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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, July 5, 2023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Jul-23 Page 1 of 31
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 16 individual grants. Amount: \$755,147.	
<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 eight individual grants. Amount: \$40,830.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BCCC	Baltimore City	..	Maintenance - Deferred Maintenance - Approve use of general obligation bond proceeds funding for two contracts. Amount: \$878,775.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
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- 1. Building Concepts, LLC  
Repair the current gymnasium structure. Term: 180 Calendar Days from NTP. \$779,030.00
- 2. Dade Star Group, LLC  
Replace the front entrance sign at the main campus entrance. Term: 120 Calendar Days from NTP. \$99,745.00

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

4      BPW      Howard      African Art Museum of Maryland, Inc.      Grant - African Art Museum of Maryland - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$50,000.

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

5      BPW      Baltimore City      The Mayor and City Council of Baltimore, acting through the Mayor's Office of Art and Culture      Grant - Baltimore City Mayor's Office of Art and Culture - Award FY 2024 grant funds for the 2023 Artscape Festival and enter into a grant agreement. Amount: \$1,500,000.

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

6      BPW      Baltimore City      Beloved Community Services Corporation, dba Justice Thurgood Marshall Center      Grant - Justice Thurgood Marshall Center - Award FY 2024 grant funds and amend the grant agreement. Amount: \$250,000.

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW	Various	Chesapeake Bay Trust	Grant - Chesapeake Bay Trust - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$11,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
8	BPW	Prince George's	College Park City-University Partnership, Inc.	Grant - College Park City-University Partnership - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$7,900,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
9	BPW	Statewide	Foundation for Advancement of Music and Education, Inc.	Grant - Foundation for the Advancement of Music and Education - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$50,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
10	BPW	Anne Arundel	Historic Annapolis Foundation	Grant - Historic Annapolis Foundation - Award FY 2024 grant funds and amend the grant agreement. Amount: \$1,074,100.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
11	BPW	St. Mary's	Historic Sotterley, Inc.	Grant - Historic Sotterley - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$350,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
12	BPW	Statewide	Maryland Association of Boards of Education, Inc.	Grant - Maryland Association of Boards of Education - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$875,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
13	BPW	Statewide	Maryland Council on Economic Education, Inc.	Grant - Maryland Council on Economic Education - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
14	BPW	Baltimore City	The Maryland Zoo in Baltimore	Grant - The Maryland Zoo in Baltimore - Award FY 2024 grant funds and amend grant agreement. Amount \$5,634,665.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
15	BPW	Baltimore City	Mack Lewis Foundation, Inc., d/b/a the Mack Lewis Boxing Gym	Grant - Mack Lewis Boxing Gym - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$200,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
16	BPW	Montgomery	Olney Civic Fund, Inc.	Grant - The Olney Civic Fund - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$110,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
17	BPW	Prince George's	The Prince George's County (MD) Chapter of the Links, Incorporated	Grant - Prince George's County Links - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$25,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
18	BPW	Baltimore City	Frank J. Battaglia Signal 13 Foundation, Inc.	Grant - Signal 13 Foundation - Award FY 2024 grant funds and amend the grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
19	BPW	Allegany	Western Maryland Scenic Railroad	Grant - Western Maryland Scenic Railroad - Award FY 2024 grant funds and amend the grant agreement. Amount: \$350,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20	BPW	Baltimore City	York Road Partnership, Inc.	Grant - York Road Partnership - Award FY 2024 grant funds and enter into a grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
21	BPW	N/A	John Huffington	General Miscellaneous - Office of Administrative Hearings - Compensation to Erroneously Confined Individual - Mr. John Huffington. Amount: \$2,899,538.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
22	BPW/PROC TREAS	Statewide	.. State Treasurer	Procurement Agency Activity Report 1st Quarter 2023
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
23	BPW/WET	Dorchester	Mike Novak	Wetlands License - #21-0147
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
24	BPW/WET	Anne Arundel	Kimberly Weiss	Wetlands License (Mitigation) - #22-0952 - (1) Grant a tidal wetlands license to mechanically dredge an area; and (2) Require mitigation in the amount of \$412.80 for impacts to open shallow water habitat.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25	DBM	N/A	N/A	General Miscellaneous - Fleet Administration Unit (FAU) - Approve Motor Vehicle Purchase Standards for FY 2024.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
26	HCD	Allegany	Board of County Commissioners of Allegany County	Loan - Partnership Rental Housing Program (PRHP) - Approve the forgiveness of accrued interest to facilitate the completion of an agreement for the repayment of the full principal amount of the deferred 1992 DHCD PRHP loan securing 17 scattered site properties throughout Allegany County.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27	HCD	Worcester	Geraldine M. Stoll	Loan - Rental Housing Project Loan Program - Approve a 5,436 sq. ft. easement in favor of Geraldine M. Scott, a neighboring landowner on land subject to the Berlin Housing LIHTC, LLC's DHCD Deed of Trust (Willows at Berlin, 312 Maple Avenue, Berlin) to provide vehicular and pedestrian access. Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28	MES	Garrett	Negley's Well Drilling, Inc.	Construction - New Germany State Park - Drill and construct two test and production wells. Term: 120 Calendar Days. Amount: \$75,383.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29	MORG	Baltimore City	Barton Malow Builders	General Miscellaneous - New Science Center Phase II - Approve the cash expenditure of General Obligation Bond Proceeds Funding to continue Pre-Construction Services increasing the cash expenditure limitation from the previously approved \$800,000 to \$1,107,203 (BPW Secretary Item 14, 4/19/23). Term: 96 months from NTP. Amount: \$307,203.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
30	MORG	Baltimore City	Moody Nolan, Inc.	General Miscellaneous - New Science Center Phase II - Approve the cash expenditure of PAYGO 2022 funds and 2023 General Obligation Bond Proceeds Funding to continue Architectural/Engineering Services from Design Development through Bidding increasing previously approved cash expenditure from \$6,100,000 to \$15,840,000 (Secretary Item 30, 7/5/22 in the amount of \$20,176,083). Term: 96 months from NTP. Amount: \$9,740,000.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
31	PS	N/A	United States Department of Labor, Wage and Hour Division	General Miscellaneous - Approve settlement to resolve claims in the matter of the United States Department of Labor Investigation of Time-Keeping Practices in the Department of Public Safety and Correctional Services. Amount: \$13,023,474.



