

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

Meeting Date: Wednesday, March 9, 2022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	09-Mar-22 Page 1 of 33
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Agenda: Secretary

1	AGING	Baltimore	Baltimore County	Grant - Senior Center Capital Improvement Grant - Edgemere Senior Center (6600 North Point Road, Sparrows Point) - Approve grant to replace HVAC system. Amount: \$250,000.	
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action: Approved **discussion: No** **Doc. No.**

2	AGING	Baltimore	Baltimore County	Grant - Senior Center Capital Improvement Grant - Overlea-Fullerton Senior Center (4314 Fullerton Avenue, Baltimore) - Approve grant to replace HVAC system. Amount: \$55,000.	
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Agricultural Cost-Share Program - Approve funding 25 individual grants. Amount: \$530,352.
action:	Approved	discussion:	No	Doc. No.
4	AGR	Various	Various	Agricultural Cost-Share Program - Approve additional funding to three individual grantees. Amount: \$8,613.
action:	Approved	discussion:	No	Doc. No.
5	BPW/PROC DOT	N/A	.. Department of Transportation	Procurement Agency Activity Report January 2022
action:	Approved	discussion:	No	Doc. No.
6	BPW/WET	Various	..	Wetlands Licenses - Approve granting seven wetlands licenses for various projects.
	Anne Arundel		1. Baltimore Gas & Electric (BGE)	20-0062
	Anne Arundel		2. Anne Arundel County Dept. of Public Works	21-0063
	Anne Arundel		3. Brian Siverling	21-0125
	Anne Arundel		4. Point Field Landing Community Association, Inc.	21-0126
	Anne Arundel		5. James O'Neill	21-0293
	Anne Arundel		6. Thomas Brandt Jr.	21-0295
	Baltimore		7. Baltimore County Dept. of Recreation and Parks	20-0842

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7	BPW/WET	Anne Arundel	Anne Arundel County Department of Public Works	Wetlands License (Mitigation) - #20-1123 - Grant wetlands license to construct a ramp, groin, and stone revetment, with required mitigation for impacts to shallow water habitat.
action:	Approved	discussion:	No	Doc. No.
8	HCD	Baltimore City	Requity Foundation, Inc.	Loan - Energy Efficient Homes Construction Loan Program - Carver House project - Renovate an abandoned row house across from Carver Vocational High School, the first in a series of units with Baltimore Public Schools to provide workforce development training to high school students - Approve lending general obligation bond proceeds with Deed of Trust as collateral (2212 Presstman Street, Baltimore). Amount: \$170,000.
action:	Approved	discussion:	yes	Doc. No.
9	HCD	Baltimore City	1700 W. 41st Street, LLC	Loan - Neighborhood Business Works - Union Collective Project - Approve additional funding for installation of new roof, secured with a Deed of Trust in second lien position as collateral (1700 W. 41st Street, Baltimore). Amount: \$2,200,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	HCD	Frederick	New Overlook Owner, LP	Loan - Rental Housing Works Program - Overlook Manor - Approve loan for acquisition and rehabilitation of 63-unit affordable rental community with Deed of Trust as collateral (101 Tilman Place, Frederick). Amount: \$1,500,000.

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

11	DNR	Dorchester	County Council of Dorchester County	Grant - Resiliency through Restoration Initiative - Approve granting general obligation bond proceeds to construct a living shoreline at the mouth of Hurst Creek along the Choptank River in Cambridge. Amount: \$1,390,000.
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action: Approved **discussion:** No **Doc. No.**

12	DIT	Carroll	T-Mobile Northeast, LLC	Resource Sharing Agreement - Revenue generating agreement between Maryland Dept. of State Police and T-Mobile Northeast, LLC for tower space in support of telecommunications antennas (1100 Baltimore Blvd., Westminster). Term: 3/9/22 - 3/8/32 (w/four 5-year renewal options). Revenue Amount: \$642,483 (Base Term).
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action: Approved **discussion:** No **Doc. No.**

13	MES	Somerset	Delval Equipment Corporation	Equipment Modification - Eastern Correctional Institution - New Boiler Burners and Economizers for the ECI Cogeneration Plant as part of fuel conversion to natural gas - Modify to change equipment based on code compliance and safety. Term: 12 additional months. Amount: \$613,541.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.**

14	MORG	Baltimore	..	Energy Performance Contract - (1) Approve contract for improvements to exterior lighting and building systems of Banneker Hall, Student Center, Richardson Library, and Morgan Commons Chilled Water Plant to reduce energy and water use and increase operational efficiency procured under the Master Services Agreement with the Maryland Clean Energy Center (MCEC) to provide services to MSU. Contract Term: 3/24/22 - 6/15/23. Amount: \$9,903,725. (2) Approve the related financing through MCEC, consisting of a \$4,000,000 EPC component and a \$6,000,000 non-EPC component, and \$300,000 in issuance costs. Financing Amount: \$10,300,000.
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REV

