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 Board of Public Works  
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 John T. Gontrum, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 15, 2023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	15-Feb-23 Page 1 of 31
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 32 individual grants. Amount: \$707,488.	
<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 granting additional funds to four individual grantees. Amount: \$21,314.	
<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) - Approve reverting the balances on 16 completed projects. Amount:	

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\$88,797.

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

4	BCCC	Baltimore City	..	General Miscellaneous - Approve use of general obligation bond funds for two contracts. Amount: \$107,938.
			1. Capital Caulking Corp.	Life Science Building - Provide and install window caulking at the skylight and stairwell windows. Term: 30 Calendar Days from NTP. \$88,850.00
			2. Potomac Grounds Care LLC	Landscaping services to clear debris and prune trees around the College. Term: 30 Calendar Days from NTP. \$19,087.50

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

5	TREAS	N/A	N/A	Bonds - State and Local Facilities Loan of 2023, First Series - Adopt resolutions concerning the sale of State of Maryland General Obligation Bonds, in book entry form, for the purpose of funding the State's capital program. Amount: \$500,000,000.
			A. First Series A Tax Exempt Bonds (Competitive in two bidding groups)	\$450,000,000.00
			B. First Series B Taxable Bonds	\$50,000,000.00

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

6	BPW	N/A	Lamar Johnson	General Miscellaneous - Compensation to Erroneously Confined Individual (ECI) - Modify the previously approved payment schedule to pay \$10,000 upon approval
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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of this item and adjust remaining payments accordingly  
[Prior Item Sec 20, 10/30/19]. Amount: \$10,000.

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

7	BPW/WET	Various	..	Wetland Licenses - Approve 16 wetlands licenses for various projects.
	Anne Arundel		01. Kevin Kearney	#21-1517
	Anne Arundel		02. Peter Bell	#21-1518
	Anne Arundel		03. Francis Webster III	#21-1519
	Anne Arundel		04. Kevin Bonk	#21-1520
	Anne Arundel		05. Mark Gagern	#21-1521
	Anne Arundel		06. Cory and Morgan Stevens	#21-1522
	Anne Arundel		07. Paul Knight	#21-1523
	Anne Arundel		08. Jeffrey Cummings	#21-1525
	Anne Arundel		09. Michael Miller	#21-1526
	Anne Arundel		10. Luke Page	#21-1527
	Anne Arundel		11. Mike Waters	#22-0841
	Anne Arundel		12. Scott Eden & Holton Shipman	#22-0975; Wetlands created: 2,085 sq. ft.
	Baltimore		13. Jon Wiesman	#22-0123
	Harford		14. Vulcan Construction Materials LLC	#22-0692
	Queen Anne's		15. Maryland Department of Natural Resources	#22-0438
	Talbot		16. Ellis Juan	#21-0987; Wetlands created: 4,800 sq. ft.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	BPW/WET	Anne Arundel	Daniel Paluchowski	Wetlands License (Mitigation) - #21-1524 - (1) Grant tidal wetlands license to dredge two areas; and (2) Require mitigation in the amount of \$1,506.72 for impacts to submerged aquatic vegetation.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	BPW/WET	Anne Arundel	Michael Replogle	Wetlands License (Mitigation) - #21-1513 - (1) Grant a tidal wetlands license to mechanically dredge an area; and (2) Require mitigation in the amount of \$1,050.92 for impacts to shallow water habitat.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	BPW/WET	Somerset	Kirk Simpkins	Wetlands License (Mitigation) - #20-0546 - (1) Grant a tidal wetlands license to construct and backfill a new bulkhead; and (2) Require mitigation through construction of a marsh establishment mitigation site to offset filling impacts to open water. Wetlands created: 91.46 sq. ft.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	DNR	Various	Chesapeake Appreciation/Oyster Recovery Partnership	General Miscellaneous - Oyster Restoration Program - Approve the expenditure of general obligation bond proceeds to purchase and collect oyster substrate and plant hatchery-reared oysters for oyster reef construction in

