

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

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, July 19, 2023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Jul-23 Page 1 of 26
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for seven individual grants. Amount: \$134,300.	
<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 12 individual grants. Amount: \$65,644.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW	Baltimore City	Upton Planning Committee, Inc.	Grant - Upton Planning Committee for the Parren J. Mitchell House - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$1,500,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No.</b></p>				
4	BPW	Talbot	Water's Edge Museum	Grant - Water's Edge Museum - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$1,000,000.
<p><b>action: Approved</b>      <b>discussion: yes</b>      <b>Doc. No.</b></p>				
5	BPW/WET	Various	..	Wetlands License - Grant three licenses for various projects.
		Anne Arundel	1. Severn River Association	#23-0015. Wetlands Created: 1,839 sq ft.
		Dorchester	2. George Hyde	#23-0079
		Dorchester	3. Ghassem Shahrooz	#23-0178
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No.</b></p>				
6	BPW/WET	Anne Arundel	John S. Larkin	Wetlands License (Mitigation) - #22-1351 - (1) Grant a tidal wetlands license to mechanically dredge an area, and (2) Require mitigation for impacts to shallow water habitat in the amount of \$2,408.
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No.</b></p>				
7	DNR	Allegany	Rocky Gap Propco LLC	General Miscellaneous - Rocky Gap Casino/Resort - Approve (1) The amended and restated Ground Lease by and between the State of Maryland, to the use of DNR, and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Rocky Gap Propco, LLC (a subsidiary of VICI Properties, Inc.); and (2) The Assignment and Assumption of Ground Lease from Evitts Resort, LLC to Rocky Gap Propco, LLC; and (3) The Sublease of the Amended and Restated Ground Lease from Rocky Gap Propco, LLC to Evitts Resort, LLC, as amended.

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

8	DENV	Statewide	..	Grant - Bay Restoration Fund - Award 50 Annual operation and maintenance grants for Wastewater Treatment Plants (WWTP) operating at the enhanced nutrient removal (ENR) level. Amount: \$10,999,998.
REV		Allegany	01. City of Cumberland	John J. Difonzo WWTP \$494,274.00
		Allegany	02. Allegany County	George's Creek WWTP \$58,415.00
		Allegany	03. Allegany County	North Branch WWTP \$110,360.00
		Allegany	04. MES	Rocky Gap WWTP \$32,638.00
		Allegany	05. Upper Potomac River Commission	UPRC WWTP \$51,079.00
		Anne Arundel	06. Anne Arundel County	Annapolis WWTP \$488,681.00
		Anne Arundel	07. Anne Arundel County	Broadneck WWTP \$242,013.00
		Anne Arundel	08. Anne Arundel County	Broadwater WWTP \$107,798.00
		Anne Arundel	09. Anne Arundel County	Cox Creek WWTP \$532,933.00
		Anne Arundel	10. MES	Dorsey Run WWTP \$60,000.00
		Anne Arundel	11. Anne Arundel County	Patuxent WWTP \$225,000.00
		Calvert	12. Town of Chesapeake Beach	Chesapeake Beach WWTP \$69,009.00
		Caroline	13. Town of Federalsburg	Federalsburg WWTP \$40,662.00
		Carroll	14. MES	Freedom District WWTP \$119,108.00
		Carroll	15. Town of Mount Airy	Mount Airy WWTP \$59,537.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Jul-23 Page 4 of 26
		Cecil	16. Cecil County	Northeast River WWTP	\$111,239.00
		Cecil	17. Town of Perryville	Perryville WWTP	\$60,000.00
		Cecil	18. Cecil County	Port Deposit WWTP	\$32,189.00
		Cecil	19. Town of Rising Sun	Rising Sun WWTP	\$32,287.00
		Charles	20. Town of Indian Head	Indian Head WWTP	\$39,165.00
		Dorchester	21. City of Cambridge	Cambridge WWTP	\$264,384.00
		Dorchester	22. Town of Hurlock	Hurlock WWTP	\$77,573.00
		Frederick	23. Frederick County	Ballanger Creek WWTP	\$432,232.00
		Frederick	24. City of Brunswick	Brunswick WWTP	\$47,536.00
		Frederick	25. Town of Thurmont	Thurmont WWTP	\$41,664.00
		Harford	26. City of Aberdeen	Aberdeen WWTP	\$136,228.00
		Harford	27. City of Havre de Grace	Havre de Grace WWTP	\$99,671.00
		Harford	28. Harford County	Joppatowne WWTP	\$48,885.00
		Harford	29. Harford County	Sod Run WWTP	\$419,825.00
		Howard	30. Howard County	Little Patuxent WWTP	\$837,179.00
		Kent	31. Town of Betterton	Betterton WWTP	\$20,000.00
		Montgomery	32. WSSC	Damascus WWTP	\$73,920.00
		Montgomery	33. WSSC	Seneca WWTP	\$522,366.00
		Prince George's	34. City of Bowie	Bowie WWTP	\$126,828.00
		Prince George's	35. WSSC	Parkway WWTP	\$470,622.00
		Prince George's	36. WSSC	Piscataway WWTP	\$1,433,375.00
		Prince George's	37. WSSC	Western Branch WWTP	\$1,259,256.00
		Queen Anne's	38. Queen Anne's County	Kent Island WWTP	\$142,218.00
		Somerset	39. City of Crisfield	Crisfield WWTP	\$50,329.00
		Somerset	40. MES	Eastern Correctional Institution (ECI) WWTP	\$54,495.00
		St. Mary's	41. Town of Leonardtown	Leonardtown WWTP	\$46,115.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Talbot	42. Easton Utilities	Easton WWTP	\$209,426.00
		Talbot	43. Talbot County	Talbot Region II WWTP	\$44,858.00
		Washington	44. Town of Boonsboro	Boonsboro WWTP	\$38,716.00
		Washington	45. Washington County	Conococheague WWTP	\$201,130.00
		Washington	46. City of Hagerstown	Hagerstown WWTP	\$319,553.00
		Washington	47. MES	Maryland Correctional Institution (MCI) WWTP	\$88,080.00
		Washington	48. Washington County	Winebrenner WWTP	\$34,302.00
		Wicomico	49. Town of Delmar	Delmar WWTP	\$50,773.00
		Wicomico	50. City of Salisbury	Salisbury WWTP	\$442,072.00