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REV

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

32	HCD	N/A	John Norman Huffington	General Miscellaneous - Approval to pay Compensation to Erroneously Confined Individual, Mr. John Norman Huffington to resolve all claims for housing benefits under the Lomax Act as ordered by the Office of Administrative Hearings, OAH No. BPW-WLA-02-23-02336. Amount: \$89,100.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda: Appendix - Emergency**

A1	PS	Somerset	Joseph M. Zimmer, Inc.	Emergency - Construction - Eastern Correctional Institution (ECI) - Furnish and install security fence, pole lights, high temperature hot water perimeter loop, steam lines and mechanical equipment and RETROACTIVE approval of a waiver of the 365 days initial contract term limitation in COMAR. Emergency declared: 4/10/23. Term: 6/2/23 - 5/22/25. Amount: \$53,200,000.
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**action:** accepted      **discussion:** No      **Doc. No.**

A2	DOHR/SSA	Statewide	Healthbridge Children's Hospital - Houston LTD d/b/a Nexus Children's Hospital	Emergency - Services - Emergency Out-of-State Residential Child Care Services for one youth. Emergency declared: 2/23/23. Term: 2/23/23 - 7/31/23. Amount: NTE \$381,600.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** accepted      **discussion:** No      **Doc. No.** N00B3600450

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

1A	DNR/LPPI	Allegany	..	Local Parks and Playgrounds Infrastructure - Approve two development projects. Amount: \$210,445.
				<ul style="list-style-type: none"> <li>1. Lonaconing Little League Ballfield - Install new playground equipment and safety surfacing. \$183,445.00</li> <li>2. Luke Legacy Park - Install new lighting with electrical hookups and a new swing set. \$27,000.00</li> </ul>

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

2A	DNR/POS	Washington	Washington County	Program Open Space Local Share - Marty Snook and Regional Park - Athletic field upgrades, including new irrigation systems - Approve development project. Amount: \$112,500.
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**action:** Approved      **discussion:** No      **Doc. No.**

