

State of Maryland  
 Board of Public Works  
 Louis L. Goldstein Treasury Building  
 Annapolis, Maryland 21401  
 410-260-7335 Toll Free 877-591-7320  
 FAX 410-974-5240  
 www.bpw.state.md.us

Larry Hogan  
*Governor*  
 Dereck E. Davis  
*Treasurer*  
 Peter Franchot  
*Comptroller*  
 John T. Gontrum, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 26, 2022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	26-Oct-22 Page 1 of 36
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share - Approve funding for 34 individual grants. Amount: \$506,900.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share - Approve granting additional funds for 5 individual grants. Amount: \$49,125.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	AGR	Various	Various	Agricultural Cost Share - Revert the balances on 15 canceled projects. Amount: \$448,087.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No.</b>				
4	BPW	N/A	Paul Madison	General Miscellaneous - Office of Administrative Hearings - Pay compensation to erroneously confined individual, Mr. Paul Madison under a payment schedule (see Item) and pay attorney's fees. Amount: \$2,438,034.
			Paul Madison	Compensation \$2,370,034.08
			Brown, Goldstein & Levy	Attorney's fees \$68,000.00
<b>action: Approved      discussion: No      Doc. No.</b>				
5	BPW/WET	Various	..	Wetlands Licenses - Approve granting six wetlands licenses for various projects.
		Baltimore City	1. Maryland Port Administration	#21-1494
		Baltimore City	2. Maryland Port Administration	#22-0166
		Baltimore City	3. Maryland Port Administration	#22-0324
		Baltimore	4. Walter Nowicki	#22-0103
		Worcester	5. Susan Mariner and Kate Patton	#21-1512, Wetlands Created: 1,072 sq. ft.
		Worcester	6. Baywater Landing, LLC	#22-0185
<b>action: Approved      discussion: No      Doc. No.</b>				
6	BPW/WET	Anne Arundel	Cape St. Claire Improvement Association	Wetlands License (Mitigation) - #21-0409 - (1) Grant a wetlands license to mechanically dredge a new 34,153 sq.ft. area, and (2) Assess mitigation to offset dredging impacts to 12,126 sq. ft. of submerged aquatic vegetation (SAV) by creating 36,378 sq. ft. of new SAV beds.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No.</b></p>				
7	BPW/WET	Anne Arundel	Christopher DiMario	Wetlands License (Mitigation) - #21-0408 - (1) Grant a wetlands license to mechanically dredge a 1,733 sq. ft. area, remove a platform, authorize existing floating platform, construct a pier extension w/boat lift and provide for maintenance dredging for six years and (2) Assess mitigation on impacts to 730 sq. feet of submerged aquatic vegetation by paying \$3,766.80 into the Tidal Wetlands Compensation Fund.
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No.</b></p>				
8	BPW/WET	Anne Arundel	Gibson Island Corporation	Wetlands License (Mitigation) - #21-1028 - (1) Grant wetlands to reduce shoreline erosion and protect infrastructure by replenishing and expanding existing stone revetment and (2) Assess mitigation for impacts to 16,515 sq. ft. of shallow water habitat by eradicating 46,850 sq. ft. of Phragmites and wetland seeding to 37,300 sq. ft.
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No.</b></p>				
9	DNR	Baltimore City	Church of the Guardian Angel	Grant - Resiliency through Restoration Initiative - Design green infrastructure practices for alley and courtyard to reduce strain on the stormwater drain and develop concept designs for reducing impervious surface - Approve DNR granting general obligation bond proceeds to design one restoration project. Amount: \$22,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved      discussion: No      Doc. No.</b>				
10	OFCPLAN	Various	..	Grant - Maryland Historical Trust - Historic Preservation Capital Grant Program - Approve use of general obligation bond proceeds for two projects. (Funds are being transferred from the cancelled The Trustees of the Chase Home in the City of Annapolis and the State of Maryland grant project, Sec 12, 10/12/22). Amount: \$95,000.
		Talbot	A. Waterfowl Festival, Inc.	Grant (Modification) - Easton Armory - Additional Funds      \$10,000.00
		Baltimore City	B. Historic Ships in Baltimore, Inc.	Grant - US Coast Guard Cutter Whec-37 (X-Taney) - Exterior rehabilitation of ship's superstructure above the main deck      \$85,000.00
<b>action: Approved      discussion: No      Doc. No.</b>				
11	JUD	N/A	Anna Borkowski and her attorneys, Baldwin & Seraina, LLC	General Miscellaneous - State Insurance Trust Fund - The State's Attorney for Baltimore County, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against the State defendants in the matter of Anna Borkowski, et al. v. Baltimore County, et al., United States District Court for the District of Maryland, No. 1:18-cv-02809-DKC. Amount: \$50,000.
<b>action: Approved      discussion: yes      Doc. No.</b>				
12	BPW	N/A	Paul Madison	General Miscellaneous - The Maryland Motor Vehicle Administration, Department of Housing and Community

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Development, Department of Labor, Department of Health, and the Maryland Higher Education Commission, through the Office of the Attorney General, request approval of a settlement of all claims against respondent, including payment of a housing benefit in the amount of \$84,900, In the Matter of the Wrongful Conviction of Paul Madison v. Board of Public Works, Maryland Office of Administrative Hearings, OAH No. BPW-WLA-02-22-08188 (See also related Item Sec 4 of this agenda).

