

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 16, 2022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Nov-22 Page 1 of 48
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Agenda: Secretary

1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 19 individual grants. Amount: \$665,000.	
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action: Approved **discussion: No** **Doc. No.**

2	AGR	Various	Various	Agricultural Cost Share Program - Approve granting additional funds for six individual grantees. Amount: \$117,969.	
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action: Approved **discussion: No** **Doc. No.**

3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 45 canceled projects. Amount: \$807,818.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved				
		discussion: No	Doc. No.	
4	BPW	N/A	N/A	General Miscellaneous - 2022 Employment Determination - The Board of Public Works determine that the seasonally adjusted total employment from the Current Employment Statistics series for the 6-month period of March 2022 through August 2022 was positive as compared with the immediately preceding 6-month period.
action: Approved				
		discussion: No	Doc. No.	
5	BPW	N/A	..	General Miscellaneous - Office of Administrative Hearings - Pay compensation to erroneously confined individual, Mr. David Morris, under a payment schedule (see Item) and pay attorney's fees. Total Amount: \$1,494,562.
			1. David Morris	Compensation \$1,466,936.68
			2. Hansel Law, LLC	Attorney's Fees \$27,625.00
action: Approved				
		discussion: No	Doc. No.	
6	BPW/PROC	N/A	..	Procurement Agency Activity Report
	DOT		Department of Transportation	June - September 2022
action: Approved				
		discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW/WET	Talbot	Helm Properties, Inc.	Wetlands License - #21-1548

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

8	BCCC	Baltimore City	..	General Miscellaneous - RETROACTIVE - Approve the expenditure of Deferred Maintenance funds for three projects, including two retroactive approvals. Amount: \$1,002,840.
			1. Control Sources, LLC	RETROACTIVE - Remove and replace 46-ton chiller and two pumps at the West Pavilion building. Award date: 2/16/22. Term: 275 days from NTP. \$108,118.00
			2. Dynamic General Contracting, LLC	RETROACTIVE - Roof replacement at the South Pavilion building. Award date: 4/16/22. Term: 60 Days from NTP. \$436,722.00
			3. Hopeday, LLC	New fire alarm system at the West Pavilion. Term: 120 days from NTP. \$458,000.00

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

9	HCD	Various	..	Grant - National Capital Strategic Economic Development Fund - Approve FY 2023 awards for two projects. Amount: \$3,000,000.
		Montgomery	1. The County Executive and County Council of Montgomery County	Burtonsville Crossing Shopping Center - Acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping \$1,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Nov-22 Page 4 of 48
		Prince George's	2. The Hyattsville Community Development Corporation	Downtown Hyattsville - Acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of mixed-use residential, office, art studio, and retail space	\$1,500,000.00
action:	Approved	discussion:	No	Doc. No.	
10	HCD	Baltimore City	Bon Secours Apartments Consolidated Limited Partnership	Loan - Rental Housing Works Program - Bon Secours Apartments project, a rehabilitation of 117 family units (1801 West Baltimore Street, Baltimore City). Amount: \$3,200,000.	
action:	Approved	discussion:	No	Doc. No.	
11	HCD	Baltimore City	Episcopal Housing Corporation	Loan - Shelter and Transitional Housing Facilities Grant Program - 17 W. Mulberry Street Project - Rehabilitation of vacant building to serve individuals experiencing chronic homelessness, secured by a Deed of Trust. Repayment to be forgiven if used as a homeless facility for 15 years (17 W. Mulberry Street, Baltimore City). Amount: \$1,000,000.	
action:	Approved	discussion:	No	Doc. No.	
12	HCD	Baltimore City	Perkins Homes Phase IIA, LLC	Loan - Rental Housing Works Program/The Partnership Rental Housing Program - Perkins Phase IIA Project - New construction of 89 family units for family households and persons with disabilities (226 Caroline Street, Baltimore). Amount: \$6,500,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Rental Housing Works Program	\$5,000,000.00
				Partnership Rental Housing Program	\$1,500,000.00
action:	Approved	discussion:	No	Doc. No.	
13	HCD	Baltimore City	Perkins Homes Phase IIB, LLC	Loan - Rental Housing Works Program/The Partnership Rental Housing Program - Perkins Place IIB Project - New construction of 67 family units for family households and persons with disabilities (1500 Claremont Street, Baltimore). Amount: \$8,200,000.	
				Rental Housing Works Program	\$5,200,000.00
				Partnership Rental Housing Program	\$3,000,000.00
action:	Approved	discussion:	No	Doc. No.	
14	HCD	Baltimore City	Rosemont Limited Partnership	Loan - Rental Housing Works Program/The Partnership Rental Housing Program - The Rosemont - Rehabilitation of 106 family units for family households (1121 N Ellamont Street, Baltimore City). Amount: \$4,700,000.	
				Rental Housing Works Program	\$3,500,000.00
				Partnership Rental Housing Program	\$1,200,000.00
action:	Approved	discussion:	No	Doc. No.	
15	DNR	Anne Arundel	Arundel Rivers Federation	Grant - Resiliency through Restoration Initiative - Approve funding for project to construct a living shoreline along Honeysuckle Drive, enhance natural buffers, and address sea level rise and coastal storm impacts while preserving access to Mayo Beach Park - Approve granting general	

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obligation bond proceeds for one restoration project.
Amount: \$533,349.