3A	DNR/POS	Worcester	Worcester County	Program Open Space Local Share - Pocomoke Middle School - Renovate two existing basketball courts including resurfacing for multi-sport activities, new lights, safety fencing, and landscaping - Approve development project. Amount: \$288,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Jul-23 Page 11 of 31
4A	DNR/RLP	St. Mary's	The Patuxent Tidewater Land Trust, Inc.	Rural Legacy Program - Huntersville Rural Legacy Area - Grant funds to acquire 413.57 acre conservation easement (Greenwell et. al. property) to be jointly held by DNR and The Patuxent Tidewater Land Trust, Inc. Amount: \$1,566,522.	
<b>action: Approved                      discussion: No                      Doc. No.</b>					
5A	DNR/RLP	Baltimore	The Lands Preservation Trust, Inc.	Rural Legacy Program - Piney Run Rural Legacy Area - Grant funds to acquire a 136.02 acre conservation easement (Peter W. Fenwick et. al. property) to be jointly held by DNR and The Lands Preservation Trust, Inc. Amount: \$1,068,953.	
<b>action: Approved                      discussion: No                      Doc. No.</b>					
6A	DNR/MET	Harford	Harford County Chapter Izaak Walton League of America	Conservation Easement (Amendment) - Approve a Third Amendment to a Deed of Conservation Easement to Maryland Environmental Trust (MET) and the Harford Land Trust, Inc. dated 12/22/89 for a commercial billboard structure to remain on the property without improvement, enlargement or replacement (274.0623 acres, Parcels 297 and Parcel 8)[BPW Sec 11, 12/20/89]. Amount: \$0.	
<b>action: Approved                      discussion: No                      Doc. No.</b>					
7A	DNR/MET	Talbot	Still Waters, L.L.C.	Conservation Easement - Maryland Environmental Trust (MET) - Approve the acquisition of a 339.18 acre perpetual	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Deed of Conservation Easement (Miles River Neck Road and Marengo Road, Easton) to be held by MET and Eastern Shore Land Conservancy, Inc. Amount: \$0 (donation).

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

**Agenda: University System of Maryland**

1-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond funding proceeds for two contracts. Amount: \$926,075.
	UMS/CEES	Dorchester	1. MS Engineers, Inc.	Horn Point Laboratory AREL Building Chiller Replacement - Design and Engineering services for upgrades to the AREL building. \$183,840.00
	UMS/TOW	Baltimore	2. Maryland Correctional Enterprises (MCE)	Health Professions Building - Furnish, deliver, and install office furniture. \$742,235.00

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

2-AE	UMS/UMCP	Prince George's	Whitman, Requardt & Associates, LLP	Architectural/Engineering - Atlantic Building Renovation - Award task order contract under previously approved Indefinite Delivery Contract (IDC) [USM 2-AE, 7/5/23] to design and construct renovations to multiple spaces in two wings (primarily Wing 3) for laboratories, office space and research support spaces, includes HVAC infrastructure upgrades. Term: 34 months from NTP. Amount: \$1,259,771.
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**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	UMS/UMCP	Various	..	Services - Master Contract - Zero Emission Electrical Vehicle Fleet Transition Studies - Award five contracts to perform feasibility studies on an as-needed, on-call basis at UMCP and other USM institutions, for the conversion of the existing fleet of State-owned internal combustion engine (ICE) vehicles to electric vehicles. Term: 7/5/23 - 7/4/25 (w/three 1-year renewal options). Amount: NTE \$3,000,000.
			<ol style="list-style-type: none"> <li>1. Energetics (A Division of VSE)</li> <li>2. ERG</li> <li>3. Siemens Industry, Inc.</li> <li>4. Guidehouse, Inc.</li> <li>5. Kittelson &amp; Associates, Inc.</li> </ol>	

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

4-C	UMS/UMCP	Prince George's	Jeffrey Brown Contracting, LLC	Construction - Robert H. Smith School of Business, Van Munching Hall - Award Task Order contract under a previously approved Master Contract (On-Call Master Contract for Design Build Services; USM 3-C, 9/14/22 BPW) for pre-construction and design services for the reconfiguration of spaces into classrooms. Term: 32 months from NTP. Amount: \$649,080.
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**action:** Approved      **discussion:** No      **Doc. No.**

