

State of Maryland
 Board of Public Works
 Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401
 410-260-7335 Toll Free 877-591-7320
 FAX 410-974-5240
 www.bpw.state.md.us

Wes Moore
Governor
 Dereck E. Davis
Treasurer
 Brooke E. Lierman
Comptroller
 John T. Gontrum, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 17, 2023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	17-May-23 Page 1 of 33
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Agenda: Secretary

1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 27 individual grants. Amount: \$283,000.	
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action: Approved **discussion: No** **Doc. No.**

2	AGR	Kent	Jones Farming, LLC	Agricultural Cost Share Program - Approve additional funding for one grantee. Amount: \$1,667.	
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action: Approved **discussion: No** **Doc. No.**

3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 19 completed projects. Amount: \$473,694.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: Approved **discussion: No** **Doc. No.**

4	BPW	N/A	..	General Miscellaneous - Contingent Fund - Office of Administrative Hearings - Compensation to Erroneously Confined Individual - Mr. David Veney and payment of attorney fees under the recommended expedited payment schedule over three years. Amount: \$723,147.
			David Veney	Compensation \$714,676.60
			McCollum & Associates, LLC	Attorney's Fees \$8,470.54

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

5	BPW/PROC	N/A	..	Procurement Agency Activity Report
	DOT		Department of Transportation	February 2023

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

6	BPW/WET	Various	..	Wetlands Licenses - Approve granting three wetlands licenses for various projects.
	Anne Arundel		1. Benjamin Petre	#22-0148
	Anne Arundel		2. U.S. Dept of the Navy - Naval Support Activity Annapolis Environmental Division	#22-0897
	Kent		3. George Barnett	#22-1256

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW/WET	St. Mary's	U.S. Naval Air Station Patuxent River	Wetlands License (Mitigation) - #22-0464 - (1) Grant wetlands license to install culverts and aprons and to dredge; and (2) Require mitigation in the form of planting tidal marsh for impacts to wetlands.

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

8	MEMA	Various	..	Loan - Volunteer Company Assistance Fund (VCAF) Loans - Authorize five loans for volunteer fire company's equipment replacement. Amount: \$2,823,725.
		Anne Arundel	1. The Cape St. Claire Volunteer Fire Company, Inc.	Engine replacement. Term: 10 years/annual payments. \$505,238.00
		Caroline	2. Denton Volunteer Fire Company	Engine replacement. Term: 15 years/annual payments. \$700,000.00
		Harford	3. Abingdon Fire Company	Rescue Engine replacement. Term: 15 years/annual payments. \$576,864.00
		Queen Anne's	4. Sudlersville Fire Company, Inc.	Engine replacement. Term: 10 years/quarterly payments. \$524,478.00
		Worcester	5. Showell Volunteer Fire Department, Inc.	Engine replacement. Term: 15 years/quarterly payments. \$517,145.00

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

9	HCD	Montgomery	Montgomery County Maryland	Loan - Chase Partnership House project - Finance Adjustment Factor (FAF) Grant Funds and Shelter and Transitional Housing Facilities Grant Program (STHFGP) - Approve reinstatement of right to obtain forgiveness of two DHCD loans as part of a Workout Agreement (600 East Gude Dr., Rockville). Amount: \$0
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
10	MORG	Baltimore City	Altus Student Housing LLC d/b/a Altus	Tenant Lease Modification - Altus Apartments - Student housing (152 units and 50 parking spaces) to meet the University's student housing demand - Amend lease to add 216 units and 75 parking spaces for the remaining lease term. Term: 8/18/23 - 7/28/24. Additional Annual Rent Amount: \$3,020,000.
action:	Approved	discussion:	yes	Doc. No.
11	MORG	Baltimore City	The Whiting-Turner Contracting Company	Construction - Bid Package - Baldwin Hall and Cummings House Renovation - Approve GMP Contract 1A, includes early trade packages. Term: 34 months from NTP. Amount: \$4,821,637.
action:	Approved	discussion:	yes	Doc. No.
12	STADAUTH	N/A	N/A	<p>Bonds - Football Stadium Bonds Series 2023 - Approve the Maryland Stadium Authority issuing bonds in two series (the Series 2023 Bonds) to finance capital projects at M&T Bank Stadium, fund an emergency repair fund, a capital works fund, and fund capitalized interest, facility fees and expenses, a contingency reserve, and pay the costs of issuance. Amount: NTE \$450,000,000.</p> <p>1. Tax-Exempt Series 2023A. \$250,000,000.00</p> <p>2. Federally Taxable Series - 2023B-1 and 2023B-2. \$200,000,000.00</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
13	STADAUTH	Baltimore City	Gilbane Building Company	Construction - M & T Bank Stadium - Pre-construction services contract for the Renovation Projects at the stadium. Term: 5/18/23 - 5/2028. Amount: \$1,003,365.
action:	Approved	discussion:	yes	Doc. No.
14	HCD	N/A	David Anthony Veney	General Miscellaneous - The Department of Housing and Community Development (DHCD) recommends approval of payment to resolve all claims for housing benefits of claimant, as ordered by the Office of Administrative Hearings, In the Matter of the Wrongful Conviction of David Anthony Veney v. Board of Public Works, Maryland Office of Administrative Hearings, OAH No. BPW-WLA-02-21-28534. Amount: \$89,100.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Appendix - Emergency