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

16	DENV	Statewide	..	Grant - Bay Restoration Fund - Annual operation and maintenance grants for 57 Wastewater Treatment Plants (WWTP) operating at the enhanced nutrient removal level (ENR). Amount: \$11,000,000.
		Allegany	01. City of Cumberland	Cumberland ENR WWTP \$847,598.00
		Allegany	02. Allegany County	George's Creek ENR WWTP \$67,783.00
		Allegany	03. Allegany County	North Branch ENR WWTP \$99,295.00
		Allegany	04. MES	Rocky Gap ENR WWTP \$33,694.00
		Allegany	05. Anne Arundel County	Annapolis ENR WWTP \$528,109.00
		Anne Arundel	06. Anne Arundel County	Broadneck ENR WWTP \$216,772.00
		Anne Arundel	07. Anne Arundel County	Broadwater ENR WWTP \$110,358.00
		Anne Arundel	08. Anne Arundel County	Cox Creek ENR WWTP \$728,153.00
		Anne Arundel	10. Anne Arundel County	Maryland City ENR WWTP \$129,529.00
		Anne Arundel	11. Anne Arundel County	Patuxent ENR WWTP \$329,331.00
		Calvert	12. Town of Chesapeake Beach	Chesapeake Beach ENR WWTP \$60,113.00
		Caroline	13. Town of Federalsburg	Federalsburg ENR WWTP \$34,003.00
		Carroll	14. MES	Freedom District ENR WWTP \$169,564.00
		Carroll	15. Town of Mount Airy	Mount Airy ENR WWTP \$74,237.00
		Cecil	16. Town of Elkton	Elkton ENR WWTP \$224,202.00
		Cecil	17. Cecil County	Harbour View ENR WWTP \$30,202.00
		Cecil	18. Cecil County	Northeast River ENR WWTP \$135,627.00
		Cecil	19. Town of Perryville	Perryville ENR WWTP \$70,361.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	16-Nov-22 Page 7 of 48
		Cecil	20. Town of Rising Sun	Rising Sun ENR WWTP	\$37,228.00
		Charles	21. Town of Indian Head	Indian Head ENR WWTP	\$51,296.00
		Charles	22. Town of La Plata	La Plata ENR WWTP	\$52,295.00
		Dorchester	23. City of Cambridge	Cambridge ENR WWTP	\$294,839.00
		Dorchester	24. Town of Hurlock	Hurlock ENR WWTP	\$91,908.00
		Frederick	25. Frederick County	Ballenger Creek ENR WWTP	\$453,824.00
		Frederick	26. City of Brunswick	Brunswick ENR WWTP	\$53,688.00
		Frederick	27. Town of Emmitsburg	Emmitsburg ENR WWTP	\$41,379.00
		Frederick	28. Town of Thurmont	Thurmont ENR WWTP	\$60,731.00
		Harford	29. City of Aberdeen	Aberdeen ENR WWTP	\$224,887.00
		Harford	30. City of Havre de Grace	Havre de Grace ENR WWTP	\$109,486.00
		Harford	31. Harford County	Joppatowne ENR WWTP	\$52,358.00
		Harford	32. Harford County	Sod Run ENR WWTP	\$444,188.00
		Kent	33. Town of Chestertown	Chestertown ENR WWTP	\$39,793.00
		Montgomery	34. WSSC	Damascus ENR WWTP	\$91,247.00
		Montgomery	35. WSSC	SENECA ENR WWTP	\$596,242.00
		Prince George's	36. City of Bowie	Bowie ENR WWTP	\$146,668.00
		Prince George's	37. WSSC	Parkway ENR WWTP	\$544,043.00
		Prince George's	38. WSSC	Western Branch ENR WWTP	\$1,411,585.00
		Queen Anne's	39. Queen Anne's County	Kent Island ENR WWTP	\$138,262.00
		Queen Anne's	40. Town of Queenstown	Queenstown ENR WWTP	\$35,562.00
		Somerset	41. MES	Eastern Correctional Institution (ECI) ENR WWTP	\$73,869.00
		Talbot	42. Easton Utilities	Easton ENR WWTP	\$254,962.00
		Talbot	43. Town of Oxford	Oxford ENR WWTP	\$25,000.00
		Talbot	44. Talbot County	Talbot Region II ENR WWTP	\$54,333.00
		Washington	45. Town of Boonsboro	Boonsboro ENR WWTP	\$43,317.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington	46. Washington County	Conococheague ENR WWTP	\$210,197.00
		Washington	47. City of Hagerstown	Hagerstown ENR WWTP	\$440,067.00
		Washington	48. MES	Maryland Correctional Institution (MCI) ENR WWTP	\$106,593.00
		Washington	49. Washington County	Winebrenner ENR WWTP	\$38,558.00
		Wicomico	50. Town of Delmar	Delmar ENR WWTP	\$49,748.00
		Wicomico	51. City of Fruitland	Fruitland ENR WWTP	\$43,401.00
		Wicomico	52. City of Salisbury	Salisbury ENR WWTP	\$599,776.00
		Worcester	53. City of Pocomoke	Pocomoke City ENR WWTP	\$48,849.00
		Worcester	54. Town of Snow Hill	Snow Hill ENR WWTP	\$31,290.00
		Anne Arundel	09. MES	Dorsey Run ENR WWTP	\$119,600.00

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

17	DENV	Cecil	Cecil County	Grant - Comprehensive Flood Management Grant - Bay View Interceptor Sewer Repair and Stream Restoration Project - Approve new funding. Amount: \$1,749,834.	
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action: Approved **discussion:** No **Doc. No.**

18	MFCA	Howard	Sea Cap, Inc.	Landlord Lease (Extension) - Maryland Food Center - 2.2 acres w/11,550 sq. ft. office and warehouse (7950 Tar Bay Drive, Jessup) - (1) Approve 1-year lease extension w/ one 1-year renewal option while a new long-term lease is negotiated. Amount: Months 1-8 \$11,228.30 and Months 9-12 \$11,228.30 plus CPI Increase and (2) Delegate Maryland Food Center Authority (MFCA) the authority to make non-material changes to lease provisions without BPW Approval.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description										
REV														
action:	Approved	discussion:	No	Doc. No.										
19	MORG	Baltimore	Harkins Builders, Inc.	Architectural/Engineering - Baldwin Hall and Cummings House Renovation - Approve funding for the Construction Manager at Risk, inclusive of A/E services. Term: 34 months from NTP. Amount: \$1,559,996.										
action:	withdrawn	discussion:	No	Doc. No.										
20	MORG	Baltimore	Rice Capital Access Program, LLC	<p>Loan - HBCU Capital Financing Program, DoEd Federal Program - Approve Morgan State University borrowing funds for renovation projects, deferred maintenance projects and costs as required by the program. Loan Term: 30 year repayment at fixed rates. Maturity Date: 7/1/52. Amount: \$65,000,000.</p> <table border="0"> <tr> <td>1. Baldwin and Cummings Residential Halls renovations</td> <td>\$30,000,000.00</td> </tr> <tr> <td>2. Murphy Fine Arts Building renovation</td> <td>\$4,000,000.00</td> </tr> <tr> <td>3. Hurt Building Renovation</td> <td>\$25,000,000.00</td> </tr> <tr> <td>4. Deferred maintenance projects</td> <td>\$11,000,000.00</td> </tr> <tr> <td>5. Program costs</td> <td>(\$5,000,000.00)</td> </tr> </table>	1. Baldwin and Cummings Residential Halls renovations	\$30,000,000.00	2. Murphy Fine Arts Building renovation	\$4,000,000.00	3. Hurt Building Renovation	\$25,000,000.00	4. Deferred maintenance projects	\$11,000,000.00	5. Program costs	(\$5,000,000.00)
1. Baldwin and Cummings Residential Halls renovations	\$30,000,000.00													
2. Murphy Fine Arts Building renovation	\$4,000,000.00													
3. Hurt Building Renovation	\$25,000,000.00													
4. Deferred maintenance projects	\$11,000,000.00													
5. Program costs	(\$5,000,000.00)													
action:	Approved	discussion:	No	Doc. No.										
21	MORG	Baltimore	Lord Baltimore Hotel	Tenant Lease - Lord Baltimore Hotel - Approve Morgan State University entering a lease for 128 rooms with 248 beds, to provide additional student housing to meet										

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				demand. Term: 1/14/23 - 5/18/23. Amount: \$1,700,000.
action:	Approved	discussion:	No	Doc. No.
22	MDL	N/A	Mark Gorres c/o Gallagher, Evelius and Jones, LLP	General Miscellaneous - The Department of Labor, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of Mark Gorres, et al. v. Tiffany P. Robinson, in her Official Capacity as Maryland Secretary of Labor, United States District Court for the District of Maryland, Case No. 1:21-cv-03029-GLR. Amount: \$300,000.
action:	withdrawn	discussion:	No	Doc. No.
23	SHERIFF	St. Mary's	Elizabeth O'Connor and her attorneys, Byrd and Byrd, LLC	General Miscellaneous - The Sheriff for St. Mary's County, MD, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of Elizabeth O'Connor v. Timothy K. Cameron, United States District Court for the District of Maryland, No. 8:17-cv-03394-CBD. Amount: \$65,000.
action:	Approved	discussion:	No	Doc. No.
24	PS	N/A	Harold Singfield	General Miscellaneous - The Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of Harold Singfield v. Lt. James

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Smith, et al., GLR-19-2030, United States District Court for the District of Maryland. Amount: \$20,000.

action: withdrawn **discussion:** No **Doc. No.**

25	BPW	N/A	N/A	General Miscellaneous - Declaratory Ruling Request - H&S Resources (d/b/a Akata Global) submitted a request for the Board of Public Works to issue a Declaratory Ruling applying COMAR 21.11.03 to a set of asserted facts with respect to the Statewide Fuel Contract (BPW 10/6/2021 Agenda Item DGS 52-M). See Item.
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SUP

action: Approved **discussion:** yes **Doc. No.** Approved 2 to 1; Comptroller voted no.