5-C-BP	UMS/UMBC	Baltimore	The Whiting Turner Contracting Company	Construction - Bid Package - Sherman Hall Renewal Project - Award Bid Package #2 of 4, includes abatement, demolition and the early purchase of mechanical valves and electrical transformers/cabling. Term: 15 months from pre-construction NTP; 36 months from construction NTP. Amount: \$2,712,440.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.**

6-RP	UMS/UMCP	Prince George's	American Center for Physics, Inc.	Real Property (Acquisition) - Acquire 22.23 acres, improved w/5-story office building as a potential future growth area (1 Physics Ellipse, 3 Physics Ellipse and 5 Physics Ellipse, College Park/Riverdale Park), with a lease back of office/library and storage space for ten years (see Item for rent terms). Amount: \$35,500,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda: Department of Transportation**

1-M-MOD	DOT/MAA	Anne Arundel	The Chimes, Inc.	Maintenance Modification - BWI Thurgood Marshall Airport - Terminal Building Janitorial Services - Modify to include disposal of feminine sanitary dressing services. Term: 8/1/23 - 8/31/27. Amount: \$0.
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**action:** Approved      **discussion:** No      **Doc. No.** CO407357

2-M	DOT/MAA	Various	Jan Ferguson, Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airports - Winter Holiday Decorative Services. Term: 8/1/23 - 7/31/28 (w/one 2-year renewal option). Amount: NTE \$1,180,686.
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**action:** Approved      **discussion:** No      **Doc. No.** MAAMC23009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M-OPT	DOT/MdTA	Statewide	Bob's Overhead Door Repair & Services, Inc.	Maintenance Renewal Option - Overhead Building and Toll Booth Doors Maintenance, Repair, Replacement & Inspection - Exercise the sole 2-year renewal option. Term: 9/1/23 - 8/31/25. Amount: \$235,870.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MT-3122-0000</b>
4-GM	DOT/MTA	Statewide	Enseicom, Inc.	General Miscellaneous - Bus Division - Provide Bus Shelters and Spare Parts. Term: 7/20/23 - 7/19/28. Amount: NTE \$8,779,190.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. OPS23021GM</b>
5-M	DOT/MTA	Baltimore City	WeAchieve, Inc.	Maintenance - Janitorial services to the MDOT MTA Brunswick, Camden, and Penn Line MARC Rail Stations. Term: 7/6/23 - 7/5/28. Amount: NTE \$3,635,923.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MRC23014MT</b>
6-AE	DOT/SHA	Statewide	..	Architectural/Engineering - 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: 7/20/23 - 7/19/28. Amount: NTE \$4,000,000.
			1. Rummel, Klepper & Kahl, LLP SBCS2120A	Contract A \$2,000,000.00
			2. A.D. Marble & Company, Inc. SBCS2120D	Contract D \$2,000,000.00

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-AE	DOT/SHA	Statewide	Whitman, Requardt and Associates, LLP/ Rummel, Klepper & Kahl, LLP/ WSP USA Inc. (JV)	Architectural/Engineering - One of three open-ended, work-order based contracts to provide Planning, Engineering, Construction Management, and Program Support Services. Term: 7/20/23 - 7/19/28. Amount: NTE \$75,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS2209A</b>
8-RP	DOT/SHA	Prince George's	Tanger National Harbor LLC, Pinnacle Harbor LLC and 6710 Oxon Hill Road LLC	Real Property (Property Rights) - Relinquish property rights within the Declaration of Common Easements, as it is excess to the agency's needs (former Harbor Place LLC property, between MD 210 and MD 414, north of National Harbor, adjoining Tangier Outlets). Amount: \$0
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-RP	DOT	Howard	Weir Corridor Kirby, LLLP	Real Property (Disposition) - Dispose of 4.40 acres to the adjoining property owner through a negotiated sale (Former Carrig, Everhart & Weir property) as it is excess to the agency's needs (between Corridor Road and MD Route 32, west of Dorsey Run Road, Annapolis Junction). Revenue Amount: \$1,404,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT	Anne Arundel	AAA Complete Building Services, Inc.	Maintenance - MDOT Headquarters in Hanover - Facility Maintenance, Repair and Operations Services. Term: 8/1/23 - 7/31/28. Amount: \$5,250,107.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. MDOFFS2310</b>

