

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

Meeting Date: Wednesday, October 12, 2022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	12-Oct-22 Page 1 of 47
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding 33 individual grants. Amount: \$754,379.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding to four grants. Amount: \$21,172.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share Program - Reversion - Approve reverting the balances on 32 canceled projects. Amount: \$977,131.	

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

4	AGR	N/A	N/A	General Miscellaneous - Approve the Certified Local Farm Enterprise Program Food Procurement and Waiver Form for use by state agencies to report program-related information to the Department of Agriculture.
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action: Approved **discussion: No** **Doc. No.**

5	BPW/WET	Various	..	Wetlands Licenses - Approve nine wetlands licenses for various projects.
		Anne Arundel	1. Anne Arundel County Dept. of Public Works	21-1545
		Anne Arundel	2. Saefern Saddle & Yacht Club	21-1549
		Anne Arundel	3. Lon Slepicka	21-1553
		Anne Arundel	4. Anne Arundel County Dept. of Public Works	21-1556
		Anne Arundel	5. David Flanagan	22-0448
		Baltimore City	6. Amports Inc.	22-0622
		Prince George's	7. Maryland National Capital Park & Planning Commission	20-0122
		Various	8. Maryland Transportation Authority	22-0297, Queen Anne's and Anne Arundel Counties
		Somerset	9. Wicomico County Dept. of Public Works	22-0222

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	BPW/WET	Anne Arundel	Maryland Dept. of Natural Resources	Wetlands License (Mitigation) - #21-0654 - (1) Grant wetlands license to replenish and extend stone revetment; (2) Mitigate 250 sq. ft. of shallow water impacts by planting 500 sq. ft. of Spartina patens on the beach next to the proposed revetment.

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

7	BPW/WET	Baltimore	James A. Williams	Wetlands License (Mitigation) - #22-0644 - (1) Grant wetlands license to hydraulically dredge a new 5,907 sq. ft. area to obtain deeper navigational access, and (2) Mitigation for impacts to submerged aquatic vegetation and pay \$30,480.12 into the Tidal Wetlands Compensation Fund.
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action: Approved **discussion:** No **Doc. No.**

8	DNR	Worcester	Maryland Coastal Bays Program	Grant - Resiliency through Restoration Initiative - Approve DNR granting general obligation bond proceeds for two restoration projects. Amount: \$1,117,842.
			1. Jenkins Project - Design a living shoreline at Jenkins Point in the Isle of Wight Bay to help protect the Ocean Pines and Osprey Point communities from storm impacts	\$61,042.00
			2. Swans Gut Project - Construct a regenerative stream channel to reduce flood impacts to the Swans Gut Creek road and bridge while providing fish passage benefits at Big Millpond dam	\$1,056,800.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
9	DENV	Frederick	Town of Thurmont	Loan - Maryland Drinking Water Revolving Loan Fund - Old Pryor Road water line rehabilitation - Approve new loan. Term: NTE 30-years following project completion. Amount: \$513,207.
action:	Approved	discussion:	No	Doc. No.
10	MEMA	Talbot	The Tilghman Island Volunteer Fire Company, Inc.	Loan (Modification) - Volunteer Company Assistance Fund (VCAF) - Approve a modification to correct a previously approved loan amount (Sec 6, 9/14/22) approved at \$245,023, which should have been \$455,042, an increase of \$210,019.
action:	Approved	discussion:	No	Doc. No.
11	DIT	Baltimore	Family Stations, Inc.	Resource Sharing Agreement - Revenue generating resource sharing agreement between the Board of Public Works and Family Stations, Inc. for use of tidal wetlands for broadcast towers located along Northeast Creek & Back River (8047 Edgewater Ave., Baltimore). Term: 10/12/22 - 10/11/27 w/three 5-year renewal options. Base Term Amount: \$42,046.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	OFCPLAN	N/A	..	Grant (Modification) - Maryland Historical Trust - Historic Preservation Capital Grant Program - Approve a fund source substitution for previously approved grants (Sec 21, 7/6/22) from MCCBL 2022 to MCCBL 2021.
REV			<ol style="list-style-type: none"> 1. The Chipman Foundation, Inc. 2. Convention of the Protestant Episcopal Church of the Diocese of Maryland 3. The Historic Elk Landing Foundation, Inc. 4. The Historical Society of Harford County, Inc. 5. Upton Planning Committee, Inc. 6. Waterfowl Festival, Inc. 	
action:	Approved	discussion:	No	Doc. No.
13	STADAUTH	N/A	DC Soccer, LLC ("DC United")	General Miscellaneous - Approve the Maryland Stadium Authority accepting \$25,000 from DC Soccer LLC ("DC United") toward the cost of preparing a market, economic, and site fit analysis study for a new multi-use soccer stadium in accordance with a Memorandum of Understanding (MOU) by and among the Stadium Authority, the Department of Commerce, and DC United. Revenue Amount: \$25,000.
action:	Approved	discussion:	yes	Doc. No.
14	MORG	Baltimore	Douron, Inc.	Equipment - Student Services Building - Approve use of general obligation bond proceeds for the purchase of new capital equipment (furniture). Amount: \$222,230.

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action:	Approved	discussion:	No	Doc. No.
15	MORG	Baltimore	Maryland Economic Development Corporation (MEDCO)	General Miscellaneous - Thurgood Marshall Housing and Dining Services Project - Approve Morgan State University entering into an Air Rights and Ground Lease Amendment with MEDCO to facilitate the development of an additional 604-bed student housing tower (Tower 2). Term: 12-year extension until approx. 7/1/68. Rent Amount: MEDCO will pay ground rent to the University in an amount equal to the annual surplus from operations after paying debt service, operating expenses and funding reserves.
REV				
action:	Approved	discussion:	yes	Doc. No.
16	DBM	N/A	..	Fund Commitment - Budget Amendments 22R-065 and 23R-002 - Approve Oct FY 2022 Reimbursable Fund Budget amendments. Amount: \$2,012,000.
	DNR		1. Department of Agriculture	22R-065: DNR providing funds to the MDA Forest Pest Operations for contractual employee position \$12,000.00
	DOT		2. Department of Natural Resources	23R-002: MDOT providing funds to the DNR Oyster Recovery Program \$2,000,000.00
action:	Approved	discussion:	No	Doc. No.
17	DOT/MTA	N/A	Mark J. Nalepa	General Miscellaneous - The Maryland Department of Transportation, Transit Administration, through the Office of the Attorney General, requests approval for

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				reimbursement of counsel fees to Mr. Mark J. Nalepa in the matter of State of Maryland v. Mark J. Nalepa, District Court of Maryland for Baltimore City, Case No. 3B02447728.