A1	DENV	Baltimore City	Kalyani Environmental Solutions, LLC	Emergency - Services - Office of Emergency Preparedness and Response - Mitigate and remove illegally discarded hazardous materials from three locations: 4501 E. Lombard Street; 4215 E Monument Street; and 345-349 S. Spring Court in Baltimore City. Emergency declared: 2/16/23. Term: 2/16/23 - 3/8/23. Amount: \$59,983.
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action: accepted **discussion:** No **Doc. No.** U00B3600014

A2	MDH	Statewide	..	Emergency - Services - State Anatomy Board - Award three vendors (one primary and two secondary) a contract for transportation of deceased bodies to the Office of the Chief Medical Examiner. Emergency declared: 1/17/23. Term: 3/1/23 - 11/30/23. Amount: \$450,000.
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1. Luelle's Mortuary Transport
2, LLC

Primary (Areas 1-5 - Statewide)

2. Franker Removal Service, Inc.

Secondary (Area 1 - Baltimore, Anne Arundel, Harford and Howard Counties and Baltimore City)

3. The Springbok Group, LLC

Secondary (Area 2 -Calvert, Charles, Montgomery, Prince George's and St. Mary's Counties)

action: accepted **discussion:** No **Doc. No.** M00B3600592

A3	DOHR/SSA	Out of State	Laurel Oaks Behavioral Health Center, Inc.	Emergency - Services - Emergency Out-of-State Residential Child Care Services for one youth. Emergency declared: 3/20/23. Term: 3/20/23 - 9/30/23. Amount: NTE \$126,750.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: accepted discussion: No Doc. No. N00B3600490</p>				
A4	DOHR/SSA	Statewide	The Mosaic Group, Inc.	Emergency - Services - Research and advisory services to provide recommendations for improving the oversight, management, and documentation of psychotropic medications and an improved system of care to address hospital overstay issues. Emergency declared: 1/30/23. Term: 4/28/23 - 4/27/24. Amount: \$190,000.
<p>action: accepted discussion: No Doc. No. N00B3600600</p>				
A5	DJS	Out of State	Stevens-Children's Home, Inc.	Emergency - Services - Emergency Out-of-State Residential Treatment Services for one youth who is before the Juvenile Courts. Emergency declared: 3/23/23. Term: 4/15/23 - 4/14/24. Amount: NTE \$349,623.
<p>action: accepted discussion: No Doc. No. V00B3600077</p>				
A6	VETAFF	St. Mary's	PruittHealth Veterans Services - Maryland, Inc.	Emergency - Services - RETROACTIVE - Charlotte Hall Veterans Home (CHVH) - Management services to provide a broad range of quality long-term health care and assisted living services to the residents; and (2) Retroactive approval of a waiver of the 365 days initial contract term limitation. Date Emergency Declared: 2/23/23. Term: 6/6/23 - 6/5/27 (w/one 1-year renewal option). Amount: \$ 159,153,000

SUP

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

Agenda: Department of Natural Resources Real Property

1A	DNR/LPPI	Allegany	Allegany County	Local Parks and Playground Infrastructure - Allegany College of Maryland Fitness Center - Additional funding for renovations and upgrading equipment. Amount \$28,225.
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/LPPI	Dorchester	Dorchester County	Local Parks and Playground Infrastructure - School Street Multi-Purpose Sports Field Complex - Design and construct four new multi-purpose fields with lighting. Amount: \$1,000,000.
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/POS	Garrett	Garrett County	<p>Program Open Space Local Share - Approve funding for two development projects. Amount: \$12,666.</p> <p>1. Mountain Lake Park - New security cameras at three parks: Bob Damon Veterans Park, Leo Martin Memorial Park, and Woodell Park. \$10,326.60</p> <p>2. Leo Martin Memorial Park - New signage. \$2,340.00</p>
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action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Howard	Howard County	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve funding for three development projects. Amount: \$1,300,000.	
	DNR/POS			1. Font Hill Park - Post-flood stream channel restoration.	\$300,000.00
	DNR/LPPI			2. Centennial Park West Area Renovation, Phase 1 (formerly known as Centennial Park West Area Renovation) - Revise scope, including remove multi-purpose field, sports lighting and parking improvements.	\$0.00
	DNR/LPPI			3. Barnard Fort House - Renovation to provide classrooms, offices, and community space.	\$1,000,000.00

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

5A	DNR/POS	Montgomery	Maryland National Capital Park and Planning Commission (M-NCPPC)	Program Open Space Local Share - Long Branch Local Park - Approve funding to acquire 0.2039 acres (Thai-Luong property) to add to the park. Amount: \$611,638.	
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action: Approved **discussion: No** **Doc. No.**