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				large-scale oyster restoration tributaries in five Maryland water bodies: Harris Creek, Little Choptank, Tred Avon, St. Mary's, and Manokin. Term: 3/1/23 - 12/31/25. Amount: \$9,110,004.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
12	DENV	Dorchester	Town of Secretary	Grant - Bay Restoration Fund - Twin Cities Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Upgrade - Approve further funding. Amount: \$17,407,447.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	MES	St. Mary's	Stormwater Management Solutions, LLC	Construction - Point Lookout State Park - Rehabilitation of the water distribution and collection systems. Term: 730 Calendar Days. Amount: \$8,999,999.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14	MES	Anne Arundel	WATEK Engineering Corporation	Architectural/Engineering - Sandy Point State Park - Design a new water tower and upgrades to the existing water treatment plant. Term: 24 Months from NTP. Amount: \$323,514.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	STADAUTH	Washington	N/A	Real Property (Surplus) - Declare the property located at 100 Summit Ave, Hagerstown, MD as surplus, no longer needed for the Hagerstown Multi-Use Sports and Events Facility project [Prior Items: Sec 11, 1/26/22 and Sec 32, 6/8/22].
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	MORG	Baltimore City	Siemens Group USA	Construction - Hurt Gymnasium - Approve the construction services contract to continue the improvements and renovations of the interior spaces and building systems, procured under the Master Services Agreement with the Maryland Clean Energy Center (MCEC) to provide services to MSU. Term: 18 months NTP. Amount: \$12,924,563.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	STMRYCOL	St. Mary's	S.E. Davis Construction LLC	Construction - Andrew J. Goodpaster Hall - Renovation to consolidate and add lab space for the College's chemistry program. Term: 2/16/23 - 8/25/23. Amount: \$1,746,539.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Request approval to name the Rowing Center as the William E. Seale Rowing Center.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19	PS	N/A	Othella Gough and The Law Office of Andrew B. Saller	General Miscellaneous - Approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of Othella Gough v. Mark Semexan, United States District Court for the District of Maryland, No. 21-14-BPG. Amount: \$30,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
20	PS	N/A	Amber Maree Canter	General Miscellaneous - Approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of Amber Maree Canter v. J. Michael Zeigler, et al., United States District Court for the District of Maryland, No. 8:17-cv-00908-GJH. Amount: \$92,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b> <b>Approved 2-0; Comptroller recused herself.</b>
21	PS	N/A	Eric Von Poole	General Miscellaneous - Approval to pay a settlement of all claims, including claims for attorney's fees, against defendant in the matter of Poole v. Bishop, et al., Civil Action Nos. 17-cv-1594-GLR (the "First Lawsuit") and 22-cv-2233-DKC (the "Second Lawsuit") in the United States District Court for the District of Maryland. Amount: \$12,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22	DBM	N/A	N/A	General Miscellaneous - Contingent Fund - Office of Budget Analysis - Approve use of the FY 2023 Contingent fund for higher-than-anticipated accrued leave payouts in the Exective Department - Board, Commissions, and Offices. Amount: \$125,759.

HC

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

**Agenda: Appendix - Emergency**

A1	COMP	Statewide	NPC, Inc	Emergency - Equipment/Commodities - Purchase of income tax coupon books for Maryland taxpayers to use to pay their estimated income taxes and submit their payments timely. Emergency Declared: 10/26/22. Term: 11/17/22 - 6/30/23. Amount: \$56,745.
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**action:** accepted      **discussion:** No      **Doc. No.** E00P3600247

A2	DOHR/SSA	Baltimore	Dockings Healthcare Services, Inc.	Emergency - Services - Foster Care Maintenance Payments Program - Emergency placement of one youth. Emergency Declared: 9/26/2022. Term: 9/26/22 - 3/31/23. Amount: NTE \$143,022.
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**action:** accepted      **discussion:** No      **Doc. No.** N00B3600257

A3	PS	Baltimore	Maryland Mechanical Systems, Inc	Emergency - Maintenance - Maryland Correction Institution, Jessup - Immediate repair to address underground hot water line leaks. Emergency Declared: 1/3/23. Term: 14 Calendar Days from NTP. Amount:
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\$174,209.

