

State of Maryland  
 Board of Public Works  
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Wes Moore  
*Governor*  
 Dereck E. Davis  
*Treasurer*  
 Brooke E. Lierman  
*Comptroller*  
 John T. Gontrum, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date            Wednesday, April 19, 2023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Apr-23 Page 1 of 32
<b>Agenda Secretary</b>					
1	AGR	Various	Various	Maryland Agricultural Cost-Share Program - Approve funding for 12 individual grants. Amount \$278,200.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding for three grants. Amount: \$14,926.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on six completed projects. Amount: \$4,088.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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4	BPW/PROC	N/A	..	Procurement Agency Activity Reports
	DGS		Department of General Services	January - April 2022
	DOT		Department of Transportation	January 2023
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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5	BPW/WET	Various	..	Wetlands Licenses - Approve granting eight wetlands licenses for various projects.
	Anne Arundel		1. Robert Martensson	22-0171
	Anne Arundel		2. Gerard Chappell	22-0850
	Anne Arundel		3. William Sykora, John Surrick III, Neil Didriksen	22-1064; Wetlands Created: 5,044 sq. ft.
	Anne Arundel		4. Stoney Beach Condominium Council of Unit Owners	22-0799; Wetlands Created: 25,675 sq. ft.
	Calvert		5. Robert Deasy	21-1281
	Calvert		6. Per & Sherrie Jensen	22-0559; Wetlands Created: 6,695 sq. ft.
	Calvert		7. Keith & Sheryle Tayloe	22-1205
	Dorchester		8. Suicide Bridge Restaurant	21-1619
<hr/>				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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6	TREAS	Statewide	N/A	General Miscellaneous - State Tax Rate - Commission on State Debt - Approve property tax rate recommendation for Fiscal Year 2024.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
7	HCD	Anne Arundel	Heritage Homes, LLC	<p>Loan - Rental Housing Works Program/ Partnership Rental Housing Program - Approve lending general obligation bond funding proceeds for the Heritage Homes project, a 182-unit age-restricted apartment communities in two locations (102 Crain Highway, Glen Burnie and 500 Stoney Hill Court, Odenton). Amount: \$5,050,000.</p> <p>1. Rental Housing Works Program \$3,500,000.00</p> <p>2. Partnership Rental Housing Program \$1,550,000.00</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
8	HCD	Baltimore City	..	<p>Loan - Rental Housing Production Program - Release the borrowers from obligation to pay accrued and continuing interest on the loans of four affordable housing projects (scattered sites in the vicinity of Bon Secours Hospital), to allow for obtaining financing for another extensive rehab of the units. The principal balance of the loans will remain. Amount forgiven: \$268,189 and future interest until the closing date (which is in addition to the forgiveness previously approved as SEC 10, 12/2/20 BPW in the amount of \$2,100,236).</p> <p>1. Bon Secours Apartment Limited Partnership Bon Secours Apartments - West Baltimore Apartments</p> <p>2. Bon Secours Apartments II Limited Partnership Bon Secours Apartments II</p> <p>3. Bon Secours Apartment III Limited Partnership Bon Secours Apartments III</p> <p>4. Bon Secours Chesapeake Apartments Limited Partnership Bon Secours Chesapeake Apartments</p> <p>5. Bon Secours Chesapeake Apartments Limited Partnership Bon Secours Chesapeake Apartments</p>