REV

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

Agenda: Appendix - Emergency

A1	MDL	Statewide	Lexis Nexis Risk Solutions, Inc.	Emergency - Information Technology Modification - Division of Unemployment Insurance - Claimant identity verification services - Add Instant ID Business (Employer Fraud) subscription services and Extend term. Emergency declared: 6/1/22. Term: 6/1/22 - 5/31/23. Amount: \$61,560.
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action: accepted **discussion:** No **Doc. No.** COJ8922

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

1A	DNR/POS	Allegany	Town of Luke	Community Parks and Playgrounds Program/Local Parks and Playgrounds Infrastructure - Approve two development projects. Amount: \$125,000.	
	DNR/CPPF			1. Nevison Park - Construct restroom facilities, hose taps, hand washing stations, electric hook up and associated park amenities	\$75,000.00
	DNR/LPPI			2. Luke Basketball Court - Resurfacing, fencing and new hoops	\$50,000.00
action:	Approved	discussion:	No	Doc. No.	

2A	DNR/LPPI	Anne Arundel	Anne Arundel County	Local Parks and Playgrounds Infrastructure - Approve five development projects. Amount: \$4,046,000.	
				1. Deale Community Park - Additional funds to develop/construct a new 12-acre community park	\$1,146,000.00
				2. South Shore Trail, Phase II - Additional funds to construct a 1.7 mile hiker/biker trail from Annapolis Road in Odenton to Bonheur Drive in Gambrills	\$500,000.00
				3. Odenton Library Community Park, Phase 1 - Design/construct community park	\$1,500,000.00
				4. Lake Shore Sports Complex - Field lighting	\$400,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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5. Bacon Ridge Park - Design/construct improvements on recently expanded area of the park (Forney property), including trails for hiking, equestrian and mountain biking, and parking, utilities, equine area and landscaping \$500,000.00

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

3A	DNR/POS	Caroline	Caroline County	Program Open Space Local Share - Harmony Community Park improvements, including new playground, picnic pavilion and trail surfacing - Approve development project. Amount: \$57,901.	
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action: Approved **discussion:** No **Doc. No.**

4A	DNR/POS	Frederick	..	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve three development projects. Amount: \$77,015.	
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	DNR/POS		1. Town of Myersville	Doubs Meadow Park - Buy & install new lighting	\$50,000.00
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	DNR/POS		2. Town of Myersville	Flook Park Trail - Construct pedestrian paths	\$20,000.00
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	DNR/LPPI		3. Town of Middletown	Remsberg Park - Additional funding for new bleachers and scoreboard, construct pickleball courts and new ADA playground equipment	\$7,015.00
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Prince George's	M-NCPPC (Prince George's County)	Program Open Space Local Share - Canter Creek Park - Develop new 25-acre park, including playground, basketball court, football/soccer field, trail loop, picnic shelter and parking. Amount: \$1,875,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	St. Mary's	St. Mary's County	Program Open Space Local Share - Approve one planning project and one development project. Amount: \$295,000. 1. 2027 Land Preservation, Parks, and Recreation Plan - Additional funding to complete plan \$25,000.00 2. John Bagett Playground - Install new playground equipment and safety surfacing \$270,000.00
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Washington	Washington County	Program Open Space - Land & Water Conservation Fund - Washington County Regional Park - Additional funds to construct two miles of multi-use trails and parking - Approve development project. Amount: \$340,000
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - Harmon Field - Convert softball field into a pickleball complex, new basketball court, and playground with lights, shade structure and comfort station - Approve development project. Amount: \$405,000.

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

9A	DNR/POS	Baltimore City	Baltimore City	<p>Program Open Space Local Share/Program Open Space State Share - Approve two development projects. Amount: \$5,900,000.</p> <p>1. Chick Webb Recreation Center - Additional funds to renovate facilities, including the indoor pool, locker rooms, restrooms, basketball court and fitness area \$2,400,000.00</p> <p>2. FY 2023 Baltimore Park System - Provide maintenance, planning, volunteer support, and operations \$3,500,000.00</p>
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action: Approved **discussion:** No **Doc. No.**

10A	DNR/CREP	Frederick	Frederick County	<p>Conservation Reserve Enhancement Program - Approve reimbursement to Frederick County from POS Stateside Funds for expenses related to due diligence incurred in unsuccessful negotiations for the Derrenbacher CREP easement acquisition (CREP #13669). Amount: \$4,250.</p>
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action: Approved **discussion:** No **Doc. No.**

11A	DNR/RLP	Baltimore	The Gunpowder Valley Conservancy, Inc.	<p>Rural Legacy Program Funds - Gunpowder Rural Legacy Area - Grant to acquire 146.99 acre conservation easement (Gorsuch Retirement, Inc Property) to be held by the Gunpowder Valley Conservancy, Inc. and DNR. Amount: \$1,196,983.</p>
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
12A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program Funds - Little Pipe Creek Rural Legacy Area - Grant to acquire 24.98 acre conservation easement (Rudolph & Nancy Haynie Property) to be held by Carroll County. Amount: \$94,032.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy Program Funds - Foreman Branch Rural Legacy Area - Grant to acquire 170.29 acre conservation easement (Gus Pappas Farm Property) to be held by Queen Anne's County and DNR. Amount: \$760,325.
action:	Approved	discussion:	No	Doc. No.
14A	DNR/RLP	Queen Anne's	Queen Anne's County	Rural Legacy Program Funds - Foreman Branch Rural Legacy Area - Grant to acquire 217.07 acre conservation easement (Ripley Family Farm, LLC Property) to be held by Queen Anne's County and DNR. Amount: \$859,764.
action:	Approved	discussion:	No	Doc. No.
15A	DNR/RLP	Various	..	Rural Legacy Program Grants - Allocate 26 FY 2023 Grant Awards and approve six Rural Legacy Area boundary changes (Sub-items 4, 6, 12, 16, 18 & 24). Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				\$27,100,477.	
		Various	01. Agricultural Security Corridor - Eastern Shore Heartland Rural Legacy Area	Caroline, Dorchester, and Talbot Counties - Award grant	\$1,634,912.00
		Various	02. Agricultural Security Corridor - Harvest Crescent Rural Legacy Area	Cecil and Kent Counties - Award grant	\$1,373,178.00
		Various	03. Agricultural Security Corridor - Tuckahoe Rural Legacy Area	Caroline and Talbot Counties - Award grant	\$183,845.00
		Baltimore	04. Baltimore Coastal	Award grant; Boundary Adjustment of 862 acres	\$2,081,689.00
		Garrett	05. Bear Creek Rural Legacy Area	Award grant	\$573,881.00
		Calvert	06. Calvert Creeks Rural Legacy Area	Award grant; Expansion of 15,817 acres	\$1,062,012.00
		Worcester	07. Coastal Bays Rural Legacy Area	Award grant	\$701,879.00
		Various	09. Dividing Creek Rural Legacy Area	Somerset and Worcester Counties - Award grant	\$600,000.00
		Harford	08. Deer Creek Rural Legacy Area	Award grant	\$1,295,664.00
		Cecil	10. Fair Hill Rural Legacy Area	Award grant	\$528,710.00
		Queen Anne's	11. Foreman Branch/Lands End Rural Legacy Area	Award grant	\$1,307,452.00
		Baltimore	12. Gunpowder Rural Legacy Area	Award grant; Expansion of 989 acres	\$235,467.00
		Dorchester	13. Harriet Tubman Rural Legacy Area	Award grant	\$481,598.00
		St. Mary's	14. Huntersville Rural Legacy Area	Award grant	\$852,262.00
		Carroll	15. Little Pipe Creek/Upper Patapsco Rural Legacy Area	Award grant	\$320,720.00
		Baltimore	16. Long Green Valley Rural Legacy Area	Award grant; Expansion of 126 acres	\$994,001.00