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

9	DENV	Cecil	Cecil County	Grant - Bay Restoration Fund - Decommission the Triumph Industrial Park WWTP and connect to County Sanitary Sewer at the Northeast Reiver Advanced WWTP - Approve new funding. Amount: \$3,550,101.	
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**action: Approved**      **discussion: No**      **Doc. No.**

10	DENV	Prince George's	Washington Suburban Sanitary Commission (WSSC)	Grant - Bay Restoration Fund - WSSC Sewer Basin Reconstruction Program - Beaverdam Sewer Basin PGC project - Approve new funding. Amount: \$3,843,000.	
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**action: Approved**      **discussion: No**      **Doc. No.**

11	MES	Somerset	Joseph M. Zimmer, Inc	Construction - Eastern Correctional Institute (ECI) - Extend	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				existing underground service pipeline to deliver natural gas to ECI buildings and replace propane fired equipment with natural gas fired equipment. Term: 330 Calendar Days from NTP. Amount: \$4,365,000.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
12	JUD	N/A	Maryland Lawyers for the Arts, Inc.	General Miscellaneous - The Administrative Office of the Courts, through the Office of the Attorney General, request approval of payment in full and final satisfaction of the plaintiffs' claims for litigation costs, including attorneys' fees in Brandon Soderberg, et al. v. Audrey J.S. Carrion, et al., United States District Court for the District of Maryland, No. 19-cv-01559-RDB. Amount: \$65,000.
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
13	MTROA	N/A	N/A	General Miscellaneous - Maryland Thoroughbred Racetrack Operating Authority Administration - Create 6 positions (within the Rule of 100, FY 2024). Amount: \$767,415.
SUP				
	<b>action: Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	

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**Agenda: Appendix - Emergency**