SUP

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

**Agenda: Department of Natural Resources Real Property**

1A	DNR/POS	Caroline	Caroline County	<p>Program Open Space Local Share - Approve one planning project and two development projects and (2) change the BPW project description for Sub-Items 1 &amp; 2. Amount: \$224,319.</p> <p>1. Jonestown Community Park - Improvements (formerly Jonestown Community Park - Playground and Court) - Additional funding \$100,000.00</p> <p>2. Henderson Community Park - Improvements (formerly Henderson Community Park - Playground and Court) - Additional funding \$99,319.00</p> <p>3. 2027 Land Preservation, Parks and Recreation Plan - Additional funding to complete the plan. \$25,000.00</p>
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**action:** Approved                      **discussion:** No                      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/LPPI	Frederick	Town of Mount Airy	Local Parks and Playgrounds Infrastructure - Mount Airy Rails to Trails West - Construct a new west branch section of the trail - Approve development project. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3A	DNR/POS	Garrett	Garrett County	Program Open Space Local Share - 2027 Land Preservation, Parks and Recreation Plan - Approve planning project. Amount: \$19,794.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/LPPI	Harford	Harford County	Local Parks and Playgrounds Infrastructure - Lyn Stacie Getz Playground Replacement, Phase II - Approve development project. Amount: \$196,110.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Patapsco River Greenway - Grant funds to acquire 1.3 acres (Lamb Property) to add to the Patapsco River Greenway. Amount: \$256,078.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/POS	Kent	Various	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve 12 projects (11 development projects and 1 planning project). Amount: \$1,272,500.	
	DNR/POS		01. Kent County	2027 Land Preservation, Parks and Recreation Plan - Funding to complete the plan	\$25,000.00
	DNR/POS		02. Kent County	Worton Park - Orem Field LED lighting	\$247,500.00
	DNR/LPPI		03. Town of Betterton	Betterton Community Park - Tennis Court Rehabilitation - Additional funding	\$22,237.00
	DNR/LPPI		04. Kent County	Betterton Beach - Boardwalk and benches	\$241,000.00
	DNR/LPPI		05. Kent County	Millington Park - Upgrades, including tennis court resurfacing and parking lot repaving	\$172,000.00
	DNR/LPPI		06. Town of Millington	Robvanary Park - Revitalization, including new soccer field, basketball court, walking trail and skateboard curbing.	\$101,000.00
	DNR/LPPI		07. Town of Betterton	Betterton Community Park - Basketball Court Rehabilitation	\$88,763.00
	DNR/LPPI		08. Town of Galena	Galena Community Park - Enhancements, including park benches and grills	\$11,000.00
	DNR/LPPI		09. Town of Rock Hall	Rock Hall Civic Center - Enhancements, including benches, picnic tables and grills	\$30,000.00
	DNR/LPPI		10. Town of Rock Hall	Rock Hall Ferry Beach - Enhancements, including picnic tables, benches, grills, gazebo and extending the boardwalk	\$121,000.00
	DNR/LPPI		11. Town of Chesterfield	Louisa d'Andelot Carpenter Park - New playground	\$28,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR/LPPI		12. Kent County	Worton Park - Upgrades, including restroom building rehabilitation and new dugouts and bleachers	\$185,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
7A	DNR/LPPI	Talbot	Talbot County	Local Parks and Playgrounds Infrastructure - Approve four development projects. Amount: \$1,000,000.	
				1. Talbot County Community Center - Pickleball Courts - Design and construct an eight-court pickleball complex	\$480,000.00
				2. Talbot County Community Center - Playground - Buy and install new playground	\$290,000.00
				3. Back Creek Park - Playground - Buy and install new playground	\$150,000.00
				4. Talbot County Community Center - Dugouts - Replace dugouts	\$80,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
8A	DNR/LPPI	Washington	City of Hagerstown	Local Parks and Playgrounds Infrastructure - Approve two development projects. Amount: \$304,000.	
				1. Fairgrounds Park - Stable Roof Replacement, Phase II - Replace remaining portion of roof	\$104,000.00
				2. City Park - Train Hub section - Construct new restrooms	\$200,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Frederick	Raymond K. Myers and Rodney Myers, PR of the Estate of Charles O. Myers and Beverly J. Grove	Program Open Space State Share - Acquire 25.446 acres, unimproved, forested property (Myers Property) adjacent to South Mountain Park to be managed by the Maryland Park Service as an addition to the park. Amount: \$150,000.

