

State of Maryland  
 Board of Public Works  
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 John T. Gontrum, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 3, 2023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-May-23 Page 1 of 28
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**Agenda: Secretary**

1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 23 grants. Amount: \$417,700.
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**action: Approved**      **discussion: No**      **Doc. No.**

2	AGR	Carroll	Thomas E. Cole	Agricultural Cost Share Program - Approve additional funding for one grantee. Amount: \$3,746.
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**action: Approved**      **discussion: No**      **Doc. No.**

3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on six completed projects. Amount: \$107,903.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
4	BPW/PROC	Statewide	..	Procurement Agency Activity Report
	DGS		Department of General Services	May - September 2022
<b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b>				
5	BPW/PROC	N/A	N/A	General Miscellaneous/Regulations - Accept recommendations following investigation regarding the Statewide Fuel Supply and Maintenance Services contract as follows: (1) Direct DGS to conduct a new procurement and provide monthly updates until new award; and (2) Propose amendments to COMAR Title 21, State Procurement Regulations, to revise the Minority Business Enterprise (MBE) Policies (see also petition for declaratory ruling, BPW 11/16/22, SEC 25).
<b>action: Approved</b> <b>discussion: yes</b> <b>Doc. No.</b>				
6	BPW/WET	Various	..	Wetlands Licenses - Approve granting five wetlands licenses for various projects.
	Anne Arundel		1. Lindamoor Improvement Association	#22-0636
	Anne Arundel		2. Gingerville Marine Center	#22-0380
	Queen Anne's		3. Carlos Yibirin	#22-0330; Wetlands Created: 3,918 sq. ft.
	Talbot		4. G Philip Feldman	#22-0772

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Talbot	5. Lombardy 1669 LLC	#22-0803; Wetlands enhanced: 15,026 sq. ft.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	BPW/WET	Baltimore City	Baltimore Gas & Electric Company	Wetlands License - 22-0444 - (1) Grant a wetlands license for installation of 14 electric/fiber optic cables crossing State wetlands, attached to the Broening Highway Bridge and determine a yearly crossing fee; and (2) Assess annual compensation to be deposited into the MDE Wetlands and Waterways Program Fund in the amount of \$20,629.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8	BPW/WET	Baltimore City	Baltimore Gas & Electric Company	Wetlands License - 22-1152 - (1) Grant a wetlands license for the installation of two electric cables crossing State wetlands, and determining the yearly fee; and (2) Assess annual compensation to be deposited into the MDE Wetlands and Waterways Program Fund in the amount of \$815.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
9	BPW/WET	Anne Arundel	Brian Kmet	Wetlands License - Mitigation - 22-1192 - (1) Grant a wetlands license to nourish a beach with 72 cubic yards of sand fill; and (2) Require mitigation for impacts to submerged aquatic vegetation (SAV) in the amount of \$4,386.

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10	BPW/WET	Queen Anne's	Cove Creek Club HOA	Wetlands License - Modification - 20-0957(R) - Modify license to add hydraulic dredging option and providing beach nourishment to an adjacent beach and providing for six-years of maintenance dredging.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11	HCD	Prince George's	KCG SSP Bowie Senior Living, LP	Loan - Rental Housing Works Program - Hill House at Beechfield project - Approve lending general obligation bond proceeds for a new construction 150-unit age-restricted mid-rise apartment community in Bowie. Amount: \$3,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12	DENV	Montgomery	Town of Poolesville	Grant - Bay Restoration Fund - Poolesville Wastewater Treatment Plant ENR Refinement - Approve additional funding for project. Amount: \$1,281,450.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13	DENV	Allegany	..	Loan - Maryland Drinking Water State Revolving Loan Fund - Braddock Run and Wills Creek Water Utility Improvement/LaVale Water Main - Change recipient of previously approved loan from LaVale Sanitary Commission to Allegany County (BPW Sec 11, 5/11/22).