6A	DNR/POS	Washington	..	Program Open Space Local Share - Approve funding for nine projects (eight development projects and one acquisition project). Amount: \$1,282,300.	
			1. City of Hagerstown	Fairgrounds Park - New playground equipment and safety surfacing.	\$108,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			2. City of Hagerstown	City Park, Fairgrounds Park and Pangborn Park - New picnic tables, benches and bleachers.	\$49,500.00
			3. Washington County	Athletic, Recreation and Community Center (ARCC) - New bleachers and curtain dividers.	\$150,000.00
			4. Washington County	Acquisition - Doubs Woods Park - Acquire 2.81 acres, forested land (Bricker property) to expand trails and preserve natural space.	\$435,000.00
			5. Town of Sharpsburg	Sharpsburg Community Park - New playground and safety surfacing.	\$64,800.00
			6. Washington County	Smithsburg Elementary School - New playgrounds with safety surfacing and new trail connection sidewalk to nearby Veterans Park.	\$63,000.00
			7. Washington County	Agricultural Education Center - Event Space and Parking, includes site development for a new equestrian center.	\$164,000.00
			8. Washington County	Doubs Woods Park - New playground equipment and safety surfacing.	\$135,000.00
			9. Washington County	Regional Park - Resurface basketball courts, and convert one court into a multi-sport court.	\$113,000.00
action:	Approved	discussion:	No	Doc. No.	

7A DNR/POS Baltimore City Baltimore City

Program Open Space State Share/Local Parks and Playgrounds Infrastructure - Approve funding for two development projects. Amount: \$325,000.

DNR/POS 1. Patterson Park - Observatory/Pagoda structure improvements. \$225,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DNR/LPPI			2. Latrobe Park Longhouse - Repairs and improvements, including new play features and new adjacent picnic pavilion.	\$100,000.00

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

8A	DNR/POS	Cecil	..	Program Open Space State Share - Acquire 59.51 acres, unimproved adjacent to and as an addition to Elk Neck State Forest (Peters et. al. property) to be managed by the Maryland Forest Service. Amount: \$458,000.	
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Claudia H. Peters, Trustee of the Claudia H. Peters Revocable Trust,
 Amy Eleanor Schmidt-McCrary, Cara Richardson, Reed Lipsey,
 Grant A. Harvey, Margaret Alverson, and George S. Harvey
 Barbara E. Harvey and Reed W. Lipsey, PR of the Estate of Elizabeth Conklin,

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

9A	DNR/RLP	Dorchester	The Conservation Fund	Rural Legacy Program - Harriet Tubman Rural Legacy Area - Grant funds to acquire 402.74 acre conservation easement (Luthy property) to be held jointly by DNR and United States of America, with funding of project shared by DNR, U.S. Fish and Wildlife Services and the U.S. Navy. Amount: \$610,368.	
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action: Approved **discussion:** No **Doc. No.**

Agenda: University System of Maryland

1-GM	UMS/UMCP	Prince George's	Electrico, Inc.	General Miscellaneous - Exterior Lighting, Phase 2 - Add/replace street lighting on Fieldhouse Drive and parking lots in the vicinity - Approve use of general obligation bond proceeds. Amount: \$494,067.
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action: Approved discussion: No Doc. No.

2-C-BP	UMS/UMCP	Prince George's	DPR Construction	Construction - Bid Package - Woods Hall and Jimenez Hall - HVAC renovations - Award of Bid Package 2 of 2, includes all services to complete the project. Term: 51 months from NTP. Amount: \$4,224,721.
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action: Approved discussion: No Doc. No.

3-C-BP	UMS/UMCP	Prince George's	Jeffrey Brown Contracting	Construction - Bid Package - Field Hockey and Women's Lacrosse Complex Renovation - Award Bid Package 3 of 3, includes all services to complete the project. Term: 51 months from NTP. Amount: \$3,566,538.
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action: Approved discussion: No Doc. No.

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

1-RP	DOT/MAA	Anne Arundel	Race Road_2 Incorporated	Real Property (Disposition) - Dispose 1.0 acre through an auction sale, as the property is no longer needed for the Voluntary Noise Acquisition Program and is in excess to the agency's needs (Former Valenza property, 7117 Race Road, Hanover). Amount: \$55,000.
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REV

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

2-RP	DOT/MAA	Anne Arundel	Race Road_2 Incorporated	Real Property (Disposition) - Dispose 0.572 acre through an auction sale, as the property is no longer needed for the Voluntary Noise Acquisition Program and is in excess to the agency's needs (Former Nowakowski property, 7131 Race Road, Hanover). Amount: \$95,000.
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REV

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

3-M	DOT/MAA	Various	Elite Line Services, Inc.	Maintenance - BWI Thurgood Marshall and Martin State Airports - Consolidated Mechanical Systems Operations, Repair and Maintenance. Term: 8/1/23 - 7/31/28 (w/one 5-year renewal option). Amount: \$25,179,003.
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action: Approved **discussion: No** **Doc. No. MAAMC23016**

4-GM	DOT/MTA	Frederick	Walkersville Southern Railroad, Inc.	General Miscellaneous - Rail Operations Agreement - Provide continued excursion passenger service operations and maintenance for a 6.8-mile portion of the State-owned Frederick Secondary Track. Term: 7/1/23 - 6/30/38
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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(w/two 10-year renewal options). Amount: \$1.