Agenda: Appendix - Emergency

A1	DGS	Baltimore City	JM Mechanical	Emergency - Construction - Emergency repair to underground cooling and heating pipe at 300 West Preston St., Baltimore. Date emergency declared: 7/18/22. Term: 30 Calendar Days. Amount: \$91,622.
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action: accepted **discussion:** No **Doc. No.**

A2	DOHR/SSA	Out of State	Benchmark Behavioral Health Systems, Inc.	Emergency - Services - Foster Care Maintenance Payments Program - Out of State Residential Child Care Services for one youth. Date emergency declared: 8/15/22. Term: 8/15/22 - 2/28/23. Amount: NTE \$104,180.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: accepted		discussion: yes	Doc. No. N00B3600147	
A3	DOHR/SSA	Out of State	The Devereux Foundation, Inc.	Emergency - Services - Foster Care Maintenance Payments Program - Out of State Residential Child Care Services for one youth. Date emergency declared: 9/12/22. Term: 9/12/22 - 2/28/23. Amount: NTE \$88,060.
action: accepted		discussion: yes	Doc. No.	Accepted 2 to 1, Comptroller voted no.
A4	DOHR/SSA	Out of State	Riverview Behavioral Health, LLC	Emergency - Services - Foster Care Maintenance Payments Program - Out of State Residential Child Care Services for one youth. Date emergency declared: 7/28/22. Term: 7/28/22 - 12/31/22. Amount: NTE \$133,450.
action: remanded		discussion: yes	Doc. No. N00B3600255	
A5	DOHR/SSA	Out of State	SP Behavioral Health, LLC (Sandy Pines Treatment Center)	Emergency - Services - Foster Care Maintenance Payments Program - Out of State Residential Child Care Services for one youth. Date emergency declared: 8/8/22. Term: 8/8/22 - 12/31/22. Amount: NTE \$90,228.
action: accepted		discussion: yes	Doc. No. N00R3600129	

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

1A	DNR/POS	Anne Arundel	..	Program Open Space Local Share - Approve two development projects. Amount: \$5,936,000.
			1. Millersville Park Development	New park in Millersville \$4,936,000.00
			2. Deale Community Park Development	New 12-acre community park in Deale \$1,000,000.00
action:	Approved	discussion:	yes	Doc. No.

2A	DNR/LPPI	Calvert	Calvert County	Local Parks and Playgrounds Infrastructure - Cove Point Park - New tennis and pickleball court complex - Approve development project. Amount: \$700,000.
action:	Approved	discussion:	No	Doc. No.

3A	DNR/POS	Frederick	..	Program Open Space Local Share - Approve two development projects. Amount: \$213,002.
			1. Town of Mount Airy	Mount Airy Rails to Trails West - New multi-use trail on the west section with lighting, benches, road signs, and bicycle racks \$145,502.25
			2. Town of Thurmont	East End Park - Pavilion Replacement - New metal pavilion with electric service \$67,500.00
action:	Approved	discussion:	No	Doc. No.

4A	DNR/POS	Prince George's	..	Program Open Space Local Share/Community Parks and Playgrounds Program - Approve one acquisition and one development project. Amount: \$4,724,450.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR/POS		1. M-NCPPC (Prince George's County)	Prince George's Plaza Community Center - Dewey Acquisition - Acquire 2.15 acres to add on to existing Prince George's Plaza Community Center property for future expansion	\$4,509,450.00
	DNR/CPPF		2. Town of Landover Hills	Landover Hills Neighborhood Park, Enhancements - New playground equipment and improvements to forest trail including a new foot bridge and educational signage	\$215,000.00

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

5A	DNR/LPPI	Queen Anne's	..	Local Parks and Playgrounds Infrastructure - Approve three development projects. Amount: \$834,812.	
			1. Queen Anne's County	Pinkney Park - Basketball Court Improvements, including lighting	\$157,645.00
			2. Queen Anne's County	Round Top Park - Basketball court improvements, including repaving, color coating and striping to create one basketball court and two pickleball courts	\$177,167.00
			3. Queen Anne's County	Cockney Lane Park Skate Park - Design and build a new skate park	\$500,000.00

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

6A	DNR/LPPI	St. Mary's	St. Mary's County	Local Parks and Playgrounds Infrastructure - Approve four development projects. Amount: \$1,125,000.	
				1. Leonard Hall Recreation Center - Gym Renovation	\$385,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				2. Dorsey Park, Field 6 Renovations - Renovate multipurpose field to include athletic lighting, transition to Bermuda grass, and add field irrigation	\$478,500.00
				3. 5th District Park Parking Lot Lights - New LED parking lot lights on the lower lot at the park	\$67,000.00
				4. Chaptico Park, John Baggett Park, and Lancaster Park - ADA Improvements	\$194,500.00

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

7A	DNR/POS	Washington	..	Program Open Space Local Share - Approve two development projects. Amount: \$226,854.	
			1. Town of Boonsboro	Shafer Park - Creek masonry repair and renovation	\$202,500.00
			2. Town of Keedysville	Taylor Park - New gazebo, picnic tables and solar lighting	\$24,354.00

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

8A	DNR/POS	Baltimore City	Baltimore City	Program Open Space Local Share/Program Open Space State Share - Approve two development projects. Amount: \$637,168.	
			1. Winans Meadow Nature Center - Site improvements, including ADA entrance and pathways, stormwater management facility and utilities		\$600,000.00
			2. Stoney Run Path, Phase 2 - Additional funding for design and construction of the 3-mile path		\$37,168.29

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9A	DNR/POS	Frederick	Sean J. Palmer, Successor Trustee under the Palmer Family Living Trust	Program Open Space State Share - Gambrill State Park - Acquire 1.84 acres, mostly forested (Palmer Family Living Trust property), as an addition to the park to be managed by the Maryland Park Service. Amount: \$344,000.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - Grant to acquire a 51.80 acre conservation easement (Sterner property) along the South Branch Gunpowder Falls to be held by Carroll County. Amount: \$229,262.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/TS	Garrett	Sisler Lumber Co.	Timber Sale - Garrett State Forest - Sale of 226,262 board feet of sawtimber, and 118 cords of pulpwood in Compartment 35. Revenue Amount: \$96,000.
action:	Approved	discussion:	No	Doc. No.

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

1-GM	UMS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds funding and General Fund (PayGo) funding for 5 contracts. Amount: \$180,086.
	UMS/SGEF	Montgomery	1. Maryland Correctional Enterprises	Biomedical Sciences and Engineering Education Building - Office furniture. \$14,834.00
	UMS/SGEF	Montgomery	2. Shimadzu Scientific Instruments, Inc.	Biomedical Sciences and Engineering Education Building - One (1) Micro-Hardness Tester with Electric Turret. \$18,838.00
	UMS/SGEF	Montgomery	3. Shimadzu Scientific Instruments, Inc.	Biomedical Sciences and Engineering Education Building - Universal Test Frame. \$50,314.00
	UMS/UMCP	Prince George's	4. CLYM Environmental Services, LLC	Chemistry Wing 1 Building - Perform Radiological Decommissioning Survey Services for building demolition. \$14,800.00
	UMS/SAL	Wicomico	5. Cale Johnson Construction, Inc.	Ward Museum Building Maintenance - Painting and siding replacement. \$81,300.00

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

2-S	UMS/TOW	Baltimore	Mission Media, LLC	Service - Marketing and Advertising Services. Term: 1/1/23 - 6/30/24 (w/four 1-year renewal options). Amount: \$1,504,000.
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REV

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

3-GM	UMS/TOW	Baltimore	J. Vinton Schaefer & Sons, Inc.	General Miscellaneous - Institute for Well Being - 7400 York Road and Administration Building Renovation -
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Construction Management at Risk - Approve use of general obligation bond proceeds on a previously approved contract that was funded with Towson University Plant Funds [prior approvals USM 6-C (12/1/21) and USM 5-BP (3/9/22)].
action:	Approved	discussion:	No	Doc. No.
4-AE	UMS/TOW	Baltimore	Johnson, Mirmiran & Thompson, Inc.	General Miscellaneous - Institute for Well Being - 7400 York Road and Administration Building Renovation - Construction Management at Risk - Approve use of general obligation bond proceeds on a previously approved contract that was funded with Towson University Plant Funds.
action:	Approved	discussion:	No	Doc. No.
5-C-BP	UMS/TOW	Baltimore	Gilbane Building Company	Construction - Bid Package - College of Health Professions - Award Bid Package 5 of 5, includes: Audiovisual Trade Package, CM Allowances, and subcontractor default insurance. Term: 39 months from construction NTP. Amount: \$4,662,059.
REV				
action:	Approved	discussion:	yes	Doc. No.
6-S	UMS/BOW	Prince George's	EFK Group	Service - Marketing and media buying services. Term: 11/17/22 - 11/18/24 (w/one 1-year renewal option). Amount: \$2,800,000.