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
9	HCD	Baltimore City	Ascension Homes, Inc.	Loan - Shelter and Transitional Housing Facilities Grant Program - Approve lending general obligation bond funding proceeds for the Ascension Homes, Inc. project, group homes for individuals with mental disabilities (502 Evesham Avenue, 512 Harwood Avenue, and 424 Winston Avenue, Baltimore City). Amount: \$742,030.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
10	HCD	Anne Arundel	Morris Blum Senior, LLC	Loan - Partnership Rental Housing Program - Morris H. Blum Senior Apartments - Approve use of general obligation bond funding proceeds for new construction of a 154-unit housing development for families (701 Glenwood Street, Annapolis). Amount: \$2,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
11	DNR	Statewide	Department of Natural Resources, Engineering & Construction Unit	Grant - Resiliency through Restoration Initiative - Approve grant of general obligation bond proceeds to support design and construction of restoration projects; This intra-departmental agreement will support the Department's Engineering & Construction survey crews to provide technical assistance through shoreline surveying. Amount: \$23,562.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	MES	Statewide	IntePros Federal Incorporated (IntePros)	Services - Approve Maryland Environmental Service's (MES) contract with IntePros for MES to continue to provide support services to the U.S. EPA Office of Water through is contract for the Water Resources Registry (WRR), a free tool for environmental professionals used to identify sites for restoration and/or preservation. Term: 1/27/22 - 1/26/24. Amount: \$395,335.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	MORG	Baltimore City	Barton Malow Builders	Construction - New Science Center Phase I - Approve use of FY 2023 PAYGO funding for Pre-construction Services for all design phases. Term: 60 months from NTP. Amount: \$117,425.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	MORG	Baltimore City	Barton Malow Builders	Construction - New Science Center Phase II - Approve use of FY 2023 PAYGO funding for Pre-construction Services for all design phases. Term: 96 months from NTP. Amount: \$800,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15	STADAUTH	Washington	Turner Construction Company	Construction - Bid Package - Hagerstown Multi-Use Sports and Events Facility Design-Build services - Award GMP #4, includes Plumbing, HVAC and Electrical. Term: 8/22 -3/24. Amount: \$13,676,372.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	STADAUTH	Baltimore City	Dustin Construction, Inc.	Construction - Baltimore City Public Schools - Frederick Douglass Building Project - Construction Management Pre-construction services (2301 Gwynns Falls Parkway, Baltimore). Term: 4/20/23 - 10/20/25. Amount: \$175,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	DNR	N/A	The Goldsmith Law Firm, LLC	General Miscellaneous - Approve a settlement of all claims, including claims for attorney's fees, against defendant in the matter of Thomas Miller v. Maryland Department of Natural Resources, Case No. 1:17-CV-02349-MJM, United States District Court for the District of Maryland. Amount: \$175,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18	PS	N/A	Lestor DeShazor	General Miscellaneous - Approve a settlement of all claims, including claims for attorneys' fees, against defendants in the matter of Lestor DeShazor v. Barb, et al., No. 8:19-cv-01123-PX, United States District Court for the District of Maryland. Amount: \$85,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b> <b>Approved 2-1; Treasurer voted No.</b>
19	PS	N/A	Lonnie Murrill jointly with his attorney Maurice Bellan, Baker &	General Miscellaneous - Approve a settlement of all claims, including claims for attorneys' fees, against

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			McKenzie LLP	defendants in the matter of Lonnie K. Murrill v. Otis Merritt, Warden, et al., No. 8:17-cv-02255-DKC, United States District Court for the District of Maryland. Amount: \$100,000.

**action:** Approved      **discussion:** yes      **Doc. No.**      **Approved 2-1; Treasurer voted No.**

20	MORG	Baltimore City	PipeWay Energy Construction, Inc.	Maintenance Modification - Deferred Maintenance - Academic Quad - Approve use of Deferred Maintenance funds to replace and repair the steam and condensate lines; Phase I replaces main (transmission) lines - Modify to add Phase II which replaces the branch lines to the buildings. Term: 15 Months from NTP. Amount: \$5,188,374.
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**action:** withdrawn      **discussion:** No      **Doc. No.**

### Agenda Appendix - Emergency

A1	DOHR/SSA	Baltimore City	Mercy Healthcare Resources, Inc.	Emergency - Services - Emergency Residential Child Care - Emergency placement of one youth. Date emergency declared: 11/23/22. Term: 12/2/22 - 6/30/23. Amount: NTE \$186,355.
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**action:** accepted      **discussion:** No      **Doc. No.** N00B3600425

A2	DJS	Out of State	Drug and Alcohol Rehabilitation Services, Inc.	Emergency - Services - Out of State Residential Treatment Services for one youth. Date emergency declared: 2/7/23. Term: 3/20/23 - 3/19/24. Amount: NTE \$125,601.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action: accepted**      **discussion: No**      **Doc. No. V00B3600074**

A3	VETAFF	St. Mary's	..	Emergency - Services - Charlotte Hall Veterans Home - Provide a team of Registered Nurses (RNs) to provide baseline physical and mental wellness assessments of residents in response to survey results of declines in resident quality of care. Date emergency declared: 1/24/23. Term: 3/17/23 - 3/31/23. Amount: \$92,000.
			1. Reckondwith Group, LLC	\$32,000.00
			2. Larods Medical Services	\$60,000.00