Maryland Clean Energy Center (MCEC)
Siemens Group USA

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

15	STADAUTH	Washington	Board of County Commissioners of Washington County	Real Property - Acquisition - Hagerstown Multi-Use Sports and Events Facility - Buy 63,510 sq. ft. of land, improved w/12,580 sq. ft. office building (80 West Baltimore Street, Hagerstown). Amount: \$1,800,000.
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action: Approved **discussion:** No **Doc. No.**

16	STADAUTH	Washington	Turner Construction Company	Construction - Hagerstown Multi-Use Sports & Events Facility - Design and preconstruction services. Term: 3/2022 - 3/2024. Amount: \$3,306,244.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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REV

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

Agenda: Appendix - Emergency

A1	HCD	Statewide	Tetra Tech, Inc.	Emergency - Information Technology - Homeowner Assistance Fund (HAF) Management System - Solution to support and manage the disbursement of federal homeowner assistance funds to eligible applicants delinquent on their mortgages as a result of the COVID-19 pandemic, including a web-based portal and a call center & staffing services in support of the assistance program itself. Emergency declared: 7/21/21. Term: 10/28/21 - 10/27/26. Amount: NTE \$14,837,797.
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action: accepted **discussion:** No **Doc. No.** S00R2600002

A2	PS/MCIH	Washington	Callas Contractors LLC	Emergency - Maintenance - Maryland Correctional Institution, Hagerstown - Provide exploratory excavation to expose and repair major steam leak. Emergency declared: 1/6/22. Term: 1/13/22 - 2/13/22. Amount: \$150,000.
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action: accepted **discussion:** No **Doc. No.** Q00P2603946

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

1A	DNR/LPPI	Anne Arundel	..	Local Parks and Playgrounds Infrastructure - Approve funding two development projects. Amount: \$2,688,000.
			1. Anne Arundel County	Quiet Waters Park Improvements - Renovate facilities to increase ADA accessibility, improve trails, picnic areas and pavilions, develop the newly acquired retreat area, and provide other upgrades \$2,088,000.00
			2. Anne Arundel County	Odenton (GORC) Park Improvements - Update/expand the park including a new basketball court, playground equipment, gazebo, field reconfiguration, field lighting, water & sewer extensions, landscaping, signage, new parking \$600,000.00

action: Approved discussion: No Doc. No.

2A	DNR/POS	Dorchester	Dorchester County	Program Open Space Local Share - 2022 Land Preservation, Parks and Recreation Plan - Add funding to complete plan. Amount: \$25,000.
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action: Approved discussion: No Doc. No.

3A	DNR/LPPI	Frederick	Town of Myersville	Local Parks and Playgrounds Infrastructure - Approve funding for four development projects. Amount: \$220,000.
			1. Doubs Meadow Park - Resurface the asphalt multi-use trail	\$50,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Bullivant Park - Design and construct a new asphalt multi-use trail	\$80,000.00
				3. Grindstone Run Park - Construct a new trail and pedestrian bridge	\$40,000.00
				4. Young Nature Preserve - Trail Extension/Myersville Greenway system - Extend the trail to a new town park, including signage and landscaping	\$50,000.00

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

4A	DNR/POS	Montgomery	M-NCPPC (Montgomery County)	Program Open Space Local Share - Approve funding one planning and one development project. Amount: \$1,675,000.	
				1. Montgomery County's 2022 Land Preservation, Parks, and Recreation Plan - Add funding to complete the plan	\$25,000.00
				2. Columbia Local Park Renovation - Renovate the northern section of the park, including new dog park, new tennis court with pickleball striping, four pickleball courts, a soccer court, and a shaded gathering area with furnishings	\$1,650,000.00

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

5A	DNR/LPPI	Worcester	Worcester County	Local Parks and Playgrounds Infrastructure - Approve funding five development projects. Amount: \$1,000,000.	
				1. Northern Worcester Athletic Complex - Construct two bullpens on the Senior League baseball field	\$25,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Northern Worcester Athletic Complex - Retrofit existing lighting and buy new lighting.	\$860,000.00
				3. Showell Park - Construct a permanent batting cage and extend the baseball/softball fencing on field two	\$55,000.00
				4. John Walter Smith Park - Construct a permanent batting cage	\$35,000.00
				5. Stockton Park - Replace fencing	\$25,000.00
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Allegany	Eric Barnett, Carol J. Beard, Richard Beard, Jack I. Mullen, II, and Jenny A. Mullen	Program Open Space State Share - Acquire 329.7 acres, unimproved (Barnett, et al. a.k.a. Pond Hill LLC property), as an addition to Dan's Mountain Wildlife Management area, to be managed by the Wildlife Heritage Service. Amount: \$610,000.	
action:	Approved	discussion:	yes	Doc. No.	
7A	DNR/POS	N/A	Trust for Public Land	Program Open Space State Share - Approve DNR entering into an agreement and granting funds for reimbursement of appraisal and title expenses incurred on a potential real property acquisition under negotiation. NTE Amount: \$169,630.	
action:	Approved	discussion:	No	Doc. No.	
8A	DNR/RLP	Calvert	Southern Maryland Resource	Rural Legacy Program - Calvert Creeks Rural Legacy Area	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Conservation and Development Board	(Yoe property) - Grant funds to acquire 155.96 acre conservation easement to be held by the DNR and Southern Maryland Resource Conservation and Development Board. Amount: \$703,988.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program - Mattapany Rural Legacy Area (Vallandingham property) - Grant funds to acquire 106.53 acre conservation easement to be held by the United States of America and Southern Maryland Resource Conservation and Development Board. Amount: \$412,487.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/RLP	Charles	Charles County	Rural Legacy Program - Zekiah Rural Legacy Area (Reynolds Parcel 147 property) - Grant funds to acquire 20.18 acre conservation easement to be held by the County Commissioners of Charles County. Amount: \$67,561.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/RLP	Charles	Charles County	Rural Legacy Program - Zekiah Rural Legacy Area (Reynolds Parcel 171-R1 property) - Grant funds to acquire 223.20 acre conservation easement to be held by the County Commissioners of Charles County. Amount: \$782,170.