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

Agenda: Department of Transportation

1-M-MOD	DOT/MAA	Baltimore	All County Security Agency, Inc.	Maintenance Modification - RETROACTIVE - Martin State Airport - Security Guard Services - Retroactive and proactive approval for additional funding. Retroactive Term: 8/1/22 - 12/8/22. Amount: \$125,476; Proactive Term: 12/8/22 - 8/31/23. Amount: \$490,000. Total Amount: \$615,476.
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REV

action: Approved **discussion:** yes **Doc. No.** CO402398

2-GM	DOT/MAA	Anne Arundel	Clean Energy Corp. a/k/a Clean Energy	General Miscellaneous - Lease Contract - BWI Thurgood Marshall Airport - Revenue producing Lease of land and facilities to operate and maintain a compressed natural gas fuel station at the airport. Term: 12/1/22 - 11/30/27 (w/one 5-year renewal option). Ground Rental Amount: \$1,570 per month, \$18,842 per year.
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REV

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

3-GM	DOT/MAA	Anne Arundel	FlixBus, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport - Revenue producing Lease and Concession Contract for the non-exclusive right to operate an app-based prearranged long-distance commercial bus ground transportation service. Term: 1/1/23 - 12/31/25. Amount: Contractor shall pay 10% of the total Gross Revenues (Percentage Concession Fee) from its vehicle reservation transactions, plus a Connecting Passenger Guest Facility Fee of \$1.50 per connecting passenger guest.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion: No	Doc. No.	
4-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - BWI Thurgood Marshall Airport - Standard contract for mishandled baggage delivery services - (1) Approve new standard contract, and (2) Provide delegated authority to MDOT MAA to enter into such contracts without BPW Approval and make non-material changes without further BPW Approval.
REV				
action:	Approved	discussion: yes	Doc. No.	
5-GM	DOT/MAA	Baltimore	N/A	General Miscellaneous - Martin State Airport - Standard contract for Lease of Land to Operate and Maintain a Corporate Hangar at the airport - (1) Approve new standard contract, and (2) Provide delegated authority to MDOT MAA to enter into such contracts without BPW Approval and make non-material changes without further BPW Approval.
REV				
action:	Approved	discussion: No	Doc. No.	
6-GM	DOT/MAA	Baltimore	N/A	General Miscellaneous - Martin State Airport - Standard License Agreement for an Off-Airport Rental Auto Company - (1) Approve new standard license agreement, and (2) Provide delegated authority to MDOT MAA to enter into such agreements without BPW Approval and make non-material changes without further BPW Approval.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No.
7-GM	DOT/MAA	Baltimore	N/A	General Miscellaneous - Martin State Airport - Standard contract for leasing available office, storage and/or shop space - (1) Approve new standard contract, and (2) Provide delegated authority to MDOT MAA to enter into such contracts without BPW Approval and make non-material changes without further BPW Approval.
REV				
action:	Approved	discussion:	No	Doc. No.
8-C-MOD	DOT/MPA	Statewide	Ballard Marine Construction, LLC (successor in interest to Marine Technologies, Inc.)	Construction Modification - Substructure Repairs at MDOT MPA facilities - Extend term and increase funding to continue work while a new contract is procured. Term: 2/5/23 - 7/31/23. Amount: NTE \$2,000,000.
action:	Approved	discussion:	No	Doc. No. CO402383
9-M-MOD	DOT/MTA	Various	Denver-Elek, Inc.	Maintenance Modification - Light RailLink - HVAC maintenance services throughout Baltimore and Anne Arundel Counties and Baltimore City - Add funds to maintain system and address unforeseen labor costs due to aging equipment and supply chain delays. Term: 12/8/22 - 3/10/24. Amount: \$295,578.
REV				
action:	Approved	discussion:	No	Doc. No. CO403022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-GM-MOD	DOT/MTA	Statewide	..	<p>General Miscellaneous Modification - Provide medium buses for Locally Operated Transit Systems (LOTS) - Provide for an economic pricing adjustment due to increases in cost of vehicle components, adding to the price of individual orders but not exceeding the NTE of the overall contract. Term: 11/17/22 - 7/4/23. Amount: \$0.</p> <p>1. Alexander Dennis, Inc. (no longer an active vendor)</p> <p>2. American Truck & Bus, Inc. 15.86% based on PPI for the period of July 2021 to July 22</p> <p>3. Rohrer Enterprises, Inc. 12.18% based on the PPI for the period of December 2021 and July 2022</p> <p>4. Sonny Merryman, Inc. Price adjustment of 33.5% for vehicle type 2a and 38% for vehicle type 3a as a result of actual costs</p>
			action: withdrawn	discussion: No Doc. No. CO403031
11-GM-MOD	DOT/MTA	Statewide	..	<p>General Miscellaneous Modification - Provide small busses used by multiple Locally Operated Transit Systems (LOTS) and MDOT MTA MobilityLink Division - Provide pricing adjustment for one vendor due to increases in cost of vehicle components, adding to the price of individual orders but not exceeding the NTE of the overall contract. Term: 11/17/22 - 2/28/23. Amount: \$0.</p> <p>1. Coach & Equipment Bus Sales, Inc. Price adjustment of 26% based actual costs</p> <p>2. Creative Bus Sales, Inc. No change</p>
			action: withdrawn	discussion: No Doc. No. CO403035
12-GM-MOD	DOT/MTA	Statewide	..	<p>General Miscellaneous Modification - Provide minivans for multiple Locally Operated Transit Systems (LOTS) and</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Human Services agencies - Provide for an economic pricing adjustment to one vendor due to increases in cost of vehicle components, adding to the price of individual orders but not exceeding the NTE of the overall contract. Term: 11/17/22 - 3/31/23. Amount: \$0.
			1. Sonny Merryman, Inc. 2. Rohrer Enterprises, Inc.	No change 23.6% economic adjustment based on the PPI from April 2020 to July 2022
action:	withdrawn	discussion:	No	Doc. No. CO403036
13-C	DOT/MVA	Talbot	Ruff Roofing and Sheet Metal, Inc.	Construction - MDOT MVA Easton Branch Office - Roof replacement. Term: 120 Calendar Days from NTP. Amount: NTE \$408,098.
action:	Approved	discussion:	No	Doc. No. VEAS22060C
14-C	DOT/MVA	Frederick	Hartman Electric, LLC	Construction Contract - MDOT MVA Frederick Branch Office - Replace fire alarm system. Term: 120 Calendar Days from NTP. Amount: NTE \$364,850.
REV				
action:	Approved	discussion:	yes	Doc. No. VFRD23016C