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**Agenda: Department of General Services**

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1-CGL	DGS	Baltimore City	Board of Directors of the Greenmount West Community Center Foundation, Inc.	Grant - Greenmount West Community Center - Enter into a grant agreement. Amount: \$30,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

2-CGL	DGS	Baltimore City	Board of Directors of the Historic East Baltimore Community Action Coalition, Inc.	Grant - Historic East Baltimore Community Action Coalition Facility - Enter into a grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

3-CGL	DGS	Baltimore City	The Board of Directors of the Mount Vernon Place Conservancy, Inc.	Grant - Mount Vernon Place Conservancy - Enter into a grant agreement. Amount: \$1,000,000
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-CGL	DGS	Montgomery	Board of Directors of the Olney Theatre Center for Arts, Inc.	Grant - Olney Theatre Center - Enter into a grant agreement. Amount: \$11,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5-CGL	DGS	Baltimore	Sheppard Pratt Health System, Inc.	Grant - Sheppard Pratt Hospital, Towson Campus - Enter into a grant agreement. Amount: \$2,500,000
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Prince George's	The Board of Directors of The Langley Park Boys and Girls Club, Inc.	Grant - Langley Park Boys and Girls Club - Enter into a grant agreement. Amount: \$250,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Prince George's	Board of Directors of the Alice Ferguson Foundation, Inc.	Grant - Alice Ferguson Foundation - Hard Bargain Farm Environmental Center - Enter into a grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Dorchester	Mayor and City Council of the City of Cambridge	Grant - Cambridge Cemetery - Enter into a grant agreement. Amount: \$75,000.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9-CGL	DGS	Anne Arundel	Board of Directors of the Girl Scouts of Central Maryland, Inc.	Grant - Girl Scouts of Central Maryland - New Campus project - Enter into a grant agreement. Amount: \$2,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Montgomery	Board of Directors of the Jewish Foundation for Group Homes, Inc.	Grant - Jewish Foundation for Group Homes program - Enter into a grant agreement. Amount: \$150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Washington	Board of Directors of the Smithsburg Athletic Booster Club, Inc.	Grant - Smithsburg High School Athletic 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>
12-CGL	DGS	Various	..	Grant - Bond Bill Certification Extensions - Grant temporary exceptions for one year from the automatic termination of funds for three authorizations. Amount: \$0.
REV		Washington	1. Board of Directors of the Robert W. Johnson Community Center, Inc.	Robert W. Johnson Community Center \$50,000.00
		Prince George's	2. Board of Directors of the Mt. Ephraim Community Non-Profit Development Corporation	Mt. Ephraim Daycare Center \$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Prince George's	3. Board of Directors of the National Philippine Cultural Foundation, Inc.	Fil-American Multicultural Center
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	MDH	Carroll	Anthony Wayne Rehabilitation Center for Handicapped and Blind, Inc.	Grant - Approve grant to renovate property to provide housing for four individuals with disabilities (610 Ridge Road, Finksburg). Amount: \$69,827.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-CGL	MDH	Baltimore City	People Encouraging People, Inc.	Grant - Approve grant to renovate property to provide housing for three individuals with disabilities (509 Kintop Road, Glen Burnie). Amount: \$14,260.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15-AE-MOD	DGS	Howard	STV, Inc.	Architectural/Engineering Modification - Clifton T. Perkins Hospital Center - Design to renovate North Wing & Administration Wing - Modify to add additional work identified during the design process, including fencing, elevator relocation, solar panels, vehicular sallyport enclosure, HVAC roof penetrations, skylights and window replacements. Term: 3/21/25 - 11/30/25. Amount: \$400,628.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B2600088</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-AE-MOD	DGS	Baltimore City	CGL Companies	Architectural/Engineering Modification - Baltimore Therapeutic Treatment Center - Design and construction management services - Modify to add Additional A/E services to create a master plan and develop a pre-trial complex. Term: No additional time (4/7/22 - 4/6/32). Amount: \$986,497.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B2600418</b>
17-C	DGS	Baltimore City	Dynamic General Contracting, LLC	Construction - Department of Labor Unemployment Insurance Building - Roof Replacement. Term: 90 Calendar Days. Amount: \$348,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR013709</b>
18-C	DGS	Baltimore City	Chilmar Corporation	Construction - Baltimore City Community College - Life Science Building and Fine Arts Building - Renovate HVAC systems. Term: 425 Calendar Days. Amount: \$3,978,396.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR013655</b>
19-C	DNR	Caroline	Agate Construction Company, Inc.	Construction - Smithville Dam - Replace existing dam gate valve, construct roadway, install elevated walkway. Term: 180 Calendar Days. Amount: \$1,137,415.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. CTR013901</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-C-MOD	PS	Howard	Maryland Cleaning & Abatement Services	Construction Modification - Maryland Police and Correctional Training Commission's Administration Building - Remove exterior lead based paint - Modify to add repairs, restoration and painting of exterior wood trim at the Hubner and T Buildings. Term: 60 Calendar Days. Amount: \$189,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B2600526</b>
21-C-MOD	DGS	Anne Arundel	Warwick Supply & Equipment Co. Inc.	Construction Modification - Annapolis District Court - Repair and reinforce the ceilings in courtrooms 1 through 5 - Modify to add additional courtrooms to the damage assessments and repair scope. Term: No Additional time (30 Calendar Days). Amount: \$249,948.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B8400415</b>
22-C-MOD	DMIL	Montgomery	Best Mechanical Services	Construction Modification - White Oak Armory - Replacement of heating and air handling unit - Modify to add the replacement and insulation of ductwork to the scope of work. Term: No Additional Time (180 Calendar days). Amount: \$38,989.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 001B3600269</b>
23-C	DGS	Various	..	Construction - Approve two task order contracts under previously approved master contracts: (1.0) HVAC/Boiler & Related Services; (2.0) Roofing & Related Services. Amount; \$1,715,150.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	PS	Anne Arundel	1.1 M&M Welding and Fabricators, Inc.	Modification - Maryland Correctional Institute (MCI), Jessup - Replace chiller pumps in the I-Building Boiler Room - Modify to expedite manufacturing and delivery of four replacement coils. Term: No additional time (90 Calendar Days).	\$42,000.00
	DGS	Anne Arundel	2.1 Ruff Roofers, Inc.	Wineland Building (16 Francis Street, Annapolis) - Building Envelope Repairs. Term: 360 Calendar Days.	\$1,673,150.00