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

5-GM-MOD	DOT/MTA	Statewide	..	General Miscellaneous Modification - Supply small busses for Locally Operated Transit Systems (LOTS) and MDOT's MobilityLink Division - Provide an economic adjustment for one contractor primarily due to the increased cost of steel and raw materials. Term: 5/18/23 - 3/5/24. Amount; \$0.
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- 1. Coach & Equipment Bus Sales, Inc. Provide an economic adjustment for all vehicles provided. \$0.00
- 2. Creative Bus Sales, Inc. No change. \$0.00

action: withdrawn **discussion:** no **Doc. No.** CO403035

6-M	DOT/MTA	Statewide	Pierson Comfort Group, LLC	Maintenance - Scheduled and unscheduled services as needed at four satellite restrooms, including rental of temporary portable restrooms. Term: 6/8/23 - 6/7/28. Amount: NTE \$736,800.
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action: Approved **discussion:** No **Doc. No.** AGY22028MT

7-M	DOT/MTA	Statewide	Cummins, Inc.	Maintenance - Diesel Power Plant - Perform warranty and non-warranty diesel mechanical work for preventative maintenance and repairs to MTA's fleet of transit buses. Term: 6/8/23 - 6/7/28. Amount: NTE \$4,999,999.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. OPS23010MT
8-M	DOT/MTA	Baltimore Region	eMerge, Inc.	Maintenance - Bus stop information boxes maintenance, repairs and updates. Term: 5/18/23 - 5/17/28. Amount: NTE \$978,951.
REV				
action:	Approved	discussion:	no	Doc. No. OPS23019MT
9-GM-MOD	DOT/MTA	Statewide	..	General Miscellaneous Modification - Provide medium buses for Locally Operated Transit Systems (LOTS) - Modify to provide an economic pricing adjustment to the three active vendors. Term: 5/18/23 - 7/4/23. Amount: \$0.
			<ol style="list-style-type: none"> 1. Alexander Dennis, Inc. 2. American Truck & Bus, Inc. 3. Rohrer Enterprises, Inc. 4. Sonny Merryman, Inc. 	(no longer an active vendor)
action:	withdrawn	discussion:	No	Doc. No. CO403031
10-M	DOT/SHA	Various	Alpha Space Control, LLC	Maintenance - Line striping at various locations in District 2 (Caroline, Cecil, Kent, Queen Anne's, and Talbot Counties). Term: 6/8/23 - 6/30/26. Amount: NTE \$2,332,000.
action:	Approved	discussion:	No	Doc. No. 492D21426
11-M	DOT/SHA	Worcester	Chesapeake Pilot Training, Inc.	Maintenance - Operation of the Ocean City Drawbridge

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				No. 2300700. Term: 6/8/23 - 6/7/26. Amount: NTE \$389,124.
action:	Approved	discussion:	No	Doc. No. 5272311426
12-M	DOT/SHA	Baltimore	Alliance, Inc.	Maintenance - Owings Mills Shop - Janitorial services. Term: 6/8/23 - 5/31/26. Amount: NTE \$238,745.
action:	Approved	discussion:	No	Doc. No. SOMJAN26
13-RP	DOT/SHA	Washington	NWJ Enterprises, LLC	Real Property (Disposition) - Dispose 1 acre in excess to agency's needs to the adjoining property owner (Former Kelly/Himes/Harrison/Harris property, assembled parcels on North side of US 340, Sandy Hook). Revenue Amount: \$15,100.
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT	Cecil	Cecil County, Maryland, a body corporate and politic	Real Property (Disposition) - Dispose 2.55 acres in excess to the agency's needs (Former Barry C. Holloway property, 472 Red Hill Road, Elkton). Revenue Amount: \$153,300.
action:	Approved	discussion:	No	Doc. No.

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

1-CGL	DGS	Prince George's	Governing Board of Employ Prince George's Inc.	Grant - Employ Prince George's, Inc.'s Hillcrest Heights facility - Enter into a grant agreement. Amount: \$250,000.
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action: Approved discussion: No Doc. No.

2-CGL	DGS	Prince George's	Housing Authority of the City of College Park	Grant - Attick Towers Apartments - Enter into a grant agreement. Amount: \$2,000,000.
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action: Approved discussion: No Doc. No.

3-CGL	DGS	Baltimore	Baltimore County Board of Education	Grant - Baltimore County Schools Parks and Playgrounds - Enter into a grant agreement. Amount: \$2,000,000.
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action: Approved discussion: No Doc. No.

