

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 1, 2023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Mar-23 Page 1 of 26
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 28 individual grants. Amount: \$769,800.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Approve reverting the balances on 29 completed projects. Amount: \$206,261.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Various	..	Wetland Licenses - Approve six wetlands licenses for various projects.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Anne Arundel	01. Annapolis Maritime Museum	#22-0432
		Baltimore City	02. American Sugar Refining, Inc.	#22-1018
		Baltimore	03. 4309 Shore Drive Investments LLC	#22-0744
		St. Mary's	04. Potomac River Fisheries Commission	#20-0269
		St. Mary's	05. Coltons Point Marina	#22-1024
		Worcester	06. Snug Harbor Civic Association Inc.	#21-1620

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

4	BPW/WET	Anne Arundel	James Barnes	Wetlands License (Mitigation) - #21-1599 - (1) Grant tidal wetlands license to mechanically dredge an area; and (2) Require mitigation in the amount of \$5,289 for impacts to submerged aquatic vegetation.
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action: Approved **discussion:** No **Doc. No.**

5	BPW/WET	Anne Arundel	Marian Collins	Wetlands License (Mitigation) - #21-1606 - (1) Grant tidal wetlands license to mechanically dredge an area; and (2) Require mitigation in the amount of \$9,319 for impacts to submerged aquatic vegetation.
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action: Approved **discussion:** No **Doc. No.**

6	HCD	Anne Arundel	Eagle Park Senior, LLC	Loan - Rental Housing Works Program/Partnership Rental Housing Program - Eagle Park Vistas (4%) Project, a new construction 72-unit age-restricted community in Hanover (Rockenbach Road, Hanover) - Approve lending general
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				obligation bond proceeds for two loans secured by Deeds of Trust. Amount: \$6,500,000. A. Rental Housing Works Program \$3,500,000.00 B. Partnership Rental Housing Program \$3,000,000.00
action:	Approved	discussion:	yes	Doc. No.
7	HCD	Harford	Merion Village, LLC	Loan - Rental Housing Works Program - Merion Village Senior Apartments project, a new construction 68-unit age-restricted mid-rise apartment community in Edgewood (904 B Edgewood Road, Edgewood) - Approve lending general obligation bond proceeds secured by a Deed of Trust. Amount: \$3,400,000.
REV				
action:	Approved	discussion:	yes	Doc. No.
8	HCD	Baltimore	Merritt Station II, LLC	Loan - Rental Housing Works Program - Merritt Station II project, a new construction 84-unit age-restricted community in Dundalk (1440 Merritt Boulevard, Dundalk) - Approve lending general obligation bond proceeds secured by a Deed of Trust. Amount: \$3,500,000.
action:	Approved	discussion:	yes	Doc. No.
9	DENV	Montgomery	Montgomery County	Loan - Maryland Water Quality State Revolving Loan Fund - Montgomery Parks (Maryland National Capital Park and Planning Commission [M-NCPPC]) MS4 Permit Water Quality Projects - Approve new funding. Term: NTE 20 years from project completion. Amount: \$4,821,600.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No.</p>				
10	DENV	Dorchester	Town of Vienna	Grant - Bay Restoration Fund - Vienna Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrades - Approve Grant funding. Amount: \$527,425.
<p>action: Approved discussion: No Doc. No.</p>				
11	MORG	Baltimore City	Barton Malow Builders	Construction - Health and Human Services Center Phase II - Award GMP (Guaranteed Maximum Price) Contract F (BP D/E), includes: Interior & Exterior Signage, Greenhouse, the Clinical Simulation and Clinical//Educational Equipment, and Non-Simulation Labs Equipment. Term: 84 months from NTP. Amount: \$5,402,562.
<p>REV</p> <p>action: Approved discussion: No Doc. No.</p>				
12	STMRYCOL	St. Mary's	Quinn Evans Architects	Architectural/Engineering Modification - Hilda C. Landers Library Re-Visioning project - Redesign the interior of the existing Library building - Add A/E services funded by General Obligation Bond proceeds. Term: 3/1/23 - 9/1/25. Amount: \$358,701.
<p>action: withdrawn discussion: No Doc. No.</p>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13	PS	N/A	..	General Miscellaneous - Approval to pay a settlement of all claims, including claims for attorneys' fees against the defendants in two cases: (1) Nicole Wallace, et al. v. Tamara Patterson, et al., United States District Court for the District of Maryland, No. 1:17-cv-03718-DKC, and (2) Daquan Wallace v. State of Maryland, et al., Supreme Court of Maryland, Sept. Term, 2022, No. 27 (Circuit Court for Baltimore City, No. 24-C-17-006410). Amount: \$7,000,000.	
			1. New York Life Insurance Company		\$1,000,000.00
			2. Daquan Wallace, Nicole Wallace as next friend of Daquan M. Wallace and Hansel Law, PC		\$6,000,000.00