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Allegany County LaVale Sanitary Commission	
	<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No.</b>
14	DENV	Statewide	..	Grant - Water Supply Financial Assistance - Unencumber unneeded funds on two completed and closed-out projects, funds will be used for the Pocomoke City Water Towers Mixers project (see BPW Item Sec 15 on this 5/3/23 agenda). Amount: \$36,448.
			1. Somerset County Sanitary District	Deal Island Road Water Main Loop project \$6,491.00
			2. Garrett County	Keysers Ridge Water System Water Storage Tank project \$29,957.00
	<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No.</b>
15	DENV	Worcester	Pocomoke City	Grant - Water Supply Financial Assistance - Pocomoke City Water Tower Mixers - Design and installation of two mixers in two water storage tanks - Approve funding for project. Amount: \$1,010,068.
	<b>action: Approved</b>		<b>discussion: No</b>	<b>Doc. No.</b>
16	MES	Somerset	W. M. Schlosser Company, Inc.	Construction Contract Modification - Eastern Correctional Institution (ECI) - ECI Cogeneration Plant Boiler Fuel Conversion to gas - Modify to integrate additional items into the design based on code compliant changes to natural gas equipment. Term: 559 calendar days (End date: 11/23/23). Amount: \$3,266,469.

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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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17	MES	Caroline	Manolis Painting, Inc.	Construction Contract - Martinak State Park - Elevated water storage tank repairs, modifications, cleaning & repainting. Term: 90 calendar days. Amount: \$342,320.
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**action:** **Approved**                      **discussion:** **No**                      **Doc. No.**

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18	MFCA	Howard	Maryland Food Center Authority	Landlord Lease - Maryland Food Center Authority (MFCA) - (1) Approve the Form Leases (3-year and 5-year) submitted for use of tenants at the two Market Facilities; and (2) Delegate authority to MCFA to enter into individual tenant leases and make non-material changes to the lease provisions without further BPW Approval.
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REV

1. Maryland Market Center Building A (formerly known as Wholesale Seafood Market), 7901 Oceano Avenue, Jessup
2. Maryland Wholesale Produce Market, 7460 Conowingo Avenue, Jessup

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

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**Agenda: Appendix - Emergency**

A1	DOHR/SSA	Baltimore	Debobeth Care, Inc.	Emergency - Services - Emergency Residential Child Care - Emergency placement of one youth. Date emergency declared: 11/21/22. Term: 11/21/22 - 3/31/23. Amount: NTE \$53,037.
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**action: accepted      discussion: No      Doc. No. N00B3600336**

A2	DOHR/SSA	Out of State	Hospital for Sick Children (HSC) Pediatric Skilled Nursing Facility	Emergency - Services - Emergency Out-of-State Residential Child Care Services - Emergency placement of one youth. Date emergency declared: 3/3/23. Term: 3/3/23 - 8/31/23. Amount: NTE \$200,200.
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**action: accepted      discussion: No      Doc. No. N00B3600445**

A3	DOHR/SSA	Out of State	Youth Opportunity Investments, LLC d/b/a Brooksville Youth Academy	Emergency - Services - Emergency Out-of-State Residential Child Care Services - Emergency placement of one youth. Date emergency declared: 2/7/23. Term: 2/7/23 - 6/30/23. Amount: NTE \$82,800.
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**action: accepted      discussion: No      Doc. No. N00B3600408**

A4	DJS	Out of State	Youth Opportunity Investment, Inc., d/b/a TCSI, Inc.	Emergency - Services - Emergency Out-of-State Residential Child Care Services - Emergency placement of one youth as mandated by the juvenile courts. Date emergency declared: 12/5/22. Term: 1/1/23 - 6/30/23. Amount: NTE \$109,828.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** accepted      **discussion:** No      **Doc. No.** V00P3600526

A5	DOHR	Statewide	RSM US LLP	Emergency - Services - Forensic Auditing Services, focusing on unauthorized spending, misallocated expenses, lack of conformity with State law, regulations, policies, and other accounting errors for records identified by the Department for FY '22 and '23, may span from FY '16 to FY 23. Date emergency declared: 3/21/23. Term: 4/19/23 - 4/18/24. Amount: NTE \$1,436,725.
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**action:** accepted      **discussion:** No      **Doc. No.**

