR/FIA	Harford	Harford Community Action Agency, Inc.	Service Modification - Office of Home Energy Programs - Provide local administrative services for the Maryland Energy Assistance Program (MEAP) and the Electric Universal Service Program (EUSP) - Extend term to allow
----------	----------	---------	---------------------------------------	--

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description						
				time to complete new procurement. Term: 7/1/22 - 6/30/23. Amount: \$559,656.						
action:	Approved	discussion:	No	Doc. No. COJ55625						
52-S-MOD	MDL	Statewide	The PKWY Agency, LLP	Service Modification - Videography Services for the Maryland Apprenticeship and Training Program - Purchase additional acting services. Term: No additional time required. Amount: \$33,861.						
action:	Approved	discussion:	No	Doc. No. COJ53204						
53-S-MOD	MDH	Statewide	Capital Diagnostics, LLC	Service Modification - RETROACTIVE - K-12 School COVID-19 Screening Testing - 1) Retroactive approval to address a funding shortfall due to increased utilization of K-12 COVID-19 testing services during Spring 2022, 2) Add funds for one of five contractors providing testing services in both Functional Areas 1 (FA1- Pooled Testing) and 2 (FA2- Non-Pooled Testing). Term: 6/9/22 - 7/31/22. Total Amount: \$9,000,000.						
REV				<table> <tr> <td>1. Functional Area 1</td> <td>\$4,000,000.00</td> </tr> <tr> <td>2. Functional Area 2 - Retroactive Term: 4/1/22 - 5/31/22</td> <td>\$4,144,915.00</td> </tr> <tr> <td>3. Functional Area 2 - Proactive</td> <td>\$855,085.00</td> </tr> </table>	1. Functional Area 1	\$4,000,000.00	2. Functional Area 2 - Retroactive Term: 4/1/22 - 5/31/22	\$4,144,915.00	3. Functional Area 2 - Proactive	\$855,085.00
1. Functional Area 1	\$4,000,000.00									
2. Functional Area 2 - Retroactive Term: 4/1/22 - 5/31/22	\$4,144,915.00									
3. Functional Area 2 - Proactive	\$855,085.00									
action:	Approved	discussion:	No	Doc. No.						
54-S-MOD	DOHR	Statewide	America Works of Maryland, Inc.	Service Modification - RETROACTIVE - Baltimore City Department of Social Services - Employment and training services designed to enable Temporary Cash Assistance						

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				(TCA) customers to achieve the Federal Work Participation requirements - Retroactive approval to adjust the payout points due to the COVID-19 pandemic, extend term, and add a renewal option. \$2,957,851.	
				1. Retroactive Term: 10/1/21 - 6/8/22 (modification to payout points)	\$0.00
				3. Proactive Term: 7/1/22 - 3/31/23 (w/one 3-month renewal option)	\$2,266,338.00
				2. Proactive Term: 6/9/22 - 6/30/22 (modification to payout points)	\$0.00
				4. Proactive Term: 3-month renewal option	\$691,513.00