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

Agenda: Appendix - Emergency

A1	DOHR	Baltimore	American Center for Intellectual & Developmental Disabilities in Maryland, Inc.	Emergency - Services - Emergency residential child care services for two youth. Emergency Declared: 1/16/23. Term: 1/16/23 - 5/31/23. Amount: NTE \$221,302.
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action: accepted **discussion:** No **Doc. No.** N00B3600376

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

1A	DNR/LPPI	Anne Arundel	Anne Arundel County	Local Parks and Playgrounds Infrastructure - Approve three development projects. Amount: \$1,540,625.
				<ul style="list-style-type: none"> 1. North Arundel Aquatic Center - Swim center improvements \$1,000,000.00 2. Downs Park - Amphitheater area and visitor center improvements \$500,000.00 3. Mago Vista Park - Improvements, including footbridge repairs, repaving basketball court, and repaving the court and parking lot \$40,625.00

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

2A	DNR/LPPI	Frederick	..	Local Parks and Playgrounds Infrastructure - Approve eight development projects. Amount: \$1,065,549.
				<ul style="list-style-type: none"> 1. City of Frederick Baker Park - Edward Thomas Pool - Additional funding for pool renovations \$966.00 2. Town of Thurmont Gateway Trail Pedestrian Bridge - Construct a bridge to connect trail to the Trolley Trail and Catoctin Mountain Park \$220,083.00 3. Town of Thurmont Community Park - Tennis Court replacement, including fencing and associated site amenities \$256,000.00 4. Town of Thurmont East End Park - Dog Exercise Area - Purchase and install two dog watering stations \$10,000.00 5. Town of Thurmont Trolley Trail - Interpretive Signage - Design, create and install informational signage \$20,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			6. City of Brunswick	City Park - Renovations, including trail extension, pavilion construction, fencing, signage, roof replacement and site amenities	\$115,000.00
			7. City of Brunswick	Second Avenue Park - Renovations, including new playground equipment, basketball resurfacing, fencing, and site amenities	\$268,500.00
			8. City of Brunswick	B&O Railroad Park - Renovations, including sidewalks, train viewing platform, play features and site amenities	\$175,000.00

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

3A	DNR/LPPI	Harford	Harford County	Local Parks and Playgrounds Infrastructure - Annie's Playground replacement, Phase II - New playground equipment at Edgeley Grove Farm Park. Amount: \$1,500,000.	
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action: Approved **discussion:** yes **Doc. No.**

4A	DNR/POS	Charles	The Vestry of Durham Parish	Program Open Space State Share - Acquire 32.5 acres, largely forested property adjacent to Riverside Wildlife Management area (The Vestry of Durham property) to be held by DNR and managed by the Maryland Wildlife and Heritage Service. Amount: \$57,000.	
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action: Approved **discussion:** yes **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/CREP	Frederick	Frederick County	Conservation Reserve Enhancement Program (CREP) - Grant funds to acquire a 53.70 acre CREP easement (Glass property) to be held jointly by Frederick County and DNR, including accepting the landowner's donation of 7.59 acres into the easement for 61.29 acres of total protection. Amount: \$244,174.