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



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

1A	DNR/LPPI	Allegany	..	Local Parks and Playground Infrastructure - Approve funding for four development projects. Amount: \$270,880.
			1. City of Cumberland	Constitution Park - Phase I Park Improvements - Improve the picnic areas and associated amenities. \$122,492.00
			2. Allegany County	Maryland Avenue - Softball Field renovations and associated amenities \$21,888.00
			3. Allegany County	Bel Air Community Recreation Complex - Convert existing storage room into an ADA compliant restroom for use by park visitors \$18,000.00
			4. Allegany County	Bel Air Community Recreation Complex - Baseball field upgrades, including fencing. \$45,000.00

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

2A	DNR/LPPI	Baltimore	Baltimore County	Local Parks and Playground Infrastructure - Approve funding for two development projects. Amount: \$2,800,000.
			1. Merritt Point Park -	\$1,600,000.00
			Improvements, including replace picnic pavilions, construct additional paths, update playground equipment and safety surfacing, refurbish comfort station, parking lot and access road.	

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2. Cox's Point Park - Improvements, including replace picnic pavillion, construct additional paths, update playground equipment and safety surfacing, refurbish fishing pier, parking lot and access road. \$1,200,000.00

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

3A	DNR/POS	Calvert	Calvert County	Program Open Space Local Share - 2027 Land Preservation, Parks, and Recreation Plan - Approve additional funding. Amount: \$25,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

4A	DNR/LPPI	Frederick	Town of Mount Airy	Local Parks and Playground Infrastructure - Mount Airy Community Garden - New ADA compliant pathways, educational signage, seating, trees, bushes and removal of invasive trees - Approve funding for development project. Amount: \$22,964.
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**action:** Approved      **discussion:** No      **Doc. No.**

5A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - Pirates Wharf Park - Additional funds for engineering, design and construction of a new waterfront park - Approve funding for development project. Amount: \$54,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/POS	Various	Dorsey South Mountain Property Acquisition Co., LLC	Program Open Space State Share - Acquire 3.15 acres in Washington & Frederick Counties, improved, mostly forested property which adjoins South Mountain State Park (South Mountain Inn property) to be managed by the Maryland Park Service. Amount: \$1,970,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/POS	Dorchester	Mary Wyatt Harding and Kathleen Doriann Harding, a/k/a Kathleen D. Eberspacher	Program Open Space State Share - Approve (1) DNR accepting and exercising an assignment from The Conservation Fund of its right to purchase three parcels totaling 513.81 acres, unimproved, entirely forested (Harding property); (2) DNR acquiring the property in fee simple to be managed by the Maryland Forest Service as an addition to Chesapeake Forest Lands; and (3) The payment of incidental costs expended by The Conservation Fund NTE \$204,000. Amount: \$1,300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/RLP	Baltimore	Baltimore County	Rural Legacy Program - Baltimore County Coastal Rural Legacy Area - Grant funds to acquire a 49.71 acre conservation easement (Back 50, LLC property) to be held by Baltimore County. Amount: \$418,158.
<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/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - Grant funds to acquire a 36.21 acre conservation easement (Gasper-Watson property) to be held by Carroll County. Amount: \$212,130.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - Grant funds to acquire a 32.18 acre conservation easement (Nesbitt-Boerner property) to be held by Carroll County. Amount: \$161,558.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11A	DNR/RLP	Charles	Charles County	Rural Legacy Program - Zekiah Rural Legacy Area - Grant funds to acquire a 276.71 acre conservation easement (Lines Long property) to be held by the County Commissioners of Charles County. Amount: \$987,807.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

**Agenda University System of Maryland**

1-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds/PayGo funding for seven contracts. Amount: \$3,854,819.	
	UMS/TOW	Baltimore City	1. Price Modern	Institute of Well Being - Furnish, deliver and install Lay-z-Boy Lift Recliner.	\$2,121.00
	UMS/COP	Baltimore City	2. Nnamdi Okonkwo	New College of Business - Design, furnish and install exterior artwork.	\$75,000.00
	UMS/UMCP	Prince George's	3. Whitman, Requardt & Associates, LLP	Paint Branch Building - Civil/Structural design services for exterior modifications for Quantum and Advanced Computing Infrastructure.	\$101,728.00
	UMS/BOW	Prince George's	4. CBRE/Heery, Inc.	Communication Arts & Humanities Building - Project Engineer II to augment staff during construction.	\$138,662.00
	UMS/UMCP	Prince George's	5. AECOM Technical Services	Chemistry Wing 1 Replacement - Project Engineer to augment staff during construction.	\$266,595.00
	UMS/UMCP	Prince George's	6. AECOM Technical Services	Stanley R. Zupnik Hall- Interdisciplinary Engineering Building - Project Engineer to augment staff during construction.	\$266,595.00
	UMS/UMBC	Baltimore	7. A.R. Marani, Inc.	Central Utility Plant - Renovations to Roofing, HVAC, and Stairs.	\$3,004,118.00