15-AE	DOT/SHA	Statewide	KCI Technologies, Inc./Gannett Fleming, Inc. (JV)	Architectural/Engineering - One of 11 open-ended, work-order based contracts to provide Highway Structures Engineering Services. Term: 12/8/22 - 12/7/27. Amount: NTE \$7,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. SBCS2006C
16-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Two of three open-ended, work-order based contracts to provide Facility Management Services. Term: 12/8/22 - 12/7/27. Amount: NTE \$8,000,000.
REV			1. Johnson, Mirmiran and Thompson, Inc.	SBCS2010A \$4,000,000.00
			2. Whitman, Requardt and Assocaites, LLP	SBCS2010B \$4,000,000.00
action:	Approved	discussion:	No	Doc. No.
17-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Two of six open-ended, work-order based contracts to provide traffic and design services. Term: 12/8/22 - 12/7/27. Amount: \$16,000,000.
REV			1. KCI Technologies, Inc.	SBCS2013D \$8,000,000.00
			2. Whitney, Bailey, Cox and Magnani, LLC/Dewberry Engineers, Inc. (JV)	SBCS2013E \$8,000,000.00
action:	Approved	discussion:	No	Doc. No.
18-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Two of Three open-ended, work-order based contracts to provide Supplemental Engineering Support Services. Term: 12/8/22 - 12/7/27. Amount: NTE \$4,000,000.
			1. Century Engineering, LLC/Whitney, Bailey, Cox & Magnani, LLC (JV)	SBCS2106A \$2,000,000.00
			2. McCormick Taylor, Inc./Pennonni Associates, Inc. (JV)	SBCS2106B \$2,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved		discussion: No	Doc. No.	
19-AE	DOT/SHA	Statewide	Wallace, Montgomery and Associates, LLC	Architectural/Engineering - One of three open-ended, work-order based contracts to provide Pavement Management Engineering Services. Term: 12/8/22 - 12/7/27. Amount: NTE \$3,000,000.
action: Approved		discussion: No	Doc. No. SBCS2114A	
20-C	DOT/SHA	Harford	Fresh Air Concept, LLC	Construction - Churchville Maintenance Facility - HVAC Upgrades and Roof Replacements. Term: 12/8/22 - 3/15/25. Amount: NTE \$3,580,703.
action: Approved		discussion: No	Doc. No. HA4185129	
21-M	DOT/SHA	Montgomery	A. Marquez Trucking, Inc.	Maintenance - Open-ended, on-call contract for median and roadside mowing, and litter pick-up at various locations for the Fairland Shop Area. Term: 12/8/22 - 12/31/25. Amount: NTE \$462,713.
action: Approved		discussion: yes	Doc. No. 42715F1425	
22-M	DOT/SHA	Montgomery	Manuel Landscaping, Inc.	Maintenance - Open-ended, on-call, contract is for median and roadside mowing, trimming and litter pickup at various locations in the Gaithersburg Shop Area. Term: 12/8/22 - 12/31/25. Amount: NTE \$566,046.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. 42715G1425
23-M	DOT/SHA	Prince George's	Manuel Landscaping, Inc.	Maintenance - Open-ended, on-call, median and roadside mowing, trimming, and litter pick up at various locations in the Laurel shop area. Term: 12/8/22 - 12/31/24. Amount: NTE \$561,707.
action:	Approved	discussion:	yes	Doc. No. 42716L1424
24-M	DOT/SHA	St. Mary's	McKenzie Contracting, LLC	Maintenance - Open-ended, on-call, contract is for brush and tree cutting and stump removal at various locations. Term: 12/8/22 - 6/30/25. Amount: NTE \$613,578.
action:	Approved	discussion:	yes	Doc. No. 4291851425
25-M	DOT/SHA	Talbot	A-Fordable Tree Service, LLC	Maintenance - Open-ended, on-call, contract is for brush and tree cutting and stump removal at various locations. Term: 12/8/22 - 12/31/25. Amount: NTE \$258,361.
action:	Approved	discussion:	yes	Doc. No. 4292021425
26-M	DOT/SHA	Anne Arundel	McKenzie Contracting, LLC	Maintenance - Brush and tree cutting and stump removal at various locations in Southern Anne Arundel County. Term: 12/8/22 - 6/30/25. Amount: NTE \$1,878,100.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. 4292A51425
27-M	DOT/SHA	Various	Pittman's Tree & Landscaping, Inc.	Maintenance - Brush and tree cutting services and stump removal at various locations in Baltimore and Harford Counties. Term: 12/8/22 - 12/31/26. Amount: NTE \$5,596,989.
action:	Approved	discussion:	No	Doc. No. 429D41426
28-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance - Open-ended, on-call contract is for deep cleaning of storm drain inlets at various locations in Baltimore and Harford Counties. Term: 12/8/22 - 12/31/24. Amount: NTE \$1,255,000.
action:	Approved	discussion:	No	Doc. No. 437D41424
29-M	DOT/SHA	Allegany	Penn Line Service, Inc.	Maintenance - Install, repair, or replace Traffic Barrier W Beam at various locations in Allegany County. Term: 12/8/22 - 6/30/25. Amount: NTE \$890,069.
action:	Approved	discussion:	No	Doc. No. 4770161425
30-M	DOT/SHA	Various	Long Fence Company, Inc.	Maintenance - Open-ended, on-call contract is for installation, repair, or replacement of traffic barrier at various locations in Carroll, Frederick, and Howard Counties (District 7). Term: 12/8/22 - 12/31/24. Amount: NTE \$8,403,319.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. 477D71424				
31-M	DOT/SHA	Various	Distinctive Landscaping, LLC	Maintenance - Environmental Assets maintenance and preservation in Cecil, Kent, Queen Anne's Counties (District 2). Term: 12/8/22 - 12/31/24. Amount: NTE \$259,904.
action: Approved discussion: yes Doc. No. AZ4746114				
32-M	DOT/SHA	Statewide	Watkins Security Agency, Inc.	Maintenance - Provide security services at the MDOT SHA Headquarters Hanover Complexes, and other MDOT SHA facilities Statewide. Term: 12/8/22 - 11/30/25. Amount: NTE \$4,908,964.
REV				
action: Approved discussion: yes Doc. No. SECHQHAN22				
33-RP	DOT/SHA	Baltimore	Baltimore County	Real Property (Road Conveyance) - Approve road conveyance to Baltimore County for use in their roadway system [MD Rte. 125A - From the Road End to MD 125 (± 0.15 miles) and MD Rte. 126, Gwynn Oak Avenue, from Windsor Mill Road to the Baltimore City Line (± 1.09 miles)]. Revenue Amount: \$1.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-RP	DOT/SHA	Baltimore	Baltimore County	Real Property (Road Conveyance) - Approve road conveyance to Baltimore County for use in their roadway system [Three segments: MD Rte. 644A - Francis Avenue, from Carville Avenue to Ridge Road, (± 0.16 miles); MD Rte. 891 - Hollins Ferry Road, from I-695 to end of SHA maintenance at Transway Road (± 0.30 miles), and MD Rte. 891 - Hollins Ferry Road, from Hammonds Ferry Road to I- 695 (± 0.23 miles)]. Revenue Amount: \$1.
action:	Approved	discussion:	No	Doc. No.

35-RP	DOT/SHA	Baltimore	Baltimore County	Real Property (Road Conveyance) - Approve road conveyance to Baltimore County for use in their roadway system [MD Rte. 37 - McDonogh Road, from the beginning of SHA maintenance (SW of MD 140) to end of SHA maintenance including Bridge No. 032032 over Gwynns Falls (±0.65 miles)]. Revenue Amount: \$1.
action:	Approved	discussion:	No	Doc. No.