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

12A	DNR/RLP	Charles	Charles County	Rural Legacy Program - Zekiah Rural Legacy Area (Reynolds Parcel 171-R3 property) - Grant funds to acquire 31.25 acre conservation easement to be held by the County Commissioners of Charles County. Amount: \$104,602.
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action: Approved **discussion:** No **Doc. No.**

Agenda: University System of Maryland

1-GM	VARIOUS	Various	..	General Miscellaneous - Approve awarding three contracts. Amount: \$980,788.
	UMS/TOW	Baltimore	1. MODCO Specialty Contracting	Stephens Hall - 2nd Floor Restroom Renovation \$143,333.00
	UMS/COP	Baltimore	2. Priority Construction Corp.	Physical Education Complex - Loading Dock Replacement \$49,455.00
	UMS/UMCP	Prince George's	3. W.L. Gary Company Inc.	John S. Toll Physics Building - Replace air handling units 13, 14, and 15 \$788,000.00

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

2-C-OPT	UMS/UMCP	Prince George's	..	Construction Renewal Option - Master contract for On-Call mechanical services for small mechanical maintenance projects and repair services at University of Maryland, and other institutions of the University System of Maryland on an as-needed basis - Exercise second renewal option. Term: 3/21/22 - 3/20/23. Amount: \$3,000,000.
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Chappelle Mechanical Services, LLC

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Patapsco Mechanical, LLC RSC Electrical & Mechanical Contr. Inc. Craddock Mechanical, LLC Flo-Tron Contracting, Inc. Kelly HVAC, Inc.	
action:	Approved	discussion:	yes	Doc. No.
3-C	UMS/UMBC	Baltimore	The Whiting-Turner Contracting Company	Construction - Sherman Hall Renewal Project - Construction Management at Risk Services - Restore building envelope, correct barriers to accessibility, and replace mechanical, electrical, plumbing, and life safety systems - Award contract for pre-construction services. Term: 51 months from NTP. Amount: \$888,020.
action:	Approved	discussion:	No	Doc. No.
4-AE	UMS/UMBC	Baltimore	EYP Architecture & Engineering P.C.	Architectural/Engineering - Sherman Hall Renewal Project - Design Services to prepare complete plans and specifications. Term: 51 months from NTP. Amount: \$6,848,811.
action:	Approved	discussion:	No	Doc. No.
5-C-BP	UMS/TOW	Baltimore	J. Vinton Schafer & Sons	Construction - Bid Package 1 of 1 - Construction Management at Risk Services - 7400 York Road and Administration Building Renovation - Renovate the 41,000 GSF facility that serves as the Institute for Well Being (7400 York Road) and approx. 5,400 GSF at the Administration

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Building - Award sole bid package for construction. Term: 8 months from NTP. Amount: \$10,278,106.
action:	Approved	discussion:	No	Doc. No.
6-RP	UMS/UMAB	Baltimore City	Fairway Woods L. L. C.	Real Property Acquisition - Approve redeeming ground rent on property (609 W. Lexington Street, Baltimore) to eliminate the annual ground rent payments of \$88.88 and convert property to Fee Simple ownership (USM 5-RP, 1/8/2020). Redemption Amount: \$1,481.
action:	Approved	discussion:	No	Doc. No.
7-C	UMS/TOW	Baltimore	A.R. Marani, Inc.	Construction - Cook Library - Third floor renovation includes: Demolition and replacement of interior partitions, mechanical, electrical, plumbing, and finishes. Term: 3/11/22 - 7/1/22. Amount: \$2,763,000.
action:	Approved	discussion:	No	Doc. No.