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

2-GM	UMS/UMCP	Prince George's	The Whiting-Turner Contracting Co.	General Miscellaneous - Bid Package - Satellite Central Utility Building - Approve use of FY 2023 Paygo Funds to Award Bid Package 1 of 1 for maintenance project to replace failing Underground Hydronic Piping and all services required during the construction phase. Term: 72	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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months from NTP. Amount: \$10,100,691.

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

3-GM	UMS/UMCP	Prince George's	J. Vinton Schafer Construction, LLC	General Miscellaneous - Bid Package - Underground Utilities Project - Approve use of general obligation bond proceeds funding and PayGo funding to Award Bid Package 1 of 1, includes design and construction of two utility replacements and replacement of the steam distribution and condensate return lines. Term: 67 months from NTP. Amount: \$9,369,264.
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**action:** Approved      **discussion:** No      **Doc. No.**

4-C-OPT	UMS/UMCP	Various	..	Construction Contract Option - On-Call General Contracting Services for large projects, University of Maryland, College Park & Service Center Locations on an as-needed basis - Exercise third renewal option. Term: 5/20/23 - 5/19/24. Amount: NTE \$10,000,000.
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1. A.R. Marani, Inc.
2. Jeffrey Brown Contracting, Inc.
3. Kalmia Construction Company, Inc.
4. North Point Builders of Maryland, LLC
5. Brawner Builders, Inc.
6. Keller Brothers, Inc.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE	UMS/UMAB	Baltimore City	The Ballinger Company	Architectural/Engineering - School of Social Work Building - Complete professional design services for all design phases. Term: 18 months from design NTP; 30 months from construction NTP. Amount: \$9,238,420.

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

6-C	UMS/UMAB	Baltimore City	The Whiting-Turner Contracting Company	Construction Contract - School of Social Work Building - Award Pre-Construction Services contract for the Design and construction of new building. Term: 18 months from design NTP; 30 months from construction NTP. Amount: \$1,520,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

7-C-BP	UMS/UMBC	Baltimore	The Whiting Turner Contracting Company	Construction - Bid Package - Sherman Hall Renewal Project - Award Bid Package 1 of 3, includes site mobilization and the early purchase of elevators, air handler units, pumps, heat exchangers, medium voltage transformer and switchgear. Term: 15 months from pre-construction NTP; 36 months from construction NTP. Amount: \$3,624,919.
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**action:** Approved      **discussion:** No      **Doc. No.**

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

1-RP	DOT/MAA	Anne Arundel	Howard County	Real Property - Corrective and Confirmatory Deed of Easement to reflect a revised easement area from 0.1487 acres to 0.153 acre, relocated to avoid adjoining property owner's land (former Bumbalough property, 1760 Dorsey Rd, Hanover)[Prior Item: DOT 3-RP, 7/28/21]. Amount: \$0
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**action: Approved discussion: No Doc. No.**

2-RP	DOT/MAA	Anne Arundel	N/A	Real Property (Surplus) - Declare 2.0 acres surplus, as it is in excess to the agency's needs. MDOT MAA intends to sell property through a public auction with proceeds placed in escrow for future use of other airport noise compatibility projects or returned to AIP Trust Fund (former Spruell property, 1338 Hanover Road, Hanover). Amount: \$0.
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**action: Approved discussion: No Doc. No.**

3-GM	DOT/MAA	Anne Arundel	Northrop Grumman Systems Corporation	General Miscellaneous - BWI Thurgood Marshall Airport - Revenue producing Lease and Concession contract to operate a Radar Reflector Test Site in the Air Operations Area (162 sq. ft.). Term: 5/1/23 - 4/30/28. Amount: \$1.45 per sq. ft.
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**action: Approved discussion: No Doc. No.**