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

1A	DNR/POS	Anne Arundel	..	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve funding for two development projects. Amount: \$624,250.
	DNR/POS		1. Anne Arundel County	Fort Smallwood Park - Additional funds to design and construct improvements. \$424,250.00
	DNR/LPPI		2. City of Annapolis	Truxtun Park - Install lighting at the two pickleball courts. \$200,000.00

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

2A	DNR/POS	Dorchester	Dorchester County	Program Open Space Local Share - 2027 Land Preservation, Parks, and Recreation Plan - Approve funding for planning project. Amount: \$25,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3A	DNR/POS	Frederick	..	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve funds for four development projects. Amount: \$350,663.	
	DNR/POS		1. Town of Myersville	Gaver Park - Additional funding for seating along the trail.	\$13,028.75
	DNR/LPPI		2. Town of Walkersville	Walkersville Community Park - Expand and resurface the existing parking lot and install shade structure.	\$139,154.00
	DNR/LPPI		3. Town of Walkersville	Heritage Farm Park - Resurface two walking paths and install shade structures near the playgrounds.	\$98,481.00
	DNR/LPPI		4. Town of Myersville	Doubs Meadow Park - Design and construct a hiker/biker path.	\$100,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
4A	DNR/LPPI	Garrett	Garrett County	Local Parks and Playground Infrastructure - Veterans Park - Convert a parking lot into two fenced pickleball courts, resurface the basketball court, purchase picnic tables - Approve funding for development project. Amount: \$13,800.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
5A	DNR/POS	St. Mary's	St. Mary's County	Open Space Local Share - Three Notch Trail - Acquire 8.09 acres (Hollywood Volunteer Rescue Squad property) for use as a trailhead for phase VII of the trail - Approve	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				funding for acquisition project. Amount: \$511,500.

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

6A	DNR/POS	Wicomico	City of Salisbury	Open Space Local Share - North Prong Park - Acquire 1.37 acres (Lake Street Acquisition) to add to a new riverfront park - Approve funding for acquisition project. Amount: \$228,700.
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**action:** **Approved**                      **discussion:** **No**                      **Doc. No.**

7A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Rural Legacy Program - Piney Run Rural Legacy Area - Grant funds to acquire a 42.89-acre conservation easement (Tom & Ashley Cole property) to be held by the Department of Natural Resources and the Land Preservation Trust. Amount: \$374,957.
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**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	Various	..	General Miscellaneous - Approve use of general obligation bond proceeds/PAYGO funding for six contracts. Amount: \$522,639.
	UMS/UMCP		1. CDWG, LLC	Chemistry Wing - Network Gear for replacement project. \$351,382.00
	UMS/UMCP		2. Graybar Electric	Chemistry Wing - Materials and Equipment for replacement project. \$47,954.00
	UMS/UMCP		3. Net 100	Chemistry Wing - Provide wireless access to the building. \$4,892.00
	UMS/UMCP		4. Sandow Construction, Inc.	John S.Toll Physics Building - Asbestos Abatement for the Air Handling Unit replacement project. \$45,229.00
	UMS/UMCP		5. Tidewater, Inc.	John S. Toll Physics Building - Provide monitoring services for asbestos abatement activities. \$6,946.00
	UMS/UMBC		6. Design Collective, Inc.	Meyerhoff Chemistry Teaching and Research Lab - Provide Modifications for Accessibility. \$66,236.00

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

2-AE	UMS/UMCP	Various	Various	Architectural/Engineering - Seven awards for Mechanical, Electrical and Plumbing Engineering Design Services to support new construction, minor construction, and renovation projects on an as needed basis. Term: 5/8/23-5/7/25 (w/three 1-year renewal options). Amount: NTE \$5,000,000.
			1. Ayers Saint Gross	
			2. Design Collective, Inc.	
			3. GWWO Architects	
			4. Hughes Group Architects	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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- 5. Johnson, Mirmiran & Thompson Architecture
- 6. Marshall Craft Associates, Inc.
- 7. Whitman, Requardt & Associates