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

24-S	HCD	Statewide	Marbray & Company Realty, LLC	Services - Community Development Administration - Multi-Family Loan Underwriting Services. Term: 7/19/23 - 7/18/28. Amount: \$1,586,125.	
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**action: Approved**      **discussion: No**      **Doc. No. S00B4600001**

25-S	DOHR/SSA	Washington, D.C.	Hospital for Sick Children d/b/a HSC Pediatric Skilled Nursing Facility	Services - Out of State Residential Child Care Services - Continued placement for one youth placed with the provider. Term: 8/1/23 - 6/30/25. Amount: \$1,679,364.	
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**action: Approved**      **discussion: No**      **Doc. No. N00B4600005**

26-S	DJS	Various	Center for Children, Inc.	Services - Community-based sex offense specific treatment services for Calvert, Charles, and St. Mary's Counties (Region 7). Term: 8/1/23 - 7/31/28. Amount: \$461,195.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No. V00B360092</b></p>				
27-S	MDH	Statewide	The ARC of Southern Maryland, Inc.	Services - Behavioral Respite Services to develop therapeutic, behavioral plans to assist individuals with disabilities to integrate into society and avoid hospitalization. Term: 7/6/23 - 7/7/28. Amount: \$2,233,730.
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No. M00B3600703</b></p>				
28-S	EDUC	Statewide	School Readiness Consulting, LLC	Services - Maryland Ready Action Plan Evaluation and Design Implementation - Develop and implement the State's early childhood strategic plan. Term: 7/6/23 - 7/6/26 (w/one 1-year renewal option). Amount: NTE \$475,239.
<p><b>action: Approved</b>      <b>discussion: No</b>      <b>Doc. No. R00B3600128</b></p>				
29-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.
<p><b>action: withdrawn</b>      <b>discussion: No</b>      <b>Doc. No. COJ94993</b></p>				
30-S-MOD	HCD	Statewide	Red House Communications, Inc.	Services Modification - Office of Public Information - Media buying services in television, radio, newspapers and