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

Agenda: University System of Maryland

1-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of general obligation bond funding proceeds and General Fund (PayGo) funding for six contracts. Amount: \$3,387,669.
	UMS/COP	Baltimore City	1. Simpson Unlimited	James Weldon Johnson Auditorium - Roof replacement. \$838,270.00
	UMS/SGEF	Montgomery	2. Murphy & Dittenhafer Architects	Building II Interior renovations - Design services \$94,830.00
	UMS/UMCP	Prince George's	3. Maryland Correctional Enterprises	Chemistry Wing I Replacement - Furniture \$1,851,877.00
	UMS/UMCP	Prince George's	4. Maryland Office Interiors, Inc.	Chemistry Wing I Replacement - Conference room furniture \$317,692.00
	UMS/FRO	Allegany	5. Stacia Goodman Mosaics, LLC	Education Health and Science Center - Design, fabricate and install public art (interior, second floor lobby). \$75,000.00
	UMS/FRO	Allegany	6. Hess Industries, LLC	Education Health and Science Center - Design, fabricate and install public art (exterior, adjacent to main building plaza). \$210,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-OPTMOD	UMS/UMAB	Baltimore	..	Architectural/Engineering Renewal Option/Modification - On-Call Mechanical/Electrical Design Services for Academic Projects - (1) Modify contract to increase renewal option from \$1.4 million to \$7.4 million; and (2) Exercise the renewal option. Term: 4/23/23 - 4/22/25. Amount: NTE \$7,400,000.
			<ol style="list-style-type: none"> 1. Whitman, Requardt & Associates, LLP 2. RMF Engineering, Inc. 3. Henry Adams, LLC 4. Mueller & Associates, Inc. 5. Burdette, Koehler, Murphy & Associates, Inc. 6. Setty & Associates International, PLLC 7. Bowman Consulting Group, Ltd. 8. MS Engineers, Inc. 	

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

3-C-OPTMOD	UMS/UMAB	Baltimore	..	Architectural/Engineering Renewal Option/Modification - On-Call Mechanical/Electrical Design Services for Medical Research/High Tech Projects - (1) Modify to Increase option amount from \$1.4 million to \$6 million; and (2) Exercise the renewal option. Term: 4/23/23 - 4/22/25. Amount: NTE \$6,000,000.
			<ol style="list-style-type: none"> 1. Burdette, Koehler, Murphy & Associates, Inc. 2. RMF Engineering, Inc. 3. CFR Engineering Consultants, Inc. 4. Mueller Associates, Inc. 	

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

4-AE	UMS/UMAB	Baltimore	..	Architectural/Engineering - On-Call A/E Design Services for Academic Projects on an as-needed, task-order basis. Term: 4/18/23 - 4/17/26 (w/one 2-year renewal option). Amount: NTE \$8,000,000. 1. Design Collective, Inc. 2. GWWO, Inc./Architects 3. Marshall Craft Associates, Inc. 4. Murphy & Dittenhafer, Inc. 5. Whitman, Requardt & Associates, LLP 6. Ziger/Snead LLP, Architects
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action: Approved **discussion:** No **Doc. No.**

Agenda: Department of Transportation

1-M-MOD	DOT/MAA	Various	Menzies Aviation, Inc.	Maintenance Contract Modification - BWI Thurgood Marshall and Martin State Airports - Consolidated Mechanical Systems Operations, Repair, and Maintenance - Extend term by 4-months and increase funding to allow time to complete new procurement. Term: 4/1/23 - 7/31/23. Amount: \$1,800,000.
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action: Approved **discussion:** No **Doc. No.** CO404335

2-GM	DOT/MAA	Anne Arundel	American Limousine	General Miscellaneous - BWI Thurgood Marshall Airport - Concession contract for non-exclusive rights to operate a pre-arranged commercial ground transportation service at
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				the airport. Term: 4/1/23 - 3/1/26. Amount: Contractor shall pay a Per Trip Fee of \$2.50 for each trip.
REV				
action:	Approved	discussion:	No	Doc. No.
3-C	DOT/MTA	Various	Brawner Builders, Inc.	Construction Contract - MARC Laurel Station - Remove and replace northbound and southbound passenger platforms. Term: 330 Calendar Days from NTP. Amount: NTE \$2,878,620.
action:	Approved	discussion:	No	Doc. No. T18800150
4-S-MOD	DOT/MTA	Various	National Railroad Passenger Corporation (AMTRACK)	Service Contract Modification - MARC Penn Line - Provide operations services - Modify the period of performance to define the Mobilization and Operation phases as initially intended but not clearly defined in prior approval (DOT 2-S, 1/3/18). Term: 1/25/18 - 6/30/18 (Base-Mobilization Phase), 7/1/18 - 6/30/23 (Base-Operations Phase)(w/one 5-year renewal option). Amount: \$0.
action:	Approved	discussion:	No	Doc. No. CO402040
5-C	DOT/MVA	Anne Arundel	CSCI Property Services Corporation	Construction Contract - Façade cleaning and repairs for the Office of Information Resources (OIR) Building. Term: 270 Days from NTP. Amount: \$1,529,692.
REV				
action:	Approved	discussion:	No	Doc. No. VHQ22057C

