

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, June 7, 2023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jun-23 Page 1 of 51
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Agenda: Secretary

1	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 20 cancelled/completed projects. Amount: \$333,583.	
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action: Approved **discussion: No** **Doc. No.**

2	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 10 individual grants. Amount: \$213,149.	
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action: Approved **discussion: No** **Doc. No.**

3	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding for 9 individual grants. Amount: \$79,801.	
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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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4	AGR	N/A	N/A	General Miscellaneous - Certified Local Farm Enterprise Program - Approve the revised Certified Local Farm Enterprise Program Food Procurement and Waiver Form.
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action:	Approved	discussion:	No	Doc. No.
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5	BPW/PROC	N/A	..	Procurement Agency Activity Report
	DGS		Department of General Services	October - December 2022
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action:	Approved	discussion:	No	Doc. No.
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6	BPW/WET	Various	..	Wetlands Licenses - Approve granting four wetlands licenses for various projects.
		Anne Arundel	1. Marco Ventures II, LLC	#22-1272; Wetlands Created: 5,980 sq. ft.
		Cecil	2. MD DNR - Maryland Park Service	#22-0842; Wetlands Created: 14,444 sq. ft.; Wetlands Enhanced: 9,085 sq. ft.
		Cecil	3. Amtrak	#22-1137
		Worcester	4. Kevin Murray	#22-1308
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action:	Approved	discussion:	yes	Doc. No.
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7	BPW/WET	Baltimore	Baltimore Gas and Electric Company (BGE)	Wetlands License - #22-1314 - (1) Grant a tidal wetlands license for a project to install 12 cable lines by horizontally

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				directionally drilling under State tidal wetlands; and (2) Assess annual compensation of \$55,440 to be deposited into the MDE Wetlands and Waterways Program Fund.
action:	Approved	discussion:	No	Doc. No.
8	BPW/WET	Talbot	Jonathan Miller	Wetlands License (Mitigation) - #22-0693 - (1) Grant a tidal wetlands license to construct a boat ramp, and (2) Require mitigation for impacts to wetlands by creating 1,014 sq ft of marsh and payment of \$232.20 into the Tidal Wetlands Compensation Fund.
action:	Approved	discussion:	No	Doc. No.
9	BPW/WET	St. Mary's	U.S. Naval Air Station Patuxent River	Wetlands License (Mitigation) - #22-0464 - (1) Grant a tidal wetlands license to replace culverts, install concrete aprons, dredge, and (2) Require mitigation in the form of planting tidal marsh for impacts to wetlands.
action:	Approved	discussion:	No	Doc. No.
10	HCD	Baltimore	Krista Johnson	Loan - Down Payment and Settlement Expense Loan Program - Release the DHCD second lien deed of trust to facilitate a short sale on the property (1964 Guy Way, Dundalk) and accept an unsecured promissory note in the Amount of \$3,500.

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action:	Approved	discussion:	No	Doc. No.
11	HCD	Montgomery	Sligo 60, LLC	Loan - Partnership Rental Housing Program - Sligo Apartments 4 project - Approve lending general obligation bond funding proceeds for a new construction 56 unit mid-rise apartment community (715 Sligo Avenue, Silver Spring). Amount: \$2,800,000.
action:	Approved	discussion:	No	Doc. No.
12	HCD	Montgomery	Park Montgomery RF Limited Partnership	Loan - Rental Housing Works Program - Park Montgomery project - Approve lending general obligation bond funding proceeds for a new construction 141 unit housing development (8860 Piney Branch Road, Silver Spring). Amount: \$3,500,000.
action:	Approved	discussion:	No	Doc. No.
13	DIT	Howard	Baltimore Gas and Electric Company	Resource Sharing Agreement - Revenue-generating agreement between MDOT SHA and BGE for use of ground and tower space in support of telecommunications antennas (Tower 232, I-70, Ellicott City). Term: 6/7/23 - 6/6/33 (w/four 5-year renewal options). Base Revenue Amount: \$421,126.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	DIT	Howard	Baltimore Gas and Electric Company	Resource Sharing Agreement - Revenue-generating agreement between MDOT SHA and BGE for use of ground and tower space in support of telecommunications antennas (Tower 266A, US 40 and US 29, Ellicott City). Term: 6/7/23 - 6/6/33 (w/four 5-year renewal options). Base Revenue Amount: \$459,495.
action:	Approved	discussion:	No	Doc. No.
15	DIT	Anne Arundel	Baltimore Gas and Electric Company	Resource Sharing Agreement - Revenue-generating agreement between MDOT SHA and BGE for use of ground and tower space in support of telecommunications antennas (Tower 665E, I-97 and I-695, Glen Burnie). Term: 6/7/23 - 6/6/33 (w/four 5-year renewal options). Base Revenue Amount: \$207,211.
action:	Approved	discussion:	No	Doc. No.
16	DIT	Anne Arundel	Baltimore Gas and Electric Company	Resource Sharing Agreement - Revenue-generating agreement between MDOT SHA and BGE for use of ground and tower space in support of telecommunications antennas (Tower 1805A, MD 198 and MD 295, Laurel). Term: 6/7/23 - 6/6/33 (w/four 5-year renewal options). Base Revenue Amount: \$450,004.
action:	Approved	discussion:	No	Doc. No.
17	DENV	Carroll	Town of Manchester	Grant - Bay Restoration Fund - Town of Manchester Wastewater Treatment Plant (WWTP) Enhanced Nutrient Removal (ENR) Upgrades - Approve further funding for

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				the design phase. Amount: \$1,151,492.
action:	Approved	discussion:	No	Doc. No.
18	DENV	Allegany	Town of Westernport	Grant - Water Supply Financial Assistance - Westernport Water Distribution Improvements, Phase IV - Approve additional funding. Amount: \$108,059.
action:	Approved	discussion:	No	Doc. No.
19	MES	Baltimore	Johnston Construction Company	Construction - Camp Fretterd Military Reservation - Booster Pump Station replacement. Term: 270 Calendar days. Amount: \$866,146.
action:	Approved	discussion:	No	Doc. No.
20	MES	Cecil	Allan Myers MD, Inc.	Construction - Elk Neck State Park - Wastewater treatment plant replacement. Term: 548 Calendar days. Amount: \$13,183,555.
REV				
action:	Approved	discussion:	No	Doc. No.
21	MORG	Baltimore City	The Whiting-Turner Contracting Company	Construction - Baldwin Hall and Cummings House renovations - Approve Guaranteed Maximum Price (GMP) Contract 1B, includes early trade packages. Term: 34 months from NTP. Amount: \$6,450,342.

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action: Approved discussion: No Doc. No.				
22	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Approve renaming the Cobb House as the Bonnie M. Green House.
action: Approved discussion: No Doc. No.				
23	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Approve revisions to the University's Procurement Policy to align with State regulations, includes the addition of amendments regarding service contracts and union negotiations.
action: Approved discussion: No Doc. No.				
24	PS	N/A	Corey Lee	General Miscellaneous - Payment of a settlement to resolve all claims, including claims for attorneys' fees and costs, in the matters of (1) Corey Lee Dove v. Warden Laura Armstead and Jason Anderson, United States District Court for the District of Maryland, Civil No. 8:18-cv-01847-DKC; and (2) Corey Lee Dove v. Warden Denise Gelsinger, Warden Gregory Werner, Deputy Director Robin Woolford, Chaplain Garry Felton II, and Chaplain Kevin Kitchen, United States District Court for the District of Maryland, Civil No. 1:21-cv-02371-DKC. Amount: \$37,500.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25	MORG	Baltimore City	PipeWay Energy Construction, Inc.	Maintenance Modification - Deferred Maintenance - Academic Quad Steam/Condensate Replacement - Approve use of deferred maintenance funds for Phase II. Term: 15 months from NTP. Amount: \$5,188,374.