4-CGL	DGS	Baltimore	Baltimore County Board of Education	Grant - Catonsville Middle School, including a scoreboard and electric sign - Enter into a grant agreement. Amount: \$100,000.
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action: Approved discussion: No Doc. No.

5-CGL	DGS	Baltimore	Baltimore County Board of Education	Grant - Deer Park Middle School - Enter into a grant agreement. Amount: \$75,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore City	Board of Directors of Anew Inspired Change Organization, Inc.	Grant - Frederick P. Blue Workforce Development Center - Enter into a grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
7-CGL	DGS	Anne Arundel	Board of Directors of the Arundel Rivers Federation, Inc.	Grant - Hillsmere Shores Marsh Creation, including an Oyster Habitat - Enter into a grant agreement. Amount: \$109,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Montgomery	Board of Directors of the Jewish Foundation for Group Homes, Inc.	Grant - Jewish Foundation for Group Homes program - Enter into a grant agreement. Amount: \$150,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Anne Arundel	Board of Directors of Kingdom Kare, Incorporated	Grant - Kingdom Kare Veterans Resource Support Center - Enter into a grant agreement. Amount: \$850,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-CGL	DGS	Baltimore City	Board of Directors and the Board of Trustees of the Maryland Center for History and Culture	Grant - Maryland Center for History and Culture - Enter into a grant agreement. Amount: \$1,500,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Baltimore	Sheppard Pratt Health System, Inc.	Grant - Sheppard Pratt Health System's Towson Hospital - Certify matching funds and enter into a grant agreement. Amount: \$952,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Dorchester	Board of Directors of the Harriet Tubman Center for Cultural and Educational Advancement Corporation	Grant - The Bayly House - Enter into grant agreements. Amount: \$650,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Allegany	Board of Directors of the UPMC Western Maryland	Grant - UPMC Western Maryland Children's Specialty Clinic - Enter into a grant agreement. Amount: \$375,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Washington	Mayor and City Council of the City of Hagerstown	Grant - City of Hagerstown Burn Building - Enter into a grant agreement. Amount: \$500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Washington	Mayor and City Council of the City of Hagerstown	Grant - Hagerstown Field House, in partnership with Preservation Maryland, Eastern Sports Management, and Hagerstown-Washington County Convention and Visitors Bureau - Enter into a grant agreement. Amount: \$1,000,000.
action:	withdrawn	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore	Baltimore County, Maryland, a body corporate and politic	Grant - Mount Gilboa A.M.E. Church road improvements - Enter into a grant agreement. Amount: \$120,000.
REV				
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore City	The Board of Directors of the Northwood Baseball League, Inc.	Grant - Northwood Baseball League baseball fields and facility - Enter into a grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore City	Board of Trustees of the Johns Hopkins Hospital	Grant - Johns Hopkins Medicine and New Medical Research Building and North Tower Annex - Enter into grant agreements. Amount: \$11,000,000.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Southern Maryland Region	Board of Directors of the Kennedy Krieger Institute, Inc.	Grant - Kennedy Krieger Institute Southern Maryland Campus - Enter into a grant agreement. Amount: \$5,000,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Baltimore	Baltimore County Board of Education	Grant - Pikesville High School Comfort Station Facility - Enter into grant agreements. Amount: \$800,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	DGS	Baltimore	Baltimore County Board of Education	Grant - Randallstown Elementary School Infrastructure and Signage - Enter into a grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	DGS	Carroll	Board of Directors of Carroll County Youth Service Bureau, Inc.	Grant - Carroll County Youth Services Bureau facility - Enter into grant agreements. Amount: \$120,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	DGS	Various	..	Grant - Bond Bill Certification Extensions - Grant a temporary exception for one year, until June 1, 2024, from the automatic termination of funds for two authorizations.
		Garrett	B.O.D. of the Garrett Memorial Veterans of Foreign Wars, Post 10,077 Inc.- Mayor & Town Council of Town of Friendsville	Friendsville Veterans Memorial \$80,000.00
		Baltimore City	Board of Directors of Community Initiatives, Incorporated	Dr. Christina Phillips Community Center \$150,000.00
action:	Approved	discussion:	No	Doc. No.
24-CGL	MDH	Baltimore City	People Encouraging People, Inc.	Grant - Renovate property to house individuals with psychiatric and/or substance abuse disorders and other disabilities and/or disadvantages (4201 Primrose Avenue, Baltimore). Amount: \$439,835.
action:	Approved	discussion:	No	Doc. No.
25-CGL	MDH	Montgomery	Housing Unlimited, Inc.	Grant - Acquire property to provide housing for three individuals with psychiatric disabilities (19572 Montgomery Village Avenue, Montgomery Village). Amount: \$160,291.
action:	Approved	discussion:	No	Doc. No.
26-C	BCCC	Baltimore City	Delta General Services, Inc.	Construction - Fine Arts and Physical Education Buildings - ADA upgrades. Term: 180 Calendar Days. Amount: \$469,570.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved				
		discussion: No	Doc. No. CTR012528	
27-C	BCCC	Baltimore City	J. F. Fisher, Inc.	Construction - Cooling Towers - Replace towers with a Building Automation System. Term: 180 Calendar Days. Amount: \$2,381,300.
action: Approved				
		discussion: No	Doc. No. CTR012962	
28-C	DJS	Baltimore City	Plano-Coudon, LLC	Construction - Baltimore City Juvenile Justice Center - Renovations to expand education space. Term: 365 Calendar Days. Amount: \$10,188,000.
action: Approved				
		discussion: No	Doc. No. CTR013032	
29-C-MOD	DGS	Baltimore	A.L. Merton	Construction Modification - Catonsville District Court - Boiler and HVAC equipment repairs - Add Rental of Chiller to supplement existing equipment during the engineering study. Term: 395 Calendar Days. Amount: \$364,000.
action: Approved				
		discussion: yes	Doc. No. CTR08788-1	
30-S	DBM	Statewide	Harris & Harris, Ltd.	Services - Central Collection Unit - Statewide Debt Collection Services. Term: 6/1/23 - 5/31/25 (w/one 2-year renewal option). Amount: \$385,143.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No. CTR012963</p>				
31-S	DNR	Frederick	CW Boat Rentals, LLC	Services - Maryland Park Service - Cunningham Falls State Park - Food Concession services (State will receive 20% commission of gross revenues). Term: 5/18/23 - 9/15/27. Amount: \$200,000.
<p>action: Approved discussion: No Doc. No. K00B3600101</p>				
32-S	LOTT	Statewide	Baltimore Ravens Limited Partnership	Services - Baltimore Ravens NFL football Licensing Contract for use of logos and marks for two instant ticket lottery games and a Fast Play game with related prizes. Term: 1/1/24 - 12/31/25. Amount: \$337,350.
<p>action: Approved discussion: No Doc. No. E75B3600004</p>				
33-S	DOHR	Statewide	Informatix, Inc.	Services - Child Support Administration - Financial Institution Data Matching Alliance to increase child support collections. Term: 6/1/23 - 6/30/29 (w/three 1-year renewal options). Amount: \$1,160,819.
<p>action: Approved discussion: No Doc. No. N00B3600063</p>				
34-S-MOD	DOHR	Statewide	Informatix, Inc.	Services Modification - RETROACTIVE - Child Support Administration - Financial Institution Data Matching and Administrative Garnishment Programs - Retroactive