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		Various	17. Manor Rural Legacy Area	Baltimore and Harford Counties - Award grant	\$666,611.00
		St. Mary's	18. Mattapany Rural Legacy Area	Award grant; Expansion of 17,065 acres	\$493,984.00
		Frederick	19. Mid-Maryland Frederick/Carrollton Manor Rural Legacy Area	Award grant	\$1,883,000.00
		Washington	20. Mid-Maryland Washington Rural Legacy Area	Award grant	\$1,550,000.00
		Allegany	21. Mountain Ridge Rural Legacy Area	Award grant	\$1,838,592.00
		Charles	22. Nanjemoy - Mattawoman Forest Rural Legacy Area	Award grant	\$1,166,098.00
		Montgomery	23. Mid-Maryland Montgomery/Upper Patuxent Rural Legacy Area	Award grant	\$1,305,703.00
		Calvert	24. North Calvert Rural Legacy Area	Award grant; Expansion of 1,747 acres	\$1,371,909.00
		Baltimore	25. Piney Run Rural Legacy Area	Award grant	\$1,597,310.00
		Wicomico	26. Quantico Creek Rural Legacy Area	Award grant	\$1,000,000.00

action: Approved

discussion: No Doc. No.

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

1-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds/General Fund (PayGo) funding for three contracts. Amount: \$1,170,819.
	UMS/TOW	Baltimore	1. DSI - Disys Solutions, Inc.	College of Health Professions Building - Purchase network hardware \$890,252.00
	UMS/SGEF	Montgomery	2. Tinius Olsen Testing Machine Company	The Universities at Shady Grove Biomedical Science & Engineering Education Building - Furnish and Install one Charpy Pendulum Impact Tester \$36,455.00
	UMS/FRO	Allegany	3. Carl Belt, Inc.	Trenching and Conduit Installation for preparation for street light updates on University Drive \$244,112.00

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

2-S	UMS/BALT	Baltimore	Birdsall, Voss & Associates, Inc., d/b/a BVK	Services - Marketing, advertising, digital design/development and creative services. Term: 10/13/22 - 10/12/26 (w/two 2-year renewal options). Amount: \$4,800,000.
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action: Approved **discussion:** No **Doc. No.**

3-S-MOD	UMS/UMES	Somerset	TBC, Inc.	Services Modification - Advertising/marketing agency to partner with University staff to provide a brand identity study and marketing strategy services for the campus - Add media purchases to the contract. Term: 10/13/22 - 8/31/23. \$1.2 million for Media Purchases; \$120,000 for 10% fee. Total Amount: \$1,320,000
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.**

4-S-MOD	UMS/UMCP	Statewide	Metropolitan Life Insurance Company (MetLife)	Services Modification - Voluntary Life and Long-Term Disability Insurance Plan for USM Institutions - Add optional benefits (Group Accident, Critical Illness, Hospital Indemnity, Legal Plan, Pet Insurance and Group Auto/Home) to the plan and Add Short-Term Disability omitted from prior approval in error (USM 3-S, 1/6/21). Term: 10/13/22 - 1/31/26 (w/five 1-year renewal options). Amount: \$28,934,775, paid 100% employee-paid by the USM employees who choose to enroll.
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action: Approved **discussion:** No **Doc. No.**

5-C-OPT/MOD	UMS/UMCP	Prince George's	..	Construction Renewal Option/Modification - Mechanical contracting services for construction projects and service, repair, and maintenance at the institutions of the University System of Maryland College Park Service Center on an as needed basis - (1) Exercise third of four renewal options, (2) Increase option amount to \$6.5 million. Term: 10/17/22 - 10/16/23. Amount: \$6,500,000.
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1. Shapiro & Duncan
2. W.L. Gary Company, Inc.
3. American Combustion Industries, Inc.
4. M & M Welding & Fabricators, Inc.

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

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

1-C-BP	DOT/MAA	Anne Arundel	Clark Construction Group, LLC	Construction - Bid Package - BWI Thurgood Marshall Airport - Construction Manager at Risk for A/B Connector and Baggage Handling System Improvements - Award Bid Package 2 of 2, includes foundations, structures, baggage handling system, glazing systems, fit-out, airfield pavements, lower roadway lighting improvements, and central utility plant upgrades. Term: 10/28/22 - 1/2/26. Amount: \$332,542,807.
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action: Approved **discussion:** yes **Doc. No.** CO402501

2-C	DOT/MAA	Anne Arundel	Parking Guidance System, LLC	Construction - BWI Thurgood Marshall Airport - Award two contracts for the Hourly Garage Parking Guidance System replacement. Construction Term: 11/2/22-7/18/23; Maintenance Term: 7/19/23 - 7/18/28 (5-years following construction). Amount: \$4,220,249.
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REV

MAACO22010	1. Construction - Furnishing supervision, labor, materials, equipment, tools, and associated work. Term: 259 calendar days	\$3,272,249.00
MAAMC23015	2. Maintenance - Maintenance agreement on the new parking guidance system, includes provisions for modifications or repairs not included in the maintenance contract on an on-call basis. Term: 5-years from NTP	\$948,000.00

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

3-GM	DOT/MAA	Baltimore	Various	General Miscellaneous - Martin State Airport - Standard Lease and Concession Contract to Operate and Maintain a
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Corporate Hangar and Conduct Commercial Aeronautical Activities at the airport - (1) Approve new standard contract for lease of land. Term: 5-years with one 5-year renewal option. Amount: Contractor pays fair market value land rental fees and a percentage of gross revenues based on the type of commercial aeronautical activities; and (2) Provide delegated authority to MDOT/MAA to enter into such contracts without Board approval.
action:	Approved	discussion:	No	Doc. No.
4-GM	DOT/MAA	Anne Arundel	Various	General Miscellaneous - BWI Thurgood Marshall Airport - Standard Contract for Conduct of Ground Handling Services - (1) Approve new standard contract. Term: 5-years. Amount: Contractor pays 5% of gross revenues from ground handling services; and (2) Provide delegated authority to DOT/MAA to enter into such contracts without further Board approval.
action:	Approved	discussion:	No	Doc. No.
5-S	DOT/MAA	Various	..	Services - BWI Thurgood Marshall Airport and Martin State Airport and Regional Airports - Award two contracts for Aviation Engineering Data Development, GIS System, Subsurface Utility Engineering, Building Information Modeling, and Document Management Services. Term 1/1/23. Amount: NTE \$13,000,000.
			1. Johnson, Mirmiran & Thompson, Inc.	MAASV23007 \$8,000,000.00
			2. Woolpert, Inc.	MAASV23009 \$5,000,000.00