action: Approved **discussion:** No **Doc. No.** COJ55764

55-S-MOD	DOHR	Statewide	KRA Corporation	Service Modification - RETROACTIVE - Baltimore City Department of Social Services - Employment and training services designed to enable Temporary Cash Assistance (TCA) customers to achieve the Federal Work Participation requirements - Retroactive approval to adjust the payout points, due to COVID-19 Pandemic, extend term and add a renewal option. Amount: \$2,364,025.	
				1. Retroactive Term: 10/1/21 - 6/8/22 (modification to payout points)	\$0.00
				3. Proactive Term: 7/1/22 - 3/31/23 (w/one 3-month renewal option)	\$1,933,300.00
				4. Proactive: 3-month Renewal Option	\$430,725.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Proactive Term: 6/9/22 - 6/30/22 (modification to payout points)	\$0.00
action:	Approved	discussion:	No	Doc. No. COJ55704	
56-IT	DIT	Statewide	..	Information Technology - Innovative Workforce Solutions - Multiple award Master Contract to provide work opportunities to individuals through an apprenticeship program to become Information Technology (IT) professionals. Term: 6/23/22 - 6/22/25 (w/two 1-year renewal options). Amount: \$9,000,000.	
REV			1. Catalyte, Inc. 2. Digital Network Group LLC		
action:	Approved	discussion:	yes	Doc. No. F50B2600048	
57-IT	MDL	Statewide	Peraton State & Local Inc.	Information Technology - Division of Unemployment Insurance - Provide programming staff support for the Beacon System, the main IT system used to implement MDL's UI benefits and collect and manage unemployment insurance tax. Term: 6/13/22 - 5/31/24. Amount: \$2,685,800.	
action:	Approved	discussion:	No	Doc. No. P00B2600047	
58-IT	DOT	Statewide	IBM Corporation	Information Technology - Glen Burnie Data Center - Annual maintenance, support, and license renewal for IBM mainframe operating system software. Term: 7/1/22 - 6/30/23. Amount: \$1,977,913.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. J01B2600025				
59-IT	DAAT	Statewide	International Business Machines, Corp.	Information Technology - IBM-Adobe Implementation Services - Enable and modernize the print to mail output service and provide a production and test environment that hosts a web-based platform that includes form/template software and workflows to allow data from the SDAT IT systems to be merged into letter/form templates. Term: 6/15/22 - 6/14/25. Amount: \$917,000.
action: Approved discussion: No Doc. No. E50B2600007				
60-IT-OPT	MDL	Statewide	Accenture	Information Technology Renewal Option - Unemployment Insurance Division - Virtual call center agents to assist during the COVID-19 pandemic - Exercise six month renewal option. Term: 7/1/22 - 12/31/22. Amount: \$97,759,100.
action: Approved discussion: yes Doc. No. COJ53285				
61-IT-MOD	DGS	Statewide	Various	Information Technology Modification - Multiple-award, indefinite-quantity Purchase Order request for Proposals based Master Contract providing Commercial-Off-the-Shelf software, installation, training services and maintenance, excluding Microsoft software products - Add funding. Term: 6/23/22 - 9/30/27. Amount: \$200,000,000.
action: Approved discussion: No Doc. No. COJ56926				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
62-IT-MOD	DIT	Statewide	Verizon Maryland LLC	Information Technology Modification - Local telecommunications services for use by all executive State agencies; includes all local network lines and local calls - Extend term to allow time for new procurement; Add funds. Term: 7/1/22 - 3/31/23. Amount: \$3,000,000.	
action:	Approved	discussion:	No	Doc. No.	COJ54510
63-IT-MOD	PS	Statewide	NextGen Healthcare, Inc.	Information Technology Modification - Provide continued service of software licensing, maintenance, support, and customizations for the Electronic Patient Health Record System for managing medical information of offenders in the Department's correctional facilities - Extend term to ensure uninterrupted services. Term: 7/1/22 - 6/30/24. Amount: \$2,669,500.	
action:	Approved	discussion:	No	Doc. No.	COJ51901
64-IT	VARIOUS	Statewide	..	Information Technology - Approve 31 Task Orders/Purchase Orders under previously approved Master Contracts: (1.0) Consulting and Technical Services Plus (CATS+), (2.0) Delivery Program Management Services, (3.0) Data Management and Analytic Services, (4.0) Commercial Off-the-Shelf Software (COTS) 2012, (5.0) Hardware/ Associated Equipment & Services 2012, (6.0) Desktop, Laptops and Tablets 2015, and (7.0) Central Collections Unit Project Human Resources. Amount: \$44,320,976.	
REV	EDUC		1.1 GCOM Software LLC	Senior Information Technology Architect Data Warehouse (DWH) Data Modeler and a Project Manager to support and maintain	\$1,436,240.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
				the existing MSDE Education DataWarehouse. Term: 6/23/22 - 6/8/27		
	MDH		1.2 Gantech Inc.	Renewal Option - Medicaid Management Information System Resources for the Medicaid Management Information System (MMIS) system - Exercise six month renewal option. Term: 8/8/22 - 2/7/23	\$2,126,758.00	
	MDH		1.3 Group Z Inc.	Modification - Electronic Data Interchange Transaction Processing System (EDITPS) Operation Support and Maintenance for the Medicaid Management Information System (MMIS) - Extend term to continue operations and maintenance of legacy system and provide transition for the replacement contract. Term: 9/1/22 - 8/31/23	\$1,833,291.00	
	DIT		1.4 Ernst & Young, LLP	COJ52729	Renewal Option - Independent Verification and Validation (IV&V). Comptroller of Maryland's Compass program includes implementation of an Integrated Tax System (ITS) Solution - Exercise second renewal option. Term: 7/1/22 - 6/30/23	\$1,000,000.00
	COMP		1.5 Gantech, Inc.	COJ56222	Modification - Legacy System & Help Desk Support - Add three Senior Computer Programmers to modify tax programs. Term: 8/7/22 - 1/6/24	\$916,920.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT		1.6 Synergy Systems Services, Inc.	The Secretary's Office - Resources for application software development, enhancement, maintenance, and support services for existing and future software applications throughout MDOT and MVA enterprise environment. Term: 7/1/22 - 6/30/27	\$18,576,220.00
	DIT		2.1 Navitas Business Consulting, Inc.	Senior Business Analyst to assist with implementing new business and operational processes in various stages. Term: 6/13/22 - 12/31/22 (w/two 1-year renewal options)	\$132,988.80
	DIT		2.2 Creative Information Technology, Inc. (CITI)	Department of Health - Senior Project Manager to oversee the operations and maintenance of the State's COVID-19 Vaccination Program Data and Analytics Technical Team activities. Term: 6/13/22 - 8/12/23	\$301,173.60
	DIT		2.3 Navitas Business Consulting, Inc.	Renewal Option - Department of Health - Program/project management services for managing the COVID 19 Vaccination programs - Exercise first of two renewal options. Term: 7/1/22 - 6/30/23	\$1,465,369.92
	DIT		2.4 Navitas Business Consulting, Inc.	Renewal Option - Department of Health -Business Analyst to support several projects and units - Exercise first renewal option. Term: 7/1/22 - 6/30/23	\$570,689.28
	DIT		2.5 Navitas Business Consulting, Inc.	Renewal Option - Department of Health - Business Analysis for managing the COVID-19 vaccination programs - Exercise the first of two renewal options. Term: 7/1/22 - 6/30/23	\$619,617.60