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approval to extend term to complete the new procurement.
Retroactive Term: 7/1/22 - 5/3/23, Pro-active Term:
5/4/23 - 5/31/23. Amount: \$0.

action: Approved **discussion:** No **Doc. No.** COK02079

35-S-OPTMOD	EDUC	Statewide	Educational Testing Service	<p>Services Renewal Option/Modification - Assessment Content Development in two Functional Areas for grades 3-11for the Maryland Comprehensive Assessment Program (MCAP) - (1) Exercise sole renewal option; and (2) Modify content development items, bank changes, field test set creation and other additions to the scope. Term: 6/1/23 - 11/30/26. Amount: \$38,927,749.</p> <p>1(1). Renewal Option - FA1: English/Mathematics (3 years). Amount: \$14,877,000.</p> <p>1(2). Renewal Option - FA2: Science/Social Studies (3 years). Amount: \$7,641,900.</p> <p>2(1). Modification - FA1: English/Mathematics. Amount: \$10,293,038.</p> <p>2(2). Modification - FA2: Science/Social Studies. Amount: \$6,115,811.</p>
			COK00257	<p>Functional Area (FA) 1: English/Mathematics - Renewal Option and Modification. \$25,170,038.00</p>
			COK00259	<p>Functional Area (FA) 2: Science/Social Studies - Renewal Option and Modification. \$13,757,711.00</p>

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
36-S-OPTMOD	EDUC	Statewide	NCS Pearson, Inc.	Services Renewal Option/Modification - Assessment Administration, Scoring and Reporting for grades 3-11 for the Maryland Comprehensive Assessment Program (MCAP) - (1) Exercise the sole renewal option. Term: 1/1/24 - 12/31/26. Amount: \$56,270,986; and (2) Modify to expand the ELA passage categories and increase mathematics testing items. Term: 1/1/24 - 12/31/26. Amount: \$0. Total Amount: \$56,270,986.
action:	Approved	discussion:	No	Doc. No. COJ84056
37-IT	MDH	Statewide	Advance Management Services, LLC	Information Technology - Maternal Infant and Early Childhood Home Visiting Management System (Maxwell Database System) maintenance and continuing development. Term: 5/18/23 - 5/17/26 (w/two 1-year renewal options). Amount: \$2,051,432.
action:	Approved	discussion:	No	Doc. No. M00B3600601
38-IT-OPT	DGS	Statewide	FEI.Com, Inc. d/b/a FEI Systems	Information Technology Renewal Option - Juvenile Case Management and Electronic Health Records System, includes hosting, training, support, and maintenance - Exercise the sole renewal option. Term: 7/1/23 - 6/30/24. Amount: \$692,937.
action:	Approved	discussion:	No	Doc. No. COJ96804
39-IT-MOD	MDH	Statewide	Health Risk Screening, Inc.	Information Technology Modification - Developmental Disabilities Administration - Support services staff to