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

1-E	DOT/MAA	Anne Arundel	New Flyer of America, Inc.	Equipment - BWI Thurgood Marshall Airport - Purchase 8 Battery-Electric Transit Buses for the Airport Consolidated Rental Car Facility (CRCF) shuttle service at the airport. Term: 3/24/22 - 3/23/23. Amount: \$6,866,910.
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action: Approved **discussion:** yes **Doc. No.** MAP6204663

2-GM-MOD	DOT/MAA	Various	In-Ter-Space Services, Inc. d/b/a Clear Channel Airports	General Miscellaneous Modification - BWI Thurgood Marshall and Martin State Airports - RETROACTIVE - Lease and concession contract for the non-exclusive development, operation, and management of an Integrated Passenger Experience Commercial Advertising Program - Modify contract to confirm the start date of the operational period. Term: 10/1/2021 - 9/30/2023. Amount: No change.
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action: Approved **discussion:** No **Doc. No.**

3-GM	DOT/MAA	Anne Arundel	U.S. Department of the Air Force (USAF)	General Miscellaneous - BWI Thurgood Marshall Airport - (1) Enter into a Lease agreement to lease space and facilities to United States Air Force (USAF), Air Mobility Command (AMC) in the Terminal Building; (2) MDOT MAA is requesting delegated authority to invoke the annual one-year renewal options through term of contract with any material modifications continuing to obtain BPW approval. Term: 5/1/22 - 4/30/23 (w/nine annual renewal options not to extend beyond 4/30/2032). Annual rent: \$873,002.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4-IT	DOT/MAA	Statewide	Knot Technology Solutions	Information Technology - GCR/CIVIX Licenses - Three software as a service (SaaS) products: 1) The Airport Safety & Operations Compliance System, 2) The Aviation System Manager, and 3) The Safety Management System. Term: 3/24/22 - 2/29/24. Amount: \$289,169.
action:	Approved	discussion:	No	Doc. No. BWI22006IT
5-M	DOT/MAA	Various	Compressor Maintenance Company Acquisition, LLC	Maintenance - BWI Thurgood Marshall and Martin State Airports - Perform inspections, preventive maintenance, and repair services to compressors at both airports. Term: 4/1/22 - 3/31/27. Amount: \$129,984.
action:	Approved	discussion:	No	Doc. No. MAAMC22021
6-S	DOT/MAA	Various	Landrum and Brown, Inc.	Service - BWI Thurgood Marshall and Martin State Airports - Specialized airport commercial facilities business planning and analysis services in accordance with state and federal guidelines, requirements, and standards. Term: 4/1/22 - 3/31/27. Amount: NTE \$5,550,000.
action:	Approved	discussion:	No	Doc. No. MAASV22004
7-GM-OPT	DOT/MdTA	Statewide	Kapsch TrafficCom USA	General Miscellaneous Renewal Option - Electronic toll collection technology and associated subsystem components and services for MDTA and other EZPass

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				Group members - Exercise the sole three-year renewal option. Term: 4/5/22 - 4/4/25. Amount: NTE \$30,000,000.
action:	Approved	discussion:	yes	Doc. No. Approved 2-1 (Comptroller voted No)
8-M	DOT/MPA	Various	Dixon Enterprises, LLC	Maintenance - Lawn care services at various locations throughout the MDOT Maryland Port Administration. Term: 4/1/22 - 3/31/27. Amount: \$239,375.
action:	Approved	discussion:	yes	Doc. No. P222001
9-S	DOT/MPA	Baltimore City	MacKenzie Commercial Real Estate Services, LLC	Service - World Trade Center Baltimore - Dedicated, exclusive broker to market rental space in the World Trade Center Baltimore to commercial tenants. Term: 4/1/22 - 3/31/27. Amount: NTE \$450,000.
action:	Approved	discussion:	No	Doc. No. P222006
10-GM	DOT/MTA	Various	..	General Miscellaneous - Commuter Bus Services for Route 203 and Route 204. Term: 4/9/22 - 4/8/27 (w/one 2-year renewal option) and (including 15-day Mobilization Period of 3/24/22 - 4/8/22). Amount: NTE \$14,095,147.
		Various	Dillon's Bus Service, Inc.	OPS2160SRA
				Contract A (Route 203) - Provide service stops between Columbia and Bethesda with five daily south-bound trips and five daily north-bound trips
				\$6,714,962.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	09-Mar-22 Page 17 of 33
		Various	Atlantic Coast Charters, Inc. OPS2160SRB	Contract B (Route 204) - Provide service stops between Frederick and College Park with five daily south-bound trips and six daily north-bound trips.	\$7,380,185.00
action: Approved		discussion: No	Doc. No.		
11-LL	DOT/MTA	Anne Arundel	National Railroad Passenger Corporation (Amtrak)	Landlord Lease (Extension) - Amtrak/BWI Rail Station - 8,097 sq. ft. of land, improved with a rail passenger station, canopy, and adjoining surface parking lot (7000 Amtrak Way, Hanover) - Extend lease 6 months. Term: 3/31/22 - 9/31/22. Annual Rent: \$1.00 to cover the whole term of the Lease. (Tenant will pay to Landlord a forty percent (40%) portion of the net retail revenues received from Subleases as set forth in the Lease Agreement)	
action: Approved		discussion: No	Doc. No.		
12-LT	DOT/MTA	Various	National Railroad Passenger Corporation (Amtrak)	Tenant Lease Modification (Extension) - Land - RE#1027 - Perryville, Aberdeen, Edgewood, Glenn L. Martin, Baltimore Penn, BWI, and New Carrollton Stations - Approve amendment to lease agreement to revise the term from 30 years to 31.5 years. Lease term: 4/1/1991 - 9/30/2022. Annual Rent: \$1.00 to cover the whole term of the Lease.	
action: Approved		discussion: No	Doc. No.		
13-C-MOD	DOT/SHA	Statewide	Covington Machine &Welding Inc.	Construction Modification - Maintenance and emergency repairs on movable bridges statewide - Add funds to allow for the continued operation and maintenance of the	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Woodrow Wilson Drawbridge with anticipated one-half reimbursement from VDOT. Term: 3/24/22 - 6/30/22. Amount: \$990,500.
action:	Approved	discussion:	No	Doc. No. CO394630
14-C-MOD	DOT/SHA	Various	PDI- Sheetz	Construction Modification - Miscellaneous Roadway Structure Repairs at various locations in Baltimore and Harford Counties - Add funds due to significant bridge deck and median barrier repairs, and cleanup of major brush/tree debris caused by traffic accidents and rain events in the last year. Term: 3/24/22 - 12/31/22. Amount: \$307,512.
action:	Approved	discussion:	No	Doc. No. CO394622
15-M	DOT/SHA	Washington	L.S. Lee, Inc.	Maintenance - Install, replace or repair of traffic barriers at various locations in Washington County. Term: 3/24/22 - 6/30/24. Amount: NTE \$1,791,950.
action:	Approved	discussion:	No	Doc. No. 4772161424
16-M	DOT/SHA	Howard	Rommel Infrastructure, Inc.	Maintenance - Maintenance and Repair of Highway Lighting at various locations in Howard County. Term: 3/24/22 - 6/30/25. Amount: NTE \$1,186,427.
action:	Approved	discussion:	No	Doc. No. 5281371425