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				bus terminals on DHCD programs - Modify to add funding to include advertising the Housing Assistance Fund. Term: 7/6/23 - 2/29/24. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK05576</b>
31-IT	PS	Statewide	Applied Technology Services	Information Technology - IBM Mainframe and Mainframe Peripheral Equipment maintenance and repair services. Term: 7/7/23 - 7/6/26. Amount: \$170,787.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. Q00B3600001</b>
32-IT	EDUC	Statewide	IXL Learning, Inc.	Information Technology - Emergency Assistance for Nonpublic Schools (EANS) Program - Web-based personalized learning platform for Math, English Language Arts, Science, Social Studies, and Spanish for grades K to 12, includes professional development, curriculum, guidance and analytics. Term: 7/6/23 - 7/6/24. Amount: \$265,907.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. R00B3600124</b>
33-IT	EDUC	Statewide	The Consultants Consortium, Inc.	Information Technology - RETROACTIVE - Maintenance of Early Childhood Electronic Licensing Inspection System (ELIS) - Correct a previously approved item submitted in error as a task order (DGS 46-IT 1.4, BPW 12/7/22). Retroactive Term: 8/1/22 - 7/5/23. Amount: \$62,500.95; Proactive Term: 7/6/23 - 7/31/23. Amount: \$323,909.50. Total Amount: \$386,410.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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REV

**action: Approved**      **discussion: No**      **Doc. No. R00B3600012**

34-IT-MOD	EDUC	Statewide	The Consultants Consortium, Inc.	Information Technology Modification - Maintenance and support of the Early Childhood Electronic Licensing Inspection System - Extend term to complete a new procurement. Term: 8/1/23 - 7/31/24. Amount: \$405,605.
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**action: Approved**      **discussion: No**      **Doc. No. R00B3600012**

35-IT-MOD	MDH	Statewide	IBM Watson Health	Information Technology Modification - Surveillance Utilization Review Subsystem license, maintenance, repairs and modifications - Modify to extend term to implement the new system and transition to the new vendor. Term: 8/20/23 - 8/19/25. Amount: \$855,642.
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**action: Approved**      **discussion: No**      **Doc. No. M00B8400027**

36-IT-MOD	DOT/MdTA	Statewide	TransCore, LP	Information Technology Modification - Electronic Toll Collection System Customer Service Center Services - Modify to add time for transition and testing and increase funding due to the move to All Electronic Tolling and backlog transactions due to transition delays. Term: 7/20/23 - 2/28/28. Amount: \$44,317,718.
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**action: Approved**      **discussion: No**      **Doc. No. COK02779**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
37-IT-MOD	WORKCOMP	Statewide	..	Information Technology Modification - Enterprise Modernization Software Development Support Services - Resources to develop next-generation claims processing system - Modify to Extend term. Term: 9/10/23 - 9/9/25. Amount: \$5,925,900.	
			1. VersaTech, Inc.	Category 1 (Bizagi support)	\$3,070,040.00
			2. VivSoft Technologies, LLC	Category 2 (Non-Bizagi support)	\$2,855,860.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK00306</b>	