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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manually add/update data that did not transfer from the Long Term Services and Support (LTSS) database to the Health Risk Screening Tool (HRST). Term: 5/18/23 - 10/31/25. Amount: \$60,000.

action: Approved **discussion:** No **Doc. No.** COK00628

40-IT-MOD	MDL	Statewide	LexisNexis Risk Solutions, Inc.	Information Technology Modification - Division of Unemployment Insurance - Identity Verification Services - Modify to extend term to allow for new procurement. Term: 6/1/23 - 5/31/24. Amount: \$3,864,978.
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action: Approved **discussion:** No **Doc. No.** COJ92714

41-IT	DGS	Various	..	Information Technology - Approve seven 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, (4.0) Commercial Off-the-Shelf Software (COTS) 2012, and (5.0) Hardware/ Associated Equipment & Services 2012. Amount: \$13,789,275.
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REV	DIT		2.1 Creative Information Technology, Inc.	F50B2600008	One scrum master for day-to-day operations of the agile development teams. Term: 5/22/23 - 5/21/26 (w/two 1-year renewal options).	\$705,600.00
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MSP		3.1 ..	One Senior Database Management Specialist and two Systems Administrators to support Law Enforcement agencies with the use of the Computer Aided Dispatch (CAD), Records Management System (RMS) and mobile systems through a centralized help desk and site visits. Term: 5/22/23 - 5/21/25 (w/two 1-year renewal options).	
			3.1(a) Momentum, Inc.		
			3.1(b) Turning Point Global Solution		
			3.1..	Systems Administrators	\$1,308,000.00
			3.1..	Database Management Specialist (Senior)	\$612,000.00
	DOHR		4.1 MVS, Inc.	Adobe Professional software licenses. Term: 6/19/23 - 8/30/25.	\$551,900.53
	DIT		4.2 Carahsoft Technology Corporation	Palo Alto Firewall protection. Term: 5/20/23 - 5/11/26.	\$2,260,047.74
	DIT		5.1 DSR, Inc.	Maryland State Department of Education (MSDE) Headquarters - Replace LAN (Local Area Network) equipment. Term: Anticipated delivery - 7/31/23.	\$286,196.00
	DOHR		1.1 Momentum, Inc.	Modification - Management support for the Enterprise Project Management Office, staff augmentation - Extend term and add renewal options. Term: 6/1/23 - 5/31/24 (w/two 6-month renewal options).	\$3,315,530.40
	PS		1.2 ..	Renewal Option - IT resources on an as-needed basis - Exercise first renewal option. Term: 6/1/23 - 11/30/23.	
			1.2(a) Gantech, Inc.		\$2,375,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			1.2(b) Conduent State & Local Solutions, Inc.		\$2,375,000.00
action:	Approved	discussion:	No	Doc. No.	
42-GM	DGS	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds funding/general funds for three contracts. Amount: \$1,745,088.	
	PS	Anne Arundel	1.1 Securitas Electronic Security, Inc.	Maryland Correctional Institution, Jessup - Replace door locks and control panels in Units B-F.	\$1,452,437.00
	MDH	Washington	2.1 Gant Brunnett Architects, Inc.	Potomac Center, Hagerstown - Replace roof facility-wide.	\$243,130.88
	DGS	St. Mary's	3.1 Whitney Bailey Cox & Magnani, LLC	Historic St. Mary's City Chapel Exhibit Building - Design and install documents for interpretive elements exhibit and add air conditioning.	\$49,520.00
action:	Approved	discussion:	No	Doc. No.	
43-RP	AGR	Various	..	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements - Accept 24 option contracts for the purchase of agriculture preservation easements on 3,715 acres. Amount: \$17,089,106.	
REV		Queen Anne's	12. Ruthsberg Harvest, LLC	218.553 acres	\$733,166.10
		Queen Anne's	13. R&A Whaley	122.363 acres	\$467,247.55
		Queen Anne's	14. Willow Rose Farm, LLC	235 acres	\$899,815.00
		Queen Anne's	15. B&J Stanton	181.285 acres	\$177,140.00
		St. Mary's	16. Clara Artemesia LP	118.96 acres	\$767,250.00
		St. Mary's	17. Stephen Reeves	94.2 acres	\$621,750.00