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/SHA	Various	CST Engineering, Inc.	Architectural/Engineering - Second of two open-ended, work order based contracts to provide Traffic Engineering Services in District 6 (Garrett, Allegany and Washington Counties). Term: 3/16/23 - 3/15/28. Amount: NTE \$500,000.
REV				
action:	Approved	discussion:	No	Doc. No. SBCS2103B
7-AE	DOT/SHA	Statewide	Wallace Montgomery & Associates, LLC/Wetland Studies and Solutions, Inc. (JV)	Architectural/Engineering - Second of two open-ended, work-order based contracts to provide environmental permit compliance services. Term: 3/16/23 - 3/15/28. Amount: NTE \$6,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS2115B
8-M	DOT/SHA	Various	L. S. Lee, Inc.	Maintenance Contract - Install, Repair, or Replace Traffic Barrier at Various Locations in Dorchester, Somerset, Wicomico, and Worcester Counties. Term: 3/16/23 - 3/15/26. Amount: NTE \$1,875,750.
action:	Approved	discussion:	No	Doc. No. 477D11426
9-M	DOT/SHA	Kent	Centropolis Property & Staffing Management, LLC	Maintenance Contract - Provide operation of Sassafras River Drawbridge No. 14006. Term: 3/16/23 - 3/31/26. Amount; NTE \$394,422.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 5271421426
10-M	DOT/SHA	Talbot	Centropolis Property & Staffing Management, LLC	Maintenance Contract - Operation of Knapps Narrows Drawbridge Number 20001 and Miles River Drawbridge Number 20018. Term: 3/16/23 - 3/31/26. Amount: NTE \$693,120.
REV				
action:	Approved	discussion:	No	Doc. No. 5272021426
11-RP	DOT/SHA	Queen Anne's	The County Commissioners of Queen Anne's County	Real Property (Disposition) - Approve disposing 0.512 acres in excess to the agency's needs. The property is intended for use as a hiking trail for Kent Island High School (former Baltimore and Eastern Railroad property, Parcel 1, MD Route 18 and MD Route 835 [Love Point Rd], Stevensville). Revenue Amount: \$15,000.
action:	Approved	discussion:	No	Doc. No.
12-RP	DOT/SHA	Prince George's	BE Largo Parcel K&L, LLC	Real Property (Easement) - Approve the release of a 0.556 acre perpetual drainage easement and slope easement to the adjoining property owner through a negotiated sale (former Largo West Associates Limited Partnership property, North side of MD Route 214 [Central Avenue], SE of Harry S. Truman Dr. North and Largo Dr. West, Upper Marlboro). Revenue Amount: \$59,550.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DOT/SHA	Baltimore	Maryland Transportation Authority	Real Property (Interagency Transfer) - Approve MDOT SHA transferring 0.9093 acres to MDOT MDTA; Property is part of the MDTA's I-95 toll lanes construction project, acquired by SHA through condemnation proceedings and agreed as per Memorandum of Understanding dated May 2, 2005 to be transferred by quit claim deed (MDTA Section 100, I-95 from south of the I-95/I-895 split [Moravia Road] to north of MD 43 [New Forge Road]). Amount: \$0.

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

14-RP	DOT	Anne Arundel	State of Maryland, Maryland Transit Administration	Real Property - Approve MDOT MTA consolidating parcels into a single parcel for recordation (12.854 acres, Odenton MARC Station - West Lot Development, Parcels 0164, 0002, 0424, 0236, 0160, 0161, 0025, and 0159; located at 1400 Odenton Road). Consideration Amount: \$1.
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action: Approved **discussion:** No **Doc. No.**

15-GM-MOD	DOT/MAA	Anne Arundel	Fraport Maryland, Inc.	General Miscellaneous Modification - BWI Thurgood Marshall Airport - Revenue-producing Lease and Concession Contract granting the right to lease, develop, and manage food service, retail, and service concessions at the airport - Modify to extend term on a month-to-month basis (w/a right to terminate upon 60-day prior written notice by MAA), for continuity of concessions services during the new RFP and contract award. Term: 4/1/23 month to month.
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action: Approved **discussion:** yes **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of General Services

1-CGL	DGS	Baltimore	Board of Directors of Catonsville Emergency Assistance, Inc.	Grant - Catonsville Emergency Assistance Facilities Capital Improvements - Enter into a grant agreement. Amount: \$300,000.
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action: Approved discussion: No Doc. No.