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

10A	DNR/MET	Charles	Mount Vernon Ladies' Association of the Union	Conservation Easement - Maryland Environmental Trust - Accept donation of a 29.32 acre perpetual Deed of Conservation Easement to be held by Maryland Environmental Trust and Conservancy for Charles County, Inc. Amount: \$0 (Donation).
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda: University System of Maryland**

1-GM	UMS/COP	Baltimore	..	General Miscellaneous - New College of Business Building - Approve use of General Fund/PayGo funding for three contracts for furniture. Amount: \$1,685,623.
			1. Rudolph Supply	\$366,197.00
			2. Douron	\$126,441.00
			3. Maryland Correctional Enterprises	\$1,192,985.00

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

2-C	UMS/UMCP	Prince George's	Jeffrey Brown Contracting, LLC	Construction Contract - Research Park, Building 1 - All labor, materials, and equipment for tenant fit-out for the Graph Analytics Test Resource (GATR), a Sensitive
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Compartmented Information Facility. Term: 30 months from NTP. Amount: \$1,197,336.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-C	UMS/UMCP	Prince George's	Jeffrey Brown Contracting, LLC	Construction - School of Public Health - Award task order (Preconstruction and Design) for roof and air handling Unit-23 replacement under previously approved On-Call Master Contract for Design-Build Services. Term: 36 months from NTP. Amount: \$234,798.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4-RP	UMS/TOW	Baltimore	GGCAL Towson Row, LLC	Real Property (Acquisition) - Approve Towson University acquiring 0.634 acres w/27,416 sq. ft. building which it currently rents a portion of (307 Washington Avenue, Towson) and assume the existing tenant lease with Starbucks held by the Seller (GGCAL) to remain in place until 2/29/32, Amount: \$8,600,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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

1-C	DOT/MAA	Anne Arundel	Glenelg Construction, Inc.	Construction - BWI Thurgood Marshall Airport - Install gate-electrification equipment at four loading bridges (Gates C2, D7, D21 & D22). Term: 12/8/22 - 12/20/24. Amount: \$1,716,000.
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**action: Approved      discussion: No      Doc. No. MAACO23004**

2-C	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Construction - BWI Thurgood Marshall Airport - Electric Bus Charging Infrastructure. Term: 11/17/22 - 6/16/23. Amount: \$2,953,984.
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**action: Approved      discussion: No      Doc. No. MAACO23008**

3-M	DOT/MAA	Various	Vaisala, Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airports - Runway Surface Sensor Maintenance. Term: 12/1/22 - 11/30/27. Amount: \$338,000.
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**action: Approved      discussion: No      Doc. No. MAAMC23010**

4-S	DOT/MAA	Various	Unison Consulting, Inc.	Service - BWI Thurgood Marshall and Martin State Airports - Aeronautic Customer Service Surveys, including airport passenger intercept surveys, Airport Council International (ACI) surveys, and focus group/on-line surveys. Term: 1/1/23 - 12/31/27. Amount: NTE \$2,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAASV23002</b>
5-GM	DOT/MAA	Baltimore	N/A	General Miscellaneous - Martin State Airport (MTN) - Standard contract for leasing land and facilities and for the non-exclusive right to self-fuel at MTN Airport - (1) Approve new standard contract, and (2) Provide delegated authority to MDOT MAA to enter into such contracts and make non-material changes without further BPW approval.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6-GM	DOT/MAA	Baltimore	N/A	General Miscellaneous - Martin State Airport (MTN) - Standard contract for leasing space and conduct Commercial Aeronautical Activities at MTN Airport - (1) Approve new standard contract, and (2) Provide delegated authority to MDOT MAA to enter into such contracts and make non-material changes without further BPW approval.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - BWI Thurgood Marshall Airport - Standard contract for the non-exclusive right to conduct skycap and wheelchair services at BWI Airport - (1) Approve new standard contract, and (2) Provide delegated authority to MDOT MAA to enter into such contracts and make non-material changes without further BPW approval.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	DOT/MPA	Various	Hawkins Point, LLC	Real Property (Acquisition) - 136.5 acres, 3901 Fort Armistead Road, Baltimore City and Anne Arundel County - Authorize MPA to acquire real property adjacent to the Cox Creek Dredged Material Containment Facility for use of the Dredged Material Management Program and other maritime or cargo-related uses. Amount: Provide 38% of the costs to remediate and/or address environmental conditions at the property.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-AE	DOT/MTA	Statewide	Omni Strategy, LLC	Architectural/Engineering - Small Business Enterprise work order-based contract to provide systems engineering services for the MDOT MTA multiple modes. Term: 11/17/22 - 11/16/27. Amount: NTE \$7,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. AE1905SBED</b>
10-AE-MOD	DOT/MTA	Various	HNTB Corporation	Architectural/Engineering Modification - Purple Line Project - Professional Construction Quality Control (QC) Inspection services - Increase contract authority and extend term 6-months to complete project. Term: 10/27/22 - 4/30/23. Amount: \$945,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. CO402808</b>
11-C-MOD	DOT/MTA	Baltimore	Clark Construction Group, LLC	Construction Modification - MARC's Riverside Heavy Maintenance Building - Construct facility - Reallocate funding within the Bid Package's original contract