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
DIT			2.6 Navitas Business Consulting, Inc.	Renewal Option - Department of Health - Program/project management services for support of several projects and units - Exercise the first of two renewal options. Term: 7/1/22 - 6/30/23	\$2,496,009.60
DIT			2.7 Navitas Business Consulting, Inc.	Renewal Option - Department of Health - Senior Project Manager to oversee full project management and software development life cycles for the implementation of highly complex, large-scale, strategic IT initiatives in MDH's Office of Enterprise Technology - Exercise first renewal option. Term: 7/1/22 - 6/30/23	\$227,280.00
DIT			3.1 Celerans LLC	Department of Health - Provide 14 resources to support data management program ("Data Mart") capable of analyzing data and creating visualizations using protected/sensitive data to support the COVID-19 recovery in Maryland, vaccination program. Term: 6/13/22 - 6/30/23 (w/two 1-year renewal options)	\$2,070,105.84
DOT/MdTA			4.1 CAS Severn Inc.	Software licenses for Rubrik Cloud Data Management for the Office of Information Technology. Term: One-Time Purchase - Anticipated delivery 8/1/22	\$1,805,580.00
DOT/MdTA			4.2 En-Net Services, LLC	OpenText Content Server Maintenance and Support for the Office of Information Technology. Term: 8/1/22 - 7/31/25	\$741,221.60
DIT			4.3 Carahsoft Technology Corporation	Splunk with Enterprise Security software solution, allowing expedient analysis of potential cybersecurity incidents. Term: 10/1/22 - 4/28/23	\$2,999,516.57