A1	MSP	Montgomery	Bronco United, LLC	Emergency - Construction - Rockville Police Barracks 'N' - Provide a Temporary Air Handler to provide emergency air conditioning to the facility for June-October 2023. Emergency declared: 6/1/23. Term: 150 Days. Amount: \$94,000.
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**action: accepted      discussion: No      Doc. No.**

A2	DOHR/SSA	Harford	Amiable Access Healthcare, Inc.	Emergency - Services - Emergency Residential Child Care Services for one youth. Emergency declared: 3/6/23. Term: 3/6/23 - 9/30/23. Amount: NTE \$270,088.
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**action: accepted      discussion: No      Doc. No. N00B3600604**

A3	DJS	Baltimore	Charity Hearts Healthcare, Inc.	Emergency - Services - Emergency Residential Treatment Services for two youth. Emergency declared: 5/31/23. Term: 6/13/23 - 6/12/24. Amount: NTE \$865,186.
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**action: accepted      discussion: No      Doc. No. V00B3600093**

A4	MDH	Wicomico	AET Electric, Inc.	Emergency - Maintenance - Holly Center - High voltage electrical services to replace a transformer and 25k Switch for buildings R300 and R400. Emergency declared: 5/14/23. Term: 5/17/23 - 9/9/23 Amount: \$101,262.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B3600725</b>

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

1A	DNR/POS	Allegany	City of Frostburg	<p>Program Open Space Local Share - Approve two development projects. Amount: \$95,760.</p> <p>1. Frostburg Community Park Pool - Construct a storage building. \$34,560.00</p> <p>2. Parris N. Glendening Recreation Complex - Replace the Lion's Concession Building restroom and pavilion. \$61,200.00</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

2A	DNR/LPPI	Calvert	Town of North Beach	<p>Local Parks and Playgrounds Infrastructure - North Beach Waterfront Park - Repair and replace existing bike path - Approve development project. Amount: \$150,000.</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

3A	DNR/POS	Charles	Charles County	<p>Program Open Space Local Share - Approve one planning project and one development project. Amount: \$343,453.</p>
REV				<p>1. Charles County - 2027 Land Preservation, Parks and Recreation Plan. \$25,000.00</p> <p>2. Bensville Park - Install new lighting on a multi-use field. \$318,453.75</p>
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/LPPI	Prince George's	M-NCPPC (Prince George's County)	Local Parks and Playgrounds Infrastructure - Rose Valley Park - New outdoor fitness equipment, pavilion, walkways, fencing and other park amenities - Approve development project. Amount: \$350,000.
REV				
<b>action: Approved</b>		<b>discussion: No</b>		<b>Doc. No.</b>
5A	DNR/LPPI	Baltimore City	Baltimore City	Local Parks and Playgrounds Infrastructure - Walter P. Carter Pool - Design and construct a new swimming pool, including site improvements and restrooms - Approve development project. Amount: \$600,000.
<b>action: Approved</b>		<b>discussion: No</b>		<b>Doc. No.</b>
6A	DNR/RLP	St. Mary's	The Patuxent Tidewater Land Trust, Inc.	Rural Legacy Program - Huntersville Rural Legacy Area - Grant funds to acquire 73.58-acre conservation easement (Diane Marie Leeland property) to be jointly held by DNR and The Patuxent Tidewater Land Trust, Inc. Amount: \$141,278.
<b>action: Approved</b>		<b>discussion: No</b>		<b>Doc. No.</b>
7A	DNR/RLP	St. Mary's	The Patuxent Tidewater Land Trust, Inc.	Rural Legacy Program - Huntersville Rural Legacy Area - Grant funds to acquire 20.36-acre conservation easement (Stouffer-Dixon property) to be jointly held by DNR and The Patuxent Tidewater Land Trust, Inc. Amount: \$110,059.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/MET	Dorchester	Russell S. Baker III	Conservation Easement - Maryland Environmental Trust (MET) - Approve the acquisition of 281.859 acre perpetual conservation easement (3414 Indian Bone Road, Cambridge) to be held by MET, United States Navy and Eastern Shore Land Conservancy, Inc. Amount: \$460,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda: University System of Maryland**