36-RP	DOT/SHA	Anne Arundel	Godspeed Senior Living, LLC	Real Property (Disposition) - Approve disposing real property in excess to the agency's needs (Former Ernest M. Brown property, 0.651 acres on NW Side of 665 at Godspeed Way, Annapolis) to the adjoining property owner through a negotiated sale. Revenue Amount: \$127,920.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-RP	DOT/SHA	Queen Anne's	Kent Landing Limited Partnership	Real Property (Disposition) - Approve disposing real property in excess to the agency's needs (Former Charles T. Breeding property, 0.850 acres along MD Rte 835A/Thompson Creek Road, and North of Ellendale Farm Lane, Stevensville) reserving a 0.139 acre easement for drainage easements, to the adjoining property owner through a negotiated sale. Revenue Amount: \$111,015.
action:	Approved	discussion:	No	Doc. No.
38-RP	DOT/SHA	Queen Anne's	Waterman Family Limited Partnership	Real Property (Right-of-Way) - Approve MDOT granting a right-of-way of property in excess to the agency's needs (Former Asco Liquidating Corp. and Mary Wilson property, 4.56 acres, US 50 and MD 18, Queenstown). MDOT proposes a land swap for the purpose of exchanging the excess land for 4.4 acres in support of the US 50 Access Control Project. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
39-RP	DOT/SHA	Prince George's	City of Bowie	Real Property (Disposition) - Approve disposing 8.409 acres in excess of the agency's needs (Former Sad Realty Corporation property, South side of Geoffrey Road and west of Consolidated Rail Corporation Railroad) for use of additional park land. Revenue Amount: \$18,347.
action:	Approved	discussion:	No	Doc. No.
40-RP	DOT/SHA	Baltimore	Baltimore County	Real Property (Road Conveyance) - Approve road conveyance to Baltimore County for use in their roadway

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				system [MD Rte. 463A, York Road, from MD 45 to the Road End at Parkton, (\pm 0.17 miles) and MD Rte. 463B, York Road, from the Road End to MD 45 at Parkton, (\pm 0.14 miles)]. Revenue Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
41-RP	DOT/SHA	Baltimore	Baltimore County	Real Property (Road Conveyance) - Approve road conveyance to Baltimore County for use in their roadway system [Gilley Terrace, from Rossville Blvd to end MDOT SHA maintenance, a total distance of 0.20 +/- miles]. Revenue Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
42-RP	DOT/SHA	Baltimore	Baltimore County	Real Property (Road Conveyance) - Approve road conveyance to Baltimore County for use in their roadway system [MD Rte. 20A - North Point Road - From the Baltimore Bypass St. to Ramp 6 (\pm 0.51miles); MD Rte. 20B - From MD 151 to MD 150 (\pm 2.72 miles); MD Rte. 20C - From MD 151 to MD 151 (\pm 1.30 +/- miles); MD Rte. 20D - From MD 718 to Road End (\pm 0.74 miles); MD Rte. 20E - From MD 20C to the Road End (\pm 0.04 miles); MD Rte. 770 - Conley Street Extended - From MD 20A to MD151 (\pm 0.08 miles); and MD Rte. 718, Sparrows Point Road - From MD 151 to MD 20D (\pm 1.00 miles).]. Revenue Amount: \$1.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
43-RP	DOT/SHA	Frederick	Frederick County	Real Property (Road Conveyance) - Approve road conveyance to Frederick County for use in their roadway system [MD 874B, from the road end to MD 75 Green Valley Road (0.08 ± miles); MD 874E, from the road end to New London Road (0.14 ± miles) and US 15G - Blue Mountain Road: From US 15 Catoctin Mountain Highway to MD 806A Catoctin Furnace Road (0.13 ± miles). Total Distance: 0.35 ± miles]. Revenue Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
44-M	DOT	Anne Arundel	EOS Outdoor Services, LLC	Maintenance - MDOT Headquarters - Lawn and landscaping services. Term: 12/8/22 - 12/31/25. Amount: \$296,940.
REV				
action:	Approved	discussion:	No	Doc. No. MDOFAS2308
45-LL	DOT	Carroll	Lippy Brother Farms ST	Landlord Lease - Lease 13.2 acres, vacant land (Former Wolf Hill Land Company property, Wolf Hill Drive, Hampstead) for use of growing and harvesting agricultural crops. Term: 3 years. Effective date: 11/16/22. Annual Rent: \$1,268.
action:	Approved	discussion:	yes	Doc. No.
46-LL	DOT	Carroll	Trenton Mill Farms, Inc.	Landlord Lease - Lease 8.4 acres, vacant land (Former Wolf Hill Land Company property, Wolf Hill Drive, Hampstead) for use of growing and harvesting agricultural crops. Term: 3 years. Effective date: 11/16/22. Annual Rent: \$787.

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

Agenda: Department of General Services

1-CGL	DGS	Allegany	Board of Directors of Allegany County Museum, Inc.	Grant - Allegany County Museum - Enter into grant agreement. Amount: \$50,000.
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action: Approved **discussion:** yes **Doc. No.**

2-CGL	DGS	Prince George's	Redevelopment Authority of Prince George's County	Grant - Former Cheverly Hospital Site - Enter into grant agreement. Amount: \$2,000,000.
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action: Approved **discussion:** yes **Doc. No.**

3-CGL	DGS	Carroll	Carroll County Public Schools	Grant - Freedom District Elementary School Playground - Enter into grant agreement. Amount: \$25,000.
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action: Approved **discussion:** No **Doc. No.**

4-CGL	DGS	Howard	Board of Directors of the Columbia Association, Inc.	Grant - Historic Oakland Elevator (5430 Vantage Point Road) - Enter into grant agreements. Amount: \$300,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Charles	Board of Directors of Hospice of Charles County, Incorporated	Grant - Hospice of Charles County - Enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Howard	Board of Directors of the Howard County Antique Farm Machinery Club, Inc.	Grant - The Living Farm Heritage Museum - Enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Calvert	Board of Trustees of End Hunger in Calvert County	Grant - End Hunger Warehouse - Enter into grant agreement. Amount: \$128,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	St. Mary's	Board of Directors of MedStar St. Mary's Hospital	Grant - MedStar St. Mary's Hospital - Certify matching funds and enter into grant agreement. Amount: \$600,000.
REV				
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Anne Arundel	Board of Directors of the United States Lighthouse Society	Grant - Thomas Point Shoal Lighthouse - Enter into grant agreement. Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Baltimore	County Executive and County Council Baltimore County	Grant - Pikesville High School Artificial Turf Field - Enter into grant agreements. Amount: \$850,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Baltimore City	Board of Directors of the Clinton Street Community Center, Inc.	Grant - The Clinton Street Community Center - Enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Frederick	Mayor and City Commissioners of the City of Brunswick	Grant - City of Brunswick - New Emergency Operations Center, Public Works and Police Department Building - Enter into grant agreement. Amount: \$600,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Baltimore City	Board of Directors of the Baltimore Urban League, Inc.	Grant - Orchard Street Church - Enter into grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	DGS	Caroline	Commissioners of the Town of Ridgely	Grant - Ridgely Town Hall Roof Project - Enter into grant agreement. Amount: \$87,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Caroline	Commissioners of the Town of Ridgely	Grant - Town of Ridgely Telephone Exchange Building roof project - Enter into grant agreement. Amount: \$9,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Science Center	Grant - Maryland Science Center - Enter into grant agreement. Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	MDH	Anne Arundel	Chrysalis House, Inc.	Grant - Approve grant for the planning, design, construction, repair, renovation, and site improvements of the Chrysalis House property (1570 Crownsville Road, Crownsville). Amount: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
18-CGL	MDH	Baltimore City	People Encouraging People, Inc.	Grant - Approve grant for the planning, design, construction, repair, renovation of 424 Seward Avenue, Brooklyn, MD to provide housing for three individuals with psychiatric and/or co-occurring substance use