2-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - East Columbia 50+ Center - Enter into a grant agreement. Amount: \$250,000.
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action: Approved discussion: No Doc. No.

3-CGL	DGS	Baltimore	Baltimore County Board of Education	Grant - Hereford High School - Historic Burton Barn Renovation - Enter into grant agreements. Amount: \$275,000.
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REV

action: Approved discussion: No Doc. No.

4-CGL	DGS	Baltimore	Baltimore County Board of Education	Grant - Hereford High School Tennis Courts - Enter into a grant agreement. Amount: \$250,000.
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action: Approved discussion: No Doc. No.

5-CGL	DGS	Anne Arundel	Board of Trustees of Historic	Grant - Historic Annapolis Restoration, including the Brice
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Annapolis, Inc.	House and other State-owned historic properties leased to Historic Annapolis, Inc. - Enter into a grant agreement. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore City	Board of Directors of Sinai Hospital of Baltimore, Inc.	Grant - Lifebridge Health - Sinai Hospital Emergency Department Renovation and Additions - Enter into a grant agreement. Amount: \$10,000,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Prince George's	Board of Directors of the Maryland Family Life Community Development Corporation	Grant - Maryland Family Life Center - Enter into a grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Baltimore City	Board of Directors of Parks & People Foundation, Inc.	Grant - Radecke Park, including improvements to the park's grounds and installation of new ADA pathways - Enter into a grant agreement. Amount: \$220,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Montgomery	Board of Directors of Round House, Inc.	Grant - Round House Theatre - HVAC Upgrades - Enter into a grant agreement. Amount: \$500,000.

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action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Cecil	Board of Directors of Turkey Point Light Station, Inc.	Grant - Turkey Point Light Station - Bell Tower Reconstruction - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Baltimore	Baltimore County Board of Education	Grant - Warren Elementary School Playground Replacement - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Hamiltowne Park, in the Rosedale Community - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Frederick	Board of Directors of The African American Resources, Cultural and Heritage Society Incorporated	Grant - African American Heritage Center - Enter into grant agreements. Amount: \$200,000.

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action:	Approved	discussion:	yes	Doc. No.
14-CGL	DGS	Baltimore	Board of Directors of the St. Luke's United Methodist Church	Grant - St. Luke's Affordable Housing - Enter into a grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore City	Board of Trustees of The National Great Blacks in Wax Museum, Inc.	Grant - Great Blacks in Wax Museum - Enter into a grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	yes	Doc. No.
16-CGL	DGS	Baltimore City	Board of Directors of The African American Fire Fighters Historical Society, Inc.	Grant - International Black Fire Fighter Museum - Enter into grant agreements. Amount: \$250,000.
action:	Approved	discussion:	yes	Doc. No.
17-CGL	DGS	Baltimore	Baltimore County Board of Education	Grant - Parkville High School Bleachers and Press Box - Enter into grant agreements. Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Prince George's	County Executive and County Council of Prince George's County	Grant - Riverdale Park Purple Line, including sidewalk renovations - Enter into a grant agreement. Amount:

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				\$500,000.
action:	Approved	discussion:	yes	Doc. No.
19-CGL	DGS	Montgomery	Montgomery County	Grant - Olney Satellite Police Station and Community Facility - Enter into grant agreements. Amount: \$1,175,000.
REV				
action:	Approved	discussion:	No	Doc. No.
20-CGL	MDH	Montgomery	Community Services for Autistic Adults and Children, Inc. (CSAAC, Inc.)	Grant - Approve a grant for the acquisition of a real property to provide housing for three individuals with developmental disabilities (19568 Montgomery Village Avenue, Montgomery Village). Amount: \$140,888.
action:	Approved	discussion:	No	Doc. No.
21-CGL	MDH	Montgomery	Housing Unlimited, Inc.	Grant - Approve a grant for the acquisition of real property to provide housing for three individuals with psychiatric disabilities (16112 Columbus Avenue, Rockville). Amount: \$140,000.
action:	Approved	discussion:	No	Doc. No.
22-C	DGS	Various	Various	Construction - Approve two task orders under previously approved master contracts (1.1) HVAC/Boiler & Related Services and (2.1) Roofing & Related Services, Statewide.