**action:** accepted      **discussion:** No      **Doc. No.** Q00P3602723

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

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share - Flintstone Community Park - Improvements, including picnic tables, batting cage, site work, and the installation of food preparation and storage equipment in the multi-purpose building. Amount: \$22,500.
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**action:** Approved      **discussion:** No      **Doc. No.**

2A	DNR/POS	Carroll	..	Program Open Space Local Share - Approve funding for three development projects. Amount: \$522,373.
			1. Carroll County	NW Regional Park - Develop master plan for the development of the park      \$245,000.00
			2. Town of Mount Airy	Summit Ridge Park - New playground and safety surfacing      \$138,687.00
			3. Town of Hampstead	Sugar Maple Park - New playground and safety surfacing      \$138,686.40

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

3A	DNR/POS	Frederick	Town of Emmitsburg	Program Open Space Local Share - Rainbow Lake - Parking lot paving - Approve funding for development project. Amount: \$70,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4A	DNR/LPPI	Queen Anne's	Queen Anne's County	Local Parks and Playgrounds Infrastructure - Cockey Lane Park - Approve additional funds to design and build new skate park. Amount: \$165,188.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Carrollton Manor Rural Legacy Area - Grant funds to acquire a 187.60 acre conservation easement (Gardetto) to be held by Harford County. Amount \$125,570.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6A	DNR/RLP	Dorchester	The Conservation Fund	Rural Legacy Program - Harriet Tubman Rural Legacy Area - Grant funds to acquire a 90.71 acre conservation easement (Clagett property) to be held by jointly the Department of Natural Resources and the United States of America through the Department of the Navy. Amount \$637,164.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/RLP	Charles	Charles County	Rural Legacy Program - Zekiah Rural Legacy Area - Grant funds to acquire a 47.90 acre conservation easement

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(Moeller, Laurence W. Jr. property) to be held by County Commissioners of Charles County. Amount: \$166,434.

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

8A	DNR/RLP	Charles	Charles County	Rural Legacy Program - Zekiah Rural Legacy Area - Grant funds to acquire a 47.90 acre conservation easement (Moeller, Laurence Sr and Crystal property) to be held by County Commissioners of Charles County. Amount: \$166,472.
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**action: Approved**                      **discussion: No**                      **Doc. No.**

**Agenda: University System of Maryland**

1-GM	UMS	Various	..	General Miscellaneous - Approve use of General Fund (PayGo) funding for four contracts. Amount: \$1,143,225.
	UMS/COP	Baltimore City	1. Dancker	New College of Business Building - Furnish, deliver and install furniture. \$15,725.00
	UMS/UMGC	Prince George's	2. W. L. Gary, Incorporated	Conference Center - Replace Chiller 2. \$730,000.00
	UMS/SGEF	Montgomery	3. AKJ, Inc.	Building III - Remove and repair the green roof. \$89,500.00
	UMS/SAL	Wicomico	4. Tecta America	Holloway Hall - Provide and install new roof. \$308,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/SAL	Wicomico	The Whiting Turner Contracting Co.	Construction - Blackwell Hall - Design-Build Construction Contract for the Design and renovation of the 67,300 GSF, former library to become a Student Services Center. Term: 68 months from NTP. Amount: \$3,482,605.

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

3-C-BP	UMS/UMCP	Prince George's	Jeffrey Brown Contracting	Construction - Bid Package - Field Hockey and Women's Lacrosse Complex - Award bid package 2 of 3, includes mechanical, electrical, interior framing and shop drawings. Term: 51 months from NTP. Amount \$2,093,856.
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**action:** Approved      **discussion:** yes      **Doc. No.**

### **Agenda: Department of Transportation**

1-E	DOT/MAA	Baltimore	Mallaghan (GA), Inc	Equipment Contract - BWI Thurgood Marshall Airport - Purchase and delivery of one Mallaghan Medical Lift. Term: 3/2/23 - 3/1/24. Amount: \$234,085.
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**action:** Approved      **discussion:** No      **Doc. No.** BWI22013C