SUP

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

Agenda: Appendix - Emergency

A1	DOHR/SSA	Baltimore	Innovative Services, Inc.	Emergency - Services - Emergency Residential Child Care Services for two youth. Emergency Declared: 2/6/23. Term: 2/6/23 - 8/31/23. Amount: NTE \$457,785.
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action: accepted **discussion:** No **Doc. No.** N00R3601234

A2	PS	Baltimore City	Vicinity Energy Baltimore	Emergency - Maintenance - Maryland Reception, Diagnostic and Classification Center (MRDCC) - Furnish and install temporary chiller and equipment due to existing equipment failure. Emergency Declared: 4/24/23. Term: Eight weeks. Amount: \$261,000.
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action: accepted **discussion:** No **Doc. No.** Q00P3604175

A3	DOT/MPA	Baltimore	Dvorak, LLC	Emergency - Construction - Dundalk Marine Terminal - Emergency plugging of conduit in select manholes to prevent the infiltration of chromium-contaminated water. Emergency Declared: 1/9/23. Term: 21 days. Amount: \$433,240.
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action: accepted **discussion:** No **Doc. No.** P523090

A4	MDH	Statewide	ASD Specialty Healthcare (AmeriaSource Bergen)	Emergency - Commodities - Purchase a minimum supply of 25,000 doses of mifepristone medication to establish a state cache to ensure continued access in response to a Federal court ruling in April, 2023 (Alliance for Hippocratic Medicine v. U.S. Food and Drug Administration - US District Court for the Northern District of Texas, Amarillo Division.. Emergency Declared: 4/11/23. Term: 4/1/23 - 4/24/23 (Delivered on 4/24/23). Amount: \$1,075,000.
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action: accepted **discussion:** yes **Doc. No.** M00P3604830

A5	MDH	Statewide	..	Emergency - Commodities - Purchase a minimum supply of mifepristone medication (5,000 Mifepristone and 5,000 Misoprostol) to establish a state cache to ensure continued access in response to a Federal court ruling in April, 2023 (Alliance for Hippocratic Medicine v. U.S. Food and Drug Administration - US District Court for the Northern District of Texas, Amarillo Division. Emergency Declared: 4/11/23. Term: 4/21/23 - 4/26/23 (Delivered on 4/26/23). Amount: \$222,843.
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|-------------------------|--------------------|--------------|
| 1. R&S Pharmaceutical | 5,000 Mifepristone | \$212,506.96 |
| 2. McKesson Corporation | 5,000 Misoprostol | \$10,336.00 |

action: accepted **discussion:** yes **Doc. No.** M00P3604831

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

1A	DNR/POS	Allegany	Allegany County	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve four development projects. Amount: \$315,793.
	DNR/POS			1. Allegany County Fairgrounds - Grandstand entrance ramp replacement. \$76,500.00
	DNR/POS			2. 2027 Land Preservation, Parks, and Recreation Plan - Funding to complete plan. \$25,000.00
	DNR/LPPI			3. Cresaptown Sports Complex - Improvements, including new exercise pods around the walking track and resurface six parking lots. \$89,293.00
	DNR/LPPI			4. Piney Plains Community Park - Improvements, including ballfield fencing, a walking track, a new pavilion and new playground equipment. \$125,000.00

action: Approved discussion: No Doc. No.

2A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space Local Share - Lake Shore Athletic Complex - Approve funding to acquire 5.5 acres (Cinnamon Trail property) to add to the complex and Jacobsville Park. Amount: \$181,400.
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action: Approved discussion: No Doc. No.

3A	DNR/POS	Calvert	Calvert County	Program Open Space Local Share - Dunkirk District Park - Additional funding for improvements, including new tennis and pickleball courts, additional parking and a new
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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restroom. Amount: \$745,000.

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

4A	DNR/POS	Caroline	Caroline County	Program Open Space Local Share - Ober Park - Parking lot expansion. Amount: \$33,140.
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action: Approved **discussion: No** **Doc. No.**

5A	DNR/POS	Frederick	Town of Myersville	Program Open Space Local Share - Bullivant Park - Approve funding to acquire 60.69 acres (Tree-Land Foundation property) to expand the park. Amount: \$197,250.
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action: Approved **discussion: No** **Doc. No.**

6A	DNR/POS	Washington	..	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve funding two development projects. Amount: \$474,000.
	DNR/POS		1. Washington County	Black Rock Golf Course Clubhouse - Additional funding for clubhouse renovations. \$155,000.00
	DNR/LPPI		2. Town of Smithsburg	Veterans Park Inclusive Playground - New playground and safety surfacing. \$319,400.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7A	DNR/LPPI	Baltimore City	<p>..</p> <p>1. Parks & People, Inc.</p> <p>2. Baltimore City and Woodbourne-McCabe Neighborhood Association</p>	<p>Local Parks and Playgrounds - Approve funds for two development projects. Amount: \$1,125,000.</p> <p>Nathaniel McFadden Learn and Play Park - Design and construct a new public park, with a playground, pavilion, walkway, and other amenities.</p> <p>Alhambra Park Playground - New playground equipment, fencing, paving, site furnishings.</p>	<p>\$1,000,000.00</p> <p>\$125,000.00</p>
<p>action: Approved discussion: No Doc. No.</p>					
8A	DNR/POS	Garrett	Jeffrey W. Eckel and Kristyn Kuhn Eckel	Program Open Space State Share - Acquire a 260.25 acre, mostly forested, conservation easement (Eckel property) adjacent to Savage River State Forest. Amount: \$536,750.	
<p>action: Approved discussion: No Doc. No.</p>					
9A	DNR/POS	Anne Arundel	Douglas D. and Brenda J. Stinchcomb	Program Open Space State Share - Acquire 6.60 acres, unimproved (Stinchcomb property), as an addition to Severn Run Natural Environment Area and to be managed by the Maryland Park Service. Amount: \$180,000.	
<p>action: Approved discussion: No Doc. No.</p>					
10A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program (CREP) - Grant to acquire a 17.19 acre CREP easement (Bonnie Louise Albaugh, Trustee property) to be jointly held by Frederick County and DNR. The landowner will be donating 29.68 acres of the property into the easement for	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				46.87 acres of total protection. Amount: \$106,716.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program (CREP) - Grant to acquire a 12.10 acre CREP easement (Ronald Lee Albaugh Revocable Trust property) to be jointly held by Frederick County and DNR. The landowner will be donating 21.3 acres of the property into the easement for 33.40 acres of total protection. Amount: \$75,317.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program (CREP) - Grant to acquire a 7.68 acre CREP easement (Ronald and Bonnie Albaugh property) to be jointly held by Frederick County and DNR. The landowner will be donating 2.96 acres of the property into the easement for 10.64 acres of total protection. Amount: \$57,067.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/RLP	Cecil	The Cecil Land Trust, Inc	Rural Legacy Program - Fair Hill Rural Legacy Area - Grant funds to acquire 209.17 acre conservation easement (Galen & Crystal Horst property) to be jointly held by DNR and The Cecil Land Trust, Inc. Amount: \$763,434.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
14A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Rural Legacy Program - Mattapany Rural Legacy Area - Grant funds to acquire 51.82 acre conservation easement (Morehouse property) to be jointly held by DNR and Southern Maryland Resource Conservation and Development Board. Amount: \$202,322.
action:	Approved	discussion:	No	Doc. No.
15A	DNR/RLP	Carroll	Carroll County	Rural Legacy Program - Upper Patapsco Rural Legacy Area - Grant funds to acquire 16.34 acre conservation easement (John & Cathy Cugle property) to be held by Carroll County. Amount: \$56,905.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	..	General Miscellaneous - Approve use of general obligation bond funding proceeds/General Fund (PayGo) funding for four contracts. Amount: \$1,057,190.
REV	UMS/UMCP		1. Advanced Thermal Solutions, LLC	Marie Mount Hall - Soft Starter Replacement \$300.00
	UMS/UMCP		2. Maryland Correctional Enterprises (MCE)	Paint Branch Building Quantum Infrastructure - Purchase Furniture for various areas in the \$48,537.00
	UMS/UMCP		3. Pier Group, LLC	Chemistry Building - Network Gear (Aruba) for Chemistry Wing I Replacement. \$229,703.00
	UMS/UMCP		4. Bretco, Inc.	Wind Tunnel Building - Switchgear Replacement. \$778,650.00

action: Approved discussion: No Doc. No.

2-C-BP	UMS/BOW	Prince George's	Whiting Turner Contracting Co.	Construction - Bid Package - Communication Arts & Humanities Building - Award of Bid Package 4 of 5, includes Radio and TV studio equipment, classroom AV equipment, data communication equipment, theatrical and studio lighting and building signage. Term: 79 months from NTP. Amount: \$9,078,140.
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action: Approved discussion: No Doc. No.