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOHR		4.4 CDW Government, LLC	Cloudera software, an integrated platform that makes it easy to manage rapidly increasing volumes and varieties of data in the enterprise. Term: 7/31/22 - 7/30/23	\$569,957.00
	DOHR		4.5 Applied Technology Services	Renew the Duo access gateway annual subscription and support, currently deployed MD THINK VPN. Term: 7/1/22 - 6/30/23	\$491,021.00
	DOHR		4.6 Carahsoft Technology Corporation	QlikTech - Qlik Sense, an analytics platform that supports analytics apps and dashboards. Term: 8/1/22 - 7/31/23	\$243,348.00
	DIT		4.7 Digital Information Services, LLC	Public Key Infrastructure for connecting Maryland sites securely. Term: 7/1/22 - 6/30/25	\$379,465.98
	PS		4.8 Applied Technology Services, Inc.	Maintenance and Support Services for Inventu Viewer. Term: 6/21/22 - 6/20/25	\$208,225.00
	DIT		5.1 HCGI Hartford, Inc.	Replacement of the FC-207-22 100G Phase 1C Eastern Shore Augmentation Ciena Hardware. Extend the data network to Salisbury, providing full network redundancy to the Eastern Shore. Term: Anticipated delivery - 7/6/22. Term: 7/1/22 - 6/30/27	\$331,811.00
	COMP		5.2 HCGI	F5 Network Communication equipment to provide efficient performance and failover traffic to alternate WEB servers and/or alternate data center locations in the event of a server/facility outage. Term: 6/13/22 - 6/14/23	\$687,982.00
	DOT		5.3 Applied Technology Services	Replace management access switches that have reached the end of their usable life. Term: One Time Purchase, Anticipated delivery - 7/1/22	\$332,997.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	08-Jun-22 Page 53 of 56	
EDUC			5.4 DSR, Inc.	Purchase 465 Dell Laptops w/ pen, keypad, monitor and dock, with extended warranty. Term: Anticipated delivery date - 7/1/22	\$376,347.75	
DIT			6.1 Applied Technology Services	Dell Video Teleconferencing Hardware required upgrade and/or supply state agencies with devices to assist with teleconferencing needs due to increased teleworking. Term: Anticipated Delivery - 6/23/22	\$494,839.80	
DBM			7.1 PowerSolv, Inc.	Modification - Personnel to implement Central Collections Unit Modernization Project - Extend term to complete a new procurement. Term: 7/1/22 - 6/30/23	\$210,000.00	
DBM			7.2 PowerSolv, Inc.	COJ56784	Modification - Resources to support the State's project team for Maryland's Central Collection Unit (CCU) Debt Collection Information System (DCIS) project - Extend term to complete a new procurement. Term: 7/1/22 - 6/30/23	\$216,000.00
DBM			7.3 Forsys, Inc.	COJ56993	Modification - Resources to support the State's project team for Maryland's Central Collection Unit (CCU) Debt Collection Information System (DCIS) project - Extend term to complete a new procurement. Term: 7/1/22 - 6/30/23	\$240,000.00
DBM			7.4 Forsys, Inc	COJ567813	Modification - Resources to support the State's project team for the Central Collection Unit (CCU) Debt Collection Information System (DCIS) project - Extend term to complete a new procurement. Term: 7/1/22 - 6/30/23	\$220,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
65-M-MOD	DGS	Howard	CSI Corporation of DC	Maintenance Modification - RETROACTIVE - Ellicott City District Court/Multi-Service Center - Unarmed Uniformed Guard Services - Retroactive approval to extend term and proactive approval to continue services through September 2022. Retroactive Term: 7/1/21 - 6/8/22, Proactive Term: 6/9/22 - 9/30/22. Retroactive Amount: \$154,335, Proactive Amount: \$51,727. Total Amount: \$206,061.
action:	Approved	discussion:	No	Doc. No. COJ54791
66-RP	DGS	Lower Eastern Shore	..	Real Property - Title & Settlement Services - Master contract on a work-order basis to perform acquisitions and additional related activities as required for residential, commercial, agricultural, and unimproved properties in the Lower Eastern Shore Region (Dorchester, Somerset, Wicomico and Worcester Counties). Term: 7/1/22 - 6/30/25. Amount: NTE \$20,000 each firm / Total: \$100,000.
			<ol style="list-style-type: none"> 1. Absolute Title Group 2. American Land Title Corp. 3. Columbia Title & Escrow, LLC 4. Cooch and Bowers, P.A. 5. Lakeside Title Company 	
action:	Approved	discussion:	No	Doc. No.
67-RP	VARIOUS	Charles	Department of Natural Resources	Real Property - Department of State Police, Department of Transportation / Motor Vehicle Administration, Department of Natural Resources - 1) Approve the inter-

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				agency transfer of remnants of the Waldorf Barracks property from MSP and MVA to DNR; and (2) Declare 4.34165 acres property surplus. DNR intends to transfer property to Charles County to support the Southern Maryland Rapid Transit project with DNR reserving an easement for DNR and MIEMSS communication tower and radio shelter use.
action:	Approved	discussion:	No	Doc. No.
68-LL	CANALPLAC	Allegany	Jonathan Dayton	Landlord Lease - Office (200 sq. ft.) - Approve new lease (Shops at Canal Place, 14 Howard Street, A-1, Cumberland). Term: 7/1/22 - 6/30/23. Annual Rent: \$2,400.
action:	Approved	discussion:	No	Doc. No.
69-LT	DOHR	Prince George's	Guardian Fund II - Centrepointe, LLC	Tenant Lease - Office w/client interaction (54,446 sq. ft.) for the Prince George's County Social Services Administration - Approve lease renewal (925 Brightseat Rd., Landover). Term: 1/1/23 -12/31/32. Annual Rent: \$1,088,920.
action:	Approved	discussion:	No	Doc. No.
70-LT	DOHR	Somerset	Princess Anne Plaza, LLC; TLL Princess Anne Plaza, LLC; MCL Princess Anne Plaza, LLC	Tenant Lease - Office w/client interaction (24,256 sq. ft.) for DHS - Approve lease renewal (30397 Mt. Vernon Road, Princess Anne). Term: 7/1/22 - 6/30/32. Annual Rent: \$490,456.

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

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

71-IT	DIT	Statewide	Carahsoft Technology Corporation	Information Technology - Cloud Solutions (NASPO Contract) - Provide Okta product and services. Term: 6/9/22 - 6/30/23 (w/two 1-year renewal options). Amount: \$10,000,000.
-------	-----	-----------	----------------------------------	---

SUP

action: Approved **discussion:** yes **Doc. No.** F50B2600050