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				authority (Approved as DOT 7-C, 1/27/21). Term: 10/27/22 - 1/27/23. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO402861</b>
12-M-MOD	DOT/MTA	Statewide	Wabtec Railway Electronics, Inc.	Maintenance Modification - Interoperable Electronic Train Management System, the Positive Train Control system utilized by MARC Train - Add funds for addition of portal and GPS enhancement for real-time data collection. Term: 10/27/22 - 12/13/23. Amount: \$400,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. CO402691</b>
13-M-MOD	DOT/MTA	Statewide	Bombardier Mass Transit Corporation	Maintenance Modification - MARC III Minor Vehicle Overhaul - Overhaul 63 bi-level coaches major systems - Add funds for additional necessary hidden repairs and issues discovered during the disassembly and overhaul. Term: 10/27/22 - 8/31/26. Amount: \$1,541,129.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. CO402680</b>
14-M-MOD	DOT/MTA	Statewide	Advanced Fire Protection Systems, LLC	Maintenance Modification - Metro SubwayLink - Inspect, test, and maintain fire standpipe systems - Add funds and extend term 9-months while new procurement is completed. Term: 11/10/22 - 8/12/23. Amount: \$210,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO402860</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-AE	DOT/SHA	Statewide	Whitney, Bailey, Cox & Magnani, LLC/Wallace Montgomery & Associates (JV)	Architectural/Engineering - One of ten open-ended, work-order based contracts to provide environmental and landscape design and program support services. Term: 11/17/22 - 11/16/27. Amount: NTE \$8,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS2005H</b>
16-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc.	Architectural/Engineering - One of 11 open-ended, work-order based contracts to provide Highway Structures Engineering Services for State and Local Governments. Term: 11/17/22 - 11/16/27. Amount: NTE \$7,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS2006G</b>
17-AE	DOT/SHA	Statewide	Wood Environment & Infrastructure Solutions, Inc.	Architectural/Engineering - One of three open-ended, work-order based contracts to provide Pavement Management Engineering Services. Term: 11/17/22 - 11/16/27. Amount: NTE \$3,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS2114C</b>
18-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.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS2013C</b>
19-GM	DOT/SHA	Statewide	Info Tech, Inc.	General Miscellaneous - RETROACTIVE - (1) Allow Info Tech, Inc. (Infotech), owner of the electronic bidding platform known as Bid Express (BidX), to increase fees to potential bidders on construction, maintenance, and stream/wetlands mitigation contracts let on behalf of Transportation Business Units (TBUs) and (2) Ratify the increased fees that Infotech began charging on October 1, 2021, without prior authorization of the Board of Public Works, as required. Retroactive Term: 10/1/21 - 10/26/22; Proactive Term: 10/27/22 - 2/21/23 (w/four 1-year renewal options remaining). Amount: \$21,710 (*Total increased fees charged to 167 BidX users at \$10/month from 10/1/21 to 10/31/22).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-RP	DOT/SHA	Prince George's	Washington Suburban Sanitary Commission	Real Property (Easement) - Grant a 0.440 acre sewer-main easement and temporary construction easement in excess to the agency needs through a negotiated sale (Former Dobson/Gardiner property, east and west side of MD Route 5 (Branch Avenue) and north of Brandywine Road, Brandywine). Revenue Amount: \$6,950.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-RP	DOT/SHA	Prince George's	Maryland-National Capital Park and Planning Commission (MNCPPC)	Real Property (Disposition) - Dispose 1 acre in excess to the agency's needs through a negotiated sale for potential future use as a dog park (Former Joseph Smith, Jr. property, SW side of US Route 50, Cheverly). Revenue



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Amount: \$35,000.

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

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22-RP	DOT	Carroll	Charles K. Nganga	Real Property (Disposition) - Dispose 3.694 acres, in excess to agency needs through a negotiated sale (Former Rickell, Et Al property, between 2815 and 2841 Old Manchester Road, Westminster). Revenue Amount: \$65,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

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23-RP	DOT	Anne Arundel	N/A	Real Property (Surplus) - Declare 11.18 acres (Odenton MARC Station West Lot, 1400 Odenton Road) surplus as it is in excess to agency's needs. MDOT MTA intends to Ground Lease a portion of the West Lot to Anne Arundel County for the design, construction, ownership, operation, and maintenance of a minimum 1000-space parking garage for the benefit of Odenton MARC commuters.
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**action:** Approved      **discussion:** No      **Doc. No.**

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

1-CGL	DGS	Baltimore City	Board of Directors of the Digital Bay Center	Grant - The Digital Bay Center - Enter into a grant agreement. Amount: \$350,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

2-CGL	DGS	Cecil	Board of Directors of NorthBay Education, Inc.	Grant - NorthBay Environmental Education Center - Enter into a grant agreement. Amount: \$2,300,000.
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**action:** Approved      **discussion:** yes      **Doc. No.**

3-CGL	DGS	Howard	Board of Directors of Humanim	Grant - Humanim's Gerwig facility - Enter into a grant agreement. Amount: \$150,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

4-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County	Grant - Anne Arundel County Fire Department Fireboat - Enter into a grant agreement. Amount: \$1,500,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