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				disorder disabilities. Amount: \$44,873.
action:	Approved	discussion:	No	Doc. No.
19-C	DGS	Caroline	Modern Construction Services, Inc.	Construction - Martinak State Park - New pavilion. Term: 365 Calendar Days. Amount: \$348,650.
action:	Approved	discussion:	yes	Doc. No. 001B3600166
20-S	DGS	Statewide	The Gordian Group, Inc.	Services - Consultant Services to support the development and implementation of a Job Order Contract Program for Construction contracts. Term: 11/17/22 - 11/16/27 (w/one 5-year renewal option). Amount: NTE \$25,000,000.
action:	withdrawn	discussion:	No	Doc. No.
21-S	DOHR/SSA	Baltimore	Building Communities Today for Tomorrow, Inc.	Services - Residential child care services for five disabled youths. Term: 12/1/22 - 6/30/23. Amount: \$229,257.
action:	Approved	discussion:	No	Doc. No. N00B3600171
22-S	DOHR/SSA	Baltimore	Community Caregivers Assisted Living, LLC	Services - Residential Child Care Services - Continuity of care for two youths currently placed with the provider. Term: 12/1/22 - 8/31/25. Amount: \$580,658.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. N00B3600170				
23-S	DJS	Various	Correct Rx Pharmacy Services, Inc.	Services - Pharmaceutical Services at Department of Juvenile Services operated Facilities (Alfred D. Noyes Children's Center; Baltimore City Juvenile Justice Center; Charles H. Hickey Jr. School; Cheltenham Youth Detention Facility; Lower Eastern Shore Children's Center; Victor Cullen Center; Western Maryland Children's Center; and Western Maryland Youth centers (Backbone Center, Garrett Children's Center, Green Ridge Children's Center, and Mountain View Children's Center). Term: 12/1/22 - 11/30/27. Amount: \$2,026,810.
action: Approved discussion: No Doc. No. V00B3600043				
24-S	LOTT	Statewide	Smartplay International, Inc.	Services - Communications Division - Random Number Generator System used to conduct lottery drawings. Term: 12/11/22 - 12/31/26 (w/one 4-year renewal option). Amount: NTE \$382,170.
action: Approved discussion: No Doc. No. E75B3600002				
25-S	MEMA	Statewide	Mission Critical Partners, LLC	Services - Support and enhance the Maryland 911 Board's collaborative efforts with the Commission to Advance Next Generation 9-1-1 across Maryland by providing logistical support, subcommittee support, emergency communications committee support, and subject matter expert technical support. Term: 12/1/22 - 6/30/23 (w/three 1-year renewal options). Amount: \$382,745.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. D52B3600004
26-S	MDH	Washington	CNE Medical Staffing	Services - Developmental Disabilities Administration - Potomac Center/Secure Evaluation & Therapeutic Treatment - Standby Nursing Services to assist in care of individuals with intellectual disabilities. Term: 11/16/22 - 11/15/27. Amount: \$2,516,800.
action:	Approved	discussion:	No	Doc. No. M00B3600409
27-S	MDH	Baltimore	Managed Health Care LTD	Services - Spring Grove Hospital Center - On-site delivery and coordination of comprehensive somatic services to patients, includes evaluations, treatment, and management of somatic medical issues. Term: 11/1/22 - 10/31/27. Amount: \$18,105,281.
action:	Approved	discussion:	No	Doc. No. M00B3600348
28-S	EDUC	Statewide	American Institutes for Research	Services - Conduct an empirical study of the College and Career Readiness standard required under the Blueprint for Maryland's Future. Term: 12/1/22 - 1/30/24. Amount: \$995,931.
REV				
action:	Approved	discussion:	No	Doc. No. R00B2600072
29-S	DGS	Statewide	BOMI International	Services - RETROACTIVE - Office of Facilities Maintenance - Retroactive approval for a variety of training certification programs for professional

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				development training for maintenance mechanics and building managers. Term: 3/1/22 - 10/31/22. Amount: \$99,888.
action:	Approved	discussion:	No	Doc. No. 001B2600218
30-S-MOD	DOHR/SSA	Baltimore	Center for Social Change, Inc.	Services Modification - Residential Child Care Services through 31 separate contracts - (1) Increase funding on one contract to add five Developmentally Disabled beds and a new location (8826 Sigrid Road in Baltimore). Term: 12/15/22 - 6/20/23. Amount: \$1,048,599; and (2) Correct the term stated on the original approved item (DGS 31-S, 4/7/21) from "with one 2-year renewal option" to correctly read "with one 1-year renewal option".
action:	Approved	discussion:	No	Doc. No. COJ77900
31-S-MOD	HCD	Various	APPRISE, Inc.	Services Modification - Division of Development Finance Housing and Building Energy Programs - EmPOWER Maryland Program - Provide consulting services for energy efficiency programs - Modify contract to extend term to allow time to complete a new procurement. Term: 12/1/22 - 9/11/23. Amount: \$80,000.
action:	Approved	discussion:	No	Doc. No. COJ79729
32-IT	DIT	Statewide	Blackwood Associates, Inc.	Information Technology - Purchase CrowdStrike Falcon Endpoint Detection and Response (EDR) Platform and Managed Detection and Response (MDR) Services to enhance cybersecurity. Term: 11/21/22 - 11/20/25.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Amount: \$19,631,000.

action: Approved **discussion:** yes **Doc. No.** F50B3600006

33-IT	DIT	Various	..	Information Technology - Approve eight Task Order/Purchase Order contracts 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, (4.0) Hardware/ Associated Equipment & Services 2012, and (5.0) Desktop, Laptops and Tablets 2015. Amount: \$8,258,810.
	DOT		1.1 ICF Incorporated, LLC	IBM Mainframe Multiple Virtual Systems (MVS) Program Support - Extend term to allow time for a new procurement. Term: 1/1/23 - 12/31/23. \$813,340.80
	DOT		1.2 Applied Technology Services	Mainframe Peripheral Maintenance Support - Add funding and extend term to complete new procurement. Term: 1/1/23 - 12/31/23. \$716,759.76
	DIT		2.1 Navitas Business Consulting	Governor's Grants Office (GGO) - Two Senior Business Analyst positions to provide expertise to support the development of a grants management system. Term: 11/17/22 - 11/16/24 (w/two 1-year renewal options). \$740,436.48
	DOT		3.1 Mythics	ORACLE Enterprise Renewal. Term: Anticipated delivery date 11/30/22. \$2,370,065.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DJS		4.1 Daly Computers, Inc.	Replace 60 interactive displays for teachers providing education and training for detained youth in 15 DJS detention facilities and offices. Term: 12/15/22 - 6/30/24.	\$444,310.40
	DOT		4.2 Applied Technology Services	CISCO network switches to replace existing network equipment. Term: Anticipated delivery 12/15/22.	\$2,329,984.00
	DIT		4.3 Skyline Technology Solutions, LLC	RETROACTIVE - One-year warranty for Ivanti (formerly Pulse Secure) hardware, which allows remote access to DOIT's infrastructure. Retroactive Term: 11/15/22 - 11/16/22. Retroactive amount: \$744.15; Proactive Term: 11/17/22 - 11/14/23. Proactive Amount: \$270,869.46	\$271,613.61
	PS		5.1 Applied Technology Services	Purchase 600 desktop computers. Term: Anticipated delivery 1/2/23.	\$572,400.00

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

34-M	DGS	Howard	Trust Consulting Services, Inc.	Maintenance - Ellicott City District Court and Multi-Service Center - Unarmed uniformed guard services. Term: 12/8/22 - 11/30/23 (w/ two 1-year renewal options). Amount: \$176,000.
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action: Approved **discussion:** No **Doc. No.** 001B3600175