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	DOT/SHA	Allegany	Timothy and Susanna Mackie	Real Property - Disposition - Approve disposing of 0.519 acres real property in excess to the agency's needs to the adjoining property owner (Former S. Albert Wenner property, north side of I-68/U.S. 40, and south side of MD 49, west of Cumberland). Amount: \$1,000.
action:	Approved	discussion:	No	Doc. No.
18-RP	DOT/SHA	Anne Arundel	GMM Properties, LLC, a Maryland limited liability company	Real Property - Disposition - Approve disposing of 0.619 acres real property in excess to the agency's needs to the adjoining property owner (Former Alma Serio-Nolte property, east side of I-97,south from the intersection of Wellham Avenue and Olen Drive, Ferndale). Amount: \$28,000.
action:	Approved	discussion:	No	Doc. No.
19-RP	DOT/SHA	Worcester	Kevin & Rebecca Timmons	Real Property - Disposition - Approve disposing of 0.83 acres in excess to the agency's needs to the adjoining owner through a competitive sealed bid (Former Alan Hancock property, 7170 Worcester Highway, Newark). Amount: \$100,014.
REV				
action:	Approved	discussion:	No	Doc. No.
20-GM	DOT/MTA	Frederick	Brawner Builders, Inc.	General Miscellaneous - MARC Frederick Facility Yard - Approve task order under previously approved Master Contract (1.0) MARC-Ancillary Repairs, Maintenance and Construction - (1.1) Installation of a new containerized

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compressed air system, subsequent piping, and air connections. Term: 3/24/22 - 6/30/22. Amount: \$384,365.

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

Agenda: Department of General Services

1-CGL	DGS	Anne Arundel	Mayor and City Council of the City of Annapolis	Grant - Annapolis Flood Mitigation projects near City Dock - Enter into a grant agreement. Amount: \$2,000,000.
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action: Approved **discussion:** No **Doc. No.**

2-CGL	DGS	Prince George's	Board of Directors of the Prince George's African American Museum and Cultural Center	Grant - African American Museum and Cultural Center - Enter into a grant agreement. Amount: \$500,000.
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action: Approved **discussion:** No **Doc. No.**

3-CGL	DGS	Allegany	Board of Directors of Archway Station, Inc.	Grant - Allegany Oxford House - Enter into a grant agreement. Amount: \$50,000.
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action: Approved **discussion:** No **Doc. No.**