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action:	Approved	discussion:	No	Doc. No.
6-LL	DOT/MPA	Baltimore City	Living Classrooms Foundation, Inc.	Landlord Lease - Office, classrooms and 48.355 acres, Masonville Cove, 1000 Frankfurst Avenue and 3100 Childs Street - Approve lease to conduct ecological and environmental educational studies to the public. Term: 10/1/22 - 10/31/32. Annual Rent: \$10.
REV				
action:	Approved	discussion:	No	Doc. No.
7-C	DOT/MTA	Baltimore City	Valley Forge Power Systems, Inc.	Construction - Light RailLink - Replace Uninterrupted Power Systems at the back up signal power locations along the Baltimore Central Line. Term: 365 Calendar Days from NTP. Amount: NTE \$993,143.
action:	Approved	discussion:	No	Doc. No. T15210150
8-C	DOT/MTA	Baltimore	Brawner Builders, Inc.	Construction - Light RailLink Business Park Drive Crossing - Replace rubber panel crossing. Term: 180 Calendar Days from NTP. Amount: NTE \$696,497.
action:	Approved	discussion:	No	Doc. No. T19400150
9-C-MOD	DOT/MTA	Baltimore City	P. Flanigan & Sons, Inc.	Construction Modification - North Avenue Corridor bust stop improvements - Correct the original bid quantities to reflect actual quantities used for final closeout purposes. Reduction Amount: -\$285,997.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV					
action:	Approved	discussion:	No	Doc. No.	CO402426
10-GM	DOT/MTA	Baltimore City	..	General Miscellaneous - Award three task order contracts under a previously approved master contract - (1.0 Ancillary - Agency Wide Repairs/ Rehabilitation, Maintenance and Construction at MTA Facilities). Amount: \$953,410.	
		Baltimore City	1.1 Southern Improvement Company, Inc.	Harlem Park - Bus Stop ADA Improvements. Term: 120 days from NTP	\$319,090.00
		Baltimore City	1.2 Hawkeye Construction Company, Inc.	Bus Shelters Fast Forward 1 - Construct 11 Bus Shelter locations throughout the city. Term: 210 days from NTP	\$324,463.05
		Various	1.3 Southern Improvement Company, Inc.	Bus Shelters Fast Forward 2 - Construct 12 Bus Shelter locations throughout Baltimore City and Baltimore County. Term: 210 days from NTP	\$309,856.82
action:	Approved	discussion:	No	Doc. No.	
11-M-OPT	DOT/MTA	Baltimore	Barnes Paving & Trucking, Inc.	Maintenance Renewal Option - MARC Rail Stations - Snow and Ice removal for all rail stations and parking lots along the Penn Line - Exercise second and final renewal option. Term: 11/15/22 - 11/14/23. Amount: NTE	
action:	Approved	discussion:	yes	Doc. No.	CO401455
12-AE	DOT/SHA	Statewide	AECOM Technical Services, Inc.	Architectural/Engineering - One of 11 open-ended, work-	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				order based contracts to provide highway structure engineering services for State and local governments. Term: 10/27/2022 - 10/26/2027. Amount: NTE \$7,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS2006E
13-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Three of four open-ended, work-order based contracts to provide construction inspection of fixed and movable bridges, culverts, retaining walls, and other structures. Term: 10/27/22 - 10/26/27. Amount: NTE \$18,000,000.
			1. Wallace, Montgomery & Associates, LLP	SBCS2008B Contract B \$6,000,000.00
			2. Johnson, Mirmiran & Thompson, Inc.	SBCS2008C Contract C \$6,000,000.00
			3. Stantec Consulting Services, Inc.	SBCS2008D Contract D \$6,000,000.00
action:	Approved	discussion:	No	Doc. No.
14-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc./EBA Engineering, Inc. (JV)	Architectural/Engineering - One of two open-ended, work-order based contracts to provide Construction Management and Inspection (CMI) Services for District 6 and Statewide. Term: 10/27/22 - 10/26/27. Amount: NTE \$10,000,000.
action:	Approved	discussion:	No	Doc. No.
15-AE	DOT/SHA	Statewide	iCivil, Inc/Phoenix Engineering, Inc. (JV)	Architectural/Engineering - One of two open-ended, work-order based contracts to provide construction management

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				and inspection services throughout District 6 and Statewide, as needed. Term: 10/27/22 - 10/26/27. Amount: NTE \$5,000,000.
action:	Approved	discussion:	yes	Doc. No. SBCS2012A
16-AE	DOT/SHA	Statewide	WSP USA, Inc.	Architectural/Engineering - One of six open-ended, work-order based contracts to provide traffic engineering and design services. Term: 10/27/22 - 10/26/27. Amount: NTE \$8,000,000.
action:	withdrawn	discussion:	No	Doc. No. SBCS2013C
17-AE	DOT/SHA	Statewide	Daniel Consultants, Inc.	Architectural/Engineering - One of five open-ended, work-order based contracts to provide Transportation Systems Management and Operations, Active Traffic Management, Integrated Corridor Management and Connected and Automated Transportation Systems Design & Technical Services. Term: 10/27/22 - 10/26/27. Amount: NTE \$5,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS2109E
18-AE	DOT/SHA		A. Morton Thomas & Associates, Inc.	Architectural/Engineering - One of four open-ended, work-order based contracts to provide Traffic Count and Highway Inventory Data Collection. Term: 10/27/22 - 10/26/27. Amount: NTE \$6,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. SBCS2112D
19-M	DOT/SHA	Various	Quiet Sweep, LTD	Maintenance Contract - Mechanical cleaning and sweeping of roadways at various locations in Carroll, Frederick, and Howard Counties, District 7. Term: 10/27/22 - 12/31/24. Amount: NTE \$668,989.
action:	Approved	discussion:	yes	Doc. No. 410D71424
20-M	DOT/SHA	Prince George's	Get It Right General Contractor, LLC	Maintenance Contract - Full-width litter pick-up (5-person crew) at various locations for the Laurel Shop Area. Term: 10/27/22 - 6/30/22. Amount: NTE \$413,000.
action:	Approved	discussion:	yes	Doc. No. 432PLF1424
21-M	DOT/SHA	Queen Anne's	Bluestone Contracting Corporation	Maintenance Contract - Median and Roadside Tractor Mowing, Trimming, and Litter Pick-Up at Various Locations. Term: 10/27/22 - 12/31/25. Amount: NTE \$329,970.
action:	Approved	discussion:	yes	Doc. No. 4271721425
22-M	DOT/SHA	Garrett	Penn Line Service, Inc.	Maintenance Contract - Install, repair, or replace traffic barrier w-beam at various locations. Term: 10/27/22 - 6/30/25. Amount: NTE \$663,710.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 4771161425
23-RP	DOT/SHA	Anne Arundel	State Highway Two, LLC	Real Property - Disposition - 0.704 acres, Approve disposing real property in excess to the agency's needs and sell to the adjoining property owner through a negotiated sale (Former Johns Hopkins University Property; Parcels 1 & 2, service road at MD Route 2 and Old South River Road, Edgewater). Revenue Amount: \$332,800.
action:	Approved	discussion:	No	Doc. No.
24-RP	DOT/SHA	Montgomery	Peerless Rockville Historical Preservation, Ltd	Real Property - Disposition - 0.895 acres, Approve disposing real property in excess to the agency's needs and sell to the prior owner assignee through a negotiated sale (Former Montgomery County Property; 5721 Josiah Henson Pkwy, Rockville). Revenue Amount: \$223,800.
REV				
action:	Approved	discussion:	No	Doc. No.
25-LL	DOT	Garrett	Robert Schmidt	Landlord Lease - 39.24 acres, vacant land - Approve lease for growing and harvesting agricultural crops (Former Owen Frazee, et. ux Property, Southside of East Memorial Drive. Term: 3 years. Effective date: 10/12/22. Annual Rent: \$625.
action:	Approved	discussion:	No	Doc. No.