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		St. Mary's	18. Wicomico Valley Foundation	123.81 acres	\$1,021,500.00
		Talbot	19. M&V Stump	216.57 acres	\$1,147,910.25
		St. Mary's	20. Clara Artemesia LP	212.89 acres	\$737,259.75
		Somerset	21. Hyrock Duck Club	188.969 acres	\$511,836.63
		Somerset	22. G&D Dumsha	198.75 acres	\$505,312.50
		Worcester	23. Mary Ann Cantwell	183 acres	\$273,000.00
		Worcester	24. Gladmar Land Co.	110 acres	\$220,000.00
		Carroll	01. G&E Hester	66.9313 acres	\$429,100.00
		Carroll	02. D&Z Zepp	109.399 acres	\$872,900.00
		Harford	03. Cattail, LLC	65.84 acres	\$518,720.00
		Montgomery	04. Sharon Burdette	309.50 acres	\$2,167,211.25
		Anne Arundel	05. S&M Hopkins	139.83 acres	\$1,103,700.00
		Charles	06. Ruth Tabb	102 acres	\$466,500.00
		Charles	07. B&N Welch	140.087 acres	\$761,250.00
		Montgomery	08. Nellie Hanagan	185.876 acres	\$1,129,500.00
		Queen Anne's	09. Wye Mills Gardens, LLC	97.31 acres	\$457,472.50
		Queen Anne's	10. M.A. Jackson Trust, et. al.	119.995 acres	\$476,980.13
		Queen Anne's	11. Nola Leager	173.432 acres	\$622,584.30

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

44-LL AGR Prince George's The Maryland Department of Aging Landlord Lease Modification - Warehouse/Office - Approve lease amendment to increase utilization of warehouse space from 75% to 100% currently used for the Durable Medical Equipment program (11701 Crain Highway, Upper Marlboro). Annual Rent: \$1.

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action:	Approved	discussion:	No	Doc. No.
45-LL	DGS	Anne Arundel	Maryland State Firemen's Association	Landlord Lease - Office - Approve new lease (17 State Circle, Annapolis). Term: 7/1/23 - 6/30/28. Annual Rent: \$1.
action:	Approved	discussion:	No	Doc. No.
46-LL	OFCPLAN	Calvert	..	Landlord Lease - RETROACTIVE - Jefferson Patterson Park Museum property - (1) Ratify three leases previously entered into by the Maryland Historical Trust (MHT) as lessor; (2) Retroactively approve prior lease terms and approve the continued tenancy on a month-to-month basis, until new leases are negotiated; and (3) Retroactively approve prior rental fees received by MHT in the Amount of \$1,989.32.
			1. Earl Hance	Agricultural Lease. Term: 1/15/23 - 12/31/27. Annual Rent: \$6,100. \$1,544.00
			2. Chesapeake Chimney & Co., Inc.	Upper Beverly Barn. Term: 1/15/23 - 12/31/27. Annual Rent \$800. \$266.67
			3. Morgan State University (MSU)/Patuxent Environmental and Aquatic Research Laboratory (PEARL)	King's Reach Cottage. Term: 5/1/23 - 8/1/23. Annual Rent \$6,788.56. \$178.65
action:	Approved	discussion:	No	Doc. No.
47-LT	JUD	Baltimore City	Sea N Blue LLC	Tenant Lease Modification - Attorney General's Office - Parking spaces - Approve supplemental lease agreement to add an additional 284 spaces to the existing lease currently

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				with 116 spaces for employee parking (200 St. Paul Place, Baltimore). Term: 6/1/23 - 9/30/30. Additional Annual Rent Amount: \$230,689.
action:	Approved	discussion:	No	Doc. No.
48-LT	MHEC	Baltimore City	Baltimore Arena Parking Associates, LLC	Tenant Lease - Garage parking (23 spaces) - Approve new lease for employee parking (210 - 218 W. Baltimore Street, Baltimore). Term: 7/1/23 - 6/30/25. Annual Rent Amount: \$37,260.
action:	Approved	discussion:	No	Doc. No.
49-LT	DOHR	Baltimore	Baltimore County, Maryland	Tenant Lease - Office, with client contact (73,027 sq. ft.) - Approve new lease used as the Baltimore County Department of Social Services Headquarters. Term: 6/1/23 - 5/31/28 (w/one 5-year renewal option). Annual Rent Amount: \$1,533,567.
action:	Approved	discussion:	No	Doc. No.
50-LT	EXEC/B&C	Baltimore	MSC Fort Avenue, LLC	Tenant Lease (Intergovernmental) - Alcohol, Tobacco & Cannabis Commission - Office (24,292 sq. ft.) - Approve a sublease agreement for office space of existing Maryland Auto Insurance Fund (MAIF) space (1215 East Fort Avenue, Suite 300, Baltimore). Term: 6/1/30 - 7/5/30 (w/two five-year renewal options). Annual Rent: \$744,307.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
51-LT	EXEC/B&C	Baltimore	MSC Fort Avenue, LLC	Tenant Lease (Intergovernmental) - Alcohol, Tobacco & Cannabis Commission - Storage (3,700 sq. ft.) - Approve a sublease agreement for storage space of existing Maryland Auto Insurance Fund (MAIF) space (1215 East Fort Avenue, Suite 300, Baltimore). Term: 5/18/23 - 7/5/30. Annual Rent: \$30,000.
action:	Approved	discussion:	No	Doc. No.