1-C-OPTMOD	UMS/UMCP	Various	..	Construction Option/Modification - On-Call Master Contract for Civil and Structural Engineering Design Services for UMCP and USM Service Center Locations - (1) Exercise the first renewal option and (2) Modify to increase the option amount. Term: 8/18/23 - 8/17/24. Renewal Option Amount: \$1,500,000. Modification Amount: \$500,000. Total Amount: \$2,000,000.
			<ol style="list-style-type: none"> <li>1. Rummel Klepper &amp; Kahl</li> <li>2. A MortonThomas&amp;Associates</li> <li>3. Whitney Bailey Cox &amp; Magnani</li> <li>4. AECOM Technical Services</li> <li>5. Whitman, Requardt &amp; Associates</li> </ol>	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

2-C	UMS/UMCP	Prince George's	J. Vinton Schafer Construction, LLC	Construction - Award a task order Design-Build Contract
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				for the pre-construction and design services of a new Softball Player Development Facility. Term: 39 months from NTP. Amount: \$430,846.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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### Agenda: Department of Transportation

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1-AE	DOT/MdTA	Statewide	Transtech Engineering Consultants, Inc.	Architectural/Engineering - One work-order based contract to provide structures inspection program and engineering services. Term: 8/3/23 - 8/2/27. Amount: NTE \$5,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2-M-OPT	DOT/MdTA	Baltimore City	Lyle's Cleaning Services LLC	Maintenance Renewal Option - Baltimore Harbor Tunnel and Fort McHenry Tunnel - Janitorial Services - Exercise the sole 2-year renewal option. Term: 9/1/23 - 8/31/25. Amount: \$451,311.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
3-RP	DOT/MdTA	Baltimore City	State of Maryland, Department of Transportation, Maryland Port Administration (MDOT MPA)	Real Property (Interagency Transfer) - Approve MDTA transferring 0.398 acres (Point Breeze guard shack and pedestrian tunnel [Lot 7]) to the MPA as it is in excess to the agency's needs (2310 Broening Highway, Baltimore City) Amount: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
4-RP	DOT/MdTA	Baltimore City	State of Maryland, Department of Transportation, Maryland Port Administration (MDOT MPA)	Real Property (Interagency Transfer) - Approve MDTA transferring 3.97 acres (Point Breeze Rail Spur [Lot 10A]) to the MPA as property is in excess to the agency's needs (2330 Broening Highway, Baltimore City). Amount: \$1.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No.</b>	
5-M-OPT	DOT/MTA	Statewide	BFPE International, Inc.	Maintenance Renewal Option - Metro Fire Protection Equipment Maintenance - Exercise the sole 2-year renewal option. Term: 8/13/23 - 8/12/25. Amount: \$1,020,160.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No. CO407455</b>	
6-M-MOD	DOT/MTA	Statewide	Advanced Fire Protection Systems, LLC	Maintenance Modification - Metro SubwayLink - Standpipe Maintenance, Inspection and Testing - Modify to Increase contract authority and extend the term to complete a new procurement. Term: 8/1/23 - 8/12/24. Amount: \$405,000.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No. CO407182</b>	
7-S	DOT/MTA	Statewide	InfraMap Corp.	Services - Miss Utility Locator Marking Services - Provide utility locating, marking, and documentation services to assist in the creation of a GIS database that will centralize all MDOT MTA utilities. Term: 8/3/23 - 8/2/24 (w/two 1-year renewal options). Amount: NTE \$235,582.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **AGY22022CS**

8-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Cultural Resources Services - Two of four open-ended, work-order based contracts to provide cultural resources services, including identification, evaluation and treatment of terrestrial and underwater archaeology and historic standing structures. Term: 8/3/23 - 8/2/28. Amount: NTE \$4,000,000.
			AECOM Technical Services, Inc.	Contract B      \$2,000,000.00
			Southeastern Archaeological Research, Inc.	Contract C      \$2,000,000.00