2-E	DOT/MAA	Baltimore	FortBrand Services, LLC	Equipment Contract - BWI Thurgood Marshall Airport - Purchase and delivery of two Vammas B750 Blowers. Term: 3/2/23 - 4/1/23. Amount: \$1,750,000.
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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. MAP6304785</b>
3-E	DOT/MAA	Baltimore	FortBrand Services, LLC	Equipment Contract - BWI Thurgood Marshall Airport - Purchase and delivery of two Vammas PSB 5500 Multi-task Snow Equipment. Term: 3/2/23 - 11/30/23. Amount: \$2,510,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MAP6044330</b>
4-GM	DOT/MAA	Anne Arundel	Federal Aviation Administration	General Miscellaneous - BWI Thurgood Marshall Airport - Lease agreement for 762 sq. ft. space in the Terminal Building for the FAA Power Conditioning System (PCS) room. Term: 3/1/23 - 9/30/27. Amount: \$85,832 (Contractor pays rent for space in the Terminal Building in the amount of \$413,497).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5-C-MOD	DOT/MPA	Statewide	P. Flanigan & Sons, Inc.	Construction Modification - Comprehensive paving on an as-needed, work-order basis - (1) Increase the contract value; and (2) Extend the term by 92 calendar days to allow for paving needed at 2001 Broening Highway in Baltimore. Term: 5/1/23 - 7/31/23. Amount: NTE \$1,100,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO404303</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-M	DOT/MTA	Statewide	TTA Systems, LLC	Maintenance - Metro SubwayLink - Metro Truck Overhaul services for 40 train chassis structures. Term: 3/2/23 - 2/28/25. Amount: \$4,532,320.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MTR22014MT</b>
7-GM	DOT/MTA	Baltimore	Baltimore Gas and Electric Company	General Miscellaneous - MARC Martin State Airport Facility - Utility relocation with delivery and installation of five raised power poles. Term: 3/2/23 - 12/31/24. Amount: \$342,849.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. OPS23036CN</b>
8-GM	DOT/MTA	Baltimore City	Nichols Contracting, Inc	General Miscellaneous - Johns Hopkins Metro Station Entrance Rehabilitation - Approve one Task Order under a previously approved Master Contract (1.0) Repairs, Maintenance, and Minor Construction for Metro - (1.1) Labor, materials, and equipment to perform minor enhancements and repairs at the station entrance. Term: 70 days from NTP (anticipated 2/16/23). Amount: \$231,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-AE	DOT/SHA	Various	Brudis & Associates, Inc.	Architectural/Engineering - One of two open-ended, work-order based contracts to provide Traffic Engineering Services in District 6 (Garrett, Allegany and Washington Counties). Term: 3/2/23 - 3/1/28. Amount: NTE \$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. SBCS2103A</b>
10-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP	Architectural/Engineering - One of two open-ended, work-order based contracts to provide environmental permit compliance services. Term: 3/2/23 - 3/1/28. Amount: NTE \$6,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS2115A</b>
11-M	DOT/SHA	Montgomery	Landsdown Tree Services, LLC	Maintenance - Provide brush and tree cutting and stump removal at various locations. Term: 3/2/23- 12/31/25. Amount: NTE \$775,840.00.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 42915F1425</b>
12-M	DOT/SHA	Various	ANA General Contractors, LLC	Maintenance - Provide miscellaneous roadway structure repairs at various locations in Caroline, Cecil, Kent, Queen Anne's and Talbot Counties. Term: 3/2/23 - 6/30/25. Amount: NTE \$790,231.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. AZ1107214</b>
13-M	DOT/SHA	Statewide	Rommel Infrastructure, Inc	Maintenance - Provide maintenance and repair of traffic control devices. Term: 3/2/23 - 3/1/26. Amount: NTE \$2,848,848.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. OT2022</b>