3-AE	UMS/BALT	Baltimore City	Design Collective, Inc	Architectural/Engineering - Health Science Research Facility III Building - 5th & 6th Floor Fit-out of Shelled Space - Provide complete professional design services for all design phases. Term: 28 months from NTP. Amount: \$1,699.983.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.**

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	W.M. Schlosser, Inc.	Construction - BWI Thurgood Marshall Airport - Installation of additional fuel tanks to include all supervision, labor, materials equipment, tools, and associated work. Term: 6/22/23 - 12/21/24. Amount: \$22,833,000.
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action: Approved **discussion:** No **Doc. No.** MAACO23003

2-E	DOT/MAA	Anne Arundel	Vaisala, Inc.	Equipment - BWI Thurgood Marshall Airport - Upgrade of the existing Vaisala Runway Weather and Condition Monitoring System including labor, equipment and services. Term: 6/22/23 - 6/22/24. Amount: \$167,082.
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action: Approved **discussion:** No **Doc. No.** MAR6044820

3-GM	DOT/MAA	Anne Arundel	Lyft, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport - Revenue generating concession contract for ground transportation services. Term: 7/1/23 - 7/30/26. Amount: \$2.50/Per each inbound and outbound trip.
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	DOT/MAA	Anne Arundel	Raiser, LLC d/b/a Uber	General Miscellaneous - BWI Thurgood Marshall Airport - Revenue generating concession contract for ground transportation services. Term: 7/1/23 - 7/30/26. Amount: \$2.50/Per each inbound and outbound trip.

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

5-GM-MOD	DOT/MAA	Anne Arundel	BWI Taxi Management, Inc.	General Miscellaneous Modification - BWI Thurgood Marshall Airport - Revenue generating Lease and Concession Contract for airport taxicab services - Modify to extend term, reduce the number of taxicabs required to operate, increase the weekly stand fee paid by drivers from \$170 to \$200 per week, allow vehicles to be a maximum of 10 years old and have unlimited mileage.
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action: Approved **discussion:** No **Doc. No.**

6-M-OPTMOD	DOT/MAA	Anne Arundel	M. C. Dean, Inc.	Maintenance Renewal Option/Modification - BWI Thurgood Marshall Airport - Integrated Airport Security System (IASS) repair and maintenance - (1) Exercise the sole renewal option early; and (2) Increase the system upgrade Extra Work Allowance for required upgrades. Term: 6/22/23 - 6/21/25. Amount: \$5,954,768.
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1. Renewal Option Term: 6/22/23 - 6/21/25 \$2,954,767.52

2. Modification Term: 6/22/23 - 6/21/25 \$3,000,000.00

action: Approved **discussion:** No **Doc. No.** CO406510

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DOT/MAA	Anne Arundel	Perlina Pearson	Real Property (Acquisition) - Voluntary Noise Acquisition Program - Acquire 1.917 acres to be retained for environmental mitigation (612 Jones Road, Severn). Amount: \$364,000.

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

8-S-OPT	DOT/MPA	Baltimore City	AAA Complete Building Services, Inc	Services Renewal Option - World Trade Center - Building operations and management services - Exercise the first of two 3-year renewal options. Term: 11/1/24 - 10/31/27. Amount: \$17,911,630.
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action: Approved **discussion:** yes **Doc. No.** CO406396

9-AE	DOT/MTA	Statewide	..	Architectural/Engineering - Two contracts to provide commissioning personnel services. Term: 6/8/23 - 7/7/28. Amount: NTE \$10,000,000.
			WSP USA, Inc. AE21003A	Contract A \$5,000,000.00
			Johnson, Mirmiran & Thompson, Inc. AE21003B	Contract B \$5,000,000.00

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

10-C	DOT/MTA	Baltimore Region	Mona Electric Group, Inc.	Construction - Light Rail Wide Area Network Replacement with a new Carrier Transmission System. Term: 360 Calendar Days from NTP. Amount: NTE \$5,199,208.
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action:	Approved	discussion:	No	Doc. No. T15550150
11-C	DOT/MTA	Baltimore	Delval Equipment Corporation	Construction - MARC Riverside Facilities - Convert two boilers from diesel to a natural gas. Term: 365 Calendar Days from NTP. Amount: NTE \$384,673.
action:	Approved	discussion:	No	Doc. No. T20210150
12-M	DOT/MTA	Statewide	Distinctive Landscaping, LLC	Maintenance - Provide maintenance and landscaping of areas along inactive rail line rights of way and properties owned by MDOT. Term: 7/6/23 - 7/5/28. Amount: \$431,075.
action:	Approved	discussion:	No	Doc. No. AGY22031MT
13-M	DOT/MTA	Statewide	Eastern Lift Truck Co., Inc.	Maintenance - Tug and tow tractors inspections, preventative maintenance, service, and repairs. Term: 6/22/23 - 6/21/28. Amount: NTE \$102,850.
action:	Approved	discussion:	No	Doc. No. OPS23012MT
14-M-OPT	DOT/MTA	Statewide	Admiral Elevator Co., Inc.	Maintenance Renewal Option - MARC Elevator Inspection Maintenance and Repairs - Exercise the second and final renewal option. Term: 8/1/23 - 7/31/24. Amount: \$335,421.

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action:	Approved	discussion:	No	Doc. No. CO406441
15-S-OPT	DOT/MTA	Various	National Railroad Passenger Corp (Amtrak)	Services Renewal Option - MARC Penn Line - Third Party Operations Services - Exercise the sole renewal option. Term: 7/1/23 - 6/30/28. Amount: \$120,023,459.
action:	Approved	discussion:	yes	Doc. No. CO406865
16-GM	DOT/MTA	Statewide	..	General Miscellaneous - Award Five work-order based contracts for MARC ancillary repairs, maintenance, and minor construction. Term: 6/8/23 - 6/7/28. Amount: NTE \$11,500,000.
REV			1. Amtrac Railroad Contractors of Maryland, Inc. T19870150A 2. Brawner Builders, Inc. T19870150B 3. Concrete Services, Inc. T19870150C 4. Delta-Railroad JV, LLC T19870150D 5. Hawkeye Construction, LLC T19870150E	Contract A \$2,500,000.00 Contract B \$2,500,000.00 Contract C \$2,000,000.00 Contract D \$2,000,000.00 Contract E \$2,500,000.00
action:	Approved	discussion:	No	Doc. No.
17-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Two open-ended, work-order based contracts to provide Construction Management and Inspection Services. Term: 6/22/23 - 6/21/28. Amount: NTE \$7,000,000.
			1. McCormick Taylor, Inc./Pennoni Associates (JV) SBCS2107A 2. Wallace, Montgomery & Associates, LLP/EBA Engineering, Inc. (JV) SBCS2107B	Contract A \$3,500,000.00 Contract B \$3,500,000.00

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

18-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates, LLP	Architectural/Engineering - One of five open-ended, work-order based contracts to provide Bridge Condition Inspections of Routine, Complex and Moveable Bridges. Term: 6/22/23 - 6/21/28. Amount: NTE \$4,000,000.
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action: Approved **discussion: No** **Doc. No. SBCS2121A**

19-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Three of four open-ended, work-order based contracts to provide construction contract claims review and schedule analysis services. Term: 6/22/23 - 6/21/28. Amount: NTE \$3,750,000.
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|--|-----------|------------|----------------|
| 1. Whitman, Requardt & Associates, LLP | SBCS2122A | Contract A | \$1,250,000.00 |
| 2. Rummel, Klepper & Kahl, LLP | SBCS2122B | Contract B | \$1,250,000.00 |
| 3. Johnson, Mirmiran & Thompson, Inc. | SBCS2122C | Contract C | \$1,250,000.00 |

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

20-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Two of five open-ended, work-order based contracts to provide traffic structure engineering, inventory, inspection and design services. Term: 6/22/23 - 6/21/28. Amount: NTE \$20,000,000.
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| 1. AECOM Technical Services, Inc./Mead & Hunt, Inc. (JV) | SBCS2110A | Contract A | \$10,000,000.00 |
| 2. Brudis & Associates, Inc./McCormick Taylor, Inc. (JV) | SBCS2110D | Contract D | \$10,000,000.00 |