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

3-AE	UMS/UMCP	Various	Various	Architectural/Engineering - Four awards for Mechanical, Electrical and Plumbing Engineering Design Services to support new construction, minor construction, and renovation projects primarily for Eastern Shore USM institutions.on an as needed basis. Term: 5/8/23- 5/7/25 (w/three 1-year renewal options). Amount: NTE \$2,000,000.
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- 1. CFR Engineering Consultants
- 2. Gipe Associates, Inc.
- 3. Henry Adams, LLC
- 4. Mueller & Associates, Inc.

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

4-C	UMS/UMCP	Prince George's	Demolition Services, Inc.	Construction - Old Leonardtown Residence Halls Complex - Abatement and demolition to prepare it for future development. Term: 30 months from NTP. Amount: \$1,300,148.
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**action: Approved**      **discussion: No**      **Doc. No.**

5-RP	UMS/UMCP	Prince George's	N/A	Real Property - Old Leonardtown Residence Halls
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Complex - Approve demolition of six residence halls (4608, 4610, 4624, 4642, 4644, and 4646 Norwich Road, College Park).

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

6-RP	UMS/UMCP	Prince George's	N/A	Real Property - Leonardtown Office Buildings - Approve demolition of one office building and three modular structures (4725 Rossborough Lane, College Park).
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**action:** Approved      **discussion:** No      **Doc. No.**

**Agenda: Department of Transportation**

1-AE-MOD	DOT/MAA	Various	..	Architectural/Engineering Modification - BWI Thurgood Marshall and Martin State Airports - Comprehensive Professional Design Services - Modify to Increase funding to 3 contracts to continue design projects and to utilize new funding from the Federal Passenger Facility Program and US Dept. of Defense for Martin State Airport within the current contract term. Term: 5/18/23 - 1/17/24. Amount: \$7,000,000.	
			1. Johnson, Mirmiran & Thompson, Inc.	CO405784	\$3,000,000.00
			2. AECOM Design Services, Inc.	CO405785	\$2,250,000.00
			3. Michael Baker International, Inc.	CO405786	\$1,750,000.00

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-C	DOT/MAA	Anne Arundel	S&L Specialty Contracting, Inc.	Construction - BWI Thurgood Marshall Airport - Residential Sound Insulation Program, Phase 1A - Sound insulation treatments for up to 18 single-family residential properties in Glen Burnie and Severn. Term: 5/18/23 - 4/2/24. Amount: \$1,165,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>MAACO23006</b>
3-S	DOT/MAA	Baltimore	Ascent Aviation Group, Inc., a subsidiary of World Fuel Services, Inc.	Services - Martin State Airport - Aviation Fuel Supplier - Provide aviation fuel services, for purchase and resale to Fixed Base Operator Customers at the airport and the Maryland State Police Aviation units; includes a credit card processing program, a uniform program and a cooperative marketing program. Term: 6/1/23 - 5/31/28. Amount: NTE \$29,225,000.	
				NTE Budget for Fuel	\$28,650,000.00
				NTE Budget for Equipment, Uniforms, and Fees.	\$575,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>MAASV24001</b>
4-M	DOT/MdTA	Statewide	Auston Contracting, Inc.	Maintenance - Scrap Rubber Removal and Recycling Service - Provide the collection and recycling of MDTA's scrap rubber material, including tires and tire scraps. Term: 6/1/23 - 5/31/26 (w/one 2-year renewal option). Amount: NTE \$320,625.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>MT-00210626</b>
5-AE-MOD	DOT/MTA	Statewide	WSP USA Inc.	Architectural Engineering Modification - Project Planning	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				for MTA Bus, Light RailLink, MARC and Metro SubwayLink and Facility Services - Increase contract authority to complete work orders and manage upcoming planning projects. Term: 5/4/23 - 4/24/24. Amount: \$6,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. CO405726</b>
6-E-MOD	DOT/MTA	Statewide	NovaBUS, a Division of Prevost Car (US), Inc.	Equipment Contract Modification - Multi-year Bus Procurement for FY20 - FY24 for the Manufacturing and delivery of 40' transit buses and 60' articulated transit buses - Modify to correct term to include two 1-year renewal options not on prior BPW Approval in error (DOT 24-E, 6/20/18). Amount: \$0.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. OPS1651EQB</b>
7-E-MOD	DOT/MTA	Statewide	New Flyer of America, Inc.	Equipment Contract Modification - Battery Operated Electric Buses (Pilot Program) for the manufacturing and delivery of four 40' battery operated transit buses and three 60' articulated, battery-operated transit buses - Modify to correct the term to reflect a three-year term incorrectly stated as one year on prior BPW Approval (DOT 14-E, 1/26/22). Term: 1/27/22 - 1/26/25. Amount:
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. OPS22005EQ</b>
8-M	DOT/MVA	Allegany	Horizon Goodwill Industries	Maintenance - MVA Cumberland Branch - Janitorial services. Term: 7/1/23 - 6/30/27. Amount: NTE \$212,821.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**action:** Approved      **discussion:** No      **Doc. No.** VCUM23030M