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Amount: \$1,098,208.

DGS			1.1 Power and Combustion, Inc	Maryland State Police Barrack I in Easton - HVAC system and boiler replacement and installation of a new electronic control system. Term: 150 Calendar Days.	\$782,000.00
DJS			2.1 Ruff Roofers, Inc.	Charles Hickey School in Baltimore - Roof replacement. Term: 180 days.	\$316,208.00

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

23-S	DNR	Worcester	MCBP-SFET Joint Venture d/b/a Assateague Outfitters	Services - Maryland Park Service - Assateague State Park - Revenue Generating contract for Food Concession Services. Term- 4/1/23 - 10/31/25 (w/two 1-year renewal options). Amount: \$750,000 (State will receive 5% commission of all gross revenues, estimated at \$62,500)
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action: Approved **discussion:** No **Doc. No.** K00B3600087

24-S-OPT	DOHR	Baltimore City	KRA Corporation	Services Renewal Option - Baltimore City Department of Social Services - Employment and training services designed to enable Temporary Cash Assistance (TCA) customers to achieve Federal Work Participation Requirements - Exercise the final renewal option. Term: 4/1/23 - 6/30/23. Amount: \$430,725.
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action: Approved **discussion:** No **Doc. No.** COJ91533

25-S-OPT	DOHR	Statewide	America Works of Maryland, Inc	Services Renewal Option - Baltimore City Department of Social Services - Employment and training services
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				designed to enable Temporary Cash Assistance (TCA) customers to achieve Federal Work Participation requirements - Exercise the final renewal option. Term: 4/1/23 - 6/30/23. Amount: \$691,513.
action: Approved discussion: No Doc. No. COJ91691				
26-S-OPT	DOT/MdTA	Statewide	CDM Smith Inc	Service Renewal Option - Indefinite quantity contract providing on-call traffic and revenue forecasting - Exercise the sole renewal option. Term: 4/1/23 - 3/31/25. Amount: NTE \$1,600,000.
action: Approved discussion: No Doc. No. COJ83795				
27-IT	DBM	Statewide	..	Information Technology - Employee Benefits Division - Administration and technical support for the Statewide Personnel System (SPS) Workday human resources management and timekeeping system. Term: 4/1/23 - 3/31/24. Amount: \$575,360.
			1. SK Net, LLC	F10B3600029
			2. Forsys, Inc.	F10B3600030
				\$277,760.00
				\$297,600.00
action: Approved discussion: No Doc. No.				
28-IT	EDUC	Statewide	The Career Index	Information Technology - Division of Rehabilitation Services - Application to automate collecting Workforce Innovation and Opportunity Act (WIOA) data. Term: 4/1/23 - 3/31/28 (w/two 1-year renewal options). Amount: \$1,399,775.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion:** No **Doc. No.** R00B3600083

29-IT-OPT	ELECTLAW	Statewide	Elections Systems and Software, LLC	Information Technology Renewal Option - Statewide voting system hardware, equipment repair, and maintenance - Exercise the final renewal option. Term: 4/1/23 - 3/31/25. Amount: \$10,822,841.
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action: Approved **discussion:** yes **Doc. No.** D38B3600008