4-CGL	DGS	Baltimore City	Board of Directors of The Pimlico Merchant's Association,	Grant - Pimlico Market Café - Enter into a grant agreement. Amount: \$175,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Incorporated	
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Anne Arundel	Board of Directors of the Fort Meade Alliance (FMA) Foundation, Inc.	Grant - Resiliency and Education Center at Kuhn Hall (Fort Meade) - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore City	Board of Directors of The Compound, Inc.	Grant - The Compound, an arts complex - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Baltimore City	Board of Directors of The Coppin Heights Community Development Corporation	Grant - Coppin Heights West North Avenue Revitalization Project - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Baltimore City	Board of Directors and the Board of Trustees of the Maryland Center for History and Culture	Grant - Maryland Center for History and Culture - Building Renovations - Enter into a grant agreement. Amount: \$2,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Kent	Board of Directors of the Young Men's Christian Association of the Chesapeake, Inc.	Grant - Kent County Family YMCA - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Baltimore City	Board of Trustees of the Baltimore Museum of Industry, Inc.	Grant - Baltimore Museum of Industry - Repairs to the Platt Cannery building's roof - Enter into a grant agreement. Amount: \$413,500.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Frederick	Mayor and City Council of the City of Brunswick	Grant - Brunswick - New Emergency Operations Center - Enter into a grant agreement. Amount: \$476,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	MDH	Montgomery	Community Services for Autistic Adults and Children, Inc.	Grant - Maryland Department of Health - Approve grant for acquisition of real property that will provide housing for three individuals with developmental disabilities (9568 Autumn Berry Place, Montgomery Village). Amount: \$123,075.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
13-CGL	MDH	Montgomery	Housing Unlimited, Inc.	Grant - Replace HVAC units at five properties (411 Christopher Ave., Unit 24, Gaithersburg; 8608 Kelseo Terr., Gaithersburg; 13711 Palmetto Cir., Germantown; 18206 Paladin Dr., Olney; and 19620 Galway Bay Cir., Unit 402, Germantown) and Renovate the facility at 19620 Galway Bay Circle, Unit 402, Germantown. All properties provide housing for individuals with psychiatric disabilities. Amount: \$43,232.
action:	Approved	discussion:	No	Doc. No.
14-CGL	MDH	Baltimore City	Tuerk House, Inc.	Grant - Tuerk House - Construction to expand and renovate main campus building (730 Ashburton Street, Baltimore). Amount: \$1,300,000.
action:	Approved	discussion:	No	Doc. No.
15-C	DENV	Allegany	First Fruits Excavating, Inc.	Construction - Lower Sand Spring Run - Seal the streambed with a geo-synthetic clay liner to prevent loss of water to underground mine cavities. Term: 180 Calendar Days. Amount: \$560,904.
action:	Approved	discussion:	No	Doc. No. 001B2600371
16-C	MSP	Calvert	Rainbow Construction Corporation of Waldorf	Construction - Barrack "U", Prince Frederick - Remove fuel underground storage tank and replace with a new above

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				ground tank and dispensing system, and replace two boilers and generators, as part of the conversion from oil to natural gas. Term: 300 Calendar Days. Amount: \$1,590,725.
action:	Approved	discussion:	No	Doc. No. 001B2600358
17-C-MOD	DGS	Anne Arundel	CPF, LLC	Construction Modification - State Office Complex, Lawyers Mall - Replace underground steam, chilled water and condensate lines in Bladen Street, College Avenue, and Lawyers Mall - Add replacement of boiler 3 and the deaerator at the Central Services Plant. Term: 120 Calendar Days. Amount: \$741,005.
action:	Approved	discussion:	No	Doc. No. COJ49771
18-C	PS/TC	Carroll	Hayes Construction Company	Construction - Administrative Building, Police and Correctional Training Commissions, Public Safety Education and Training Center, Sykesville - Approve task order under previously approved Master Contract (1.0) General Construction and Related Services, Statewide - (1.1) Roof and exterior trim repair. Term: 150 Calendar Days. Amount: \$249,820.
action:	Approved	discussion:	No	Doc. No.
19-S	DGS	Statewide	Occupational Medical Centers of the Southwest, PA dba Concentra Medical Centers	Service - State Medical Director and Occupational Medical Services - Provide the statutorily required position of State Medical Director and provide Occupational Medical Services for applicants and employees across all State agencies.. Term: 4/1/22 - 3/31/23. Amount: \$2,195,559.

Item Agency
 Institution County Vendor, Contractor, Grantee Description

action: **Approved** **discussion:** **No** **Doc. No.** **001B26000360**

20-S DOHR/SSA Washington United States Fellowship, Inc. Service - Residential Child Care Services - Continuity of care for seven youth. Term: 4/1/22 - 6/30/23. Amount: \$702,240.

action: **Approved** **discussion:** **No** **Doc. No.** **N00B2600254**

21-S DOT Statewide ICF Incorporated, LLC Service - The Secretary's Office - Transportation policy and environmental program consultant services. Term: 4/1/22 - 3/31/27. Amount: \$4,999,448.

action: **Approved** **discussion:** **No** **Doc. No.** **J01B2600023**

22-S PS Statewide Aramark Correctional Services, LLC Service - Food Order and Management System capable of tracking and managing delivery and inventory for all 22 Department of Public Safety and Corrections Services facilities throughout the State. Term: 3/10/22 - 3/9/27. Amount: \$141,213,024.

action: **Approved** **discussion:** **yes** **Doc. No.** **Q00B2600062**

23-S-OPT COMP Statewide U.S. Bank, N.A. Service Renewal Option - General Accounting Division - Revenue generating contract for a corporate purchasing card program for use by all state agencies and the University Systems of Maryland - Exercise the sole renewal