5-CGL	DGS	Carroll	Board of County Commissioners of Carroll County	Grant - Charles Carroll Community Center - Enter into a grant agreement. Amount: \$250,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Anne Arundel	Board of Directors of the South Shore Health Association, Incorporated	Grant - South Shore Recovery Club (SSRC), including parking lot repaving - Enter into a grant agreement. Amount: \$28,970.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County and the Board of Education of Anne Arundel County	Grant - Cockran Middle School Concession Stand - Enter into a grant agreement. Amount: \$1,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Prince George's	Board of Directors of the Central Baptist Church of Camp Springs, Inc.	Grant - Central Baptist Church of Camp Springs food storage building - Enter into a grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
9-CGL	DGS	Baltimore	County Executive and County Council Baltimore County	Grant - Baltimore County Department of Recreation and Parks Police Athletic League Centers - Enter into a grant agreement. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Prince George's	Board of Directors of the Delta Foundation, Incorporated	Grant - Delta Cultural Center - Enter into a grant agreement. Amount: \$140,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Baltimore	County Executive and County Council Baltimore County	Grant - Hazelwood Park Skatepark, including installation of a parking lot - Enter into a grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Allegany	Board of County Commissioners of Allegany County	Grant - Barton Fire Station - Enter into a grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Harford	Board of Directors of the Charlton-Miller Post No. 6054 Veterans of Foreign Wars of the US, Inc.	Grant - VFW Post 6054, Roof and VAC Repairs - Enter into grant agreement. Amount: \$85,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	DGS	Kent	Board of Directors of Kent Cultural Alliance, Inc.	Grant - Kent Cultural Alliance - Kent Cultural Arts Center - Enter into a grant agreement. Amount: \$125,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Baltimore	County Executive and County Council Baltimore County	Grant - McCormick Elementary Police Athletic League (PAL) Recreation Center - Enter into a grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Anne Arundel	Board of Directors of Col. Harry L. Cooper Post No. 160, Veterans of Foreign Wars of the United States, Incorporated	Grant - VFW Post 160, including parking lot improvements - Enter into a grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-CGL	DGS	Various	..	Grant - Approve temporary exception for one year from the automatic termination of funds for the following bond bill authorization on two previously approved grants.
			1. Board of Directors of the Girl Scouts of Central Maryland	MCCBL 2015 DGS Item G123- Camp Whippoorwill Living Shoreline Project. Amount:
			2. Board of Directors of the Girl Scouts of Central Maryland, Inc.	MCCBL 2015 DGS Item 037 - Camp Whippoorwill Living Shoreline Project. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>					
18-CGL	MDH	Montgomery	Cornerstone Montgomery, Inc.	Grant - Cornerstone Montgomery Inc.'s Residential Rehabilitation Program facilities (4 locations) providing an intensive healing environment for up to 22 adults with behavioral health challenges. Amount: \$457,050.  <ol style="list-style-type: none"> <li>1. 2204 McAuliffe Drive, Rockville</li> <li>2. 3914 Tynewick Terrace, Silver Spring</li> <li>3. 6112 Granby Road, Derwood</li> <li>4. 11920 Rumsfeld Terrace, Silver Spring</li> </ol>					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>					
19-CGL	MDH	Montgomery	Community Services for Autistic Adults & Children, Inc.	Grant - Approve grant to acquire two properties to provide housing for six individuals with developmental disabilities (16110 Columbus Avenue and 16114 Columbus Avenue, Rockville). Amount: \$310,857.  <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">16110 Columbus Avenue, Rockville</td> <td style="width: 20%; text-align: right;">\$155,950.00</td> </tr> <tr> <td>16114 Columbus Avenue, Rockville</td> <td style="text-align: right;">\$154,907.00</td> </tr> </table>	16110 Columbus Avenue, Rockville	\$155,950.00	16114 Columbus Avenue, Rockville	\$154,907.00	
16110 Columbus Avenue, Rockville	\$155,950.00								
16114 Columbus Avenue, Rockville	\$154,907.00								
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>					
20-CGL	MDH	Carroll	Anthony Wayne Rehabilitation Center for Handicapped and Blind, Inc.	Grant - Approve grant to acquire real property to provide housing for four individuals with developmental disabilities (610 Ridge Road, Finksburg). Amount: \$215,037.					
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-C	PS	Somerset	Joseph M. Zimmer, Inc.	Construction - Eastern Correctional Institution - Installation of new high temperature hot water and steam distribution system and perimeter security fencing improvements, including electronics, lighting and new guard booth. Term: 720 Calendar Days. Amount: \$41,798,000.
<b>action: withdrawn      discussion: No      Doc. No. 001B3600058</b>				
22-C	PS	Washington	1.1 D Project Inc.	Construction - Maryland Correctional Training Center in Hagerstown - Award one task order under a previously approved master contract (1.0) Roofing & Related Services - (1.1) Roof Replacement at ED 2 and Partition Shop Buildings. Term: 180 Calendar Days. Amount: \$777,000.
<b>action: Approved      discussion: No      Doc. No.</b>				
23-S	DENV	Statewide	..	Service - Land and Materials Administration - Mining Program - Award four contracts to provide technical assistance in managing projects with expertise in hydrology, hydrogeology, geochemistry, biology, and engineering related to coal mining and mine reclamation. Term: 11/17/22 - 10/31/26. Amount: NTE \$2,500,000.