30-IT	DIT	Various	..	Information Technology - Approve 11 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) Agile Team Resources; and (4.0) Commercial Off-the-Shelf Software (COTS) 2012. Amount: \$10,563,558.
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REV	DGS	Statewide	1.1 Business Solutions Group, Inc.	Renewal Option - Project Manager to provide technical project management services for all eCommerce Initiatives that are part of eMaryland Marketplace Advantage (eMMA) - Exercise final renewal option. Term: 3/1/23 - 3/11/24.	\$281,340.00
	ELECTLAW	Statewide	1.2 Netorian, LLC	Renewal Option - Maryland Campaign Reporting and Management System - Web-based application software operations and maintenance support - Exercise final renewal option. Term: 4/1/23 - 3/31/25.	\$995,400.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
ELECTLAW	Statewide	1.3 Netorian, LLC	Renewal Option - Maryland Campaign Reporting Information System - Web Hosting and Security Monitoring - Exercise final renewal option. Term: 4/1/23 - 3/31/25.	\$456,936.00	
EDUC	Statewide	1.4 The Canton Group, LLC	Modification - System maintenance, engineering, and support services for the Child Care Administrative Tracking System (CCATS) and associated Child Care Portal - (1) Correct the term that was incorrectly reported as ending 3/1/22, and should read 3/31/22 (DGS 48-IT(1.0), BPW 1/26/22); and (2) Extend term to complete the new procurement and allow transition time. Term: 4/1/23 - 3/31/24.	\$4,819,016.52	
DOT/SHA	Statewide	1.5 Conduent State & Local Solutions, Inc.	Modification - Routine maintenance, support, and system preservation activities for the Virtual Weigh Stations (VWS) - Material change to amend the requirement to use digital weigh-in-motion sensors, soon to be obsolete with new digital technology sensors. Term: 4/5/23 - 8/31/26.	\$0.00	
DIT	Statewide	2.1 Edwards Performance Solutions	Maryland Higher Education Commission (MHEC) - Program/Project Management support to augment staff in building a Unified Scholarship Application System. Term: 3/2/23 - 3/1/26 (w/ one 1-year renewal option).	\$801,722.88	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT	Statewide	3.1 GANTECH, Inc.	Maryland State Police Licensing Portal Project - Four resources to work with the Licensing Division and IT Division, providing custom applications. Term: 3/2/23 - 3/1/25 (w/two 1-year renewal options).	\$1,670,240.00
	PS	St. Mary's	4.1 Digital Information Services, LLC	Cellebrite ES Premium software to upgrade the software currently in use by the Intelligence and Investigation Division (IID). Term: 3/16/23 - 3/15/26.	\$403,621.92
	DOT/MVA	St. Mary's	4.2 EC America, Inc. d/b/a ImmixGroup	J04B3600006 TIBCO software maintenance and support subscription services used to integrate multiple data sources, analyze, report and share data. Term: 4/6/23 - 3/29/24.	\$420,680.29
	PS	Statewide	4.3 Dell Marketing, L.P.	BMC maintenance and technical support, used for the online Criminal Justice Information System. Term: 3/16/23 - 2/28/26.	\$714,600.00

action: approved with revisions **discussion:** no **Doc. No.** *Sub-Item 3.1 was withdrawn; All remaining sub-items were approved.

31-M-OPT	DOHR	Prince George's	Bradley Technologies Incorporated d/b/a BTI Security	Maintenance Renewal Option - Prince George's County Department of Social Services - Armed and unarmed uniformed guard service - Exercise the first renewal option. Term: 3/2/23 - 11/30/23. Amount: \$425,903.	
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action: Approved **discussion:** No **Doc. No.** 001B3600277

32-RP	MDH	Anne Arundel	State of Maryland, to the use of the Department of General Services	Real Property (Transfer) - Approve MDH transferring 46.5894 acres of the former Crownsville Hospital Center to DGS, as an addition to DGS's property located at 100	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Community Place and allow for future expansion and construction as needed (1520 Crownsville Road, Crownsville, a/k/a 1400 General's Highway, Crownsville). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
33-RP	MDH	Anne Arundel	State of Maryland, to the use of Maryland Institute for Emergency Medical Services System	Real Property (Transfer) - Approve MDH transferring 19.6544 acres of the former Crownsville Hospital Center to the Maryland Institute for Emergency Medical Services System (MIEMSS) for a communication tower and equipment (1520 Crownsville Road, Crownsville, a/k/a 1400 General's Highway, Crownsville). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
34-RP	MDH	Anne Arundel	State of Maryland, to the use of Maryland Public Broadcasting Commission	Real Property (Transfer) - Approve MDH transferring 2.9214 acres of the former Crownsville Hospital Center to Maryland Public Broadcasting Commission for access to Network Maryland Fiber (1520 Crownsville Road, Crownsville, a/k/a 1400 General's Highway, Crownsville). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
35-LL	CANALPLAC	Allegany	Jonathan Dayton	Landlord Lease - Office (200 sq. ft.) - Approve new lease (13 Canal Street, Western Maryland Railroad Station, 4th Floor, Room 405, Cumberland). Term: 7/1/23 - 6/30/24. Annual Rent: \$2,472.

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