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

1-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County	Grant - Anne Arundel County- Crownsville Hospital Memorial Park - Enter into a grant agreement. Amount: \$25,500,000.
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action: Approved discussion: No Doc. No.

2-CGL	DGS	Talbot	Board of Directors of Building African American Minds, Inc.	Grant - Building African American Minds, Inc. - Academic Center to house all of BAAM's programs and staff - Enter into grant agreements. Amount: \$250,000.
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action: Approved discussion: yes Doc. No.

3-CGL	DGS	Talbot	Board of Directors of Building African American Minds, Inc.	Grant - Building African American Minds, Inc - Academic Center - Enter into a grant agreement. Amount: \$800,000.
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action: Approved discussion: yes Doc. No.

4-CGL	DGS	Baltimore City	Baltimore Unity Hall, Inc.	Grant - Baltimore Unity Hall - Enter into a grant agreement. Amount: \$200,000.
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action: Approved discussion: No Doc. No.

5-CGL	DGS	Calvert	Board of Directors of the Calvert Elks Lodge, No 2620, Benevolent	Grant - Calvert Elks Lodge including the HVAC system - Enter into a grant agreement. Amount: \$60,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			and Protective Order of Elks of the USA, Inc.	
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore	Board of Directors of the B'More Artist Guild, Inc.	Grant - Clubhouse of Catonsville - Enter into a grant agreements. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Prince George's	Mayor and City Council of the City of College Park	Grant - College Park Woods Neighborhood Park - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Baltimore	Board of Directors of Associated Catholic Charities, Inc.	Grant - Gallagher Services Community Center - Enter into a grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Baltimore City	Board of Directors of the Kennedy Krieger Institute, Inc.	Grant - Kennedy Krieger Institute- Center for the Neuroscience of Social Injustice - Enter into a grant agreement. Amount: \$2,500,000.

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

10-CGL	DGS	Anne Arundel	Board of Directors of the Severna Park Post 175, The American Legion, Severna Park, Maryland, Inc.	Grant - Severna Park American Legion Post 175 facility - Enter into a grant agreement. Amount: \$55,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

11-CGL	DGS	Baltimore City	Board of Directors of the Blocker Family Foundation Co.	Grant - Studio 541 Museum - Enter into a grant agreement. Amount: \$194,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

12-CGL	DGS	Baltimore	Board of Directors of the MSBC Five Star Program, Inc. and the Board of Trustees of the Morning Star Baptist Church	Grant - Morning Star Family Life Center - Enter into a grant agreement. Amount: \$1,400,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

13-CGL	DGS	Cecil	Board of Directors of the Cecil County Farm Museum and Regional Agricultural Center, Inc.	Grant - Cecil County Farm Museum - Enter into a grant agreement. \$95,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	DGS	Montgomery	Board of Directors of the Akhmedova Ballet Foundation, Incorporated	Grant - Akhmedova Ballet Academy Third Studio Expansion - Enter into a grant agreement. \$75,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Montgomery	City of Gaithersburg	Grant - Blohm Park Trail Project - Enter into grant agreements. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Cromwell Valley Park including improvements to the park's grounds - Enter into grant agreements. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore City	Board of Directors of the Govans Ecumenical Development Corporation	Grant - Epiphany House and Micah House properties - Enter into grant agreements. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore City	Board of Directors of the St. James Development Corporation	Grant - Harlem Park Community Center facility - Enter into a grant agreement. Amount: \$200,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Anne Arundel	Anne Arundel County Department of Parks and Recreation	Grant - Anne Arundel County - New Brooklyn Heights Community Center - Enter into a grant agreement. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Anne Arundel	Board of Directors of The Children's Theatre of Annapolis, Inc.	Grant - Children's Theatre of Annapolis - Annex Renovation and Expansion - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Anne Arundel	Board of Directors of the Odenton Temple Holding Corporation	Grant - Odenton Masonic Center Revitalization including improvements to the building's roof and parking lot - Enter into a grant agreement. Amount \$75,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	St. Mary's	Patuxent River Naval Air Museum Association, Inc.	Grant - Patuxent River Naval Air Museum and Visitor Center - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	DGS	Baltimore City	Board of Directors of the Waterfront Partnership of Baltimore, Inc.	Grant - Rash Field infrastructure improvements - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
24-CGL	DGS	Howard	Board of Directors of The Howard County Conservancy, Inc.	Grant - The Howard County Conservancy accessible trail - Enter into a grant agreement. Amount: \$130,000.
action:	Approved	discussion:	No	Doc. No.
25-CGL	DGS	Baltimore	Board of Directors of University of Maryland St. Joseph Medical Center	Grant - University of Maryland St. Joseph Medical Center - Relocate the Pediatric Unit to third floor west wing - Enter into a grant agreement. Amount: \$970,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	DGS	Anne Arundel	Wild Kid Acres, LLC	Grant - Wild Kid Acres facility - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
27-CGL	DGS	Charles	Board of Directors of the LifeStyles of Maryland Foundation, Inc.	Grant - Southern Crossing project - Enter into a grant agreement. Amount: \$550,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
28-CGL	DGS	Montgomery	Board of Directors of the Pleasant View United Methodist Church	Grant - Pleasant View Historic Site Restoration Project - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
29-CGL	DGS	Anne Arundel	County Executive and Count Council of Anne Arundel County	Grant - Crownsville Hospital Patient Cemetery Memorial - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
30-CGL	DGS	Prince George's	Board of Directors of Huntington City Community Development Corporation	Grant - Guide Right Facility - Enter into grant agreements. Amount: \$550,000.
action:	Approved	discussion:	No	Doc. No.
31-CGL	DGS	Prince George's	Huntington City Community Development Corporation	Grant - Old Town Bowie - Historical Properties - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
32-CGL	DGS	Calvert	Board of Directors of the Living Water at St. John's Chapel	Grant - St. John's Methodist Church Restoration - St. John's Chapel - Enter into a grant agreement. Amount: \$120,000.