38-IT	VARIOUS	Various	..	Information Technology - Award seven task order/purchase order contracts under previously approved master contracts (1.0) Delivery Program Management Services; (2.0) Agile Team Resources; (3.0) Commercial off the Self Software(COTS) 2012; (4.0) Hardware/ Associated Equipment & Services 2012; and (5.0) Desktop, Laptops and Tablets 2015. Amount: \$5,274,819.	
	DIT	Statewide	1.1 Navitas Business Consulting, Inc.	One User Acceptance Tester/Analyst for the MD Department of Agriculture's Modernization Program. Term: 6/26/23 - 6/25/25 (w/one 1-year renewal option).	\$385,360.00
	MDH	Statewide	2.1 4A Consulting	One Systems Analyst for the Electronic Health Records (EHR) system to ensure interface with all systems. Term: 7/10/23 - 7/9/26 (w/two 1-year renewal options).	\$656,667.00
	MSP	Statewide	2.2 ..	Four Resources to work with MSP IT Division to enhance the Delta Plus System. Term: 7/10/23 - 7/9/26 (w/two 1-year renewal options).	
			2.2(1) Innosoft Corporation	Database Management Specialist (Senior)	\$678,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			2.2(2) OST Inc.	Application Development Expert Position #2	\$570,000.00
			2.2(1-A) Tetrus Corporation	Application Development Expert Position #1	\$630,000.00
			2.2(1-B) Tetrus Corporation	Quality Assurance Consultant Sr. Position	\$510,000.00
	DOT/MTA	Statewide	3.1 Applied Technology Services J05P3600038	Purchase 1,300 new software licenses of VMWare Horizon 8 Enterprise Edition. Term: 7/12/23 - 7/11/24.	\$249,730.00
	DOT/MTA	Anne Arundel	4.1 Applied Technology Services J01P2600097	Glen Burnie Data Center - Update network equipment with wireless controllers and Nexus 9k switches used to connect services to the MARC trains. Term: Anticipated delivery - 7/20/23.	\$668,239.00
	EDUC	Statewide	5.1 DSR, Inc. R00B3600148	Purchase 854 Dell Laptop and Chromebooks. Term: Anticipated delivery - 8/7/23.	\$552,046.96
	DOT/MTA	Statewide	5.2 HCGI Hartford, Inc. J05P3600033	Purchase 68 Panasonic Toughbooks w/extended warranty. Anticipated delivery - 7/12/23.	\$374,776.00

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

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39-GM	DGS	Anne Arundel	Wheeler Goodman Masek	General Miscellaneous - Day Care Center in Crownsville - Architect, mechanical, electrical, and plumbing design team to evaluate the building and its systems and provide a design to renovate and upgrade to code - Approve use of PayGo Funding. Amount: \$415,924.	
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**action:** Approved      **discussion:** No      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
40-LT	COMM	Baltimore City	PDL, Pratt Associates, LLC	Tenant Lease - Parking Garage (135 spaces) - Approve new parking lease (400 E. Pratt Street, Baltimore). Term: 7/15/23 - 7/14/23. Annual Rent: \$218,700.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
41-LT	EDUC	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Parking Deck (120 spaces) - Approve parking lease modification to add 120 spaces to the current 162 for a total of 282 spaces (210-218 W. Baltimore Street, Baltimore). Term: 7/6/23 - 3/31/24. Annual Rent:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
42-CGL	DGS	Prince George's	Board of Directors of Uplift Foundation	Grant - Uplift Foundation Facility - Enter into a grant agreement. Amount: \$300,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b> <b>Approved 2-0; Treasurer recused himself.</b>
43-M	DGS	Anne Arundel	Lorenz, Inc.	Maintenance - Annapolis Public Buildings and Grounds - Comprehensive landscaping services. Term: 8/1/23 - 7/31/26 (w/two 1-year renewal options). Amount: \$1,035,381.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b> <b>CTR014120</b>
44-IT-MOD	LOTT	Statewide	Scientific Games International, Inc.	Information Technology Modification - Lottery Central

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
SUP				Monitoring and Control System used for the sale of tickets and winning ticket prize validation for all Maryland Lottery sales - Modify to increase contract authority for continued services and equipment due to greater sales figures exceeding sales projections. Term: 7/6/23 - 5/4/25. Amount: NTE \$87,286,055.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. E75B7400009</b>
45-IT	DIT	Baltimore City	..	Information Technology - Award one task order contract under a previously approved master contract (1.0) Hardware/ Associated Equipment & Services 2012. Amount: \$2,288,436.
SUP	DOHR	Baltimore City	1.1 Applied Technology Services, Inc.	Cisco network equipment to outfit the new data center at the new Headquarters building (25 South Charles Street, Baltimore). Term: 7/6/23 - 12/31/23. \$2,288,436.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
46-RP	DMIL	Kent	Washington College, a Maryland Corporation	Real Property - Chestertown Armory property - 3.5 acres, improved with 29,042 sq. ft. building - Approve clarification of restrictive covenant language in Confirmatory Deed previously approved and transferred from the State of Maryland to Chestertown, Kent County to Washington College [Prior Items: DGS 9-RP, 8/22/12 and DGS 13-RP, 8/6/08](509 Cross Street, Chestertown). Amount: \$0.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>