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT-MOD	DOT/MPA	Statewide	Client Network Services, LLC.	Information Technology Modification - IT Database Management Support - Provide one resource and additional resources as needed to maintain the Port Operations and Security System and other projects for MDOT MPA - Increase funding for continued support. Term: 5/21/23 - 1/2/24. Amount: NTE \$118,968.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-E	DOT/MTA	Statewide	Baldwin Services Group, LTD, Inc.	Equipment Contract - One-time purchase of a waterjet cutting machine to fabricate parts in-house to use for repair and maintain MDOT MTA's fleet of transit buses. Anticipated Delivery: 8/21/23. Amount: \$279,895.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. P5308939</b>
6-E-MOD	DOT/MTA	Statewide	NSH USA Corporation	Equipment Modification - Metro SubwayLink - Metro Wheel Truing Machine - Modify to include additional storage due to delays in the construction at Metro before installation can occur; and Extend term and Add funds. Term: 5/10/23 - 2/20/25. Amount: NTE \$49,800.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO405562</b>
7-M	DOT/MTA	Statewide	HNB Services, LLC	Maintenance - Light Rail - Groundskeeping and landscaping maintenance at MDOT MTA Light Rail Stations and sites. Term: 5/7/23 - 5/6/26. Amount: NTE \$3,614,574.

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<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b> LR23040MT	
8-M	DOT/MTA	Statewide	Callahan Construction Co. d/b/a Callahan Enterprises	Maintenance - Automated Door Systems service and maintenance, including preventative, emergency and regular repairs. Term: 4/20/23 - 4/19/28. Amount: NTE \$791,500.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b> OPS23011MT	
9-RP	DOT/MTA	Montgomery	Michael Page and Jodi Kawada-Page	Real Property (Acquisition) - Purple Line Project - Acquire a 307 sq. ft. perpetual easement and a 197 sq. ft. construction easement for the construction and maintenance of a storm water drainage facility (7508 Lynn Drive, Chevy Chase). Amount: \$8,000.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b>	
10-M-MOD	DOT/MVA	Anne Arundel	Defensor Security, LLC	Maintenance Modification - Glen Burnie Headquarters Complex - Unarmed security guard services - Increase funding due to additional guard services used to limit access to cartain entrances/exits at the headquarter complex and branch offices during COVID-19. Term: 4/24/23 - 7/31/24. Amount: \$300,000.
<b>action:</b> Approved		<b>discussion:</b> No	<b>Doc. No.</b> CO405608	
11-C	DOT/SHA	Various	Keystone Lime Company, Inc.	Construction - Facility paving in Allegany and Garrett Counties (District 6). Term: 5/4/23 - 6/30/25. Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				NTE \$249,149.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. XX6665129</b>
12-M	DOT/SHA	Various	Guardrails Etc, Inc.	Maintenance - Installation, Repair, or Replacement of Traffic Barriers throughout Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties (District 2). Term: 5/4/23 - 6/30/26. Amount: NTE \$3,308,250.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 477D21426</b>
13-M	DOT/SHA	Montgomery	Tri-State Solutions of Maryland, LLC	Maintenance - Fairland Shop - Highway Maintenance Contract Support at various locations. Term: 5/4/23 - 12/31/25. Amount: NTE \$1,076,677.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 54915F1425</b>
14-M	DOT/SHA	Montgomery	Landsdown Tree Service, LLC	Maintenance - Gaithersburg Shop - Highway Maintenance Contract Support at various locations. Term: 5/4/23 - 12/31/25. Amount: NTE \$777,274.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 54915G1425</b>
15-M	DOT/SHA	Calvert	McKenzie Contracting, LLC	Maintenance - Brush and Tree Cutting and Stump Removal at various locations. Term: 5/4/23 - 12/31/25. Amount: NTE \$1,054,045.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.** 4290451425

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**Agenda Department of General Services**

1-CGL	DGS	Frederick	Eastview Community Center, Inc.	Grant - Eastview Community Playground - Enter into grant agreements. Amount: \$40,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

2-CGL	DGS	Frederick	Frederick County	Grant - Frederick County Crisis Stabilization Center Building Conversion - Enter into a grant agreement. Amount: \$1,000,000.
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**action:** Approved      **discussion:** yes      **Doc. No.**

3-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Randolph Hills Local Park - Enter into a grant agreement. Amount: \$150,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