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

33-CGL	DGS	Howard	Board of Directors of The Community Ecology Institute, Ltd.	Grant - The Community Ecology Institute - Enter into grant agreements. Amount: \$450,000.
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action: Approved **discussion:** No **Doc. No.**

34-CGL	DGS	Charles	RXBSA Properties, LLC	Grant - Indian Head Grocer Initiative grocery store facility - Enter into a grant agreement. Amount: \$300,000.
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action: Approved **discussion:** No **Doc. No.**

35-CGL	DGS	Baltimore	Board of Directors of the Pearlstone Conference and Retreat Center	Grant - Pearlstone Center - Campus Renovation and Expansion - Enter into grant agreements. Amount: \$2,500,000.
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action: Approved **discussion:** yes **Doc. No.**

36-CGL	HRCOMM	Talbot	Chesapeake College	Grant - Learning Resource Center - Chiller and Roof Replacement - Encumber funds for construction and equipment. Amount: \$903,000.
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action: withdrawn **discussion:** yes **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	HRCOMM	Washington	Hagerstown Community College	Grant - Second Entrance Drive Widening/Road and pedestrian infrastructure improvements - Encumber funds for design/construction. Amount: \$3,989,000.
action:	withdrawn	discussion:	yes	Doc. No.
38-CGL	HRCOMM	St. Mary's	College of Southern Maryland - Hughesville Campus	Grant - Hughesville Health Sciences Center - Encumber funds for construction. Amount: \$683,000.
action:	withdrawn	discussion:	yes	Doc. No.
39-CGL	HRCOMM	Montgomery	Montgomery College - Takoma Park/Silver Spring Campus	Grant - Library Renovation - Encumber funds for Construction/FFE. Amount: \$3,693,000.
action:	withdrawn	discussion:	yes	Doc. No.
40-CGL	HRCOMM	Montgomery	Montgomery College - Takoma Park/Silver Spring Campus	Grant - Catherine & Isaiah Leggett Math and Science Building - Encumber funds for construction. Amount: \$6,839,000.
action:	Approved	discussion:	yes	Doc. No.
41-CGL	HRCOMM	Baltimore	Community College of Baltimore County - Essex Campus	Grant - Wellness and Athletics Center - Encumber funds for Construction/FFE. Amount: \$4,319,000.

Item Agency
 Institution County Vendor, Contractor, Grantee Description

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

42-CGL HRCOMM Charles College of Southern Maryland - La Plata Campus Grant - Student Resource Center - Encumber funds for Construction/FFE. Amount: \$2,421,000.

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

43-CGL HRCOMM Baltimore Community College of Baltimore County Grant - Multiple Building Roof Replacement - Encumber funds for Design/Construction. Amount: \$700,000.

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

44-CGL HRCOMM Wicomico Wor-Wic Community College Grant - Applied Technology Building - Encumber funds for Construction/Furniture, Furnishings, and Equipment. Amount: \$11,525,000.

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

45-AE DGS Baltimore STV Incorporated Architectural/Engineering - Baltimore Therapeutic Treatment Center - Design services for the new facility. Term: 10/13/22 - 10/12/32. Amount: \$33,996,281.

action: **Approved** **discussion:** **yes** **Doc. No.** 001B3600126

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
46-AE-MOD	PS/MCIJ	Anne Arundel	RMF Engineering	Architectural/Engineering Modification - Jessup Correctional Institution - Electrical infrastructure upgrade - Additional electrical design for a water tower, training trailer, shed, and kennel adjacent to the entrance road being removed from the existing medium voltage loop. Also design for exterior lighting. Term: 10/26/22 - 10/25/25. Amount: \$123,440.
action:	Approved	discussion:	No	Doc. No. COJ79343
47-C	DGS	Baltimore	Total Contracting, Inc.	Construction - Maryland State Police, Central Records Division - Approve task order under previously approved Master Contract: (1.0) General Construction & Related Services, Statewide - (1.1) Remove and replace carpet, cove base, ceiling tiles to upgrade the finishes - Modify to add the replacement of 118 fixtures with 72 LED light fixtures on the first floor. Term: No additional time required. Amount: \$48,928.
action:	Approved	discussion:	No	Doc. No.
48-S	DOHR/SSA	Out of State	Center for Comprehensive Services, Inc. dba Neurorestorative Florida	Service - Out-of-State Residential Child Care Services for one youth currently placed with the provider. Term: 11/1/22 - 10/31/24 (w/one 1-year renewal option). Amount: \$1,279,250.
action:	Approved	discussion:	No	Doc. No. N00B3600031

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
49-S	DOHR/SSA	Baltimore	Debobeth Care, Inc.	Service - Residential Child Care Services for two youth currently placed with the provider. Term: 11/1/22 - 5/10/24. Amount: \$489,212.
action:	Approved	discussion:	No	Doc. No. N00B3600120
50-S	DJS	Statewide	Brad Beach DBT	Service - Dialectical Behavior Therapy training and consultation services to staff who serve youth in residential facilities, detention facilities, and community offices. Also train case managers, behavioral health clinicians, DJS Training Unit staff, resident advisors, and supervisors who will train all other DJS staff. Term: 10/26/22 - 9/30/24. Amount: \$249,500.
action:	Approved	discussion:	No	Doc. No. V00B3600022
51-S	GOVOFCCP	Statewide	Clear Impact, LLC	Service - RETROACTIVE - Children and Youth Division - Retroactive approval for 30 Scorecard licenses, training and technical support and consultation for improvements on an ad-hoc basis, a web-based software used to track performance measures for programs funded by the Children's Cabinet. Retroactive Term: 9/1/21 - 10/12/22, Amount: \$127,464; Proactive Term: 10/13/22 - 8/31/26, Amount: \$626,164. Total Amount: NTE \$753,628.
action:	Approved	discussion:	No	Doc. No. D21B3600002
52-S-OPT	MDH	Statewide	Comprehensive Development Services, LLC	Service Renewal Option - Developmental Disabilities Administration - Forensic Evaluation Services and Eligibility Determination, including expert testimony when