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

9-AE	DOT/SHA	Statewide	RS&H, Inc./Gannett Fleming, Inc./ Johnson, Mirmiran & Thompson, Inc. (JV)	Architectural/Engineering - One of three open-ended, work-order based contracts to provide planning, engineering, construction management, and program support services. Term: 8/3/23 - 8/2/28. Amount: NTE \$75,000,000.
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REV

**action:** **withdrawn**      **discussion:** **No**      **Doc. No.** **SBCS2209C**

10-M	DOT/SHA	Various	Tri-State Solutions of Maryland, LLC.	Maintenance - Protection vehicle services in Baltimore and Harford Counties. Term: 8/3/23 - 12/31/26. Amount: NTE \$777,523.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **499D41426**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/SHA	Baltimore	Service All, Inc.	Maintenance - Golden Ring Shop - Full-Width Litter Pickup. Term: 8/3/23 - 12/31/26. NTE \$558,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4323GAB426</b>
12-M	DOT/SHA	Various	Concrete General, Inc.	Maintenance - Miscellaneous Drainage Structure Repairs at Various Locations in Baltimore and Harford Counties. Term: 8/3/23 - 12/31/26. Amount: \$2,609,912.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4404D41426</b>
13-M	DOT/SHA	Prince George's	Landsdown Tree Service, LLC.	Maintenance - Marlboro Shop - Highway Maintenance Contract Support. Term: 8/3/23 - 6/30/25. Amount: NTE \$353,392.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 54916M1425</b>
14-M	DOT/SHA	Prince George's	Landsdown Tree Service, LLC	Maintenance - Laurel Shop - Highway Maintenance Contract Support. Term: 8/3/23 - 6/30/25. Amount: NTE \$707,200.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 54916L1425</b>
15-RP	DOT/SHA	Cecil	DK North East Station, LLC	Real Property (Easement) - Release a 0.209 acre drainage and slope easement to the adjoining owner as it is in excess

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				to the agency's needs (Former Thomas C McNutt property, SW corner of MD 272 and US 40). Revenue Amount: \$28,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-RP	DOT/SHA	Cecil	Silver Spring Apartments, LLC	Real Property (Easement) - Release a 0.023 acre a snow fence and slope easement to the adjoining owner as it is in excess to the agency's needs (Former Morris Pollin, Et Al property, SW corner of MD 272 and US 40). Revenue Amount: \$1,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-RP	DOT/SHA	Montgomery	Montgomery County, Maryland and Village of North Chevy Chase	Real Property (Disposition) - Dispose 0.022 acres in fee and a 0.040 acre easement in accordance with the terms of an Inquisition and Consent Order dated 2/8/22 among the Circuit Court of Montgomery County (Assemblage of the Former Montrose Driveway/Unknown Owners property; Intersection of Jones Bridge Road and Montrose Driveway, East of MD 185, N. Chevy Chase). Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-M	DOT	Anne Arundel	Commercial Industrial-Applications, LLC	Maintenance - MDOT Headquarters in Hanover - Building Maintenance, Repair, and Exterior Surface Restorations. Term: 104 Business Days from NTP. Amount: \$234,890.

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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **MDOFAS2309**

19-S	DOT	Statewide	Transportation Resource Associates, Inc.	Services - Rail Safety Consultant Services for the Office of Homeland Security, Emergency Management & Rail Safety (HSEMRS). Term: 9/1/23 - 8/31/28. Amount: \$7,359,856.
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**action:** **Approved**      **discussion:** **No**      **Doc. No.** **MDOTHS2227**

20-GM-MOD	DOT/MTA	Various	Purple Line Transit Partners, LLC	General Miscellaneous Modification - Purple Line Light Rail Transit Project - Public-Private Partnership (P3) - Modify to increase the P3 Agreement contract amount, extend term, and modify a definition in the P3 Agreement to provide contractual relief to the Concessionaire for project delays. Term: 7/19/23 - 5/10/57. Amount: \$148,326,560.
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SUP