14-RP	DOT/SHA	Howard	Timothy E. Schott and Jerrie L. Schott, Tenants by the Entirety	Real Property (Disposition) - Approve disposing 0.037 acres of real property in excess to the agency's needs (Former Robert J. Patrick & Mildred M. Patrick property) to the adjoining owners (South of I-70, adjacent to 11227 Albeth Road in Marriottsville). Revenue Amount: \$4,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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**Agenda: Department of General Services**

1-CGL	DGS	Baltimore City	Board of Directors of 4MyCiTy Inc.	Grant - 4MyCiTy - Community Onsite Composting Facility - Enter into grant agreements. Amount: \$245,000.
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REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

2-CGL	DGS	Anne Arundel	Board of Directors of the Annapolis Maritime Museum, Inc.	Grant - Annapolis Maritime Museum - Flood Mitigation and Long Range Planning for Historic Structure - Enter into grant agreement. Amount: \$150,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
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3-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Annapolis Middle School Athletic Facility - Enter into grant agreement. Amount: \$100,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

4-CGL	DGS	Baltimore	Board of Trustees of the Baltimore Association of Nepalese in America, Inc.	Grant - Baltimore Association of Nepalese in America building - Enter into grant agreements. Amount: \$125,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

5-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Benfield Elementary School walking path - Enter into grant agreement. Amount: \$60,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

6-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - The Caplan's Department Store - Façade Restoration - Enter into grant agreement. Amount: \$500,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

7-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Chesapeake High School Field House - Enter into grant agreements. Amount: \$800,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Ellicott City Main Street Building Reconstruction - Enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Ellicott City Vehicle Drop Arm Barrier - Enter into grant agreement. Amount: \$175,000.
<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 Citywide Youth Development, Inc.	Grant - EMAGE Center, Phase 2 - Enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Allegany	Board of Trustees of the Frostburg Fire Department, No. 1, Inc.	Grant - Frostburg Fire Department No 1 facility, ladder truck acquisition - Enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	DGS	Anne Arundel	Board of Directors for Langton Green, Inc.	Grant - Langton Green Community Farm facility - Enter into grant agreement. Amount: \$95,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Leola Dorsey Community Resource Center - Enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	DGS	Montgomery	Board of Director of the Manna Food Center, Inc.	Grant - Manna Food Center facility - Enter into grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-CGL	DGS	Anne Arundel	Board of Directors of the Maryland Fire-Rescue Services Memorial Foundation, Inc.	Grant - Maryland Fire-Rescue Services Memorial - Enter into grant agreement. Amount: \$250,000
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-CGL	DGS	Baltimore	Board of Trustees of Franklin Square Hospital Center, Inc. d/b/a MedStar Franklin	Grant - MedStar Franklin Square Hospital Labor and Delivery Unit - Enter into grant agreement. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - North County High School Turf Field - Enter into grant agreements. Amount: \$1,800,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - North Glen Elementary Digital Marquee - Enter into grant agreement. Amount: \$40,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
19-CGL	DGS	Prince George's	Board of Directors of United Communities Against Poverty, Inc.	Grant - UCAP Impact Center in the former historic Fairmount Heights Elementary School - Enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Tiber Park improvements, including landscaping, the park's grounds, walking path, park amenities and lighting - Enter into grant agreement. Amount: \$126,230.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	DGS	Carroll	Mayor and Town Council of the Town of Sykesville	Grant - Town of Sykesville Infrastructure Improvements, including for bridge improvements and warehouse - Enter into grant agreement. Amount: \$1,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
22-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission (M-NCPPC)	Grant - Bladensburg World War I Memorial Peace Cross - Enter into grant agreement. Amount: \$160,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23-CGL	DGS	Carroll	Carroll County Public Schools	Grant - Westminster Elementary PTO Playground - Enter into grant agreement. Amount: \$50,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Bain 50+ Center - Enter into grant agreement. Amount: \$ 350,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-CGL	DGS	Baltimore City	Board of Directors of the Waterfront Partnership of Baltimore, Inc.	Grant - Rash Field - Enter into grant agreement. Amount: \$3,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	DGS	Prince George's	Mayor and Town Council of the Town of Riverdale Park	Grant - Riverdale Park Municipal Center - Enter into grant agreements. Amount: \$75,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-CGL	DGS	Baltimore	Board of Directors of Chimes International	Grant - Chimes International - Enter into grant agreement. Amount: \$500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-CGL	DGS	Prince George's	Board of Trustees of DeMatha Catholic High School, Inc.	Grant - DeMatha Catholic High School - Engineering, Arts and Robotics Building - Enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-CGL	DGS	N/A	Intentionally Blank	This item is intentionally blank.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30-CGL	MDH	Montgomery	Housing Unlimited, Inc.	Grant - Approve a grant of for the acquisition of a real property to provide housing for three individuals with psychiatric disabilities (8179 Front Street, Rockville). Amount: \$140,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
31-C	MDH	Carroll	ASN General Contracting, Inc.	Construction - Springfield Hospital Center - HVAC replacement in two buildings. Term: 180 Calendar Days. Amount: \$1,500,000.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR011969</b>
32-C	PS	Somerset	Shoreline Mechanical, LLC	Construction - Eastern Correctional Institute - Replace existing heating ventilation and air conditioning (HVAC) system in Housing Units 1 through 8. Term: 120 Calendar Days. Amount: \$316,502.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3600257</b>
33-C-MOD	DGS	Anne Arundel	Warwick Supply & Equipment Co, Inc	Construction Modification - Robert F. Sweeney District Court/Multi-Service Center - Replace stairs and repair existing pedestrian footbridge - Add funds due to more extensive repairs to the bridge being needed. Term: No additional time (120 Calendar Days). Amount: \$18,689.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. H00B2600097</b>
34-C	VARIOUS	Various	..	Construction - Approve two task orders under previously approved master contracts (1.0) Roofing & Related Services and (2.0) General Construction and Related Services, Statewide. Amount: \$598,597.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	PS	Allegany	1.1 Tecta America East, LLC	Construction - Western Correctional Institution - Remove old and install new roofing system on the Administration Building. Term: 120 Calendar Days.	\$391,765.00
	DGS	Anne Arundel	2.1 Brawner Builders, Inc.	Construction - Glen Burnie District Court/Multi-Services Center - Repair brick façade. Term: 60 calendar days.	\$206,822.00