9-AE	DOT/SHA	Various	..	Architectural Engineering - Two of two open-ended, work-order based contracts to provide Supplemental Engineering Support Services for District 5 (Anne Arundel, Calvert, Charles and St. Mary's Counties). Term: 5/18/23 - 5/17/28. Amount: NTE \$6,000,000.
			1. AECOM Technical Services, Inc.	SBCS2009A Contract A \$3,000,000.00
			2. EBA Engineering, Inc/Volkert, Inc. (JV)	SBCS2009B Contract B \$3,000,000.00

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

10-AE	DOT/SHA	Statewide	..	Architecture/Engineering - Three of five open-ended, work-order based contracts to provide Traffic Structure Engineering, Inventory, Inspection and Design Services. Term: 5/18/23 - 05/17/28. Amount: NTE \$30,000,000.
			2. Whitney, Bailey, Cox & Magnani, LLC/ PRIME AE Group, Inc. (JV)	SBCS2110C Contract C \$10,000,000.00
			3. Hardesty & Hanover, LLC/Wallace, Montgomery & Associates, LLP (JV)	SBCS2110E Contract E \$10,000,000.00
			1. Century Engineering, LLC/Collins Engineers, Inc. (JV)	SBCS2110B Contract B \$10,000,000.00

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

11-M	DOT/SHA	Various	Lighting Maintenance, Inc	Maintenance Contract - Maintenance and Repairs to Highway Street Lighting at various locations in Allegany,
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Garrett, and Washington Counties. Term: 5/18/23 - 12/31/25. Amount: NTE \$832,071.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 528D61425</b>
12-M	DOT/SHA	Baltimore	C & C Management Group, LTD	Maintenance Contract - Hereford Shop - Full width litter pick-up at various locations. Term: 5/18/23 -12/31/26. Amount: NTE \$446,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4323HF426</b>
13-RP	DOT/SHA	Baltimore	State of Maryland, Maryland Aviation Administration	Real Property (Interagency Transfer) - Approve MDOT SHA transferring 3.783 acres (former Gaylord Brooks Realty property) to MDOT MAA (NE quadrant of Jerusalem Rd and Glenbauer Road, Kingsville) to MDOT MAA. Amount: \$216,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-RP	DOT/SHA	Carroll	Diane Schulte	Real Property (Easement) - Release a 100 ft. snow fence easement (former Lussier property) to the adjoining property owner (Route 140, [Baltimore Blvd.] at Old Baltimore Road, Westminster). Amount: \$500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/SHA	Anne Arundel	Little Patuxent Land Owner, LLC	Real Property (Easement) - Release a 100 ft. snow fence easement (former Caroline Hamilton property)(MD Route 3 [Crain Highway] at Holson Rd., Crofton). Amount: \$500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16-LL	DOT	Baltimore	Carroll Tree Services, Inc.	Landlord Lease - Approve MDOT SHA leasing real property for use as parking and storage (50 Gwynns Mill Court, Baltimore). Term: 5/17/23 - 5/17/28. Annual Rent: \$23,566 (w/a 4% increase for 4th and 5th year).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17-LL	DOT	Baltimore	Ruppert Sanitation, Inc.	Landlord Lease - Approve MDOT SHA leasing real property for use as parking and storage (63 Gwynns Mill Court, Baltimore). Term: 5/17/23- 5/17/28. Annual Rent: \$11,108 (w/a 4% increase for 4th and 5th year).
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
18-S	DOT/SHA	Statewide	DTN, LLC	Services - Weather and Pavement Forecasting/MDSS Software Services to assist with snow and ice control operations. Term: 5/18/23 - 5/31/26 (w/one 2-year renewal option). Amount: \$688,148.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. OOMWEA27RS</b>