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				option. Term: 5/1/22 - 4/30/25. Estimated Revenue Amount: \$16,914,295.
action:	Approved	discussion:	No	Doc. No. E00B2600021
24-S-OPT	MDH	Statewide	Provider Synergies, LLC	Service Renewal Option - Office of Pharmacy Services - Manage the supplemental rebate program and negotiate supplemental rebates with drug manufacturers and facilitate the discussions of the Pharmacy and Therapeutic Committee meetings - Exercise final renewal option. Term: 7/1/22 - 6/30/24. Amount: \$2,267,006.
action:	Approved	discussion:	No	Doc. No. COJ43675
25-S-OPT	MDH	Statewide	Keystone Peer Review Organization (KEPRO)	Service Renewal Option - Office of Pharmacy Services - Drug Use Review, Analyses, Evaluations & Interventions for the Medicaid Participants - Exercise first renewal option. Term: 8/1/22 - 7/31/24. Amount: \$1,604,599.
action:	Approved	discussion:	No	Doc. No. COJ42622
26-S-OPT	DOT/MTA	Statewide	Johns Eastern Company, Inc.	Service Renewal Option - Professional Third Party Administrator Services for Transit Liability Claims - Exercise the final renewal option. Term: 7/1/22 - 6/30/23. Amount: NTE \$2,747,598.
action:	Approved	discussion:	No	Doc. No. COJ45583

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-S-MOD	DJS	Various	Compass Mental Health Consultants, LLC	Service Modification - Community-based sex offender treatment services for male and female youth - Add funding due to increase of individual sessions in lieu of group sessions due to COVID-19. Term: 3/15/22 - 10/31/22. Amount: \$93,000.
action: Approved discussion: No Doc. No. COJ43896				
28-S-MOD	Maryland 529	Statewide	T Rowe Price Associates Inc.	Service Modification - Maryland College Investment Plan Program Manager - Contractor has agreed to lower its Program Management Fee from 0.05% to 0.03%. Term: 4/15/22 - 6/30/24. Amount: (\$2,525,255).
action: Approved discussion: No Doc. No. R60B7400002				
29-S-MOD	MDH	Statewide	Berkeley Research Group, LLC	Service Modification - Consultant services for hospital surge and alternative care sites, planning for the State's monoclonal antibodies program, documenting the efforts surrounding the hospital surge activities since the onset of the COVID-19 pandemic, and conducting other retrospective, pandemic-related analyses and tasks - Increase funds to continue pandemic-related work due to recent COVID-19 case surges. Term: 3/24/22 - 12/31/22. Amount: NTE \$1,000,000.
action: Approved discussion: No Doc. No. COJ48017				
30-IT	PS	Statewide	911 Security	Information Technology - Detection system providing security against drones and Unmanned Aerial Vehicle

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				(UAV) systems that may approach and enter DPSCS facility properties. Term: 3/24/22 - 3/23/27. Amount: NTE \$8,400,000.
action:	withdrawn	discussion:	No	Doc. No. Q00B2600053
31-IT	MDL	Statewide	Medallia, Inc.	Information Technology - Division of Unemployment Insurance - Develop a customer service survey. Term: 3/10/22 - 3/9/23 (w/one 1-year renewal option). Amount: \$393,800.
action:	Approved	discussion:	No	Doc. No. P00B2600036
32-IT	EDUC	Statewide	The Canton Group	Information Technology - RETROACTIVE approval for support and maintenance for MDK12 and Report Card websites, used for local school systems to analyze data to improve performance and outcomes for all students. Retroactive Term: 7/1/20 - 3/9/22, Proactive Term: 3/10/22 - 9/30/22. Retroactive Amount: \$480,000, Proactive Amount: \$518,000, Total Amount: \$998,000.
action:	Approved	discussion:	No	Doc. No. R00B2600015
33-IT-MOD	HCD	Statewide	Tetra Tech, Inc.	Information Technology Modification - Homeowner Assistance Fund Management System and Program Related Services - Eliminate payment processing from contract's scope of work. Term: 3/24/22 - 10/27/26. Reduction Amount: (\$60,000).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<hr/> <p>action: Approved discussion: No Doc. No. S00R2600002</p> <hr/>					
34-IT-MOD	PS	Statewide	Watch Systems, LLC	Information Technology Modification - Provide new Maryland Sex Offender Registry (OffenderWatch) to replace the current registry - Add OffenderWatch National Crime Information Center (NCIC) Boost services to identify and correct erroneous or missing sex offender data. Term: 3/24/22 - 12/31/23. Amount: \$175,000.	
<hr/> <p>action: Approved discussion: No Doc. No. COJ45439</p> <hr/>					
35-IT	VARIOUS	Statewide	..	Information Technology - Approve nine 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) Commercial Off-the-Shelf Software (COTS) 2012, and (4.0) Hardware/Associated Equipment & Services 2012. Amount: \$21,533,475.	
REV	COMP		1.1 Serigor, Inc.	Information Technology management consulting services for the Compass project. Term: 3/24/22 - 4/6/27 (w/one 1-year renewal option)	\$19,947,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
DGS			1.2 Business Solutions Group, Inc.	OPTION/MODIFICATION - Office of State Procurement - Project Manager - RETROACTIVE - Provide technical project management services for all eProcurement application development, maintenance and operations, and related initiatives part of EMMA system - (1) Exercise first renewal option. Term: 3/12/22-3/11/23 (w/two 1-year renewal options). Amount: \$174,160; (2) Retroactive approval for Mod. #1 exercised without appropriate authority, reduce renewal option amount, recognize amount not needed as disclosed. Amount: \$267,697.28 (reduction of \$99,000 from the original of \$273,160.00 incorrectly authorized by DGS).	\$441,857.28
DIT			2.1 Navitas Business Consulting, Inc.	Department of Health - Program/Project Management services - Office of Enterprise Technolog - Senior Project Manager to oversee the implementation of complex, large-scale, strategic IT initiatives. Term: 3/10/22 - 6/30/22 (w/two 1-year renewal options)	\$76,366.08
EDUC			3.1 En-Net Services	RETROACTIVE - SAP Business Objects Software, a reporting tool that also provides MSDE access to the Child Care Administration Tracking System (CCATS) database. Retroactive Term: 12/30/21 - 3/9/22, Proactive Term: 3/10/22 - 12/29/22. Retroactive Amount: \$27,626, Proactive Amount: \$52,877	\$70,503.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT		3.2 Skyline Technology Solutions	RETROACTIVE - Manufacturer's Software Maintenance for Pulse Secure, LLC, which allows remote access that integrates into existing infrastructure. Retroactive Term: 11/15/21 - 3/9/22, Proactive Term: 3/10/22 - 11/14/22. Retroactive Amount: \$81,682, Proactive Amount: \$163,364	\$245,046.20
	MSP		3.3 Applied Technology Services	Aviation Command - RETROACTIVE - Site license for Softtech, Inc. aka Flight Vector software used by the Maryland State Police Aviation Command (MSPAC). Retroactive Term: 1/5/22 - 3/9/22, Proactive Term: 3/10/22 - 1/4/23. Retroactive Amount: \$52,471, Proactive Amount: \$251,528	\$304,000.00
	DIT		4.1 EN NET	Purchase Palo Alto Split Ciena Equipment Firewall. Term: One Time Purchase (anticipated delivery Nov. 2022)	\$203,433.29
	DOT		4.2 Applied Technology Solutions (ATS)	Purchase six Cisco 1120 appliances and two HA pairs of 4115 NGFW for Intrusive Prevention Systems (IPS) for network security. Term: One Time Purchase (anticipated delivery 3/23/22)	\$495,999.00
	PS		4.3 Applied Technology Solutions (ATS)	Inventu Flynet Viewer annual software support (used by law enforcement and criminal justice organizations to access criminal and other important databases) - Extend term to complete new procurement. Term: 3/21/22 - 6/20/22. Amount: \$16,967	\$16,967.00