4-CGL	DGS	Baltimore City	Board of Directors of The Children's Guild, Inc.	Grant - The Children's Guild Inc. Transformation Academy - Enter into a grant agreement. Amount: \$1,000,000.
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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.</b>
5-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Westowne Elementary School, including a new playground - Enter into a grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Fox Chapel Neighborhood Park - Enter into a grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Baltimore City	Board of Directors of the Chesapeake Bay Outward Bound School, Inc.	Grant - 1910 Eagle Drive Cottage Restoration on the Chesapeake Bay Outward Bound School property - Enter into a grant agreement. Amount: \$125,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Calvert	Board of Directors of the Bayside History Museum, Inc.	Grant - Bayside History Museum - Enter into a grant agreement. Amount: \$70,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-CGL	DGS	Cecil	County Commissioners of Cecil County	Grant - Cecil County Health Department - Parking lot renovation - Enter into a grant agreement. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Baltimore City	Board of Directors of the Eubie Blake National Jazz Institute and Cultural Center, Inc.	Grant - Eubie Blake National Jazz Institute and Cultural Center - Enter into a grant agreement. Amount: \$1,200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Queen Anne's	Grasonville Community Center, Inc.	Grant - Grasonville Community Center facility and programs - Enter into a grant agreement. Amount:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Calvert	Board of County Commissioners of Calvert County and the Board of Education of Calvert County	Grant - Huntingtown High School - Electronic message sign - Enter into a grant agreement. Amount: \$60,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Carroll	Board of Trustees of McDaniel College	Grant - Maryland Independent College and University Association - McDaniel College renovation and expansion of the existing college greenhouse, the McDaniel Environmental Center, and the Harvey Stone Pavilion - Enter into a grant agreement. Amount: \$2,300,000.

Item                      Agency  
                                 Institution                      County                      Vendor, Contractor, Grantee                      Description

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

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14-CGL                      DGS                      Prince George's                      Board of Directors of Oxon Hill Recreation Club                      Grant - Oxon Hill Swim Club - Enter into a grant agreement. Amount: \$50,000.

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

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15-CGL                      DGS                      Montgomery                      Board of Directors of the Interfaith Works, Inc.                      Grant - Interfaith Works Vocational Services Center - Enter into a grant agreement. Amount: \$350,000.

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

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16-CGL                      DGS                      Frederick                      Board of Directors of the Frederick Innovative Technology Center, Inc.                      Grant - Frederick Innovative Technology Center - Enter into a grant agreement. Amount: \$1,000,000.

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

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17-C                      MDH                      Carroll                      Ariosa and Company, LLC                      Construction - Springfield Hospital Center, Sykesville - HVAC replacement in convalescent buildings 3 and 4, which are leased by the Sheppard Pratt Health System. Term: 180 Calendar Days. Amount: \$2,239,900.

**action:**    **Approved**                      **discussion:**    **No**                      **Doc. No.**    **CTR012528**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
18-C	VARIOUS	Various	..	Construction - Approve three Task Order contracts under previously-approved Master Contracts: (1.0) HVAC/Boiler & Related Services, (2.0) General Construction and Related Services, Statewide. Amount: \$6,908,000.	
	DGS		1.1 Power and Combustion, Inc.	Robert F. Sweeney District Court - Equipment upgrades to the major mechanical systems and structural and architectural work. Term: 730 Calendar Days.	\$6,659,000.00
	DJS		1.2 Power and Combustion, Inc.	Lower Eastern Shore Juvenile Detention Center - Boiler replacement. Term: 180 Calendar Days.	\$249,000.00
	MDH		2.1 Baltimore Contractors, Inc.	Regional Institute for Children and Adolescents - Replace walk-in freezer and refrigerators. Term: 120 Calendar Days.	\$373,888.00

**action:** Approved      **discussion:** No      **Doc. No.** CTR012528

19-S	DOT/SHA	Various	Herc Rentals, Inc.	Services - Rent two Attenuator trucks with arrow boards for roadway maintenance support for the District 1 Office (Dorchester, Wicomico and Somerset Counties). Term: 5/4/23 - 5/3/25. Amount: \$182,400.	
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**action:** withdrawn      **discussion:** No      **Doc. No.** 001B9400368