35-M	DGS	Various	Homestead Gardens, Inc.	Maintenance - RETROACTIVE - Various Landscaping Service Purchase Orders for Annapolis Grounds. Term: 7/16/21 - 6/15/22. Amount: \$593,684.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
36-M-OPT	DGS	Various	LB&B Associates	Service Renewal Option - RETROACTIVE - Comprehensive Maintenance Services for Maryland State Library/Library for The Blind and physically handicapped. Retroactive Term: 10/1/22 - 11/16/22, Proactive Term: 11/17/22 - 9/30/23. Retroactive Amount: \$20,963.18, Proactive Amount: \$230,594.98. Total Amount: \$251,558.
REV				
action:	Approved	discussion:	No	Doc. No. 001B3600132
37-GM	DGS	Various	..	General Miscellaneous - Approve use of General Funding and MCCBL Funding two contracts. Amount: \$448,243.
	DGS	Baltimore City	1.1 Penza Bailey Architects	Baltimore Juvenile Justice Center - Roof replacement. \$198,244.30
	PS	Somerset	2.1 Henry Adams, LLC	Eastern Correctional Institution (ECI) - High Temperature Hot Water Distribution and Perimeter Security Fence Improvements \$249,999.00
action:	Approved	discussion:	No	Doc. No.
38-GM	DNR	Various	N/A	General Miscellaneous - Approve a transfer of Program Open Space 2023 Capital Funds between the Department of General Services (DGS) and the Maryland Environmental Service (MES), on behalf of the Department of Natural Resources for seven projects. Amount: \$8,648,000.
				1. Elk Neck State Park - Wastewater Treatment Plant, ENR Upgrade

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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- 2. New Germany State Park - Water Treatment Plant & Wastewater Collection System Improvements
- 3. Swallow Falls State Park - Wastewater Treatment Plant & Water Treatment Plant Upgrades
- 4. Cunningham Falls State Park - Sewer Improvements MD Route 77
- 5. Point Lookout State Park - Water Distribution & Sewer Collection System Upgrade
- 6. Sandy Point State Park - Water Tower & Water Treatment Plant Upgrade
- 7. Martinak State Park - Water Storage Tank Reconditioning

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

39-GM-MOD	COMM	Statewide	..	General Miscellaneous Modification - Existing Fund Managers for Small, Minority, and Women-Owned Businesses (SMWOB) Account Funded by Video Lottery Terminal proceeds - Modification for disbursement of \$4 million to provide investment capital and loans, split equally among the fund managers. Amount: \$4,000,000.
			1. Anne Arundel Economic Development Corp. T00P3600554	\$444,444.44
			2. Baltimore Development Corp. T00P3600556	\$444,444.44
			3. Baltimore County Department of Economic Development T00P3600562	\$444,444.44
			4. Prince George's Financial Services Corporation	\$444,444.44
			5. Howard County Economic Development Authority T00P3600559	\$444,444.44

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			6. Maryland Capital Enterprises, Inc.	T00P3600558 \$444,444.44
			7. Meridian Management Group Inc.	T00P3600553 \$444,444.44
			8. Tri-County Council of Western Maryland	T00P3600560 \$444,444.44
			9. Montgomery County Economic Development Corporation	T00P3600557 \$444,444.48

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

40-RP	MDH	Anne Arundel	Anne Arundel County	Real Property - Crownsville Hospital Center Property Transfer - Approve increase in acreage on previously approved BPW Item DGS 21-RP, 7/6/22, from 458.98 acres to 485.0778 acres (an increase of 26.0978 acres), amended upon the now completed property survey (1520 Crownsville Road, Crownsville, a/k/a 1400 General's Highway, Crownsville).
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action: Approved **discussion:** No **Doc. No.**

41-RP	DNR	Wicomico	Robert C. Little and Pamela A. Little	Real Property - Approve granting of a 745.5 sq. ft. Perpetual Easement to permit ingress and egress of the adjacent property and parking, as part of a non-monetary settlement agreement to resolve and obtain dismissal of two pending lawsuits (32nd Street, Ocean City). Amount: \$0.
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action: Approved **discussion:** yes **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-LL	CANALPLAC	Allegany	Joy Ann Reckley-Murphy d/b/a Dr. Joy and The Native Sun Counseling and Wellness, LLC	Landlord Lease - Office Space (332 sq. ft.) w/one parking space (Space #12) - Approve new lease. Term: 12/1/22 - 11/30/23 (Western Maryland Railway Station, 4th Floor, Room 402-403, 13 Canal St., Cumberland). Annual Rent: \$4,648.
action:	Approved	discussion:	No	Doc. No.
43-LT	DENV	Anne Arundel	416 Chinguapin, LLC	Tenant Lease - Office w/client interaction (9,150 sq. ft.) - Approve new lease for the continued use of the MDE Field Services Program (416 Chinguapin Round Rd., Annapolis). Term: 1/01/2023 - 12/31/2032 (w/one 5-year renewal option). Annual Rent: \$148,688.
action:	Approved	discussion:	No	Doc. No.
44-LT	DOT/MVA	Carroll	Westminster Gateway, LLC	Tenant Lease - Parking Surface Lot (30 spaces) - Approve new lease for continued use of parking. Term: 1/1/23 - 12/31/25. Annual Rent: \$32,209.
action:	Approved	discussion:	No	Doc. No.
45-LT	DBM	Baltimore City	PWA 300 East Lombard, Inc.	Tenant Lease - Office (44,240 sq. ft.) - Department of Budget and Management relocation from 301 W. Preston Street (300 E. Lombard Street, Baltimore) - Approve new lease. Term: 6/1/23 - 5/31/33 (w/one 5-year renewal option). Annual Rent: \$1,045,391 (the first year of the term will be abated in the amount of \$1,017,520).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
46-LT	MDH	Baltimore City	Greene Street Ventures, LLC	Tenant Lease - Office (463,000 sq. ft.) - Department of Health for relocation from 201 and 300 W. Preston Street (300-400 N. Greene Street, Baltimore) - Approve new lease. Term: 1/1/24 - 12/31/38 (w/one 5-year renewal option). Annual Rent: \$12,130,600.
action:	Approved	discussion:	No	Doc. No.
47-S	DOHR	Various	..	Services - Award 16 contracts to provide In Home Aide Services to vulnerable adults, the elderly, or those with disabilities, to prevent or delay institutionalization and to remedy abuse, neglect, or self-neglect in five jurisdictions (Allegany, Cecil, Frederick, St. Mary's and Washington Counties). Term: 12/1/22 - 12/31/26. Amount: \$2,078,797.
		St. Mary's	N00B3600272	4. St. Mary's County \$287,123.00
		Washington	N00B3600273	5. Washington County \$523,537.00
		01. Ace of Hearts Medical		Cecil and St. Mary's Counties
		02. AceCare Health Services,		St. Mary's County
		03. AG Healthcare, Inc.		Allegany and Frederick Counties
		04. Amazing Care Health Services, LLC		Washington County
		05. BBT Home Care and Staffing, LLC dba Right at Home		St. Mary's County
		06. Better Life Home Care Services, LLC		Frederick County
		07. Beulah Home Care, Inc.		Frederick County
		08. Beulah Nursing Services		St. Mary's County

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			09. Blessing Home Healthcare Services, Inc.	Allegany and Washington Counties	
			10. Care at Home, LLC	Cecil and Frederick Counties	
			11. Carefirst Community Health, LLC	Washington and Frederick Counties	
			12. Larods Medical Services	Allegany, Cecil, St. Mary's, Washington, and Frederick Counties	
			13. Love One Home Healthcare, Inc.	St. Mary's County	
			14. Nouveau Health Care, LLC	Frederick County	
			15. SBOC Healthcare	Frederick County	
			16. Vitalis Healthcare Services, LLC	Allegany, Cecil, St. Mary's, Washington, and Frederick Counties	
		Allegany	N00B3600269	1. Allegany County	\$523,202.00
		Cecil	N00B3600270	2. Cecil County	\$310,000.00
		Frederick	N00B3600271	3. Frederick County	\$434,935.00

action: Approved

discussion: No **Doc. No.**