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				required, reports, aftercare plans, and consultation services - Exercise the final renewal option. Term: 11/1/22 - 10/31/23. Amount: \$1,167,206.
action:	Approved	discussion:	No	Doc. No. COJ77456
53-S-OPT	MDH	Statewide	Priority One Staffing Services	Service Renewal Option - Office of Eligibility Services/Medical Care Programs - Medicaid Eligibility Staff Placement Services to supplement existing Department resources - Exercise the final renewal option. Term: 11/1/22 - 9/30/23. Amount: \$426,046.
action:	Approved	discussion:	No	Doc. No. COJ66909
54-S-MOD	DOHR/FIA	Statewide	Public Consulting Group, Inc.	Service Modification - Electronic asset verification services for Medicaid eligibility determinations by verifying personal assets in two Functional Areas - Add funds for increased determinations. Term: 10/13/22 - 5/31/24. Amount: \$3,538,320.
				Functional Area I - Assets held by Financial Institutions \$2,830,656.00
				Functional Area II - Real Property \$707,664.00
action:	Approved	discussion:	No	Doc. No. COJ76835
55-S-MOD	DOHR/SSA	Statewide	Associated Catholic Charities	Service Modification - Residential Child Care services through separate contracts - Add the Qualified Residential Treatment Program designation to the existing Group Home High Intensity Program and add funds due to the increased QRTP IRC rates. Term: 11/1/22 - 6/30/23.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Amount: \$1,941,034.

action: Approved **discussion: No** **Doc. No. COJ76951**

56-IT	MDH	Statewide	3M Health Information Systems, Inc.	Information Technology - Health Services Cost Review Commission - Grouper Software License, a software groups clinically similar claims into categories used to compare hospital costs, utilization, and quality. Term: 11/1/22 - 10/31/27. Amount: \$1,084,121.
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action: Approved **discussion: No** **Doc. No. M00B3600205**

57-IT	EDUC	Statewide	Amplify Education, Inc.	Information Technology - Digital literacy tutoring assistance for students at nonpublic schools through the EANS Program. Term: 11/1/22 - 6/30/23. Amount: \$3,990,000.
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action: Approved **discussion: yes** **Doc. No. R00B2600114**

58-IT	DBM	Statewide	SHI International Corporation	Information Technology - RETROACTIVE - Renew OneLogin Multi Factor Authentication. Retroactive Term: 6/28/22 - 10/12/22, Amount: \$29,575; Proactive Term: 10/13/22 - 6/27/23, Amount: \$71,312. Total Amount: \$100,887.
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action: Approved **discussion: No** **Doc. No. F10B3600014**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
59-IT-OPT	DOT	Statewide	Intergraph Corporation dba Hexagon PPM	Information Technology Renewal Option - Capital Management and Programming System to manage MDOT's Consolidated Transportation Program - Exercise the sole renewal option. Term: 10/31/22 - 10/30/27. Amount: NTE \$937,023.
<p>action: Approved discussion: No Doc. No. COJ74850</p>				
60-IT-OPTMOD	DIT	Statewide	CMD Investment Group, Inc.	Information Technology Option/Modification - RETROACTIVE - General call center/contact center services for various State agencies - 1) Exercise the final six month renewal option, and 2) Retroactive approval to add funding for work order renewals and new work orders issued under the contract. Option Term: 1/1/23 - 6/30/23, Option Amount: \$500,000. Modification (Retroactive) Term: 8/1/22 - 10/12/22 , Amount: \$968,656; Modification (Proactive) Term: 10/13/22 - 12/31/22, Amount: \$2,271,695. Total Amount: \$3,740,350.90.
<p>action: Approved discussion: No Doc. No. COJ76390</p>				
61-IT	VARIOUS	Statewide	..	Information Technology - Approve ten 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) Agile Team Resources (Secondary Master from CATS+), (4.0) Commercial Off-the-Shelf Software (COTS) 2012, (5.0) Radio Communications Master Contract 2018. Amount:
REV			1.1A Netorian LLC	\$10,276,353.00
			1.1B AB Innovative (now Radiant Innovative)	\$8,256,753.01

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	ELECTLAW		1.1	Provide election services and support - Exercise final renewal option	\$18,533,106.01
	DOHR	Statewide	1.2	Agile development resources with required skill sets and scrum teams to build the MD THINK infrastructure/platform, applications, data repositories, reports and dashboards and support activities related to data conversion and system integration points - Add Federal funding to onboard and develop additional MDH applications to the MD THINK Platform. Term: 10/13/22 - 5/7/23	\$20,000,000.00
			1.2A	Artisys Corporation	
			1.2B	Attain Consulting Group, LLC dba Attain Partners	
			1.2C	CoreSphere, LLC	
			1.2D	Cyquent Inc.	
			1.2E	eSystems, Inc.	
			1.2F	FEI.com, Inc.	
			1.2G	GANTECH Inc.	
			1.2H	Innosoft Corporation	
			1.2I	Lochbridge	
			1.2J	NexSolv, Inc.	
			1.2K	OST, Inc.	
			1.2L	Turning Point Global Solutions, LLC	
			1.2M	vTech Solutions, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	12-Oct-22 Page 41 of 47
DGS			1.3 Business Solutions Group, Inc.	Project Manager eProcurement application development, maintenance and operations, and Commerce Initiatives for eMaryland Marketplace Advantage (eMMA) - Increase funds for scope change for the Project Manager temporarily taking on additional duties as Program Manager due to the unexpected departure of the Director of eCommerce. Term: 10/13/22 - 12/31/22	\$44,833.00
DIT			2.1 Creative Information Technology, Inc.	One Senior Project Manager for MSDE to begin automation of program compliance activities of the Child and Adult Care Food Program. Term: 10/17/22 - 4/16/23	\$387,072.00
			3.1 GANTECH, Inc.	Mainframe Technical Subject Matter Expert to help integrate the proposed Enterprise Grants Management Solution to existing State Systems. Term: 10/17/22 - 10/16/23 (w/two 1-year renewal options)	\$242,928.00
DIT			3.2 Turning Point Global Solutions, LLC	Systems Architect for The Governor's Grants Office and the Enterprise Grant Management Solution Project Team - Lead team in developing applications, development, network, and technical architectures for mid-range client/server and mainframe applications. Term: 10/17/22 - 10/16/23 (w/two 1-year renewal options)	\$287,622.72

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DOT/SHA		4.1 Advanced Computer Concepts	VMWare virtualizes physical servers allowing many virtual machines to run on a single physical server. Term: 10/30/22 - 10/29/23	\$396,615.74
	DIT		4.2 Digital Information Services, LLC	RETROACTIVE approval for QlikSense software. Retroactive Term: 10/1/22 - 10/12/22, Amount: \$10,099; Proactive Term: 10/13/22 - 6/30/23, Amount: \$297,079	\$307,178.07
	DOT		4.3 SHI International Corp.	Software support & maintenance for TIBCO ibi-Silver, known as WEBFOCUS, used by FMIS users to create custom reports and queries. Term: 10/14/22 - 9/29/24	\$383,386.84
	DOT/MTA		5.1 Motorola Solutions, Inc.	Purchase 56 Motorola APX6500 two-way radios and associated attachments for installation in MDTA Law Enforcement vehicles. Term: One-Time Purchase, Anticipated delivery: 2/1/23	\$393,244.88