20-S	PSC	Statewide	The Brattle Group, Inc.	Services - Gas & Electric System Planning Study - The Climate Solutions Now Act of 2022 - Conduct a study, with input from the Maryland Building Codes Administration, of the capacity of each utility's gas and electric distribution systems to successfully serve customers under a managed transition to a highly	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				electrified building sector. Term: Start date - 4/20/23, End date - TBD after three optional follow up presentations to the Legislature have been held. Amount: NTE \$560,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. C90B3600002</b>
21-S-OPT	COMP	Statewide	Mathtech, Inc.	Services Renewal Option - Fraud Detection and Business Intelligence Division - Support services in maintenance, reporting, and annual tax year change configuration - Exercise the final renewal option. Term: 6/6/23 - 6/5/24. Amount: \$583,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E00B3600032</b>
22-S-OPT	COMP	Statewide	IC Systems, Inc.	Services Renewal Option - Compliance Division - Revenue generating contract for an independent collection agency to perform primary collection services of delinquent tax accounts - Exercise the first renewal option. Term: 5/20/23 - 5/19/26. Amount: \$5,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E00B3600029</b>
23-S-MOD	DOHR/SSA	Out of State	Center for Comprehensive Services d/b/a Neurorestorative	Services Modification - Out of State Residential Child Care Services for one youth - Modify to add funds for the care for a second youth placed with the provider. Term: 5/1/23 - 10/31/24. Amount: \$1,279,250.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ82336</b>
24-IT	HCD	Statewide	Emphasys Computer Solutions, Inc.	Information Technology - Interactive online rental housing information and telephone referral center to assist low and moderate income Marylanders in finding affordable housing. Term: 5/1/23 - 2/28/26 (w/one 2-year renewal option). Amount: \$385,757.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. S00B3600032</b>
25-IT	DOT	Statewide	IBM Corporation	Information Technology - Glen Burnie Data Center - Annual maintenance, support, and license renewal for IBM Mainframe operating system and related software. Term: 7/1/23 - 6/30/24. Amount: \$2,109,172.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. J01B3600035</b>
26-IT-MOD	DOHR/OTHS	Statewide	CDW Government, LLC	Information Technology Modification - InSync, a Software-as-a-Service (SaaS) product to share backup/restore, data loss prevention for DHS servers and Statewide user endpoints - Modify to extend term to complete the new procurement. Term: 4/25/23 - 4/24/24. Amount: \$1,074,608.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ92871</b>
27-IT-MOD	DIT	Statewide	Triad Technology Partners, LLC	Information Technology Modification - ServiceNow, a Cloud-based Software-as-a-Service (SaaS) IT Support

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Management tool - Modify to add funds for additional licensing and related device subscriptions. Term: 4/20/23 - 12/16/24. Amount: \$4,866,344.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
28-IT	DGS	Statewide	..	Information Technology - Approve three Task Orders/Purchase Orders under previously-approved Master Contracts: (1.0) Consulting and Technical Services Plus (CATS+); (2.0) Commercial Off-the-Shelf Software (COTS) 2012; and (3.0) Hardware/ Associated Equipment & Services 2012. Amount: \$5,104,397.	
	DIT		1.1Public Knowledge, LLC	Renewal Option - Two-part Independent Verification and Validation on the Medical Management Information System Modular Transformation Project - Exercise the third renewal option. Term:4/25/23 - 4/24/24.	\$1,320,458.00
	EDUC		2.1 DLT Solutions, Inc.	Oracle software annual support renewal. Term: 5/1/23 - 4/30/25.	\$2,952,506.81
	PS		3.1 En-Net Services, LLC	Division of Parole and Probation - Purchase 24 HID Global full cabinet Livescan systems, used for processing finger/ palm prints, signatures, and photographs. Term: Anticipated delivery date - 6/1/23.	\$831,431.79
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	
29-M	DGS	Statewide	..	Maintenance - Work Order based contract for Statewide Armed and Unarmed Uniformed Guard Services in 6 regions.Term: 5/1/23 - 4/30/25 (w/three 2-year renewal options). Amount: NTE \$43,000,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			1. Eagle Protection Agency LLC 001B3600361 2. Trust Consulting Services, Inc 001B3600362 3. Watkins Security Agency, Inc 001B3600363	A. Region 1: Allegany, Garrett and Washington Counties  B. Region 2: Frederick, Montgomery and Prince George's Counties  C. Region 3: Calvert, Charles and St. Mary's Counties  D. Region 4: Anne Arundel, Baltimore Baltimore City, Carroll, Harford and Howard Counties  E. Region 5: Caroline, Cecil , Kent , Talbot , and Queen Anne's Counties  F. Region 6: Dorchester Somerset Wicomico , and Worcester

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

30-M	DGS	Various	DePaul Industries	Maintenance - Unarmed uniformed guard services for various Department of Labor locations. Term: 5/1/23 - 4/30/24. Amount: \$332,661.
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**action:** Approved      **discussion:** yes      **Doc. No.** 001B3600341