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

1-CGL	DGS	Prince George's	Board of Directors of Addiction Recovery, Incorporated dba Hope House Treatment Center	Grant - Hope House Laurel Interior Renovation - Enter into grant agreement. Amount: \$750,000.
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**action: Approved      discussion: yes      Doc. No.**

2-CGL	DGS	Prince George's	Board of Directors of the St. Ann's Center for Children, Youth and Families	Grant - St. Ann's Center for Children, Youth and Families Residence Revitalization, Phase 2 - Enter into grant agreements. Amount: \$50,000.
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**action: Approved      discussion: No      Doc. No.**

3-CGL	DGS	Montgomery	Board of Directors of Madison House Autism Foundation, Inc	Grant - Madison House New Day Pavilion - Enter into grant agreement. Amount: \$75,000.
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**action: Approved      discussion: No      Doc. No.**

4-CGL	DGS	Frederick	Board of Trustees of the Way Station, Inc.	Grant - Sheppard Pratt - Frederick County Psychiatric Rehabilitation Program Facility renovation - Enter into grant agreement. Amount: \$847,555.
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**action: Approved      discussion: No      Doc. No.**

5-CGL	DGS	Baltimore	County Executive and County	Grant - Security Square Mall renovation and replacement -
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV			Council of Baltimore County	Enter into a grant agreement. Amount: \$10,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
6-CGL	DGS	Anne Arundel	Riviera Beach Volunteer Fire Company, Inc.	Grant - Riviera Beach Volunteer Fire Department - Enter into grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	DGS	Montgomery	Maryland-National Capital Park and Planning Commission	Grant - Wheaton Regional Park Loop Trail - Enter into grant agreements. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8-CGL	DGS	Cecil	Board of Directors of Bainbridge Development Corporation and the County Executive and County Council of Cecil County	Grant - Bainbridge Naval Training Center Site Redevelopment - Enter into grant agreement. Amount: \$7,500,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
9-CGL	DGS	Charles	Mayor and Town Council of the Town of Indian Head	Grant - Indian Head Recreation Center - Certify matching funds and Enter into grant agreement. Amount: \$200,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
10-CGL	DGS	Prince George's	Board of Directors of the College Park - University Partnership, Inc.	Grant - Paint Branch Trail and the Baltimore Avenue Bridge Underpass - Enter into grant agreement. Amount: \$250,000.
REV				
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
11-CGL	DGS	Prince George's	Board of Directors of the College Park City - University Partnership, Inc.	Grant - Paint Branch Pedestrian Improvements - Enter into grant agreement. Amount: \$200,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
12-CGL	MDH	Prince George's	Mount Ephraim Community Non-Profit Housing Development Corp.	Grant - Approve a Waiver of Priority and Subordination Agreement for the State's right of recovery dated 11/20/2000 on the property secured by two previous grants (608 Largo Road, Upper Marlboro) to facilitate the refinancing of the first and second trust loans.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
13-CGL	MDH	Anne Arundel	Serenity Sistas, Inc.	Grant - Approve a grant for the planning and renovation of two properties for use as recovery housing for adults with substance use disorders and recovery community centers (3 Wellington Place and 4 Wellington Place, Annapolis). Amount: \$157,819.