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
21-C	DOT/SHA	Prince George's	W.M. Schlosser Company, Inc.	Construction - Roof Replacement at District 3 Office Building. Term: 6/22/23 - 11/30/25. Amount: NTE \$3,288,000.
action:	Approved	discussion:	No	Doc. No. PG0615129
22-M	DOT/SHA	Various	A. Marquez Trucking, Inc.	Maintenance - Mechanical Cleaning and Sweeping Roadways and Park and Ride Lots in Calvert and St. Mary's Counties. Term: 6/22/23 - 12/31/25. Amount: NTE \$514,675.
action:	Approved	discussion:	No	Doc. No. 410D51425
23-M	DOT/SHA	Anne Arundel	Manuel Landscaping, Inc.	Maintenance - Hand mowing, trimming and litter pick-up in Southern Anne Arundel County. Term: 6/22/23 - 6/30/26. Amount: NTE \$348,000.
action:	Approved	discussion:	No	Doc. No. 4282A51426
24-M	DOT/SHA	Baltimore	PLWMS d/b/a Patriot Natural Resources	Maintenance - Hand mowing, trimming and litter pick-up along I-695 and MD 695 from Exit 26 (MD 45) to Exit 42 (MD 151). Term: 6/22/23 - 12/31/26. Amount: NTE \$379,450.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 4283GB1426
25-M	DOT/SHA	Frederick	Manuel Landscaping, Inc.	Maintenance - Median and roadside tractor mowing, trimming, and litter pickup. Term: 6/22/23 - 12/31/24. Amount: NTE \$980,600.
action:	Approved	discussion:	No	Doc. No. 4271071424
26-M	DOT/SHA	Anne Arundel	Allied Contractors, Inc.	Maintenance - Roadside and drainage maintenance. Term: 6/22/23 - 6/30/26. Amount: NTE \$2,096,500.
action:	Approved	discussion:	No	Doc. No. 4590251426
27-M-MOD	DOT/SHA	Frederick	H. D. Myles, Inc.	Maintenance Modification - RETROACTIVE - Maintenance and Janitorial Services of the US 15 Rest Area - RETROACTIVE approval to ratify a modification exercised by MDOT SHA without appropriate authority. Funding was increased to maintain operation while a replacement procurement was completed and was awarded 9/2022. Term: 6/1/22 - 9/1/22. Amount: \$85,000.
action:	Approved	discussion:	No	Doc. No. CO402523
28-GM-MOD	DOT/MTA	Statewide	..	General Miscellaneous Modification - RETROACTIVE - Small Buses for Locally Operated Transit Systems (LOTS) and MTA's MobilityLink Division - (1) Retroactive approval of price adjustments executed outside the scope of the contract; Term: 11/23/21 - 3/5/24. Amount: \$0; and

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			Coach & Equipment Bus Sales, Inc. Creative Bus Sales, Inc.	(2) Provide for economic adjustments for all vehicles provided by Coach & Equipment Bus Sales, Inc. Term: 6/8/23 - 3/5/24. Amount: \$0
action:	Approved	discussion:	No	Doc. No. CO403035

29-GM-MOD	DOT/MTA	Statewide	..	General Miscellaneous Modification - RETROACTIVE - Medium Duty Transit Buses for Locally Operated Transit Systems (LOTS) - (1) Retroactive approval of price adjustments executed by MDOT MTA without proper authority; and (2) Modification to provide for economic pricing adjustments. Term: 6/8/23 - 7/4/23. Amount: \$0.
REV			Alexander Dennis, Inc. American Truck & Bus, Inc. Rohrer Enterprises, Inc. Sonny Merryman, Inc.	
action:	Approved	discussion:	No	Doc. No. CO403031

Agenda: Department of General Services

1-CGL	DGS	Caroline	Board of Trustees of the Benedictine School	Grant - Benedictine School - Enter into a grant agreement. Amount: \$1,500,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-CGL	DGS	Baltimore City	Board of Directors of the Gaudenzia Foundation, Inc.	Grant - Gaudenzia Foundation, Inc.'s Woodland Building - Enter into a grant agreement. Amount: \$450,000.
action:	Approved	discussion:	No	Doc. No.
3-CGL	DGS	Prince George's	City of Greenbelt	Grant - Greenbelt Inclusive Playground - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Garrett	Board of County Commissioners of Garrett County	Grant - High School Athletic Facilities Upgrades - Enter into a grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Baltimore City	Board of Directors of the Waterfront Management Authority	Grant - Inner Harbor Promenade improvements - Enter into a grant agreement. Amount: \$7,500,000.
action:	Approved	discussion:	yes	Doc. No.
6-CGL	DGS	Frederick	The Board of County Commissioners of Frederick County	Grant - Rose Hill Manor Park and Museums new carriage house - Enter into a grant agreement. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Anne Arundel	County Executive and County Council of Anne Arundel County/Board of Education of Anne Arundel County	Grant - Bates Middle School Outdoor Recreation Improvements - Enter into a grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Montgomery	Board of Directors of the Madison House Autism Foundation, Inc.	Grant - Madison Fields Therapeutic Equestrian Center - Enter into a grant agreement. Amount: \$60,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Prince George's	Board of Directors of Uplift Foundation	Grant - Uplift Foundation facility - Enter into a grant agreement. Amount: \$300,000.
action:	withdrawn	discussion:	No	Doc. No.
10-CGL	DGS	Prince George's	Board of Directors of Bishop McNamara High School, Inc.	Grant - La Reine Science and Innovation Center at Bishop McNamara High School - Enter into a grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	DGS	Prince George's	Mayor and Town Council of the Town of Brentwood	Grant - Brentwood Town Center - Enter into a grant agreement. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Baltimore City	Board of Directors of the League for People with Disabilities, Inc.	Grant - The League for People with Disabilities Cold Spring Lane Facilities upgrade - Enter into a grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Baltimore City	Board of Directors of the Bethel Outreach Center, Inc.	Grant - Community Empowerment and Wellness Center - Enter into grant agreements. Amount: \$700,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Kent	Board of Directors of Echo Hill Outdoor School, Inc.	Grant - Echo Hill Outdoor School - Enter into a grant agreement. Amount: \$875,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Worcester	Mayor and Town Council of the Town of Ocean City and Ocean City Museum Society, Inc.	Grant - Ocean City Lifesaving Museum - Enter into grant agreements. Amount: \$600,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	St. Mary's	Board of Directors of the Beach Management Corporation of Golden Beach, Maryland	Grant - Trent Hall Creek Pier replacement - Enter into a grant agreement. Amount: \$80,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Allegany	Board of Directors of the UPMC Western Maryland	Grant - UPMC Western Maryland - New Heart and Vascular Institute - Enter into a grant agreement. Amount: \$2,400,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore City	Mayor and City Council of the City of Baltimore	Grant - Warner Street Entertainment District - Enter into a grant agreement. Amount: \$3,000,000.
action:	Approved	discussion:	yes	Doc. No.
19-CGL	DGS	Baltimore	Board of Directors of the Sheppard Pratt Health System, Inc.	Grant - Sheppard Pratt Hospital Utility Infrastructure - Enter into a grant agreement. Amount: \$3,495,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	DGS	Montgomery	Board of Directors of the Noyes Children's Library Foundation, Inc.	Grant - Bond Bill Certification Extension - Noyes Children's Library Renovation and Expansion - Grant a temporary exception for one year to 6/1/24 from the automatic termination of funds for the previously approved grant in the amount of \$100,000 contained in the 2016 MCCBL.
REV				
action:	Approved	discussion:	No	Doc. No.
21-CGL	MDH	Anne Arundel	People Encouraging People, Inc.	Grant - Approve grant to acquire property to provide housing for three individuals with disabilities (509 Kintop Road, Glen Burnie). Amount: \$269,684.
action:	Approved	discussion:	No	Doc. No.
22-AE	MSP	Prince George's	Bushey Feight Morin Architects Inc.	Architectural/Engineering - Barrack L, Forestville - Design new barrack and garage. Term: 6/8/23 - 6/7/28. Amount: \$1,483,062.
REV				
action:	Approved	discussion:	yes	Doc. No. 001B3600384
23-AE	VETAFF	Carroll	SFCS of Maryland Inc.	Architectural/ Engineering - Design of New Sykesville Veterans Home in Sykesville. Term: 6/15/23 - 10/15/28. Amount: \$8,538,347.
action:	Approved	discussion:	No	Doc. No. 001B3600387