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

35-S	DNR	Various	WRF Group, LLC	Services - Oyster Restoration Program - Conduct surveys of submerged areas of the State to map oyster habitats, and plant hatchery-reared oysters on oyster reefs in the Eastern Bay Sanctuaries of the Chesapeake Bay. Term: 3/1/23 - 12/31/24 (w/three 1-year renewal options). Amount: \$1,000,000.	
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**action:** Approved      **discussion:** no      **Doc. No.** 605B3600002

36-S	PS	Various	..	Services - Provide specialized psychotherapeutic services to sexual offenders in 13 jurisdictions. Term: 3/1/23 - 2/28/26 (w/two 1-year renewal options). Amount: \$1,491,990.		
			01. Carol A. Deel, MS. C.P.C. and Associates	Q00B3600061	Cecil County	\$23,325.00
			02. Carol A. Deel, M.S., C.P.C. and Associates	Q00B3600061	Harford County	\$21,210.00
			03. Kenneth Truitt d/b/a Community Based Treatment Services	Q00B3600062	Anne Arundel County	\$37,125.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			04. Kenneth Truitt d/b/a Community Based Treatment Services	Q00B3600062	Prince George's County	\$37,125.00
			05. Kenneth Truitt d/b/a Community Based Treatment Services	Q00B3600062	Frederick County	\$20,325.00
			06. Kenneth Truitt d/b/a Community Based Treatment Services	Q00B3600062	Carroll County	\$17,805.00
			07. Kenneth Truitt d/b/a Community Based Treatment Services	Q00B3600062	Howard County	\$20,325.00
			08. Dr. Gambles & Associates, LLC	Q00B3600063	Calvert County	\$103,980.00
			09. Dr. Gambles & Associates, LLC	Q00B3600063	Charles County	\$70,230.00
			10. Dr. Gambles & Associates, LLC	Q00B3600063	Montgomery County	\$241,110.00
			11. Dr. Gambles & Associates, LLC	Q00B3600063	St. Mary's County	\$70,230.00
			12. Huber Rehabilitation Services, Inc.	Q00B3600064	Baltimore City	\$747,300.00
			13. Huber Rehabilitation Services, Inc.	Q00B3600064	Baltimore County	\$81,900.00