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

14-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 (19544 Montgomery Village Avenue, Montgomery Village). Amount: \$150,000.
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**action: Approved**      **discussion: No**      **Doc. No.**

15-CGL	MDH	Frederick	Way Station, Inc.	Grant - (1) Approve a grant to assist Mosley Homes Inc. (a subsidiary of the Grantee) in the acquisition of 4 properties for housing services for individuals with serious and persistent mental illness. Amount: \$260,798; (2) Approve a grant to assist Mosley Homes, Inc. in the renovation of 3 properties. Amount: \$150,431; and (3) Approve a Waiver of Priority and Subordination Agreement to subordinate the State's right of recovery to HUD's first deed of trust. Total Amount: \$411,229.
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- 1(a). Acquisition - 4328 Chapelgate Place, Belcamp \$71,014.00
- 1(b). Acquisition - 1208 Mist Wood Court, Unit 203, Belcamp \$51,647.00
- 1(c). Acquisition - 1428 Tarragon Court, Belcamp \$67,334.00
- 1(d). Acquisition - 3919 Bush Court, Abingdon \$70,803.00
- 2(a). Renovation - 4238 Chapelgate Place, Belcamp \$18,233.00
- 2(b). Renovation - 3919 Bush Court, Abingdon \$114,240.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	03-May-23 Page 23 of 28
				2(c). Renovation - 1315 Foxglove Square, Belcamp	\$17,958.00
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc. No.</b>	
16-CGL	MDH	Statewide	Mosley Homes, Inc.	Grant - Approve (1) The transfer of the State's Right of Recovery from Alliance, Inc. to Mosley Homes, Inc. on previously approved grant (BPW 3/22/95, DGS 61-CGL) to complete the sale to continue use as a home for supportive housing and residential rehabilitation program services; and (2) Approve a Waiver of Priority and Subordination Agreement for to subordinate the State's right of recovery to HUD's first deed of trust (1315 Foxglove Square, Belcamp).	
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc. No.</b>	
17-S	DJS	Statewide	Youth Opportunity Investments, LLC	Services - Residential Treatment Services for youth mandated by the juvenile courts. Term: 7/1/23 - 6/30/28. Amount: \$6,242,350.	
REV					
<b>action:</b>	Approved	<b>discussion:</b>	No	<b>Doc. No. V00B3600067</b>	
18-S	MDH	Statewide	Pinnacle Communications Resource Company, LLC	Services - Women, Infants, and Children (WIC) Program - Graphic design services for publications and outreach materials to eligible participants. Term: 5/4/23 - 5/3/28. Amount: \$239,600.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. M00B3600642</b>
19-IT	DBM	Statewide	Blue Collar Objects, LLC	Information Technology - Central Collections Unit - Information technology and technical support. Term: 7/1/23 - 6/30/26 (w/two 1-year renewal options). Amount: \$1,056,420.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. REQ002891</b>
20-IT-MOD	OFADHEAR	Statewide	Evans CaseLoad Inc.	Information Technology Modification - CaseLoad Case Management System support - Add Caseload e-Filing module to allow filing requests for hearings electronically. 5/18/23 - 4/30/24. Amount: \$248,848.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. COK00126</b>
21-IT	DGS	Statewide	..	Information Technology - Approve eight 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), Commercial Off-the-Shelf Software (COTS) 2012, and (4.0) Cable & Wiring Materials & Services Outside Plant. Amount: \$4,729,282.
REV	EDUC		1.1 Conduent State & Local Solutions, Inc.	COJ91172 Modification - Credentialing Program help desk, imaging, and data imaging entry processing - Extend term for transition into the Early Childhood Data System. Term: 5/20/23 - 11/19/24.
				\$1,589,255.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT		2.1 vTech Solutions, Inc. F50B2600008	Acquire a Senior Technical Writer to support MDOT MVA Omnichannel Contact Center. Term: 5/8/23 - 5/7/25.	\$359,331.84
	DIT		2.2 Momentum, Inc. F50B2600008	Acquire a Senior Technical Writer to assist in implementing the Blueprint for Maryland's Future. Term: 5/8/23 - 5/7/28.	\$517,440.00
	DIT		2.3 CITI F50B2600008	Acquire a Senior Organizational Change Manager to focus on leading the change management activities, initially be assigned to the Electronic Health Records (EHR) project. Term: 5/8/23 - 5/7/25 (w/two 1-year renewal options).	\$490,000.00
	DOHR		3.1 Oakland Consulting Group N00P3602657	VersionOne Management Software, to help MDTHINK track a project's progress. Term: 5/15/23 - 5/14/24.	\$242,042.00
	DOT/MTA		3.2 Advanced Computer Concepts J05P3600032	Purchase 13 VMware software licenses. Term: 5/10/23 - 5/09/24 (1 License); 5/29/23 - 5/28/24 (12 Licenses).	\$204,012.12
	DOHR		3.3 Digital Information Services, LLC N00P3602447	Renewal for three Red Hat software solutions used by MD THINK (Ansible Tower, JBoss Enterprise Application, and JBoss Fuse). Term: 5/24/23 - 5/31/24.	\$867,455.00
	DOHR		4.1 Infiniti Technologies	Install cable and wiring materials to connect data and voice communications for the new headquarters at 25 South Charles Street, Baltimore. Term: 5/18/23 - 12/31/23.	\$459,746.03