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-C	PS	Somerset	Popowski Brothers, Inc.	Construction - Eastern Correctional Institute - Replace clay valves in the housing units. Term: 120 Calendar Days. Amount: \$154,955.
action:	Approved	discussion:	No	Doc. No. CTR013287
25-C	PS	Somerset	Popowski Brothers Inc	Construction - Eastern Correctional Institute - Replace dry sprinkler systems in the Somerset and Wicomico Housing Units. Term: 90 Calendar Days. Amount: \$ 286,509.
action:	Approved	discussion:	No	Doc. No. CTR013162
26-C	DMIL	Baltimore	Urban N. Zink Contractor, Inc.	Construction - Camp Fretterd Military Reservation - Install a new synthetic turf field. Term: 180 Calendar Days. Amount: \$1,831,700.
REV				
action:	Approved	discussion:	No	Doc. No. CTR013161
27-C-MOD	MDH	Montgomery	Baltimore Contractors	Construction Modification - Gildner Regional Institute for Children and Adolescents - Cottage 2 Renovation - Modify to Reconcile the difference between the cost of the initial bid provided by the vendor and the actual cost to complete the project. Term: 45 Calendar Days. Amount: \$425,019.
REV				
action:	Approved	discussion:	No	Doc. No. H00B3600050

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
28-C	VARIOUS	Various	..	Construction - Approve two Task Order contracts under two previously -approved Master Contracts: (1.0) Fire Protection & Related Services and (2.0) General Construction and Related Services, Statewide. Amount: \$1,336,645.	
REV	MDP	Calvert	1.1 QSS International, Inc.	Jefferson Patterson Park & Museum - Fire and Security Alarm Replacement. Term: 315 Calendar Days.	\$873,895.00
	DMIL	Harford	2.1 Total Contracting, Inc.	Modification - Freestate Challenge Academy - 1st, 2nd, and 3rd Floor Renovations - Modify to add replacement of chiller. Term: No additional time required (180 Calendar Days).	\$462,750.00

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

29-S	COMM	Statewide	Maryland Association of Non-Profit Organizations, Inc	Services - Provide a Maryland Nonprofit Development Center to foster, support, and assist the economic growth and revitalization of nonprofit entities in the State. Term: 7/1/23 - 6/30/26 (w/two 1-year renewal options). Amount: \$450,000.	
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action: Approved **discussion:** No **Doc. No.** T00B460002

30-S	EXEC/B&C	Statewide	i3 Healthcare Consulting, LLC	Services - Health Services Cost Review Commission - Annual Filing Revisions - Redesigning the Hospitals Annual Filing cost report and Review and reissue of the Accounting and Budget Manual. Term: 6/8/23 - 6/7/26. Amount: \$976,703.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. M00B3600680
31-S	MDL	Statewide	GED Testing Service LLC	Services - Division of Workforce Development and Adult Learning - Development and administration of all computer based GED testing in Maryland. Term: 7/1/23 - 6/30/28. Amount: NTE \$2,492,400.
REV				
action:	Approved	discussion:	No	Doc. No. P00B3600032
32-S	DMIL	Various	STORAGELogic of Maryland, Inc.	Services - Maryland Museum of Military History - Relocation of one Spacesaver® Mechanical Assist Control Library/ Art Rack and one museum cabinet high density storage system from Fort Meade in Anne Arundel County to the Fifth Regiment Armory in Baltimore County. Term: 6/8/23 - 12/21/23. Amount: \$109,728.
action:	Approved	discussion:	No	Doc. No. D50B3600020
33-S	ELECTLAW	Statewide	Interstate Moving Solutions Inc	Services - Logistical and transportation project management services for the Statewide voting system equipment. Term: 7/1/23 - 6/30/25 (w/two 2-year renewal options). Amount: \$5,231,867.
action:	Approved	discussion:	No	Doc. No. D38B2600022
34-S	MDH	Statewide	Telligen, Inc.	Services - Utilization Control Agent for select hospital, nursing facility, audiology, and home and community based services reimbursed by Maryland Medicaid,

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				providing medical necessity and medical eligibility reviews for all Medicaid fee-for-service participants. Term: 6/8/23 - 11/30/26 (w/two 1-year renewal options). Amount: \$37,230,919.
REV				
action:	Approved	discussion:	No	Doc. No. M00B3600690
35-S	PS	Statewide	Anne Arundel Veterinary Hospital, Inc	Services - K-9 Unit - Veterinary services, including include annual physical exams, training evaluations, and on-call and emergency services. Term: 6/22/23 - 6/6/28. Amount: NTE \$750,000.
action:	Approved	discussion:	No	Doc. No. Q00B3600104
36-S-MOD	PS	Statewide	Anne Arundel Veterinary Hospital, Inc	Services - RETROACTIVE - K-9 Unit - Veterinary Services - Retroactive approval to Increase funding for payments made that exceeded the approved contract authority. Term: 2/1/23 - 6/7/23. Amount: \$82,957.
action:	Approved	discussion:	No	Doc. No. Q00B1600009
37-S	DOHR/SSA	Baltimore	Destiny's Group Home, Inc	Services - Residential Child Care Services - Provide Four medically-fragile beds for youth currently placed with the provider. Term: 7/1/23 - 6/30/25. Amount: \$4,365,751.
REV				
action:	Approved	discussion:	No	Doc. No. N00B3600494

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
38-S-OPTMOD	DOHR/SSA	Statewide	..	Services Renewal Option/Modification - Child Placement Agency services utilizing 33 contracts to provide residential independent living programs and treatment foster care services - (1) Exercise the final renewal option. Term: 7/1/23 - 6/30/24. Amount: \$75,050,592; and (2) Modify to Add funds due to an increase in the Interagency Rates Committee (IRC) provider rates and extend the term for one year beyond the option period to reform and implement direct care rates. Term: 7/1/24 - 6/30/25. Amount: \$90,923,546. Total Amount: \$165,974,138.		
REV			01. The Arc Baltimore, Inc.	COK02186	\$1,319,146 (Final Option 2, 1-year); \$1,539,462 (Modification #2)	\$2,858,608.00
			02. ARC Northern Chesapeake Region, Inc.	COK02200	\$1,291,641 (Final Option 2, 1-year); \$1,565,377 (Modification #2)	\$2,857,018.00
			03. Arrow Child and Family Ministries of Maryland, Inc.	COK02055	\$2,949,894 (Final Option 2, 1-year); \$3,734,042 (Modification #2)	\$6,683,936.00
			04. Baltimore Adolescent Treatment and Guidance Organization, Inc.	COK02211	\$753,445 (Final Option 2, 1-year); \$848,266 (Modification #2)	\$1,601,711.00
			05. Building Families for Children, Inc.	COK01929	\$1,865,580 (Final Option 2, 1-year); \$2,202,523 (Modification #2)	\$4,068,103.00
			06. Board of Child Care of the United Methodist Church	COK01934	\$901,493 (Final Option 2, 1-year); \$1,570,859 (Modification #2)	\$2,472,352.00
			07. CareRite TFC, Inc.	COK01939	\$1,302,938 (Final Option 2, 1-year); \$1,481,033 (Modification #2)	\$2,783,971.00
			08. Challengers Independent Living, Inc.	COK01750	\$1,322,106 (Final Option 2, 1-year); \$1,671,454 (Modification #2)	\$2,993,560.00
			09. The Children's Choice of Maryland, Inc.	COK01753	\$3,655,272 (Final Option 2, 1-year); \$4,377,968 (Modification #2)	\$8,033,240.00
			10. The Children's Guild Inc.	COK01754	\$2,354,609 (Final Option 2, 1-year); \$2,760,643 (Modification #2)	\$5,115,252.00
			11. The Children's Home, Inc.		Program Closed 1/01/2023	\$0.00
			12. CONCERN-Professional Services for Children, Youth and Families, Inc.	COK01756	\$2,272,537 (Final Option 2, 1-year); \$2,813,302 (Modification #2)	\$5,085,839.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			13. Foundations for Home and Community, Inc.	COK01773	\$3,182,522 (Final Option 2, 1-year); \$3,851,060 (Modification #2)	\$7,033,582.00
			14. Good Children in the Making, Inc.	COK44615	\$789,361 (Final Option 2, 1-year); \$887,509 (Modification #2)	\$1,676,870.00
			15. Hearts and Homes for Youth, Inc.	COK44395	\$2,039,980 (Final Option 2, 1-year); \$4,347,920 (Modification #2)	\$6,387,900.00
			16. Jumoke, Inc.	COK02094	\$601,302 (Final Option 2, 1-year); \$752,217 (Modification #2)	\$1,353,519.00
			17. Kennedy Krieger Education and Community Services, Inc.	COK02064	\$3,051,990 (Final Option 2, 1-year); \$3,871,141 (Modification #2)	\$6,923,131.00
			18. KidsPeace National Centers of North America, Inc.		Program Closed 6/30/2022	\$0.00
			19. King Edwards' Inc.	COK01861	\$1,659,404 (Final Option 2, 1-year); \$1,936,671 (Modification #2)	\$3,596,075.00
			20. The Martin Pollak Project, Inc.	COK01873	\$3,988,336 (Final Option 2, 1-year); \$4,551,398 (Modification #2)	\$8,539,734.00
			21. Mentor Maryland, Inc.	COK01876	\$11,960,347 (Final Option 2, 1-year); \$14,252,193 (Modification #2)	\$26,212,540.00
			22. National Center for Children and Families, Inc.	COK01882	\$2,568,439 (Final Option 2, 1-year); \$3,742,379 (Modification #2)	\$6,310,818.00
			23. Neighbor to Family, Inc. aka Neighbor to Family	COK01931	\$1,794,384 (Final Option 2, 1-year); \$1,949,374 (Modification #2)	\$3,743,758.00
			24. Nexus Woodbourne Family Healing	COK02100	\$2,033,139 (Final Option 2, 1-year); \$2,696,577 (Modification #2)	\$4,729,716.00
			25. Parker Therapeutic Services, Inc.	COK01657	\$1,546,799 (Final Option 2, 1-year); \$1,935,321 (Modification #2)	\$3,482,120.00
			26. Pressley Ridge-Maryland, Inc.	COK01784	\$7,844,546 (Final Option 2, 1-year); \$7,374,415 (Modification #2)	\$15,218,961.00
			27. Progressive Steps, Inc.	COK01789	\$436,908 (Final Option 2, 1-year); \$509,612 (Modification #2)	\$946,520.00
			28. Progressive Life Center, Inc.	COK01823	\$2,599,995 (Final Option 2, 1-year); \$3,012,287 (Modification #2)	\$5,612,282.00
			29. PSI Services III, Inc.	COK01824	\$2,427,320 (Final Option 2, 1-year); \$3,002,503 (Modification #2)	\$5,429,823.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			30. San Mar Children's Home,	COK02105	\$1,551,794 (Final Option 2, 1-year); \$2,218,135 (Modification #2)	\$3,769,929.00
			31. Seraaj Family Homes, Inc.	COK01966	\$620,051 (Final Option 2, 1-year); \$718,288 (Modification #2)	\$1,338,339.00
			32. Umbrella Therapeutic Services, Inc.	COK01825	\$270,966 (Final Option 2, 1-year); \$316,035 (Modification #2)	\$587,001.00
			33. WIN Family Services, Inc.	COK02110	\$4,094,348 (Final Option 2, 1-year); \$4,433,582 (Modification #2)	\$8,527,930.00