31-M	PS	Baltimore	Arc Baltimore, Inc.	Maintenance - IT and Communications Division Data Center and Property Warehouse in Pikesville - Janitorial services. Term: 5/1/23 - 4/30/28. Amount: \$280,085.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. Q00B3600098</b>
32-M-OPT	DGS	Baltimore City	Alliance, Inc.	Maintenance Renewal Option - Baltimore State Office Complex - Janitorial services - Exercise the first renewal option (201 and 301 West Preston Street, Baltimore). Term: 4/23/23 - 4/22/24. Amount: \$1,344,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR002066-1</b>
33-M-OPT	DGS	Baltimore City	Falcon Solutions, LLC	Maintenance Renewal Option - Nancy S. Grasmick Building - Comprehensive Building Management services, including janitorial, guard services, elevator and HVAC maintenance, interior/exterior painting and trash removal - Exercise the final renewal option. Term: 5/1/23 - 4/30/24. Amount: \$1,725,791.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR007444-1</b>
34-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds funding/general funds for five contracts. Amount: \$211,031.
	BCCC		1.1 Noelker and Hull Associates, Inc.	Life Science Building - Restroom renovations on first level and second levels. \$42,410.00
	BCCC		1.2 Waldon Studio Architects	Fine Arts Building - Exterior curtain wall systems replacement. \$83,290.00
	BCCC		1.3 Morris & Ritchie Associates, Inc.	South Pavilion - Exterior Window Replacement. \$48,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	HSMC		2.1 Henry Adams, LLC	Brome-Howard Slave Quarters - Design and install HVAC AC System.	\$36,031.32
	PS		3.1 Warwick Supply & Equipment Co.	Western Correctional Facility - Dust Collection System Replacement	\$175,000.00

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

35-RP	DNR	Garrett	Anthony Saunders and Christine Saunders	Real Property - Savage River State Forest - Approve DNR granting a 1.81 acre Perpetual Easement for access and the ability to lay utility or communication cables to support their residence (6336 New Germany Road, Grantsville). Revenue Amount: \$24,300.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

36-LL	CANALPLAC	Allegany	Stangel and Stangel Financial Services Inc.	Landlord Lease - Office/Retail Room 306 & 307 (411 sq. ft.) - Approve lease renewal (13 Canal Street, Room 301, Cumberland). Term: 5/1/23 - 4/30/24. Annual Rent: \$5,715.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.**

37-LL-MOD	MSP	Baltimore	JEWELS School, Inc	Landlord Lease Modification - Land, MSP Headquarters - Approve supplemental lease agreement to use a portion of the parking area as green space for its students to use as a play area (Jewels School property, 38 Sudbrook Lane, Pikesville). Term: 7/27/20- 7/26/25. Annual Rent Revenue: \$1.
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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.</b>
38-LT	EDUC/DORS	Washington	Mayor and City Council of Hagerstown	Tenant Lease - Parking Deck, 7 spaces - Approve new lease for continued State employee parking. Term: 6/1/23 - 5/31/25. Annual Rent: \$5,880.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
39-IT-MOD	HCD	Statewide	Tetra Tech, Inc.	Information Technology Modification - Community Development Administration - Homeowner Assistance Fund Management System - Support and management of disbursement of Federal Homeowner Assistance Funds (HAF) to eligible applicants, including call center and staffing services - Modify to add equitable adjustments to compensation to the contractor for services due to changes in program disbursements. Term: No additional time (10/28/21 - 10/27/26). Amount: \$8,731,238.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. C0K00983</b>
40-IT-MOD	DGS	Statewide	SHI International Corp.	Informaion Technology Modification - RETROACTIVE - Purchase Microsoft Licensing Packages via the National Intergovernmental Purchasing Alliance Company (National IPA), now OMNIA Partners, led by the City of Mesa, Arizona - (1) Retroactive approval to add additional funding; (2) Correct original approval (DGS 15-IT, 9/23/20) to remove the renewal options shown in error. Term: 11/2/22 - 2/28/23. Amount: \$13,786,350.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ82430</b>
41-IT	DGS	Statewide	SHI International Corporation	Information Technology - RETROACTIVE - Purchase Microsoft Licensing Packages via the National Intergovernmental Purchasing Alliance Company (National IPA), now OMNIA Partners, led by the City of Mesa, Arizona. Retroactive Term: 3/1/23 - 4/19/23. Amount: \$411,548.90; Pro-active Term: 4/20/23 - 2/28/25. Amount: \$40,000,000. Total Amount: \$40,411,549.
RS				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 001B3600339</b>