action: **Approved**

discussion: **No**

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-M	DJS	Baltimore	RF Warder, Inc	Maintenance - Charles Hickey Jr. School - HVAC and boiler maintenance. Term: 4/1/22 - 3/31/25. Amount: \$210,474.

action: Approved **discussion:** No **Doc. No.** V00B26000033

37-GM	DGS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds for two contracts. Amount: \$111,715.	
	DGS	Baltimore	1.1 Arundel Inspection Services, LLC	Fifth Regiment Armory - Design package to upgrade and refurbish the 40-year old elevator	\$38,730.00
	DGS	Allegany	2.1 Burdette, Koehler, Murphy & Associates	Thomas B. Finan Center - Design to remove and replace chiller and associated equipment and controls	\$72,985.00

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

38-RP	MDH	Anne Arundel	N/A	Real Property - Surplus - Crownsville Hospital Center - Declare 458.98 acres of the 544 acre campus surplus in excess to agency needs with 85.02 acres of the property to be retained. Amount: -0-.
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REV
action: Approved **discussion:** yes **Doc. No.** Approved 2-1 (Comptroller voted No)

39-LT	DOHR	Garrett	Garrett County Maryland Community Action Committee, Inc.	Tenant Lease - Office (3,679 sq. ft.) for the Garrett County Department of Social Services' satellite office - Approve new lease. Term: 4/1/22 - 3/31/32. Annual Rent: \$57,944.
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REV

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
40-LT	MDH	Prince George's	Jericho Baptist Church Ministries A/K/A Jericho Baptist	Tenant Lease - License agreement for 30,000 sq. ft. (former School Building) for COVID-19 activities, including testing, infusions, and vaccinations w/security and utility reimbursement (8501 Jericho City Drive, Landover). Term: 3/26/22 - 6/25/22 (3-months). Annual Rent \$113,610. 3-Month Rent Amount: \$28,403.
action:	Approved	discussion:	No	Doc. No.
41-LT	VARIOUS	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Department of Education & Department of Veterans Affairs - Garage parking (164 spaces) used by state employees - Approve new lease (210 - 218 W. Baltimore Street, Baltimore). Term: 4/1/22 - 3/31/24. Annual Rent: \$255,840.
action:	Approved	discussion:	No	Doc. No.
42-LT	MDH	Washington	Outlet Village of Hagerstown Limited Partnership, a Delaware limited partnership DBA Hagerstown Premium Outlets	Tenant Lease - Retail Building (67,320 sq. ft.) for storage of COVID-19 PPE and COVID-19 testing, infusions, and vaccinations if needed (495 Prime Outlets Blvd., Hagerstown). Term: 3/9/22 - 9/8/22 (6-months). Rent Amount: \$60,000.
action:	Approved	discussion:	No	Doc. No.