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

39-S-OPTMOD	DOHR/SSA	Statewide	PCC Stride, Inc.	Services Renewal Option/Modification - Child Placement Agency - (1) Exercise the final renewal option. Term: 7/1/23 - 6/30/24. Amount: \$538,466; and (2) Modify to Add funds due to an increase in the Interagency Rates Committee (IRC) provider rates and extend the term for one year beyond the option period to reform and implement direct care rates. Term: 7/1/24 - 6/30/25. Amount: \$690,798. Total Amount: \$1,229,264.
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action: Approved **discussion:** No **Doc. No.** COK02235

40-S-MOD	DOHR/SSA	Statewide	..	Services Modification - Residential Child Care Services - Extend 29 of 31 contracts to allow time to reform and implement direct care rates for children receiving services in Maryland Residential Child Care (RCC) Programs. Term: 7/1/23 - 6/30/25. Amount: \$215,888,449.	
			01. ARC of Washington County, Inc	COK02337	\$3,161,210.00
			02. Associated Catholic Charities, Inc.	COK02374	\$6,097,746.00
			03. Benedictine School for Exceptional Children, Inc.	COK01475	\$9,134,518.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			04. Care With Class, Inc.	COK01149	\$1,825,709.00
			05. Cedar Ridge Children's Home & School, Inc.	COK02144	\$9,136,769.00
			06. Challengers Independent Living, Inc	COK02609	\$2,138,789.00
			07. Changing Lives at Home, Inc.	COK01485	\$894,050.00
			08. Children's Guild, Inc.		Program closed 12/15/21 \$0.00
			09. Community Options Inc.	COK02319	\$4,237,753.00
			10. Creative Options, Inc.	COK02149	\$2,152,101.00
			11. Day By Day Residential Services, Inc.	COK01689	\$1,104,526.00
			12. Inner County Outreach, Inc.	COK02265	\$1,873,085.00
			13. Innovative Services, Inc.	COK02146	\$8,083,106.00
			14. Jumoke, Inc.	COK01495	\$2,553,858.00
			15. Linwood Center, Inc.	COK01496	\$1,463,418.00
			16. Making a Great Individual Contribution, Inc.	COK02295	\$2,049,139.00
			17. McJoy's Joy Covenant, Inc.		Program closed 5/16/22 \$0.00
			18. National Center for Children & Families, Inc.	COK01690	\$9,390,484.00
			19. Our Fortress Homes, Inc.	COK02275	\$1,871,886.00
			20. Our House Youth Home, Inc.	COK02278	\$2,014,578.00
			21. Rolling Vista Place, Inc.	COK02375	\$1,322,993.00
			22. Shorehaven, Inc.	COK02282	\$8,642,525.00
			23. Southern Maryland Youth Home, Inc. (Formerly Structures Youth Home, Inc.)	COK02370	\$2,593,551.00
			24. St. Ann's Center for Children, Youth, and Families, Inc.	COK01142	\$1,337,438.00
			25. Total Quality Residential Services, Inc.	COK01691	\$1,792,997.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			26. Arrow Child & Family Ministries of Maryland, Inc.	COK01464	\$18,871,598.00
			27. Board of Child Care United Methodist Church, Inc.	COK01683	\$25,721,843.00
			28. Center for Social Change, Inc.	COK01163	\$13,047,436.00
			29. Children's Home, Inc.	COK01498	\$12,979,227.00
			30. Hearts & Homes for Youth, Inc.	COK02347	\$7,229,882.00
			31. Second Family, Inc.	COK02279	\$53,166,234.00

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

41-S-MOD	DOHR/SSA	Statewide	..		Services Modification - Residential Child Care Services-Group Home Contracts - Modify to add Extension to complete rate setting reform and add additional funds. Term: 7/1/23 - 6/30/25. Amount: \$57,054,285.
REV			1. Nexus Woodbourne Family Healing	COK02225	\$17,584,936.00
			2. Board of Child Care of the United Methodist Church, Incorporated	COK01622	\$36,397,923.00
			3. Day By Day Residential Services, Inc.	COK06291	\$3,071,426.00

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

42-S-MOD	DOHR/SSA	Baltimore	Jumoke Community Based Care, Inc.		Services Modification - Residential Child Care (RCC) services for nine youth currently placed with this provider - (1) Extend the term to allow time to reform and implement direct care rates and add a new Respite Program with four beds; and (2) Add a new site location at 2905 Wayne Avenue, Baltimore. Term: 7/1/23 - 6/30/25. Amount: \$7,342,135.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** yes **Doc. No.** COK00786

43-S-OPTMOD	DOHR/SSA	Harford	Madi's Place, Inc	Services Renewal Option/Modification - Residential childcare for one youth currently placed with the provider and hold three beds for the placement of three additional youth - (1) Exercise the sole renewal option. Term: 7/1/23 - 6/30/24. Amount: \$301,700; and (2) Extend term to allow time to reform and implement direct care rates. Term: 7/1/24 - 6/30/25. Amount: \$319,781. Total Amount: \$621,571.
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action: Approved **discussion:** yes **Doc. No.** COK01393

44-S-MOD	DOHR/SSA	Baltimore	United States Fellowship, Inc	Services Modification - Residential Child Care services for seven youth currently placed with the provider - Modify to add Extension to preserve treatment capacity to meet agency needs. Term: 7/1/23 - 6/30/25. Amount: \$1,170,821.
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action: Approved **discussion:** yes **Doc. No.** COK01594

45-S-MOD	DOHR/SSA	Baltimore	Building Communities Today for Tomorrow, Inc	Services Modification - Residential Child Care for five youths - (1) Extend term to allow time to reform and implement direct care rates; and (2) Add funds due to an increase in rates for residential childcare providers. Term: 7/1/23 - 6/30/25. Amount: \$790,503.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. COK02422