<ol style="list-style-type: none"> <li>1. Potesta &amp; Associates, Inc.</li> <li>2. Apex Companies, LLC</li> <li>3. E.L. Robinson Engineering</li> <li>4. Tetra Tech, Inc.</li> </ol>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. U00B3600003</b>
24-S	DOHR/SSA	Prince George's	Our Care, Inc.	Service - Residential Child Care Services - Continuity of Care for two youths currently placed with provider. Term: 11/1/22 - 10/31/24 (w/one 1-year renewal option). Amount: \$1,239,052.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B3600134</b>
25-S	MDH	Statewide	..	Service - Community resource network of urgent care sites, ambulatory care sites, community providers, and pharmacies to provide COVID-19 testing, treatment and vaccinations during periods of COVID-19 surge in two regions. Term: 11/1/22 - 10/31/23 (w/one 6-month renewal option). Amount: \$1,350,000.
			1. Hope Health Systems	Region 3 - Baltimore City and Anne Arundel, Baltimore, Carroll, Harford and Howard Counties. \$750,000.00
			2. Sankofa Health	Region 5 - Calvert, Charles, Montgomery, Prince George's and St. Mary's Counties \$600,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B3600276</b>
26-S	MDH	Statewide	Mathematica	Service - Health Services Cost Review Commission - Benchmarking Technical Consultant to provide technical and statistical expertise and develop methodologies to increase hospital efficiency and promote cost containment for both inpatient and outpatient hospital services. Term: 11/1/22 - 10/31/24 (w/two 1-year renewal options). Amount: \$150,170.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
REV						
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B3600268</b>		
27-S-OPT	MDH	Statewide	Myers and Stauffer LC	Service Renewal Option - Maryland Medicaid Pharmacy Program - Management of Pharmacy Reimbursement Methodology for transition from an Estimated Acquisition Cost to a SAAC-based reimbursement methodology - Exercise sole renewal option. Term: 11/21/22 - 11/20/23. Amount: \$308,542.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ78415</b>		
28-S-MOD	MDH	Statewide	Qlarant Quality Solutions, Inc. (formerly Delmarva Foundation)	Service Modification - Maryland Medicaid Administration - Provide external quality review organization services for the HealthChoice Managed Care Organizations - Extend contract to complete a new procurement and add a one-year renewal option. Term: 11/1/22 - 10/31/23 (w/one 1-year renewal option). Amount: \$1,316,554.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COJ79010</b>		
29-S-MOD	DBM/OPSB	Statewide	..	Service Modification - State Employee and Retiree Health and Welfare Benefits Program - Audit services in four categories - Extend term to allow time for a new procurement. Term: 1/1/23 - 12/31/23. Amount: \$604,550.		
			1. Myers and Stauffer, LC	COJ78132	Category 1 - Medical Plans	\$428,000.00
			2. Myers and Stauffer, LC	COJ78135	Category 2 - Dental Plans	\$64,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			3. TMDG, LLC	COJ78137	Category 3 - Prescription Drug Benefits Plans	\$85,550.25
			4. TMDG, LLC	COJ78139	Category 4 - Flexible Spending Accounts	\$27,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>		
30-S-MOD	DOHR/SSA	Baltimore	Charity Hearts Healthcare Inc.		Service Modification - Residential Child Care Services - Continuity of care for one youth placed with provider - Add funds to continue placement. Term: 12/1/22 - 12/31/23. Amount: \$165,829.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COJ76597</b>	
31-S-MOD	MDH	Statewide	Telligen, Inc.		Service Modification - Developmental Disabilities Administration - Conduct Level of Need Assessments (LNA) - Extend term to allow time for a new procurement. Term: 11/1/22 - 10/31/23. Amount: \$1,860,000.	
REV						
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>M00B7400617</b>	
32-IT	HCD	Statewide	HP, Inc.		Information Technology - Office of Statewide Broadband - Provide internet-capable laptops to eligible Maryland residents to help alleviate the negative economic impact of the COVID-19 pandemic and promote access to reliable high-speed internet in underserved communities. Term: 10/27/22 - 10/26/23. Amount: NTE \$30,000,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. S00B3600009</b>
33-IT	DOT/MTA	Statewide	Penta Corporation	Information Technology - Metro SubwayLink - Upgrade hardware and software for public address (PA) system in compliance with ADA. Term: 11/17/22 - 5/16/23. Amount: \$247,132.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J05B3600001</b>
34-IT	MPT	Statewide	Contributor Development Partnership Member Service Bureau	Information Technology - Membership and Gift Processing Services, including fundraising, database management, direct mail marketing, and telemarketing. Term: 11/18/22 - 3/31/26 (w/two 2-year renewal options). Amount: \$5,709,562.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R15B3600020</b>
35-IT	DIT	Statewide	ESRI	Information Technology - RETROACTIVE - Geographic Information Systems (GIS) Software-as-a Service services for the cloud-based platform, ArcGIS Online. Retroactive Term: 8/1/22 - 10/26/22, Proactive Term: 10/27/22 - 7/31/23. Retroactive Amount: \$93,493.15, Proactive Amount: \$281,506.85. Total Amount: \$375,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. F50P3600007</b>
36-IT	DIT	Statewide	ESRI	Information Technology - RETROACTIVE - Renewal purchase of Geographic Information Systems (GIS)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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manufacturer's software maintenance and support for desktop and server software. Retroactive Term: 8/1/22 - 10/26/22, Proactive Term: 10/27/22 - 7/31/23. Retroactive Amount: \$268,013.70, Proactive Amount: \$806,986.30. Total Amount: \$1,075,000.