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

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37-S	DGS	Statewide	The Gordian Group, Inc	Services - Consultant Services to support the development and implementation of a Job Order Contract Program for Construction and Capital Maintenance contracts for DGS, including program development. Term: 2/16/23-2/15/28 (w/one 5-year renewal option). Amount: NTE \$5,000,000.
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**action:** Approved      **discussion:** No      **Doc. No.** 001B3600161

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
38-S-OPTMOD	DGS	Statewide	CBRE, Inc	Services Renewal Option/Modification - Revenue Generating Contract from commission rebates for Brokerage, Transaction Management and Strategic Planning Services - (1) Exercise sole renewal option. Term: 5/1/23 - 4/20/25. Amount: \$8,440,009.45 to Contractor/ \$2,532,002.84 Rebate to State; and (2) Modify to add funding to provide consulting services that are within the scope of the contract but were not included in the original approval (Prior Item DGS 8-S, 4/1/20). Term: 2/16/23 - 4/30/25. Amount: \$1,245,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR001248-1</b>
39-S-MOD	DOHR	Baltimore City	Veritas HHS, LLC	Service Modification - Child Support Administration - Privatization of Child Support Services in Baltimore City - Extend the contract to allow time to complete the new procurement. Term: 3/1/23 - 2/29/24. Amount: \$8,067,763.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ88174</b>
40-S-MOD	DOT/MdTA	Statewide	Johnson, Mirmiran and Thompson, Inc.	Service Modification - On-call, as needed professional right-of-way services - Extend the contract to allow time to complete the new procurement. Term: 3/1/23 - 2/29/24. Amount: NTE \$1,600,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ83764</b>
41-S-MOD	MDH	Statewide	Johns Hopkins University	Service Modification - COVID-19 Variant Genetic Sequencing - (1) Extend term to align with the other

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				sequencing contract; and (2) Add additional funds to continue generic sequencing of positive COVID-19 test samples to identify, monitor, and report COVID-19 variants. Term: 3/1/23 - 4/28/23. Amount: \$236,425.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COJ86321</b>
42-IT	DGS	Statewide	Web Data Corporation	Information Technology - Federal Surplus Property Division - Federal Surplus Property Program Software System, a web-based application to manage the surplus property management process. Term: 2/15/23 - 2/14/28. Amount: First year and installation - \$27,000 and Annual maintenance - \$14,500. Total Amount: \$85,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
43-IT	HCD	Statewide	Hancock Software, Inc.	Information Technology - Community Development Administration - Energy Efficiency Program Management System, a software application to provide comprehensive program/case management for energy efficiency weatherization programs. Term: 2/16/23 - 2/15/28 (w/one 3-year renewal option and one 2-year renewal option). Amount: \$1,880,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. S00B3600028</b>
44-IT-OPT	MDL	Statewide	Medallia, Inc.	Information Technology Renewal Option - Division of Unemployment Insurance - Develop a customer service survey - Exercise the sole renewal option. Term: 3/10/23 - 3/9/24. Amount: \$280,700.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.** P00B3600029

45-IT-MOD	DGS	Statewide	Carahsoft Technology Corporation	Information Technology Modification - Statewide contract for Salesforce.com Software-as-a-Service products for participating agencies - Extend the contract to allow time to complete the new procurement; and Increase funding. Term: 2/28/23 - 8/31/23. Amount: \$7,000,000.
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**action:** Approved      **discussion:** No      **Doc. No.** 060B6400007