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

62-GM	DGS	Various	..	General Miscellaneous - Approve use of MCCBL funds for two contracts. Amount: \$136,422.	
		Wicomico	1.1 Wicked Device LLC	Salisbury Animal Health Lab - Lab equipment temperature monitoring devices	\$11,424.00
		Carroll	2.1 Burdette, Koehler, Murphy & Associates, Inc.	Springfield Hospital Center - Design for replacement of HVAC Systems in various buildings including the Central Kitchen, Geriatrics, and the Mckeldin buildings	\$124,998.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
63-GM	AGR	N/A	K&A Parker	General Miscellaneous - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements - Approve the use of two general obligation bond sources previously authorized for the Clarence Bender easement, but now needed for an easement acquisition for KA Parker in place of the prior Bender easement. (Prior approval DGS 59-GM, 5/19/21). Amount: \$66,968.
action:	Approved	discussion:	No	Doc. No.
64-RP	AGR	Various	..	Real Property - Maryland Agricultural Land Preservation Foundation - Approve 25 option contracts for purchase of agricultural preservation easements. Total Acres: 3,385. Amount: \$13,653,006.
		Baltimore	01. V. Roil & J. Merryman	87.98 Acres \$665,397.00
		Caroline	02. G. Turner	197.99 Acres \$590,970.00
		Frederick	03. D&M VanSant	164.96 Acres \$1,020,750.00
		Washington	04. T&B Thomas	247.66 Acres \$1,071,174.00
		Baltimore	05. E.S. Dorman, et. Al.	173.164 Acres \$1,233,750.00
		Caroline	06. G&D Landis	145.294 Acres \$217,941.00
		Dorchester	07. D. Cheesman, et. al.	74.13 Acres \$248,642.00
		Dorchester	08. R. Howard, et. al.	68.5 Acres \$187,312.50
		Dorchester	09. J&C Scott	35.7 Acres \$117,810.00
		Dorchester	10. C. Winslow & K. Bounds	166.18 Acres \$490,231.00
		Kent	11. Richardson Clover Leaf Farms LLC	224.667 Acres \$1,000,217.48

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Wicomico	12. Scrimgeours Farm All, LLC, et. al.	108.44 Acres	\$241,740.00
		Baltimore	13. McCausland LP	29.6 Acres	\$266,400.00
		Baltimore	14. D.C. Miller Trust	79.1 Acres	\$558,932.53
		Baltimore	15. R. Ransone	20.5 Acres	\$126,750.00
		Caroline	16. R&J Edwards	334.55 Acres	\$1,003,650.00
		Caroline	17. Nagel Acres, LLC	137.17 Acres	\$396,267.67
		Caroline	18. R&K Schoonover	66 Acres	\$162,500.00
		Carroll	19. D&K Lloyd	21.57 Acres	\$129,500.00
		Carroll	20. R. Lloyd	36.65 Acres	\$224,700.00
		Kent	21. C. Coleman, et. al.	216.39 Acres	\$785,742.72
		Kent	22. Redman Family Farms, LLC	270.22 Acres	\$931,770.00
		Kent	23. T&M.C. Redman	137.23 Acres	\$517,674.00
		Kent	24. J&R Reed	250.794 Acres	\$1,192,100.90
		Talbot	25. K. Gannon & R. George	91.361 Acres	\$271,083.00

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

65-RP	AGR	Howard	The Donald E. Fleming & The Shirley L. Fleming Revocable Convertible Trust Agreement	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Accept donation of agricultural preservation easement (0.9963 acres, 601 W. Watersville Rd., Mt. Airy). Amount: -0- (donation).
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action: Approved **discussion:** No **Doc. No.**

66-LT	DOHR	Baltimore	J4P Associates, a New York General Partnership	Tenant Lease - Office (94,912 sq. ft.) & Storage (5,925 sq. ft.) for Dept. of Human Services admin. support - Approve a ten year lease. Term: 11/1/22 - 10/31/32. Annual Rent: \$2,146,738.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Two Offices: 88,413 sq. ft. (1400 E. North Ave., Baltimore) & 6,499 sq. ft. (1920 North Broadway, Baltimore)	\$2,102,300.80
				Two Storage locations: 2,640 sq. ft. (1400 E. North Avenue, Baltimore) & 3,285 sq. ft. (1920 North Broadway, Baltimore)	\$44,437.50
action:	Approved	discussion:	No	Doc. No.	

67-LT	MDH	Anne Arundel	Arundel Village, LLC	Tenant Lease - Office w/client interaction (5,340 sq. ft.) used by the Medicaid Training Division and Office of Eligibility Services - Approve a supplemental lease agreement extending the lease term (5509A & 5509B Governor Ritchie Highway, Brooklyn Park). Term: 1/1/23 - 12/31/27. Annual Rent: \$102,795.	
action:	Approved	discussion:	No	Doc. No.	

68-LT	DOHR	St. Mary's	Park's Shopping Center, Inc.	Tenant Lease - RETROACTIVE - Office w/client interaction (2,600 NUSF) for DHS/DSS - (1) Retroactive ratification of tenancy from 10/1/22 - 10/12/22, Amount: \$1,685.81; (1) Balance of three year term remaining: 10/13/22 - 9/30/25, Amount: \$155,094.19. Term: 10/1/22 - 9/30/25. Annual Rent: \$52,260.	
action:	Approved	discussion:	No	Doc. No.	

69-LT-MOD	PROPTXAB	Washington	3 Public, LLC	Tenant Lease Modification - Office w/client interaction (867 sq. ft.) - Approve a modification to the start date and	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				the end date of a previously approved lease agreement (3 Public Square, Hagerstown). Modified Term: 9/1/22 - 8/31/27 (w/one 5-year renewal option). Prior approval BPW 8/10/22, DGS 35-LT.
action:	Approved	discussion:	No	Doc. No.
70-LT-MOD	DAAT	Washington	3 Public, LLC.	Tenant Lease Modification - Office w/client interaction (5,832 sq. ft.) - Approve a modification to the start date and the end date of a previously approved lease agreement (3 Public Square, Hagerstown). Modified Term: 9/1/22 - 8/31/27 (w/one 5-year renewal option). Prior approval BPW 8/10/22, DGS 36-LT.
action:	Approved	discussion:	No	Doc. No.
71-A1-EX	MDH	Washington	N/A	Expedited Procurement Request - MDH Healthcare System - Western Maryland Hospital Center - Skilled Nursing Facility Services - Approval to maintain "provider of last resort" healthcare services for (1) long-term acute care and brain injury; and (2) skilled nursing facility individuals. Term: 5 years (w/two 5-year renewal options). Amount: \$28,129,226 (five years).
action:	withdrawn	discussion:	yes	Doc. No.
72-A2-EX	MDH	Washington	N/A	Expedited Procurement Request - MDH Healthcare System - Western Maryland Hospital Center - Skilled Nursing Facility Services - Approval to maintain "provider of last resort" healthcare services for (1) long-term acute

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				care and brain injury; and (2) skilled nursing facility individuals. Term: 5 years (w/two 5-year renewal options). Amount \$63,131,724.

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