**action:** Approved      **discussion:** No      **Doc. No.** F50P3600006

37-IT-OPTMOD	DOT/MVA	Statewide	FAST Enterprises, LLC	Information Technology Renewal Option/Modification - Customer Connect Software solution, installation, implementation, maintenance, licenses, and support - (1) Exercise sole renewal option, and (2) Provide up to nine additional technical on-site resources for operational efficiency with the Customer Traffic Management application, core changes resulting from Federal and Legislative changes; and 24-hour central monitoring and support services, and the Short Message Service (SMS) Fees. Amount: NTE \$35,668.984.
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REV

- 1. Option - Term: 4/19/23 - 4/18/28. \$13,171,600.00
- 2-a. Modification - Additional Resources. Term: 4/19/23 - 4/18/28. \$19,135,035.00
- 2-b. Modification - SMS Fees. Term: 4/19/23 - 4/18/28. \$1,000,000.00
- 2-c. Modification - Monitoring. Term: 4/19/23 - 4/18/28. \$2,362,349.00

**action:** Approved      **discussion:** No      **Doc. No.** COJ76697

38-IT-MOD	EDUC	Statewide	The Canton Group	Information Technology Modification - RETROACTIVE - Division of Assessment, Accountability and Performance Reporting - Support and maintenance for MDK12 and
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Report Card Websites - Add funding due to MSDE over spending from prior fiscal years and extend term to complete a new procurement and resolve protest on replacement contract. Term: 11/2/22 - 9/30/23. Retroactive Amount: \$739,027.88, Proactive Amount: \$1,050,741.85. Total Amount: \$1,789,770.

**action:** Approved      **discussion:** No      **Doc. No.** COJ79863

39-IT	VARIOUS	Various	..	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) Commercial Off-the-Shelf Software (COTS) 2012, and (4.0) Hardware/ Associated Equipment & Services 2012. Amount: \$9,582,958.
	DENV		1.1 SeRigor, Inc.	Convert and migrate Lead Poisoning Prevention Program legacy systems and databases to new system - Exercise final renewal option. Term: 1/1/23 - 10/15/23
	PS		1.2	Obtain IT resources on an as-needed basis for the Department's IT projects - Extend contract term and add six-month renewal option to allow time to resolve a protest on the replacement contract. Term: 11/1/22 - 4/30/23 (w/one 6-month renewal option)
			1.2A Gantech	\$2,375,000.00
			1.2B Conduent	\$2,375,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
DIT			2.1 Creative Information Technology, Inc.	Governor's Grants Office (GGO) - Senior Project Manager to oversee and manage all aspects of the Statewide Enterprise Grants Management Solution (EGMS) implementation. Term: 11/1/22 - 10/31/24 (w/two 1-year renewal options)	\$497,952.00
DIT			2.2 Angarai International, Inc. (dba) ANGARAI	Senior Business Analyst to collaborate with the Office of School and Community Nutrition Programs (OSCNP) Program Compliance Team, the technical writer, and OSCNP Technology and Data Solutions Team. Term: 11/1/22 - 4/30/24	\$323,900.00
PS			3.1 Digital Information Services, LLC	IBM Passport Advantage Software Maintenance. Term: 12/1/22 - 11/30/23	\$840,552.05
PS			3.2 Applied Technology Services, Inc.	Renew 10 DTA VMWare ELAQ- E00300302 Licenses. Term: 10/31/22 - 10/30/23	\$375,141.00
DOT			3.3 Advanced Computer Concepts	CISCO's SmartNet hardware & software support. Term: 11/1/22 - 10/31/23	\$365,096.94
DOT			3.4 DSI Tech	RETROACTIVE approval for renewal of maintenance and support for the Rocket Mobius View Software. Retroactive Term: 8/27/22 - 10/26/22, Amount: \$159,429.03; Proactive Term: 10/27/22 - 8/26/23, Amount: \$797,145.12	\$956,574.15