**action:** **Approved**      **discussion:** **yes**      **Doc. No.** **PUR-16-017-PP**

21-E-MOD	DOT/MTA	Statewide	Nova Bus (US), Inc.	Equipment Contract Modification - RETROACTIVE - Multi-year Bus Procurement for FY20-24 to provide for the manufacturing and delivery of 40-foot transit buses (Contract A) and 60-foot articulated transit buses (Contract B) - (1) Retroactive approval for exceeding the yearly NTE contract amounts paid to the contractor in a single year. Term: 6/22/20 - 7/11/23. Amount: \$0; and (2) Contract A only - Increase contract authority to provide an economic adjustment increasing the per bus cost and provide a PPI increase beyond what outlined in the contract and approved previously by BPW [Prior Item MDOT 24-E, 6/20/18]. Term: 7/20/23 - 7/11/24. Amount: \$24,821,972.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CO411048</b>

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**Agenda: Department of General Services**

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1-CGL	DGS	Montgomery	Board of Directors of the Bender Jewish Community Center of Greater Washington, Inc.	Grant - Bender Jewish Community Center of Greater Washington - Inclusive Sports Complex - Enter into a grant agreement. Amount: \$600,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

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2-CGL	DGS	Montgomery	Mayor and Council of Rockville	Grant - F. Scott Fitzgerald Theatre and Social Hall - Enter into grant agreements. Amount: \$250,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

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3-CGL	DGS	Montgomery	Board of Directors of Friends House Retirement Community, Inc.	Grant - Friends House Retirement Community Senior Housing Facility - Enter into a grant agreement. Amount: \$250,000.
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REV

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

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4-CGL	DGS	Baltimore City	Baltimore City Department of Public Works	Grant - East Baltimore Transfer Station - Enter into a grant agreement. Amount: \$4,000,000.
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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	Prince George's	Board of Directors of The Mission of Love Charities, Incorporated	Grant - Mission of Love Charities - Enter into a grant agreement. Amount: \$760,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Baltimore City	Board of Directors of Afro Charities, Inc.	Grant - Afro Charities Upton Mansion restoration - Enter into a grant agreement. Amount: \$375,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Dorchester	Board of Directors of Alpha Genesis Community Development Corporation	Grant - Harriet Tubman Pavilion - Enter into grant agreements. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Baltimore City	Board of Trustees of the Sheppard Pratt Health System, Inc.	Grant - Sheppard Pratt Health System, Inc. new residential crisis services 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>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-CGL	DGS	Various	Chesapeake Bay Foundation	Grant - Chesapeake Bay Foundation facilities - Enter into a grant agreement. Amount: \$500,000.
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Baltimore	Board of Directors of the Jewish Community Center of Baltimore, Inc.	Grant - Gordon Center for the Performing Arts - Enter into grant agreements. Amount: \$150,000.
<b>action:</b>	<b>approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	MDH	Worcester	Three Lower Counties Community Services, Inc., d/b/a Chesapeake Health Care	Grant - Approve grant to acquire real property to allow for additional health care providers and increase the number of patients served annually (9958 N. Main Street, Berlin). Amount: \$2,045,383.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-C	DGS	Anne Arundel	Northpoint Builders, LLC	Construction - Historic Government House in Annapolis - Remove and Replace windows in the Conservatory and basement level. Term: 365 Calendar Days. Amount: \$725,600.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR014091</b>
13-C	DNR	Garrett	Garrett Construction Services, Inc.	Construction - Deep Creek Lake State Park - Renovate the exterior of the Discovery Center. Term: 180 Calendar Days.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Amount: \$425,530.

**action: Approved**      **discussion: No**      **Doc. No. CTR013401**

14-C	DGS	Baltimore	..	Construction - Approve task order contract under previously approved master contract: (1.0) HVAC/Boiler & Related Services. Amount: \$185,983.
	MSP		1.1 Patapsco Mechanical, LLC	Maryland State Police Headquarters - Replace fan coil units. Term: 180 Calendar Days.
				\$185,983.00

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

15-S	DOHR/SSA	Out of State	Healthbridge Children's Hospital-Houston LTD Nexus Children's Hospital	Services - Residential Treatment Center Services - Continuity of Care for out-of-state placement services for one youth. Term: 8/1/23 - 6/30/25. Amount: \$1,754,400.
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**action: Approved**      **discussion: No**      **Doc. No. N00B4600016**