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

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-M	DNR	Frederick	Golden Inc.	Maintenance - Cunningham Falls State Park - Janitorial services. Term: 5/4/23 - 10/31/25. Amount: \$387,400.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 001B3600307</b>
23-M	DNR	Anne Arundel	Brightside Services, LLC	Maintenance - Sandy Point State Park - Janitorial services. Term: 05/18/23 - 09/30/26 (w/two 1-year renewal options). Amount: \$635,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. 001B3600324</b>
24-GM	PS	Statewide	Burdette, Koehler, Murphy & Associates	General Miscellaneous - Roxbury Correctional Institute in Hagerstown - Approve use of general obligation bond fund proceeds for the Power Supply Replacement of manual and automatic transfer switches. Amount: \$92,185.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
25-GM	DGS	St. Mary's	Historic St. Mary's City Commission	General Miscellaneous/Fund Transfer - Approve the transfer and use of capital funds (FY2023 bond funds) between the DGS and the Historic St. Mary's City Commission (HSMCC) to cover the costs associated with archaeology efforts with the Governor Leonard Calvert House Exhibit Project. HSMCC will manage the project per MOU dated 3/28/23. Amount: \$683,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-LT	DOHR	Baltimore City	25 South Charles, LLC	Tenant Lease - Office (1,544 sq. ft.) - Approve a supplemental lease agreement to increase space (25 S. Charles Street, Baltimore). Term: 9/1/23 - 8/31/33 (w/one 5-year renewal option). Annual Rent: \$37,828.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
27-LT	PS	Montgomery	Capital Select Properties, LLC	Tenant Lease - Division of Parole and Probation - Office w/ client interaction (12,057 sq. ft.) - Approve lease renewal (7871 Beechcraft Ave, Gaithersburg). Term: 6/1/23 - 5/31/25 (w/one 5-year renewal option). Annual Rent: \$325,539.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
28-LT	EDUC	Allegany	Allegany Museum, Inc.	Tenant Lease - Office of Child Care - Office w/client interaction (807 sq. ft.) - Approve lease renewal (3 Pershing Street, Cumberland), Term: 6/1/23 - 5/31/28 (w/one 5-year renewal option). Annual Rent: \$12,307.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
29-LT	EDUC	Howard	Executive Center, LLC	Tenant Lease - Office of Child Care - Office w/client interaction (2,501 sq. ft.) - Approve lease renewal (3300 North Ridge Road, Ellicott City). Term: 6/1/23 - 5/31/28 (w/one 5 year renewal option). Annual Rent: \$59,149.

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

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