46 -IT-MOD	ELECTLAW	Statewide	DemTech Voting Solutions, Inc.	Information Technology Modification - Electronic Pollbook System - Remove the Microsoft Go 2 tablets from the contract . Microsoft Go 3 tablets were purchased under a different contract (DGS 49-IT (5.3), 1/25/23). Term: 2/17/23 - 12/31/26. Amount: -\$3,776,000.
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**action:** Approved      **discussion:** No      **Doc. No.** COJ86908

47-IT-MOD	DIT	Statewide	NICUSA, Inc.	Information Technology Modification - Maryland Self-Funded eGovernment Services Operations and Maintenance - Extend term to complete the new procurement. Term: 3/3/23 - 12/2/23. Amount: \$2,250,000.
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**action:** Approved      **discussion:** No      **Doc. No.** 060B0600016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
48-IT	DIT	Various	..	Information Technology - Approve five Task Order/Purchase Order contracts under previously approved Master Contracts: (1.0) Hardware/Associated Equipment & Services 2012; and (2.0) Public Branch Exchange (PBX) IV Telecommunications Equipment and Services. Amount: \$15,584,569.	
REV	DOT	Statewide	1.1 Applied Technology Services	Purchase '9300' switches and hardened switches for connection between cameras and servers, with a five-year warranty. Term: Anticipated delivery is 2/20/23.	\$4,052,074.00
	PS	Statewide	1.2 CAS Severn, Inc.	Pikesville and Hagerstown Data Centers - Purchase Rubrik Data Protection System to replace existing systems. Term: Anticipated delivery is 4/1/23.	\$2,855,600.00
	DOT/MTA	Statewide	1.3 CAS Severn, Inc.	Purchase 32 physical Nutanix servers that support day-to-day operations and MTA applications used by employees, includes an extended warrantry. Term: Anticipated delivery is 3/13/23.	\$6,969,808.00
	PS	Statewide	1.4 CAS Severn, Inc.	Pikesville and Hagerstown Data Centers - Purchase and installation of IBM FlashSystem equipment, includes three years of support. Term: Anticipated delivery is 4/1/23.	\$248,140.00
	DOT/MTA	Statewide	2.1 NEC Corporation of America	Provide maintenance, hardware and software support services for MDOT MTA over three telecommunications platforms [Voice Over Internet (VoIP) enabled Private Branch Exchange (PBX) systems, ISI Cloud Services (Infotel Call Accounting/Trunk Watch) and Interactive Voice Response (IVR) systems]. Term: 2/23/23 - 2/22/27.	\$1,458,947.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
49-RP	DGS	Baltimore City	Maryland Economic Development Corporation (MEDCO)	Real Property - Approve the transfer of the Hilton Street Complex to the Department of General Services, acquired by MEDCO in 1994 using bond funding (500 N. Hilton Street, Baltimore). Amount: Retirement of Bonds. All rents have been paid to retire the Bonds.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
50-RP	DNR	Wicomico	N/A	Real Property (Surplus) - Declare a 33.0096 acre Fee Simple parcel and the 199.0525 acre Avigation Easement of Chesapeake Forest Lands to Wicomico County surplus to the needs of the State. DNR Forestry is proposing disposition to Wicomico County, for a proposed Runway Extension Project for the Salisbury-Ocean City Wicomico Regional Airport.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
51-LT	MDH	Baltimore City	Under Armour, Inc.	Tenant Lease - Warehouse (100,000 sf) - Approve amendment to Short Term Warehouse Services Agreement for continued use as storage for personal protective equipment (PPE) and medical equipment (7030 Tradepoint Avenue, Sparrows Point). Term: 3/1/23 - 8/31/23. Annual Rent Amount: \$312,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
52-LT	DOT/MTA	Baltimore City	Baltimore Seton LLC	Tenant Lease - Office (27,266 sq ft) - Approve new lease for MTA Police as a police monitor facility (4601- 4701 Mt. Hope Drive, Baltimore). Term: 4/1/23 - 3/31/33 (w/one 5-year renewal option). Annual Rent Amount: \$512,601.

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

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