46-S-MOD	DOHR/SSA	Various	..	Services Modification - Baltimore City Department of Social Services Child Welfare - Five contracts to provide One-on-One Support Services for children placed in out-of-home care - Extend term to complete the new procurement and add a six month renewal option. Term: 7/1/23 - 12/31/23 (w/ one six month renewal option). Amount: \$4,998,225.
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REV			1. Better You Better Me LLC	COK01608	\$2,000,000.00
			2. The T.I.M.E. Organization, Inc.		This contract was not renewed. \$0.00
			3. R. Willie Group, LLC	COK03603	\$2,000,000.00
			4. Diamonds on the Rise, Inc.	COK02298	\$500,000.00
			5. Thoughtful Minds and Creating Solutions	COK01755	\$498,225.00

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

47-S-MOD	DOHR/SSA	Baltimore	Creative Options, Inc	Services Modification - Residential Child Care for three youth - Extend term to allow time to reform and implement direct care rates. Term: 7/1/23 - 6/30/25. Amount: \$1,976,858.
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action: **Approved** **discussion:** **yes** **Doc. No. COK01168**

48-S-MOD	DOHR/SSA	Montgomery	Community Services for Autistic Adults and Children, Inc.	Services Modification - Residential Child Care for youth currently placed with the provider - Extend the term to allow time to reform and implement direct care rates. Term: 7/1/23 - 6/30/25. Amount: \$5,280,854.
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Item Agency
 Institution County Vendor, Contractor, Grantee Description

action: **Approved** **discussion:** **yes** **Doc. No.** **COK02271**

49-S-MOD DBM/OPSB Statewide Caremark PCS Health, LLC Services Modification - Provide pharmacy benefits management and prescription drug coverage for State of Maryland employees, retirees, satellite organization employees, direct pay enrollees, and their respective eligible dependents - Modify contract to clarify, restate and summarize prior modifications made to the contract. Term: 1/1/23 - 12/31/24. Amount: \$0

action: **Approved** **discussion:** **No** **Doc. No.** **CTR011841**

50-S-MOD EXEC/B&C Statewide Freedman HealthCare, LLC Services Modification - RETROACTIVE - Health Care Commission - Project Management and Consulting Maryland Medical Care Database - Extend term to complete the new procurement. Retroactive Term: 4/1/23 - 6/7/23. Retroactive Amount: \$16,818.75; Proactive Term: 6/8/23 - 9/30/23. Proactive Amount: \$143,181.25. Total Amount: \$160,000.

REV

action: **Approved** **discussion:** **No** **Doc. No.** **COK00070**

51-IT PS Statewide AlxTel, Inc. Information Technology - Purchase IBM PowerHA System Mirror Enterprise Edition V7 software and services to set up a High Availability (HA) and disaster recovery environment for servers. Term: 6/15/23 - 6/14/26. Amount: \$327,749.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. Q00B3600002
52-IT	HCD	Statewide	Emphasys Computer Solutions, Inc	Information Technology - RETROACTIVE - Provide an interactive online rental housing information and a telephone referral center to assist lower income Marylanders in finding affordable housing. Retroactive Term: 1/1/23 -6/7/23. Amount: \$487,787; Pro-active Term: 6/8/23 - 12/31/25. Proactive Amount: \$650,511.37. Total Amount: \$1,138,299.
action:	Approved	discussion:	No	Doc. No. S00B3600003
53-IT-OPT	DIT	Statewide	Carahsoft Technology Corporation	Information Technology Option - Information Technology - Cloud Solutions (NASPO Contract) - Provide Okta product and services. - Exercise the first renewal option. Term: 7/1/23 -6/30/24. Amount: \$10,000,000.
action:	Approved	discussion:	No	Doc. No. F50B2600050
54-IT-MOD	DOHR/OTHS	Statewide	Conduent State & Local Solutions, Inc	Information Technology Modification - Electronic Benefit Transfer (EBT) System and support which provides services to Cash and Supplemental Nutrition Assistance Program (SNAP) benefits - (1) Extend term to complete the new procurement; and (2) Add two six-month renewal options. Term: 7/1/23 - 6/30/24 (w/two six-month renewal options). Amount: \$7,142,604.
action:	Approved	discussion:	No	Doc. No. COJ92910

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
55-IT	DIT	Various	..	Information Technology - Award 18 Task Order/Purchase Order Contracts under previously approved master contracts: (1.0) Consulting and Technical Services Plus [CATS+], (2.0) Delivery Program Management Services, (3.0) Data Management and Analytic Services, (4.0) Agile Team Resources, (5.0) Commercial Off the Shelf Software (COTS) 2012, (6.0) Hardware/Associated Equipment & Services 2012, and (7.0) Desktop, Laptops and Tablets 2015. Amount: \$29,985,333.	
REV	DIT		1.1 Ernst and Young, LLP F50B0600006	Renewal Option - Independent Verification and Validation (IV&V) Comptroller's Compass Program program, includes implementation of an Integrated Tax System (ITS) Solution - Exercise the third renewal option. Term: 7/1/23 - 6/30/24.	\$1,130,000.00
	DIT		2.1 Navitas Business Consulting, Inc.	Renewal Option - Program/Project Management services for MDH - Exercise the second renewal option. Term: 7/1/23 - 6/30/24.	\$227,280.00
	DIT		2.2 Navitas Business Consulting, Inc.	Renewal Option - Department of Health (MDH) -Program/project management services for managing the COVID-19 Vaccination programs - Exercise the final renewal option. Term: 7/1/23 - 6/30/24.	\$1,465,369.92
	DIT		2.3 Navitas Business Consulting, Inc.	Renewal Option - Department of Health (MDH) -Business Analysis services for managing the COVID-19 Vaccination program -Exercise the final renewal option. Term: 7/1/23 - 6/30/24.	\$619,617.60

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT		2.4 Navitas Business Consulting, Inc.	Renewal Option - Department of Health (MDH) -Program/project management services to support several projects and units - Exercise the final renewal option. Term: 7/1/23 - 6/30/24.	\$2,496,009.60
	DIT		2.5 Edwards Performance Solutions	Maryland State Police (MSP) - One IT Program Manager to assist in various projects. Term: 6/8/23 - 6/7/25 (w/two 1-year renewal options).	\$578,188.80
	DIT		3.1 Celerens, LLC	Renewal Option - Provide resources to MDH for data management program (Data Mart) in support of the COVID-19 recovery and the vaccination program - Exercise the first renewal option. Term: 7/1/23 - 6/30/24.	\$1,932,115.20
	DIT		4.1 DWI CW Professional Services LLC d/b/a Lochbridge	Maryland State Police (MSP) - 7 resources to support law enforcement agencies (2- Application Architects, 3- Application Development Experts,1-Quality Assurance Consultant and 1-ETL Developer Database Management Specialist. Term: 6/12/23 - 6/11/25 (w/two 1-year renewal options).	\$4,230,532.80
	DIT		5.1 Carahsoft Technology Corporation	CTR012881 Upgrade Splunk Enterprise Platform capacity to 10,000 gigabyte per day, maintenance, and training support. Term: 6/29/23 - 6/28/24.	\$5,465,300.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	PS		5.2 Dell Marketing L.P. Q00B3600010	RETROACTIVE - BMC Control-M Platform Maintenance and Support, used to schedule and manage batch jobs on the mainframe. Retroactive Term: 11/1/22 - 6/7/23, Amount: \$56,091.30; Proactive Term: 6/8/23 - 10/31/23, \$47,309.32.	\$103,400.62
	DOT/SHA		6.1 ePlus Technology, Inc. J02P3600014	Purchase Commvault Hyperscale X Servers used to backup information and to protect SHA and Coordinated Highway Action Response Team (CHART) data. Delivery Date - 6/24/23.	\$222,940.00
	DIT		6.2 EN-NET BPM036718	Purchase routers, switches, and wireless access points to install in the new office spaces identified by DGS for the relocations out of State Center in Baltimore. Delivery Date - 7/7/23.	\$618,795.94
	DIT		6.3 EN-NET BPM036784	Maryland State Department of Education Headquarters - Replace LAN (Local Area Network) equipment. Delivery date - 7/7/23.	\$1,268,697.49
	MSP		6.4 Visual Sound, Inc	Maryland Coordination and Analysis Center (MCAC) - Add 14 screens w/related hardware to service 18 new workstations to existing video monitoring equipment; includes a five-year warranty. Delivery date - 7/7/23.	\$355,195.22
	PS		6.5 Applied Technology Services Q00P1605937	Purchase Dell storage equipment to increase capacity to store electronic files on the network. Delivery date - 7/1/23	\$644,756.00
	MSP		6.6 Applied Technology Services W00P3601318	Maryland Coordination and Analysis Center - Setup hardware for the secondary data offsite backup location. Delivery date - 8/1/23	\$1,803,435.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MDL		7.1 Applied Technology Services P00P3601047	Purchase 275 Dell Latitude 5530 laptops. Delivery date - 7/10/23.	\$393,800.00
	DIT		7.2 Applied Technology Services BPM036781	Purchase 4,637 Dell laptops, 40 keyboards, and 4,037 docking stations. Delivery date - 9/30/23.	\$6,429,899.00