16-S	DOHR/SSA	Baltimore	Amiable Access Healthcare, Inc.	Services - Residential Child Care Services - Continuity of care of two youth emergently placed with the provider. Term: 8/1/23 - 6/30/25. Amount: \$1,770,241.
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**action: Approved**      **discussion: No**      **Doc. No. N00B4600007**

17-S	PS	Baltimore City	CLH Enterprise, LLC d/b/a Pestmaster Services	Services - Pest Control Services for six Public Safety Baltimore City Facilities (Baltimore Central Booking and
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Intake Center, Metropolitan Transition Center, Youth Detention Center, Chesapeake Detention Facility, Maryland Reception Diagnostic and Classification Center, and the Baltimore City Correctional Center). Term: 8/1/23 - 7/31/26. Amount: \$276,855.

**action: Approved**      **discussion: No**      **Doc. No. Q00B3600145**

18-S	LOTT	Statewide	SC&H Attest Services, P.C.	Services - Auditing, Accounting and Management services for Lottery games and the Video Lottery Terminal (VLT) program. Term: 8/3/23 - 6/30/27 (w/one 3-year renewal option). Amount: \$1,338,800.
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**action: Approved**      **discussion: No**      **Doc. No. E75B4600001**

19-S	DOT/SHA	Statewide	..	Services - Right-of-way acquisition and relocation services on an as-needed basis in three service areas: (A) Dorchester, Wicomico, Somerset, Worcester, Talbot, Caroline, Queen Anne's, Kent, Cecil, Harford and Baltimore Counties), (B) Montgomery, Prince George's, Anne Arundel, Calvert, Charles and St. Mary's Counties, and (C) Howard, Carroll, Frederick, Washington, Allegany and Garrett Counties. Term: 7/20/23 - 6/30/27 (w/one 1-year renewal option). Amount: NTE \$1,908,000.
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REV			A-1. Century Engineering, LLC	Service Area A - Primary
			A-2. Diversified Property Services, Inc.	Service Area A - Secondary
			B-1. Diversified Property Services, Inc.	Service Area B - Primary
			B-2. Century Engineering, LLC	Service Area B - Secondary
			C-1. Century Engineering, LLC	Service Area C - Primary