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT		4.1 DSR, Inc.	RETROACTIVE approval for renewal of Juniper Maintenance Agreement for network LAN and Cloud Services. Retroactive Term: 10/1/22 - 10/26/22, Amount: \$56,769.40; Proactive Term: 10/27/22 - 9/30/23, Amount: \$740,185.60	\$796,955.00
	DIT		4.2 En-Net Services, LLC.	Annual Ciena Maintenance Agreements associated with networkMD. Term: One Time Purchase (11/23/22 - 11/22/23)	\$316,785.73
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
40-M	DGS	St. Mary's	The ARC of Southern Maryland, Inc.	Maintenance - Joseph D. Carter Maryland District Court Multi-Service Center - Janitorial Services. Term: 11/1/22 - 10/31/25 (w/two 1-year renewal options). Amount: \$409,602.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3600024</b>	
41-M	DOHR	Dorchester	Defensor Security, LLC	Maintenance - Dorchester County Department of Social Services - Unarmed uniformed guard services. Term: 11/17/22 - 10/31/27. Amount: \$439,445.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3600098</b>	
42-GM	VARIOUS	Various	..	General Miscellaneous - Approve three contracts. Amount: \$645,434.	
	DNR	Baltimore	1. Brudis & Associates, Inc.	Torrey C. Brown Trail Phase II -	\$522,601.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DGS	Baltimore City	2. Kibart	Inspection and design services for eight bridges.	
	DGS	Baltimore City	3. RMF Engineering	Public Defender's Office Building - Design for the removal and replacement of fire alarm system.	\$49,028.59
	DGS	Baltimore City	3. RMF Engineering	Baltimore City Juvenile Justice Center - Education Expansion - Renovate administrative space.	\$73,804.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
43-LL	DGS	Baltimore	Gunpowder Riverkeeper, Inc.	Landlord Lease - Historic Building (The Sparks Bank Nature Center, 1207 Sparks Road, Sparks Glencoe MD) - Approve new revenue lease agreement for the operation of an Environmental Visitor and Interpretive Center providing education programs and activities open to the public. Term: 10/27/22 - 10/26/37 (w/two 5-year renewal options). Annual Rent: \$1.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
44-LL	DNR	Various	N/A	Landlord Lease - Accept DNR's Report of Delegated Leases for FY 2022.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
45-LT	DAAT	Kent	KRM-Lynchburg, LLC	Tenant Lease - Office (2,200 sq. ft.) for SDAT employees (114 S. Lynchburg Street, Chestertown), includes 10 parking spaces free of cost - Approve new lease. Term: 12/1/22 - 11/30/27. Annual Rent: \$33,220.	



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

46-LT	OFCPLAN	Baltimore City	BAC GC Baltimore Street, LLC	Tenant Lease - Office (19,329 sq. ft.) - Department of Planning for relocation from 301 W. Preston Street (120 E. Baltimore Street, Baltimore) - Approve new lease. Term: 6/1/23 - 5/31/33. Annual Rent: \$490,957 (the first six months of the term will be abated in the amount of \$245,478.30).
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**action:** Approved      **discussion:** yes      **Doc. No.**

47-LT	DOHR	Baltimore	Baltimore County Revenue Authority	Tenant Lease - Parking (7 spaces) - Child Support Enforcement Administration (110 W. Susquehanna Avenue, Towson) - Approve lease renewal. Term: 12/1/22 - 11/30/24. Annual Rent: \$8,232.
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**action:** Approved      **discussion:** No      **Doc. No.**

48-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. Annual Rent: \$12,130,600.
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**action:** withdrawn      **discussion:** yes      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
49-LT	AGING	Baltimore City	Baruch Charles Street, LLC	Tenant Lease - Office (16,876 sq. ft.) - Department of Aging for relocation from 301 W. Preston Street (36 S. Charles Street, Baltimore) - Approve new lease. Term: 6/1/23 - 5/31/33 (the first six months of the term will be abated in the amount of \$197,449.20).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
50-LT	DOHR	Washington	122 N Potomac Street, LLC	Tenant Lease - Office (53,705 sq. ft.) for Washington County Department of Social Services (122 - 128 N. Potomac Street, Hagerstown), includes 178 parking spaces free of cost - Approve lease. Annual rent: \$802,890.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
51-LT	DOHR	Anne Arundel	849 Airport Square Owner LLC	Tenant Lease - Office (27,954 sq. ft.) - MD Think program - This lease includes a renewal of the existing 20,384 sq. ft. of space and an expansion of 7,570 sq. ft. on the first floor - Approve new lease. Term: 12/1/22 - 11/30/28. Total Annual Rent: \$751,730.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
52-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. Annual Rent: \$1,045,391 (the first year of the term will be abated in the amount of \$1,017,520.00).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
53-LT	COMP	Baltimore City	Hertz Baltimore 7 St Paul Street, LLC	Tenant Lease - Office (67,586 sq. ft.) - Office of the Comptroller relocation from 301 W. Preston Street to leased space (7 St. Paul Street, Baltimore) - Approve new lease. Term: 6/1/23 - 6/31/33. Annual Rent: \$1,588,271 (the first six months of the term will be abated in the amount of \$794,135.50).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
54-LT	DOHR	Caroline	920 Market, LLC	Tenant Lease - Office (34,369 sq. ft.) - DHS and the Town of Denton relocation to facility for a one-stop service center (920 Market Street, Denton) which will consolidate from the existing two locations at 300 Market Street, Denton and 207 S. 3rd Street, Denton - Approve new lease. Term: 3/1/24 - 2/28/34. Annual Rent: \$842,041.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
55-LT	PS	Baltimore	HS Baltimore Portfolio Investors II, LLC	Tenant Lease Modification - Office/Warehouse (6,700 sq. ft.) - Approve a modification to the start date and end date of previously approved lease term (DGS 52-LT, BPW 8/31/22) (7120-7132 Ambassador Road, Windsor Mill). Modified Term: 10/1/22 - 9/30/27.

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

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