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

56-M	DGS	Baltimore City	Alliance, Inc.	Maintenance - William Donald Schaefer Tower and Public Defender's Building in Baltimore - Janitorial services. Term: 7/1/23 - 6/30/26 (w/two 1-year renewal options). Amount: \$3,403,594.	
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action: Approved **discussion:** No **Doc. No.** CTR013204

57-M	DJS	Prince George's	Melwood Horticultural Training Center, Inc. d/b/a Melwood	Maintenance - Cheltenham Youth Detention Center - Grounds maintenance. Term: 7/1/23 - 6/30/26 (w/two 1-year renewal options). Amount: \$495,849.	
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action: Approved **discussion:** No **Doc. No.** 001B4600009

58-M-OPT	MSP	Baltimore	Falcon Solutions, LLC	Maintenance Renewal Option - State Police Forensic Sciences Laboratory Building in Pikesville - Janitorial Services - Exercise the first renewal option. Term: 7/1/23 - 6/24/24. Amount: \$770,217.	
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action: Approved **discussion:** No **Doc. No.** 001B4600015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
59-GM	HSMC	St. Mary's	Morris & Ritchie Associates, Inc	General Miscellaneous - Historic St. Mary's City - Approve use of general obligation bond funding proceeds for design plans to renovate the Farthings Bathroom with ADA standards. Amount: \$27,000.

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

60-GM	VARIOUS	St. Mary's	N/A	General Miscellaneous - Construction Contingency Fund (CCF) - DGS and DBM request approval of use of general obligation bond proceeds (CCF funding) to supplement previously authorized capital funds for the design and construction of the Maryland Heritage Interpretive Center located at Historic St. Mary's City. Amount: \$754,000.
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action: Approved **discussion:** No **Doc. No.**

61-GM-MOD	COMM	Statewide	..	General Miscellaneous Modification - Fund Managers for Small, Minority, and Women-Owned Businesses Account (SMWOBA) funded by Video Lottery Terminal Proceeds - Award additional funds to six existing Fund Managers. Term: 6/8/23 - 6/7/24. Amount: \$10,500,000.
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REV			1. Howard County Economic Development Authority	T00P3601803	\$1,000,000.00
			2. Maryland Capital Enterprises, Inc.	T00P3601804	\$3,000,000.00
			3. Meridian Management Group, Inc.	T00P3601805	\$2,000,000.00
			4. Montgomery County Economic Development Corporation	T00P3601806	\$800,000.00
			5. Prince George's Financial Services Corp t/a FSC First	T00P3601807	\$1,850,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			6. Tri County Council of Western Maryland	T00P3601808 \$1,850,000.00
action:	Approved	discussion:	No	Doc. No.
62-RP	DGS	Various	..	Real Property - Award 11 task order contracts to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in Anne Arundel, Calvert, Charles, Montgomery, Prince George's, St. Mary's, Caroline, Cecil, Kent, Talbot and Queen Anne's Counties. Term: 7/1/23 - 6/30/26. Amount: NTE \$20,000 each/\$220,000.
			01. Absolute Title Group	
			02. AWO Title, LLC	
			03. Columbia Title & Escrow,	
			04. Cooch and Bowers, P.A.	
			05. Eagle Title	
			06. Lakeside Title Company	
			07. Law Office - Samuel L. Heck	
			08. Law Office - Thomas N. Yeager	
			09. MacLeod Title & Escrow, LLC	
			10. Mid-Atlantic Title, LLC	
			11. Torres & Associates, LLC	
action:	Approved	discussion:	No	Doc. No.
63-RP	JUD	Harford	KC GG Bel Air, LLC	Real Property (Acquisition) - Maryland District Court - Acquire 541 Market Place Drive, Bel Air (known as the La-Z-Boy Store) for the construction of a new Harford County Courthouse. Amount: \$3,200,000.

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

64-RP	DMIL	Howard	Howard County, Maryland	Real Property (Transfer) - Ellicott City Readiness Center - Declare 4.59 acres w/the Ellicott City Armory building and Storage building surplus to the needs of the State and Transfer the property to Howard County (4424 Montgomery Road, Ellicott City). Amount: \$3,604,535.
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action: Approved **discussion: No** **Doc. No.**

65-RP	DMIL	Cecil	The City of Havre de Grace	Real Property (Easement) - Approve transfer of a 0.4638 acre sewer easement and a 0.35633 acre water easement for the City to replace a pump station and force main and extend a water line on the Havre de Grace Military Reservation (301 Old Bay Lane, Havre de Grace). Amount: \$0.
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action: Approved **discussion: No** **Doc. No.**

66-LL	CANALPLAC	Allegany	Charles E. Park dba Charis Winery	Landlord Lease - Retail Space (2,246 sq. ft.) - Approve new lease for tenant to operate a small winery (Shops at Canal Place, 16 Howard Street, Space B-1-2-3, Cumberland). Term: 7/1/23 - 6/30/24. Annual Rent: \$21,854.
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action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
67-LT	PS	Worcester	424 Market Street - Maryland LLC	Tenant Lease - Office w/client interaction (2,726 sq. ft.) - Approve new lease to provide for the supervision of persons released on parole and probation or mandatory release (424 Market Street, Suite C, Snow Hill). Term: 7/1/23 - 6/30/33 (w/one 5-year renewal option). Annual Rent: \$52,339.
action:	Approved	discussion:	No	Doc. No.
68-LT	DOT/MAA	Anne Arundel	Coleman Logistics Assets LLC	Tenant Lease - Office w/client interaction (45,349 sq. ft.) - Re-approve a renewal lease with a higher rental rate than previously approved [DGS 42-LT, 4/5/23](991 Corporate Boulevard, Linthicum). Term: 7/1/23 - 6/30/28 (w/one 5-year renewal option). Annual Rent: \$760,503.
action:	Approved	discussion:	No	Doc. No.
69-LT	DEFENDER	Baltimore City	Fayver Parking Properties, LLC	Tenant Lease - Parking Garage (4 spaces) - Office of the Public Defender - Approve supplemental lease to add four parking spaces for staff, from 21 to 25 total (110 W. Fayette Street, Baltimore). Term: 6/8/23 - 4/30/24 (w/one 2-year renewal option). Annual Rent: \$42,900.
REV				
action:	Approved	discussion:	No	Doc. No.
70-LT	BCCC	Baltimore City	Mayor and City Council of Baltimore	Tenant Lease - Land Use - Approve new lease agreement for a tower site for BCCC's radio station WBJC (R-1723 Reisterstown Road, Pikesville Reservoir). Term: 7/1/23 - 6/30/28 (w/one 5-year renewal option). Annual Rent: \$23,664.

Item Agency
Institution County Vendor, Contractor, Grantee Description

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

71-LT EXEC/B&C Anne Arundel 849 Airport Square Owner LLC Tenant Lease - Maryland Cannabis Administration - Office (16,558 sq. ft.) - Approve new lease for The Maryland Department of Health - Maryland Medical Cannabis Commission headquarters (849 International Drive, Suites 100, 120, and 450, Linthicum). Term: 7/1/23 - 6/30/33 (w/one 5-year renewal option). Annual Rent: \$392,425.

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

72-IT DIT Statewide 1.1 Skyline Technology Solutions Information Technology - RETROACTIVE - Approve one task order contract under a previously approved Master Contract: (1.0) Consulting and Technical Services Plus [CATS+] - Modification - Network Operations Center to monitor the networkMaryland network 24/7 - Retroactive approval to increase contract ceiling for the current term due to increased agency demands for services. Retroactive Term: 5/1/23 - 6/7/23, \$4,400,000; and Proactive Term: 6/8/23 - 6/3/25, \$73,225,000. Total Amount: \$77,625,000.

RS

action: Approved **discussion:** No **Doc. No.** F50B2600045