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			C-2. Diversified Property Services, Inc.	Service Area C - Secondary
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J02B3600027</b>
20-S	DBM	Statewide	PRM Consulting, Inc.	Services - Personnel Classification and Compensation Study. Term: 7/20/23 - 10/31/23. Amount: \$1,199,950.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR013455</b>
21-S-OPT	EDUC	Statewide	The Seed School Foundation	Services Renewal Option - Office of School Innovations - Implement and operate a residential boarding education program school for disadvantaged at-risk youth in grades 6 to 12 - Exercise the third renewal option. Term: 8/1/23 - 7/31/28. Amount: \$97,908,777.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. COJ94993</b>
22-S-MOD	DGS	Statewide	BOMI International	Services Modification - RETROACTIVE - Office of Facilities Maintenance - Training certification programs for professional development training for maintenance mechanics and building managers - Modify to add training for the Baltimore Complex. Term: 3/1/22 - 10/31/22. Amount: \$42,552.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR006837</b>
23-S-OPTMOD	TREAS	Statewide	The Hatcher Group, Inc.	Services Renewal Option/Modification - Maryland 529 -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				Marketing and Public Relation Services - (1) Exercise the third renewal option. Term: 9/5/23 - 9/4/24. Amount: \$387,013; and (2) Modify to add the ABLE Program to the marketing/public relations plan. Term: 9/5/23 - 9/4/24. Amount: \$50,000. Total Amount: \$437,013.
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R60B4600001</b>
24-IT	DOT	Statewide	RPI Consultants, LLC	Information Technology - Infor Human Resources Information System (HRIS) Platform Upgrade and Transition. Term: 9/1/23 - 8/31/26 (w/two 1-year renewal options). Amount: \$3,450,520.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. J01B4600005</b>
25-IT-MOD	DOHR	Statewide	Microsoft Corporation	Information Technology Modification - Automated fiscal system modernization project - Extend term to complete the new procurement. Term: 8/1/23 - 7/31/24. Amount: \$665,445.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK07357</b>
26-IT	DGS	Various	..	Information Technology - Award seven Task order/Work order contracts under previously approved master contracts: (1.0) Consulting and Technical Services Plus (CATS+); (2.0) Delivery Program Management Services; (3) Hardware/Associated Equipment & Services 2012; (4) Desktop, Laptops and Tablets 2015; and (5) GIS Software as a Service. Amount: \$31,246,856.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
REV	MDH	Statewide	1.1 Gantech, Inc.. COK03499	Modification - Medicaid Management Information System Resources for the Medicaid Management Information System (MMIS) system - Modify to extend term to complete the new procurement and transition period. Term: 8/8/23 - 2/7/24.	\$2,126,758.00
	MDH	Statewide	1.2 FEI Systems COK04478	Option/Modification - Long Term Support and Services (LTSS) software design, development and implementation - Add projects for Medicaid fee-for-service program. Amount: \$17,200,000.; and (2) Exercise first renewal option. Term: 8/1/23 - 7/31/24. Amount: \$7,996,040.	\$25,196,040.00
	DIT	Statewide	2.1 Edwards Performance Solutions	One Senior Project Manager for the Maryland OneStop CORE project implementation. Term: 8/3/23 - 8/2/24 (w/two 1-year renewal options).	\$266,626.80
	COMP	Statewide	3.1 Applied Technology Services, Inc. E00P4600009	Cisco networking equipment for new office (7 St. Paul Street, Baltimore). Term: Anticipated delivery - 9/5/23.	\$408,918.00
	DOT/MAA	Anne Arundel	3.2 Electronic Data Solutions, Inc. J00P3600002	BWI Thurgood Marshall Airport - Purchase Hewlett Packard Enterprise SN3600B 32GB Fiber Switches. Term: Anticipated delivery - 8/20/23.	\$245,996.92
	DOT/SHA	Statewide	4.1 DSR, Inc. J02P3600053	Purchase 300 HP laptops and docking stations. Term: Anticipated delivery - 9/2/23.	\$489,600.00
	DOT/SHA	Statewide	5.1 Data Transfer Solutions, LLC 060B7400056	RETROACTIVE - Provide Enterprise Asset Management Solutions through VueWorks software. Term: 9/1/22 - 6/30/23.	\$112,916.67



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-GM	DGS	Anne Arundel	Gannett Fleming Architects	General Miscellaneous - Miller/James Senate Building - Roof Replacement - Approve use of General Funds for facilities renewal to repair/rehab State-owned facilities. Amount: \$134,139.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-RP	DMIL	Anne Arundel	Anne Arundel County	Real Property (Easement) - Grant a 4,540 sq. ft. Permanent Easement and a 2,194 sq. ft. Temporary Easement for a Stream Restoration project on Sawmill Creek - Irving Brach (104 Dorsey Road, Glen Burnie). Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-LL	DNR	Anne Arundel	United State of America % Real Estate Contracting Officer Naval Facilities Engineering Systems Command Washington	Landlord Lease - Land (50 sq. ft.) St. Clements Island State Park for government purposes (installation of a geodetic marker). Term: 7/20/23 - 7/19/24 (w/nine 1-year renewal options). Annual Rent: \$2,040.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30-LT-MOD	DOHR	Baltimore City	North and Pennsylvania Limited Partnership	Tenant Lease Modification - Office w/client interaction (33,400 sq. ft.) - Modify to add porter functions to the existing janitorial services provided by the landlord. Additional Annual Cost: \$36,739.

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

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31-IT	DSCI	Statewide	BuildWithin, Inc.	Information Technology - Department of Service and Civic Innovation - Participant Application Portal, Training and Management System. Term: 7/20/23 - 7/19/26 (w/two 1-year renewal options). Amount: NTE \$875,00.
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RS  
**action:** Approved      **discussion:** No      **Doc. No.** I00B3600001

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